

8
~

Minneapolis, Minn., Tuesday, March 22, 1910.

The Board of Regents met at the President's office at 10 o'clock A. M.

There were present Regents Lind, Northrop, Nelson, Eberhart, Butler, Rice, Hovland and Williams.

It was voted that the Dean of the Agricultural college and the Agricultural Committee be authorized to grant permission to connect with the Agricultural College water system. The rate to water consumers to be charged the same as the St. Paul water rate for similar service. The expense of making the connections to be met by the applicants.

The following loans from the Ludden Trust Fund were granted:

J. E. Oberlie	\$ 25 00
Harry D. Nuffer	100 00
Ernest N. Raymond	50 00
Williams M. Wilcox	25 00
Everett W. Norcross	50 00
Carl Billings	65 00
John F. Waterman	60 00
Raymond Kain	60 00
Paul Carpenter	100 00
Charlotte A. Raymond	75 00
Charlotte M. Dixon	80 00
Fred Carpenter	25 00

J. A. Honike	20	00
Tressa Pickette	50	00

Voted, the following loans from the Gilfillan Trust Fund:

Clyde A. Undine	\$ 75	00
Fred G. Holliday	150	00
Clarence E. Christenson	100	00
Victor L. Erickson	100	00
Harold H. Heasley	150	00
R. Warner Barst	75	00

It was voted that the proposal made by the John A. Johnson Memorial Committee be accepted and adopted as outlined.

The plan is that the Committee shall entrust to the Board of Regents of the University of Minnesota a Memorial Fund, approximately \$30,000. The income from the same, not exceeding \$100 per month is to go to Mrs. John A. Johnson during her life or until she shall waive the benefit in writing. After that the fund is to be devoted to scholarships in the University.

It was voted that Mr. Grout's report on the Keweenawan Area of Eastern Minnesota be printed under the direction of the Committee on Geological and Natural History Survey. The expense of this printing to come from the Geological and Natural History Survey fund.

Mr. J. A. Vye, Secretary of the St. Anthony Park Experiment Station, presented his resignation to take effect May the 1st, 1910. The resignation was accepted.

The following resolution was adopted:

RESOLVED that Harriett Matthews, the book-keeper and cashier at the Agricultural College, upon giving a bond for \$10,000, to be approved by the Chair-

man of the Committee on Agricultural College, he and she is hereby authorized to receive and care for the funds now and heretofore received by the Secretary and that the Secretary, when directed so to do by the Dean, shall forthwith account for and turn over to her all funds with which he is now chargeable, and that, until the further direction of the Board, the Dean perform the duties heretofore devolving upon the Secretary.

The Committee appointed to investigate certain matters called to the attention of the President of the University by the Secretary of the Agricultural College recommends the following which was approved by the board:

1st. That the employment of D. B. Howells, instructor in Mathematics, terminate at the end of the present school year.

2nd. That Professor J. M. Drew be permitted to withdraw the statement made by him concerning the Farm school as a place unfit for boys.

Mr. J. A. Vye presented a check for \$411.92 net proceeds earned from the lectures and entertainments given at the School and College of Agriculture. It was voted that \$300 of this money be put into the library fund for the College of Agriculture and that \$111.92 be entrusted to the Dean of the Agricultural College to be used to continue a course of lectures and entertainments as he may see fit.

Mr. H. B. White, carpenter at the St. Anthony Park Experiment Station presented a check for \$100, which is a refund of duplicate salary for one month's work last summer. The check was accepted and placed to the credit of the current expense fund.

Voted, a leave of absence for Dr. Schaper from

May 1st to September 1st, 1910, with no expense to the University.

The Academic fraternities of the University of Minnesota presented the following constitution which they are willing to adopt, providing the Board of Regents will insure the permanency and stability of the Inter-fraternity Council by guaranteeing the enforcement of such rules of the Council as may be approved by the Board of Regents, alike, upon all Academic fraternities in the University of Minnesota. The board voted to approve this agreement, the following is the constitution, approved.

CONSTITUTION
of the
INTER-FRATERNITY COUNCIL
of the
UNIVERSITY OF MINNESOTA.

ARTICLE I. NAME.

The name of this organization shall be the Inter-Fraternity Council of the University of Minnesota.

ARTICLE II. OBJECT AND POWERS.

Sec. 1. The object of the Inter-fraternity Council shall be to advance the interests of the fraternities and of the University.

Sec. 2. The Council shall have power to regulate all inter-fraternity matters concerning scholarship, rushing, pledging and time of initiation. It shall also have power to consider all other inter-fraternity matters, but its action in such matters shall be advisory and not mandatory.

Sec. 3. No standing rule for the regulation of in-

ter-fraternity matters shall be passed by the Council unless such rule shall have been submitted to every chapter represented in the Council, at least one week in advance.

Sec. 4. The Council shall have power to enforce its own rules. The Council shall also have power to exercise such authority as may be granted to it by the Board of Regents of the University.

ARTICLE III. MEMBERSHIP.

Sec. 1. The Council shall be composed of one active member from each academic fraternity (not honorary or professional) at the University of Minnesota, and also the member of the faculty who is elected president of the Council.

Sec. 2. An active member shall be defined as one who is in college, is paying active chapter dues, and who has completed at least two years of college work.

ARTICLE IV. ADVISORY BOARD.

Sec. 1. There shall be an Advisory Board composed of one alumnus from each fraternity.

Sec. 2. An alumnus shall be defined as a graduate from the University or a former student with at least two years' college credit who has been out of the University two or more years.

Sec. 3. It shall be the duty of the Advisory Board to attend the meetings and to advise and assist the Council.

ARTICLE V. ELECTIONS.

Sec. 1. Each chapter shall elect its own representatives to the Council and to the Advisory Board. The regular elections shall take place before each annual meeting, and the term of service of the regularly elect-

ed active members of the Council and of the members of the Advisory Board shall commence and end at the annual meetings.

Sec. 2. The active members of the Council shall be elected for one year. The members of the Advisory Board shall be elected for three years in such manner that one-third shall be elected each year, the apportionment to be determined by lot at the first meeting of the Council.

Sec. 3. Any vacancy in the Council or the Advisory Board shall be filled by the active chapter concerned. Any member elected to fill a vacancy shall serve from the time of his election until the end of the regular term of his predecessor.

ARTICLE VI. OFFICERS.

Sec. 1. The officers of the Council shall be a president, who shall be a fraternity members of the faculty, and a secretary.

Sec. 2. The president shall be chosen from three fraternity members of the faculty nominated by the Inter-fraternity Council at the annual meeting. The president shall at all times be custodian of all records and minutes of the oCuncil.

Sec. 3. The Council may indicate its first or first and second choice of the nominees, and in case the Board of Regents fail at their next meeting to elect a president of the Council, the one who received first choice shall be president.

Sec. 4. If the Council has not indicated its first choice of the nominees and the Regents have failed to elect a president of the Council as above provided, the Council may elect one of the nominees to be president.

Sec. 5. The president shall serve from the time of

his election until his successor is elected and has qualified.

Sec. 6. The Secretary shall be elected at each annual meeting to serve until the next annual meeting.

Sec. 7. In case any officer is absent from a meeting of the Council, the Council may elect one of its members to act in his place for that meeting.

Sec. 8. The Council may fill vacancies in office at any meeting. Any officer elected to fill a vacancy shall serve from the time of his election until the end of the regular term of his predecessor.

ARTICLE VII. MEETINGS.

Sec. 1. An annual meeting of the Council shall be held on the second Thursday following the opening of classes in each college year.

Sec. 2. Other meetings may be called by the president or by any five members of the Council.

Sec. 3. A three-fourths majority of the membership of the Council, exclusive of the president, shall be required to pass all measures.

ARTICLE VIII. AMENDMENTS.

This constitution may be amended at any meeting by a unanimous vote of the membership of the Council exclusive of the president, provided that every proposition for an amendment shall be submitted to each fraternity represented in the Council at least one week in advance.

The following fraternities have signed this agreement:

Chi Psi.

Zeta Psi.

Beta Theta Pi.

Theta Delta Chi.
Phi Gamma Delta.
Delta Kappa Epsilon
Alpha Delta Phi.
Phi Delta Theta.
Delta Tau Delta.
Sigma Alpha Epsilon.
Phi Kappa Psi.

The selection of Professor E. E. Nicholsen as President of the Inter-fraternity Council was approved by the Board.

It was voted to allow Mrs. Lomen \$7,000 for her property at the corner of Washington Ave. and Church St. S. E. Mrs. Lomen to retain the buildings and move them away.

It was voted that the Committee on Buildings and Grounds be authorized to purchase a boiler for the heating plant.

The repair of Millard Hall was referred to the committee on Buildings and Grounds with authority.

It was voted that the salary of Dr. Craig in the Department of English be \$2,700 per year.

Kappa Sigma.
Sigma Nu.
Delta Upsilon.
Alpha Tau Omega.
Sigma Chi.

It was voted that President Northrop be authorized to grant certificates of work done in the University of Minnesota by the Hamline students in Medicine.

A body of students having asked that special medical lectures on "Perils of the Social Evil" be given to Freshmen at the opening of the College year, it was voted that President Northrop be authorized to pro-

cure lecturers for this purpose.

It was voted that the salary of Dean Shenehon, College of Engineering, be made \$4,500, for this year and \$5,000 for next year, and that the salary so paid, include compensation for the engineering of the tunnel and for any other services rendered the Board in connection with designing and installing mechanical equipment on the Campus, and the general development now in progress.

The resignation of Mr. W. E. Wines, superintendent of buildings and ground was accepted to take effect April 1, 1910. The board expressed its appreciation of the excellent service Mr. Wines has rendered. The selection and appointment of a successor to Mr. Wines was referred to the President of the Board and Regent Nelson to report to the Board.

It was voted that Architect Cass Gilbert be requested to deliver to the Board all work covered by his contract of January 9th, 1909, by April 25th, 1910, except the model of the campus which should be completed and presented by May the 15th, 1910, and upon the completion and presentation of this work, a meeting of the Board will be called to accept same and a voucher shall be prepared for the payment of the contract.

It was voted that Dean Shenehon be directed to complete his plans and specifications for the tunnels on the Campus so that the Committee on Buildings and Grounds may advertise for bids for this work.

It was voted that the President of the Board open the bids presented for the erection of the Elliott Memorial Hospital. The bids were opened and the awarding of the contract was referred to the President of the Board and the Chairman of the Executive Committee with power.

Professor Grout asked for leave of absence to study Geology in Colorado and return at the end of another year. The Board voted that if he decided to go, they could not promise to reinstate him, except it might be convenient to do so.

A request from Mrs. J. H. Mills, Chairman of Committee of Summer School Missions, asking permission to hold the school for the coming summer on the University grounds was presented. The request cannot be granted for the reason that the University summer school is in session during the time asked.

The follow resolution was adopted:—

“Be it resolved by the Board of Regents of the University of Minnesota that the Director of the Agricultural Experiment Station of the University of Minnesota, Albert F. Woods, be and is hereby authorized to enter into an agreement with the United States Department of Agriculture, dated the first day of July, 1909, which agreement provides for conducting cooperative experiments in the manufacture of butter and cheese at Albert Lea, Minnesota, said agreement to expire on the thirtieth day of June, 1910, and that authority be granted the said Albert F. Woods to renew said agreement at its expiration.”

A communication from Shirley W. Smith, Secretary of the University of Michigan concerning the formation of an association of business officers of the University of the middle west to meet in annual session for the discussion of topics relating to accounting, annual reports, purchasing systems, inventories and etc. was approved.

It was voted that the President of the University, Cyrus Northrop be authorized to sign a bond to the United States Government to the amount of \$1051.20

for the purpose of obtaining necessary military supplies for the Military Department.

The following resolution was adopted:—

RESOLVED that, WHEREAS, the Northwestern National Bank of Minneapolis, Minnesota is the owner and holder of four University of Minnesota Certificates of indebtedness, dated June 19th, 1909, for the sum of twenty-five thousand dollars (\$25,000.) each, two maturing August 1st, 1912 and two, August 1st, 1913, all payable to said Northwestern National Bank or bearer; and,

WHEREAS, said bank desires said certificates to be changed so as to be payable to it or its order;

NOW, THEREFORE, BE IT RESOLVED; That the President of the Board of Regents of the University of Minnesota be and he is hereby authorized and directed to change said Certificates—but not the coupons attached thereto—by marking out the word “bearer” where it occurs on said Certificates, and writing in place thereof the word “order,” so as to make each of said Certificates payable to Northwestern National Bank of Minneapolis, Minnesota or order.

AND BE IT FURTHER RESOLVED, That the President of this Board endorse on each of said certificates the following:

“The word ‘bearer’ changed to ‘order’ on the face of this Certificate, in pursuance of a resolution of the Board of Regents of the University of Minnesota adopted March 22nd, 1910.

JOHN LIND,
President of the Board of Regents.

AND BE IT FURTHER RESOLVED: That the Secretary of this Board make and deliver to said Bank a certified copy of this resolution.

I HEREBY CERTIFY, that I am the Secretary of the Board of Regents of the University of Minnesota; that I have charge of the records of said Board, and that the foregoing Resolution was duly adopted at a meeting of said Board held on the 22nd day of March, 1910, that I have carefully compared the foregoing Resolution with the minutes of said meeting, and that the same is a true and correct extract from said minutes and the whole thereof with reference to the Certificates held by said Bank.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the Board of Regents of the University of Minnesota this 22nd day of March, A. D., 1910.

C. D. DECKER,
Secretary of the Board of Regents,
University of Minnesota.

It was voted that a sufficient number of the 1911 Gopher be purchased to distribute as follows:

206 Accredited High Schools in Minnesota.
5—Normal Schools.
9—Colleges.
10 copies for the University Library.

A request from Morris W. Handcock for refund of fees, paid the Agricultural College was denied.

A report from the Northwestern Trust Company of St. Paul that the Ludden homestead at the Northwest Corner of Wabasha and Iglehart in St. Paul could be sold for \$10,000 was presented. The Board decided not to accept this offer.

The title of James Davies, Department of German was changed from Assistant to Instructor.

The title of Herman L. Slobin in Mathematics was changed from Assistant to Instructor.

The title of Alfred E. Koenig in the Department of German was changed from that of Assistant to Instructor.

The title of Leon Metzinger in the Department of German was changed from that of Assistant to Instructor.

It was voted that Mr. Oscar Firkins, Assistant Professor, give his whole time to the Department of English.

The following recommendations from Professor Thomas, approved by Dean Downey were granted:

1st. An Instructor at \$1,500 to take the place of Oscar Firkins, transferred to the Department of English.

2nd. An Instructor at \$1500 to take the place of Mr. Thomas Cahill, whose salary for part time, is \$600 and who will retire at the end of this year.

3rd. An Instructor at \$1200 to take the place of Mrs. Jane Garrott, whose salary for part time is \$600 and who will retire at the end of this year.

The following loans from the Elliott scholarship fund were granted:

F. Morton Leonard,—Class of 1910	\$ 75.00
Lloyd R. Whitson—Class of 1911	150.00
Ervin M. McCullough—Class of 1911	150.00
Victor E. Ekloff—Class of 1911	150.00

The following Committee report was presented, approved and ordered placed in the minutes:—

January 18th, 1910.

To the President, Board of Regents,
The University of Minnesota,
Minneapolis, Minn.

At a meeting of the Board of Regents held at the President's Office on December 14th, 1909 a communi-

cation from the Tax Commission requesting the School of Mines to do certain work for the Tax Commission in the matter of estimating and investigating iron ores was referred to the Engineering Committee of the Board with instructions to meet with the Tax Commission and arrive at an understanding with them as to details. Our committee met with the Tax Commission at the Capitol Building in St. Paul on December 20th, 1909 and the memoranda herewith attached represents the understanding arrived at for the mutual guidance of the School of Mines and the Tax Commission and we herewith submit this memoranda with the recommendation that it be approved and spread upon the Minutes of the Board.

Signed, H. B. HOVLAND,
Chairman.

MEMO OF MEETING OF COMMITTEE OF
BOARD OF REGENTS AND TAX COMMISSION.

Present at meeting held at State Capitol, 10:00 A. M., Monday, December 20th, 1909.

Board of Regents:

Hon. John Lind.
Hon. H. B. Hovland.
Hon. B. F. Nelson.
Hon. C. G. Schulz.

Tax Commission:

Hon. S. Lord.
Hon. J. G. Armson.
Hon. O. M. Hall.

RUKARD HURD, Secretary.

School of Mines:

W. R. Appleby.
Chas. E. van Barneveld.
E. P. McCarty.

OBJECT OF THE MEETING was to decide on details concerning work to be done by the School of Mines for the Tax Commission.

CHARACTER OF WORK. The Commission explained that the work should consist of checking estimates of ore tonnage from data submitted by the Commission. In some instances where field data were necessary, they were to be obtained by the School. The work was to be continuous and permanent until completed. The School of Mines was to be officially recognized in charge of the details, securing necessary assistance, etc.

All work in connection with examining, checking, estimating and reporting on ore reserves for Commission was to be done by the School of Mines, and all men employed on such work by the Commission were to be under direct supervision of the School.

AMOUNT OF WORK. No definite statement could be made by the Commission on this point. They agreed to be reasonable in their demands on the School furnishing as far ahead as possible a list of properties to be checked up and designating those on which they desired reports first. They would thus arrange work in such a way that field work, in plane and underground surveying, would not be interferred with.

PERSONNEL. Owing to the satisfaction already given by Professor E. P. McCarty he was to continue in direct supervision of the work for the coming year. He was to have the assistance of the new instructor recently allowed the School by the Board of Regents. In the interest of accuracy and on account of the confidential character of the work, students will not be employed on this work, neither will they have access to reports.

EXPENSES. The Board of Regents were to provide necessary funds for engaging suitable instructors in the School of Mines who would be capable of doing the work required by the Commission. At present the services of Professor E. P. McCarty and the new instructor (to be appointed) were considered sufficient. As the salaries of these men were to be paid by the Board of Regents, the Commission agreed to provide for all field expenses. In the case of Professor McCarty the Commission and not the Board of Regents were to pay him for his services during July and August at the same monthly rate as salary paid him by the University. The new instructor was to be engaged for twelve months and his salary was to be paid by the University. The general opinion was this:—That the University should engage, pay and provide the instructors, as their first duties were along educational lines and that the Commission should call on the School of Mines for expert work in the line already designated and would pay all field expenses.

REPORTS. Reports were to come direct from the School of Mines and signed by the Dean. They were to be made to the Tax Commission, and all mine representatives interested were to call on the Commission for information and not the School of Mines. The School was to keep duplicate of all reports on file in its office.

The duplicate reports were to be open to inspection at any time by the Board of Regents only. The School was to make at suitable times a report to the Board of Regents covering men on work, number of properties checked, etc., and all other items of interest pertaining to the work.

The following opinions were expressed:—That

the School of Mines in serving the Commission was in reality serving the State.

That the work to be done by the School would benefit the University direct as its mineral lands were developed.

That mutual benefits would be secured to all concerned through the School of Mines meeting the demands for such high grade technical work.

It was voted to appoint Mr. M. S. Kingston, instructor in the School of Mines at a salary of \$1800 for the first year and \$2,000 the second year, if his services are satisfactory.

The following resolution was adopted:

RESOLVED, That the mechanical equipment of new buildings be designed by the Engineering college under the supervision of the Dean.

The compensation be fixed by the Board of Control and contract thereon let by the Board of Control.

It was voted that the following Committee report be adopted:

"That instead of a years drill being allowed to count as a two hour credit for one semester, that a three hours' credit be allowed."

A request to change the title of Assistant Professor Hugh E. Willis in the College of Law to full Professorship was laid on the table.

The request of Dr. Frankforter that a course in Photo-Chemistry, Photo-Engraving and Color-Photography be recognized in the School of Chemistry was approved.

A request of Professor Bass for leave of absence for the rest of this college year beginning May the 1st, 1910 that he might spend three months in Europe in the study of hydraulic and sanitary engineering was granted.

It was voted to pay all the expenses of Professor A. S. Cutler, not to exceed \$30.00 to attend the annual convention of the American Railway Engineering and Maintenance of Way Association Convention at Chicago.

Voted one year's leave of absence on half pay for Assistant Professor Hans Juergensen, Department of German.

Voted, another year's leave of absence without pay to Dr. Kovarik, Department of Physics.

It was voted that Professor F. W. Springer in the College of Engineering have one year's leave of absence on half pay for the purpose of study abroad.

A communication from C. E. Faulkner of the Washburn Memorial Orphan Asylum concerning the entrance of boys from the Asylum into the Agricultural School was presented. The matter was referred to Dean Woods to formulate a definite plan for individual cases with the understanding that the Board of Regents is opposed to the admission of any boys who are out on parole or under judicial surveillance.

The following report of the Athletic Association, by Professor James Paige, Chairman of the Council Committee on Athletics was presented and ordered on file:—

"I take pleasure in handing you a statement of the financial condition of the Athletic Association of the University.

The total receipts from January 23rd, 1909, to January 5th, 1910, received by the University of Minnesota Athletic Association are \$104,398.52 including a balance carried forward January 23rd 1909 of \$27,831.53. The expenditures during the same period were \$68,-

233.48. Leaving a balance in the treasury January 5th, 1910, of \$36,165.04.

Of this amount \$12,295.00 is deposited on certificates. The balance of \$23,240.04 is subject to check.

Very truly yours,

Signed, JAMES PAIGE,
Chairman of the Council on Athletics.

The following report from Mrs. Ladd, Matron at Shevelin Hall was presented and placed on file:—

Report of Cafeteria from Sept. 14th, 1909 to Feb. 11, 1910.

	Receipts	Disbursements
Lunches	\$4054.29	
Incidentals	68.14	\$ 387.42
Parties	594.29	3.50
Help	68.10	741.17
Student Help		154.80
Groceries		1056.63
Milk		530.05
Meat		999.29
Bread		359.08
Ice Cream		271.23
Ice		14.65
Gas		61.40
Furnishings		130.76
Laundry		5.50
Total receipts	<u>\$4,784.82</u>	
Total expense		<u>\$4715.48</u>
Balance February 11th, 1910		<u>69.34</u>
	<u>\$4784.82</u>	<u>\$4784.82</u>

The following resolution was adopted:—



RESOLVED THAT, Hereafter the incidental or tuition fee for those students taking work in the University who are actually engaged in teaching shall be \$5.00 per semester when the amount of work taken does not exceed nine credits.

\$100.00 was appropriated to the Inter-National Commission for the purpose of making an exhaustive study of the methods of instruction of the science of Mathematics now used in the Schools and Colleges with a view of suggesting ways and means for improvement in this branch of educational work. Other Colleges in the country are appropriating an equal amount for this purpose.

It was voted to confirm the appointment of Mr. A. R. Anderson, mechanic in the Experimental Engineering Department to succeed Fred Thomas resigned. Salary \$700 per year.

It was voted to make the salary of Miss Vogler, stenographer for Dean Wulling—\$55.00 per month beginning February 1st, 1910.

The appointment of Miss Ella Hubbard, stenographer for Dr. Beard at \$50.00 per month from March the 1st, 1910 was approved.

The expenses of Dr. J. E. Moore—\$107.90 on account of a trip East to represent the University of Minnesota at the opening of the new building for the College of Physicians at Philadelphia was approved and ordered paid.

The Minnesota Academy of Medicine offers an annual research scholarship, which will provide about \$300 a year which is to be given to a graduate in medicine who shall devote his time to some particular line of research in one of the Departments of the College of Medicine and Surgery in the University of Minneso-

ta. The result of his work shall be read before the Academy and published under its auspices, due credit being given to the College of Medicine and Surgery. The above fellowship was approved by the Board of Regents.

A request for \$500 to pay expenses of proposed candidates for Superintendent of the University Hospital was laid on the table.

A communication from Dr. Wesbrook asking that arrangements be made for,

1st. Official inspection of the Universities structures.

2nd. Fire brigade service.

3rd. Sanitary supervision of medical students—was laid on the table.

A request that the expenses of Dr. E. D. Brown as delegate to attend a meeting of the United States Pharmacopial Convention to be held at Washington D. C., May the 1st, 1910 was granted.

The resignation of Dr. R. A. Campbell, clinical instructor in the diseases of the nose and throat was accepted.

The resignation of Dr. J. A. Watson, clinical instructor in the diseases of the nose and throat was accepted.

At the request of the Medical Faculty, one of the new medical buildings is to be named Institute of Anatomy. The other medical building is to be named New Millard Hall.

Dr. John W. Bell, emeritus professor of clinical medicine and physical diagnosis has offered \$100 annually as a prize to be given to the student who makes the highest standing in physical diagnosis. The offer of this prize is approved by the Board of Regents.

A gift of 400 volumes of medical books presented by Dr. Charles Lyman Greene, Professor and Director of the Department of Medicine and Surgery was accepted with the thanks of the Board.

The appointment of Dr. Thomas G. Lee as delegate to, 1st—Inter-National Anatomical Congress in Brussels, August the 7th, '10. 2nd.—to the 8th International Zoological Congress in Ganz, August 15th, 1910 was approved.

An appropriation of \$40.56 for an advertisement of the College of Medicine and Surgery for twelve insertions during the next year in "Science" was approved.

A request of Dean Woods for \$100 for extension of Miss Cook's time for teaching English—two months was presented. For this purpose \$70.00 was appropriated.

A request for the transfer of T. R. Cooper and of Mary Bull to Agricultural Extension work was granted.

The request of Dean Woods that Miss McDonald be employed for the month of May each year at her regular salary—\$65.00 was granted. This means for Miss McDonald nine months per year at \$65.00 per month.

The request of Mr. Vye that his contingent be increased to \$1500 was laid on the table.

Voted, to approve Dean Frankforter's import estimate with an increase of not more than 20 per cent over last year.

Voted, to adjourn to meet tomorrow, March the 23rd, at 10 o'clock.

Minneapolis, Minnesota, Wednesday, March the 23rd, 1910:

An adjourned meeting of the Board of Regents

was called to order by President Lind at 10 o'clock A.M.

There were present Regents Lind, Northrop, Schulz, Eberhart, Nelson, Williams, Hovland, Butler and Rice.

The following resolution was adopted:—

RESOLVED, that the Medical Faculty be requested to confer at once with the Board of Control and its Architect in reference to plans for the medical buildings and that the Board of Control be requested to press forward the plans for the medical buildings as fast as possible.

Attorney C. J. Rockwood's bill of \$1500 on account, was presented. It was voted that when this bill is approved by the Attorney General, a voucher shall be prepared for payment.

It was voted that the Engineering College be instructed to cooperate with the Board of Control and its architect for the preparation of plans and specifications for the Heating Plant and the Engineering building and that the Board of Control be asked to push forward this work as fast as possible.

There was voted an appropriation of \$1500 from the Geological and Natural History Survey fund for certain data and publishing a bulletin on Practical Mining in Minnesota.

Voted, that a committee of three Regents be appointed to draw appropriate resolutions on the death of Regents Johnson and Owen.

The Committee appointed is Regents, Northrop, Schulz and Rice. The Committee to report at the next meeting of the Board.

It was voted that the Salary Committee be increased to five members.

The appointment of mechanic David Crowther for Dr. Frankforter at \$65.00 per month for two and one-half months was approved.

The appointment of Victor Wngve at a salary of \$16.00 per month to assist in the Chemical Laboratory was approved.

The following Committees of the Board of Regents were appointed and confirmed:—

Executive—Nelson, Williams, Butler, Lind, Northrop.

Agricultural—Rice, Williams, Nelson, Hovland, Butler, Northrop.

Medical—Mayo, Nelson, Hovland, Schulz, Smith.

Buildings and Grounds—Lind, Nelson, Butler, Williams, Hovland.

Geological and Natural History Survey—Williams, Rice, Schulz, Nelson.

Faculty and Curriculum—Northrop, Wilson, Eberhart, Schulz, Mayo.

Law Department—Butler, Wilson, Northrop.

Salaries—Wilson, Nelson, Butler, Schulz, Hovland.

College of Science, Literature and Arts—Wilson, Mayo, Smith.

Auditing of Accounts—Schulz, Hovland, Rice.

College of Engineering and Mining—Hovland, Schulz, Rice, Williams, Nelson.

Investments—Lind and Nelson.

Age Limit of Professors—Lind, Wilson, Nelson.

Library Committee—Schulz, Butler, Lind.

The Board adjourned.

C. D. DECKER,
Secretary.