

Minneapolis, Minn., Wed., Aug. 10th, 1910.

A meeting of the Board of Regents was called to order at 10 A. M.

There were present, regents, Northrop, Eberhart, Schulz, Nelson, Williams, Sommers, Rice and Mayo.

Regent Nelson was elected chairman pro tem.

A letter from architect Edwin H. Hewitt accepting the position of consulting architect for the Board of Regents was read and placed on file.

It was voted to approve the appointment of Mr. K. A. Kirkpatrick for extension work in Horticulture at \$1400. for one year, also the appointment of Mr. C. R. Barnes at \$900, for one year.

Mr. G. J. Baker who gives part of his time to extension work is to have \$300. from the Extension Fund.

A stenographer for extension work at \$60. a month for 12 months was approved. A request for two tents at \$500. and traveling expenses of \$2,000. for extension work was laid on the table.

George F. Howard's salary was increased from \$1800. to \$2250 per year.

Voted, that Dean Woods be appointed to fill the vacancy on the Farmer's Institute Board, caused by the death of Professor Green.

Voted, to approve the appointment of Mr. C. H.

Preston as instructor for extension work in Economics at \$1500. per year.

Voted, to increase the salary of Professor Hess in Economics from \$1800. to \$2100. The increase of \$300 to be paid from the Extension Fund.

Voted, that the fee to be paid for Extension lectures in Economics and Political Science be \$10.00 each.

A financial statement of the special funds available to aid students was presented and ordered on file. The report shows a balance in the Gilfillan Trust Fund, Aug. 2nd, 1910 of

	\$2884.17
The Ludden Trust Fund	368.47
The Elliott Scholarship Fund	699.01

The above report is prepared by D. W. Sprague.

Dean Owre's request for changes of title was granted as follows:—

A. S. Wells D. A. S. from Instructor to Clinical Professor of Crown and Bridge Work.

W. S. Lasby, B. A., D. D. S. from Instructor to Clinical Professor of Prosthetic Dentistry.

C. A. Griffith D. D. S., additional title, Superintendent of the Infirmary.

The following correction is made to the last paragraph of the minutes of the Board for June the 8th, 1910, making it read as follows:

Mr. Nottestein's title is changed from Instructor to Assistant Professor of History.

The request of Dean Shenhon that the title of Mr. S. P. Shoop in the Department of Experimental Engineering be advanced from Instructor to Assistant Professor was granted.

The following resolutions presented by Dean Shenehon were approved:

1st. Approval is requested of the plans of the two Engineering buildings a Main Building and an Experimental Engineering Building as submitted.

2nd. The approval should cover the buildings as designated on the Gilbert plan, the general layout and dimensions. It should permit the architect to complete the foundation plans, and let the contract for the excavation and foundations and possibly the first floor construction.

3rd. It is further requested that the final approval of all matters pertaining to the detail of the building be delegated to the Committee on Buildings and Grounds, with whom architect Hewitt and the Dean of the College of Engineering may consult and advise.

4th. It is expected that the approval of the Board of Regents at this meeting will permit the letting of contracts for foundations in September.

The following requests of Dean Shenehon were granted:

The appointment of Mr. R. W. French, Instructor in the Department of Drawing at \$1,000. per year.

The appointment of Geo. C. Priester, assistant in the Department of Mathematics and Mechanics at \$800 per year.

The appointment of Mr. L. B. Sperry, Instructor in Mechanical Engineering at a salary of \$875. This is to fill a vacancy caused by the resignation of Mr. Herrick.

The appointment of an Instructor in the Department of Drawing at \$800. per year in place of an In-

structor at \$600. and an Assistant at \$200. Selection for this position is referred to the Dean.

Authority is also given the Dean to appoint an Instructor in the Department of Civil Engineering to fill a vacancy at a salary of \$800.00.

The following resolution concerning the location of Medical buildings was presented and adopted by vote of the Board:

WHEREAS; The development of modern medical education demands and the history and experience of the leading medical institutions of this country and of Europe prove, that the medicine of today cannot be taught without large clinical facilities, and,

WHEREAS; The number of medical students being taught, or to be taught, within the most conservative estimates, during the next few years will require a hospital service of not less than four or five hundred beds and an out-patient department of commensurate size, and,

WHEREAS; A hospital service of such size requires from nine to fourteen pavilions and service buildings, including medical surgical, obstetrical and children's wards, operative pavilions for special cases, administration buildings, nurses' home, service buildings, morgue, etc., and,

WHEREAS; Effective service, sanitary conditions and harmonious architectural grouping alike require that these hospital buildings shall occupy ample land areas in relation to the Elliott Memorial building, therefore be it

RESOLVED; That the Faculty of the College of Medicine and Surgery enters its emphatic protest against the action of the Board of Regents in locating

the two new medical teaching buildings, to be immediately built, in front of and upon the block occupied by the Elliott building.

RESOLVED; That this Faculty renews its urgent request to the Board of Regents that these two new teaching buildings, which are imperatively needed and should be begun at once, shall be so placed at this time that the block partly occupied by the Elliott Memorial be left open for future location of such a group of Hospital buildings so soon as money is provided for their erection; and that the location of other medical teaching buildings, which must follow in the new future, be left at this time an open question.

The following resolution, presented by regent Mayo was adopted:

RESOLVED; That the Anatomy building and the New Millard Hall be relocated on the block bordered by Church and Union Streets, Delaware Street and Washington avenue: that Mr. Rockwood be instructed to negotiate for the disposition of any leases existing on such land and for the clearance of the same; and that the architect be instructed to modify the present plans for the above buildings so as to adjust them to this new location.

It was voted to settle the location of the Medical Buildings today.

Concerning the above resolution from the Medical Department and the location of the Medical Buildings, Dr. C. L. Greene read an extended communication, also communications from members of the medical alumni were presented and remarks were made by Dr. Baldwin, superintendent of the University Hospital, consulting architect E. H. Hewitt, and others.

The following resolution concerning the five year medical course was approved:

RESOLVED; That the Faculty of the College of Medicine and Surgery recommends to the Board of Regents at its coming meeting that all matriculants for the first year's course in this College, of September, 1911; and thereafter shall be required to spend five years in the study of medicine before receiving their degree from this University, the last of these years to be spent in internship in hospitals of the state, whose clinical opportunities shall be standardized for this purpose, or in hospitals of other states of equivalent standard in the judgment of this faculty.

That the Committee on course of study, etc., take such steps as may be necessary to formulate the standard requirements of hospitals for this purpose and to ascertain how far the several hospitals of the state fulfill such requirements and how many internships they offer to competitive or other appointment.

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

The appointment of Dr. E. T. Bell from the University of Missouri Assistant Professor of Anatomy at a salary of \$2200. per year.

The appointment of Dr. Mathias Sundt, Demonstrator in Pathology and Bacteriology at a salary of \$1000.00.

The appointment of W. D. Sheldon to take the place of Dr. G. D. Head at a salary of \$1500. per year.

The following changes of title were approved:

Dr. R. H. Mullin from Assistant Professor to Associate Professor of Pathology and Bacteriology.

Dr. H. E. Robertson from Assistant Professor to

Associate Professor of Pathology and Bacteriology.

Dr. A. A. Law from Clinical Instructor in Surgery to Clinical Professor in Surgery.

Dr. H. P. Ritchie from Instructor in Gynecology to Clinical Instructor in Surgery.

Dr. E. R. Hare from Instructor in Anatomy and Clinical Assistant in Surgery to Clinical Instructor in Surgery.

Dr. A. W. Abbott from Clinical Professor of Gynecology to Emeritus Professor of Gynecology.

A request for an increase of salary from \$1500. to \$1800. for Dr. Robert Retzer was referred to the Salary Committee.

A new assistant in Anatomy at \$800. per annum was approved. A new Instructor in Physiology at \$1600. is approved.

The salary of Mr. L. U. Boyle was increased from \$960. to \$1020.

It was voted to transfer Miss Ella Hubbard, stenographer for Physiology and Hospital to the pay roll in the Department of Physiology.

Voted, to substitute a stenographer at \$50.00 per month for the Superintendent of the Hospital in place of a clerk at \$25.00 per month.

It was voted to ask permission from the Legislature to sell the University Dispensary at 1810 Washington Ave. S.

Voted, the use of the Madsen house and the Madsen flats for hospital and laundry purposes.

Voted, that the Board of Regents request an appropriation of \$200,000 from the next Legislature for a new Pathology building and that the present building be surrendered for other University uses.

The following memorial resolutions were presented and approved and ordered printed in the minutes:

RESOLVED; That the Faculty of the College of Medicine and Surgery of the University of Minnesota records with sorrow the death of Alexander Johnson Stone, Professor and Chief of the Department of Gynecology, an original member of this Faculty and the earliest teacher of medicine in this state and adopts the attached memorial which shall be spread upon the records and become a part of the history of this College and a copy of which, with a copy of this resolution shall be sent by the Dean to the widow of Dr. Stone.

MEMORIAL.

The Faculty of the College of Medicine and Surgery has lost, in the past, many men of worth and effective service, but it has numbered none whose death is mourned with more affectionate regret or with keener appreciation of the passing of a faithful colleague and an able teacher than is that of Dr. Alexander Johnson Stone.

He was the pioneer of medical education in the State of Minnesota, establishing the first preparatory school of medicine in 1871; and has been in continuous service as a medical educator, teaching, first, in that modest school, and successively in the St. Paul Medical Colleges, in the Minnesota College Hospital, in the re-organized St. Paul institution, and finally, in the University of Minnesota ever since that early day.

He was at the head of the St. Paul Medical College when it surrendered its charter to assist in the creation of this College. He has always been eager to promote every advancing step in the progress of medical education. He has been a wise counselor in many

a critical experience through which this school has had to pass. Upon the occasion of the celebration of the unification of medical teaching, under the control of the University, in the state of Minnesota, he said reverently, "As a medical teacher I have seen,—in the words of Holy Writ,—I have seen of the travail of my soul and I am satisfied."

Dr. Stone was a man of remarkable versatility and great personal magnetism. In the fields of medical journalism, of public sanitation, and of political life, his influence as a writer, speaker and actor has been widely felt.

No man in this Faculty or, indeed, in the profession of the state has been more generally known and more universally beloved. He will be missed by many both within and without the profession; he will be missed alike in the class-room and in the councils of this Faculty; by students and by his fellow teachers; while the "Old Guard" of his colleagues which has served with him for more than a quarter of a century—for well-nigh the life time of a generation, will hold in tender and affectionate memory, the open hand, the kindly greeting, the genial nature, the scholarly training, the eloquent speech, the unreckoning loyalty, the fine, unfailing courtesy—finest fruit of a rare culture—of the friend who has gone to that bourne, beyond the shadow, whence no traveler returns.

The Faculty of the College of Medicine and Surgery of the University of Minnesota desires to avail itself of the privileges of offering to the family of Dr. Charles N. Hewitt, its sincere regrets over the tidings of his death.

It finds its privileges in the three-fold function

which Dr. Hewitt during his long and useful lifetime, sustained to the profession of medicine; first, as a practitioner of medicine of devoted service; next as the first and a most able executive of the State Board of Health—a pioneer in this field who blazed a way through many difficulties to the development of an organized sanitary system, and finally—a fact of great significance to this body—as the original proponent of the establishment of a department of medicine in the University of Minnesota.

It was he who presented to the Board of Regents a petition for the creation of this College under the constitutional act upon which the University rests; he was one of a committee of three who formulated the plan upon which it was organized; he was a member of the first non-teaching faculty of medicine, and he was one of those who realized that the time had eventually come when the University should enter the teaching field and who foresaw its destiny as the controlling factor in determining the future of medical education of the state. This University, this Faculty, and the profession of medicine in the state owe to Dr. Hewitt a debt of gratitude for the important part he played in the determination of these results and it is eminently fitting that this acknowledgment should be offered as a tribute to his memory.

The condolence of the Faculty is presented, with deep respect and appreciation to the family of Dr. Hewitt.

Regent Northrop reported that special lectures to freshmen, provided at a former meeting were to be given by Dr. Burnside Foster, two lectures for \$50.00.

The following resolutions presented by Dean Woods were approved:

RESOLVED; That changes in salaries involving Federal Funds, shall become effective July 1st, the beginning of the Federal Fiscal Year.

RESOLVED; That a gasoline lighting plant formerly used on the grounds of the Agricultural Department at St. Anthony Park, and a hot water tank, formerly used in the basement of the Dining Hall, but no longer needed at that point, be transferred to the Morris School and Station, where they can be utilized.

RESOLVED, That the following correction be made in the salary allowances of Miss Mildreth J. Haggard and Miss Grace Andrews of the Dairy Division of the Agricultural Department, reducing the amount paid to Miss Haggard from the Adams Fund from \$1000. to \$900. and increasing the amount paid to Miss Andrews on Adams Fund from \$500. to \$600., making the total salary of Miss Haggard \$900. and the total salary of Miss Andrews \$1000.00.

RESOLVED, That the salary of George Baker, Farm Superintendent and Assistant in the Division of Agriculture at \$1200. cover a period of nine months of the year, and that the additional three months be given to Agricultural Extension Division for which an additional salary of \$300. from that fund is hereby authorized, making his total salary \$1500.00.

RESOLVED, That the selection of Dr. John Spencer as Assistant professor of Veterinary Medicine to fill the place at \$1800. already provided is hereby approved.

RESOLVED, That the resignation of Edward K. Slater as Assistant Professor of Dairy Husbandry in

the College of Agriculture and Assistant in Dairy Husbandry in the Experiment Station, in accordance with his request be accepted, to take effect August 8th. Until the place can be permanently filled, authority is hereby granted to employ I. Dybevick, now Inspector in the Dairy and Food Department, to take charge of the creamery work during the next session of the Dairy School, beginning August 15th, and continuing to December 15th incl. at a salary of \$160.00 per month.

Authority is hereby further granted to the Chairman of the Agricultural Committee and the Dean to fill this position at the salary (\$2400.) formerly received by Mr. Slater as soon as a suitable person can be found.

RESOLVED, That in view of the resignation of J. L. Edmonds, Assistant in Animal Husbandry, and the impossibility of securing a competent man to take the place at the same salary, \$1400., authority is hereby granted the chairman of the Agricultural Committee and the Dean of the Agricultural Department to secure a suitable man for the place paying \$1400. \$900. Nelson and \$500. Current Expense, as already provided for Mr. Edmonds, and in addition \$400. from the appropriation for Agricultural Extension work, and that that proportion of his time be given to the Extension work.

RESOLVED, That the Chairman of the Agricultural Committee and the Dean of the Department of Agriculture be authorized, if found necessary to use such portion as may be necessary of the \$15,000. to be made available for the maintenance of the Morris School by the citizens of Morris without condition, in accordance with letter of Lewis C. Spooner to the

Chairman of the Agricultural Committee, under date of April 23rd, and a similar letter to the Dean and Director, under the same date, copy hereto attached.

Authority is hereby granted to the Chairman of the Agricultural Committee and the Dean of the Department to arrange for such additional skilled and unskilled labor as may be necessary to complete arrangements for opening the School of Agriculture at Morris.

The following action on the requests of the Superintendent of Buildings and Grounds was taken:

1st. Is the old Anatomy building to be torn down? Voted to tear it down.

2nd. Should the new addition to the Greenhouse be heated from the Sanford Dormitory heating plant? Voted that this is not practical.

3rd. Is the Sanford Dormitory to be lighted by the Minneapolis General Electric Company? Voted to use Minneapolis General Electric Co's. light for the present.

4th. The question of salary for the janitors and what work the janitors should be required to do and under whose supervision was referred to Regent Nelson.

The request of Dean Woods that Mr. Eugene Mowrer be appointed to fill the vacancy caused by the resignation of Mr. Ayer, photographer at \$75.00 per month for full time was approved.

Voted, to approve the appropriation of \$22.50 per month from the Stallion Registration Board to Mr. Tupa of the Veterinary Division to be added to his present salary making it \$900. per year.

A communication from Capt. Butts concerning an

appropriation for his Department was laid over to the next meeting.

The report of the Inspector of the Military Department of the University was presented and ordered on file.

The request of Dean Woods for the appointment of Mr. Earl L. Finney of St. Paul, Instructor in Mathematics to take the place of Mr. D. B. Howells at a salary of \$700. for six months from October to March, was approved.

The recommendation of Dean Downey that Mr. A. W. Johnston be appointed Instructor in Geology at \$800. was approved, also that Miss Goldstein be appointed Assistant in the Art Department in place of Miss Steward, who is away on a years' leave of absence, and who is to be re-instated next year, is approved.

Three communications concerning a successor in place of Prof. S. B. Green, deceased in Forestry were referred to the Committee on Forestry.

Voted, to accept the offer of Mr. Ingals at Morris for the use of a team for the Morris Agricultural School if the University will furnish feed and shoeing for the horses.

A request of Dean James for an increase of salary to be paid from the Extension Fund in Education was referred to the Salary Committee.

Voted, that Senator Stockwell have the use of the Testing Works in the school of Mines. The work to be done under the direction of Professor Pease. Mr. Stockwell to meet all expenses.

At the request of Acting Secretary of Agriculture W. M. Hayes at Washington, D. C. the Board voted

free tuition in the St. Anthony Park Experiment Station for Hussin Husny Effendi, a Turkish subject. Mr. Hayes has been notified of the action of the Board.

Voted, an appropriation of \$2,000 for equipping a laundry for the University Hospital in the Madsen flats from the Hospital Fund.

Voted, an appropriation of \$3500. for laundry machinery from the Hospital Fund.

Voted, \$20.00 per month for the installation of a Northwestern telephone system at the St. Anthony Park Experiment Station.

The following committee was appointed to fix the location of the two medical buildings, and determine the number of houses to be removed from Block 29 on the New Campus:

Regents Nelson, Sommers, Williams, Dean Shenhon and Dr. Beard with architects Hewitt and Johnston as consulting members.

Voted, to approve the appointment of Mr. C. G. Selvig, Superintendent at Crookston at a salary of \$2400.

Voted, that the date for holding the regular meeting of the Board in October be changed for the present year, so that the meeting will be held Wednesday, September the 28th, 1910.

Voted, to adjourn to meet Wednesday, August the 31st, 1910.

C. D. DECKER,
Secretary.