

MEETING OF THE BOARD OF REGENTS.**April 29, 1913.**

A meeting of the Board of Regents was held in the President's office, Tuesday, April 29th, 1913, at 10:30 o'clock.

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

Voted to approve the report of the joint meeting of the Executive Committee and the Committee on Buildings and Grounds as printed in the minutes of March 3rd, 1913; the report of the Agricultural Committee as printed in the minutes of March 25th, 1913, and the report of the Agricultural Committee as printed in the minutes of April 29th, 1913.

Voted to correct item (i), page 17, Appendix to Minutes of February 17th, to read as follows: Roentgenologist and Instructor in Roentgenology—Dr. Frank S. Bissell.

Voted to accept the following resignations:

Oscar M. Olson as head of the demonstration farm work, effective March 6th, 1913.

A. R. Kohler as Assistant Professor of Horticulture, effective July 31st, 1913.

Dr. W. A. Jones as Professor Emeritus of Nervous and Mental Diseases, effective March 28th, 1913.

Harold H. Brown as Instructor in Chemistry effective April 26th, 1913.

Ella C. Pine as Instructor in Domestic Science, effective July 31st, 1913.

Alice Harman as Instructor in Domestic Science, effective July 31st, 1913.

Voted to approve the following appointments:

Guy Stanton Ford as Professor of History and Dean of the Graduate School beginning August 1st, 1913, at a salary of \$5,500 a year.

Frederick J. Alway as Professor of Soil Chemistry and Chief of the Division of Soils beginning August 1st, 1913, at a salary of \$3,500 a year.

W. D. Bonner as Assistant Professor of Physical Chemistry in the Division of Soils beginning August 1st, 1913, at a salary of \$1,800 a year.

C. J. Posey as Assistant Professor of Geography in the Department of Geology and Mineralogy beginning August 1st, 1913, at a salary of \$1,600 a year.

Marion Weller as Assistant Professor in Textiles beginning August 1st, 1914, at a salary of \$2,000 a year.

Richard Wellington as Assistant Professor of Pomology in place of A. R. Kohler, resigned, beginning August 1st, 1913, at a salary of \$2,000 a year.

Frank E. Balmer as District Supervisor of the County Agricultural Agent Service beginning early in June, 1913, at a salary of \$3,000 for the fiscal year.

Louise McDanell as Assistant Professor of Foods and Cookery in the College of Agriculture beginning August 1st, 1913, at a salary of \$1,800 a year.

A. C. Krey as Instructor in History for one year beginning August 1st, 1913, at a salary of \$1,750.

Julian H. Gist as Instructor in Rhetoric in the College of Agriculture for one year beginning August 1st, 1913, at a salary of \$1,200.

Grace I. Williams as Instructor in Foods and Cookery for one year beginning August 1st, 1913, at a salary of \$1,400.

Mabel McDowell as Instructor in Domestic Science in the School of Agriculture for one year beginning August 1st, 1913, at a salary of \$1,000.

Robert C. Dahlberg as Seed Analyst beginning August 1st, 1913, at a salary of \$1,500 a year.

B. F. Pittenger as Instructor in the College of Education for one year beginning August 1st, 1913, at a salary of \$1,500.

Gerhard Dietrichson as Instructor in Chemistry for one year beginning August 1st, 1913, at a salary of \$1,200.

Grace Archibald as Instructor in Physical Culture for Women for one year beginning August 1st, 1913, at a salary of \$1,200.

Adolph F. Meyer as Professorial Lecturer in Engineering at a total salary of \$210 for twenty-one lectures.

George Paultey as Foreman at the Northeast Experiment and Demonstration Farm at Duluth beginning May 1st, 1913, at a salary of \$80.00 a month.

Fred H. Swearingen as Accountant at Morris beginning August 1st, 1913, at a salary of \$800 a year.

Alice Bailey as clerk in the Publications and Mailing Office beginning May 1st, at a salary of \$65.00 a month.

Mrs. Belle Rugg as clerk in the Division of Chemistry beginning May 1st, 1913, at a salary of \$65.00 a month.

Albert Hoversten as farmer at Waseca beginning April 1st, 1913, at a salary of \$75.00 a month.

Rueben Johnson as Teaching Assistant in the Department of Physiology, six hours per week, at a salary of \$15.00 a month to July 31st, 1913.

Voted to approve the following increases in salary:

Edna Normand, Ethel Goudie, Virginia Bond and Litella Colburn from \$35.00 to \$40.00 a month beginning April 1st, 1913.

Voted to grant the following leaves of absence:

Charles E. van Barneveld for three years beginning August 1st, 1913, under special circumstances, without salary.

William A. Schaper for sabbatical leave on half-pay for one year beginning August 1st, 1913.

Clara L. Aust for one year beginning August 1st, 1913, without salary.

Voted to approve the following trips outside the State:

George E. Vincent to attend the meeting of the Executive Committee of the Association of American Universities in New York City, May 3rd, the expenses not to exceed \$50.00, to be charged to Budget 2.

A. D. Wilson to attend the conference of state extension agents at Chicago, April 9th, expenses not to exceed \$25.00, to be charged to Budget 232.

Mrs. Margaret J. Blair to attend the meeting of the Home Economics Association at Cornell University, Ithaca, N. Y., during the week of June 27th-July 4th, expenses not to exceed \$100.00, to be charged to Budget 260.

Dr. Russell Wilcox to stop off in Baltimore to study the installation and operation of cardiograph machines, expenses not to exceed \$15, to be charged to the budget of the College of Medicine and Surgery.

Lillian Byrnes to represent the University in the national oratorical contest at Oberlin, Ohio, expenses not to exceed \$50.00, to be charged to Budget 22.

A representative from the Department of Public Speaking to Madison, Wisconsin, to investigate methods of conducting extension work, expenses not to exceed \$25.00 to be charged to Budget 22.

J. T. Gerould to attend the Annual Conference of the American Library Association at Kaaterskill, N. Y., June

23 to 28, expenses not to exceed \$100.00, to be charged to Budget 22.

H. P. Hoskins to go to Ohio, Indiana, Illinois and possibly to Michigan to visit the state hog cholera serum plants, expenses not to exceed \$70.00, to be charged to Budget 271.

J. Anna Norris and L. J. Cooke to attend the Second Annual Conference of Middle West Physical Education and Hygiene Association to be held in Chicago, April 25th and 26th, expenses not to exceed \$30.00 each, to be charged to Budget 22.

J. M. Thomas to visit several institutions to interview candidates for appointment in the Department of Rhetoric, expenses not to exceed \$118, to be charged to Budget 22.

The following Gilfillan Trust Loan was approved:

Sigvard Bolstad, \$35.00.

The following Ludden Trust Loans were approved:

Fred B. Carpenter, \$200.00.

John F. Waterman, \$50.00.

Voted to approve the recommendation of the Faculty of the College of Science, Literature and the Arts with reference (a) to the modification of the curriculum; (b) to the establishment of an Executive Committee for administrative purposes.

Voted to authorize two additional Economic and Social Surveys of market towns and their surrounding agricultural areas, the work to be conducted by the Bureau of Research in Agricultural Economics.

Voted to refer to the Executive Committee the question of selling or exchanging surveying instruments belonging to the College of Engineering.

Voted to approve the transfer of the X-Ray machine from Elliott Hospital to the College of Dentistry.

Voted to request the Comptroller to prepare and submit a plan for the establishment of a general storehouse.

Voted to request Regent Sommers to investigate the Wabasha Street property owned by the Regents and to report on the advisability of concluding a long term lease.

Voted, on the recommendation of the Comptroller, to continue at the same salary, the services of Luth Jaeger in connection with the listing of lands owned by the University.

Voted to approve the purchase of plans for the Library Building from L. S. Buffington at a price not to exceed \$100.

Voted to authorize the Comptroller to confer with the Mayor of St. Paul and the Chief Justice of the Supreme Court with reference to arranging for a committee to distribute the income from the Israel W. Crosley estate.

Voted to authorize the sale of surplus book stock at the West Central School of Agriculture, Morris.

Voted to approve the plan proposed by the Campus Club by which the enlargement of the club house at the expense of the club will be reimbursed by the Regents by remitting the rent at \$100 per month.

Voted to approve the plan for remodeling the Drill Hall at the School of Agriculture for Plant Pathology.

Voted to approve the following transfers:

Transfer \$50 from Reserve to Budget No. 84, Supplies, Department of Physics, page 29.

Transfer \$290, balance of Mr. Soper's salary, from pay-roll item No. 104, Department of Geology, page 25, to Budget No. 70, Supplies.

Transfer \$100 from Budget No. 123, Department of Physiology and Pharmacology, page 38, to Budget No. 62, Department of Animal Biology, page 23; and \$100 from Budget No. 63, Department of Animal Biology, page 23, to Budget No. 123-A, Department of Physiology and Pharmacology.

Transfer \$733.34 from pay-roll item No. 87, College of Medicine and Surgery, page 41, to pay-roll item No. 88, same page, to cover increase in salary of Dr. A. B. Cates.

Transfer Budget No. 187-E and 187-R, Research, to Research Reserve No. 187.

Transfer \$106.00 from Research Reserve, Budget No. 187, page 53, to Budget No. 187-Q, page 54; also \$190.00 from Research Reserve, Budget No. 187, page 53, to Budget No. 187-I, same page.

Transfer \$50 from Research Budget No. 187-bb, page 54, to Research Budget No. 187-I, page 53, to enable Professor Robinson to complete his research work.

Transfer \$50 from pay-roll item No. 6, Morris, page 77, to Budget No. 275, Supplies, same page.

Transfer \$100 from pay-roll item No. 3, Crookston, page 76, to pay-roll item No. 23, same page, decreasing item No. 3 to \$1,700 and increasing item No. 23 to \$2,150.

Transfer \$150 from Budget No. 205, page 56, to pay-roll item No. 219, page 73.

Transfer \$10 from pay-roll item No. 3, College of Engineering, page 33, to pay-roll item No. 29, page 34, increasing same from \$370 to \$380 to cover increase in salary of Miss Colburn from \$35 to \$40 per month for two months beginning April 1st, 1913.

Transfer \$15 from pay-roll item No. 3, College of Engineering, page 33, to pay-roll item No. 49, page 35, increasing same from \$335 to \$350 to cover increase in salary from \$35 to \$40 per month for three months beginning April 1st, 1913.

Transfer \$50 from Budget No. 200, Supplies and Travel, Department of Agriculture, page 55, to Budget No. 9-A to cover chartered cars.

Transfer \$1,615 from pay-roll item No. 118, page 64, to pay-roll item No. 119, same page.

Transfer \$300 from pay-roll item No. 12, Department of Anatomy, page 37, to Budget No. 121, Supplies, same department.

Transfer \$11,105.80 from budget items as follows to Budget No. 40, Fuel, page 17:

\$4,000.00 from Budget No. 156, page 44, Hospital
1,000.00 from Budget No. 157, page 44, Hospital
761.33 from Budget No. 273, page 76, Crookston
344.47 from Budget No. 277, page 77, Morris
5,000.00 from Reserve, page 10

\$11,105.80

Transfer \$100 from pay-roll item No. 177, Department of Physical Culture, Women, page 30, to Budget No. 88, Supplies, same page.

The following requisitions were approved:

Requisitions 7900 to 7938 inclusive.....	\$4,253.71
Requisitions 7939 to 7977 inclusive.....	3,425.42
(7977 cancelled.)	
Requisitions 7978 to 8016 inclusive.....	1,766.48
(8009 and 8015 out.)	
Requisitions 8017 to 8055 inclusive.....	853.27
Requisitions 8056 to 8094 inclusive.....	3,798.20
Requisitions 8095 to 8133 inclusive.....	3,374.66
(8116 out.)	
Requisitions 8134 to 8172 inclusive.....	1,655.13
Requisitions 8173 to 8211 inclusive.....	3,765.98

Requisitions 8212 to 8250 inclusive.....	4,757.73
Requisitions 8251 to 8289 inclusive.....	5,270.17
Requisitions 8290 to 8328 inclusive.....	1,883.80
Requisitions 8329 to 8367 inclusive.....	1,187.97
Requisitions 8368 to 8406 inclusive.....	2,783.09
Requisitions 8407 to 8445 inclusive.....	1,029.52
Requisitions 8446 to 8485 inclusive.....	4,056.26
Requisitions 8486 to 8523 inclusive.....	3,799.32
Requisitions 8524 to 8562 inclusive.....	3,522.55
(8529 out.)	
Requisitions 8563 to 8601 inclusive.....	2,526.87
Requisitions 8602 to 8640 inclusive.....	2,558.10
(8638 out.)	
Requisitions 8641 to 8679 inclusive.....	2,501.79
Requisitions 8680 to 8718 inclusive.....	2,715.27
Requisitions 8719 to 8758 inclusive.....	2,795.10
Requisitions 8759 to 8798 inclusive.....	890.63
Requisitions 8799 to 8838 inclusive.....	7,326.80
Requisitions 8839 to 8878 inclusive.....	3,493.21
Requisitions 8879 to 8918 inclusive.....	12,353.81
Requisitions 8919 to 8958 inclusive.....	1,122.10
Requisitions 8959 to 8998 inclusive.....	4,144.49
(8972-3 out.)	
Requisitions 8999 to 9038 inclusive.....	6,551.35
Requisitions 9039 to 9043 inclusive also.	
Requisitions 7332, 7715, 7824 and 7829.....	2,169.60

Voted to adjourn.

G. H. HAYES,
Secretary.