

Book ~~II~~, 1860-68

A Citations go w/ 1860-68.

B Citations consistently indexed  
1868- Jan. 13, 1881.

Not inconclusive at end.

EXI citations refer to first vol.  
of Executive Committee  
minutes.

## APPEALS

Appeal of students from  
Committee appointed  
Statement of President Fc  
Action of faculties to be  
Case considered - reports  
Appeal considered  
Thanks to Regents Lampre,  
in which appeal wa

## BOND - TREASURER

Treasurer directed to prepare bond required by  
law

AI-45

Treasurer's bond approved

AI-46

BUILDINGS-PREPARATORY SCHOOL

A

Disposition of to be ascertained	AI-2
Portion leased to Clinton A. Cilley	AI-7
Title to land not vested to Regents	AI-7
Disposed of to Franklin Steele	AI-7
Offer of St. Anthony Falls Water Power Company to settle obligation accepted	AI-34
Quit claim to St. Anthony Falls Water Power Company authorized, releasing claim to site	AI-35

BEARD HENRY A

A

Claim authorized re University lands

BI-55

Report on effort to settle claim

BI-59

Appeared before Board to present claim

BI-68

To be given 3 sections of land in settlement  
of his claim

BI-69

T.B. Walker appeared in re lands awarded to Mr.  
Beard

BI-97

Settlement with T. B. Walker re lands  
Settlement of claim

BI-99

BI-101

BRIGGS JOSHUA

A

Letter re land in Benton Co referred to Executive  
Committee

BI-69

BRADBURY PLACE

A

Executive Committee authorized to purchase

BI-26

BROOKS    REV JABEZ

Of Red Wing, on Examining Committee for 1869

BI-19

Elected Professor of Greek

BI-31



BROWN REV C L

Of St. Paul, on Examining Committee

BI-12

BROWN DR F. T.

On Examining Committee for 1869 (St. Paul)

BI-19

BRYANT CHARLES S

Of St. Peter, on Examining Committee	BI-12
On examining committee for 1869	BI-19
Verbal report of visiting committee	BI-27
Regent (First meeting 12/13/70)	BI-47
Request to appear before Board to present cooperation re high schools	BI-187
Communication from	BI-192

BUFFINGTON L H

A

Bill for services as architect allowed

EXI-43

Plans and estimates for buildings referred

BI-214

**BUILDINGS****B**

<b>Buildings to be offered for use of National Teachers Association</b>	<b>BI-114</b>
<b>Offered for use of State Teachers' Association</b>	<b>BI-115</b>
<b>Purchase of carpet for stage in auditorium</b>	<b>EXI-37</b>
<b>Executive Committee to have plans and estimates made and employ architect</b>	<b>BI-212</b>

BUILDINGS AND GROUNDS - CURATORS

Regent Hamlin, the Secretary and Treasurer appointed curators of buildings and grounds AI-2

Curators to turn over part of building to Prof. (Dr)D.B.Reid for scientific purposes AI-26

Application of H.T.Woodman for position BI-72

Action postponed on Prof. Woodman's application BI-73

Application referred to Executive Committee BI-74

**BUILDINGS AND GROUNDS****JANITOR****A**

Office of Janitor created

BI-86

To be employed by Executive Committee

BI-89

Salary to be paid from general fund

BI-98

**BUILDINGS AND-GROUNDS****SUPERINTENDENT****A**

Office created

BI-85

President to assume duties

BI-88



# BUILDINGS

A

- President and Regents Sibley and Dalrymple to report  
plan of buildings out of appropriation BI-83
- Report of Committee received BI-84
- President Folwell's suggestions re buildings BI-84
- General scheme should include dwellings for  
the President and professors BI-85
- Report of committee adopted BI-85
- Building committee appointed BI-85
- Material to be used to be left to judgment of  
Executive Committee BI-85
- Action appointing committee amended to appoint the  
committee with power to act BI-93
- Communications re buildings referred to Building  
Committee BI-92

**BUILDINGS****B**

- |   |        |
|---|--------|
| Buildings to be offered for use of National Teachers Association          | BI-114 |
| Offered for use of State Teachers' Association                            | BI-115 |
| Purchase of carpet for stage in auditorium                                | EXI-37 |
| Executive Committee to have plans and estimates made and employ architect | BI-212 |

BUILDING

ACADEMIC

A

Listed by President Folwell as necessary

BI-84

Rooms, conveniences, etc.

BI-89

## BUILDINGS- AGRIC

## AGRICULTURAL

A

Listed by President Folwell as necessary	BI-84
Bill of E. P. Barsford for plans	BI-98
Change in plans authorized	BI-106
Water, etc. referred to Building Com with power	BI-108
Building Committee authorized to take steps to see that building is completed	BI-113
Heating referred to Ex. Com.	BI-140
H. B. Gurley, Janitor,	EXI-16

## BUILDINGS - AGRICULTURAL FARM HOUSE

Erection of farm house referred to Ex. Committee BI-38  
Plans and estimates submitted BI-214

BUILDINGS AGRIC

GREENHOUSE

A

Referred to committee on Agriculture

BI-55

## BUILDINGS AND GROUNDS

- Regent Hamlin, the Secretary and Treasurer appointed  
curators of buildings and grounds AI-2
- Secretary authorized to secure a plat of the  
University grounds in St. Anthony AI-8
- State Auditor, as ex-officio commissioner of the  
State Land Office, to take charge of all  
buildings and grounds AI-40
- Janitor hired BI-11
- Repairs authorized BI-13
- Executive committee authorized to make repairs BI-15  
\$300 allotted for survey of grounds BI-53
- Office of Superintendent of Buildings and  
Grounds created BI-85
- President to assume duties of Superintendent BI-88

BUILDINGS AGRIC WORK SHOP

A

Referred to Committee on Agriculture

BI-55



BUILDINGS

ASSEMBLY HALL

A

Listed by President Folwell as necessary

BI-85

BUILDINGS

ASTRONOMICAL OBSERVATORY

A

Listed by President Folwell as necessary

BI-85

BUILDINGS

ASTRONOMICAL OBSERVATORY

A

Vote of thanks to Congressmen for bill

BI-120

Plans and estimates submitted

BI-214

**BUILDINGS****CHAPEL****A**

Stained glass windows, discussed, no action

**EXI-60-1**

\$25 for painting screens allotted

**EXI-69**

BUILDINGS

CHEMICAL LABORATORY

A

Listed by President Folwell as necessary

BI-85

BUILDINGS

DINING HALL

A

President to use influence to secure appropriation BI-119

**BUILDINGS****DORMITORIES****A**

Erection of dormitories referred to Ex Committee	BI-38
Erection of dormitory authorized	BI-51
Action to appropriate money for dormitory rescinded	BI-53
Not policy to provide dormitories	BI-85

## BUILDING

## DRILL HALL

A

Referred to committee on Scientific Course	BI-55
Listed by President Folwell as necessary	BI-85
Portion of Lt. Huggin's report referred to Executive Committee	BI-100
President to use influence to secure appropriation	BI-119
Drill hall referred to Ex. Com	BI-138



BUILDING

GYMNASIUM

A

Referred to Committee on Scientific Courses

BI-55

Listed by President Folwell as necessary

BI-85

BUILDINGS

HEATING

A

Settlement of claim of Ide & Spink

BI-136

Proposition of W.H. Chambers not accepted

EXI-30

BUILDINGS

LADIES HALL

A

Referred to Ex. Com.

BI-138

BUILDINGS

LAW

A

Listed by President Folwell as necessary

BI-84

**BUILDINGS****LIBRARY****A**

Listed by President Folwell as necessary

**BI-85**

Plans and estimates submitted

**BI-214**

## BUILDINGS

## MAIN

A  
I  
-2*Inquiry to be made to ownership*

Building Committee to act in securing proper performance of contract of Michael O'Brien

BI-102

Contractor to stop work

BI-107

Reduction in cut stone work to meet expense of ornamental stone

BI-107

Walls and partitions referred to Building Com.

BI-107

Area, sewers, etc. referred to Building Com.

BI-108

Building Committee authorized to take measures to see that building is completed

BI-113

Contract with Mr. O'Brien cancelled; T.H.

Goodale to continue

BI-122

Settlement of account of F.B. Long as architect referred to Executive Committee

BI-157

High School Board to pay half of cost of engraving of building

EXI-15

J. F. Bryant to continue as janitor

EXI-17

**BUILDINGS****MAIN****B**

Assignment of rooms	BI-182
Purchase of matting approved	EXI-37
Construction of standpipe approved	EXI-62
Rooms to be numbered and directory put up	EXI-66
Painting of floor authorized	EXI-69
Bid for standpipe accepted	EXI-69

**BUILDINGS****MAIN****B**

<b>Assignment of rooms</b>	<b>BI-182</b>
<b>Purchase of matting approved</b>	<b>EXI-137</b>
<b>Construction of standpipe approved</b>	<b>EXI-62</b>
<b>Rooms to be numbered and directory put up</b>	<b>EXI-66</b>
<b>Painting of floor authorized</b>	<b>EXI-69</b>
<b>Bid for standpipe accepted</b>	<b>EXI-69</b>



BUILDINGS

MECHANIC ARTS

A

Listed by President Folwell as necessary

BI-84

Plans and estimates submitted

BI-214

BUILDINGS

MEDICINE

A

Listed by President Folwell as necessary

BI-84

BUILDINGS

MILITARY HALL

A

Plans and estimates submitted

BI-212

4

BUILDINGS

MUSEUM

A

Plans and estimates submitted

BI-214

BUILDINGS OLD UNIVERSITY

See Buildings - PREPARATORY SCHOOL

BUILDINGS

OUTHOUSES

A

To be erected

BI-15

BUILDINGS

PLANT HOUSE


A

Referred to Ex. Com.

BI-138

**BUILDINGS-PREPARATORY SCHOOL****C**

Alterations in dormitories ordered	AI-86
Three dining tables ordered	AI-86
East wall to be properly pointed	AI-86
Repairs authorized	BI-13
Facilities for furnishing board authorized	BI-15
Rooms not to be furnished to professors	BI-23
Repairs and rooms for museum and Library referred to Executive Committee	BI-24
Insurance authorized on building	BI-33





## BUILDINGS-PREPARATORY SCHOOL

Card 2.


B

Regent Chute authorized to make repairs AI-40  
Bill of T.H. Goodale for repairs AI-72  
Building examined to see what repairs  
were necessary to use the building  
for purposes for which it was intended AI-83  
Report of Regent Nicols on his inspection  
trip to Michigan and eastern colleges  
re alterations AI-84  
Bid of Thomas H. Goodale accepted AI-85

BUILDING-PREPARATORY SCHOOL

D

Necessary repairs authorized	B <sup>+</sup> -33
Heating of building referred to committee	BI-33
Building insured	BI-34
Repairs referred to executive Committee	BI-38
Referred to Executive Committee	BI-69
Changes referred to Building Com. with power	BI-107
Old Chapel to be used as museum	BI-120
Matter of roof referred to Ex. Com.	BI-142



BUILDINGS

STABLES

A

Plans and estimates submitted

BI-214

**BUILDINGS****STANDPIPE****A**

Discussed, no action

EXI-60-63

For Main Building authorized

EXI-62

Bid of Wm. H. Chambers accepted

EXI-69

BUILDINGS- USE OF

A

By National Teachers Association	BI-114
By State Teachers Association	BI-115
Room for State Agricultural Society	BI-120
Use of assembly hall by students of Minneapolis Academy approved	EXI-10

BULLIS A H

Bill for services re land in Rice Co.

AI\*72

BURRICKTER & HARRIS

Mineral specimens secured from

EXI-65

A

BUTLER NATHAN

Account for survey of land trespasses referred  
to President and Secretary

AI-82


50% to be paid and labor charges investigated

AI-83



**BY-LAWS****A**

Chancellor to prepare	BI-1
Committee appointed to prepare	BI-9
Time extended for preparing by-laws	BI-11
Regent Harwood added to committee	BI-16
Regent Thompson committee on by-laws	BI-26
Regent Thompson reported	BI-28
Regent Thompson reported	BI-34
Committee discharged	BI-34
Committee of three appointed	BI-35




BY-LAWS

B

Report accepted	BI-39
By-laws listed	BI-40
Amended re dates of payment of salaries	BI-55
Referred to faculty for revision	BI-66
Report of committee adopted	BI-69
Further time granted committee	BI-73
Report of committee accepted	BI-91
Change suggested to give Assistant Professors and Instructors powers and votes of	BI-99

**BY-LAWS****C**

- By-laws referring to powers of faculty  
suspended BI-108
- Codification of by-laws referred to  
Committee on Faculty and Course of  
Study BI-113
- Report of codification of by-laws  
accepted BI-115
- President to have by-laws engrossed BI-115
- Regent Bryant to audit by-laws BI-115
- 

**BY-LAWS****D**

<b>Amendments to be proposed</b>	<b>BI-128</b>
<b>By-laws amended</b>	<b>BI-133</b>
<b>By-laws amended re committees</b>	<b>BI-137</b>
<b>By-laws amended re degrees</b>	<b>BI-153</b>
<b>By-laws amended re students not making progress</b>	<b>BI-154</b>
<b>Suggested amendment re discipline of studnets</b>	<b>BI-173</b>
<b>Change recommended by general faculty</b>	<b>BI-192</b>

BY LAWS

E

Amended, re offences of students

BI-194

Draft of amendment re tenure of office  
submitted by President Folwell

BI-201

CAMPBELL PROF.

A

\$800 to be appropriated for purchase of books  
by Prof. Campbell


BI-53

**CAMPUS****A**

\$300 allotted for survey of farm and university grounds	BI-53
President Folwell stressed need of acquiring more land for campus	BI-105
Offer of 40 acres adjoining campus	BI-106
Attorney General requested to secure lands adjacent to campus for University use. Lands described	BI-109

CAMPUS

B

- Executive Committee authorized to exchange  
land for lots near campus BI-118
- Improvement of referred to Executive  
Committee BI-124
- Attorney General to be requested to secure  
lands BI-138
- Committee to determine cost of condemned  
lands BI-146
- Committee to settle with Gov. Pillsbury for  
lands purchased BI-150
- 



**CAMPUS****C**

Committee to purchase additional lots	BI-150
Gov. Pillsbury to attempt to purchase lots	BI-150
Settlement with Gov. Pillsbury reported	BI-155
Report of committee to interview owners of lots	BI-155
Committee empowered to act re purchases	BI-156
Conditions of purchase of land from Mr. Perkins	BI-157

**CAMPUS****D**

\$50 allotted for leveling lots	EXI-14
Condemnation of additional land referred to Ex. Committee	BI-202
Committee appointed re railroad grades in campus	BI-212
Statement by James Cullen re condemned property	BI-212
Statement by I M. House re condemned property	BI-214
Regent Clark appointed to settle disputes	BI-214

CAMPUS

E

Lots purchased

EXI-84

Purchase of land recommended by I.B.  
Gilfillan

BI-216

Purchase of land authorized for campus

BI-217

CAMPUS AGRICULTURAL

A

See MINN UNIV OF AGRIC EXPERIMENTAL Farm  
Laying of Park Avenue

BI-108

Enlargement of farm to be considered

BI-119

Ex. Committee to be in charge of Campus

BI-217

CAMPUS

TREES

A

To be set out on University Avenue, through Ex-  
perimental Farm

BI-137

CARLTON

Bill for carting for building approved

AI-87

CARROLL PROF.

A

Testimonials ordered returned

BI-158

CASS ANDREW RUSSELL

A

Awarded degree of Bachelor of Arts

BI-124



## CATALOGUE

Professor Washburn to prepare catalog	BI-15
Circulars and advertisements to be prepared	BI-29
President to prepare catalog	BI-45
President to prepare catalog for 1872-73	BI-53
President to prepare catalog for 1873-34	BI-57
Referred to Executive Committee	BI-123
Referred to Ex. Com.	BI-137

CENTENNIAL

A

Exhibition referred to Ex. Com with power

BI-135

**CERTIFICATES**

**A**

President authorized to sign for certain students BI-82

CHASE JOHN A

BILL for surveying pine lands

AI-72

CHATFIELD- EDWARD

A

Received degree of Bachelor of Science

BI-110

CHICAGO MILWAUKEE & ST PAUL RAILWAY

A

Executive Committee to negotiate with Company for  
right-of-way through experimental Farm  
To settle right-of-way for \$3,000

BI-186

BI-202

CHRISTMAS

A

Recess at Christmas authorized

BI-154

CILLEY CLINTON A

Portion of Preparatory School Building leased

AI-7



CLARK J B

A

Application for position of Prof. of History

BI-78

CLASSES

A

No class to be offered not equal to highest  
class in graded schools of U.S. BI-52

Sub-freshman, Freshman, and Sophomore  
classes established BI-172

**CLASSROOMS**

Resolution re assigning classrooms  
Room for voluntary class in elocution

A  
BI-188  
EXI-50

COLTON LT.

A

Recommended by Gen. Sherman for Military Dept.

EXI-10

COLWELL & COMPANY

Regent Nicols authorized to settle judgment

AI-72

## COMMENCEMENT

A

Referred to Executive Committee	BI-82
Offer of band from Major Gen. Sykes	BI-90
Thanks to Major Gen. Sykes for use of band for Commencement, 6/19/73	BI-95
Executive Committee to make arrangements	BI-107
Executive Committee to make arrangements	BI-122
Commencement dinner referred to Ex. Com.	BI-134
Thanks to Major Gen. Sykes for use of Band	BI-147
Referred to Executive Committee	BI-181
To request use of Military Band	EXI-15
Referred to Executive Committee	BI-203
George Seibert to furnish music	EXI-55

COMMITTEE

AGRICULTURAL PREPARATORY DEPARTMENT

A

Committee appointed

BI-15

## COMMITTEES

## BUILDING

A

Committee appointed

BI-85

Action amended to appoint the committee with power

BI-93

Building plans and communications referred to

BI-92

Authorized to take measures to see that buildings  
are completed

BI-113



## COMMITTEE

## BY-LAWS

Committee appointed to prepare (Regents)	BI-9
Time extended for preparing by-laws	BI-11
Regent Harwood added to committee	BI-16
Committee discharged	BI-27
Regent Thompson a committee of one	BI-27
Regent Harwood added to committee	BI-37
Selection of books for Library referred to Committee	BI-82

**COMMITTEE****CLASSICAL COURSE****A**

Authorized to employ preceptress

BI-48

Question of holding normal course referred

BI-55

See **REGENTS-COMMITTEES****FACULTY AND COURSES OF  
STUDY**

BI-56

## COMMITTEE

## EXAMINING COMMITTEE

Examining committee appointed	BI-12
Authorized to fill vacancies on committee	BI-12
Examining committee for 1869 appointed	BI-19

COMMITTEE

EXPERIMENTAL FARM

Committee appointed (Regents)

BI-9

Verbal report of committee

BI-11

Regent Merriman in place of Regent Berry

BI-12

Report of committee

BI-14

## COMMITTEES

## FACULTY AND COURSES OF STUDY

A

Courses of study referred	BI-75
Applications to be referred to	BI-81
Instructors to have opportunity to appear	BI-82
Report of Committee	BI-192
Dissent of Prof. Campbell, Moore & Tripp	BI-192
Report of Committee	BI-198
Comments by Professors	BI-198-9
Report adopted	BI-199
Communication of J. E. Miner referred	BI-203
Report presented and accepted	BI-205

COMMITTEE

GOVERNMENT

A

Appointed; Regents Tousley, Clark and Folwell BI-211

COMMITTEE

GRADED SCHOOLS

A

Committee appointed to confer with superintendents  
re system of graded schools

BI-60

President Folwell reported on meeting

BI-70

COMMITTEE (REGENTS)

LIBRARY

A

Communication re sale of books referred

BI-112



## COMMITTEES

## RELATION TO PUBLIC SCHOOLS

A

Established	BI-123
Members appointed	BI-125
President and State Superintendent of Public Instruction to interview Legislators	BI-127
Report of committee - discontinuance of pre- paratory course postponed	BI-133

**COMMITTEE****SCIENTIFIC COURSE****A**

By-laws (Regents)

BI-55

Question of holding commercial course

BI-55

Question of working laboratory

BI-55

See **REGENTS-COMMITTEES**      **FACULTY AND COURSES OF**  
**STUDY**

COMMITTEE VISITING

A

Messrs. Howell and Bryant made verbal  
report

BI-271

Committee of three Regents to be Appointed  
Regents Bryant, Wilson and Sibley appointed  
To visit once each term and submit a report  
in writing

BI-45

BI-48

BI-50

COMMUNICATIONS

A

To be referred to President and Executive Committee BI-  
67

# CONCESSIONS

A

Permission to erect lemonade stand and hitching  
post granted

EXI-60

CONGRESS

A

- |   |        |
|---|--------|
| Resolution of thanks for additional lands                                     | BI-35  |
| Delegation to Congress to ask services of<br>Captain G. H. Thomas             | BI-57  |
| To be requested to determine latitude and longi-<br>tude                      | BI-77  |
| Vote of thanks to Congressmen for work re Observatory<br>and School of Design | BI-120 |
| Request their support re distribution of land                                 | BI-120 |

CONSTANS MRS

Purchase of Lots 2,4,6,7,9 in Block 7 St. Anthony  
City, \$1,445

EXI-84

CORNELL F R E

A

Petition re History and Physics

BI-174



COUGHLIN J S

A

Purchase of Lots 1 and 2, Block 2, and 3 and 8  
in Block 7, St. Anthony City, \$1,550

EXI-84

CRAWFORD LT.

A

Recommended for Military position

EXI-10

CULLEN JAMES

A

Statement re condemned property  
Committee reported to agreement  
Purchase of Lot 5 in Block 7 with house and  
barn, \$1,800

BI-212

BI-213

EXI-84

DALRYMPLE OLIVER

Of St. Paul, on Examining Committee for 1869

BI-19

Regent - listed as attending meeting of 6/26/72

BI-59

DAVIDSON CHAS.

Sale of desks to approved

A

EXI-51

## DEGREES

A

Conferred		3 BI-91
Conferred		BI-110
Conferred		BI-124
Conferred		BI-144
Conferred, June, 1877		BI-155
Suggestion of meeting of university representatives to fix on system of uniform degrees		BI-159
Degrees conferred, 1878		BI-169
Degrees conferred, 1879	S. L. & A.	BI-181
Degrees conferred, 1879,	Civil Engineering	BI-182
Degrees conferred, 1880		BI-204
Degrees conferred, 1881		BI-215

DEGREES

BACHELOR OF ARCHITECTURE

A

1 degree awarded

BI-155

## DEGREES

## BACHELOR OF ARTS

A

Conferred on Warren Clark Eustis and Henry Martin  
Williamson

BI-93

To George Edwin Ricker

BI-110

Three degrees conferred

BI-124

Degrees conferred - four

BI-144

9 degrees conferred, 1877

BI-155

5 degrees conferred, 1878

BI-169



**DEGREES****BACHELOR OF CIVIL ENGINEERING****A**

Three degrees awarded

BI-24

Three degrees awarded

BI-144

Two degrees conferred

BI-182

## DEGREES

## BACHELOR OF LITERATURE

A

Awarded to Helen Mar Ely  
3 degrees conferred, 1877  
10 degrees conferred, 1878

BI-124

BI-155

BI-169

DEGREES      BACHELOR OF MECHANICAL ENGINEERING    A

1 degree conferred, 1878

BI-169

DEGREES BACHELOR OF SCIENCE

A

To Edward Chatfield

BI-110

Two degrees conferred.

BI-124

Five degrees awarded

BI-144

3 degrees awarded, 1877

BI-155

DEGREES

MASTER

A

By-laws amended to provide for Master degrees and  
listing those entitled

BI-153

DICKERMAN A E

Reimbursement requested for stolen overcoat	BI-184
Referred to Regents Buckham and Edgerton	BI-184
Report of Regents - no legal claim	BI-187

DIPLOMAS

A

To be prepared

BI-81

DONALDSON A B

A

Elected Professor of Rhetoric, English Language,  
and Literature

BI-31



DONLAN MR. EDWARD

A

Appeared before Board re lots for sale

BI-156

Property to be released from condemnation

BI-209

## DORMITORIES

Charge for furnished room \$4 per term	BI-12
Board to be furnished in University building	BI-15
Erection of dormitories referred to Ex Committee	BI-38
Dormitory to be erected	BI-51
Action to appropriate money for dormitory rescinded	
No families to occupy rooms, except janitor	BI-53 57
Not policy or withing means to provide dormitories	BI-85

DOW C D

Bill for surveying pine land

AI-72

DRAFTING

A

To be obligatory in Scientific Course only

BI-70

DRUMMOND, WALSH & WILCOX

A

Bid for calendars accepted

EXI-14

DUNNELL FRANK H.

A

Vote of thanks for support in Congress

BI-100

EDGERTON E S.

Banker, St. Paul, to lend up to \$10,000 for the  
purchase of outstanding notes

AI-50

Loan authorized

AI-51

ELY HELEN MAR

A

Granted degree of Bachelor of Literature

BI-124



## EQUIPMENT

- |  |       |
|--|-------|
| Committee appointed re chemical apparatus  | BI-23 |
| Committee reported \$1500 to \$2000 required   | BI-24 |
| Regents Thompson and Harwood committee to purchase<br>equipment, and \$1500 appropriated | BI-25 |
| Regent Thompson authorized to purchase   | BI-28 |
| Regent Thompson reported purchase had been made  | BI-30 |

EQUIPMENT

BELL

A

Purchase authorized

BI-55

EQUIPMENT

CARPETING

A

Remnants to be purchased for patching

EXI-50

EQUIPMENT

CHAIRS

Chairs for stage to be purchased

EXI-44

A

EQUIPMENT

CLOCKS

A

Clock for Professor Thompson approved

EXI-34

EQUIPMENT

MAPS

A

Approved for Prof. Strange's department

BI-112

EQUIPMENT

MELODEON

A

Regent Pillsbury appointed committee to purchase EXI-10  
Not to be loaned to literary societies EXI-32

EQUIPMENT

MICROPHONE

A

To be replaced

EXI-52



EQUIPMENT                      MICROSCOPES

A

Purchase authorized, not to exceed \$100

B I-79

EQUIPMENT

PRINTING PRESS

A

Purchase of referred to Executive Committee

BI-55

EQUIPMENT

READING DESK

A

Reading for stage authorized

EXI-44

EQUIPMENT

SAFE

A

Referred to Executive Committee

BI-55

EQUIPMENT

SURVEYING INSTRUMENTS

A

Purchase authorized

BI-49

**EQUIPMENT****TELESCOPE**

Consideration of offer of Prof. Thompson  
Purchase approved, \$150

A  
EXI-56

EXI-57

EQUIPMENT

WATER MOTOR

Construction authorized

EXI-33

▲

EQUIPMENT

WHEAT TESTER

A

Action postponed

EXI-37



EUSTIS WARREN CLARK

A

Received degree of Bachelor of Arts

BI-93

## EXAMINATIONS

Examinations for admission to be held in various  
cities, and traveling expenses to be paid

Professors and Instructors to conduct

See MINN UNIV OF ADMISSIONS

A

BI-51

BI-179

EXHIBITIONS

A

At Centennial referred to Ex Com. with power BI-135

FAIRS AND INSTITUTES

A

Prof. Lacy to attend

BI-183

FEES BOOK RENTAL

\$1 for manual on Mineralogy

A

EXI-75

## FEES

## INCIDENTAL

A

\$1 to be charged each student for incidental expenses

BI-33

\$6 incidental fee in Agriculture, Mechanic Arts, and S. L. & A. to be paid in advance

BI-70

All students to pay a yearly fee of \$5 - all legislation inconsistent repealed

BI-104

**FEEES****A**

No charge to be made for tuition or expenses	BI-11
\$1 to be charged each student for incidental ex- penses	BI-33
\$5 to be paid by all students, yearly	BI-104
Refunded to several students	EXI-52

## FEES - TUITION

Professor Washburn authorized to collect tuition AI-87

No charges to be made for tuition or expenses BI-13



**FEES**

**FREE TUITION**

**A**

Applicants to be considered residents of school districts in which they have received free tuition

**BI-154**

FEESIR LOUIS

A

Application to deliver lecture on phonography  
referred to faculty

BI-73

FENNS & HALE

A

Judgment against land in Rice County

AI-49

Treasurer authorized to settle judgment

AI-55

Judgment reported settled

AI-56

**FIRE-EXTINGUISHERS**

**A**

Letter from H W Foote referred to Ex. Committee BI-127

Letter from H W Foote referred to Ex. Com. BI-145

FLAGG DR.

A

Offer of medical instruction

BI-56

Offer submitted in writing

BI-57

Offer referred to Executive Committee and President

BI-58

FLAG STATION

To request a flag station of the St. Paul & Pacific  
Railway

Report of Regent Sibley on flag station

BI-25  
BI-30

## FOLWELL W W

Elected Professor of Mathematics	BI-23
Elected President of the University	BI-31
Elected President for 1870-71	B I-36
Gift of 100 books to Library	BI-105
Elected President	BI-102
Elected President	BI-122
Elected President	BI-137
Elected President	BI-150
Elected President	BI-180
Elected President	BI-196-198
Elected President, \$3000 & \$500 rent	BI-218

FOOTE H W

A

Letter re fire extinguishers referred to Ex. Com. BI-126

Letter re fire extinguishers referred BI-145



FORBES W H

A

Letter of application for position in Military  
Dept.

BI-59

FRESHMAN CLASS

Established

A

BI-173

FROISETH B A

Application for employment

A

BI-182

FUNDS                      ENDOWMENT

A

Referred to Ex. Com

BI-138

Committee appointed to secure endowments

BI-164

FUND

PERMANENT UNIVERSITY

A

Report on fund

BI-75

Legislature to be requested to propose constitu-  
tional amendment to fund in bonds

BI-147

## FUNDS

To be invested in U S bonds

AI-40

Committee appointed to consider change in invest-  
ment of funds

AI-148

GAGE PROF

A

Proposition re "Minnesota Teacher"

BI-108

GARCELON NATHAN

President authorized to settle accounts and to  
secure notes at 50¢ on the dollar

AI-46



**GAS****A**

Proposal to furnish gas to campus	EXI-33
Correspondence to be continued	EXI-38
Gas Machine Co. of Detroit to send agent Discussed	EXI-38 EXI-55
Discussed, no action	EXI-60
Proposal of Minneapolis Gas Light Co. accepted	EXI-62

**GAS MACHINE COMPANY OF DETROIT**

To send agent  
Communication from

A

EXI-38

EXI-41

GEOLOGY · DYNAMICAL

Recommended to be dropped from sub-freshman class

BI-184

Change approved

BI-186

GEORGE PAUL R

President authorized to settle claim	BI-11
Claim settled and title to grounds cleared	BI-59
\$200 to Gov. Pillsbury for settling Claim	BI-171
Terms of settlement	BI-171
\$210 to B.F. Pillsbury for interest	EXI-73

GIFTS

A

Geological specimens from S.D. Hoskins

BI-72

Portrait of Regent Lampry from widow

BI-208

# GIFTS - BOOKS

A

- Catalogue of Plants of Minnesota from Dr. I. A. Lapham  
BI-83
- Files of Pioneer Press, 1867 to 1872 for Library  
BI-90
- 100 books by Dr. Folwell  
BI-105
- Public documents  
BI-120
- Thanks to Hon. S. I. R. McMillan for books received  
BI-214
- Thanks to Hon. Wm. D. Washburn for books received  
BI-214

GILCHRIST DR J G.

A

Communication received

BI-57

GILFILLAN HON I B

A

Statement re land to be purchased

BI-216

Vote of thanks to Hon. Gilfillan

BI-217



GILMORE C M

Bill for services re land

AI-72

GOODALE THOMAS H

Bill for repairing University Building  
Bid accepted for repairs to building  
Payment on contract authorized  
Bill ordered paid, if correct  
To finish work on Main Building

AI-72  
AI-85  
AI-86  
AI-87  
BI-122

GOULD BENJAMIN

President authorized to settle judgment

AI-55

Judgment settled

AI-58

GRADED SCHOOLS

A

Regents to confer with superintendents re system  
of graded schools

BI-60

GRADUATE STUDENTS

A

Committee appointed to make Library rules

BI-212

GRASSHOPPERS

A

Allen Whitman appointed entomologist to investigate in Southwestern Minnesota

BI-135

Professor Winchell made suggestions

BI-135

GRAVES R B

A

To negotiate for purchase of outstanding bonds	AI-50
Two bonds received	AI-56
Two bonds received	AI-57

GRINDALL E W

Settlement of claim

AI-36



GROSSMAN -- GEORGE --

Communication from

BI-96

HAGERMAN JAMES J

Salt land in Wilkin County sold to

EXI-26

HAMILTON LT.

Considered for Military Department

EXI-25

Agreement to request detail of Lt. Hamilton  
approved

EXI-25

HART & MUNSON-

Judgment against land in Rice County

I  
AI-49

Terms of settlement of judgment

AI-53

HEATH

A

(Student) Granted permission to erect lemon-  
ade stand

EXI-60

HECHTMAN J

Settlement of claim

AI-36

HENDRICKSON E A

A

Letter from Julius E Miner re statement

BI-192

Letter from

BI-194

HENNEPIN COUNTY

A

Bill for ditching University lands

BI-98



HESSLIAN JOHN

A

Application for position of Farm Superintendent

EXI-70

HEWITT DR. CHAS. N.

A

Allowed \$50 for traveling expenses while attending  
University to deliver course of lectures BI-79  
Letter re course in Public Health BI-96  
Report referred to committee on Faculty and Course  
of Study BI-100

## HIGH SCHOOLS

A

- Committee to be appointed to report on high schools  
and academies of the state, with view to re-  
lieve University of preparatory work BI-123
- Resolutions re high schools BI-163

HILL A J

To secure maps showing University reservations AI-2

HILL CHARLES

A

Letter re framing pictures

BI-61

HOLLISTER G

Application referred to Committee

A

BI-54

HORTON J E

A

Request, with Senior Class, that resignation of  
Prof. Campbell be not accepted

BI-192

HOSKINS S. D.

A

Gift of geological specimens

BI-72



HOUSE I M

A

Re two lots condemned for campus

BI-214

HOWE LT. E W

Negative answer to application

Communication from

Application for position in Military Dept.

A  
EXI-38

EXI-42

BI-193

HOWELL REV J L

Of Chatfield, on Examining Committee for 1869

BI-19

Verbal report of visiting committee

BI-27

HUGGINS 2nd LT. E L

A

Governor to request detail to Military Department BI-60

Detailed to Minnesota as Professor

BI-71

See staff card

HUMPHREYS DR O M

A

Sale of drain tile approved

EXI-67

HURSEY STAPLES & CO

Treasurer authorized to collect amount due

AI-46

IDE & SPINK

A

Settlement of claim re heating apparatus

BI-136

## INDEBTEDNESS

A

Letter to Governor re lands and financial condition of territorial University	AI-4
Letter to Governor Unanimously adopted	AI-6
Notes of Alden, Cutter & Hall to be examined	AI-6
Financial transactions listed in letter of Chancellor to Governor	AI-14
Chancellor to prepare statement of condition to be presented to Legislature	AI-20



## INDEBTEDNESS

B

Regents authorized by Legislature to compromise or liquidate indebtedness	AI-30
Report of committee accepted (on file)	AI-31
Secretary to open negotiations with creditors	AI-31
Report of Secretary accepted	AI-35
Settlement with Messrs. Pillsbury, Hechtman and Grindall	AI-36

# INDEBTEDNESS

C

- President authorized to settle account with  
Nathan Garcelon and accept university  
notes AI-46
- Lands in Rice and Dakota Counties to be  
sold to liquidate indebtedness AI-48
- E. S. Edgerton, Banker, to loan up to  
\$10,000 for purchase of outstanding  
bonds AI-50
- Purchase of bonds and loan authorized AI-50

INDEBTEDNESS

D

5 bonds purchased from C. A. Mann AI-54

Regent Nicols to negotiate for bonds held  
by Miss Isabell Kall and Wm. McCurdy  
& Co. AI-55

Predisent authorized to settle judgments  
of Benjamin Gould and Quen City  
-Varnish Co. AI-55

**INDEBTEDNESS**

**E**

Treasurer authorized to settle judgment of Fenns & Hale	AI-55
President authorized to settle note of S W Smith	AI-56


**INDEBTEDNESS****F**

<b>Terms of settlement with Miss Kall authorized</b>	<b>AI-57</b>
<b>Two bonds received from R. B. Graves</b>	<b>AI-57</b>
<b>Judge Atwater to accept \$500 in full</b>	
<b>Settlement of his bill for services</b>	
<b>of \$2,025</b>	<b>AI-58</b>
<b>Claim of S. W. Smith settled</b>	<b>AI-58</b>
<b>Judgements of Queen City Varnish Company</b>	
<b>and Benjamin Gould settled</b>	<b>AI-58</b>

## INDEBTEDNESS

G

To settle judgment of Colwell & Co. and purchase two outstanding bonds	AI-72	
Judgment of Fenns & Hale settled	AI-56	
Report of indebtedness and payments (P. 80-81)	AI-73	
President authorized to settle Paul R. George claim	BI-11	
Executive committee authorized to borrow money	BI-15	
Conditions under which Board can incur debt	BI-44	



INDEBTEDNESS

H

Terms of settlement of Paul R. George  
claim

BI-171

INDEX

A

Secretary to prepare index of records of  
Board

BI-175 *or 179*

Person to be employed to index records BI-214



ILLINOIS INDUSTRIAL UNIVERSITY

A

Suggestion of President Gregory of a  
meeting to fix system of uniform  
degrees

BI-159

INDUSTRIAL EXHIBIT

A

Referred to committee on Agriculture

BI-55

**INSURANCE - FIRE**

**A**

Insurance authorized on University Building  
Building and personal property insured

BI-33

BI-34

INVENTORY

A

Inventory to be taken and kept as a permanent  
record

BI-103

INVESTMENTS

A

Treasurer directed to invest funds in U. S.  
bonds

AI-40

JACKSON, MINNESOTA

A

Meteorite deposited in general Museum

EXI-17

JENNISON J P.

A

Letter re brother referred to committee on Faculty  
and Course of Study

BI-89

JOHNSON J W

A

Lots 1, 2, 9 & 10 in Block<sup>4</sup>, St. Anthony City

EXI-84



JOHNSON OTIS C

A

Letter referred to Committee and President

BI-67

JOHNSON

Elected Professor of Military Tactics and Science BI-31

Resignation accepted BI-48

See staff card

**JUDGMENTS**

Steps to be taken to settle judgments against  
land in Rice and Dakota Counties

AI-49

**KALL MISS ISABELL**

Regent Nicols authorized to negotiate for bonds  
owned by Miss Kall

AI-55

Terms of settlement authorized

AI-57

KASOTA STONE

A

Use considered in Main Building

BI-107

KEPELL PROF

Of Minneapolis, on Examining Committee

BI-12

KING R F

A

Fees refunded

EXI-52

KINGMAN JAS. R.

A

Proposal referred to Faculty with power  
Faculty action on petition

BI-176

BI-177



KITCHELL

MATTHEWS- STANLEY R

Reimbursement requested for overcoat stolen from

A.E. Dickerman

BI-184

Referred to Regents Buckham and Edgerton

BI-184

Report of Regents - no legal claim

BI-187

KNIGHT J M

A

8 votes cast for professorship

BI-26

LAMPREY EVA

▲

Gift of portrait of husband, Regent Lamprey

BI-208

LAMPREY MORRIS

Resolution of thanks for services for which he de-  
clined compensation

AI-89

Resolution re services rendered as regent

BI-208

LANDS

A

Maps to be secured showing University Governor to select remainder of land reserved by Congress	AI-2 AI-2
Memorial to Governor asking him to take steps in enabling act relative to selecting lands	AI-2
Copy of Memorial	AI-14
Secretary directed to procure abstract of title to property in St. Anthony	AI-2

LANDS

B

- Letter to Governor re financial condition  
of the territorial University and its use  
of lands AI-4
- Letter to Governor unanimously adopted AI-6
- Title to land upon which building was  
located not vested in Regents AI-7
- Secretary instructed to secure plat of  
University grounds in St. Anthony AI-8

LANDS

C

- Governor instructed Mr. A Van Vorhes to  
select the remainder of the lands  
given by Congress AI-9
- List in first Annual Report AI-10
- Letter to Governor re selection of lands  
from Commissioner of General Land  
Office AI-17
- Reply of Governor AI-18
- Letter of Governor, June 30, 1860 AI-19

LANDS

D

Copy of Memorial to Governor to be given  
to Hon. H. M. Rice with request that he  
use his influence in Congress re lands to  
University AI-21  
Protests against patents for pre-empted lands AI-22  
Report of Regent Kimball approved AI-28



LANDS

E

President and Secretary to execute quit  
claim deed and deed of conveyance to  
St. Anthony Water Power Company on site  
of Old Preparatory School Building, in  
Section 5 and 6 AI-35

Lands to be used for settlement of claims  
of J. S. Pillsbury, J. Hechtman and  
E. W. Grindall AI-36

LANDS

F

Lands to be used to liquidate indebtedness;

President empowered to execute and  
deliver deeds

AI-36

State Auditor to take charge of all lands AI-40

Hon. Henry M Rice authorized to act for

Board in securing title to lands given  
by Congress


AI-45

Lands in Rice and Dakota Counties to be  
sold to liquidate indebtedness

AI-48

LANDS

G

- Steps to be taken to settle judgments against  
land in Rice and Dakota Counties AI-49
- Lands in Rice County to be used for settlement  
of judgments of Hart & Munson and Mott  
& Palmer AI-53
- Title to be secured for land sold to William  
C. Adams in error AI-53
- Treasurer reported land purchased from U S AI-56
- Judgments of Queen City Varnish Co. and  
Benjamin Gould settled AI-58
- 

LANDS


H

President authorized to settle judgments of  
Benjamin Gould and Queen City Varnish  
Co. AI-55

Treasurer authorized to settle judgment of  
Fenns & Hale; settled AI-55

Judgments of Benjamin Gould and Queen City  
Varnish Company settled AI-58

Report of President and Treasurer on lands  
sold Report copies Pages AI-62,63,AI-59  
64,65



LANDS

I

- Bills for services re land of John Chase,  
C. D. Dow, A. H. Bullis, and C. M. Gilmore  
AI-72
- Report of lands sold during 1865 (See  
pp74,74)  
AI-73
- \$3.50 per M established as minimum price  
in the settlement of trespasses on  
pine lands  
AI-82
- Governor Marshall to go to Washington  
to prosecute claim for congressional  
lands  
AI-89

## LANDS

J

Sale of lands authorized	BI-11
Bill of Silas Barnard for services re pine lands	BI-30
Regent Gibson to ascertain cost of land ajoining campus	BI-50
Settlement with Paul R. George and title cleared	BI-59
Bill of Hennepin County for ditching lands	BI-98

LANDS

K

See LANDS-MAIN CAMPUS

Executive Committee authorized to exchange lands  
for lots near campus BI-178

Lands used in settlement of claim of Paul  
R. George BI-171

Dr. Barnard presented claim for selection  
of land EXI-33

See BARNARD ALONZO

LANDS

L

Property of St. Paul, Minneapolis, and  
Manitoba Railroad and Edward Donlan  
to be released from condemnation

BI-209



LANDS- AGRICULTURAL CAMPUS

A

See MINN UNIV OF AGRIC- EXPERIMENTAL FARM

## LAND - AGRICULTURAL COLLEGE GRANT

Sale authorized

BI-11

LANDS-CONGRESSIONAL GRANT

A

Governor to select remainder of land  
reserved by Congress

AI-2

Memorial to Governor asking him to take  
steps in enabling act relative to  
selection of lands

AI-2

Copy of Memorial

AI-14

Letter to Governor re financial condition  
of the territorial University and its  
use of lands

AI-4

Letter to Govern<sup>nor</sup>

● unanimously  
adopted

AI-6

LANDS-CONGRESSIONAL GRANT

B

Governor instructed Mr. A. Van Vorhes to  
select the remainder of land given  
by Congress

AI-9

List in first annual report

AI-10

Letter to Governor re selection of lands  
from Commissioner of General Land  
Office

AI-17

Reply of Governor

AI-18

Letter of Governor, June 30, 1860

AI-19

LANDS-CONGRESSIONAL GRANT

C

Copy of memorial to Governor to be given  
to Hon. H. M. Rice with request that  
he use his influence in Congress re  
lands to University

AI-21

Treasurer directed to examine books relative  
to lands in Rice County, covered by  
Chapter 70 Special Laws, 1858

AI-9

Protest against patents for preempted  
lands

AI-22

LANDS-CONGRESSIONAL GRANT

D

Lands to be used for settlement of claims  
of J. S. Pil subry, J. Hechtman and E.  
W. Grindall AI-36


Lands to be used to liquidate indebtedness  
AI-36

Hon. Henry M. Rice authorized to act for  
Board in securing title to lands given  
by Congress AI-45

Lands in Rice and Dakota Counties to be sold  
to liquidate indebtedness AI-48

LANDS-CONGRESSIONAL GRANT

E

- Steps to be taken to settle judgments against  
land in Rice and Dakota Counties AI-49
- Notices and method of sale of land in  
Rice and Dakota Counties AI-52
- Land in Rice County to be used in settlement  
of judgment of Hart & Munson and Mott &  
Palmer AI-53
- President authorized to settle judgments  
of Benjamin Gould and Queen City Varnish  
Co. AI-55
- 

LANDS-CONGRESSIONAL GRANT

F

Treasurer authorized to settle judgment of  
Fenns & Hale : settled AI-55  
Judgments of Benjamin Gould and Queen City  
Varnish Company settled AI-58  
Report of land sold AI-59  
Report on pages AI-62, 62, 63, 64, 65  
Report of land sold for 1865 (p. 74,75)AI-73  
Governor Marshall to go to Washington to  
to prosecute claim for land AI-89



LAND-CONGRESSIONAL GRANT

G

Sale of land authorized	BI-11
Resolution of thanks to Congress for additional lands	BI-35
Claim of Henry A. Beard allowed	BI-55
Report of effort to settle with Mr. Beard	BI-59
Mr. Beard appeared before Board	BI-68
Letter of Joshua Briggs re land in Benton County referred to Executive Committee	BI-69

LAND-CONGRESSIONAL GRANT

H

Question of equitable distribution referred to  
Executive Committee BI-69

Mr. Beard to be given three sections of  
land in payment for his services BI-69

Referred to Executive Committee with power BI-78

T. B. Walker appeared before Board re lands  
awarded to Mr. Beard BI-97

President Folwell reported on trip to  
Washington to get additional lands BI-98

LANDS-CONGRESSIONAL GRANT

I

- Resolution to request Governor to have  
representatives in Washington guard  
interests of University in and distribution  
of land BI-98
- Settlement with T.B. Walker BI-99
- Thanks to Hon. Frank H. Dunnell for support  
in securing support for Agricultural  
College BI-100
- Settlement with Mr. Beard BI-101

# LANDS-CONGRESSIONAL GRANTS

J

Lands to be examined and new selection made, if possible	BI-101
Governor to be requested to cancel lands and make new selection	BI-119
Certain stumpage to be sold	BI-119
Congressmen requested to support measures re land	BI-120
Letter from Chas. N. Nelson re stumpage	BI-126
Proposal of Mr. Nelson not accepted	BI-127

**LANDS-CONGRESSIONAL****K**

Extension of time requested by Mr. Nelson	BI-146
Proposition of C. N. Nelson for purchase of timber	BI-159
Lands to be examined and timber supply	BI-159
Nelson contract to be examined	BI-159
State Auditor requests advice re Munch timber account	BI-161
Action re Munch account cancelled; matter for legislative action	BI-162
Report on Nelson contract accepted	BI-165

**LANDS-CONGRESSIONAL****L**

Nelson proposal not accepted; Land Commissioner to report on timber	BI-165
Mr. Nelson appeared before Board	BI-171
Matter referred to special committee	BI-171
Lands used to settle claim of Paul R. George	BI-171
Proposal of Alonzo Barnard	BI-176
Dr. Barnard to appear re bill for appraisal	EXI-31
Selection referred to Gov. Pillsbury	BI-197

LANDS-CONGRESSIONAL GRANT

M

Claim of A. Barnard referred to Regent

Pillsbury with power

BI-206

\$75 paid to A. Barnard in full settlement EXI-73

## LANDS - DAKOTA COUNTY

- |  |       |
|--|-------|
| Land in Dakota County to be offered for sale to liquidate indebtedness | AI-48 |
| Steps to be taken to settle judgments                                  | AI-49 |
| Notices and method of sale of land                                     | AI-52 |
| Report on land sold (See pages 62,63,64,65)                            | AI-59 |



## LANDS -LEASES

- Treasurer and Chancellor committee to lease lands AI-22
- All leases to have seal and signature of Chancellor  
affixed AI-22
- Regent Bachelder added to committee AI-26
- Leases to be of short duration and lessees to  
have preference in future sale or lease AI-26
- Lessees to have preference in sale of land in  
Rice and Dakota counties AI-48

LANDS-MAIN CAMPUS

A

See LANDS

- President Folwell stressed need of more land BI-105  
Offer of 40 acres adjoining campus BI-106  
Attorney General requested to secure lands  
adjacent to campus for University use; land  
listed BI-109  
Executive Committee authorized to sechange  
land for lots near campus BI-118

LANDS-MAIN CAMPUS

B

Attorney General to be requested to secure additional lands	BI-138
Committee to determine cost of condemned lands	BI-146
Committee to purchase tax titles	BI-147
Committee to settle with Gov. Pillsbury for lands purchased	BI-150
Committee to purchase additional lots	BI-150

LAND-MAIN CAMPUS

C

Governor Pillsbury to attempt to purchase  
lots BI-150  
Settlement with Gov. Pillsbury reported BI-155  
Report of committee to interview owners  
of lots BI-155  
Committee given power to act re purchases BI-156  
Conditions of purchase of land from Mr.  
Perkins BI-157

## LAND - PURCHASES

- President authorized to purchase lands recommended  
in report on Experimental Farm BI-14
- See MINN UNIV OF AGRICULTURE-EXPERIMENTAL FARM  
Executive Committee authorized to purchase  
Bradbury Place BI-26
- Gov. Pillsbury authorized to purchase lot in  
Thatcher's Addition EXI-43
- Lot 4, Block 2, Thatcher's Addition purchased EXI-47
- Lots purchased for enlargement of campus EXI-84
- Purchase of land for farm authorized BI-216

LANDS-RICE COUNTY

A

Treasurer directed to examine books relative to lands in Rice County, covered by Chapter 70 Special Laws, 1858	AI-9
Protest against patents for preempted lands	AI-22
Regent Bachelder to collect rents	AI-33
Lands in Rice County to be offered for sale to liquidate indebtedness	AI-48
Steps to be taken to settle judgments	AI-49
Notices and method of sale of land	AI-52

LANDS-RICE COUNTY

B

Land in Rice County to be used in settlement of  
judgments of Hart & Munson and Mott & Palmer  
AI-53

President authorized to settle judgments of  
Benjamin Gould and Queen City Varnish  
Co. AI-55

Treasurer to settle judgment of Fenns & Hale  
AI-55

LANDS RICE COUNTY

C

Report on lands sold (See pages 62, 63, 64, 65)

AI-59

Bill for services of A. H. Bullis

AI-72



LAND - ST-ANTHONY

N.W. 1/4 of N.W. 1/4 and Lots 4, 5, & 6, of  
Section 5, and N.E. 1/4 of Section 6,  
Tn 116 N., R 31 West - 353.26 acres

Deeded to St. Anthony Water Power Company

AI-35

LAND SALE

A

Sale of portion of Experimental Farm authorized BI-216

## LANDS

## SALT LANDS (SALT SPRING) A

Professor Winchell to report on salt lands	BI-102
Professor Winchell's report	BI-104
Vote of Thanks to Professor Winchell	BI-104
Regents Davis and Sibley committee to act	BI-104
Letter from Professor Winchell	BI-117
Resolution to Congress re loss of Salt Spring Lands to University	BI-117
Ex. Committee authorized to appraise and sell	BI-158

LANDS	SALT LAND(SALT SPRING)	B
Committee appointed to appraise lands		BI-162
Sale of salt spring lands in Ottertail County reported		BI-174
Further sales referred to Ex. Com		BI-175
Gov. Pillsbury requested to have lands in Wilkin County appraised		EXI-10
Gov. Pillsbury appointed committee to appraise land in Wilkin County		EXI-16
To exchange lands with H. Thompson, in Ottertail County		BI-183

LANDS

SALT SPRING LANDS

C

Gov. Pillsbury reported committee had report to him	EXI-25
Sale of land in Wilkin County reported	EXI-26
Further sales authorized	EXI-59

LAND TAX TITLES

A

Committee appointed to purchase

BI-147

LAND

THATCHER'S ADDITION

A

Gov. Pillsbury authorized to purchase lot

EXI-43

Lot 4, Block 2 purchased

EXI-47

Lots to be graded

EXI-53

LAND - WINSLOW HOUSE

A

Report of Regent Pillsbury on price

BI-54

Executive Committee and President to examine  
house with a view to purchasing it

BI-54



LAPHAM DR. I A

A

Resolution of thanks for gift of catalogue of Plants  
of Minnesota

BI-83

LARCENIES

Executive Committee to use means to put an end to  
BI-186

LATITUDE AND LONGITUDE

A

Congress to be requested to determine

BI-77

Letter from Governor Ramsey

BI-78

LECTURES

A

Executive Committee authorized to take action BI-212

LEESWARD HENRY CLAY

A

Granted degree of Bachelor of Civil Engineering BI-124

## LEGISLATURE

- List of land in first annual report to Legislature  
Session of 1861 AI-10
- Second annual report for year ended December 1,  
1861 adopted AI-29
- Regents authorized to compromise or liquidate the  
indebtedness of the University AI-30
- Annual report to Legislature approved AI-42
- President to ask Legislature for appropriations AI-49
- Resolution to Governor asking him to request appro-  
priations for buildings, etc. BI-75
- Answer to Legislative inquiries re education and  
labor BI-106
- Vote of thanks to Regent Pillsbury for his work  
in the Legislature BI-108

**LEGISLATURE****B**

- To be requested to propose constitutional amendment  
to fund Permanent University Fund BI-147
- Communication from Pres. Folwell BI-192
- Memorandum from President Sibley re increase in  
appropriation referred to committee BI-197
- To be requested to change law so treasurer may be  
selected outside of Board BI-212
- Legislation re buildings referred to Executive  
Committee with power BI-214

LEIB DR W H

A

Allowed to use room for class in vocal music

EXI-30



LEONARD J M

A

Application for employment in Languages

EXI-85

LEWIS JOHN R

Request to have fees remitted

EXI-52

LINDLEY DR.

A

Committee to interview re purchase of lots

BI-150

LOCHREN WILLIAM

Bill for services in Log matters allowed

AI-59

Argued cause of appellants in case of appeal of  
students from disciplinary action of faculty

BI-141

LONG

A

Lt. Long recommended for position in Military  
Department

BI-194

LONG F B

A

Appeared in settlement of claim of Ide & Spink

BI-136

Settlement of account as Architect referred to  
Executive Committee

BI-157

LOUNSBURY THOS R

1 vote cast for Professorship of Rhetoric, English  
Language and Literature

BI-26

LUDLOW COL.

A

See MILITARY AND SCIENTIFIC EXPEDITION



MAINE

A

Delegation to Congress to act in concert with  
delegation from Maine in requesting services  
of Captain Thomas

BI-57

MANN - C A

5 University bonds purchased from

AI-54

MANUAL

A

See MINN UNIV OF MANUAL OF THE UNIVERSITY OF  
MINNESOTA

MAPS

Maps showing University reservations to be  
secured

AI-2

MARSHALL WILLIAM R

Governor. Requested to go to Washington to  
prosecute claim re land

AI-89

MC CURDY WILLIAM & CO

Regent Nicols to negotiate for purchase of bonds  
owned by Mm. McCurdy & Co.

AI-55

MC GILL A R

A

Communication from

BI-96

MC MILLAN HON S I R

Thanks for gift of books

A

BI-214



MC-MULLEN JAMES

A

Complaint re disciplinary measures of faculty

BI-139

MEEKER B B ESQ.

Former agent of the Territorial Board for selecting  
land (mentioned by Governor in letter to Mr. Van  
Vorhes)

AI-13

# METEORITE

Meteorite from Jackson, Minn. deposited

EXI-17

Procurement of meteor approved

BI-183

Communication re cutting and polishing

BI-183

Cutting and polishing approved

EXI-31

MICHIGAN UNIV OF

Regent Nicols to visit Michigan re starting  
classes at Minnesota

AI-83

W W Washburn, formerly of Michigan, suggested as  
candidate for professorship

AI-84

MILITARY AND SCIENTIFIC EXPEDITION

A

Prof. Winchell granted permission to go

BI-110

Invitation to Prof. Winchell to go to Yellow-  
stone Park

BI-124

MILLER R

A

On committee to appraise salt spring lands

BI-162

MILLER STEPHEN

A

Governor- Attended meeting of Board beginning  
2/2/1864

AI-42

**MILWAUKEE & ST. PAUL RAILWAY.**

**Executive Committee to negotiate with for right of  
way through Experimental Farm**

**BI-186**

**See CHICAGO MILWAUKEE & ST PAUL RAILWAY**



**MINERAL SPECIMENS**

**From Burri~~ck~~ter & Harris**

**A**

**EXI-65**

MINER JULIUS E

A

- Communication re statements by E A Hendrickson BI-192
- Communication re Chair of Mental and Moral  
Philosophy read by Mr. Miner BI-198
- Communication referred to committee on courses  
of study BI-203

MINNEAPOLIS

A

Committee appointed to confer re railroad grades BI-212

MINNEAPOLIS ACADEMY

A

Recognition or cooperation requested

BI-193

Referred to committee

BI-197

Students to be allowed to borrow books from  
Library

EXI-52

Use of assembly hall approved

EXI-70

MINNEAPOLIS ATHENAEUM

A

Offer of Library for \$300 annually for 10 years BI-164

MINNEAPOLIS CITY OF EDUCATION BOARD OF

A

Lots 6 in Block 5 purchased, \$200

EXI-84

MINNEAPOLIS FUEL COMPANY

A

Coal purchased

EXI-29

MINNEAPOLIS GAS LIGHT COMPANY

A

Proposal to furnish gas

EXI-33

Proposal accepted

EXI-62



MINNEAPOLIS

WATER COMMISSIONERS

A

Arrangements to be made to bring water to University  
Buildings

BI-183

MINN - STATE OF

ATTORNEY GENERAL

A

Requested to secure lands adjacent to campus for  
University use

BI-110

MINN STATE OF AUDITOR

- To take charge of all lands and building of the  
University of Minnesota AI-40
- All contracts, leases, permits, moneys and records  
to be turned over to State Auditor AI-40
- Request advice re over-due payment of Munch & Nelson  
AI-147
- Memoranda turned over to Regent Lamprey AI-161
- Hon. O. P. Whitcomb, State Auditor, appeared asking  
advice re Munch account AI-161

MINN STATE OF

GEOLOGICAL SURVEY

A

See MINN UNIV OF GEOLOGICAL SURVEY

MINN STATE OF

GEOLOGIST

A

Title of geologist employed to make geological  
survey to be State Geologist

BI-76

Professor Winchell to be known as State Geologist BI-168

## MINN STATE OF GOVERNOR

- Governor to select remainder of lands reserved  
by Congress AI-2
- Memorial adopted asking Governor to take steps  
indicated in the "Enabling Act" in selecting  
lands AI-2
- Copy of Memorial AI-14
- Letter to Governor re financial condition of  
territorial University AI-4
- Letter to Governor unanimously adopted AI-6
- To be a member of the Board of Regents BI-2
- To be requested to ask Government for an instructor  
in Military Tactics BI-48
- To request detail of Lt. Huggins to Military Dept. BI-60

To be requested to ask Legislature for appropriations for buildings

BI-75

Letter re latitude and longitude

BI-78

To be requested to have representatives in Congress endeavor to get more land for University

BI-98

To be requested to cancel worthless lands and to make new selection

BI-119

## MINN STATE OF

## BOARD OF HEALTH

A

Letter received	BI-61
Report of Mr. Folwell placed on file	BI-69
To have charge of instruction in Public Health	BI-88
Professor of Chemistry to cooperate with	BI-105
Dr. Hewitt elected non-resident professor	BI-137



General regulations approved	EXI-12
To pay half of cost of engraving of Main Bldg.	EXI-15
Request of C S Bryant to appear before Board re examination of high schools-referred to Regents Burt and Folwell	BI-187
Communication from	BI-192
Letter from Secretary	BI-211

MINN STATE OF HISTORICAL SOCIETY

A

Request for use of campus for celebration of 200th anniversary of discovery of St Anthony Falls	BI-193
Permission given	BI-193
Committee of Regents appointed	BI-203

MINN STATE OF

HISTORY

A

To be a required subject beginning 1878-9

BI-152

MINN STATE OF LAND COMMISSIONER

A

To be requested to sell certain stumpage

BI-119

To be requested to report on timber

BI-165

MINN STATE OF NATURAL HISTORY SURVEY

A

Gift of catalogue of Plants of Minnesota from Dr.  
I A Lampham

Prof. Rhame to have charge of topographical work BI-83  
BI-105

See MINN UNIV OF NATURAL HISTORY SURVEY

MINN STATE OF PUBLIC INSTRUCTION

A

Superintendent of Public Instruction to be a member  
of the Board of Regents (Reorganization Act 1868)

Continuance of preparatory school referred to, BI-2  
with faculty BI-58

Regents to confer with county and city superin-  
tendents re graded schools BI-60

With President to interview legislators on relation  
of University to Public Schools BI-127

MINNESOTA STATE AGRICULTURAL SOCIETY

A

Room to be furnished for meeting

BI-120

MINNESOTA STATE TEACHERS ASSOCIATION

A

Offered use of buildings

BI-115



MINNESOTA TEACHER

A.

Proposition of Prof. Gage

BI-108

## MINN UNIV OF

Act providing for government of	2/14/1860	AI-A
Meeting for organization	April 6, 1860	AI-1
Inspection of building with regard to using it for school purposes		AI-83
Member of Board to visit Michigan and report		AI-83
Regent Nicols to visit Michigan		AI-73
Report of Regent Nicols on visit to Michigan and eastern colleges re alterations to building and selection of a professor who might be Presi- dent		AI-84
3 dining tables ordered		AI-86
\$500 for purchase of books, maps, etc.		AI-86
Act providing for reorganization		BI-3

MINN. UNIV. OF

Admission of students

<sup>B</sup>  
BI-26

Circulars and advertisements to be prepared

BI-29

To open third Wednesday in October, 1869

BI-31

Religious services to have form of no denomination

BI-31

No class to be offered not equal to highest class of graded schools in U.S.

BI-52

Attendance not to be increased at expense of scholarship

BI-86

Remainder of academic year to be divided into two terms

BI-99

See MINNESOTA UNIV OF PREPARATORY SCHOOL  
EXAMINATIONS

Special students to be admitted at discretion of  
faculty BI-70

Students from districts in which there are high  
schools not to be admitted to Latin course BI-66

Applicants with no Latin BI-152

Applicants to be considered residents of school  
district if they have received free tuition BI-154

Standards of admission to be maintained BI-173

Professors and Instructors to conduct examinations BI-179

Resolution re standards of admission adopted BI-180

General regulations approved	EXI-12
Professors chosen to hold examinations	EXI-13
Advertising of examinations	EXI-13
Bills of Professors for examinations laid over	EXI-15
Bills for holding examinations in 1878 by Profs. Laing and Moore laid over	EXI-16
President to send professors to schools to hold examinations	BI-191
Ex. Com. empowered to order examinations	BI-202
To accept statement of Superintendent in lieu of examination	BI-202
Committee appointed to give local examinations	EXI-55
Question of local examinations deferred	EXI-72

## MINN UNIV OF AGRICULTURE

Established under Act of Reorganization (1863) BI-2

Sale of 'so-called' agricultural grant lands approved  
BI-11

Course of study referred to committee	BI-45
\$1500 authorized to carry out suggestions in report	BI-51
Special course in Agriculture to be given	BI-55
Professor in Agriculture to be employed	BI-55
Chemistry and Physics to be attached to the department of Agriculture	BI-88
Winter course authorized	BI-107
Winter course postponed	BI-116
Lecture course referred to Executive Committee	BI-123

## MINN UNIV OF AGRICULTURE-EXPERIMENTAL FARM

Committee appointed	BI-9
Verbal report of committee	BI-11
Regent Merriman in place of Regent Berry on committee	BI-12
Report of Committee	BI-14
President authorized to purchase lands recommended in report	BI-14
President and Secretary to find out price of land between this land and University grounds	BI-14
Regent Donaldson to report on means of improvement	BI-16
Regent Donaldson allowed more time	BI-18
Farm to be enclosed with board fence	BI-18
Report re purchase of farm adopted	BI-18
Regent Donaldson to visit other schools	BI-22



MINN UNIV OF AGRICULTURAL EXPERIMENTAL FARM

B

Executive committee to act re crops	BI-23
Executive committee directed to purchase Bradbury place	BI-26
Farm fenced and some acres broken	BI-28
Placed under jurisdiction of Committee on Agri- cultural Farm	BI-48
\$300 allotted for survey of farm and Grounds	BI-53
Report of farmer read	BI-79
Office of Farm Superintendent created	BI-86
Executive Committee to employ Farm Superintendent	BI-89
Topographical survey ordered	BI-106
Laying of Park Avenue	BI-108
Matter of enlarging to be investigated	BI-119
Trees to be set out on University Avenue	BI-137
To negotiate with Milwaukee & St. Paul Railway for right of way through farm	BI-136

## MINN UNIV OF AGRICULTURE-PRACTICAL AND THEORETICAL

A

Chair established	BI-31
Election of Professor postponed	BI-31
Committee on Faculty to suggest names	BI-31
Col. Daniel A. Robertson elected Professor	BI-33
Prof. Robertson reported on Agricultural College	BI-36
Resignation of Prof. Robertson accepted	BI-47
Duties of Chair of Chemistry to devolve on Chair of Agriculture	BI-57
President to secure Professor	BI-60
Consolidation of Chemistry with Agriculture	BI-62
Letter from Professor Todd	BI-63
\$6 incidental fee	BI-70
Chair to be filled by resident professor	BI-87
Employment of Professor referred to Ag. Com.	BI-103

Chair to be filled as soon as possible	BI-115
Changes approved	BI-122
B. Y. Lacy elected Assistant Professor	BI-123
Prof. Lacy re-elected	BI-137
Question of assistant referred to Ex. Com.	BI-138
Prof. Lacy re-elected	BI-150
Assistance requested by Prof. Lacy	EXI-7
Prof. Lacy re-elected for 1879-80	BI-180
Prof. Lacy to attend Fairs and Institutes	BI-183
\$100 to cover expenses of exhibitions	EXI-25
Request for extra man on farm laid over	EXI-25
To continue efforts to secure professor	BI-206
To negotiate with Edward D. Porter re professor- ship	BI-211
No action pending reply from Prof. Porter	EXI-75
Edward D. Porter elected Professor	BI-213
Prof. Porter to interview farmers	EXI-79
Offer made to Prof. Porter	EXI-81

MINN UNIV OF AGRICULTURE-EXPERIMENTAL FARM

C

Settlement for right-of-way with railroad	BI-202
Sale of farm products reported	EXI-72
Sale of portion of farm and purchase of land authorized	BI-126
To be in charge of Executive Committee	BI-217

MINN UNIV OF AGRIC-PRACTICAL AND THEORETICAL

C

Report by Professor Porter

BI-216

Professor to get in touch with societies throughout  
the state re phases of farming

BI-217

Professor to advise with Ex. Com. re Experimental  
Farm, Fruit Farm, Campus and Plant House

BI-217

Question of lectures and institutes referred to  
Ex. Com. with power

BI-217

MINN-UNIV OF AGRIC FACULTY

A

Definition of faculty

BI-135

To take steps to organize

BI-106

Establishment of separate school to be considered BI-214

MINN UNIV OF - AGRIC FRUIT BREEDING

A

To take steps to organize	BI-106
Ex. Com. to carry out act of Legislature	BI-166
Report of Peter Gideon referred to Ex. Com. with power (Peter Gideon Superintendent)	BI-170
Request of Peter Gideon for fencing and clearing referred to Regent Chute	EXI-8
Report of Peter Gideon	BI-188
Professor of Agriculture to visit farm re im- provements	EXI-46
Report of Prof. Lacy approved. To arrange with Mr. Gideon re location, etc.	EXI-50
Report of Mr. Gideon	BI-211
Ex. Com. to refer re appropriations	BI-212



MINN UNIV OF AGRIC

GARDENER

A

Office of Gardener created

BI-86

Executive Committee to employ

BI-89

MINN UNIV OF AGRICULTURE LABORATORY

Regent Dunnell to work with Prof. Twining in  
arrangement of laboratory

BI-25

Report of Committee

BI-28

MINN-UNIV OF      AGRICULTURAL   PREPARATORY DEPARTMENTA

Instruction to begin September 1868	BI-14
Professor of Natural Sciences to be employed	BI-14
Professor Washburn to issue circular	BI-15
Committee on organization appointed	H-15
Committee to employ Professor of Natural Sciences	BI-15
Report of committee to employ Professor laid on table	BI-16
Edward H. Twining elected as professor	BI-19
Report of committee read	BI-22
Regent Donaldson to visit other schools	BI-22
Report of Regent Donaldson	BI-30

MINN UNIV OF AGRIC VETERINARY SCIENCE AND STOCK A  
BREEDING

Occasional lectures only

BI-87

President Folwell to issue almanac

BI-38

President to continue publication

BI-55

President to issue usual almanac

BI-66

MINN UNIV OF

ALUMNI

A

Communication from Alumni Association received BI-216

MINN UNIV OF

ANATOMY AND PHYSIOLOGY

A

Assigned to Zoology

BI-154

MINN UNIV OF

ANGLO SAXON

A

Occasional lectures only

BI-87



Teaching devolved upon Professor of Mathematics	BI-79
To be in charge of Professor of Mathematics	BI-88
Vote of thanks to Congressmen for bill to secure Observatory	BI-120
Change in description of course authorized	BI-170
Request of Prof. Thompson to be relieved	BI-193
John F. Downey elected Professor	BI-218

MINN UNIV OF

BOTANICAL SURVEY

A

Contributions to be solicited

BI-127

MINN UNIV OF

BOTANY

A

To be taught by Professor of Geology

BI-80

To be taught by Professor of Geology

BI-88

Prof. Hall authorized to hire an assistant

EXI-9

MINN UNIV OF

BUSINESS

A

Occasional lectures only

BI-87

President authorized to secure bids

EXI-10

Bid of Drummond, Walsh & Wilcox accepted

EXI-14

MINN UNIV OF

CHAPLAIN

A

Office created, but stricken out

BI-85

President and members of faculty to assume duties,  
action stricken out

BI-89

## MINN UNIV OF

## CHEMISTRY

Department established	BI-26
Professorship established	BI-26
E. H. Twining elected Professor	BI-26
E. J. Thompson elected Professor for 1870-71	BI-36
E. J. Thompson transferred to Mathematics and E. H. Twining elected Professor	BI-38
Duties to devolve on Chair of Agriculture	BI-57
Consolidated with Agriculture - Prof. Twining released from duty	BI-62
Chair declared vacant	BI-62
Prof. Winchell employed	BI-64
Instructor in Chemistry to be regarded Chemist for Geological Survey	BI-76
Prof. Williamson employed on trial	BI-76
Chair to be filled by resident professor	BI-87
William matter referred to Executive Com	BI-87

Chemistry and Physics to be attached to department of Agriculture	BI-88
S.F. Peckham elected Assistant Professor	BI-103
\$2800 authorized for supplies	BI-105
Professor to cooperate with State Board of Health	BI-105
Professor Peckham's statement referred to Committee	BI-112
Prof. Peckham re-elected	BI-123
Communication from Prof. Peckham	BI-129
Disposition of books referred to Ex. Com.	BI-135
Communication from Prof. Peckham referred to a committee	BI-136
Prof. Peckham elected, Chemistry & Physics	BI-137
Prof. Peckham re-elected	BI-150
System of bookkeeping explained	EXI-5
Prof. Peckham re-elected	BI-180
Summer course in Chemistry authorized	EXI-9



Prof. Peckham's statement of account approved	EXI-30
Request for equipment approved	EXI-31
Cutting and polishing of meteorite	EXI-31
James A. Dodge elected professor	BI-208
C. F. Sidener appointed assistant in laboratory	EXI-84
Request for repairs laid over	EXI-84

MINN UNIV OF

CIVIL GOVERNMENT

A

Assignment to History annulled

BI-153

MINN UNIV OF

CLASSICAL DEPARTMENT

A

\$50 for maps and illustrations

BI-148

\$100 allowed for Classical Museum

BI-165

- College organized and professorships established BI-26
- President and faculty to present plan for reorganization of course of study BI-51
- Time of discontinuance of Fourth Class postponed till the next year BI-120

MINN UNIV OF

COMMENCEMENT

A

See

COMMENCEMENT

MINN UNIV OF COMMERCIAL DEPARTMENT

A

Referred to Committee on Scientific Course

BI-55

Occasional lectures in business only

BI-87

See MINN UNIV OF BUSINESS

MINN UNIV OF      COMPARATIVE PHILOLOGY

A

To be taught by Professor of Mental and Moral  
Philosophy

BI-88

## MINN UNIV OF

## COURSE OF STUDY

A

Plans adopted	BI-56
Referred to Committee on Faculty and Courses of Study	BI-74
Departments of instruction listed	BI-86
Revised course of study referred to Committee on Faculty and Course of Study	BI-112
Modification of course of study	BI-134
Analytical Chemistry	BI-146
President to consider means of reducing expense	BI-148
President Folwell's report on modification of course of study accepted	BI-149
Faculty to be allowed to express opinions	BI-151
Faculty members appeared before Board	BI-152
Amendments to Course of study	BI-152
Changes authorized	BI-159



## MINN UNIV OF

## COURSE OF STUDY

B

Changes requested by senior class of S.L.&A.	EXI-6
Changes in course in S L. & A. approved	BI-175
Changes referred to committee	BI-176
Resolution re changes	BI-184
Resolutions re changes	BI-185
Report of Committee	BI-192
Dissent of Profs. Campbell, Moore & Tripp	BI-192
Amendments approved	BI-194
Report of committee	BI-198
Comments by Professors	BI-198-9
Report adopted	BI-199
Communication from faculty referred to com.	BI-216
Changes recommended by faculty adopted	BI-217

MINN UNIV OF

DEPARTMENTS

A.

To consider using word "School" instead

BI-104

MINN UNIV OF

DEPARTMENTS OF INSTRUCTION

A

Departments of instruction and allied courses

BI-86

## MINN UNIV OF DORMITORIES

Furnished room \$4 per term	BI-12
Board to be furnished in University Building	BI-15
Payment of \$137.50 for losses sustained by Professor Campbell in furnishing board and room	BI-21
Rooms not to be furnished to professors in Uni- versity building	BI-23
No rooms to be occupied except by employees	BI-99

Prof. Rhame asks relief in instruction	BI-187
Prof. Rhame asks assistance	BI-192
Prof. Pike to offer evening course	EXI-69
Additional equipment for evening course	EXI-71
Prof. Pike to discuss plans	EXI-75
Question of assistance referred to Ex. Com.	BI-217

MINN UNIV OF

EDUCATION

A

Occasional lectures only

BI-87

## MINN UNIV OF -- -- ELEMENTARY INSTRUCTION

Established under Act of Reorganization (1868)

BI-2

To be taught by Professor of English

BI-88

Pfrof. Laing elected Asst. Prof of History and  
Elocution

BI-137

Vote of thanks to Chas. M. Reeve for teaching

BI-178

Florence Chidister paid for teaching

EXI-39

Room to be given for volunteer class in elocu-  
tion under W C. Lyman

EXI-50



MINN UNIV OF      ENGINEERING-CIVIL ENGINEERING AND  
INDUSTRIAL MECHANICS

Chair established	BI-36
Arthur Beardslee elected Professor	BI-36
Resignation of Prof. Beardsley accepted	BI-59
Prof. Tuttle appeared before Board	BI-67
Prof. to teach Industrial Drawing and Descriptive Geometry	BI-88
To teach Mechanical Engineering and Mechanics	BI-88
W. D. Rhame elected Assistant Professor	BI-103
Assistants as necessary to be employed	BI-116
Prof. Rhame re-elected	BI-122
Prof. Rhame elected, Civil and Mechanical Eng.	BI-137
Prof. Rhame re-elected	BI-150
Request that Surveying be transferred to Civil Engineering	BI-175
Prof. Rhame re-elected for 1879-80	BI-180

MINN UNIV OF ENGINEERING-MECHANICAL ENGINEERING A  
AND MECHANICS

To be taught by Professor of Civil Engineering BI-88

William A. Pike elected Professor BI-208

Prof. Pike outlined needs of department BI-211

MINN UNIV OF

ENGLISH

A

Chair to be filled by resident professor

BI-87

To teach History of U. S. and England

BI-88

Professor to teach International Law and Civil  
Government

BI-88

To teach elocution

BI-88

See MINN UNIV OF

RHETORIC, ENGLISH LANGUAGE  
AND LITERATURE

Prof. Pike to offer free class in drawing	EXI-69
Additional equipment and assistance authorized	EXI-71
Question of equipment and assistance referred to Ex. Com. with power	BI-217

## MINN UNIV OF

## FACULTY

A

Reports to be made at end of second term	BI-54
To report to Regents on condition of University	BI-56
Communication referred to Committee on faculty and courses of study	BI-57
Question of additional faculty referred to com- mittee on faculty	BI-58
Continuance of preparatory school referred	BI-58
Vote of thanks to faculty re reports	BI-64
Bill for copies of Professors' reports allowed	BI-65
Communication read and filed	BI-66
By-laws referred to faculty for revision	BI-66
No additions to be made during present year	BI-99
BY-laws re powers of faculty suspended, and powers vested in general faculty	BI-108

Claims for extra compensation not to be allowed	BI-116
Committee appointed to determine need for subordinate teachers	BI-118
Report on subordinate teaching accepted	BI-122
Employment of tutors and teaching help	BI-138
Appeal of students re disciplinary measures	BI-139
Action of faculty to be checked	BI-139
President Folwell's statement	BI-140
Hearing on appeal and statements of faculty	BI-141
To keep complete record of all suspensions	BI-143
President to consider means of reducing expense	BI-148
Faculty to receive credit for work done with students admitted with conditions	BI-148
Not to influence students in selection of elective subjects; punishment	BI-149
To be allowed to express opinion re course of study	BI-151

List of members appearing before board re course of study	BI-152
Report of committee on work and salaries discussed	BI-171
Portion of report of committee adopted	BI-172
Proposal of J R Kingman referred	BI-176
Petitions from alumni and students re reduction	BI-177
Action on Kingman petition	BI-177
Recommendation of committee on faculty	BI-177
Hours to be taught by members of faculty	BI-184
Faculty elected	BI-196
Final payment not to be made until work is com- pleted	BI-195
Instructors to be employed by Ex. Com.	BI-198
Committee appointed re vacancies	BI-196

Salaries to be considered	BI-197
Report of Committee on Faculty and Courses of Study re filling vacancies, salaries, etc.	BI-200
Amendment to by-laws submitted by President	BI-201
Elections to be made day following commencement	BI-206
Report of committee to fill vacancies	BI-207



MINN UNIV OF

FACULTY- SECRETARY

A

Suggestion payment of \$100 annually  
Action postponed on suggestion

BI-161

BI-165

MINN UNIV OF FACULTY-SENIOR PROFESSOR

A

Duties discussed

BI-74

President requests a plan for distributing funds EI-195

MINN UNIV OF

FINE ARTS & AESTHETICS

A

Occasional lectures only

BI-87

Question of lectures referred to Ex. Com.

BI-134

MINN UNIV OF

FRENCH

A

To be taught by Professor of Military Tactics

BI-88

Dropping of Professorship of History and French  
referred to committee

BI-176

Charles W. Benton elected Professor

BI-212

Chair established	BI-80
Prof. to teach Zoology and Botany also	BI-80
Prof. Winchell elected Professor, \$2000	BI-80
Prof. Winchell to receive an additional \$400	BI-83
Chair to be filled by resident professor	BI-87
Professor to teach botany, Zoology, and Physical Geography	BI-88
Professor to be curator of Museum	BI-88
Professor Winchell re-elected	BI-103
Professor Winchell re-elected	BI-122
Assistant Professor to be employed; Professor Winchell to be relieved of teaching	BI-169
Prof. C.W.Hall elected for 1879-80	BI-180
Request for instructions laid over	EXI-9
To employ C.A.Herrick to assist in Botany	EXI-9

Consideration of request for rooms postponed	EXI-15
Request for rooms referred to Board	EXI-16
Communication referred to Committee on Faculty and Course of Study	BI-182
To have portion of meteorite for study	EXI-32
Prof. Winchell re-elected	BI-198
Professor Hall re-elected	BI-198
Report of Prof. Winchell	BI-207
Manual on Mineralogy to be loaned to students	EXI-75

Referred to Executive Committee	BI-55
Referred to Executive Committee	BI-58
Prof. N. H. Winchell employed	BI-64
Question of assistants referred to committee	BI-64
Communication of Prof. Winchell read	BI-72
Report of Prof. Winchell referred to committee	BI-74
Instructor in Chemistry to be regarded as Chemist for Geological Survey	BI-76
Status of Geologist defined	BI-76
Letter from Prof. Winchell re further employment	BI-78
Prof. Winchell appeared before Board	BI-79
Prof. Winchell and President spoke re survey	BI-80
Differences between President and Professor between Board meetings to be referred to Ex. Committee	BI-81



- Prof. Winchell to be Professor of Geology also BI-80
- To receive \$400 additional for summer work BI-83
- Request of Prof. Winchell for horse, wagon, tent,  
and supplies referred to Ex. Committee BI-91
- Letter re chemical work of survey BI-91
- Matter of chemical work referred to Executive  
Committee with power BI-92
- Synopsis of report presented by Prof. Winchell BI-97
- Accounts approved by Auditing Committee BI-97
- Prof. Rhame to have charge of topographical work BI-105
- Entomological work to be prosecuted BI-108
- Prof. Winchell granted permission to go on expedi-  
tion to Black Hills and given \$100 for collecting  
specimens BI-110
- Letter from Professor Winchell BI-117
- Letter from Professor Winchell re apparatus BI-121

Prof. Winchell made suggestions	BI-135
Question of aid of \$2000 referred to Ex. Com.	BI-136
Prof. Winchell re-elected, Geology & Mineralogy	BI-137
Appeared in case of appeal of students	BI-141
Prof. Winchell re-elected	BI-150
To be completed	BI-164
Prof. Winchell's petition referred to committee on University Work	BI-167
Statement referred to Executive Committee	BI-167
Prof. Winchell to be relieved of teaching; to be known as State Geologist and Curator of the General Museum	BI-168
Assistant Professor to be employed	BI-168
Prof. Winchell's communication referred to special committee	BI-170

Report of Committee re Prof. Winchell's salary	BI-171
Prof. Winchell's duties defined	BI-177
Prof. Winchell re-elected for 1879-80	BI-180
Bills approved	EXI-12
Request of Prof. Winchell for assistant	EXI-17
Mr. Warren Upham employed	EXI-17
Report of Prof. Winchell	EXI-41
Salaries of laborers	EXI-41
Loss of boat reported	EXI-50
Prof. Winchell re-elected for 1880-81	BI-198
Request of St. Paul Chamber of Commerce for examination of stones referred	BI-206
C. M. Terry employed	BI-206
Works of London Palaeontological Society purchased	EXI-62
Printing of report postponed	EXI-62
Report of Prof. Winchell	BI-207
Letter re specimens at Reed's Landing referred	BI-207

Report to be printed	BI-209
Report of Prof. Winchell	BI-210
Sale of horse authorized	EXI-69
Communication from Mr. Winchell referred to Pres.	EXI-72
Prof. Winchell reelected	BI-218

MINN UNIV OF

GEOMETRY

A

To be taught by Professor of Civil Engineering

BI-88

Change in course of study authorized

BI-118

MINN UNIV OF

GERMAN

G. Campbell employed as instructor	AI-86
Professorship established	BI-26
G. Campbell employed as Professor	BI-26
G. Campbell elected Professor for 1870-71	BI-36
Professor Campbell resigned as Professor of German	BI-74
Study of German referred to Committee on Faculty and courses of study	BI-74
To be taught by Professor of Mental and Moral Philosophy	BI-88
Prof. Campbell to be relieved of his work in German Department	BI-113
J.G Moore elected Assistant Professor	BI-113
Prof. Moore elected Professor	BI-123
Granted permission to travel in Europe	BI-129

MINN UNIV OF

GERMAN

A

Title of Professor changed to "North European  
Languages and Literature"

BI-138

See MINN UNIV OF NORTH EUROPEAN LANGUAGES  
AND LITERATURE

MINN UNIV OF

GREEK

Professorship established	BI-26
W.W. Washburn elected Professor	BI-26
Jabez Brooks elected Professor	BI-31
Jabez Brooks elected Professor for 1870-71	BI-36
Chair to be filled by resident professor	BI-87
Jabez Brooks re-elected	BI-103
Jabez Brooks re-elected	BI-122
Prof. Brooks elected, Greek Language & Literature	BI-137
Prof. Brooks re-elected	BI-150
Prof. Brooks re-elected for 1879-80	BI-180
Communication referred to Committee on Faculty	BI-182
Prof. Brooks appeared re classrooms	BI-184



Jabez Brooks elected Professor	BI-198
Prof. Hutchinson, Assistant Professor	BI-198
Comments on report of Committee on course of study	BI-198
Distribution of essay by Professor Brooks referred to committee	BI-214
Report of Committee on printing of essay	BI-216
Jabez Brooks elected Professor, \$2000	BI-218

Application of J. B. Clark as Professor	BI-78
Occasional lectures only in Philosophy of History	BI-87
Distributed to several departments	BI-88
History of Civilization to be taught by President	BI-88
R.W. Laing elected Assistant Professor	BI-123
Prof. Laing, Asst Prof in History & Elocution	BI-137
Prof. Laing made full Professor	BI-138
Prof. Laing re-elected	BI-150
Assignment of Civil Government annulled	BI-153
Petition of students for reinstatement of	BI-174
Dropping of Professorship referred to committee	BI-176
Resignation of Prof. Liang accepted	BI-177
Suggestion that Mrs. Smith have charge of History referred to Committee on Faculty & courses	BI-192

Mrs. Smith's request to have full charge  
Amendment to course of study for certain  
courses

BI-192

BI-194-

Resolutions re Mrs. Smith referred to com-  
mittee

BI-197

MINN UNIV OF

HISTORY OF CIVILIZATION

A

Assignment to Social Science annulled

BI-153

MINN UNIV OF INDUSTRIAL DRAWING

A

Question of wood, heat, and lights referred to  
Executive Committee

BI-55

To be taught by Professor of Civil Engineering

BI-88

Executive Committee to make arrangements for  
teaching

BI-121

Mr. Peck employed as assistant at \$90 per month

BI-121

MINN UNIV OF

INTERNATIONAL LAW AND CIVIL  
GOVERNMENT

A

To be taught by Professor of English

BI-88

MINN UNIV OF

LABORATORY

See MINN UNIV OF AGRICULTURAL LABORATORY

Regent Dunnell and Prof. Twining given power to  
act

BI-28

Regent Dunnell reported on Laboratory

BI-30

MINN UNIV OF

LANGUAGES

A

North and south European, with exception of Norwegian.  
Danish and Italian, occasional lectures only

BI-87



## MINN UNIV OF

## LATIN

A

G Campbell employed as instructor	AI-86
Professorship established	BI-26
V. J. Walker elected Professor	BI-26
V. J. Walker elected Professor for 1870-71	BI-36
Miss Sutherland Assistant Professor	BI-55
To be continued one year more	BI-66
Students from districts in which there are high schools not to be admitted	BI-66
Chair to be filled by resident professor	BI-87
VJ. Walker re-elected	BI-103
Miss Sutherland re-elected assistant professor	BI-103
To consider making Latin a prerequisite	BI-105

Professor Walker re-elected, \$2000	BI-122
Helen Sutherland re-elected, \$1000	BI-123
Prof. Walker re-elected, Latin Language and Literature	BI-137
Mrs. W J Smith Preceptress and Asst Prof	BI-137
Prof. Walker deceased	BI-144
\$40 appropriated re memorial pamphlet	BI-147
Additional salary for Prof. Brooks for carrying Latin Department referred to committee	BI-148
Chair to be filled next academic year	BI-166
R. H. Tripp elected Asst. Prof.	BI-166
Prof. Trip re-elected for 1879-80	BI-180
Request for rooms referred to Board	EXI-16
Communication re classrooms	BI-185
Prof. Tripp requests class room	BI-188
Resolution re class rooms	BI-189

Request of Prof. Tripp re Latin students	BI-192
Amendment to course of study approved	BI-194
John S. Clark, Assistant Professor	BI-198
Comment on report of committee on course of study	BI-199
Report on Latin Department	BI-200
Request of Prof. Tripp to be retained	BI-205

MINN UNIV OF

LAW

A

Established under Act of Reorganization (1868)

BI-2

## MINN UNIV OF LIBRARY

Prof. Washburn to check library of Prof. Tappan of Michigan with view of purchasing	BI-22
Preparation of room for library referred to Executive Committee	BI-24
Committee on Library discharged	BI-25
Regents Pillsbury and Nicols committee on Library and \$2500 appropriated	BI-25
Regent Pillsbury reported on Library	BI-30
\$1500 authorized for Library	BI-35
President to communicate with societies and insti- tutions to secure books, etc.	BI-35
\$800 to Prof. Campbell to purchase books	BI-53
Matter of Dr. Tappan's library referred	BI-62
\$200 appropriated for binding books	BI-69

Librarian and students excused from responsibility for books burned by accident	BI-79
List of books burned	BI-80
Resolution re selection of books referred to Com- mittee on by-laws	BI-82
Office of Librarian created	BI-85
Office of Assistant Librarian created	BI-85
President to assume duties of Librarian	BI-88
Gift of files of Pioneer Press for 1867 to 1872	BI-90
\$200 for binding books and for reading room	BI-98
Salary of Assistant Librarian to be paid from General Fund	BI-98
Gift of 100 books by President Folwell	BI-105
Employment of Assistant Librarian referred to Executive Committee	BI-115
Vote of thanks to J. Fletcher Williams for documents	BI-120

## MINN UNIV OF LIBRARY

Code of regulations to be prepared	BI-120
Rules for government of Library	BI-129-32
Securing of Assistant Librarian referred to Ex. Com.	BI-138
\$500 additional for books authorized	BI-148
\$1200 authorized for books	BI-160
\$1000 authorized for Library	BI-172
To request set of specifications from Patent Office	EXI-10
No books to be ordered until bills are paid	EXI-12
Miss C.A. Rollit, Assistant Librarian	EXI-17
Employment of Miss Rollit approved	EXI-17
Pupils from Minneapolis Academy to borrow books	EXI-52
To be kept open 8 hours a day	BI-211
Committee appointed to make rules re borrowing of books by alumni and graduate students	BI-212

MINN UNIV OF

LIBRARY

D

\$100 allotted for binding books

EXI-69

Preparation of subject catalogue authorized

EXI-69

Question re employing help referred to Ex. Com.

BI-217



MINN UNIV OF

LOGIC

A

To be taught by the President

BI:153

MINN UNIV OF

MANUAL OF THE UNIVERSITY OF  
MINNESOTA

A

Ordered printed

BI-45

President reported on Manual

BI-47

Committee appointed to report on "Statutes"

BI-47

## MINN UNIV OF

## MATHEMATICS

Ira Moore employed as instructor	AI-88
W.W. Folwell employed as Professor	BI-23
Professorship established	BI-26
W.W. Folwell elected Professor	BI-26
President Folwell to take charge for the present	BI-31
E. J. Thompson elected Professor of Mathematics	BI-38
Prof. to have charge of Astronomy	BI-79
\$75 allotted for supplies	BI-81
Chair to be filled by resident professor	BI-87
Professor to teach Astronomy	BI-88
E. J. Thompson re-elected	BI-103

Employment of assistant authorized	BI-118
Mr. Gröff appointed assistant in mathematics	BI-118
Prof Thompson re-elected, Prof of Mathematics and Astronomy	BI-122
Prof. Thompson re-elected	BI-137
Appeared in case of appeal of students	BI-141
\$150 for globe and slate boards	BI-148
Prof. Thompson re-elected	BI-150
Traveling expenses while examining students to be paid	BI-151
Prof. Thompson re-elected for 1879-80	BI-180
Protest against change in course of study	BI-184
Prof. Thompson re-elected for 1880-81	BI-198
Resignation of Prof. Thompson	BI-201
John F. Downey elected Professor, \$1,600	BI-208
Elected Professor, Downey, \$2,000	BI-218

## MINN UNIV OF MECHANIC ARTS

Established under Act of Reorganization	(1863)	BI-2
\$6 incidental fee		BI-70
2 degrees conferred, Civil Engineering		BI-182

Established under Act of Reorganization (1868) BI:2

Drs. Flagg and Stone of St. Paul Medical

College offered to put their instruction under  
control of Regents BI:56

Drs. Flagg and Stone proposition in writing BI:57

Offer referred to Executive Committee and  
President BI:56

MINN UNIV OF	MENTAL AND MORAL PHILOSOPHY	A
See MORAL AND INTELLECTUAL PHILOSOPHY		
Chair to be filled by resident professor		BI-87
To teach German Language and Literature		BI-88
To teach Comparative Philology		BI-88
To teach German History		BI-88
Professor Campbell re-elected		BI-103
Professor Campbell re-elected		BI-122
Communication from Prof. Campbell received		BI-135
Professor Campbell re-elected		BI-137
Appeared in case of appeal of students		BI-141
Prof. Campbell re-elected		BI-150
Prof. Campbell requested hearing		BI-184
Communication from Senior Class read by Mr. Miner		BI-198
Communication referred to committee on course of study		BI-203
Recommendation re communication of Mr. Miner adopted		BI-205
Election of Prof. Campbell reconsidered		BI-205

MINN UNIV OF

MENTAL AND MORAL PHILOSOPHY

B

Alexander Tormond elected professor, \$1,500

BI-208



MINN UNIV OF

MENTAL PHILOSOPHY

A

To be made a separate department

BI-154

## MINN UNIV OF - MILITARY DEPARTMENT

- Established under Act of Reorganization (1868) BI-2
- Request for a Military Officer as instructor refused BI-19
- Professorship of Tactics & Military Science established, salary to be \$1800 BI-29
- Prof. W.R. Johnson elected Professor BI-31
- General W.R. Johnson elected Professor for 1870-71 BI-36
- Resignation of Prof. Johnson accepted BI-48
- Governor to ask government to provide instructor BI-48
- Treasurer authorized to make payment to Prof. Johnson BI-54
- Secretary of War to be asked to detail Captain G.H. Thomas BI-57
- Delegation to Congress to ask for Captain Thomas BI-57

Captain Thomas asked to appear before Board	BI-58
Letter of application from W. H. Forbes	BI-59
Governor requested to secure detail of Lt. E. L. Huggins	BI-60
Lt. Huggins detailed as Professor of Military science	BI-71
Letter from Lt. Huggins re status at University	BI-78
Lt. Huggins elected Prof. of Military Science	BI-79
Lt. Huggins to be paid \$500, and required to teach two other classes	BI-80
Chair to be filled by resident professor	BI-87
Professor to teach French	BI-88
Professor to teach French History	BI-88
Professor to teach Gymnastics	BI-88
Lt. Huggins payment to be made as Professor's salary	BI-98

Portion of report re drill hall referred to Executive Committee	BI-100
Professor Huggins re-elected	BI-103
To give bond to War Department for arms and accoutrements issued to University	BI-104
Detail of full chair referred to Executive Committee	BI-123
Election of Professor postponed	BI-150
Extension of Prof. Lundeen's detail to be requested	BI-171
Request for Prof. Lundeen not yet granted	BI-174
Letter re Military Department to special committee	BI-176
Prof. Lundeen not to be allowed to remain	EXI-10
Candidates recommended	EXI-10

MINN UNIV OF	MILITARY	D
Lt. Hamilton considered		EXI-25
Agreement to request detail of Lt. Hamilton approved		EXI-25
Resolution re bond to U. S. for military supplies		BI-189
Return of equipment authorized		BI-190
Prof. of Military Science and Tactics to be requested		BI-191
Application of Lt. Howe		EXI-38
Communication from Lt. Howe		EXI-42
Application for position by Lt. Howe		BI-193
Lt. Long recommended		BI-194
Resolution re instruction		BI-195
Resolution re securing an instructor		BI-195
Communication from Hon. Wm. Windom		BI-198
Letter from War Department		BI-207
Selection of Professor from retired list referred		
President of Board and Ex. Com. with power		BI-208

MINN UNIV OF

MILITARY

E

Verbal statement by President re employment of  
professor

BI-216

## MINN UNIV OF

## MODERN LANGUAGES

A

Application of J. L. Simonton for position	BI-103
J. G. Moore elected Professor for 1879-80	BI-180
J. G. Moore re-elected for 1880-81	BI-198
Charles W. Benton elected Assistant Professor	BI-208

MINN UNIV OF MORAL AND INTELLECTUAL PHILOSOPHY

A

Established

BI-28

Professor Campbell to occupy Chair

BI-29

See MINN UNIV OF MENTAL AND MORAL PHILOSOPHY



MINN UNIV OF

MORAL PHILOSOPHY

A

To be made a separate department

BI-154

## MINN UNIV OF

## MUSEUM

Preparation of room for museum referred to Executive Committee	BI-24
Office of Curator of Museum created	BI-85
Professor of Geology to be curator of Museum	BI-88
Old Chapel to be used as museum	BI-120
Prof. Winchell to be State Geologist and Curator of Museum	BI-168
Prof. Hall to be assistant Curator	BI-179
Meteorite from Jackson, Minn. deposited	EXI-17
Procurement of meteor approved	BI-183
Communication re cutting and polishing	BI-183
Purchase of mounted birds approved	EXI-25
Cutting and polishing of meteorite approved	EXI-32

MINN UNIV OF

MUSEUM OF TECHNOLOGY

A

Request of Prof. Peckham for appropriation referred  
to Ex Com

BI-140

Estimate for construction of cases

EXI-33

MINN UNIV OF

MUSIC

A

Occasional lectures only

BI-87

Dr. Leib allowed use of room for class in vocal  
music

EXI-30

Dr. Leib to give vocal lessons, \$6 per lesson

EXI-68

- Gift of catalogue of plants of Minnesota BI-83
- Prof. Rhame to have charge of topographical work BI-105
- Entomological work to be prosecuted BI-108
- Prof. Winchell granted permission to go on expedition to Black Hills and given \$100 for collecting specimens BI-110
- Terms of purchase of Natural History Collection from H T Woodman BI-126
- Allen Whitman appointed Entomologist BI-135

MINN UNIV OF NORTH EUROPEAN LANGUAGES & LITERATURE A

Title of Professor of German changed to  
Prof. Moore re-elected

BI-138

BI-150

MINN- UNIV OF OFFICERS

A

Additional officers created

BI-85

President Folwell suggested organization plan	BI-36
Plan referred to Executive Committee	BI-37
Plan adopted	BI-37
President Folwell asked to elaborate on plan	BI-37
President Folwell reimbursed for cost of printing	BI-38
Voted not to change plan	BI-63



MINN UNIV OF

ORNITHOLOGY

A

Suggestion of Prof. Winchel referred to Ex. Com. BI-135

MINN UNIV OF

PHYSICAL GEOGRAPHY

A

To be taught by Professor of Geology

BI-88

Chemistry and Physics to be attached to Department of Agriculture	BI-88
Assistants as necessary to be employed	BI-116
Prof. Peckham elected for Chemistry and Physics	BI-122
Petition of students for reinstatement of Prof. Peck	BI-174
Dropping of Professorship referred to committee	BI-176
Prof. Rhame relief in instruction of physics	BI-187

MINN UNIV OF

PHYSIOLOGY

A

Disposition at discretion of faculty for next term BI-82

MINN UNIV OF POST-GRADUATE STUDIES

A

Plan to be prepared in S. L. & A

BI-81

## MINN UNIV OF

## PRECEPTRESS

A.

Employment authorized at salary of \$1,000	BI-48
Committee on Classical Course to employ	BI-48
Office created	BI-55
Helen Sutherland employed	BI-55
Office of Preceptress created	BI-85
Helen Sutherland elected preceptress	BI-123
Mrs. W. J. Smith elected preceptress	BI-137
Mrs. W. J. Smith elected	BI-138
Mrs. Smith re-elected	BI-150

W.W.Washburn elected principal	AI-85
Instructor in German and Latin employed	AI-86
Additional instructor employed	AI-87
Instructor in Mathematics employed	AI-88
Fall term to start September 15, 1868	BI-13
Professor Washburn to prepare catalog	BI-15
Report of Professor Washburn	BI-16
Admission of students	BI-26
President and faculty to present plans for re- organization of course of study	BI-51
Question of continuance referred to faculty and Superintendent of Public Instruction	BI-58
To inquire re reducing number of years of pre- paratory work	BI-63
Postponement of discontinuance of Fourth Class	BI-129

- Committee to be appointed to report on high schools  
and academies of state BI-123
- Time of discontinuance extended BI-133
- No students to be admitted who can receive the  
training at home BI-133
- Matter of discontinuance of Fourth Class referred  
to Ex. Com, and Regent Burt BI-156
- Resolutions re discontinuance; to be discontinued  
close of year 1873-79 BI-162/3
- Third class to be called sub-freshman class BI-172



MINN UNIV OF

PRE REQUISITES

A

To consider making Latin a prerequisite for all  
"Degree" courses

BI-105

## MINN UNIV-OF - PRESIDENT

- Regent Nicols reported on trip to Michigan and  
eastern colleges re a professor who might be  
retained as President; W W Washburn suggested AI-84
- Committee appointed to suggest a President BI-23
- Verbal report of committee BI-24
- Election postponed until next meeting BI-26
- Election postponed until next meeting BI-29
- William W. Folwell elected President (8/23/1869) BI-30
- Mr. Folwell to take charge of mathematics for  
the present BI-31
- Keys of University to be delivered third Wednesday  
of October, 1869 to Mr. Folwell and Mr. Folwell  
to deliver inaugural address BI-31
- Inauguration of President Folwell 12/22/69 BI-32

Inaugural address to be published	BI-33
To be elected annually at close of college year	BI-35
Reported suggested plan of organization to Board	BI-36
W.W. Folwell elected president for 1870-71	BI-36
Organization plan referred to Executive Committee	BI-37
President directed to have "Manual" printed	BI-45
President to prepare catalog	BI-45
President to confer with committees	BI-50
Topics for discussion referred to appropriate com.	BI-50
To prepare catalog for 1872-73	BI-53
Salary of President to be \$2500	BI-54
Report to be made at end of second term	BI-54
Advance of \$200 for trip East approved	BI-56
To report on condition of University	BI-56
To prepare catalog for 1873-74	BI-57
To secure a professor of Agriculture	BI-59
On committee re graded schools	BI-60

- President Folwell reported on meeting on graded  
schools
- Bill paid to Mr. Twining referred to Ex. Committee BI-70  
BI-77
- Letter from President re duties of Board, President,  
Faculties, and Instructors BI-78
- President authorized to sign certificates of  
certain students BI-82
- On committee re buildings to be erected out of  
appropriation of \$50,000 BI-83
- To teach History of Civilization BI-88
- President to teach Social Science BI-88
- President to assume duties of Librarian, Superin-  
tendent of Buildings and Grounds, Treasurer  
and Registrar BI-88
- To assume duties of Chaplain - stricken out BI-89
- Auditing Committee report on accounts BI-91

On committee to publish addresses	BI-94
Annual report presented to Regents	BI-97
Portion of report referred to Committee on Faculty and Course of Study	BI-98
Accounts approved	BI-100
W.W. Folwell elected President	BI-102
To represent Board re laying of Park Avenue	BI-108
Bills allowed	BI-116
On committee re Salt Spring Lands	BI-117
Report of President accepted	BI-117
W.W. Folwell elected President	BI-122
On committee on Relation to Public Schools	BI-125
W. W. Folwell elected President	BI-137
Appeared in case of appeal of students	BI-139-41
President's report referred to committee	BI-146
W.W.Folwell elected President	BI-150

- To teach logic BI-153
- See           REPORTS - PRESIDENT
- On committee re course of study and reduced staff BI-176
- Letter re Military Department referred to committee BI-176
- W.W. Folwell elected President BI-180
- Examination of high schools referred to BI-187
- W. W. Folwell elected President BI-196
- On committee to fill vacancies and consolidation  
of courses BI-196
- W.W.Folwell elected President, action amended BI-198
- On committee to go East to interview candidates BI-205
- On committee on government BI-211
- On committee re library rules for alumni BI-212
- On committee re railroad grades BI-212
- W.W. Folwell elected President, \$3000 & \$500 BI-218

\$400 allowed for house rent BI-77

General scheme of buildings should include dwelling  
for President BI-85

\$500 allowed for house rent for last year and the  
next year BI-113

To be allowed house rent in addition to salary '78-79  
BI-167

MINN UNIV OF PRINTING

A

Purchase of Printing Press referred to Ex. Com. BI-55



- Chair to be filled by a non-resident professor BI-87
- To be in charge of the Secretary of State Board of  
Health BI-88
- Letter from Dr. Hewitt re establishment of Department of Public Health BI-96
- Dr. Hewitt's report referred to Committee on Faculty and course of Study BI-100
- Dr. Hewitt elected non-resident Professor BI-137
- Dr. Hewitt re-elected BI-150
- Suggestion of Dr. Hewitt to adopt "Health Record" BI-158
- Examinations of students authorized; not compulsory BI-161
- Dr. Hewitt to organize monthly lectures BI-162
- Dr. Hewitt re-elected BI-180
- Dr. Hewitt re-elected BI-198

MINN UNIV OF

REGISTRAR

A

Office of Registrar created

BI-86

President to assume duties

BI-88

UNIVERSITY REPRESENTATIVES

A

Suggestion of Pres. Gregory of Illinois Industrial  
University of meeting to fix upon system of  
uniform degrees

BI-159

MINN UNIV OF

RESOURCES

A

Committee appointed on increasing resources

BI-203

## MINN UNIV OF RHETORIC, ENGLISH LANGUAGE, AND LITERATURE

Department established	BI-26
Professorship established	BI-26
No professor elected	BI-26
A. B. Donaldson elected Professor	BI-31
A. B. Donaldson elected Professor for 1870-71	BI-36
Communication re salary	BI-59
Salary fixed at \$2000 for '72-73	BI-59
Prof. Donaldson appeared before Board	BI-79
Prof. Donaldson's suggestions referred to Com. on Faculty and Course of Study	BI-79
Prof. Donaldson appeared before Board	BI-110
Resolution re Professor Donaldson's leaving the University	BI-111
Branches of study be continued and an assistant be employed	BI-113

MINN UNIV OF RHETORIC, ENGLISH LANGUAGE AND LITERATURE

Mr. Marston elected Professor	BI-123
Mr. Marston re-elected	BI-137
Appeared in appeal of students	BI-141
Prof. Marston re-elected	BI-150
Prof. Marston re-elected	BI-180
Assistance requested	BI-184
Mrs. Smith to teach ancient history under Prof. Marston's supervision in sub-freshman class	BI-186
Change in course referred to committee	BI-197
Prof. Marston re-elected for 1880-81	BI-198
Maria L. Sanford elected Assistant Professor	BI-208

MINN UNIV OF

SCANDINAVIAN

A

Request for establishment of department

BI-59

Voted not to establish chair, due to limited  
resources

BI-73

MINN UNIV OF SCHOOL OF DESIGN

A

Vote of thanks to Congressmen

BF-120



MINN UNIV OF

SCHOOLS

A

To consider "Schools" instead of "Departments"

BI-104

## MINN UNIV OF S L &amp; A

Established under act of reorganization (1868)	BI-2
Departments of Latin, Greek, German, Mathematics, Chemistry, and Rhetoric, English Language, and Litefature established	BI-26
\$6 incidental fee	BI-70
Plan of post-graduate studies to be prepared	BI-81
Changes in course of study approved	BI-175
Changes in course of study requested by senior Class	EXI-6
24 degrees conferred	BI-181

MINN UNIV OF SEAL

To be affixed to all leases

AI-22

Territorial University seal out of order

AI-22

Chancellor, Secretary and Treasurer to devise  
a new seal

AI-23

Proposed device referred to Committee on Faculty  
and Course of Study

AI-98

Design adopted and engraving authorized

BI-105

MINN UNIV OF

SOCIAL SCIENCE

A

To be in charge of President

BI-88

Assignment of History of Civilization annulled

BI-153

MINN UNIV OF

SOUTH EUROPEAN LANGUAGES

A

Finances do not warrant professor

BI-209

Name established and instructors appointed	BI-172
John C. Hutchinson, Greek & Mathematics	BI-172
John L. Clarke, Latin, Phys. Geog. & Gen. History	BI-172
Matilda J. Campbell, English and German	BI-172
Request that dynamical geology be dropped and Ancient History be substituted	BI-184
Change to Ancient History approved	BI-186
Mrs. Smith to teach Ancient History	BI-186

MINN UNIV OF

SUMMER SESSION

A

Executive Committee authorized to arrange BI:164  
Prof. Peckham given permission to give a summer  
course in Chemistry EXI:9

MINN UNIV OF

SURVEYING

A

Request that surveying be transferred to

Civil Engineering

Recommendation of committee

BI:175

BI:178



MINN UNIV OF

TERMS

A

By-laws amended re University year and terms

BI-133

MINN UNIV OF TERRITORIAL UNIVERSITY

Letter to Governor re lands and financial condition of territorial University	AI-4
Letter to Governor unanimously adopted	AI-6
Notes to Alden, Cutter & Hall, to be examined	AI-6
Financial transactions listed in letter of Chancellor to Governor	AI-14
Chancellor to prepare statement of condition to be presented to Legislature	AI-20
Territorial seal out of order	AI-22
Regents authorized to compromise or liquidate indebtedness by Legislature	AI-30
Secretary to open negotiations with creditors	AI-31
See INDEBTEDNESS: BONDS: REGENTS-TERRITORIAL U	

MINN UNIV OF

THEORY AND PRACTICE OF TEACHING

A

Employment of lecturer discussed

EXI-75

Maria Sanford to be asked to take charge

EXI-82

MINN UNIV OF

TREASURER & DEPUTY

A

Office of Deputy Treasurer created

BI-86

President to assume duties

BI-88

MINN UNIV OF

TUTORS

A

Employment of

BI-63

Employment of referred to Ex. Com.

BI-138

MINN UNIV OF

VICE PRESIDENT

A

Suggestion that vice president be elected referred  
to Executive Committee

BI-61

Professor Campbell elected vice-president

BI-74

President of Board to check reports of disorderly  
acts

BI-92

Salary abolished

BI-118

Salary fixed at \$250

BI-128

MINN UNIV OF

VOCAL CULTURE

A

Occasional lectures only

BI-87

MINN UNIV OF WORKING LABORATORY

A

Referred to committee on Scientific Course

BI-55



MINN UNIV OF

YEAR

A

By-laws amended re University year - to begin in  
September and end in June

BT-133

To be taught by Professor of Geology	BI-80
To be taught by Professor of Geology	BI-88
Offer from H A Ward to sell Zoology collection	BI-126
Anatomy and Physiology to be assigned	BI-154

MINER - JULIUS ELLIOT

A

Awarded degree of Bachelor of Arts

BI-124

MOTT & PALMER

Judgment against land in Rice County

AI-49

Terms of settlement of judgment

AI-53

MUNCH & NELSON

A

Auditor requests advise re over-due payment

BI-147

Auditor requests advice re account

BI-161

Referred to committee

BI-161

Action re committee cancelled; matter for Legisla-  
ture

BI-162

NATIONAL TEACHERS' ASSOCIATION

A

To be invited to hold meeting in Minnesota

BI-114

NEILL REV E D

Elected Chancellor of Board of Regents	AI-1
Letter of resignation as chancellor	AI-23
Letter of resignation withdrawn	AI-26
Notation (remained Chancellor until removed by act of 1864)	AI-27

NELSON CHAS. N

A

Communication re stumpage	BI-126
Proposal not accepted	BI-127
Extension of time requested	BI-146
Proposition for purchase of timber	BI-159
Examination of land authorized	BI-159
Regent Lamprey to examine legal questions of Nelson contract	BI-159
Report on contract accepted	BI-165
Proposal not accepted	BI-165
Appeared before Board	BI-171
Matter referred to special committee	BI-171



## NEWSPAPERS

Requested to publish minutes of meeting of April 5,  
1860

AI-3

NEW YEARS

A

Recess at Christmas and New Year authorized

BI-154

NORRIS W F

A

Asking detail as Military Instructor  
Communication referred to Ex. Com

BI-129  
BI-140

NORTHWESTERN TELEPHONE CO

A

Negative reply re microphone

EXI-38

O'BRIEN MICHAEL

A

Building committee to require proper performance of contract on Main Building	BI-102
Building committee authorized to see that buildings are finished in time	BI-113
Cancellation of contract	BI-122

PATENTS

A

To request full set of specifications from Patent  
Office for Library

EXI-10

PECKHAM S F

A

Disposition of books referred to Ex. Com.

BI-135

PARK AVENUE

A

Regent Marshall and President Folwell to represent  
University at hearing

BI-108



## PEAT BEDS

Letter from Adam Buck relative to development

BI-78

PERKINS G D (GEORGE D)

A

Committee to interview re purchase of lots

BI-150

Appeared before Board re sale of lots

BI-155

Purchase of land

BI-157

PERKINS O F

Bill approved

A  
AI-82

## PETITION

Of students to retain Prof. Moore received	BI-23
Of students returned to them	BI-57
Of students	BI-174
Of alumni and students re reduction in faculty	BI-177

PHELPS- PROF. WM F

A

To notify National Teachers Association of invitation  
to Hold meeting in Minnesota

BI-114

PHILLIPS BRADLEY

A

Request, with Junior Class, that resignation of  
Professor Campbell be not accepted

BI-194

PHILLIPS THOS & COMPANY

A

Old bill allowed, with interest

EXI-30

PHONOGRAPHY

A

Application of Louis Feesir to deliver lecture re-  
ferred to faculty

BI-73



PHOTOGRAPHS AND FRAMES

A

\$15 to Prof. Campbell for photographs and frames BI-75

\$50 for photographs for public rooms BI-75

PHYSICAL EXAMINATIONS

A

Authorized ; not compulsory

BI-161

PILLSBURY B F

\$210 for interest on note

A

EXI-73

PILLSBURY J S

A

Settlement of Claim

AI-36

Lots 7 ' & 8, Block 6, and Lot 10 in block 7  
transferred

EXI-73

Purchase of Lots 4, 5, & 8, Block 6, and Lots  
10, Block 7, St. Anthony City, \$1,350

EXI-84

PINE LANDS

A

See

TIMBER

LANDS - CONGRESSIONAL

PINGREY D H

A

Communication from

BI-96

PIONEER PRESS

A

Examinations to be advertised in

EXI-13

POTT YOUNG & COMPANY

A

Bill for books for Library allowed

EXI-31



PRESS PRINTING COMPANY

Bill for "Notice to Creditors of the University"  
ordered paid

AI-33

QUEEN CITY VARNISH COMPANY

A

Judgment against land in Rice County

AI-49

President authorized to settle judgment

AI-55

Judgment settled

AI-58

RAILROAD FARE

A

Gov. Pillsbury and Regent Sibley to seek reduction  
in railroad fare to students

BI-160

RAMSEY ALEX

Governor of State, appointed Regents

AI-B

Elected President of Board

AI-1

Vote of thanks to Senator Ramsey re Observatory  
and School of Design

BI-120

RANDALL H

Student fee to be refunded

A

EXI-38

RANK SAMUEL ADDISON

A

Awarded degree of Bachelor of Science

BI-124

Awarded degree of Bachelor of Civil Eng.

BI-124

RECESS

A

Recess at Christmas and New Year authorized

BI-154

## REGENTS

Meeting to organize April 5, 1860	AI-1-2
Officers elected	AI-1
Annual meeting June 26, 1860	AI-4
Adjourned annual meeting July 25, 1860	AI-6
Regents outside of St. Paul to be paid \$2 per day	AI-29
Regents filed bonds as required by law	AI-46
Bills for various services approved	AI-59
Members of Board, terms of office, method of election, etc. (Reorganization Act of 1868)	BI-2
Powers, duties, etc.	BI-2/3
Regents to be allowed traveling expenses	BI-16
Vote on salaries of executive committee	BI-20



**REGENTS**

	<b>B</b>
Officers elected	BI-35
By-laws approved	BI-40
Three Regents to be appointed visiting committee	BI-45
Topics for discussion suggested by the President referred to appropriate committees	BI-50
Meetings open to public unless ordered closed by vote	BI-65
Annual meeting postponed	BI-210

REGENTS

BY-LAWS

A

See BY-LAWS

By-laws adopted

BI-40

**REGENTS****COMMITTEES****A**

Committees listed - by-laws

BI-42

By-laws re committees amended

BI-137

REGENTS-COMMITTEES

AGRICULTURE

Established in By-laws

BI-42

Experimental Farm placed under jurisdiction of

BI-48

Questions of industrial exhibit, greenhouse, and  
work shop referred

BI-55

## REGENTS-COMMITTEES

## AUDITING

A

Regent Sibley continued as Auditing Committee	BI-81
Regents Marshall and Lamprey added to committee	BI-115
Regent Clark added vice Regent Chute	BI-194
Report of committee	BI-210

## REGENTS-COMMITTEES

## CLASSICAL COURSE

A

Established by-laws	BI-40
Authorized to employ preceptress	BI-48
Question of holding normal course referred	BI-55
United with Committee on Scientific Courses, to be called COMMITTEE ON FACULTY AND COURSES OF STUDY	BI-56

# REGENTS-COMMITTEES EXECUTIVE COMMITTEE

Officers to act as Executive Committee	BI-9
Officers to continue as Executive Committee	BI-15
Authorized to make repairs and borrow money	BI-15
To employ teachers when necessary	BI-21
Executive Committee to act re crops on experimental farm	BI-23
Repairs to building and preparation of rooms for library and museum referred to committee	BI-24
Authorized to purchase Bradbury Place	BI-26
Authorized to insure building against fire	BI-33
Authorized to make necessary repairs	BI-33
Reorganization plan referred to committee	BI-37
Erection of dormitories and farm house referred	BI-38
Duties of Executive Committee - by-laws	BI-42
To take charge of furnishing office	BI-48

## REGENTS-COMMITTEES

## EXECUTIVE COMMITTEE

B

Question of geological survey and printing press referred	BI-55
Question of wood, light and fuel for course in industrial drawing	BI- 55
Offer of Drs. Flagg and Stone referred	BI-58
Question of geological survey	BI-58
To meet first tuesday of each month during academic year	BI-75
On Building Committee with Regents Sibley and Dalrymple	BI-85
Report accepted	BI-97
Report accepted	BI-117
Authorized to exchange land for lots near campus	BI-118
Report accepted	BI-125
To consist of four members	BI-140
Report adopted	BI-145
To consider reduction of expenses of University	BI-149
Regent Burt added for examination of course of study	BI-150



## REGENTS-COMMITTEES

## EXECUTIVE COMMITTEE

C

With Regent Burt to consider discontinuance of

Fourth Class  
Authorized to appraise and sell salt spring lands

BI-156

BI-158

Report accepted

BI-165

Report accepted

BI-170

Further sales of Salt Spring Lands referred

BI-175

Minutes approved by Board

EXI-21

Minutes approved by Board

BI-181

Regent Marshall appointed re Regent Lamprey

BI-183

Report approved

BI-188

Minutes approved

BI-198

Empowered to order examinations

BI-202

Minutes approved

BI-205

Actions approved

BI-211

To have plans and estimates made for buildings and

BI-212

employ architect

**REGENTS****COMMITTEE - EXECUTIVE****D**

To confer with Mr. Gideon re appropriations

**BI-212**

Authorized to take action re lectures

**BI-212**

Minutes approved

**EXI-76**

Plans and estimates for buildings referred

**BI-214**

Legislation for buildings referred

**BI-214**

REGENTS-COMMITTEES

FACULTY AND COURSES OF STUDY

A

Committees on Classical Courses and on Scientific  
Courses combined

BI-56

Communication from faculty referred

BI-57

Question of additional faculty referred

BI-58

REGENTS-COMMITTEES

FINANCE

A

Duties of Finance Committee - by-laws

BI-43

Treasurer's report referred to

BI-48

## REGENTS-COMMITTEES

## LIBRARY

A

Duties of Library Committee - by-laws	BI-43
Request for books for Prof. Brooks and Walker	BI-48
Communication re sale of books referred	BI-115

## REGENTS-COMMITTEES

## SCIENTIFIC COURSES

A

By laws	BI-40
Question of offering commercial course	BI-55
Question of working laboratory	BI-55
Question of drill hall and gymnasium	BI-55
United with committee on Classical Courses, to be called Committee on Faculty and Courses of Study	BI-56

## REGENTS- COMMITTEES

## UNIVERSITY WORK

A

Regents Lamprey, Burt and Buckham

Prof. Winchell's petition referred

BI-167

Report on Prof. Winchell's petition accepted

BI-168

Report submitted

BI-170

Prof. Winchell's communication referred to

BI-170

Report on work and salaries discussed

BI-171

Portion of report adopted

BI-172

Voted of thanks to committee

BI-173

**REGENTS-COMMITTEE****VISITING****A**

Three Regents to be appointed a visiting committee BI-45  
Regents Bryant, Sibley and Wilson appointed BI-48  
To visit once each term and report in writing BI-50



## REGENTS - TERRITORIAL BOARD

Isaac Atwater secretary	AI-7
Records, seal, etc. turned over to secretary	AI-7
Isaac Atwater bill for services settled for \$500	AI-56
Claim of J. G. Riheldaffer for services to Board Authorized	AI-72

ATWATER ISAAC

REGENTS

Secretary of Territorial Board of Regents

AI-7

Turned over records, seal, etc. of Territorial  
University to Secretary

AI-7

Settled bill for services for \$500

AI-58

AUSTIN HORACE

REGENTS

A

Attended meeting of Board June 28, 1870

BI-34

BACHELDOR GEORGE F

REGENT - A

Appointed January 23, 1861 vice John M. Berry,  
resigned

AI-B

Resigned - John S. Pillsbury appointed to succeed  
him November, 1863

AI-B

Appointed vice John M. Berry

AI-23

Added to committee on leasing lands

AI-26

BENSON JARED

REGENT - A

Appointed January 23, 1861 vice Simeon Smith  
resigned

AI-B

BERRY JOHN M

REGENT - A

Appointed by Governor Ramsey February 28, 1860 for four years	AI-B
Resigned - succeeded by George F Batchelder appointed January 23, 1861	AI-B
To examine notes given by Territorial University	AI-6
Resigned, effective January 8, 1861	AI-23
Bill for services and cash paid	AI-59
Appointed for term of 2 years (1868)	BI-6
On committee re experimental farm	BI-9
Replaced by Regent Merriman on committee on experi- mental farm	BI-12

BUCKHAM

REGENTS

A

Attended meeting May 9, 1876	BI-129
On committee re Prof. Peckham's communication	BI-136
On committee to check salaries	BI-167
On committee on University work	BI-167
On committee re course of study and reduced staff	BI-176
On committee re Military Department	BI-176

BURT

REGENTS

A

- |  |        |
|--|--------|
| Attended meeting June 24, 1875                                     | BI-124 |
| On committee on Relation to Public Schools                         | BI-125 |
| On committee re appeal of students                                 | BI-139 |
| On committee re investment of funds                                | BI-149 |
| Added to Executive Committee for examination of<br>course of study | BI-151 |
| Added to Ex. Com. re discontinuance of Fourth Class                | BI-156 |
| On committee to check salaries                                     | BI-167 |
| On committee on University Work                                    | BI-167 |
| Examination of high schools referred to                            | BI-187 |



Attended meeting December 13, 1870 (1st mention)	BI-47
On committee to consider annual report	BI-47
On Visiting Committee	BI-48
On committee re graded schools	BI-60
On committee to consult with Mr. Winchell	BI-62
On committee re publication of addresses	BI-94
To audit by-laws	BI-115
On committee re Salt Spring Lands	BI-117
On committee on Relation to Public Schools	BI-125

CHUTE RICHARD

REGENT - A

Appointed August 17, 1863 vice Uriah Thomas,  
removed from state

AI-B

Appointed Secretary

AI-39

Attended meeting of June 22, 1876

BI-144

On committee to settle for lands purchased

BI-150

On committee re course of study and reduced staff

BI-176

On committee re Military Department

BI-176

Elected recording secretary and treasurer

BI-189

Regent Clark on Auditing Committee in place of  
Regent Chute

BI-194

CLARK

REGENT

A

First mention - listed as attending meeting on  
January 13, 1880

BI-187

On Auditing Committee

BI-194

On committee to fill vacancies and study consoli-  
dation of courses

BI-196

On committee on Government

BI-211

Condemned property of James Cullen referred

BI-212

On committee re distribution of essay by Prof.  
Brooks

BI-214

Appointed with power to settle disputes re enlarge-  
ment of campus

BI-214

DALRYMPLE OLIVER

REGENT

A

- First mention - listed as attending meeting of  
6/26/72 BI-59
- On committee re buildings to be elected out of  
appropriation of \$50,000 BI-83
- On Building committee with Regent Sibley and Exe-  
cutive Committee BI-85
- Regent Marshall appointed to all committees to which  
his predecessor, the late Regent Dalrymple be-  
longed BI-91
- Last meeting attended April 3, 1873 BI-80

DAVIS

REGENTS

A

Governor - attended first meeting 4/22/74

BI-101

On committee to act re salt lands

BI-104

DONALDSON R L

REGENTS

Appointed for term of 1 year 3/2/1868	BI-6
On committee re experimental farm	BI-9
To report on means of improvement of experimental farm	BI-16
To visit other schools re experimental farms	BI-22
Reported on visit to Agricultural Colleges	BI-28
Resolution re services of Mr. Donaldson on Board	BI-58

## DUNNELL

## REGENTS

- Attended meeting to reorganize 3/4/1868. Listed  
as Regent BI-9
- On committee to prepare by-laws BI-9
- Chairman of Examining Committee BI-12
- On Agricultural Preparatory Department Committee BI-15
- On committee to audit report of Treasurer BI-16
- To be allowed traveling expenses BI-16
- On committee to suggest names for professors and a  
president BI-23
- With Prof. Twining to arrange laboratory BI-25
- On committee on by-laws BI-35
- Expression of regret at resignation (meeting of  
July 12, 1870. Regent Dunnell at meeting) BI-46

EDGERTON

REGENTS

A

Attended meeting March 18, 1879	BI-174
On committee re course of study and reduced staff	BI-176
On committee re Military Department	BI-176
On all committees of which Regent Harwood was a member	BI-183
On committee re experimental farm	BI-188
On committee re library rules for alumni	BI-212



FRANKLIN BENJAMIN

REGENTS

Appointed for term of 2 years (1868)

BI-6

On Examining Committee

BI-12

Resolution re death (meeting of 8/18/68)

BI-14

## GIBSON PARIS

## REGENTS

First mention meeting of April 19, 1871. Not listed as attending the meeting	BI-50
To ascertain price of land adjoining grounds	BI-50
To be on all committees of which Regent Merriman was a member	BI-50
On committee re graded schools	BI-60
Elected Secretary (12/10/72)	BI-72
Elected Treasurer (12/23/73)	BI-98
Elected Secretary and Treasurer	BI-102
On committee to determine need for subordinate teaching	BI-118
Elected Secretary and Treasurer	BI-123
On committee to purchase additional lots	BI-150
Resignation tendered	BI-187

HAMLIN EDWARD O

REGENT - A

Appointed by Governor Ramsey February 28, 1860  
for four years

AI-B

Appointed curator of buildings and grounds  
To examine notes given by Territorial University

AI-2

AI-6

Appointed for term of 1 year (1868)	BI-6
On Agricultural Preparatory Department committee	BI-15
On committee re chemical apparatus	BI-23
On committee to suggest names for professors and a president	BI-23
On committee to purchase equipment	BI-25
On committee on by-laws	BI-37
On committee to check up on "statutes"	BI-47
On committee to check on annual report	BI-47
Elected Secretary	BI-51
On committee re graded schools	BI-60
On committee to consult with Mr. Winchell	BI-62
On committee to determine need of subordinate teaching	BI-118
On committee re communication of Prof. Peckham	BI-136

Regent Edgerton appointed on all committees of  
which Regent Harwood was a member (6/4/1879)

BI-183

KIMBALL WM. M

REGENT - A

Appointed by Governor Ramsey February 28, 1860  
for two years

AI-B

Elected Treasurer of the Board

AI-1

Appointed curator of Buildings and Grounds

AI-2

Report as Treasurer and as agent with regard to  
lands approved

AI-28

First mention (not listed as attending meeting of April 22, 1874	BI-103
To have inventory of property taken	BI-103
On Auditing Committee	BI-115
On committee re appeal of students	BI-139
On committee to determine cost of condemned lands	BI-146
On committee re investment of funds	BI-148
On committee to settle for lands purchased	BI-150
On committee to purchas additional lots	BI-150
To examine Nelson timber contract	BI-159
Memoranda of Auditor Whitcomb referred to	BI-161
On committee re Munch timber account	BI-161
Action re Munch account rescinded	BI-162
On committee to check salaries	BI-166
On committee on University work	BI-167

LAMPREY

Regents

B

Resolution re death (meeting of 4/15/79)

BI-177

(Attended meeting December 27, 1878

BI-170

Gift of portrait by widow

BI-208

Resolution re services rendered as Regent

BI-208



## MARSHALL

## REGENT

A

- Attended meeting June 13, 1873 (first mention) BI-90
- To serve on all committees to which his predecessor,  
Regent Dalrymple belong BI-91
- On committee to investigate discord in staff BI-93
- To represent Board re laying of Park Avenue BI-108
- On Auditing Committee BI-115
- On committee re Salt Spring Lands BI-117
- On committee re investment of funds BI-149
- On committee re Munch timber account BI-161
- Action re Munch account rescinded BI-162
- On committee to obtain additional endowments BI-164
- Relieved of duties on committee on faculty BI-197
- On committee re increasing resources BI-203
- On committee re St. Anthony Falls celebration BI-203

MARSHALL WILLIAM R

REGENT

A

Governor (1867)

AI-88

Governor to be member under Act of 1868

BI-2

Elected temporary chairman

BI-9

On committee to suggest names of professors and  
a president

BI-23

Condemned property of James Cullen referred with  
power

BI-212

On committee re distribution of essay by Prof.  
Brooks

BI-214

MERRIMAN O C

REGENTS

Attended meeting on 3/16/63 (first mention)	AI-45
Elected secretary of Board	AI-45
To receive \$50 for services as Secretary for 1864-65	AI-72
Bill for services and cash paid	AI-59
Bill for services and cash paid	AI-72
To be paid \$150 for services for 1866	AI-82
\$500 for services approved	AI-90
Appointed for term of 3 years (1868)	BI-6
Elected temporary chairman	BI-9
Elected secretary of the Board	BI-9
On committee to prepare by-laws	BI-9
On Executive Committee	BI-9
On committee on experimental farm	BI-12

## MERRIMAN O - C

## REGENTS

B

Elected secretary (6/28/1870)

BI-35

Regent Gibson first mentioned at meeting of  
April 18, 1870

BI-50

Regent Gibson to be on all committees of which  
Regent Merriman was a member

BI-50

Resigned ? Last meeting attended 12/21/70

Regent Harwood elected as Secretary to fill  
vacancy caused by expiration of term of

Regent Merriman

BI-51

Resolution of thanks for services

BI-51

MILLER STEPHEN

REGENTS

Governor - attended meetings of Board beginning

2/2/64

AI-42

NICOLS JOHN

## REGENTS

Attended meeting on 3/16/64 (first mention)	AI-45
Elected Treasurer of Board	AI-45
With Regent Pillsbury to sell land in Rice and Dakota Counties to liquidate indebtedness	AI-48
Bill for services and cash advanced	AI-59
Bill for services and cash	AI-72
To be paid \$300 for services	AI-72
To be paid \$200 for services during 1866	AI-82
\$500 for services approved	AI-90
Appointed for term of 3 years (1868)	BI-6
Elected treasurer of Board	BI-9
On committee re experimental farm	BI-9
On Executive Committee	BI-9

Added to committee to audit treasurer's reports	BI-17
On committee to purchase account books	BI-17
On Library Committee	BI-25
On committee to check on heating of building	BI-33
Elected Treasurer (6/28/1870)	BI-35
Report adopted (1871)	BI-52
Elected Treasurer	BI-72
On committee to investigate discord in staff	BI-93
Report of Auditing Committee	BI-96
Resolution re death	BI-96
Last meeting attended June 13, 1873	BI-94

PILLSBURY JOHN S

REGENT- A

Appointed November 1863 vice George F. Batchelder, resigned	AI B
Settlement of claim	AI-36
Elected President of Board	AI-45
With Regent Nicols to sell land in Rice and Dakota Counties to liquidate indebtedness	AI-48
Bill for services and cash paid	AI-59
Bill for services and cash paid	AI-72
To be paid \$150 for services during 1866	AI-82
\$500 for services approved	AI-90
Appointed for term of 3 years (1868)	BI-6
Elected President of the Board	BI-9
On committee re experimental farm	BI-9
On executive committee	BI-9



On committee to suggest names for professors and a President	BI-23
On Library Committee	BI-25
Elected President (6/28/1870)	BI-35
Elected President	BI-72
Elected President (April 1874)	BI-102
Vote of thanks for work in Legislature	BI-108
Elected President (1875)	BI-123
Resigned as President (to become Governor)	BI-127
Vote of thanks	BI-128
On committee re communication of Prof. Peckham	BI-136
On committee to determine cost of condemned land	BI-146
To purchase lots	BI-150
Settlement for lots purchased reported	BI-155
With Regent Sibley to seek reduced railroad rates	BI-160
On committee to obtain additional endowments	BI-164

RAMSEY ALEXANDER -

REGENT

A

Elected President of the Board (Governor)

AI-1

SHERWOOD

REGENTS

Lieutenant Governor - attended meeting of Board  
2/10/64

AI-42

PILLSBURY JOHN S

REGENT

To request extension of detail of Lt. Lundeen	BI-171
Indemnified re bond for military equipment	BI-189
Selection of remainder of gov't lands referred	BI-197
On committee re increasing resources	BI-203
On committee re St. Anthony Falls celebration	BI-203
On committee re railroad grades	BI-212

SIBLEY H H

REGENTS

Attended meeting 12/8/68	BI-16
On committee to audit report of Treasurer	BI-16
On committee to purchase account books	BI-17
On committee to check on heating of building	BI-33
On committee on by-laws	BI-35
On Visiting Committee	BI-48
Continued as Auditing Committee	BI-81
On committee re buildings to be erected out of appropriation of \$50,000	BI-83
On Building Committee with Executive Committee and Regent Dalrymple	BI-85
Regent Sibley on committee to audit engrossment of by-laws	BI-91
On committee to investigate discord	BI-93

SMITH SIMEON

REGENT - A

Appointed by Governor Ramsey February 28, 1860  
for four years

AI-B

Resigned - succeeded by Jared Benson appointed  
January 23, 1861

AI-B

SWIFT - H A

REGENT

Governor - attended meeting August 20, 1863

AI-38

THOMAS URIAH

REGENT - A

Appointed by Governor Ramsey February 28, 1860  
for two years

AI-B

Removed from state - succeeded by Richard Chute  
appointed August 17, 1863

AI-B

Elected Secretary of the Board

AI-1

Appointed curator of buildings and grounds

AI-2

To be paid \$100 for services as Secretary

AI-29

Expenses authorized

AI-37



THOMPSON E J

REGENTS

A

- |  |       |
|--|-------|
| Attended meeting 12/22/68 (first mention)  | BI-17 |
| On committee to suggest names for professors and<br>a president                    | BI-23 |
| On committee to purchase equipment   | BI-25 |
| Committee of one on by-laws  | BI-26 |
| Reported on by-laws  | BI-28 |
| Authorized to purchase equipment   | BI-28 |
| On committee on by-laws  | BI-35 |
| Elected Professor of Chemistry   | BI-36 |
| By-laws - Regent accepting position to teach must<br>give up his position on Board | BI-40 |
| Last meeting attended July 12, 1870  |       |

- First mention - listed as attending meeting on  
April 7, 1880 BI-191
- On committee to fill vacancies and study consoli-  
dation of studies BI-196
- On committee on faculty and courses of study BI-197
- On committee re St. Anthony Falls celebration BI-203
- On committee to go East to interview candidates BI-205
- On committee on government BI-211
- On committee re library rules for alumni BI-212

WILSON H B

REGENTS

A

Regent (First mention, attended meeting 12/13/70)	BI-47
On committee to check up on statutes	BI-47
On committee to consider annual report	BI-47
On visiting committee	BI-48
On committee to consult with N. H. Winchell	BI-62
On committee to audit engrossment of by laws	BI-91
On committee re publication of addresses	BI-94
To notify National Teacher's Association of invitation to come to Minnesota	BI-114

## REGENTS- CHANCELLOR

Rev. E D. Neill elected chancellor	AI-1
Chancellor to prepare by-laws	AI-1
Chancellor with Treasurer committee to lease lands and grant permits to cut timber	AI-22
Signature to be affixed to all leases	AI-22
On committee to devise a new seal	AI-23
Letter of resignation as Chancellor from Mr. Neill	AI-23
Letter of resignation withdrawn	AI-26
Notation (Dr. Neill remained chancellor until removed by Act of 1864)	AI-27

**REGENTS****MEETINGS****A**

Open to public unless ordered closed by vote

**BI-65**

Stated meeting to be held

**BI-123**

REGENTS

OFFICE

A

Office to be properly furnished

BI-48

## REGENTS - OFFICERS

Officers elected	AI-1
Officers elected	AI-45
Officers elected	BI-9
Officers elected	BI-35
Election of officers - by-laws	BI-41
Officers for 1873 elected	BI-72
Officers for 1874 elected	BI-102
Officers for 1875 elected	BI-123

## REGENTS - PRESIDENT

- Governor Ramsey elected President of Board AI-1
- President and Secretary authorized to execute  
quit claim deed and deed of conveyance to  
St. Anthony Water Power Company AI-35
- Gov. H A. Swift (attended meetings) AI-38
- John S. Pillsbury elected President AI-45
- Authorized to settle account of Nathan Garcelon  
and take University notes AI-46
- With secretary to adjust claims re timber, etc. AI-47
- With secretary to make sales of land in Rice and  
Dakota Counties AI-52
- President authorized to settle judgments of Benjamin  
Gould and ~~Queen~~ City Varnish Company



**REGENTS - PRESIDENT**

President authorized to settle note of S W Smith	AI-56	B
William R. Marshall Governor	AI-87	
Regent Pillsbury elected President	BI-9	
To purchase lands for experimental farm	BI-14	
To ascertain price of blocks between farm and University grounds	BI-14	
to receive a salary of \$200	BI-20	
To prepare, with Secretary and Prof. Twining, circulars and advertisements	BI-29	
Duties of President - by-laws	BI-41	
To check on report of disorderly acts by Professor Campbell	BI-92	
Annual report submitted	BI-97	
Regent Pillsbury elected President	BI-102	
President's report approved	BI-121	
Regent Pillsbury elected President	BI-123	
Regent Pillsbury resigned	BI-127	
H. H. Sibley elected President	BI-128	

## REGENTS - PRESIDENT

Annual report accepted

BI-158

Annual report referred to committee

BI-170

REGENTS

PRESIDENT

D

Annual report accepted

BI:158

Annual report referred to committee

BI:170

**REGENTS - RECORDS**

**A**

**Person to be employed to index records**

**BI-214**

REGENTS REPORTS

- Report of lands in First annual Report AI-10
- Second annual report adopted AI-29
- President read report prepared for annual report BI-47
- Report with amendments accepted BI-48

REGENTS

SALARIES

A

To be fixed by Board - by-laws

BI-43

## REGENTS - SECRETARY

Uriah Thomas elected Secretary	AI-1
Secretary to secure records, etc., from former secretary and treasurer	AI-1
Appointed curator of buildings and grounds	AI-2
Procured seal, records, and library books in his possession from Secretary Atwater	AI-7
Authorized to secure a plat of University grounds in St. Anthony	AI-8
On committee to devise a new seal	AI-23
Uriah Thomas to be paid \$100 for services	AI-29
To open negotiations with creditors re indebtedness	AI-31
Report on negotiations accepted	AI-35

**REGENTS - SECRETARY****B**

- Secretary and President to execute a deed of conveyance and quit claim deed on Old Preparatory School Building to St. Anthony Water Power Co. AI-35
- Richard Chute appointed Secretary AI-38
- O. C Merriman elected secretary AI-45
- With President to adjust claims regarding timber AI-47
- With President to make sales of land in Rice and Dakota Counties AI-52
- O.C. Merriman elected secretary BI-9
- To ascertain price of blocks between experimental farm and University grounds BI-14
- To receive a salary of \$100 BI-21
- To prepare, with President and Prof. Twining, circulars and advertisements BI-29
- Duties of Secretary - by-laws BI-41
- A A. Harwood elected secretary BI-51
- Regent Gibson elected Secretary BI-102



REGENTS -- SECRETARY

C

Regent Gibson elected secretary

BI-123

To prepare index of records

BI-179

Regent Chute elected recording secretary

BI-189

## REGENTS - TREASURER

W M. Kimball elected Treasurer	AI-1
To examine books of late Board	AI-2
Appointed curator of buildings and grounds	AI-2
Measures taken to collect moneys from Territorial University approved	AI-6
Directed to take control of personal and real estate of University	AI-7
Authorized to pay expenses	AI-7
To act as agent of the Regents to inspect and protect University lands at \$3 per diem and expenses	AI-21
With Chancellor a committee to lease lands and grant permits to cut timber	AI-22

REGENTS      TREASURER

B

On committee to devise a new seal	AI-23
Report as Treasurer approved	AI-28
All moneys, papers, contracts, etc. to be turned Over to State Auditor	AI-41
Treasurer's report received	AI-43
John Nicols elected treasurer 3/16/64	AI-45
Treasurer's bond approved	AI-46
To confer with St. Paul banks re borrowing funds to buy outstanding bonds	AI 46
Treasurer authorized to settle judgment of Fenns & Hale	AI-56
Treasurer reported on land and bond purchases	AI-56
Treasurer's report	AI-59
Report of Treasurer for 1864 (see p.67,68,69,70)	AI-60
To be paid \$300 for services	AI-72
Report for 1865 (p. 76 to 79, inc.)	AI-73

REGENTS TREASURER

Report of treasurer for 1867 approved	AI-88
Report of Treasurer for 1866 and 1867 (see p. 91, 92, 93, 94, 95, and 96)	AI-91
Report of Treasurer for 1868	AI-100
Elected treasurer of Board - Regent Nicols	BI-9
Treasurer's report read	BI-16
Report of committee to audit report accepted	BI-17
Report referred to committee	BI-16
Added to committee to audit treasurer's report	BI-17
To receive a salary of \$300	BI-21
Annual report referred to auditing committee	BI-33
Duties of Treasurer - by-laws	BI-42
Report referred to Committee on Finance	BI-48

## REGENTS-TREASURER

Report adopted	BI-52
Regent Gibson elected Treasurer	BI-102
Regent Gibson elected Treasurer	BI-123
Report approved	BI-146
Report approved	BI-160
Report approved, 1878	BI-170
Report approved, 1879	BI-187
Regent hute elected	BI-189
Report approved, 1880	BI-210
Legislature to be requested to change law so treasurer may be selected outside of Board	BI-212

REID DR D. B.

Curators to turn over part of building for scientific  
purposes

AI-26

RELIGIOUS SERVICES

A

To have no form peculiar to any denomination BI-31

Protest of President Sibley re use of public  
money for printing hymns or any religious use BI-188

# REPORTS

A

Reports from various individuals received	BI-59
Copies of Professors' reports to be furnished Board members	BI-60
Bill for copies of reports allowed	BI-65
Report on income and resources of University postponed to annual meeting	BI-68
Bill for copying Professors' reports ordered paid	BI-70
Reports of various members of the staff	BI-97
Report of resources to be prepared	BI-114
Report of committee on resources	BI-115
Reports of members of staff accepted	BI-117
Reports of staff members read	BI-126



## REPORTS

## PRESIDENT'S ANNUAL

A

President to incorporate as much of the Regents' material as he thinks of public importance	BI-69
Adopted - for 1872	BI-73
Auditing committee report on accounts of President	BI-91
Annual report presented to Board	BI-97
Report approved	BI-99
Referred to Committee	BI-146
Approved, with modification	BI-147
See MINN UNIV OF PRESIDENT	
Report accepted	BI-158
Report accepted, 1878	BI-170
Report adopted	BI-171
Report submitted (1879)	BI-187

REPORTS- PRESIDENT'S ANNUAL  
Report presented, 1880

B  
BI-211

REPORTS      REGENTS      ANNUAL

Report of lands in First Annual Report to Legislature	AI-10
Second annual report adopted	AI-29
Annual report approved and ordered delivered to Legislature (2/10/64)	AI-42
Report to Governor for 1868 adopted	BI-19
Report of President for annual report accepted	BI-47
Referred to committee of three	BI-47
Report with amendments accepted	BI-48
Annual report for 1871 adopted	BI-52
Annual report for 1872 read and referred to com.	BI-72
Adopted as annual report to Governor	BI-73
Referred to Regent Sibley	BI-126

## REPORTS

## REGENTS' ANNUAL

B

Accepted and ordered sent to Governor (1875)

BI-128

Referred to Committee (1876)

BI-145

Report adopted

BI-147

**REPORTS - TREASURERS**

Treasurer's report received

AI-42

Report listed (1863)

AI-43

Report approved

BI-146

See **REGENTS- TREASURER**

## RESOLUTIONS

Re death of Regent Franklin

BI-14

Re death of Regent Nicols

BI-96

RHAME M D

A

See staff card

To have charge of topographical work of Geological  
Survey and Natural History Survey

BI-105

RICE - HON. H. M.

To be given copy of memorial to Governor re lands  
with request that he use his influence in  
Congress re University lands

AI-21

Authorized to act for Board in obtaining title to  
lands given by Congress

AI-45



RICKER- GEORGE EDWIN

A

Received degree of Bachelor of Arts

BI-110

RIHELDAFFER J G

Claim for services to former Board allowed

AI-72

ROBERTSON COL. DANIEL A

A

Elected Professor of Agriculture

BI-33

Reimbursement of \$25 authorized

BI-38

Resignation accepted

BI-47

**ROOMS****A**

Furnished room \$4 per term	BI-12
\$137.50 to Professor Campbell for losses sustained in furnishing board and room	BI-21
Not to be furnished to professors	BI-23
No family to occupy rooms, except janitor	BI-57
No rooms to be occupied in University buildings after present year except by employees	BI-99
Assignment of class rooms	BI-182

ROCHUSSON J J

A

Communication from

BI-96

Referred to Committee on Faculty and Course of  
Study

BI-96

ST ANTHONY FALLS

A

Request from Historical Society for use of campus for celebration

BI-193

Permission given

BI-193

Committee of Regents appointed

BI-203

## ST ANTHONY WATER POWER COMPANY

Regents held obligation of \$2,500 on Preparatory School Building	AI-7
Offer of settlement accepted	AI-34
Quit claim deed for Preparatory School Building authorized, releasing claim to site	AI-35
Deed of conveyance to land in Sections 5 and 6 authorized	AI-35

ST PAUL CHAMBER OF COMMERCE

Resolution re examination of stones

A

BI-206



ST PAUL MEDICAL COLLEGE

A

Offered to put their instruction under control of  
Regents

BI-56

Offer submitted in writing

BI-57

Offer referred to Executive Committee & President

BI-58

**ST PAUL MINNEAPOLIS AND MANITOBA RAILROAD**

**A**

**Property to be released from condemnation  
Committee appointed to confer re grades**

**BI-209**

**BI-212**

ST PAUL PRESS AND PIONEER

A

Gift of files from 1867 to 1872 for Library

BI-90

## ST PAUL &amp; PACIFIC RAILWAY CO

To request a flag station near the University

BI-25

Report of Regent Sibley on flag station

BI-30

SCHEFFER CHARLES ESTATE OF

A

Guarantor of account of Munch & Nelson

BI-147

SEAL

A

See MINN UNIV OF SEAL

SEIBERT GEORGE

To furnish music for commencement

A

EXI-55

SEWELL, FERRIS & CO.

Letter re money left with them for payment of  
interest

A  
AI-20



SHERWOOD

Lieutenant Governor - attended meeting of Board  
2/10/64

AI-42

SIMONTON J L

A

Candidate for chair of Modern Languages

BI-103

SIMONTON T D

A

Letter recommending his brother, Prof. J. L. Simonton  
as candidate for chair of modern languages BI-103

SIMPSON - CHAS'

A

Communication re vaccination

BI-119

SMITH \*\*

Bill for \$30 for map allowed

AI-89

SMITH S W

President authorized to settle note  
Claim settled

AI-56  
AI-58

SMITH MASTER WILLIE

A

Granted permission to erect hitching post

EXI-60

SOPHOMORE CLASS

Established

A

BI-173



SPEAKING

A

Students in Agriculture and Mechanic Arts to have  
instruction

BI-70

## STAFF

- Rooms not to be furnished to staff in University building BI-23
- President to report on qualifications and efficiency of present staff BI-49
- Instructors to appear before committee on Faculty and Course of Study if they desire BI-82
- Resolution that no Professor have more than 15 recitations per week BI-89
- Change in by-laws suggested to give assistant professors and instructors additional power BI-99
- Number of hours professors are to teach Bi-184

## STAFF

W. W. Washburn elected principal	AI-85
G. Campbell, instructor in German and Latin	AI-86
P. Zahner, instructor	AI-87
Ira Moore, instructor in Mathematics	AI-88
Moses Morse, Janitor	BI-11
W. W. Folwell, Professor of Mathematics 1869-70	BI-23
W.W. Folwell, Mathematics	BI-26
W.W. Washburn, Greek	BI-26
V.J. Walker, Latin	BI-26
G. Campbell, German	BI-26
E. H. Twining, Chemistry	BI-26
Arthur Beardslee, Tutor	BI-27
Jabez Brooks, Greek	BI-31
Johnson, Tactics and Military Science	BI-31

**STAFF****B**

A.B. Donaldson, Professor, Rhetoric, English  
Language and Literature

**BI-31**

See **STAFF - Individual cards**

Faculty elected 1870-71

**BI-36**

Faculty elected

**BI-95**

Faculty elected

**BI-102**

Faculty elected

**BI-122**

Faculty elected

**BI-137**

Faculty elected

**BI-150**

Faculty elected

**BI-166**

Faculty elected

**BI-180**

Faculty elected

**BI-199**

Report re filling vacancies, etc.

**BI-200**

Elections to be made day following commencement

**BI-206**

## STAFF AGRICULTURAL DEPARTMENT

Edward H. Twining elected Professor of Natural  
Sciences

BI-19

Col. Daniel A. Robertson elected Professor of  
Agriculture

BI-33

# STAFF APPLICATIONS

A

Applications read and placed on file	BI-53
Letters to be referred to President and Executive Committee	BI-67
Applications referred to Executive Committee	BI-73
Applications referred to Committee on Faculty and Course of Study	BI-81
Applications referred to Committee on Faculty	BI-112

STAFF -- DISCORD

A

Committee appointed to investigate reports of  
discard  
Report of Committee

BI-93  
BI-114

**STAFF - EMPLOYEES**

Salaries to be paid monthly

**A**

**EXI-68**



## STAFF EMPLOYMENT

Professors to be prohibited from employing assistants	BI-17
Executive Committee to employ teachers	BI-21
Committee appointed to secure names of Professors and a President	BI-23
Verbal report of committee	BI-24
Election of Professors and president postponed	BI-29
Committee on Faculty to suggest names of candidates for Professorship in Agriculture	BI-31
President and Faculty to be elected annually at close of college year	BI-35
Terms of employment - by-laws	BI-31
Question of additional staff referred to committee on faculty	BI-58
Executive Committee to have authority to employ necessary employees	BI-89

STAFF

EMPLOYMENT

B

Resolution re election and terms of office

BI-139

## STAFF HOURS OF LABOR

Hours of class-room work of members of staff BI-184

STAFF JANITOR

A

To be allowed to occupy rooms with family

BI-57

STAFF

LEAVE

A

Prof. Moore granted leave to visit Europe

BI-129

## STAFF SALARIES

- Professor of same grade to receive same salaries BI-23
- Salaries of Professors to be \$1800 per annum,  
effective 1869-70 BI-27
- To be fixed by Board - by-laws BI-43
- Action re payment of salaries made and cancelled BI-48
- Report of Executive Committee adopted and placed  
on file BI-52
- Executive Committee authorized to raise salaries BI-54
- Time of payment of salaries BI-55
- Executive Committee to report on salaries BI-99
- Claims for extra compensation not to be allowed BI-116
- Committee appointed to consider salaries BI-167
- For 1879-80 BI-180

STAFF - SALARIES

B

Final payment not to be made until work is completed

BI-195

STAFF TRAVEL

A

Expenses of Prof. Thompson while examining students  
to be paid

BI-151



STAFF -

VACATIONS

A

Prof. Winchell to have one month's vacation

BI-174

STANCHFIELD L L

Sale of logs to

AI-71

STARRETT SIMON PETER

A

Awarded degree of Bachelor of Arts

BI-124

Letter from, re evils in university

BI-194

Request, with alumni, that resignation of Prof.  
Campbell be not accepted

BI-194

STEELE FRANKLIN

Preparatory Building dispose of to

AI-7

STEWART CLARKE

A

Awarded degree of Bachelor of Science

BI-124

Awarded degree of Bachelor of Civil Eng.

BI-124

Request for position of Instructor

BI-129

STEWART L M

A

Committee to interview re purchase of land

BI-150

Purchase of land authorized

BI-217

STONE DR.

A

Offer of medical instruction

BI-56

Offer submitted in writing

BI-57

Offer referred to Executive Committee and Pres.

BI-58

STRANGE

A

See Staff card

Application for position in Physics and Meteorology

BI-111



**STUDENTS****A**

Petition of students to retain Prof. Moore	BI-23
Petition returned	BI-57
Special students to be admitted at discretion of faculty	BI-79
Students from districts in which there are high schools not to be admitted to Latin course	BI-66
President authorized to sign certificates of certain students	BI-82
Faculty not to influence students in selection of elective subjects; punishment therefor	BI-149
Traveling expenses while examining students - Prof. Thompson - to be paid	BI-151
Reduced rates from railroads to be sought	BI-160

STUDENTS

APPEALS

A

Appeal from disciplinary measures

BI-139

STUDENTS-

DISCIPLINE

A

Suggested amendment to by-laws  
By-laws amended

BI-173  
BI-194

STUDENTS

-DISMISSAL

A

Dismissal of students not making progress

BI-154

STUDENTS

RESIDENCE

A

To be considered residents of school district in  
which they have secured free tuition BI-154

STUDENTS- SPECIAL

A

Board asked to define  
Resolution of Board

BI-177

BI-179

STUDENTS

SUSPENSIONS

A

Faculty to keep complete record of all suspensions

BI-143

## STUMPAGE

Account with Nathan Garcelon to be settled and U notes to be taken	AI-46
Account with Hursey Staples & Co. to be collected	AI-46
State Land Commissioner to be requested to sell stumpage on Township Nol 39 r 25 w.	BI-119
Letter from Chas. N. Nelson	BI-126
Proposal of Mr. Nelson not accepted	BI-127
Extension of time of payment requested by Mr. Nelson	BI--146
State Auditor requests advice re Munch account	BI-161
Report on Nelson account	BI-165
Mr. Nelson appeared before Board	BI-171
Matter referred to special committee	BI-171



SUB-FRESHMAN CLASS

A

Established

BI-173

SWIFT H A

Governor - attended meetings of Board

AI-38

SYKES MAJ GEN.

A

Offer of band for commencement

BI-90

Resolution of thanks to Major Sykes for services  
of Regimental Band from Fort Snelling

BI-95

SUPPLIES - COAL

A

Purchased from Minneapolis Fuel Company

EXI-29

## TAPPAN PROF

Library for sale (Pres. of U. of Michigan)	BI-22
Letter re library received	BI-61
Matter of Library referred to Executive Committee	BI-62

TAX .

A

Tax of \$1 per student to be charged

BI-33

TAX TITLES

A

Committee to purchase on land for University use BI-147

TELEPHONES

A

Telephone to be installed in Main Building

EXI-12



**TERMS**

**A**

Remainder of year to be divided into two terms      BI-99

**THEFTS**

**Clothing - See A E DICKERMAN**

THOMPSON H

A

Salt lands in Ottertail County to be exchanged with  
BI-183

## TIMBER

- President, Chancellor and Treasurer committee  
to grant permits to cut timber AI-22
- All previous permits to be rescinded AI-22
- Report on timber cut AI-47
- President and Secretary authorized to settle and  
adjust claims, employ surveyors, etc. AI-47
- Sale of logs to L L. Stanchfield AI-71
- Account of Nathan Butler for surveying trespasses  
on pine lands referred to President and Secretary AI-82
- \$3.50 per M established as minimum price in settle-  
ment of trespasses on pine lands AI-82
- 50% of Nathan Butler bill to be paid and labor  
charges investigated AI-83

## TIMBER

- |   |        |
|---|--------|
| Sale of timber authorized   | BI-11  |
| Proposition for purchase of timber from C.N.<br>Nelson  | BI-159 |
| See MUNCH & NELSON  |        |
| Proposal of Mr. Nelson not accepted; Commissioner<br>of State Land Office to report on timber | BI-165 |
| Proposal of Alonzo Barnard  | BI-176 |

THOMAS CAPTAIN G H

A

Secretary of War to be requested to detail Captain Thomas to Minnesota	BI-57
Delegation to Congress to request services of Captain Thomas	BI-57
Asked to appear before Board	BI-58

THOMPSON E J

A

Elected Professor of Chemistry

BI-36

Transferred from Chemistry to Mathematics

BI-38

THOMPSON HORACE

A

Guarantor of account of Munch & Nelson

BI-147



TODD PROF

A

Letter re chair in Agriculture

BI-63

**TRAVELING EXPENSES**

Expenses of Regents Folwell and Tousley on trip  
East to interview candidates to be paid

**A**  
BI-205

TREES

To be set out on University Avenue

A

BI-137

TUTTLE PROF

A

Appeared before board re Civil Engineering

BI-67

TWINING EDWARD H

- |   |       |
|---|-------|
| Elected Professor of Natural Sciences                                     | BI-19 |
| On committee re chemical apparatus  | BI-23 |
| With Regent Dunnell to arrange laboratory                                 | BI-25 |
| Verbal report on Laboratory   | BI-28 |
| To prepare, with President and Secretary, circulars<br>and advertisements | BI-29 |
| Elected Professor of Chemistry  | BI-38 |
| See Staff card  |       |
| Bill of President to Mr. Twining referred to Com.                         | BI-77 |

TUTORS

Employment of

BI-63

See MINN UNIV OF TUTORS

UNDERWOOD A J

A

On committee to appraise salt spring lands

BI-162

UNITED STATES

PATENT OFFICE

A

To request set of specifications for Library

EXI-10



UNITED STATES

COMMISSION ON EDUCATION

A

Information re University requested

BI-193

UNITED STATES

WAR DEPARTMENT

A

Use of band from Fort Snelling for Commencement	BI-104
To issue bond for arms and accoutrements	BI-104
Thanks for use of band at Commencement	BI-147
To request use of band at Commencement	EXI-14

VACCINATION

A

Communication from Charles Simpson

BI-119

VAN VORHES - A

A

To select remainder of lands Given by Congress  
Report on partial execution of the work (Page  
35 of official printed copy of the First  
Annual report of Regents to Legislature,  
Session of 1861)

AI-9

Letter from Governor to Mr. Van Vorhes

AI-10

AI-11

WALKER HELEN

A

Application for postion

BI-90

WALKER T B

A

Appeared before Board in connedtion with lands  
awarded to Mr Beard

BI-97

Settlement with Mr. Walker

BI-99

WALKER V J

Elected Professor of Latin

A

BI-26

WATER

A

Arrangements to be made to bring water to University  
Buildings

BI-183



WARD H A

A

Offer of sale of Collection of Invertebrate  
Zoology

BI-126

WARD H. A

A

Offer of sale of Collection of Invertebrate  
Zoology

BI:126

WASHBURN WM D

A

Thanks for gift of books

BI:214

WASHBURN WM D

A

Thanks for gift of books

BI-214

## WASHEBURN W W

- Suggested as likely candidate for professorship  
with the idea of making him President AI-84
- To be requested to come to Minnesota for interview AI-84
- Elected as principal of Preparatory School AI-85
- To prepare circular re Agricultural course BI-15
- On committee re Agricultural course BI-15
- To prepare catalog of Preparatory Department BI-15
- To investigate library of Prof. Tappan of Michigan  
gan
- On committee re chemical apparatus BI-22  
BI-23

WELCH (PRESIDENT)

A

Vote of thanks for address (Commencement)

BI-95

WELLS

A

Communication re sale of books

BI-112

WHEAT

A

Carload purchased for distribution

EXI-48

Prof. Porter to find out what farmers wanted wheat

EXI-79



WILLIAMS HON. J. FLETCHER

A

Vote of thanks for securing public documents for  
Library

BI-120

WILLIAMS L R

A

Fees refunded

EXI-52

WILLIAMSON HENRY MARTIN

A

Received degree of Bachelor of Arts

BI-93

WINCHELL N H

A

To be requested to appear before Board	BI-60
Committee appointed to consult with	BI-62
Report read	BI-63
Offered to take charge of geological survey and teach Chemistry	BI-64
Employed	BI-64
See staff card	
Reported on Salt Lands	BI-104
Permission given to go on expedition to Black Hills	BI-110
Invitation to go on expedition to Yellowstone Park - permission not given	BI-124
To prepare circular soliciting botanical specimens	BI-127

WINDOM HON. WM.

A

Communication re Military professor

BI-198

WOODMAN H. T.

A

Applied for position as curator	BI-72
Action postponed on application	BI-73
Referred to Executive Committee with power	BI-74
Letters re employment referred to Executive Com.	BI-78
Offer of sale of Natural History Collection	BI-126
Terms of purchase	BI-126

WRIGHT CHAS J

A.

On committee to appraise salt spring lands

BI-162

WRITING

A

Students in Agriculture and Mechanic Arts to have  
instruction

BI-70



YELLOWSTONE PARK

A

Prof. Winchell invited to go on expedition

BI-124

YOUNG HOWELL W.

A

Disciplined by faculty - appeal

BI-139

YOUNG HON WINTHROP

A

Appeal on behalf of son re disciplinary measures  
of faculty

BI-139

BARRETT W J

Employed, Plant House, student

EXI-3

Laborer, Plant House

EXI-26

Laborer, Plant House

EXI-60

BEARDSLEE ARTHUR

Elected Tutor, at \$1200 per annum	BI-27
Communication referred to committee	BI-33
No action necessary - committee discharged	BI-34
Elected Professor of Civil Engineering and Industrial Mechanics	BI-36
Salaries of Professors to be the same as last year (\$1800 BI-27)	BI-36
Request for salary increase	BI-50
Resignation accepted	BI-59

**BENTON CHARLES W**

**A**

**Elected Assistant Professor of Modern Languages**

**\$1,200**

**BI-208**

**Elected Professor of French**

**BI-212**

BOWMAN F C

Paid

EXI-23

BROOKS JABEZ

Elected Professor of Greek	BI-31
Salaries of Professors to be \$1800	BI-27
Elected Professor of Greek, 1870-71	BI-36
Salaries to remain the same (BI-27)\$1800	BI-36
Re-elected for 1873-74	BI-95
Re-elected for 1874-75	BI-102
Re-elected for 1875-76, \$2000	BI-122
Re-elected for 1876-77	BI-137
Additional salary for carrying Latin Department referred to committee with power	BI-148
Re-elected for 1877-78	BI-150
Re-elected for 1878-79	BI-166
Salary \$2000	BI-174
Greek Language & Literature, same salary '79-80	BI-180



BROOKS JABEZ

B

Selected to hold entrance examinations

EXI-13

Professor of Greek

BI-198

Salary \$2,000

BI-205

Distribution of essay referred to committee

BI-214

Professor of Greek, 1881, \$2000

BI-218

BRYANT J F

A

To continue as Janitor, Main Building. \$650 and  
\$1 per week for bell ringing

EXI-17

BRYANT W C

▲

Application for position of janitor

EXI-53

Application laid over for another meeting

EXI-56

Employed as janitor

EXI-60

BUDDS THOS.

Farm Laborer

EXI-23

Laborer, Experimental Farm

EXI-27

Salary for 1880

EXI-37

Employed for 1881 @ \$45 a month

EXI-79

CAMPBELL GABRIEL

Employed as Instructor in German and Latin \$1500	AI-86
Retained for 1868-69 at \$1600	BI-13
Request for increase in salary deferred	BI-16
Request for release refused	BI-19
Proposition not entertained	BI-19
Payment of \$137.50 for losses sustained in boarding students in 1867 and 1868	BI-21
Elected Professor of German	BI-26
Salaries of Professors to be \$1800 per annum, effective 1869-70	BI-26
To occupy chair of Moral and Intellectual Philosophy	BI-29
Elected Professor of German, 1870-71	BI-36
Salary to remain the same (\$1800	BI-27)
	BI-36

Letter referred to Executive Committee	BI-61
Suggestion of election of Vice-president	BI-61
Resigned as Professor of German	//BI-74
Elected Vice-president	BI-74
Salary referred to Executive Committee	BI-74
President of Board to check on reports of disorderly conduct of Professor Campbell	BI-92
Re-elected for 1873-74	BI-95
Re-elected for 1874-75	BI-102
Relieved of work in German Department	BI-113
Professor Mental and Moral Philosophy \$2000	BI-122
Discussed salary	BI-128
Salary of Vice President fixed at \$250	BI-128
Re-elected for 1876-77	BI-137
Re-elected for 1877-78	BI-150
Salary increase requested	BI-165
Re-elected for 1878-79	BI-166
No decision on salary	BI-167

CAMPBELL GABRIEL

C

Salary to be \$2000	BI-174
Professor of Mental and Moral Philosophy at same salary	BI-180
Request to appear before Board to present claims	BI-187
Appeared before Board	EXI-43
Claim disallowed	BI-188
Claim reconsidered; \$250 allowed	BI-190
Request from senior class that resignation be not accepted	BI-192
Resignation tendered	BI-192
Dissent on course of study report	BI-192
Request from Junior Class that resignation be not accepted	BI-194
Request from Alumni that resignation be not accepted	BI-194
Resignation considered	BI-194
Resignation accepted	BI-196

CAMPBELL GABRIEL

Election reconsidered; not elected

Claim for additional salary

Claim not allowed

D

BI-205

BI-207

BI-207



CAMPBELL MATILDA J

A

Instructor in Sub-freshman class, English and  
German

Salary for 1879-80 \$850

BI-172

EXI-43

CHAMBERS W H

Fireman (mentioned first time)	EXI-4
Proposition accepted	EXI-11
Proposition not accepted - to be offered same terms	EXI-30
Terms of employment to be offered	EXI-34
Increase in pay	EXI-66

CHIDISTER FLORENCE

A

Payment for services in Rhetorical work

EXI-37

Draft of agreement not approved

EXI-38

Negative answer to communication

EXI-38

\$50 for teaching elocution

EXI-39

CLARKE JOHN L

Instructor in Sub-freshman class, Latin, Physical  
Geography and General History

BI-172

Salary \$1,200 for 1879-80

EXI-43

Re-elected for 1880-81

BI-198

Salary \$1,200

BI-205

To give examinations in St. Paul, Hastings, Still-  
water and other places

EXI-55

DODGE JAMES A

A

Elected Professor of Chemistry, \$1,200

BI-208

DONAHUE J I

A

Laborer, Farm

EXI:56

DONALDSON A B

Elected Professor of Rhetoric, English Language and Literature	BI-31
Salaries of Professors to be \$1800	BI-27
Elected Professor of Rhetoric 1870-71	BI-36
Salary to remain the same (\$1800 BI-27)	BI-36
Salary fixed at \$2000 for 1872-73	BI-59
Re-elected for 1873-74	BI-95
Resolution on his leaving the University	BI-111

**DOWNEY JOHN F**

**A**

**Elected Professor of Mathematics, \$1,600**

**BI-208**

**Communication re salary**

**BI-216**

**Elected Professor of Math. & Astronomy, \$2000**

**BI-218**



EUSTIS S S

Farmer

EXI-23

FOLWELL W W

A

Elected Professor of Mathematics	BI-23
Elected Professor of Mathematics	BI-26
Salaries of Professors to be \$1800, effective 1869-70	BI-27
Elected President of University (8/23/1869)	BI-31
Elected President, 1870-71	BI-36
Salary to be \$2500	BI-54
Elected President (6/13/1873)	BI-92
Elected President (1874)	BI-102
Elected President (1875) \$2500	BI-122
Salary to be \$3000	BI-125
Elected President (1876)	BI-137
Elected President (1877)	BI-150
Elected President (1878)	BI-166

FOLWELL W W

B

Salary \$3000 and house rent

BI-167

Elected President, 1879, \$3000 & house rent

BI-180

Elected President, 1880

BI-196-8

Elected President, 1881, \$3000 & house rent

BI-218

FILLISON ANTOINE

Laborer, Geological Survey

A

EXI-41

GAGE - PROF.

First mention

BI-108

GARRISON O E

A

Claim for service on Geological Survey

EXI-75

GIDEON PETER

A

Superintendent of Fruit Breeding Farm

BI-170

GREELEY H B

Janitor in Agricultural Building, \$18 per month EXI-16



GRIMES GEORGE S

Laborer on farm

A

EXI-63

GROFF

A

Appointed assistant in Mathematics

BI-118

HALL C W

To be assistant Curator of Musuem	BI-178
Re-elected Prof. Geology, Mineralogy and Biology same salary	BI-180
Resolution re status of Prof. Hall	EXI-13
Request that his salary for year be fixed	BI-187
Salary to be \$1,400 for 1879-80	<del>BI-188</del>
Re-elected for 1880-81	BI-198
Salary \$1,750	BI-205
To give local examinations	EXI-55

HERRICK C A

Employed as Assistant in Botany, \$50 for 4 weeks	EXI-9
Employed on Geological Survey	EXI-42
Salary - action deferred	EXI-52
Salary to be \$75 per month	EXI-52

HEWITT DR. C-N

A

Non-resident Professor of Public Health

BI-137

Re-elected for 1877-78

BI-150

Re-elected for 1878-79

BI-166

Re-elected for 1879-80

BI-180

Re-elected for 1880-81

BI-198

HUGGINS LT. ELI L

A

Professor of Military Science and Tactics

BI-71

Letter re status

BI-78

Elected Professor of Military Science

BI-79

To be paid \$500. and to teach two other classes

BI-80

Payment to be made as Professor's salary

BI-98

Re-elected for 1874-75

BI-103

HUTCHINSON JOHN C

Instructor in sub-freshman class, Greek and  
Mathematics

Salary for 1879-80 \$1,200

Re-elected for 1880-81

Salary \$1,200

On committee to give local examinations

BI-172

EXI-43

BI-198

BI-205

EXI-55

JENNISON J

Employed for clerical work

A

EXI-53



JOHNSON W R (R.W.?)

Elected Professor of Tactics & Military Science	BI-31
Salaries of Professors to be \$1800	BI-27
Elected Professor of Military Science, 1870-71	BI-36
Salary to remain the same (\$1800 BI-27)	BI-36
Resignation accepted	BI-48
Treasurer authorized to make payment	BI-54

LACY C Y

A

Professor of Agriculture	BI:122
Elected Assistant Professor in charge of Theory and Practice of Agriculture, \$1200	BI:123
Re-elected for 1876-77	BI:137
Re-elected for 1877-78	BI:150
Re-elected for 1878-79	BI:166
Salary \$1200	BI:174
Re-elected for 1879-80, same salary	BI:180
Increase in salary not allowed	BI:182
Request for increase in salary	BI:188
Increase not approved	BI:189
Leave of absence ratified	EXI:61

LAING R W

Elected Assistant Professor of History, \$1600	BI-123
Asst. Prof. in charge of History & Elecution	BI-137
Made full Professor in charge of History	BI-137
Re-elected for 1877-78	BI-150
Salary increased \$100	BI-151
Re-elected for 1878-79	BI-166
Salary \$2000	BI-174
Petition of students re reinstatement of	BI-174
Resignation accepted	BI-177

LANDON GEORGE M

Instructor in French

BI-121

LEIB W H

A

To give vocal lessons at \$6 per lesson

EXI-67

LUNDEEN LT. JOHN A

Extension of detail as Professor to be requested BI-172

Not to be allowed to remain EXI-10

Instruction to be given as suggested by Prof.  
Lundeen BI-195

LYMAN W C

A

To conduct volunteer class in elocution

EXI-50

MALLMANN JOHN

Services - survey

A

EXI-41



MARSTON M

Elected Professor of English Language and Literature, \$1800	BI-123
Re-elected for 1876-77	BI-137
Salary referred to Executive Committee	BI-137
Re-elected for 1877-78	BI-150
Re-elected for 1878-79	BI-166
Salary \$2000	BI-174
Re-elected for 1879-80, same salary	BI-180
Re-elected for 1880-81	BI-198
Salary \$2,000	BI-205
On committee to give local examinations	EXI-55

MASTEN MR.

Laborer on Farm

EXI-29

MAYO C E

A

Assistant Teacher evening drawing school At \$2.50  
per evening

EXI-75

## MOORE IRA

- Instructor in Mathematics at not to exceed \$1200 AI-88
- Reelected at \$1500 for 1868-69 BI-13
- Declined to be a candidate for reelection BI-22
- Petition of students to retain Prof. Moore received BI-23

MOORE J G

Further employment referred to committee	BI-111
Communication from Prof. Moore	BI-112
Elected Assistant Professor of German, \$1200	BI-113
Elected Professor, \$1500	BI-123
Granted leave for travel in Europe	BI-129
Re-elected for 1877-78, North European Languages	BI-150
Salary increased \$100	BI-151
Re-elected for 1878-79	BI-166
Salary \$1750	BI-174
Re-elected for 1879-80, same salary	BI-180
Selected to hold entrance examinations	EXI-13
Dissent on report of committee on course of study	BI-192
Re-elected for 1880-81	BI-198
Salary \$2,000	BI-205

MORRISON PAUL

A

Laborer - survey

EXI-41

MORSE MOSES

Employed as janitor, \$500 per annum

BI-11

Application for position of Superintendent of  
University Farm

BI-103

MUNN A H

Laborer on Experimental Farm	EXI-26
Janitor of Ag. Buildings, if rate satisfactory	EXI-47
Janitor of Ag. Buildings, \$18 per month	EXI-55



NACHTRIEB H F

Work on meteorite

A

EXI-48

PECK

Assistant in Industrial Drawing at \$90 per month	BI-121
Asst. Prof. in charge of Physics	BI-166
Salary \$\$1200	BI-174
Petition of students for reinstatement	BI-174

PECKHAM S F.

Report received (first mention)	BI-97
Re-elected for 1874-75	BI-103
Salary for 1874-5 to be \$1600	BI-113
Prof. of Chemistry and Physics, \$1800	BI-123
Re-elected for 1876-77	BI-137
Re-elected for 1877-78	BI-150
Re-elected for 1878-79	BI-166
Salary \$1800	BI-174
Re-elected for 1879-80, same salary	BI-180
Request for \$200 increase referred	BI-192
Salary \$2,000	BI-202
Request for \$200 considered	EXI-53

PEMBERTON JOS.

A

Employed on farm April 7 to Oct. 31, 1879, \$306

EXI-10

Laborer, Experimental Farm

EXI-27

PHILLIPS B

Laborer, Farm

▲  
EXI-64

PIKE WILLIAM A

A

Elected Professor of Mechanical Engineering and  
Physics, \$1,800

BI-208

To offer evening class in drawing

EXI-69

PORTER EDWARD D

A

Application for Professorship in Agriculture

BI-211

Elected Professor in Agriculture; terms

BI-213

Offer made to Prof. Porter

EXI-81

RANKIN ALBERT W

A

Assistant in Chemical Laboratory \$15 per mo.

EXI-34



REEVE CHAS M

Vote of thanks for teaching elocution without  
charge

BI-178

RHAME M. D.

Report from (first mention)	BI-97
Re-elected for 1874-75	BI-103
Salary to be \$1600	BI-113
Prof. of Civil Engineering, \$1600	B I-122
Re-elected for 1876-77, Civil & Mechanical	BI-137
Re-elected for 1877-78	BI-150
Re-elected for 1878-79	BI-166
Salary \$1600	BI-174
Re-elected for 1879-80, same salary	BI-180
Communication referred to Ex. Com.	BI-188
Request for increase referred to Ex. Com.	BI-191

ROBERTSON COL DANIEL A

A

Elected Professor of Agriculture

BI-33

Professors to receive \$1800

BI-27

Resignation accepted

BI-47

ROBINSON G G

Assistant in Plant House, 15 ¢ per hour

A

EXI-67

ROE A L

Employed, Plant House, student  
Laborer, Plant House

EX-1-3  
EXI-26

ROLLIT (MISS) CHARLOTTE A

A

(Employed previously)  
Assistant Librarian, \$500

EXI-17

Employment approved, with \$25 for expenses

EXI-17

Employed as Assistant Librarian, \$550

EXI-60

ROWLEY L T.

Laborer

A

EXI-48

SANFORD MARIA L

A

Elected Assistant Professor of English, \$1,200

BI-208

Leave of absence for 14 days granted

EXI-68



SAVIDGE W H

A

Employed for carpenter work. Bills presented EXI

SAWYER

Unwilling to stay unless made a full professor	BI-97
Referred to Executive Committee and President	BI-99
Communication received	BI-103

SCHMIDT C C

Laborer on Experimental Farm

EXI-26

SIDENER C F

A

Assistant, Chem. Lab

EXI-66

Assistant, Chem. Lab., \$30 per month

EXI-84

SMITH HETTIE

Employed for writing

A

EXI-58

SMITH MRS W. J.

A

Elected Preceptress and Ass't Prof	BI-137
Elected Preceptress with rank of Ass't Prof.	BI-138
Salary referred to Ex. Com.	BI-138
Re-elected for 1877-78	BI-150
Salary \$1200	BI-150
Re-elected for 1878-79	BI-166
Salary \$1200	BI-174
To teach ancient history in sub-freshman class	BI-186
Request to have full charge of history	BI-192

STRANGE

Division of time as instructor

BI-77

Application for position in charge of Physics  
and Meteorology

BI-111

SUTHERLAND MISS HELEN

Assistant Professor of Latin	BI-55
Preceptress and Assistant Professor of Latin	BI-55
Re-elected for 1873-74	BI-95
Re-elected for 1874-75	BI-103
Re-elected for 1875-76, \$1000	BI-123
Salary increased to \$1200	BI-127



TERRY C M

Employed on Geological Survey  
Employed on Geological Survey

A

EXI-42

EXI-59

THOMPSON E J

Elected Professor of Chemistry, 1870-71	BI-36
Salary of Professors to be \$1800	BI-27
Salary of Professors to be the same (\$1800-BI-27)	BI-36
Relieved of Chair of Chemistry and elected Professor of Mathematics	BI-38
Re-elected for 1873-74	BI-95
Re-elected for 1874-75	BI-102
Re-elected for 1875-76, \$2000	BI-122
Re-elected for 1876-77	BI-137
Re-elected for 1877-78	BI-150
Re-elected for 1878-79	BI-166
Salary \$2000	BI-174
Mathematics and Astronomy, same salary '79-80	BU-180
Selected to hold entrance examinations	EXI-13
Re-elected for 1880-81	BI-198

THOMPSON E J

B

Resignation accepted

BI-201

Leave of absence for two weeks

EXI-53

Offer to sell telescope

EXI-56

Leave of absence granted

EXI-56

TODD LILLIAN S

Writing on subject catalogue

A

EXI-74

TORMOND ALEXANDER

A

Elected Professor of Mental and Moral Philosophy

\$1,500

BI-208

TRIPP R. H.

Asst. Prof. Latin Language & Literature, \$1650	BI-166
Salary \$1650	BI-174
Re-elected for 1879-80, same salary	BI-180
Dissent on report on course of study	BI-192
Request to be retained as Professor of Latin	BI-205
Salary increased to \$2,000	BI-206

TRUSSELL T E

A

Employed as laborer

EXI-80

TWINING EDWARD H

Elected Professor of Natural Sciences (Ag) at  
\$1500 per annum

BI-19

Elected Professor of Chemistry

BI-26

Salaries of Professors to be \$1800, effective  
1869-70

BI-27

Elected Professor of Mathematics

BI-38

Salary to be the same (\$1800 BI-27)

BI-36

Resignation would be accepted if tendered

BI-61

Notified his services were no longer necessary

BI-61

To be notified of consolidation of Chair of  
Chemistry and Agriculture, and to release  
him from duty

BI-62



UPHAM WARREN

A

Employed on Geological Survey

EXI-42

VAUGHN Z V

Employed as laborer - Farm

A

EXI-57

WALKER V J (Versal J)

Elected Professor of Latin	BI-26
Salaries of Professors to be \$1800, effective 1869-70	BI-27
Elected Professor of Latin, 1870-71	BI-36
Salary to remain the same (\$1800 BI-27)	BI-36
Re-elected for 1873-74	BI-95
Re-elected for 1874-75	BI-102
Professor of Latin Language and Literature \$2000	BI-122
Re-elected for 1876-77	BI-137
Resolution re sudden death (6/22/76)	BI-144
\$40 appropriated re memorial pamphlet	BI-147

WASHBURN W W

Elected as Principal of Preparatory School @ \$2000	AI-85
Retained at same salary for 1868-69	BI-13
Elected Professor of Greek	BI-26

WEST PAUL

Laborer on Experimental Farm

EXI-26

WHITE I K

Services on farm

A

EXI-51

WHITMAN ALLEN

A

Appointed Entomologist to State Survey re grass-  
hoppers, \$300

BI 135

WILLIAMSON

A

Employed as Instructor of Chemistry on trial for  
fifteen weeks.

BI-76

Matter referred to Executive Committee

BI-87



WILSON J C

Laborer on farm

A

EXI-63

WINCHELL N H

Employed to take charge of Geographical Survey and teach Chemistry	BI-64
Letter re further employment	BI-78
Appeared before Board	BI-79
Elected Professor of Geology at \$2000 per year	BI-80
To receive an additional \$400 for summer work	BI-83
Re-elected for 1874-75	BI-103
Re-elected for 1875-76, \$2000	BI-122
Re-elected for 1876-77	BI-137
Re-elected for 1877-78	BI-150
Salary decreased to \$2200 from \$2400	BI-151
Re-elected for 1878-79	BI-166
Report of committee re salary	BI-171
Salary \$2200 with one month's vacation	BI-174

WINCHELL N H

B

Duties defined

BI-178

Re-elected for 1879-80, same salary

BI-180

Re-elected for 1880-81

BI-198

Re-elected for 1881-82,

BI-218

WOOD G A

Janitor, Agriculture

EXI-23

ZAHNER P

Employed as Instructor for term at not to exceed \$50

AI-87