

**MEETING OF THE BOARD OF REGENTS****June 11, 1913.**

A meeting of the Board of Regents was held in the President's Office, Wednesday, June 11th, 1913, at 10:30 o'clock.

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

Voted to approve the minutes of the meeting of the Agricultural Committee on June 11th, 1913, and the minutes of the joint meeting of the Executive Committee and the Committee on Buildings and Grounds, May 27th, 1913.

Voted to adopt the report of the meeting of the Salary Committee, June 10th, 1913 (Appendix A).

Voted to approve the promotions recommended by the President (Appendix B).

Voted to approve the list of candidates for degrees as recommended by the faculties.

Voted to approve the proposed support budget, a summary of which was presented, showing the expected balance in reserve at the close of the fiscal year, together with support appropriations available for the year 1913-14, aggregating \$1,072,215.00, the unexpended salary balance to be included in the official budget supplementing the above amount.

Voted to approve the following appointments:

E. P. Lyon as Dean of the Medical School and Director of the Department of Physiology with the rank of Professor at a salary of \$6,000 from August 1st, 1913.

Edward Dana Durand as Director of a University Bureau of Social Statistics with the rank of Professor and to give instruction in Economics and Political Science, at a salary of \$5,000 a year from August 1st, 1913.

E. R. James as Professor of Law beginning August 1st, 1913, at a salary of \$3,500 a year.

Richard R. Price as Director of University Extension with

the rank of Professor, from July 1st, 1913, at a salary of \$3,000, chargeable to special fund.

E. M. Lehnerts as Assistant Professor of Geography, transferred from the Department of Geology to the Extension Staff beginning August 1st, 1913, at the same salary, \$1,800 a year.

George D. Allen as Instructor in Animal Biology for one year beginning August 1st, 1913, at a salary of \$1,000.

Rudolph Pintner as Instructor in Psychology at a salary of \$1,000 for one year beginning August 1st, 1913, to take the place of Professor Miner, absent on leave with half salary.

Matthias Olson as Instructor in Political Science for one year beginning August 1st, 1913, at a salary of \$1,200, to be charged to salary released by absence of Professor Schaper on half salary.

R. E. Babcock as Nurse at Sanford Hall, from September 1st, 1913, to June 1st, 1914, at \$60 per month and board and room at Sanford Hall.

Voted to accept the following resignations:

F. F. Wesbrook as Dean of the Medical School and Professor of Public Health and Bacteriology, effective July 1st, 1913.

Hugh E. Willis as Assistant Professor of Law, effective July 31st, 1913.

Carl W. Thompson as Director of the Research Bureau in Agricultural Economics, effective July 31st, 1913.

John A. Handy as Instructor in Pharmaceutical Chemistry, effective July 31st, 1913.

John R. Peoples as Assistant Commandant of Cadets in the School of Agriculture, effective May 16th, 1913.

Voted to approve the following trips outside the State:

George D. Shepardson to attend the Convention of the National Electric Light Association in Chicago, June 2-6, expenses not to exceed \$20, to be charged to Budget No. 107.

J. T. Stewart to attend the Executive Committee meeting or the National Drainage Association at Chicago, May 29th, expenses not to exceed \$25.60, to be charged to special fund Budget No. 227.

H. E. Robertson to attend the meeting of the International Congress on School hygiene in Buffalo, August, 1913, at an expense not to exceed \$75.00, to be charged to the Dean's fund, Medical School.

A. V. Storm to attend the Educational Association Meeting at Salt Lake City, July 4th. Estimated cost of the trip \$75.00.

Mary Bull to attend the meeting of the Fourth National Congress on School Hygiene at Buffalo, N. Y., August 25-30, expenses not to exceed \$50.00.

Voted to approve the following nominations for appointments to the Shevlin Fellowships: College of Science, Literature and the Arts, Zoe Donaldson; College of Agriculture, Gerald P. Plaisance; School of Chemistry, Victor Yngve.

Voted to approve the following nomination for appointment to the Albert Howard Scholarship: Sophia A. Hubman.

Voted to create a separate department of Political Science and to assign to this department Professor W. A. Schaper and Associate Professors J. S. Young and C. D. Allin.

Voted to approve the following recommendation of the Medical Faculty for the establishment of a summer session with the understanding that the expenses are to be defrayed from fees collected therefrom:

- (a) That a summer session devoted (1) to graduate work and (2) to additional courses for deficient undergraduate students, be provided during the ensuing summer; that it be of six weeks duration, commencing on Tuesday, June 24th.
- (b) That the fees for the summer quarter be as follows:
  1. For all clinical courses combined.....\$80.00
  2. For individual clinical courses of eighteen hours duration ..... 10.00
  3. For individual laboratory courses of twenty-four hours duration ..... 10.00
  4. For dissection ..... 30.00
  5. For anatomical material, per part \$7.50, and that a breakage and loss deposit be made in the amount of..... 5.00
- (c) That the total fees received for the summer session be distributed to members of the teaching staff, pro-rata to the actual number of hours of teaching by each instructor without reference to the number of students taught.
- (d) That a special bulletin for the summer session be issued.

Voted to approve the recommendation for continuing the fusing of the Department of Pathology with the Department of Public Health and Bacteriology.

Voted to approve the following recommendation of the Law Faculty: "A special student who throughout his course of three years maintains an average grade of good, may, by a special vote of the faculty,

be recommended for the degree of Bachelor of Laws."

Voted to establish a University Bureau of Statistics and to make the Bureau of Research in Agricultural Economics a sub-division of this University Bureau.

Voted to authorize the change in university records of the student named Amly Sjolaas to Amalie Sholaas.

Voted to authorize negotiations for leasing the Luden property on Wabasha Street, St. Paul, Lots 11 and 48 in Auditor's Sub-Division No. 10, St. Paul, on the basis of the offer submitted, viz.: \$3,000 annually for 25 years, \$3,500 annually for 25 years, and \$4,000 annually for fifty years, with the provision in case of fee of lot being made subject to taxation, the lessee may call for an appraisal of the property, the rental to be changed to a 5% basis for the remainder of any twenty-five year term and a reappraisal at the end of every twenty-five year period on the same basis.

Voted to authorize the acceptance of the proposal Regents' Addition, amended to read: "A yearly rental of the Russell Grader Mfg. Co. for a lease of lots in equal to 6% of the appraised valuation," and to appoint Regent Snyder to represent the University in the appraisal and adjustment of the lease, the Regents agreeing to apply to the Legislature for such action as may be required for legalizing the transaction.

#### Resolution by Regent Snyder:

Chapter 302, Laws of Minnesota 1909, entitled "An Act to require the Northern Pacific Railway Company to cover its tracks through the Campus of the University of Minnesota, and for other purposes," requires:

(a) The Northern Pacific Railway Company at its own expense to cover its tracks through the Campus of the University of Minnesota;

(b) Authorizes the Board of Regents of the University of Minnesota at its discretion to agree with the Northern Pacific Railway Company to a change of grade or line of the tracks through the University Campus; and

(c) Makes it a duty of the Board of Regents to enforce the act.

Believing that the Northern Pacific Railway Company would recognize the justice of the demand of the State of Minnesota that these tracks should be covered, or the objections thereto otherwise disposed of, by mutual agreement of the parties, the Board of Regents has made diligent and

e. earnest endeavor to perform the duty imposed upon it, and to that end has by and through its proper committee negotiated with the Northern Pacific Railway Company.

No progress has been made. The Northern Pacific Railway Company refusing to cover the tracks or to enter into any agreement to dispose of the objections of the Board of Regents of the University of Minnesota and the State of Minnesota thereto, the Board is now convinced that further negotiations will avail nothing.

Be it resolved, By the Board of Regents of the University of Minnesota, that the Honorable Lyndon A. Smith, Attorney General of the State of Minnesota, be and he is hereby authorized and directed for and in behalf of and in the name of the University of Minnesota to forthwith institute such proceedings at law or in equity as may be necessary to carry into effect the full intent and purpose of Chapter 302, Laws of Minnesota 1909.

That a copy of this resolution duly certified to by the Secretary of the Board be mailed to the Attorney General of the State of Minnesota.

Unanimously adopted.

Voted to refer to the Comptroller, with authority to adjust, the claim of Dr. R. H. Benham for a static machine furnished in 1909 on the verbal order of a faculty member of the Homeopathic College.

Voted to approve the requisition of the Military Department for an expenditure of \$20 for military medals.

Voted to authorize the Comptroller to request the State Auditor and State Treasurer to transfer to the fuel fund such amounts as are necessary to pay the coal bills for the current year.

Voted to transfer \$925 from pay roll item No. 171, Section 18, page 68, to Budget No. 253, Poultry Supplies.

Voted to transfer \$75 from Budget No. 187 to Budget No. 187-t to enable Dr. Miner to complete some work on the Retardation of School Children.

Voted to approve the following requisitions:

Requisitions 9939 to 9977 inclusive.....	\$3,193.37
Requisitions 9978 to 10016 inclusive.....	2,631.93
Requisitions 10017 to 10055 inclusive.....	2,545.08
Requisitions 10056 to 10094 inclusive.....	2,416.96
Requisitions 10095 to 10133 inclusive.....	5,293.76
Requisitions 10134 to 10172 inclusive.....	2,031.26
Requisitions 10173 to 10211 inclusive.....	970.55

Requisitions 10212 to 10250 inclusive.....	1,736.64
Requisitions 10251 to 10289 inclusive.....	1,225.16
Requisitions 10290 to 10328 inclusive.....	1,934.61
Requisitions 10329 to 10368 inclusive.....	2,093.48
Requisitions 10369 to 10407 inclusive.....	1,833.58
Requisitions 10407 to 10432 inclusive.....	1,440.94
Requisitions 9753, 9754, 9264, 9774.....	402.22

Voted to adjourn.

G. H. HAYES,  
Secretary.

### APPENDIX "A."

#### Report of the Committee on Salaries June 10, 1913.

##### GENERAL UNIVERSITY.

###### President's Office.

	Present Salary.	Increase.	New Salary.
Floyd Lyle .....	\$1,200	\$240	\$1,440
Elizabeth Bartlett .....	720	120	840

###### Military Department.

Walter Rhinow .....	\$700	\$300	\$1,000
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###### Comptroller's Office.

G. H. Hayes .....	\$3,500	\$500	\$4,000
G. A. Sandberg .....	1,600	400	2,000
R. E. Brown .....	1,600	200	1,800
Clayton Griswold .....	1,200	200	1,400
H. J. Loucks .....	1,000	200	1,200
Conrad Seitz .....	780	120	900
Wilbur Chidester .....	720	120	840
E. B. Larson .....	720	120	840
N. B. Horrigan .....	1,080	240	1,320
L. H. Davey .....	900	120	1,020
Anne Roberts .....	600	120	720
Cecelia Paulson .....	600	120	720
H. T. Duffy .....	540	60	600
Irene Paulson .....	420	60	480

###### Registrar's Office.

Franc M. Potter .....	\$900	\$300	\$1,200
Genevieve Walston .....	720	180	900
Lucetta Bissell .....	720	60	780
Grace Marchant .....	600	120	720
Merle Higley .....	600	120	720

**Library.**

S. L. Stewart .....	\$780	\$120	\$900
Ina B. Firkins .....	1,300	200	1,500
Minnie E. Sears .....	1,200	200	1,400
Isabel Monro .....	780	120	900
Leora Mabbett .....	780	120	900
Effie A. Keith .....	780	120	900
Wimifred Gregory .....	780	120	900
Marjory Wildes .....	780	120	900
Vivian Colgrove .....	600	180	780
Cataloger .....	.....	.....	720
Assistant Order Department .....	.....	.....	720

**Superintendent of Buildings and Grounds.**

W. V. Blomquist .....	\$1,020	\$180	\$1,200
George Newstrom .....	780	60	840
Lee Christenson .....	600	180	780
Esther Forsberg .....	600	120	720

**Heating Plant:**

Assistant Engineer .....	900	180	1,080
6 Firemen, 8 months.....	2,880	240	3,120
2 Firemen, 4 months.....	480	80	560
Engineer, Electric Power Plant, Sunday work, 4 months .....	.....	.....	80
Coal and Ash Handlers..	1,280	300	1,580
2 Steam Fitters .....	780	120	900
1 Steam Fitter .....	780	120	900
1 Steam Fitter .....	780	120	900
Mechanic .....	840	180	1,020

**Telephone Operators:**

2 Operators .....	840	240	1,080
1 Relief Operator.....	.....	.....	420
1 Night Man .....	180	60	240

**Custodial:**

4 Janitors .....	2,880	240	3,120
7 Janitors .....	4,620	420	5,040
Balance Janitor Pay-roll..	18,902	3,390	22,292

**Repair Fund.**

Ed. Hempel .....	\$1,080	\$120	\$1,200
Tom Hickey .....	1,080	120	1,200
Andrew Dahlen .....	1,080	120	1,200
Jim Kolar .....	1,080	120	1,200
Electrician .....	1,020	180	1,200
Agard Nelson .....	1,000	80	1,080
Electrician Helper .....	720	120	840

College of Science, Literature and the Arts.

	Present Salary.	Increase.	New Salary.
Charles P. Sigerfoos .....	\$2,700	\$100	\$2,800
Francis P. Leavenworth....	3,000	100	3,100
Josephine E. Tilden.....	2,000	150	2,150
Carl O. Rosendahl .....	2,000	100	2,100
Frederick Klaeber .....	3,000	100	3,100
William A. Schaper .....	2,850	150	3,000
John C. Hutchinson .....	3,200	100	3,300
Frank M. Anderson .....	2,850	150	3,000
Albert B. White .....	2,850	150	3,000
William S. Davis .....	2,500	200	2,700
George N. Bauer .....	2,700	100	2,800
Anthony Zeleny .....	2,650	150	2,800
Joseph M. Thomas .....	3,000	200	3,200
A. E. Jenks .....	2,900	100	3,000
O. W. Oestlund .....	1,900	100	2,000
Hal Downey .....	1,700	550	*2,250
F. K. Butters .....	1,500	100	1,600
J. S. Young .....	2,500	150	*2,650
C. D. Allin .....	1,800	450	*2,250
J. W. Beach .....	1,800	100	1,900
O. W. Firkins .....	1,600	300	1,900
F. F. Grout .....	1,600	100	1,700
Wallace Notestein .....	2,000	100	2,100
W. H. Bussey .....	1,900	200	2,100
A. L. Underhill .....	1,900	100	2,000
R. R. Shumway .....	1,600	200	1,800
D. F. Swenson .....	1,900	350	2,250
H. H. Woodrow .....	1,500	100	1,600
H. A. Erikson .....	2,000	100	2,100
A. F. Kovarik .....	1,500	500	2,000
L. J. Cooke .....	2,400	100	2,500
F. M. Rarig .....	1,800	350	2,150
E. A. Cook .....	1,600	300	1,900
Daniel Ford .....	1,600	300	1,900
C. W. Nichols .....	1,500	150	1,650
E. E. Nicholson .....	2,500	200	2,700
C. E. Johnson .....	1,300	100	1,400
George N. Northrop .....	1,500	100	1,600
A. W. Johnston .....	1,200	200	1,400
T. H. Schroedel .....	1,300	100	1,400
James Davies .....	1,300	100	1,400
H. L. Slobin .....	1,200	200	1,400
Austin S. Edwards .....	1,000	200	1,200
L. W. McKeehan .....	1,100	300	1,400
J. Sanderson .....	1,000	200	1,200
Haldor Gislason .....	1,500	250 Spec.	1,750
C. E. Skinner .....	1,200	100	1,300
Anna H. Phelan .....	1,200	150	1,350
W. T. Powell .....	1,100	150	1,250



Ruth S. Phelps .....	1,100	200	1,300
Helen Sanborn .....	500	500	1,000
Harold Hanson .....	400	400	800
Donald Folsom .....	500	300	800
H. L. Stallard .....	400	350	750
Successor to C. Waugh....	400	350	750
Paul E. Klopsteg .....	750	250	*1,000
Hyme Losse .....	850	150	1,000
Homer A. Desmarais .....	600	150	750
Bruno Weiser .....	720	120	840
Ralph W. Eustis .....	540	60	600
Donald Ferguson .....	600	600	1,200

\*And promotion.

#### College of Engineering.

F. H. Constant .....	\$3,000	\$150	\$3,150
F. W. Springer .....	2,400	100	2,500
W. H. Kirchner .....	2,500	250	2,750
A. S. Cutler .....	2,400	100	2,500
O. S. Zelner .....	1,800	200	2,000
J. V. Martenis .....	1,800	200	2,000
S. C. Shipley .....	1,800	300	2,100
B. L. Newkirk .....	2,000	200	2,200
H. H. Dalaker .....	1,800	100	1,900
W. T. Ryan .....	1,800	200	2,000
C. F. Shoop .....	1,800	200	2,000
J. I. Parcel .....	1,700	100	1,800
W. H. Richards .....	1,300	100	1,400
W. H. Martin .....	950	150	1,100
Peter Peterson .....	800	50	850
Edward Quigley .....	800	200	1,000
Henry Ubrich .....	800	50	850
H. M. Turner .....	1,200	100	1,300
F. B. Rowley .....	1,700	100	1,800
R. W. French .....	1,200	200	1,400
L. L. Thurstone .....	1,000	100	1,100
F. R. McMillan .....	1,600	200	1,800
W. F. Holman .....	1,500	200	1,700
G. C. Priestler .....	1,000	100	1,100
Eva L. Beck .....	840	60	900
Axel Hansen .....	800	50	850
Frank Cleworth .....	800	50	850
Henry Johansen .....	800	50	850
Edwin Ofstie .....	300	250	550

#### College of Medicine and Surgery.

E. P. Lyon .....	.....	.....	\$6,000
R. O. Beard .....	\$3,750	\$250	4,000
Emma Strang .....	660	120	780
A. H. Reed .....	1,095	105	1,200
C. M. Jackson .....	.....	.....	5,000
R. E. Scammon .....	2,100	400	2,500
E. Hoskins .....	300	200	500
L. P. Bell .....	300	100	400

M. Larson .....	720	240	960
Walter Johnson .....	500	60	560
Artist .....	540	390	930
Nettie Thornquist .....	540	120	660
F. H. Scott .....	3,250	250	3,500
C. J. V. Pettibone .....	1,300	300	1,600
F. B. Kingsbury .....	1,300	200	1,500
Charles Henderson .....	660	60	720
Al. Stasel .....	....	....	600
Re-arrangement of salaries in centralizing workshop .....	....	....	620
Ella Hubbard .....	720	180	900
H. E. Robertson .....	3,250	250	3,500
R. H. Mullin .....	800	900	1,700
W. P. Larson .....	1,600	600	2,200
M. Barron .....	800	100	900
Margaret Warwick .....	....	....	400
Instructor .....	1,200	150	1,350
Instructor .....	....	....	1,400
Agnes Bacon (part time)..	....	....	250
R. Lundquist .....	1,090	110	1,200
Pearl Hamilton .....	660	60	720
M. Shelander .....	635	85	720
Mrs. B. Weiser .....	450	90	540
Henry Morris .....	660	60	720
A. Lundquist .....	300	120	420
H. Hansen .....	320	40	360
B. Marcus .....	....	....	300
John E. Hynes .....	750	450	1,200
Assistant .....	....	....	300
Florence McCall .....	600	120	720
J. F. Corbett .....	1,500	1,500	3,000
Beatrice St. Hilaire .....	660	60	720
Elizabeth Brosius .....	480	120	600
J. C. Litzenberg .....	2,000	1,000	3,000
Fred L. Adair .....	400	500	900
Stenographer and Technician .....	....	....	600

#### College of Medicine and Surgery—Hospital.

Telephone Operator .....	\$300	\$60	\$360
Dispensary Clerk .....	900	300	1,200
Assistant (Dispensary) .....	....	....	600
General Nurse (Dispensary)	600	120	720
Obst. Nurse (Dispensary)..	600	120	720
Laboratory Assistant (Dis- pensary) .....	300	300	600
Wm. C. Johnston .....	1,800	200	2,000
Maids (three) .....	480	240	720
Orderlies (three) .....	1,260	60	1,320
Extra Help .....	....	....	240
Laundry Helper .....	....	....	420
Laundresses .....	1,260	360	1,620
R. G. Davidson .....	1,200	300	1,500

### School of Chemistry.

G. B. Frankforter .....	\$4,000	\$500	\$4,500
Kate W. Oliver .....	720	180	900
E. P. Harding .....	2,300	200	2,500
Francis C. Frary .....	1,700	300	2,000
W. H. Hunter .....	1,400	250	1,650
Lillian Cohen .....	1,200	100	1,300
Sterling Temple .....	1,200	100	1,300
Frank W. Bliss .....	1,300	100	1,400
Earl Pettijohn .....	1,200	100	1,300
W. M. Sternberg .....	1,000	100	1,100
Elmer A. Daniels .....	600	100	700
A. C. Dennis .....	500	100	600
Adolph Nietz .....	200	300	500
New Instructor .....	.....	.....	1,200

### School of Mines.

W. R. Appleby .....	\$4,000	\$500	\$4,500
Nellie K. Finnegan .....	840	60	900
Peter Christianson .....	2,200	600	2,800
Levi B. Pease .....	2,200	600	2,800
Edward P. McCarty .....	2,200	600	2,800
Elting H. Comstock .....	2,200	600	2,800
New Appointee in Van Barneveld's place .....	3,500	500	4,000
Dan Johnson .....	720	60	780
Nell Derus .....	600	120	720

### College of Dentistry.

	Present Salary.	Increase.	New Salary.
F. H. Orton .....	\$1,700	\$300	\$2,000
O. A. Weiss .....	1,800	200	2,000
J. M. Walls .....	1,200	300	1,500
W. F. Lasby .....	2,400	300	2,700
C. A. Griffith .....	2,400	300	2,700
A. A. Pagenkopf .....	800	200	1,000
G. W. Reynolds .....	800	200	1,000
Charles Wiethoff .....	800	200	1,000
H. C. Lawton .....	1,200	150	1,350
R. O. Green .....	1,200	150	1,350
R. R. Knight .....	300	450	750
O. Cooperman .....	625	175	800
C. O. Flagstad .....	750	150	900
C. E. Rudolph .....	375	75	450
Instructor .....	.....	.....	600
R. W. Countryman .....	375	75	450
H. J. Leonard .....	300	75	375
R. S. Maybury .....	375	75	450
Nellie Stewart .....	750	100	850
Clerk .....	600	75	675
Mary C. Clyde .....	900	150	1,050

Louise Christianson .....	750	50	800
Lucy Halbert .....	750	50	800
Jennie Higinbotham .....	750	50	800
Caroline Ludemann .....	750	50	800

#### The Law School.

H. J. Fletcher .....	\$3,500	\$500	\$4,000
E. M. Morgan .....	3,500	500	4,000
A. C. Pulling .....	1,400	100	1,500

#### College of Pharmacy.

Frederick J. Wulling .....	\$4,000	\$250	\$4,250
Gustav Bachman .....	1,800	200	2,000
Edwin L. Newcomb .....	1,800	600	2,400

#### College of Education.

F. H. Swift .....	\$2,500	\$200	\$2,700
Aura I. Phelps .....	720	60	780
Ruth Vandyke .....	270	30	300

#### Extension Division.

C. H. Preston .....	\$1,800	\$700	\$2,500
R. V. Phelan .....	1,400	100	1,500
Samuel Quigley .....	2,200	200	2,400

#### School of Agriculture.

T. L. Haecker .....	\$3,500	\$250	\$3,750
A. Boss .....	3,500	250	3,750
E. M. Freeman .....	3,700	300	*4,000
D. D. Mayne .....	3,000	250	3,250
J. T. Stewart .....	3,500	250	3,750
H. R. Smith .....	2,800	200	3,000
New appointee in C. W. Thompson's place .....	2,500	1,000	3,500
A. G. Ruggles .....	2,000	500	2,500
A. C. Army .....	1,800	200	2,000
J. L. Mowry .....	1,800	200	2,000
W. L. Oswald .....	1,800	200	2,000
R. M. West .....	1,600	200	1,800
M. J. Dorsey .....	1,800	200	2,000
Chas. Haralson .....	1,800	200	2,000
Mildreth Haggard .....	1,200	300	1,500
A. M. Bull .....	1,800	500	2,300
Harriet Sewall .....	1,200	200	1,400
Greta Smith .....	850	150	1,000
Mrs. Olive MacComber .....	360	240	600
E. C. Hanson .....	1,000	200	1,200
C. H. Bailey .....	1,600	200	1,800
W. C. Stakman .....	1,500	500	2,000
C. W. Howard (full time) .....	1,500	1,000	2,500
Cornelia Kennedy .....	1,100	100	1,200
Eleanor Eaton .....	330	330	660
Mrs. E. B. Hause .....	600	60	660
Dorothy Loyhed .....	600	60	660

Delilah Pearce .....	450	250	700
H. B. White .....	1,500	200	1,700
Lee Miller .....	780	120	900
W. H. Kenety .....	1,200	600	1,800
H. P. Hoskins .....	1,400	400	1,800
L. E. Willey .....	1,400	100	1,500
W. Williamson .....	1,200	200	1,400
Agnes Erickson .....	1,000	....	†....
W. H. Cantwell .....	1,000	200	1,200
G. F. Krogh .....	780	120	900
A. G. Tolaas .....	800	400	1,200
Inga Pederson .....	840	60	900
C. H. Matthews .....	780	220	1,000
Louis Sando .....	672	108	780
A. D. Wilson .....	2,500	1,000	3,500
Geo. F. Howard .....	2,250	250	2,500
W. A. McKerrow .....	2,000	200	2,200
C. E. Brown .....	1,800	200	2,000
N. E. Chapman .....	1,800	200	2,000
Bess M. Rowe .....	300	900	1,200
A. B. Hostetter .....	1,200	300	1,500
E. C. Higbie .....	2,600	400	3,000
P. E. Miller .....	1,500	300	1,800
Arthur Woodman (full time) .....	750	750	1,500
O. O. Bye .....	1,000	200	1,200
R. E. Giberson (full time) ..	800	400	1,200
Irma Hathorn (full time) ..	650	550	1,200
Susan Wilder .....	600	600	1,200
Margaret Jones .....	600	400	1,000
Fred Reinrick .....	648	120	768
Fred Lipke .....	648	72	720
Hans Anderson .....	588	60	648
C. G. Selvig .....	2,600	400	3,000
Otto I. Berg .....	1,700	300	2,000
C. E. Brown .....	1,400	200	1,600
Faith S. Brown .....	750	100	850
T. M. McCall .....	1,400	200	1,600
F. H. Sargent .....	1,400	200	1,600
T. R. Sewall .....	1,100	400	1,500
Frances Hovey .....	600	100	700
O. Buhr .....	780	220	1,000
Cora Paulsberg .....	780	120	900

\*For 1913-14.

†For 9 months at same salary.

## APPENDIX "B."

### PROMOTIONS.

#### Science, Literature and the Arts.

	Present Title.	New Title.
C. D. Allin	Assistant Professor	Associate Professor
Hal Downey	Assistant Professor	Associate Professor
D. F. Swenson	Assistant Professor	Associate Professor
J. S. Young	Assistant Professor	Associate Professor
Donald Ferguson	Assistant	Instructor
Paul E. Klopsteg	Assistant	Instructor

#### Engineering.

J. I. Parcel	Instructor	Assistant Professor
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#### Chemistry.

E. P. Harding	Assistant Professor	Associate Professor
W. H. Hunter	Instructor	Assistant Professor

#### Dentistry.

J. M. Walls	Professor	Head of Department
H. S. Godfrey	Associate Professor	Professor
H. A. Maves	Assistant Professor	Associate Professor
C. A. Griffith	Assistant Professor	Associate Professor
G. W. Reynolds	Instructor	Assistant Professor
R. R. Knight	Instructor	Assistant Professor

#### Farm School.

W. L. Boyd	Instructor	Assistant Professor
E. C. Stakman	Instructor	Assistant Professor
C. W. Howard	Instructor	Assistant Professor
H. P. Hoskins	Instructor and Assistant Vet.	Assistant Professor
A. D. Wilson	Associate Professor	Professor

## APPENDIX "C"

### College of Science, Literature and the Arts.

The following intructors were reappointed for the academic year 1913-14:

Name	Length of Appointment	Salary 1913-14
Charles E. Johnson	One Year .....	\$1,400.00
George N. Northrop	One Year .....	1,600.00
Oliver Bowles	One Year .....	1,500.00
E. K. Soper	One Year .....	1,500.00
A. W. Johnston	One Year .....	1,400.00
Ida P. Johnson	One Year .....	1,000.00
T. H. Schroedel	One Year .....	1,400.00
R. Wischkaemper	One Year .....	1,300.00
A. E. Koenig	One Year .....	1,300.00

Name	Length of Appointment	Salary 1913-14
James Davies	One Year .....	1,400.00
J. T. Geissendoerfer	One Year .....	1,200.00
Leon Metzinger	One Year .....	1,100.00
H. L. Slobin	One Year .....	1,400.00
J. S. Mikesh	Two Years (to be absent 1st year) .....	1,100.00
L. K. Adkins	One Year .....	1,100.00
Austin S. Edwards	One Year .....	1,200.00
W. K. Foster	One Year .....	1,200.00
L. W. McKeon	One Year .....	1,400.00
J. C. Sanderson	One Year .....	1,200.00
Haldor Gislason	One Year .....	1,750.00
C. E. Skinner	One Year .....	1,300.00
Anna H. Phelan	One Year .....	1,350.00
Helen A. Whitney	One Year .....	1,200.00
W. T. Powell	One Year .....	1,250.00
C. M. Melom	One Year .....	1,500.00
R. M. Delamare	One Year .....	1,400.00
Luther W. Parker	One Year .....	1,200.00
Ruth S. Phelps	One Year .....	1,300.00

#### College of Engineering.

W. H. Richards	Two Years .....	\$1,400.00
W. H. Martin	Two Years .....	1,100.00
Peter Peterson	One Year .....	850.00
Edward Quigley	One Year .....	1,000.00
Henry Ubrich	One Year .....	850.00
H. M. Turner	Two Years .....	1,300.00
F. B. Rowley	Two Years .....	1,800.00
R. W. French	Two Years .....	1,400.00
L. L. Thurstone	One Year .....	1,100.00
F. R. McMillan	Two Years .....	1,800.00
W. F. Holman	Two Years .....	1,700.00
G. C. Priester	One Year .....	1,100.00
L. B. Walton	One Year .....	1,300.00

#### Department of Agriculture.

J. M. Drew	One Year .....	\$1,800.00
Harriet Sewall	Nine Months .....	1,400.00
Mrs. F. C. Boutelle	One Year .....	1,600.00
Grace Denny	One Year .....	1,000.00
D. C. Mitchell	One Year .....	1,400.00
Estelle Cook	One Year .....	1,050.00
Bessie Bemis	One Year (two-thirds time) ..	900.00
Greta Smith	One Year .....	1,000.00
Mrs. Olive MacComber	Six Months .....	600.00
Martha B. Moorehead	One Year .....	410.00
L. R. Whitson	One Year .....	1,000.00
E. O. Hanson	One Year .....	1,200.00

Name	Length of Appointment	Salary 1913-14
C. H. Bailey	One Year	1,800.00
F. W. Peck	One Year (\$1,000 from U. S.)	2,000.00
W. F. Hagerman	One Year	1,200.00
Kenneth Warner	One Year	1,200.00
Cornelia Kennedy	One Year	1,200.00
De Forest Hungerford	One Year	1,100.00
D. J. Lane	Six Months	600.00
E. Finney	Six Months	700.00
A. L. Ewing	Six Months	1,000.00
Eleanor Eaton	Six Months	660.00
Mrs. E. B. Hause	Six Months	660.00
Dorothy Loyhed	Six Months	660.00
Agnes Morton	One Year	800.00
H. B. White	One Year	1,700.00
A. D. Johnston	One Year	1,800.00
Lee Miller	One Year	900.00
W. L. Cavert	Six Months	600.00
F. A. Corniea	Six Months	600.00
W. H. Kennety	One Year (\$500 from For. Serv.)	1,800.00
L. E. Wiley	One Year	1,500.00
C. G. Babcock	One Year	1,400.00
W. Williamson	One Year	1,400.00
Agnes Erickson	Nine Months	1,000.00
W. H. Cantwell	One Year	1,200.00
P. R. McMiller	One Year	1,100.00
C. H. Matthews	One Year	1,000.00
G. F. Krogh	One Year	900.00
T. G. Horton	One Year	1,380.00
A. G. Tolaas	One Year	1,200.00

#### Morris.

P. E. Miller	One Year	\$1,800.00
Arthur Woodman	One Year	1,500.00
R. H. Giberson	One Year	1,200.00
Irma Hathorne	One Year	1,200.00
Susan Wilder	One Year	1,200.00
Margaret Jones	Ten Months	1,000.00
Ina Brynildesen	Six Months	450.00

#### Crookston.

Otto I. Berg	One Year	\$2,000.00
C. E. Brown	One Year	1,600.00
Faith C. Brown	Six and One-Half Months	850.00
F. H. Sargent	One Year	1,600.00
Frances Hovey	Seven Months	700.00
O. Buhr	One Year	1,000.00
T. M. McCall	One Year	1,600.00
T. R. Sewall	One Year	1,500.00



### Medical School.

Name	Length of Appointment	Salary 1913-14
William F. Allen	One Year .....	\$1,600.00
E. A. Baumgartner	One Year .....	1,200.00
C. J. V. Pettibone	One Year .....	1,600.00
John E. Hines	One Year .....	1,200.00
E. R. Hare	One Year .....	750.00
A. C. Strachauer	One Year .....	750.00

### College of Dentistry.

R. W. Countryman	One Year .....	\$450.00
R. S. Maybury	One Year .....	450.00
M. O. Pattridge	One Year .....	450.00
A. A. Zierold	One Year .....	600.00

### School of Mines.

Edward W. Davis	Three Years .....	\$1,200.00
Edmund Newton	Three Years .....	1,800.00

### School of Chemistry.

Lillian Cohen	One Year .....	\$1,300.00
Sterling Temple	One Year .....	1,300.00
Frank W. Bliss	One Year .....	1,400.00
Earl Pettijohn	One Year .....	1,300.00
Lillian L. Nye	One Year .....	1,000.00
F. W. Poppe	One Year .....	900.00
W. M. Sternberg	One Year .....	1,100.00

### College of Education.

Laura F. Kendall	One Year .....	\$200.00
Alice J. Mott	One Year .....	1,400.00
Jessie Boyce	One Year .....	1,000.00
Charles M. Holt	One Year .....	500.00

### General Extension Division.

C. H. Preston	One Year .....	\$2,500.00
R. V. Phelan	One Year .....	1,500.00

## MEETING OF THE AGRICULTURAL COMMITTEE.

June 11, 1913.

President's office, 9:00 A. M.

Present: Regent Rice, presiding; Regents John G. Williams, Milton M. Williams, Schulz, Vincent.

Voted to recommend the following list of agricultural appointments:

L. D. H. Weld as Acting Director of the Bureau of Agricultural Economics beginning August 1st, 1913, at a salary of \$2,500 a year.

W. H. Brierly as Assistant Professor of Horticulture beginning August 1st, 1913, at a salary of \$1,800 a year.

Estelle Louise Jensen as Mycologist in the Division of Plant Pathology with the rank of Instructor, for one year beginning August 1st, 1913, at a salary of \$1,200 per year.

Agnes Morton as Instructor in Domestic Science in the School of Agriculture for one year beginning August 1st, 1913, at a salary of \$800 a year.

Harriet Goldstein as Instructor in Drawing for one year beginning August 1st, 1913, at a salary of \$1,000 per year.

Mabel Barbara Trilling as Instructor in Textiles for one year beginning August 1st, 1913, at a salary of \$1,200 a year.

D. J. Lane as Instructor in Poultry Husbandry in the School of Agriculture for six months beginning October 1st, 1913, at a salary of \$600.

Mabel Olson as Instructor in Home Economics in the School at Crookston for nine months beginning September 1st, 1913, at a salary of \$1,000.

J. P. Bengtson as Preceptor and Instructor in the School at Crookston for nine months beginning August 1st, 1913, at a salary of \$1,400.

Carl Berg as Instructor in Farm Mechanics in the School at Crookston for one year beginning August 1st, 1913, at a salary of \$900 a year.

Alva Wilson as Instructor in Animal Husbandry in the School at Morris for one year beginning August 1st, 1913, at a salary of \$1,800 a year.

J. H. Nelson as Instructor in athletics in the School at Morris for six months beginning October 1st, 1913, at \$750.

Mary King as Librarian and Instructor in the School at Morris for six months beginning October 1st, 1913, at \$600.

William King as Teaching Assistant in Pathology and Bacteriology for the academic year August 1st, 1913, July 31st, 1914, at a salary of \$400 for ten months' service.

Z. P. King as Teaching Assistant in Physiology for one year beginning August 1st, 1913, at a salary of \$35.00 a month.

Dr. George R. Thomas as Assistant in Medicine for one year beginning August 1st, 1913, without salary.

Dr. T. A. Peppard as Assistant in Medicine for one year beginning August 1st, 1913, without salary.

Dr. E. L. Gardner as Assistant in Obstetrics and Gynecology for one year beginning August 1st, 1913, without salary.

Dr. Frank Smitheys as Instructor in Internal Medicine for one year beginning August 1st, 1913, without salary.

Dr. Edward J. Huenekens as Instructor in Pediatrics for one year beginning August 1st, 1913, without salary.

Dr. E. D. Brown as alternate at meetings of the Administrative Board of the Medical School in the absence of Dr. A. D. Hirschfelder, Director of the Department of Pharmacology.

Ethel Richmond as Head of the Department of Serials in the University Library beginning October 1st, 1913, at the rate of \$960 a year.

Elsie Basset as cataloguer in the University Library beginning September 1st, 1913, at the rate of \$780 a year.

Laura Colgrove as Assistant in the Order Department, University Library, beginning September 1st, 1913, at a salary of \$50 a month.

Albert N. Gilbertson as Instructor in Anthropology for the second semester of the academic year 1913-14 at a salary of \$725.

George B. Aiton, E. M. Phillips, and S. A. Challman, as Lecturers in the College of Education for the academic year 1913-14, without salary.

Dr. Mary V. Hartzell as Lecturer in the College of Dentistry for the academic year 1913-14, at a salary of \$300.

*Voted* to approve the following increases in salary:

Ruby M. Applebee from \$660 to \$720 a year beginning August 1st, 1913.

May McGregor from \$600 to \$720 a year beginning August 1st, 1913.

Ralph Sweet, \$30 for the month of May, 1913.

Manuel Larson from \$960 to \$1,020 from August 1st, 1913, in lieu of house rent.

Otto Pust, \$5 a month beginning August 1, 1913, to cover error in the budget for 1913-14.

Voted to authorize the Comptroller to contract for alterations in the Electrical Engineering Building, the expense to be paid from the special appropriation for repairs and equipment.

Voted to approve the following budget transfers:

Transfer \$200 from budget No. 65, Department of Botany, page 24, establishing budget No. 165, School of Chemistry, page 45; and \$200 from budget No. 164, School of Chemistry, page 45, to budget No. 64, Department of Botany, page 24.

Transfer \$300 from pay-roll item No. 201, Division of Forestry, page 72, to budget item No. 258, Supplies and Equipment, same page.

Transfer \$855 from budget No. 187, Research Reserve, page 53, to budget No. 186, Publications; also \$75 from budget No. 187 to budget No. 187-gg.

Voted to amend pay-roll item No. 41 Sec. X, page 59, to read Janitor Mechanics Building and miscellaneous charwomen, etc.

Voted to approve the following requisitions:

Requisitions 10433 to 10471 inclusive.....	\$1,500.36
Requisitions 10472 to 10510 inclusive.....	3,365.07
Requisitions 10511 to 10550 inclusive.....	3,712.66
Requisitions 10551 to 10590 inclusive.....	5,662.36
Requisitions 10591 to 10629 inclusive.....	2,017.70
Requisitions 10630 to 10669 inclusive.....	26,750.39
Requisitions 10670 to 10709 inclusive.....	3,534.58
Requisitions 10710 to 10749 inclusive.....	2,449.14
Requisitions 10750 to 10789 inclusive.....	5,088.48
Requisitions 10790 to 10829 inclusive.....	2,134.34
Requisitions 10830 to 10869 inclusive.....	9,237.60
Requisitions 10870 to 10909 inclusive.....	1,653.21
Requisitions 10910 to 10949 inclusive.....	3,343.83
(10930 out.)	
Requisitions 10950 to 10989 inclusive.....	1,791.74
(10983 out.)	
Requisitions 10992 to 11029 inclusive.....	1,309.50
(10990 and 91 out.)	
Requisitions 11030 to 11069 inclusive.....	1,818.94
Requisitions 11070 to 11110 inclusive.....	1,832.52
(11104 out.)	

Requisitions 11111 to 11150 inclusive.....	4,920.16
(11145, 46, 47 and 48 out.)	
Requisitions 11151 to 11190 inclusive.....	3,724.15
Requisitions 11191 to 11199 (No. 11194 cancelled)	
Requisitions 9049, 9799, 10151, 10262, 10273, 10386 and 10401.....	192.33
Meeting adjourned.	

G. H. HAYES,  
Secretary.

## MEETING OF THE EXECUTIVE COMMITTEE

August 13, 1913.

A meeting of the Executive Committee was held in the President's office, Wednesday, August 13th, 1913, at 10:30 o'clock.

Present: Regent Nelson, presiding; Regents Rice, Sommers, Vincent.

The following resignations were accepted:

Dr. Karl C. Eberly as Instructor in Physiology, effective August 1st, 1913.

C. C. Lipp as Assistant Professor in the Veterinary Division, effective September 1st, 1913.

*Voted* to approve the following appointments:

William Moore as Assistant Professor in the Division of Entomology from October 1st, 1913, to August 1st, 1914, at the rate of \$1,800 a year.

Peter J. Olson as Assistant Professor of Agriculture from September 1st, 1913, to July 31st, 1914, at the rate of \$1,700 a year.

R. S. Macintosh as Extension Horticulturist in the Division of Agricultural Extension beginning August 1st, 1913, at a salary of \$2,000 a year.

Ray L. Donovan as Assistant in Demonstration Farm Work and Short Course Work beginning August 16th, 1913, at a salary of \$2,000 a year.

Miss A. A. Lauie as Head Nurse at the School of Agriculture for six months beginning October 1st, 1913, the compensation to be \$75.00 per month, with room, board and laundry.

Malcolm McGillivray as Foreman at Cloquet beginning July 7th, 1913, at a salary of \$75.00 a month.

Miss Grace Sherwood as Teacher in Advanced Course Work in the Northwest School and Experiment Station, Crookston, for nine months beginning September 1st, 1913, at a salary of \$1,000.

Dr. Robert A. Hall as Assistant Professor of Pharmacology for one year beginning August 1st, 1913, at a salary of \$1,500.

Dr. Albert C. Potter as Instructor in Pathology and Bacteriology for one year beginning August 1st, 1913, at a salary of \$1,200.

## MEETING OF THE COMMITTEE ON BUILDINGS AND GROUNDS

Tuesday, July 22, 1913.

A meeting of the Committee on Buildings and Grounds was held in the President's office Tuesday, July 22, 1913, at ten o'clock a. m.

Present: Regent Lind, presiding; Regents Nelson, Schulz, Snyder, Sommers and, by invitation, Architect Hewitt.

*Voted* to locate the new School of Mines Building at the north end of the present Engineering quadrangle.

*Voted* to locate the new Biological Building parallel to the north and south line of the Institute of Anatomy as the southern extension of the building shown on the Cass Gilbert plan parallel to Washington avenue on the north and to the Institute of Anatomy on the east.

*Voted* to locate the new Hospital Service Building at the west end of the Hospital Building.

*Voted* to assign a temporary location to the Campus Club on the river bank south of the Northern Pacific tracks.

*Voted* to locate the Women's Gymnasium south of and adjoining Shevlin Hall.

*Voted* to authorize the Comptroller to proceed at once with plans to connect Sanford Hall and the Greenhouse with the Central Heating Plant, estimated cost \$3,000; \$1,000 to be charged to the new wing of the Botany Greenhouse and the balance to be paid from Sanford Hall earnings.

*Voted* to adjourn.

G. H. HAYES,  
*Secretary.*

*Voted* to approve the following trips outside the State:

Dean A. F. Woods and Superintendent C. G. Selvig to attend the meeting of the American Association for the Advancement of Agricultural Teaching in Washington, November 12th to 14th, 1913; the expenses not to exceed \$100 each.

Frederic Bass to attend the meeting of the American Public Health Association in Colorado Springs in September, the University to pay \$35 of the expenses involved.

J. M. Dorsey to go to Wisconsin sometime during August to investigate a cold resisting cherry, the expense not to exceed \$35.

T. L. Haecker to go to Quebec and Ontario to purchase dairy stock, expenses not to exceed \$150 to be charged to budget 252 with authority to contract for live stock not to exceed \$1,500.

*Voted* to refer to the Board of Regents the petition from the University janitors for increases in wages.

*Voted* to change the name of Clemens Vuohoniemmi to Clemens Niemi.

*Voted* to grant a Gilfillan loan in the sum of \$150 to J. W. O'Neill a student in the Medical School.

*Voted* to revise fees for correspondence instruction as follows:

For a three-credit course of 24 lesson assignments.....	\$12.00
For a five-credit course of 40 lesson assignments.....	20.00
For two three-credit courses of 24 assignments each, carried simultaneously .....	20.00
For two five-credit courses of 40 lesson assignments each, carried simultaneously .....	35.00
For a five-credit course and a three-credit course car- ried simultaneously .....	30.00

*Voted* to refer to the Board the purchase of a collection of bird skins owned by Mr. Albert Lano.

*Voted* to refer to the President, the Chairman of the Executive Committee and the Comptroller, with power to act, the question of a change of quarters for the Superintendent of the Hospital.

*Voted* to refer to the President, the Chairman of the Executive Committee and the Comptroller with power to act, the question of installing a temporary sprinkler system in the Power Plant at the University Farm.

*Voted* to approve the leasing of a fifteen acre tract of land two miles north of the University Farm for the purpose of feeding hogs and raising produce for Dining Hall.



*Voted* to accept the offer of land adjoining the Demonstration Farm at Duluth and to authorize the officers of the University to complete the purchase.

*Voted* to approve the revised plan of the Waseca Demonstration Farm and Experiment Station provided the proposed new road can be opened.

The option of the Rose Co-operative Investment Company on 1.61 acres at \$1,000 per acre for a Right-of-Way for the trolley line was submitted and acceptance withheld pending further investigation.

*Voted* to reject the offer of the Russel-Grader Company for lots in Regents' Addition.

*Voted* to accept the offer of the Taylor Realty Company for leasing Wabasha street property on a valuation of \$50,000 at 6 per cent with a revaluation every twenty-five years and authorize the officers of the Board to execute a lease approved as to form by the Attorney General.

*Voted* to accept the plan of the grading contractor for burying the granite boulders in the roadway leading to the University Hospital.

*Voted* to locate the proposed new wing to the Botany Greenhouse adjoining and centering on the west end of the present plant.

*Voted* to approve the requisition for furniture and carpeting for Sanford Hall.

*Voted* to approve the plans and the proposed location for the Home Economics Building at the University Farm.

The following requisitions were approved:

Requisitions 11200 to 11239 inclusive.....	\$3,415.07
Requisitions 11240 to 11279 inclusive.....	1,247.68
Requisitions 11280 to 11319 inclusive.....	8,553.17
Requisitions 11320 to 11359 inclusive.....	8,635.13
Requisitions 11360 to 11399 inclusive.....	1,768.48
Requisitions 11400 to 11439 inclusive.....	21,091.45
Requisitions 11479 to 11518 inclusive.....	9,954.39
Requisitions 11519 to 11558 inclusive.....	4,918.59
Requisitions 11559 to 11598 inclusive.....	2,936.23
Requisitions 11599 to 11638 inclusive.....	8,522.50
Requisitions 11639 to 11678 inclusive.....	1,411.28
Requisitions 11679 to 11718 inclusive.....	9,112.07

Requisitions 11719 to 11758 inclusive.....	10,583.74
Requisitions 11759 to 11798 inclusive.....	3,602.56
Requisitions 11799 to 11838 inclusive.....	4,616.43
Requisitions 11839 to 11878 inclusive.....	4,617.35
Requisitions 11879 to 11918 inclusive.....	104,953.52
Requisitions 11919 to 11958 inclusive.....	9,080.87
Requisitions 11959 to 11992 inclusive also 11104 and 11187.....	1,864.61
Requisitions 168 to 207 inclusive.....	5,413.18
Requisitions 208 to 247 inclusive.....	11,284.71
Requisitions 248 to 287 inclusive.....	12,728.52
Requisitions 288 to 327 inclusive.....	3,493.76
Requisitions 328 to 367 inclusive.....	3,972.34
Requisitions 368 to 399 inclusive.....	2,109.15
Requisitions 400 to 439 inclusive.....	7,925.88
Requisitions 440 to 479 inclusive.....	4,733.24
Requisitions 480 to 518 inclusive.....	4,719.61
Requisitions 519 to 557 inclusive.....	26,880.81
Requisitions 558 to 597 inclusive.....	3,719.70
Requisitions 598 to 637 inclusive.....	4,023.02
Requisitions 638 to 677 inclusive.....	8,837.95
Requisitions 678 to 717 inclusive.....	3,338.68
Requisitions 718 to 757 inclusive.....	1,875.82
(751 out.)	
Requisitions 758 to 770 inclusive.....	10,471.74
<i>Voted to adjourn.</i>	

G. H. HAYES,  
*Secretary.*

Myrna Pressnell as Instructor in Physical Training in the School at Morris for six months beginning October 1st at \$600.

June Van Winkle as Instructor in English and Accounts in the School at Morris for six months beginning October 1st, 1913, at \$450.

Ethel Kadlec as Assistant in Home Economics in the School at Crookston for eight months beginning October 1st, 1913, at \$600.

Katharine R. Metcalf as Assistant in English and Librarian at the School at Crookston for eight months beginning October 1st, 1913, at a salary of \$600.

John F. Kerker as Assistant in Poultry Husbandry from May 1st to July 31st at a salary of \$50.00 a month and for one year beginning August 1st, 1913, at a salary of \$720 a year.

L. Mae Centerwall as Assistant in the Library in the College of Agriculture beginning August 1st, 1913, at \$660 a year.

Mary L. Hughes as Assistant in the Library in the College of Agriculture for nine months beginning September 1st, 1913, at a salary of \$75 per month.

Minnie Anderson as Laboratory Assistant in Domestic Science for one year beginning August 1st, 1913, at \$500 a year.

Elizabeth Vermilye as Laboratory Assistant and Clerk in Home Economics beginning August 1st, 1913, at \$600 a year.

Marion Wakely as Assistant in the Library beginning June 15th, 1913, at the rate of \$1,000 a year.

L. D. H. Weld, C. A. Halvorson and G. P. Warber to carry on summer survey work in villages of Ada and Braham. Mr. Weld to receive \$100 per month for June and July and Mr. Halvorson \$60 per month for June and July, and Mr. Warber \$75 per month for June and July and \$50 for the month of August,—the traveling expenses of all three to be paid.

Alice McFeely as Clerk in the Department of Bulletins and Publications beginning May 1st, 1913, at \$65 per month.

Elizabeth Bernice Dexter as Clerk in the Seed Testing Work beginning August 1st, 1913, at \$65 per month.

Harvey Bush as Clerk in connection with the Farmers' Club and Short Course work in the Extension Division from May 1st to December 31st, 1913, at a salary of \$75 per month.

Lillian Lillygren as Clerk in the Agricultural Extension Division beginning May 1st, 1913, at \$50 per month.

Abbie L. Merritt as Clerk in the Division of Botany and Plant Pathology beginning July 1st, 1913, at \$75 per month.

Adelaide Barthelmess as telephone operator at the College of Agriculture beginning August 1st, 1913, at \$540 per year.

May Gammon as Clerk in the School at Morris beginning August 1st at \$720 per year.

Christ Jensen as Farm Laborer in the School at Morris at \$600 per year.

Ernest Nordeen as Farm Laborer at Morris for six months at \$324.

Albert Anderson as Engineer and Carpenter at Morris at \$900 per year.

Howard Clark as janitor at Morris at \$600 per year.

Voted to approve the plan for economic and social survey of Ada and Braham townships under the direction of the Bureau of Agricultural Economics, the expenses to be charged to Budget 210 and the new budget.

GEORGE E. VINCENT,  
Secretary.

## MEETING OF THE AGRICULTURAL COMMITTEE

July 9, 1913.

A meeting of the Agricultural Committee was held in the office of the President July 9th, 1913, at nine-thirty o'clock.

Present: Regent Rice, presiding; Regents Nelson, John G. Williams, M. M. Williams, Vincent and Dean Woods.

Voted to accept the following resignation:

Delilah Pearce as Instructor in Nursing, Department of Agriculture, effective July 31st, 1913.

Voted to approve the following appointments:

Alva Hartley Benton as Assistant Professor of Farm Management for one year beginning August 1st, 1913, at a salary of \$1,800.

Dr. John T. E. Dinwoodie as Veterinary Assistant with the rank of Instructor for one year beginning August 1st, 1913, at a salary of \$1,400.

Rollin M. Pease as Instructor in Music in the School of Agriculture for six months beginning October 1st, 1913, at a salary of \$1,000.

C. O. Rost as Instructor in Soils for one year beginning August 1st, 1913, at a salary of \$1,500.

J. J. Williman as Instructor in Chemistry for one year beginning August 1st, 1913, at a salary of \$1,000.

William Dietrich as Animal Husbandman at Crookston beginning August 1st, 1913, at a salary of \$1,800.

Alex Carlyle as Assistant in Plant Breeding with the rank of Instructor, for one year beginning August 1st, 1913, at a total salary of \$1,200 a year, \$500 to be paid by the University, \$300 by the United States Department of Agriculture, and \$400 by the Minnesota Crop Improvement Association.

M. S. Larson as Assistant in the Traction Engineering School for one month beginning May 10th, 1913, at a salary of \$80.

G. P. Plaisance as Computer in Animal Nutrition from June 1st to September 1st, 1913, at a salary of \$100 a month.

Dorney Valleau as Student Assistant in Horticulture from June 1st to October 1st, 1913, at a salary of \$100 a month.

J. Collar and T. S. Hansen as Student Assistants in Forestry at Cloquet from June 1st to September 15th, 1913, at \$60 a month.

W. L. Cavert, S. B. Cleland, L. Robertson and S. H. Thomp-

son in the farm management survey work in Rice County for two-thirds of a month (continuation of service) beginning July 1st, 1913, at salaries of \$66.66, \$40.00, \$33.33, and \$33.33 respectively.

Peter J. Olson to take care of Mr. Bull's Summer School work for the month of July at a salary of \$100.

Voted to authorize the following increases of salary:

Dr. C. C. Lipp, \$200.

M. J. Dorsey, \$200.

William H. Frazier, \$100.

P. Raymond McMiller, \$100.

DeForest Hungerford, \$100.

Mrs. Mattie Tozer from \$50 to \$75 a month beginning August 1st, 1913.

Voted to grant to C. P. Bull leave of absence for one year without salary beginning August, 1st, 1913, in order that he may assume the management of the National Corn Exposition.

Voted to authorize the following trips outside the state:

N. E. Chapman to represent the University at the meeting of the American Association of Instructors and Investigators in Poultry Husbandry at New Brunswick, N. J., August 18, 19 and 20, the expenses not to exceed \$100, to be charged to Budget 232.

Le Roy Cady to visit the greenhouses at Madison, Urbana, and possibly at Chicago, the expenses not to exceed \$65, to be charged to Budget 263.

E. G. Cheyney to attend the meeting of the Canadian Forestry Association in Winnipeg July 7, 8 and 9, the expenses not to exceed \$60, to be charged to Budget 258.

A. C. Smith to go from Atlantic City, N. J., to New Brunswick, N. J., the third week in August, to attend the meeting of the International Poultry Association, the expenses not to exceed \$25, to be charged to Budget 253.

Voted to refer to Regents Rice and Nelson the plan submitted for the revision of the Waseca Demonstration Farm and Experiment Station.

Voted to approve the plan of building a model farmhouse at the University Farm and the soliciting of contributions for this purpose.

Voted to recommend that in connection with securing the right-of-way for the trolley line, land adjacent to the University farm property be secured and paid for out of funds available for the purchase of additional land.

Voted to approve the purchase of additional land ad-

ja-cent to the Experiment Farm at Duluth and to au-thorize Regent M. M. Williams and Dean Woods to negotiate terms and report to the Committee.

Voted to refer to the Comptroller and Dean Woods with power to act the question of making sewer con-nections between the Northwest Experiment Station sewer and the sewer system of the city of Crookston.

Voted to authorize the purchase of a calculating ma-chine for use in the horticultural division.

Voted to approve the purchase of a sprinkling wagon for use at the University Farm.

Voted to approve the lease of approximately 75 acres of land in connection with the West Central School of Agriculture, the lease subject to the approval of Regent John G. Williams.

Voted to approve the plan for the grain storage building and machine shed at the Northwest Experi-ment Station, Crookston.

GEORGE E. VINCENT,  
Secretary.

## EXECUTIVE COMMITTEE MEETING

July 9, 1913.

A meeting of the Executive Committee of the Board of Regents was held in the office of the President, July 9, 1913, at 10:30 o'clock.

Present: Regent Nelson, presiding; Regents Rice, Sommers, Williams, J. G., Williams, M. M., Vincent.

Voted to accept the report of the Agricultural Committee meeting held at 9:30 o'clock, July 9, in the office of the President.

Voted to approve the following appointments:

Dr. Arthur D. Hirschfelder as Professor of Pharmacology and Director of the Department of Pharmacology beginning August 1st, 1913, at a salary of \$3,000 a year.

George J. Young as Professor of Mining for three years beginning August 1st, 1913, at a salary of \$3,500 a year.

Raymond A. Kent as Assistant Professor of Education, and Principal of the University High School with the rank of Associate Professor and entitling him to a seat in the University Senate, at a salary of \$2,500 a year, the appointment to be made effective and the salary to begin on the conclusion of his present work as Secretary of the Educational Commission of Minnesota.

Adolph F. Meyer as Professorial Lecturer in Hydraulics to give a three hour course during both semesters of the academic year 1913-1914, at a total salary of \$1,000.

C. H. Rogers as Instructor in Pharmacy for one year beginning August 1st, 1913, at a salary of \$1,500.

Stanley Houck as Special Instructor in Business Law in the Extension Division to give four courses at a salary of \$600.

J. F. Sinclair as Special Instructor in Business Law in the Extension Division to give two courses at a salary of \$300.

Mac Martin as Professorial Lecturer in Advertising in the Extension Division to give two courses at a salary of \$500.

T. W. Todd as Special Instructor in Sales Correspondence in the Extension Division to give two courses at a salary of \$300.

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

Wolf Kritschewsky as Instructor in Chemistry for one year beginning August 1st, 1913, at a salary of \$1,000 a year.

Henry M. Sheffer as Instructor in Philosophy and Psy-



chology for one year beginning August 1st, 1913, at a salary of \$1,400 a year.

Miss Grace Archibald as Chaperon of West Sanford Hall for the year 1913-14, the compensation to be room and board.

Dr. Margaret Warwick as Teaching Assistant in Pathology for one year beginning August 1st, 1913, at a salary of \$800.

Claude Mitchell as Teaching Assistant in Physiology for one year beginning August 1st, 1913, at a salary of \$500 a year.

Dr. Arthur T. Henrici as Instructor in Pathology and Bacteriology for one year beginning August 1st, 1913, at a salary of \$1,300 a year.

Dr. Thomas S. Roberts as Professor Emeritus in Pediatrics from August 1st, 1913.

Frances Long as Teaching Assistant in Botany for one year beginning August 1st, 1913, at a salary of \$750 a year.

Voted to approve the following promotions:

C. H. Preston from Instructor to Assistant Professor of Business Administration in the Extension Division with appointment for four years beginning August 1st, 1913.

Dr. R. E. Scammon from Assistant Professor to Associate Professor of Anatomy from August 1st, 1913.

Voted to approve the following increases of salary:

Oscar C. Burkhard from \$1,700 to \$1,800 beginning August 1st, 1913.

Ned L. Huff from \$1,500 to \$1,600 beginning August 1st, 1913.

N. W. Johnston from \$360 to \$560 beginning August 1st, 1913.

Two watchmen and one teamster from \$55 to \$60 a month beginning August 1st, 1913.

Voted to grant leave of absence to Dr. J. B. Johnston for the second semester of the academic year, 1913-14, this half year to be regarded as one-half of the Sab-batical year to which he is entitled, with half salary.

Voted to grant leave of absence for one year on full pay from August 1st, 1913, to Assistant Professor F. W. Sardeson, in accordance with a special memorandum to be filed as a supplement to the minutes.

Voted to approve the following trips outside of the state:

W. R. Appleby to visit in connection with a private trip to New London, Connecticut, and return, Schools of Mines and Laboratories at Toronto, Kingston, Montreal, Boston and New Haven, the extra expense involved to be charged to Budget 167.

Dr. L. B. Baldwin to represent the University at the meet-ing of the American Hospital Association in Boston, the ex-

penses not to exceed \$125 to be charged to the Hospital Support Fund. (Regent Rice dissenting.)

Professors Shoop and McMillan to inspect the concrete roadway at Winona, the expenses not to exceed \$15 to be charged to some existing fund in the College of Engineering Budget.

Dr. A. C. Strachauer to represent the University at the International Medical Congress in London, August 6-12, 1913, no expense to the University being involved.

Voted to grant a loan of \$15.00, from the Gilfillan Trust Fund, to Verne D. Roberts with the understanding that the loan is to be repaid on or before August 12, 1913.

Voted to approve the general plan of the University Extension budget, this budget to be incorporated in the general University budget.

Voted to approve the scale of payment for extension instruction as follows:

College of Science, Literature and the Arts.

- Instructors receiving salaries of from \$1,200 to \$1,450.  
\$125 per course of 16 evenings.
- Instructors receiving salaries of from \$1,500 to \$1,950.  
\$150 per course of 16 evenings.
- Instructors receiving salaries of from \$2,000 to \$2,450.  
\$175 per course of 16 evenings.
- Instructors receiving salaries of from \$2,500 to \$2,950.  
\$200 per course of 16 evenings.
- Instructors receiving salaries of from \$3,000 up.  
\$225 per course of 16 evenings.

College of Engineering.

Instructors in the College of Engineering to be paid the same amount for Extension courses of 12 evenings as is paid to instructors of the same grade in the Academic College, as set forth above.

Voted to adopt the scale of tuition for extension courses as follows:

Tuition Fees for Extension Students.

1. Academic and introductory courses..... \$5.00
2. Technical courses ..... 7.50
3. Specialized and advanced courses..... 10.00

Voted to refer to the committee on Buildings and Grounds, with power to act, the location of the Biology and Mines Buildings, and the location for the Campus Club, unanimously recommending that the Mines Building be located north of and centering on a line midway between the Main Engineering and Experi-