

The University of Minnesota  
AGRICULTURAL COMMITTEE  
MINUTES

July 9, 1917

A meeting of the Agricultural Committee was held in the President's office, Monday, July 9, 1917, at nine o'clock.

Present: Regent M. M. Williams, presiding; Regents Burton, Butler, Glotfelter, Schulz, and J. G. Williams.

Voted to approve the following appointments:

E. M. Freeman as Acting Dean and Director of the Department of Agriculture from July 1, 1917.

F. L. Washburn as Chairman of the Division of Economic Zoology for one year beginning August 1, 1917.

W. G. Brierley as Chairman of the Division of Horticulture for one year beginning August 1, 1917.

W. W. Cumberland as Assistant Agricultural Economist with the rank of Assistant Professor in the Division of Agricultural Economics beginning August 1, 1917, at a total salary of \$2,100 a year.

Ethel Ronzone as Assistant Professor of Textiles and Clothing in the College of Agriculture for one year beginning August 1, 1917, at a salary of \$1,500.

Ruth H. Cowan as Secretary of the Division of Home Economics, with educational duties, for one year beginning September 1, 1917, at a salary of \$1,000.

Agnes Swenson as Pay-roll Clerk beginning May 16, 1917, at a salary of \$840 a year.

Dorothy Sewall as Cashier beginning May 16, 1917, at a salary of \$1,200 a year.

Axel J. Sidenblad as Carpenter at the West Central School and Station for one year beginning August 1, 1917, at a salary of \$1,000.

J. Clifford Hagan as Stenographer in the Division of Bee Culture beginning July 1, 1917, at a salary of \$60 a month.

Ellen M. Burdine as Stenographer in the office of the Secretary beginning July 1, 1917, at a salary of \$55 a month.

Stella Anderson as Clerk in the Dairy Husbandry Division beginning July 1, at a salary of \$780 a year.

Voted to approve the following salary adjustments:

E. C. Crane, Assistant Engineer in the Division of Agricultural Engineering from \$1,320 to \$1,500 a year effective August 1, 1917.

A. H. Larson from \$720 to \$1,200 a year effective August 1, 1917, on account of assuming the duties of Registrar, Assistant Preceptor and Instructor, and increase of time from seven to twelve months.

Agnes Vig, Matron in Dining Hall, Morris, from \$60 to \$70 a month for nine months of the year beginning August 1, 1917.

Voted to approve the promotion of Alice McFeely from Clerk to Assistant Editor of Bulletins effective August 1, 1917.

Voted to approve the following trip outside the state:

W. G. Brierley from Ithaca, N. Y., or Boston, Mass., to Whitesbog, New Jersey, and to Washington, D. C., to study proved methods of propagation and commercial culture of the "High Bush" Blueberry with a view to its adaptation to the peat soils of Minnesota, the expense not to exceed \$65 to be charged to Budget 266.

Voted to approve the granting of certificates to students who have completed the Dairy School course.

Voted to refer to the Chairman of the Agricultural Committee the question of placing P. Schweickard, Preceptor, Athletic Coach, and Instructor at Morris, on a twelve instead of a six months' basis, with increase of salary from \$900 to \$1,500 a year beginning August 1, 1917.

Voted to refer to the Board of Regents the question of continuation of work in Animal Nutrition.

G. H. HAYES,  
*Secretary*

**The University of Minnesota**

**BOARD OF REGENTS**

**MINUTES**

**July 9, 1917**

A meeting of the Board of Regents was held in the President's office, Monday, July 9, 1917, at ten o'clock.

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

Voted to accept the following resignations:

Soren P. Rees as Assistant Professor of Medicine effective July 31, 1917.

H. J. Loucks as Purchasing Agent effective July 31, 1917.

Voted to approve the following appointments:

E. T. Towne as Professor of History in the Summer Session at a stipend of \$300.

J. T. Tate as Instructor in Physics in the Summer Session at a stipend of \$175.

Sidney Pattison as Instructor in Rhetoric in the Summer Session at a stipend of \$211.11.

Howard T. Viets as Instructor in Rhetoric in the Summer Session at a stipend of \$175.

C. G. Salt as Assistant in Physiology in the Summer Session at a stipend of \$80.

Donald Ferguson as Instructor in Music in the Summer Session, the remuneration to be the fees collected.

J. D. Dodson as Teaching Fellow in Psychology for the academic year 1917-18 at a stipend of \$600.

John Olson as Scholar in Sociology for the academic year 1917-18 at a stipend of \$225.

Fred A. Davies as Scholar in Geology and Mineralogy for the academic year 1917-18 at a stipend of \$225.

Winfred Y. Sands as Second Greenhouse Assistant in Botany beginning July 1, 1917, at a salary of \$55 a month.

R. O. Beard in charge of the Division of Public Health during the absence of the present chief.

E. T. Bell as Acting Director of the Department of Pathology, Bacteriology, and Public Health during the absence of the present chief.

The President of the Board presented the following documents with reference to the Mayo Foundation:

A. Communication to the Board from the President of the Board.

B. Communication to the President of the Board from Drs. W. H. and Chas. H. Mayo.

C. Proposed new agreements for affiliation. It was voted to include the documents in the minutes and distribute to the Regents for consideration and future action. (See Appendix A.)

Voted to refer to the Executive Committee with power the question of arranging details for the establishment of a school of Military Aeronautics.

Voted to approve the policy of institutional ownership of all University property and equipment and to refer to the President the formulating of a policy for interchange.

Voted to refer to the President of the Board, President of the University, and the Comptroller with authority, the question of alterations in the Business Office of the Library Building, in order to maintain the Business Office in one unit.

Voted to authorize the Comptroller to effect a sale of certificate of stock of the Itasca Coöperative Creamery Company.

Voted to approve the temporary renting of rooms for five student nurses.

Voted to refer to the President of the University, President of the Board, and the Comptroller with authority, the question of loaning certain material from the Dental Department to the Base Hospital.

Voted to refer to the President with power the question of purchasing additional chairs for the College of Dentistry.

Voted to approve the following old bills:

H. H. Chesterman, January, February, and March, Victrola records, Crookston Station.....	\$13.80
George M. Riedelsel, February, March, and April, hanging drawings, Department of Architecture.....	4.25
Floyd W. Brown, January, February, March, and April, drafting and hanging drawings, Department of Architecture .....	9.25
E. D. Anderson, May and June, assistance in teaching, Department of Physiology .....	9.00

Myrtle Mitchell, April and May, for work in Department of Physical Education for Women.....	3-13
M. W. Savage Factories, August 14, 1915, steel track, sling carrier, and pulleys, Grand Rapids, Minnesota.....	11-42

Voted to approve the following transfers:

Transfer \$140.00 from budget 262, section XVIII, page 98, to pay-roll item 288, Forestry, same section and page.

Transfer \$100.00 from budget 201, section I, page 74, to budget 251, section XIV, page 92, to cover field expenses in connection with soil survey work.

Transfer \$8.25 from supply budget 189-D, section XIII, page 69, to pay-roll item 4, Summer School, same section and page.

Transfer \$5.13 from pay-roll item 34, section VIII, page 62, to pay-roll item 34a, same section and page.

Transfer \$1,200 from pay-roll item 1, section I, page 18, to budget 2, same section and page.

Transfer \$50.00 from pay-roll item 1, section I, page 18, to Reserve, same page.

Transfer \$300.00 from budget 334, section XXVI, page 111, to pay-roll item 3, Misc. Labor, Fruit Farm, same section and page.

Transfer \$19.16 from pay-roll item 132, section X, page 87, to pay-roll item 146, same section and page.

Transfer \$250.00 from pay-roll item 158, Agr. Ext., section XI, page 88, to budget 240, same section and page.

Transfer \$16.13 from pay-roll item 178b, section XI, page 88, to budget 240, same section and page.

Transfer \$17.50 from pay-roll item 178c, section XI, page 88, to budget 240, same section and page.

Transfer \$1.54 from budget 320, Morris, section XXII, page 107, to budget 321, same section and page.

Transfer \$67.50 from pay-roll item 239a, section XV, page 93, to pay-roll item 262, same section, page 95.

Transfer \$56.45 from pay-roll item 239b, section XV, page 93, to pay-roll item 262, same section, page 95.

Transfer \$37.50 from pay-roll item 239c, section XV, page 93, to pay-roll item 262, same section, page 95.

Transfer \$27.30 from pay-roll item 244, section XV, page 94, to pay-roll item 244a, same section and page.

Transfer \$80.00 from pay-roll item 244, section XV, page 94, to pay-roll item 245a, same section and page.

Transfer \$265.00 from pay-roll item 2, section XXI, page 102, Crookston, to pay-roll item 26, same section and page.

Transfer \$162.50 from pay-roll item 19, section XXI, page 102, Crookston, to pay-roll item 26, same section and page.

Transfer \$0.33 from pay-roll item 26, section XXI, page 102, Crookston, to pay-roll item 8, same section and page.

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

Transfer \$125.00 from budget 218, section II, page 77, Library, to pay-roll item 32, same section and page.

Transfer \$39.19 from pay-roll item 290, Forestry, section XVIII, page 98, to pay-roll item 288, same section and page.

Transfer \$360 from budget 60G, section IV, page 31, to pay-roll item 7, same section and page, to cover service for Summer Session.

Transfer \$10.00 from pay-roll item 312, section XIX, page 100, to pay-roll item 305, same section, page 99.

Transfer \$10.00 from pay-roll item 314, section XIX, page 100, to pay-roll item 305, same section, page 99.

Transfer \$129.40 from pay-roll item 10, Shevlin Hall, section IV, page 32, to pay-roll item 11, same section and page.

Transfer \$231.50 from budget 61, section IV, page 32, to pay-roll item 11, same section and page.

Transfer \$75.10 from budget 61, section IV, page 32, to pay-roll item 12, same section and page.

Transfer \$100.00 from budget 144, Elliott Hospital, section VII, page 57, to budget 145, same section and page.

Transfer \$150.00 from pay-roll item 5, Pharmacy, section XII, page 67, to pay-roll item 9, same section and page.

Transfer \$125.00 from budget 179a, section X, page 64, to pay-roll item 14a, same section and page, to care for salary of special lecturer.

Transfer \$200.44 from pay-roll item 131, section X, page 87, to pay-roll item 225, section XV, page 93.

Transfer \$200.44 from pay-roll item 225, section XV, page 93, to pay-roll item 131, section X, page 87.

Transfer \$150.00 from pay-roll item 132, section X, page 87, to pay-roll item 133a, same section and page.

Transfer \$10.10 from pay-roll item 261, section XV, page 95, to pay-roll item 263, same section and page.

Transfer \$5.00 from pay-roll item 150, section XI, page 88, to pay-roll item 179, same section and page.

Transfer \$58.81 from budget 232, section VII, page 84, to pay-roll item 98, same section and page.

Transfer \$300.00 from budget 206, section I, page 74, to budget 204, same section and page.

Transfer \$300.00 from budget 214, section I, page 75, to budget 208, same section, page 74.

Transfer \$75.00 from budget 207, section I, page 74, to budget 202, same section and page.

Transfer \$25.16 from budget 247, section XII, page 90, to pay-roll item 201, same section and page.

Transfer \$135.00 from pay-roll item 147, section X, page 87, to budget 237, fund 46, section IX, page 86.

Transfer \$135.00 from budget 235, section IX, page 86, to budget 238, section X, page 87.

Transfer \$3.00 from pay-roll item 26, fund 17, Crookston, section XI, page 102, to pay-roll item 26a, same section and page.

Transfer \$66.64 from pay-roll item 244, fund 3, section XV, page 94, to pay-roll item 241, fund 3, same section and page.

Transfer \$66.64 from pay-roll item 241, fund 1, section XV, page 94, to pay-roll item 225, fund 1, same section, page 93.

Transfer \$66.64 from pay-roll item 225, section XV, page 93, to budget 253, same section, page 95.

Transfer \$3.56 from pay-roll item 244, fund 3, section XV, page 94, to pay-roll item 245, fund 3, same section and page.

Transfer \$3.56 from pay-roll item 245, fund 46 L, section XV, page 94, to budget 256, same section and page.

Transfer \$50.00 from budget 232, Bee Keeping, section VII, page 84, to pay-roll item 98, same section and page.

Transfer \$10.16 from pay-roll item 263, section XV, page 95, to pay-roll item 128, section IX, page 86.

Voted to approve the following requisitions:

Requisitions 2201 to 2225 inclusive.....	\$6,524.19
Requisitions 2226 to 2250 inclusive.....	4,562.41
Requisitions 2251 to 2275 inclusive.....	8,061.23
Requisitions 2276 to 2300 inclusive.....	7,804.09

Voted to adjourn.

G. H. HAYES,  
*Secretary*

APPENDIX A

THE MAYO FOUNDATION  
PROPOSED NEW AGREEMENTS FOR  
AFFILIATION

Rochester, Minn., Monday, July 2, 1917.

To the

HONORABLE FRED B. SNYDER, Pres.,  
Board of Regents, U. of M.,  
Minneapolis, Minnesota.

Dear Mr. Snyder:

We have the honor to submit to you herewith a revised proposal for the endowment of a Foundation for Medical Education and Research, which, in the discretion of the Board, may be used to replace the temporary agreement entered into June 9th, 1915. The new plan eliminates the principal objection which was brought out in the discussion that followed the presentation of the former one. The main source of criticism was the clause which directed that the work of the Foundation must always be conducted in the city of Rochester. We have made a provision to waive that clause under proper restriction against hasty action, if, after a trial term, the Board of Regents believes it will elsewhere fulfil a larger measure of usefulness.

We are impelled to take this action now because of war conditions. Our country faces perhaps the greatest crisis in its history and one of the tragedies of the present war to the Allies has been the lack of sufficient medical preparation. The controversy which has taken place over the affiliation should be eliminated that the medical profession of our state may be fully united in this endeavor. It is incumbent upon the American medical profession to exert itself to the utmost to provide for the best possible care of both the military and civil population.

One provision which we believe will meet with general approval is that which permits a sum of money—not less than 10 per cent of the income—to be used annually outside the State. This will provide funds for medical



investigation of war conditions abroad while Minnesota's troops are at the front. It will also provide for investigation of those diseases which occur in foreign countries, of an infectious or contagious nature which may, as a result of war, become engrafted upon the citizens of Minnesota, for pestilence like famine has ever attended upon war.

Yours sincerely,  
(Signed) WILLIAM J. MAYO  
CHARLES H. MAYO

KNOW ALL MEN BY THESE PRESENTS, that we, William J. Mayo and Charles H. Mayo, of Rochester, Minnesota, in order to create an endowment fund to aid and promote graduate medical and surgical instruction and research which is to be carried on by the University of Minnesota, do hereby donate, give, grant, assign, transfer, set over and deliver to said University all the bonds, evidences of debt, securities and property of every kind and description referred to and described in the writing hereto attached, marked "Schedule A," identified by the signatures of the donors, and made a part thereof.

TO HAVE AND TO HOLD the same forever, in trust, nevertheless, for the purposes and upon the conditions following, that is to say:

1. The said University may, in the discretion of the Board of Regents, invest all or any part of the net income received therefrom in securities of the kind hereinafter referred to, and accumulate and add the same to the principal of said fund until in the aggregate there shall be produced an endowment fund, the principal of which shall amount to Two Million Dollars (\$2,000,000). The principal of said fund perpetually shall be kept invested and reinvested in such securities, and all the net income therefrom, excepting only such part thereof as shall be accumulated and added to the principal as aforesaid, perpetually shall be used for the purpose of graduate medical and surgical instruction and research to be carried on by and under the direction of the University; in each year there shall be appropriated out of income at least ten per cent thereof and the sum shall be used outside of the State for emergency or unanticipated research or medical investigation, when and as the said Board may deem proper. If all of the amount so appropriated shall not be so used in any year, the amount thereof unused shall not be used for any other purpose, but shall be accumulated and be used for the same purposes in any subsequent year or years. The University may, from time to time, use any portion of the income remaining after deducting the amount so appropriated for the rental or erection, maintenance and equipment of a building or buildings convenient or proper to carry on such work, but the entire principal of the fund shall forever be held as an endowment, in order that the net income there-

to pay the wages fixed by said Board for all non-professional employes who may be engaged by said Board to render service in and about said work to be carried on by the University at Rochester, Minnesota, provided, however, that gifts and undertakings in this paragraph specified are made and assumed upon the conditions following, that is to say, the Board of Regents, prior to July 31st, of each year during the period aforesaid, will make for the ensuing year appointments of all such Mayo Foundation professors, assistant professors and instructors, and shall make and deliver to the undersigned an annual budget stating the compensation fixed by said Board to be paid each of said Mayo Foundation professors, assistant professors and instructors and such other employes for services in connection with the aforesaid graduate work of the University together with the amount of money required during the ensuing year for purposes aforesaid.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this.....day of....., 1917.

..... (Seal)

..... (Seal)

In presence of:

.....

.....

July 9, 1917.

TO THE HONORABLE BOARD OF REGENTS,  
University of Minnesota.

Gentlemen:

On June 9, 1915, William J. Mayo and Charles H. Mayo and the Mayo Foundation for Medical Education and Research, Incorporated, Burt W. Eaton, George W. Granger and Harry W. Harwick, Trustees, donated to the University as a gift bonds and securities to the amount of \$1,500,000, and the use of certain clinical opportunities upon the condition that the University would conduct graduate medical and surgical instruction and research work at Rochester, Minnesota, for a temporary period of six years with the option to continue the work after that experimental period at Rochester perpetually, and upon the further condition that \$1,500,000 should be invested until principal and interest reach \$2,000,000, after which time the income should be used for the work. In the meantime the donors agreed to pay all the expenses of the work at Rochester.

The University accepted the gift subject to the trial

period, and since 1915 has been successfully carrying on the work at Rochester, and the principal of \$1,500,000 now amounts to \$1,656,072.

At the time the gift was made and accepted and ever since then there has been opposition to the action taken by the University in accepting the gift subject to the trial period; the medical profession has divided on the question; and public discussion at times has been heated and disturbing to the best interests of the University.

The main point of difference seems to have been the fact that the final acceptance of the proposed gift carried with it the doing of the work for all time at Rochester.

Hoping to harmonize the differences on this point it being clear that all parties have had at heart the highest good of the medical profession and the University, and for reasons stated in the letter addressed by the Mayos to me, they have suggested that the terms of the gift of June 9, 1915, be modified to meet the objection above stated, and all possible objections.

The Mayos have in a most praiseworthy spirit proposed to do so in the two instruments which I now have the honor to present to the honorable Board.

It is not suggested that any action should be taken at this time. Preferably these proposals should be laid over and published.

If the gifts set forth in these new instruments are finally accepted by the University, all arrangements now existing between the University and the Mayos, the Mayo Foundation and the Trustees, under the writing of June 9, 1915, will be terminated and come to an end, and the conditions will be as if that instrument or the arrangements heretofore made under that instrument had never existed.

The Trustees will surrender to the Mayos the securities now amounting to \$1,656,072, and they in turn will deliver them direct to the University. Thereafter the University will be owner of the fund and free to use the same as it sees fit for the purposes thereof.

By the terms of the first of these instruments it is provided as an entirely new feature to the gift that at the end of twenty-five years and three years' notice first given by a three-fourths vote of the Board the work may be transferred from Rochester. And after the period

of the notice, in case the work is not then transferred from Rochester, the right is perpetually given to make the change upon the same notice.

Under the second instrument the Mayos give to the University the use of all their clinical material at Rochester reasonably necessary for carrying on the work in that city and further propose that until the fund of \$1,656,072 delivered to the University reaches \$2,000,000 they will pay the expenses of the work conducted at Rochester.

It is respectfully submitted that the University cannot afford to refuse these magnificent gifts. They afford unexcelled opportunities for graduate work without expense to the taxpayers of the State.

Respectfully submitted,

FRED B. SNYDER