

JOINT MEETING OF THE EXECUTIVE COMMITTEE AND THE COMMITTEE ON BUILDINGS AND GROUNDS.

May 27, 1913.

A joint meeting of the Executive Committee and the Committee on Buildings and Grounds was held in the President's Office, Tuesday, May 27th, 1913, at eleven o'clock A. M.

Present Regent Lind, presiding; Regents Eberhart, Schulz, Snyder, Sommers, Vincent and Williams, M. M.

Voted to recommend to the Board of Regents the following appointments:

F. M. Mann as Professor of Architecture and Head of the Department of Architecture beginning July 1st, 1913, at a salary of \$3,000 a year.

C. L. Rotzel as Associate Professor of Accounting in the Extension Division, Department of Economics, beginning August 1st, 1913, at a salary of \$3,000 a year.

S. L. Hoyt as Assistant Professor of Metallography beginning August 1st, 1913, at a salary of \$2,000 a year.

W. O. Beal as Assistant Astronomer with the rank of Instructor for one year beginning August 1st, 1913, at a salary of \$1,600 a year.

B. Vincent Crawford as Instructor in Rhetoric for one year beginning August 1st, 1913, at a salary of \$1,400.

Roger Philip McCutcheon as Instructor in Rhetoric for one year beginning August 1st, 1913, at a salary of \$1,200.

Ralph Goodale as Instructor in Rhetoric for one year beginning August 1st, 1913, at a salary of \$1,200.

Jay L. Chesnutt as Instructor in Rhetoric for one year beginning August 1st, 1913, at a salary of \$1,000.

E. W. Davis as Instructor in Mechanics and Mathematics (reappointment) for three years beginning August 1st, 1913, at a salary of \$1,200 a year.

F. A. Kingsbury as Instructor in Physiology and Physiologic Chemistry for one year beginning August 1st, 1913, at a salary of \$1,500 a year.

Wilson L. Miser as Instructor in Mathematics, College of Engineering, for one year beginning August 1st, 1913, at a salary of \$1,100.

Voted to approve the following trips outside the State:

L. B. Baldwin to attend the Council on Medical Education in Chicago, expenses not to exceed \$50.00, to be charged to item 133 in Hospital Budget.

C. H. Bailey to attend the annual meeting of the Fraternity of Operative Millers and the Society of Milling and Baking Technology at Kansas City, June 2-3, expenses not to exceed \$40, to be charged to Budget No. 245, special appropriation for Flour Investigation.

George F. James to attend the National Educational Association meeting at Salt Lake City, expenses not to exceed \$100.00, to be charged to Budget No. 180, College of Education.

Voted to appoint on nomination of the Interfraternity Council Fletcher H. Swift as President of the Council for the year 1913-14.

Voted to authorize the Athletic Association to print on the cover of the student season athletic tickets the following: "The penalty for selling or transferring this ticket will be indefinite suspension."

Voted to refer to the Attorney General the question of giving to private persons detailed information with reference to the scholastic standing of individual students.

Voted to refer to the President with power the question of granting to Melvin Roelf aid from the Ludden Trust Fund.

Voted to approve the sale of obsolete surveying instruments in the civil engineering department and the purchase of new instruments in exchange.

Voted to approve the renewal of the lease of the Quinn farm.

Voted to accept the proposal of the Henderson Ames Company for furnishing cadet uniforms, with the understanding that any cadet who desires to purchase his uniform elsewhere may have that privilege.

Voted to approve the proposed route of the trolley system within the campus with a wye at the rear of the old medical chemistry building.

Voted to request the Council of the City of Minneapolis for permission to build a street car line from the Minneapolis Street Railway Company's tracks at the corner of Fourth Street S. E. and Fifteenth Ave. S. E.,

southerly along Fifteenth Avenue, crossing University Avenue to the University Campus.

Voted to approve the general plan of a trolley line to run between the Minneapolis Street Railway tracks at the Belt Line bridge on the Como-Harriet line in a northeasterly direction to the Agricultural Campus as recommended by the Dean and the engineers of the Department of Agriculture; the definite location not to be determined until a complete survey is made.

Voted to direct the Comptroller to have made and to submit at the meeting of the Board, to be held June 11th, a report as to the probable cost of the right-of-way.

Voted to correct an omission in the minutes and to record an action in August, 1912, requesting the Board of Control to authorize the expenditure of \$20,000 of the Chemistry building appropriation for the construction of a tunnel and the extension of heating mains, and to approve the action of the members of the Buildings and Grounds Committee in authorizing the charging of \$10,000 of the above amount to the Animal Biology building.

Voted to approve the site selected by the Dean of the Department of Agriculture for the Home Economics Building at the University Farm.

Voted to approve the request of the Comptroller for authority from the State Board of Control for the erection of certain buildings coming within the \$5,000 limit, as follows:

Crookston:

Machinery shed	\$2,000
Swine barn	1,000
Alterations and repairs (special bill)	10,000
Grain storage and cleaning plant, not to exceed	5,000

Waseca:

Feeding sheds and yards	1,500
Institute Hall, not to exceed	5,000

University Farm:

Addition to horse barn	5,000
Poultry house	4,000
Addition to Dairy Hall	2,000
Alterations to Chemistry Bldg.....	3,100
Plant Pathology Field House.....	2,000
Alterations to Dining Hall.....	1,500
Storage cellar	500

and to authorize the request for authority to erect additional buildings within the \$5,000 limit, as follows:

University:

Addition to botany greenhouse.....	\$3,000
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University Farm:

Greenhouse and equipment	22,000
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Construction of greenhouses as follows:

Plant pathology	\$2,000
Chemistry and soils.....	3,000
Agronomy	4,000
Rebuilding greenhouse for horticultural division	13,000

Material of old greenhouse to be used as far as practicable.

Voted to request the State Board of Control to set aside for the purchase of equipment \$2,000 of the appropriation for Home Economics Building and Equipment.

Voted to authorize the establishment of contingent funds in the sum of \$500 each for Duluth Experiment Station and Demonstration Farm and the Waseca Experiment and Demonstration Farm.

Voted to approve the purchase of a driving mare for the University Farm.

Voted to approve the plan of referring to a committee of the alumni for investigation and report the question of removing or covering the Northern Pacific tracks running through the main campus.

Voted to refund the amount advanced by citizens of Minneapolis for the Cass Gilbert Plans, \$2,750 to be pro-

vided in the budget of 1913-14 and a like amount in that of 1914-15.

Voted to adopt the following resolution:

Resolved by the Executive Committee of the Board of Regents of the University of Minnesota, that as it is necessary to borrow \$100,000.00 in anticipation of revenues duly appropriated to replenish the University Support Fund for the payment of current salaries, that the President of the Board and its Secretary be, and they hereby are authorized and empowered to execute and deliver in the name of the University of Minnesota, four notes each for the sum of Twenty-five Thousand Dollars (\$25,000), due on or before July 20th, 1913, with interest from date until paid at the rate of 5½ per cent per annum, payable at the office of the State Treasurer of Minnesota, to order of the bank or trust company to whom the same are negotiated, and that the funds so received shall thereupon be deposited with the State Treasurer to the credit of the University Support Fund.

Voted to approve the following budget transfers:

Transfer \$30 from pay roll item No. 3, College of Engineering, page 33, and \$50 from Budget No. 104, College of Engineering, page 34, to pay roll item No. 29, page 34, providing for the salary of Miss Colburn during June and July.

Transfer \$1,000 from Budget No. 231, page 63, to pay roll item No. 116, transient labor, same page.

Transfer \$218.75 from Budget No. 13, Inventory Department, page 12, to pay roll item No. 35, same page.

Voted to approve the following requisitions:

Requisitions 9044 to 9083, inclusive.....	\$8,850.12
Requisitions 9084 to 9123, inclusive.....	2,721.99
Requisitions 9124 to 9162, inclusive.....	4,346.41
Requisitions 9163 to 9201, inclusive.....	1,361.57
Requisitions 9202 to 9240, inclusive.....	3,280.93
Requisitions 9241 to 9279, inclusive.....	2,189.10
Requisitions 9280 to 9318, inclusive.....	1,161.92
Requisitions 9319 to 9357, inclusive.....	4,967.71
(9337-8-9346 out.)	
Requisitions 9358 to 9396, inclusive.....	1,172.49
Requisitions 9397 to 9435, inclusive.....	2,451.20
Requisitions 9436 to 9474, inclusive.....	2,895.63
Requisitions 9475 to 9513, inclusive.....	1,233.99
Requisitions 9514 to 9552, inclusive.....	2,432.20

Requisitions 9553 to 9591, inclusive.....	2,419.43
(9563-4-5-6-7-8-9-70 out.)	
Requisitions 9592 to 9630, inclusive.....	3,149.67
Requisitions 9631 to 9669, inclusive.....	6,764.15
Requisitions 9670 to 9708, inclusive.....	1,730.72
Requisitions 9709 to 9747, inclusive.....	2,507.42
Requisitions 9748 to 9786, inclusive.....	1,217.05
(9753-4 and 9774 out.)	
Requisitions 9787 to 9825, inclusive.....	5,287.27
Requisitions 9826 to 9864, inclusive.....	1,333.23
Requisitions 9865 to 9903, inclusive.....	4,104.93
Requisitions 9904 to 9938*, inclusive; requisitions 8972-8116-8973	1,285.36

Voted to adjourn.

G. H. HAYES,
Secretary.