

The University of Minnesota
MEETING OF THE EXECUTIVE COMMITTEE
MINUTES

January 26, 1915

A meeting of the Executive Committee was held in the President's office, Tuesday, January 26, 1915, at four o'clock.

Present: Regent Snyder, presiding; Regents Schulz, Sommers, and Vincent.

Voted to approve the following increase in salary:

Manuel Larson, Technician in the Department of Anatomy, from \$85.00 to \$95.00 a month beginning January 1, 1915, in fulfillment of an understanding.

Voted to approve the following trip outside the State:

F. Jager to attend the National Bee Keepers' Association at Denver, Colorado, February 17, 1915, the expenses of the trip not to exceed \$60.00 to be charged to Budget No. 225.

Voted to approve the following loans from the Gilfillan Fund:

Clayton E. Williams.....	\$100.00
Oscar Peterson	100.00
Raymond E. Overmire.....	26.00
Thorgny C. Carlson.....	75.00
R. J. Brown.....	100.00

Voted to authorize a change in the following name on the University records:

William Millar to William Mlinar.

Voted to amend the appropriation budget, approved January 11, 1915, reducing the total from \$3,970,150 to \$3,887,450. Details filed in Supplement to Minutes, page 69.

Voted to amend the regulation governing the require-

ment of deposit fees for students, reducing the amount for graduate students from \$5.00 to \$2.00.

Voted to establish the "Ludden Real Estate Loan Fund," and to authorize loans from the income of the lease of the Wabasha Street Property (\$3,000.00 per annum) to students under regulations adopted for the Gilfillan Loan Fund, waiving residence classification, the undergraduate requirement, and one semester attendance at the University.

A report of an injury sustained by Lycurgus Hogue in a collision with a University automobile was considered and it was

Voted to recommend for the favorable consideration of the Legislature, a bill appropriating \$50 relief.

In connection with an accident sustained by D. E. Shore as a result of a fall in the elevator shaft at the new Heating Plant, University Farm, the Comptroller was directed to procure depositions of the several witnesses and include them in a report at the next meeting of the Board.

Voted to authorize a change of names on the University Farm Campus Buildings as follows:

Item No. 13, Girls' Dormitory, Old, change to Girls' Dormitory Number 1.

Item No. 29, Girls' Dormitory, New, change to Girls' Dormitory Number 2.

Plat with official names of Buildings filed in Supplement to Minutes, page 67.

Voted to approve the following transfers:

Transfer \$50 from Budget No. 187, Research Reserve, page 70, establishing budget No. 187-V for Dr. Frankforter's use,

Transfer \$50 from Budget No. 187, Research Reserve, page 70, to budget No. 187-S; for Dr. Hartzell.

Transfer \$200 from Budget No. 187, Research Reserve, page 70, establishing Budget No. 187-aa, page 71, for use of Professor A. E. Jenks.

Transfer \$50 from Budget No. 90, Scientific Instruments, Department of Philosophy and Psychology, page 40, to Budget No. 94, Scientific Instruments, Department of Physics, page 41; also \$50 from Budget No. 93, Supplies, Department of Physics, page 41, to Budget No. 88, Supplies, Department of Philosophy and Psychology, page 40.

Transfer \$700 from Budget No. 218, Supplies and Expenses, Dining Hall, Farm, page 79, establishing Budget No. 218-A.

Transfer \$500 from Budget No. 318, Supplies and Equipment, Grand Rapids, page 106, to pay-roll item No. 2, same page.

Transfer \$120 from Budget No. 201, Miscellaneous Supplies and Reserve, Dean's office, page 72, to pay-roll item No. 212, Student Labor, English, page 92.

Transfer \$4,000 from Budget No. 237, Miscellaneous Expense, etc., Agricultural Extension, page 86, to pay-roll item No. 147, same page.

Transfer \$291.65 from Budget No. 237-A, Supplies, Agricultural Extension, page 86, to pay-roll item No. 138, W. A. McKerrow, same page.

Transfer \$80 from Budget No. 237, Miscellaneous Expense, etc., Agricultural Extension, page 86, to pay-roll item No. 150, Alice McFeely, page 87.

Transfer \$50 from Budget No. 249, Miscellaneous Supplies and Expense, page 90, to pay-roll item No. 178, same page.

Transfer \$434.17 from Budget No. 201, Miscellaneous Supplies and Reserve, Dean's office, page 72, creating pay-roll item No. 8-A, salary Miss Robertson, same page.

Transfer \$525 from Budget No. 28-A, University Storehouse, to pay-roll item No. 58, for increase of salary of M. F. Tierney.

Voted to approve the following requisitions:

Requisitions 266 to 290 inclusive.....	\$ 8,687.04
Requisitions 291 to 315 inclusive.....	3,805.25
Requisitions 316 to 340 inclusive.....	5,800.34
Requisitions 341 to 365 inclusive.....	7,180.79
Requisitions 366 to 393 inclusive.....	10,229.09

Voted to adjourn.

G. H. HAYES,
Secretary