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MEETING OF THE BOARD OF REGENTS.

September 10, 1912.

A meeting of the Board of Regents was held in the President's office, Tuesday, September 10, at ten o'clock.

Present: Regent Lind presiding; Regents Butler, Nelson, Schulz, Rice, Williams, Vincent.

Voted to receive and approve the following report of the Agricultural Committee.

Increases of salary, effective August 1, 1912:

Farm P. R., item 47—	from \$3,200 to \$3,500
Farm P. R., item 226—	from 1,600 to 1,800
Farm P. R., item 211—	from 1,080 to 1,400
Farm P. R., item 81—	from 1,200 to 1,400
Farm P. R., item 6—	from 900 to 1,000
Farm P. R., item 4—	from 900 to 1,000
Farm P. R., item 23—	from 780 to 840
Farm P. R., item 20—	from 720 to 780
Farm P. R., item 115—	from 600 to 660

Resignations:

F. H. Stoneburn as Professor of Poultry Husbandry.

Leave of absence: -

J. P. Wentling for six months, from September 15th, 1912, without salary.

Appointments:

Ernest W. Major as Associate Professor in Animal Nutrition, from September 15, 1912, to July 31, 1913, at the rate of \$2,800 a year.

Arthur C. Smith as Professor of Poultry Husbandry, from September 15, 1912, at a salary of \$2,500 a year.

W. M. Moore as Assistant Professor of Forestry for six months, from September 15, 1912, at a salary of \$200 per month.

A. B. Recknagel as Professor of Lumbering for one year
Resignations 462 to 500, inclusive 2,482.39
from September 1, 1912, at a salary of \$2,800 a year.

George Paulley as Farm Foreman at the Northeast Demonstration and Experiment Farm, at Duluth, for six months, from September 1, 1912, at a salary of \$75.00 per month.

Ole Kindly as Helper in Mechanics in the Division of Chemistry, from September 1, 1912, to July 31, 1913, at a salary of \$50.00 per month.

Axel Strom as Night Watchman at the University Farm, from October 1, 1912, at a salary of \$60.00 per month.

Approval of the plans for a Dairy Laboratory at the North Central Experiment Farm, Grand Rapids.

Voted to confirm the following appointments recommended by the President :

E. M. Morgan as Professor of Law from August 1, 1912, at a salary of \$3,500.00.

Herbert F. Bergman as Assistant Professor of Botany, beginning August 1, 1912, at a salary of \$1,500 a year, in place of Alice Misz, resigned. (See item 64 of the budget, page 24) ; remainder of salary to be provided from balances of the 1911-12 budget.

C. J. V. Pettibone as Instructor in Physiology, beginning August 1, 1912, at a salary of \$1,300 a year.

Donald Folsom as Assistant in Botany for one year, beginning August 1, 1912, at a salary of \$500 a year.

John R. Peoples as Assistant Commandant in the Military Department of the School of Agriculture for one year, beginning August 1, 1912, at a salary of \$50 a month and quarters.

Voted to make the following corrections in the appendix to the Minutes of the Board of Regents of May 28th, 1912:

Change in Appendix A the names Abraham D. Gates, Dr. Arthur S. Hamilton and M. J. Rogers to read Abraham B. Cates, Pearl Hamilton and M. I. Rogers, respectively.

Insert in Appendix A, College of Medicine and Surgery list, the following item, which was omitted: "John Ball, salary, \$660, increase \$60."

Insert in Appendix C, College of Medicine and Surgery list, the following item, which was omitted: "Arthur S. Hamilton as Instructor in Pathology of the Nervous System; salary, \$300 a year."

Voted to grant the petition of J. Edwin Larson to have his name changed in the University records to John Edwin.

Voted to grant the petition of Albert Wentworth Johnson to have his name changed in the University Records to Albert Johnson Wentworth.

Voted to grant the request of H. C. Ritz that his ward, Miss Hilda Janzow, be ruled a resident student.

Voted that although the Regents desire the College of Medicine and Surgery to render the largest possible public service, they deem it inexpedient to adopt the suggestion of the State Board of Health that lepers be housed upon the grounds of the University.

Voted, after hearing Moritz Heim, who, representing the German Consul, appeared in behalf of John Dittman, to continue Mr. Dittman to the end of the current year in accordance with the understanding implied in the correspondence.

Voted to refer to the Agricultural Committee with power a petition for an increase of pay signed by carpenters, plumbers and enginemen at the University Farm.

Voted that inasmuch as Professor R. S. Kolliner is for a second year unable to perform the duties of the professorship to which he was appointed in 1910, the position be now permanently filled and Mr. Kolliner be assured of careful consideration in connection with future vacancies in the Law School.

Voted to authorize R. E. Brown, Auditor, as well as G. H. Hayes, Comptroller, to sign all the necessary papers for customs entry and release at all ports of entry on any goods or merchandise arriving in bond for the University of Minnesota.

Voted to authorize the sending of President G. E. Vincent and Professor John Zeleny as appointed delegates to the Conference of the Association of American Universities at the University of Pennsylvania, November 7-9.

Voted to request the President in consultation with the Deans to prepare a preliminary list of requests to be made of the Legislature of 1913, this to be submitted to the Executive Committee and made the basis of a report to the Board of Regents.

Voted to decline the offer of certain persons to advance money for the purchase of a collection of birds, with the understanding that reimbursement would be made in the future.

The Comptroller reported the investment of trust funds by the Investment Committee in three \$1,000 School Dis-

trict of Biwabik, St. Louis County, 5 per cent bonds netting $4\frac{3}{4}$ per cent.

Voted to approve as a whole and in detail the budget for 1912-13 as printed and bound.

Voted to approve a plan for the grading of that portion of the new campus occupied by the Engineering, Medical Buildings and the Hospital and the filling in of the parade ground on the old campus.

Voted to refer the matter of entering into a contract with the Minneapolis General Electric Company for electric current to Regent Butler, the Superintendent of Buildings and Grounds, and the Comptroller, with power to negotiate a contract.

The Comptroller reported the sale of campus houses as follows:

405 Washington Ave. S. E., Fagan Bros.....	\$250.00
207 Pleasant St. S. E., Fritz J. Young.....	675.00
208 Beacon St. S. E., Anna Johnson.....	400.00
222 Union St. S. E., W. C. Angove.....	50.00
209 Pleasant St. S. E., Mrs. H. H. Dixon.....	800.00
214 Beacon St. S. E., Fagan Bros.....	450.00

Voted to authorize the Comptroller to purchase a surety bond required by the Government to cover arsenal supplies.

Voted to refer to the President for conference with the College of Medicine and Surgery the question of increased cost of advertising in the medical journals.

Voted to refer to the Committee on Grounds and Buildings with power, the recommendation for the removal of the two dwelling houses together with out-houses and barns, on the north side of Beacon Street facing the Engineering Quadrangle and lying between Church Street and the Model School.

Voted to instruct the Superintendent of Buildings and Grounds to provide a night janitor for the Dental Building as soon as occupied.

Voted to accept an invitation to hold the next meeting of the Board on the steamer John H. Rich, the President of the Board and the President of the University to act as a committee to confer with Regent Mayo and complete arrangements.

Voted to receive and file in the Supplement to the Minutes the report of the Chairman of the Agricultural Committee, the Dean of the Department of Agriculture and the Superintendent of the West Central School and Station on the inspection of the new buildings at the Experiment Station, Morris, and to order a copy of the report sent to the State Board of Control.

Voted to instruct the Comptroller to have the walls of the Dental Building painted, provided there is a balance available either in the special fund for remodeling or in the general repair fund.

Voted to request the President to formulate principles with reference to professors accepting fees for professional services, analyses, tests, etc.

Voted to instruct the Comptroller to let at once the contract for the Pharmacy Plant House.

Voted to continue on the pay roll for not longer than one month, laborers and mechanics injured while in the employ of the University, each case to be reported to the Regents.

Voted to authorize the following budget transfers:

Transfer \$200 from budget 53, S. B. & I., Department of Animal Biology, to budget 165, same fund, Department of Chemistry; also transfer a like amount from budget 164, Support Fund, Department of Chemistry, to budget 51, same fund, Department of Animal Biology, all 1911-12 budget.

Transfer \$1,200 from fund 67, budget 252, to pay-roll item 163 A to provide salary for Masaji Kugimoto, Assistant in Animal Nutrition.

Transfer \$141.13, balance in Nelson Fund pay-roll for 1911-12, to budget 203.

Transfer \$1,500 from budget 163, Superintendent's living expenses, Elliott Hospital Budget, page 44, to pay-roll item 1, salary L. B. Baldwin, on account of combining salary and expenses.

Voted to approve the following requisitions:

Requisitions 9495 to 9533, inclusive	\$1,218.46
Requisitions 9534 to 9572, inclusive	2,379.53
Requisitions 9573 to 9611, inclusive	9,263.59
Requisitions 9612 to 9650, inclusive	2,799.30
Requisitions 9651 to 9689, inclusive	1,724.94
Requisitions 9690 to 9728, inclusive	7,515.15
Requisitions 9729 to 9767, inclusive	4,748.72
Requisitions 9768 to 9806 (9795 canceled)	1,660.25

Requisitions 9807 to 9825, inclusive	1,406.36
Requisitions 9065, 9267, 9406, 9412, 9469, 9486, 9487, 9490 (7945 and 8070 canceled)	1,863.74
Requisitions 152 to 188, inclusive	16,492.20
Requisitions 189 to 227, inclusive	3,511.75
Requisitions 228 to 266, inclusive	1,577.62
Requisitions 267 to 305, inclusive	19,707.79
Requisitions 306 to 344, inclusive	6,099.96
Requisitions 345 to 383, inclusive	2,254.30
Requisitions 384 to 422, inclusive	4,826.82
Requisitions 423 to 461, inclusive	1,185.51
Requisitions 462 to 500, inclusive	2,482.39
Requisitions 501 to 539, inclusive	6,877.09
Requisitions 540 to 578, inclusive	5,327.55
Requisitions 579 to 617, inclusive	51,032.56
Requisitions 618 to 656, inclusive	3,458.75
Requisitions 657 to 695, inclusive	3,312.21
Requisitions 696 to 735, inclusive	4,139.33
Requisitions 736 to 774, inclusive	2,923.74
Requisitions 775 to 813, inclusive	3,385.41
Requisitions 814 to 852, inclusive	4,271.93
Requisitions 853 to 891, inclusive	3,032.02
Requisitions 892 to 930 (913 canceled)	4,058.48
Requisitions 931 to 969, inclusive	2,194.22
Requisitions 970 to 1008, inclusive	2,594.47
Requisitions 1009 to 1047, inclusive	4,481.50
Requisitions 1048 to 1086, inclusive	4,535.80
Requisitions 1087 to 1125, inclusive	1,107.27
Requisitions 1126 to 1164, inclusive	2,734.12
Requisitions 1165 to 1203, inclusive	1,913.37
Requisitions 1204 to 1242, inclusive	3,304.16
Requisitions 1243 to 1281, inclusive	4,786.38
Requisitions 1282 to 1320, inclusive	2,390.71
Requisitions 1321 to 1359, inclusive	737.75
Requisitions 1360 to 1398, inclusive	6,311.40
Requisitions 1399 to 1437, inclusive	1,005.39

Voted to adjourn.

G. H. HAYES,
Secretary.