

The University of Minnesota
AGRICULTURAL COMMITTEE
MINUTES

February 11, 1914

A meeting of the Agricultural Committee of the Board of Regents was held in the office of the President at nine o'clock on Wednesday, February 11, 1914.

Present: Regent M. M. Williams, presiding; Regents Nelson, Schulz, and Vincent.

Voted to approve the following appointments:

Miss J. L. Shepperd, formerly on the staff of the Home Economics Division, as Assistant Professor of Domestic Science in the Extension Division, beginning August 1, 1914, at a salary of \$1,700 a year, \$1,200 to come from Extension and \$500 from support.

Miss Bess M. Rowe, formerly on the staff of the Extension Division, as Instructor in Home Economics in the College of Agriculture, beginning August 1, 1914, at a salary of \$900, to come from General Support.

Miss Margaret Blair, formerly on the staff of the School of Agriculture, as Assistant Professor of Domestic Art in charge of certain correspondence courses in Home Economics in the Extension Division, beginning August 1, 1914, at a salary of \$1,700 a year, \$1,000 to come from Extension and \$700 from Support.

Robert C. Ashley as Instructor in Animal Husbandry from February 15 to July 31, 1914, at the rate of \$1,600 a year.

Evelyn L. Faddis as Accountant at Morris, beginning February 1, 1914, at a salary of \$800 a year.

L. G. Hall as Farm Foreman at Morris, beginning March 1, 1914, at a salary of \$75.00 a month.

G. H. Wiggin as Assistant in Forestry at Cloquet, beginning April 1, 1914, at a salary of \$85.00 a month.

Arne W. Aamodt as Assistant in Horticulture, beginning February 1, 1914, on a half-time basis at a salary of \$40.00 a month.

The following appointments for the short courses in Extension:

M. C. Cole as Stockman, three months at \$75.00 a month.

C. O. Sellers as Stockman, three months at \$75.00 a month.

John T. Scott as Stockman, three months at \$75.00 a month.
Frank White as Lecturer, seven weeks at \$30.00 a week.
H. R. Leonard as Lecturer, four weeks at \$40.00 a week.
G. W. Patterson as Lecturer, thirteen weeks at \$40.00 a week.

Voted to approve the following Ludden Trust Fund loans:

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| Thomas R. Hartzell..... | \$50.00 |
| Martin Herber..... | 50.00 |
| Charles W. Lundmark..... | 50.00 |
| John F. Waterman..... | 100.00 |

Voted to approve the following trips outside the State:

L. D. H. Weld to attend a conference on coöperation at the University of Wisconsin, Madison, the expense not to exceed \$30.00, to be charged to Budget No. 209.

Miss Josephine T. Berry to attend the meeting of the Council of the American Home Association at Chicago, February 21, the expense not to exceed \$35.00, to be charged to Budget No. 262.

M. J. Dorsey to visit the Shaw Gardens at St. Louis, Missouri; February 1, the expense not to exceed \$35.00, to be charged to Budget No. 269.

Voted to receive reports from the following members of the Faculty who have recently made trips under University auspices:

A. D. Wilson and E. M. Freeman, trip to Washington.

James Sorenson, visit to Dairy School at Ames, Iowa.

H. R. Smith, R. M. Washburn, W. F. Hagerman, and T. G. Paterson, National Live Stock Exposition, at Chicago.

Voted to receive the reports on the Farm Management Training Stations at Winthrop and Pine Island, and to declare F. B. Carpenter and Percy Hagen, who have been in charge of these stations, eligible for the degree of Bachelor of Science in Agriculture.

Voted to approve the following list of candidates for dairy certificates: F. B. Anderson, S. B. Boyer, H. Blaine Harrison, Carl W. Carlson, Asron Domes, Will H. Donney, C. L. Guslvig, Leon Hair, A. J. Hed, Dudley K. Herrell, F. W. Hedtke, W. J. Kurth, Fred Lehmborg, Jr., Sverre Loveid, E. D. Lyman, H. W. Miller, Frank J. Nagel, O. O. Nyflot, Jr., George N. Peterson, John T. Scott, Louis E. Schuster, A. Slaughter, Hilmer L. Stenberg, John J. Roch, C. L. Walther, and F. D. Warner.

Voted to refer to the Governor, the Attorney General, the State Auditor, and the State Treasurer, through the

President, the Dean of the College of Agriculture, and the Comptroller of the University, the estimates of the Department of Agriculture for continuing the production of hog cholera serum for the current year, and for the enlargement of the plant and production of an increased output of serum for the year beginning August 1, 1914.

Voted to authorize the purchase of a new pump for the Northwest School and Station, and, if necessary, the drilling of an additional well, the expense for both well and pump not to exceed \$1,300, to be defrayed from the funds of the School and Station.

Voted to approve the acceptance by the Dean of the Department of Agriculture of a position as member of the Committee on Projects and Correlation of the American Association of Agricultural Colleges and Experiment Stations.

Voted to authorize George P. Grout, who is about to visit the Isle of Guernsey, to purchase three pure-bred cows at an aggregate not to exceed \$900 F. O. B. Minneapolis, and to authorize Mr. Grout also to purchase from seven to ten head at about \$100 each, of grade Guernsey heifers in Minnesota and Wisconsin, all these animals to be added to the herd at the Central School and Station.

Voted that it is the sense of the Committee that there is no impropriety in renting at a reasonable rental, land belonging to A. J. McGuire and adjacent to the North Central Experiment Station.

Voted to approve the memorandum of agreement between the Hercules Manufacturing Company of Centerville, Iowa, and the Northeast Demonstration Farm at Duluth, for clearing land.

Voted to make no charge against the State Board of Forestry for the cooperative use of the building and launch at Itasca Park.

GEORGE E. VINCENT,
Secretary pro tempore

The University of Minnesota

BOARD OF REGENTS

MINUTES

February 11, 1914

A meeting of the Board of Regents was held in the President's office, Wednesday, February 11, 1914, at ten o'clock.

Present: Vice-President Nelson, presiding; Regents Mayo, Partridge, Schulz, Snyder, Sommers, Vincent, and Williams, M. M.

Voted to approve the printed minutes as follows:

December 9, 1913: With a correction in the report of the Agricultural Committee of the same date authorizing an increase in the salary of Harriet Goldstein, correcting same to read an increase of "\$30.00 a month" instead of \$20.00.

Executive Committee Minutes of December 15, 1913.

Joint Meeting of the Executive Committee and the Committee on Buildings and Grounds of January 8, 1914.

Voted to correct the printed minutes of the Executive Committee meeting of August 13, 1913, to include the appointment of Gerhard A. Gesell as Assistant Professor in the General Extension Division at a salary of \$1,700 per year, beginning August 1, 1913.

Voted to approve the report of the Agricultural Committee of February 11, 1914.

Election of officers of the Board:

The Hon. John Lind, President of the Board, having on January 7, 1914, tendered his resignation as Regent, and His Excellency the Governor having appointed the Hon. G. H. Partridge to serve the unexpired term and the new term beginning March 1, 1914, the Board proceeded to the election of new officers. Ballot being taken, Regent B. F. Nelson was unanimously elected

President and Regent F. B. Snyder was unanimously elected Vice-President and Chairman of the Executive Committee.

President B. F. Nelson announced the appointment of the following committees:

Executive Committee: Regent Snyder, Chairman; Regents Butler, Eberhart, Nelson, Partridge, Sommers, Vincent.

(Note.—It is understood that all members of the Board will be notified of Executive Committee meetings and will be welcomed if they find it possible to attend.)

Agricultural Committee: Regent Rice, Chairman; Regents Schulz, Williams, J. G., Williams, M. M., Vincent.

Committee on Buildings and Grounds: Regent Nelson, Chairman; Regents Eberhart, Partridge, Snyder, Vincent.

Committee on Salaries: Regent Butler, Chairman; Regents Nelson, Schulz, Snyder, Vincent.

Auditing Committee: Regent Sommers, Chairman; Regents Partridge, Rice, Williams, M. M., Vincent.

Committee on Investments: Regent Snyder, Chairman; Regents Eberhart, Williams, M. M., Vincent.

Consulting Committees: It is further recommended that the President consult with reference to matters which concern the following colleges with the Regents whose names are in each case designated: Agriculture, Regent Rice; Medicine, Dentistry, and Pharmacy, Regent Mayo; Law, Regent Butler; Engineering and Mines, Regent Williams, J. G.; Education and Extension, Regent Schulz.

Voted to accept the following resignations:

Samuel N. Reep as Assistant Professor of Sociology, effective February 1, 1914.

D. W. Gaskill as Research Assistant in Mouth Infections, effective February 1, 1914.

Voted to approve the following appointments:

Everett W. Olmsted as Professor of Romance Languages and Head of the Department of Romance Languages, beginning August 1, 1914, at a salary of \$4,000 a year, with the understanding that two years of residence will be credited to his Minnesota record, entitling him to a sabbatical leave of absence dating from August 1, 1918.

Edward P. Burch as Assistant Professor of Railway Electrical Engineering for the second semester of the academic year 1913-14, to give four hours per week instruction, for the lump sum of \$1,000.

Walter Anderson as Instructor in Mathematics for one year beginning August 1, 1914, at a salary of \$1,000.

Dr. J. F. McClendon as Instructor in Physiology for the remainder of the current year, at a salary of \$700.

Vivian Colgrove as Acting Head of the Loan Department in

the general library beginning January 1, 1914, at a salary of \$75.00 a month.

Blanche Young as temporary Assistant in the general library beginning January 15, 1914, at a salary of \$50.00 a month.

Dr. Thomas Maloney as Assistant in Laryngology and Rhinology for the remainder of the current year, without salary.

Dr. J. A. Hedding as temporary Assistant in Pediatrics, without salary.

Dr. Arthur A. Law as Instructor in First Aid to the Cadet Corps for the remainder of the present academic year, without salary.

Dr. Horace Newhart as Instructor in Otology, Laryngology, and Rhinology for the remainder of the current year, without salary.

Dr. Fred J. Pratt as Instructor in Eye, Ear, Nose, and Throat for the remainder of the current year, without salary.

Rita MacMullen as Scholar in the Department of Sociology for the second semester of the year 1913-14, at a salary of \$125.00.

Margaret Nachtrieb as Scholar in the Department of Rhetoric for the second semester of the year 1913-14, at a salary of \$125.00.

Florence E. Bernhardt as Scholar in the Department of Romance Languages for the second semester of the year 1913-14, at a salary of \$112.50.

Voted to grant the following leaves of absence:

Richard Burton for one year beginning August 1, 1914, on half pay.

John J. Flather for one year beginning August 1, 1914, on half pay.

Dr. H. E. Robertson for one year beginning August 1, 1914, on half pay.

James S. Mikesch for one year beginning August 1, 1914, without pay.

Charles F. Sidener from November 1, 1913, to September 1, 1914, on half pay.

Voted to approve the following trips outside the State:

W. H. Emmons to arrange for coöperative work with the United States Geological Survey, Washington, D. C., to Baltimore to arrange for the printing of a lithograph for the Soil Survey of Northwestern Minnesota, to Columbia, Missouri, and Urbana, Illinois, for conferences with prospective appointees, the expenses not to exceed \$150 to come from the funds of the Minnesota Geological Survey.

R. O. Beard and E. P. Lyon to represent the Medical School at the meeting of the Council on Education of the American Medical Association and the meeting of the Association of American Medical Colleges at Chicago in February, the expenses not to exceed \$25.00 each, to be charged to Budget 127, Medical School.

E. P. Lyon, R. O. Beard, and J. E. Moore to attend as repre-

representatives of the University the Conference of University Medical Schools in Chicago, February 23, no additional expense to the University to be involved.

George F. James to attend the meeting of the College Teachers of Education to be held in connection with the Department of Superintendence at Richmond, Va., Feb. 23 to 25, and to stop off at New York City in order to inspect some equipment plan for the new education building, the expenses of the trip not to exceed \$130.00 to be charged to Budget 161.

Voted to receive officially the report of Engineer Adolph F. Meyer on the Government High Dam and its relation to the University and to authorize the payment of \$288.00 expenses incurred.

Voted to establish a committee to consider the problem of the High Dam and its relation to the University. The President of the Board appointed as members, Regents Snyder and Sommers, Dean F. C. Shenehon, and the President and Comptroller *ex officio*.

Voted to authorize the organization of a National Guard Battery as part of the Corps of Cadets of the University in accordance with the general plan submitted by the Commandant of Cadets. (See Supplement to Minutes, page 30.)

The President submitted a communication relative to the policy of the University in regard to water and other analyses and it was voted to authorize the analyses only with the understanding that these shall not be used for advertising purposes.

Voted to seek the discontinuance of the use of the name of the University of Minnesota or any reference to the University in connection with commercial advertising and to recommend to the Attorney General the prosecution of all who attempt to use the same.

Voted to refer to the Attorney General a communication from the Federal Government relating to flowage rights, University Campus.

Voted to authorize the Comptroller to arrange for individuals as sureties in the renewal of a bond covering ordnance stores belonging to the Federal Government.

Voted to approve the recommendation of the Medical School for a table to be taken at Woods Hole (Mass.), at \$100.00 for the season, the expense to be charged to one of the Medical budgets.

Voted to submit an offer of a site for the Hennepin County Tuberculosis Hospital, the question of a lease to be submitted to the Attorney General. Specific conditions of the offer filed in Supplement to Minutes, page 31.

The question of a location for an International College of Surgeons was considered; it was the consensus of opinion among the members that the Board offer a site on the University Campus.

Voted to amend the Inventory Regulations providing for the submission of lists to the Executive Committee.

Voted to authorize the Business Office to purchase gymnasium suits for the Women's Gymnasium and to require the necessary student deposits to cover the contract.

Voted to approve the adjustment of the claim of the Lord & Burnham Company for greenhouse plans as per the decision of State Architect Johnston, Arbitrator.

Voted to increase the contingent fund at the University Business Office to not to exceed \$30,000.00, the State Auditor and Public Examiner concurring.

Voted to approve the plans for the Service Building.

Voted to refer the report of the engineer on the covering of the N. P. tracks to the Executive Committee.

The Comptroller reported an appeal by the property owners from the decision of the District Court in the matter of condemnation proceedings for the trolley right-of-way, to the Supreme Court and the denial by the Supreme Court of the University attorney's motion for dismissal at the hearing January 26, the hearing on the appeal to be heard February 23, 1914.

Voted to approve the plan for the use of the Dentistry Building chimneys for the support of the wireless system. Details filed in Supplement to Minutes, page 32.

Voted to rescind the action of the Committee on Buildings and Grounds of July 22, 1913, assigning the temporary location of the Campus Club south of the N. P. tracks on the river bank and to authorize the

present location and an enlargement of the present building.

Voted to approve the following budget transfers:

Transfer \$50.00 from Budget No. 314, page 89, Morris Support to payroll item No. 25, same page.

Transfer \$1,500.00 from Budget No. 182-A, Extension Division, page 61, to payroll items 4-A and 4-B as follows: \$1,200.00 to item 4-A to cover salary of Rodman B. Oshier; \$600 to item 4-B to cover salary of Ruth Oberg.

Transfer \$45.00 from Budget No. 23, Comptroller's Office, page 19, to payroll item No. 46, to cover increase in salary of C. J. Holmes.

Transfer \$200 from Budget No. 135, Department of Pathology, Bacteriology, and Public Health, page 47, to Budget No. 61, Department of Animal Biology, page 28, all Support Fund; and \$200 from Budget No. 62, Department of Animal Biology, page 28, establishing Budget No. 135-A, Department of Pathology, Bacteriology, and Public Health, page 47, Scientific Instruments Fund.

Transfer \$209.50 from Budget No. 35, balance 1912-13 budget, to Budget No. 35-H, History, 1913-14 budget.

Transfer \$250.00 from payroll item No. 185, Department of Sociology and Anthropology, page 40, to payroll item No. 186, to cover increase in salary of A. N. Gilbertson.

Transfer \$125.00 from payroll item No. 185, Department of Sociology and Anthropology, page 40, to payroll item No. 187, to provide for the salary of a scholar for the second semester.

Transfer \$125.00 from payroll item No. 185, Department of Sociology and Anthropology, page 40, to payroll item No. 167, Department of Rhetoric and Public Speaking, page 38, to provide for a scholar for the second semester for the Department of Rhetoric and Public Speaking.

Transfer \$210.00 from Budget No. 205, Section III, Farm, page 66, to payroll item No. 214, Home Economics, page 83, to cover increase in salary of Harriet Goldstein.

Transfer \$447.08 from Reserve to the College of Dentistry to take care of additional time of instructors needed because of increased registration.

Transfer \$288.00 from payroll item No. 4, to budget No. 108, page 41, College of Engineering.

The following requisitions were approved:

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| Requisitions 6566 to 6605 inclusive..... | \$1,181.95 |
| Requisitions 6606 to 6643 inclusive..... | 1,839.95 |
| Requisitions 6644 to 6682 inclusive..... | 3,025.66 |
| Requisitions 6683 to 6722 inclusive..... | 902.29 |
| Requisitions 6723 to 6762 inclusive..... | 3,606.20 |
| Requisitions 6763 to 6802 inclusive..... | 1,259.93 |
| Requisitions 6803 to 6842 inclusive..... | 2,818.07 |

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| (No. 6809 canc.) | |
| Requisitions 6843 to 6881 inclusive..... | 1,152.84 |
| Requisitions 6882 to 6921 inclusive..... | 4,580.38 |
| Requisitions 6922 to 6961 inclusive..... | 4,177.66 |
| (No. 6958 canc.) | |
| Requisitions 6962 to 7001 inclusive..... | 4,040.48 |
| Requisitions 7002 to 7041 inclusive..... | 5,060.16 |
| Requisitions 7042 to 7081 inclusive..... | 1,892.33 |
| Requisitions 7082 to 7121 inclusive..... | 5,160.01 |
| Requisitions 7122 to 7160 inclusive..... | 3,314.20 |
| Requisitions 7161 to 7200 inclusive..... | 2,046.86 |
| Requisitions 7201 to 7240 inclusive..... | 2,465.33 |
| Requisitions 7241 to 7280 inclusive..... | 1,301.55 |
| Requisitions 7281 to 7320 inclusive..... | 2,268.04 |
| Requisitions 7321 to 7360 inclusive..... | 5,520.20 |
| Requisitions 7361 to 7400 inclusive..... | 2,017.37 |
| Requisitions 7401 to 7440 inclusive..... | 2,865.51 |
| Requisitions 7441 to 7480 inclusive..... | 2,933.44 |
| Requisitions 7481 to 7519 inclusive..... | 1,440.16 |
| Requisitions 7520 to 7558 inclusive..... | 2,753.77 |
| Requisitions 7559 to 7597 inclusive..... | 6,018.75 |
| Requisitions 7598 to 7636 inclusive..... | 1,402.38 |
| Requisitions 7637 to 7675 inclusive..... | 1,526.52 |
| Requisitions 7676 to 7714 inclusive..... | 977.80 |
| Requisitions 7715 to 7753 inclusive..... | 1,772.64 |
| Requisitions 7754 to 7792 inclusive..... | 2,090.69 |
| Requisitions 7793 to 7831 inclusive..... | 1,907.04 |
| (No. 7827 held) | |
| Requisitions 7832 to 7870 inclusive..... | 3,710.57 |
| Requisitions 7871 to 7908 inclusive..... | 4,658.90 |
| Requisitions 7909 to 7947 inclusive..... | 1,652.19 |
| Requisitions 7948 to 7962 inclusive..... | 3,687.68 |
| Voted to adjourn. | |

G. H. HAYES,
Secretary.