

MEETING OF THE BOARD OF REGENTS**June 11, 1913.**

A meeting of the Board of Regents was held in the President's Office, Wednesday, June 11th, 1913, at 10:30 o'clock.

Present: Regent Lind, presiding; Regents Mayo, Nelson, Rice, Schulz, Snyder, Sommers, Vincent, Williams, J. G., and Williams, M. M.

Voted to approve the minutes of the meeting of the Agricultural Committee on June 11th, 1913, and the minutes of the joint meeting of the Executive Committee and the Committee on Buildings and Grounds, May 27th, 1913.

Voted to adopt the report of the meeting of the Salary Committee, June 10th, 1913 (Appendix A).

Voted to approve the promotions recommended by the President (Appendix B).

Voted to approve the list of candidates for degrees as recommended by the faculties.

Voted to approve the proposed support budget, a summary of which was presented, showing the expected balance in reserve at the close of the fiscal year, together with support appropriations available for the year 1913-14, aggregating \$1,072,215.00, the unexpended salary balance to be included in the official budget supplementing the above amount.

Voted to approve the following appointments:

E. P. Lyon as Dean of the Medical School and Director of the Department of Physiology with the rank of Professor at a salary of \$6,000 from August 1st, 1913.

Edward Dana Durand as Director of a University Bureau of Social Statistics with the rank of Professor and to give instruction in Economics and Political Science, at a salary of \$5,000 a year from August 1st, 1913.

E. R. James as Professor of Law beginning August 1st, 1913, at a salary of \$3,500 a year.

Richard R. Price as Director of University Extension with

the rank of Professor, from July 1st, 1913, at a salary of \$3,000, chargeable to special fund.

E. M. Lehnerts as Assistant Professor of Geography, transferred from the Department of Geology to the Extension Staff beginning August 1st, 1913, at the same salary, \$1,800 a year.

George D. Allen as Instructor in Animal Biology for one year beginning August 1st, 1913, at a salary of \$1,000.

Rudolph Pintner as Instructor in Psychology at a salary of \$1,000 for one year beginning August 1st, 1913, to take the place of Professor Miner, absent on leave with half salary.

Matthias Olson as Instructor in Political Science for one year beginning August 1st, 1913, at a salary of \$1,200, to be charged to salary released by absence of Professor Schaper on half salary.

R. E. Babcock as Nurse at Sanford Hall, from September 1st, 1913, to June 1st, 1914, at \$60 per month and board and room at Sanford Hall.

Voted to accept the following resignations:

F. F. Wesbrook as Dean of the Medical School and Professor of Public Health and Bacteriology, effective July 1st, 1913.

Hugh E. Willis as Assistant Professor of Law, effective July 31st, 1913.

Carl W. Thompson as Director of the Research Bureau in Agricultural Economics, effective July 31st, 1913.

John A. Handy as Instructor in Pharmaceutical Chemistry, effective July 31st, 1913.

John R. Peoples as Assistant Commandant of Cadets in the School of Agriculture, effective May 16th, 1913.

Voted to approve the following trips outside the State:

George D. Shepardson to attend the Convention of the National Electric Light Association in Chicago, June 2-6, expenses not to exceed \$20, to be charged to Budget No. 107.

J. T. Stewart to attend the Executive Committee meeting or the National Drainage Association at Chicago, May 29th, expenses not to exceed \$25.60, to be charged to special fund Budget No. 227.

H. E. Robertson to attend the meeting of the International Congress on School hygiene in Buffalo, August, 1913, at an expense not to exceed \$75.00, to be charged to the Dean's fund, Medical School.

A. V. Storm to attend the Educational Association Meeting at Salt Lake City, July 4th. Estimated cost of the trip \$75.00.

Mary Bull to attend the meeting of the Fourth National Congress on School Hygiene at Buffalo, N. Y., August 25-30, expenses not to exceed \$50.00.

Voted to approve the following nominations for appointments to the Shevlin Fellowships: College of Science, Literature and the Arts, Zoe Donaldson; College of Agriculture, Gerald P. Plaisance; School of Chemistry, Victor Yngve.

Voted to approve the following nomination for appointment to the Albert Howard Scholarship: Sophia A. Hubman.

Voted to create a separate department of Political Science and to assign to this department Professor W. A. Schaper and Associate Professors J. S. Young and C. D. Allin.

Voted to approve the following recommendation of the Medical Faculty for the establishment of a summer session with the understanding that the expenses are to be defrayed from fees collected therefrom:

- (a) That a summer session devoted (1) to graduate work and (2) to additional courses for deficient undergraduate students, be provided during the ensuing summer; that it be of six weeks duration, commencing on Tuesday, June 24th.
- (b) That the fees for the summer quarter be as follows:
 1. For all clinical courses combined.....\$80.00
 2. For individual clinical courses of eighteen hours duration 10.00
 3. For individual laboratory courses of twenty-four hours duration 10.00
 4. For dissection 30.00
 5. For anatomical material, per part \$7.50, and that a breakage and loss deposit be made in the amount of..... 5.00
- (c) That the total fees received for the summer session be distributed to members of the teaching staff, pro-rata to the actual number of hours of teaching by each instructor without reference to the number of students taught.
- (d) That a special bulletin for the summer session be issued.

Voted to approve the recommendation for continuing the fusing of the Department of Pathology with the Department of Public Health and Bacteriology.

Voted to approve the following recommendation of the Law Faculty: "A special student who throughout his course of three years maintains an average grade of good, may, by a special vote of the faculty,

be recommended for the degree of Bachelor of Laws."

Voted to establish a University Bureau of Statistics and to make the Bureau of Research in Agricultural Economics a sub-division of this University Bureau.

Voted to authorize the change in university records of the student named Amly Sjolaas to Amalie Sholaas.

Voted to authorize negotiations for leasing the Luden property on Wabasha Street, St. Paul, Lots 11 and 48 in Auditor's Sub-Division No. 10, St. Paul, on the basis of the offer submitted, viz.: \$3,000 annually for 25 years, \$3,500 annually for 25 years, and \$4,000 annually for fifty years, with the provision in case of fee of lot being made subject to taxation, the lessee may call for an appraisal of the property, the rental to be changed to a 5% basis for the remainder of any twenty-five year term and a reappraisal at the end of every twenty-five year period on the same basis.

Voted to authorize the acceptance of the proposal Regents' Addition, amended to read: "A yearly rental of the Russell Grader Mfg. Co. for a lease of lots in equal to 6% of the appraised valuation," and to appoint Regent Snyder to represent the University in the appraisal and adjustment of the lease, the Regents agreeing to apply to the Legislature for such action as may be required for legalizing the transaction.

Resolution by Regent Snyder:

Chapter 302, Laws of Minnesota 1909, entitled "An Act to require the Northern Pacific Railway Company to cover its tracks through the Campus of the University of Minnesota, and for other purposes," requires:

(a) The Northern Pacific Railway Company at its own expense to cover its tracks through the Campus of the University of Minnesota;

(b) Authorizes the Board of Regents of the University of Minnesota at its discretion to agree with the Northern Pacific Railway Company to a change of grade or line of the tracks through the University Campus; and

(c) Makes it a duty of the Board of Regents to enforce the act.

Believing that the Northern Pacific Railway Company would recognize the justice of the demand of the State of Minnesota that these tracks should be covered, or the objections thereto otherwise disposed of, by mutual agreement of the parties, the Board of Regents has made diligent and

e. earnest endeavor to perform the duty imposed upon it, and to that end has by and through its proper committee negotiated with the Northern Pacific Railway Company.

No progress has been made. The Northern Pacific Railway Company refusing to cover the tracks or to enter into any agreement to dispose of the objections of the Board of Regents of the University of Minnesota and the State of Minnesota thereto, the Board is now convinced that further negotiations will avail nothing.

Be it resolved, By the Board of Regents of the University of Minnesota, that the Honorable Lyndon A. Smith, Attorney General of the State of Minnesota, be and he is hereby authorized and directed for and in behalf of and in the name of the University of Minnesota to forthwith institute such proceedings at law or in equity as may be necessary to carry into effect the full intent and purpose of Chapter 302, Laws of Minnesota 1909.

That a copy of this resolution duly certified to by the Secretary of the Board be mailed to the Attorney General of the State of Minnesota.

Unanimously adopted.

Voted to refer to the Comptroller, with authority to adjust, the claim of Dr. R. H. Benham for a static machine furnished in 1909 on the verbal order of a faculty member of the Homeopathic College.

Voted to approve the requisition of the Military Department for an expenditure of \$20 for military medals.

Voted to authorize the Comptroller to request the State Auditor and State Treasurer to transfer to the fuel fund such amounts as are necessary to pay the coal bills for the current year.

Voted to transfer \$925 from pay roll item No. 171, Section 18, page 68, to Budget No. 253, Poultry Supplies.

Voted to transfer \$75 from Budget No. 187 to Budget No. 187-t to enable Dr. Miner to complete some work on the Retardation of School Children.

Voted to approve the following requisitions:

| | |
|--|------------|
| Requisitions 9939 to 9977 inclusive..... | \$3,193.37 |
| Requisitions 9978 to 10016 inclusive..... | 2,631.93 |
| Requisitions 10017 to 10055 inclusive..... | 2,545.08 |
| Requisitions 10056 to 10094 inclusive..... | 2,416.96 |
| Requisitions 10095 to 10133 inclusive..... | 5,293.76 |
| Requisitions 10134 to 10172 inclusive..... | 2,031.26 |
| Requisitions 10173 to 10211 inclusive..... | 970.55 |

| | |
|--|----------|
| Requisitions 10212 to 10250 inclusive..... | 1,736.64 |
| Requisitions 10251 to 10289 inclusive..... | 1,225.16 |
| Requisitions 10290 to 10328 inclusive..... | 1,934.61 |
| Requisitions 10329 to 10368 inclusive..... | 2,093.48 |
| Requisitions 10369 to 10407 inclusive..... | 1,833.58 |
| Requisitions 10407 to 10432 inclusive..... | 1,440.94 |
| Requisitions 9753, 9754, 9264, 9774..... | 402.22 |

Voted to adjourn.

G. H. HAYES,
Secretary.

APPENDIX "A."

Report of the Committee on Salaries June 10, 1913.

GENERAL UNIVERSITY.

President's Office.

| | Present Salary. | Increase. | New Salary. |
|--------------------------|--------------------|-----------|----------------|
| Floyd Lyle | \$1,200 | \$240 | \$1,440 |
| Elizabeth Bartlett | 720 | 120 | 840 |

Military Department.

| | | | |
|---------------------|-------|-------|---------|
| Walter Rhinow | \$700 | \$300 | \$1,000 |
|---------------------|-------|-------|---------|

Comptroller's Office.

| | | | |
|------------------------|---------|-------|---------|
| G. H. Hayes | \$3,500 | \$500 | \$4,000 |
| G. A. Sandberg | 1,600 | 400 | 2,000 |
| R. E. Brown | 1,600 | 200 | 1,800 |
| Clayton Griswold | 1,200 | 200 | 1,400 |
| H. J. Loucks | 1,000 | 200 | 1,200 |
| Conrad Seitz | 780 | 120 | 900 |
| Wilbur Chidester | 720 | 120 | 840 |
| E. B. Larson | 720 | 120 | 840 |
| N. B. Horrigan | 1,080 | 240 | 1,320 |
| L. H. Davey | 900 | 120 | 1,020 |
| Anne Roberts | 600 | 120 | 720 |
| Cecelia Paulson | 600 | 120 | 720 |
| H. T. Duffy | 540 | 60 | 600 |
| Irene Paulson | 420 | 60 | 480 |

Registrar's Office.

| | | | |
|-------------------------|-------|-------|---------|
| Franc M. Potter | \$900 | \$300 | \$1,200 |
| Genevieve Walston | 720 | 180 | 900 |
| Lucetta Bissell | 720 | 60 | 780 |
| Grace Marchant | 600 | 120 | 720 |
| Merle Higley | 600 | 120 | 720 |

