

Minutes of the Executive Committee Meeting July 22, 1911.

Meeting of the Executive Committee was held in the president's office, at eleven o'clock A. M., July 22, 1911.

Present: Regent Nelson, presiding; Regents Eberhart, Lind, Sommers, Vincent, Smith.

The following requisitions were approved:

Requisitions 1 to 48 inclusive.....	\$13,022.34
Requisitions 49 to 85 inclusive.....	9,899.10
Requisitions 86 to 117 inclusive.....	4,368.71
Requisitions 118 to 150 inclusive.....	2,978.50
Requisitions 151 to 183 inclusive.....	3,225.18
Requisitions 184 to 217 inclusive.....	9,015.46
Requisitions 218 to 250 inclusive.....	3,773.49
Requisitions 251 to 281 inclusive.....	1,699.43
Requisitions 282 to 313 inclusive.....	4,482.56
Requisitions 314 to 338 inclusive and 348...	5,650.72

Total ..... \$58,115.49

A communication from the State Treasurer with reference to the handling of "miscellaneous receipts" was read and, upon motion, it was voted to deposit receipts to the credit of W. J. Smith, State Treasurer, Special. The matter of naming a depository for the receipts to be referred to the President of the Board of Regents and Chairman of the Executive Committee to confer with the State Treasurer and arrange,

The Comptroller reported a balance of \$5,611.00 to the credit of the Elliott Hospital Site Fund. An application having been made by the Medical Department for the use of a portion of this fund for the building of the retaining wall, the Comptroller was instructed to confer with the State Auditor to see if this would be a proper expenditure out of this fund,

and instructed, in event the Auditor's decision was favorable, to transfer the balance to the State Treasurer.

Voted to approve the application of W. P. Brown for a loan of \$100.00 from the Gilfillan Fund.

The matter of purchasing twelve five-hundred dollar Partridge, Pine County, Minnesota, 7 per cent funding bonds was considered and, upon motion, it was voted to make the investment for the Ludden Estate Bequest Fund on the basis of the same netting  $5\frac{1}{4}$  per cent, making the cost of the bonds \$6,659.49, the available cash in this fund being \$7,564.72.

Bonds dated June 1, 1903, due June 1, 1918.

Financial Statement Town of Partridge.

Assessed Valuation .....	\$331,333.00
Bonded Debt, including this issue.....	15,000.00
Population, estimated	800.

These bonds are a direct obligation of the Town of Partridge, Pine County, Minnesota, which contains the villages of Partridge and Askov.

Voted to accept the invitation of Regent Hovland to visit the Iron Range, August 11th and 12th to inspect University lands.

The resignation of Professor R. H. Hess was presented and, on motion, accepted.

On motion the bond of the comptroller was fixed at \$20,000, and the Comptroller directed to confer with the Public Examiner and arrange for bonding other employes in the business office.

Voted to extend the budget system to the Post office Book Store, Agricultural Dining Hall, Sanford Hall, Shevlin Hall and all other dining rooms and dormitories, and, in fact, all expenditures for which the Board of Regents are in any way responsible.

On motion, adjourned.

GEO. H. HAYES,  
Sec. Board of Regents.

Minutes of the Executive Committee Meeting,  
August 8, 1911.

Meeting of the Executive Committee was held at the Minneapolis Club at one o'clock P. M. August 8, 1911.

Present: Regent Nelson, presiding, Regents Lind and Vincent.

Notice of the violation of the eight hour labor law by Babcock and Wilcox Company in the installation of the boiler in the new Engineering Building was considered and the Comptroller authorized to serve notice on the above named firm and submit the matter to the Attorney General for instructions.

The claim of the Star Paving Company of Minneapolis for stone side walk laid in front of the University Free Dispensary, Lots two and three, Block three, Hancock and Rice Addition, in 1901 was submitted and the Comptroller instructed to take the matter up with the City Treasurer with a view to adjusting the claim on the basis of the actual cost for the work.

On motion, the Comptroller was instructed to advertise for bids on building a retaining wall at the west end of Elliott Memorial Hospital in accordance with plans submitted by the Engineering Department and to submit bids to the Building Committee; payment for the work to be made out of the Hospital Site Fund Balance.

Voted to authorize President Vincent to confer with the executor of the estate of Elder Stewart.

The providing of temporary heat for Elliott Memorial Hospital until the tunnels are completed and connection made with the central heating plant, was considered and the Comptroller authorized to provide for temporary boiler and connections as recommended by Professor Flather, provided it was found impos-

sible to complete the tunnel leading to the Hospital in time for heating.

Statement of the Heating Plant Fund and an estimate of the cost of the construction of building and installation of boilers and other equipment was submitted and, on motion, it was voted to authorize Architect Johnston and Professor Flather to proceed with the plans on a building to cost approximately \$40,000. It was further voted to refer the estimates of the cost back to the Engineering Department with instructions to make such cuts in the different items as is necessary to provide for an automatic system for handling coal.

Voted to adjourn.

G. H. HAYES,  
Secretary.

Meeting of the Board of Regents was held in the President's office at four o'clock, August 10, 1911.

Present: Regent Lind, presiding, Regents Nelson, Williams, Schulz, Sommers, Eberhart, Rice and Vincent.

W. R. Vance was unanimously elected Dean of the College of Law at a salary of \$6000 per annum; services to begin August 1, 1912.

W. H. Emmons was unanimously elected Professor and Head of the Department of Geology and Director of the State Geological Survey, at a salary of \$5000 per annum to begin August 1, 1911.

Wm. C. Johnson was elected demonstrator in Pathology and Bacteriology for the year 1911-12 at a salary of \$1200 per annum.

R. C. Schellenberger was elected instructor in Physics 1911-12 at a salary of \$1100 per annum.

Voted because of increased Secretarial duties, to increase the salary of C. W. Thompson from \$1800 to \$1900. See Budget, Section IV, page 19.

Voted to amend Section IV, page 19 of the budget, pay roll Department of Economics and Political Science, substituting Ebersole in place of Hess, resigned, amending salary from \$2100 to \$1900 and to increase Thompson from \$1800 to \$1900.

Voted that the Honorable Board of Water Commissions of the City of Minneapolis be requested to interpret the Regulations of the Department in such a way that the State University may not be put to unwarranted expense in the connections of the Experimental Building, provided a satisfactory method of accurately metering the water be installed.

The correspondence with reference to the rebuilding of the Anatomy Building into a plant house for the

Pharmacy Department was considered and, on motion, referred to the Building Committee.

On motion, James Paige was appointed representative of the University to the meeting of the American Association of Law Schools to be held in Boston, August 27th and 28th, expenses to be paid by the University.

The following reports of the Agricultural Committee were adopted: Agricultural Committee, August 10, 1911, 4 o'clock.

Present: Regents Rice, Nelson, Woods, Vincent, Sommers and Schulz.

Dean Woods presented data and recommendations for the purchase of a site for a sub-station and demonstration farm at or near Duluth, as provided for by the Legislative Act, approved April 13, 1911, Chapter 142, S. F. 539, appropriation \$65,000, available August 1, 1912.

The Committee recommends the purchase at \$50.00 per acre of 240 acres of the Greysolon Site, to wit: south-east quarter and south half of the north-east quarter, Section 25, Township 51, Range 14, St. Louis County. The purchase conditioned upon:

First: That the present owners clear such portion of the above described lands, up to 100 acres, as directed by the Board of Regents and designated by the Agricultural Department of the University, at an additional charge of \$65.00 per acre.

Second: That the present owners construct or cause to be constructed, a street car line connecting with the present city lines of Duluth and extending to the south or east side of the south-east quarter of the proposed purchase, and give a bond to insure a continued operation of same for a period of at least ten years.

On motion, Comptroller was instructed to notify owners of the Greysolon Tract of this general action and, with the co-operation of the Agricultural Committee, President Lind and Regent Butler to draw up a formal contract to complete the arrangement.

The action of the Executive Committee at a meeting on August 8th with reference to arranging for plans for a new heating plant was submitted and approved and the Comptroller instructed to submit the plans and specifications to the Building Committee as soon as completed.

The report of the Superintendent of Buildings estimating the cost of painting the walls of the Armory, from \$400 to \$500 was submitted and the Comptroller authorized to make the necessary arrangements provided there is sufficient balance left in the Repair Fund.

A communication from Mr. Buck, formerly employed as custodian in the Department of Military Science and discontinued by resolution at the Executive Committee Meeting June 16, 1911, on account of physical inability, was considered and, on motion, was referred to Governor Lind to procure the opinion of the Attorney General as to the legality of continuing said Buck on the pay roll under pension.

The report of the U. S. Inspector on the University Military Department was read and the criticism with reference to providing suitable drill hall, was referred to Governor Eberhart and President Vincent and Regent Nelson to investigate and report to the Government.

On motion, D. W. Sprague was instructed to make a full and detailed report to the President and Comptroller of all trust funds, showing the origin of the present funds, present depositories, detailed statement of notes, etc., and present status of collections.

Voted to authorize payment of the Minneapolis General Electric Company's bill for power furnished Elliott Memorial Hospital in April, \$22.42; Northwestern Fuel Company's bill for fuel furnished Elliott Hospital aggregating \$185.47 and bill of the City Water Works Department for water at Elliott Hospital 96c, with the understanding that the same be charged to and collected from the contractors. In the event a settlement cannot be made for the full amount

of the invoices, the Comptroller is instructed to report any compromise agreed to, to the Executive Committee.

Voted to amend the budget as follows:

To transfer ninety dollars from Budget No. 314, Soil Inspection Fund, No. 207, Page 66 of the Budget, to the Department of Agriculture, Section XI, Division of Chemistry and Soils, and to combine the same with \$400 appropriated for miscellaneous labor, Soil Investigation Fund No. 135 and \$200, Miscellaneous labor, Adams Fund No. 3, to provide salary of \$690 for assistant in Chemistry, Experiment Station at \$60 per month for eleven and one half months from Aug. 15th.

To authorize the expenditure of the \$1500 salary provided for in Section XI, Budget, page 53, Division of Chemistry and Soils, in payment of salary of alcohol investigation expert at \$1600 per annum, for eleven months at \$133.33 per month.

Section VI, Department of Pathology and Bacteriology, College of Medicine and Surgery, Page 34 of the budget, to provide for a salary of \$350 for departmental attendant, the amount for the present to be deducted from the \$12,488 balance of reserve on Page 2 of the budget, it being understood that if the department can effect economies in the college, it is to be charged to any balance remaining.

To transfer \$650 from the \$1731 unexpended balance, Extension Fund, Department of Economics and Political Science, Budget No. 288, page 65, to Section IV, Department of Economics and Political Science, page 19 for salary of stenographer \$600.00 and extra clerical help and mailing \$50.00.

Section IV, page 23, Department of Military Science transferring \$150 from item "supplies two encampments \$660" as amended by the Executive Committee June 16, 1911 to be known as 78 B to be expended under the direction of Instructor Rose for music and band instrument repairs.



On recommendation of Dean of the Department of Agriculture, the purchase of a water softening plant for the School of Agriculture at Morris to cost \$2070, to be paid out of the appropriation for the cistern (\$1500) and the balance (\$570) from the appropriation for water, light and sewerage, was approved, the State Auditor having given his opinion to the effect that it was within the law.

The following requisitions were approved:

Requisitions 339 to 371 inclusive.....	\$4,075.57
Requisitions 372 to 407 inclusive.....	5,222.64
Requisitions 408 to 443 inclusive.....	8,664.11
Requisitions 444 to 465 inclusive.....	774.16
Requisitions 466 to 497 inclusive.....	1,606.09
Requisitions 498 to 530 inclusive.....	6,667.47
Requisitions 531 to 566 inclusive.....	4,455.58
Requisitions 567 to 601 inclusive.....	1,217.09
Requisitions 602 to 633 inclusive.....	4,377.99
Requisitions 634 to 688 inclusive.....	2,933.43
Requisitions 689 to 703 inclusive.....	5,883.17
Requisitions 704 to 738 inclusive.....	4,215.01
Requisitions 739 to 772 inclusive.....	4,488.95
Requisitions 773 to 806 inclusive.....	3,856.92
Requisitions 807 to 829 inclusive.....	4,145.38

\$62,583.56

Voted to adjourn.

G. H. HAYES,  
Secretary.

Minutes of Executive Committee Meeting, August 12, 1911.

Meeting of the Executive Committee was held on the train enroute Grand Rapids to Duluth.

Present: Regents Nelson, presiding, Hovland, Williams, Schulz, Lind and Vincent.

The matter of providing a suitable place for military drill at the Agricultural School was considered and, on motion, the Comptroller was authorized to negotiate with the State Fair Association for the pavilion for the Winters of 1911-12 and 1912-13 and was authorized to offer said Fair Association \$1500 per annum for same and if not procurable for that price, to offer as high as \$2000 per annum, payment to be made out of current expense reserve, page 2 of the budget, for the present.

Voted to authorize the President to promise Thos. P. Cooper of the Agricultural College an increase in salary to \$2500 to take effect August 1, 1912.

Voted to adjourn.

G. H. HAYES,  
Secretary.