

The University of Minnesota

BUILDINGS AND GROUNDS COMMITTEE

MINUTES

April 12, 1919

A meeting of the Buildings and Grounds Committee was held in the President's office, Monday, April 21st, 1919, at three o'clock.

Present: Regent Partridge, Chairman; Regents Burton, Snyder, and Williams, M. M.

A delegation of the Alumni comprising the committee on buildings and grounds and a special committee, appeared before the Committee by invitation and opposed the construction of a Business Building and Storehouse or any other building on the river bank. After the committee had carefully considered the several available locations, it was

Voted to apply a portion of the money appropriated for Business Building, Storehouse and Shops to the erection of the building listed on the revised Cass Gilbert plan as the Administration Building and facing westerly at the head of the Mall and erect a Storehouse and Shops in a direct line easterly with the Administration building and on a line northerly with the Main Engineering Building.

Voted to adjourn.

G. H. HAYES, *Secretary*

The University of Minnesota

AGRICULTURAL COMMITTEE

MINUTES

April 22, 1919

A meeting of the Agricultural Committee was held in the President's office, Tuesday, April 22, 1919, at eight-thirty o'clock.

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

Voted to accept the following resignations:

E. B. Ford, Instructor in Dairy Husbandry, effective April 1, 1919.

Mary Chapin, Periodical Clerk in Library, effective April 1, 1919.

L. Mae Centerwall, Assistant Cashier, effective April 1, 1919.

Ida M. Shelton, Assistant Cashier, effective March 29, 1919.

F. A. Stever, Preceptor, Registrar, and Instructor at Morris, effective June 1, 1919.

Alice E. Glise, Instructor in Home Economics at Crookston, effective April 1, 1919.

C. D. Grinnelle, Laboratory Assistant in Veterinary Medicine, effective April 1, 1919.

Mary Callahan, Telephone Operator, effective April 1, 1919.

Hazel Stiles, Clerk in the Division of Agricultural Education, effective February 1, 1919.

Thelma Beal, Assistant in Horticulture, effective April 15, 1919.

Voted to approve the following appointments:

John D. Black as Agricultural Economist and Acting Chief of the Division of Research in Agricultural Economics for three months, beginning June 20, 1919, at \$200 per month.

G. A. Lundquist as Assistant Professor of Rural Sociology for the academic year 1919-20, at \$2,700.

Norman J. Radder as Assistant Editor and Assistant Professor of Rural Journalism, beginning April 1, 1919, at \$2,000 per year.

Alfred E. Reimers as Assistant Instructor in Farm Motors for April, May, and June, 1919, at \$100 per month.

Elmer Haralson as Foreman of the Fruit Breeding Farm at Zumbra Heights, beginning April 1, 1919, at \$1,200 per year.

Henry D. Barker as Assistant in Plant Pathology from March 20 to June 30, 1919, at \$33.75 per month for one-fourth time.

F. W. McGinnis as Assistant Agronomist from April 1 to May 31, 1919, at \$150 per month.

S. O. Werner as Analyst in Agricultural Biochemistry from April 1 to June 30, 1919, at \$85 per month.

Harold Nordby as Assistant in Dairy Husbandry from April 1, 1919, to April 1, 1920, at \$100 per month.

Hazel Stiles as Clerk in the Division of Agricultural Engineering, beginning February 1, 1919, at \$75 per month.

L. Mae Centerwall as Periodical Clerk in the Library, beginning April 1, 1919, at \$75 per month.

Agnes McLaughlin as Telephone Operator from April 1 to September 1, 1919, at \$55 per month.

Sue Griffin as Telephone Operator beginning April 1, 1919, at \$50 per month.

A. Kosmoski as Gymnasium Attendant from April 1 to August 1, 1919, at \$55 per month.

Esther Gilbertson as Instructor and Librarian at Crookston from April 1, 1919, to May 1, 1919, at \$75 per month.

Alice E. Glise as Matron in the Dining Hall at Crookston, from April 1, to August 1, 1919, at \$80 per month.

Inga Imsdahl as Nurse at Crookston from March 5 to April 15, 1919, at \$120 per month.

Pauline Lindberg as Clerk for the Registrar at Crookston from February 19 to April 1, 1919, at \$2 per day.

Alvina Hanson as Clerk for the Registrar at Crookston from March 5 to April 15, 1919, at \$50 per month.

Ada DeCamp as Special Nurse at Morris from January 15 to April 15, 1919, at \$5 per day.

R. S. Roberts as Special Nurse at Morris from January 15 to April 15, 1919, at \$5 per day.

Mrs. M. Nugent as Special Nurse at Morris from January 16 to April 15, 1919, at \$5 per day.

Mrs. R. S. Roberts as Special Nurse at Morris from January 15 to April 15, 1919, at \$5 per day.

Voted to approve the following promotions:

William Boss from Acting Chief at \$250 per month to Professor of Farm Engineering, Chief of the Division of Farm Engineering, and Chairman of the Agricultural Engineering Group, at \$4,500 per year, beginning July 1, 1919.

F. A. Krantz from Field Assistant at \$1,200 to Instructor and Assistant Horticulturist at \$1,500 per year, beginning April 1, 1919.

Voted to approve the following salary adjustments:

E. C. Stakman, Professor of Plant Pathology, to be on the basis of \$2,100 per year from the University and \$1,200 from the United States Department of Agriculture, for the remainder of the year, beginning April 21, 1919.

Freeman Weiss, Assistant in Plant Pathology, from one-sixth time at \$25 per month to one-third time at \$50 per month for the remainder of the year, beginning April 1, 1919.

Voted to approve the following leaves of absence:

F. W. Peck, Associate Professor of Farm Management, from May 1, 1919, to January 1, 1920, without salary.

S. A. Graham, Instructor in Entomology, from April 15 to October 15, 1919, without pay.

Kathryn Sullivan, Telephone Operator, from April 1 to September 1, 1919, without pay.

Voted to approve the following trips outside the state:

A. D. Wilson to Chicago April 9, 1919, for a conference of Extension Directors with the States Relations Service. Expense of \$40 to be charged to Budget 136.

George F. Howard to Sioux City, Iowa, on April 17 for Executive Committee Meeting for Boys' and Girls' Club Work at the Interstate Fair at Sioux City. Expense of \$35 to be charged to Budget 138.

Voted to request the Dean of the Department of Agriculture to prepare and submit a report of the business and progress of the work at the substations and of the Agricultural Extension work for the crop year ending April 1, 1919.

Voted to approve the plan for summer terms of the School of Agriculture for disabled, discharged soldiers at \$15 per term and \$1.75 per week dormitory expense.

Voted to approve the policy of advertising stock sales by the Animal Husbandry Division and the substations.

Voted to accept with appreciation the pedigreed Shire mare from Dr. Christopher Graham, see communication filed supplement to the minutes, page 177.

Voted to request the Dean of the Department of Agriculture to confer with heads of the Animal Husbandry Division and submit a plan for requisitioning for stock for the department and the substations.

Voted to approve the sale of cattle at the Grand Rapids substation by auction.

Regent J. G. Williams recommended that the recommendations of the Fire Marshal with reference to fire protection for the Duluth substation be approved and the suggested equipment purchased.

Voted to approve the increase in mileage charge for the use of privately owned automobiles, from 7 to 8¼ cents per mile.

Voted to approve the renewal of the lease of the Duensing tract of land for three or five years at \$8 per acre.

Voted to approve the lease of two acres of land at Crookston for experimental corn growing at \$12 per acre.

Voted to re-establish the age limit of seventeen years for entrance to the Central School of Agriculture.

Voted to establish a special fee of \$1 for the short course in Home Nursing to be given one afternoon each week for ten weeks during the third quarter and \$2 for the short course in Threshing commencing June 16 and ending June 21, 1919.

Voted to authorize an extension class in swimming at the University Farm Gymnasium for boys in St. Anthony Park for the months of April and May to include ten lessons at a fee of 50 cents for the course.

Voted to establish an incidental fee of \$3 per term for students in the School of Agriculture.

Voted to refer to the Dean of the Department of Agriculture and the Comptroller the question of the transfer of pay-roll balances at Crookston and Morris.

Voted to approve the application for rifles to be used at the West Central School and Station at Morris.

Voted to approve the appropriation of \$25 as a reward for information leading to the recovery of a cow stolen at the Grand Rapids substation.

Voted to adjourn.

G. H. HAYES, *Secretary*

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

April 22 1919

A meeting of the Board of Regents was held in the President's Office, Tuesday, April 22, 1919, at ten o'clock.

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

Voted to approve the minutes of the meeting of the Agricultural Committee of March 6, 1919, the minutes of the meeting of the Board of Regents of March 7, 1919, and the minutes of the meeting of the Buildings and Grounds Committee of April 21, 1919.

Voted to approve the report of the Agricultural Committee of April 22, 1919.

Voted to accept the following resignations:

Robert M. Yerkes, Professor of Psychology, effective April 1, 1919.

Hardin Craig, Professor of English, effective July 1, 1919.

R. A. Baker, Assistant Professor of Chemistry, effective July 1, 1919.

E. C. Robbins, Assistant Professor of Economics, effective July 1, 1919.

R. B. Oshier, Secretary of the Lecture and Lyceum Department, Extension Division, effective June 1, 1919.

B. A. Rose, Band Master, effective April 1, 1919.

Edith Herbst, University Editor, effective April 1, 1919.

J. A. Struett, Scholar in Political Science, effective April 1, 1919.

E. J. Jones, Assistant in Chemistry, effective April 1, 1919.

Gudrun Gunderson, Instructor in Dentistry, effective March 1, 1919.

E. L. Oliver, Scholar in Philosophy, effective April 1, 1919.

Florence Williams, Secretary in the Printing Department, effective April 15, 1919.

Voted to approve the following appointments:

R. O. Beard as Secretary of the Administrative Board and the Faculty of the Medical School for the year 1919-20.

Colonel Frank H. Burton as Professor of Military Science and Tactics, beginning March 14, 1919, at \$500 per year.

Captain Arthur E. Clark as Assistant Professor of Military Science and Tactics, beginning March 24, 1919.

Major Jere Baxter as Assistant Professor of Military Science and Tactics, beginning March 24, 1919.

Oscar W. Junek as Assistant Professor of Americanization in the Department of Anthropology at \$2,800 per year, beginning April 2, 1919.

Harrison Wall Johnson as Instructor in Pianoforte at \$2,500 for the academic year 1919-20.

Karl Scheurer as Instructor in Violin at \$2,500 for the academic year 1919-20.

Chester H. Yeaton as Instructor in Mathematics at \$2,000 for the academic year 1919-20.

A. W. Olmstead, as Secretary of the Lecture and Lyceum Department in the General Extension Division from August 1, 1919, to June 30, 1920, at \$2,100.

B. G. Anderson as Instructor in Dentistry at \$300 for the remainder of the year, beginning April 1, 1919.

Wilfred Beardsley as Instructor in Romance Languages from April 14 to July 1, 1919, at \$486.30.

C. E. Lewis as Instructor in Drawing and Descriptive Geometry from April 1 to June 30, 1919, at \$100 per month.

H. B. Ness as Instructor in Dentistry at \$25 per month for three months, beginning March 1, 1919.

Edith Hansen as Nurse in Dentistry at \$60 per month, beginning March 10, 1919.

Mrs. Ida Pell Conklin to conduct course in Art Metal Work at a stipend of \$55.

Sergeant Herbert Kettle as Instructor in Military Science, beginning March 20, 1919.

Sergeant Frank Crain as Instructor in Military Science, beginning March 22, 1919.

Sergeant Elden R. Fossey as Instructor in Military Science, beginning March 22, 1919.

Sergeant William C. Palms as Instructor in Military Science, beginning April 4, 1919.

Mrs. Frances Lynch as Social Worker in the Medical School, beginning February 24, 1919, at \$65 per month.

Marjorie Adams as Social Worker in the Medical School for two months, beginning April 7, 1919, at \$65 per month.

Benedict Deinard as Student Helper in Philosophy from April 1 to July 1, 1919, at \$75.

Louise Leonard as Lecturer in History from April 1 to July 1, 1919, at \$120.

Donald S. Cameron as Teaching Fellow in Surgery, beginning March 1, 1919, at \$1,000.

Archie D. Power as Teaching Fellow in Physics for the year 1919-20 at \$600 with remission of fees.

Joy Hamrin as Scholar in Physics for the year 1919-20 at \$225 with remission of fees.

E. T. Batchelder as Assistant in Pediatrics for the remainder of the year, beginning March 1, 1919, without salary.

P. I. Peterson as Assistant in Physics from April 1 to July 1, 1919, at \$175.

Helen Schmidt as Assistant in Music for the year 1919-20, at \$750.

E. D. Anderson as Assistant in Pediatrics for the remainder of the year, beginning April 1, 1919, without salary.

Lucile Kranz as Assistant in Chemistry from April 7 to June 30, 1919, at \$55.55 per month.

Esther Strand as Assistant in German from April 1 to July 1, 1919, at \$160.

Louise Frary as Assistant in German from April 1 to July 1, 1919, at \$400.

Anna Buss as Scholar in German for the third quarter of 1918-19 at \$18.33.

Charles T. Wagensteen as Scholar in Political Science from April 1 to July 1, 1919, at \$25 per month.

Carla Meyer to conduct a course in Massage in the Training School for Nurses during April and May at \$100.

James McNee as Invoice Clerk in the Business Office at \$125 per month, beginning February 10, 1919.

Arthur Bouvier as Stenographer in the Extension Division at \$75 per month, beginning March 24, 1919.

Mary Smith as Clerk in the Registrar's Office at \$60 per month, beginning March 1, 1919.

Alberta Goodrich as Clerk in the Registrar's Office at \$60 per month, beginning March 1, 1919.

Ethel Wiegert as Filing Clerk in the Registrar's Office at \$60 per month, beginning March 1, 1919.

Mrs. Lida Egan as Transcript Clerk in the Registrar's Office, at \$50 per month, beginning March 1, 1919.

Elizabeth M. Owens as Clerk in the Office of the Dean of Student Affairs at \$25 per month for half time, beginning April 1, 1919.

Mae Nelson as Clerk in the Office of the Dean of Student Affairs at \$15 per month for one-third time, beginning April 1, 1919.

Jessie Brang as Technician in Pathology at \$45 per month, beginning April 1, 1919.

Josepha Simonson as Secretary in the Department of Pediatrics at \$30 per month for part time, beginning April 1, 1919.

Lewis E. Nelson as Technician in the Division of Nervous and Mental Diseases at \$35 per month, beginning April 1, 1919.

Douglas McHenry as Office Boy in the Extension Division at \$15 per month, from March 6 to June 30, 1919.

Albin J. Peterson as Millwright in the Mines Experiment Station at \$90 per month, beginning March 1, 1919.

Maurice Knoph as Service Man for one month, beginning April 7, 1919, at \$40.

Voted to approve the following salary adjustments:

E. J. Huenekens, Assistant Professor of Pediatrics, to receive \$75 a month for the remainder of the year, beginning March 8, 1919.

Max Seham, Instructor in Pediatrics, to receive \$56.84 a month, beginning March 8, 1919.

G. R. Matchan, Assistant in Pediatrics, salary to be discontinued March 8, 1919.

Mrs. Alice Felt Tyler, Assistant in History, to receive \$250 additional as Lecturer from April 1 to July 1, 1919.

Louise Leonard, Lecturer in History, to receive \$25 additional for March, 1919, as Theme Reader in Rhetoric.

Frances Kelley, Assistant in English, to receive \$25 additional for March, 1919, as Theme Reader in Rhetoric.

W. A. Ziegler, Assistant in Mathematics, to receive \$75 additional from April 1 to July 1, 1919, because of increased duties.

Leslie G. Engstrom, Assistant in Chemistry, from \$25 to \$55.55 per month, beginning April 1, 1919, because of increased work.

Lydia Christ, Social Worker in the Medical School, from \$70 to \$75 per month, beginning April 1, 1919.

May Zoney, Secretary to the University Examiner, from \$60 to \$65 per month, beginning May 1, 1919.

Eleanor de Vault, Secretary to the Health Officer, from \$83.33 to \$93.33 per month, beginning March 1, 1919.

Helen Forest, Stenographer in the Health Service, from \$50 to \$60 per month, beginning March 1, 1919.

Henriette Reed, Stenographer in the Extension Division, from \$60 to \$65 per month, beginning March 1, 1919.

Helen Garrigues, War Records Clerk, from full time to half-time at \$35 per month, beginning April 1, 1919.

B. J. Kohler, Assistant Payroll Clerk, from \$65 to \$75 per month, beginning April 1, 1919.

Ralph W. Liddle, Student Assistant in Dean Allen's office, from \$20 to \$30 for March, 1919.

Voted to approve the following leaves of absence:

A. E. Koenig, Professor of German, for the third quarter of 1918-1919 and until October 1, 1919, without pay, for Y. M. C. A. service.

J. Hugh Jackson, Assistant Professor of Accounting, for week of April 29, 1919, to take examinations at Madison.

Helen A. Whitney, Assistant Professor of Rhetoric, leave to be continued during the third quarter, 1918-19, because of illness, with pay.

J. T. Hillhouse, Assistant Professor of Rhetoric, leave to be continued for a part of the third quarter of 1918-19, with pay, because of illness.

C. C. Thach, Instructor in Political Science, leave to be continued through the third quarter of 1918-19, with pay, because of illness.

E. T. F. Richards, Assistant Professor of Medicine, for five weeks, beginning April 1, 1919, without pay.

C. A. Herrick, Instructor in Rhetoric, on sick leave with pay for the remainder of the quarter beginning April 21, 1919.

Voted to approve the following trips outside the state:

Dr. J. Anna Norris and May Kissock, to go to Chicago on April 8 to 12, 1919, for the annual convention of the American Physical Education Association, and to Madison for the conference of the Mid-West Society of College Directors of Physical Education for Women.

M. L. Burton to New York and vicinity May 1 to 9, 1919, to interview candidates. Expenses of \$175 to be charged to Budget 51.

G. H. Hayes and C. E. Griswold to Chicago on May 9 and 10, 1919, for the annual meeting of the Association of Business Officers of State Universities and Colleges of the Middle West. Expenses of \$50 each to be charged to Budget 51.

J. T. Gerould to Asbury Park, N. J., June 23 to 28, 1919, for the annual meeting of the American Library Association. Expenses of \$150 to be charged to Budget 19.

A. J. Todd to New York and Atlantic City May 30 to June 4, 1919, for a meeting of the National Association of Training Schools for Social Work. Expenses of \$150 to be charged to Budget 90.

Lauder W. Jones to Buffalo, N. Y., on April 7 to 11, 1919, for a meeting of the Organic Division of the National American Chemical Society. Expenses of \$100 to be charged to Budget 235.

Alfred Owre to Chicago on May 2 and 3, 1919, for a postponed meeting of the Dental Faculties' Association of American Universities. Expenses of \$35 to be charged to Budget 244.

A. E. Jenks to Washington, D. C., on May 12, 1919, to attend the National Conference on Americanization Work. Expenses of \$150 to be charged to Budget 91.

Professors Bains, Comstock, and Pease to accompany the senior class of the School of Mines in their field work in the states of South Dakota, Utah, Iowa, Kansas, North Dakota, Wyoming, Montana, Idaho, Colorado, Missouri, Nevada, California, Arizona, and New Mexico. Expenses of \$900 to be charged to Budget 239.

F. M. Rarig and one student to Evanston, Ill., on May 2, 1919, for the annual contest of the Northern Oratorical League. Expenses of \$40 each to be charged to Budget 85.

E. B. Pierce to Chicago April 24 to 26, 1919, for the annual meeting of the Association of Collegiate Registrars. Expenses of \$50 to be charged to Budget 12.

W. H. Emmons and T. T. Quirke to take the Junior Mines class to the Black Hills the first week of May, 1919. Expenses of \$450 to be charged to Budget 71.

J. B. Johnston to Lawrence, Kansas, May 1 and 2, 1919, for a meeting of the Conference of Deans. Expenses of \$100 to be charged to Budget 60.

W. E. Hotchkiss from Washington to Baltimore, Philadelphia, Harrisburg, Ithaca, Detroit, Ann Arbor, Chicago, Beloit, Madison, and Minneapolis, for conferences with prospective candidates. Expenses of \$80 to be charged to Budget 69.

The Board considered the question of the selection of an additional unit or units of the R. O. T. C. and it was

Voted to ask the Committee on Education and Special Training of the War Department to establish tentatively units of the Coast (heavy) Artillery and the Signal Corps, pending the revision of General Orders 49.

Voted to invite the University Senate to suggest an amendment of Article I of the constitution of the Senate in accordance with the draft prepared by Professors H. J. Fletcher and James Paige.

Voted to take over the Handicraft Guild School to be known as the Department of Art Education in the College of Education and to purchase the equipment in accordance with the original understanding.

The following resolution was adopted:

Whereas, The Minnesota Loan and Trust Company of the City of Minneapolis, acting as trustee under the last will and testament of the late James E. Moore, M.D., for many years Chief of the Department of Surgery of the Medical School of the University of Minnesota, has advised the Board of Regents of the University of the conditions and provisions of the said will; and

Whereas, it appears that the testator, Dr. James E. Moore, has named the University of Minnesota as the residuary legatee of his estate and has specified the uses to which the Board of Regents may direct the income of the residue, so bequeathed and devised, for the benefit of the department of surgery of the Medical School of the University; and

Whereas, the will of Dr. Moore presents to the Medical School an excellent oil painting of himself; therefore be it

Resolved, that upon the recommendation of the Administrative Board of the Medical School, the Board of Regents advises the Minnesota Loan and Trust Company, as trustees, of its grateful acceptance of the bequest so provided whenever, under the terms of the said will, such residuary legacy shall become available for the uses and purposes so specified; and

Resolved, that the School accepts the portrait of Dr. Moore and will place it appropriately upon the walls of the faculty room in Millard Hall; and,

Resolved, that the Board of Regents records its deep appreciation of the long, faithful and valuable service rendered to the Medical School of the University of Minnesota by the late James E. Moore, and its recognition of this bequest as the final and touching evidence of the love he has borne and the devotion he has given to the School throughout its entire history.

Voted to adopt "The School of Chemistry" as the official title of the School of Chemistry, omitting "Analytical and Applied Chemistry."

Voted to approve the plan of the physical examination of dining hall employees at the University Farm by the University Health Service, a fee of \$2 per quarter to be charged.

Voted to discontinue the degree of Bachelor of Medicine as approved as a war measure by the Board of Regents at the meeting of June 19, 1918.

Voted to disapprove the policy of the University bearing the expense of trips by members of the staff taken as officers of national organizations.

Voted to approve the general policy of the proposed exchange of professors with overseas colleges and universities.

Voted to approve the following Summer Session budget subject to such modifications as the registration in the Summer School may require:

Advertising	\$750.00	
Printing, Mimeographing, etc.	1,250.00	
Entertainment, Music, Chapel.....	200.00	
Outside Lecturers	200.00	
Sight Seeing Trips.....	50.00	
Stamps	400.00	
Supplies, Director's Office.....	100.00	
		\$2,950.00
Supplies, Medical School:		
Anatomy	150.00	
Bacteriology	50.00	
Pathology	75.00	
Pharmacology	50.00	
Physiology	150.00	
Clinical Department	1,250.00	
		1,725.00
Total Pay Roll.....		25,929.66
Total		\$30,604.66

Department	Salaries	Total
<i>Americanization and Anthropology</i>		
A. E. Jenks, Professor	\$361.11	
Bertha W. Clark, Instructor.....	175.00	
Bruce Lee Melvin, Assistant.....	175.00	
Anne M. Nicholson, Special Lecturer..	450.00	
Ernest P. Wiles, Special Lecturer.....	200.00	
William Ball, Special Lecturer.....	(without pay)	
Oscar W. Junek, Special Lecturer.....	(without pay)	
N. A. Young, Special Lecturer.....	(without pay)	
	<hr/>	\$1,361.11
<i>Animal Biology</i>		
Hal Downey, Professor	333.33	
Anton Hirsch, Preparateur.....	60.00	
	<hr/>	393.99
<i>Astronomy</i>		
William O. Beal, Asst. Astronomer....	177.77	177.77
<i>Botany</i>		
E. J. Durand, Professor.....	333.33	
Josephine Tilden, Professor	266.66	
	<hr/>	599.99
<i>Chemistry</i>		
N. Cannon Sneed, Professor.....	300.00	
I. W. Geiger, Asst. Prof.	211.11	
F. C., Whitmore, Instructor.....	200.00	
Guy H. Woollett, Instructor.....	200.00	
A. R. Cade, Assistant.....	111.11	
J. L. Maynard, Assistant.....	55.55	
	<hr/>	1,077.77
<i>Economics</i>		
W. S. Krebs, Professor.....	375.00	
W. E. Hotchkiss, Prof. (part time)....	125.00	
B. A. Wallace, Instructor.....	175.00	
	<hr/>	675.00
<i>English</i>		
Carleton Brown, Professor.....	355.55	
C. A. Moore, Professorial Lecturer....	277.77	
George Northrop, Asst. Prof.	222.22	
	<hr/>	855.54
<i>Rhetoric</i>		
I. M. Thomas, Prof. (half time).....	177.78*	
Daniel Ford, Asst. Prof.	222.22	
Cyril Herrick, Instructor.....	175.00	
Marjorie Mortland, Theme Clerk.....	66.67	
	<hr/>	641.67
<i>Public Speaking</i>		
Frank M. Rarig, Assoc. Prof.	277.77	
Charles Lindsley, Instr. (half time)....	87.50	
	<hr/>	365.27

* For remainder of salary see Education.

Department	Salaries	Total
<i>Geology</i>		
Chessley J. Posey, Asst. Prof.	211.11	211.11
<i>German</i>		
S. Kroesch, Asst. Prof., part time.....	166.66	
James Davies, Asst. Prof., part time...	148.14	
Carl Schlenker, Prof., part time.....	166.66	
Oscar Burkhard, Asst. Prof., part time.	122.22	
Walter R. Myers, Asst. Prof., part time	166.66	
	<hr/>	770.34
<i>Greek</i>		
C. A. Savage, Professor.....	288.88	288.88
<i>History</i>		
N. S. B. Gras, Professor.....	350.00	
L. B. Shippee, Asst. Prof.....	233.33	
G. N. Stephenson, Instructor.....	175.00	
A. C. Krey, Asst. Prof.....	250.00	
	<hr/>	1,008.33
<i>Latin</i>		
Marie B. Denneen, Instructor.....	175.00	175.00
<i>Mathematics</i>		
W. H. Bussey, Assoc. Prof.	344.44	
R. W. Brink, Instructor.....	222.22	
R. M. Barton, Instructor.....	222.22	
C. H. Yeaton, Instructor.....	222.22	
	<hr/>	1,011.10
<i>Music</i>		
Carlyle Scott, Prof. (2/3 of 1/9).....	259.25	
Gertrude Reeves, Instr. (2/3 of 1/9)...	177.77	
....., Public School Music...	350.00	
	<hr/>	787.02
Fees for Organ, Violin, Voice, Piano:		
George Fairclough, Instructor, Organ		
Carl Scheurer, Instructor, Violin		
Donald Ferguson, Asst. Prof. Piano		
Gertrude Hall, Instructor, Voice		
<i>Philosophy</i>		
R. C. Lodge, Asst. Prof.	148.14	148.14
<i>Phys. Educ. for Women</i>		
Gertrude B. Schill, Instructor.....	175.00	
Evelyn Voss, Instructor in Swimming..	25.00	
....., Accompanist	24.00	
	<hr/>	224.00
<i>Physics</i>		
J. T. Tate, Asst. Prof.	250.00	
L. F. Miller, Professorial Lecturer....	220.00	
H. A. Erikson, Professor.....	330.00	
	<hr/>	800.00
<i>Political Science</i>		
Jeremiah S. Young, Professor.....	333.33	
C. D. Allin, Professor.....	375.00	
	<hr/>	708.33

Department	Salaries	Total
<i>Psychology</i>		
Frances Lowell, Instructor.....	175.00	175.00
<i>Romance Languages</i>		
Everett W. Olmsted, Professor.....	375.00	
Francis B. Barton, Asst. Prof.....	222.22	
Colbert Searls, Professor.....	375.00	
		972.22
<i>Sociology and Social Work</i>		
Louis L. Bernard, Assoc. Prof.....	275.00	
Frank J. Bruno, Lecturer.....	125.00	
Arthur J. Todd, Professor.....	375.00	
H. H. Hart, Lecturer.....	300.00	
John Collier, Lecturer.....	400.00	
Amelia Sears, Lecturer	225.00	
		1,700.00
<i>Education</i>		
W. S. Miller, Asst. Prof.	300.00	
A. W. Rankin, Professor.....	300.00	
Raymond W. Sies, Professor.....	361.11	
Jean H. Alexander, Instructor.....	175.00	
W. D. Reeve, Instructor.....	277.77	
J. M. Thomas, Professor (for teachers' course in English).....	177.77*	
James Mackell, Teachers' Course in Physics	87.50†	
		1,679.15
<i>University High School</i>		
S. R. Powers, Instructor Science.....	200.00	
Dora Smith, Instructor, English.....	175.00	
Ray Smith, Instructor, Mathematics....	211.11	
James Mackell, Instructor, Mathematics	87.50	
Ethel Dustin, Instructor, Art.....	175.00	
Sophiia Hubman, Instructor, German..	175.00	
Mrs. Martha Kroesch, Instructor Piano	175.00	
Frances Morehouse, Instructor, History	200.00	
....., Instructor, Latin.....	175.00	
....., Instructor, Shop.....	175.00	
....., Instructor, French.....	175.00	
		1,923.61
<i>Manual Training</i>		
Lynne E. Stockwell, Instructor.....	175.00	175.00
<i>Engineering</i>		
William H. Kirchner, Professor.....	333.33	
Robert W. French, Asst. Prof.	200.00	
H. H. Dalaker, Asst. Prof.....	250.00	
George C. Priester, Asst. Prof.....	250.00	
S. Carl Shipley, Asst. Prof.....	277.77	
W. H. Richards, Instructor.....	175.00	
		1,736.10

* For remainder of salary see Rhetoric.

† For remainder of salary see University High School.

	Department	Salaries	Total
<i>Law</i>			
	James Paige, Professor.....	375.00	
	Henry J. Fletcher, Professor.....	375.00	
	W. H. Cherry, Professor.....	375.00	
	Andrew Bruce, Professor.....	375.00	
		<hr/>	1,500.00
<i>Dentistry</i>			
	H. A. Griffith, Assoc. Prof.....	166.67	
	W. F. Lasby, Assoc. Prof.....	166.67	
	J. F. Shellman, Asst. Prof.....	100.00	
	A. A. Pagenkopf, Asst. Prof.....	100.00	
	G. N. Damon, Assoc. Prof.....	100.00	
	A. J. Weiss, half time, no salary....		
	M. E. Ernst, 2 half days, no salary....		
	Graduate clinical assistant (full time)..	75.00	
	Student Assistant (half time).....	30.00	
		<hr/>	738.34
MEDICINE			
<i>Anatomy</i>			
	C. M. Jackson (2/3 of \$375).....	250.00	
	C. A. Erdman (full time).....	333.33	
	R. E. Scammon (2/3 of \$375).....	250.00	
	A. T. Rasmussen (full time).....	222.22	
	C. J. Noback (full time).....	175.00	
	Assistants, to be appointed at \$1.00 per hour	120.00	
		<hr/>	\$1,350.00
	Supplies	150.00	
		<hr/>	\$1,500.00
			1,500.00
<i>Bacteriology</i>			
	Anne Benton, Instructor (full time)...	175.00	
	Supplies	50.00	
		<hr/>	\$225.00
			225.00
<i>Pathology</i>			
	H. E. Robertson, Prof. (2/3 time)....	250.00	
	Margaret Warwick, Instr. (1/2 time)..	111.11	
		<hr/>	\$361.11
	Supplies	75.00	
		<hr/>	\$436.11
			436.11
<i>Pharmacology</i>			
	E. D. Brown, Assoc. Prof. (full time)..	288.88	
	Supplies	50.00	
		<hr/>	\$338.88
			338.88

<i>Physiology</i>		
F. H. Scott, Prof. (full time).....	375.00	
C. J. V. Pettibone, Asst. Prof. (full time)	200.00	
Esther Greisheimer, Instr. (full time)..	150.00	
C. C. Gault, Instr. (full time).....	150.00	
	<u>\$875.00</u>	
Supplies	150.00	
	<u>\$1,025.00</u>	1,025.00
<i>Clinical Department</i>		
Supplies	1,250.00	1,250.00
Total		<u>\$27,654.66</u>

Voted, that as a policy, in no case shall both the husband and wife be appointed or continued on the staff of the University, after October 1, 1920, except under unusual circumstances, and only then with the express sanction of the Board of Regents.

Voted to accept with appreciation a scholarship of \$100 for the year 1919-20 from the Arts and Letters Department of the Woman's Club of Minneapolis.

Voted to accept with appreciation a students' loan fund of \$50 from the Fairfax-Andover Social Club at Crookston, the money to be disbursed in the regular way to students of the Northwest School and Station at Crookston.

Voted to accept with appreciation a filter from the Oliver Continuous Filter Company of San Francisco for the School of Mines.

Voted to authorize the Business Office to accept Liberty bonds at face value in payment of student loans.

Voted to grant the following scholarships from the Ludden Estate Fund:

George L. Lindsay.....	\$25.00
Fred Riddington	40.00

Voted to recommend the reappointment of Z. D. Scott to the State Forestry Board.

Voted to approve the purchase of a membership in the Twin City Purchasing Agents' Association.

Voted to approve the purchase of a set of Encyclopaedia Britannica from Professor Gustav van Roosbroeck at \$50.

Inasmuch as the University Printing Department can not in the near future print the University Code,

Voted to authorize the printing under the University's contract with the Farnham Printing Company.

Voted to authorize the Comptroller to request the State Auditor and the State Treasurer to advance money from the general revenue fund in accordance with Section 6, Chapter 437, Session Laws of 1917.

The following resolution was unanimously adopted:

"Whereas, the University is an established institution of learning at which units of the R.O.T.C. are maintained and by Section 47 of the National Defense Act approved June 3, 1916, the Secretary of War is able to issue arms, uniforms and other equipment for conducting the R.O.T.C. at the University of Minnesota and the law requires a bond in the value of the property issued for the care and safe-keeping thereof and for its return when required,

Now, therefore, be it resolved that the Comptroller be and he hereby is, authorized to execute for, in behalf of, and in the name of the University of Minnesota, a bond or bonds in sums aggregating not to exceed \$200,000 to the United States of America to cover the issue of arms, uniforms, and other equipment to the University of Minnesota R.O.T.C.

It is further resolved that by this action the University of Minnesota does hereby agree to indemnify the United States of America against any loss as a result of such issuance of stores.

Voted to approve the sale of the following obsolete property:

Crookston:

- 1 Steam Boiler
- 1 Range Boiler
- 1 Bake Oven

Waseca

- 1 6 H.P. Gas Engine
- 1 Galvanized Iron Storage Tank
- 1 Feed Grinder

Agricultural Biochemistry—1 Balance.

Voted to approve the following student loans:

Gilfillan Trust Fund

Robert H. Berkus.....	\$100.00
Richard S. Rogers.....	55.00
Clifford D. Mitchell.....	100.00
Hilberg Peterson.....	100.00
Michael J. Cohen.....	100.00
Harry C. Elliott.....	50.00
Benjamin Martin.....	100.00

Morris H. Litman.....	100.00
Tracy J. Peycke.....	100.00
Martin C. Bergheim.....	125.00
Lawrence K. Lawler.....	132.00

Ludden Real Estate

Samuel V. Dudovitz.....	\$100.00
Miles E. Lawler.....	132.00

Ludden Trust Fund

Olga R. Spjub.....	\$65.00
John A. Erickson.....	65.00
Floyd Anderson	55.00
Carl Narveson	35.00
A. E. Adams.....	100.00
Einar A. Aakre.....	60.00
David J. Deneen.....	50.00

Voted to approve claims filed supplement to the minutes, page 178.

Voted to approve the following transfers:

Amount	From	To
\$ 60.00	Budget 45, Section II, page 26	Pay-roll item 152-A, Section III, page 34
55.00	Pay-roll item 2, Section XVII, page 117	
150.00	Pay-roll item 4, Section XVII, page 117	
140.00	Pay-roll item 11, Section XVII, page 117	
308.00	Pay-roll item 13, Section XVII, page 117	
83.41	Pay-roll item 16, Section XVII, page 117	
85.00	Pay-roll item 18, Section XVII, page 117	
75.00	Pay-roll item 24, Section XVII, page 117	Pay-roll item 26, Section XVII, page 117
1,000.00	Pay-roll item 39, Section XV, page 104	
1,000.00	Pay-roll item 40, Section XV, page 104	Budget 326, Section XV, page 104
200.00	Budget 239, Section VIII, page 86	Budget 241, same section and page
100.00	Pay-roll item 156, Section VI, page 81	Pay-roll item 159-A, same section and page
75.00	Pay-roll item 18, Section XVII, page 117	Pay-roll item 23, same section and page
700.00	Pay-roll item 137, Section V, page 58	
575.00	Pay-roll item 140, Section V, page 58	

Amount	From	To
100.00	Pay-roll item 146, Section V, page 58	
575.00	Pay-roll item 141, Section V, page 58	Budget 153, Section V, page 58
2,000.00	Budget 512, Section XVII, page 121	Pay-roll item 85, same section and page
5,000.00	Budget 164, Section V, page 61	Pay-roll item 200, same section and page
150.00	Budget 119, Section V, page 46	Pay-roll item 14, same section and page
200.00	Pay-roll item 206, Section V, page 62	Pay-roll item 205, same section and page
500.00	Pay-roll item 206, Section V, page 62	Budget 170, same section, page 63
75.00	Pay-roll item 24, Section XVII, page 117	Pay-roll item 19, same section and page
100.00	Pay-roll item 324, Section V, page 69	Pay-roll item 318-A, same section and page
50.00	Budget 72, Section III, page 31	Pay-roll item 103, same section and page
600.00	Reserve, page 18.....	Pay-roll item 10, Section IV, page 41
91.65	Pay-roll item 39, Section VII, page 85	Pay-roll item 43, same section and page
155.54	Pay-roll item 39, Section VII, page 85	Pay-roll item 48, same section and page
1,200.00	Pay-roll item 137, Section V, page 58	Pay-roll item 148, same section and page
147.35	Budget 270, Section XIII, page 98	Pay-roll item 21, same section, page 99
50.00	Pay-roll item 58, Section XVII, page 119	Pay-roll item 60, same section and page
25.00	Pay-roll item 53-C, Section XVII, page 119	Pay-roll item 61, same section and page
50.01	Pay-roll item 53-C, Section XVII, page 119	Pay-roll item 65, same section and page
4.89	Pay-roll item 53-C, Section XVII, page 119	
50.00	Pay-roll item 53-D, Section XVII, page 119	
58.50	Pay-roll item 69, Section XVII, page 119	
75.00	Pay-roll item 68, Section XVII, page 119	
208.82	Pay-roll item 71, Section XVII, page 119	
43.16	Pay-roll item 48, Section XVII, page 119	Pay-roll item 70, Section XVII, page 119
268.08	Pay-roll item 70, Section XVII, page 119	Pay-roll item 72, same section and page
86.40	Budget 192, Section VI, page 70	Pay-roll item 70, same section and page

Amount	From	To
100.00	Budget 27, Section II, page 23	Budget 25, same section and page
46.04	Budget 51, Section II, page 26	Budget 7, Section I, page 19
217.95	Budget 393, Section XV, page 108	Budget 66, Section III, page 29
1,100.00	Pay-roll item 204, Sec- tion V, page 68	Budget 179, same section and page
20.00	Pay-roll item 290, Sec- tion V, page 67	Pay-roll item 102, Section XVII, page 122
26.00	Pay-roll item 27, Sec- tion XVII, page 117	
29.00	Pay-roll item 11, Section XVII, page 117	Pay-roll item 19, same sec- tion and page
200.00	Pay-roll item 324, Sec- tion V, page 69	Budget 183, same section and page
50.00	Pay-roll item 324, Sec- tion V, page 69	Pay-roll item 318-A, same section and page
210.00	Pay-roll item 290-A, Sec- tion V, page 67	Pay-roll item 290, same sec- tion and page
375.00	Pay-roll item 155, Sec- tion VI, page 81	Pay-roll item 153-A, same section and page

Voted to approve the following requisitions:

Requisitions 1008 to 1025 inclusive.....	\$ 9,445.76
Requisitions 1026 to 1050 inclusive.....	15,907.38
Requisitions 1051 to 1075 inclusive.....	10,735.41
Requisitions 1076 to 1100 inclusive.....	25,586.77
Requisitions 1101 to 1125 inclusive.....	20,171.44
Requisitions 1126 to 1150 inclusive.....	22,617.69

Voted to adjourn.

G. H. HAYES, *Secretary*