

Minneapolis, Minnesota, March 16, 1909.

The Board of Regents met at the President's office at ten o'clock A. M.

There were present Regents Northrop, Lind, Nelson, Schulz and Wilson. No quorum being present Regent Wilson excused himself.

A request from Dean Downey that Mr. Royal R. Shumway, instructor in Mathematics, be granted a leave of absence for next year to study elsewhere was granted.

A request of Dr. Klæber for \$20.00 for the second semester to pay for reading papers was granted.

A communication from Professor Holzinger of the Winona Normal School requests remuneration for work done for the Department of Botany was referred to Regents Northrop and Wilson with power. This request was accompanied by a letter from Professor Conway McMillan.

A request from Dean Frankforter that a course in "Applied Domestic Science" be offered was presented and by vote was laid on the table until the next meeting of the board.

A recommendation from Dean Pattee of the College of Law that Mr. Chas. E. H. Maloy, who was in the class of 1908, but did not finish his work, be now granted a degree as he has met all the requirements for the same, was read. Voted that the degree be granted.

A communication from Dean Downey asking that some regulation concerning voting in the Faculty meetings be made, was referred to the Faculty for consideration and to report to the board May the 6th.

The claim of Mr. L. P. Berg for damages for his son, who is alleged to have fallen from the horizontal bars in the Gymnasium and sustained injuries, was presented. It was found that the young man was using the bars after class exercises had ceased and was himself at fault for the injuries received. It was voted that the University refuse to recognize any liabilities for the injuries received.

The Scientific Society of France requests cuts and protographs of our plant in Industrial and Electrical Chemistry. It was voted that \$25.00 be appropriated for preparing this material.

It was voted that Mr. H. W. Beck, University Carpenter, have a salary of \$75.00 per month beginning April 1st, 1909.

Professor Hall's request for \$800 to publish a Bibliography of the Geology and Geography of Minnesota was referred to the Committee on Geological and Natural History Survey.

Voted a gift of \$25 from the Ludden Trust Fund to James Rozel Gillis.

Voted a refund of \$15 to Mr. C. M. Nelson in the College of Law.

A communication from Dean Pattee of the College of Law concerning the age limit of some of the Professors in that College and also concerning regulations for admission to the College of Law, was referred to the Law Committee to investigate and report to the Board of Regents.

A request for a change of title also increase of salary for Dr. Swift in the College of Education was pre-

sented. Dr. Swift has a tempting position offered him elsewhere. It was voted that his salary for next year be recommended to be \$2,500 and that change of title be referred to the Faculty of the College of Science, Literature and the Arts to report to the Board May the 6th.

The following requests from the College of Medicine and Surgery were all referred to the Medical Committee of the Board:

- 1st. Furnishing for Dr. Green's office.
- 2nd. \$300 for additional appropriation for temporary hospital.
- 3rd. Dr. Brown's title.
- 4th. Summer quarters for graduate students.
- 5th. Hospital tent.
- 6th. \$600 for advertising.
- 7th. \$300 for Histology and Embryology.
- 8th. The amount of Campus for the Medical Department.

Voted that the University meet the expenses of Dean Downey to attend the meeting of the Deans of State Universities of the North Central section at Madison, Wisconsin, on the 25th of March, also the expenses of Dean Downey and Dr. Robinson to attend the annual meeting of the North Central Association of Colleges and Secondary Schools at Chicago, March the 26th and 27th, 1909.

Voted that the University purchase enough copies of the 1910 Gopher at \$2.00 per copy to supply the accredited high schools of the state and also the Normal Schools and small Colleges and ten copies for library, on condition that the material to be used in the Gopher shall be approved by the President of the University.

Voted that the water hose for fire protection in the

Chemistry building, Pillsbury Hall, and the Armory be replaced. The bill to be paid from the special appropriation for water mains for fire protection.

The following appointments for the Nurses' Home and Temporary Hospital were approved at the salaries given:

Miss Hilma A. Svenson	\$75.00
Miss Lillian E. Bausmann	50.00
Miss Mary Wickins	50.00
Miss Josephine Crossley	50.00
Mrs. Alice Adams (cook)	50.00
Miss Marie Gustafson (cook's helper)	20.00
Miss Ida Hollertz (house-maid)	20.00
Mrs. Nellie McNabb (house-maid)	20.00
Mr. Frithiof Olson (orderly)	35.00
Mr. Frank Smith (janitor)	50.00

Voted to approve the appointment of a laundress for the hospital service at \$25.00 per month, also one seamstress for two weeks at \$6.00 per week.

The bill of the Linnehan-Loveland Company of Pittsburg, Pa., for \$25.00 for a photograph of the members of the Convention on the Conservation of National Resources held at the White House, Washington, D. C., May 13th to 15th, 1908, was approved.

Miss Alice Johnson, cataloguer in the Library, has presented her resignation. The appointment of Miss Janet Bird to take Miss Johnson's place at the same salary is approved.

Miss Florence Burgess in the Registrar's office has resigned. The appointment of Miss Mary Lyons to fill the vacancy at a salary of \$50.00 per month to begin April 1st, 1909, was approved.

It was voted, at the request of Dean Olsen that what is known as the intermediate year in the School of Agriculture be extended from six to nine months.

Voted that the president of the Board of Regents communicate with the Committee on the Carnegie Foundation giving the committee information concerning the actions of the Legislature of Minnesota in requiring that the State University be placed on the benefit list of the Foundation.

Voted that a committee be appointed to consider applications and candidates for the position of Dean and Director of the School and College of Agriculture at the St. Anthony Park Experiment Station. The committee appointed is as follows:

Regent Lind, chairman; Regents Northrop, Rice, Owen and Nelson.

A request from Miss Anna Nelson that her diploma be made to Anna Nelson Hoyum was granted by the adoption of the following resolution:

"Whereas, it appears that Miss Anna Nelson (date of matriculation September 1904) has changed her name to Anna Nelson Hoyum, now therefore, Be it resolved, that if the said Anna Nelson shall entitle herself to a diploma on account of her work in the University, the Registrar is hereby authorized to prepare and the President of the University and the President of the Board of Regents to execute and deliver to her such diploma in the name of Anna Nelson Hoyum."

Board adjourned.

C. D. DECKER,
Secretary.