

The University of Minnesota

BOARD OF REGENTS

MINUTES

September 5th, 1913.

A meeting of the Board of Regents was held in the President's Office, Friday, September 5th, 1913, at 10:30 o'clock.

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

Voted to approve printed minutes as follows:

Agricultural Committee, July 9th.

Executive Committee, July 9th.

Buildings and Grounds Committee, July 22nd.

Executive Committee, August 13th.

Voted to approve the report of the Agricultural Committee of September 5th.

Voted to accept the following resignation:

John I. Parcel as Assistant Professor of Structural Engineering effective August 1st, 1913.

Voted to approve the following appointments:

R. C. Jones as Instructor in Architecture from January 1st to August 1st, 1913, at a salary of \$1,000.

Hugh H. Murta as Assistant in the Chemical Laboratory for one year, beginning August 1st, 1913, at a salary of \$700.00.

Lee Kuempel as Lecturer on Railroad Traffic at a salary of \$250.00 for thirty lectures.

H. K. Zuppinger as Lecturer on Merchandising at a salary of \$100.00 for eight lectures.

Charles Maney as Scholar in the Department of Astronomy for the academic year 1913-14 at a salary of \$250.

Adelaide Swinburne as Scholar in the Department of Comparative Philology for the academic year 1913-14 at a salary of \$250.

Victor Erickson as Scholar in the Department of Economics for the academic year 1913-14 at a salary of \$250.

Marion Slater as Scholar in the Department of English for the academic year 1913-14 at a salary of \$250.

Luella Bussey as Scholar in the Department of English for the academic year 1913-14 at a salary of \$250.

Mary E. Hartwell as Scholar in the Department of Mathematics for the academic year 1913-14 at a salary of \$250.

Anna K. Smart as Scholar in the Department of Philosophy and Psychology for the academic year 1913-14 at a salary of \$250.

Marjorie E. Smith as Scholar in the Department of Philosophy and Psychology for the academic year 1913-14 at a salary of \$250.

Howard T. Lambert as Scholar in the Department of Political Science for the academic year 1913-14 at a salary of \$250.

Grace Gannslé as Scholar in the Department of Rhetoric for the academic year 1913-14 at a salary of \$250.

Solveig M. Magelssen as Scholar in the Department of Rhetoric for the academic year 1913-14 at a salary of \$250.

Marjorie A. Mortland as Scholar in the Department of Rhetoric for the academic year 1913-14 at a salary of \$250.

Rita MacMullan as Scholar in the Department of Sociology and Anthropology for the academic year 1913-14 at a salary of \$250.

Marie Lyle as Assistant in English for the academic year 1913-14 at a salary of \$450.

H. Fournier as Attendant in the Department of Physical Culture for men for the academic year 1913-14 at a salary of \$360.

Hazel Witchie as Theme Clerk and Scholar in the Department of Rhetoric for the academic year 1913-14 at a salary of \$675.

Ada B. Smith as stenographer in the Department of Rhetoric for the academic year 1913-14 at a salary of \$315.

Ruth Mohl as Scholar in the Department of German for the academic year 1913-14 at a salary of \$250.

Edwin T. Hodge as Scholar in the Department of Geology for the academic year 1913-14 at a salary of \$250.

George Nishihara as Scholar in the Department of Geology for the academic year 1913-14 at a salary of \$250.

Voted to approve the following trips outside the State:

Dr. A. S. Hamilton to visit medical schools in the East and Middle West for the purpose of negotiating for the possible removal to Minneapolis of specialists in mental and nervous diseases, with whom to man vacancies in that division, the expenses not to exceed \$150 to be charged to the Dean's Fund.

R. H. Mullin to represent the University of Minnesota at the meeting of the American Public Health Association in Colorado Springs the expenses to the University not to exceed \$40.00 to be charged to the Dean's Fund.

Richard R. Price to Madison, Wisconsin, for conference with Extension men from Madison and North Dakota, September 16th, the expenses not to exceed \$25.00 to be charged to Budget 182.

Dean W. R. Vance to Montreal to attend the meeting of the American Bar Association, September 1-3, the expenses not to exceed \$50.00 to be charged to Budget 178.

Voted to approve the following loans from the Gillilan Trust Fund:

Lester Dickinson	\$100.00
Orrelle Oberg	75.00
Arthur H. Nobbs.....	200.00
Ivan J. Peterson.....	200.00

Voted to record in the Supplement to Minutes a memorandum of agreement with E. M. Morgan, Professor in the Law School.

The Superintendent of Buildings and Grounds having submitted a report showing the wages paid to janitors at the University in comparison with the wages paid for like services in the city high schools and public buildings and recommending that an increase of \$5.00 per month be made, it was voted to increase the maximum wages of janitors to \$65.00 per month and to transfer from reserve sufficient to increase the wages of not more than twenty janitors \$5.00 per month from October first.

Voted to confer upon Carl G. Campbell the degree of Master of Industrial Pedagogy.

Voted to refer to the University Senate for its recommendations the following resolution received from the Regents of the University of Michigan:

Resolved, 1. That it is inconsistent with the dignity of any University to surrender to any other authority its rights to prescribe and maintain its own rules and regulations.

2. That a university can best meet its responsibilities by reserving full power over the activities of the students under its control except where that power is expressly delegated to others under specific limitations.

3. That this Board believes that an agreement can be reached upon rules heretofore adopted by the Western Conference, and that these rules, and all subsequent rules, before enforcement and adoption respectively, should be ap-

proved unanimously by the members of the Conference; that under these conditions this Board would welcome a resumption by the University of Michigan of membership in the Conference.

Voted to grant leave of absence with half pay for one year beginning August 1st, 1913, to Miss Henriette Clopath in accordance with a memorandum filed in the Supplement to Minutes.

The death of Ernest Peterson as the result of coming in contact with the switchboard in the Anatomy Building was reported and the Comptroller authorized to install wire gratings for protection of switch boards as recommended by the Commissioner of Labor and also such protection to transformers on poles as required by the Commissioner of Labor.

Voted to postpone to the next meeting action upon the invitation of the West Central Experiment Association to hold the December Board Meeting at Morris.

Voted to fix October first as the date for the payment of fees by graduate students.

Voted to approve the arrangements for clinical service and teaching which have been worked out by the University Medical School and the authorities of the City Hospital of Minneapolis.

Voted on the recommendation of the College of Pharmacy that beginning with the year 1914-15 the degrees in that college be granted as follows:

For the satisfactory completion of a two-year course the degree Ph. G. (Pharmaceutical Graduate).

For a three-year course the degree of Ph. C. (Pharmaceutical Chemist).

For a four-year course the degree of B. S. in Pharmacy.

Voted to authorize the Faculty of the College of Pharmacy to adjust its two and three-year courses in a way to meet the requirements of the American Conference of Pharmaceutical Faculties.

Voted to approve the purchase of the Lano collection of bird skins at \$1,500.

Mr. Snyder offered the following resolution:

Whereas the State of Minnesota in the month of August, 1912, purchased from the Greysolon Farms Company, a corporation, a certain tract of land in Section 25, Township 51,

Range 13, St. Louis County, Minnesota, to be used as a demonstration farm in connection with the University of Minnesota, and

Whereas, subsequent to the purchase, the Board of Regents entered into negotiations with the Greysolon Farms Company to purchase an additional tract of land contiguous to the tract bought in August, 1912, extending to the center line of Amity Creek and deemed to be, by reason of its bordering on running waters, of great value to the Farm as a whole, and

Whereas the Board have obtained an option upon said additional tract of land for the price of three thousand (\$3,000.00) dollars and desire to consummate the deal, now therefore,

Be it resolved that the proper officers are hereby authorized to purchase the following tract of land to-wit: All parts of out lots "E" and "F" lying north of the center line of Amity Creek, Greysolon Farms' first division, St. Louis County, State of Minnesota, and that the State of Minnesota as consideration therefor pay the sum of three thousand (\$3,000) dollars.

Said resolution being under discussion, Regent John G. Williams stated that at the time the Greysolon Farms Company sold the first tract of land to the State of Minnesota, he was and ever since has been and now is, a stock holder in the Greysolon Farms Company; that the purchase of the first tract of land was consummated and negotiations for the second tract were begun prior to the time he became a member of the Board of Regents; that since he became a member of the Board of Regents he had not participated in any of the negotiations looking to the purchase of the tract of land, the purchase of which is now under consideration, and that by reason of his being a stockholder in the Farms Company and a member of the Board of Regents he would not vote on the resolution.

The vote being taken, the resolution was adopted as follows: Ayes, Mayo, Nelson, Rice, Schulz, Snyder, Sommers, Vincent, Williams, M. M. Noes, none. J. G. Williams declined to vote.

Voted to allow the Superintendent of Hospitals \$40.00 per month in lieu of the house assigned to him which has been made unavailable by building operations.

A communication from H. E. Butler relative to establishing a fuel yard on Lots 1, 2 and 3, Block 2 and Lot 5, Block 15, St. Anthony City (one block east of Northrop Field) was submitted and it was voted not to offer any objections.

Voted to authorize the Comptroller to dispose of the

boilers in the Old Heating Plant on the best terms possible.

Voted to approve the budget for 1912-13 as multi-graphed and summarized as follows:

BUDGET SUMMARY OF PAY ROLL AND SUPPLIES

UNIVERSITY	TOTALS		SUPPORT		SPECIALS	
	Salaries	Supplies	Salaries	Supplies	Salaries	Supplies
I. General University—						
Pres. Office.....	\$12,280	\$1,000	\$12,280	\$1,000		
Dean of Women.....	2,800	250	2,800	250		
Military Dept.....	3,640	2,100	3,640	2,100		
Registrar's Off.....	10,198	2,780	9,898	2,780	\$300	
Gen. Exp. & Supp.....		22,250		22,250		
Comptroller's Off.....	25,980	1,700	25,980	1,700		
Post Office & Inv.....	2,880	535	2,880	535		
Miscellaneous.....	4,460	23,500	1,000		3,460	\$23,500
General Storehouse.....	1,680	100	780		900	100
II. Library.....	21,965	33,864	17,129	500	4,836	33,364
III. Bldgs. & Grounds.....	70,188	103,775	58,406	21,955	11,780	81,820
Total Gen. "U".....	\$156,069	\$191,854	\$134,793	\$53,070	\$21,276	\$138,784
IV. College of S. L. & A.						
Administration.....	\$5,840	\$1,880	\$5,840	\$115		\$1,765
Animal Biology.....	18,640	3,455	18,640	705		2,750
Astronomy.....	4,950	168	4,950	18		150
Art Department.....	1,250	25	1,250	25		
Botany.....	17,090	2,164	17,090	1,664		500
Comp. Philology.....	3,350	10	3,350	10		
Economics.....	17,800	178	17,800	178		
English.....	12,850	77	9,350	77	\$3,500	
Geology.....	15,170	7,100	13,670	1,318	1,500	5,782
German.....	17,000	100	17,000	100		
Greek.....	5,300	65	5,300	65		
History.....	16,650	50	16,650	50		
Latin.....	7,400	25	7,400	25		
Mathematics.....	12,450	15	9,950	15	2,500	
Music.....	4,200	1,220	3,700	20	500	1,200
Philosophy.....	2,100	255	2,100	80		175
Physical Training Men.....	4,870	565	4,870	565		
Physical Training Women.....	3,955	310	3,955	310		
Physics.....	15,330	8,187	11,830	687	3,500	7,500
Political Science.....	7,850	50	7,850	50		
Rhetoric.....	25,190	432	24,590	432	600	
Romance Languages.....	13,800	25	13,800	25		
Scandinavian.....	4,600	93	4,600	23		70
Sociol. & Anthropol.....	6,725	275	6,725	275		
Stud. Work Com.....	2,100	40	2,100	40		
Total S. L. & A.....	\$254,460	\$26,764	\$242,360	\$6,872	\$12,100	\$19,892
V. College of Engineering						
Administration.....	\$6,380	\$1,433	\$6,380	\$825		\$608
General.....	5,980	900	5,980	900		
Architecture.....	5,550	1,200	5,550	1,200		
Civil Dept.....	11,450	950	11,450	950		
Mech. Dept.....	14,980	11,980	11,480	1,980	\$3,500	10,000
Elec. Dept.....	11,450	20,500	7,950	500	3,500	20,000
Draw. & Desc. Geom.....	7,300	180	4,800	180	2,500	
Exp. Dept.....	8,300	7,700	8,300	700		7,000
Math. and Mech.....	10,750	100	10,750	100		
Total Coll. of Eng.....	\$82,140	\$44,943	\$72,640	\$7,335	\$9,500	\$37,608
VI. The Medical School						
Administration.....	\$7,380	\$500	\$7,380	\$500		
Anatomy Dept.....	27,160	2,945	27,160	2,945		
Dept. of Physiol.....	18,600	1,110	18,600	1,110		
Dept. of Pharm.....	7,720	400	7,720	400		
Dept. of Path. Bact. and Public Health.....	21,460	3,325	21,060	3,325	\$400	
Dept. of Surgery.....	14,620	1,000	14,620	1,000		
Dept. of Medicine.....	11,960	1,000	11,960	1,000		

Dept. of Obstetrics	6,250		6,250	300		
Elliott Hospital	40,410	39,190			\$40,410	\$39,190
Total Med. School.....	\$155,560	\$49,770	\$114,750	\$10,580	\$40,810	\$39,190
VII. School of Chem.....	\$36,230	\$11,750	\$36,230	\$11,050		\$700
VIII. Sch. of Mines.....	35,820	14,220	18,540	6,900	17,280	8,220
IX. College of Dent.....	49,100	20,070	49,100	16,970		3,100
X. The Law School.....	34,500	6,500	34,500	1,500		5,000
XI. Coll. of Pharm.....	15,020	1,530	15,020	1,530		
XII. Coll. of Educ.....	17,510	1,550	16,910	1,550		600
XIII. Extension Div.....	30,300	9,100			30,900	9,100
XIV. Graduate Sch.....	12,860	4,215	3,160	200	9,700	4,015
Total	\$231,940	\$68,935	\$173,460	\$38,800	\$58,480	\$30,135
Total University	\$880,169	\$382,266	\$738,003	\$116,657	\$142,166	\$265,609
Dept. of Agriculture						
I. Administration	\$8,500	\$1,050	\$5,500	\$1,050	\$3,000	
II. Business Office	5,940	4,985	5,420	4,985	520	
III. Miscellaneous		3,853		3,853		
IV. Book Store	1,600	9,880			1,600	9,880
V. Registrar's Office	3,300	300	3,300	300		
VI. Library	5,435	5,265	1,700		3,735	5,265
VII. Agr. Economics	4,430	2,090	2,480	1,000	2,000	1,000
VIII. Agr. Education	9,780	500	8,680	500	1,100	
IX. Gen. School and Dining Hall	15,030	44,658	8,190	1,128	6,840	43,530
X. Agron. and Farm Management	36,835	6,604	17,680	4,229	19,155	2,375
XI. Agr. Engineering	35,378	13,061	16,158	4,381	19,220	6,890
XII. Bldgs. & Grounds	11,555	2,115	10,055	2,115	1,500	
XIII. Agr. Extension	29,180	28,050			29,180	28,050
XIV. Pub. & Mailing	3,960	3,600	910	1,675	3,050	1,925
XV. Summer School	3,905	753	2,185	753	1,720	
XVI. Bot. & Pl. Path.	15,330	6,693	6,520	1,123	8,810	5,540
XVII. Agr. Chemistry	11,150	2,947	4,950	1,532	6,200	1,315
XVIII. Soils	11,580	2,580	7,360	1,600	4,220	980
XIX. Dom. and An. Husb.	41,990	27,084	19,800	20,274	22,190	6,810
XX. English	5,950	150	4,250	150	1,700	
XXI. Entomology	9,900	5,200	2,500	600	7,400	4,600
XXII. Forestry	16,650	2,450	3,600		13,050	2,450
XXIII. Dom. Science	24,280	2,772	23,130	2,772	1,150	
XXIV. Horticulture	18,950	6,403	7,520	783	11,430	5,620
XXV. Veterinary	13,290	15,503	5,830	983	7,560	14,520
Total Dept. of Agriculture	\$344,048	\$198,426	\$167,718	\$55,886	\$176,330	\$142,540
Total University	1,224,217	580,692	905,721	172,543	318,496	408,149
XXVI. Cr. Sub-Sta.	\$33,430	\$24,470	\$33,420	\$6,470		\$18,000
XXVII. Mor. Sub-Sta.	24,225	18,250	21,900	3,100	\$2,325	15,150
XXVIII. G. R. Sub-Sta.	4,800	2,200	4,800	2,200		
XXIX. Dul. Sub-Sta.	5,560	5,540	5,560	540		5,000
XXX. Waseca Sub-St.	3,500	400	3,500	400		
Total Sub-Stations	\$71,515	\$50,860	\$69,190	\$12,710	\$2,325	\$38,150
Grand Total	\$1,295,732	\$631,552	\$974,911	\$185,253	\$320,821	\$446,299
Total Salaries and Supplies						\$1,927,284
New Special Appropriations "U"						592,000
Unexpended Balance Brought Forward "U"						663,055
New Special Appropriations Agric.						223,600
Unexpended Balance Brought forward from last year's Bud. Agr.						110,651
New Special Appropriations Crookston						109,700
Balance Brought Forward Crookston						709
Balance Brought Forward Morris						218
Balance Brought Forward Grand Rapids						468
New Special Appropriations Waseca						18,000
Uninvested Trust Funds						4,968
Grand Total						\$3,557,643

Grand Total

Voted to transfer \$200 from Reserve to pay roll item No. 27-A, Registrar's Office, page 18, to provide additional help for keeping a breakage record and a record of fees paid.

The following requisitions were approved:
 Requisitions 771 to 810 inclusive..... \$4,981.77

Requisitions 811 to 850 inclusive.....	22,370.04
Requisitions 851 to 890 inclusive.....	4,350.94
Requisitions 891 to 930 inclusive.....	4,893.88
(925 out)	
Requisitions 931 to 970 inclusive.....	14,486.59
Requisitions 971 to 1010 inclusive.....	1,614.48
Requisitions 1011 to 1050 inclusive.....	374,061.85
Requisitions 1051 to 1090 inclusive.....	11,358.08
(1053 out)	
Requisitions 1091 to 1130 inclusive.....	5,509.84
Requisitions 1131 to 1170 inclusive.....	10,776.79
(1160 canc.)	
Requisitions 1171 to 1210 inclusive.....	3,803.71
Requisitions 1211 to 1250 inclusive.....	2,228.31
Requisitions 1251 to 1290 inclusive.....	5,298.82
Requisitions 1291 to 1330 inclusive.....	14,157.24
(1326 canc.)	
Requisitions 1331 to 1370 inclusive.....	2,997.15
Requisitions 1371 to 1382 inclusive and	
Requisitions 751 (1913-14), 11993, 11994,	
11995, 11996, 11997, 11998, 11999, 12000,	
12001, 12002, 12003, 12004, 12005.....	5,282.11

Voted to adjourn.

G. H. HAYES,
Secretary.