

President's Office, October 4, 1906.

Regular October meeting of Board of Regents called to order at 10 A. M. Present: Regents Wyman, Northrop, Olsen, Mahoney, Strickler, Comstock, Nelson, Rice, Randall, Noyes.

Minutes of the last meeting were approved.

Voted that the Secretary of the Board be instructed to convey the thanks of the Board of Regents to Messrs. Swager & Nettleton for their donation of flag pole to the University.

Minutes of the Executive Committee meetings June 9, June 27, August 1, September 13th were read, and the Board of Regents voted to approve, ratify and confirm all the acts of the Executive Committee as recorded.

The report of the Auditing Committee was read by Regent Olsen.

Voted to adopt the report of the Auditing Committee, with the addition to Section 5 of the following words: "and satisfactorily adjusted."

Voted that the present Auditing Committee be continued and authorized to investigate fully the Salt Spring Land Account (expense to come from Salt Spring Land Fund) and report at the December meeting of the Board.

This committee consists of Regents Olsen, Rice and Nelson.

The recommendation of the Executive Com-

mittee that Prof. Snyder, of Farm Chemistry, have a salary of \$2,700 was approved.

The recommendation of the Executive Committee that Ned L. Huff, in Botany, have a salary of \$700, was approved.

The recommendation of the Executive Committee that Edward C. Johnson, in Botany, have a salary of \$650 was approved.

The recommendation of the Executive Committee that Dean Wesbrook's salary be \$3,300 was approved—Regent Rice voting no.

The recommendation of the Executive Committee that A. H. Reed, in Physiology, have a salary of \$720, was approved.

The recommendation of the Executive Committee that the following employes at the St. Anthony Park Experiment Station have the salaries opposite their names, was approved:

F. Girard, Carpenter	\$720.00
H. White, Asst. Carpenter, 7 months.....	280.00
Doble, Plumber.....	780.00
Joe Anderson, Fireman.....	660.00
Gust Lundgren, Fireman	660.00
John Lundgren, Fireman.....	660.00

The bill of Prof. Macmillan for \$600, the final payment in full for the report on the Geological and Natural History Survey was presented. Moved that the bill be approved. The ayes and noes were called. Resulted as follows: Ayes, Northrop, Wyman, Strickler, Comstock, Nelson, Randall, Noyes—7; Noes, Olsen, Mahoney, Rice—3.

E. A. Taylor, of the Free Dispensary, requested that he be reimbursed for \$33.57, said to have been

stolen from the money drawer at his office. The request was rejected.

The matter of receiving 3,000 or 4,000 negatives for the Department of Geology, from photographer A. S. Williams, the University to have them catalogued and filed at an expense of about \$100, was referred to the Executive Committee with power.

Regent Mahoney's report concerning the work for crippled children was read, and together with the recommendation that Miss Kennedy, the Kindergarten teacher, have a salary of \$60 per month from October 1, 1906, was adopted and placed on file.

Voted to approve, ratify and confirm the action of the Executive Committee in receiving \$2,500 as a gift from the people of Crookston to be used for the purpose of opening and maintaining the State Agricultural School at Crookston, Minn. The itemized statement of supplies needed and salaries to be paid, and circulars or bulletins to be issued, was approved. The account of \$2,500 is opened with the Northwestern National Bank, of Minneapolis, in the name of the Board of Regents, as a separate account. The money is now received and on deposit.

The following resolutions were adopted:

Resolved, That the name of Medical Hall be changed to Millard Hall, in honor of Dr. Perry H. Millard, the first Dean of the College of Medicine and Surgery, and that the name be carved over the entrance of the building.

Resolved, That seventy-five cents be returned to O. G. Hoas, the same having been paid as a fine for late registration caused by his being in the hospital.

Resolved, That Miss Maria Lynch, a teacher in Public Schools, who takes only three hours work a

week, be permitted to do so on payment of fee of three dollars a semester instead of ten dollars,

Resolved, That the wives of Professors be permitted to register as unclassified students for a single study on payment of fee of two dollars, and for more studies at the same rate.

Resolved, That two dollars fifty cents be returned to Paul E. Brady, of Winnebago City, the same being a fine for change in registration.

Resolved, That twenty-five dollars be returned to C. A. Nelson, whose son paid a fee of fifty-five dollars in September, 1905, and was taken ill at Thanksgiving and died December 22nd.

Resolved, That fifteen dollars be paid to Alfred H. Moe. He paid twenty-one dollars last year, and stayed only two weeks. He has returned this year and paid twenty-one dollars.

Resolved, That Stephen Raetz be paid seventeen dollars, he being obliged to leave the University and having paid twenty-three dollars.

Resolved, That Olaf Hovda be appointed an Instructor in Mathematics in the College of Engineering at a salary of \$600 a year.

Resolved, That Miss Nellie Whitney be appointed as instructor in the Department of Rhetoric at a salary of \$600.

Resolved, That seven dollars be returned to George Lawton, who paid ten dollars, and now leaves to go to Seaburg.

Resolved, That Mabel M. Robinson and Lillian Plummer be excused from payment of fine of two dollars fifty cents for not returning receipt to registrar, and that Stella Lumley be repaid two dollars seventy-five cents paid as fine for same offense.

Resolved, That the salary of Mr. Williams, instructor in German, be one thousand dollars the coming year. (It has been \$800.)

Resolved, That Colonel Charles P. Schouten be placed in charge of the Military Department of the University, at a salary of fifty dollars a month, in place of Captain Sigerfoos, ordered to join his regiment.

Resolved, That the exchange of technic work of the students in Professor Hert's Laboratory Office for the Library of ex-Dean Dickinson as recommended by Dean Owre be approved.

Resolved, That the President of the University be authorized to confer the degree of B. A. upon Magnus H. Aygarn, when the Faculty shall certify to him that Mr. Aygarn has completed his work for a degree.

Resolved, That A. E. Larkin be excused from payment of fine for late registration. (He had conditions to make up and did not expect to return to the U. till a week before the term opened, and he has been working ever since to prepare for examination.)

Resolved, That fifteen dollars be repaid to Mr. Jos. M. Stransky, he having paid twenty-seven dollars the Second Semester of last year, and having attended his classes only four weeks.

The following recommendations from the Faculty of the College of Medicine and Surgery were presented and approved:

NOMINATIONS.

(a) Dean George B. Frankforter, M. A., Ph. D., for Professor of Chemistry.

(b) *Change of title:* Dr. S. M. White from As-

sistant Professor of Pathology and Bacteriology to Associate Professor of Pathology and Bacteriology.

(c) *Change of title:* Dr. R. H. Mullin from Demonstrator in Pathology and Bacteriology to Senior Demonstrator in Pathology and Bacteriology.

(d) Julius Parker Sedgwick, B. S. M. D., for Instructor in Physiological Chemistry. Salary \$700, the amount formerly paid Dr. Haggard, who now receives no salary.

(e) Dr. C. C. Pratt for Junior Demonstrator in Pathology and Bacteriology.

RESIGNATIONS.

(f) Recommended that the resignation of Dr. Herbert Davis as clinical instructor in Obstetrics be accepted.

RECOMMENDATIONS.

(g) That your Honorable Board adopt the consolidation of the Department of Chemistry of the College of Medicine and Surgery with the School of Chemistry in lieu of the resolution adopted on June 9th, 1906.

(h) That students be charged a fee of \$1.00 for each conditioned examination taken in the College of Medicine and Surgery after this date. This fee is now charged in other Colleges of the University.

(i) That the drug room of the Dispensary be under the control of the Department of Materia Medica and Pharmacology of the College of Medicine and Surgery and of the College of Pharmacy, the latter to furnish an attendant who will be on duty daily throughout the year from 12:30 to 3:30, and assume the necessary legal responsibility.

(j) That the College of Pharmacy manufacture

certain of the preparations used in the Dispensary on the score of economy to the University and aid in teaching in the College of Pharmacy.

(k) That the College of Pharmacy arrange a course for third-year medical students in practical dispensing.

(l) That Mr. G. Bachman be appointed to take charge of the work as attendant mentioned above, and that \$200 be added to his annual salary.

(m) That the salary of the proposed additional man be placed at not to exceed \$800.

The request by Dean Westbrook that the College of Medicine and Surgery be allowed to print next year in its bulletins the names and addresses of its Alumni, was granted.

The request for a Department of Pharmacology, at an expense for the rest of the College year, from January 1, 1907, of \$1,400 for salary and \$500 for supplies, was referred to a committee of Regents—Strickler and Noyes. The committee recommended that a Department of Pharmacology be formed, that Dr. R. A. Hatcher be appointed assistant professor of Materia Medica and Pharmacology with a salary of \$2,000 per year [\$1,400 from January 1, 1907, to end of College year], and that an appropriation of \$500 be made for supplies. This report was adopted.

Requests that Dr. Lee be made Director of the Laboratory of Histology and Embryology, and that Dr. Westbrook be made Director of the Institute of Public Health and Pathology, were rejected.

The bill of Dean Downey for 172½ hours, reading Test Examination papers from State High Schools, \$87.25, was laid on the table.

A request from Prof. Carlson for an assistant, Mr. Gustav Melby at a salary of \$300 per year, was referred to the Executive Committee with power to act.

The requests of Madame Berten and of Joseph D. Bren, for an increase of salary, were referred to Salary Committee.

Requests from Junice Hawkins, Ellen Hawkins and Hilda Anderson for increase of salary was referred to Salary Committee.

Voted to allow Mr. Cusner to give his whole time to the Plant House and Campus, and to employ a janitor at Pillsbury Hall, in his place, at a salary not to exceed \$50 per month.

Voted to purchase 145 tablet arm chairs at \$2.00 each, for Department of Rhetoric, to be used later in the New Main—the money to come from Main Building Equipment.

It was reported that the condition of the Herbarium was in very insecure condition. The matter was referred to the Committee on Buildings and Grounds.

Communications from Prof. Lyon concerning the publication of a catalogue of plants known to grow in Minnesota, also the Fink Manuscript was laid on the table,

The request of Dean Appleby for an instructor in Mathematics at School of Mines, at a salary not to exceed \$1,000, was granted.

A resolution that Mr. Ira Derby, of Chemistry, receive a salary of \$1,500, was referred to the Salary Committee.

Request for an assistant for Mr. Sanford, English and Engineering, at \$100 for the year, was laid on the table.

Request by Dean Jones for an assistant for Dr. Eddy in the work of Junior and Senior classes Mechanics and Engineering, at \$250 per year, was granted.

Request by Dean Jones that an instructor in Electrical Engineering be appointed at not over \$1,000 a year, was referred to the Executive Committee, to employ such an assistant, if necessary.

A request from Prof. Flather that he be made Director of the Mechanical shops and Laboratories with a salary of \$600 as Director, was laid on the table.

Voted, on recommendation of the Faculty of the College of Engineering, that the fee for a special Examination in any subject given at any other than the regularly appointed time for examinations, be raised from \$1 to \$5, also that the fee for any condition examination be \$1, as in the College of Science, Literature and the Arts.

Voted, that hereafter the only signatures on the diplomas of graduates from the University of Minnesota be those of the President of the University and the President of the Board of Regents.

The question of the relation of Oscar Edward Worman to the Medical Department was referred to the Executive Committee, with power.

Request for telephone for Dr. Burton was referred to the Executive Committee, with power.

Request from Dean Liggett that Prof. Snyders' title be Professor of Agricultural Chemistry and Soils, was granted.

Dean Liggett's request for more time to investigate the matter of the manufacture of de-natured alcohol was granted.

Request for a steam regulator to secure safety in Y. M. C. A. building, at a cost of about \$25, was granted. This was granted in lieu of the fact that the University is using, free of charge, rooms in the Y. M. C. A. building.

Request of Prof. Hall that he be made State Geologist, was referred to Executive Committee to investigate and report back to the Board of Regents.

Condition of the roof on the Testing works building was referred to the Executive Committee.

Voted that C. B. Peterson be appointed janitor at School of Mines, at \$50 per month, in place of John Miller, resigned.

Request of Prof. Scott that his title be changed from assistant professor of music to Professor of Music, was laid on the table.

The form of continuous Bond drawn by the Attorney General of Minnesota, for C. D. Decker, \$10,000, Joseph D. Bren, \$20,000, and John A. Vye, \$10,000, was approved.

Two bills for supplying connections for electric lights to Dental College building were referred to the Executive and Building Committees. Hartwig \$685, Gugler \$650.

Voted to authorize the president and secretary of the Board of Regents to sign a deed for the sale of Lot 3, Block 13, St. Anthony City, to Swan Nelson for \$450, net to the University.

Request of Prof. Hall for \$500 for field work in Geological exploration and study in the St. Croix River Valley, Minnesota, was referred to the Executive Committee.

The following resolution was adopted:

Resolved, By the Board of Regents of the University of Minnesota, that the courses in forestry in the University of Minnesota would be greatly improved and be made more helpful to the great forestry interests of our State were it provided with proper facilities for carrying on demonstration work in forestry, and

Resolved, That we recommend to the legislature of the State of Minnesota that it provide suitable facilities of this kind from forest land held by the State, and make reasonable provision for the maintenance thereof.

A communication from Dr. Wesbrook recommended that the legislature be asked for an appropriation of \$10,000 for an Animal House, and if possible we join with the State Board of Health and add to their present building so as not to multiply buildings on the Campus.

Provision should also be made for a subterranean passage between the Institute of Public Health and Pathology and the Animal House, also two subterranean rooms for fuel and roots. ✓

The following resolution was adopted:

Resolved, That authority is hereby given the President of the University of Minnesota, Cyrus Northrup, to execute a bond to the U. S. in the penal sum of \$800 to cover the issue of ordnance and ordnance stores to the University of Minnesota for the military instruction of the students of said University.

Board adjourned.

C. D. DECKER,
Secretary.