

Minutes
of the Executive Committee
Minneapolis, Minn., July 5, 1911.

Meeting of the Executive Committee was held in the President's office at four P. M.

Present—Regent Nelson, President; Regents Butler and Vincent.

Minutes of the meeting of the Executive Committee on June 16th were read and approved.

Voted to have hereafter the minutes of the Executive Committee printed in the same form as the minutes of the Board of Regents.

Voted to approve the nomination of C. P. McCarthy as assistant on "Tax Commission Work" at a salary of \$1000 per annum, as provided by Section VIII (School of Mines) Page 40 of the Budget.

Voted to amend Section XXI (Department of Agriculture, Veterinary Division) Page 64 of the budget, increasing the salary of Mr. Tupa, Clerk, from \$840 to \$900, increase to be charged to fund No. 90, "Stallion Registration."

Voted to amend Page 5 of the budget, increasing the estimate of receipts from Stallion Registration Fund No. 90 from \$210 to \$270.

Estimate Nos. 1 to 100 inclusive, filed by the several departments were submitted and tentatively approved for purchases of such items as the President and Comptroller deemed urgently needed, with the understanding that, when completed, they were to be re-presented for further action.

Voted to recommend to the Board of Regents that the action taken on January 6, 1911, directing Mr. Huntington of the Department of Agriculture, to take

Voted to approve the division of the New Engineering Laboratory Equipment Fund as recommended by Dean Shenehon, and the amendment of the budget as follows:

APPROPRIATIONS, ADDITIONS TO BUILDINGS, EQUIPMENT, ETC., CONT.

Budget Number	Item	Fund Number	Appr.
	New Engineering Lab. Equipment	204	\$28000.00
563	Miscellaneous items as per Est. 519....		33.50
564	Miscellaneous items as per Est. 634....		6061.75
565	Lighting and ventilating outfitting as per est. 661.		2950.00
566	Coal hoist		1000.00
567	Furniture, blackboards, etc.....		1000.00
568	Piping, fittings, etc.....		5000.00
569	Hydraulic Tank and appliances.....		1800.00
570	Machinery, motor, pumps, etc.....		1785.00
571	Machinist's outfit		2000.00
572	Laboratory outfit, cements and concrete, etc.		1000.00
573	Moving and setting up.....		2000.00
574	Reserve		369.75
			\$28000.00

Voted to approve the division of the General Medical Building Equipment Fund as recommended by Dr. R. O. Beard, Chairman, and approved by F. F. Wesbrook, Dean, and the amendment of the budget as follows: ✓

BUDGET.

Equipment for New Millard Hall.

Budget Number		
523	General estimates for	
	Painting	\$1740.00
	Special plumbing	1750.00
	Special elec. work.....	700.00
	Compressed air outfit.....	750.00
	Telephone equipment	136.00
	Program bell system.....	171.00
	Clock signal service.....	750.00
	Drafting work (app.).....	350.00
		\$6347.00
524	Structural equipment of general serv- ice rooms, Schedule B.....	6303.04
525	Structural equipment of Dean's offices, Schedule C	1595.25
526	Structural equipment of laboratories and offices of Dept. of Medicine. Schedule D	8372.83
527	Structural equipment of laboratories and offices of Dept. of Surgery, Schedule E	8326.46
528	Structural equipment of laboratories and offices of Department of Physiolo- gy and Pharmacology, Schedule F and G	18184.88 1620.54
529	Reserve Fund for extras and incidentals to be approved by Comptroller, upon requisition of Committee, and, if un- expended, to be used for erection of crematory	3000.00
530	Equipment under classified lists for Department of Medicine, Schedule H	3301.00
531	Equipment under classified lists for Department of Surgery, Schedule I..	866.00

532 Equipment under classified lists for	
Department of Physiology and Phar-	1775.00
macology, Schedules J and K.....	308.00

Total \$60000.00

N. B.—Any saving effected in assignments for structural equipment in any department to be credited to the classified equipment funds of such department.

Voted to set aside \$500.00 of item 12 in the budget to defray expenses of the inauguration of the President.

Voted to approve the expenditure of \$350.00 by Professor Christianson out of Item 168, Division XIV of the budget to defray expenses in visiting Eastern smelting districts in the preparation of a bulletin on the subject of smelting and treatment of Minnesota iron ores.

Voted to approve the expenditure of \$250.00 of Item 168, Division XIV of the budget, to be used with a balance of \$264.87, appropriated by the Board of Regents on March 22, 1910, from the Geological and Natural History Survey for the printing of the "Mesaba and Vermillion Mining Methods" bulletin.

Voted to pay the expenses of the Engineering Summer Camp amounting to \$345.00, payment to be made out of Current Expense Fund, fees in the sum of \$390.00 (26 students at \$15.00 each) having been credited to the Current Expense Fund.

Voted to adopt the form "Memorandum of Appointment" as submitted by President Vincent.

Respectfully submitted,

G. H. HAYES,
Secretary.