

The University of Minnesota

BOARD OF REGENTS

MINUTES

July 28, 1919

A meeting of the Board of Regents was held on the Mayo steamboat "Minnesota" on Monday, July 28, 1919, at nine-thirty o'clock.

Present: Regent Snyder, presiding; Regents Burton, Butler, Glotfelter, Mayo, Partridge, Williams, J. G., Williams, M. M., and Comptroller Hayes.

Voted to approve the minutes of the meeting of the Board of Regents of July 17, 1919.

Voted to revoke the reappointment of Ida Lyness voted on May 21, 1919.

Voted to accept the following resignation:

GENERAL

L. W. McKeehan, Associate Professor of Physics, effective July 1, 1919.

Voted to approve the following appointments:

AGRICULTURE

W. H. Alderman as Chief of the Division of Horticulture, at \$4,000 per year beginning September 1, 1919.

Edward C. Torrey as Extension Specialist in Publicity Work at \$1,900 per year beginning August 1, 1919.

Harold Macy as Assistant Dairy Bacteriologist with rank of Assistant Professor from August 15, 1919, to July 1, 1920, at \$2,000 per year.

Adele Koch as Extension Specialist in Home Economics from September 1, 1919, to June 30, 1920, at \$1,800 per year.

M. Mabel Amidon as Extension Specialist in Home Economics from July 1, to September 1, 1919, at \$83.33 per month.

Alice M. Childs as Instructor in Foods and Cookery from September 24, 1919, to June 16, 1920, at \$1,500.

Edla Anderson as Instructor in Home Economics from September 24, 1919, to June 16, 1920, at \$1,200.

Harold Borst as Assistant Seed Analyst with rank of Instructor from July 1 to September 15, 1919, at \$125 per month.

Henry D. Barker as Assistant in Plant Pathology with rank of Instructor from July 1, 1919, to July 1, 1920, at \$33.75 per month for one-fourth time, with \$67.50 from U. S. Department of Agriculture.

Allan G. Newhall as Assistant in Plant Pathology with rank of Instructor from July 1, 1919, to July 1, 1920, at \$125 per month for July and August, 1919, and June, 1920, with \$41.66 per month from September, 1919, to May, 1920.

G. F. Puttick as Assistant in Plant Pathology with rank of Instructor from July 1, 1919, to July 1, 1920, at \$125 per month for July and August, 1919, and June, 1920, with \$41.66 per month from September, 1919, to May, 1920.

S. O. Werner as Analyst in Agricultural Biochemistry at \$85 from July 1-31, 1919.

Louise T. Dossdall as Assistant in Plant Pathology from July 1, 1919, to July 1, 1920, at \$125 per month for July and August, 1919, and June, 1920, with \$41.66 per month from September, 1919, to May, 1920.

John H. Beaumont as Assistant in Horticulture at \$1,500 per year beginning July 1, 1919.

Edwin A. Hanson as Assistant in Dairy Husbandry from August 1, 1919, to July 1, 1920, at \$60 per month.

Thelma Beal as Assistant in Horticulture from July 10 to October 1, 1919, at \$65 per month.

Nora Hanson as Stenographer in the Division of Publications at \$840 per year beginning August 1, 1919.

Margaret Tscheu as Stenographer in Agricultural Engineering at \$60 per month beginning July 1, 1919.

Elizabeth Bushnell as Stenographer in Plant Pathology from July 1, 1919, to July 1, 1920, at \$75 per month.

Lillian Granbeck as Stenographer in Plant Pathology at \$65 per month beginning July 1, 1919.

Zora Studeman as Clerk in Plant Pathology at \$30 per month for half time, beginning July 1, 1919.

Alvina Hanson as Clerk at Crookston from July 22, 1919, to January 1, 1920, at \$60 per month.

Tillie Dougherty as Clerk at the Duluth Station at 25 cents per hour beginning July 1, 1919.

GENERAL

Howard T. Viets as Instructor in Rhetoric for one year beginning September 24, 1919, at \$1,800.

Ariel Macnaughton as Instructor in Rhetoric and Public Speaking for one year beginning September 24, 1919, at \$1,500.

Sherman Dickinson as Instructor in Agricultural Education from September 24, 1919, to July 1, 1920, at \$1,000.

Charles E. Nixon, continuation as Instructor in Nervous and Mental Diseases at \$150 per month.

Ada S. Couillard as Acting Reference Librarian beginning September 1, 1919, at \$1,400 per year.

Bert A. Wallace as Assistant in Economics for one year beginning September 24, 1919, at \$1,500 per year.

Olive Olson as Stenographer in the Extension Division at \$720 per year beginning August 1, 1919.

Elva Kemman as Stenographer in Agricultural Education for the year 1919-20 at \$840 per year.

John Wallum as Armorer in the Military Department at \$50 per month for half time, beginning July 18, 1919.

Ida Lund as Stock-room helper in Chemistry at \$50 per month beginning July 21, 1919.

Earl Friel as Service Man in Medicine at \$60 per month beginning July 14, 1919.

Helen Cross as Service Woman in Pediatrics at \$15 per month for part time, beginning July 1, 1919.

Voted to approve the following salary adjustments:

AGRICULTURE

Ruth Hauge, Assistant in the Photographic Laboratory from \$65 to \$75 per month beginning July 1, 1919.

Willetta Hatfield, Assistant in the Photographic Laboratory, from \$60 to \$70 per month beginning July 1, 1919.

GENERAL

John T. Tate, Associate Professor of Physics, from \$2,750 to \$3,000 per year, beginning July 1, 1919.

T. H. Sanders, Assistant Professor of Accounting, from \$2,500 to \$2,700 per year beginning July 1, 1919.

C. C. Gault, from \$75 to \$150 for the second term Medical work of the Summer Session.

P. P. Phillips, Budget Clerk, from \$1,320 to \$1,500 per year beginning August 1, 1919.

S. G. Hale, Registrar of the Dispensary, from \$1,320 to \$1,500 per year beginning July 1, 1919.

P. A. Russell, Assistant in the Chemistry Storeroom, from \$80 to \$85 per month, beginning August 1, 1919.

Olaf Bergren, Laboratory Boy in the Pathological Laboratory, from \$60 to \$75 per month beginning August 1, 1919.

Jens Peterson, Janitor in the Out-Patient Department, from \$85 to \$90 per month beginning August 1, 1919.

Voted to approve the following trips outside the state:

F. E. Balmer to Chicago, Illinois, July 28 and 29, 1919, for a conference of Farm Bureau officials. Expenses of \$40 to be charged to Budget 136.

Dean F. J. Wulling to New York City the week of August 25, 1919, for the convention of the American Conference of Pharmaceutical Faculties. Expenses of \$150 to be charged to Budget 249.

AGRICULTURE

Voted that the present plan for sewer connection at Morris be denied and that the city of Morris be asked

to submit new plans in accordance with suggestions outlined by H. B. Roe of the Department of Agriculture.

A resolution of the Guernsey Breeders' Association of Northern Minnesota and Northern Wisconsin was read with reference to the sale of pure bred stock by the University substations. It was

Voted that the Board of Regents agrees in sentiment with the resolution but that conditions among the people in these localities commend the present policy of the University.

It was voted to approve the requisition for rental of pasture by the central station from D. W. Taylor and Company.

It was voted that the facilities of the University at Itasca Park be used for a short course for Boy Scout Masters and that a fee of \$1.00 per person be charged to cover overhead expenses.

The organizations of the Physical Plant at the University Farm was referred to the President of the University, the Dean of the Department of Agriculture, and the Comptroller with power.

GENERAL

The President of the Board appointed Mr. C. L. Sommers as consulting regent for the School of Business.

It was voted that the terminal of the tunnel over the Northern Pacific tracks be placed two hundred feet west of the westerly line of Union Street with the understanding that the University does not waive its right to have this tunnel extended to Harvard Street at some later time.

It was voted that the Board of Regents entertains no objection to the publication of a Quarterly Journal of Social Science subject to the following restrictions:

1. That an editorial board be appointed in consultation with the President of the University.
2. That the editorial board will read and initial each article prior to publication and file the initialed copy in the office of the President.

Voted to postpone the determination of buildings to be erected during the year 1920-21 until the next meeting of the Board.

It was voted that the Board retain the power of approval of minor appointments, below the rank of instructor, and that a list of these appointments be submitted to the Regents at each meeting for approval and filed supplement to the minutes.

It was voted that Professor C. A. Herrick be paid \$300 additional salary for the spring quarter for extra teaching duties.

Voted to approve the recommendation that J. T. Gerould and J. H. Forsythe visit libraries of the Middle West and California for the purpose of studying library plans.

It was voted that an efficiency survey of the use of present University buildings be referred to the President and the Comptroller for report.

Voted to approve a course for dental nurses or hygienists.

It was voted that the tentative proposal to take over the Minnesota Academy of Science could not be favorably considered under existing conditions.

Voted to approve the advertising of the community service by the Extension Division at its own expense and within its present budget.

Voted that the President of the Board be granted power to obtain the land known as the flats on the Mississippi River for the use of intramural and aquatic sports.

Voted to approve the appointment of a research assistant for Dean Jones in the School of Chemistry.

Voted to approve the requisition for equipment for the University Printing Department.

Voted to approve the printed budget for the year 1919-20 as submitted by the Comptroller.

Voted to approve the summary of the 1919-20 budget as follows:

ALLOTMENTS

Section		
I	Reserve	\$15,000
I	Administration	143,208
II	University General	164,572
III	Science, Literature, and the Arts...	454,104
IV	Engineering	144,150
V	Department of Agriculture.....	765,784

VI	School of Medicine.....	206,000	
VI	Elliot Hospital	132,200	
VII	School of Chemistry.....	88,000	
VIII	School of Mines.....	69,790	
IX	College of Dentistry.....	113,700	
X	Law School	48,525	
XI	College of Pharmacy.....	27,060	
XII	College of Education.....	118,371	
XII	Summer Session	44,822	
XIII	General Extension Division.....	99,497	
XIV	Graduate School	16,920	
XV	School of Business.....	64,265	
XVI	Physical Plant	373,092	
	Total Maintenance University..		\$3,089,060
XVII	Service Enterprises supported by re- ceipts	209,872	200,872
XVIII	Maintenance Sub-Stations	218,555	218,555
XVI	Buildings, Lands, etc.....	552,000	552,000
XIX	Mayo Foundation	267,607	267,607
			<u>\$4,337,094</u>

INCOME

From former budgets.....		\$25,580
Appropriations.		
Maintenance	\$1,865,000	
Buildings, Lands, etc.	552,000	
County Agents	86,000	
Agricultural Extension	30,000	
Peat Land Investigations.....	6,000	
Sandy Land Investigations.....	1,000	
23/100 Mill Tax.....	365,000	
		<u>2,905,000</u>
Government Funds		
Morrill	25,000	
Nelson	25,000	
Adams	15,000	
Hatch	15,000	
Smith-Lever	74,562	
Smith-Hughes	18,996	
Social Hygiene	8,250	
		<u>181,808</u>
Prospective Additional Smith-Lever.....		37,247
Swamp Land Interest.....		50,000
Interest Land Grant.....		61,000
Students Fees		287,500
Summer Session Fees.....		35,000
Health Department Fees.....		35,000
Dental Infirmary Receipts.....		36,000
University Farm Sales.....		34,000
Animal Husbandry Livestock Sales.....		8,000

Dairy Husbandry Livestock Sales.....	4,000
University Breakage and Miscellaneous....	8,500
Free Dispensary Receipts.....	12,000
Receipts	616,459

\$4,337,094

Voted to refer to the President of the University and the Comptroller for recommendation a plan of cost accounting with the authorization of making whatever expenditure of funds is necessary.

It was voted that free inter-campus transportation be provided for all members of the University, including faculty and students, in order to save expense incurred in duplication of instruction.

It was voted to authorize the officers of the University to execute a contract for the production of thyroxin.

The President of the Board reported the receipt of a document regarding a certain engineering process discovered by E. W. Davis of the School of Mines.

Voted to proceed at once with plans for the addition to the Shevlin Dining Hall.

It was voted that the tentative scheme (scheme A) for the extension of the University High School be adopted and that this plan be developed.

It was voted to proceed at once with plans for the University Storehouse as submitted by J. H. Forsythe.

Sketches for the new administration building were submitted, and it was

Voted to approve the plans outlined for the basement of this building.

It was voted to defer action on the location of the veterinary barn at the University Farm until the opinions of heads of departments concerned be expressed.

Voted to approve the extension of six months to the following students for payment of loans:

A. S. Linear, two loans at \$62.50 each.

Frank Tibbetts, two loans at \$100.00 each.

Voted to approve the report of the Comptroller to the Chairman of the Auditing Committee, filed supplement to the minutes, page 190.

Voted to approve claims, filed supplement to the minutes, page 191.

Voted to approve the following transfers:

Amount	From	To
\$ 200.00	Pay-roll item 197, section V, page 64	Pay-roll item 197-A, same section and page
500.00	Budget 185, section V, page 74	Pay-roll item 357, same section and page
300.00	Budget 186, section V, page 74	Pay-roll item 358, same section and page
350.00	Pay-roll item 254, section V, page 68	Pay-roll item 257, same section and page
42.50	Pay-roll item 5, section V, page 49	Pay-roll item 6-A, same section and page
1,000.00	Budget 240, section VIII, page 92	Pay-roll item 27, same section and page
720.00	Budget 164, section V, page 66	Pay-roll item 225, same section and page
1,020.00	Budget 167, section V, page 67	Pay-roll item 236, same section and page
275.00	Budget 132, section V, page 51	Pay-roll item 126, section V, page 59
600.00	Budget 132, section V, page 51	Pay-roll item 156, section V, page 62

Voted to approve the following requisitions:

Requisitions 76 to 100..... \$42,451.17

Voted to adjourn.

O. L. BUHR, Secretary