

The University of Minnesota
AGRICULTURAL COMMITTEE

MINUTES

May 9, 1916

A meeting of the Agricultural Committee was held in the President's office, Tuesday, May 9, 1916, at nine o'clock.

Present: Regent Rice, presiding; Regents Glotfelter, Williams, M. M., Vincent, and Dean Woods.

Voted to accept the following resignations:

J. T. E. Dinwoodie, Assistant Veterinarian, effective July 31, 1916.

H. P. Hoskins, Assistant Professor of Veterinary Medicine and Surgery, effective July 31, 1916.

Voted to approve the following appointments:

G. R. Bisby as Instructor in Plant Pathology in the College of Agriculture and Assistant Pathologist with the rank of Instructor for one year beginning August 1, 1916, at a salary of \$1,800.

George H. Nesom as Instructor in Soils in the School of Agriculture and Extension Lecturer for one year beginning August 1, 1916, at a salary of \$1,600.

Elizabeth Vermilye as Instructor in Foods and Cookery in the Division of Home Economics for one year beginning August 1, 1916, at a salary of \$1,000.

Louise Fitzgerald as Instructor in Domestic Science at the West Central School, Morris, for six months beginning October 1, 1916, at a salary of \$100 a month.

Hallie J. Fisher as Resident Nurse and Laboratory Instructor in Home Nursing for eight months beginning September 1, 1916, at a salary of \$850.

Agnes Vig as Matron in charge of the Dining Hall at Morris for nine months distributed irregularly during the year 1916-17, at a salary of \$60 a month.

J. B. Torrance to assist in the Traction Engineer's Short Course and to complete equipment of the farm motors room from April 1 to June 15, 1916, at a salary of \$100 a month.

Charles J. Robertson to assist in the Traction Engineer's Short Course and to complete equipment of the farm motors room from April 1 to June 15, 1916, at a salary of \$75 a month.

Harry Branigan as Nurseryman at Itasca Park from May 1 to August 1, 1916, at a salary of \$65 a month.

Kenneth J. Braden as skilled laborer at Cloquet from April 20 to August 1, 1916, at a salary of \$65 a month.

Charles Anderson as Assistant in the Blacksmith Shop from April 1, to August 1, 1916, at a salary of \$60 a month.

Voted to grant leave of absence to Clyde H. Bailey for one year from June 1, 1916, without salary.

Voted to approve a trip, late in May or early in June, for Bess M. Rowe to Madison, Wisconsin, Urbana, Illinois, and Ames, Iowa, to study home economics extension work, the expenses not to exceed \$75 to be charged to budget 241.

Voted to approve the following Ludden Trust Loans :

Sidney O. Johnston...	\$ 10.00	George T. White.....	\$ 50.00
Frank W. Evans.....	75.00	Parker O. Anderson..	50.00
Ralph Rogers	100.00	John D. Burnes.....	100.00

Voted to authorize a dormitory fee of \$7.50 per semester for the Central School of Agriculture.

A report by the Comptroller, approved by the Dean of the Department of Agriculture upon certain procedures at the West Central School and Station, having been considered, it was,

Voted: (1) That the committee has confidence in the good intentions and integrity of the Administration of the West Central School and Station; (2) that the regulations with respect to business transactions involving exchange of goods or services between the Station and individual members of the staff must hereafter be scrupulously observed: namely (a) only in exceptional cases should such transactions take place at all; (b) when they are deemed necessary they should be presented in advance for the approval of the Department of Agriculture and the Agricultural Committee; (c) an exact record should invariably appear in the accounts of the Station.

Voted that it is inexpedient at present to rent additional land at the West Central School and Station.

Voted to appoint a special committee consisting of Regents Williams, M. M., Glotfelter, and the Dean of the Department of Agriculture to make a report upon a stock-breeding policy for the Department of Agriculture.

A report on the need for clerical work at the North Central Experiment Station, Grand Rapids, was received.

Voted to postpone action until the time of the annual inspection tour to the sub-stations in July. It was informally agreed to set aside the week July 10-15 for the inspection tour.

Voted to appoint a committee consisting of Regents Rice, Butler, and Snyder to confer with the Great Northern Railway authorities concerning the establishment of a station near the Northwest School and Station, Crookston.

Voted in view of the higher cost of supplies to increase from five cents to six cents the mileage allowance for the use of privately owned automobiles when engaged in authorized University service.

Voted to disapprove the requisition for advertising the West Central School and Station in a local directory as being contrary to the general policy of the institution.

Voted to authorize a report by the Department of Forestry upon the policy with regard to University lands at a cost not to exceed \$75 to be charged to Reserve.

Voted to approve the request of the State Railroad and Warehouse Commission for coöperation with the Agricultural Colleges of North and South Dakota in examining the methods of grain inspection and handling, it being understood that all expenses other than the salaries of the men concerned will be met by the Commission.

Voted to approve the sale of an obsolete Dowagiac shoe grain drill at the North Central Experiment Station.

Voted in the special circumstances to approve the payment of one month's salary to J. W. Nelson who was injured while at work upon a boiler of the West Central School and Station.

Voted to approve payment for the professional services of J. J. Flather in connection with the additions to the University Farm Heating Plant under the same arrangement that was made with reference to the first enlargement of the Plant.

Voted to approve the requisition covering the expenses of the debating team and coach from the Northwest School, Crookston, to the West Central School, Morris, and return.

Voted to approve requisitions especially called to the attention of the Committee, namely: Nos. 1881, 1884, 1935, and 1963.

Voted to refer to a special committee consisting of the President, the Dean and the Comptroller the question of the purchase of a second-hand motor car for the Northwest School and Station, Crookston.

GEORGE E. VINCENT,
Secretary pro tem.

The University of Minnesota

BOARD OF REGENTS

MINUTES

MAY 9, 1916

A meeting of the Board of Regents was held in the President's office, Tuesday, May 9, 1916, at ten o'clock.

Present: Regent Snyder, presiding; Regents Burnquist, Butler, Glotfelter, Partridge, Rice, Sommers, Vincent, and Williams, M. M.

Voted to express appreciation of the long and loyal service of the Hon. B. F. Nelson as a Regent of the University and to extend to him the greetings and best wishes of the members of the Board.

Hon. C. W. Glotfelter, newly appointed Regent, was welcomed by the Board.

Voted to approve the minutes of the meeting of the Agricultural Committee of March 14 and the minutes of the meeting of the Board of Regents of March 14, 1916.

Voted to approve the report of the Agricultural Committee of May 9, 1916.

Voted to accept the following resignations:

Ethel Richmond as Head of the Department of Serial Publications in the General Library, effective July 1, 1916.

Louise Katz as Reviser in the Catalog Department of the General Library, effective July 1, 1916.

Voted to approve the following appointments:

Rupert Clendon Lodge as Assistant Professor of Philosophy in the College of Science, Literature, and the Arts for three years beginning August 1, 1916, at a salary of \$1,600 a year.

Kenneth H. Kingdon as Instructor in Physics in the College of Science, Literature, and the Arts for one year beginning August 1, 1916, at a salary of \$1,000.

W. F. Holman as President of the Interfraternity Council for the year 1916-17.

Freeman Weiss as Shevlin Fellow in Agriculture for the academic year 1916-17.

Orin D. Cunningham as Shevlin Fellow in Chemistry for the academic year 1916-17.

Charles Cullom Gault as Shevlin Fellow in Medicine for the academic year 1916-17.

Sybil Isabelle Fleming as Shevlin Fellow in Science, Literature, and the Arts for the academic year 1916-17.

Ruth E. Marshall and Charles B. Kuhlman as Teaching Fellows in the Department of History for the academic year 1916-17, at salaries of \$600 each.

Herbert E. Metcalf as Teaching Fellow in the Department of Animal Biology for the academic year 1916-17, at a salary of \$600.

Earl L. Abramson as Teaching Fellow in the Department of Animal Biology for the academic year 1916-17, at a salary of \$375.

Earl Barrett as Teaching Fellow in the Department of Romance Languages for the academic year 1916-17, at a salary of \$600.

Ellsworth Carlson as Teaching Fellow in the Department of Romance Languages for the academic year 1916-17, at a salary of \$500.

Marie Lyle as Assistant in the Department of English for the academic year 1916-17, at a salary of \$450.

Emily Payne and George H. Childs as Scholars in the Department of Animal Biology for the academic year 1916-17, at salaries of \$225 each.

George A. Thiel as Helper in the Department of Animal Biology for the academic year 1916-17, at a salary of \$225.

O. A. George as Scholar in the Department of Mathematics for the academic year 1916-17, at a salary of \$225.

Clyde Ray Chambers as Scholar in the Department of Sociology and Anthropology for the academic year 1916-17, at a salary of \$225.

Ralph Haefner as Scholar in the Department of Comparative Philology for the academic year 1916-17, at a salary of \$225.

Alice M. Carr, Dorothy Heinemann, Karl H. Trout, and Mark M. Heald as Scholars in the Department of History for the academic year 1916-17, at salaries of \$225 each.

Aldena Carlson as Scholar in the Department of English for the academic year 1916-17, at a salary of \$225.

Ralph S. Underwood as Scholar in the Department of Astronomy for the academic year 1916-17, at a salary of \$225.

The following appointments on the Mayo Foundation Staff:

Wayne William Bissell as Assistant Professor in the Department of Experimental Surgery and Pathology for three years beginning April 16, 1916.

Frank Charles Mann as Assistant Professor in the De-

partment of Pathology for three years beginning April 1, 1916.

Leo. P. Bell, J. L. Butsch, Raymond M. Evans, James R. McVey, William O. Ott, Frank A. Plum, and George D. Sutton as Fellows for three years beginning July 1, 1916.

J. M. Hayes, Carl A. Hedblom, Harry M. Lowell, and C. L. von Hess as Fellows for three years beginning October 1, 1916.

Dr. Floyd Grave as first-year Teaching Fellow in Medicine, beginning April 1, 1916, at a salary of \$500 a year.

Dr. J. W. Lee as refractionist in the Out-patient Department, beginning March 6, 1916, at a salary of \$50 a month.

Winifred Swift as Technician in the Department of Medicine from April 1 to May 31, 1916, at a salary of \$50 a month.

Paul Gamble as Service Man in the Department of Surgery, beginning April 14, 1916, at a salary of \$50 a month.

Herbert M. Holker as Service Man in the Department of Physiology, beginning April 17, 1916, at a salary of \$35 a month.

Carl Wenz as Service Man in the Department of Pathology from March 31 to August 1, 1916, at a salary of \$30 a month.

Marguerite Grimm as Secretary to the Dean of the College of Dentistry, beginning March 1, 1916, at a salary of \$75 a month.

Roy Johnson as laboratory boy in the School of Chemistry beginning April 10, 1916, at a salary of \$25 a month.

W. H. Thompson as Instructor in Chemistry from April 17 to June 1, 1916, at a salary of \$100 a month. (Continuation of appointment.)

Dr. Alice H. Tolg as Instructor in Physical Education for Women for one year, beginning August 1, 1916, at a salary of \$1,200.

Emmett L. Bennett as Secretary of the Municipal Reference Bureau in the General Extension Division for May, June, and July, 1916, at a salary of \$100 a month.

Nelle Melchers as Head of the Department of Serial Publications in the General Library, beginning July 1, 1916, at a salary of \$780 a year.

Florence B. Currie as Reviser in the Catalog Department in the General Library, beginning July 1, 1916, at a salary of \$1,000 a year.

Voted to approve the following salary adjustments:

Henry Johansen, Machinist, in the Department of Experimental Engineering, from \$85 to \$90 a month beginning April 1, 1916.

Walter Scherer, Service Man in the Department of Physiology, from \$45 to \$55 a month, beginning April 1, 1916.

C. A. Miller, Chauffeur, from \$50 to \$60 a month, beginning April 1, 1916.

J. W. Hughes, Dispensing Clerk, from \$65 to \$75 a month, beginning April 1, 1916.

Conrad Seitz, Cashier, from \$1,200 to \$1,400 a year, beginning April 1, 1916.

Voted to approve the following trips outside the state:

G. H. Hayes to attend the annual meeting of the University Business Men's Association at Urbana, Illinois, May 5 and 6, 1916, the expenses not to exceed \$35 to be charged to Budget 11.

C. E. Griswold, Accountant, to attend the annual meeting of the University Business Men's Association at Urbana, Illinois, the expenses not to exceed \$35 to be charged to Budget 11.

H. A. Hildebrandt, Superintendent of Buildings and Grounds, to attend the annual meeting of the University Business Men's Association at Urbana, Illinois, May 5 and 6, 1916, and on his return to stop off at Madison, Wisconsin, to attend the annual meeting of the Building Superintendents, May 8, 9, and 10, 1916, the expenses not to exceed \$45 to be charged to Budget 41.

Louise M. Powell, Superintendent of the School for Nurses, to attend the annual meeting of the National Nurses' Convention at New Orleans, Louisiana, April 27 to May 3, 1916, the expenses not to exceed \$115 to be charged to the Hospital Fund.

E. B. Pierce, Registrar, to attend the Seventh Annual Conference of the American Association of Collegiate Registrars at Columbia University, New York City, April 18, 19 and 20, 1916, the expenses not to exceed \$85 to be charged to Budget 23.

Dean J. B. Johnston to attend a conference of Collegiate Deans at Columbus, Ohio, April 27 and 28, 1916, the expenses not to exceed \$60 to be charged to Budget 23.

F. M. Rarig and T. G. Evenson to attend the Northern Oratorical League Contest and the Conference of the Northern Oratorical League, the expenses not to exceed \$35 each to be charged to Budget 99.

George D. Shepardson to conduct an inspection trip for engineering students, April 20-27, 1916, to Milwaukee, Wisconsin; Chicago, Illinois, Gary, Indiana, and possibly Keokuk, Iowa, the expenses not to exceed \$40 to be charged to Budget 118.

W. H. Emmons, and A. W. Johnston to conduct the trip for mining students between May 1 and June 15, 1916, to Lead, Deadwood, and Rapid City, South Dakota, and the country between these places in the Black Hills, the expenses not to exceed \$110 for Mr. Emmons and \$290 for Mr. Johnston, to be charged to Budget 73-a.

Joseph M. Thomas to Chicago, Urbana, Ann Arbor, Michigan, Syracuse, N. Y., New York City, and Cambridge, Mass., to interview candidates for positions, the expenses not to exceed \$135 to be charged to Budget 23.

Voted to approve the following leaves of absence:

Frederick K. Butters, Assistant Professor of Botany, for one year beginning August 1, 1916, on half salary.

Elmer E. Stoll, Professor of English, for one year beginning August 1, 1916, without salary.

G. A. Gesell, Assistant Professor of Economics and Head of the Municipal Reference Bureau in the General Extension Division, for one year beginning May 26, 1916, without salary.

Dr. Rood Taylor, Teaching Fellow in the Department of Pediatrics, for the month of June, with salary, for special study at Harvard University.

H. L. Slobin, Assistant Professor of Mathematics, on account of illness, with full salary, not to exceed the present college year.

Voted to approve the following Elliot Loans:

Charles E. Buresch... \$150.00	Edwin H. Anderson.. \$100.00
A. Irving Levorsen... 150.00	

Voted to approve the following Ludden Real Estate Loans:

Ralph D. Gracie..... \$ 25.00	Harlan C. Hansen.... \$ 75.00
Algot S. Lineer..... 100.00	R. O. Covell..... 75.00
James S. Notestein... 50.00	Hillard H. Holm..... 100.00
Roy N. Henning..... 25.00	Violet M. Rutherford. 50.00
Ralph S. Underwood. 50.00	Robendra C. Nag..... 36.00
Henry S. French..... 100.00	G. E. Lyons..... 100.00
David A. Leonard.... 150.00	L. H. Watkins..... 100.00

A communication from Dr. Soren P. Rees deprecating an increase in the incidental fees lest self-supporting students be over-burdened or deterred from entering college was received, read, and placed on file.

Voted to create one hundred free semester scholarships of the value of \$20 each, out of the income from the Ludden fund, a bequest designed to assist students; these scholarships to be available for the year 1916-17 and regularly thereafter, for students in the Colleges of Science, Literature, and the Arts, Agriculture, Education, and Engineering, and to be assigned through an organization to be established by the Administrative authorities of the colleges concerned, on the basis of (a) need, and (b) creditable scholarship.

Voted to create for the year 1916-17, fifty semester service scholarships of \$20 each, out of support funds, to be assigned in the same way as the free scholarships, with the understanding that the holders of these service scholarships will be required to render service in the libraries, offices, etc., of the University.

Whereas: During the current year there has been in the group made up of Academic, Agricultural, Educational, and Engineering students an increase of numbers far beyond all expectations;

Whereas: The funds available on the basis of a much smaller student body were far from being adequate to maintain proper conditions of instruction;

Whereas: A large majority of the students will not find it a hardship to pay a slightly increased incidental fee which will amount to an addition of from two per cent to four per cent to the cost of a year's resident study;

Whereas: Substantial provision has been made for actually reducing the incidental fees for a considerable number of wholly or partially self-supporting students and for aiding them in other ways, viz:

1. One hundred free semester scholarships of the value of \$20, derived from the income of the Ludden bequest.

2. Fifty service semester scholarships of the value of \$20 each, requiring from appointees an equivalent in service to the University.

3. A loan-fund of \$5,000 to \$6,000 available annually from the Gilfillan, Ludden, Elliot, and other endowments, together with the repayments by beneficiaries.

4. An employment bureau which finds positions for practically all the self-supporting students who apply for employment.

Therefore it is resolved to authorize for the year 1916-17 the addition of \$5 a semester to the incidental fees in the College of Science, Literature, and the Arts, the College of Agriculture, the College of Education, and the College of Engineering and Architecture; also to authorize for the year 1916-17 (1) an incidental fee of \$5 a semester in the University High School, which at present makes no charge, and (2) the creation of not to exceed ten service scholarships for the year 1916-17, appointees to be exempt from tuition fees in consideration of services rendered to the High School.

Those voting in the affirmative: Regents Burnquist, Butler, Glotfelter, Partridge, Snyder, Sommers, Vincent, and Williams, M. M.

Those voting in the negative: Regent Rice.

Voted, in response to a request from the Directors of the Minnesota Union, to require of all men students the payment of the Union fee of one dollar each semester.

Voted to authorize the reduction of the Reserve in the 1916-17 Budget from \$25,000 to \$15,000 and to approve in general the budget policy as outlined by the President of the University in a memorandum "Policy of Budget Making, 1916-17." Supplement to Minutes, page 90.

Voted to approve the recommendation that all candidates for degrees be required to be present at the Commencement Exercises to receive their degrees and diplomas unless excused by the Dean of the College and the President of the University.

Voted to attach to the position of Director of the Social Service Department the rank of Instructor in the Medical School.

Voted to approve the recommendation of the Administrative Board of the Medical School that every student in the Medical School provide himself with a microscope of specified type, this regulation to become effective August 1, 1916.

Voted to approve the recommendation of the Administrative Board of the Medical School that the name of the Department of Diseases of the Eye, Ear, Nose, and Throat be changed to the Department of Ophthalmology and Oto-Laryngology, and that the name of the Division of Genito-Urinary Diseases be changed to the Division of Urology.

Two delegates from the Minneapolis Stationary Firemen's Union appeared before the Board with a request that firemen working in the University grounds be given one day of each week off in lieu of the present plan of one day a month and a month's vacation.

Voted to refer the matter to the Committee on Buildings and Grounds.

Voted to receive and make a part of the minutes of the Board the memorial to the late Dr. Charles A. Wheaton which was adopted by the Administrative

Board of the Medical School, and to express in behalf of the University appreciation of the valuable services rendered by Dr. Wheaton in the organization and development of medical education in Minnesota. Supplement to minutes, page 91.

Voted to refer to a Committee of Regents Burnquist, Butler, Snyder, Vincent, and Williams, J. G., the proposed agreement of affiliation between the University of Minnesota and the St. Paul College of Law to report at the June meeting of the Board of Regents.

Voted to approve the recommendation that the name of the College of Engineering and the Mechanic Arts be changed to the College of Engineering and Architecture.

A communication was received from the Treasurer of the General Alumni Association acquiescing in the plan to deal with the Directory as a special project rather than as a part of an increased annual appropriation.

A request from a Committee of the Reunion Classes for an appropriation toward the expenses of Alumni Day in June was denied but it was suggested that alumni members and others would be ready to make a contribution toward a guarantee fund.

A request from the Cosmopolitan Club for the remodeling of Campus houses for a club house at a cost of \$2,400 was denied because of lack of funds.

A request for a small addition to the Campus Club was approved and referred to the Comptroller to make arrangements as in the case of the former enlargement of the building, viz., an increased rent to cover interest charges, etc.

Voted to request the State Auditor to credit the General University fund with the portion of the .23 mill tax levy in accordance with paragraph 21, section 2, chapter 375, Session Laws of 1915 as needed in providing revenue to defray University General Support expenditures.

Voted to join with the City of St. Paul and the State Agricultural Society in the authorization of the modification of the contract for the so-called Como Sewer, omitting certain laterals not affecting the main sewer.

Voted to refer to the Comptroller with power, the application for the sale of an obsolete camera inventoried in the Department of Pathology.

Proposals for installing piping in University tunnels were submitted and authority given to enter into a contract with H. Kelly & Company.

A communication from the Superintendent of the University Hospital reporting as the result of insufficient locker equipment, the theft of a patient's clothing of the value of \$31.75 was received and after consideration a reimbursement of the amount was authorized.

Voted to approve the following budget transfers:

Transfer \$100.00 from Reserve, Budget No. 1, page 18, to pay-roll No. 7 a, section I, page 19.

Transfer \$30.00 from Budget No. 26, Fund No. 6, Scientific Research, page 23, to Budget No. 69, same fund, section VII, and page 36.

Transfer \$100.00 from Budget No. 108, section No. VIII, page 47, to Budget No. 115, same section and page 48.

Transfer \$400.00 from Budget No. 123 A, section No. VIII, page 50, to pay-roll item No. 55, same section and page.

Transfer \$481.00 from Budget No. 140, School of Embalming, section IX, page 57, to and establishing pay-roll item No. 89, same section and page.

Transfer \$200.00 from Budget No. 128, section IX, page 52, to Budget No. 127 B, same section and page.

Transfer \$800.00 from Budget No. 128, section IX, page 52, to Budget No. 132, same section and page 53.

Transfer \$600.00 from Budget No. 128, section IX, page 52, to Budget No. 136, same section and page 55; also \$100.00 from Budget No. 128 to Budget No. 127, same section and page.

Transfer \$150.00 from Budget No. 144, section IX, page 58, to and establishing pay-roll item No. 21 A, same section and page 60.

Transfer \$600.00 from Budget No. 144, section IX, page 58, to Budget No. 153, same section and page 60; also \$400.00 from Budget No. 144 to Budget No. 147, same section and page.

Transfer \$200.00 from Budget No. 150, section IX, page 59, to Budget No. 142, same section and page 58.

Transfer \$600.00 from Budget No. 175 A, section XI, page 64, to and establishing pay-roll item No. 23, Miscellaneous Labor, same section and page.

Transfer \$150.00 from Budget No. 175, section XI, page 64, to Budget No. 186, section XV, page 69; also \$150.00 from Budget No. 187, section XV, page 69, to Budget No. 177, section XI, page 64.

Transfer \$50.00 from Budget No. 201, section No. I, page 74, to pay-roll item No. 101, section VIII, page 85.

Transfer \$260.00 from Budget No. 201, section No. I, page 74, to Budget No. 251, section XIV, page 92.

Transfer \$100.00 from Budget No. 207, section No. I, page 74, to Budget No. 208, same section and page.

Transfer \$45.00 from Budget No. 211, section No. I, page 75, to pay-roll item No. 8A, same section and page.

Transfer \$262.50 from Budget No. 211, section No. I, page 75, and establish pay-roll item No. 8A, to take care of salaries of J. B. Torrance and Chas. J. Robertson from April 1 to June 15th, same section and page.

Transfer \$8.13 from Budget No. 228, section No. IV, page 81, to pay-roll item No. 76, same section and page.

Transfer \$70.00 from Budget No. 238, section No. X, page 87, to pay-roll item No. 134, same section and page.

Transfer \$250.00 from Budget No. 246, section No. XII, page 90, to pay-roll item No. 181 B, and \$220.00 from Budget No. 245, section No. XII, to pay-roll item No. 181 A, same section and page.

Transfer \$525.00 from Budget No. 247, section XII, page 90, to pay-roll item No. 179, same section and page.

Transfer \$300.00 from Budget No. 261, section No. XVIII, page 96, to pay-roll item No. 245, same section and page.

Transfer \$50.00 from Budget No. 264, section No. XIX, page 97, to pay-roll item No. 260 A, same section and page.

Transfer \$560.00 from Budget No. 268, section No. XX, page 99, to pay-roll item No. 284, same section and page.

Transfer \$1,050.00 from Budget No. 269, section No. XX, page 99, to pay-roll item No. 283, same section and page.

Transfer \$600.00 from Budget No. 218, section No. II, page 77, to pay-roll item No. 29, same section and page.

Transfer \$800.00 from Budget No. 301, section No. XXIII, page 104, to the following Budgets:

\$350.00 to Budget No. 300 N	\$ 50.00 to Budget No. 300 L
100.00 to Budget No. 300 O	200.00 to Budget No. 300 P
100.00 to Budget No. 300 F	

Transfer the following amounts in Crookston Budgets, section XXIII, page 104:

\$ 50.00 from Budget No. 300 K	to Budget No. 300 M
50.00 from Budget No. 300 L	to Budget No. 300 M
25.00 from Budget No. 300 O	to Budget No. 300 M
300.00 from Budget No. 301	to Budget No. 300 S
75.00 from Budget No. 301	to Budget No. 300 P
400.00 from Budget No. 303	to Budget No. 300 J

Transfer \$200.00 from Budget No. 251, section No. XIV, page 92, to pay-roll item No. 197, same section and page.

Transfer the following from Budget No. 311, section XXIV, page 107:

\$225.00 to Budget No. 310 A	350.00 to Budget No. 310 E
175.00 to Budget No. 310 C	100.00 to Budget No. 310 F
400.00 to Budget No. 310 D	1,400.00 to Budget No. 310 S

Transfer \$150.00 from pay-roll item No. 4, section No. XXV, page 110, to Budget No. 325, same section and page.

Transfer \$117.31 from Budget No. 321, section XXIV, page 109, to and create pay-roll item No. 17 A, same section and page 106.

Transfer \$1,080.00 from pay-roll item No. 31, Support, section No. I, page 21, to pay-roll item No. 41, same fund, section and page.

Transfer \$500.00 from Budget No. 42, Support, section No. 5, page 28, to pay-roll item No. 14, same section and page 29.

Transfer \$50.00 from pay-roll item No. 3, Support, section No. V, page 28, to Budget No. 41, same fund, section and page.

Transfer \$175.00 from pay-roll item No. 3, Sanford Hall, section No. VI, page 32, to pay-roll item No. 5, same fund, section and page.

Transfer \$145.00 from pay-roll item No. 4, Sanford Hall, section No. VI, page 32 to pay-roll item No. 5, same fund, section and page.

Transfer \$90.00 from pay-roll item No. 9, Shevlin Hall, and \$172.40 from pay-roll item No. 10 to pay-roll item No. 8, same section and page 33.

Transfer \$40.00 from pay-roll item No. 43, Support, and \$40.00 from pay-roll item No. 48, Support, to Budget No. 71, section No. VII, page 37, Department of Economics.

Transfer \$341.67 from pay-roll item No. 68, Support, section No. VII, Department of Geology to and create Budget No. 73 A, same section and page 38.

Transfer \$15.00 from Budget No. 123, Support, section No. VIII, page 50, to pay-roll item No. 56, same fund, section and page to take care of increase H. Johansen.

Transfer \$90.00 from pay-roll item No. 50, Support, Medical, section IX, page 55, and create pay-roll item No. 55 B, same section and page to care for salary of service man in Department of Pathology for three months beginning March 1st.

Transfer \$100.00 from pay-roll item No. 72, Support, section No. IX, page 55, to and create pay-roll item No. 80 A, same fund, section and page, to care for salary of Winifred Swift for two months beginning April 1st.

Transfer \$241.92 from Budget No. 150, section IX, page 59, to and create pay-roll item No. 11 A, same fund, section and page, to care for salary of refractionist in Hospital.

Transfer \$40.00 from Budget No. 128, Support, section IX, page 52, to pay-roll item No. 33, same fund, section and page, to care for increase in salary of service man for four months.

Transfer \$150.00 from pay-roll item No. 10, Support, section No. X, page 63 to pay-roll item No. 30 A, to take care of increased time of service.

Transfer \$40.00 from pay-roll item No. 37, Support, section No. XII, page 65, to pay-roll item No. 12, same fund, section and page.

Transfer \$50.00 from pay-roll item No. 42, Support, section No. VIII, page 49, to and create pay-roll item No. 42 A for lecturers.

Transfer \$37.00 from Reserve as follows: to pay-roll item No. 12, section XII, page 65, \$12.00; to pay-roll item No. 42 A,

\$25.00. This amount is part of the \$120.00 from Reserve which was voted to the College of Dentistry at meeting of February 15th. The balance may not be transferred.

Transfer \$180.00 from pay-roll item No. 12 A, Support, section No. XII, page 65, to pay-roll item No. 12, same fund, section and page.

Transfer as follows to Budget No. 186, section No. XV, page 69:

From pay-roll item No. 3.....	\$65.00
From pay-roll item No. 6.....	250.00
From pay-roll item No. 9.....	120.00

\$435.00

Transfer \$100.00 from pay-roll item No. 13, Support, section No. XV, page 69, to Budget No. 188, same fund, section and page.

Transfer \$113.00 from pay-roll item No. 142 A, Agricultural Extension, section No. XI, page 88, to pay-roll item No. 161 A, same fund, section and page.

Transfer \$40.00 from pay-roll item No. 41, Crookston Dining Hall, section XXIII, page 105, to pay-roll item No. 40, same fund, section, and page.

Transfer \$17.50 from pay-roll item No. 36, Crookston Repairs, section No. XXIII, page 103, to pay-roll item No. 35, same fund, section, and page.

Transfer \$80.00 from pay-roll item No. 4, Crookston Support, section No. XXIII, page 103, to pay-roll item No. 34, same fund, section, and page.

Transfer \$497.35 to pay-roll item No. 34, Crookston Support, section No. XXIII, page 103, from the following pay-roll items:

From pay-roll item No. 12.....	\$261.26
From pay-roll item No. 21.....	25.16
From pay-roll item No. 28.....	4.62
From pay-roll item No. 29.....	78.60
From pay-roll item No. 32.....	36.48
From pay-roll item No. 33.....	91.23

\$497.35

Transfer \$1,400 from Budget No. 301, Crookston Support, section No. XXIII, page 104, to the following budgets:

To Budget No. 300 A.....	\$125.00
To Budget No. 300 B.....	300.00
To Budget No. 300 D.....	200.00
To Budget No. 300 E.....	575.00
To Budget No. 300 L.....	75.00
To Budget No. 300 M.....	125.00

\$1,400.00

Transfer \$200.00 from Budget No. 303, Crookston Support,

section No. XXIII, page 104, to Budget No. 300 B, same fund, section, and page.

Transfer \$840.00 from pay-roll item No. 12, Support, section No. I, page 75, to pay-roll item No. 18, same fund, section, and page 76.

Transfer \$80.00 from pay-roll item No. 22, Morris Dining Hall, section No. XXIV, page 108, to pay-roll item No. 20, same fund, section, and page.

Transfer \$300.00 from pay-roll item No. 11, University Extension, section No. XVI, page 72, to establish pay-roll item No. 11 A, same fund, section, and page, to care for the salary of E. L. Bennett for three months beginning May 1st.

Transfer \$100.00 from Budget No. 186, Support, section No. XV, page, 69, to and establishing pay-roll item No. 9 C., to care for salaries in connection with Short Course for Superintendents and Principals.

Transfer \$400.00 from pay-roll item No. 149, Agricultural Extension, section XI, page 88, to pay-roll item No. 161 A, same section, and page; also \$266.72 from pay-roll item No. 149 to Budget No. 240, same section, and page.

Voted to approve the following requisitions:

Requisitions 1620 to 1644 inclusive.....	\$10,741.39
Requisitions 1645 to 1669 inclusive.....	7,471.07
Requisitions 1670 to 1694 inclusive.....	8,166.01
Requisitions 1695 to 1719 inclusive.....	11,562.71
Requisitions 1720 to 1744 inclusive.....	12,303.96
Requisitions 1745 to 1769 inclusive.....	7,267.00
(Except items 6 and 7 on 1764, and item 4 on 1767)	
Requisitions 1770 to 1794 inclusive.....	7,312.51
(Except items 4, 5, 6, 7, 8, 9, 10 on 1787)	
Requisitions 1795 to 1819 inclusive.....	4,881.87
Requisitions 1820 to 1844 inclusive.....	5,989.26
Requisitions 1845 to 1869 inclusive.....	6,330.91
Requisitions 1870 to 1893 inclusive.....	5,773.08
(Except items 1 and 2 on 1882)	
Requisitions 1894 to 1918 inclusive.....	8,332.70
Requisitions 1919 to 1943 inclusive.....	21,462.63
Requisitions 1944 to 1964 inclusive.....	7,528.91

Voted to adjourn.

G. H. HAYES,
Secretary