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## MEETING OF THE EXECUTIVE COMMITTEE.

January 10, 1912.

Meeting of the Executive Committee was held in the President's Office at eleven o'clock, Wednesday, Jan. 10, 1912.

Present: Regent Nelson, Chairman. Regents Eberhart, Lind, Rice, Schulz, Sommers, Williams and Vincent.

Voted to make the following appointments recommended by the President:

O. M. Olson for the position vacated by the resignation of Mr. S. H. Cooper, at a salary at the rate of \$2,000.00 a year from January 1, 1912.

Dr. E. T. F. Richards to be Clinical Instructor in Medicine without salary.

Mr. V. N. Valgren to be Instructor in Economics for the second semester of the current year at a salary of \$700.00.

Dr. E. V. Robinson to be acting head of the Department of Economics and Political Science for the second semester with an additional compensation of \$125 for the semester.

The following authorizations for temporary supplying of positions were approved:

Mr. H. W. Griswold to give instruction in meats for at least eight weeks at not more than \$35.00 per week.

Mr. Robert J. Smith to be employed as expert in drainage construction at \$5.50 per day as needed, total to come within the special fund for drainage studies.

Extension Department was authorized to expend the \$850.00 released by Mr. Olson's transfer for Short Course assistants at \$40.00 per week, the maximum of \$50.00 allowed in special cases.

On the recommendation of the Superintendent of the Hospital the salary of Mr. F. J. Webber, Assistant

Pharmacist, was increased from \$50.00 to \$60.00 per month, increase to date from December 1, 1911.

Leaves of Absence:

The detail of Mr. E. C. Stakeman to the Bureau of Plant Industry in Washington, D. C., for two months from December 20th was approved on the basis of continued salary without personal or other expense to the University.

Leave of absence of Miss J. L. Sheppard changed to date from August 1, 1912, instead of from April 1st.

Professor Carl Schlenker was granted sabbatical leave of absence on half pay for the year beginning August 1, 1912.

Professor John Gray was voted leave of absence without pay for the second semester of the current year in order that he might assume charge of an investigation under the auspices of the National Civic Federation.

The resignation of Mr. Edwin W. Ewy, assistant in Botany, to take effect at the end of the first semester, was accepted.

Petitions:

Mr. L. N. La Plante, petition for cancelling of late fine granted.

Mr. R. J. Swenson, petition to be ruled as a resident student on the ground that he was not notified until the middle of December that he was technically a non-resident. Voted that he be registered as a resident.

Voted that all Deans and Heads of Departments be notified that beginning with August 1, 1912, all instructors are to be appointed for definite terms of one or three years. This is to apply both to new appointees and those at present holding the rank of instructor.

Voted to amend the budget Page 14, pay roll, as follows: transfer from

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| Item 35 —Labor Extra Help .....              | \$2,050 |
| Item 35a—Boiler House Repairs, Miscel.....   | 200     |
| Item 36a—Electrical Dept., Miscel. Help..... | 1,800   |

|             |         |
|-------------|---------|
| Total ..... | \$4,050 |
|-------------|---------|

transferred to budget Item 38. On account of the impracticability of entering miscellaneous help on the regular payroll, payment in the past has been made out of budget 38.

Voted to transfer from Bookstore Receipts, Appropriation Budget 611, \$1,260, to Section Twenty-three to cover salaries of Melissa Page, clerk, twelve months at \$65.00 per month, and Teresa Kelley, assistant, twelve months at \$40.00, covered by B. C. 4053 approved by Dean Woods.

Voted to transfer \$20,000 from the University Support Fund to the University Fuel Fund.

On motion, the Comptroller was directed to accept the check for Fire Loss on Wabasha Street House, deposit same in a special fund and pay the cost for repairs on vouchers in the usual form.

Voted to withdraw the Wabasha Street House in St. Paul, from the care of the Northwestern Trust Company, of St. Paul, the same to be taken care of by the business office.

On motion the Grand Rapids Payroll budget, page 71, was amended to read as follows:

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| Supt. McGuire .....                    | \$1,800 |
| Office Assistant to Supt. McGuire..... | 300     |
| Transient Labor .....                  | 2,500   |

This does not change the total payroll.

The matter of one-fourth page advertisement for the College of Medicine and Surgery in the Northwest Medicine of Seattle was considered and on motion approved.

The following requisitions were approved:

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| Requisitions 3813 to 3822 inclusive..... | \$ 800.93 |
| Requisitions 3823 to 3861 inclusive..... | 2,732.23  |
| Requisitions 3862 to 3900 inclusive..... | 1,388.72  |
| Requisitions 3901 to 3934 inclusive..... | 5,718.50  |
| Requisitions 3935 to 3973 inclusive..... | 42,152.73 |
| (No. 3962 excepted.)                     |           |
| Requisitions 3974 to 4012 inclusive..... | 4,505.44  |
| Requisitions 4013 to 4050 inclusive..... | 1,659.46  |
| Requisitions 4051 to 4088 inclusive..... | 4,671.76  |

|  |            |
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| Requisitions 4089 to 4127 inclusive..... | 144,242.12 |
| Requisitions 4128 to 4166 inclusive..... | 3,140.37   |
| Requisitions 4167 to 4205 inclusive..... | 3,689.40   |
| Requisitions 4206 to 4244 inclusive..... | 4,132.08   |
| (No. 4219 excepted.)                     |            |
| Requisitions 4245 to 4283 inclusive..... | 15,702.94  |
| Requisitions 4284 to 4322 inclusive..... | 2,540.56   |
| Requisitions 4323 to 4361 inclusive..... | 53,858.07  |
| Requisitions 4362 to 4400 inclusive..... | 1,109.82   |
| Requisitions 4401 to 4439 inclusive..... | 4,901.58   |
| Requisitions 4440 to 4478 inclusive..... | 3,011.40   |

Voted to adjourn.

G. H. HAYES,  
Secretary.

## MEETING OF THE BOARD OF REGENTS.

January 10, 1912.

Meeting of the Board of Regents held in the President's Office, Wednesday, January 10, 1912, at one o'clock.

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

Voted to approve the action of the Executive Committee as per the foregoing minutes.

A certified copy of the resolution with reference to the sale of land for a Demonstration Farm School passed by the Board of Directors of the Greysolon Farms Company at a meeting held December 23, 1911, and also two communications from the Secretary and Treasurer, one dated December 27th, the other January 5th, were read, and, inasmuch as the Company declined to accept the Regents' proposition to clear one hundred acres at \$65.00 per acre and provide trolley connection with the Duluth City Lines, the same was on motion declared unsatisfactory.

On motion the comptroller was authorized to confer with the State Auditor to arrange for the payment of the sewer assessment amounting to \$2,718.87 against the agricultural property at St. Anthony Park with a view of advancing the payment out of some available funds as suggested in a communication by the Attorney General G. T. Simpson, dated December 26th, 1911, with the understanding that an equal amount be transferred from the appropriation for Sewers, available August 1, 1913, to reimburse the funds so used.

On motion the proposition to utilize the foundation of the old Anatomy Building as a plant house for the Department of Pharmacy, was approved and the Comptroller authorized to accept the proposal of \$250

for tearing the wall down to the stone water table.

The proposition of the Tri-State Telephone Company, dated January 10, 1912, for a contract, was considered and rejected.

On motion the Comptroller was instructed to notify the Northwestern Telephone Company and the Tri-State Telephone Company to move their switchboards from the present location in the Library Building to the new location in the Mechanic Arts Building, the expense to be borne by the said telephone companies.

On motion, the following resolution was duly adopted:

Resolved: That the offer of the United States Fidelity and Guaranty Company and Joseph D. Bren to pay the sum of Fourteen Thousand Three Hundred Ten and  $\frac{7}{100}$  Dollars (\$14,310.70), in full satisfaction and discharge from all actions, suits, claims, damages and liabilities whatsoever which they may have incurred to the University of Minnesota by reason of their having made and executed a certain bond United States Fidelity and Guaranty Company Home Office No. 504926-6 upon the 23rd day of October, 1906, in the sum of Twenty Thousand Dollars (\$20,000.00), and certain bond, United States Fidelity and Guaranty Company Minneapolis Office No. 2766 executed upon the 7th day of February 1911, for the sum of Fifty Thousand Dollars (\$50,000.00) and in full satisfaction and discharge from all actions, suits, claims, damages and liabilities whatsoever which the said University of Minnesota has or claims against the said Joseph D. Bren, be, and the same is hereby accepted; that upon the payment of the said sum so offered, the President of this Board be, and he is hereby authorized for and in behalf of the University of Minnesota, to execute and deliver to the said United States Fidelity and Guaranty Company and to the said Joseph D. Bren, the written releases and acquittances prepared by the attorneys for said United States Fidelity and Guaranty Company and the said Bren, copies of which have been submitted to this meeting and are hereby ap-

proved; and the said President of this Board is hereby authorized to secure from the Secretary of State the original bonds and upon the making of the payment aforesaid, to surrender and deliver up the same to said United States Fidelity and Guaranty Company.

The proposal to rent the  $W\frac{1}{2}$   $SW\frac{1}{4}$  Section 15, T. 29, R. 23, Ramsey County, belonging to Dr. J. A. Quinn, for a period of five years at a rental of \$560.00 per year was considered and authorized for one year only.

Voted to adjourn.

G. H. HAYES,  
Secretary.

## **MEETING OF THE EXECUTIVE COMMITTEE.**

**February 14th, 1912.**

Meeting of the Executive Committee was held in the President's Office, Wednesday, February 14th, at 10 o'clock.

Present: Regent Lind, presiding. Regents Eberhart, Schulz, Sommers, Vincent and Williams.

On the recommendation of the President the following appointments were made:

Edwin H. Hewitt as Professorial Lecturer in Architecture and Consulting Architect of the Board, \$2,500 per year, beginning August 1st, 1911, correspondence between the President and Mr. Hewitt to constitute a memo of agreement to be filed as a part of the minutes.

James W. Maland as Clinical Assistant in Crown and Bridge work in the College of Dentistry at a salary of \$150 for the second semester.

Richard S. Maybury as Clinical Assistant in Operative Dentistry, five half days each week, at a salary of \$250.00 for the second semester.

O. C. Babcock as assistant in Entomology, College of Agriculture, for one year beginning June 1st, 1912, at a salary of \$1500 a year, \$1,000 from amount released by Mr. Spooner's resignation, \$500 to be supplied from Mr. Washburn's budget from special funds.

Miss Bessie Bemis as head of the Division of Domestic Science to take the place of Miss J. L. Shepperd, on leave of absence, for one year beginning August 1st, 1912, at a salary of \$1080.

F. W. Peck as Assistant in Agriculture at \$50.00 per month from March 1st to May 31st, and at \$125.00 per month for June and July.

Miss Clara Aust as Assistant in Domestic Science,























