

Minneapolis, Minn., Tuesday, Oct. 26, 1909.

A meeting of the Board of Regents was called to order at 10 a. m. by Chairman John Lind.

There were present Regents Northrop, Lind, Schulz, Nelson, Owen, Hovland, Rice and Wilson.

The minutes of the last board meeting were approved. The minutes of the meeting of the Building and Grounds committee of June 30, and of the Executive Committee of July 17, July 22, August 19 and September 28 were read, and the board voted to approve, ratify and confirm the acts of the Executive Committee as recorded, except the granting of one year's leave of absence on one-half pay to Miss Tilden for the purpose of study in New Zealand.

Voted, that hereafter all requests for leave of absence on part pay be presented to the Board of Regents for action.

Voted, that the President of the Board of Regents, John Lind, be authorized to receive all papers in connection with the John D. Ludden estate to be transferred to the University by the Northwestern Trust Co. of St. Paul, and to receipt for the same.

Also voted that the President and Secretary of the Board of Regents be authorized to satisfy any mortgages in connection with the Ludden estate.

The report of the Agricultural Committee was read by Regent Northrop, and amended and approved by the board as follows:

stitute Manager concerning expenditure of Hackney bill approved. Report is as follows:

September 20, 1909.

Hon. John Lind,
President Board of Regents,
Minneapolis, Minn.

Dear Sir:—

A joint meeting of the sub-committee of the Agricultural Committee and a similar committee from the Farmers Institute Board was held on the 8th day of September to consider the matter of Extension work as contemplated by the so-called "Hackney Bill."

At this meeting the following resolution was adopted:

RESOLVED, That a joint committee of the Board of Regents and the Board of Administration of the State Farmers' Institutes be appointed for the purpose of handling the matter of the co-operation of the two boards in the expenditure of the appropriation for agricultural extension and home education, under Chap. 440, Laws of 1909.

RESOLVED, FURTHER, That said committee shall consist of the President of the State University, the Chairman of the Agricultural Committee, and the President of the Board of Administration of the State Farmers' Institute.

Your committee would respectfully recommend the adoption of the above resolution.

Above resolutions of the "sub-committee" were adopted.

The report of the Agricultural Committee (Rice and Northrop) was read and recommended for the approval of the Board, except so far as relates to Mrs.

neering should be retained by him, but that the \$100 regular salary for that month should be returned. Hereafter, Mr. White's salary is to be \$1,375 a year, whatever his services, unless otherwise ordered by the Board of Regents.

Mr. A. G. Ruggles, employed by Prof. F. L. Washburn, state entomologist, is supposed to receive his salary from the state fund, furnished the entomologist and not from the University. For the last two years the Board of Regents have allowed \$300 towards payment of his salary. It appears that Prof. Washburn has caused a portion of the salary of Mr. Ruggles to be paid from the Adams Fund and another portion to be paid from the Special Appropriation for combating insects. The committee recommends that \$300 a year as heretofore be appropriated towards the payment of Mr. Ruggles' salary and that no more of his salary be paid from any fund belonging to the University.

Your committee has been somewhat disturbed by learning that when special funds like the Adams Fund and the Nelson Fund have been divided among the various divisions and approved by the Board of Regents, the heads of the various divisions practically assume the right to do what they please with the funds thus granted, sometimes increasing salaries of men already in the employ of the University at a fixed salary and sometimes hiring additional labor. Your committee recommends that hereafter every head of a division be required, before incurring expenses under the special division of the special funds to make and present to the Executive committee specific estimates showing the cost of each item and the character of the work for which the money is demanded. The committee recommends that in cases of emergency, where the head of a division has need of temporary help or anything else

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| J. W. Arneson | \$20 00 |
| F. W. Gans | 15 00 |
| C. C. Linstroth | 12 00 |

It was voted that the following title be conferred upon Francis C. Shenehon, Dean of the Engineering Department, viz: "Prof. of Civil Engineering, and Head of the Department of Civil Engineering."

A communication from the Secretary of the American Institute of Homeopathy concerning the maintenance of the College of Homeopathy in the University of Minnesota, was laid on the table.

The following report from Capt. Edward Sigerfoos was read, adopted, and ordered on file:

Dr. Cyrus Northrop,

President of the University of Minnesota.

Dear Sir:—

I have the honor to state that I have this day relinquished charge of the Military Department of the University of Minnesota to my successor, Captain Edmund L. Butts, 3rd U. S. Infantry.

To the best of my knowledge and belief I have turned over to him all the property for which the University is accountable to the United States.

Very respectfully,

EDWARD SINGERFOOS,

Capt. 5th U. S. Infantry.

A communication from the Athletic Board of Control concerning the settlement of claims arising from the falling of the platform on Northrop Field, November 2nd, 1907, was read, and the following resolution was adopted:

RESOLVED, That it is the sense of the Board of Regents that the Athletic Ass'n should adjust the claims arising from the falling of the platform on

professors and instructors to go abroad and study, but I have not yet come to the belief that it is desirable to establish a Sabbatical year for everybody. In an institution as large as ours there would be a considerable number of professors or instructors absent every year. Some of these men have not the means to go abroad on half salary, and at the same time support their families, and some of them have no special desire to go abroad for purposes of study.

I think on the whole that for us the plan that we have pursued is the best. I do not recall a single case where the Board of Regents has refused to grant a request for a leave of absence to study abroad. The only question to be seriously considered is whether the leave of absence shall be accompanied with a whole or a part of the salary. This liberal policy has seemed to meet all the requirements of the situation and it does not create a leave of absence in a mechanical way for men who have been here a certain length of time, whether they want a leave of absence or not.

I can readily understand, however, that in some institutions the establishment of a Sabbatical year would be an exceedingly good thing, and its operation would be conducive to the general welfare.

Very truly yours,

CYRUS NORTHROP.

A communication from Dr. Samuel G. Smith concerning establishing a School of Philanthropy in connection with the University of Minnesota was laid on the table.

A request from Captain Butts that cadet officers be allowed three college credits per semester instead of two, as at present, was referred to the Dean of the College of Science, Literature and the Arts, to report to the board.