

The University of Minnesota

MEETING OF THE EXECUTIVE COMMITTEE

MINUTES

July 2, 1915

A meeting of the Executive Committee was held in the President's office, Friday, July 2, 1915, at ten o'clock.

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

Voted to approve the following appointments:

Arthur J. Todd as Professor in Sociology from August 1, 1915 at a salary of \$2800 for the first year; \$2900 for the second, and \$3000 for the third, together with the transfer of one year's credit toward sabbatical leave.

Ruth Elizabeth Marshall as Teaching Fellow in History for the academic year 1915-16, at a salary of \$600.

Edna G. Dyar as Research Assistant in Neurology for ten months, beginning October 1, 1915, at a salary of \$800, with the understanding that if the services are satisfactory this will be raised, after some months, to the rate of \$1000 a year, the sum provided in the budget.

Ruth Shepard Phelps as chaperone of East Sanford Hall for the academic year 1915-16, with free board and room.

Eleanor Eaton as Scholar in Rhetoric for the academic year 1915-16, at a salary of \$225.

Arthur J. Colberg as Gustavus Adolphus Scholar for the academic year 1915-16.

Christian S. Rondestvedt as St. Olaf Scholar for the academic year 1915-16.

Alice Julia Flinn as Macalester Scholar for the academic year 1915-16.

Rodman B. Oshier as Secretary of the Lecture and Lyceum Department in the General Extension Division, from August 1, 1915, at a salary of \$2400 a year, chargeable to the fees received for this service.

Gertrude Veblen as assistant in charge of the Engineering Library beginning September 1, 1915, at a salary of \$900 a year.

Lulu B. Clough as secretary in the Department of Physical

Education for Women for the academic year 1915-16, at a salary of \$60 a month for nine months.

Charlotte I. Thorne as accompanist for the academic year 1915-16, at a salary of \$190; it being understood that she is to receive 75 cents per hour for any work beyond her regular eight hours a week, up to a maximum of \$225. (This is to provide for extra classes which may be formed.)

C. F. Kirkpatrick as Assistant in the Department of Pathology for the academic year 1915-16, with free tuition.

Harry N. Fitch as Scholar in College of Education for the academic year 1915-16, at a salary of \$225.

W. D. Reeve as Instructor in Mathematics in the University High School for the year beginning August 1, 1915, at a salary of \$2000. This appointment carries the rank of Instructor in the College of Education.

John A. Shoemaker as Assistant Instructor in Mathematics and Science in the University High School for the year beginning August 1, 1915, at a salary of \$1200.

Voted to adopt the modification to the report of the Salary Committee by increasing the salary of Virginia Atchison from \$250 to \$300 in the Bureau of Statistics. (Supplement to Minutes, page 76.)

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

Leo Kesselman	\$150.00
Carl F. Traholt	200.00
Leroy A. Calkins.....	200.00

Voted to refer to the President, with power, the question of sending Cadet Representatives to Summer Camp at Ludington, Michigan, July 5 to August 10.

Voted to approve an exception to the rule applicable to the refundment of Summer School fees, and to authorize a full refund to W. A. Mulder.

Voted to authorize the employment of Clarence Johnston, Architect, and J. J. Flather, Engineer, in the preparation of plans for the addition to the Central Heating Plant, the rate of commission to be three per cent on the cost of the building for the architect and three per cent on mechanical equipment for the engineer. If in the absence of Professor Flather, it is necessary to consult Pillsbury and Company, the expense incident thereto is to be deducted from Professor Flather's commission.

Voted to have the Cass Gilbert drawings properly cleaned and framed.

The Comptroller reported the completion of an addition to the building at 112 State Street S. E. occupied by the Campus Club, and it was

Voted to approve the rate of rental at \$62.50 per month, including heat, with the understanding that the Club is to pay for all repairs.

Voted to authorize the Comptroller to advertise for rent, or long term lease, the property at 1810 Washington Avenue South, formerly occupied by the Free Dispensary.

Voted to approve the recommendation of the Commandant that Theron G. Methven be reported to the War Department as an honor graduate.

Voted to grant the following persons the degree of Doctor of Dental Surgery:

C. O. Fay	A. J. Trainor
E. S. MacCourt	Z. Omdahl

Voted to accept the contribution of \$100 from James Ford Bell for Survey Work under the direction of Professor C. E. Johnson and to extend to Mr. Bell the appreciation of the Board.

Voted to approve the increase of the authorization for Dr. Whitcomb of the Live Stock Sanitary Board from \$20.00 to \$29.27 to cover expenses on a trip of inspection of stock being considered for purchase by the University.

Voted to direct the Superintendent of Buildings and Grounds to confer with the Superintendent of the Park Board concerning a protective barrier along River Driveway, and to report upon a plan for lighting this thoroughfare.

Voted to authorize the Comptroller to advertise Lot No. 11, Syndicate No. 5 Addition to St. Paul for a long term lease.

Voted to approve the following transfers:

Transfer \$107.00 from Budget No. 33X and \$107.00 from Budget No. 35EE, University Library, section II and page 25 to Budget No. 33, same section and page.

Transfer \$30.00 from Budget No. 84, Department of Music, section V and page 39 to Budget No. 63, Department of Animal Biology, section V and page 33.

Transfer \$700.00 from Budget No. 187, Reserve Research, page 70 to and establishing Budget No. 187EE for a Research Assistant to make a Survey of Commercial Education in Minneapolis, for Professors Gray and Coffman.

Transfer \$525.00 from Budget No. 187, Research Reserve, page 70 to and establishing Budget No. 187FF for assistants and expense in completing botanical investigations in peat with Prof. F. E. Clements.

Transfer \$100.00 from Budget No. 187, Research Reserve, page 70 to and establishing Budget No. 187GG for an assistant to Mr. Herbert Woodrow to compile frequency tables for a study of association in children.

Transfer \$300.00 from Budget No. 223, page 81 to Budget No. 242, Miscellaneous Station Expense, page 88.

Transfer \$350.00 from Budget No. 267, Miscellaneous Campus Expense, Fund 54, section XX and page 97 to pay-roll item No. \$263, same fund, section and page.

Transfer \$2590.00 from receipts on Budget No. 304, Crookston, to the different sections as follows:

\$300.00 to C	\$200.00 to M
200.00 to D	250.00 to P
100.00 to F	50.00 to Q
115.00 to G	50.00 to R
50.00 to I	975.00 to S
200.00 to K	100.00 to U

Also make the following transfers within the sections of Budget No. 304, Crookston Support:

\$50.00 from H to E \$50.00 from L to A

Transfer \$250.00 from Budget No. 316, Alterations and Repairs, Morris, page 104, to pay-roll item No. 18a, same fund and page.

Transfer \$1000.00 from Budget No. 318, Support, Grand Rapids, page 106, to pay-roll item No. 2, Miscellaneous Labor, same page.

Transfer \$10.00 from pay-roll item No. 16, Military Department, Support, section I, page 20, to pay-roll item No. 14, same department and page.

Transfer \$180.00 from pay-roll item No. 49, Support, section I, page 22, to pay-roll item No. 44, same page, to cover increase in salary of C. J. Holmes, voted at meeting of February 18, 1915.

Transfer \$15.00 from pay-roll item No. 40, Support, section I, page 22, to pay-roll item No. 42, same page, to cover increase in salary of A. N. Holmstrom, voted at meeting of Board of Regents of February 18, 1915.

Transfer to Budget No. 49, Repairs, section III, page 29, as follows:

Pay-roll item No. 33.....	\$176.28
Pay-roll item No. 34.....	273.57
Pay-roll item No. 35.....	214.64
Pay-roll item No. 36.....	17.04
Pay-roll item No. 37.....	319.02
Pay-roll item No. 38.....	101.73
Pay-roll item No. 39.....	575.74
Pay-roll item No. 40.....	40.26
Pay-roll item No. 41.....	96.55

Transfer to Budget No. 23, Support, section I, page 22, as follows:

Pay-roll item No. 40.....	\$ 60.00
Pay-roll item No. 46.....	43.27
Pay-roll item No. 49.....	240.00

Transfer \$9.00 from pay-roll item No. 18, Department of Art,

section V, page 34, to Budget No. 98, Support, Department of Rhetoric, section V, page 43.

Transfer \$1.25 from pay-roll item No. 18, Department of Art, section V, page 34, to pay-roll item No. 14a, Department of Animal Biology, section V, page 33.

Transfer \$68.80 from pay-roll item No. 29, Department of Botany, section V, page 34, to pay-roll item No. 32a, same section and page.

Transfer \$121.20 from Budget No. 67, Department of Botany, section V, page 34, to pay-roll item No. 32a, same section and page.

Transfer \$50.00 from Budget No. 175, Support, section X, page 63, to Budget No. 67, Department of Botany, section V, page 34.

Transfer \$50.00 from Budget No. 68, Scientific Instruments, Department of Botany, section V, page 34, to Budget No. 176, Scientific Instruments, section X, page 63.

Transfer \$100.00 from pay-roll item No. 278, Support, section XXI, page 98, to Budget No. 270, same section and page.

Transfer \$150.00 from pay-roll item No. 5, Morris Support, section XXIII, page 104, to pay-roll item No. 18, Miscellaneous Labor, same section and page.

Transfer \$178.00 from pay-roll item No. 103, section IX, page 84, to pay-roll item No. 106, same section and page.

Transfer \$225.00 from Budget No. 286, Campus Repairs, page 99, to pay-roll item No. 112a, page 84.

Transfer \$150.00 from Budget No. 230, Miscellaneous Supplies Nox. Weeds, Fund 46, section IX, page 84, to pay-roll item No. 110, same fund, section and page.

Transfer \$50.00 from Budget No. 232a, section IX, page 84, to pay-roll item No. 109, same section and page.

Transfer \$11.14 from pay-roll item No. 11, section I, page 73, to Budget No. 203, Support, same section and page.

Transfer \$16.20 from pay-roll item No. 11a, section I, page 73, to Budget No. 203, Support, same section and page.

Transfer \$25.00 from Budget No. 229, Miscellaneous Expense, section IX, page 84, to Budget No. 203, section I and page 73.

Transfer \$53.68 from pay-roll item No. 161, Miscellaneous Labor Station, section XII, page 88, to Budget No. 242, Miscellaneous Station Expense, same section and page.

Transfer \$50.54 from pay-roll item No. 159a, section XII, page 88, to Budget No. 243, Miscellaneous Seed Laboratory Expense, same section and page.

Transfer \$682.70 from Budget No. 255, Miscellaneous Nut Investigation Expense, section XV, page 91, to pay-roll item No. 205a, same section and page.

Transfer \$13.07 from pay-roll item No. 217b, section XVII, page 93, to Budget No. 259, same section and page.

Transfer \$42.19 from pay-roll item No. 262, section XX, page 97, to Budget No. 264, Supplies and Miscellaneous Expense, same section and page.

Transfer \$400.00 from Budget No. 271b, Hog Cholera Serum, section XXI, page 98, to pay-roll item No. 278a, Hog Cholera Serum Manufacture, same section and page.

Transfer \$863.00 from pay-roll item No. 226, Miscellaneous Labor, Cloquet, Fund 56, section XVIII, page 94, to Budget No. 260, same fund, section and page.

Voted to approve the following requisitions:

Requisitions 1223 to 1249 inclusive.....	\$14,905.96
Requisitions 1250 to 1275 inclusive.....	12,095.68
Requisitions 1276 to 1300 inclusive (except Item No. 1 on requisition No. 1282)...	7,780.50
Requisitions 1301 to 1325 inclusive (except Items No. 6 and 7 on requisition No. 1310)	5,850.83

Voted to adjourn.

G. H. HAYES,
Secretary

The University of Minnesota

AGRICULTURAL COMMITTEE

MINUTES

July 28, 1915

A meeting of the Agricultural Committee was held in the President's office, Wednesday, July 28, 1915, at nine o'clock.

Present: Regent Rice, presiding; Regents Schulz, Vincent, Williams, J. G., Williams, M. M., and Dean Woods.

Voted to accept the resignation of Julian H. Gist as Instructor in Rhetoric.

Voted to approve the following appointments:

Mrs. E. P. Harling as Seed Analyst in the Seed Laboratory beginning November 1, 1915, at a salary of \$1,000 a year.

Wyllian Dunning as clerk and stenographer in the office of the Assistant Dean, beginning August 1, 1915, at a salary of \$780 a year.

Otto Kinneberg to work in the Dairy Testing Laboratory for one month beginning July 1, 1915, at a salary of \$80.

Voted to approve the following trips outside the State:

E. C. Stakman to Dickinson, North Dakota, and adjacent points to confer with Ravn and Bolley and some of the government pathologists regarding wheat and barley diseases, from July 9 to 12, the expenses not to exceed \$35.

Voted to approve the arrangement by which F. W. Peck is to receive an additional compensation of \$200 from the Federal Government for the year 1915 with the understanding that at the end of this arrangement Mr. Peck's salary will revert to its present figure.

Voted to refer to the Dean with power the question of allowing Inga Pederson a month's extra leave on account of illness.

Voted to grant the request of Cornelia Kennedy for

leave of absence for six months from August 1, 1915, without pay, in order to do graduate work at another university.

Voted to receive and place on file the report of the meeting of the Advisory Committee of the Northeast Sub-station, Duluth.

Voted to refer to the Board of Regents the resolutions from the Agricultural Alumni Association recommending the naming of one of the agricultural buildings.

Voted to have copied and sent to all members of the Board the formulation of policy of the Extension Division as outlined by the Dean of the College of Agriculture.

Voted to receive and file the report concerning the experimental work at the West Central Station.

Voted to permit Mr. Woodman to render services to the West Central Development Association with the understanding that such services will not interfere with his regular duties.

Voted to approve the following plans for the West Central Station:

- a. Agricultural Engineering Building.
- b. Drainage System Plan.
- c. Farm Cottage.
- d. Veterinary Pathology Building.

Voted to approve the purchase of an automobile truck for the Division of Agricultural Engineering.

Voted to allow 25 cents a day for bicycles furnished by men engaged in crop survey and other official work for the University, the payment to apply only to regularly assigned travel in the discharge of official duties.

Voted to refer to the Dean with power the question of electrical equipment at the Northwest Station with the recommendation that the advice of the Superintendent of Buildings and Grounds be followed.

GEORGE E. VINCENT,
Secretary pro tempore

The University of Minnesota

BOARD OF REGENTS

MINUTES

July 28, 1915

A meeting of the Board of Regents was held in the President's office, Wednesday, July 28, 1915, at ten o'clock.

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

Voted to correct the minutes of the meeting of the Agricultural Committee of May 19, 1915, amending the record of appointment of Amy Morse in the Division of Home Economics to read, Instructor in Drawing and Design instead of Instructor in Textiles and Clothing.

Voted to approve the minutes of the meeting of the Board of Regents of June 9; the minutes of the Agricultural Committee of June 9 and the minutes of the Executive Committee of July 2, 1915.

Voted to approve the report of the Agricultural Committee of July 28.

Voted to accept the following resignations:

J. S. Gilfillan as Assistant Professor of Medicine, effective July 31, 1915.

George D. Head as Associate Professor of Medicine, effective July 31, 1915.

J. E. Hynes as Instructor in Medicine, effective July 31, 1915.

P. A. Hoff as Instructor in Medicine, effective July 31, 1915.

C. D. Freeman as Instructor in Dermatology and Genitourinary Diseases, effective July 31, 1915.

J. B. Miner as Assistant Professor of Psychology, effective July 31, 1915.

Jay L. Chesnutt as Instructor in Rhetoric and Public Speaking, effective July 31, 1915.

Don D. Lescohier as Lecturer in the Department of Economics, effective July 31, 1915.

Wilson L. Miser as Instructor in Engineering Mathematics and Mechanics, effective July 31, 1915.

F. K. Cowley as Instructor in Freehand Drawing in the Department of Architecture, effective July 31, 1915.

Elsie Basset as Cataloguer in the General Library, effective August 31, 1915.

Blanche Young as Assistant at the Loan Desk in the General Library, effective August 31, 1915.

Effie A. Keith as Classifier in the General Library, effective August 31, 1915.

Voted to approve the following appointments:

R. O. Beard as Assistant Dean and Secretary of the Medical School, effective August 1, 1915.

Roy G. Blakey as Assistant Professor of Economics for one year beginning August 1, 1915, at a salary of \$2,500.

Robert J. McFall as Instructor in Economics for one year beginning August 1, 1915, at a salary of \$1,500.

W. S. Cooper as Instructor in Plant Physiology and Ecology in the Department of Botany for one year beginning August 1, 1915, at a salary of \$1,500.

Chester E. Kellogg as Instructor in Psychology in the Department of Philosophy and Psychology for one year beginning August 1, 1915, at a salary of \$1,400.

Paul I. Neergaard as Instructor in Sociology for one year beginning August 1, 1915, at a salary of \$1,200.

James William Norman as Instructor in Education for one year beginning August 1, 1915, at a salary of \$1,200.

Wilma Reed as Assistant at the Loan Desk in the General Library beginning September 1, 1915, at a salary of \$600 a year.

Amanda M. Flattery as Cataloger in the General Library beginning September 1, 1915, at a salary of \$900 a year.

Alice Charlton as Classifier in the General Library beginning September 1, 1915, at a salary of \$900 a year.

Clara Larson as a Cataloger in the General Library beginning September 1, 1915, at a salary of \$720 a year.

Georgia McAdams as Assistant in the Loan Department in the General Library beginning September 1, 1915, at a salary of \$600 a year.

Warde Devereaux as Assistant in the Loan Department in the General Library beginning September 1, 1915, at a salary of \$460 a year.

J. C. McKinley as Student Assistant in Anatomy, on half time, for the academic year 1915-16, at a salary of \$400.

E. H. Morris as Student Assistant in Anatomy, on half time, for the academic year 1915-16, at a salary of \$400.

J. A. Kittelson as Student Assistant in Anatomy, on half time, for the academic year 1915-16, at a salary of \$400.

Florien Vaughn as Student Assistant in Anatomy, on half time, for the academic year 1915-16, at a salary of \$400.

L. H. Rutledge, as Teaching Assistant in Anatomy, on half time, for the academic year 1915-16, at a salary of \$500.

Ray Shannon as Student Assistant in Pathology and Bacteriology, on half time, for the academic year 1915-16, at a salary of \$400.

J. P. Schneider as Instructor in Medicine for one year beginning August 1, 1915, without salary.

A. E. Loberg as Teaching Assistant in Mental and Nervous Diseases for one year beginning August 1, 1915, without salary.

William Grey as Research Assistant in Mouth Infections, for one year, beginning August 1, 1915, the salary to be provided from the Dental Research Fund.

W. H. Condit as Instructor in Obstetrics, for one year, beginning August 1, 1915, without salary.

W. P. Hohenschuh as Instructor in Practical Embalming, to give fifty hours of instruction during the 1915-16 term of the School of Embalming, at a salary of \$375.

Ben Karpmann as Scholar in the Department of Philosophy and Psychology for the academic year 1915-16, at a salary of \$225.

Christian Rondestvedt as Scholar in the Department of Philosophy and Psychology for the academic year 1915-16, at a salary of \$225.

Lester R. Johnson as Scholar in the Department of Animal Biology for the academic year 1915-16, at a salary of \$225.

Linda McLain as Scholar in the Department of English for the academic year 1915-16, at a salary of \$225.

Carl Painter to do organization work in building up night classes in the General Extension Division, from July 12, 1915, to October 1, 1915, at a salary of \$15 a week.

Vera B. Ford as Moses Marston Scholar in the Department of English for the academic year 1915-16.

Voted to approve the following preliminary appointments in the Graduate Medical Faculty from the Mayo Foundation as recommended by the special committee on Graduate Medical teaching created by the Graduate Faculty; additional appointments to be later recommended by the new committee on Graduate Medical Teaching.

Dr. C. H. Mayo, Professor of Surgery.

Dr. E. S. Judd, Associate Professor of Surgery.

Dr. E. H. Beckman, Associate Professor of Surgery.

Dr. Christopher Graham, Professor of Medicine.

Dr. H. S. Plummer, Professor of Medicine.

Dr. H. Z. Giffin, Associate Professor of Medicine.

Dr. W. D. Sheldon, Associate Professor of Medicine.

Dr. W. F. Braasch, Professor of Urology.

Dr. M. S. Henderson, Associate Professor of Orthopedia.

Dr. Carl Fisher, Associate Professor of Ophthalmology and Otolaryngology.

Dr. Justus Matthews, Associate Professor of Rhinology and Laryngology.

Dr. R. D. Carman, Professor of Roentgenology.

Dr. Louis B. Wilson, Professor of Pathology.

Dr. William C. McCarty, Associate Professor of Pathology.

Dr. E. C. Rosenow, Professor of Experimental Bacteriology.

Voted to approve the list of reappointments for specified terms (Appendix A).

Voted to approve the following promotions and changes of salaries:

W. E. Camp from Assistant to Instructor in Anatomy, with appointment for one year, beginning August 1, 1915, and change of salary from \$500 to \$1,200 a year.

J. F. McClendon from Instructor to Assistant Professor of Physiology, with appointment for three years, beginning August 17, 1915, at a salary of \$2,000, in accordance with a memorandum of agreement dated August 17, 1914.

E. T. Bell from Assistant Professor to Associate Professor of Pathology, without a change of salary.

W. P. Larson from Assistant Professor to Associate Professor of Bacteriology, without change of salary.

E. L. Baker from Teaching Assistant to Instructor in Medicine, with appointment for one year, beginning August 1, 1915, without salary.

E. L. Gardner from Teaching Assistant to Instructor in Medicine, with appointment for one year, beginning August 1, 1915, without salary.

F. C. Rodda from Teaching Assistant to Instructor in Pediatrics, with appointment for one year, beginning August 1, 1915, without salary.

Bronson Crothers from Teaching Assistant to Instructor in Pediatrics, with appointment for one year, beginning August 1, 1915, without salary.

Carl A. Scherer from Teaching Assistant to Instructor in Pediatrics, with appointment for one year, beginning August 1, 1915, without salary.

S. E. Sweitzer to be placed in charge of the Division of Dermatology for one year, beginning August 1, 1915, without change in rank from Assistant Professor, and without salary.

J. S. Abbott from Teaching Assistant to Instructor in Surgery, with appointment for one year, beginning August 1, 1915, without salary.

Paul F. Brown from Teaching Assistant to Instructor in Surgery, with appointment for one year, beginning August 1, 1915, without salary.

J. A. Johnson from Teaching Assistant to Instructor in Surgery, with appointment for one year, beginning August 1, 1915, without salary.

H. B. Zimmerman from Teaching Assistant to Instructor in Surgery, with appointment for one year, beginning August 1, 1915, without salary.

J. H. Simons from Teaching Assistant to Instructor in Obstetrics, with appointment for one year, beginning August 1, 1915, without salary.

H. T. Viets from \$1,100 to \$1,200 a year, effective August 1, 1915.

J. T. Hillhouse from \$1,100 to \$1,200 a year, effective August 1, 1915.

Voted to approve the following trip outside the State:

Edmund Newton, Metallurgist of the School of Mines to visit on his way home from New York, magnetic concentration plants in New York State, Ontario, Canada, and points in northern Michigan, at expense not to exceed \$100, only cost of side trips and living expenses to be charged to the University.

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

Werner T. Snyder..... \$80.00

Voted to approve the following memorandum on the reorganization of the Medical Committee on graduate work:

In view of the new problems which would arise in view of the contemplated addition to the Graduate School Faculty of members on the Mayo Foundation, involving not only educational, but also other questions connected with the arrangement of the budget of the Foundation, the Graduate Faculty at its last meeting on Friday, June 4, passed the following resolution providing for a reorganization of the Graduate School Medical Committee:

"A Committee composed of the President, Dean of the Graduate School, and Dean of the Medical School, is authorized to propose and put into effect with the Regents' approval, such a modification of the Medical Graduate Committee as may be needed to direct and arrange the curriculum, staff, and budget of Graduate Medical work, in connection with the Mayo Foundation."

Under this authorization the above named special Committee met on Monday, July 26, and submitted the following report for the approval of the Board of Regents:

The Medical Graduate Committee shall consist of nine members, distributed as follows: the President of the University, the Dean of the Graduate School, and the Dean of the Medical School, together with six appointed members to serve for a period of three years. The appointed members shall be chosen, three from the members of the Graduate Faculty on the Mayo Foundation, and three from the members of the local Medical Faculty who are doing graduate teaching. The six appointed members shall be named by the Dean of the Graduate School upon the recommendation of the Dean of the Medical School. Besides the usual duties of Graduate School committees in connection with the direction of students' work, it shall be the special business of this Committee to prepare and report to the Board of Regents the annual budget necessary for carrying on Graduate Medical work in connection with the Mayo Foundation and to recommend such appointments to the Graduate Faculty as are necessary to carry on Graduate Medical work, either on the Mayo Foundation or in connection with graduate teaching and research on the local campus.

Voted to approve the interpretation of the resolution adopted at the June meeting of the Board of Regents as given in the following communication from the Dean of the Medical School:

"Some doubt has arisen as to the exact intent of the Board of Regents as expressed in the resolution adopted at the June meeting. I have told those interested in this matter that it is my understanding that no abridgment of proper academic freedom was intended by the resolution and that all members of the Medical Faculty who are willing to give the plan of graduate work adopted by the Regents a fair trial may continue as members of the Faculty with complete self respect."

Voted to receive and file in the Supplement to Minutes, page 77, the report of the School of Mines of the work and plan of the Mines Experiment Station.

Voted to refer to the President and Comptroller with power to act, the proposed budget of the Minnesota Union for the year 1915-16 as submitted by J. F. Ebersole, and filed with budget papers.

A plan having been presented for a division of labor with the State Historical Society in connection with Scandinavian Literature, it was

Voted to ask a committee representing the University and the State Historical Society to present lists of volumes to be considered for exchange in the carrying out of the above policy.

The President reported that in accordance with authority granted by the Executive Committee at its meeting on July 2, 1915, Neil H. Swanson and Theodore Sweetser, members of the Cadet Corps, were sent to the United States Summer Military Instruction Camp at Ludington, Michigan, at University expense.

Inasmuch as it is desirable from a University standpoint to procure certain books on insects, *Genera Insectorum* by Wytsmann, from O. W. Oestlund of the Department of Animal Biology, and inasmuch as Mr. Oestlund is willing to convey the collection to the University without profit, it was

Voted to approve requisition, book order number 1410, authorizing the purchase at \$606.30.

Voted to approve the report of the Committee on Consolidation of Business Offices which involves salary increases as follows:

Miss Maude F. McKenney from \$1,200 to \$1,500.

Miss Lilly A. Lindstrom from \$840 to \$1,080.

Miss Joan Brown from \$780 to \$900.

Miss Dorothy Sewall from \$840 to \$960.

Miss Vinice Allen from \$840 to \$960.

(Report filed in Supplement to Minutes, page 78.)

Voted to refer to the President of the Board and the Comptroller the plan to employ an expert to study the business organization of the University with a view to affecting further economies in administration.

The Superintendent of Buildings and Grounds reported that the Park Board Boulevard on the University Campus has been protected at the curve by an iron railing.

Voted to appoint the President of the Board and the Comptroller a Committee with power to negotiate the leasing of the Free Dispensary Building at 1810 Washington Avenue.

The President of the Board reported that on his representations the Attorney General had reconsidered his opinion with reference to the situation created by the failure of the water-supply appropriation for the Northwest Station. The question of an emergency appropriation will be considered in the immediate future by the Governor, the State Auditor and the State Treasurer.

A communication from E. W. Davis of the Faculty of the School of Mines with reference to a machine he is developing for separating ores was received and it was

Voted to appoint Regents Williams, J. G., Butler and Snyder a Committee for consideration of the University's relation to the project.

Voted to approve the payment of \$53.50 to Fred G. Tryon for services in connection with the University Survey.

Voted to adopt the report of the Committee on Vacations as following:

"It is recommended that mechanics on the monthly pay roll in all departments of the University, be allowed every other Saturday afternoon off during the four summer months with two weeks vacation, on full pay."

Voted to approve the following budget transfers:

Transfer \$21.20 from pay-roll item No. 10, Shevlin Hall, section IV, page 31, to pay-roll item No. 8; also \$4.80 from Budget No. 58c to pay-roll item No. 8, same fund, section and page.

Transfer \$25.00 from Budget No. 58c, to pay-roll item No. 9, Shevlin Hall, section IV, page 31.

Transfer \$50.00 from Budget No. 187, Research Reserve, page 70, to Budget No. 187ee, page 71.

Transfer \$5.20 from Budget No. 181½, section XIII, Support, page 67, to Budget No. 10, section I, Registrar's Office, page 21.

Transfer \$120.00 from pay-roll item No. 29, section VII, Elliot Hospital, page 58, to pay-roll item No. 30, same fund and section.

Transfer \$200.00 from Budget No. 157, section VII, Elliot Hospital, page 59, to Budget No. 160, same fund, section and page.

Transfer as follows to pay-roll item No. 132, section XI, Agricultural Extension, page 86:

From pay-roll item No. 138..... \$116.66

From pay-roll item No. 147..... 16.67

Transfer \$89.48 from pay-roll item No. 147, section XI, Agricultural Extension, page 86, to Budget No. 237, same fund, section and page.

Transfer \$50.00 from Budget No. 223 to pay-roll item No. 70b, both in section V, Agricultural Economics, Station Maintenance, page 81.

Transfer \$50.00 from Budget No. 223, section V, Agricultural Economics, Station Maintenance, page 81, to pay-roll item No. 72, same fund, section and page.

Transfer \$863.00 from pay-roll item No. 226, section XVIII, fund 56, page 94, to Budget No. 260, same fund, section and page.

Transfer \$290.00 from Budget No. 266, section XX, fund 46, page 97, to pay-roll item No. 264, same fund, section and page.

Transfer \$326.44 from pay-roll item No. 181, section XV, fund 83, page 91, to Budget No. 253, same fund, section and page.

Transfer \$116.66 from pay-roll item No. 8A, Support, section I, page 72, to pay-roll item No. 217, Support, section XVII, page 93.

Transfer \$70.00 from General Reserve, Budget No. 1, page 18, to pay-roll item No. 29, Registrar's Office, page 21.

Voted to approve the following requisitions:

1914-15

Requisitions 1326 to 1350 inclusive..... \$ 5,389.48

Requisitions 1351 to 1375 inclusive..... 14,482.46

Requisitions 1376 to 1400 inclusive..... 7,930.65

Requisitions 1401 to 1425 inclusive..... 15,753.52

Requisitions 1426 to 1450 inclusive..... 6,325.89

Requisitions 1451 to 1475 inclusive..... 9,779.19

Requisitions 1476 to 1496 inclusive..... 10,465.45

1915-16

Requisitions 1 to 25 inclusive (except items 1 and 2 on requisition 23)..... 9,969.75

Requisitions 26 to 49 inclusive..... 21,976.85

Voted to adjourn.

G. H. HAYES,
Secretary

APPENDIX A

List of Reappointments Recommended by the Administration of the Various Colleges for the Year 1915-16

COLLEGE OF SCIENCE, LITERATURE, AND THE ARTS

Name	(Beginning Term of Appointment August 1, 1915)	Salary
Assistant Professors:		
J. F. Ebersole.....	4 years	\$2,500
Charles W. Nichols.....	4 years	1,650
Sidney F. Pattison.....	3 years	1,800
C. J. Posey.....	3 years	1,600
Instructors:		
C. E. Johnson.....	3 years	1,500
W. O. Beal.....	1 year	1,600
Lloyd M. Grosgrave.....	1 year	1,500
A. W. Johnston.....	3 years	1,600
James Davies.....	1 year	1,400
Alfred E. Koenig.....	1 year	1,400
A. R. Graves.....	1 year	1,200
E. H. Kennard.....	1 year	1,500
Haldor Gislason.....	3 years	1,750
A. J. Tije.....	1 year	1,400
Howard T. Viets.....	1 year	1,200
J. T. Hillhouse.....	1 year	1,200
E. H. Sirich.....	3 years	1,400
George D. Allen.....	1 year	1,200
Harry G. Hayes.....	3 years	1,750
T. H. Schroedel.....	1 year	1,500
R. Wischkaemper.....	1 year	1,400
J. T. Geissendoerfer.....	1 year	1,300
L. K. Adkins.....	1 year	1,200
D. N. Ferguson.....	1 year	1,200
A. S. Edwards.....	1 year	1,200
P. H. Klopsteg.....	1 year	1,200
Charles E. Skinner.....	1 year	1,400
Helen A. Whitney.....	3 years	1,400
Ruth S. Phelps.....	1 year	1,100
Assistants:		
Helen Sanborn.....	1 year	1,000
Marie Lyle.....	1 year	450
T. M. Broderick.....	1 year	900

COLLEGE OF ENGINEERING

Name	(Beginning Term of Appointment August 1, 1915)	Salary
Assistant Professors:		
R. C. Jones.....	1 year	1,800
A. S. Cutler.....	1 year	2,500
O. S. Zelner.....	1 year	2,000
S. C. Shipley.....	1 year	2,100
J. V. Martenis.....	1 year	2,000
W. T. Ryan.....	1 year	2,000
F. B. Rowley.....	1 year	1,800
C. F. Shoop.....	1 year	2,000
F. R. McMillan.....	1 year	1,800
B. L. Newkirk.....	1 year	2,200
H. H. Dalaker.....	1 year	1,900
W. F. Holman.....	1 year	1,800
Instructors:		
J. O. Cederberg.....	1 year (part time)	600
George A. Maney.....	1 year	1,200
W. H. Richards.....	1 year	1,400
W. H. Martin.....	1 year	1,200
H. M. Turner.....	1 year	1,400
R. W. French.....	1 year	1,500
Lyall Decker.....	1 year	1,200
G. C. Priester.....	1 year	1,200

DEPARTMENT OF AGRICULTURE

Assistant professors:		
A. C. Arny.....	1 year	2,000
C. H. Bailey.....	1 year	1,800
L. B. Bassett.....	1 year	2,000
A. H. Benton.....	1 year	1,800
W. L. Boyd.....	1 year	1,800
W. G. Brierly.....	1 year	2,000
A. M. Bull.....	1 year	2,300
G. W. Gehrand.....	1 year	2,250
Mildreth Haggard.....	1 year	1,500
Charles Haralson.....	1 year	2,000
H. P. Hoskins.....	1 year	2,000
C. W. Howard.....	1 year	2,500
W. H. Kenety.....	1 year	1,800
R. C. Lansing.....	1 year	1,700
W. F. Lusk.....	1 year	2,200
A. J. McGuire.....	1 year	3,200
Wm. Moore.....	1 year	2,000
J. L. Mowry.....	1 year	2,000
P. J. Olson.....	1 year	1,800
W. L. Oswald.....	1 year	2,000
T. G. Paterson.....	1 year	2,400

Name	(Beginning Term of Appointment August 1, 1915)	Salary
H. B. Roe.....	1 year	1,800
J. L. Shepperd (Miss).....	1 year	1,700
E. C. Stakman.....	1 year	2,000
Marion Weller.....	1 year	2,000
R. Wellington.....	1 year	2,000
R. M. West.....	1 year	1,800
Instructors:		
Bessie Bemis.....	1 year	1,200
F. C. Boutelle (Mrs.).....	1 year	1,600
J. M. Drew.....	1 year	1,800
R. C. Dahlberg.....	1 year	1,500
Agnes Ericson.....	9 months	1,000
A. L. Ewing.....	6 months	1,000
E. B. Hause (Mrs.).....	1 year	660
Louise Jensen.....	1 year	1,200
A. D. Johnston.....	1 year	1,800
Cornelia Kennedy.....	1 year	1,200
H. C. H. Kernkamp.....	1 year	1,400
D. J. Lane.....	6 months	600
Georgina Lommen.....	1 year	1,000
D. C. Mitchell.....	1 year	1,400
C. C. Palmer.....	1 year	1,600
R. M. Pease.....	6 months	1,000
C. O. Rost.....	1 year	1,500
Harriet W. Sewall, Librarian....	1 year	1,400
A. G. Tolaas.....	1 year	1,200
H. B. White.....	1 year	1,700
J. J. Willaman.....	1 year	1,400
W. Williamson.....	1 year	1,400

THE LAW SCHOOL

Professorial Lecturers:

H. S. Abbott.....	1 year	900
W. M. Jerome.....	1 year	1,000
F. H. Stinchfield.....	1 year	1,000

Instructor, Part Time:

Henry K. Elder.....	1 year	400
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COLLEGE OF DENTISTRY

Assistant Professors:

William McDougall.....	2 years	600
W. A. Roll.....	2 years	800
R. W. Countryman.....	2 years	600
R. S. Maybury.....	2 years	600
M. O. Pattridge.....	2 years	600
J. F. Shellman.....	2 years	1,000
R. R. Knight.....	2 years	900

Name	(Beginning Term of Appointment August 1, 1915)	Salary
O. Cooperman.....	2 years	600
C. O. Flagstad.....	2 years	1,200
C. H. Petri.....	2 years	600
C. E. Rudolph.....	2 years	600
M. J. Cox.....	2 years	900
Instructors:		
H. C. Nelson.....	2 years	450
Carl Otto.....	2 years	450
C. H. Beers.....	2 years	300
M. E. Ernst.....	2 years	500
W. A. Grey.....	2 years	300
J. M. Little.....	2 years	300
Mary V. Hartzell.....	2 years	300
H. J. Leonard.....	2 years	600
B. G. Anderson.....	2 years	900
A. J. Weiss.....	2 years	1,500

THE MEDICAL SCHOOL

Instructors:		
J. A. Meyers.....	3 years	1,400
W. C. Johnson.....	3 years	2,100
Moses Barron.....	1 year (half time)	1,000
Arthur T. Henrici.....	1 year (half time)	720
A. C. Potter.....	1 year (half time)	660
Margaret Warwick.....	3 years (first year)	1,100
	(second year)	1,200
H. L. Ulrich.....	3 years	without salary
E. T. F. Richards.....	3 years	without salary
C. R. Drake.....	3 years	without salary
H. Pederson.....	3 years	without salary
E. J. Huenekens.....	3 years	without salary
E. M. Hammes.....	3 years	without salary
R. T. La Vake.....	3 years	without salary
Angus Morrison.....	3 years	without salary
H. G. Irvine.....	3 years	without salary
John Butler.....	3 years	without salary
E. R. Hare.....	3 years	750
F. H. Poppe.....	3 years	without salary
Arthur C. Strachauer.....	3 years	750
C. C. Chatterton.....	1 year	without salary
C. A. Reed.....	1 year	without salary
Wallace Cole.....	1 year	without salary
Oscar Owre.....	3 years	without salary
F. J. Pratt.....	3 years	without salary
Horace Newhart.....	3 years	without salary
Assistants:		
C. A. Stewart.....	1 year (half time)	500
R. E. Cruzen.....	1 year	500
L. J. Roberts.....	1 year (half time)	400
C. A. Boreen.....	1 year	without salary

Name	(Beginning Term of Appointment August 1, 1915)	Salary
E. K. Green.....	1 year	without salary
H. C. Stuhr.....	1 year	without salary
A. G. Wethall.....	1 year	without salary
W. J. Kremer.....	1 year	without salary
Howard S. Clark.....	1 year	without salary
Margaret I. Smith.....	1 year	without salary
W. W. Lewis.....	1 year	without salary
S. E. Kerrick.....	1 year	without salary
J. F. Hammond.....	1 year	without salary
C. O. Maland.....	1 year	without salary
R. T. La Vake.....	1 year	\$600
L. Rutherford.....	1 year	without salary

COLLEGE OF PHARMACY

Assistant Professors:

Gustav Bachman.....	Term to be fixed	2,000
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SCHOOL OF MINES

Assistant Professors:

Samuel L. Hoyt.....	4 years	2,200
E. M. Lambert.....	4 years	1,700

Instructors:

Ervin W. McCullough.....	3 years	1,500
John F. Murphy.....	1 year	2,000

SCHOOL OF CHEMISTRY

Assistant Professors:

I. H. Derby.....	1 year	2,000
F. C. Frary.....	1 year	2,000
W. H. Hunter.....	1 year	1,650

Instructors:

Frank W. Bliss.....	1 year	1,400
E. K. Strachan.....	1 year	1,400

Assistants:

Walter M. Lauer.....	1 year	250
A. T. Newman.....	1 year	500

GENERAL EXTENSION DIVISION

Assistant Professors:

G. A. Gesell.....	4 years	1,700
E. M. Lehnerts.....	4 years	1,800

Instructors:

O. C. Edwards.....	3 years	2,000
R. V. Phelan.....	1 year	1,500

UNIVERSITY HIGH SCHOOL

Instructor:

Ray L. Leland (Miss).....	1 year	1,200
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