

Minneapolis, Minnesota, Sept. the 22nd, 1910.

The Board of Regents met at the President's office at 10 A. M. There were present regents Northrop, Lind, Schulz, Nelson, Williams, Rice, Mayo and Butler and for the afternoon session, Smith.

*Voted*, to reconsider the action of the Board of Regents of August the 10th, 1910, where it was voted to tear down the Anatomy building. Voted that the Anatomy building be left standing in its present condition for the present.

The following resolutions presented by the Agricultural Committee were adopted:—

RESOLVED: That the Chairman of the Agricultural Committee and the Dean of the Department of Agriculture be authorized to fill the vacancy in the English Department of the School made vacant by the resignation of Irene Patterson, at the same salary, \$600. for six months, from Current Expense, as soon as a suitable successor is found.

RESOLVED: That the \$500. set aside for an instructor in carpentry at the Morris School be made available for an assistant to teach agriculture and farm crops at a salary of \$100 per month.

RESOLVED: That the special fund furnished through L. C. Spooner of Morris for the maintenance

of the Morris School be deposited in accordance with his request of August the 26th, in the Citizens Bank of Morris, subject to check by J. D. Bren, Treasurer of the University, who will pay bills from that fund by check on this account, this fund not to be drawn upon until after the regular appropriations for the maintenance of this school are exhausted.

RESOLVED: That the Treasurer of the University is hereby authorized to deposit with Mr. E. C. Higbie, \$300. from the maintenance fund for the Morris School and Station, to be used as a contingent fund in the usual way of handling contingent funds.

RESOLVED: That the chairman of the Agricultural Committee and the Dean of the Department of Agriculture are hereby authorized to secure such necessary equipment for the new girls dormitory at the University Farm and the new buildings at Crookston as the balance left and certified by the Board of Control will permit.

If possible a portion of the balance should be available for constructing a floor and finishing basement, as far as may be.

RESOLVED: That we accept the offer of Lewis C. Spooner in letter addressed to Mr. E. C. Higbie under date of September the 14th permitting the Morris School and Station to use ten acres of land lying south of the land belonging to the state free, and approximately fifty-five acres on the north side next south of the Northern Pacific Railroad and lying between the railroad and the land belonging to the State for such time as the state may desire such land, for one third of the proceeds of the crop grown thereon.

The following appointments approved by the Ag-

gricultural Committee were approved by the Board:—

Ida M. Shelton, Ass't Bookkeeper, 12 months	\$780.00
Ethel Meck, Asst. Registrar's office 12 month	540.00
Office Asst. Div. of Agric. 10 months	300.00
Agronomy Asst. student, 6 months	210.00
Agronomy Asst. student, 6 months	180.00
Asst. in Domestic Science, 10 months	800.00
Asst. in Domestic Art, 10 months	800.00
Retired non-commissioned officer, 6 months	300.00
Student asst. in Blacksmith Shop, 6 months	150.00
Student asst., Farm Structures, 6 months	120.00
Student asst., Carpenter Shop, 6 months	120.00
Assistant in Farm Mechanics, 6 months	450.00
Assts. in Ladies Dormitories, irregular, 6 mos.	600.00

D. C. Mitchel was chosen to fill the vacancy caused by the resignation of K. A. Machetanz at the same salary—\$1100.00.

Charles E. Snyder was chosen to fill the vacancy caused by the resignation of J. L. Edmonds, at a salary of \$1500.00, Current Expense \$500. Nelson Fund—\$900. Agricultural Extension \$100.00.

With regard to change of time for Miss Mildred Haggard, no change as to the amount of her salary is to be made and the length of vacation is to be left with the Dean.

Miss McKinney's title was made "bookkeeper."

An increase of salary for E. M. Snow, J. W. Hammet, E. Doble and F. Girard was referred to the Salary Committee.

*Voted*, an appropriation of \$100. to defray the expense of Professor Hoagland to attend the meeting of the Association of Official Chemists in Washington D. C. November the 10th to 12th, 1910.

The following requests from the Medical College were presented by regent Mayo and approved by the Board.

It was moved that the Superintendent of Hospital have the use of a house selected by the Executive Committee, also not to exceed \$1500. per year for living expenses, which shall include house furnishings, table expense, help and laundry. The ayes and noes were called for. The roll call showed the following. Ayes, Northrop, Schulz, Williams, Mayo, Butler—5. Noes, Rice—1. Not voting Lind and Nelson. All bills to be charged against this \$1500. to be O. K'd by the Purchasing Agent. This arrangement to be effective until the Elliott Memorial Hospital building is completed.

It was voted to approve the combination of the Department of Obstetrics and Gynecology under the title of the Department of Obstetrics and Gynecology.

The following changes of title were granted:—

Dr. Parks Ritchie from Professor and chief of the Department of Obstetrics to Professor and Chief of the Department of Obstetrics and Gynecology.

Dr. J. C. Litzenberg from Clinical Professor of Obstetrics to Associate Professor of Obstetrics and Gynecology.

Dr. J. P. Sedgwick from instructor to Assistant Professor of Physiologic Chemistry.

The following nominations were approved:—

Dr. E. S. Strout as clinical Instructor in Ophthalmology and Othology.

Dr. F. W. Schultz, temporary instructor in Physiologic Chemistry.

The plans for the new Millard Hall and the Ana-

tomical building were referred to the Buildings and Grounds Committee with authority to accept the plans with or without modifications as the Committee sees fit.

*Voted*, to approve the necessary changes in the Free Dispensary building, 1810 Washington Avenue S. as estimated by the Superintendent of Buildings Mr. H. A. Hildebrandt to cost \$264.00. The work to be done by our own men.

*Voted*, to approve the appointment of Stephen Hale as dispensary clerk in place of Mr. E. A. Taylor, resigned, at the same salary, \$75.00 per month.

*Voted*, to approve the appointment of Miss F. Kelly as dispensary nurse in place of Alma Bodell at the same salary, \$35.00 per month.

*Voted*, that \$3143.75 taken from the current expense fund to meet the deficiency in the Elliott Memorial Hospital fund remain charged to current expense.

*Voted*, to transfer Miss Edith Bowen to the pay roll of the general library at the same salary—\$40.00 per month.

*Voted*, that the salary of Dr. Robert Retzer be increased from \$1500. to \$1800. per year.

*Voted*, the following changes in salary in Anatomy:—

Roy Clyde from \$540. to \$600.

Burt Wilson, retired.

Lawrence Schwanke, successor, from \$360. to \$300.00.

Roy Spier from \$300. to \$150.00.

Harold Aldwirth from \$200. to \$100.

One assistant allowed, August the 10th, 1910.—\$800.00.

It was voted on the recommendation of the Dean of the College of Medicine and Surgery that Dr. Wilcox be retained at a salary of \$1300. and that Dr. Schulz be appointed as temporary assistant in Physiologic Chemistry at the rate of \$700. per annum, until a new man previously authorized, can be secured for \$2000.

It was voted to approve the retention of H. M. Hewitt as janitor at a salary of \$600. per year.

It was voted to approve the appointment of Richard Lundquist head attendant in Pathology at \$75.00 per month and permission was granted to employ an assistant at \$25.00 per month until Mr. Lundquist's arrival.

The appointment of a maid for the Nurses' Home of the University was approved at \$240. per year.

The following resolution was adopted:—

RESOLVED that the Dean of the Medical College be requested to furnish a detailed estimate of the deficiency for Hospital Maintenance for the current year, also an estimate of the amount required for Hospital Maintenance for the ensuing biennial period.

It was voted that Dr. Jane Kennedy be employed as Medical Supervisor of Women at a salary of \$600. per year. Dr. Kennedy is to have \$100. for the past two years' service.

*Voted*, a desk and chair and letter file for Dr. Kennedy's office.

The following appointments were approved:—

Alfred Davis, Scholar in Astronomy . . . . .	\$ 225.00
Ruby A. Appleby, Scholar in English . . . . .	225.00
Huldah L. Winsted, Scholar in Geography . . . . .	225.00
H. O. Lee, Clerk for Committee on Students'	

Work .....	225.00
Helen Painter, Scholar in Rhetoric .....	225.00
Alta Lenart, Scholar in Rhetoric .....	225.00
Hazel Witchie, Theme Clerk in Dept. of Rhetoric .....	450.00
F. W. Foote, Assist in Philosophy .....	500.00
George L. Harrington, Scholar in Geology..	135.00

#### DEPARTMENT OF BIOLOGY.

Charles E. Johnson, Instructor .....	1300.00
Helen A. Sanborn, Assistant .....	400.00
Harold Hansen, Assistant .....	400.00
Ira Swanman, Scholar .....	300.00
Ruth Herman, Reader .....	200.00

The following requests for assistants in the School of Chemistry were approved:—

One instructor at a salary of \$1000. per year.

Three student helpers at a salary of \$15.00 per month.

One boy at a salary of \$25.00 per month.

The following appointments in the College of Dentistry were approved:—

Peter J. Brekhus, from three half days to six half days at a salary of \$600. per year.

Carl H. Petri, from three half days to five half days at \$500. per year.

Dr. R. O. Greene instructor from five half days to six half days increasing his salary from \$1000. to \$1200. per year.

Dr. A. A. Zeureld, instructor in Oral Surgery to serve three half days at a salary of \$450. per year.

Oscar W. Hank, 6 half days, \$600 per year.

Mark O. Pattridge, 6 half days, \$600. per year.

Geo. W. Reynolds, 5 half days, \$500. per year.

It was voted at the request of Miss Crafts, Assistant Librarian that she have a leave of absence for the rest of this year at one-half salary. Her salary from the University to be discontinued when Miss Crafts is placed on the Carnegie Foundation pay roll.

The following resolution was adopted in answer to a communication from Librarian J. T. Gerould with regard to an increase of salary:—

RESOLVED, That it is the sense of the Board of Regents that Mr. Gerould is a satisfactory librarian and that his salary be fixed at \$3,000. beginning the next college year.

It was moved that the salary of Dr. Benton in the Department of French be increased. The motion was lost by a unanimous vote.

The selection of a new man for the Department of Geology was referred to a special committee of regents, Northrop, Lind and Hovland.

The bond of Miss Harriet Matthews as Cashier at the University Farm given by the U .S. Fidelity and Guaranty Company, \$10,000 was approved by the Board and the President of the Board is authorized to sign the same.

An appropriation of \$30. was voted to defray the expenses of the Superintendent of Buildings, H. A. Hildebrandt for a trip to Madison, Wisconsin and Chicago for the purpose of investigating janitor conditions and other items of interest in connection with his position.

It was voted at the request of Dean Shenehon that at the advice of his physician, Prof. A. E. Haynes have a leave of absence for the rest of this year. His



salary to continue as usual with the understanding that the work done by Professor Haynes be divided among his associate professors and no extra expense incur to the University for extra help.

*Voted*, that authority be granted Dean Shenehon to appoint an assistant in Mechanical Engineering in place of L. B. Sperry, authorized by the Board, but who did not accept.

*Voted*, authority to Dean Shenehon to appoint an instructor in Drawing, who shall give his principle attention to Architectural studies, salary not to exceed \$1400.00. To secure this last appointment, authority is given to combine \$800. already approved with \$600.00. already approved in the Department of Civil Engineering,

*Voted*, that all salaries in Department of Botany be paid from current expense except the following which shall be paid from the Geo. and Nat. Hist. Sur. Fund.

Mr. Butters .....	\$1500.
Mr. Rosenthal (part salary) .....	200.

The relation of the military band and its instructor to the Military Department was referred to a committee consisting of regents Butler, Schulz and Nelson. This committee reported that the band be under the control of Capt. Butts and that Mr. Burt Rose be retained as instructor under the direction of Capt. Butts. Report adopted.

A request from a real estate dealer, P. G. Hoffman of St. Paul for the privilege of selling Lots 21 and 22, Block 9 of Holcomb's Addition to St. Paul was presented. The Board decided that these lots are not for sale at present.

A petition signed by fifteen of the janitors for an increase in salary was referred to the Salary Committee.

A request from Dean Appleby, approved by Librarian Gerould for the appointment of a librarian for the School of Mines Library at \$65.00 per month was referred to the Library Committee for a report.

A bill of P. Knauf, grocer of St. Paul, Minnesota, amounting to \$33.58 against J. D. Ludden of St. Paul, was presented. This bill was presented to the Executor of the estate of Mr. Ludden before its final settlement but failed to receive action. As the University received the residue of Mr. Ludden's estate, it was thought just that this bill should be paid and it was so ordered, to be paid from the Ludden Fund.

*Voted*, that Miss Lillian Stapleton, nineteen years of age, who has lived here for the past four years and proposes to remain in Minnesota, although her parents reside at Chippewa Falls, Wisconsin, be classed as a resident student.

It was voted that the Secretary write H. Oldenberg, Carleton, Minnesota with regard to the forestry reservations at Cloquet, Minnesota. The matter has already received the attention of the Board of Regents.

The following resolution was adopted: —

RESOLVED, That J. D. Bren, Treasurer of the U. of Minnesota be and he is hereby authorized to receive and give receipt for all moneys due and payable to this University from any source whatever, and to indorse warrants and checks in its name and on its behalf, and full discharge for the same to give.

The minutes of the Executive Committee meetings of February the 8th, March the 22nd, April the

16th, June the 23rd, August the 9th, August the 19th, September 10th and September the 21st, 1910 were read and the Board voted to approve, ratify and confirm the actions of the Executive Committee as recorded.

*Voted,* that Dr. James' salary be increased from \$3,000. to \$3200. The increase of \$200 to come from the Extension Fund in Education.

It was voted that the contract for the new roof on Millard Hall be referred to the Committee on Buildings and Grounds, and when the members of the Committee are satisfied that the contract has been substantially performed, the bill be approved and paid.

*Voted,* that the claim against the Northern Pacific Railroad Company for fire started in the Cloquet forest reservation, which claim is now in the hands of attorney C. J. Rockwood be referred to regent Rice with authority to settle the same.

*Voted,* that Dean Downey represent the University of Minnesota at a meeting of the American Universities to be held at the University of Virginia, Nov. 10. Expenses to be met by the University of Minnesota.

The following resolution was adopted:—

RESOLVED, That the Shevlin Fellowships shall be graduate fellowships and that the administration of all fellowships and scholarships for graduate work shall be a function of the Graduate School.

(a) That all applications for the Shevlin Fellowships together with credentials and a definite statement of the nature of the work to be done shall be filed with the Dean of the Graduate School.

(b) That these applications shall be submitted

by the Dean to the members of the graduate faculty in charge of the respective subjects designated by the donator, towit, "Academic, Agriculture, Chemistry, and Medicine," who shall nominate the candidates and submit their nominations to the Dean of the Graduate School for transmission to the Board of Regents for final action.

(c) That in case there is no satisfactory application for any one or more of these Fellowships, the vacancies shall be referred to the Faculty of the Graduate School for such action as it may deem wise in accordance with the conditions of the donator.

*Voted*, to adjourn, until the regular meeting in December.

C. D. DECKER,  
Secretary.