

Minutes of the Executive Committee, Minneapolis, Minn.,
October 9, 1911.

Meeting of the Executive Committee was held in the President's office at 12:30 P. M., October 9, 1911.

Present: Regent Lind, presiding. Regents, Smith, Sommers and Vincent.

Correspondence with reference to the purchase of land known as the "Tomlin Farm" contiguous with the West Central School of Agriculture and Experiment Station land at Morris, Minnesota, was informally discussed and it was decided that there were no funds available for the purchase and that an act of the Legislature would be required before purchase could be made.

Mr. W. F. Decker of the Park Board appeared before the committee with reference to improving the drive ways on the university campus and also the east bank of the Mississippi River and the river flats. No formal action was taken.

Gilfillan applications approved as follows:

Victor L. Erickson,	\$200.
Hildur T. Linton,	\$200.
Margaret Haigh,	\$200.

The President reported the temporary assignment of Professor E. W. Major at a salary of \$83.33 per month, to give a portion of the lectures heretofore given by Professor Gaumnitz, resigned.

Voted to transfer \$80.00 from pay roll item 159 to pay roll item 152, Division of Animal Husbandry, page 57 of the budget, and increase the amount paid Henry Werner, student assistant, to \$60.00 per month for eight months.

Voted to adjourn.

G. H. HAYES,
Secretary.

Minutes of the Executive Committee, Minneapolis, Minn.,
October 17, 1911.

Meeting of the Executive Committee was held in the President's office at 12:30 o'clock P. M., October 17, 1911.

Present: Regent Nelson, Presiding. Regents Hovland, Lind, Rice, Smith and Vincent.

On recommendation of the department and because of readjustment duties, the salary of H. Preston Hoskins for the academic year, beginning August 1, 1911 is increased from \$1200 to \$1400.

On recommendation of the President, Mr. A. W. Johnson, Instructor in the Department of Geology, was transferred from part time basis at \$800 to full time basis at \$1200 per annum, the increase to be provided for by a transfer of \$400 from item 77 of the pay roll budget to item 83, this sum to be available as the result of the head of the department being absent in the second semester.

Voted to request the President and Comptroller to formulate a rule covering cash refunds to students who, for sufficient reasons, withdraw during the semester.

On recommendation of the President, Dr. Lewis E. Wills was appointed assistant in serum preparation and instructor in physiology at a salary of \$1400 per annum, to begin with the date that he enters upon his duties.

Voted to approve the following appointments:

Lewis Jensen, student helper, Dept. of Botany yearly salary	\$80.00
R. L. Piemeisel, student helper, Dept. of Botany yearly salary	\$135.00
Grover Conzet, student helper, Dept. of Botany yearly salary	\$80.00
John A. Stevenson, student helper, Dept. of Botany yearly salary	\$125.00

Leon Warmington, student helper, Dept. of Botany yearly salary \$80.00

The above to be charged to payroll item 53, page 18 of the budget. "Graduate Assistants" \$500.00.

A communication was received from Professor N. H. Winchell, offering to donate, for the use of the Geology Department of the University, his geological library under the following conditions:

That the same be kept together; provisions be made for the proper care and registration; that serial publications, which have been subscribed for in the past, be continued and become a part of this library; and that the entire collection shall be known as the

"Winchell Library of Geology."

On motion the gift was unanimously accepted and the President instructed to communicate the sincere appreciation and thanks of the Regents.

Voted to appoint Harriet Matthews, cashier of the School of Agriculture, as special agent in the handling of students' personal funds and that a bond in the sum of \$5,000 be purchased at the expense of the University.

Voted to authorize attendance at meetings to be held outside the State, expenses to be charged to the several budgets of the departments concerned, as follows:

President Vincent and Dean H. T. Eddy, to attend the Annual Meeting of the Association of American Universities to be held in Chicago, October 27, 1911.

Superintendent C. G. Selvig, Crookston,

Superintendent E. C. Higbee, Morris,

Professors Mayne and Boss, Department of Agriculture, to attend the Meeting of the Representatives of Agricultural Schools, to be held in Columbus, November 4, 1911.

Professor Haecker to attend the Dairy and Stock Sale, to be held at Watertown, Wisconsin, November 4th, 1911.

Professor Haecker to attend the Annual National Dairy Meeting to be held at Chicago, October 30, 1911.

Associate Professor Washburn to attend the Annual Session of the American Association of Official Dairy Instructors to be held in Chicago, October 30, 1911.

Professor Van Barneveld to attend the meeting of the American Mining Congress to be held in Chicago, October 30, 1911.

Voted to amend the budget as follows:

Transfer from the Reserve, page 2, to budget item 96, Supplies Dean's Office, College of Engineering, \$22.00 to cover charges for expenses of Summer Camp made subsequent to August 1st, the fees for summer camp having been collected prior to August 1st and credited to last year's support.

Voted to approve the report of the Comptroller recommending the purchase of liability insurance covering the elevator at Elliott Memorial Hospital and to accept the proposition of the United States Fidelity and Guaranty Company waiving the right to set up as a defense to personal injury action the exemption as State Institution.

The Matron of Shevlin Hall, submitted the following report for the year ending August 31, 1911:

"Financial Report of Shevlin Hall for Year 1910-1911:

RECEIPTS		DISBURSEMENTS	
Lunches	\$8,670.95	Misc. Expense	\$ 648.21
Parties	1,445.44	Help	2,297.29
Help	152.30	Help. Student	399.29
Misc. Rec.	604.67	Groceries	2,887.22
		Milk & Butter	1,638.61
		Meat	1,166.82
		Bread	241.22
		Ice Cream	538.00
		Ice	102.98
		Gas	191.77
		Furnishings	500.97
		Laundry	76.68
		Fuel	68.90
Total Receipts	\$10,873.36	Total Disb.	\$10,757.96
		Balance	115.40
	\$10,873.36		\$10,873.36

The following requisitions were approved:

Requisitions 1576, 1589, 1625, 1648 to 1683 inclusive...	\$1,646.70
Requisitions 1684 to 1722 inclusive.....	1,828.97
Requisitions 1723 to 1761 inclusive.....	589.07
Requisitions 1762 to 1800 inclusive.....	1,665.85
Requisitions 1801 to 1836 inclusive.....	2,258.09
Requisitions 1837 to 1875 inclusive.....	4,450.80
Requisitions 1876 to 1914 inclusive.....	2,353.13
Requisitions 1915 to 1953 inclusive.....	1,387.22
Requisitions 1954 to 1992 inclusive.....	23,360.64
Requisitions 1993 to 2013 inclusive.....	2,578.00
Requisitions 2032 to 2070 inclusive.....	2,777.89
Requisitions 2071 to 2109 inclusive.....	5,688.70
Requisitions 2110 to 2148 inclusive.....	4,408.71
Requisitions 2149 to 2187 inclusive.....	3,507.94
Total.....	\$58,501.71

Voted to adjourn.

G. H. HAYES,
Secretary.

Meeting of the Board of Regents, Minneapolis, Minn.,
October 18, 1911.

Meeting of the Board of Regents was held in the President's Office, at 4:30 o'clock P. M., October 18, 1911.

Present: Regent Lind, presiding. Regents, Eberhart, Hovland, Nelson, Rice, Smith, Sommers, Vincent and Williams.

The following resolution was offered by Regent Nelson: seconded by Regent Rice and adopted by unanimous vote:

RESOLVED that, pursuant to the authority of Chapter 359 of the Laws of Minnesota of 1907, as amended by Chapter 480 of the Laws of 1909, there be issued Certificates of Indebtedness of the Board of Regents of the University of Minnesota, in the sum of Sixty-five Thousand Dollars (\$65,000), consisting of thirteen (13) certificates of Five Thousand Dollars (\$5,000) each, numbered from 80 to 92, both inclusive, dated October 2nd, 1911, bearing interest at the rate of Four and One-Half Per Cent ($4\frac{1}{2}\%$) per annum, payable June 1st, 1912 and semi-annually thereafter, principals to mature December 1st, 1913, both principal and interest payable at the office of the State Treasurer of Minnesota.

RESOLVED FURTHER that said Certificates be signed by the President and Secretary of the Board of Regents under its proper seal, and be registered and countersigned by the State Auditor, and that each have attached thereto proper coupons, evidencing the instalments of interest thereupon, and the said Certificates and coupons shall be substantially in the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

No. _____ \$5,000.00

STATE UNIVERSITY LOAN.

KNOW ALL MEN BY THESE PRESENTS, That the Board of Regents of the University of Minnesota acknowledges to owe and for value received hereby promises to pay to the bearer on the First day of December, 1913, the principal sum of

FIVE THOUSAND DOLLARS,

with interest thereon at the rate of Four and One-half Per Cent ($4\frac{1}{2}\%$) per annum, payable on the First day of June, 1912, and semi-annually thereafter on the First day of December and June of each year, on the presentation and surrender of the interest coupons thereto attached. Both principal and interest hereof are payable at the office of the Treasurer of said State, in the City of St. Paul, from taxes levied and to be levied under the provisions of the Act hereinafter mentioned, upon all the taxable property within the State of Minnesota.

This instrument is one of a series, the aggregate amount of which may not exceed One Million Fifty Thousand Dollars (\$1,050,000), issued under the authority of and in full compliance with Chapter 359 of the General Laws of Minnesota for 1907, as amended by Chapter 480 of the General Laws of said State for 1909. For the prompt payment of said series, both principal and interest, as the same shall become due, the faith and credit of the State of Minnesota are pledged.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to the issuance hereof have happened, been done and performed, as required by the laws and constitution of the State of Minnesota.

IN WITNESS WHEREOF, the Board of Regents of the University of Minnesota, being duly authorized thereto by the said act, has caused this instrument to be signed by its President and Secretary and to be registered and countersigned by the Auditor of the State of Minnesota, all as of the Second day of October, 1911.

President Board of Regents.

Secretary Board of Regents.

This certificate is issued in compliance with the Act referred to therein, and has been duly registered in this office.

Auditor State of Minnesota.

(COUPON)

No. _____

\$ _____

STATE OF MINNESOTA

On _____, the BOARD OF REGENTS OF THE UNIVERSITY OF MINNESOTA, will pay to the bearer, at the office of the State Treasurer, St. Paul, the sum of _____ DOLLARS, for interest due that day upon its certain written obligations issued pursuant to Chapter 359, Minnesota Laws of 1907, as amended by Chapter 480 of 1909, dated October 2nd, 1911, and numbered _____.

President Board of Regents.

Secretary Board of Regents.

RESOLVED FURTHER that in order to secure the prompt payment of the interest and principal of the certificates hereby authorized, as the same shall become due and payable, there is hereby set aside and reserved from the tax of \$175,000, levied or to be levied by the Auditor of the State of Minnesota for the year 1911, pursuant to said Act as so amended, the sum of \$3,412.50; from the tax authorized by said Act to be levied for the year 1912, \$67,925.00, and the sums herein and hereby set aside and reserved are hereby pledged to the payment of the interest and principal of the certificates of indebtedness hereby authorized.

RESOLVED FURTHER that certified copies of this resolution be forwarded by the Secretary of this Board to the State Board of Control, and to the State Auditor for the purpose and to the intent that the reservations and pledges of taxes herein and hereby made, be made fully effective and that the taxes so reserved may be used for no other purpose than for the payment of the principal and interest of said certificates of indebtedness.

"RESOLVED, that the offer of The Minnesota Loan and Trust Company, Minneapolis, Minnesota, for \$65,000 worth of the certificates of indebtedness of the Board of Regents of the University of Minnesota, issued under Chapter 359 of the Laws of 1907, as amended by Chapter 480 of the Laws of 1909, at par and accrued interest, from November

1st, 1911, the said certificates to bear interest at the rate of $4\frac{1}{2}\%$, payable semi-annually, be and the same is hereby accepted, and the President and Secretary of the Board of Regents are hereby authorized to sign and deliver Sixty-five Thousand Dollars' worth, face value, to the said The Minnesota Loan and Trust Company, upon receipt of payment of same."

Whereas the Executive Committee, at a meeting held July 5, 1911, recommended that the Regents furnish the State Board of Control a statement with reference to the propriety of setting aside \$1,000 from the appropriation for the construction of a chemical laboratory to defray the expenses of Dr. Frankforter in an investigation in this country and Europe and also to procure preliminary plans, and, whereas the proposition has received the members' careful consideration, and it is believed that the interest of the State will be best subserved by making this investigation, Be it Resolved that the Board of Regents recommend the setting aside of \$1,000 for preliminary work as above as a necessary and proper means of procuring a suitable building.

Voted to adjourn.

G. H. HAYES,
Secretary.

Meeting of the Board of Regents, Minneapolis, Minn.,
October 18, 1911.

Meeting of the Board of Regents was held in the President's Office, at 4:30 o'clock P. M., October 18, 1911.

Present: Regent Lind, presiding. Regents, Eberhart, Hovland, Nelson, Rice, Smith, Sommers, Vincent and Williams.

The following resolution was offered by Regent Nelson: seconded by Regent Rice and adopted by unanimous vote:

RESOLVED that, pursuant to the authority of Chapter 359 of the Laws of Minnesota of 1907, as amended by Chapter 480 of the Laws of 1909, there be issued Certificates of Indebtedness of the Board of Regents of the University of Minnesota, in the sum of Sixty-five Thousand Dollars (\$65,000), consisting of thirteen (13) certificates of Five Thousand Dollars (\$5,000) each, numbered from 80 to 92, both inclusive, dated October 2nd, 1911, bearing interest at the rate of Four and One-Half Per Cent (4½%) per annum, payable June 1st, 1912 and semi-annually thereafter, principals to mature December 1st, 1913, both principal and interest payable at the office of the State Treasurer of Minnesota.

RESOLVED FURTHER that said Certificates be signed by the President and Secretary of the Board of Regents under its proper seal, and be registered and countersigned by the State Auditor, and that each have attached thereto proper coupons, evidencing the instalments of interest thereupon, and the said Certificates and coupons shall be substantially in the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

No. _____ \$5,000.00

STATE UNIVERSITY LOAN.

KNOW ALL MEN BY THESE PRESENTS, That the Board of Regents of the University of Minnesota acknowledges to owe and for value received hereby promises to pay to the bearer on the First day of December, 1913, the principal sum of

FIVE THOUSAND DOLLARS,

with interest thereon at the rate of Four and One-half Per Cent (4½%) per annum, payable on the First day of June, 1912, and semi-annually thereafter on the First day of December and June of each year, on the presentation and surrender of the interest coupons thereto attached. Both principal and interest hereof are payable at the office of the Treasurer of said State, in the City of St. Paul, from taxes levied and to be levied under the provisions of the Act hereinafter mentioned, upon all the taxable property within the State of Minnesota.

This instrument is one of a series, the aggregate amount of which may not exceed One Million Fifty Thousand Dollars (\$1,050,000), issued under the authority of and in full compliance with Chapter 359 of the General Laws of Minnesota for 1907, as amended by Chapter 480 of the General Laws of said State for 1909. For the prompt payment of said series, both principal and interest, as the same shall become due, the faith and credit of the State of Minnesota are pledged.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to the issuance hereof have happened, been done and performed, as required by the laws and constitution of the State of Minnesota.

IN WITNESS WHEREOF, the Board of Regents of the University of Minnesota, being duly authorized thereto by the said act, has caused this instrument to be signed by its President and Secretary and to be registered and countersigned by the Auditor of the State of Minnesota, all as of the Second day of October, 1911.

President Board of Regents.

Secretary Board of Regents.

This certificate is issued in compliance with the Act referred to therein, and has been duly registered in this office.

Auditor State of Minnesota.

