

The University of Minnesota

BUILDINGS AND GROUNDS COMMITTEE MINUTES

July 14, 1919

A meeting of the Buildings and Grounds Committee was held in the President's office on Monday, July 14, 1919, at eleven o'clock.

Present: Regent Partridge, chairman; Regents Burton, Butler, Rice, Snyder, and Williams, M. M.

TRACKAGE FOR STOREHOUSE

The problem of trackage for the new Storehouse was considered. It was voted that the track be built on a level with the main roadbed of the Northern Pacific Railway, and that this trackage be covered by the University to conform with the proposed plan of covering by the Northern Pacific.

REMOVAL OF FRAME BUILDINGS FROM THE CAMPUS

It was voted that seven of the frame buildings located on the new campus be removed at once. The other frame buildings to be removed as occasion demands during the progress of plans for the new campus, and with the understanding that all will be removed when the mall is completed.

217 Beacon Street
112 State Street
118 State Street
124 State Street
304 State Street
312 State Street
319 Beacon Street
113 State Street

129 Church Street
413 Beacon Street
415 Beacon Street
412 Union Street
320 Delaware Street
314 Delaware Street
315-17 Washington Avenue
—shed in rear

ADDITION TO SHEVLIN HALL

The question of providing additional space for the cafeteria in Shevlin Hall was thoroughly discussed. It was voted that plans proceed at once for the extension of the ground floor of the cafeteria, utilizing the vacant

area between the present cafeteria and the Women's Gymnasium, a sketch to be submitted for final approval.

ALTERATIONS IN THE PRESIDENT'S HOUSE

It was voted, first, that the partition between the library and the music room be removed and that the fire-place be moved from the library to the music room. Second, that a new stairway be built from the second to the third floor conforming to the present stairway from the first to the second floor.

RENOVATION OF THE ARMORY

It was voted that chairs to the amount of \$2,000 be purchased at once. Other plans for remodeling the Armory were discussed, but action was postponed until some future time.

COMPREHENSIVE BUILDING PLAN

President Burton submitted a list of buildings which have been recommended by the various departments of the University as necessary during the next ten years. It was felt by the members present that it would be unwise for the committee to announce the building of any certain buildings for the entire period of ten years. *It was voted* that President Burton submit a definite recommendation for buildings to be erected during the year 1920-21 to be acted on at the meeting of the Board of Regents on Thursday, July 17th.

UNIVERSITY HIGH SCHOOL

It was voted that sketches for the proposed addition to the University High School Building be drawn and presented to the Committee for approval.

Voted to adjourn.

O. L. BUHR, Secretary

The University of Minnesota

BOARD OF REGENTS

MINUTES

July 17, 1919

A meeting of the Board of Regents was held at the Northwest School and Station at Crookston, Thursday, July 17, 1919, at eight-thirty o'clock.

Present: Regent Snyder, presiding; Regents Burton, Glotfelter, McConnell, Mayo, Partridge, and Williams, M. M. Regent Rice joined the party at Morris.

Voted to approve the minutes of the following meetings:

Agricultural Committee of May 21, 1919.

Board of Regents of May 21, 1919.

Executive Committee of May 26, 1919.

Board of Regents of June 4, 1919.

Agricultural Committee of June 18, 1919.

Board of Regents of June 18, 1919.

Buildings and Grounds Committee of July 14, 1919.

Voted to accept the following resignations:

AGRICULTURE

C. P. Bull, Professor of Agronomy, effective October 1, 1919.

R. O. Westley, Assistant Professor of Agronomy at Crookston, effective August 1, 1919.

Esther E. Lundquist, Clerk in Division of Agronomy, effective July 28, 1919.

E. L. Proebsting, Assistant in Horticulture, effective July 15, 1919.

GENERAL

W. E. Hotchkiss, Director of Business Education, effective July 15, 1919.

J. F. Corbett, Associate Professor of Surgery, as a full-time teacher, effective July 1, 1919.

Francis G. Blake, Associate Professor of Medicine, effective July 1, 1919.

J. A. Myers, Assistant Professor of Anatomy, effective July 1, 1919.

Esther E. Lundquist as Assistant Cashier at \$75 per month, beginning July 28, 1919.

Luella Reitan as Record Clerk in the Secretary's Office at \$60 per month, beginning July 1, 1919.

Belinda Engdahl as Clerk in Agricultural Extension at \$60 per month, beginning July 1, 1919.

Carrie E. Loveland as Assistant Mailing Clerk in the Division of Publications, at \$60 per month, beginning July 1, 1919.

Edna Merrill as Clerk in Agronomy Division at 30 cents per hour, beginning July 1, 1919.

L. R. Heylman as Foreman and Chief Engineer at \$1,620 per year, beginning July 1, 1919.

A. B. Hostetter, part-time assistant district supervisor, at the rate of \$2,000 per year, beginning July 1, 1919.

GENERAL

J. F. Corbett on half time to have charge of the laboratory work in Experimental Surgery for one year at \$2,000.

Mrs. Jessie S. Ladd as Acting Dean of Women, beginning September 1, 1919, at \$2,300 per year.

Raymond B. Moley as Acting Chairman of the Department of Sociology and Social and Civic Training Work for the academic year 1919-20.

Gisle Bothne as Chairman of the Department of Scandinavian Languages and Literature for the academic year 1919-20.

W. R. Murray as Acting Chief of the Department of Ophthalmology and Oto-Laryngology at \$1,200 per year.

M. E. Haggerty to have the title of Professor of Educational Psychology and Director of the Psycho-Educational Clinic.

Raymond W. Sies as Professor of Educational Administration and Supervision in the College of Education on half time from September 24, 1919, to July 1, 1920, at \$1,750 per year.

Leon Arnal as Professor of Architectural Design at \$4,000 per year, beginning September 24, 1919.

Norman J. Radder, Assistant Professor of Journalism, to be transferred from the Department of Agriculture to the College of Science, Literature, and the Arts, for one year, beginning September 24, 1919, at \$2,000.

A. R. Colvin as Supervisor of Instruction in the City and County Hospital of St. Paul, beginning July 1, 1919, without salary.

Theodore L. Sweetser as Instructor in Pathology at \$125 per month, beginning October 1, 1919.

Elmer R. Hoskins as Assistant Professor of Anatomy for three years, beginning January 1, 1920, at \$2,000 per year.

L. W. Barry as Assistant Professor of Obstetrics on part time at \$900 for the year 1919-20.

C. A. McKinley as Resident Physician at the University Hospital at \$600 per year, beginning July 1, 1919.

Emerson G. Sutcliffe as Instructor in Rhetoric for one year, beginning September 24, 1919, at \$1,800.

A. J. Tiejie as Instructor in Geology for one year, beginning September 24, 1919, at \$1,600.

Science, Literature, and the Arts and the College of Engineering and Architecture.

Voted to approve the changes recommended in the seven-year course in Arts and Medicine as follows:

Ten credits must be elected from the Social Science Group and Psychology.

Three quarters of Physics are required; a fourth quarter is advised but the student may take an elective instead.

Students must select such language work as will enable them to pass an examination demonstrating a reading knowledge of medical French or German, before entering the Medical School.

Electives in the second year of summer quarter may be taken from any course open to sophomore students in the Liberal Arts College.

A. For those who enter with two years of either French or German:

First year.					
Fall		Winter		Spring	
Chemistry	4	Chemistry	4	Chemistry	4
French	3 or	French	3 or	French	3 or
German	4	German	3	German	3
Algebra or		Trigonometry	5 or		
Trigonometry	5	Physics	4	Physics	4
Zoology	4	Zoology	4	Zoology	4
Second year					
Fall		Winter		Spring	
Chemistry	4	Chemistry	4	Chemistry	4
Rhetoric	3	Rhetoric	3	Rhetoric	3
Physics	4	Physics	4 or		
		Elective	5	Elective	5
Electives	4-6	Electives	4-5	Electives	4-5

B. For those who enter without language and without higher algebra:

First year.					
Fall		Winter		Spring	
Chemistry	4	Chemistry	4	Chemistry	4
French	5 or	French	5 or	French	5 or
German	5	German	5	German	5
Algebra	5	Trigonometry	5	Physics	4
Zoology	4	Zoology	4	Zoology	4
Summer Quarter					
		Physics	4		
		Electives	10 to 12		
Second year					
Fall		Winter		Spring	
Chemistry	4	Chemistry	4	Chemistry	4
German	5 or	French	3 or	French	3 or
Elective	3 or 5	German	3	German	3
Physics	4	Physics	4 or		
		Electives	4 to 6	Electives	4 to 6
Rhetoric	3	Rhetoric	3	Rhetoric	3

Voted that institutional membership in the American Council on Education be indefinitely postponed.

Josephine de Boer as Instructor in French in the University High School for one year, beginning September 24, 1919, at \$1,800, of which \$400 is paid by the College of Science, Literature, and the Arts.

Edwin S. Brown as Instructor in Corrective Gymnastics in Physical Education for Men, for one year, beginning September 15, 1919, at \$1,500, with \$500 additional for work in the University Health Service.

Edward H. Coe as Organizer in the Extension Division from July 15, 1919, to June 30, 1920, at \$1,500 per year.

Henry Odland as Assistant in Medicine without salary for one year, beginning July 1, 1919.

W. C. Colby as Assistant in Pediatrics for one year, beginning July 1, 1919, without salary.

M. J. Shapiro as Assistant in Medicine, beginning July 1, 1919, without salary.

A. B. Rivers as Assistant in Medicine, beginning July 1, 1919, without salary.

T. Kudo as Shevlin Fellow in Medicine for the year 1919-20.

Bertha Fineman as second-year Shevlin Fellow in Medicine for the year 1919-20.

Halbert L. Dunn as Teaching Fellow in Anatomy for one year, beginning September 15, 1919, at \$600.

A. M. Snell as Teaching Fellow in Medicine for one year, beginning July 1, 1919, at \$600.

E. L. Armstrong as Teaching Fellow in Ophthalmology and Oto-Laryngology for one year, beginning July 1, 1919, at \$600.

Earl B. Working as Teaching Fellow in Botany for one year, beginning October 1, 1919, at \$600.

Anna P. Fessenden as Teaching Fellow in Botany for one year, beginning October 1, 1919, at \$600.

Howard R. Mayberry as Teaching Fellow in Psychology for one year, beginning September 24, 1919, at \$600.

Eleanor Cederstrom as Assistant in Romance Languages for one year, beginning September 24, 1919, at \$600.

Guy L. Diffenbaugh as Teaching Assistant in Rhetoric for one year, beginning September 24, 1919, at \$1,000.

Fred Ringham as Assistant in Economics for one year, beginning September 24, 1919, at \$1,500.

Noel Sargent as Assistant in Economics for the spring quarter of 1918-19 and up to July 1, 1919, at \$375 per quarter.

Ralph K. Carleton as Assistant in Chemistry for the year 1919-20, at \$500.

Walter M. Lauer as Assistant in Chemistry for the year 1919-20 at \$500.

George H. Childs as Laboratory Assistant in Animal Biology for the year 1919-20 at \$500.

L. E. Nelson as Laboratory Assistant in Animal Biology for the year 1919-20 at \$500.

Edna M. Wolf as Laboratory Assistant in Animal Biology for the year 1919-20 at \$500.

Ingvold M. Johnson as Assistant in the Military Department, beginning June 16, 1919.

Esther E. Lundquist as Assistant Cashier at \$75 per month, beginning July 28, 1919.

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Edna M. Wolf as Laboratory Assistant in Animal Biology for the year 1919-20 at \$500.

Ingvald M. Johnson as Assistant in the Military Department, beginning June 16, 1919.

Jenness Richardson as Taxidermist in the Zoological Museum from September 1, 1919, to July 1, 1920, at the rate of \$1,800 per year.

Clara F. Sykes as Secretary of the School of Business and Instructor in Office Management for one year, beginning September 24, 1919, at \$2,000 per year.

Dorothy Strong as Secretary to the Vocational Adviser for Women, at \$75 per month, beginning September 15, 1919.

Toska M. Von Scholten as Assistant in the Library, at \$720 per year, beginning September 1, 1919.

Isabel N. Downing as Assistant in the Library at \$720 per year, beginning September 1, 1919.

Marie Martinez as Assistant in the Library at \$720 per year, beginning September 1, 1919.

Annas Kenkel as Assistant in the Library at \$720 per year, beginning September 1, 1919.

Mrs. Louise Graham as Stenographer in the Library at \$780 per year, beginning July 1, 1919.

Vera W. Kayser as Cataloguer in the Library at \$900 per year, beginning September 1, 1919.

Helen B. Morse as Cataloguer in the Library at \$900 per year, beginning September 1, 1919.

Janet Bain as Cataloguer in the Library at \$900 per year, beginning September 1, 1919.

Ella Thorson as Assistant in the Library at \$60 per month, beginning July 1, 1919.

Viola Timm as Stenographer in the Extension Division at \$720 per year, beginning July 9, 1919.

Mabel Swanson as Stenographer in Experimental Engineering for the month of August at \$80.

Elizabeth J. Paulus as Stenographer in the College of Education for July at \$49.

Myrtle Bacon as part-time Technician in Medicine at \$35 per month, beginning July 7, 1919.

Margaret Shaughnessy as Stenographer in the Office of the Dean of Engineering, at \$50 per month, beginning July 1, 1919.

H. B. Allen as trolley holder at \$1,020 per year, beginning July 1, 1919.

Voted to approve the following promotions:

GENERAL

J. Warren Stehman from Instructor in Economics to Assistant Professor in the School of Business at \$2,500 per year, beginning September 24, 1919.

W. H. Condit from Instructor to Assistant Professor of Obstetrics and Gynecology for one year, beginning October 1, 1919, at \$600.

E. Mendelssohn Jones from Assistant to Instructor in Obstetrics and Gynecology for one year, beginning October 1, 1919, without salary.

Frederick J. Souba from Assistant to Instructor in Obstetrics and Gynecology for one year, beginning October 1, 1919, without salary.

Voted to approve the following salary adjustments:

AGRICULTURE

Approval of redistribution of University and Government funds in the Agricultural Extension Division.

R. A. Dutcher, Assistant Professor of Agricultural Biochemistry, from \$2,500 to \$2,800 per year, beginning July 1, 1919.

W. E. Morris, Assistant State Leader, from \$2,400 to \$2,700 per year, beginning July 1, 1919, \$1,500 of which is paid by the University.

J. S. Jones, Assistant State Leader, from \$2,400 to \$2,700 per year, beginning July 1, 1919, \$1,500 of which is paid by the University.

Phil A. Anderson, Instructor in Animal Husbandry, from \$2,000 to \$2,500 per year, beginning July 1, 1919.

Anna Wentz, Instructor in Entomology, from \$300 to \$600 per year, beginning October 1, 1919.

Cora Giere, Instructor in the Central School, from \$600 to \$800 per year, beginning October 1, 1919.

Helene Kennedy, Secretary to the Dean, from \$1,320 to \$1,440 per year, beginning July 1, 1919.

W. L. Haber, Assistant in Entomology, from \$600 to \$720 per year, beginning October 1, 1919.

G. H. Wiggin, Assistant Superintendent of the Cloquet Experiment Station, from \$1,200 to \$1,500 per year, beginning July 1, 1919.

Arthur L. Anderson, Instructor in Animal Husbandry, from \$1,200 to \$1,800 per year, beginning July 1, 1919.

Esther Kroog, Secretary at Crookston, from \$900 to \$1,000 per year, beginning July 1, 1919.

Elizabeth Bushnell, Stenographer in Agricultural Extension Division, from \$65 to \$75 per month, beginning July 1, 1919.

Anna McCarthy, Clerk at Morris, from \$50 to \$70 per month, beginning July 1, 1919.

GENERAL

Charles A. Reed, Assistant Professor of Surgery, to receive \$400 additional for conducting the orthopedic clinic at the Dispensary.

Moses Barron, Assistant Professor of Pathology, to be on half time at \$1,500 per year for one year, beginning July 1, 1919.

Ruth Lindquist, Instructor in Home Economics in Education, from \$1,300 to \$1,400 per year, beginning July 1, 1919.

Mrs. Sara H. Van Dusen, Secretary of Correspondence Instruction in the Extension Division, from \$2,200 to \$2,400 per year, beginning July 1, 1919.

J. W. Hughes, Chemical Storekeeper, from \$1,400 to \$1,500 per year, beginning July 1, 1919.

J. Roberts, Assistant General Storekeeper, from \$1,320 to \$1,500 per year, beginning July 1, 1919.

Mattie Gordon, Assistant Registrar in the Out-Patient Department, from \$600 to \$900 per year, beginning July 1, 1919.

Hallie Bruce, Assistant Pharmacist in the Out-Patient Department, from \$900 to \$960 per year, beginning July 1, 1919.

Raphael Merrick, Dispensing Room Helper in Chemistry, from \$50 to \$65 per month, beginning July 1, 1919.

Elizabeth Anderson, Dispensing Room Helper in Chemistry, from \$50 to \$60 per month, beginning July 1, 1919.

Mrs. Frances Featherstone, Dispensing Room Helper in Chemistry, on half time at \$30 per month, beginning July 1, 1919.

Hazel K. Noback, Technician in Anatomy, at \$35 per month for July and August, with \$80 per month for full time, beginning September 1, 1919.

Donovan Lawrence, Service Man in Anatomy, on part time at \$40 per month, beginning July 1, 1919.

James Finnegan, Service Man in Anatomy, on full time at \$50 per month, for the summer quarter, beginning July 1, 1919.

Ottilie Schurr, Service Woman in Physiology, from \$40 to \$50 per month, beginning July 1, 1919.

First Firemen in the Heating Plant, from 50 cents per hour to 55 cents per hour.

Voted to approve the following leaves of absence:

GENERAL

Ina Firkins, Reference Librarian, sabbatical furlough for one year, beginning September 1, 1919.

A. W. Johnston, Assistant Professor of Geology, continuation of leave without pay for the year 1919-20.

J. Hugh Jackson, Assistant Professor of Accounting, for the year 1919-20, without pay.

Adelaide Jeffery, Secretary to Dean Jones, leave without pay from July 22 to September 1, 1919.

T. W. Weum, Assistant in Obstetrics, leave to be indefinitely continued, for military service.

James F. Hammond, Teaching Fellow in Obstetrics, leave to be indefinitely continued, for military service.

Voted to approve the following trips outside the State:

AGRICULTURE

M. J. Dorsey to Winnipeg, Indianhead, Brandon, and Morden, Canada, August 10 to 18, 1919, to attend the meeting of the Upper Mississippi Valley Official Horticulturists' Association. Expenses of \$90 to be charged to budget 177.

G. R. Bisby to Barron, Wisconsin, for five days to make observations on potato experiments. Expenses of \$15 to be charged to Budget 179.

T. M. McCall to Winnipeg, Brandon, and Indian Head, August 11 to 16, for meeting of the Northern Great Plains Horticultural Association. Expenses of \$55 to be charged to Budget 490-C.

E. O. Hanson to Madison and Delavan, Wisconsin, for three days to study system of testing of dairy cattle. Expenses of \$40 to be charged to Budget 164.

A. G. Tolaas to New York City June 24 to 28, for a meeting of Plant Pathologists. Expenses of \$150 to be charged to Budget 135.

M. J. Thompson to the Upper Peninsula Experiment Station at Chatham, Michigan, for grazing investigations. Expenses of \$25 to be charged to Budget 516.

GENERAL

The Board of Regents to Fargo, North Dakota, July 17, en route from Crookston to Morris. Expenses of \$35 to be charged to Budget 51.

J. T. Gerould and J. H. Forsythe to various Eastern cities to study library buildings, beginning July 1, 1919. Expenses of \$150 each to be charged to the Budget for the study of library plans.

W. R. Appleby to Pittsburgh, Cleveland, Urbana, New Haven, and New York, in July, to interview candidates and to inspect testing laboratories. Expenses of \$150 to be charged to Budget 239.

Lauder W. Jones to Philadelphia on September 2 to 6, 1919, for the annual meeting of the American Chemical Society. Expenses of \$125 to be charged to Budget 235.

J. J. Flather to Washington, D. C., and Baltimore, Md., on June 23 and 24, 1919, for a conference on commercial engineering, and the annual meeting of the Society for the Promotion of Engineering Education. Expenses of \$150 to be charged to Budget 103.

The Geographical Survey Party on a side trip from Port Arthur, Canada. Expenses not to exceed \$200 to be charged to Budget 72.

The question of Professor J. T. Stewart's relationship to the University was referred to the President with power.

The summary of the distribution of expenses in the Department of Agriculture for the year 1918-19 was submitted and directed filed supplement to the minutes, page 187.

Voted to approve the following readjustments in the summer session budget:

MEDICINE—SECOND TERM

Anatomy	
R. E. Scammon, Professor (2/3 time).....	\$250.00
T. G. Lee, Professor (1/2 time).....	187.50
H. L. Osterud, Instructor (full time).....	175.00
LeRoy M. A. Maeder, Assistant.....	60.00
D. M. Siperstein, Assistant.....	75.00
Supplies	100.00
	<hr/>
	\$847.50
Bacteriology	
Arthur T. Henrici, Asst. Prof. (3/4 time).....	\$250.00
Supplies	50.00
	<hr/>
	\$300.00
Pathology	
E. T. Bell, Assoc. Prof. (2/3 time).....	\$250.00
Supplies	50.00
	<hr/>
	\$300.00
Pharmacology	
E. D. Brown, Assoc. Prof. (full time).....	\$288.88
Supplies	50.00
	<hr/>
	\$338.88
Physiology	
F. H. Scott, Prof. (full time).....	\$375.00
C. J. V. Pettibone, Asst. Prof. (full time).....	200.00
A. M. Snell, Instructor (1/2 time).....	75.00
C. C. Gault, Instructor (full time).....	150.00
Supplies	100.00
	<hr/>
	\$900.00
Clinical Department	
John Butler	\$ 50.00
Frederick H. K. Schaaf.....	50.00
Wm. R. Murray.....	100.00
L. W. Barry.....	150.00
Rood Taylor	50.00
A. H. Beard.....	40.00
E. L. Gardner.....	50.00
J. F. Corbett.....	100.00
	<hr/>
	\$490.00
Course for Disabled Soldiers	
D. D. Mayne, Principal.....	\$375.00
Emma Hall, Instructor in English.....	275.00
P. B. Barker, Instructor in Chemistry.....	250.00
John Wilson, Instructor in Botany.....	170.00
University Health Service.....	102.00
Miscellaneous Supplies and Expense.....	658.00
	<hr/>
	\$1,830.00

New Appointments

M. J. Van Wageningen, Asst. Prof. in Educ. Psychol.	\$200.00
Glady's Speaker, Reader in Americanization.....	20.00
Dr. Adolph Ringoen, Asst. in Animal Biology....	145.00
Lorna Beers, Reader in Sociology and English....	40.00
Grace Garland, Librarian, College of Education..	75.00
Lavinia Stinson, Instructor, Home Economics....	87.50
Carlotta Brown, Instructor, Home Economics.....	75.00
Winifred Bailey, Instructor, Home Economics..	90.00
Mary L. Bryant, Instructor, Home Economics....	60.00
Mrs. J. Berntsen, Instructor, Home Economics....	50.70
Marshall Peterson, life guard for swimming pool.	20.40
Elizabeth Lynskey, Reader in History.....	20.00

Increases

	From	To
S. Carl Shipley.....	\$158.33	\$333.33
Hallie J. Fisher.....	100.00	242.50
Nola Treat.....	176.00	360.00
Lenore Richards.....	110.00	225.00
James Davies.....	148.14	173.14
Charles Lindsley.....	87.50	175.00
N. A. Young.....	no salary	40.00

Reductions

	From	To
*Gertrude Reeves.....	\$177.77	\$ 24.00
Zola Madsen.....	24.00	12.00
Ethel Dustin (half time).....	175.00	87.50
Mrs. Martha Kroesch (half time).....	175.00	87.50
Dr. Lehman Wendell (for G. N. Damon)	100.00	45.00
A. M. Snell (for Esther Greisheimer, half time).....	150.00	75.00
Mabel C. McDowell.....	175.00	87.50

Substitute Appointments

Victor H. Pelz for W. E. Hotchkiss.....	\$125.00
Elizabeth Jackson for Cyril Herrick.....	175.00
S. O. Hartwell for W. S. Miller.....	300.00
W. M. Mitchell for H. M. Brooke.....	175.00
B. G. Anderson for H. J. Griffith.....	166.67
Leroy M. A. Maeder for F. L. Roberts.....	60.00

Funds provided but no appointments made:

Gertrude Jacobson, Instructor in Latin.....	\$175.00
A. L. Thomas, Graduate Assistant in Dentistry....	75.00
Edla Anderson, Instructor in Home Economics..	200.00

Clinical Department—First Term

John Butler.....	\$ 60.00
Frederick H. K. Schaaf.....	60.00
Wm. R. Murray.....	120.00
L. W. Barry.....	180.00
Rood Taylor.....	60.00
J. P. Sedgwick.....	220.00

* Fees.

R. I. Rizer.....	60.00
T. A. Peppard.....	60.00
J. F. Corbett.....	125.00

\$945.00

Continuation Course in Chemistry

Marion S. Irwin.....	\$175.00
Guy H. Woollett, fees, not to exceed 1/9 of annual salary.	
Arthur R. Cade, fees, not to exceed 1/9 of annual salary.	

Voted to correlate the administration of the College of Engineering and Architecture with that of the School of Chemistry. Dean Lauder W. Jones of the School of Chemistry was appointed Dean of the College of Engineering and Architecture at a total salary of \$7,000 per year beginning July 19, 1919.

Voted that Professor George W. Dowrie be appointed Dean of the School of Business at a salary of \$5,500 per year beginning July 15, 1919.

Voted to establish a fee of \$22 per quarter for students in the School of Business.

It was voted that a limited per diem plan for the University Hospital be approved. It is understood that this plan contemplates the taking of fifty beds and charging a rental of not less than \$14 per week and a reasonable charge for operating room expenses.

The matter of the determination of buildings to be erected during the year 1920-21 was postponed until the next meeting of the Board.

Voted to refer to the President with power the possibility of transferring Folwell Cottage at 303 Washington Avenue to the University Hospital to be used as a home for student nurses.

The question of the publication of a Quarterly Journal of Social Science was postponed until the next meeting of the Board.

Voted to appoint a committee, consisting of Professor F. M. Mann, Assistant Professor S. C. Burton and Miss Ruth Raymond, to study the art development of the University.

Voted to approve a combined course in Arts and Nursing in the College of Science, Literature, and the Arts.

Voted to approve a course in Municipal Administration and Engineering to be given in both the College of

Science, Literature, and the Arts and the College of Engineering and Architecture.

Voted to approve the changes recommended in the seven-year course in Arts and Medicine as follows:

Ten credits must be elected from the Social Science Group and Psychology.

Three quarters of Physics are required; a fourth quarter is advised but the student may take an elective instead.

Students must select such language work as will enable them to pass an examination demonstrating a reading knowledge of medical French or German, before entering the Medical School.

Electives in the second year of summer quarter may be taken from any course open to sophomore students in the Liberal Arts College.

A. For those who enter with two years of either French or German:

<i>First year.</i>		
Fall	Winter	Spring
Chemistry 4	Chemistry 4	Chemistry 4
French 3 or	French 3 or	French 3 or
German 4	German 3	German 3
Algebra or	Trigonometry 5 or	
Trigonometry 5	Physics 4	Physics 4
Zoology 4	Zoology 4	Zoology 4
<i>Second year</i>		
Fall	Winter	Spring
Chemistry 4	Chemistry 4	Chemistry 4
Rhetoric 3	Rhetoric 3	Rhetoric 3
Physics 4	Physics 4 or	
	Elective 5	Elective 5
Electives 4-6	Electives 4-5	Electives 4-5

B. For those who enter without language and without higher algebra:

<i>First year.</i>		
Fall	Winter	Spring
Chemistry 4	Chemistry 4	Chemistry 4
French 5 or	French 5 or	French 5 or
German 5	German 5	German 5
Algebra 5	Trigonometry 5	Physics 4
Zoology 4	Zoology 4	Zoology 4
<i>Summer Quarter</i>		
	Physics 4	
	Electives 10 to 12	
<i>Second year</i>		
Fall	Winter	Spring
Chemistry 4	Chemistry 4	Chemistry 4
German 5 or	French 3 or	French 3 or
Elective 3 or 5	German 3	German 3
Physics 4	Physics 4 or	
	Electives 4 to 6	Electives 4 to 6
Rhetoric 3	Rhetoric 3	Rhetoric 3

Voted that institutional membership in the American Council on Education be indefinitely postponed.

50.00	Pay-roll item 244, section V, page 64	Budget 173, same section and page.
55.00	Budget 487, section XVI, page 116	
480.00	Pay-roll item 62, section XVI, page 116	Pay-roll item 61, same section and page.
445.00	Budget 487, section XVI, page 116	Pay-roll item 63, same section and page.
263.15	Budget 369, section XV, page 107	Pay-roll item 11, section IV, page 41.
700.00	Budget 52, section II, page 26	Pay-roll item 2, section X, page 90.
242.00	Budget 45, section II, page 26	Pay-roll item 152-A, section III, page 34.
30.57	Pay-roll item 16-A, section XVII, page 117	
83.50	Pay-roll item 28, section XVII, page 117	
64.67	Pay-roll item 29, section XVII, page 117	
50.83	Budget 490, section XVII, page 117	Pay-roll item 26, same section and page.
5.34	Budget 490, section XVII, page 117	Pay-roll item 11, same section and page.
23.22	Budget 86, section III, page 37, 1918-19	Pay-roll item 216, section III, page 39, 1919-20.
474.39	Budget 393, section XV, page 108	Budget 82, section III, page 35.
41.63	Pay-roll item 2, section X, page 90, 1918-19	Pay-roll item 2, same section, page 93, 1919-20.
14.41	Pay-roll item 1, section VII, page 85, 1918-19	Pay-roll item 1, same section, page 90, 1919-20.
682.51	Budget 400, section XV, page 108	Budget 28, section II, page 23.
134.00	Budget 164, section V, page 61	
700.00	Budget 163, section V, page 61	Pay-roll item 198, same section and page.

Voted to approve the following requisitions:

Requisitions 1376 to 1402.....	\$ 9,745.43
Requisitions 1 to 25.....	41,087.25
Requisitions 26 to 50.....	12,473.09
Requisitions 51 to 75.....	80,531.36

Voted to adjourn.

O. L. BUHR, Secretary