

The University of Minnesota

EXECUTIVE COMMITTEE

MINUTES

March 26, 1914

A meeting of the Executive Committee was held in the President's Office, Thursday, March 26, 1914, at 12:30 p. m.

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

Voted to approve the following appointments:

Louise W. Katz as reviser in the cataloguing department of the University Library, beginning April 1, 1914, at a salary of \$1,000 a year.

H. B. Satterlee as Printing Clerk from February 1, 1914, to August 1, 1914, at a salary of \$100.00 a month.

Charles E. Corbett, Jr., as Lecturer in Salesmanship in the Extension Division for sixteen weeks of the second semester of the present academic year, conducting one course in Minneapolis and one in St. Paul, at a salary of \$200.00 for each course, it being understood that if he organizes a class in Mankato his salary for this course is to be \$250.00, out of which he will pay his expenses.

R. E. Porter as Assistant in Chemistry in the School of Chemistry, beginning February 1, 1914, at a salary of \$60.00 a month.

Voted to approve the following trips outside the state:

John F. Downey to attend the annual meeting of the North Central Association of Colleges and Secondary Schools at Chicago on March 20 and 21, at an expense of \$28.95; to be charged to the budget for General Traveling Expenses.

A. S. Cutler to attend the annual convention of the American Railway Engineering Association in Chicago, March 17 to 20, at an expense not to exceed \$35.00; to be charged to budget No. 108 of the College of Engineering.

R. M. Washburn to make a special trip to New York City in connection with a trip to Vermont, to study conditions surrounding butter markets and method of controlling city milk supply; the expense not to exceed \$25.00, to be charged to budget No. 252, Dairy Extension.

M. H. Reynolds to attend the conference of officials in charge of hog cholera work, in Chicago, March 3, 1914, at an expense not to exceed \$35.00, to be charged to budget No. 275.

J. J. Flather to go to Charles City, Iowa, and St. Louis, Mo., some time between the 19th and 25th of March to investigate Harrington stokers; the expense of the trip not to exceed \$75.00; to be charged to the budget for General Traveling Expenses.

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

Pearl M. Day	\$50.00
Henry J. Frye	175.00
Selma Winden	20.00
Martin O. Brandon	75.00
George A. Bowdler	75.00
Thomas Q. Quigley	60.00
Harold V. Eastburn	75.00
Henry Peterson	50.00
Olive W. Marshall	50.00
Nellie M. Pender	100.00

Voted to approve the opening of the contagious hospital for the care of university contagious cases and to approve the plan for charging board.

Voted to refer to the Committee on the High Dam the request from the Civic and Commerce Association that the Board of Regents support the Stevens' Bill for making available the power which will be generated by the new high dam.

Voted to authorize the sale of four motors purchased from the General Medical Equipment Fund at \$32.00 each to the Twin City Electric Company at \$30.00 each.

Voted to approve the sale of obsolete drafting boards, drafting desks, tools, etc., submitted by the Agricultural Engineering Department. List filed in the Supplement to Minutes, page 33.

Voted to recommend an increase in the contingent fund for the Forestry Department from \$200 to \$400.

Voted to amend the proposed route for the trolley on Fifteenth Avenue Southeast so as to cross University Avenue at right angles instead of diagonally.

Voted to approve the following budget transfers:

Transfer \$10.00 from budget No. 58, Dean's Supplies, College of S. L. & A., page 27, to budget No. 96, Supplies, Department of Political Science, page 37.

Transfer \$100.00 from budget No. 135, Supplies, Pathology, page 47, to budget No. 73, Supplies, Department of Geology, page 31, Support Fund; and \$100.00 from budget No. 75, Department of Geology, page 31, to budget No. 135A, Pathology, page 47, Scientific Instruments Fund.

Transfer \$200.00 from Reserve, page 16, and \$100.00 from

budget No. 182B, Reserve, Extension Division, page 61, to pay-roll item No. 27A, Registrar's Office, page 18.

Transfer from budget No. 144, Hospital Reserve, page 50, to budgets as follows:

Budget No. 142.....	\$200.00
Budget No. 147.....	400.00
Budget No. 148.....	500.00
Budget No. 153.....	300.00
Budget No. 159.....	900.00
Budget No. 160.....	500.00
Budget No. 165.....	300.00

Transfer \$50.00 from budget No. 90, Scientific Instruments, Department of Philosophy and Psychology, page 35, establishing budget No. 106A, Scientific Instruments, Department of Sociology and Anthropology, page 40; also transfer \$50.00 from budget No. 106, Department of Sociology and Anthropology, page 40, Support Fund, to budget No. 88, Supplies, Support, Department of Philosophy and Psychology, page 35.

Transfer \$300.00 from pay-roll item No. 30, and \$100.00 from pay-roll item No. 43, Comptroller's Office, page 19, to budget No. 23, same page.

Transfer \$100.00 from budget No. 245, Agricultural Chemistry, page 77, to pay-roll item No. 151, same page.

Transfer \$50.00 from budget No. 223, Agricultural Engineering, page 71; \$25.00 from budget No. 242, Agricultural Chemistry, page 77, and \$100.00 from budget No. 248, Dairy and Animal Husbandry, page 79, to budget No. 203, Supplies and Contingent, Business Office, Farm, page 65.

Transfer \$500.00 from budget No. 205, Misc. Sup. & Reserve, Farm, page 66, to budget No. 203, Supplies and Contingent, Business Office, Farm, page 65.

Transfer \$1,800.00 from Transient Labor pay-roll item No. 28, Crookston, page 87, to budget No. 304, Supplies and Equipment, to take care of coal expenditures.

Transfer \$2,000 from budget No. 315, Coal, Morris, page 89, to budget No. 314, Supplies and Equipment, same page.

Transfer \$325.00 from budget No. 186, Research and Publications, page 63, to pay-roll item No. 18A, page 18, to provide for the salary of H. B. Satterlee, printer.

Transfer \$100.00 from pay-roll item No. 8, page 45, Department of Anatomy, to pay-roll item No. 15, same page, to provide for increase in salary of R. T. LaVake for four months, additional service.

Transfer \$50.00 from pay-roll item No. 36, Department of Physiology, page 46, to pay-roll item No. 34, same page, to provide for increase in salary of Al. Stasel for remainder of the year.

Transfer \$500.00 from pay-roll item No. 4, page 41, College of Engineering, to pay-roll item No. 37, page 43, to provide for the salary of E. P. Burch, professorial lecturer.

Transfer \$611.17 from pay-roll item No. 118, \$330.00 from pay-roll item No. 120, and \$600.06 from pay-roll item No. 123, total \$1,541.23, Agricultural Extension, page 73, to budget No. 230, same page.

Transfer \$1,000.04 from pay-roll item No. 29, Agricultural Education, page 68, to budget No. 211, same page.

Transfer \$112.50 from budget No. 271, Veterinary, page 85, to pay-roll item No. 245, same page, to provide salary formerly paid by Stallion Registration.

Transfer \$216.00 from pay-roll item No. 22, Morris, page 89, to pay-roll item No. 25, same page.

The following requisitions were approved:

Requisitions 7963 to 8001, inclusive.....	\$2,706.61
Requisitions 8002 to 8040, inclusive.....	5,248.09
Requisitions 8041 to 8079, inclusive.....	2,580.53
Requisitions 8080 to 8118, inclusive.....	887.54
Requisitions 8119 to 8157, inclusive.....	2,144.34
Requisitions 8158 to 8197, inclusive.....	2,540.56
Requisitions 8198 to 8235, inclusive.....	4,503.81
Requisitions 8236 to 8274, inclusive.....	985.17
Requisitions 8275 to 8313, inclusive.....	2,875.69
Requisitions 8314 to 8353, inclusive.....	2,893.50
Requisitions 8354 to 8392, inclusive.....	2,139.69
Requisitions 8393 to 8431, inclusive.....	3,875.20
Requisitions 8432 to 8470, inclusive.....	1,862.22
Requisitions 8471 to 8509, inclusive.....	3,372.35
Requisitions 8510 to 8548, inclusive.....	1,755.02
Requisitions 8549 to 8587, inclusive.....	2,770.08
(Except 8567)	
Requisitions 8588 to 8626, inclusive.....	2,333.93
(Except 8626)	
Requisitions 8627 to 8666, inclusive.....	619.19
Requisitions 8667 to 8705, inclusive.....	1,506.13
Requisitions 8706 to 8745, inclusive.....	3,492.32
Requisitions 8746 to 8784, inclusive.....	2,231.28
Requisitions 8785 to 8823, inclusive.....	5,532.56
Requisitions 8824 to 8862, inclusive.....	1,544.38
Requisitions 8863 to 8901, inclusive.....	1,477.99
Requisitions 8902 to 8940, inclusive.....	3,562.92
Requisitions 8941 to 8979, inclusive.....	3,176.29
Requisitions 8980 to 9018, inclusive.....	1,993.22
Requisitions 9019 to 9057, inclusive.....	7,301.71
Requisitions 9058 to 9096, inclusive.....	1,948.95
Requisitions 9097 to 9136, inclusive.....	1,760.84
Requisitions 9137 to 9175, inclusive.....	3,000.98
Requisitions 9176 to 9215, inclusive.....	4,449.51
Requisitions 9216 to 9254, inclusive.....	7,202.07
Requisitions 9255 to 9293, inclusive.....	950.00

Requisitions 9294 to 9332, inclusive.....	1,849.53
Requisitions 9333 to 9371, inclusive.....	6,617.77
Requisitions 9372 to 9410, inclusive.....	852.89
Requisitions 9411 to 9449, inclusive.....	1,378.86
Requisitions 9450 to 9488, inclusive.....	2,046.14
Requisitions 9489 to 9527, inclusive.....	1,772.05
Requisitions 9528 to 9566, inclusive.....	4,122.41
Requisitions 9567 to 9605, inclusive.....	2,175.61
Requisitions 9606 to 9644, inclusive.....	1,794.00
Requisitions 9645 to 9683, inclusive.....	3,051.39
Requisitions 9684 to 9722, inclusive.....	3,761.79
Requisitions 9723 to 9761, inclusive.....	1,707.84
Requisitions 9762 to 9800, inclusive.....	5,888.71

Voted to adjourn.

G. H. HAYES,
Secretary.