

The University of Minnesota**AGRICULTURAL COMMITTEE****MINUTES****December 11, 1917**

A meeting of the Agricultural Committee was held in the President's office, Tuesday, December 11, 1917, at eight-thirty o'clock.

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

Voted to approve the following correction of the minutes of the Agricultural Committee of September 13, 1917:

Resignation of Miss Bessie Bemis to read "effective August 1."

Voted to approve the following correction of the minutes of the Agricultural Committee of October 25, 1917:

Appointment of Miss Stella Palmer, page 54, to read "beginning August 1, 1917."

Appointment of Ruby Ure, page 54, to read "Assistant in Seed Laboratory."

Appointment of Alfred S. Grant, page 55, Laboratory Assistant, to read for "a period of four and one half months" instead of five and one half months.

Appointment of Mrs. E. P. Harding, page 53, should read "Mrs. E. P. Harling."

Voted to accept the following resignations:

Professor E. Dana Durand, as Chief of the Division of Agricultural Research in the College of Agriculture, effective August 1, 1917, to devote entire time to duties in College of Science, Literature, and the Arts.

Voted to approve the following appointments:

Clarence D. Patterson, as Assistant in Farm Management Demonstrations, beginning December 1, 1917, to July 31, 1918, at \$1,600 per year, \$1,200 to be paid by the U. S. Department of Agriculture and \$400 by Agricultural Extension.

Georgia Durkin as Laboratory Assistant beginning December 7, 1917, at a salary of \$60 per month.

William Boss as Instructor in the Dairy School from December 4, 1917, to December 22, 1917, at a salary of \$100 for the entire period.

O. H. Aanestad, as Assistant Gymnasium Instructor beginning November 1, 1917, to March 31, 1918, at \$80 per month.

Edward J. Haselrud, as Assistant in Cow Testing Association work, from November 1, 1917, to July 31, 1918, at the rate of \$600 per year, paid from Agricultural Extension, and an additional \$600 per year by the U. S. Department of Agriculture.

Charles L. Lewis as Assistant Seed Inspector, from December 1, 1917, to April 1, 1918, at \$100 per month.

J. V. Ankeny, as Assistant in Agricultural Education, from November 1, 1917, to June 15, 1918, at \$20 per month.

W. J. Koppen, as Assistant in Horticulture, from October 25, 1917, to July 1, 1918, at \$50 per month.

Harry H. Hill, as Assistant in Dairy Husbandry from October 15, 1917, to June 1, 1918, to be paid at the rate of 35 cents per hour.

Harvey M. King, as Assistant Draughtsman in Agricultural Engineering, from November 1, 1917, to June 1, 1918, at \$65 per month.

T. W. Gullickson, as Instructor in Mathematics in the School of Agriculture, from October 29, 1917, to April 1, 1918, at \$14 per week.

Grace Keller as Clerk in the Students' Book Store beginning November 5, 1917, at \$40 per month.

Harold Borst as Seed Analyst in the Department of Plant Pathology and Botany, from November 26, 1917, to July 31, 1918, at \$1,400 per year.

Ellen T. Davies, as clerk in Agricultural Extension, from November 1, 1917, to July 31, 1918, at the rate of \$360 per year.

Elizabeth Marshall, as stenographer in the Department of Soils beginning November 22, 1917, at \$60 per month.

Vera C. Wilkins, as cataloger in the Library from January 1, 1918, to March 31, 1918, at \$75 per month.

William M. Shaw as Assistant in Soils, from January 1, 1918, to July 31, 1918, at \$100 per month.

Marie Barsaloux, as stenographer at the Northwest School of Agriculture, beginning November 12, 1917, at \$40 per month.

Ralph J. Garber as Assistant in Agronomy and Farm Management beginning November 1, 1917, at \$5 per day.

Mary Callahan as telephone operator, beginning November 1, 1917, at \$40 per month to January 1, 1918, and \$45 per month after January 1, 1918.

Amy Sjoblom as stenographer in the office of Dean Thatcher beginning November 1, 1917, at \$50 per month.

August Haedecke, as Assistant in Agronomy, from December 1, 1917, to August 1, 1918, at a salary of \$83.33 per month until April 1, 1918, and at \$90 per month from April 1 to July 31, 1918.

The following men as Instructors in the Dairy School, beginning December 3, with compensation as shown:

Ralph Craig, Instructor, \$75.00.
Emil G. Oman, Instructor, \$65.00.
Alex Johnson, Instructor, \$75.00.
Samuel Jenkins, Instructor, \$50.00.
James Sorenson, Instructor, no salary.
J. J. Roch, Instructor, no salary.
S. G. Gustafson, Instructor, no salary.
E. J. Holmers, Instructor, no salary.
O. A. Storvick, Instructor, no salary.
K. L. Mattison, Instructor, expenses \$30.00.
M. P. Mortenson, Instructor, expenses \$15.00.
Hazel Stiles, as stenographer in Agricultural Education, beginning December 1, 1917, at \$60 per month.
Henry L. Kaldahl, as swimming room attendant, from December 1, 1917, to March 31, 1918, at \$25 per month.
George Girrbach, as Assistant in Agricultural Education, from November 1, 1917, to February 1, 1918, at \$4.00 per week.
Pearl Kiesling, as stenographer in the Department of Plant Pathology and Botany, from November 30, 1917, to February 1, 1918 at 30 cents per hour.

Voted to approve the following salary adjustments:

A. C. Heine, Instructor in Agricultural Engineering at Morris, from \$85 to \$100 per month, for the three months beginning January 1, 1918.

C. B. Lord, Assistant in the Division of Veterinary Medicine from \$50 to \$75 per month, beginning October 15, 1917.

Katherine Sullivan, telephone operator, to receive \$50 per month beginning November 1, 1917.

B. M. Winkleman, Instructor in Penmanship and Spelling, from \$60 to \$80 per month for five months.

Mary L. Hall, stenographer in Division of Horticulture, from \$55 to \$60 per month, beginning November 1, 1917.

A. L. Ewing, Instructor in Physics, salary to be restored to \$1,000 for the year 1917-18, with understanding that he will not be reappointed next year.

C. G. Worsham, Draftsman in Agronomy, from \$37.50 for half time to \$75 per month for full time, from November 15, 1917, to January 31, 1918.

Mabel Chander, stenographer in Division of Agricultural Education, from \$50 to \$70 per month, beginning December 1, 1917.

Voted to approve the following trips outside the state:

Professor J. S. Montgomery, to Elkton, South Dakota, and Balaton en route, to attend the sale of Clydesdale horses at Barron Bros., Elkton, South Dakota, from November 11 to 14, with view to exchanging stallion. Expense of \$20 to be charged to Budget 103.

Professor C. H. Bailey to go to Washington, D. C., as official representative of the Experiment Station to the meeting of the Association of Official Agricultural Chemists on November 19, 20, and 21. Expenses not to exceed \$75 to be charged to Budget 94.

Professor J. S. Montgomery, to attend International Livestock Exposition in Chicago from December 1 to December 8, with stops en route with judging team. Expense of \$50 to be charged to Budget 101.

Mr. T. G. Paterson, to attend International Livestock Exposition in Chicago from December 1, to December 8, to take charge of stock for exhibition. Expense of \$50 to be charged to Budget 101.

Mr. George Harris, to attend International Livestock Exposition in Chicago from December 1, to December 8, to accompany and care for stock to be exhibited. Expense of \$50 to be charged to Budget 101.

Mr. Arthur Story, to attend International Livestock Exposition in Chicago, from December 1, to December 8, to care for stock. No transportation expense. Board of \$28 to be charged to Budget 103.

Dr. C. W. Gay, to attend International Livestock Exposition in Chicago from December 1, to December 8, as supervisor of showing of livestock from the University Farm. Expenses of \$153 to be charged to Budget 103.

Mr. James Paterson to attend International Livestock Exposition in Chicago from December 1, to December 8, as caretaker for stock. No transportation expense. Board of \$10 to be charged to Budget 103.

Voted to approve the following leave of absence:

Mr. G. R. McDole, Assistant in Soils, for service in Gas and Flame Service of the Federal Government, for the period of the war, under conditions set forth by the Regents.

Voted to deny the request for the establishment of a course in Home Economics on the Main Campus of the University.

Voted to approve and file, Supplement to the Minutes, page 125, the report of the committee on organization of the School of Agriculture and its relation to the other divisions in the Department of Agriculture.

The Committee appointed at the October meeting to consider the question of providing extension in instruction in business organization to printers and publishers of the state, reported favorably on the proposed work but on account of lack of funds recommended postponement and it was voted to postpone further consideration until such time as funds could be provided.

Voted to rescind the action taken by the Agricultural Committee on November 3, 1915, as follows:

"Division of Economic Zoology: The Chairman of the Division to be by virtue of that office Entomologist of the Experiment Station."

Voted further to relieve Professor F. L. Washburn of his present position in College and Station and as State Entomologist and to give him the title of Professor of Economic Vertebrate Zoology, to take effect February 6, 1918.

Voted to grant leave of absence to Mrs. Margaret Blair for the balance of the academic year, with salary.

Voted to grant permission for C. H. Bailey to work five days per week on the war emergency campaign committee, he to receive \$10 per day from the Federal Government and the balance to make up his regular salary from the University, commencing December 17 to the close of the fiscal year.

Voted to establish a tuition of \$10 for the three months Dairy Short Course.

A communication from Mr. Tandy regarding sale of land at the West Central School and Station, Morris, was received and directed placed on file.

Voted to approve the plan submitted for construction of barns at the West Central School and Station, Morris, Minnesota.

A communication explaining an accident which resulted in the loss of a horse at the West Central School and Station, Morris, was received and ordered placed on file.

Voted to amend the minutes of the Agricultural Committee of September 13, 1917, increasing the transfer from Reserve to clear up the University Farm Dining Hall deficit from \$5,000 to \$7,312.91.

Voted to authorize the exchange of a Percheron stallion and mare as requisitioned by the Dean of the Department of Agriculture.

The Comptroller reported an injury to Mr. Simonson at the Northeast Demonstration Farm, Duluth, which was directed placed on file.

The Dean of the Department of Agriculture filed a report on the Livestock exhibit at the Chicago Livestock Exposition which was directed filed Supplement to the Minutes, page 126, and it was voted to request the Dean to compile data with reference to these expositions and make recommendations to the Board.

G. H. HAYES,
Secretary

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

December 11, 1917

A meeting of the Board of Regents was held in the President's office, Tuesday, December 11, 1917, at ten o'clock.

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

Voted to approve the minutes of the meeting of the Agricultural Committee of October 25, 1917, and the minutes of the meeting of the Board of Regents of October 25, 1917.

Voted to approve the report of the Agricultural Committee of December 11, 1917.

Voted to approve the following resignations:

Melva Griffin, Service Woman in the Department of Pathology, effective October 23.

Alfred Erickson, Service Man in the Department of Physiology, effective November 1, 1917.

Dr. Charles E. Connor, Teaching Fellow in Ophthalmology and Oto-Laryngology, effective November 1, 1917.

Lawrence W. Marshall, Scholar in the Department of Political Science.

Iver Young, Service Man in the Department of Anatomy, effective November 12.

C. C. Stillman, Lecturer on Charitable Administration, effective at time of appointment.

Miss E. Robertson, Statement Clerk, office of the Registrar, effective October 1, 1917.

Miss Rose Tschida, Record Clerk, office of the Registrar, effective December 1, 1917.

Miss A. Harwood, Record Clerk, office of the Registrar, effective August 1, 1917.

Miss C. Dietsch, Stenographer, office of the Registrar, effective June 15, 1917.

Dr. Martin B. Chittick, Instructor in Pharmacology, effective December 1, 1917.

Voted to approve the following correction of the minutes of the Board of Regents of October 25, 1917:

The appointment of Josephine DeBoer, page 62, should read \$300 of this amount to come from the High School Budget.

The appointment of Dr. R. W. Delton, page 65, should read two half days per week with a corresponding change in the salary to \$300 for the period.

Voted that no person whose disloyalty to the Government in the present crisis is established before the Board of Regents shall be continued upon the pay-rolls of the University, and that no citizen of an enemy country shall be appointed upon the staff without a written presentation of the facts and the express sanction of the appointment by the Board of Regents.

Voted to approve the following appointments:

Professor W. H. Bussey as Executive Secretary of the School of Chemistry for the balance of the year, with \$500 additional salary the amount to be prorated monthly.

Dr. W. F. G. Swann as Professor of Physics at a salary of \$4,000 beginning August 1, 1918, or earlier if changes in the Department make it necessary.

Henry Hartig as Assistant in Electrical Engineering for half time at the rate of \$30 per month, beginning November 17, 1917.

F. A. Upsher Smith as temporary Instructor in Pharmaceutical Latin in the College of Pharmacy, beginning November 20 and ending April 20, at a salary of \$200 to be paid in five monthly installments of \$40 each.

Dr. Frederic H. K. Schaaf as Assistant in Medicine beginning November 1, 1917, for the remainder of the school year, without salary.

Dr. Kano Ikeda as Assistant in Medicine beginning November 1, 1917, for the remainder of the school year, without salary.

Dr. E. F. Warner, as Assistant in Pediatrics, beginning November 1, 1917, for the remainder of the school year, without salary.

Mr. A. E. Lange as half time Assistant in Pharmacology, beginning October 13, 1917, for the remainder of the school year at a salary of \$400 for the period.

Dr. J. Warren Bell as part time Instructor in Obstetrics and Gynecology beginning November 1, 1917, for the remainder of the school year, at a salary of \$25 per month.

Dr. Arthur W. Daggett as Teaching Fellow in Ophthalmology and Oto-Laryngology beginning November 1, 1917, for a period of one year, at a stipend of \$500. Salary to begin when he reports for duty, not yet determined.

Dr. J. W. George as Lecturer in Anesthesia beginning November 1, 1917, for a course of six lectures at a stipend of \$10 a lecture.

Miss Lois Clark as Assistant in the Department of Botany, beginning November 12, at a salary of \$1,100 for the balance of the year.

Dr. Richard Jente as Instructor in the Department of German beginning November 26, 1917, at a salary of \$1,000 for the balance of the year.

Professor W. P. Hohenschuh as Instructor in Practical Embalming and Funeral Direction in the School of Embalming at a salary of \$375.

Verner Welander as half time Service Man in the Department of Pathology and Bacteriology, at a salary of \$15 per month, beginning October 23, 1917.

Mrs. Sylvia Breuer as Service Woman in the Department of Pathology and Bacteriology at a salary of \$30 per month, beginning October 24, 1917.

Alfred M. Hirscher as Student Helper in Pharmacy at a salary of \$45 per month, beginning October 1, 1917, for a period not to exceed ten months.

Lawrence L. Lofstrom as part time Service Man in the Department of Anatomy at the rate of \$20 per month, beginning November 13, 1917.

Gladys Moriette as Scholar in the Department of German for the balance of the year, beginning November 5, at a stipend of \$185 to be paid in eight equal monthly installments.

Avis Knappen as Service Woman in the Department of Physiology beginning November 5, 1917, at a salary of \$40 per month.

Louise A. Frary as Assistant in Comparative Philology beginning November 1, 1917, at a stipend of \$112 to be paid in eight monthly installments with remission of fees.

Dr. Taylor B. Smith, as Teaching Fellow in Surgery, beginning November 1, 1917, at a stipend of \$500 a year, to cover the remainder of his first year of service.

Elizabeth Wellington, Louis Pankow, and Donald Twentyman as Helpers in the Department of Animal Biology, beginning October 29, 1917, at a salary of \$125 each for the year.

Elise F. Dexter as Instructor in German, beginning October 30, 1917, at a salary of \$1,100 for the balance of the year.

Agnes Volbrecht as Nurse in the Social Service Department of the Medical School, beginning November 5, 1917, for the remainder of the school year, at a salary of \$60 per month.

Ruth Sykes as Social Service Worker in the Medical School, beginning November 5, 1917, for five months, at a salary of \$50 per month.

Lyndon L. Foley as Student Helper in the Department of Geology and Mineralogy beginning November 1, 1917, at a salary of \$88.89 for the remainder of the year.

Clarence L. Finger and Paul Oldenberg as Student Helpers in the Department of Geology at the rate of 50 cents per hour.

Miss Jemima Olson as Student Helper in the Department of Scandinavian beginning October 1, 1917, and ending June 15, 1918, at a stipend of \$100 for the year.

Joseph A. Struett as Helper in the Department of Political Science beginning November 15, 1917, at a salary of \$25 per month.

R. F. Korfhage and D. K. Richardson as Student Helpers in Chemistry for the balance of the academic year, beginning November 1, at the rate of \$90 for the year.

L. Frances Howe as Assistant in Chemistry, beginning November 5, for the balance of the academic year at the rate of \$500 per year.

John Brennan as Storeroom Boy in Chemistry Laboratory No. 110, beginning November 14, 1917, at a salary of \$35 per month.

Hedwig S. Wilson as Assistant in the School of Chemistry for the remainder of the academic year, beginning November 16, 1917, at the rate of \$500 per year.

Julian G. Leach as Shevlin Fellow in Agriculture for the year 1917-18.

L. C. Boss, as Instructor in Practice in the Law School in charge of the Legal Aid Bureau, in place of Z. L. Begin, resigned, at a salary of \$400 for the year.

Lyle E. Zumwinkle, as Assistant in Practice in the Law School at a salary of \$150 for the year.

D. H. Fullertin as Clerk of the Practice Court in the Law School at a compensation of \$65 for the year.

Henry N. Graven as Library Assistant in the Law School at a compensation of \$65 for the year.

C. J. Iverson as Library Assistant in the Law School at a compensation of \$65 for the year.

Olaf R. Kelly as Library Assistant in the Law School at a compensation of \$65 for the year.

Warren L. Hanna as Library Page in the Law School at a compensation of \$125 per year.

Noel H. Thompson as Teaching Fellow in the Department of Botany for the year 1917-18 beginning November 1, 1917, at a salary of \$500 per year.

Lucian L. Badger as Student Helper in Gymnastics, 12 hours per week, beginning November 1, 1917, at \$20 per month.

John E. Hoff, as Student Helper in Gymnastics, 12 hours per week, beginning November 1, 1917, at \$20 per month.

Mabel Benson as Stenographer in the Department of Social and Civic Training beginning November 9, at \$25 per month.

F. A. Cederstrom as Laboratory Assistant, Department of Animal Biology, beginning November 1, 1917, at a salary of \$500 for the year.

W. F. Wolf as Assistant in Chemistry for the balance of the academic year, beginning November 21, 1917, at the rate of \$500 for the year.

Joseph McIntyre as Service Man in the Department of Pathology, beginning November 19, 1917, at a salary of \$35 per month.

Roy Jennings as Shop Assistant in the Department of Mechanical Engineering at a salary of \$45 per month, for the balance of the school year beginning December 1, 1917.

Jefferson M. Hamilton as Instructor in Architecture on part time, beginning December 1, 1917, at a salary of \$800 for the balance of the current year.

Miss Dikka Bothne as Statement Clerk, office of the Registrar, at \$600 per year, beginning December 1.

Miss Edna Jennings as Record Clerk, office of the Registrar, at \$600 per year, beginning December 1.

Grace Nelson as Record Clerk, office of the Registrar, at a salary of \$600 per year, beginning December 1.

Aurelia O'Dea as Record Clerk, office of the Registrar, at \$600 per year, beginning December 1.

Miss J. W. Rutledge as Stenographer, office of the Registrar, at \$600 per year, beginning October 1, 1917.

Grete Egerer as Assistant Professor of Medical Chemistry at a salary of \$1,500 per annum to begin on December 20, or approximately that date, and to extend until July 31, 1919.

Hubert A. Carlson as part time Service Man in the Department of Physiology at a salary of \$11 per month, beginning December 3, 1917.

Howard E. Quinn as Student Helper in the Department of Geology beginning December 1, 1917, at the rate of \$225 per year.

A. N. Parrett as Laboratory Helper in the Department of Geology, beginning December 1, 1917, at a rate of \$100 per year.

C. W. Hirleman as Assistant in the Mechanical Engineering Department, beginning December 1, 1917, to June 1, 1918, at a salary of \$75 per month.

Dr. Martin R. Reiber as Teaching Fellow in Surgery for one year, beginning December 6, 1917, at a stipend of \$500.

Voted to approve the following correction of the minutes of the Board of Regents of October 25, 1917:

The salary adjustment of Gertrude Reeves, page 67, should read "beginning August 1, 1917."

The salary adjustment of Dr. B. G. Anderson, page 66, should read "beginning August 1, 1917."

Voted to approve the following salary adjustments:

Professor Herbert Woodrow, Department of Psychology, from \$2,250 to \$2,500 per year, beginning August 1, 1917.

Leo Hintz, Service Man in the Medical School, from \$35 to \$40 per month, for December and \$50 from January 1, 1918.

Victor Mortenson, Machinist, College of Engineering, from \$90 to \$95 per month, beginning November 1, 1917.

John Schiller, Toolroom Assistant, College of Engineering, from \$30 to \$33 per month, beginning November 1, 1917.

John Dellman, Service Man, Department of Botany, from \$70 to \$75 per month, beginning November 1, 1917.

Adolph Ringoen, Assistant in Animal Biology, from \$1,000 to \$1,100 a year.

Anton Hirsch, Preparator in Animal Biology, from \$840 to \$940 a year.

E. D. Anderson, Assistant in Physiology, from \$100 to \$200 for the school year, with increase of service to three afternoons a week.

A. M. Snell, Assistant in Physiology from \$100 to \$200 for the school year, with increase of service to three afternoons a week.

Vinnie A. Pease, Teaching Fellow in Botany, from \$400 to \$600, effective October 1, 1917.

Otto W. Davis, Lecturer in Social and Civic Training Course, additional salary of \$100 for carrying the work of Mr. Stillman, who resigned.

John Breuer, Photographer, in the Department of Pathology, from \$50 to \$60 per month, beginning December 1, 1917.

Helen Draper, Record Clerk in the office of the Registrar, from \$55 to \$65 per month, beginning December 1, 1917.

Mrs. Mary L. Adams, Record Clerk in the office of the Registrar, decreased from \$70 to \$60 per month, beginning December 1, 1917.

Dr. M. V. Hartzell, Instructor in Oral Surgery, to serve without pay, beginning January 1, 1918.

Dr. Eleonora S. White to be advanced to the position of Instructor in Oral Surgery at a salary of \$300 beginning January 1, 1918.

Voted to approve the following promotions :

Gertrude I. Thomas, Dietician in the University Hospital, to the rank of Instructor in Dietetics.

Professor J. S. Young as Chairman of the Department of Political Science for the year 1917-18.

Voted to approve the following leaves of absence :

W. W. Cumberland, Department of Economics, until August 1, 1918, without salary, for scientific investigation of economic conditions in Mexico.

Dr. J. Frank Corbett for an extended period, beginning November 1, 1917, without pay, for purposes of study for war service.

Dr. A. R. Hall, for one year, or for the period of the war, beginning November 1, 1917, without salary, to engage in military service in Great Britain.

Dr. A. H. Beard, for three months, beginning September 23, 1917, without salary, on special military service.

W. H. Emmons, Department of Geology, leave extended to November 26, without pay.

S. C. Shipley, leave extended to end of the year 1917-18, second semester to be without pay.

Changing of leave of absence of Professor W. L. Underhill, Assistant Professor of Mathematics, from basis of sabbatical leave to war service basis established by Regents.

Dr. W. E. Grempler to engage in war service for the period of the war without pay.

Extension of leave of absence to Dr. John H. Gray, without pay for continuing in the service of the Government with

the understanding that the absence will not jeopardize the tenure of his professorship at the University.

Voted to approve the following trips outside the state:

The Intercollegiate Debating Team, consisting of Paul Abrahamson, William Benitt, and Leslie Oliver, and H. B. Gislason, Coach, to go to Iowa City, Iowa, for the evening of December 14, to be charged to Budget No. 49.

G. H. Hayes, Comptroller, to attend a meeting of Committee of University Business Men at Chicago on January 4, expenses not to exceed \$30 to be charged against Budget No. 8.

R. R. Price to attend meeting of National University Extension Association in Chicago on January 7 and 8, as a member of Executive Committee, expenses to be \$35 to be charged against Budget No. 207.

Professor J. S. Young to attend the meeting of the American Political Science Association in Philadelphia, December 27 to 29, 1917. Railway fare and berth to be paid each way, making expenses about \$70. Charge to Budget 25.

The Secretary was unanimously instructed to cast a ballot for the reelection of the present officers of the Board as follows:

Regent Fred B. Snyder, President of the Board.

Regent A. E. Rice, Vice President of the Board.

The President announced the committee appointments as follows:

Executive Committee

Regent Butler, chairman; Regents Partridge, Sommers, Glotfelter, Burnquist, Snyder, Burton.

Agricultural Committee

Regent Rice, chairman; Regents Glotfelter, Butler, Schulz, Williams, J. G., Williams, M. M., Sommers, Burton.

Buildings and Grounds Committee

Regent Partridge, chairman; Regents Butler, Rice, Williams, M. M., Burton.

Salaries Committee

Regent Sommers, chairman; Regents Butler, Schulz, Mayo, Snyder, Burton.

Auditing Committee

Regent Sommers, chairman; Regents Partridge, Rice, Williams, M. M., Burton.

Investment Committee

Regent Snyder, chairman; Regents Butler, Williams, M. M., Burton.

Consulting Committees

It is further recommended that the President consult with reference to matters which concern the following colleges with the regents whose names are in each case designated:

Agriculture	Regent Rice
Medicine, Dentistry, and Pharmacy.....	Regent Mayo
Law	Regent Butler
Education and Extension.....	Regent Schulz
Engineering	Regent Williams, M. M.
Mines	Regent Williams, J. G.

Voted to approve the recommendation of the committee on Summer Session as follows:

The setting aside of a definite sum for the maintenance of the Summer Session.

That \$22,000 be appropriated for the Summer Session on this campus for the summer of 1918.

That all fees and surplus accruing to the Summer Session be credited to the general fund.

Voted to approve the proposed establishment of a course in Normal Art Education in the College of Education and authorize the President to enter into an agreement and understanding with reference to taking over the Handicraft Guild School of Minneapolis.

Voted to appropriate from Reserve \$375 for research work in the College of Engineering, a like sum to be appropriated by the research committee from the research allotment.

Voted to approve the employment of a substitute in the Medical School to take over the work of Dr. J. Frank Corbett during his absence for military service at a salary not to exceed \$2,500 per year.

Voted to appropriate \$500 from Reserve to establish a supply budget for Vocational Adviser for Women.

It was voted to concur in the election of Dr. James Davies as President of the Interfraternity Council to succeed W. F. Holman resigned.

Voted to grant Degrees of Doctor of Dental Surgery to Donald G. Dampier and Robert Neiman, and Degree of Doctor of Medicine to C. K. Holmes.

Voted to accept with appreciation, a XV Century broadsword, the gift of Lieutenant Colonel George Thorpe of the U. S. Marine.

Voted to deny the petition of students for a refundment of tuition fees in the College of Dentistry and the Medical School to students who have been drafted but allowed to attend school on furlough.

Voted to approve the following loans from the Gillfillan Trust Fund:

Ruth O'Brien	\$200.00	Arthur Plankers	\$100.00
Paul M. Gamble.....	100.00	Paul E. Francis.....	200.00
A. S. Lineer.....	125.00	Anna Larsen	100.00
Lorenz F. Wood.....	200.00	Dewey Mattson	65.00
Frank Tibbetts	200.00	Beatrice Larson	100.00
Ruth Terwilliger	200.00	Sigfrid Williams	86.50
Clarence A. Hanson...	100.00	Harold E. Ramsett....	200.00
Charles E. Snyder.....	100.00	Paul J. Northrup.....	100.00
Percy E. Tate.....	50.00	Oscar N. Ternstrom....	150.00
Anton C. Kolda.....	200.00	Earl S. Pendergast....	100.00
Harold E. Morrison....	200.00	William Medalie	75.00
Sam G. Collin.....	100.00	Milton S. Carey.....	100.00
Ross M. Gamble.....	100.00		

Voted to approve the following loans from the Lud-
den Real Estate Trust fund:

Ogden F. Beeman.....	\$200.00	Hilberg Peterson	\$200.00
Herman J. Hookom.....	100.00		

The President of the Board submitted reports from
the Wells-Dickey Company on the Mayo Foundation
securities and it was

Voted to request the President of the Board to com-
plete arrangements for the transfer and protection of the
securities.

A communication from the Division of Engineering,
Department of Agriculture explaining the conduct of the
automobile clinic was read and it was

Voted to continue as at present with the understand-
ing that reports of the cars repaired will be submitted to
the Board at frequent intervals.

Voted to grant to the Minnesota Social Hygiene Com-
mission the use of rooms for offices and meeting place
at Millard Hall.

Regent Sommers as Chairman of the Storehouse
Committee presented a statement of overages and short-
ages in the chemical accounts of the storehouse, which
was approved and the policy of submitting similar reports
in the future was adopted.

The President submitted a comparative statement of
registration and explained the possible decrease in fees
as the result of the new selective draft and it was

Voted in view of the uncertainty of the fee estimates
to request the President to send a bulletin to the Deans
directing the restricting of purchases of equipment to
absolute necessities.

Voted to defer the request for the appropriation for expenses of the committee on relations of the University to other institutions of learning, until after the registration for the second semester.

Voted to establish a tuition charge of \$10 for the course in Psychology for war service.

Voted to approve the furnishing of dental supplies at cost to institutions under the State Board of Control.

Voted to appoint the President of the Board, the Chairman of the Salary Committee, the President of the University, the Dean of the Law School, and the Dean of the Department of Agriculture, a committee on interpretation of rules and adjustment of salaries of members of the staff on leaves of absence in government service.

Voted to approve old bills as per list filed Supplement to the Minutes, page 127.

Voted to approve the following transfers:

Amount	From	To
\$500.00	Reserve, page 18	Budget 150, section VI, page 69
\$5,000	minus \$2,000, net	
\$2,100	Pay-roll item 102, section V, page 52	Pay-roll item 46a, section III, page 30
\$1,600	Pay-roll item 52, section III, page 30	Pay-roll item 102a, section V, page 52
30.00	Budget 22, section II, page 26	Pay-roll item 78, same section and page
107.53	Budget 89, section V, page 49	Budget 287, section XV, page 93
44.80	Budget 89, section V, page 49	Budget 287, section XV, page 93
50.00	Budget 27, section II, page 26	Pay-roll item 26, section I, page 19
100.00	Budget 3, section I, page 18	Pay-roll item 9, same section and page
250.00	Budget 14, section II, page 23	Pay-roll item 54-a, same section and page
100.00	Budget 12, section II, page 22	Pay-roll item 37-a, same section and page
50.00	Reserve, page 18	Pay-roll item 94, section III, page 32
20.15	Pay-roll item 68, section III, page 31	Budget 35, same section and page
50.00	Budget 53, section III, page 39	Pay-roll item 217, same section and page
29.50	Budget 60, section IV, page 42	Establish pay-roll item 37, same section and page
45.00	Pay-roll item 260, section V, page 62	Pay-roll item 248, same section and page

600.00	Pay-roll item 294, section V, page 64	Pay-roll item 293, same section and page
450.00	Pay-roll item 277, section V, page 63	Establish pay-roll item 274-a, same section and page
250.00	Pay-roll item 106, section V, page 52	Create pay-roll item 138-a, section V, page 54
200.00	Pay-roll item 111-A, section V, page 52	Create pay-roll item 111-B, same section and page
240.00	Pay-roll item 111, section V, page 52	Pay-roll item 111-B, same section and page
450.00	Pay-roll item 277, section V, page 63	Pay-roll item 275-A, same section and page
50.00	Pay-roll item 111, section V, page 52	Pay-roll item 112, same section and page
500.00	Budget 382, section XVII, page 106	Create pay-roll item 87-a, same section, page, and fund
238.58	Budget 28a, section III, page 27	Budget 28, same section and page

Voted to approve the following requisitions:

Requisitions 526 to 550 inclusive.....	\$9,625.00
Requisitions 551 to 575 inclusive.....	6,087.62
Requisitions 576 to 600 inclusive.....	11,050.16
Requisitions 601 to 625 inclusive.....	5,559.43
Requisitions 626 to 650 inclusive.....	4,268.25
Requisitions 651 to 675 inclusive.....	1,886.72
Requisitions 676 to 700 inclusive.....	6,604.23
Requisitions 701 to 725 inclusive.....	7,508.48
Requisitions 726 to 750 inclusive.....	24,898.84
Requisitions 751 to 775 inclusive.....	1,385.68
Requisitions 776 to 800 inclusive.....	8,358.22
Requisitions 801 to 825 inclusive.....	5,814.50
Requisitions 826 to 850 inclusive.....	10,182.68
Requisitions 851 to 875 inclusive.....	7,909.69

Voted to adjourn.

G. H. HAYES,
Secretary