

The University of Minnesota**AGRICULTURAL COMMITTEE****MINUTES****September 25, 1916**

A meeting of the Agricultural Committee was held at the Library Building, September 25, 1916, at nine o'clock.

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

Voted to accept the resignation of Lucetta Bissell, College Registrar, effective September 1, 1916.

Voted to approve the following appointments:

John A. Anderson, as Instructor in Music at the West Central School and Station, Morris, from October 7 to April 1, 1917, at a salary of \$80 a month.

Godfrey F. Hoerner as Field and Laboratory Assistant in the Division of Plant Pathology and Botany for one month beginning July 1, 1916, at a salary of \$75.

Voted to grant leave of absence without salary for eight months beginning October 1, 1916, to W. F. Cantwell, Assistant Chemist in the Nutrition Division.

Voted to approve the following trips outside the state:

R. C. Ashby to Omaha, Nebraska, to attend the National Swine-Growers meeting and show, and to visit the Agricultural Departments of the University of Nebraska and the Iowa State Agricultural College, expenses not to exceed \$50 to be charged to Budget 257.

A. C. Arny to Guelph, Ontario, and Ithaca, New York, as soon as possible to study methods used by Dr. Zavitz of Guelph in making variety tests and to study methods of making variety tests and compiling results at Cornell University Experiment Station, and to study also the methods of conducting investigations in crop rotation work and in field crop production; the expenses not to exceed \$75 to be charged to Budget No. 235.

Voted to promote Dr. C. C. Palmer from Instructor to Assistant Professor of Physiology in the Division of Veterinary Science with increase of salary from \$1,600 to \$2,000 a year from October 1, 1916.

Voted that Student Loan Funds not specifically limited to students of one college are available for loans to any student registered in any division of the University.

Voted formally to approve the following reorganization of the Dairy and Animal Husbandry and Veterinary Science Division as presented July 25, and incorporated in the budget for 1916-17:

1. Animal Husbandry Division, Professor Gay, Chairman.
 - I. Section of Horse Husbandry, Assistant Professor Montgomery, in charge.
 - II. Section of Swine Husbandry, Assistant Professor Ashby, in charge.
 - III. Section of Beef Cattle and Sheep, Assistant Professor Paterson, in charge.
2. Division of Dairy Husbandry, Professor Kildee, Chairman.
 - I. Section of Dairy Stock and Production, Professor Kildee in charge, assisted by Professor Gehrand.
 - II. Section of Dairy Manufactures, Professor R. M. Washburn, in charge.
3. Division of Animal Nutrition, Professor Haecker, Chairman.
4. Division of Poultry Husbandry, Professor A. C. Smith in charge.
5. Division of Veterinary Science, Professor Reynolds, Chairman.
 - I. Section of Veterinary Sanitation, Professor Reynolds, in charge.
 - II. Section of Veterinary Anatomy, in temporary charge of Dr. Palmer.
 - III. Section of Veterinary Physiology, Dr. Palmer, in charge.
 - IV. Section of Veterinary Pathology, Assistant Professor Boyd, in charge.
 - V. Section of Veterinary Medicine and Surgery, Dr. Boyd in charge.
 - VI. Section of Veterinary Biochemical Products, Dr. Kernkamp in charge.

Voted to acknowledge the receipt from the State Veterinary Association of certain resolutions, to express appreciation of the interest of the Association, and to reply that while research work has been carried on the need for further development is recognized, that steps are be-

ing taken in this direction and that it is hoped in the early future to appoint a specialist in Veterinary Pathology.

Voted to receive and make a part of the Minutes (Supplement to the Minutes, page 96) the report of the Dean of the Department of Agriculture upon the management of the Feeding Farm administered in connection with the Dining Hall of the University Farm, and to appoint as a special committee to report upon the problem of the economical disposal of dining hall waste the following members: Rice, Glotfelter, Butler, and Dean Woods.

Voted to receive and place on file (Supplement to the Minutes, page 97) reports of the Division of Sanitation of the State Board of Health on the Sewerage Systems and Water Supplies of the various sub-stations under the charge of the University.

Voted to authorize the purchase for a sum not to exceed \$3,000 live stock at the Northwest School and Station to replace stock disposed of on account of tuberculosis.

Voted to postpone a decision concerning the purchase of additional live stock for the West Central School and Station and to ask the Dean of the Department of Agriculture to make further report as to the needs and as to the funds available.

Voted to authorize the expenditure of \$1,200 from the Dean's Reserve, Budget 201 for live stock to remain the property of the Central Station, but to be shipped to the Southeast Demonstration Farm and Experiment Station at Waseca for experimental purposes.

Voted to approve the installation of a ventilating system and lockers in the Gymnasium of the University Farm in accordance with the plan submitted.

Voted to approve the construction of an addition to the swine plant at the University Farm to be charged to the appropriation for repairs, alterations and betterments.

Voted to disapprove the plan for connecting the Experiment Station at Cloquet with the Cloquet Electric Light Plant.

Voted to approve the remodeling of the old farm house at the Northwest School and Station in accordance with the plan submitted.

Voted to receive and place on file (Supplement to the Minutes, page 98) the opinion of the Attorney General which denies the right of the University to contribute any funds to the drainage ditch which benefits the Northwest School and Station, Crookston.

Voted to refer to the Department of Electricity in the College of Engineering the recommendation of the Department of Insurance with regard to equipping certain buildings with lightning rods.

The Comptroller reported an accident to Christ Benson employed at the Northwest School and Station.

The Superintendent at the Northeast Station, Duluth, reported the theft of 100 chickens valued at \$30.

Voted to approve the purchase of a transformer for the use of the North Central Station, Grand Rapids.

Voted to approve the appropriation of not to exceed \$30 for properly housing the cattle to be exhibited at the Morris Fair by the West Central School and Station.

Voted to approve requisitions as follows:

a. Certain items to which special attention was called by the Comptroller with the exception of an item \$15.22, expenses for visiting prospective students at the Northwest Station, Crookston.

b. Sundry routine requisitions.

GEORGE E. VINCENT,
Secretary pro tempore

The University of Minnesota**BOARD OF REGENTS****MINUTES**

September 25, 1916

A meeting of the Board of Regents was held in the Library Building at the University of Minnesota, Monday, September 25, 1916, at 11:00 o'clock a.m.

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

Voted to make the following corrections in the minutes:

Minutes of the Board of Regents of June 7, 1916, changing the appointment of Fred P. Moersch from October 1, 1916, to July 31, 1917, to read from October 1, 1915 to July 31, 1916.

Appendix to minutes of the Board of Regents of June 7, 1916, making the reappointment of R. M. West as Associate Professor instead of Assistant Professor.

Voted to approve the minutes of the meeting of the Agricultural Committee of July 12; the minutes of the Board of Regents of July 12, and the minutes of the Executive Committee of July 27, 1916.

Voted to approve the report of the Agricultural Committee of September 25, 1916.

The President of the Board announced a rearrangement of the Auditing Committee as follows:

Regent Sommers, Chairman; Regents Partridge, Rice, Vincent, Williams, J. G., and Williams, M. M.

Voted to accept the following resignations:

Wm. C. Kavanaugh as Professor and Head of the Department of Experimental Engineering in the College of Engineering and Architecture, effective August 1, 1916.

Charles H. Blitman as Instructor in Drawing and Descriptive Geometry, effective August 1, 1916.

Harry D. Harper as Instructor in Economics, effective August 1, 1916.

William C. Johnson as Instructor in Pathology and Hospital Pathologist, effective September 30, 1916.

Voted to approve the following appointments:

Samuel Kroesch as Assistant Professor in the Department of German for the academic year 1916-17 at a salary of \$1,800.

A. C. Hodge as Instructor in the Department of Political Economy for the academic year 1916-17 at a salary of \$1,750.

J. Warren Stehman as Instructor in the Department of Economics for the academic year 1916-17 at a salary of \$1,500.

Gertrude Hull as Instructor in Vocal Music for the academic year 1916-17, the salary to be the fees collected.

Ernest Peter Kuhl as Instructor in Rhetoric for the academic year 1916-17, at a salary of \$1,400.

H. D. Myers as Instructor in Drawing and Descriptive Geometry for the academic year 1916-17, at a salary of \$1,300.

E. R. Martin as Instructor in Electrical Engineering for the academic year 1916-17, at a salary of \$1,500.

Francis X. Keally as Instructor in Architecture for the academic year 1916-17, at a salary of \$1,400.

Allen G. Quinby as Instructor in Foundry Practice from October 1, 1916, to July 31, 1917, at a salary of \$100 a month.

F. W. Hoorn as Instructor in Mathematics and Mechanics for the academic year 1916-17 at a salary of \$1,200.

Amos F. Moyer as Instructor in Experimental Engineering for the academic year 1916-17, at a salary of \$1,200.

Rutcher Skagerberg as Instructor in Drawing for the academic year 1916-17 at a salary of \$1,000.

Joseph R. Turner, J. F. Avery, and C. B. Wright as Instructors in Medicine for the academic year 1916-17, without salary.

G. M. Olson as Instructor in Dermatology for the academic year 1916-17, without salary.

W. R. Shannon as Instructor in Pathology and Bacteriology for the academic year 1916-17, at a salary of \$1,200.

C. H. Clevenger as Instructor in Mechanics and Mathematics in the School of Mines for the academic year 1916-17, at a salary of \$1,200.

L. M. Henderson as Instructor in Chemistry for the academic year 1916-17 at a salary of \$1,200.

Mrs. Mary Woodruff as Matron in charge of the cafeteria in the Minnesota Union at a salary of \$1,200 a year.

Dr. C. A. Stewart, as instructor in the Continuation Course in Anatomy of the Summer Session for an additional period of six weeks at a salary of \$300.

Walter W. Marshall as Assistant in the Department of Animal Biology for the academic year 1916-17, at a salary of \$1,000.

Frances Lowell as Assistant in the Department of Philosophy and Psychology for the academic year 1916-17, at a salary of \$450.

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

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

Ethel M. Slider as Technician in the Department of Animal Biology for ten months beginning September 15, 1916, at a salary of \$900.

Lloyd L. Stewart as Scholar in the Department of Geology and Mineralogy for the academic year 1916-17 at a salary of \$225.

Theresa Maier as Scholar in Music for the academic year 1916-17 at a salary of \$225.

Marion Woodward as Scholar in the Department of Romance Languages for the academic year 1916-17, at a salary of \$225.

Barbara Healy as stenographer in the Department of Animal Biology for the academic year 1916-17, at a salary of \$600.

A. J. Kohls as first Assistant Pharmacist in the University Hospital and Out-Patient Department beginning July 28, 1916, at a salary of \$780 a year.

Hallie Bruce as second Assistant Pharmacist in the University Hospital and Out-Patient Department beginning August 1, 1916, at a salary of \$480 a year.

Mae E. Woodruff as Stenographer at large in the Medical School beginning July 19, 1916, at a salary of \$50 a month.

Iver Young as Service Man in the Department of Anatomy, beginning September 1, 1916, at a salary of \$40, with the understanding that the salary may be increased to \$45 on January 1, 1917, if services are satisfactory.

Lloyd Devereaux as Service Man in the Department of Anatomy beginning September 11, 1916, at a salary of \$35 a month.

Allen S. Humphreys as Assistant in Chemistry for the academic year 1916-17 at a salary of \$500.

F. A. Burningham, A. Domovshy, L. R. Eckman, T. Hogness, Ward E. Kuentzel, G. E. Widell, as Student Helpers in Chemistry for the academic year 1916-17 at salaries of \$90 each.

Oscar Luft, J. Clyde Owens, Clarence Ruchhoft, as Student Helpers in the School of Chemistry for the academic year 1916-17 at salaries of \$135 each.

A. D. Bell, W. A. Egge, and Wm. Higburg as Student Helpers in the School of Chemistry for the academic year 1916-17 at salaries of \$180 each.

DeWitte N. Barber as Laboratory Helper in the College of Pharmacy, beginning September 1, 1916, at a salary of \$65 a month.

Alice Galligan as Stenographer for the University High School beginning September 19, 1916, at a salary of \$50 a month.

Elizabeth Jackson as Chaperone of West Sanford Hall for the academic year 1916-17 with free room and board in Sanford Hall.

Dr. Ben Thane as Medical Examiner in the Department of Physical Education for Men during the early weeks of the autumn semester, at the rate of \$10 a day for services not to exceed five hours per day.

Ralph Harlow as Gymnasium Clerk in the Department of Physical Education for Men for ten months beginning September 5, 1916, at a salary of \$50 a month.

Esther Hill as stenographer in the General Extension Division beginning August 1, 1916, at a salary of \$720 a year.

Margaret Anderson as file clerk in the General Extension Division beginning September 1, 1916, at the rate of \$40 a month for full time and such proportion of that amount as may be properly prorated for part time, during those months when full time service is not required.

Mary Gale as Assistant in the Editor's Office beginning August 1, 1916, at a salary of \$60 a month.

Nellie Churchill as Record Clerk in the Registrar's Office beginning September 1, 1916, at a salary of \$50 a month.

Mrs. S. A. Brown as cafeteria manager at Shevlin Hall for the academic year 1916-17, at a salary of \$800.

Voted to approve the following readjustments of salary:

M. B. Lagaard from \$900 to \$1,200 effective August 1, 1916, on account of higher quality of service required and increased work.

Dr. Margaret Warwick from \$1,200 to \$1,500 effective October 1, 1916, on account of increased work and responsibility.

A. G. Stasel from \$1,020 to \$1,200 effective August 1, 1916.

Litella Colburn from \$45 to \$50 a month effective August 1, 1916.

V. R. Kokatnur from \$500 to \$800 for the academic year 1916-17 for part time as Teaching Assistant in addition to his duties as Research Assistant.

Faith Leonard, Chemistry, from \$900 to \$960 effective August 1, 1916, increase in salary to the salary placed in the budget.

Leslie Brooks from \$900 to \$500 for the academic year 1916-17 on account of decrease of time.

Voted to grant the following leaves of absence:

Professor C. F. Sidener for the first semester of the present academic year with half salary on account of illness.

Professor B. E. Dahlgren until January 1, 1917, without salary in order to do research for the American Museum of Natural History.

Dr. Moses Barron from August 16 to September 30, 1916, without salary in order to work for the State Board of Health.

Voted to approve the following trip outside the state:

R. B. Oshier to Chicago, Illinois, September 15 to attend

the annual convention of the International Lyceum Association for the purpose of securing Lyceum attractions for the coming season, the expense not to exceed \$45 to be charged to the Extension Budget.

Voted to refer to the President of the Board and the President of the University the question of the policy of the University in respect to the taking out of patents by members of the University staff and to request a report at the next meeting of the Board.

The President submitted a memorandum of the relationship of Josephine E. Tilden to the University in connection with botanical specimens procured on a trip to the Eastern Hemisphere at personal expense and it was

Voted to recognize a liability of not to exceed \$500 to be paid Miss Tilden on regularly approved vouchers as the material is furnished in instalments to the University during the next two or three years.

Voted to authorize the sale through the University Storehouse of supplies to faculty members who are conducting University research at private expense.

Voted because of lack of legal authority to deny the request for a University subsidy for "The Minnesota Engineer."

Voted to authorize the President to execute a bond in favor of the United States Government in the sum of \$59,865.60 covering Ordnance Stores and to execute additional bonds as may be necessary.

Voted to authorize G. H. Hayes, Comptroller, H. J. Loucks, Purchasing Officer, and C. E. Griswold, Accountant, to sign all the necessary papers for customs entry and release at all ports of entry on any goods or merchandise arriving in bond for the University of Minnesota.

Voted to restrict the sale of University commodities on credit to such cases as are authorized by the Deans of the Colleges with the understanding that the Deans become personally responsible for the accounts in granting such authorization.

The President of the Board having reported the result of a conference with State Officials relative to the withdrawal of the University Contingent Funds, it was

Voted to appoint President Snyder, Regents Butler, Partridge, Sommers, Schulz, and Vincent a committee to confer with the Governor, Attorney General, State Treasurer, State Auditor, and Public Examiner with reference to providing ways and means for conducting University business until such time as legislation can be procured.

Voted to table the recommendation of the Senate Committee on Proposed Journal of Public Affairs in accordance with an opinion given by the Attorney General. Supplement to Minutes, page 99.

Voted to approve the proposal of the President of the Board to pay to the Russell-Grader Company the assessment of damages at \$223.50 for the vacation by the City of Minneapolis of a portion of the Regents' Addition with the understanding that the Russell-Grader Company continue the lease in its present form.

Voted to approve the Budget for the year 1916-17 as printed.

Voted to approve the sale of obsolete material as follows:

One bench, Department of Dentistry.

Two 150 h.p. horizontal tubular boilers, Department of Agriculture.

Voted to approve the following budget transfers:

Transfer \$87.08 from Reserve, Budget No. 1, page 18, to pay-roll item No. 4 a, section IV, Library, page 26, 1915-16.

Transfer \$8.25 from Budget No. 42, section V, page 28, to pay-roll item No. 17, same section and page 29 to care for extra telephone service. 1915-16.

Transfer \$140.29 from Budget No. 73 A, section VII, page 38, to Budget No. 64 C, same section and page 34. 1915-16.

Transfer \$207.00 from Budget No. 74, Fund 11, section VII, page 38, to and establishing pay-roll item No. 79 b, same fund, section, and page.

Transfer \$72.00 from Budget No. 74, Fund 11, section VII, page 38, to and establishing pay-roll item No. 79 a, for stenographic services during months of June and July, 1915-16.

Transfer \$145.75 from Budget No. 108, section VIII, page 47, to pay-roll item No. 22 same section and page 49. 1915-16.

Transfer \$75.00 from Budget No. 123, section VIII, page 50, to pay-roll item No. 57, same section and page. 1915-16.

Transfer \$65.00 from Budget No. 127, section IX, page 52, and \$65.00 from Budget No. 135, same section and page 54, to Budget No. 127 B, same section and page 52. 1915-16.

Transfer \$65.00, \$75.00, and \$425.00 from Budgets No. 139, 137 a, and 128 respectively, to Budget No. 132, section IX, and page 53. 1915-16.

Transfer \$150.00 from Budget No. 139, section IX, page 55, to Budget No. 136, same section and page 57. 1915-16.

Transfer \$300.00 from Budget No. 133, section IX, page 56, to Budget No. 138, same section and page 54. 1915-16.

Transfer \$25.00 from Budget No. 175 A, Fund 12A, section XI, page 64, to pay-roll item No. 21 a, same section and page. 1915-16.

Transfer \$74.67 from Budget No. 230, section V, page 83, to pay-roll item No. 84 a, same section and page. 1915-16.

Transfer \$18.48 from Budget No. 261, section XVIII, page 96, to pay-roll item No. 247, same section and page. 1915-16.

Transfer \$68.25 from pay-roll item No. 245, section XVIII, page 96, to pay-roll item No. 247, same section and page. 1915-16.

Transfer \$4.28 from pay-roll item No. 6, section I, page 74, to pay-roll item No. 14, same section and page 75. 1915-16.

Transfer \$45.00 from Budget No. 262, section XVIII, page 96, to Budget No. 260, same section and page. 1915-16.

Transfer \$60.00 from Budget No. 268, section XX, page 99, to pay-roll item No. 284, same section and page. 1915-16.

Transfer the following from Budget No. 301, Crookston Receipts, section XXIII, page 104:

\$ 40.00 to Budget 300 A	\$ 15.00 to Budget 300 K
125.00 to Budget 300 B	235.00 to Budget 300 J
450.00 to Budget 300 C	323.57 to Budget 300 M
200.00 to Budget 300 E	30.00 to Budget 300 N
150.00 to Budget 300 F	15.00 to Budget 300 O
10.00 to Budget 300 G	60.00 to Budget 300 Q
55.00 to Budget 300 I	150.00 to Budget 300 S

Transfer \$200.00 from Budget No. 301, Crookston Receipts, page 104, to pay-roll item No. 34, same section and page 103. 1915-16.

Transfer \$34.14 from pay-roll item No. 38, Crookston Dining Hall, page 105, to pay-roll item No. 41, same section and page. 1915-16.

Transfer \$22.00 from Budget No. 262, section XVIII, page 96, to Budget No. 261, same section and page. 1915-16.

Transfer \$58.13 from pay-roll item No. 2, Grand Rapids Support, page 110, to pay-roll item No. 3, same section and page. 1915-16.

Transfer \$38.03 from Budget No. 333, Waseca Repairs, section XXVII, page 112, to pay-roll item No. 3, same section and page. 1915-16.

Transfer \$339.74 from Budget No. 334, Zumbra, section XXVIII, page 113, to pay-roll item No. 2, same section and page. 1915-16.

Transfer \$150.00 from Reserve, Budget No. 1, page 18, to and establishing Budget No. 4 A, same section and page to take care of printing the Senate Minutes. 1916-17.

Transfer \$36.00 from Budget No. 220, section III, page 78, to pay-roll item No. 44, same section and page, to take care of substitute clerk's salary August 7 to 28, 1916. 1916-17.

Transfer \$200.00 from pay-roll item No. 288, section XVIII, Forestry School, page 98, to Budget No. 262, same section and page. 1916-17.

Transfer \$30.00 from pay-roll item No. 282, section XX, page 99, to Budget No. 266, same section and page. 1915-16.

Transfer \$660.00 from pay-roll item No. 66, section III, Support, page 80, to create pay-roll item No. 65 a for Fred Peterson, janitor.

Transfer \$240.00 from pay-roll item No. 66, section III, Support, page 80, and \$420.00 from Budget No. 226, section IV, Dining Hall, page 81, to create pay-roll item No. 65 b for August Oberg, janitor.

Transfer \$50.00 from Budget No. 11, Support, section II, page 21, to and establishing pay-roll item No. 15a, same section and page. 1916-17.

Transfer \$50.00 from Budget No. 42, Support, section III, page 28, to and create pay-roll item No. 18, same fund, section, and page 29. 1916-17.

Transfer \$30.00 from Budget No. 106, Support, section V, page 45, to and create pay-roll item No. 212a, to provide for stenographic services.

Transfer \$2.00 from pay-roll item No. 4aa, Support, section IX, page 52, to pay-roll item No. 4a. 1915-16.

Transfer in Elliot Hospital as follows to create pay-roll items to care for substitutes during vacation:

\$150.00 from Budget 144 to pay-roll item No. 21a
50.00 from Budget 144 to pay-roll item No. 25a
50.00 from Budget 144 to pay-roll item No. 41a

Transfer \$85.00 from Budget No. 174, Support, section XI, page 64, to and create pay-roll item No. 24 to care for the salary of an assistant. 1915-16.

Transfer \$250.00 from Budget No. 108, Support, section VI, page 46, to pay-roll item No. 54, same section and page 49. 1916-17.

Transfer \$700.00 from Budget No. 174, section IX, page 63, to pay-roll item No. 23 to care for extra assistant in Metallography and Blueprinting.

Transfer \$1,900.00 from Budget No. 175 A, section IX, page 63, Mines Experiment Station, to create pay-roll item No. 22 to provide for salaries of irregular assistants in the Experiment Station.

Transfer \$25.00 from Budget No. 108, section VI, Support, page 46, and \$25.00 from Budget No. 123, page 49, to pay-roll item No. 61, same fund, section, and page, to provide salary of library assistant during August.

Transfer \$10.00 from Budget No. 182, section XI, Support, page 66, to and create pay-roll item No. 2 a for extra stenographic service.

Transfer \$200.00 from Budget No. 248 A, section XIII, Support, page 91, to and create pay roll item No. 213 a for analytical service.

Voted to approve the following requisitions:

Requisitions	2261	to	2300	inclusive	(1915-16)	..\$	8,020.40
Requisitions	2301	to	2333	inclusive	(1915-16)	..	10,007.19
Requisitions	1	to	25	inclusive	(1916-17)	..	15,664.86
Requisitions	26	to	50	inclusive	(1916-17)	..	11,749.04
Requisitions	51	to	75	inclusive	(1916-17)	..	25,226.63
Requisitions	76	to	100	inclusive	(1916-17)	..	7,680.05
Requisitions	101	to	125	inclusive	(1916-17)	..	5,528.90
Requisitions	126	to	150	inclusive	(1916-17)	..	17,504.86
Requisitions	151	to	175	inclusive	(1916-17)	..	7,408.27
Requisitions	176	to	200	inclusive	(1916-17)	..	32,030.54
Requisitions	201	to	225	inclusive	(1916-17)	..	4,104.27
Requisitions	226	to	250	inclusive	(1916-17)	..	16,617.42
Requisitions	251	to	275	inclusive	(1916-17)	..	7,815.99
Requisitions	276	to	300	inclusive	(1916-17)	..	140,911.32
Requisitions	301	to	325	inclusive	(1916-17)	..	8,495.06
Requisitions	326	to	350	inclusive	(1916-17)	..	5,732.11
Requisitions	351	to	375	inclusive	(1916-17)	..	5,352.56
Requisitions	376	to	400	inclusive	(1916-17)	..	5,536.45
Requisitions	401	to	425	inclusive	(1916-17)	..	8,827.67
Requisitions	426	to	450	inclusive	(1916-17)	..	11,016.74
Requisitions	451	to	475	inclusive	(1916-17)	..	3,709.30

Voted to adjourn.

G. H. HAYES,
Secretary

The University of Minnesota

EXECUTIVE COMMITTEE

MINUTES

October 2, 1916

In accordance with a resolution of the Board of Regents appointing a committee to confer with the Governor, Attorney General, State Treasurer, State Auditor, and Public Examiner with reference to providing ways and means for conducting University business until such time as legislation can be procured, the Executive Committee of the Board of Regents met at the Governor's office, October 2, 1916, with the following members present: Regent Butler, Chairman; Regents Burnquist, Partridge, Schulz, Snyder, Sommers, and Vincent.

After a careful review of the Constitution and Statutes, it was

Voted to request the State Auditor to set aside for University use to the credit of the Treasurer of the State University the sum of Forty Thousand (\$40,000.00) Dollars from the income from the land grants vested in the University by the Constitution of the State of Minnesota, and thereby put under the direct control of the Board of Regents, with the understanding that the Board of Regents will use the above amount as working capital for the purpose of making cash payments which are later to be reimbursed by vouchers which will pass regularly through the offices of the State Auditor and State Treasurer.

Voted to adjourn.

G. H. HAYES,
Secretary

The University of Minnesota**EXECUTIVE COMMITTEE****MINUTES****October 24, 1916**

A meeting of the Executive Committee was held in the President's office, Tuesday, October 24, 1916, at ten o'clock.

Present: Regent Butler, Chairman; Regents Glotfelter, Partridge, Schulz, Snyder, Sommers, and Vincent.

Voted to recommend to the Board acceptance of the following resignations:

W. Ray Shannon as Instructor in the Department of Pathology and Bacteriology, effective October 13, 1916.

J. W. Norman as Instructor in the College of Education, effective October 9, 1916.

Voted to recommend to the Board approval of the following appointments:

Walter R. Smith as Instructor in the Department of Mathematics for the academic year 1916-17, at a salary of \$1,200.

Martin Luis Guzman as Professorial Lecturer in Romance Languages for the academic year 1916-17, at a salary of \$1,500.

George S. Barnum as Instructor in Romance Languages for the academic year 1916-17, at a salary of \$1,200.

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

Gladys Campbell as Teaching Fellow in History for the academic year 1916-17, at a salary of \$600.

Walter J. Matherly as Scholar in the Department of Economics for the academic year 1916-17, at a salary of \$225.

Louise Frary as Teaching Fellow in German for the academic year 1916-17, at a salary of \$600.

Rose M. Tschida as Scholar in German for the academic year 1916-17, at a salary of \$225.

Oliver S. Powell as Student Helper in Economics for the academic year 1916-17, at a salary of \$225.

A. Irving Levorsen as Student Helper in Geology and Mineralogy for the academic year 1916-17, at a salary of \$225.

Gladys Reker as Student Helper in Anthropology for the first semester of the academic year 1916-17, at a salary of \$112.50.

Dorothy Cuzner as Stenographer in the Department of Economics beginning September 28, 1916, at a salary of \$55 a month.

F. A. Hobart as Instructor in the Mechanical Engineering Department from November 1, 1916, to July 31, 1917, at a salary of \$133.33 a month.

Albert J. Lobb as Instructor in night Extension Law Classes for the academic year 1916-17, at a salary of \$225.

Dr. Burnside Foster as Professorial Lecturer in the Medical School for the academic year 1916-17, at a salary of \$160.

Dr. Charles E. Connor as Teaching Fellow in Ophthalmology and Oto-Laryngology in the Mayo Foundation, for one year beginning January 1, 1917, at a salary of \$500.

Dr. Arthur E. Mark as Graduate Scholar in Ophthalmology and Oto-Laryngology in the Mayo Foundation on half time for one year beginning October 1, 1916, this appointment carrying exemption from tuition and fees.

Percy W. Ward as Assistant in Pathology and Bacteriology from October 16, 1916, to July 31, 1917, at a salary of \$1,200 a year.

F. S. McKinney as Assistant in Medicine from October 1, 1916, to July 31, 1917, without salary.

E. A. Loomis as Assistant in Ophthalmology and Oto-Laryngology from October 1, 1916, to July 31, 1917, without salary.

Hugo J. Hartig as Assistant in Surgery from October 1, 1916, to July 31, 1916, without salary.

Fred P. Moersch as Assistant in Nervous and Mental Diseases from October 1, 1916, to July 31, 1917, without salary.

L. A. Shafer as technician in the Department of Anatomy from October 1, 1916, to July 31, 1917, at a salary of \$60 a month.

E. P. Slater as Assistant on part time in Physiology for ten months beginning September 1, 1916, at a salary of \$100.

Reuben Buttke as Service Man in the Department of Pathology beginning October 13, 1916, at a salary of \$30 a month.

Earl F. Burns as Service Man in the Department of Physiology from October 18 to October 31, 1916, on half time, and from November 1 on full time, at the rate of \$45 a month, with the understanding that if his services are satisfactory the salary will be increased to \$50 at the end of six months.

M. H. Cooperman as Service Man on part time at the rate of 25 cents an hour, beginning October 18, 1916.

Herbert W. Schoen as Service Man in the Department of Physiology and Pharmacology beginning October 9, 1916, at a salary of \$30 a month.

Oliver Morris as Service Man in the Departments of Medicine and Pediatrics beginning October 9, 1916, at a salary of \$40 a month.

H. C. Hillman and C. H. Paske as Student Assistants in the Crown and Bridge Department for eight months of the academic year 1916-17, at salaries of \$160 each.

P. S. Parker as Instructor in the Department of Prosthesis and Orthodontia, and in the Operative Department, for eight months of the academic year 1916-17, at a salary of \$750.

L. A. Harker and R. W. Delton as Instructors in the Department of Prosthesis and Orthodontia for eight months of the academic year 1916-17 at salaries of \$450 each.

William C. Naegeli as Instructor in the Operative Department for eight months of the academic year 1916-17 at a salary of \$320.

R. E. Ramaker as Instructor in the Operative Department for eight months of the academic year 1916-17 at a salary of \$280.

C. I. Lillehei as Student Assistant in the Operative Department for eight months of the academic year 1916-17, at a salary of \$200.

The following in the General Service Department of the College of Dentistry for eight months beginning October 1, 1916, at the salaries indicated:

W. F. Peterson, Assistant Stenographer.....	\$120
F. P. Brady, Errands	80
C. W. Staples, Records.....	120
G. A. Lorhammer, Plaster and Pumice.....	160
R. B. LeMay, Linen.....	160
Willie Crowther, Lathes and Appliances.....	160
F. T. Brink, Benches, Basement Floor.....	80
A. E. Lucian, Benches, Junior, First Floor....	80
A. E. Swennes, Benches, Senior, First Floor..	80
H. Holliday, Assistant Librarian.....	200
E. F. Bruss, Appointment Assistant.....	120
C. W. Lee, Extracting Room.....	80

Josef A. Kindwall as Assistant in the Storeroom and Helper in the Organic Chemistry Laboratory for ten months beginning September 25, 1916, at a salary of \$300.

Morris L. Boxell as Student Helper in Chemistry for eight months beginning October 1, 1916, at a salary of \$90.

Roy Revak and Edward Crossman as Laboratory Boys in Chemistry for eight months beginning October 13, 1916, at salaries of \$200 each.

Arthur Hokenson as Office Boy in the School of Chemistry from October 12, 1916, to June 1, 1917, at a salary of \$40 a month.

Jean Alexander as Instructor in Education for the remainder of the academic year 1916-17, at a salary of \$1,000.

Blanche Oswald as Assistant in English in the University High School for the academic year 1916-17, at a salary of \$200.

Nathalie Smith as Assistant in Science in the University High School for the academic year 1916-17, at a salary of \$150.

Julius Boraas and Ellsworth Lowry as Teaching Assistants in Education for the academic year 1916-17, without salary.

Harry Braddy as Office Boy in the Extension Division on half time beginning October 1, 1916, at a salary of \$12.50 a month.

S. R. Edson as special clerk in the Department of Physical Education for Men for three weeks at the beginning of school at a salary of \$15 a week.

Voted to recommend to the Board approval of the following readjustments of salary:

W. H. Hunter, Chemistry, from Assistant Professor to Associate Professor, with increase of salary from \$1,800 to \$2,500 a year, effective November 1, 1916, to meet outside call.

John Murphy, Mines, from Instructor to Associate Professor, with increase of salary from \$2,400 to \$3,000, effective November 1, 1916.

Earl A. Abramson, Teaching Fellow in Animal Biology, from \$375 to \$500 for the academic year, on account of increased work.

Emily Payne, Scholar in Animal Biology, from \$225 to \$350 for the academic year, on account of increased work.

O. A. George, Scholar in Mathematics, additional \$20 on account of increased work due to late appointment of Instructor.

Katharine Whitney from \$100 a month, full time, to \$60 a month for eighty hours service, involving the more difficult work of the artist's office, the change to be effective as of October 1, 1916.

Dr. M. E. Ernst, Dentistry, from \$600 to \$933.33 for the ten months' period, for two additional half-days a week.

Anna Peterson, Assistant in Chemistry, from \$250 to \$350 for the year, on account of increased work.

Litella Colburn, Stenographer, Mechanical Engineering, from \$50 to \$55 a month from November 1, 1916, from part time to 6½ hours a day.

Voted to approve the following leaves of absence:

Louise M. Powell for six months beginning February 1, 1917, on half salary.

O. J. Blosmo from October 1, 1916, to February 1, 1917, without salary.

Dr. W. C. Rutherford for the remainder of the present academic year, without salary.

Dr. Bronson Crothers for one year beginning October 1, 1916, without salary.

Dr. S. E. Moore for the first semester of the academic year 1916-17, without salary.

Dean F. C. Shenehon for one month beginning October 1, 1916, without salary.

Voted to approve the following Ludden Real Estate Loans:

George Edgar Butler..	\$200.00	Harvey M. King.....	\$150.00
J. Charles Bowe.....	150.00	Frances E. Lowell....	200.00
Leroy A. Calkins.....	200.00	Ernest T. Lee.....	185.00
H. Hortense Estabrooke	80.00	W. R. L. Reinhardt...	200.00
Frances M. Gardner..	56.25	S. S. Rosenbloom....	150.00
George A. Johnson...	93.50	Bension Scodel	25.00

Voted to approve the following Gilfillan Loans:

Arnold W. Albrecht..	\$185.00	Leonard W. Melander	\$ 20.00
Harry Arnowitz	75.00	Elmer Joseph Mohn..	200.00
Carl G. Arvidson.....	150.00	Roy B. Nelson.....	200.00
Walter G. Benjamin..	150.00	Clinton A. Hall.....	200.00
Paul H. Byers.....	200.00	Carl H. Klaffke.....	100.00
James W. Clark.....	77.52	Archie E. Lang.....	100.00
Helen G. Danielson..	150.00	Walter H. McKinney.	87.50
Harry W. Davis.....	150.00	A. C. Mitchell.....	185.00
Willeik E. Ellingsen..	100.00	Robert Wesley Moore.	125.00
Ernest A. Farmer....	100.00	Thomas I. O'Hearn....	100.00
Ephraim F. Freier...	50.00	Charles H. Paske....	100.00
Joseph William Gamble	150.00	Arthur G. Plankers...	200.00
Ross M. Gamble.....	100.00	Charles Hubert Reeve.	100.00
J. W. Gumper.....	97.50	Clarence Ruchhoft...	40.00
Hamel R. Holt.....	150.00	John S. Salisbury....	175.00
Fred W. Hotchkiss...	200.00	Lorne H. Salmon....	150.00
Cora E. Houghton...	200.00	Malcolm A. Sedgwick.	150.00
Frances K. Kelley....	200.00	Raymond P. Talbott..	175.00
Carl C. Jensen.....	200.00	George F. Taylor....	200.00
Frederick Kirkpatrick..	93.00	Jesse L. Thompson....	100.00
Herbert M. Knudtson.	200.00	H. Adolph Thorson..	200.00
Clarence Lee	25.00	Harold C. Timberlake	100.00
Morris H. Litman....	175.00	Joseph E. Young....	50.00
Arthur E. Lucian....	200.00	Lyle E. Zumwinkle...	50.00

Voted to waive the regulation requiring a general deposit fee in the case of Twin City teachers who carry less than full time work.

Voted to grant the petition of W. C. Stillwell for a refundment of the \$10.00 earnest money deposited as required of Freshmen in Dentistry, the petitioner having later matriculated in Chemistry.

The Bulletin of the report of the President on the conference of University Presidents with the War Department at Washington was reported and filed, Supplement to the Minutes, page 100.

Voted to accept with appreciation the offer of Dr. Horace Newhart of a scholarship in Otology.

The Comptroller submitted a report on the telephone situation and it was

Voted to approve the plan of discontinuing the contracts with the companies and to discontinue the policy of endeavoring to keep the two systems parallel.

Voted to grant official recognition and endorsement of the proposed publication of the Minnesota Law Review with the understanding that the same will be self-supporting and that a subscription guarantee against financial loss to the University to be approved by the President of the Board be filed with the Secretary, Supplement to the Minutes, page 101.

Voted to refer to the Agricultural Committee the question of issuing a monthly publication at Crookston.

Voted to authorize the disposition of articles in the Lost and Found Department remaining uncalled for after a ninety-day period as follows:

The turning over of all articles of wearing apparel to the Salvation Army.

The sale of all miscellaneous articles of small value by the Inventory Clerk, the proceeds to be deposited with the University Cashier to the credit of the University Support Fund.

The reporting of the more valuable articles to the Board for special consideration.

In connection with the construction of an addition to the University Farm Heating Plant and the purchase of equipment therefor, the Comptroller submitted a communication from the Engineer setting forth in detail the advance in market prices during the interim of obtaining tentative proposals and the beginning of the new fiscal year when the appropriation was available aggregating approximately \$3,000 in the equipping of the plant to the point of highest efficiency, it was

Voted that by and with the consent of the Dean of the Department of Agriculture to authorize an expenditure from the Repair and Betterment Fund as is necessary to establish an economic plant. (Supplement to Minutes, page 102.)

The Comptroller reported a conference with the State Treasurer with reference to the establishment of a University Working Capital and the matter of signatures to checks was referred with power to the President of the Board.

Voted to refer to the Attorney General the notice of and the memorandum of the University Drainage Engi-

neer in connection with a proposed ditch to which the Experiment Farm at Waseca is tributary.

Voted to approve the disposition of the following obsolete material:

36 ovens, each.....	\$1.00	1 laundry tub.....	\$4.00
14 gas plates, double, each	1.00	1 washing machine.....	6.50
8 gas plates, single, each	.50	1 washing machine.....	1.00
1 4-burner gas stove...	5.00	12 wash boards, each...	.25
1 wash boiler.....	1.00	1 6-foot show case.....	
1 wooden quilting frame		13 oil stoves.....	
(sides only)50	40 ovens	
36 flat irons.....			

Voted to approve the following transfers:

Transfer \$600.00 from Budget 2, Support, section I, page 18, to create pay-roll item No. 4 for extra stenographic help.

Transfer \$55.00 from pay-roll item No. 20, Support, section I, page 18, to pay-roll item No. 11, same section, to provide for increase in salary of Miss Marchant.

Transfer \$45.00 from Budget 32, section II, Support, page 25, to create pay-roll item 59a for extra gymnasium clerk for three weeks ending October 23.

Transfer \$495.00 from pay-roll item 19, section III, Support, page 29, to create pay-roll item 47A for cleaning Military Equipment.

Transfer \$4.20 from pay-roll item 2, section V, Support, page 33, to create pay-roll item 2A for substitute clerk.

Transfer \$125.00 from pay-roll item 16, section V, Support, page 34, to pay-roll item 17 to provide for additional services required of Mr. Abramson.

Transfer \$125.00 from pay-roll item 16, section V, Support, page 34, to pay-roll item 19 to provide for additional services required of Miss Payne.

Transfer \$25.50 from Budget 74, section V, Geological Survey, page 37, to pay-roll item 83, to provide for extra services rendered by Miss Van Cleve.

Transfer \$20.00 from pay-roll item 2, section V, Support, page 33, to pay-roll 127, page 40, to provide for extra services rendered by Mr. George, Scholar.

Transfer \$250.00 from pay-roll item 158a, section V, page 42, to pay-roll item 56, page 36, to provide for salary of Mr. Stehman.

Transfer the following from pay-roll item 158a, section V, page 42:

- \$250.00 to item 56 Department of Economics, Mr. Stehman's salary.
- 400.00 to item 126 Department of Mathematics.
- 200.00 to item 183 Department of Rhetoric.
- 100.00 to item 199 Department of Romance Languages.
- 250.00 to item 96a Department of German.

Transfer \$300.00 from pay-roll item 158a, section V, page 42, to pay-roll item 57, page 36, to provide for salary of Mr. Kroesch.

Transfer \$350.00 from Reserve Budget No. 1, page 18, to pay-roll item 96a, section V, page 38, to provide for the salary of Miss Frary, teaching fellow.

Transfer \$1,500.00 from Reserve Budget No. 1, page 18, to pay-roll item 192a, section V, page 44, to provide for the salary of Mr. Guzman, Professorial Lecturer.

Transfer \$600.00 from pay-roll item 183a, section V, page 43, to pay-roll item 198, section V, page 44, to provide for the additional salary of Mr. Barnum, instructor.

Transfer \$200.00 from pay-roll item 29, section VI, Support, page 48, to pay-roll item 27, same section, fund, and page.

Transfer \$50.00 from Budget 150, section VII, Hospital, page 58, to create pay-roll item 21a to care for extra help in the Out-Patient Department.

Transfer \$525.00 from Reserve Budget No. 1, page 18, to pay-roll item 6, section VIII, page 62, to provide funds for salary increase of Dr. Hunter.

Transfer \$300.00 from pay-roll item 3, section VIII, Support, page 62, to create pay-roll item 31A same fund, section, and page, to provide funds for the salary of V. R. Kokatnur, teaching assistant.

Transfer \$300.00 from pay-roll item 34, section VIII, Support, page 62, to create pay-roll item 34A same fund, section, and page, for salary of assistant storekeeper.

Transfer \$600.00 from pay-roll item 7, section VII, Support, page 51, to create 7a for salary of Jean Hirsch, assistant artist, beginning October 1.

Transfer \$100.00 from pay-roll item 3, section VIII, Support, page 62, to pay-roll item 31, same fund, section, and page, to cover increase in salary of Miss Peterson.

Transfer \$500.00 from pay-roll item 5, section XII, Support, page 67, to item 9, same fund, section, and page, to provide for the salary of a laboratory assistant.

Transfer \$300.00 from Budget 189A, section XIII, Support, page 69, to pay-roll item 2, Medical Summer School to provide for the salary of Dr. Stewart for special course in Anatomy.

Transfer \$50.00 from Budget 194, section XV, Support, page 72, to create pay-roll item 2A to care for salaries of extra stenographic help in Graduate School.

Transfer \$652.48 from Budget 226, section IV, Dining Hall, Budget 1915-16, to pay-roll item 72 to care for vouchers charges for which requisition No. 187 was made.

Transfer \$55.00 from pay-roll item 22, section I, Support, page 76, to pay-roll item 25, same fund, section, and page.

Transfer \$333.40 from Budget 272, section XV, Hog Cholera, page 95, to pay-roll item 254 to provide funds for increase of Dr. Palmer's salary beginning October 1.

Transfer \$100.00 from pay-roll item 288, section XVIII, Forestry School, page 98, to Budget 262, same fund, section, and page.

Transfer \$200.00 from pay-roll item 289, section XVIII, Forestry School, page 98, to Budget 261 same fund, section, and page.

Transfer \$360.00 from Budget 201, section I, Support, page 74, to create pay-roll item 104a, section VIII, page 85.

Transfer \$240.00 from Budget 229, section IV, Bookstore, page 82, to create pay-roll item 83a, same fund, section, and page.

Transfer \$600.00 from pay-roll item 25, section I, Support, page 76, to create pay-roll item 24a for additional clerk.

Transfer \$160.00 from pay-roll item 32, section II, Library, page 77, to create pay-roll item 31a for student assistant.

Transfer \$48.00 from pay-roll item 107, section VIII, Support, page 85, to create pay-roll item 105a for additional gymnasium assistant.

Transfer \$360.00 from pay-roll item 107, section VIII, Support, page 85, to create pay-roll item 105B for assistant in gymnasium.

Transfer \$240.00 from pay-roll item 105, section VIII, Support, page 85, to create pay-roll item 105c for swimming assistant.

Transfer \$75.00 from pay-roll item 108, section VIII, Gymnasium, page 85, to create pay-roll item 105d for assistant in football.

Transfer \$93.40 from pay-roll item 123, section IX, Support, page 86, to pay-roll item 117 for services of draftsman.

Transfer \$600.00 from pay-roll item 123, section IX, Support, page 86, to create pay-roll item 122a for salary of instructor.

Transfer \$480.00 from pay-roll item 127, section IX, Support, page 86, to create pay-roll item 111a for services of stenographer.

Transfer \$300.00 from Budget 235A, section IX, Seed Cases, page 86, to create pay-roll item 111B for services of clerk and stenographer.

Transfer \$360.00 from pay-roll item 332, section XX, General Investigation, page 101, to create pay-roll item 319a for extra clerk.

Transfer \$684.10 from pay-roll 146, section X, Support, to create pay-roll 132A, page 87, same section and page, for services of stenographer.

Transfer \$240.00 from pay-roll item 146, Support, page 87, to create pay-roll item 140a for assistant in mechanical drawing.

Transfer \$650.00 from pay-roll item 201, section XII, General Investigation, page 90, to create pay-roll item 199a for laboratory and field assistant.

Transfer \$450.00 from pay-roll item 214, section XIII, General Investigation, page 91, to create pay-roll item 212E for research assistant.

Transfer \$450.00 from Budget 248A, section XIII, Analytical Rec., page 91, to create pay-roll item 212B for graduate assistant.

Transfer \$300.00 from pay-roll item 214, section XIII, General Investigation, page 91, and \$150.00 from Budget 248A,

Analytical Receipts, to create pay-roll item 212A same page and section, for services of graduate assistant.

Transfer \$600.00 from pay-roll item 209, section XIII, General Investigation, page 91, to create pay-roll item 209A for research assistant.

Transfer \$200.00 from pay-roll item 215, section XIII, General Investigation, page 91, to create pay-roll item 212D for graduate assistant.

Transfer \$400.00 from pay-roll item 213, section XIII, Support, page 91, and \$138.00 from pay-roll item 215, General Investigation, to create pay-roll 212C for graduate assistant.

Transfer \$290.00 from pay-roll item 218, section XIV, Support, page 92, to create pay-roll item 217A for clerk.

Transfer \$135.00 from pay-roll 218, section XIV, Support, page 92, and \$97.50 from pay-roll item 222, Support, and \$22.50 from pay-roll item 223, Hatch Fund, to create pay-roll item 221A for laboratory assistant.

Transfer \$300.00 from pay-roll item 218, section XIV, Support, page 92, \$100.00 from pay-roll item 222, Support, and \$100.00 from pay-roll item 224, Adams Fund, to create pay-roll item 221B for laboratory and field assistant.

Transfer \$157.50 from pay-roll item 218, section XIV, Support, page 92, and \$67.50 from pay-roll item 223, Hatch Fund, to create pay-roll item 221C for laboratory assistant.

Transfer \$100.00 from pay-roll item 262, section XV, Support, page 95, to pay-roll item 231, same fund, section, and page 93.

Transfer \$405.00 from pay-roll item 262, section XV, Support, page 95, to create pay-roll item 239A, page 93, for assistant in Dairy Husbandry Division.

Transfer \$212.50 from pay-roll item 262, section XV, Support, page 95, to create pay-roll item 239C for laboratory assistant.

Transfer \$600.00 from pay-roll item 262, section XV, Support, page 95, to create pay-roll item 230A, page 93, for assistant in Animal Husbandry.

Transfer \$528.84 from pay-roll item 262, section XV, Support, page 95, to create pay-roll item 235A, page 93, for stenographer.

Transfer \$297.50 from pay-roll item 262, section XV, Support, page 95, to create pay-roll item 239B for assistant.

Transfer \$318.00 from Budget 201, section I, Support, page 74, to create pay-roll item 315A, section XIX, page 100, for a helper.

Transfer \$390.00 from pay-roll item 244, section XV, Adams Fund, page 94, to create pay-roll item 245A for laboratory assistant.

Transfer \$510.00 from pay-roll item 331, section XX, General Investigation, page 101, to create pay-roll item 324A for field assistant.

Transfer \$360.00 from pay-roll item 26, section XXI, Crookston Support, to create pay-roll item 15A for an assistant.

Transfer \$50.00 from Budget 305, section XXI, Crookston Dining Hall, page 104, to pay-roll item 29, for additional services of housekeeper.

Transfer \$450.00 from pay-roll item 18, section XXII, Morris Support, page 105, to create pay-roll item 16B for instructor in nursing.

Transfer \$90.00 from pay-roll item 18, section XXII, Morris Support, page 105, to create pay-roll item 16A for assistant in Home Economics.

Transfer \$420.00 from pay-roll item 18, section XXII, Morris Support, page 105, to create pay-roll item 14A for instructor in piano, etc.

Transfer \$160.00 from Reserve, Budget No. 1, page 18, to and establishing Budget No. 242 A, for publication of a style book.

Transfer \$1,577.94 from Budget No. 54, Fund 7, section III, page 30, to Budget No. 54 C, Little Theater, same fund, section, and page.

Transfer \$368.06 from Budget No. 180, Scientific Instruments, Dentistry, section X, page 64, to and establishing Budget No. 26, Reserve, Scientific Instruments, section II, page 23.

Transfer \$100.00 from Budget No. 26, Reserve, Scientific Instruments, section II, page 23, to Budget No. 66, section V, page 34.

Transfer \$5.00 from Budget No. 231, section VI, page 84, to Budget No. 204, section I, page 74.

Transfer \$10.00 from Budget No. 235, section IX, page 86, to Budget No. 204, section I, page 74.

Transfer \$135.00 from Budget No. 239, section X, page 87, to pay-roll item No. 147, same section and page.

Transfer \$300.00 from Budget No. 251, section XIV, page 92, to pay-roll item No. 222, same section and page.

Transfer \$60.00 from Budget No. 330, Duluth, section XXIV, page 109, to pay-roll item No. 2, same section and page.

Transfer \$291.62 from Budget No. 252, Fund 46, section XIV, page 92, to and establishing pay-roll item No. 221e, same fund, section, and page, to care for the salary of Ernest Roth.

Transfer \$4.50 from Budget No. 266, Support, section XX, page 101, to Budget No. 204, Support, section I, page 74.

Voted to approve the following requisitions:

Requisitions 476 to 500 inclusive.....	\$ 8,545.42
Requisitions 501 to 525 inclusive.....	6,320.99
Requisitions 526 to 550 inclusive.....	7,806.89
Requisitions 551 to 575 inclusive.....	11,274.02
Requisitions 576 to 600 inclusive.....	8,442.24
(With exception of items 7, 8, 9, 10, 11, and 12 on 589.)	
Requisitions 601 to 625 inclusive.....	19,566.73
Requisitions 626 to 650 inclusive.....	35,588.15
Requisitions 651 to 675 inclusive.....	11,651.95
Requisitions 676 to 700 inclusive.....	6,142.55

Requisitions 701 to 725 inclusive.....	11,636.93
Requisitions 726 to 750 inclusive.....	8,897.85
Requisitions 751 to 775 inclusive.....	8,485.98
Requisitions 776 to 800 inclusive.....	8,993.17

(With the exception of items 1, 2, 3, and 4 on 783)

Voted to adjourn.

G. H. HAYES,
Secretary