

MEETING OF THE BOARD OF REGENTS.

January 16, 1913.

A meeting of the Board of Regents was held in the President's Office, Thursday, January 16th, 1913, at 10:30 A. M.

Present: Regent Lind, presiding; Regents Eberhart, Mayo, Nelson, Rice, Schulz, Snyder, Sommers, Williams, J. G., Williams, M. M., and Vincent.

Voted to approve the report of the Executive Committee as printed in the minutes of the meeting of December 30, 1912.

Voted to appoint as a committee to recommend a plan of re-organization for the College of Medicine and Surgery and to make nominations for the positions in this staff, the following: The President of the University, Dr. F. F. Westbrook, Dr. J. E. Moore, Dr. Chas. L. Greene, Dr. L. B. Wilson, Dr. E. L. Tuohy and Dr. Theodore Bratrud.

Election of officers of the Board:

Regent John Lind was unanimously re-elected President.

Regent B. F. Nelson was unanimously elected Vice President.

Voted to accept the following resignations:

John P. Devaney as Instructor in charge of the practice work in the Night Law School to take effect at once.

Dr. Charles Nelson Spratt as Instructor in Ophthalmology and Otolaryngology, to take effect at once.

Voted to approve the following appointments recommended by the President:

Edward P. Burch as Professorial Lecturer in the College of Engineering at a salary of \$500.00 for the rest of the year.

Karl C. Eberly as Instructor in Physiology from January 13th to July 31st, 1913, at the rate of \$1,300.00 a year.

G. A. Magnusson as Demonstrator in Pathology and Bacteriology from January 16th to July 31st, 1913, at a salary of \$100.00 per month.

Albert E. Johann as Assistant in the Out-Patient Department Laboratory from January 9th to July 31st, at a salary of \$25.00 per month.

George L. Harrington as Assistant in the Department of Geology from Dec. 1st to May 31st, 1913, at a salary of \$50.00 per month.

Edwin T. Hodge as Scholar in the Department of Geology and Mineralogy from Dec. 1st to May 31st, at a salary of \$25.00 per month.

George Nishihara as Scholar in the Department of Geology and Mineralogy from Jan. 1st to May 31st, at a salary of \$25.00 per month.

Lynn Martin as Scholar in the Department of Geology and Mineralogy from Jan. 1st to May 31st, at \$25.00 per month.

Albertis Montgomery as Scholar in the Department of Physics from January 1st at a salary of \$25.00 per month.

Ethel Rogers as Assistant in Domestic Art for three months beginning February 1st, at a salary of \$60.00 per month.

R. C. Shiflett as Student Instructor in the Division of Botany and Plant Pathology for three months beginning January 1st, at a salary of \$35.00 per month.

Felix Schneiderhan as Student Instructor in the Division of Botany and Plant Pathology for three months beginning January 1st, at a salary of \$15.00 per month.

Voted to approve increases of salary involved in a re-adjustment in the plan of co-operation with the National Government as follows:

Matilda Marshall from \$65.00 to \$70.00 per month for seven months on account of increased responsibilities.

Charles Kraher, Statistician, from \$75.00 to \$80.00 per month for seven months, on account of increased duties.

Salary of extra clerk in Cost Accounting Office, part of month of March, \$18.33.

Salary of same clerk from April 1st, four months at \$30.00 per month.

Voted to increase the salary of W. V. Blomquist, Assistant to the Superintendent of Buildings and Grounds, from \$80.00 to \$85.00 per month from January 1st, 1913.

Voted to grant a sabbatical leave of absence (with half pay) to Assistant Professor James B. Miner beginning August 1, 1913.

Voted to attach the rank of Associate Professor to the position of Chief of the Division of Agricultural Extension and to the position of Director of University Extension.

Voted to approve the following trips outside the State:

Francis C. Shenehon to attend a meeting of the Deans of Engineering in Land Grant Colleges, Washington, D. C., January 24th.

John F. Downey to take the place of the President as representative of the University at the dedication of Lincoln Hall, University of Illinois, February 12th.

C. P. Bull to attend the Breeders' Association at Columbia, S. C., January 25th, expenses not to exceed \$150.00, to be charged to special appropriation for Field Crops, budget 222.

The President of the Board announced committee appointments for the new Regents as follows:

Frederick B. Snyder, Executive Committee, Buildings and Grounds Committee, and Auditing Committee.

John G. Williams, Agricultural Committee.

Voted to recommend the appointment of Regent M. M. Williams as a member of the Forestry Board in place of Governor Lind who declined re-appointment.

Voted to approve the appointment of an advisory committee as recommended by the Faculty of the College of Science, Literature and the Arts and recommended by the President.

Voted to appropriate \$300 from reserve for an assistant to the Director of Music for the remainder of the year.

Voted to approve the use of the University Chapel for Sunday afternoon vesper services under the auspices of the Young Men's and Young Women's Christian Associations.

Voted to refer to the University Senate for report a proposal to grant one semester's absence on full pay in lieu of sabbatical leave for a year on half pay.

Voted to refer to the University Senate for report the question as to the conditions under which members of the faculty may properly accept professional employment outside their regular duties.

Voted to rescind the rule requiring copy for the announcements to be in the hands of the Registrar in January.

Voted to refer for investigation, to the Agricultural Committee, together with Dean Woods and Professors Haecker and Mayne, the question of purchasing on a

larger scale, live stock, and slaughtering this in the Agricultural Department for instruction and for the use of the several dining halls.

Voted to authorize the Comptroller to procure from the persons who make requisitions a classification as to (a) maintenance and (b) betterments.

Voted to define the action of the Board of Regents as printed in the Minutes of March 22, 1910, page 402, Vol. II, awarding Mrs. Loemans \$7,000 for her property at the corner of Washington & Church Streets, S. E., as intending to establish a price for the entire corner, a division having been agreed upon as follows:

Leon L. Loemans	\$2,500
Mary Loemans	4,500

Voted to approve the engagement of a glass blower to make apparatus for determining vapor pressure to repair glass-ware, etc., at an expenditure of not to exceed \$125.00, chargeable to the Chemistry budget.

Voted to transfer \$250.00 from reserve to budget No. 170, College of Dentistry, page 48, for the purchase of two Columbia operating chairs.

Voted to extend to the College of Agriculture the special fee provisions adopted for the College of Science, Literature and the Arts and Education, page 6, Minutes of the Board of Regents, May 6th, 1912.

Voted to request the Attorney General, with all convenient speed, to take the proper steps for enforcing the law which requires the Northern Pacific Railway to lower its grade and cover its tracks which divide the old campus from the new.

The following budget transfers were approved:

Transfer \$35.00 from pay-roll item No. 4, Section III, page 17, to pay-roll item No. 2, Superintendent's Office, to provide for the increase in salary of W. V. Blomquist, from \$80.00 to \$85.00 per month from January 1st, 1913.

Transfer \$300 from pay-roll item No. 5, Administration, College of Engineering, page 33, to pay-roll item No. 35, Electrical Department, College of Engineering, page 34, to take care of the salary of E. P. Burch, \$500.

Transfer \$168.55 from pay-roll item No. 48, Department of Pathology and Bacteriology, College of Medicine and Surgery, page 39, to pay-roll item No. 9, Dispensary Help, University Hospital, page 42, to take care of the salary of Dr. Albert E. Johann from January 9th to July 31st, 1913.

Transfer \$112.50 from pay-roll item No. 104, Department of Geology, College of Science, Literature and the Arts, page 25, to pay-roll item No. 189, Department of Romance Languages, College of Science, Literature and the Arts, page 30.

Transfer \$112.50 from pay-roll item No. 104, Department of Geology, College of Science, Literature and the Arts, page 25, to pay-roll item No. 192, Department of Scandinavian, College of S. L. & A.

Voted to amend pay-roll item No. 104, Department of Geology, College of S. L. & A., page 25, to read Assistant and Scholars, to provide for the payment of one assistant at \$50.00 per month from Dec. 1st, 1912, to May 31st, 1913, and two scholars at \$25.00 per month from Jan. 1st, 1913 to May 31st, 1913.

Transfer \$208.33 from pay-roll item No. 54, Division of Agronomy and Farm Management, page 60; \$35.00 to pay-roll item No. 50, to take care of increase in salary of M. Marshall, and \$35.00 to pay-roll item No. 63, to take care of increase in salary of C. Krahler, and authorize the charge of \$136.67 for extra clerk in Cost Accounting for one-third month in March at \$50.00, \$18.33, and four months beginning April 1st, 1913, at \$30, \$120.00, to pay-roll item No. 54.

Transfer \$60 from pay-roll item No. 104, Department of Geology, College of Science, Literature and the Arts, page 25, to pay-roll item No. 108, same department, to increase salary of E. T. Hodge from \$15 per month to \$25, from Dec. 1st, 1912 to May 31st, 1913.

The following requisitions were approved:

Requisitions 5160 to 5199, inclusive.....	\$3,042.45
Requisitions 5200 to 5239, inclusive.....	10,235.06
Requisitions 5240 to 5278, inclusive.....	5,197.01
Requisitions 5279 to 5317, inclusive.....	2,221.65
Requisitions 5318 to 5356, inclusive.....	1,874.91
Requisitions 5357 to 5395, inclusive.....	815.10
Requisitions 5396 to 5434, inclusive.....	1,562.92
Requisitions 5435 to 5473, inclusive.....	25,142.46
Requisitions 5474 to 5512, inclusive.....	4,342.75
Requisitions 5513 to 5551, inclusive.....	3,065.26
Requisitions 5552 to 5590, inclusive.....	1,486.65
Requisitions 5591 to 5629, inclusive.....	3,553.22
Requisitions 5630 to 5668, inclusive.....	6,726.67

Requisitions 5669 to 5696, inclusive.....
also 5114, 4843, 4924, 4998, 5010, 5023, 5053,
5058, 5108, 5109, 5115..... 11,413.89

Voted to adjourn.

G. H. HAYES,
Secretary.