

Minneapolis, Minnesota,

Saturday, August 7th, 1909.

Board of Regents met at the President's office at 10:30 a. m.

The following members were present:

Regents Northrop, Lind, Schulz, Nelson, Owen, Rice and Wilson.

It was voted that the selection of a permanent Dean for the Agricultural Station at St. Anthony Park be made a special order of business for the next meeting, also that the President of the Board call the next meeting in the near future when he can secure the presence of the greatest number of the members of the Board.

Voted, That the material to be used for the University buildings be brick. The kind of brick to be left to the Executive Committee.

It was voted that the arrangement of the rooms in the Women's Dormitory, the number of single rooms and the number of double rooms, be decided by the Executive Committee.

The following members of the Faculty Engineering Committee interviewed the Board: Profs. Kirchner, Flather and Eddy. Mr. H. M. Wilson appeared with the committee; as a candidate for Dean of the Engineering College. It was voted to defer the election of a Dean of the Engineering College to the next meeting.

Certain resolutions concerning extension work in

political economy were presented and it was voted to have these resolutions copied and a copy sent to each member of the Board for further consideration.

The following recommendations of Dean James of the College of Education were presented and approved, namely,

1st. The appointment of Mr. E. G. Quigley, Ass't Prof. in Education at a salary of \$1,800.00 per year to be paid from the Extension Fund. It is understood that Mr. Quigley is to have \$2,200.00 the second year.

2nd. Miss Jessie W. Boyce was appointed assistant in the Practice School at a salary of \$750.00 for the coming year.

The request of the Hospital Committee for the use of house No. 300 Washington Avenue S. E. was referred to the Committee on Buildings and Grounds with power.

The following nominations by the Medical Faculty were approved: 1st. Thomas L. Martin, A. B., M. D., to be Demonstrator of Pathology and Bacteriology. 2nd. Change of title of John Black Johnston, M. A., Ph. D., from Associate Professor to Professor of Comparative Neurology.

A requisition for \$1500 for the St. Paul Dispensary was approved.

Five requisitions for the Medical Department were referred to the Executive Committee.

Prof. Groat's desk in the School of Mines building is locked and Professor Groat is away. The key can not be secured. Other professors in the department want to use the desk and room at once. The matter of opening the desk and caring for Professor Groat's personal effects was referred to President Northrop with power.

It was voted that \$2,400.00 per year be appropriat-

ed to secure a successor to Mrs. Frances Potter and that \$2,000.00 per year be appropriated to secure a successor to Miss Peck. Both in the Department of English.

The Agricultural Committee presented the following report which was read by Regent Rice, chairman of the committee.

August 6, 1909.

To the Honorable Board of Regents,
University of Minnesota.
Minneapolis, Minn.

Gentlemen:

Your Agricultural Committee begs leave to recommend estimates as follows:

Division Dairy Husbandry (special appropriation	\$7500.00
Division of Agriculture, current expense	454.00
Animal Husbandry, Division for Poultry Department, special appropriation for Poultry instruction	35.00
For periodicals and binding from Library Fund	400.00
Division of Soils, Adams Fund	200.00
Veterinary Division, Special Hog Cholera Vaccine appropriation	280.00
Veterinary Division, re-estimate current expense, \$50.00, allowed	25.00
Division of Animal Husbandry, special fund for live stock	200.00
Veterinary Division, Hog Cholera Vaccine appropriation	1790.00
Division of Agriculture, special fund for noxious weeds	1000.00

Division of Horticulture and Forestry, from appropriation for experiments in preservation of wood	1500.00
Division of Horticulture and Forestry, special appropriation for Forest School	2000.00

The last two above mentioned estimates are approved with the recommendation that the President of the University and the Chairman of the Agricultural Committee be authorized to examine the proposed arrangements and definitely approve of them if found satisfactory.

Estimate from the Division of Horticulture and Forestry for \$300 extra salary for E. G. Cheyney and J. P. Wentling from appropriation for the support of the Forestry School is disapproved.

We recommend that the degree of Master of Industrial Pedagogics be given to those successfully completing the two years' course in Agriculture and Agricultural Pedagogics after having been granted their Bachelor's degree.

A. D. Wilhoit having resigned, Miss Josephine Craig was recommended by the Dean at a salary of \$70 per month for twelve months in the Division of Soils, to be paid out of the Adams fund. No recommendation is made to the Board.

Mr. Hummel having resigned in the Division of Agricultural Chemistry, upon recommendation of the Dean we recommend the election of Rodney Mott West as Instructor in Chemistry in the College of Agriculture and Assistant in Chemistry in the Experiment Station at a salary of \$1,300 per year to be paid out of current expense.

Fixing the salary of Miss Agnes Ericson at \$70 a month for ten months for the year beginning August

1, 1909, out of the Nelson Fund is referred without recommendation.

The estimate from the Division of Animal Nutrition which at a former meeting of the Board was laid over for further explanation, is submitted without recommendation for action by the Board.

We recommend that the Dean be authorized to employ a competent blacksmith at a salary not to exceed \$1000 per year of twelve months, to succeed the man now employed.

We recommend the election of Mrs. E. B. Hause as assistant in the Dormitory and to assist in instruction at \$75 a month for six months, as previously allowed.

Professor William Boss having resigned, we recommend that Professor John T. Stewart be elected Acting Head of the Division of Farm Mechanics for the year beginning August 1st, 1909, his salary to be \$2,600 a year.

Request for office assistant to Professor Stewart was referred to the Board.

Estimate for \$1,150 against the special fund for College Extension is favorably recommended.

Respectfully submitted.

The following amendments to the Agricultural Committee's report were made: 1st. The appointment of Miss Josephine Craig at \$70 per month was not approved. 2nd. The appointment of Miss Agnes Erickson at \$65 per month was approved. 3rd. The estimate for the division of animal nutrition was referred to the next meeting.

With the above amendments the Agricultural Committee's report was adopted.

President Northrop to whom was referred the appointment of an assistant professor in the Department

of Economics reported that after conference with Professor Gray, he had appointed Professor Young as recommended by Professor Gray.

Board adjourned.

C. D. DECKER,
Secretary.