

9-10

Minneapolis, Minn., January 6, 1911.

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

There were present Regents Northrop, Eberhart, Schulz, Nelson, Sommers, Mayo, Butler, Hovland, Smith, and in the afternoon Regent Lind.

In the absence of the chairman, Regent Nelson was elected chairman pro tem.

Voted, that Regent Sommers, Professor Nicholson and Mr. J. D. Bren be a Regents Committee on auditing of student organization accounts. The two student members to be selected by the students and approved by the rest of the committee.

The request of the graduating class of 1911 that President Northrop sign the diplomas as President Emeritus in connection with President Vincent and the President of the Board of Regents was granted.

At the request of Dean Downey, Mr. Albert N. Gilbertson was appointed an instructor at a salary of \$1,200 per year, to take the place of Assistant Professor Rowland Haynes, in the Department of Psychology, also, Mr. F. W. Foote, an assistant in the Department, was given a class in Logic and his salary increased from \$50.00 per month to \$70.00 per month.

It was voted that the salary of Mr. Huntington, at the University Farm be \$1,500 per year, one half from

the Extension Fund and one-half from current expense, and that Mr. Huntington be charged with getting certain bids and making arrangements for the printing at the St. Anthony Park Experiment Station and to aid the purchasing agent in this work.

It was voted that Mr. Barnes have the care of the editorial work in Agricultural Extension at a salary of \$1,200 per year.

A communication from L. D. Leonard, president of the Beekeepers' Association, was presented. It stated that the Beekeepers' Association desires to commit this industry to the Agricultural College and that the regents take necessary supervision. The matter was referred to Dean Woods and Regent Rice to report at the next meeting of the Board on February 7th, 1911.

A communication with regard to the creation of a Minnesota crop pest board was presented and referred to Dean Woods and Regent Rice to report after a conference with the Governor of the State.

A request from Dean Woods that as Mr. E. W. Stafford in the Department of Entomology has resigned, that his place be at once filled, was presented. The matter was referred to the President of the Board with power, also that as Mr. C. E. Synder, in Animal Husbandry, has resigned, the matter of filling this position be referred to the President of the Board of Regents and the Dean of the Agricultural College. The new man to have the same salary, \$1,500.00.

A communication from Professor Flather, in the absence of the Dean, stating that Mr. Peter Johnson, machinist in the Mechanical Engineering Department, on account of sickness is unable to do his work. He requests that Mr. Johnson be granted a leave of absence for the rest of this college year on half pay—\$40.00 per

month. Authority was given to supply Mr. Johnson's place at about \$70.00 per month.

A communication from Dean Woods, requesting that there be added to the requests for appropriations from the Legislature—\$50,000 for a Boys' Dormitory at Morris, Minnesota, \$40,000 for a building for class room and laboratory purposes at Crookston, and \$15,000 for remodeling and fixing the old Drill Hall at St. Anthony Park for class room and laboratory work was approved.

It was voted that hereafter at the annual meeting in December of the even years, the Board elect a President of the Board for the next two years.

The Secretary read the following communication:

Minneapolis, Minn., January 5, 1911.

To the Board of Regents,

Gentlemen: I hereby resign the office of President of the Board of Regents of the University of Minnesota.

My resignation to take effect this day.

Very respectfully,

Your obedient servant,

JOHN LIND.

It was voted that President Lind be asked to withdraw his resignation and continue to serve as President of the Board until the time fixed for the next regular election.

Regent Smith was delegated to telephone President Lind and urge him to be present at the afternoon session that the matter of his resignation might be considered.

It was voted that the resolution adopted by the Board in May, regarding the teaching of law in the Department of Economics and Political Science be repealed and the matter referred to the President of the University with power.

A communication from Attorney C. J. Rockwood, regarding the houses on the river flats, owned by the University, was presented and the following resolution was adopted:

Be It Resolved, That the Board of Regents direct by a formal notice to be prepared by Attorney C. J. Rockwood, that the occupants of those houses on the river flats on land belonging to the University of Minnesota be requested to immediately vacate the same, and that the Buildings and Grounds Committee of the Board be authorized to permit any occupant, not having a lease, to remain, provided they acknowledge the title by the University of Minnesota.

Voted, that the Board ask for an appropriation of \$5,000 for finishing and furnishing the fourth floor in Folwell Hall for class room and society purposes.

The Board took a recess of one hour for lunch.

The afternoon session was called to order at one o'clock.

The request of Librarian Gerould that the position of Assistant Librarian be abolished and that the Librarian have authority with the approval of the Library Committee to appoint a Head of the Department of Accessions at a salary of \$1,200 per year was approved.

Voted, that the salary of Miss Derickson, in the Library, be increased to \$780.00 per year, beginning October 1st, 1910.

Voted, that Miss Winnifred Gregory, of the Loan Department, be appointed to the School of Mines Library at a salary of \$780.00 per year, also that Miss Vivian Colgrove be appointed in the Loan Department at a salary of \$600.00 per year.

The appointment of Miss Isabel Monro, of Summer-ville, Mass., at \$65.00 per month to fill vacancy caused by the resignation of Miss Lane in the cataloguing de-

partment was approved.

The appointment of Mr. S. W. Swenson, University of Minnesota, 1907, to fill the vacancy caused by the resignation of Mr. A. C. Pederson was approved.

It was voted that Miss Evelyn C. Lyons of Fergus Falls be appointed assistant in charge of the Medical Library at \$65.00 per month from November 1st, 1910.

The request of the Librarian Gerould for 150 copies of the Alumni History of the University at \$2.00 per volume for the library exchange desk was laid on the table.

The request of Dean Appleby that a five year course in the School of Mines leading to the degree of Engineer of Mines in Geology be approved by the Board was presented and approved. The course suggested is as follows:

First Year, First Semester—

Chemistry	6.
Mathematics	4.
French or German	3.
Rhetoric	4.
Descriptive Geometry	1.
Drawing	6.

First Year, Second Semester—

Chemistry	6.
Mathematics	3.
French or German	3.
Rhetoric	4.
Drawing	6.

Second Year, First Semester—

Chemistry	8.
French or German	3.
Mathematics	5.
Mineralogy	8.

Second Year, Second Semester.

Chemistry	8.
French or German	3.
Mathematics	5.
Metallurgy (Assaying)	12.
Mineralogy	4.

Third Year, First Semester.

Chemistry	8.
Descriptive Geometry	2.
Drawing	4.
Mathematics	5.
Physics	4.
Advanced Mineralogy	3.

Third Year, Second Semester—

Chemistry	8.
Drawing	4.
Geology	3.
Mathematics	5.
Mining	4.
Physics	3.
Metallurgy	3.

Field work in Geology,

Four weeks between third and fourth years.

Fourth Year, First Semester—

Geology	2.
Geology (Rock Study)	4.
Mechanics	5.
Mining	5.
Mining (Surveying)	5.
Paleontology	3.
Electives	6.

Fourth Year, Second Semester—

Geology (Petrography)	4.
Mechanics	3.

Mining	5.
Mining (Ore Dressing)	5.
Mining (Mine Mapping)	6.
Invertebrate Paleontology	9.
Electives	6.
Field Work. Mine Surveying....	Six Weeks.
Practical Mining...	Four weeks.
Practical Geology	Four weeks.

Fifth Year, First Semester—

Mining	5.
Geology (Ore Deposits)	4.
Hydraulics and Water Power.....	5.
Geology of L. S. District.....	5.
General and Mining Law.....	3.
Thesis	10.

Fifth Year, Second Semester—

Mining	4.
Geology (Special Problems)	4.
Geology of Western Mining Districts..	5.
Geological Mine Models and Advanced Map Study	10.
Thesis	10.

The Library Committee of the Board reported that Dr. Smith's request for \$500, for books had been referred to the Librarian.

The Medical Committee reports:—

An appropriation of \$13.50 per month for an internal telephone system, Northwestern, for the Elliott Memorial Hospital and provision for one central and four extension telephones of the Tri-State Company was made.

An appropriation of \$17.00 for the Elliott Hospital building for a change of partitions in the interne's toilet room was approved from the Building Fund.

One additional graduate nurse for night service in the medical pavilion was approved.

The appointment of Dr. H. E. Robertson, director of the joint laboratories of the Hospital and out patient Departments, was approved.

Membership for the College of Medicine and Surgery in the American Association of Medical Examiners at \$3.00 per annum was approved.

The attendance of Dean Wesbrook at the meeting of the Association of American Medical Colleges, also the Council of Medical Education of the American Medical Association and the American Association of Medical Examiners, February the 27th, 1911, at an expense of \$60.00 was approved.

At this point the question of the resignation of the President of the Board was taken up and at the urgent request of the members the resignation was withdrawn and President Lind took the chair.

Voted to request an appropriation of \$350,000 for a building for Animal Biology.

The following letter from President elect George E. Vincent was read and ordered placed on file:

Willow Dale, Mass., December 26, 1910.

My Dear Sir: I beg to acknowledge your letter of December the 19th in which you give me official notice of my election as President of the University of Minnesota.

I understand the terms as indicated and am planning to assume the duties of the office, April 1st, 1911.

Yours sincerely,

(Signed.) GEORGE E. VINCENT.

To C. D. Decker, Esq.,
Secretary of the Board of Regents.

Dean Appleby interviewed the Board with regard to the quality of work done in Geology, preparatory to the School of Mines, and requested that all the work in Geology be under the supervision of the School of Mines. Dean Downey and Professor Hall came before the Board with the request that the Department of Geology remain in the College of Science, Literature and the Arts. After the presentation, the Board considered the matter and adopted the following resolution:

Be It Resolved As Follows:

1st. That the Department of Geology remain in the College of Science, Literature and the Arts.

2nd. That the Dean of the School of Mines be authorized to nominate all persons teaching, and also to prescribe the course in Economic Geology in Mining.

At the request of Dean Wulling the following was granted:

Dean Wulling is authorized to confer with the architect of the State Board of Control in the matter of remodeling and fireproofing Millard Hall, submitting such plans and sketches as may be necessary. This is to be without expense.

An appropriation of \$500 to be available in March, 1911, for the cultivation of medicinal plants was granted.

An instructor in the Department of Dispensing and Incompatibility to begin September, 1911, at \$1,600 per year was authorized.

The request of Dean Wulling for a trained man in the course of Volumetric and Gravimetric Drug Assay at \$1,800 was laid on the table.

The request of Dean Wulling for a course in Commercial Pharmacy was laid on the table until the meeting in May.

The request of Dean Wulling to appoint a member of

the Twin City Pharmacist to provide for practical work in the store for students was granted.

A request for \$2,500 for a pharmaceutical library and \$500 annually thereafter for five years was laid on the table until May.

A request for \$300, available September 1st, 1911, for a pharmaceutical museum was laid on the table until May.

A communication from Dean Downey with regard to the appointment of a "Dean of Men" was laid on the table until May.

It was voted that Mr. P. J. Russell, of Bemidji, Minnesota, be nominated for appointment as member of the Forestry Board.

An itemized bill from Attorney C. J. Rockwood, for services in connection with the New Campus was presented and referred to the Secretary to present to the Attorney General for his action.

An itemized bill from J. & W. A. Elliott, for \$3,662.00 for extras on the New Ladies' Dormitory, was ordered paid from current expense.

An itemized bill from E. J. Lamb Heating & Plumbing Company, amount—\$90.00 for extra pipe covering and plumbing work on the New Ladies' Dormitory was ordered paid from current expense.

A request of Dean Shenehon for an increase of salary from \$750.00, for ten months, to \$850.00 for the same time for David Crowther, machinist in the Experimental Engineering Department was granted.

The request of Dean Shenehon that Assistant Professor F. H. Bass be given the title of Professor of Municipal and Sanitary Engineering was granted, also that Superintendent of Shops, S. C. Shipley be granted the title of Assistant Professor.

A communication from Dean Shenehon, dated Decem-

ber the 9th, 1910, concerning the removal of all houses from the New Campus, providing for grading of the same, laying out the streets was laid on the table for the present.

The request of Dean Shenehon that in the matter of the University Avenue crossing the Great Northern Railway and the proposed spur track to bring coal to the New Heating Plant, that the Buildings and Grounds Committee be empowered to act for the Board of Regents was granted.

Voted that the Committee on Buildings and Grounds have authority to make arrangements for the deposit of earth from the excavations for the Engineering Building at a longer than 500 foot haul.

Dr. Frankforter recommends that Frank Gutsche be appointed to the Shevlin Scholarship Fund for the balance of this year. The recommendation was approved.

The following resolution was adopted:

Resolved That, The Board of Regents recommend to the Legislature that appropriations be made for the establishment of a State Geological Survey, in connection with the Geological Department of the University of Minnesota.

It was voted that abstracts be secured for the property on the river flats, belonging to the University.

The following legislative committee was appointed: Regents Lind, Nelson, Eberhart, Butler and Sommers.

The request of the special committee of the Graduate Faculty on University publications, that all publications of research work be placed under the control of an editor-in-chief and six assistant editors to be designated by the Faculty of the Graduate School was approved.

A request from Benjamin C. Steward, who did not get his degree in medicine because he had not quite fin-

ished his work in Surgical Pathology and Tumors, was presented. The matter had been presented to the Medical Faculty. Mr. Steward wanted to finish this work without taking a trip to the University of Minnesota, as he is now in Kansas City, Missouri. The Medical Faculty decided that Mr. Steward would have to comply with the regular conditions of the College of Medicine and Surgery and come here and finish his course. This decision was approved by the Board.

An inquiry by F. J. O'Regan, real estate dealer of St. Paul, concerning Lot 11, Block 7, of Syndicate No. 5 Addition, Ramsey County, Minnesota, was presented. The matter of selling this property was referred to Regent Butler to investigate and report to the Board.

Voted to adjourn to meet Tuesday, February the 7th, 1911.

C. D. DECKER,
Secretary.