

**The University of Minnesota****BOARD OF REGENTS****MINUTES****March 23, 1918.**

A meeting of the Board of Regents was held in the President's office, Saturday, March 23, 1918, at nine o'clock.

Present: Regent Snyder, presiding; Regents Burton, Rice, Schulz, Sommers, and Glotfelter.

Voted to approve the minutes of the meeting of the Executive Committee of March 5, 1918; the minutes of the meeting of the Agricultural Committee of March 15, 1918, and the minutes of the meeting of the Board of Regents of March 15, 1918.

Voted to approve the following appointments:

*University*

Everett Fraser, Professor of Law, to be continued on indefinite appointment at \$5,000 per year.

Miss A. E. Dryg as Accountant of Stores beginning April 1, 1918, at \$1,500 per year.

Donald Johnson as Student Helper in the School of Chemistry from March 16 to June 30, 1918, at \$7 per month.

H. H. Morrill as tool room boy in the College of Engineering beginning March 1, 1918, at \$20 per month.

Miss Minnie Hill as Stenographer and Clerk for the Appointments Committee beginning March 5, 1918, at \$50 per month.

J. O. Hosted as Student Helper in the Department of Geology beginning April 1, 1918, at \$25 per month.

*Agriculture*

Ralph J. Garber as Instructor in Agronomy and Farm Management from March 1 to March 31, 1918, at \$125 per month.

Benjamin Cole as Live Stock Marketing Agent in Agricultural Extension Division from March 1 to July 31, 1918, at \$100 per month from Extension Funds and \$100 per month from Office of Markets, U. S. Department of Agriculture.

Miss Agnes Archambo as Clerk in the Department of Home Economics from March 5 to August 1, 1918, at \$30 per month for the first two months for half time service, and \$55 per month for the last three months for full time service.

Miss Jeanette C. Davis as Stenographer in the Department of Plant Pathology from March 15, 1918, to July 31, 1918, at \$65 per month.

Voted to approve the following salary adjustments:

*Agriculture*

A. C. Heine, Instructor at West Central School of Agriculture, Morris, to have his term of appointment extended from April 1, 1918, to April 15, 1918, at same salary.

Miss Hazel Rockwood, Instructor in Home Economics at Northwest School of Agriculture, Crookston, to have her term of appointment extended from May 1 to June 1, 1918, with additional payment of \$100 for May.

P. L. Johnsrud, School of Agriculture, to have his term of appointment extended from May 1 to July 31, 1918, for the purpose of follow up work of students on farm with a payment of \$275 per month for May, June, and July out of which he will pay his own expenses.

Voted to approve the following promotions:

*Agriculture*

I. D. Charlton from Assistant Professor of Farm Mechanics to full Professor of Farm Engineering, beginning April 1, 1918, with a salary increase from \$2,500 to \$3,000 per year, salary to be paid from War Aviation funds beginning April 1, 1918.

Voted to approve the following leaves of absence:

*University*

George B. Frankforter, Professor of Chemistry, for war service with rank of Major, under conditions of resolution of August 3, 1917.

Dr. L. B. Baldwin, Superintendent of University Hospital, for war service, under conditions of resolution of August 3, 1917.

Voted to approve the following trips outside the state:

Dr. J. Anna Norris to attend Convention of American Physical Education Association at Philadelphia, April 11 to 13, 1918, without expense to the University.

Dr. J. Anna Norris to attend Convention of Middle West Physical Education Association and Society of College Directors of Physical Education for Women in Detroit and Ann Arbor, May 2 to 4, 1918, without expense to the University.

H. H. Kildee to go to Pontiac, Michigan, to purchase a Guernsey and a Jersey bull, expense of \$50 to be charged to Budget 106.

Dean L. D. Coffman to attend meetings of the National Education Joint Commission of the National Emergency in Education and Readjustment during and after the war, dates of meetings to be set later. No expense to the University.

The original petition of the Nonpartisan League and organized labor for the removal of Professor E. Dana Durand, together with subsequent statement and testimony taken at the Executive Committee meeting of March 5, were submitted and after consideration it was

Voted to defer action until the next meeting of the Board and in the meantime the President of the University was requested to secure information regarding an alleged statement by Mr. William Kent, a member of the United States Tariff Commission, in regard to Professor E. Dana Durand's connection with the packers; and also further information from the Federal Trade Commission.

The President submitted a document pertaining to credit for work in Biblical literature and kindred subjects and it was

Voted to send a copy of the document to each member of the Board and to postpone action until the next meeting.

Correspondence with the Federal Government regarding the establishment of a course in naval architecture was submitted and after consideration it was

Voted to refer the question to the President to inform the Government that the situation here as to equipment and the personnel of our staff would scarcely justify the University in attempting to offer a satisfactory course.

Voted to loan to the Federal Government a pair of Zeiss binoculars carried in the inventory of the Botanical Department.

Voted to confer the degree of Doctor of Medicine upon J. Arthur Riegel who is entering military service.

Voted to refer to the President with power the request from the Commission on Training Camp Activities for the release of a physician to give instruction at the various military camps.

Voted to authorize the exchange of two shares of Interstate Investment Trustee Company's stock for two liberty bonds.

The following reports were received and ordered filed:

Loss by theft of taps and dies at the University Farm, March 9 to 11, 1918, supplement to the minutes, page 140.

The death of Anton Oas, employed at the University Heating Plant, who was struck by a train, and a minor accident to Carl Anderson, supplement to the minutes, page 141.

Voted to approve the request of the Dean of the School of Mines to loan lantern slides of mining to a former student for use in lecturing.

Voted to refer to the President and the Comptroller the question of summer plans necessitated by the prospective presence of one thousand enlisted men on the campus.

Voted to refer to the Chairman of the Agricultural Committee and the Dean of the Department of Agriculture with power the question of the sale of a team of horses at Cloquet Station.

Voted to approve three bills of September, 1917, in favor of the American Press Association.

Voted to adjourn.

G. H. HAYES,  
*Secretary*