

MEETING OF THE COMMITTEE ON BUILDINGS AND GROUNDS.

March 2, 1912.

Meeting of the Committee on Buildings and Grounds was held in the President's Office, March 2, 1912.

Present: Regents Lind, Nelson, Sommers and Vincent.

The Committee visited the new Heating Plant Site and considered the proposed retaining wall and voted to recommend that the action of the Board in postponing the construction be final.

Voted to instruct the Comptroller to request the inspection of the ruins of Millard Hall, consumed by fire March 1st, and procure a report as to the advisability of reconstructing.

Voted to adjourn.

G. H. HAYES,
Secretary.

MEETING OF THE BOARD OF REGENTS.

March 23, 1912.

Meeting of the Board of Regents was held in the President's Office, Saturday, March 23, at 10 o'clock.

Present: Regent Lind, presiding; Regents Eberhart, Hovland, Nelson, Rice, Schulz and Vincent.

Voted, on account of the small registration, to discontinue after the present academic year, the course in Semitics.

Voted to re-organize the art work now offered in the College of Science, Literature and the Arts by transferring to the College of Agriculture a part of the instruction in decoration and design and to the College of Education the remainder of the work.

Voted to approve the plan for the re-organization of the medical supervision and physical exercise of women students as per recommendations filed in the Supplement to Minutes, page 5.

The following appointments were reported and approved:

College of Science, Literature and the Arts:

Mary Katherine Reely as theme-reader in the Department of Rhetoric for the rest of the first semester, per month.....	\$ 25.00
Miss Solvig Magelssen as theme-reader in the Department of Rhetoric for the rest of the first semester, per month	25.00
Davida McCaslin as theme-reader in the Department of Rhetoric for the rest of the first semester, per month	25.00
S. N. Deinard as Instructor in Semitics, six hours of instruction, for one year.....	600.00
George L. Harrington as scholar in the Department of Geology for one year at a salary of..	135.00
Miss Hartia E. Zabel as scholar in Comparative Philology	225.00
Otto Ramstad as scholar in the Department of Economics and Political Science, four months, beginning February 1, per month.....	25.00

Charles Maney as scholar in the Department of Astronomy for the remainder of the school year, per month	25.00
School of Chemistry:	
Ward Lambert as assistant in Chemistry at.....	500.00
Henry Peterson as student helper for ten months at \$10	100.00
Department of Physical Culture:	
Oscar Nordeen as attendant for one year at.....	360.00
Emil Aker as gymnasium clerk for one year at..	225.00
N. W. Johnson as attendant for one year at.....	180.00
J. W. Kerman as attendant for one year at.....	180.00
Department of Engineering:	
Wallace Martin as instructor in Mechanical Engineering at \$90 per month beginning October 1.	
Henry Johansen as mechanic in the Department of Experimental Engineering at \$88 per month.	
David Crowther as machinist in the Department of Mechanical Engineering at a salary of \$80 per month.	
College of Dentistry:	
Gudrun Grenager, Jennie E. Higinbotham, Caroline Ludeman and Laura Masters as nurses in the College of Dentistry, five months, beginning January 1, at \$50 per month.	
College of Agriculture:	
Miss Dorothy Sewall as stenographer in the business office College of Agriculture, \$60 per month, to be paid from Budget 202 for the remainder of the year.	
Miss Nellie Merrill as stenographer in Mr. Mayne's office beginning January 19, at \$65 per month.	
Miss Gurid Laate as assistant in Domestic Science, nine months at \$70 in place of Miss Harman.	
Miss Harman as assistant in Domestic Science, twelve months, \$800.	
Miss Agnes Morton as assistant in Domestic Science for six months at \$70 per month to take the place of Miss Clara Aust.	
Mr. George Comlossey to take the place of Mr. James Punderson, beginning February 1, with the same salary, namely, \$85 per month.	
J. J. Rossman to take the place of John Scott from March 18 to August 1, 1912, at \$55 per month.	

Joseph T. Johnson as assistant in Horticultural Crop Investigations from April 1, 1912, to January 1, 1913, \$65 per month.

Carl Aamodt to assist in poultry yards from April 1 to October 1, 1912, at \$60 per month.

William F. Hagerman as assistant in Animal Husbandry for six months beginning April 1 at \$100 per month.

Miss Besse Rowe as extension work instructor in Home Economics for three months—time to be irregular as needed—at \$100 per month.

Voted to authorize the attendance of Professor John T. Stewart at the National Drainage Congress in New Orleans in April at an expense not to exceed \$100.

Voted to adopt the recommendation of the principal of the West Central School of Agriculture at Morris that the new dormitory for boys be named "Spooner Hall."

Whereas the Legislature at the last session appropriated \$75,000 for fire-proofing and equipping Millard Hall for the College of Pharmacy, and \$25,000 for remodeling the Medical Science Building for Dentistry, and

Whereas, Millard Hall was, on March 1, so injured by fire that the architect for the State Board of Control and the consulting architect for the University, after a careful inspection, reported against rebuilding the same and further expressed the belief that the expenditure of \$25,000 on the Medical Science Building would be a waste of money,

It is hereby voted to request the Governor, the State Auditor and the Attorney General, under the provision which gives them authority in case of emergency to provide and readjust appropriations, to approve the transfer to the State Board of Control of the following sums:

Balance old fire loss Millard Hall.....	\$ 4,709.60
New appropriation for fire-proofing and equipping Millard Hall.....	65,000.00
Appropriation for remodeling the Medical Science Building	25,000.00
Insurance due on account of recent fire Millard Hall (estimated).....	30,000.00

Total.....\$124,709.60
to be used for erecting a special section in connection

with the new Chemical Laboratory to be occupied by the College of Dentistry, with the understanding that the College of Pharmacy will be permitted to use as much space in the old Medical Science Building as may be required. (Reports of the architects filed in Supplement to Minutes, page 6.)

Voted to set aside for the use of the College of Pharmacy the south section of the Medical Science Building.

Voted that the stations at Crookston, Morris and Grand Rapids be at present officially designated as in the Legislative Acts establishing same with the understanding that a system of naming will be recommended at the next session of the Legislature.

Voted to approve the plans for the new power house as prepared by the State Architect with such modifications as were recommended by the consulting engineer. (Report of engineer filed in Supplement to Minutes, page 7.)

Voted to adopt a recommendation of the Deans' Committee that the rule under which professorial promotions are passed upon by the various faculties be rescinded.

Voted to authorize the Comptroller to transfer all trust funds to the custody of the State Treasurer.

Voted to adopt the recommendation of the College of Medicine and Surgery that the following provision, namely, "That all students in the College of Medicine and Surgery be required to secure the degree of Bachelor of Science or Bachelor of Arts before the degree of Doctor of Medicine is granted," be applicable to the class which enters in September, 1912, and thereafter. (Recommendation filed, Supplement to Minutes, page 8.)

Voted to approve the trip of Dean F. J. Wulling to New York to give an address at Columbia University on May 21, 1912. This to involve no expense to the University.

Voted to approve the trip of Prof. H. R. Smith and Mr. J. S. Montgomery to Illinois, Iowa and South Dakota to select horses and sheep for the Division of Animal Husbandry.

Voted to approve the change of title for Dr. Burnside Foster from Clinical Professor of Diseases of the Skin and Lecturer on the History of Medicine to Professor of Dermatology and Syphilology and Lecturer on the History of Medicine.

Voted to approve an agreement with the United States Department of Agriculture for conducting co-operative investigations in Forestry by which in return for certain opportunities at Cloquet the United States Government agrees to make an appropriation of \$500 per annum. (Agreement filed in Supplement to Minutes, page 9.)

The bonds of the Linn and Lane Timber Company having been recalled, it was voted to authorize the Investment Committee to reinvest the same.

Voted to grant Professor Bass the use of the Greek Church on the campus for testing heating and ventilating apparatus.

Voted to reject the offer of \$1,000 for the house at 113 State Street Southeast.

Voted to establish Department 24, Bureau of Research in Agricultural Economics, as follows:

Salary C. W. Thompson, chief, five months at \$208.33.....	\$1,041.67
Salary Olga Axness, stenographer, five months at \$60.....	300.00
Salary G. Warber, scholar, five months at \$25.....	125.00
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	\$1,466.67
Budget 286-A, supplies	500.00
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	\$1,966.67

Of the above amount \$791.67 is now appropriated in the Department of Economics and Political Science—the balance, \$1,175, to be transferred from the reserve.

Voted to transfer \$300 from pay roll item No. 20, scrub-women, custodial department, to pay roll budget No. 14, telephone operators.

Voted to transfer from the Hospital Support Fund, \$3,049.06, and from the University Support Fund, \$10,000, to the University Fuel Fund, to be expended on vouchers approved by the State Board of Control.

Voted to transfer \$350 from salary item No. 83, A. W. Johnston, page 20, to 16, Library, page 11, and transfer a like amount from budget 17, page 11, Library, to budget 65, page 20.

Voted to transfer \$625, unexpended salary of Mr. Ingalls, item 2, Morris pay roll, to budget 375.

Voted to transfer \$1.55, unexpended balance, from budget 563, and \$126.92, unexpended balance, from budget 564, to budget 568.

Voted to transfer \$475 from budget 566 to budget 574.

Voted to transfer \$1,500 from budget 140, Miscellaneous and Reserve, to budget 153, Milk and Cream Hospital.

Voted to discontinue the payment of \$200 per annum to Miss Ruth E. Phelps for services as chaperone at Sanford Hall and to authorize the services rendered to offset an equal amount heretofore paid for board, with the understanding that with the beginning of the new year, the matter of members of the faculty boarding at Sanford Hall be reconsidered and readjusted.

Requisitions were approved as follows:

Requisitions 5755 to 5793, inclusive.....	\$4,604.73
Requisitions 5794 to 5832, inclusive.....	5,240.23
Requisitions 5833 to 5871, inclusive.....	2,605.65
Requisitions 5872 to 5910, inclusive.....	5,326.27
Requisitions 5911 to 5949, inclusive.....	1,652.81
Requisitions 5950 to 5988, inclusive.....	2,264.56
Requisitions 5989 to 6027, inclusive.....	3,072.67
Requisitions 6028 to 6066, inclusive.....	5,677.26
Requisitions 6067 to 6105, inclusive.....	2,397.66
Requisitions 6106 to 6144, inclusive.....	3,929.28
Requisitions 6145 to 6182, inclusive.....	3,878.62
Requisitions 6183 to 6221, inclusive.....	5,580.28
Requisitions 6222 to 6260, inclusive.....	4,316.86
Requisitions 6261 to 6299, inclusive (6261 held up) ..	2,467.01
Requisitions 6300 to 6338, inclusive.....	4,882.60
Requisitions 6339 to 6377, inclusive.....	3,537.20
Requisitions 6378 to 6416, inclusive (6395-6 cancl) ..	8,441.24

Voted to adjourn.

G. H. HAYES,

Secretary.