



Minneapolis, Minn., Tuesday, June 7th, 1910.

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

There were present, Regents, Northrop, Lind, Nelson, Hovland, Smith, Rice, Williams and Sommers.

It was voted that the President of the University confer the degrees at Commencement time upon those students recommended for the same by the different Faculties.

The request of Dean Comstock for about \$4,000 additional for the Girl's Dormitory building fund to be used for changes in the building and equipment was referred to the Committee on Buildings and Grounds with power.

It was voted to approve the appointment of Dr. Baldwin of North Dakota as superintendent of the hospital at the University to begin work August 1st, 1910, salary to be \$2500.

*Voted*, to recommend to the Buildings and Grounds committee that Mr. Irwin, corner of Union St. and Washington Avenue S. E. be allowed \$8,000. in settlement for his property.

*Voted*, that the salary of Miss Mabel Carris, telephone operator be increased to \$45.00 per month.

The two bills of the Hoy Detective Agency, aggregating \$632.70 were referred to Regent Sommers with power.

An estimate of \$50. for a bulletin on forestry was approved. An estimate of \$502. from the Farm Library was approved.

It was voted that the Library Committee be instructed to investigate the employment of a book binder by the University and also the urgent needs of the libraries in the various colleges for more money to buy books.

*Voted*, that the salary of the head carpenter, Mr. Hemple be increased from \$80.00 to \$90.00 per month.

*Voted*, that the salary of the plumber, Mr. Hickey be increased from \$80. to \$85.00 per month.

*Voted*, that the salary of the painter, Mr. Dahleen be increased from \$80.00 to \$85.00 per month.

The report of Dean Shenehon on the contract of the heating tunnel was presented. The report is on file.

It was moved by President Northrop and voted that the plans of Dean Shenehon to build the tunnel by day labor, be approved, and authority asked for be granted and that any modifications or changes be referred to the Committee on Buildings and Grounds with power to act.

The following resolution was adopted:

RESOLVED: that the Dean of the College of Engineering be instructed to report to the Board of Regents at the October meeting, or earlier, the cost of opening up and completing the new streets of the

Greater Campus, north of the River Road. This estimate to include such changes in or additions to sewer and water mains as may be necessary, or desirable.

To report on such other matters in connection with the grading, landscaping, development and improvement of the Greater Campus as may appear advisable to him.

The authority asked in the following was granted:

To the Board of Regents,  
University of Minnesota.

Sirs:—

1st. Specific authority is requested to establish courses in Architecture and Architectural Engineering, and to issue curricula for the Freshman Classes of next Fall.

2nd. The establishment of these Courses will not involve, for the coming year, any salary expense not contained in my adjusted salary schedule.

3rd. No work will be given except in freshman year.

4th. Authority was given me at a prior meeting of the Board of Regents to announce in the Bulletin (now issued) a course in Architecture.

Very respectfully,

(Signed) F. C. SHENEHON, Dean.

A bil of Professor J. J. Flather for \$100. for services on computation, etc. of the heating plant was approved.

A request from the Board of Control that a sum of money sufficient to meet increased expenses in connection with the plans etc. of the New Engineer-

ing building be set aside by the Board of Regents was referred to Regent Lind with power.

The Attorney General's opinion concerning the use of the Geological and Natural History Survey fund and the University fund, mentioned in Section 2406, Revised laws of 1905 was read and ordered on file. The opinion authorizes the Board to use this fund in payment of salaries, where the work done, complies with the appropriation made for the purpose.

The request of Miss Clopath that Miss Harriett Goldstein be appointed in place of Miss Maude Stewart was laid on the table.

The request of Miss Clopath that Miss Jessie Neel of St. Paul be appointed in place of Miss Buell, who cannot be here next year, at \$300. for the year was granted.

The following resolution was adopted:

RESOLVED, that the Board of Control be requested to estimate the cost of fire proofing the interior of Pillsbury Hall and Chemistry building and that the architect report such estimate and cost to the Board of Regents at the earliest date possible.

The Dean of the Agricultural Department with the approval of the Chairman of the Agricultural Committee was authorized to select the Superintendent of the Crookston Agricultural Station, in case the person already selected by the Board should not accept.

*Voted*, to authorize the publication of an index of Geological papers at a cost not to exceed \$550. Professor Hall is to get bids for the work. Bills to be paid from the Geological and Natural History Survey Fund.

The following is approved.

1st. That the appointment of an additional instructor for the Extension work in Economics be referred to the Executive Committee with power.

2nd. That in addition to the courses given in the Extension Division the current year, the following new courses be approved:

1st. Insurance.

2nd. Corporation Finance.

3rd. Auditing.

4th. Business Administration.

It was voted that the Committee on Buildings and Grounds have authority to select an architect to cooperate with the Board of Control architect in work upon new University buildings.

*Voted*, that when the Board adjourned, they adjourn to meet August, 10th, 1910.

It was voted that Mr. Noterstein's title be changed from "Assistant" Professor, to "Professor."

The Board adjourned.

C. D. DECKER, Secretary.