

Minneapolis, Minnesota, June 7, 1911.

The Board of Regents met in the President's office at 10 a. m. on Wednesday, June 7, 1911.

There were present Regents Lind, Vincent, Eberhart, Nelson, Rice, Mayo, Butler, Hovland, Sommers, Schulz.

Voted to adopt the minutes of the last meeting as printed.

Voted to approve the following recommendations of the Agricultural Committee:—

Voted to approve the general plan proposed by Mr. Nichols, Landscape Architect, for the buildings and grounds at Crookston.

Voted that the proposed building of a spur track at Morris be laid on the table at present because of lack of funds.

Voted to recommend building plans as follows:—

A wing to be added to the present women's old dormitory to accomodate fifty, at a cost not to exceed \$17,000;

The basement of the old dormitory for boys to be finished and equipped at a cost not to exceed \$2500.00;

An addition to the present dining hall to be built and equipped at a cost not to exceed \$30,500, all to come from the special appropriation for additions to existing dormitories, \$50,000.

Voted to recommend the completion of the Dairy Pavilion to be paid from the appropriation for this of \$15,000, available for the year ending July 31st, 1911.

Voted to recommend that the Clydesdale mares be sent to Janesville, Wis., and placed in charge of

McLay Bros., until they foal and are again bred, expense estimated at \$141.52 to be paid from special appropriation for Purchase of Live Stock.

Voted to recommend that Professor Haecker visit several Guernsey herds in Wisconsin to purchase stock; traveling expenses estimated at \$30, purchase of stock estimated at \$1500.00 to be paid from special appropriation for Purchase of Live Stock.

Voted to approve the following estimates:—

Seed Revolving Fund, sacks,	\$100.00
Agricultural Extension, re-est.	733.76
Crookston Farm Support, re-est. and estimate on receipts,	568.00

Voted to approve lists of graduates as certified to the Registrar by the various faculties.

The President reported the adoption of new time schedule, uniform for all divisions of the University, the schedule to become effective at the opening of the next academic year.

The President reported the recommendation that in view of the present gymnasium conditions physical culture for women be no longer compulsory, but that voluntary classes be continued, and that orthopedic exercises for physically defective students be required.

Voted that a Geological Survey of the state be inaugurated in accordance with the authority implied in the appropriation for this purpose made by the last legislature. This survey, which is not a continuation of the work heretofore known as the Geological and Natural History Survey, will undertake an examination of the rocks, clays, marls and other natural deposits with reference to the occurrence of ores, building materials and other valuable substances. The Regents will submit to the Governor an annual report showing progress and results. Cooperative arrangements with the United States Geological Survey or other departments of the Federal government will be regarded as falling within the scope of this undertaking, as well as any form of cooperation with other

departments of the state government or of the University. The University in behalf of the Survey shall furnish a copy of its reports to each high school, normal school, college or university library of the state, and to such libraries outside of the state as may be selected. Provision shall also be made for the sale of this report to private parties at cost.

Voted at the request of the County Attorney that access to all the books of the University be granted to that officer and his representatives at all reasonable times.

Voted that the President be requested to ask from the Attorney General his opinion as to the power of the Board to pay for a reasonable time after the death of a professor or officer of the University the salary of such officer to the heirs of the estate.

Voted to cooperate with Yale University, Columbia University, Johns Hopkins University, the University of Illinois and the University of Virginia in a plan for an exchange lectureship with a group of Japanese Universities, and to assume the biennial expense of \$500.00, the first payment to fall within the academic year 1912-13.

Voted to confer upon the President authority to confirm all appointments to assistantships, scholarships and other minor positions, such appointments to be reported to the Board and spread upon the Minutes.

Voted to reestablish the academic degree known as the Associate Professorship, this action to become effective for the academic year beginning August 1st, 1911.

Voted to fix terms of appointment as follows:—

First appointment to an instructorship shall be for one year, at the end of which time a reappointment may be made for one year or for a term of three years. Appointments to assistant professorships shall be at the will of the Board for a period not to exceed four years.

a [Voted to accept in accordance with the conditions set forth in the letter of gift from the Society for the Encouragement of the Study of Swedish in the United States an annual prize of \$25.00 to be known as the Andrew Lanquist prize.

Voted that the architect of the Board of Control, Mr. Clarence H. Johnston, be authorized to prepare plans and to superintend the construction of the following buildings and additions, with the understanding that he shall render this service on the same terms that he does work for the Board of Control:—

University Campus.

Alteration and repair of the Medical Science Building.
Fireproofing the old Millard Hall.
Finishing the attic in Folwell Hall.

School of Agriculture.

For women's dormitory or additions to the existing dormitories.
For repairing Dining Hall.
For finishing basement of Women's new dormitory.
For remodeling old barn.
For remodeling old drill hall for class laboratory.

Crookston School of Agriculture.

For addition to Industrial Building.
For dormitory for women.
For alteration of School Building.
Cottages for employees at Crookston.
For additions to Superintendent's dwelling.

Sub Station at Crookston.

For addition to Dairy Barn.
For foundation and repairs to horse barn.

Morris Agricultural Station.

New heating plant.

New dormitory for girls.

Voted that the Board of Control be requested to set aside from the appropriation for the Chemistry Laboratory the sum of \$1,000 to defray expenses of visiting and investigating chemical laboratories in the United States and Europe.

Voted to accept from Mrs. R. P. Yates in behalf of her son Captain Yates, a former student of the University, a Spanish cannon from the Philippines.

Voted to reappoint Professor E. E. Nicholson as President of the Interfraternity Council for the year 1911-12.

Voted that E. W. Decker (President of the Minnesota Loan and Trust Company) be hereby elected Treasurer of the University.

Voted that the Comptroller demand of J. D. Bren, Cashier and Treasurer, that he forthwith pay over to E. W. Decker, President of the Minnesota Loan and Trust Company, heretofore elected the Treasurer, all moneys and property which have come into his custody, control or possession, less that which has been by said J. D. Bren lawfully disbursed, and that he forthwith deliver to the Comptroller of the University all books, papers and writings which in any manner relate to the affairs of the University.

Voted that said J. D. Bren be and is hereby removed from the service of the University.

Voted that the Public Examiner be requested to report to the Comptroller the results of his investigation of the accounts of the said J. D. Bren.

Voted that if said J. D. Bren shall fail on such demand forthwith to turn over to the said E. W. Decker, Treasurer, any money or property with which he is chargeable, then this Board respectfully requests the Attorney General of the State forthwith to proceed to enforce his bonds.

Voted that the President be granted authority to confirm pending and open appointments to vacant instructorships in various departments.

Voted to confirm the following appointments:—

COLLEGE OF SCIENCE, LITERATURE AND THE ARTS.

Department of Animal Biology.

- ✓ Helen A. Sanborne as Assistant, at \$400.00
- ✓ Harold Hansen as Assistant at \$400.00
- ✓ Ira Swanman as Reader at \$250.00
- ✓ Ruth Herman as Reader at \$250.00
- ✓ Bruno Weiser as Preparator (twelve months) at \$720.00

Department of Art.

- ✓ Harriet Goldstein as Assistant at \$700.00
- ✓ Grace Neal as Assistant at \$300.00

Department of Astronomy.

- ✓ Alfred Davis as Scholar at \$225.00

Department of Botany.

- ✓ Mrs. Frederick E. Clements as Instructor at \$900.00
- ✓ Edwin W. Ewy as Assistant at \$500.00
- ✓ Glenne H. Goldsmith as Scholar at \$225.00
- ✓ Charlotte Waugh as Scholar at \$225.00

Department of English.

- ✓ Alta Churchill as Assistant at \$600.00

Department of Geology and Mineralogy.

- ✓ Mary Van Cleve as Clerk and Stenographer, at \$270.00
- ✓ Georgia Zeches as Scholar at \$225.00

Department of German.

- ✓ Albert G. Schneiderhan as Assistant (full time) \$1,000.00

- ✓ Louise Hedwig Bruhn as Scholar at ... \$225.00
- ✓ Arthur C. Burkhard as Scholar at \$225.00

Department of Greek.

- ✓ Hyme Losse as Assistant at \$250.00. (Part time in Romance languages, part in Greek.)

Department of History.

- ✓ Clifford G. Schulz as Scholar at \$225.00
- ✓ Richard Purcell as Scholar at \$225.00

Department of Mathematics.

- ✓ Doris L. Brown as Scholar at \$225.00

Department of Physical Training (Men).

- ✓ Holger Egekvist as Clerk at \$225.00

Department of Physical Training (Women).

- ✓ Jessië A. Matson as Assistant at \$750.00
- ✓ Lillian Belle Lyford as Assistant at ... \$700.00
- ✓ Doctor Jane F. Kennedy as Medical Supervisor at \$600.00

Department of Physics.

- ✓ W. P. Roop as Instructor at a salary of \$1100.00
- ✓ J. C. Sanderson as Instructor at \$1,000.00
- ✓ H. A. Daum as a scholar at \$150.00
- ✓ Paul E. Klopsteg as Assistant at \$525.00

Department of Rhetoric and Public Speaking:

- ✓ Warren T. Powell as Instructor at \$1100.00
- ✓ Mr. Skinner as Instructor (one year) at \$1200.00
- ✓ Hazel M. Witchie as Theme Clerk at ... \$450.00
- ✓ Elta Lenart as Scholar at \$225.00
- ✓ Zoe Donaldson as Scholar at \$225.00

Department of Romance Languages.

- ✓ Hyme Losse as Assistant, Part time in Greek, part in Romance Languages, at \$750.00
- ✓ Homer A. Desmaris as Scholar at \$325.00

Department of Sociology and Anthropology.

- ✓ William Allison McManigal as Scholar at \$188.00
- ✓ William Yale Smiley as Scholar at \$225.00
- ✓ Audrey N. Smith as Scholar at \$225.00

SCHOOL OF AGRICULTURE.

- ✓ Frederick Henry Stoneburn as Professor of Poultry Husbandry, year beginning August 1, 1912, salary to be paid from special appropriation for Poultry Extension, at..... \$2800.00

COLLEGE OF MEDICINE AND SURGERY.

Department of Anatomy.

- ✓ Richard E. Scammon as Assistant Professor of Anatomy, for four years, at..... \$2,000.00
- ✓ William A. Hilton as Instructor in Histology and Embryology, for one year, at..... \$1,700.00
- ✓ William F. Allen as Instructor in Histology and Embryology, for one year, at.....\$1,500.00

Department of Physiology and Pharmacology.

- ✓ Robert B. Gibson as Assistant Professor in Physiological Chemistry at.....\$2,000.00
- ✓ Addison Gulick as Instructor in Physiological Chemistry at \$1300.00
.....as Instructor in Physiology at \$1300.00.

Hospitals and Out Patient Department.

- ✓ R. S. Davidson as Hospital Steward at \$1200.00 with board, room and laundry beginning June 15th, 1911.
- ✓ F. J. Weber as Assistant in Drug Room, Out Patient Department, June 1st to July 31st, at \$50.00 per month.
- ✓ Doctor E. Mendelssohn Jones as Clinical Assistant in Surgery, without pay.

SCHOOL OF MINES.

General Support.

..... as Instructor in Mining at	\$1200.00.
..... as Instructor in Mechanics and Mathematics at	\$1200.00
..... as Helper at.....	\$800.00

EXPERIMENT STATION.

..... as Tax Commission Assistant at	\$1,000.00.
..... as Metallurgist at	\$2,000.00

Voted to approve the following promotions and changes of title:—

COLLEGE OF SCIENCE, LITERATURE AND THE ARTS.

✓ Charles W. Nichols from Instructor in Rhetoric to Assistant Professor.

COLLEGE OF AGRICULTURE.

✓ Le Roy Cady to be promoted from Assistant Professor of Horticulture to Associate Professor of Horticulture.

✓ E. G. Cheyney from Assistant Professor of Forestry to Professor of Forestry.

COLLEGE OF MEDICINE AND SURGERY.

Hospital Department.

✓ Dr. Charles A. Reed from Clinical Assistant to Clinical Instructor in Orthopedic Surgery.

✓ Dr. Frederic W. Schultz from Clinical Assistant in Pediatrics to Clinical Instructor in Pediatrics.

SCHOOL OF CHEMISTRY.

✓ Professor F. C. Frary from Instructor to Assistant Professor of Chemistry.

Voted to confirm the following appointments to Fellowships and Scholarships:—

✓ Mr. William Bethke to the Shevlin Fellowship in Liberal Arts for 1911-12.

✓ Miss Etheleen Kemp to the Albert Howard Scholarship for the year 1911-12.

Voted to approve the cumulative use of Shevlin Scholarships in Chemistry and Medicine.

Voted to approve expenditure of \$60.00 to defray the expenses of instructors in the annual trip of the chemistry students on their visit to industries in Milwaukee, Chicago and other cities.

Voted to approve the expenditure of \$75.00 for a band on Commencement day.

Voted to approve preliminary expenditures for engineering laboratory equipment when the budget for the entire equipment has been submitted to the President.

✓ Voted to adopt as the working budget for the year August 1st, 1911, to July 31st, 1912, the budget submitted by the President and the Comptroller.

✓ Voted to collect a diploma fee of \$5.00 from each recipient of the Bachelor's degree beginning with the academic year August 1st, 1912.

Voted to request the President and Comptroller to make an investigation of all fees charged by the University and to make a report at the next meeting of the Board.

Voted that the President confer with the officers of the Alumni Association with reference to the salary of the Secretary of the Association.

✓ Voted that all members of the teaching staff whose appointments are for the entire year shall, beginning with August 1st, 1911, receive their salaries in twelve equal monthly installments.

Voted that the Comptroller be authorized to employ such expert assistants as he deems necessary to make a thorough and exhaustive examination of the University accounts and that at the earliest pos-

sible date the Comptroller transmit his findings
through the President to the Regents.

Adjourned.

G. H. HAYES,
Secretary.