

The University of Minnesota
MEETING OF THE EXECUTIVE COMMITTEE
MINUTES
February 18, 1915

A meeting of the Executive Committee was held in the President's office, Thursday, February 18, 1915, at ten o'clock.

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

Voted to accept the following resignations:

F. H. Swift as President of the Interfraternity Council, to take effect immediately.

Harry E. Canfield, Instructor in Eye, Ear, Nose and Throat to take effect Feb. 1, 1915.

Voted to approve the following appointments:

Rewey Belle Inglis as Instructor for the Teachers' Course in English for the second semester at a salary of \$200.00.

J. B. Hubbard as Assistant in Economics for the second semester at a salary of \$200.00.

Sidney A. Patchin as Assistant in Economics for the second semester at a salary of \$150.00.

E. K. Green as Teaching Assistant in Surgery from January 1, 1915, without salary.

Henry J. Friesen as Graduate Scholar in Medicine on half time with free tuition, from January 19, 1915 to August 1, 1915.

Dr. Carl Otto as Instructor in Crown and Bridge work in the College of Dentistry, two half days per week for four months, at a salary of \$18.75 a month.

Charles E. Smylie as Laboratory Assistant in the College of Pharmacy from February 15, 1915, at a salary of \$75.00 a month.

Allen Thurman Newman as Assistant in Chemistry beginning at once at a salary of \$50.00 a month.

D. Eppstein as Laboratory Helper in the School of Chemistry beginning February 4, 1915, at a salary of \$40.00 a month.

Voted to approve the appointment of the following
Instructors in the Summer Session with salaries as in-
dicated:

Jeremiah S. Young, Director, Political Science.	\$500
Lincoln K. Adkins, Mathematics.....	150
Frank Aydolette, English and Rhetoric.....	300
R. A. Baker, Chemistry.....	180
George H. Betts, Psychology and Philosophy..	450
Allen R. Benham, English.....	150
William T. Bawden, Special lecturer for one week, with an appropriation for expenses of..	50
S. E. Boomer, Physics.....	200
S. A. Challman, Education.....	300
Hardin Craig, English.....	300
Hans H. Dalaker, Mathematics.....	190
Gerhard Dietrichson, Chemistry.....	180
John Franklin Ebersole, Economics.....	250
George B. Frankforter, Chemistry.....	200
David Folsom, Botany.....	150
John H. Gray, Economics and Sociology.....	300
L. L. Jackson, Mathematics.....	450
Raymond A. Kent, Education.....	250
H. A. Kellar, History.....	125
Paul E. Klopsteg, Physics.....	180
August C. Krey, History.....	200
Edward M. Lehnerts, Geology, the compensation to be 80 per cent of the proceeds from the two courses he offers.	
Rupert C. Lodge, Philosophy.....	150
R. B. MacLean, Education.....	180
Louis W. McKeehan, Physics.....	180
Henry Nachtrieb, Animal Biology.....	300
Everett W. Olmsted, French (part time).....	125
Joseph B. Pike, Latin (part time).....	150
Chesley J. Posey, Geology.....	200
E. Prokosch, German.....	350
Sara Rivet, Botany.....	125
Rasmus Saby, Political Science.....	200
Colbert Searles, French (part time).....	125
E. G. Sirich, Spanish (part time).....	100
Charles E. Skinner, Rhetoric.....	150
Herman L. Stobin, Mathematics.....	150
Andrew A. Stomberg, Scandinavian (part time)	125
Fletcher H. Swift, Education (part time).....	150
Sterling Temple, Chemistry.....	180
Albert B. White, History.....	300

Voted to approve the following increases in salary:

Elmer Bullis, Business office, from \$70 to \$75 per month be-
ginning February 1, 1915, on account of readjustment of work
of the office.

Alma Holstrom, Business office, from \$72.50 to \$75 per month, beginning February 1, 1915 on account of readjustment of work.

C. J. Holmes, Business office, temporary increase from \$70 to \$100 per month beginning February 1, 1915 as an experiment in combining the work of two positions.

Bonnie B. Crawford, President's office, from \$70 to \$75 per month beginning January 1, 1915 in fulfillment of an understanding.

Al Stasel, Medical School, from \$60 to \$75 per month beginning February 1, with the understanding that the Board does not commit itself to this salary for this position after July 31, 1915.

Mrs. Martin, Telephone Operator, from \$35.00 to \$40.00 a month beginning February 1, 1915 in fulfillment of an agreement.

Mrs. Grace Stout, Medical School, from \$25 to \$30 a month beginning January 1, 1915 in fulfillment of an agreement.

James Nevins, Medical School, from \$25 to \$30 a month beginning February 1, 1915 in fulfillment of an agreement.

Voted to approve the following trips outside the State:

E. P. Lyon and R. O. Beard as delegates to the Conference of University Medical Schools, the Council of Health and Public Instruction, The Council of Medical Education, and the Association of American Medical Colleges to be held at Chicago, February 16 to 17 inclusive, half of the expenses of each, not to exceed \$50 for both, to be charged to Budget No. 127.

Voted to approve the following loans from the Ludden Real Estate Loan Fund:

James W. Clark	\$75.00
Metellus Thompson	75.00

Voted to approve the petitions of Russell D. Thomas and Agatha P. Riches for residence classification.

Voted to accept the offer of Dr. J. E. Moore of full time service without increase of salary beginning March 1, 1915, with the reservation of the opportunity of consultation work and to express to Dr. Moore appreciation of this proposal to give the University his whole time.

Voted to accept the report of the Public Health Committee on the matter of claims against students for hospital services, the claims not to be officially entered on the books but to be carried as heretofore in memorandum form until further investigation is made.

Voted, on the recommendation of the Superintendent of Elliot Hospital, to furnish board and room for his office assistant at \$25 a month, it being understood that the agreement shall terminate whenever the room is needed for additional nurses.

Voted to authorize the sale or disposition of obsolete material as follows:

College of Pharmacy

30 Army and Navy balances, as follows: (Domestic Manufacture)

15 Walnut cased, 2½-in. pan, 5-in. beam

1 Nickel plated, 2½-in. pan, 6-in. beam, oak case

14 Oak cased, 3-in. pan, 6-in. beam

40 Ordinary microscope cases

Medical School

1 Gas forge

Department of Agriculture.

1 Addressograph

Voted to approve the following Budget Transfers:

Transfer \$500 from Budget 266, Misc. Exp. Hort. Crops, page 97, to pay-roll item 264, same page.

Transfer \$312 from Budget 18, Miscellaneous, page 21, establishing pay-roll item 150-A, Publications and Mailing, Department of Agriculture, page 87.

Transfer \$30.00 from pay-roll item 16, Sec. 111, page 27, to pay-roll item 17, same page to increase salary of Mrs. Wm. Martin from \$35.00 to \$40.00 per month beginning February 1, 1915.

Transfer \$200.00 from pay-roll item 18, Sec. V, page 34, to and establishing pay-roll item 45 A, Department of Economics, Sec. V, page 35 for salary of J. B. Hubbard for second semester.

Transfer \$150.00 from pay-roll item 18, Sec. V, page 34, Department of Art to pay-roll item 44, Department of Economics, Sec. V, page 35 for salary of Sidney A. Patchin for second semester.

Transfer \$30.00 from Budget 127, Sec. VII, Medical School, page 50, to pay-roll item 87, Department of Obstetrics, page 55 for increase in salary of Mrs. Grace E. Stout from \$25.00 to \$30.00 a month beginning January 1, 1915.

Transfer \$5.00 from pay-roll item 34, Sec. VII, Department of Physiology, page 52 to pay-roll item 87, Department of Obstetrics, page 55 for increase of salary of Mrs. Grace E. Stout.

Transfer \$70.00 from Budget 127, Sec. VII, Medical School, page 50 to pay-roll item 23, Department of Anatomy, page 51 for increase in salary of Manuel Larson from \$85.00 to \$95.00 per month beginning January 1, 1915.

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Transfer \$125.00 from pay-roll item 22, College of Dentistry, Department of Crown and Bridge Work, page 63 and establish pay-roll item 23 A for salary of Dr. H. C. Nelson, instructor for five months at \$25.00 per month beginning January 1, 1915.

Transfer \$50.00 from pay-roll item 22, College of Dentistry, Department of Crown and Bridge Work, page 63 to pay-roll item 13, Emergency Help; also \$87.50 from pay-roll item 23, same Department and page to pay-roll item 13, page 63.

Transfer \$11.60 from pay-roll item 4, Sec. X, College of Dentistry, General, establishing pay-roll item 23 B; \$62.50 from pay-roll item 13 same Department and page; also \$0.90 from Budget 175, same page, making a total of \$75.00 transferred for salary of Dr. Carl Otto for four months beginning February 1, 1915.

Transfer from Budget 201, Dean's Office, page 72, to cover labor which has been charged to budgets as follows:

\$150.00 to pay-roll item 82 A, General School, page 83

\$135.00 to pay-roll item 82 B, General School, page 83

\$200.02 to pay-roll item 82 C, General School, page 83

\$150.00 to pay-roll item 14 A, Registrar's Office, page

74

\$250.00 to pay-roll item 235 A, Home Economics, page

95

\$175.00 to pay-roll item 77 A, Bee Keeping, page 82

Transfer \$120.00 from Budget 221, Bookstore, page 80, to and establishing pay-roll item 68 A for Miss P. Bailey, same page.

Transfer \$253.09 from Budget 224, Agricultural Education, page 82 to and establishing pay-roll item 75 A, same Department and page for salary of Miss Georgia Lommen.

Transfer \$280.00 from Budget 240, Photo Lab. Maint. Fund, Department of Publications and Mailing, page 87 to and establishing pay-roll item 100 A, Agronomy and Farm Management, page 84.

Transfer \$225.00 from Budget 222, Supplies, Agricultural Economics, Sec. V, page 81, to and establishing pay-roll item 70 B, Agricultural Economics, Sec. V, same page for salary of H. Bruce Price, assistant instructor in Elementary Economics from February 1 to June 15, 1915.

Transfer \$300.00 from Budget No. 271, Hog Cholera Serum Exp., Sec. XXI, page 98 to pay-roll item 277 same section and page.

Transfer \$200.00 from pay-roll item 18, Department of Art, page 34 to and establishing pay-roll item No. 169 A for Miss R. B. Inglis; one half to be charged to Department of English, page 36 and one half to be charged to Department of Rhetoric, page 43.

Transfer \$400 from Budget No. 318, Supplies and Equipment, Grand Rapids, page 106 to pay-roll item No. 2, same page.

Transfer \$200 from Budget No. 108, Administration, page 46, to pay-roll item No. 10, same page.

Transfer \$600 from Budget No. 108, Administration, page 46,

establishing pay-roll item No. 14, same page for Mr. J. O. Cederberg, Instructor in Architecture.

Transfer \$200 from pay-roll item No. 11, Department of Architecture, page 46, to pay-roll item No. 13 to cover increase in salary of Miss Alice Walton.

Voted to approve the following requisitions:

Requisitions 394 to 420 inclusive.....	\$ 4,640.35
Requisitions 421 to 445 inclusive.....	16,715.89
Requisitions 446 to 470 inclusive.....	8,197.61
Requisitions 471 to 495 inclusive.....	12,290.21
Requisitions 496 to 520 inclusive.....	4,657.53
Requisitions 521 to 545 inclusive.....	1,764.45
Requisitions 546 to 557 inclusive.....	7,845.57

Voted to adjourn.

G. H. HAYES,
Secretary