

The University of Minnesota
BUILDINGS AND GROUNDS COMMITTEE
MINUTES
May 9, 1921.

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the President's office on Monday, May 9, 1921, at two-thirty o'clock.

Present: Regent Snyder, chairman pro tem; Regents Butler, Coffman, Glotfelter, Sommers and Williams, M. M.

Voted that the Mines Experiment Station building be located on the westerly side of the campus on the river bank near the heating plant.

Ayes: Regents Butler, Coffman, Glotfelter, Snyder and Williams, M. M.

No: Regent Sommers.

Mr. Scott appeared and requested certain changes in the plans for the Music Building in order that the auditorium might be enlarged. Voted that the plans be referred to the President with power.

Voted to adjourn.

A. J. LOBB, Secretary

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Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota**BOARD OF REGENTS****MINUTES****May 12, 1921**

A meeting of the Board of Regents was held in the President's office on Thursday, May 12, 1921, at two-thirty o'clock.

Present: Regent Snyder, presiding; Regents Coffman, McConnell, Potter, Sommers, and Williams, M. M.

Voted to approve the following amendment of the minutes of November 24, 1920:

Appointment of Mrs. Wilma A. Gilman as Instructor in Public School Music, College of Education, to read from January 1 to July 1, 1921, Class BFL, instead of from January 1 to June 1, 1921.

Voted to accept the following resignations:

Agriculture

R. Adams Dutcher, Associate Professor of Agricultural Biochemistry, effective July 1, 1921.

Norma Allen, Instructor in Music, West Central School and Station, effective April 1, 1921.

Margaret Zeggin, Instructor in English, West Central School and Station, effective April 1, 1921.

Jessie Jenkins, Instructor in Department of Rhetoric, University Farm, effective July 1, 1921.

John U. Lerversee, Instructor in Agricultural Engineering, West Central School and Station, effective April 1, 1921.

R. H. Mueller, Registrar and Instructor, Northwest School and Station, effective May 1, 1921.

Laura Randall, Instructor in Foods and Cookery, Division of Home Economics, effective April 1, 1921.

Mary Tierney, Instructor in Physical Training, West Central School of Agriculture, effective April 1, 1921.

Tilla M. Hodahl, Clerk, Division of Animal Husbandry, University Farm, effective April 15, 1921.

Lillian LeVesconte, Clerk, Division of Agricultural Extension, effective March 30, 1921.

Mabel Anderson, Matron, Dining Hall, West Central School and Station, effective May 1, 1921.

General

H. E. Robertson, Director of the Department of Pathology and Public Health, effective July 1, 1921, to be transferred to the Mayo Foundation at Rochester, retaining title as Professor of Pathology in the Graduate School.

Mabel R. Fernald, Assistant Professor of Psychology, effective July 1, 1921.

Engelbert Roentgen, Instructor in Cello, Department of Music, effective July 1, 1921.

Percy B. Barker, Supervisor of Summer Project Work, effective at time of appointment.

C. H. Paske, Teaching Assistant, College of Dentistry, effective April 1, 1921.

R. S. Payne, Teaching Assistant, College of Dentistry, effective April 1, 1921.

Charles Phillips, Assistant in Zoological Museum, effective May 1, 1921.

J. F. G. Williamson, Assistant in the School of Chemistry, effective May 1, 1921.

Mary E. Jackson, House Director, Sanford Hall, effective July 23, 1921.

William H. Freng, Reader, School of Business, effective April 15, 1921.

Isobel Rising, Student Helper, Department of History, effective April 1, 1921.

Marguerite Grimm, Secretary and Instructor, College of Dentistry, effective April 1, 1921.

Beatrice Olson, Stenographer, Department of Physiology, Pharmacology and Bacteriology, effective May 1, 1921.

Ragnhild B. Olsen, Cataloger, Library, effective May 1, 1921.

Olga Bakke, Technician, Department of Pathology, School of Medicine, effective May 1, 1921.

Mildred Grahn, Order Clerk, Library, effective March 26, 1921.

Elizabeth Jones, Loan Desk Assistant, Library, effective April 15, 1921.

Florence Sullivan, Record Clerk, Office of the Registrar, effective April 1, 1921.

Marie Watson, Social Worker, School of Medicine, effective May 1, 1921.

Mrs. Selena Whitman, Office Assistant, University Hospital, effective May 25, 1921.

Virginia Jacoby, Service Woman, School of Medicine, effective May 1, 1921.

Thomas E. Moran, Gardener, College of Pharmacy, effective May 1, 1921.

Lena Youngberg, Night Supervisor, University Hospital, effective April 1, 1921.

Beda Erickson, Deposit Fee Clerk, Registrar's Office, effective April 15, 1921.

Voted to approve the following re-appointment:

General

Jeness Richardson, Taxidermist, Zoological Museum, for the academic year beginning July 1, 1921, at the same salary of \$2,400 per year.

Voted to approve the following appointments:

Agriculture

A. H. Larson as Preceptor, Registrar, Librarian and Instructor, with the rank of Assistant Professor, beginning July 1, 1921, at \$2,800, Class A.

Hazel Rockwood as Instructor in Foods and Cookery, Division of Home Economics, from April 16 to June 14, 1921, at \$166.66 per month, Class CX.

Mary Oberlin as County Home Demonstration Agent in the Division of Agricultural Extension, beginning April 1, 1921, at \$2,000 per year, Class A.

Elizabeth Bailey as Assistant at Loan Desk, Library, University Farm, beginning May 1, 1921, at the rate of 40 cents an hour, part time. Class AH.

Laura L. Jones as County Home Demonstration Agent, Agricultural Extension Division, beginning April 11, 1921, at \$98.33 per month.

Florence Ryan as Clerk and Stenographer, Division of Animal Husbandry, University Farm, from April 7 to July 1, 1921, at \$75 per month, Class A.

Lucile Reynolds as Chaperon in the Woman's Dormitory, University Farm, from June 20 to July 29, 1921, at \$50 for the period.

Nathalie L. Thompson as Reference Clerk, Library, University Farm, beginning May 1, 1921, at \$100 per month, Class A.

Laura Forsan as Housekeeper, Girls' Dormitories, University Farm, beginning April 11, 1921, at \$60 per month, Class A.

Mrs. May Summers as Farm Housekeeper, West Central School and Station, from April 1 to July 1, 1921, at \$60 per month. Class A.

Leland de Flon as Assistant in the Division of Forestry, University Farm, for one month, beginning June 1, 1921, at \$125 for the period, Class C.

General

Frank Waldo Lathrop as Assistant Professor of Agricultural Education, beginning September 15, 1921, for the academic year 1921-22 at \$3,000 per year, Class B.

Martin Burton Chittick as Instructor in Pharmacy, College of Pharmacy, from May 1, 1921, to July 1, 1922, at \$1,800, Class B, and at \$2,000, beginning July 1, 1922.

Julian Louis Maynard as Instructor in General Inorganic Chemistry, School of Chemistry, for the academic year 1921-22, at \$1,800, Class B.

Arthur C. Beckel as Assistant, School of Chemistry, for the academic year 1921-22, at \$650 for the period, Class EH.

Leo C. Humphrey as Assistant in the School of Chemistry for the academic year 1921-22, at \$750 for the period, Class EH.

Stanley S. Gillam as Assistant in the Department of Political Science, for the spring quarter of 1920-21, at \$200 for the period, Class CH.

Irving Willard Jones as Assistant to the Director of the Summer School in charge of summer session recreational activities, at \$400 for the Summer School period.

Clifton R. Hovland as Assistant in the School of Chemistry, from May 1 to July 1, 1921, at the rate of \$650 per year, Class EH.

Leonard Larson as Assistant in the Department of Bacteriology, School of Medicine, during the spring quarter 1920-21, at \$25 per month.

C. A. Swanson as Teaching Assistant in the College of Dentistry, beginning April 1, 1921, for the balance of the academic year, at the rate of \$300.

Bernice Williams as Technical Assistant, during part of the spring quarter of the academic year 1920-21, at a salary of \$19.50.

Captain Porter P. Lowry, Coast Artillery Corps, detailed as Assistant Professor of Military Science and Tactics, University of Minnesota.

The following as Fellows on the Mayo Foundation:

Abrams, W. D., Major Surgery, April 1, 1921, \$600
Adams, S. F., Medicine, October 1, 1921, \$600
Asbury, E., Orthopedic Surgery, July 1, 1921, \$600
Barborka, C. J., Medicine, July 1, 1921, \$600
Baughm, H. A., Medicine, August 1, 1921, \$600
Benjamin, W. G., Medicine, July 1, 1921, \$600
Bircher, M. E., Medicine, January 1, 1921, \$600
Bowler, J. P., Surgery, May 1, 1921, \$600
Bradley, E. L., Medicine, June 1, 1921, \$600
Bryan, A. W., Medicine, July 1, 1921, \$600
Cantwell, W. F., Medicine, July 1, 1921, \$600
Craig, W. M., Surgery, July 1, 1921, \$600
Culligan, J. M., Medicine, July 1, 1921, \$600
Davis, K. S., Roentgenology, January 1, 1921, \$600
DesBrisay, H. A., Medicine, January 1, 1921, \$600
Drips, D. G., Medicine, October 1, 1921, \$750
(Owing to having taken M.S. degree in Pathology)
Ehrmann, W. E., Medicine, July 1, 1921, \$600
Fowler, L. H., Surgery, May 1, 1921, \$600
Flynn, M. R., Surgery, July 1, 1921, \$600
Hyer, C. A., Medicine, July 1, 1921, \$600
Hardt, L. L., Medicine, January 1, 1921, without salary
Jamieson, C. E., Medicine, July 1, 1921, \$600
Joseph, E. G., Surgery, January 1, 1921, \$600
Locke, C. E., Surgery, July 1, 1921, \$600
Lyons, S. C., Surgery, May 1, 1921, \$600

McNeal, M. D., Pediatrics, January 1, 1921, \$1,000
(Recommended third-year Fellowship)

Masson, D. M., Surgery, July 1, 1921, \$600

Mebane, D. C., Pediatrics, July 1, 1921, \$600

Merrill, U. H., Ophthalmology, July 1, 1921, \$600

Minier, H. H., Clinical Pathology, October 1, 1921, \$600

Moran, R. E., Medicine, July 1, 1921, \$600

Proctor, O. W., Surgery, July 1, 1921, \$600

Stewart, L. A. A., Medicine, May 1, 1921, \$600

Zeckwer, I. T., Pathology, October 1, 1921, \$900

Mary S. Robertson as Office Assistant, University Hospital, beginning May 4, 1921, at the rate of \$75 per month with room and board and laundry.

Merrill W. Seymour as Graduate Assistant in the School of Chemistry, for the academic year 1921-22, at the rate of \$650 per year, Class EH.

Charles Shepard as Temporary Admitting Officer, Out-Patient Department, during the typhoid outbreak, beginning April 1, 1921, at the rate of \$50 per month.

Bernadotte Gormley as Student Helper in the Department of History, during the spring quarter 1920-21, at \$75 for the period, Class CH.

Kenneth Owen as Student Helper in the School of Business for the remainder of the academic year 1920-21, beginning April 15, 1921, to be paid at the rate of \$25 per month, Class EH.

Leo Roberts as Student Helper in the Department of Philosophy, from April 11 to June 11, 1921, at the rate of \$25 per month, Class CH.

John Breuer as Technician in the Department of Pathology, School of Medicine, beginning May 1, 1921, at the rate of \$60 per month, part time.

Morris E. Wilson as Student Helper in the Department of Sociology for the spring quarter of the academic year 1920-21, at the rate of 60 cents per hour, Class CH.

Ernest Ellery to continue as Assistant to the Director, Students' Health Service, for three months, beginning April 1, 1921, at the same salary of \$75 per month.

Josephina Simonson as Secretary in charge of the office headquarters, Medical Short Courses, University Extension Division, for one month, beginning May 1, \$66.66 for the period, to be derived from fees.

Eleanora Anderson as Office Assistant-Stenographer in the College of Dentistry, beginning April 19, 1921, for two months, at the rate of \$60 per month.

Gladys McClurg as Stenographer in the School of Chemistry, beginning May 1, 1921, at \$60 per year, Class A.

Grace M. Kimball as Clerk and Stenographer in the School of Medicine, beginning May 2, 1921, at \$80 per month, Class A.

Grace Fox as Record Clerk, Office of the Registrar, beginning April 15, 1921, at \$75 per month, Class A.

Pauline Curran as Order Clerk, University Library, beginning April 4, 1921, at \$900 per year, Class A.

Beda Erickson as Loan Desk Clerk, University Library, beginning April 15, 1921, at \$900 per year, Class A.

Mrs. Dorothy Lawrence as Record Clerk, Office of the Registrar, beginning April 1, 1921, at \$75 per month.

L. R. Bauma as Stock Room Service Man, School of Chemistry, from April 20 to July 17, 1921, at \$100 per month, Class A.

Olive Crane as Night Supervisor, University Hospital, beginning April 1, 1921, at \$75 per month.

Ethel McIntyre as Temporary Assistant, University Library, beginning April 21, 1921, at \$75 per month.

Helge Johnson as Service Woman, School of Medicine, beginning May 1, 1921, at \$60 per month.

Florence Mane as Service Woman, School of Medicine, beginning April 27, 1921, at \$55 per month.

Gust O. Watts as Gardener, College of Pharmacy, from May 1 to July 1, 1921, at \$1200 per year, Class A.

Voted to approve the following promotion :

General

Mrs. Marion Rucker from Record Clerk to Deposit Fee Clerk, Office of the Registrar, with increase in salary from \$85 to \$100 per month, beginning April 15, 1921.

Voted to approve the following salary adjustments :

Agriculture

Mrs. Muriel Amidon Cook as Substitute Instructor in Home Economics, to be extended from April 1 to May 1, at \$166.66 per month.

General

Percival Viesselman, Instructor in the Department of Political Science, to teach course in Business Law at the College of Agriculture, and to receive a salary of \$433.33 during the spring quarter.

Bruce White, Instructor in Accounting, Extension Division, from the basis of one two-hour class per week at \$125 per semester, to one three-hour class per week at \$187.50 per semester, during the second semester of the year 1920-21, to be paid from fees.

Alfred J. Schweppe, Teaching Assistant, Department of Rhetoric, from \$277.75 for one-third time to \$342.90 because of additional time teaching sub-rhetoric students, during the winter quarter, 1920-21, additional salary to be derived from fees.

Frances J. Newman, Technician, Department of Bacteriology, School of Medicine, from \$75 to \$85 per month, beginning May 1, 1921.

Gwen Owen, Social Worker, Social Service Department, University Hospital from half time to full time at an increase in salary from \$37.50 to \$75 per month, beginning May 1, 1921.

Phoebe Gordon, Record Clerk, Office of the Registrar, from \$75 to \$85, beginning April 15, 1921.

Voted to approve the following leaves of absence :

Agriculture

Ruth Mohl, Instructor in Rhetoric, College of Agriculture, extension of leave for year 1921-22, without pay, in order to complete the work for her doctor's degree at Columbia University.

General

E. H. Comstock, Professor of Mine Plant and Mechanics, for the academic year 1921-22, without pay.

W. H. Emmons, Professor of Geology, from May 27 to September 5, 1921, without pay, in order to undertake certain studies in Northern China.

P. J. Brekhus, Associate Professor of Crown and Bridge Work, beginning May 19, 1921, to June 15, 1921, with pay, in order to visit the leading schools and practitioners in this country before going abroad to give a series of clinics in the Scandinavian countries during the summer.

Solomon Fineman, Teaching Fellow in Medicine, for two months, from April 1, 1921, with pay, in order to do some special work at Trudeau Sanatorium, Saranac Lake, New York.

Voted to disapprove the following leave of absence :

Agriculture

E. J. Volden, Instructor in Accounting, West Central School and Station, for two months, beginning May 1, 1921, with pay.

Voted to approve the following trips outside the State :

Agriculture

Mildred Weigley to Chicago, May 9 to 11, 1921, to attend the Regional Conference of Central States called by Federal Board for Vocational Education, expenses not to exceed \$85, to be charged to Budget 258.

A. G. Ruggles to Regina, Saskatchewan, to attend the Grasshopper Conference, April 12 to 14, 1921, expenses not to exceed \$100, to be charged to State Entomologist.

General

L. D. Coffman to Lawrence, Kansas, June 7, 1921, to attend the inaugural exercises of Dr. E. H. Lindley, University of Kansas, expenses not to exceed \$125, to be charged to Budget 51.

J. B. Johnston to Chicago, New York, Boston and other points in the East, to interview candidates for appointment in Sociology and Geography, leaving May 14, 1921, expenses not to exceed \$250, to be charged to Budget 60.

J. B. Johnston to Lincoln, Nebraska, to attend the annual Conference of Deans of Liberal Arts Colleges of State Universities of the Middle West, April 27 to 29, 1921, expenses not to exceed \$65, to be charged to Budget 60.

W. P. Dyer to Chicago for the Fourth Annual Conference of State Directors, State Supervisors and Teacher Trainers in Agricultural Trades and Industries and Home Economics, Federal Board for Vocational Education, North Central Region, May 9 to 11, 1921, expenses not to exceed \$65, to be charged to Budget 259.

E. W. Olmsted to Chicago, Ithaca, New York, Boston and certain other points in the East, for two weeks, leaving May 5, 1921, to interview candidates for positions at the University, expenses not to exceed \$300, to be charged to Budget 60.

W. H. Emmons to the Black Hills, South Dakota, leaving April 30, 1921, to conduct a trip for classes from the School of Mines and the academic college in Geology, expenses not to exceed \$100, to be charged to Budget 71.

F. M. Rarig to Iowa City, Iowa, to attend the Northern Oratorical League Contest on May 5, 1921, expenses not to exceed \$50, to be charged to Budget 86.

G. M. Schwartz to Black Hills, South Dakota, leaving April 30, 1921, to conduct a trip for classes from the School of Mines and the academic college in Geology, expenses not exceed \$300, to be charged to Budget 71.

H. A. Hildebrandt to Chicago to attend the annual convention of Building Superintendents of Universities, May 2 and 3, 1921, and to Madison, Wisconsin, expenses not exceed \$75, to be charged to Budget 51.

Harry Kregal to Iowa City, Iowa, to attend the Northern Oratorical League Contest, May 5, 1921, expenses not to exceed \$45, to be charged to Budget 86.

Voted to approve the employment of the following persons who are wives of members of the staff:

Mrs. S. J. Buck as Teaching Assistant in sub-rhetoric, for the winter and spring quarters, 1920-21, to be paid on the fee basis.

Mrs. Opal Gruner as Teaching Assistant in sub-rhetoric for the winter quarter of 1920-21, to be paid on the fee basis.

Voted to approve the use of the following textbooks written by members of the staff:

Thermodynamics and Chemistry, by Dr. F. J. MacDougall.
Qualitative Chemical Analysis, by Dr. M. C. Sneed.
Geology of Petroleum, by Professor W. H. Emmons.

A communication from the Minnesota State Medical Association relative to the establishment of a psychopathic hospital at the University to be conducted as a part of the University Hospital System was received and placed on file.

Voted that the fee for the Scout Leaders' Training Course at Itasca be \$5.00 for the Summer Session of 1921.

The proposed five-year livestock program of the Division of Animal Husbandry was received and filed supplement to the minutes, page 262.

The proposed agreement between the Northwestern Yeast Company and the Department of Agriculture, for an experimental study of the feeding of yeast to animals, was referred to the President with power, provided that said agreement prohibit the use of the name of the University of Minnesota for advertising purposes.

Voted to approve an allotment of \$750 from the comprehensive building plan fund to cover the expenses of trips to various educational institutions and electrical manufacturing and power plants for the purpose of obtaining information as to the latest practice in the construction of electrical engineering laboratories.

Voted that a general fee of \$1.00 be charged to summer session students to create a fund for recreational and entertainment activities.

Voted to accept an appropriation of \$10,000 from The Commonwealth Fund, for a study of the junior college movement under the direction of L. V. Koos, in accordance with the following agreement:

The University of Minnesota "will accept grants for educational researches from The Commonwealth Fund and will be responsible for their disbursement under the following agreements:

1. Salaries of officers who are relieved of regular duties to engage in researches are to be charged against the research grants at the rate of the salaries paid by the institution to such officers for regular teaching and administration, except in cases where explicit exceptions are arranged in advance.

2. The institution will disburse the grants under the following arrangements: On acceptance of the grant by the institution The Commonwealth Fund shall deposit with the business officer of the institution a sum suitable to launch the investigation, and determine on the basis of the size of the grant; this sum, in the case of large grants, will amount in general to twenty or thirty per cent of the grant. When the initial sum is approach-

ing exhaustion, the business officer of the institution shall request a second deposit and shall render, as soon as possible, a full account of expenditures of the first deposit. In this matter there shall be successive accountings of the grant until the total amount has been used.

In disbursing the funds the institution will assume administrative responsibility for all payments of salaries. It will approve all appointments of assistants. It will make payments on the order of the investigator for supplies and equipment, and traveling expenses, and will render accounts on the latter items showing the approval of the investigator.

At the termination of the grant it is understood that any unexpended balance shall revert to The Commonwealth Fund and that final disposition of such supplies and equipment as are at hand is subject to the order of The Commonwealth Fund. If, at the time of settlement, property of any kind is left at the institution, it is understood that it becomes permanently a gift to the institution.

If the grant is made with specifications as to the amounts which are to be used for salaries, traveling expenses and supplies, the institution will limit all expenditures to the classes of items specified and will allow transfers from one class to another only on explicit permission of the administrative authorities of the institution, but it is understood that readjustments within a single class of expenditures may depart from the original terms of the budget.

3. The persons responsible for the investigation will be required to file a report on the investigation both with the administrative officers of the institution and with the Directors of The Commonwealth Fund at stated intervals."

Voted that vacation periods for class A appointees be allowed according to the following classification:

Class A-I. At Least One Month's Vacation

Administrative Staff: Deans, Executive Heads, Superintendents, Comptroller, Librarian, Registrar, Director Students' Health Service.

Class A-II. Two Weeks' Vacation

Miscellaneous Workers: Animal Keepers, Bakers, Butchers, Charwomen, Cooks, Elevator Men, Equipment Men, Gardeners, Janitors, Laborers, Laboratory Helpers, Laundresses, Maids, Material Men, Motormen, Orderlies, Pressmen, Property Men, Service Men, Service Women, Tool Keepers, Trades, Truck-drivers, etc.

Class A-III. Three Weeks' Vacation

Office Help 7 1/2 hour day: Accountants, Cashiers, Clerks, Stenographers, Telephone Operators, Typists.

Mechanicians and Technicians: Embalmers, Florists, Illustrators, Pharmacists, Photographers, Taxidermists.

Chiefs and Foremen: Campus, Engineers, Farm, Forestry, Horticulture, Skilled Trades.

Class A-IV. Four Weeks' Vacation

Appointees on the Instructional, Research, and Extension Staffs, Library Workers, Nurses. Office Help on 8 hour day. Social Workers, Secretaries.

Voted that a representative be sent to the inauguration of Dr. James Rowland Angell as President of Yale University, June 22, 1921, and that the selection of a representative be referred to the President with power.

Voted to approve the plan for the proposed ornamental entrance to the West Central School and Station to be erected without cost to the University.

Voted to approve the following nominations for the Caleb Dorr Research Fellowship:

Robert David Evans, University of Missouri
Arthur Noble Wilcox, University of Minnesota, College of A. F. & H. E.
Edwin W. Gaumnitz, University of Minnesota, College of A. F. & H. E.
Philip Brierly, University of Minnesota, College of S. L. & A.

Alternates:

Hubert Lawrence Person, University of Minnesota
Carl Leon Patch, University of Idaho
George Casper Haas, University of Minnesota, College of A. F. & H. E.

Voted that the appointment of a delegate to the Citizens' Conference on Education, in Des Moines, Iowa, June 30 to July 2, 1921, be referred to the President with power.

Voted that the degree granted to graduates from the College of Education be B.S. instead of B.S. in Education.

Voted to accept with thanks the gift from L. B. Lawrence of four astronomical instruments for the Department of Astronomy.

Voted to accept with thanks the gift of \$400 from the Woman's Committee of the Council of Defense for a special scholarship in Americanization and home economics.

Voted to accept with thanks the gift of \$250 from the D. A. R. Chapters of Minneapolis for the purchase of equipment and supplies for the American Work Room.

Voted to accept with thanks the gift from the Connecticut Telephone and Electric Company of equipment for the Department of Mechanical Engineering.

Voted to approve the request for change of name of John Olaf Olson to John Olaf Olson Anders, registered in the Graduate School 1917-18; A.B. from the University of South Dakota 1915.

The Comptroller reported on a communication from the Public Examiner relative to the payment of regular salaries to employees of the University performing war service during the years 1917 and 1918.

Voted that the \$1,000 immediately available for low-lime soil investigation be allotted at this time to the Division of Soils in the Department of Agriculture.

Voted to approve an additional allotment in the sum of \$50.39 from the comprehensive building plan fund for the completion of the four-family cottage at Crookston.

The pen used in signing House File 1140 was received from Governor J. A. O. Preus with the following letter:

April 20, 1921.

Mr. Fred B. Snyder,
Security Building,
Minneapolis, Minnesota.

Dear Friend:

I have just signed House File 1140 which enacts into law authority in the Board of Regents of the State University to contract for the removal of the railroad tracks of the Northern Pacific Railroad Company now laid and operated through the campus of the State University.

I am sending you herewith the pen with which I gave my approval to this splendid measure.

Your work as President of the Board of Regents of the University in obtaining the passage of this measure means more for the future of our University than any act which has taken place in reference to our University since I came to the state. It will enable us to carry out the building scheme of our State University as it should be and remove the one great annoyance to our splendid University.

Very truly yours,

J. A. O. PREUS.

Voted to approve the expenses of W. C. Coffey of the University of Illinois for a trip to Minneapolis in the sum of \$63.52, said trip being made at the request of the University.

Voted to approve the following summer session budget:

Summer School Budget

1921

| | | |
|--|-------------|-------------|
| Advertising | \$ 750.00 | |
| Printing, Mimeographing | 1,250.00 | |
| Entertainment, Music, Chapel, Etc. | 200.00 | |
| Outside Lectures | 200.00 | |
| Sight-Seeing Trips | 75.00 | |
| Stamps | 400.00 | |
| Miscellaneous Assistance | 300.00 | |
| Miscellaneous Supplies | 500.00 | |
| | \$ 3,675.00 | |
| College of Science, Literature, and the Arts | \$16,328.49 | |
| School of Chemistry | 2,677.78 | |
| College of Dentistry | 655.00 | |
| College of Education | 6,911.09 | |
| College of Engineering and Architecture | 3,038.84 | |
| Law School | 1,650.00 | |
| School of Medicine, First Term | 8,571.08 | |
| School of Medicine, Second Term | 4,138.86 | |
| College of Agriculture | 6,326.67 | |
| | | 50,297.81 |
| Grand Total | | \$53,972.81 |

College of Science, Literature, and the Arts

Americanization—

| | | |
|--|-----------|----------|
| A. E. Jenks, Professor (two weeks).... | \$ 129.63 | |
| W. C. Smith, Special Lecturer..... | 400.00 | |
| R. E. Dugdale, Special Lecturer..... | 222.35 | |
| M. M. Guhin, Special Lecturer..... | 200.00 | |
| Ruby Baughman, Professorial Lecturer.. | 333.33 | |
| Gladys Speaker, Instructor..... | 116.66 | |
| Alonzo G. Grace, Assistant..... | 116.66 | |
| | | 1,518.63 |

Animal Biology—

| | | |
|---------------------------------|--------|--------|
| Marion Irwin, Instructor..... | 175.00 | |
| Adolph Ringoen, Instructor..... | 222.22 | |
| | | 397.22 |

Astronomy—

| | | |
|---|--------|--------|
| William O. Beal, Assistant Astronomer.. | 222.22 | 222.22 |
|---|--------|--------|

| | | |
|---|---------|----------|
| <i>Botany—</i> | | |
| Arthur M. Johnson, Instructor..... | 266.66 | |
| E. J. Durand, Professor..... | 361.11 | |
| | <hr/> | 627.77 |
| <i>Economics and Business—</i> | | |
| Frank T. Stockton, Professor..... | 500.00 | |
| H. S. Noble, Assistant Professor..... | 300.00 | |
| Lawrence Smith, Instructor..... | 266.66 | |
| Walter R. Myers, Instructor..... | 222.22 | |
| | <hr/> | 1,288.88 |
| <i>Rhetoric—</i> | | |
| H. W. Robbins, Instructor..... | 222.22 | |
| K. B. Hunter, Instructor..... | 200.00 | |
| Stanley Rypins, Instructor..... | 177.77 | |
| E. G. Sutcliffe, Instructor..... | 111.11* | |
| | <hr/> | 711.10 |
| <i>English—</i> | | |
| C. A. Moore, Associate Professor..... | 305.55 | |
| Martin B. Ruud, Assistant Professor.... | 222.22 | |
| E. G. Sutcliffe, Instructor..... | 111.11† | |
| | <hr/> | 638.88 |
| <i>Public Speaking—</i> | | |
| Ariel Macnaughton, Instructor..... | 233.33 | |
| Charles F. Lindsley, Instructor..... | 244.44 | |
| | <hr/> | 477.77 |
| <i>German—</i> | | |
| Carl Schlenker, Professor..... | 296.29 | |
| Oscar Burkhard, Assistant Professor.... | 288.88 | |
| James Davies, Assistant Professor..... | 185.19 | |
| Samuel Kroesch, Assistant Professor.... | 212.97 | |
| Harry Cannon, Instructor..... | 166.67 | |
| | <hr/> | 1,150.00 |
| <i>Greek—</i> | | |
| C. A. Savage, Professor..... | 311.11 | 311.11 |
| <i>History—</i> | | |
| A. C. Krey, Associate Professor..... | 333.33 | |
| L. B. Shippee, Assistant Professor..... | 305.55 | |
| M. W. Tyler, Assistant Professor..... | 305.55 | |
| George M. Stephenson, Instructor..... | 175.00 | |
| | <hr/> | 1,119.43 |
| <i>Latin—</i> | | |
| Arthur Keith, Professor..... | 300.00 | 300.00 |

* For remainder of salary see English.

† For remainder of salary see Rhetoric.

| | | |
|--|---------|----------|
| <i>Mathematics—</i> | | |
| Dunham Jackson, Professor..... | 444.44 | |
| A. L. Underhill, Associate Professor..... | 277.78 | |
| Ralph M. Barton, Instructor..... | 244.44 | |
| Elizabeth Carlson, Instructor..... | 175.00 | |
| Assistant _____ | 50.00 | |
| | | 1,191.66 |
| <i>Music—</i> | | |
| D. N. Ferguson, Assistant Professor (half time) | 166.66 | 166.66 |
| <i>Philosophy—</i> | | |
| George P. Conger, Assistant Professor.. | 266.67 | 266.67 |
| <i>Physical Education for Women—</i> | | |
| Gertrude M. Baker, Instructor..... | 200.00 | |
| Assistant _____ | 50.00 | |
| | | 250.00 |
| <i>Physical Education for Men—</i> | | |
| W. R. Smith, Instructor..... | 222.22 | 222.22 |
| <i>Physics—</i> | | |
| Henry A. Erikson, Professor..... | 388.88 | |
| John T. Tate, Professor..... | 377.77 | |
| L. F. Miller, Professorial Lecturer..... | 277.77 | |
| | | 1,044.42 |
| <i>Political Science—</i> | | |
| R. E. Cushman, Associate Professor..... | 333.33 | |
| H. S. Quigley, Assistant Professor..... | 277.77 | |
| | | 611.10 |
| <i>Psychology—</i> | | |
| W. S. Foster, Associate Professor..... | 333.33 | |
| Charles Bird, Instructor..... | 222.22 | |
| | | 555.55 |
| <i>Romance Languages—</i> | | |
| Colbert Searles, Professor..... | 444.44 | |
| Francis B. Barton, Assistant Professor.. | 333.33 | |
| E. H. Sirich, Assistant Professor..... | 277.77 | |
| G. L. van Roosbroeck, Assistant Professor | 244.44 | |
| | | 1,299.98 |
| <i>Sociology and Social Worker—</i> | | |
| L. L. Bernard, Professor..... | 388.89 | |
| Fred L. Yoder, Special Lecturer..... | 350.00 | |
| F. J. Bruno, Lecturer..... | 220.00 | |
| W. W. Hodson, Lecturer..... | 125.00 | |
| R. L. Finney, Assistant Professor..... | 155.55* | |
| L. A. Boettiger, Instructor..... | 266.67 | |
| A. Z. Mann, Special Lecturer..... | 1400.00 | |
| | | 1,646.11 |

* For remainder of salary see Education.

Scandinavian—

| | | |
|--------------------------------|--------|--------------------|
| A. A. Stomberg, Professor..... | 311.11 | 311.11 |
| | | <u>\$16,328.49</u> |

Chemistry

Chemistry—

| | | |
|--|-----------|-------------------|
| W. H. Hunter, Professor..... | \$ 416.66 | |
| C. A. Mann, Professor..... | 416.66 | |
| M. C. Sneed, Associate Professor..... | 333.33 | |
| I. W. Geiger, Assistant Professor..... | 277.77 | |
| L. M. Henderson, Assistant Professor.... | 277.77 | |
| G. H. Montillon, Assistant Professor.... | 277.77 | |
| Minerva Morse, Assistant..... | 166.66 | |
| Supplies | 511.15 | |
| | | <u>\$2,677.78</u> |

Dentistry

| | | |
|---|-----------|------------------|
| Crown and Bridge Department..... | \$ 125.00 | |
| Operative Dentistry..... | 125.00 | |
| Prosthetic Dentistry..... | 200.00 | |
| Prosthetic Technic and Oral Anatomy.... | 100.00 | |
| Prosthetic Technician, no charge..... | | |
| Graduate Clinical Assistant..... | 75.00 | |
| Student Assistant, half time | 30.00 | |
| Oral Surgery, no charge..... | | |
| | | <u>\$ 655.00</u> |

Education

Art Education—

| | | |
|------------------------------------|-----------|---------------|
| Mrs. Hazel Martin, Instructor..... | \$ 200.00 | |
| Gretchen Figge, Instructor..... | 175.00 | |
| | | <u>375.00</u> |

Agricultural Education—

| | | |
|---------------------------------------|--------|---------------|
| W. P. Dyer, Assistant Professor..... | 333.33 | |
| A. M. Field, Assistant Professor..... | 333.33 | |
| | | <u>666.66</u> |

Home Economics Education—

| | | |
|--|--------|---------------|
| Maude J. Miller, Assistant Professor.... | 200.00 | |
| Wylle B. McNeal, Special Lecturer..... | 250.00 | |
| | | <u>450.00</u> |

Trade and Industrial Education—

| | | |
|--|--------|---------------|
| Arthur J. Payne, Assistant Professor.... | 366.66 | |
| Homer J. Smith, Assistant Professor.... | 277.77 | |
| Francis W. Kirkham, Special Lecturer.... | 300.00 | |
| | | <u>944.43</u> |

Educational Psychology—

| | | |
|---|--------|--|
| Frederick Kuhlman, Professorial Lecturer | 444.44 | |
| M. J. Van Wagenen, Assistant Professor.. | 300.00 | |
| Clara Burrow, Instructor..... | 300.00 | |
| O. J. Johnson, Instructor..... | 260.00 | |
| Albert Gullette, Instructor (part time).. | 100.00 | |

1,404.44

Educational Administration—

| | | |
|---------------------------------------|--------|--|
| L. V. Koos, Professor..... | 500.00 | |
| R. W. Sies, Professor..... | 388.88 | |
| J. B. Sears, Associate Professor..... | 500.00 | |

1,388.88

Theory and Practice of Teaching—

| | | |
|---|--------|--|
| W. S. Miller, Associate Professor..... | 388.88 | |
| Marie B. Denneen, Instructor (half time) | 87.50 | |
| W. D. Reeve, Instructor (two-thirds time) | 185.18 | |

661.56

History and Philosophy of Education—

| | | |
|---|---------|--|
| Ross L. Finney, Assistant Professor..... | 155.55* | |
| Jean H. Alexander, Instructor (1 course) | 87.50 | |
| F. L. Whitney, Instructor (1 course)..... | 100.00 | |

343.05

Public-School Music—

| | | |
|------------------------------|--------|--------|
| Earle Baker, Instructor..... | 300.00 | 300.00 |
|------------------------------|--------|--------|

Manual Training—

| | | |
|---------------------------------|--------|--------|
| Lynn Stockwell, Instructor..... | 183.33 | 183.33 |
|---------------------------------|--------|--------|

Supplies—

193.74

\$6,911.09

Engineering

Architecture—

| | | |
|--|--------|--------|
| J. H. Forsythe, Associate Professor.....\$ | 333.33 | 333.33 |
|--|--------|--------|

Drawing—

| | | |
|--|--------|--|
| W. H. Kirchner, Professor..... | 388.88 | |
| R. W. French, Assistant Professor..... | 244.44 | |
| H. D. Myers, Instructor..... | 255.55 | |

888.87

Mechanical Engineering—

| | | |
|---------------------------------|--------|--|
| Paul Rhame, Instructor..... | 166.66 | |
| W. H. Richards, Instructor..... | 200.00 | |

366.66

* See Sociology for remainder of salary.

Mathematics and Mechanics—

| | | |
|---|--------|----------|
| W. F. Holman, Associate Professor..... | 305.55 | |
| H. H. Dalaker, Assistant Professor..... | 305.55 | |
| C. A. Herrick, Assistant Professor..... | 244.44 | |
| G. C. Priestler, Assistant Professor..... | 250.00 | |
| H. B. Wilcox, Instructor..... | 244.44 | |
| Supplies | 100.00 | |
| | | <hr/> |
| | | 1,449.98 |

\$3,038.84

Law

| | | |
|------------------------------------|--------|-------|
| H. W. Ballantine, Professor.....\$ | 500.00 | |
| H. J. Fletcher, Professor..... | 500.00 | |
| James Paige, Professor..... | 500.00 | |
| Library Desk Assistants..... | 150.00 | |
| | | <hr/> |

\$1,650.00

Medicine—First Term

Anatomy—

| | | |
|---|--------|-------|
| C. M. Jackson, Professor.....\$ | 500.00 | |
| R. E. Scammon, Professor..... | 444.44 | |
| A. T. Rasmussen, Associate Professor... | 416.67 | |
| C. A. Erdmann, Associate Professor.... | 355.55 | |
| H. L. Osterud, Instructor..... | 222.22 | |
| H. B. Latimer, Instructor..... | 222.22 | |
| G. J. Noback, Assistant..... | 177.78 | |
| | | <hr/> |
| | 50.00 | |
| Assistants | 350.00 | |
| Supplies | 300.00 | |
| | | <hr/> |

3,038.88

Bacteriology—

| | | |
|---|--------|-------|
| W. P. Larson, Professor..... | 444.44 | |
| A. T. Henrici, Associate Professor..... | 333.33 | |
| Assistant | 75.00 | |
| Supplies | 100.00 | |
| | | <hr/> |

952.77

Physiology--

| | | |
|---|--------|-------|
| F. H. Scott, Professor..... | 444.44 | |
| J. F. McClendon, Professor (half time).. | 166.66 | |
| F. B. Kingsbury, Associate Professor.... | 300.00 | |
| C. J. V. Pettibone, Associate Professor.. | 300.00 | |
| Esther Greisheimer, Instructor..... | 200.00 | |
| Supplies | 300.00 | |
| | | <hr/> |

1,711.10

Pharmacology—

| | | |
|------------------------------------|--------|-------|
| A. D. Hirschfelder, Professor..... | 500.00 | |
| Supplies | 100.00 | |
| | | <hr/> |

600.00

| | | |
|--|---------|------------|
| <i>Pathology—</i> | | |
| E. T. Bell, Professor (three-fourths time) | 333.33 | |
| H. C. Anderson, Instructor (one-half time) | 125.00* | |
| D. C. Beaver, Assistant (full time) | 100.00* | |
| W. R. Shannon, Special Instructor (one-sixth time) | 50.00 | |
| Supplies | 100.00 | |
| | | 708.33 |
| <i>Medicine—</i> | | |
| John Butler, Assistant Professor (part time) | 60.00 | |
| F. H. K. Schaff, Instructor | 60.00 | |
| _____, Lecturer (Psychiatry) | 60.00 | |
| _____, Lecturer (Medicine) | 180.00 | |
| Supplies | 300.00 | |
| | | 660.00 |
| <i>Surgery—</i> | | |
| Supplies | 300.00 | 300.00 |
| <i>Obstetrics and Gynecology—</i> | | |
| Lee W. Barry, Assistant Professor (part time) | 150.00 | |
| _____, Instructor (part time) | 120.00 | |
| Supplies | 50.00 | |
| | | 320.00 |
| <i>Pediatrics—</i> | | |
| _____, Instructor | 60.00 | |
| Supplies | 100.00 | |
| | | 160.00 |
| <i>Ophthalmology and Oto-Laryngology—</i> | | |
| _____, Instructor (part time) | 120.00 | 120.00 |
| | | \$8,571.08 |

Medicine—Second Term

| | | |
|--|-----------|----------|
| <i>Anatomy—</i> | | |
| C. A. Erdmann, Associate Professor | \$ 355.55 | |
| H. L. Osterud, Instructor | 222.22 | |
| G. J. Noback, Assistant | 177.77 | |
| Assistant | 50.00 | |
| _____, Instructor | 50.00 | |
| Supplies | 200.00 | |
| | | 1,055.54 |
| <i>Bacteriology—</i> | | |
| A. T. Henrici, Associate Professor (full time) | 333.33 | |
| Supplies | 100.00 | |
| | | 433.33 |

* For July—already paid to June 30.

| | | |
|---|--|------------|
| <i>Physiology—</i> | | |
| _____ | Instructor..... | 233.33 |
| J. F. McClendon | Professor..... | 333.33 |
| F. B. Kingsbury | Associate Professor (one-half time)..... | 150.00 |
| Supplies | | 200.00 |
| | | 916.66 |
| <i>Pharmacology—</i> | | |
| E. D. Brown | Associate Professor (full time) | 333.33 |
| Supplies | | 50.00 |
| | | 383.33 |
| <i>Pathology—</i> | | |
| H. C. Anderson | Instructor (one-half time) | 125.00 |
| W. R. Shannon | Special Instructor (one-sixth time)..... | 50.00 |
| Supplies | | 25.00 |
| | | 200.00 |
| <i>Medicine—</i> | | |
| John Butler | Assistant Professor (part time) | 50.00 |
| F. H. K. Schaff | Instructor (part time) .. | 50.00 |
| _____ | Lecturer (Psychiatry) .. | 50.00 |
| _____ | Lecturer (Medicine) ... | 150.00 |
| Supplies | | 200.00 |
| | | 500.00 |
| <i>Surgery—</i> | | |
| Supplies | | 200.00 |
| | | 200.00 |
| <i>Obstetrics and Gynecology—</i> | | |
| Lee W. Barry | Assistant Professor (part time) | 150.00 |
| Instructor (part time) | | 100.00 |
| Supplies | | 50.00 |
| | | 300.00 |
| <i>Pediatrics—</i> | | |
| Supplies | | 50.00 |
| | | 50.00 |
| <i>Ophthalmology and Oto-Laryngology—</i> | | |
| _____ | Instructor (part time) | 100.00 |
| | | 100.00 |
| | | \$4,138.86 |

Agriculture

| | | |
|-----------------------------------|-----------------------|-----------|
| <i>Agricultural Biochemistry—</i> | | |
| A. K. Anderson | Instructor..... | \$ 200.00 |
| Paul F. Sharp | Instructor..... | 175.00 |
| <i>Agricultural Economics—</i> | | |
| Holbrook Working | Assistant Professor.. | 277.78 |

| | |
|--|------------|
| <i>Agronomy—</i> | |
| F. H. Steinmetz, Instructor (half time)... | 100.00 |
| <i>Animal Husbandry—</i> | |
| Mark McCarty, Instructor (half time)... | 111.11 |
| <i>Bee Culture—</i> | |
| James Thompson, Assistant..... | 150.00 |
| <i>Dairy Husbandry—</i> | |
| E. O. Anderson, Instructor (half time)... | 100.00 |
| <i>Entomology—</i> | |
| H. B. Hungerford, Professor..... | 300.00 |
| <i>Horticulture—</i> | |
| A. C. Hildreth, Instructor..... | 200.00 |
| <i>Plant Pathology—</i> | |
| A. W. Henry, Instructor..... | 300.00 |
| <i>Gymnasium—</i> | |
| Winifred Bailey, Instructor..... | 122.50 |
| Supplies and assistants..... | 77.50 |
| <i>Farm Engineering—</i> | |
| _____, Instructor..... | 200.00 |
| <i>Poultry Husbandry—</i> | |
| _____, Professor..... | 300.00 |
| <i>Home Economics—</i> | |
| Alice Beister, Associate Professor..... | 250.00 |
| Harriet Goldstein, Associate Professor.. | 250.00 |
| Marion Weller, Associate Professor..... | 277.78 |
| Alice Child, Assistant Professor..... | 200.00 |
| Amy P. Morse, Assistant Professor..... | 244.00 |
| E. Maud Patchin, Assistant Professor.... | 200.00 |
| Ethel Phelps, Assistant Professor..... | 200.00 |
| Lucy Studley, Assistant Professor..... | 266.00 |
| Carlotta Brown, Instructor..... | 75.00 |
| Ruby Coon, Instructor..... | 175.00 |
| Vetta Goldstein, Instructor..... | 175.00 |
| Ruth Lindquist, Instructor..... | 200.00 |
| Lou Lombard, Instructor..... | 175.00 |
| Mabel McDowell, Instructor..... | 175.00 |
| Hazel Manning, Instructor..... | 250.00 |
| Margaret Mumford, Instructor..... | 175.00 |
| Lenore Richards, Instructor..... | 175.00 |
| Supplies | 250.00 |
| | \$6,326.67 |

Voted to approve the cancellation of the following student notes:

| | |
|--|-------|
| A. H. Mueller, Gilfillan Trust Fund..... | \$200 |
| A. J. Leighty, Ludden Trust Fund..... | 60 |
| Francesco L Schwab, Ludden Trust Fund.. | 50 |

Voted to approve the following student loans:

Gilfillan Trust Fund

| Name of Borrower | Amount |
|-------------------------|--------|
| Levi Osterhus..... | \$55 |
| Elsie C. Endbois..... | 50 |
| Sam Hechter..... | 60 |
| Chas. J. Vogel..... | 50 |
| Alfred B. Greene..... | 50 |
| Floyd J. Haskins..... | 100 |
| Henry A. Arneson..... | 125 |
| J. Dayton Smith..... | 100 |
| John Wm. Rahja..... | 25 |
| Edgar B. Hurd..... | 100 |
| William Crawford..... | 75 |
| E. Kampa..... | 100 |
| Edwin A. Kallusky..... | 150 |
| John O. Kykgri..... | 75 |
| Wm. S. Kelley, Jr..... | 100 |
| R. L. Upgaard..... | 100 |
| Jennie E. Sassi..... | 50 |
| Edwin J. Chalk..... | 75 |
| R. L. Uppgaard..... | 50 |
| Lloyd L. Strand..... | 75 |
| Rosemary DeBease..... | 85 |
| H. E. McIntire..... | 100 |
| Harold O. Bakke..... | 60 |
| Arthur C. Paulsen..... | 50 |
| Clyde L. Tomlinson..... | 50 |
| Harold Johnson..... | 100 |
| Harold W. Lust..... | 100 |
| L. P. Vassar..... | 50 |

Ludden Real Estate Fund

| Name of Borrower | Amount |
|-------------------------|--------|
| Howard L. Wiley..... | \$ 50 |
| Bartlett M. Low..... | 100 |
| Thos. A. Langlie..... | 100 |
| Harold S. Laval..... | 150 |
| Hannah E. Peterson..... | 100 |
| Chas. H. Keast..... | 50 |
| Chas. D. Stewart..... | 100 |
| Victor Liska..... | 100 |
| Harold J. Risk..... | 100 |
| Kenneth W. Scott..... | 100 |

| | |
|--------------------------|-------|
| Rasmus C. Rasmussen..... | 50 |
| Benedict Gorovitz..... | 10 |
| Ross Lynch..... | 15 |
| H. O. Halvorson..... | 50 |
| Geo. J. Dawson..... | 25 |
| Chas. H. Keast..... | 50 |
| Alex W. Robertson..... | 100 |
| Mabel C. Hildeton..... | 75-37 |
| Floyd R. Reppetoc..... | 100 |
| Kenneth W. Scott..... | 50 |

Ludden Estate Loan Fund

| Name of Borrower | Amount |
|------------------------|--------|
| Chas. W. Herbison..... | 75 |
| Victor E. Young..... | 100 |
| A. A. Love, Jr..... | 100 |
| Clinton L. Brooke..... | 100 |
| Geo. E. Hagan..... | 25 |

Ludden Trust Fund

| | |
|---------------------|-----|
| L. G. Henry..... | 50 |
| Abbie F. Hames..... | 100 |

Voted to approve the report of the Comptroller to the Chairman of the Auditing Committee, filed supplement to the minutes, page 263.

Voted to approve the report of the Comptroller to the Chairman of the Salaries Committee, filed supplement to the minutes, page 264.

Voted to approve claims, list filed supplement to the minutes, page 265.

Voted to approve the following transfers:

| Amount | From | To |
|------------|------------------|---------------------------------------|
| \$1,650.00 | Reserve, page 18 | Payroll item 36, section II, page 22. |
| 600.00 | Reserve, page 18 | Budget 13, section I, page 20. |
| 6,000.00 | Reserve, page 18 | Budget 34, section I, page 20. |
| 4,000.00 | Reserve, page 18 | Budget 20, section II, page 22. |
| 267.95 | Reserve, page 18 | Budget 62, section III, page 29. |
| 40.00 | Reserve, page 18 | Budget 63, section III, page 30. |
| 85.00 | Reserve, page 18 | Budget 66, section III, page 31. |
| 200.00 | Reserve, page 18 | Budget 71, section III, page 33. |

| Amount | From | To |
|----------|------------------|-------------------------------------|
| 75.00 | Reserve, page 18 | Budget 78, section III, page 37. |
| 1,600.00 | Reserve, page 18 | Budget 82, section III, page 38. |
| 50.00 | Reserve, page 18 | Budget 83, section III, page 39. |
| 195.00 | Reserve, page 18 | Budget 84, section III, page 39. |
| 25.00 | Reserve, page 18 | Budget 85, section III, page 40. |
| 200.00 | Reserve, page 18 | Budget 95, section IV, page 43. |
| 250.00 | Reserve, page 18 | Budget 97, section IV, page 43. |
| 100.00 | Reserve, page 18 | Budget 99, section IV, page 44. |
| 35.00 | Reserve, page 18 | Budget 101, section IV, page 44. |
| 25.00 | Reserve, page 18 | Budget 106, section IV, page 46. |
| 465.00 | Reserve, page 18 | Budget 105, section IV, page 45. |
| 430.00 | Reserve, page 18 | Budget 107, section IV, page 46. |
| 1,035.00 | Reserve, page 18 | Budget 103, section IV, page 45. |
| 100.00 | Reserve, page 18 | Budget 115, section V, page 48. |
| 100.00 | Reserve, page 18 | Budget 119, section V, page 48. |
| 500.00 | Reserve, page 18 | Budget 124, section V, page 50. |
| 100.00 | Reserve, page 18 | Budget 126, section V, page 50. |
| 250.00 | Reserve, page 18 | Budget 127, section V, page 50. |
| 250.00 | Reserve, page 18 | Budget 129, section V, page 51. |
| 80.00 | Reserve, page 18 | Budget 130, section V, page 51. |
| 1,750.00 | Reserve, page 18 | Budget 133, section V, page 52. |
| 200.00 | Reserve, page 18 | Budget 145, section V, page 59. |
| 1,800.00 | Reserve, page 18 | Budget 150, section V, page 61. |
| 300.00 | Reserve, page 18 | Budget 152, section V, page 61. |
| 1,450.00 | Reserve, page 18 | Budget 153, section V, page 62. |

| Amount | From | To |
|----------|------------------|--|
| 1,550.00 | Reserve, page 18 | Budget 154, section V, page 63. |
| 885.00 | Reserve, page 18 | Budget 157, section V, page 64. |
| 2,000.00 | Reserve, page 18 | Budget 159, section V, page 64. |
| 2,000.00 | Reserve, page 18 | Budget 162, section V, page 65. |
| 450.00 | Reserve, page 18 | Budget 165, section V, page 66. |
| 200.00 | Reserve, page 18 | Budget 166, section V, page 66. |
| 100.00 | Reserve, page 18 | Budget 168, section V, page 66. |
| 355.00 | Reserve, page 18 | Budget 169, section V, page 67. |
| 950.00 | Reserve, page 18 | Budget 170, section V, page 67. |
| 225.00 | Reserve, page 18 | Budget 171, section V, page 68. |
| 915.00 | Reserve, page 18 | Budget 172, section V, page 68. |
| 200.00 | Reserve, page 18 | Budget 173, section V, page 68. |
| 680.00 | Reserve, page 18 | Budget 174, section V, page 70. |
| 1,050.00 | Reserve, page 18 | Budget 183, section V, page 73. |
| 70.00 | Reserve, page 18 | Payroll item 7, section V, page 48. |
| 450.00 | Reserve, page 18 | Payroll item 24, section V, page 49. |
| 1,100.00 | Reserve, page 18 | Payroll item 37, section V, page 50. |
| 75.00 | Reserve, page 18 | Payroll item 57, section V, page 52. |
| 100.00 | Reserve, page 18 | Payroll item 165, section V, page 61. |
| 1,350.00 | Reserve, page 18 | Payroll item 173, section V, page 61. |
| 550.00 | Reserve, page 18 | Payroll item 192, section V, page 62. |
| 1,275.00 | Reserve, page 18 | Payroll item 222, section V, page 63. |
| 1,180.00 | Reserve, page 18 | Payroll item 239, section V, page 64. |
| 1,975.00 | Reserve, page 18 | Payroll item 255, section V, page 65. |
| 150.00 | Reserve, page 18 | Payroll item 257, section V, page 65. |

| Amount | From | To |
|----------|------------------|---------------------------------------|
| 150.00 | Reserve, page 18 | Payroll item 269, section V, page 66. |
| 75.00 | Reserve, page 18 | Payroll item 276, section V, page 66. |
| 340.00 | Reserve, page 18 | Payroll item 282, section V, page 67. |
| 540.00 | Reserve, page 18 | Payroll item 297, section V, page 67. |
| 200.00 | Reserve, page 18 | Payroll item 310, section V, page 68. |
| 2,100.00 | Reserve, page 18 | Payroll item 311, section V, page 68. |
| 25.00 | Reserve, page 18 | Payroll item 312, section V, page 68. |
| 25.00 | Reserve, page 18 | Payroll item 346, section V, page 70. |
| 270.00 | Reserve, page 18 | Payroll item 388, section V, page 72. |
| 100.00 | Reserve, page 18 | Budget 202, section VI, page 83. |
| 300.00 | Reserve, page 18 | Budget 204, section VI, page 84. |
| 200.00 | Reserve, page 18 | Budget 190, section VI, page 74. |
| 150.00 | Reserve, page 18 | Budget 209, section VI, page 86. |
| 250.00 | Reserve, page 18 | Budget 213, section VI, page 86. |
| 500.00 | Reserve, page 18 | Budget 215, section VI, page 86. |
| 275.00 | Reserve, page 18 | Budget 216, section VI, page 86. |
| 600.00 | Reserve, page 18 | Budget 219, section VI, page 87. |
| 250.00 | Reserve, page 18 | Budget 223, section VI, page 89. |
| 7,500.00 | Reserve, page 18 | Budget 227, section VI, page 89. |
| 400.00 | Reserve, page 18 | Budget 229, section VI, page 90. |
| 75.00 | Reserve, page 18 | Budget 324, section XVI, page 112. |
| 5,500.00 | Reserve, page 18 | Budget 235, section VII, page 92. |
| 2,463.00 | Reserve, page 18 | Budget 239, section VIII, page 93. |
| 2,000.00 | Reserve, page 18 | Budget 240, section VIII, page 93. |
| 100.00 | Reserve, page 18 | Budget 241, section VIII, page 93. |

| Amount | From | To |
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| 471.21 | Reserve, page 18 | Budget 249, section XI, page 98. |
| 300.00 | Reserve, page 18 | Budget 253, section XII, page 100. |
| 100.00 | Reserve, page 18 | Budget 316, section XVI, page 111. |
| 500.00 | Reserve, page 18 | Budget 321, section XVI, page 112. |
| 4,000.00 | Reserve, page 18 | Budget 326, section XVI, page 113. |
| 4,000.00 | Reserve, page 18 | Budget 327, section XVI, page 113. |
| 3,000.00 | Reserve, page 18 | Budget 328, section XVI, page 113. |
| 20,000.00 | Reserve, page 18 | Budget 332, section XVI, page 113. |
| 2,000.00 | Reserve, page 18 | Budget 338, section XVI, page 115. |
| 600.00 | Reserve, page 18 | Budget 350, section XVI, page 116. |
| 3,000.00 | Reserve, page 18 | Budget 353, section XVI, page 116. |
| 500.00 | Reserve, page 18 | Budget 355, section XVI, page 116. |
| 200.00 | Reserve, page 18 | Budget 356, section XVI, page 116. |
| 3,300.00 | Reserve, page 18 | Budget 358, section XVI, page 116. |
| 1,100.00 | Reserve, page 18 | Budget 359, section XVI, page 116. |
| 1,000.00 | Reserve, page 18 | Budget 362, section XVI, page 116. |
| 800.00 | Reserve, page 18 | Budget 363, section XVI, page 116. |
| 200.00 | Reserve, page 18 | Budget 360, section XVI, page 116. |
| 500.00 | Reserve, page 18 | Budget 383, section XVI, page 116. |
| 150.00 | Reserve, page 18 | Budget 336, section XVI, page 114. |
| 1,500.00 | Reserve, page 18 | Payroll item 37, section XVI, page 113. |
| 450.00 | Reserve, page 18 | Payroll item 38, section XVI, page 113. |
| 3,900.00 | Reserve, page 18 | Payroll item 39, section XVI, page 113. |
| 1,699.00 | Reserve, page 18 | Payroll item 41, section XVI, page 113. |
| 400.00 | Reserve, page 18 | Payroll item 44, section XVI, page 113. |

| Amount | From | To |
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| 3,000.00 | Reserve, page 18 | Payroll item 50, section XVI, page 114. |
| 4,403.04 | Reserve, page 18 | Payroll item 74, section XVIII, page 128. |
| 4,349.96 | Reserve, page 18 | Budget 500, section XVIII, page 128. |
| 4,697.92 | Reserve, page 18 | Budget 501, section XVIII, page 128. |
| 5,527.64 | Reserve, page 18 | Budget 493, section XVIII, page 125. |
| 1,735.31 | Reserve, page 18 | Payroll item 28, section XVIII, page 125. |
| 250.00 | Reserve, page 18 | Payroll item 31, section XVIII, page 125. |
| 8,045.05 | Reserve, page 18 | Budget 490, section XVIII, page 125. |
| 1,426.00 | Reserve, page 18 | Payroll item 98, section XVIII, page 131. |
| 300.00 | Reserve, page 18 | Payroll item 98-a, section XVIII, page 131. |
| 1,650.00 | Reserve, page 18 | Payroll item 104, section XVIII, page 131. |
| 475.00 | Reserve, page 18 | Budget 516, section XVIII, page 130. |
| 1,426.00 | Reserve, page 18 | Budget 519, section XVIII, page 131. |
| 2,127.66 | Reserve, page 18 | Budget 523-a, section XVIII, page 131. |
| 5,250.00 | Reserve, page 18 | Budget 530-a, section XIX, page 133. |
| 5,976.97 | Reserve, page 18 | Budget 422, section XVIII, page 116-a. |
| 1,368.96 | Reserve, page 18 | Budget 502, section XVIII, page 128. |
| 20,000.00 | Reserve, page 18 | Budget 450, section XVII, page 117. |
| 150.00 | Budget 25-a, section II, page 23 | Budget 25, same section and page. |
| 200.00 | Payroll item 31, section II, page 22 | Reserve, page 18. |
| 200.00 | Reserve, page 18 | Payroll item 36, section II, page 22. |
| 150.00 | Reserve, page 18 | Budget 53, section II, page 27. |
| 232.69 | Budget 55, section III, page 27 | Payroll item 305-b, section III, page 40. |
| 433.33 | Reserve, page 18 | Payroll item 235-b, section III, page 39. |
| 1.78 | Budget 60, section III, page 28 | Payroll item 6, same section and page. |

| Amount | From | To |
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| 25.00 | Budget 60, section III, page 28 | Budget 84, section III, page 39. |
| 200.00 | Budget 108, section IV, page 47 | Budget 101, same section, page 44. |
| 114.20 | Reserve, page 18 | Budget 159, section V, page 64. |
| 93.55 | Reserve, page 18 | Payroll item 52, section V, page 52. |
| 4,000.00 | Budget 164, section V, page 65 | Payroll item 258, section V, page 65. |
| 339.33 | Reserve, page 18 | Payroll item 352-a, section V, page 71. |
| 339.33 | Payroll item 366, section V, page 71 | Reserve, page 18. |
| 150.00 | Payroll item 69 section V, page 53, fund 13 | Budget 141, same section and fund, page 56 |
| 12.10 | Budget 117, section V, page 48 | Payroll item 31, same section, page 49. |
| 30.00 | Budget 117, section V, page 48 | Payroll item 27, same section, page 49. |
| 24.40 | Budget 117, section V, page 48 | Payroll item 29, same section, page 49. |
| 2.00 | Budget 152, section V, page 61 | Payroll item 173, same section and page |
| 200.00 | Budget 259, Section V, page 103 | Payroll item 54, same section and page. |
| 35.49 | Payroll item 418, section V, page 73 | Budget 185, same section and page. |
| 200.00 | Payroll item 190, section V, page 62 | Reserve, page 18. |
| 200.00 | Reserve, page 18 | Payroll item 329, section V, page 69. |
| 130.00 | Reserve, page 18 | Payroll item 343, section V, page 70. |
| 22.50 | Reserve, page 18 | Payroll item 228, section V, page 64. |
| 250.00 | Budget 167, section V, page 66 | Payroll item 270, same section and page. |
| 12.50 | Payroll item 215, section VI, page 86 | Payroll item 221, same section and page. |
| 165.00 | Payroll item 235, section VI, page 87 | Payroll item 232, same section and page. |
| 12.00 | Payroll item 248, section VI, page 88 | Payroll item 249, same section and page. |
| 16.67 | Payroll item 280, section VI, page 90 | Payroll item 277, same section, page 80. |
| 130.00 | Payroll item 255, section VI, page 88 | Payroll item 260, same section, page 80. |
| 35.00 | Payroll item 256, section VI, page 88 | Payroll item 260, same section, page 80. |

| Amount | From | To |
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| 55.00 | Payroll item 212, section VI, page 86 | Payroll item 266, same section, page 89. |
| 35.00 | Payroll item 215, section VI, page 86 | Payroll item 266, same section, page 89. |
| 35.00 | Payroll item 217, section VI, page 86 | Payroll item 268, same section, page 89. |
| 40.00 | Payroll item 216, section VI, page 86 | Payroll item 271, same section, page 89. |
| 180.00 | Payroll item 222, section VI, page 86 | Payroll item 271, same section, page 89. |
| 130.00 | Payroll item 265, section VI, page 89 | Payroll item 264, same section and page. |
| 460.00 | Payroll item 267, section VI, page 89 | Payroll item 264, same section and page. |
| 300.00 | Payroll item 275, section VI, page 89 | Payroll item 264, same section and page. |
| 150.00 | Payroll item 274, section VI, page 89 | Payroll item 264, same section and page. |
| 50.00 | Payroll item 280, section VI, page 90 | Payroll item 264, same section, page 89. |
| 150.00 | Payroll item 283, section VI, page 90 | Payroll item 264, same section, page 89. |
| 50.00 | Payroll item 284, section VI, page 90 | Payroll item 264, same section, page 89. |
| 94.00 | Payroll item 217, section VI, page 86 | Payroll item 211, same section and page. |
| 40.00 | Budget 222, section VI, page 89 | Budget 211, same section, page 86. |
| 750.00 | Reserve, page 18 | Payroll item 31, section VI, page 76. |
| 75.00 | Budget 200, section VI, page 80 | Payroll item 174-a, same section, page 84. |
| 25.00 | Budget 203, section VI, page 84 | Payroll item 167, same section and page. |
| 64.72 | Payroll item 137, section VI, page 81 | Reserve, page 18. |
| 64.72 | Reserve, page 18 | Payroll item 138, section VI, page 81. |
| 1,000.00 | Budget 193, section VI, page 74 | Payroll item 9, same section and page. |
| 100.00 | Payroll item 280, section VI, page 90 | Payroll item 223-a, same section, page 86. |
| 200.00 | Budget 201, section VI, page 81 | Budget 204, same section, page 84. |
| 145.00 | Budget 240, section VIII, page 93 | Payroll item 29, same section and page. |
| 41.66 | Budget 274, section XIII, page 107, fund 12 | Payroll item 59, section IX, page 96. |

| Amount | From | To |
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| 58.33 | Budget 274, section XIII, page 107, fund 12 | Payroll item 65, section IX, page 96. |
| 41.66 | Budget 274, section XIII, page 107, fund 12 | Payroll item 67, section IX, page 96. |
| 243.34 | Budget 274, section XIII, page 107, fund 12 | Payroll item 76, section IX, page 96. |
| 1,500.00 | Budget 267, section XIII, page 107 | Budget 273, same section and page. |
| 200.00 | Budget 274, section XIII, page 107 | Budget 273, same section and page. |
| 20.00 | Reserve, page 18 | Budget 268, section XIII, page 107. |
| 100.00 | Budget 342, section XVI, page 116 | Budget 315, same section, page 111. |
| 900.00 | Budget 341, section XVI, page 115 | Payroll item 65, same section and page. |
| 600.00 | Budget 487, section XVII, page 123 | Payroll item 51, same section and page. |
| 600.25 | Payroll item 89, section XVIII, page 130 | Payroll item 88, same section and page. |
| 191.50 | Payroll item 34, section XIX, page 133 | Budget 530, same section and page. |
| 191.50 | Budget 530, section XIX, page 133 | Payroll item 33, same section and page. |
| 58.75 | Budget 530, section XIX, page 133 | Payroll item 8, same section, page 132. |
| 766.69 | Payroll item 9, section XVIII, page 124 | Payroll item 28, same section, page 125. |
| 350.00 | Payroll item 10, section XVIII, page 124 | Payroll item 28, same section, page 125. |
| 600.00 | Payroll item 13, section XVIII, page 124 | Payroll item 28, same section, page 125. |
| 520.00 | Payroll item 23, section XVIII, page 125 | Payroll item 28, same section, page 125. |
| 79.10 | Payroll item 87, section V, page 54 | Reserve, page 18. |
| 45.16 | Payroll item 82, section V, page 54 | Reserve, page 18. |
| 79.10 | Reserve, page 18 | Payroll item 87-a, section V, page 54. |
| 45.16 | Reserve, page 18 | Payroll item 83, section V, page 54. |

Voted to approve the following requisitions :

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| Requisitions 1001 to 1012 (1013 to 1030 cancelled) | \$10,218.67 |
| Requisitions 1031 to 1050 | 16,477.27 |
| Requisitions 1051 to 1075 | 17,197.76 |
| Requisitions 1076 to 1100 | 37,375.21 |
| Requisitions 1101 to 1125 | 19,089.35 |
| Requisitions 1126 to 1150 | 11,159.77 |

Voted to recess until eight-thirty o'clock, May 12, 1921.

Thursday Evening, May 12, 1921, eight-thirty o'clock.

Present: Regent Snyder, presiding; Regents Butler, Coffman, McConnell, Mayo, Potter, Preus, Sommers and Williams, M. M.

Voted: That the proceedings of the afternoon meeting be ratified and confirmed.

On motion of Regent Preus, seconded by Regent Williams, M. M., the following resolution was adopted:

"BE IT RESOLVED by the Board of Regents of the University of Minnesota, that, in pursuance of an Act of the Legislature of the State of Minnesota, approved April 20th, 1921, entitled:

'AN ACT relating to the University of Minnesota, providing for the erection and equipment of buildings in accordance with a comprehensive building plan, and as incidental thereto granting authority to contract for the removal of the railroad tracks of the Northern Pacific Railway Company now laid and operated through the campus and to convey a railroad right-of-way through another part of the campus as part consideration for such removal, and to acquire certain lands by purchase, exchange or condemnation, and authorizing the levy of taxes to provide funds therefor and the issuance of certificates of indebtedness for such purposes, and the payment thereof from the proceeds of the tax levies, and repealing Chapter 289, Laws 1919, relating to the same subject.'

being Chapter 400, Laws of Minnesota, 1921, this Board do proceed to acquire in the name of the University of Minnesota, and for its purposes, by condemnation, all rights, claims, titles, estates and easements of whatever nature or character, of all persons and corporations, public or private, other than the Northern Pacific Railway Company, its mortgagees and lessees, and including among others, any contingent rights, titles, estates or interests, and possibilities of reverter, in and to all those tracts of land situated in the County of Hennepin and State of Minnesota, bounded as follows:

Commencing at the intersection of Arlington street with the Mississippi River as Arlington street is shown in the plat of St. Anthony City according to the recorded plat thereof on file and of record in the Office of the Register of Deeds of said Hennepin County; thence easterly along the center line of Arlington street to a point twenty (20) feet east of the east line of Prospect street; thence south to the south line of Arlington street; thence east along the south line of Arlington street to the center line of Church street; thence south along the center line of Church street to an intersection with the south line of lot four (4) in block twelve (12) of said St. Anthony City; thence westerly along the south line of lots four (4) and seven (7) in each of blocks twelve (12), eleven (11), ten (10) and nine (9) of St. Anthony City to the Mississippi River; thence along the Mississippi River to the point of beginning.

Also, all that tract of land bounded as follows:

On the north by the center line of Arlington street; on the east by the center line of Oak street; on the south by the south line of lots 4 and 7 in each of blocks 15 and 16 of St. Anthony City; on the west by the center line of Harvard street; according to the recorded plat thereof aforesaid.

RESOLVED, FURTHER, that the Attorney General of the State of Minnesota be, and hereby is, requested to begin and conduct all necessary proceedings under said Chapter 400, in the District Court of the County of Hennepin and State of Minnesota, for condemning and taking the lands aforesaid, other than the rights, claims, titles, estates and easements of the Northern Pacific Railway Company, its mortgagees and lessees therein.

RESOLVED, FURTHER, that said Attorney General may and he is hereby authorized at his discretion, to institute separate proceedings for separate portions of said properties."

Ayes: Regents Butler, Coffman, McConnell, Mayo, Potter, Preus, Snyder, Sommers and Williams, M. M.

Nays: None.

Voted to approve the following resolution:

Resolved, that the President of the Board be authorized to institute and conduct in the name of the University of Minnesota, such proceedings as he deems proper for the registration of the title to any portion or portions of Arlington Street in the plat of St. Anthony City in Hennepin County, Minnesota

Ayes: Regents Butler, Coffman, McConnell, Mayo, Potter, Preus, Snyder, Sommers and Williams, M. M.

Nays: None.

Voted to adjourn to Tuesday, May 17, 1921, at two-thirty o'clock.

A. J. LOBB, Secretary.

The University of Minnesota
EXECUTIVE COMMITTEE
MINUTES

May 17, 1921

A meeting of the Executive Committee of the Board of Regents was held in the President's office on Tuesday, May 17, 1921, at two-thirty o'clock.

Present: Regent Butler, chairman; Regents Coffman, Glotfelter, Potter, Snyder, and Sommers.

The adjourned meeting of the Board of Regents was declared a meeting of the Executive Committee.

A hearing was conducted on the recommendation of James F. Bell that Canadian wheat be milled in transit and that flour equal in weight to the amount of wheat so imported be exported by the addition to the Canadian flour manufactured from Canadian wheat of a sufficient amount of American flour to equal in weight the total volume of wheat imported from Canada.

A conference of the State Board of Control and the Board of Regents was held in regard to the matter of payment for plans for new buildings to be erected in accordance with the comprehensive building program. The following resolution was adopted:

RESOLVED: First, that no University building shall be erected without first passing a resolution authorizing its construction and requesting the Board of Control to prepare plans.

Second, that in case plans are prepared for any building, the architect shall not be entitled to receive more than three-fifths of his regular fees until the contract for the building is let.

Third, that in case plans are prepared and afterwards changed by resolution of the Board of Regents, the Board of Control shall be advised of the change and the architect shall be entitled to receive three-fifths of his regular fees for work done to that date, plus a reasonable per diem cost for making the change.

Voted that a charge of \$3.00 per quarter be made to such Federal Board students as are required to have the personal use of a microscope.

Voted to approve the expenses of R. M. MacIver for trip from Toronto to Minneapolis and return in the amount of \$109.75, and of Thomas W. Cooper for trip from Lexington, Kentucky, to Minneapolis and return in the amount of \$100.22, these trips being made at the request of the University.

Voted to approve claims, list filed supplement to the minutes, page 266.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota
BUILDINGS AND GROUNDS COMMITTEE
MINUTES

May 20, 1921

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the President's office on Friday, May 20, 1921, at two o'clock.

Present: Regent Partridge, chairman; Regents Butler, Coffman, Snyder, and Sommers.

Voted that R. M. Thompson be authorized to obtain options on Lot 6 of Block D of Tuttle's Addition to St. Anthony and also to ascertain the price at which the Y.M.C.A. is willing to purchase parts of Lots 9 and 10 of said block as designated on the blue-print at this meeting.

Voted that the Comptroller make such arrangements as meet the approval of the State Board of Control for the remodeling of the Agronomy Building at Morris as provided for in Chapter 473, Laws of 1921.

Voted that eight tennis courts be constructed south of Washington Avenue as shown on the blue-print prepared by the Department of Buildings and Grounds.

Voted that the Electrical Engineering Building be included in the comprehensive building program of the University.

The President of the Board reported concerning the options on the new athletic field. Voted that the President of the Board be authorized to continue the negotiations closing the options on this property.

The President of the Board is authorized at this time to close the options and purchase the Hunter, Lonegran, and Nelson properties.

Voted to approve the construction of the addition to the Mechanical Engineering building to provide forge space, at a cost not to exceed \$5,000.

Voted that the Board of Control be requested to advertise for bids on the superintendent's house at Waseca in accordance with the plans already prepared.

Voted that the Board of Control be requested to advertise for bids for the construction of the Institute Hall at Duluth in accordance with the plans already prepared.

Voted that the Comptroller be directed to ascertain the facts in regard to the possibility of continuing the leases on the Home Management houses at the University Farm.

Petitions from the College of Education, Students' Health Service, and Physical Education for Women, protesting against the location of the Mines Experiment Station Building, were received and denied.

Voted that the Board of Control be notified that because of the postponement of the construction of the Administration building, no further expenditure of money on plans is necessary.

Voted that the unexpended balance of the money originally allotted for the alterations to the Horticulture, Plant Pathology and Chemistry buildings at the University Farm be transferred to the unallotted portion of the University building program fund.

Voted that there shall be no change in the location of the Physics Building as planned at this time.

Voted that the Consulting Architect be directed to confer with C. H. Johnston, State Architect, in regard to the possible change in the location of the proposed Library building.

Voted that the President write a letter of appreciation to the Alumni Association for its efforts in behalf of a stadium and an auditorium for the University.

Voted to adjourn.

A. J. LOBB, Secretary