

Minneapolis, Minn., Friday, March 3, 1911.

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

There were present, Regents Northrop, Lind, Eberhart, Schulz, Mayo, Butler, Sommers and Rice.

A Committee from the Ladies' Department appeared before the Board. Miss Schaller and Miss Ware presented the needs of the Department for a new Gymnasium building. The Regents said to these representatives, "God speed in your efforts to secure a Gymnasium."

As this was all the ladies wanted they seemed satisfied.

The Executive Committee meeting minutes of December the 12th, January the 13th and February the 7th were read, and the Board voted to approve, ratify and confirm the actions of the Committee as recorded.

Dr. Frankforter's request that his foreign estimate be approved at an increase of 10 per cent over last year's was granted.

A report presented by James Paige of the Athletic Association giving the financial condition of the Association was presented and ordered on file.

A report by Mrs. Ladd of the receipts and disbursements at Shevlin Hall from September 14th, 1910 to January 28th, 1911, was presented and ordered placed on file.

The report shows total receipts of . . . \$5,285.81
Total disbursements of 4,933.20

Balance on hand, January 28, 1911. . \$352.61

The question of a financial agent as an assistant in the Business Office to check up accounts in the University, University Farm, and at Crookston, Morris and Grand Rapids was referred to a committee of Regents Nelson, Butler and Northrop to report to the Board.

The matter of an appropriation for the Homeopathic College of Medicine, if the question comes up before the Legislature is referred to a Committee, consisting of Regents Butler, Northrop and Rice.

The question of the use of the Pillsbury home on Tenth Avenue and Fifth St. S. E. for a residence for the President-elect was referred to a Committee of Regents, Butler, Nelson and Schulz to consider the matter with Dr. Vincent and report to the Board.

The Pillsbury home has been offered to the University free of rent, but the taxes must be paid and the care of the grounds and buildings kept up.

A communication from President-elect Vincent with regard to a man for his Secretary was presented and referred to the President of the Board with power to act.

The plans drawn by Architect Hewitt for the Chemistry building, also for the new Pathological building were presented and adopted as tentative plans.

The plans for a system of accounts in the U. Hospital was referred to a Committee consisting of Regents Nelson, Butler and Northrop.

The request of Dean Appleby that the following changes of title be made was approved:

Merton S. Kingston from instructor in Mining to Assistant Professor of Mining.

E. M. Lambert from instructor in Mathematics and Mechanics to Assistant Professor in Mathematics and Mechanics.

RESOLVED, That temporary assistants, whose names do not appear regularly on the pay roll and who have no fixed salary, shall be paid from current expense, or from special funds, as the case may be, upon the presentation of vouchers properly certified.

The following Committee report was presented and adopted:

RESOLVED, That the Y. M. C. A. building on the Campus be and the same is hereby taken charge of by this Board. That hereafter it shall be known as the University Association building, that the use hereafter shall be under the direction of the Committee on Buildings and Grounds or the Chairman,

(Signed).

C. G. SCHULZ,

A. E. RICE,

PIERCE BUTLER.

A bill of \$165.00 for the entertainment of the members of the Legislature to visit the University, Thursday, March 2nd, 1911 was presented, approved and ordered paid.

The following loan from the Ludden Trust was granted:

Forest H. Sargent\$50.00

A copy of a letter written by Professor Ralph Hoagland, Chemistry Department at the University Farm to F. W. Eva, chief inspector of grain St. Paul, Minnesota, regarding the testing of flour and grain at our testing laboratory was presented. It was voted that this letter be withdrawn and free tests be made at the request of the Commission and that copies of this action be sent to

Dean Woods, Regent Rice and Professor Hoagland.

At a meeting of the Executive Committee held February 7th, 1911 it was voted that Miss Maud Steward be made instructor in the Art Department for the coming year, salary to be fixed by the Salary Committee. It is reported today, that Miss Steward declines to accept the position as she has accepted a position elsewhere.

It was voted that the Superintendent of Buildings and Grounds, Mr. Hildebrandt be requested to get estimates on repairing and fire-proofing the old Anatomy building and present the same to the Board.

The following from the Agricultural Committee was presented:

The request from Miss Shepperd that the time of Miss Bessie Bemis, instructor, appointed for 8 months be extended one month at the same salary, \$85.00 per month was approved.

A request of Professor Boss for an additional salary of \$15.00 each per month for January and February for M. J. Thompson and L. H. Robbins, student assistants in the School of Agriculture was approved.

Permission was granted Superintendent C. G. Selvig to arrange for a six weeks summer training school to be held at Crookston during June and July. No expense to the University except the use of the buildings.

The request of Professor Stewart for an extension of time to 10 months instead of 6 for J. B. Frear at \$75.00 per month from current expense was approved.

The request of Dean Woods for an increase of \$300.00 for extra janitor service for the rest of this year was approved.

The request of Dean Woods for the employment of Guy Haff, at \$60.00 per month in place of Mr. Bleecker, resigned, until a new man can be found was approved.

This is to be charged to item 79 on the pay roll in place of Mr. Bleecker.

A request for an extension of time for Miss Elizabeth Phipps, one month . . . \$75.00 and Miss Elizabeth Brooks, three months at \$65.00 per month in the Division of Domestic Art at the University Farm was granted. All to be paid from estimate 463, already allowed.

A request of Professor Freeman to publish "Minnesota Plant Diseases" at his own expense was laid on the table.

A request from J. A. McGuire, approved by Dean Woods for an extension of the poultry work at Grand Rapids, calling for no expense except from funds available from the regular appropriations and receipts from Grand Rapids was approved.

The request of Dean Woods for the employment of Ernest Moldenhauer as Farm Superintendent at Morris at \$900 per year was approved.

The request for a carpenter at Morris at \$1,000 per year was laid on the table.

The request for an increase of item 81, on the pay roll at the Farm for extra barn help from \$2,160 to \$2,500 from current expense was approved.

The request of Clarence J. Mulrooney for a refund of a part of his registration fee in the College of Agriculture . . . \$7.78 was approved.

The request of Professor Washburn to publish a part of the State Entomologist report as a station bulletin to cost about \$300.00 was laid on the table.

The request of Dean Woods for an additional assistant in the Bookkeeping office at the University Farm at not to exceed \$65.00 per month was granted.

The report of Superintendent of Buildings recommending the use of the Minnesota weather-proof strips for

Sanford Hall . . . \$278.50 and the Watson screens at \$555.20 was presented and approved by the Board.

The Medical Committee to whom was referred with power the re-adjustment of salaries in the Medical Department reported as follows and the report was adopted:

Dr. R. H. Mullin to give 33 hours per week at \$2,500 per year to the State Board of Health and to continue teaching in the University at \$700.00 per year.

Dr. Robertson to be raised from \$2,500 to \$3,000 per year.

Dr. Charles Drake to begin work January 1st, at \$1,000 per year.

Richard Lundquist, head attendant to begin work February 1st, 1911 at \$75.00 per month.

Roy Forland to continue in Department with raise from \$25.00 to \$30.00 per month, beginning January 1st.

Mrs. M. I. Rogers to give whole time to the University at \$90.00 per month from January 1st, 1911.

F. F. Westbrook to be raised from \$4,000 to \$6,000 per annum beginning January 1st, 1911.

The request for a mechanical draftsman at \$350.00 for new Millard Hall and \$350.00 for the Institute of Anatomy for the preparation of plans for equipment was approved to be paid from the Building Fund.

The Board approved the introduction of a bill to the Legislature conferring authority upon the Board of Regents to sell the Dispensary building and site at 1808-1810 Washington Ave. S., at the option of the Board of Regents.

Voted, to approve the request of the Medical Department to appoint a substitute for Dr. Mathias Sundt, demonstrator in Pathology and Bacteriology who resigned, March 15th.

Voted, to approve the use of \$115.00 from the Hospital

Building Fund for necessary changes in plumbing and partitions to give increased room for laboratory service in the Elliot Hospital.

Voted, to approve a readjustment of salaries in the Department of Physiology and Pharmacology, at an increased expenditure for 1911 to 1912 of \$1,500 over the present arrangement.

A bill of \$169.00 by Dr. Owre for instruments furnished the Department some years ago was presented and referred to the Medical Committee with power.

A request from Lyon, Gary and Company for an extension of time for the removal of timber on the East one-half of the Northeast quarter of Section 25, Township 64 North, Range 15 West, of the Fourth Prime Meridian St. Louis County, was referred to Regent Rice with power.

A request from the Minnesota Loan and Trust Company asking that they be allowed to take up the Nellie G. Brunseth mortgage held by the University was granted.

Voted, to place 20 copies of the 1912 Gopher at \$2.50 each in the University Library.

Regent Butler to whom was referred the advisability of selling certain lots from the Ludden estate reported that it was not desirable to sell any of this real estate at present. The report was adopted.

It was *voted* to adjourn to meet, Tuesday, April the 4th, 1911.

C. D. DECKER,
Secretary.