

Minneapolis, Minnesota, Friday May 20th, 1910.

The Board of Regents met at the President's office at 10 a. m.

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

It was voted to allow Mrs. Lomen, house No. 412 Union St. S. E., in the settlement for her property purchased for the new Campus. This house to be removed at the request of the Chairman of the Buildings and Grounds Committee.

Professor A. E. Haynes presented a request to put an ornamental iron fence around the student monument in front of the Armory building. The request was referred to the Committee on Buildings and Grounds with power.

The matter of a street car line to the Agricultural College at St. Anthony Park was referred to a committee, consisting of Regents Sommers, Nelson and Butler.

A four year course in Music was deferred for one year.

It was voted to make Professor Scott's salary \$2,500.00 per year to be paid from music fees.

It was voted that the Cass Gilbert Campus plans

be photographed on large plates by University people if possible. If not, the work to be done outside.

It was voted that C. H. Johnston be architect for the new heating plant at the rate of compensation he would receive if employed by the Board of Regents.

It was voted that Mr. C. L. Eckman be employed as inspector for the construction of new buildings at a salary of \$100 per month.

Dean Shenchon reported on the Cass Gilbert Campus plans, having compared the plans with the specifications and the contract, that the plans substantially meet the contract. It was voted to approve the plans but with the understanding that this motion is not to be construed as definitely locating any future buildings on the new Campus. The location of buildings is left to the judgment of the Board.

Voted, that the second payment of \$5,000 be made to Cass Gilbert on his contract.

It was voted that Cass Gilbert be requested to act in an advisory capacity in connection with C. H. Johnston concerning the plans for the Engineering Building, it being distinctly understood that Mr. Gilbert is not to have additional compensation for his work.

It was voted that Dean Woods be authorized to appoint Mr. E. C. Higbee, Superintendent of the School at either Crookston or Morris, as the Dean may think best, at a salary of \$2,000.

Chairman Lind appointed Regent C. L. Sommers, an additional member of the salary committee.

The following resolution was adopted:

RESOLVED, That the divisions of Animal Husbandry and Dairy Husbandry are hereby consolidated into a single division to be known as the Division of

Dairy and Animal Husbandry. The division to include appropriate sections devoted to all branches of live stock husbandry. Professor T. L. Haecker to be made chief of the Division of Animal Husbandry and Professor Gaumnitz first assistant in charge of beef cattle investigation.

It is further resolved that the poultry work under Mr. Drew be consolidated with Dairy and Animal Husbandry as a section of that work and that the blacksmithing be consolidated with Agricultural Engineering under Professor Stewart. The further assignment of the workers in the divisions consolidated, is placed in the hands of the dean.

It was voted that Judge Hickman in the College of Law and D. W. Sprague in the Business Office, having passed the age limit, be retained another year.

It was voted to accept the resignation of Chas. A. Pyle in the Veterinary Department at the University Farm.

It was voted that the President of the University, Cyrus Northrop, be authorized to sign a bond to the U. S. government to the amount of \$3,730.00 to cover military supplies for the military instruction of the students in the State University.

At the last meeting of the Board \$800 was allowed for an assistant to Professor Nichols in the Department of Rhetoric. This is found to be insufficient and Professor Thomas and Dean Downey recommend that the services of a scholar in the Department at \$300 be discontinued and that the \$1,100 available, be appropriated for the salary of Mr. Robert M. Smith who shall be the above named instructor.

Voted, that the professor of Botany be authorized

to submit plans for the landscape gardening of the river bank and low lands on the Campus.

Voted, to approve estimate No. 151—\$2,498—from University Campus repairs.

The following resolution was adopted:

RESOLVED, That all instruction in Law be given in the College of Law.

Voted; \$75 to defray the expense of a delegate to the Dental Faculty Association of American Universities, held at Denver in July, 1910.

The request of the Board of Control that definite amounts be set aside from the appropriation for buildings for equipment was referred to the Buildings and Grounds Committee.

The request of the Senior class of 1910 that it be permitted to place two stone urns on the two interior bases in front of the Library building as a class memorial was referred to President Northrop, with power.

A communication from Thomas Shevlin, dated May the 17th, 1910 stating that \$40,000 worth of 5 per cent Shevlin Matthews Lumber Co.'s timber bonds had been transferred to the Board of Regents for fellowships was read.

Mr. Shevlin suggests the following fellowships:
Agriculture, Chemistry, Medicine and Academic.

The communication was referred to the President of the Board and the President of the University.

A communication from the Board of Control concerning any suggestions of changes in the insurance on University buildings was referred to Regent B. F. Nelson with power.

The Public Examiner's report was read and it was voted that the Secretary procure a duplicate of the

deed from the Tower Lumber Co., which was lost several years ago.

It was voted that Mr. J. D. Bren, cashier and bookkeeper of the U., act as treasurer for the University and his bond be increased to \$50,000.

It was voted that that part of the Examiner's report referring to the auditing of accounts be referred to that special committee, already appointed, namely, Regents Nelson, Butler and Northrop.

It was voted that that part of the Examiner's report referring to the Agricultural School at St. Anthony Park be referred to Dean Woods.

It was voted that the Business Office take steps to make a complete inventory of all University property.

Voted, to adjourn to meet Tuesday, June the 7th, 1910.

C. D. DECKER,
Secretary.