

The University of Minnesota

MEETING OF EXECUTIVE COMMITTEE

MINUTES

April 26, 1915

A meeting of the Executive Committee was held in the President's office, Monday, April 26, 1915, at eleven o'clock.

Present: Regent Nelson, presiding; Regents Part-ridge, Snyder, Sommers and Vincent.

Voted to accept the following resignations:

John Zeleny as Professor and Head of the Department of Physics, effective July 31, 1915.

L. D. H. Weld as Assistant Professor of Economics and Chief of the Division of Research in Agricultural Economics, effective July 31, 1915.

Paul H. Neystrom as Associate Professor of Economics in the General Extension Division, effective April 30, 1915.

Arthur Sweeney as Lecturer in Medical Jurisprudence, effective April 6, 1915.

Voted to approve the following appointments:

Harry E. Atwood as Instructor in the Department of Romance Languages for one year beginning August 1, 1915, at a salary of \$1,200.

E. O. Dietrich as Instructor in Physics for one year beginning August 1, 1915, at a salary of \$1,200.

H. A. Erikson as Chairman of the Department of Physics for the academic year beginning August 1, 1915.

J. F. Sinclair as Instructor in Business Law in the General Extension Division for the second semester of the academic year 1914-15 at a salary of \$150.

Mac Martin as Professorial Lecturer in Advertising in the General Extension Division for the second semester of the academic year 1914-15 at a salary of \$200.

Allen D. Albert as Lecturer in Business English in the General Extension Division for the second semester of the academic year 1914-15, at a salary of \$100.

Stanley B. Houck as Instructor in Business Law in the General Extension Division for the second semester of the academic year 1914-15 at a salary of \$300.

Charles H. Corbett, Jr., as Instructor in Salesmanship in the General Extension Division for the second semester of the academic year 1914-15 at a salary of \$400.

Frederick Gale Tryon as Shevlin Fellow in the College of Science, Literature, and the Arts for the academic year 1915-16.

Arthur K. Anderson as Shevlin Fellow in the Department of Agriculture for the academic year 1915-16.

W. B. Lang and P. H. Cary as Scholars in the Department of Geology for the academic year 1915-16, at salaries of \$225.

Thorngny C. Carlson, Sybil Fleming and Gladys M. Campbell as Scholars in the Department of History for the academic year 1915-16 at salaries of \$225.

Lester B. Shippee as Scholar in the Department of History for the academic year 1915-16 at a salary of \$300.

Vera L. Wright as Scholar in the Department of Mathematics for the academic year 1915-16 at a salary of \$225.

Oswald Rognley as Scholar in the Department of Physics for the academic year 1915-16 at a salary of \$225.

Rinehart J. Swenson and Ralph Edwin Richards as Scholars in the Department of Political Science for the academic year 1915-16 at salary of \$225.

Florence Mary Donohue as Scholar in the Department of Romance Languages for the academic year 1915-16 at a salary of \$225.

Edith G. Herbst as University Editor beginning March 1, 1915, at a salary of \$1,200 a year.

J. L. Shellman as Graduate Scholar in Medicine for the second semester of the academic year 1914-15 on half time with free tuition but without salary.

Donald McCarthy as Student Assistant in the Department of Pathology for four months beginning February 1, 1915, at a salary of \$15 a month.

Leslie Stenseth as Service Man in the Department of Anatomy beginning April 1, 1915, at a salary of \$35 a month.

Voted to approve the following trips outside the State:

Miss Josephine T. Berry to New York, via Ames, Iowa, Urbana, Illinois, La Fayette, Indiana, and possibly Lincoln, Nebraska, to interview possible candidates for the Division of Home Economics. The expenses of the trip not to exceed \$150, to be charged to Budget No. 261.

H. A. Hildebrandt, Superintendent of Buildings and Grounds, to attend a conference of Superintendents from other Universities to be held at Ann Arbor, Michigan, April 29, 30, and May 1, 1915. The expenses of the trip not to exceed \$50, to be charged to Budget No. 38.

Voted to approve the following loans from the Elliot Scholarship Loan Fund:

Archie J. McDermid...\$300.00 Harry Nord.....\$250.00

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

Arthur Tyra	\$26.00	Martha Johnson.....	50.00
Gardner W. Olson.....	50.00	Sam Aronson.....	100.00
H. J. Frey.....	100.00	H. J. Hjermstad.....	75.00
Lewis M. Peterson.....	25.00	Paul G. Peik.....	33.50
Oliver H. Peterson.....	100.00	Lorne H. Salmon.....	200.00
A. G. Plankers.....	200.00		

Voted to increase the fees of the College of Dentistry for each of the first two years from \$150 to \$175; this to apply only to students who enter in September, 1915.

Voted to receive officially the gift of an awning for the balcony of the Elliot Memorial building from Mrs. C. J. Winton and to express to Mrs. Winton the appreciation of the Board of Regents for the gift.

The Comptroller reported the theft of forty-six rail bonds from the Trolley Line and Regent Partridge and Comptroller Hayes were appointed a committee to confer with the Minneapolis Street Railway Company in regard to methods of protecting the property.

Voted to authorize the payment to the City of St. Paul for a sidewalk in front of Lot 11, Block 7, Syndicate No. 5, Addition to St. Paul, from the Ludden Real Estate Loan Fund.

Voted to confirm the lease of twenty acres of land from A. C. Anfang, at \$300 per year rental.

The Comptroller reported a fire in the Hog Cholera Bleeding Building at the University Farm, estimate of loss, \$150.

Voted to recommend to the Board of Regents the nomination of Mr. Z. Scott for membership on the Forestry Board.

Voted to authorize the issuing of an order covering the paving of the tracks on Fifteenth Avenue Southeast, between Fourth Street and University Avenue Southeast.

Voted to refer to the Board of Regents the question of purchasing machinery for the Department of Agriculture.

Voted to approve the following Budget transfers:

Transfer \$1000.00 from Budget No. 235, Station Maintenance,

page 85 to and establishing Budget No. 225 A, Bee Keeping, page 82.

Transfer \$100.00 from Budget No. 236, Station Maintenance, page 85 to Budget No. 242, Station Maintenance, page 88.

Transfer \$150.00 from Budget No. 187, Research Reserve, page 70 to and establishing Budget No. 187BB for an assistant to Dr. F. W. Schultz.

Transfer \$300.00 from Budget No. 187, Research Reserve, page 70 to and establishing Budget No. 187CC to be used as a Deans' Reserve from which minor requests for assistance in research work may be granted by the Dean of the Graduate School when the amount does not exceed \$50.00.

Transfer \$500.00 from Budget No. 187, Research Reserve, page 70 to Budget No. 187M for material for Professor Colbert Searles.

Transfer \$500.00 from Budget No. 187, Research Reserve, page 70 to and establishing Budget No. 187DD for Professor E. W. Olmsted for Literary material to prosecute his studies in Pro-sody.

Transfer \$40.00 from Budget No. 62, Equipment, Science, Literature, and the Arts, Administration, page 32 to and establishing Budget No. 70A, Equipment, Science, Literature, and the Arts, Department of Economics, page 35.

Transfer \$1,280.13 from Budget No. 283, Ice House, page 99 to and establishing Budget No. 283A, Ice House Equipment, same page.

Transfer the following amounts within Budget No. 304, Crookston Support, page 100:

\$50.00 from 304 A to 304 E
50.00 from 304 B to 304 I
50.00 from 304 H to 304 U
100.00 from 304 J to 304 C
50.00 from 304 Q to 304 U
150.00 from 304 S to 304 G
50.00 from 304 T to 304 U

Transfer the following amounts from pay-roll items, Crookston Support, page 100 to Budget 304 M, same page as follows:

\$166.66 from pay-roll item No. 4 to Budget No. 304 M
90.00 from pay-roll item No. 12 to Budget No. 304 M
100.00 from pay-roll item No. 14 to Budget No. 304 M
180.00 from pay-roll item No. 17 to Budget No. 304 M
110.00 from pay-roll item No. 19 to Budget No. 304 M
60.00 from pay-roll item No. 21 to Budget No. 304 M

Transfer \$300.00 from School and Station receipts, Crookston to Budget No. 304 F, Crookston Support, page 100.

Transfer \$40.00 from Budget No. 230, Noxious Weeds, page 84 to Budget No. 259, Injurious Insects Investigation, page 93.

Transfer \$300.00 from Budget No. 243, Miscellaneous Seed Laboratory Expense, page 88 to pay-roll item No. 159 A, same page.

Transfer \$300.0 from Budget No. 244, Miscellaneous Seed In-

spection Expense, page 88 to pay-roll item No. 159B, same page.

Transfer \$41.00 from Budget No. 18, Support, section I, page 21 to pay-roll item No. 29, Registrar's office, same section and page, to cover salary of Mrs. Sidney Crawford for services in Editorial Department.

Transfer to Shevlin Hall pay-roll items, section IV, page 31 as follows:

\$250.00 from pay-roll item No. 8 to pay-roll item No. 9

30.00 from pay-roll item No. 7A to pay-roll item No. 9

31.00 from Budget No. 58 to pay-roll item No. 9

369.00 from Budget No. 58 to pay-roll item No. 10

Transfer \$1,500.00 from pay-roll item No. 13, Minnesota Union, section IV, page 31 to pay-roll item No. 12, same section and page.

Transfer \$100.00 from pay-roll item No. 25, Department of Anatomy, section VII, page 51 to pay-roll item No. 20 to cover extra work being done by Dr. LaVake for the next four months.

Transfer \$50.00 from pay-roll item No. 18, Support, Art Department, section V, page 34 to Budget No. 88, Department of Philosophy and Psychology, section V, page 40.

Transfer \$80.00 from pay-roll item No. 14, Department of Biology, section V, page 33 and establish pay-roll item No. 14A for salary of extra student helper.

Transfer \$200.00 from Budget No. 144, Elliot Hospital, section VII, page 56 to Budget No. 153, same fund, section and on page 58.

Transfer \$200.00 from pay-roll item No. 8, Elliot Hospital, section VII, page 56 to Budget No. 155, page 59.

Transfer \$200.00 from pay-roll item No. 8, Elliot Hospital, section VII, page 56 to Budget No. 156, page 59.

Transfer \$333.32 Hatch Fund from pay-roll item No. 89 to pay-roll item No. 107 both in Agronomy and Farm Management, section IX, page 84.

Transfer \$600.00 from pay-roll item No. 89, Field Crops to pay-roll item No. 112, both in Agronomy and Farm Management, section IX, page 84.

Transfer \$300.00 from Budget No. 229, Support to pay-roll item No. 106, both in Agronomy and Farm Management, section IX, page 84.

Transfer \$100.00 from Budget No. 229, Support, section IX, page 84, Agronomy and Farm Management and establish pay-roll item No. 11A, section I, page 73.

Transfer \$100.00 from Budget No. 229, Support, section IX, page 84, Agronomy and Farm Management to Budget No. 203, section I, page 73.

Transfer \$360.00 from Budget No. 230, Eradication of Noxious Weeds, section IX, page 84, Agronomy and Farm Management to pay-roll item No. 110 same fund, section and page.

Transfer \$1,720.00 from pay-roll item No. 12, Agricultural Extension, section I, page 73 to Budget No. 237, section XI, page 86.

Transfer \$1,720.00 from Budget No. 201, Support, section I, page 72 to pay-roll item No. 12, section I, page 73.

Transfer \$2,000.00 from Budget No. 218, Farm Dining Hall, section IV, page 79 to pay-roll item No. 62, same fund, section and page.

Transfer \$80.24 from Budget No. 224, Support, section VI, page 82 to pay roll item No. 75A, same fund, section and page, to complete salary of Miss Lommen.

Transfer \$40.00 from Budget No. 201, Support, section I, page 72 to pay-roll item No. 82B, section VIII, page 83.

Transfer \$153.91 from Budget No. 271, Hog Cholera Serum, section XXI, page 98 to pay-roll item No. 277, same fund, section and page.

Transfer \$1,000.00 from Budget No. 271B, Hog Cholera Serum, section XXI, page 98 to and establishing pay-roll item No. 278A for miscellaneous labor.

Transfer \$30.00 from pay-roll item No. 251, Support, section XIX, page 96 to pay-roll item No. 236A, same section, page 95.

Transfer \$150.00 from Budget No. 234, Support, section X, page 85 to pay-roll item No. 125, same fund, section and page.

Transfer \$100.00 from Budget No. 233, Support, section X, page 85 to pay-roll item No. 125, same fund, section and page.

Transfer \$300.00 from pay-roll item No. 222, Forestry School, section XVII, page 94 to Budget No. 260, same fund, section and page.

Transfer \$500.00 from pay-roll item No. 271, Hatch Fund, section XXI, page 98 to and establishing pay-roll item No. 179A, section XIV, page 90 for miscellaneous labor.

Transfer \$9.50 from pay-roll item No. 240, Support, section XIX, page 95 to pay-roll item No. 236A, same fund, section and page.

Transfer \$50.00 from pay-roll item No. 240, Support, section XIX, page 95 to Budget No. 261, same fund, section and page.

Transfer \$60.00 from Budget No. 201, Support, section I, page 72 to pay-roll item No. 250, section XXI, page 96.

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

Transfer \$150.00 from Budget No. 223, Station Maintenance, section VI, page 82 to Budget No. 250, section XIV, page 90.

Transfer \$410.00 from Budget No. 236, Station Maintenance, section X, page 85 to Budget No. 248, section XIII, page 89.

Transfer \$322.50 from Budget No. 316, Morris Support, section XXIII, page 104 to and establishing pay-roll item No. 18A for miscellaneous labor.

Transfer \$900.00 from Budget No. 318, Grand Rapids Support, section XXIV, page 106 to pay-roll item No. 2, same fund, section and page.

Transfer \$260.00 from Budget No. 319, Duluth Support, section XXV, page 107 to pay-roll item No. 5, same fund, section and page.

Transfer \$250.00 from Budget No. 321, Duluth Clearing Land,

section XXV, page 107 to and establishing pay-roll item No. 6 for miscellaneous labor.

Transfer \$150.00 from Budget No. 330, Waseca Fencing, section XXVI, page 108 to and establishing pay-roll item No. 3 for miscellaneous labor.

Voted to approve the following requisitions:

Requisitions 558 to 584 inclusive.....	\$8,317.56
Requisitions 585 to 610 inclusive.....	10,177.37
Requisitions 611 to 635 inclusive.....	12,013.25
Requisitions 636 to 660 inclusive.....	7,616.06
Requisitions 661 to 685 inclusive.....	7,036.01
Requisitions 686 to 710 inclusive.....	7,734.65
Requisitions 711 to 730 inclusive.....	3,522.41
Requisitions 731 to 755 inclusive.....	6,204.90
Requisitions 756 to 779 inclusive.....	3,566.85
Requisitions 780 to 799 inclusive.....	4,646.14
Requisitions 800 to 824 inclusive.....	7,844.50
Requisitions 825 to 849 inclusive.....	5,627.26
Requisitions 850 to 875 inclusive.....	10,180.61
Requisitions 876 to 900 inclusive.....	13,584.73
Requisitions 901 to 925 inclusive.....	10,195.95
Requisitions 926 to 950 inclusive.....	6,723.27
Requisitions 951 to 983 inclusive.....	16,488.35

Voted to adjourn.

G. H. HAYES,
Secretary