

MEETING OF THE BOARD OF REGENTS.

July 20, 1912.

A meeting of the Board of Regents was held in the President's Office, Saturday, July 20th, at ten o'clock.

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

The following summary of the Budget for the year August 1st, 1912, to July 31st, 1913, inclusive, was presented and on motion approved:

BUDGET SUMMARY OF PAY ROLL AND SUPPLIES.

UNIVERSITY						
	Totals		Support		Specials	
	Sal- aries	Sup- plies	Sal- aries	Sup- plies	Sal- aries	Sup- plies
I. Gen. Uni.						
Pres. Office	\$11,920	\$1,000	\$11,920	\$1,000
Dean of Women.....	2,700	250	2,700	250
Military Dept.	3,840	1,460	3,840	1,460
Comptroller's Office..	19,800	1,000	19,800	1,000
Inventory Dept.	750	750	750	750
Registrar's Office....	7,498	2,780	7,498	2,780
Miscellaneous	4,460	43,705	2,560	20,705	\$1,900	\$23,000
II. Library	18,585	27,787	16,205	500	2,380	27,287
III. Bldgs. and Grounds..	58,307	90,029	40,112	22,779	18,195	67,250
Total Gen. Uni.....	\$127,860	\$168,761	\$105,385	\$51,224	\$22,475	\$117,537
IV. College of Sc., Lit. and The Arts—						
Administration	\$5,840	\$540	\$5,840	\$340	\$200
Mathematics	11,725	15	9,225	15	\$2,500
Rhetoric	20,590	432	20,590	432
Art. Dept.	2,500	150	2,500	150
Astronomy	3,225	168	3,225	18	150
Animal Biology	14,645	2,050	14,645	800	1,250
Botany	13,960	5,434	13,960	1,534	3,960
English	12,300	77	8,800	77	3,500
Economics & Pol.						
Science	21,675	228	21,675	228
Geology	14,930	7,100	13,430	2,000	1,500	5,100
German	16,850	100	16,850	100
Greek	5,200	65	5,200	65
History	11,450	50	11,450	50
Latin	7,400	25	7,400	25
Music	2,500	235	2,500	235
Comp. Philology	3,225	10	3,225	10
Philosophy	11,125	265	11,125	80	175
Physics	13,685	2,187	10,185	687	3,500	1,500
Phys. Cult., Men.....	4,545	565	4,545	565
Phys. Cult., Women..	3,650	115	3,650	115

Romance Languages.	13,075	25	12,875	25	200
Scandinavian	4,600	93	4,600	43	50
Sociology and Anthro- pology	6,813	275	6,813	275
Students' Work Com- mittee	1,840	100	1,840	100
Total Sc., Lit. and Art	\$227,348	\$20,294	\$216,148	\$7,969	\$11,200	\$12,325

V. College of Engineer-
ing—

Administration	\$16,220	\$2,580	\$16,220	\$2,580
Civil Dept.	10,900	1,485	10,900	950	\$535
Mechanical Dept.	13,450	2,398	9,950	2,230	\$3,500	168
Electrical Dept.	10,600	1,005	7,100	750	3,500	265
Drawing Dept.	6,400	120	3,900	120	2,500
Experimental Dept....	7,000	770	7,000	720	50
Math. & Mech.	10,300	25	10,300	25
Total Engineering...	\$74,870	\$8,383	\$65,370	\$7,375	\$9,500	\$1,008

VI. College of Medicine
and Surgery—

Administration	\$8,220	\$1,650	\$8,220	\$1,650
Anatomy Dept.	24,280	2,620	24,280	2,620
Dept. of Physiol. and Pharmacology	20,420	1,510	20,420	1,510
Dept. of Path. and Bacteriology	18,370	3,525	17,970	3,525	\$400
Dept. of Medicine..	11,840	1,000	8,240	1,000	3,600
Dept. of Surgery....	12,340	850	9,440	850	2,900
Dept. of Obst. and Gynecology	5,000	150	3,900	150	1,100
Elliot Hospital	35,780	43,820	35,780	\$43,820
Total Medicine and Surgery	\$136,250	\$55,125	\$92,470	\$11,305	\$43,780	\$43,820

VII. Sch. of Chemistry..	\$32,650	\$11,800	\$32,650	\$11,800
VIII. Sch. of Mines.....	28,840	11,100	14,440	6,000	\$14,400	\$5,100
IX. College of Dentistry	41,940	13,500	41,940	13,500
X. The Law School....	31,900	4,420	29,720	1,600	2,180	2,820
XI. College of Pharmacy	11,550	2,200	11,550	2,200
XII. College of Education	12,260	700	12,260	700
	\$725,468	\$296,283	\$621,933	\$113,673	\$103,585	\$182,610

XIII. "U" Extension—

Administration	\$2,800	\$1,000	\$600	\$1,000	\$2,200
Econ. & Pol. Sci....	7,100	7,100
Education	1,590	3,110	1,900	1,590	\$1,210
Total "U" Exten.	\$11,490	\$4,110	\$600	\$2,900	\$10,890	\$1,210

XIV. Graduate School ..	\$450	\$7,200	\$450	\$200	\$7,000
Total University...	\$737,408	\$307,593	\$622,983	\$116,773	\$114,425	\$190,820

SCHOOL OF AGRICULTURE.

	Totals		Support		Specials	
	Sal- aries	Sup- plies	Sal- aries	Sup- plies	Sal- aries	Sup- plies
I. Administration ..	\$8,500	\$850	\$5,500	\$850	\$3,000
II. Business Office..	5,020	4,985	4,500	4,985	520
III. Miscellaneous	4,063	3,983	\$70
IV. Bookstore	1,600	9,880	1,600	9,880
V. Registrar's Off...	3,240	300	3,240	300
VI. Library	3,300	4,400	1,700	1,600	4,400
VII. Agr. Economics..	1,620	500	1,620	500
VIII. General School...	10,100	2,378	9,260	1,028	840	1,350
IX. Dining Hall	7,100	41,500	7,100	41,500
X. Bldgs. & Grounds	7,825	1,865	7,825	1,865
XI. Agronomy & Farm Management	31,065	6,394	15,600	3,729	15,465	2,665
XII. Agri. Eng.	29,908	10,241	16,248	4,381	13,860	5,860
XIII. Agri. Extension..	21,080	17,640	21,080	17,640
XIV. Pub. & Malling..	3,660	3,600	1,410	1,675	2,250	1,925
XV. Summer School..	2,860	753	1,140	753	1,720
XVI. Botany & Pl. Path.	9,950	1,543	4,520	1,123	5,430	420
XVII. Chem. & Soils...	16,210	3,327	4,690	1,632	11,520	1,695
XVIII. Dairy & Animal Husbandry	39,285	28,184	17,995	20,424	21,290	7,760
XIX. Dept. of English.	4,250	2,550	1,700
XX. Div. of Entomology	7,200	1,400	1,000	450	6,200	950
XI. Div. of Forestry.	14,060	2,550	3,600	10,460	2,550
XXII. Home Economics.	14,400	2,172	13,320	2,172	1,080
XXIII. Div. of Horticul.	17,470	3,883	7,520	783	9,950	3,100
XXIV. Div. of Veterinary	11,290	7,723	5,250	1,183	6,040	6,540
XXV. Agri. Education..	2,000	500	2,000	500
Total Sch. of Agri....	\$272,993	\$160,621	\$130,488	\$52,316	\$142,505	\$108,306
Total University	737,408	307,593	622,983	116,773	114,425	190,820
	\$1,010,401	\$468,214	\$753,471	\$169,089	\$256,930	\$299,125
XXVI. Crookston Sub- Station	\$25,600	\$15,705	\$22,540	\$7,460	\$3,060	\$8,245
XXVII. Morris Sub-Sta.	17,083	8,800	15,583	4,300	1,500	4,500
XXVIII. Grand Rapids Sub-Station ...	4,800	2,200	4,800	2,200
Total	\$1,067,884	\$494,919	\$796,394	\$183,049	\$261,490	\$311,870
Total supplies and salaries						\$1,552,803
New Agrl. Exp. Stations, Duluth and Waseca.....						190,000
New special appropriation						404,300
Balances special appropriations						631,151
Brought forward from last year's budget.....						
Note—Many of the above balances will be reduced im- mediately by payments upon contracts.						
Uninvested trust funds						7,795

Grand total

\$2,746,049

Voted to accept the resignation of Addison Gulick as Instructor in Physiologic Chemistry.

Voted to approve the following appointments recommended by the President:

A. V. Storm as Professor of Agricultural Education from August 1, 1912, at a salary of \$4,000; on half time for first year, \$2,000. (See memorandum in Supplement to Minutes.)

J. Anna Norris as Director of Health and Physical Education for Women with the rank of Assistant Professor from August 1, 1912, at a salary of \$2,250.

Lieutenant James B. Woolnough as Professor of Military Science from September 1, 1912, at a salary of \$500.

Thomas J. Paterson as Assistant Professor of Animal Husbandry beginning August 1, 1912, at a salary of \$2,250.

W. A. McKerrow as Animal Husbandman in the Extension Division with the rank of Assistant Professor, beginning October 15, 1912, at a salary of \$2,000 per year.

Masaji Kugimoto as Assistant in Animal Husbandry for one year, beginning August 1, 1912, at a salary of \$1,200.

Arthur Woodman as Instructor in Blacksmithing, Morris, for six months, beginning October 1, 1912, at a salary of \$800.

Laura McArthur as Instructor in Domestic Art at a salary of \$850 for one year, beginning August 1, 1912.

M. J. Thompson as Agriculturist with the rank of Assistant Professor, beginning April 1, 1913, at a salary of \$2,000 a year.

J. W. Marden as Instructor in Chemistry for one year, beginning August 1, 1912, at a salary of \$1,000 per year.

Sterling Temple as Instructor in Chemistry for one year, beginning August 1, 1912, at a salary of \$1,200 per year.

Otto I. Bergh as Instructor and Agronomist at the School of Agriculture, Crookston, for one year, beginning August 1, 1912, at a salary of \$1,700 a year.

Moses Barron as Demonstrator in Pathology and Bacteriology from August 1 to December 1, 1912, at the rate of \$1,000 a year.

Lillian Belle Lyford as Assistant in Physical Education for Women for one year, beginning August 1, 1912, at a salary of \$700 per year.

Don D. Lescohier as Special Lecturer in the Department of Economics and Political Science for one semester, 1912-13, at a salary of \$250.

Cary O. Altman as Instructor in Rhetoric for one year, beginning August 1, 1912, at a salary of \$1,200 per year.

Mark W. Bray as Assistant in Chemistry for one year, beginning August 1, 1912, at a salary of \$500.

Junius Edwards as Assistant in Chemistry for one year, beginning August 1, 1912, at a salary of \$500.

Roger Wilson as Shevlin Scholar in Chemistry.

Milton Goldstein as Student Helper in Chemistry for one year, beginning August 1, 1912, at a salary of \$300.

Cyril Taylor as Student Helper in Chemistry for one year, beginning August 1, 1912, at a salary of \$100.

Paul Hardt as Student Helper in Chemistry for one year, beginning August 1, 1912, at a salary of \$100.

C. W. Doherty as Student Helper in Chemistry for one year, beginning August 1, 1912, at a salary of \$100.

For one year, beginning August 1st, 1912.

Adolph Ringoen as Assistant in Animal Biology at a salary of \$800.

Harold Hanson as Assistant in Animal Biology at a salary of \$400.

Helen A. Sanborn as Assistant in Animal Biology at a salary of \$500.

Ruth Hermann as Scholar in Animal Biology at a salary of \$350.

Ira Swanman as Scholar in Animal Biology at a salary of \$250.

Royal N. Chapman as Scholar in Animal Biology at a salary of \$225.

Bruno Weiser as Preparator in Animal Biology at a salary of \$720.

Charles Maney as Scholar in Astronomy at a salary of \$225.

Benjamin Palmer as Scholar in Economics and Political Science at a salary of \$225.

Esther L. Swenson as Assistant in English at a salary of \$450.

Grace O. Davis as Scholar in English at a salary of \$225.

Arthur C. Burkhard as Assistant in German at a salary of \$800.

Alice F. Dreschler as Scholar in German at a salary of \$225.

Katherine A. Tschida as Scholar in German at a salary of \$225.

Lydia B. Christ as Scholar in Geology at a salary of \$225.

Katherine F. Downey as Scholar in Mathematics at a salary of \$225.

Guy C. Menefee as Scholar in Philosophy and Psychology at a salary of \$225.

H. D. Kitson as Scholar in Philosophy and Psychology at a salary of \$225.

Paul E. Klopsteg as Assistant in Physics at a salary of \$750.

Junior Hayden as Scholar in Physics at a salary of \$225.

Hazel Witchie as Theme Clerk in Rhetoric and Public Speaking at a salary of \$450.

Zoe Donaldson as Scholar in Rhetoric and Public Speaking at a salary of \$225.

Elizabeth Carey as Scholar in Rhetoric and Public Speaking at a salary of \$225.

Stanley I. Rypine as Scholar in Rhetoric and Public Speaking at a salary of \$225.

Grace Ganssle as Scholar in Rhetoric and Public Speaking at a salary of \$225.

Hyme Losse as Assistant in Romance Languages at a salary of \$750.

Homer Desmarais as Teaching Scholar in Romance Languages at a salary of \$325.

Oscar Nordeen as Locker-room Attendant in Physical Training at a salary of \$360.

N. W. Johnston as Swimming Pool Attendant in Physical Training at a salary of \$360.

Will Hodson as Scholar in Sociology and Anthropology at a salary of \$225.

Homer D. Borst as Scholar in Sociology and Anthropology at a salary of \$188, first semester only.

Percival W. Viesselman as Scholar in Economics and Political Science at a salary of \$225.

Marie C. Lyle as Scholar in English at a salary of \$225.

Victor Erickson as Scholar in Economics and Political Science at a salary of \$225.

Vera S. Reynolds as Scholar in History at a salary of \$225.

Louise Sumner as Scholar in History at a salary of \$225.

Grover Conzet as Shevlin Scholar in Agriculture for 1912-13.

Harriet Sewall as Librarian, Department of Agriculture, from November 1 at a salary of \$1,200 a year.

Ella M. Snell as Assistant in the Library from September 1 at a salary of \$600 a year.

Harry J. Schaar as Assistant in Carpentry for six weeks during the Summer School at \$10 a week.

A. G. Tolaas as Laboratory Assistant in Bacteriology for one year, beginning August 1, at a salary of \$800 a year.

S. B. Cleland as Assistant in Northfield Township Survey work from June 15 to August 1, 1912, at a salary of \$50 a month.

Alice Bailey as Clerk in the Division of Chemistry and Soils, beginning June 1, 1912, at a salary of \$65 a month.

Lillian Kendall as Clerk in the Dairy Division, beginning July 1, at a salary of \$840 a year.

Richard Esswein as special employe in the Summer School at \$50 a month for the Summer School session.

W. D. Valteau as Laboratory Assistant in fruit breeding work for July, August and September, 1912, at a salary of \$65 a month.

Marjorie Wildes as Head of the Engineering Library, beginning August 1, 1912, at a salary of \$780 a year.

Alice Charlton as Cataloguer in the General Library, beginning September 1, 1912, at a salary of \$780 a year.

Voted to approve salary increases as follows:

A. F. Woods from \$6,000 to \$7,500; J. T. Stewart from \$2,800 to \$3,500, E. M. Freeman from \$3,000 to \$3,200. To-

tal increase, \$2,400 from saving in Art Department and reserve.

F. H. Scott from \$2,800 to \$3,250 from part of salaries released by reducing pay-roll items 32 and 34.

Joe Berg from \$1,000 to \$1,200, from Budget No. 67.

Harriet Goldstein from \$700 to \$1,000, from \$300 released by Mrs. Neal's withdrawal.

Melissa Page from \$780 to \$900, from Bookstore receipts.

Letitia Van Slyke from \$600 to \$720, from No. 51, Dairy Extension.

Lydia M. Gorman from \$780 to \$900, from Special Drainage fund.

Voted to approve trips outside the state as follows:

Floyd Lyle, Secretary to President, to visit seven universities in connection with his vacation trip home, expense not to exceed \$15, Budget 1.

Samuel Quigley to Madison for 3 days to inspect University Extension work, estimated expense \$25.00, to be paid out of Budget 179.

H. R. Danielson, Farm Foreman and Instructor in Farm Mechanics, to attend the Canadian Industrial Exposition at Winnipeg. Estimated expense \$15.00.

J. M. Drew to attend Registrar's Section of the National Education Association at Chicago, July 9 and 10. Estimated expense \$25.00.

H. R. Smith to Ann Arbor, Michigan, to confer with men attending the Graduate School of Agriculture. Estimated expense \$40.00.

A. D. Wilson to go to North Dakota to look over extension work being done under the direction of Mr. Cooper. Estimated expense \$10.00.

M. J. Dorsey, in charge of Fruit Breeding Investigation work, to go to Madison, Wis., to confer with workers there in similar lines. Estimated expense \$11.00.

T. L. Haecker to go to Chicago to attend meeting of the National Dairy Union and the American Association of Creamery Butter Manufacturers, to discuss congressional legislation in regard to Dairy Industry of the country. Estimated expense \$30.00.

C. C. Lipp to attend the meeting of the American Veterinary Association at Indianapolis August 25-30. Estimated expense \$40.00.

Voted to approve the plans for remodeling the heating plant at the University Farm and to authorize the Comptroller to award contracts.

Voted to approve the contract for the purchase of the Ward Farm at Waseca at \$125.00 per acre.

Voted to authorize the President of the Board and the Comptroller to complete the purchase, in accordance with the contracts, of the experiment farms at Duluth and Waseca, and to pay for these upon the approval by the Attorney General of the abstracts of title and deeds of conveyance.

Voted to purchase the five acres of land contiguous to the Duluth Experiment Farm at a cost not to exceed \$1,500.

Voted to refer the matter of the proposed spur freight track and trolley connection for the University Farm to the Executive Committee for conference with the Twin City Rapid Transit Company.

Voted to receive the report of the Law Alumni Association of the Board of Visitors and to refer it to the President, Regent Butler and the faculty of the Law School.

Voted to approve for the year August 1, 1912-July 31, 1913, the arrangement by which, in addition to salary and living expenses amounting to \$1,500, the Superintendent of the University Hospitals receives free house rent.

Voted that professors not upon the regular extension staff may receive extension lecture fees provided that these fees are paid directly to the Comptroller's office.

Voted to comply with the request of the State Board of Health in making the filling out of a disease record card a part of the routine of registration in the University.

The President of the Board as Chairman of the Committee to confer with the State Fair Board concerning the use of the Hippodrome as a drill hall reported progress.

Voted to request the Committee on Investment to purchase at once interest bearing securities for the investment of the trust and prize funds now in the hands of the State Treasurer.

Voted to reject the contract offered by the Minneapolis General Electric Company, and to authorize the

Comptroller to make yearly contracts at current rates.

Voted to accept the report of the Comptroller that the Attorney General rules that it would be useless for the University to purchase liability insurance in connection with the University construction work.

Voted to accept the report of the Chairman of the Athletic Committee concerning the safety of the grand-stand and the provision for additional exits at Northrop Field.

Voted to authorize the continuance of Mr. Luth Jaeger for three months at \$150 per month to complete an investigation as to the University real estate interests.

Voted to refer to the Executive Committee with power the question of changing the location of Pleasant Street before the city undertakes the paving of this thoroughfare.

Voted to refer to the President of the Board and to the Comptroller the question of satisfying the United States Government in the matter of a bond for the ordinance, etc.

Voted to approve the following budget transfers:

\$600 from budget items 200 and 200-A, Department of Agriculture Nelson Fund, to pay-roll to cover Summer School expense; and a like transfer from General Support pay-roll to Budget 51, \$266.66

77	125.00
78	50.00
148	75.00
174	83.34

\$600.00

\$171.20 from pay-roll item 223 to budget 282, all Veterinary Department.

\$812.50, balance of Professor Gray's retained salary, from pay-roll budget 61 to Equipment of Statistical Laboratory, Budget 60.

\$49.14 from Reserve to Budget 107, Department of Engineering, on account of old bills charged to present budget.

\$400 from School of Mines Salary account to School of Mines Supply Budget 167.

\$150 from pay-roll item 177 and \$225 from pay-roll item 178, to pay-roll item 190.

\$562.50 balance in pay-roll item 25 and \$450.00 balance in pay-roll item 107, to item 106 of the Agricultural Extension pay-roll.

\$1,000 from Budget 234 and \$500 from Budget 235, to Budget 236, traveling expenses.

\$42.50 from reserve to Budget 77, to take care of one month's rent of Music Hall and music for Commencement.

Voted to approve the following requisitions:

Requisitions 8547, 8575, 8596, 8600, 8601, 8618, 8627	\$373.61
Requisitions 8639 to 8677, inclusive.....	2,950.02
Requisitions 8678 to 8716, inclusive.....	3,672.28
Requisitions 8717 to 8755 (8722-3 out).....	2,975.79
Requisitions 8756 to 8794, inclusive.....	9,379.95
Requisitions 8795 to 8833, inclusive.....	1,195.12
Requisitions 8834 to 8872, inclusive.....	21,083.46
Requisitions 8873 to 8911, inclusive.....	2,717.24
Requisitions 8912 to 8950, inclusive.....	2,235.15
Requisitions 8951 to 8989, inclusive.....	2,796.81
Requisitions 8990 to 9028, inclusive.....	1,721.67
Requisitions 9029 to 9067, inclusive.....	1,603.69
Requisitions 9068 to 9106, inclusive.....	6,502.79
Requisitions 9107 to 9145, inclusive.....	3,565.75
Requisitions 9146 to 9184, inclusive.....	7,224.06
Requisitions 9185 to 9223, inclusive.....	1,881.10
Requisitions 9224 to 9262, inclusive.....	1,302.16
Requisitions 9263 to 9301, inclusive.....	1,590.30
Requisitions 9302 to 9340, inclusive.....	3,560.50
Requisitions 9341 to 9379, inclusive.....	2,475.10
Requisitions 9380 to 9418, inclusive.....	4,274.58
Requisitions 9419 to 9457, inclusive.....	1,974.95
Requisitions 9458 to 9494, inclusive.....	4,296.79

Voted to adjourn.

G. H. HAYES,
Secretary.

MEETING OF THE EXECUTIVE COMMITTEE,
July 31, 1912.

A meeting of the Executive Committee was held in the President's office Wednesday, July 31st, at twelve o'clock.

Present: Regent Nelson, Chairman.

Regents Butler, Schulz, Sommers, Vincent voted to authorize the Comptroller to advertise and dispose of buildings located on the new campus as follows:

405 Washington Ave. S. E.

222 Union St. S. E.

207 Pleasant St. S. E.

209 Pleasant St. S. E.

208 Beacon St. S. E.

214 Beacon St. S. E.

219 Pleasant St. S. E.

Voted not to change the location of Pleasant Street between University Avenue and the Milwaukee Railroad tracks and to recommend that the City pave the same in its present location with the understanding that in the event it is found necessary to change the location in the future, the State University is to stand the expense of replacing the paving.

Voted to change Pleasant Street on account of the location of the new Chemistry Building by cutting off the corner at the junction of Pleasant and Beacon; also to macadamize Pleasant from the bridge to Beacon and along Beacon to Prospect.

Voted to adjourn.

G. H. HAYES,
Secretary.