

The University of Minnesota
AGRICULTURAL COMMITTEE
MINUTES

December 10, 1918

A meeting of the Agricultural Committee was held in the President's office, Tuesday, December 10, 1918, at eight-thirty o'clock.

Present: Regent Rice, chairman; Regents Burton, Glotfelter, Schulz, Sommers, and Williams, M. M.

Voted to accept the following resignations:

Fred C. Dustin, Assistant Director for the Vocational Work of the S. A. T. C., effective December 1, 1918.

May Erickson, Storekeeper of the Students' Bookstore, effective January 1, 1919.

Florence I. Perkins, Stenographer in the Secretary's Office, effective November 8, 1918.

Selma Tunheim, Nurse at Crookston, effective November 29, 1918.

Voted to approve the following appointments:

Dean R. W. Thatcher as Acting Chief of the Department of Agricultural Education and Acting Director of Short Courses during Mr. Storm's absence on sabbatical leave.

R. W. Hall as Instructor in Physics at \$175 per month from October 22, 1918, to June 22, 1919.

C. H. Braman as Instructor in Tractor Section at \$35 per week beginning November 1, 1918.

Mabel Willson as Instructor in Music from October 28, 1918, to April 1, 1919, with the sum total of fees paid for piano lessons.

R. T. Craig as Instructor in Dairy Husbandry from December 2 to 14, 1918, at \$75.

Samuel Jenkins as Instructor in Dairy Husbandry from December 9 to 21, 1918, at \$50.

Henry N. Kaldahl as Assistant Instructor in Gymnasium from November 1, 1918, to April 1, 1919, at \$25 per month.

Evelyn Voss as Assistant Instructor in Physical Training from October 1, 1918, to July 1, 1919, at \$45 per month.

Vernon R. Haber as Assistant in Entomology from November 1, 1918, to June 30, 1919, at \$75 per month.

Walter Pfaender as Assistant in Plant Pathology from December 1, 1918, to April 1, 1919, at \$90 per month.

Louise T. Dossall as Assistant in Plant Pathology from November 1, 1918, to July 31, 1919, at \$41.66 per month.

Olga M. Loe as Assistant Storekeeper in the Students' Bookstore from December 1, 1918, to July 31, 1919, at \$60 per month.

Ruth M. Hall as Library Assistant at \$35 per month beginning December 1, 1918.

Josephine Carlson as Nurse at Morris from November 1 to 11, 1918, at \$40 per week.

Dolly Prah! as Stenographer in Dairy Husbandry Division at \$55 per month beginning November 1, 1918.

Minnie Hill as Stenographer in the office of the Secretary at \$60 per month beginning November 9, 1918.

Anna Thiel as Nurse beginning October 1, 1918, at \$85 per month.

Virginia Newhall as Nurse at Crookston from November 29, 1918, to February 1, 1919, at \$110 per month.

Mrs. Louis Rambo as Gymnasium Attendant from October 1, 1918, to July 1, 1919, at \$30 per month.

William Molstad as Gymnasium Attendant from November 25, 1918, to August 1, 1919, at \$55 per month.

Voted to approve the following salary adjustments:

J. L. Mowry's term of service as instructor in charge of Tractor Operation, Section B of the S. A. T. C. terminates December 10, 1918, with an adjustment payment of \$600 on that date.

G. R. Bisby, Assistant Professor of Plant Pathology, from \$2,000 to \$2,400 per year, effective January 1, 1919.

Cora Giere, Instructor in the School of Agriculture, increase of \$60, making \$500 for the academic year.

Louis Sando, Florist, from \$75 to \$83.33 per month beginning December 1, 1918.

Ruby Ure, Assistant in Seed Laboratory, from \$65 to \$75 per month, effective November 1, 1918.

Dyllone Hempstead, Assistant in Horticulture, from a full time basis to half time at \$35 per month from October 23, 1918, to June 15, 1919.

Anna Thiel, Nurse from \$85 to \$115 per month, beginning November 1, 1918.

Hally J. Fisher and Marguerite Lyden, Nurses, each to receive \$20 per month additional for board, beginning November 1, 1918.

Alma Schweppe, Statistical Clerk in Agronomy, from \$60 to \$70 per month beginning November 1, 1918.

Anna Kludt, Stenographer in the Office of the Dean, from \$60 to \$70 per month beginning November 1, 1918.

Kate Bedard, Clerk and Stenographer at Crookston, from \$65 to \$75 per month from November, 1918, to March, 1919, inclusive.

Voted to approve the following promotion:

Mabel Goodman, from Assistant Storekeeper to Storekeeper in the Students' Bookstore, at \$80 per month beginning January 1, 1919.

Voted to approve the following trips outside the state:

R. W. Thatcher, Andrew Boss, A. D. Wilson, (E. M. Freeman, alternate), and R. C. Dahlberg to Baltimore, Md., to attend the meeting of the Association of Agricultural Colleges and Experiment Stations and allied bodies, on January 6 to 10, 1919, expenses not to exceed \$150 each to be charged to budgets 112, 154, 135, and 179 respectively.

Miss Weigley to Baltimore, January 1 to 10, 1919, as a representative of the Smith-Hughes teacher training work. Expenses of \$150 to be charged to Budget 258a.

C. P. Fitch to Chicago December 2 to 4, 1918, for meeting of the American Veterinary Medical Association, Committee on Contagious Abortion. Expenses of \$40 to be charged to Budget 166.

W. H. Peters to Chicago on December 1 to 6, 1918, for the International Livestock Exposition. Expenses of \$65 to be charged to Budget 157.

P. A. Anderson to Chicago on December 1 to 6, 1918, for the International Livestock Exposition. Expenses of \$50 to be charged to Budget 157.

P. S. Jordan and P. E. Miller to Chicago on December 2 to 7, 1918, for the International Livestock Exposition. Expenses of \$60 each to be charged to Budget 500.

H. B. Roe to Chicago on December 13, 1918, as delegate to the National Drainage Congress. Expenses of \$50 to be charged to Budget 153.

Frank Robotka to Bristol, South Dakota, in connection with work for the U. S. Bureau of Markets. Expenses of \$15 to be charged to Budget 152.

Voted to approve the negotiations of the renewal of the lease for the Quinn Farm at an annual rental of \$800 for as long a term as possible not to exceed five years.

A report from the Horticultural Society Committee on the Fruit Breeding Farm was submitted and after consideration directed filed supplement to the minutes, page 165.

Voted, on account of the destruction of the Superintendent's residence by fire at the Northeast Experiment Station, Duluth, to allow the Superintendent \$15 per month from the date of the fire until other arrangements are made.

Voted to approve the plan for including in a separate

bill appropriations for continuing peat investigations and other experimental field work.

Voted to refer to Regent J. G. Williams and Dean R. W. Thatcher the recommendations of the Chief Fire Marshal for fire protection of the Northeast Experiment Station, at Duluth.

Voted, from information filed by the Head of the Division of Veterinary Medicine, to consider legging boots and union-alls as necessary departmental equipment and to authorize requisitions covering the purchase.

Voted to approve the purchase of six Foen electric hair dryers for the Agricultural Gymnasium at an estimated cost of \$90.

Voted to adjourn.

G. H. HAYES, *Secretary*

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

December 10, 1918

A meeting of the Board of Regents was held in the President's office, Tuesday, December 10, 1918, at ten o'clock.

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

Voted to approve the minutes of the meeting of the Agricultural Committee of November 8, 1918, and the minutes of the meeting of the Board of Regents of November 8, 1918.

Voted to approve the report of the Agricultural Committee of December 10, 1918.

Voted to accept the following resignations:

Alfred J. Pearson, Professor of Romance Languages, effective October 25, 1918.

Dr. Houghton Holliday, Instructor in Dentistry, effective November 10, 1918.

C. E. Johnson, Instructor in Animal Biology, effective at end of first quarter.

C. J. de Bere, Assistant in Romance Languages, effective at time of appointment.

Emelia Vicari, Technician in Pathology, effective November 1, 1918.

Voted to approve the following appointments:

Boyd S. Gardner, as Assistant Professor of Dental Surgery on the Mayo Foundation for three years without salary.

James C. Sanderson as Instructor in Mine Plant and Mechanics for the balance of the academic year beginning December 10, 1918, at the rate of \$1,800 with \$2,000 for the year 1919-20.

R. L. Dowdell as Instructor in Metallography at \$150 per month beginning December 1, 1918.

A. B. Butter as Instructor in Dentistry for eight months, with three half days per week, at \$450 for the period.

W. A. Jones as Professorial Lecturer in Nervous and Mental Diseases for the remainder of the year, without salary.

Walter C. Carroll as Instructor in Gynecology for the remainder of the year, beginning November 1, 1918, without salary.

Cecil R. Moriarty as Assistant in Medicine from November 1, 1918, to end of the year, without salary.

Katharine Marfield as temporary Secretary in Department of Pediatrics at \$30 per month for three months beginning November 1, 1918.

P. C. Glidden as Swimming Instructor at \$80 per month from November 15, 1918, to July 1, 1919.

F. C. Lang as Instructor in Civil Engineering, at \$175 per month from November 4, 1918, to end of war training.

Max Wolfgang as Machinist in Mechanical Engineering at \$150 per month beginning November 6, 1918.

J. G. Engle in charge of motor cycle work at \$150 per month from November 6, 1918, to end of war training.

H. H. Spencer as Instructor in Telephone Electricity at \$85 per month from November 18, 1918, to end of war training.

A. A. Erblang as Laboratory Instructor in Accounting in the Extension Division at \$125 per class per semester.

M. Emma Roberts as Instructor in Art Appreciation in the Extension Division for the first semester, with class receipts to a maximum of \$150 per semester.

Louise Leonard as Lecturer in History from November 21, to December 21, 1918, at \$40.

Gertrude A. Jacobsen as Teaching and Research Assistant in History from November 21 to December 21, 1918, at \$80.

Wilma Eustis as Teaching Assistant in History from November 1, 1918, to January 1, 1919, at \$66.66.

The following Fellows on the Mayo Foundation, with stipends at \$600 first year, \$750 the second year, and \$1,000 the third year:

Hugh S. Black, in Surgery, beginning January 1, 1919.

Harry H. Bowing in Surgery, beginning August 1, 1918.

George G. Busman in Dermatology, beginning July 15, 1918.

Benjamin F. Eager in Medicine, beginning July 1, 1918.

Frank P. Gaunt, in Surgery, beginning August 1, 1918.

William J. Greenfield, in Oto-Laryngology, beginning July 1, 1918.

Paul C. Gunby, in Surgery, beginning May 16, 1918.

Ralph Herz, in Surgery, beginning January 1, 1919.

Houghton Holliday, in Dental Surgery, beginning November 15, 1918.

Bernice Jameson, in Medicine, beginning October 1, 1918.

Ernest M. Johnstone, in Surgery, beginning November 1, 1918.

Arthur E. Mahle, in Surgery, beginning August 1, 1918.

James E. McDonald, in Surgery, beginning June 1, 1918.

Dorothy N. Packard, in Pathology, beginning January 1, 1919.

August H. Rosburg, in Medicine, beginning July 1, 1918.

J. E. Lawton as Teaching Assistant in Drawing, Engineering College, from October 15 to December 30, 1918, at \$98.

Leslie G. Engstrom as Assistant in Chemistry from November 15, 1918, to June 30, 1919, at \$25 per month.

L. E. Nelson as Laboratory Assistant in Animal Biology for eight months from November 9, 1918, at \$240.

Emilia Vicari as Assistant in Neurology on two-thirds time, from November 1, 1918, to July 31, 1919, at \$540.

Louise J. Thorsen as Student Helper in Mathematics from November 14, 1918, to July 1, 1919, at \$188.33.

J. A. Struett as Scholar in Political Science from January to July 1, 1919, at \$150 with remission of fees.

Hilda Anderson as Technician in Pathology at \$40 per month beginning November 18, 1918.

Helen Forest as Stenographer in the Office of the University Health Service at \$50 per month beginning December 1, 1918.

Elva Runnerstrom as Night Nurse at the Students' Hospital, at \$70 per month, beginning December 1, 1918.

Mrs. P. A. Hanstead as Cook at the Students' Hospital at \$60 per month beginning December 1, 1918.

Alida Buege as Stenographer in the Departments of Political Science and Economics for seven months from December 2, 1918, at \$75 per month.

Johanna Kuenzel as Stenographer in the School of Mines at \$65 per month beginning November 1, 1918.

Eva Garner as Record Clerk in the Registrar's Office, at \$60 per month beginning November 1, 1918.

Appointments in the Office of Mr. West, University Recorder for S. A. T. C. students, from November 1 to December 21, 1918:

Katherine Finn as Chief Clerk at \$80 per month.

Mrs. Frank Courtney as Clerk at \$50 per month.

Ethel Weigert as Stenographer at \$60, with increase to \$65 as Secretary, beginning December 1, 1918.

Alma Harms as Stenographer at \$65 per month.

Winifred Finn as Stenographer at \$65 per month.

Leola Nobles as Stenographer at \$60 per month.

Muriel Johnson as Stenographer at \$60 per month.

Ruth Noble as Stenographer at \$65 per month beginning December 1, 1918.

Lillian Sanderson and Gladys Poole as Assistants in charge of Seminar Room, College of Education, at 20 cents per hour beginning November 11, 1918.

Mrs. M. M. Rees as Nurse in Dentistry beginning November 10, 1918, at \$50 for the first five months, with \$75 per month beginning April 1, 1919.

W. T. Williams as Night Librarian and Assistant in Dental Anatomy for eight months beginning November 1, 1918, at \$200 for the period.

Willie Crowther as Assistant for stock and machinery in Dentistry for eight months at \$160.

George Brekke and Ralph A. Peterson as Assistants in the Law Library at \$65 per year.

Ethel M. Goudie as Clerk and Stenographer in the Mines Experiment Station at \$80 per month beginning December 1, 1918.

G. E. Harmon as Swimming Pool Attendant at \$15 per week beginning November 1, 1918.

Byron Beard as Office Boy in the Extension Division at \$15 per month from December 1, 1918, to June 30, 1919.

Mary Parsons as part time Reader and Stenographer for course in Navigation and Map Reading, beginning October 28, 1918, at \$30 per month.

Agnes R. Erickson to correct papers in Education at 25 cents per hour beginning December 9, 1918.

E. W. Davis as Superintendent of the School of Mines Experiment Station at \$2,000 per year beginning December 10, 1918, with permission to do consulting work.

H. W. Cox as Quiz Master in Military Law at \$500 from December 1 to July 1, 1919, salary to be adjusted pro rata upon an equitable basis at the discontinuation of the course.

Alma Holstrom as Head Stenographer in the Business Office, at \$1,320 per year beginning December 1, 1918.

Voted to approve the following salary adjustments:

C. A. Erdmann, Professor of Anatomy, to continue to receive full salary of \$3,000 while serving as Contract Surgeon for the S. A. T. C.

R. W. Delton, Instructor in Dentistry, service changed to three half days per week, beginning November 1, 1918, with \$440 for the eight months.

C. E. Hermann, Instructor in Dentistry, increased to \$400 for the academic year.

Wilbur H. Cherry, Professor of Law, to receive \$750 additional, beginning December 1, 1918, for instruction in Military Law, salary to be adjusted pro rata on an equitable basis at the discontinuation of the course.

P. W. Viesselman, from full time to half time Instructor in Political Science, with reduction of salary to \$800.

Christian Valaboe to be transferred from Auto Training to the Experimental Engineering Department at \$110 per month.

Carl Dahlin to be transferred from Auto Training to the Mechanical Engineering Department at \$100 per month.

George W. Swenson to be transferred from S. A. T. C. Section B, to Electrical Engineering at \$150 per month beginning December 1, 1918.

Sybil Fleming to receive \$100 for additional duties as Assistant in History from November 11, to December 21, 1918.

Helen Acomb, Secretary to Dean Johnston, from \$75 to \$83.33 per month beginning December 1, 1918.

Effie Wilson, Clerk of the Administrative Board, from \$60 to \$70 per month, beginning December 1, 1918.

Mary A. Van Cleve to receive \$50 from the Geological Survey Funds for clerical work.

Katharine Yerxa, Secretary to the Vocational Adviser, from \$840 to \$900 per year beginning December 1, 1918.

Maude Egell, File Clerk in the Business Office, from \$70 to \$80 per month, beginning November 1, 1918.

Angelia Anderson, Clerk in the Business Office, from \$60 to \$65 per month, beginning November 1, 1918.

Rose Lindstrom, Clerk in the Business Office, from \$65 to \$70 per month, beginning November 1, 1918.

Charles Henderson, Technician in the Medical School, from \$780 to \$900 per year, beginning November 1, 1918.

L. U. Boyle, Mechanic, Medical School, from \$1,200 to \$1,440 per year beginning November 1, 1918.

Helen Sullivan, Gladys Roskilly, and Bessie Lowry, Record Clerks in the Registrar's Office, from \$720 to \$900 per year beginning November 1, 1918.

Irene Shoop, Clerk in the Registrar's Office, from \$540 to \$600 per year, beginning November 1, 1918.

Helen Draper, Chief Clerk in the Registrar's Office, from \$1,020 to \$1,200 per year, beginning November 1, 1918.

Emma Joncas, Stenographer in Social Service Department of the Medical School, from \$65 to \$75 per month, beginning November 1, 1918.

E. J. Huenekens, Instructor in Pediatrics, to be placed on half time service at \$1,200 per year beginning December 1, 1918.

Marie Mousseau, Secretary to the Comptroller, from \$1,100 to \$1,200 per year, beginning December 1, 1918.

Voted to approve the following promotions:

A. J. Carlson from Instructor to Assistant Professor of Mine Plant and Mechanics without change in salary.

Charles E. Nixon from Teaching Fellow to Instructor in Nervous and Mental Diseases at \$600 beginning November 1, 1918.

Voted to approve the following leaves of absence:

J. S. Young, Professor of Political Science, leave to terminate November 30, 1918.

Martin B. Ruud, Instructor in Rhetoric, leave for war work from October 1, to November 25, 1918, without pay.

Samuel Kroesch, Assistant Professor of German, leave for war work from October 1 to November 27, 1918, without pay.

G. B. Eustermann, Assistant Professor of Medicine on the Mayo Foundation, leave for military service, beginning October 26, 1918.

J. C. Masson, Assistant Professor of Surgery, on the Mayo Foundation, leave for military service, beginning November 9, 1918.

J. L. Crenshaw, Instructor in Surgery on the Mayo Foundation, leave for military service, beginning October 23, 1918.

D. E. Ziskin, Assistant in Dentistry, for military service, beginning November 1, 1918, without pay.

C. B. Wright, Instructor in Medicine, leave for two months from December 1, 1918, with full salary, because of ill health.

Voted to approve the following trips outside the state :

Dean John R. Allen to Cambridge for the meeting of the Society for the Promotion of Engineering Education on December 6 and 7, 1918, and to New York for the meeting of the American Society of Mechanical Engineers on December 3 to 5, 1918, expenses of \$175 to be charged to Budget 51.

Professor Emmons to Washington, D. C., and Baltimore, Md., in December, for Geological meetings. Expenses of \$160 to be charged to Budget 72.

Professor A. J. Todd to New York City on November 27 to 30, 1918, for a conference on demobilization and the responsibilities of organized social agencies. Expenses of \$150 to be charged to Budget 51.

Dean Alfred Owre to Atlanta, Ga., on January 28 to 30, 1919, for the meeting of the Dental Faculties Association of American Universities, expenses of \$125 to be charged to Budget 244.

Professor F. H. Swift or Dean Coffman to Chicago on February 26 to March 1, 1919, for the mid-year meetings of the Department of Superintendence, expenses of \$65 to be charged to Budget 252.

Voted to refer to the President of the University and the Comptroller, with power, both the question of the return to the University of members of the staff now engaged in Government or military service and the necessary salary adjustments with those who resume their services.

A committee from the Chi Psi fraternity appeared and petitioned a cancellation of the lease of the Chi Psi house to the University for hospital purposes. It was

Voted to take steps to meet the request at the earliest possible date.

Voted to amend the organization of the College of Science, Literature, and the Arts as applied to the Department of Social and Civic Training Course and the Department of Sociology and Anthropology, reorganizing into two departments as follows: Sociology with Arthur J. Todd as professor and chairman, and also director of Social and Civic Training Course; and Anthropology with Albert E. Jenks as professor and chairman, and director of the Americanization Training Course.

It was further voted that the approval and accrediting of courses of study offered in the Americanization work would be subject to the general regulations of the College of Science, Literature, and the Arts.

The following committee was appointed on Americanization work:

A. E. Jenks, Professor of Anthropology, Chairman and Director of Americanization Training Course.

L. D. Coffman, Dean of the College of Education.

W. E. Hotchkiss, Director of Business Education.

David Swenson, Professor of Philosophy.

Luther L. Bernard, Associate Professor of Sociology.

J. B. Johnston, Dean, *ex officio*.

Approval was given for the publication of a preliminary announcement and of periodical bulletins setting forth the work to be offered and the requirements to be made of students in the Americanization training.

Voted to refer to the President of the Board and the Comptroller the matter of termination of leases of buildings for S. A. T. C. purposes.

Communications from the Chief Fire Marshal and the Commandant with reference to alterations for fire safeguards at the Exposition Building were submitted and it was agreed that no further steps in fire prevention were needed.

The Comptroller reported that arrangements had been made with the State Fire Commissioner's Department for insuring the State's interests in cantonments.

A communication from Dean Potter regarding the work of the University in the Vocational Section of the S. A. T. C. was received and ordered filed.

Voted to allow students discharged from the S. A. T. C. to continue their course for the remainder of the present quarter, ending December 21, 1918, exempt from fee payments.

A statement of the present condition of the trust funds was submitted and it was

Voted to re-establish student loans within a safe margin of the funds available.

Voted to direct the Comptroller to arrange for a compliance with the request of the Pictorial Section of the War Department for photographs of points of interest at the University and of S. A. T. C. life. Also to furnish University photographs as requested by Miss Spurgeon of the British Educational Mission and for an historical album at the University.

The President submitted a plan for the proposed State memorial to sailors and soldiers and it was

Voted to offer University cooperation.

A proposal for a change in the business policy of the Elliot Memorial Hospital was considered and referred to the President to communicate with the Administrative Board of the Medical School.

Voted to approve the transfer of \$300 from Reserve to the School of Mines to supplement available funds in providing for the salary of E. W. Davis.

Voted to appoint Professor E. W. Olmsted to assume charge of the arrangements for the French soldier students to grant scholarships in the sum of \$150 for each of the three men and two women, also to authorize the remission of tuition and fees for three additional years.

Voted to deny the request for an appropriation to help meet the expenses of men employed by the Department of the Interior in connection with the return of Navy men to college.

Voted to approve an appropriation of \$1,200 from Reserve for work in the Appointments Bureau in the Department of Education.

Voted to approve an appropriation of \$300 from Reserve to the budget of the University High School.

Senator Samuel Lord, Judge James T. Hale, and Mr. J. G. Arneson, of the Minnesota Tax Commission, appeared before the Board and requested the coöperation of the University Engineering Department in connection with the valuation of the State Water Power which was favorably considered and referred to the President of the University to confer with the Dean of the College of Engineering.

The question of establishing a University highway through the campus as a secondary route in connection with the Burlington Way through Minneapolis was submitted and after consideration it appeared the sense of the meeting that it would be inadvisable to take any action.

The question of covering the Northern Pacific tracks was considered and it was deemed unwise to take any immediate action in the premises.

Voted, on the recommendation of the Administrative Board of the Medical School, to make the University Health Officer, ex officio, a member of the Administrative Board.

Voted to express appreciation of the work of Mr.

A. D. Wilson as Food Administrator of the State of Minnesota.

Voted to refer to the President of the Board, with power, the question of securing legislation to provide for exemption of tuition of world war veterans with provision for State appropriation to protect the University against loss.

Voted to authorize a refundment of \$24 to Mr. J. H. Forsythe for hospital expenses following work in overhauling the Exposition Building.

Voted to approve compensation to regular instructors doing work in the War Aims course as follows:

E. G. Cheyney	estimate	\$50
C. D. Allin	estimate	25
J. H. Young	estimate	25
W. M. West	estimate	50
C. E. Searles	estimate	50
A. C. Krey	estimate	25
F. M. Rarig	estimate	25
William Anderson	estimate	50
M. W. Tyler	estimate	50
L. B. Shippee	estimate	25
J. Davies	estimate	50
G. Stephenson	estimate	50

Messrs. West, Tyler, and Searles are entitled to \$25 for month of November.

Voted to approve the assessment of fifty cents upon each woman student for maintenance of Shevlin Hall for each quarter, beginning with the fall quarter of 1919, on the same basis as the assessment is made on men students for the Minnesota Union.

A question having arisen as to whether the present rental of the Campus Club includes water supplied from University mains, it was

Voted to approve the President's interpretation that the rental covered heat and water.

Voted to deny the request for the employment of a detective on the University campus.

Suggestions that arrangements be made for the purchase by the City and the State of all land to Oak Street and from University Avenue to the River; that a reclamation be made of part of the river bed for playground purposes and the purchase by the State of all land from Fourteenth Avenue Southeast to Oak Street and from

University Avenue to the Great Northern railroad for playground purposes, were received and laid on the table.

The Secretary was unanimously instructed to cast a ballot for the re-election of the present officers of the Board of Regents as follows:

Regent Fred B. Snyder, President of the Board.
Regent A. E. Rice, Vice President of the Board.

The President announced the appointment of committees as follows:

Executive Committee

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

Agricultural Committee

Regent Rice, chairman; Regents Glotfelter, Butler, McConnell, 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, McConnell, Mayo, Snyder, Burton.

Auditing Committee

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

Investment Committee

Regent Snyder, chairman; Regents Butler, 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 McConnell
Engineering.....	Regent Williams, M. M.
Mines.....	Regent Williams, J. G.

The President of the University outlined the new plan of the Carnegie Foundation and the establishment of a Teachers Insurance and Annuity Association on the contributory basis and the President of the Board was appointed to draft a suitable bill for authorizing the co-operation of the University.

Voted to appoint a committee of Dean E. P. Lyon, Dean Lauder W. Jones, Dr. J. P. Sedgwick, and Dr. E. C. Kendall, for the purpose of studying the proposi-

tions of various firms for the manufacture of Thyroxin and to recommend terms and details for a proposed contract and disposition of royalties and so forth.

Voted to appoint the President of the Board and the Acting Dean of the Law School a committee to study the laws of this and other states relative to public health with a view to suggesting legislation for the reorganization of public health in Minnesota.

The President of the Board, as chairman of the Finance Committee, submitted the following proposed investments of the Mayo Foundation funds which were approved:

From Minneapolis Trust Company—Six village of Crosby, State of Minnesota, 6 per cent Water Works bonds, face value \$6,000.00 as follows:

\$3,000 due May, 1933, at \$106.45.....	\$3,193.50
1,000 due May, 1937, at 107.00.....	1,075.35
2,000 due May, 1938, at 107.77.....	2,155.40
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\$6,000	\$6,424.25
Accrued interest 1 month and 10 days.....	40.00
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	\$6,464.25

From Sundry Trust Funds—

Nineteen Liberty Loan Bonds..... \$1,100.00

Voted to terminate the leave of absence of J. S. Young on November 30, 1918, instead of December 30, 1918, as approved on October 12, 1918.

The President reported the details of the organization of the Purchasing Department of the Athletic Association and after consideration it was

Voted to continue the present system.

Voted to approve the re-establishment of the R. O. T. C. and to recommend an amendment of the law requiring state universities to furnish bonds covering ordinance stores.

Voted to approve the sale of the house at 213 Beacon Street to the highest bidder.

Voted to confer the degree of Doctor of Dental Surgery upon Jacob L. Krishef.

Voted to confer the degree of Bachelor of Medicine upon Dr. Arthur A. Zierold.

Voted to approve the claim of L. D. Coffman for expenses amounting to \$32.97 for trip from Chicago and return.

Voted to approve the claim of W. E. Hotchkiss for expenses amounting to \$31.72 for trip from Chicago and return.

Voted to approve the following student loans:

Gilfillan Trust Fund

Kenneth H. Sutherland. \$100.00 Clifford F. Donaldson \$100.00
 Robert H. Berkus..... 100.00 Dikka C. Hillestad... 100.00

Voted to approve old bills filed supplement to the minutes, page 166.

Voted to approve the following transfers:

Amount	From	To
\$254.84	Item 285, Sec. V, page 67	Establish pay-roll Item 290a, same section and page
90.00	Item 292, Sec. V, page 68	Item 299, same section and page
660.00	Budget 434, Sec. XVI, fund 30, page 113	Establish Item 39a, same fund, section, and page
27.75	Item 245, Sec. V, page 64	Establish Item 245a, same section and page
915.00	Item 290, Sec. V, page 67	Item 290a, same section and page
495.00	Item 272, Sec. V, page 65	Item 48, Sec. XV, page 105
25.00	Item 70, Sec. XVII, page 119, fund 59	Item 69, same fund, section, and page
50.00	Item 27, Sec. XVII, page 117, fund 56	Item 21, same fund, section, and page
50.00	Item 27, Sec. XVII, page 117, fund 56	Item 5, same fund, section, and page
500.00	Budget 185, Sec. V, page 69, fund 34, Peat Investigation	Establish pay-roll Item 324a, same fund, Peat Investigation, section and page
180.00	Budget 117, Sec. V, page 46	Item 107, Sec. V, page 54
166.66	Item 63, Sec. XVII, page 119, fund 59	Establish pay-roll Item 53a, same fund, section, and page. Morris Support
180.00	Item 63, Sec. XVII, page 119, fund 59	Establish Item 53b, same fund, section, and page, Morris Support
427.91	Item 63, Sec. XVII, page 119, fund 59	Establish Item 53c, same fund, section, and page, Morris Support
175.43	Item 63, Sec. XVII, page 119, fund 59	Item 70, same fund, section, and page, Morris Support

Amount	From	To
\$90.00	Item 70, Sec. XVII, page 119, fund 59	Item 47, same fund, section, and page, Morris Support
300.00	Item 70, Sec. XVII, page 119, fund 59	Item 48, same fund, section, and page, Morris Support
32.75	Budget 27, Sec. II, page 23	Establish Item 58, same section and page
444.35	Budget 235, Sec. VII, page 85	Establish Item 30, same section and page, for full time Asst.
150.00	Item 65, Sec. II, page 24	Establish Budget 29, same sec- tion and page, to read sup- plies for repairs and music
100.00	Budget 239, Sec. XIV, page 86, 1917- 1918 Budget	
50.00	Budget 217, Sec. XIV, page 86	
150.00	Budget 227, Sec. XIV, page 86	
190.00	Budget 242, Sec. XIV, page 86	Establish Budget 306, Sec. XIV, page 101, 1918-19 Bud- get
50.00	Budget 72, Sec. III, page 31, fund 18, Geological Survey	Establish Item 103, same page and section, fund 18, Geo- logical Survey
50.00	Item 87, Sec. III, page 31	Item 259, Sec. III, page 39
447.98	Budget 235, Sec. VIII, page 85	Establish Item 40, same section and page
451.57	Budget 235, Sec. VIII, page 85	Establish Item 41, same section and page
447.98	Budget 235, Sec. VII, page 85	Establish Item 39, same section and page
550.00	Item 5, Sec. VII, page 85	Establish pay-roll Item 38, Sec. VII, page 85
500.00	Item 5, Sec. VII, page 85	Item 28, Sec. VII, page 85
35.00	Budget 276, Sec. XIV, page 100	Establish Item 3, same section and page
160.00	Item 39, Sec. II, page 23	
120.00	Item 40, Sec. II, page 23	
140.00	Item 41, Sec. II, page 23	
150.00	Item 42, Sec. II, page 23	Combine to Item 39, for Swim- ming Instructor
200.00	Budget 240, Sec. VIII, page 86	Item 17, same section, fund, and page
340.00	Budget 240, Sec. VIII, page 86	Item 19, same fund, section, and page
51.25	Budget 252, Sec. XII, page 92	Establish pay-roll Item 4B, same section and page

Amount	From	To
\$35.00	Budget 52, Sec. II, page 26	Establish Item 6, same section and page
60.00	Budget 342, Sec. XV, page 107	Item 9, same section and page
110.00	Budget I, Sec. I, page 18	Item 26, Sec. I, page 20

Voted to approve the following requisitions:

Requisitions 498 to 522 inclusive.....	\$46,681.50
Requisitions 523 to 547 inclusive.....	13,440.74
Requisitions 548 to 572 inclusive.....	7,259.43
Requisitions 573 to 597 inclusive.....	6,169.85
Requisitions 598 to 622 inclusive.....	14,220.21
Requisitions 623 to 647 inclusive.....	15,524.49

Voted to adjourn.

G. H. HAYES, *Secretary*