

MEETING OF THE EXECUTIVE COMMITTEE

February 7, 1913.

A meeting of the Executive Committee was held in the President's Office, Friday, February 7th, 1913, at 3:30 P. M.

Present: Regent Lind, presiding; Regents Butler, Eberhart, Schulz, Snyder, Sommers and Vincent.

Voted to grant the petition of Ernest Bostrom, age 26, for resident classification.

Voted to approve the following Ludden Trust Loan:
Kate W. Archibald, \$50.00.

Whereas, the Board of Regents at a meeting held October 5th, 1912, adopted the following resolution: "Voted to request the next Legislature to make an appropriation for the relief of the mother of Ruth Burns who was recently killed by a fall into the elevator shaft in the Pathology Building," and

Whereas, had the accident occurred in a building owned by a private individual or corporation, there would be no question as to liability,

Be It Resolved, that the Executive Committee of the Board of Regents recommend and request the Legislature to grant relief to Mrs. Burns in a manner and in amounts as seem best.

Voted to authorize the completion of contracts for two farms located at Pine Island and Winthrop for experimental work, as provided in the resolution of the Board, December 10, 1912.

Voted to authorize the Comptroller to dispose of the timber on Lot 4, 26-64-16, for not less than the State appraisal, \$320.00.

Voted to refer to Regent Sommers the proposals for a long term lease of the Wabasha Street lots, St. Paul, with a request for an appraisal and recommendation.

Voted to approve requisition B. C. 5016 covering rug for the office of the Dean of Women at not to exceed \$75.00.

The following budget transfers were approved:

Transfer \$300 from Reserve to the Department of Romance Languages and establish pay roll item No. 189, Instructor in French, \$300.

Transfer \$58.80 from Reserve to Budget No. 37, Superintendent of Buildings and Grounds Department, for the purchase of beaded shades for electric light bulbs.

Transfer \$60 from pay roll item 116, Division of Agricultural Extension, page 63, to pay-roll item 104, same page, increasing salary of Ruth Johnson from \$55.00 to \$65.00 per month from February 1, 1913.

Transfer \$30 from pay-roll item 33, Comptroller's office, page 12, to pay-roll item 32, same page, increasing salary of A. N. Hanson from \$55.00 to \$60.00 from February 1st, 1913.

Transfer \$30 from pay-roll item 33, Comptroller's office, page 12, to pay-roll item 31, same page, increasing salary of E. B. Larson from \$55.00 to \$60.00 from February 1st, 1913.

Transfer \$171 from Budget 276, Morris Dining Club, as follows: \$98.00 to pay-roll item 9, F. Heinrich, increasing from \$480 per year to \$648 per year from January 1st, 1913; \$98.00 to pay-roll item 10, Ole Lystad, increasing from \$360.00 per year to \$528.00 from January 1st, 1913; \$75.00 to pay-roll item 12, Martha Beecher, increasing from \$450.00 per year to \$600.00 per year from February 1st, 1913.

Transfer \$75.32 from pay-roll item 152, Division of Chemistry and Soils, page 67, to pay-roll item 153, increasing same from \$370.00 to \$445.32, Miscellaneous Labor and Student Assistants.

Transfer \$780.00 from pay-roll item 103, Division of Agricultural Extension, page 63, to pay-roll item 116, same page, increasing same from \$1,250 to \$2,030.

Transfer \$100 from Budget No. 205, Misc. Sup. and Reserve, Department of Agriculture, page 56, to Budget No. 38, Superintendent's office, page 17.

Transfer \$200 from Budget No. 248, Department of Agriculture, page 69, to Budget No. 203, Department of Agriculture, page 55.

Transfer \$45 from Reserve to Budget No. 51, Section III, Buildings and Grounds, page 20, to cover expenses of moving the Medical Library from the Pathological Building to Millard Hall.

Transfer \$100 from Reserve to Budget (to be established as 15-A), Registrar's office, page 13, to establish a fund to

take care of miscellaneous expenses connected with University Senate work.

Transfer \$350 from pay-roll Item No. 160, Division of Dairy and Animal Husbandry, Department of Agriculture, page 68, Adams Fund, to pay-roll Item No. 157, same fund, making pay-roll Item 157 read \$250 Support, \$350 Adams, \$120 Dairy Extension.

Transfer \$350 from pay-roll Item No. 157, Division of Dairy and Animal Husbandry, Department of Agriculture, page 68, Support Fund, to pay-roll Item No. 168, same fund, making pay-roll Item 168 read \$624.17, Support.

Transfer \$367.50 from pay-roll Item No. 160, Division of Dairy and Animal Husbandry, Department of Agriculture, page 68, Adams Fund, to pay-roll Item No. 164, same fund, making pay-roll Item 164 read \$370 Support, \$367.50 Adams, \$262.50 Dairy Extension.

Transfer \$367.50 from pay-roll Item No. 164, Division of Dairy and Animal Husbandry, Department of Agriculture, page 68, Dairy Extension Fund, to pay-roll Item No. 170, same fund, increasing same from \$310.00 to \$677.50.

Transfer \$157.50 from pay-roll Item No. 160, Division of Dairy and Animal Husbandry, Department of Agriculture, page 68, Adams Fund, to pay-roll Item No. 163, same fund, making pay-roll Item 163 read \$125.83 Support, \$157.50 Adams, \$200 Dairy Extension, \$350 Nutrition Inv.

Transfer \$157.50 from pay-roll Item No. 163, Division of Dairy and Animal Husbandry, Department of Agriculture, page 68, Support Fund, to pay-roll Item No. 168, same fund, making pay-roll Item 168 read \$624.17, Support.

The following requisitions were approved:

Requisitions 5697 to 5735 inclusive.....	\$1,281.56
(5733 out.)	
Requisitions 5736 to 5775 inclusive.....	4,801.24
(5748 out.)	
Requisitions 5776 to 5814 inclusive.....	1,779.39
Requisitions 5815 to 5853 inclusive.....	3,047.27
Requisitions 5854 to 5892 inclusive.....	2,280.12
Requisitions 5893 to 5931 inclusive.....	6,448.53
Requisitions 5932 to 5970 inclusive.....	1,625.82
Requisitions 5971 to 6009 inclusive.....	3,081.51
Requisitions 6010 to 6048 inclusive.....	4,743.18
(6028-29 out.)	
Requisitions 6049 to 6087 inclusive.....	5,496.49
(6076 out.)	
Requisitions 6088 to 6127 inclusive.....	2,023.42

Requisitions 6128 to 6166 inclusive.....	3,882.57
Requisitions 6167 to 6205 inclusive.....	3,621.99
Requisitions 6206 to 6244 inclusive.....	1,249.68
Requisitions 6245 to 6283 inclusive.....	1,250.22
Requisitions 6284 to 6323 inclusive.....	1,914.02
Requisitions 6324 to 6362 inclusive.....	4,746.90
(6359-60-61 out.)	
Requisitions 6363 to 6401 inclusive.....	3,166.73
Requisitions 6402 to 6440 inclusive.....	1,009.73
(6437-38-35-40 out.)	
Requisitions 6441 to 6479 inclusive.....	3,328.80
(6441-2-3-6469 out.)	
Requisitions 6480 to 6484 inclusive.....	
also 5366-5423-5649-5671	868.34
Voted to adjourn.	

G. H. HAYES,
Secretary.

MEETING OF THE AGRICULTURAL COMMITTEE.

February 17th, 1913.

President's office, 9:00 A. M.

Present: Regent Rice, presiding; Regents John G. Williams, Milton M. Williams, Schulz, Vincent.

Voted to recommend that \$10,000 be added to the legislative budget for the purchase of a fifty-acre farm and equipment, to be used for the raising of live stock, growing of vegetables, etc., for the University dining-rooms.

Voted to authorize the expenditure of \$60 for the purchase of pictures for the Boys' Dormitory at the Central School of Agriculture, in view of the fact that this amount was contributed by the students and put in the funds of the University.

Voted to approve the granting of Dairy certificates to the following persons:

A. J. Anderson, C. J. Benson, Asron Domes, C. L. Gulsvig, L. Haslerud, E. F. Lowe, Fred Precht and A. Slaughter.

Voted to approve the granting of a \$50.00 loan to Mary C. Russell from the Ludden Trust Fund.

Voted to approve the action of the President, Dean of the Department of Agriculture and Regent Schulz in telegraphing the Senators and Representatives from Minnesota in behalf of the educational principles involved in the Page and Lever bills.

Voted to approve the recommendation of the Commandant that side arms be given to the officers of the cadet corps of the School of Agriculture, at an expense of not to exceed \$250.

Voted that \$800 be transferred from the Reserve and made available toward the expenses of the twenty-fifth anniversary of the School of Agriculture.

GEORGE E. VINCENT,
Acting Secretary.

MEETING OF THE BOARD OF REGENTS.

February 17th, 1913.

A meeting of the Board of Regents was held in the President's Office, Monday, February 17th, 1913, at 10 A. M.

Present: Regent Lind, presiding, Regents Mayo, Rice, Schulz, Snyder, Sommers, Vincent, John G. Williams, Milton M. Williams.

Voted to approve the minutes of the Executive Committee Meeting, February 7th, 1913.

Voted to approve the minutes of the Agricultural Committee meeting of February 17th, 1913.

Voted to approve the report of the Committee on the Reorganization of Medical Instruction in the College of Medicine and Surgery. (For complete report see appendix.)

Voted to accept the resignations of all the members of the present faculty of the College of Medicine and Surgery, to take effect July 31st, 1913.

Voted to appoint, to begin service August 1st, 1913, the personnel recommended in the report of the Committee on the Reorganization of Medical Instruction in the Medical School.

Voted to instruct the Committee on Buildings and Grounds to readjust the building schedule in the Legislative Budget on the following basis: (a) Total amount not to exceed present request. (b) The old School of Mines Building to be remodeled for the use of the College of Education. (c) The projected wing for the Anatomy Building to be abandoned for the present. (d) A new and permanent fire-proof building to be provided for the School of Mines.

Voted to increase the salary of A. H. Reed, service man in the Department of Physiology and Pharmacology to \$100 a month from February 1st, 1913.

Voted to approve the leave of absence of E. K. Soper from November 1st, 1912, to August 1st, 1913, without salary.

Voted to approve the reappointment of J. S. Mikesh, instructor in Mathematics, for two years and to allow a leave of absence for one year from August, 1913, without pay.

Voted to approve the following appointments recommended by the President:

T. A. Erickson as Rural School Specialist beginning April 1st, 1913, at \$2,000 per year.

Walter E. Anderson as Assistant in the Department of Mathematics for one year beginning August 1st, 1913, at a salary of \$1,000.

Mrs. Mary Hughes as Supervisor of the reading room of the College of Agriculture Library for 9 weeks at a salary of \$18 per week.

Zerah P. King as Assistant in Physiology 17 hours per week at a salary of \$35 per month from February 1st to August 1st.

Arne Aamodt as Student Instructor in Horticulture from February 1st to August 1st, at \$75 per month, with the privilege of taking a subject in Botany two afternoons a week during the present semester.

Spencer Cleland as Student Instructor in Farm Management at \$25 per month for three months beginning January 1st.

T. M. Broderick as Assistant in the Analytical Laboratory College of Agriculture, for half time for four months beginning February 1st, and full time for two months beginning June 1st, at the rate of \$80 per month.

Donald Ferguson as Assistant in the Department of Music for four months beginning February 5th at \$75 per month.

George L. Harrington as Assistant in the Department of Geology and Mineralogy from December 1st to May 31st, at a salary of \$50 per month.

Edwin T. Hodge as Scholar in the Department of Geology and Mineralogy from December 1st to May 31st, at a salary of \$25 per month.

George Nishihara as Scholar in the Department of Geology and Mineralogy from January 1st to May 31st, at a salary of \$25 per month.

Lynn Martin as Scholar in the Department of Geology and Mineralogy from January 1st to May 31st, at a salary of \$25 per month.

J. H. Hjelmstad as Scholar in the Department of Scandinavian for the second semester at a salary of \$25 per month.

