

Minneapolis, December 13, 1909.

The Executive Committee met at the President's office at 2 p. m. There were present Committeemen Nelson, Northrop and Lind, and Regents Mayo and Rice.

The following loans from the Gilfillan Trust Fund were granted:

Carlton E. Bradley	\$ 75.00
Theodore O. Utre	75.00
Ida B. Thompson	150.00
Carl H. Petri	100.00
William E. Flynn	150.00

It was voted that Prof. S. B. Green attend a conference on Education in Forestry at Washington, D. C., December 30th, as a representative from the University of Minnesota.

Dr. Wulling's request that the appointment of Mr. James Henderson as laboratory helper in Pharmacy at \$50.00 per month be confirmed was granted. Mr. Henderson began work December 1st.

Voted, that another janitress for Shevlin Hall at \$35.00 per month be allowed to begin work January 1st, 1910.

Voted, permission to Dean Comstock to attend a conference of Dean's of Women at Chicago, December the 20th.

Recommended that the salary of Mr. Mowry, St. Anthony Park Experiment Station, be increased to \$1,500.00 per year, beginning January 1st, 1910.

Voted, a revolving or contingent fund of \$200 from the Hospital Maintenance Fund for the use of the Hospital Committee.

Voted, that the request of Andrew Boss for the services of one man for four months at \$45 per month be granted.

Voted, that about twenty tons of hay at the Morris School be pressed and shipped to St. Anthony Park under the superintendence of Professor Boss.

Voted, permission to Dr. Wesbrook to make certain readjustments of salary in the College of Medicine in the interest of fairness with a saving of \$70 to the University.

Voted, the services of a stenographer for Dr. Greene for the College of Medicine at a salary of \$50 per month.

Voted, a loan of \$50 from the Ludden Trust Fund to H. E. Pratt.

Voted, to approve the appointment of two nurses for the Hospital at \$50 each per month, for three months. Salaries to be paid from the Hospital Maintenance Fund.

The following estimates were approved:

No.		
293	Current Expense, Department of Botany	\$ 30.00
298	Extension Work, Economics Dept.....	433.80
299	Gas, Mains, Sch. of Agriculture	1000.00
300	Current Expense, Gen. U. Mis.	300.00
302	Current Expense, Department of Anatomy	74.20

No.		
303	Current Expense, Division of Animal Husbandry	305.00
304	Current Expense, Registrar's Office....	1558.90
305	Current Expense, College of Dentistry .	3156.00
306	Current Expense, College of Pharmacy.	13.50
309	Current Expense, General U. Bulletins	2900.00
310	Current Expense, Power Plant	1962.50
311	Current Expense, Department of Rhetoric	41.00
312	Current Expense, Department of German	45.00
313	Current Expense, Physical Culture, Men	22.70
314	Hog Cholera, Sch. of Agriculture	100.00
315	Current Expense, Mech. Engineering, Books	67.60
316	Current Expense, Military Department, U.	140.00
317	Current Expense, College of Engineering	10.00
318	Grand Rapids Support	341.51
319	Adams Fund, School of Agriculture	30.00
321	Current Expense, U. Free Dispensary ..	34.45
322	Current Expense, U. Dispensary	541.95
323	Current Expense, Electrical Engineering	205.00
324	Current Expense, Electrical Engineering	58.00
325	Current Expense, Institute of Public Health	50.00
326	Extension Fund, College of Education ..	200.00
327	Hospital Maintenance and Eq. Fund ...	750.00
328	Hospital Maintenance and Eq. Fund....	350.00
329	Hos. Maintenance and Eq. Fund	200.00
330	Special Library	2637.73
331	Periodicals and Bindings	1500.00

No.		
332	Live Stock, Sch. of Agriculture	247.00
333	Repairs, Sch. of Agriculture	500.00
335	Current Expense, Academic	26.60
336	Current Expense, Department of Anat- omy	73.60
337	Current Expense, General U. Mis.	165.85
338	Current Expense, Department of Chem- istry	342.93
339	Current Expense, College of Pharmacy ..	203.00
340	Adams Fund, Animal Nutrition	370.00
341	Current Expense, Department of Agri- culture	146.20
342	Hog Cholera, Sch. of Agriculture	200.00
343	Current Expense, Chemistry, Sch. of Agriculture	304.02
344	Current Expense, F: Structures and Me- chanics	33.15
345	Current Expense, Heating Plant	49.50
346	Current Expense, Custodial	44.00
347	Repairs, University	3000.00
348	Current Expense, Free Dispensary	50.00
349	Current Expense, Dept. of Physiology and Phar.	91.00
350	Current Expense, Dept. of English.....	75.00
351	Hospital Maintenance and Equip. Fund	200.00
352	Current Expense, Elect. Engineering ..	1177.05
353	Repairs, University.	550.12
354	Repairs, University	750.00
355	Current Expense, Veterinary Dept.	69.50
356	Current Expense, Power Plant	307.25
357	Current Expense, Mechanical Engineer- ing	1022.10

No.		
358	Current Expense, Civil Engineering	781.20
359	Current Expense, Mechanical Engineering	116.50
360	Current Expense, Experimental Engineering	542.41
361	Current Expense, Col. of Eng. Dean's Office	526.00
362	Current Expense, School of Chemistry..	500.00
363	Current Expense, Morris, Sch. of Agri..	423.35
364	Current Expense, Morris Sch. of Agri...	9.03
365	Current Expense, Dept. of History	375.00
366	Current Expense, Botany, Sch. of Agri..	41.60
367	Current Expense, Sch. of Chemistry	416.20
368	Plant Diseases, Sch. of Agriculture	54.40
369	Hog Cholera, Sch. of Agriculture	3124.75
370	Dairy Barn, Sch. of Agriculture	487.60
371	Library, Sch. of Agriculture	228.34

The committee adjourned.

C. D. DECKER, Secretary.

Minneapolis, Minnesota, Feb. 8th, 1910.

The Executive Committee of the Board of Regents met at the President's office at 11 a. m.

Present, Committeemen Nelson and Northrop.

Permission was granted President Northrop and Dean Wesbrook to attend a meeting of the Medical Association at Chicago.

The following estimates were approved:

No.		
374	Fire Loss Anatomical Bldg., Contents, .	\$ 164.11
375	Current Expense, General University ..	30.75
376	Current Expense, Medicine and Surgery	119.00
377	Fire Loss Medical Bldg., Contents	805.99

No.		
378	Hackney Fund, Sch. of Agriculture	10900.00
379	Fire Loss, Millard Hall, Contents	505.87
380	Fire Loss, Millard Hall, Contents	1574.23
381	Fire Loss, Millard Hall, Contents	21.50
382	Hackney Fund, Sch. of Agriculture	1800.00
383	Current Expense, General University	40.00
384	Current Expense, College of Pharmacy	356.50
385	Current Expense, Dept. of Physics	93.50
387	Current Expense, School of Mines	452.75
388	Fire Loss, Millard Hall, Building	172.64
389	Hospital Maintenance and Eq. Fund	750.00
390	Hospital Maintenance and Eq. Fund	200.00
391	Hospital Maintenance and Eq. Fund	150.00
392	Hospital Maintenance and Eq. Fund	100.00
393	Hospital Maintenance and Eq. Fund	450.00
395	Current Expense, Dept. of Geology	125.00
396	Current Expense, Dept. of Geology	29.20
397	Current Expense, Dept. of Rhetoric	192.50
398	Current Expense, Animal Husbandry	180.00
400	Current Expense, General University	338.35
401	Current Expense, Dept. of Physiology	150.00
402	Agricultural Extension	500.00
403	Seed Revolving Fund	893.32
405	Crookston Farm Support	1808.00
406	Extension Fund, Education	270.00
408	Drainage, School of Agriculture	237.00
409	Current Expense, Veterinary Dept.	50.00
410	Current Expense, School of Chemistry	25.00
412	Special Library	1000.00
413	Current Expense, College of S. L. and Arts	19.10

No.		
414	Current Expense, College of Sc. L. and Arts	75.00
415	Main Building, Equipment, Spanish	191.70
416	Main Building, Equipment, Greek	44.00
417	Current Expense, Free Dispensary Drug Room	451.05

Committee adjourned.

C. D. DECKER, Secretary.

Minneapolis, Minnesota, March 22nd, 1910.

The Executive Committee met at the President's office at 9 a. m.

There were present Northrop, Nelson, Lind and Butler.

The following loans from the Gilfillan Trust Fund were granted:

Clyde A. Undine	\$ 75.00
Fred G. Holliday	150.00
Clarence E. Christenson	100.00
Victor L. Erickson	100.00
Harold H. Heasley	150.00
R. Warner Barst	75.00

The following estimates were approved:

No.		
394	Current Expense, Military Dept.	\$ 500.00
407	Crookston, Sch. of Agriculture	163.33
411	Current Expense, Custodial	568.05
418	Current Expense, School of Chemistry.	695.73
419	Current Expense, Experimental Engineering	50.00
420	Fire Loss, Millard Hall, Building	1929.81

No.		
421	Current Expense, College of Engineering	36.90
422	Current Expense, Dairy Husbandry ...	1699.75
423	Current Expense, School of Chemistry..	206.00
424	Current Expense, Dept. of Geology	25.00
425	Fire Loss, Millard Hall, Contents	1263.74
426	Current Expense, Department of Physics	88.30
427	Current Expense, General University ..	31.95
428	Current Expense, General University ..	72.00
429	Current Expense, Physical Culture, Men	32.40
431	Current Expense, General University ..	300.00
432	Current Expense, Medicine and Surgery	43.00
433	Current Expense, Elect. Eng.	60.00
434	Repairs, University	70.00
436	Current Expense, Poultry Division	476.75
437	Current Expense, College of Dentistry..	2000.00
438	Current Expense, Division of Agriculture	550.00
439	Current Expense, Farm Structures and F. Mechanics	268.00
440	Current Expense, Botany and Plant Pathology	590.00
441	Current Expense, Sch. of Agriculture ..	50.00
442	Current Expense, Debating & Oratory..	80.00
443	Current Expense, Art Department	110.00
444	Current Expense, Sch. of Agriculture ...	150.00
445	Grand Rapids Support	1329.85
446	Library, Sch. of Agriculture	26.63
447	Library, Sch. of Agriculture	81.77
448	Adams Fund, Chemistry, Sch. of Agriculture	1291.67
449	Main Building Equipment	226.90

No.		
450	Live Stock, Sch. of Agriculture	1000.00
451	Crookston Farm Support	918.75
452	Main Building Equipment	231.34
454	Current Expense, College of Pharmacy	20.00
456	Current Expense, Domestic Art	182.50
457	Current Expense, Sch. of Agriculture ..	600.00
458	Current Expense, College of Pharmacy	55.00
459	Current Expense, Department of Eco- nomics	180.00
460	Current Expense, Elect. Engineering ..	61.90
461	Current Expense, Experimental Eng. ..	54.85
462	Current Expense, School of Mines	700.00
463	Current Expense, College of S. L. & Arts	17.00
464	Current Expense, Greenhouse & Garden	352.00
465	Current Expense, Dept. of Pathology ...	164.00
466	Hospital Maintenance & Eq. Fund	600.00
467	Hospital Maint. & Equipment Fund ...	200.00
468	Hospital Maintenance & Eq. Fund	500.00
469	Current Expense, Veterinary Division..	84.40
470	Fruit Breeding Farm	710.00
471	Geological & Nat. History Survey	3900.00
472	Anatomical Building Fund	800.00
473	Flour & Grain Testing Laboratory, Sch. of Agriculture	999.91
474	University Heating Plant	330.00
475	Current Expense, Medicine and Surgery	177.50
476	Plant Diseases, Sch. of Agriculture	25.00
477	Repairs, Sch. of Agriculture	1911.55
478	Current Expense, Division of Agricul- ture	85.50
479	Current Expense, Division of Botany and Plant Pathology	132.95

