

## The University of Minnesota

### AGRICULTURAL COMMITTEE

#### MINUTES

December 9, 1913

A meeting of the Agricultural Committee was held in the President's Office, Tuesday, December 9, 1913, at 9:00 a. m.

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

Voted to recommend the following appointments:

Harvey Bush as Farmers' Club Specialist from January 1, 1914, to July 31, 1914, at the rate of \$1,500 a year.

N. L. Mattice to work on seed inspection in the Department of Agriculture from February 1, 1914, to July 31, 1914, at a salary of \$65.00 a month and traveling expenses.

R. De Coudres as Instructor in Ice Cream Manufacture for the week beginning December 8, at a salary of \$40.00.

Voted to recommend the following increase of salary:

Miss Harriet Goldstein \$20.00 a month, beginning January 1, 1914, in view of increased services.

Voted to approve the following trips outside the State:

Dr. M. H. Reynolds to attend the U. S. Live Stock Sanitary Association meeting in Chicago, December 1 to 3, and to visit Ames, Iowa, on the way, the expense to the University not to exceed \$20.00, to be charged to Budget No. 274.

Dr. H. P. Hoskins to attend the U. S. Live Stock Sanitary Association meeting in Chicago, December 1 to 3, and to visit Ames, Iowa, Lexington, Kentucky, and possibly Columbus, Ohio, on the same trip; the expense, not to exceed \$85.00, to be charged to Budget No. 274.

E. M. Freeman to attend a special meeting to consider the question of admitting foreign potatoes under special restrictions; expenses not to exceed \$100, to be charged to Budget No. 200.

A. D. Wilson and A. B. Hostetter to Washington, D. C., to attend meetings of Supervisors of County Agent Work at the

Department of Public Instruction; the expenses not to exceed \$100 to each, to be charged to Budget No. 230.

Voted to recommend to the Board of Regents that the next Legislature be requested to make appropriation to reimburse the city of St. Paul for certain improvements assessed against the University property in St. Anthony Park.

Voted to request the Comptroller to confer with the Board of Control with reference to the plans of construction for a cold-storage plant to be erected in connection with the Dining-Hall at the University Farm.

Voted to approve the requisition for wiring and electric fixtures for the North Central Experiment Station at Grand Rapids.

Voted to request the Comptroller to negotiate with the State Insurance Department with a view to reaching an agreement concerning fire-risks at the University Farm.

GEORGE E. VINCENT,  
Secretary pro tempore.

# The University of Minnesota

## BOARD OF REGENTS

### MINUTES

December 9, 1913

The annual meeting of the Board of Regents was held in the President's Office, Tuesday, December 9, 1913, at ten o'clock.

Present: Vice-President Nelson, presiding; Regents Schulz, Snyder, Sommers, Vincent, Williams, J. G., Williams, M. M.

Voted to approve, as printed, the minutes of the meeting of the Board of Regents of November 17, 1913.

Voted to approve the report of the Agricultural Committee of December 9, 1913.

Election of officers of the Board:

Regent John Lind was unanimously re-elected President.

Regent B. F. Nelson was unanimously re-elected Vice-President.

Walter J. Smith, State Treasurer, was unanimously elected Treasurer.

The Vice-President announced the appointment of the following committees:

*Executive Committee:* Regent Nelson, Chairman; Regents Butler, Snyder, Eberhart, Lind, Sommers, Vincent. (Note: It is understood that all members of the Board will be notified of Executive Committee meetings and will be welcomed if they find it possible to attend.)

*Agricultural Committee:* Regent Rice, Chairman; Regents Schulz, Williams, J. G., Williams, M. M., Vincent.

*Committee on Buildings and Grounds:* Regent Lind, Chairman; Regents Eberhart, Nelson, Snyder, Vincent.

*Committee on Salaries:* Regent Butler, Chairman; Regents Lind, Nelson, Schulz, Vincent.

*Auditing Committee:* Regent Sommers, Chairman; Regents Rice, Snyder, Williams, M. M., Vincent.

*Committee on Investments:* Regent Nelson, Chairman; Regents Eberhart, Williams, M. M., Vincent.

Resolved, That the Board of Regents notify the State Boiler Inspector to inspect, as often as is necessary, all boilers at the University of Minnesota and its several departments and branches and that the Auditor of the State and the Commissioner be notified that the University is not carrying insurance on any of its boilers.

Voted to ratify the amendment of the lease of lots in Regents' Addition providing for a reduction in the rate of interest to 5 per cent in case the fee of the land becomes taxable.

Voted to annul the petition to the State Auditor to credit the proceeds from the sale of the building at 324 Union St. S. E. to the Campus Maintenance Fund, other arrangements having been made.

Voted to receive officially the books donated by Professor Arthur E. Haynes and to express to Professor Haynes appreciation on the behalf of the University for the gift.

Voted to approve the following budget transfers:

Transfer \$154.00 from budget No. 73, Support, Department of Geology and Mineralogy, page 31, to budget No. 61, Support, Department of Animal Biology, page 28; also \$154.00 from budget No. 62, S. B. & I. Fund, Department of Animal Biology, to budget No. 75, S. B. & I. Fund, Geology.

Transfer \$16.50 from budget No. 16, Traveling Expenses, page 18, to budget No. 92, Supplies, Department of Physical Training, Women, page 36, to cover bill of Dr. Norris for extra services rendered in connection with the study of construction plans for the new Women's Gymnasium.

Transfer \$55.00 from pay-roll item No. 129, Department of Physical Training, Women, page 36, to pay-roll item No. 127, to cover additional salary of Miss Charlotte I. Thorne for clerical assistance.

Transfer \$600 from budget No. 144, Hospital, page 50, to budget No. 169, X-Ray Laboratory, page 53.

Transfer \$605.82 to budget No. 127, Supplies, Administration, Medical School, page 45, from pay-roll items as follows:

Administration budget, page 45, item 2.....	\$8.30
Anatomy budget, page 45, item 19.....	42.30
Anatomy budget, page 45, item 21.....	110.00
Anatomy budget, page 45, item 22.....	152.30
Physiology budget, page 46, item 31.....	45.00
Physiology budget, page 46, item 33.....	60.00
Pathology budget, page 47, item 49.....	4.17
Pathology budget, page 47, item 50.....	150.00
Pathology budget, page 47, item 60.....	33.75

Total .....\$605.82

Transfer \$105.00 from budget No. 91, Supplies, Department of Physical Training, Men, page 35, to pay-roll item No. 123, increasing salary of Brooke Dean from \$25.00 to \$40.00 per month for seven months.

Transfer \$1,020 from reserve to pay-roll item No. 12, Custodial, to provide for the janitor budget as follows:

Increasing 20 janitors, \$5.00 each, 7 months, Jan. to July. \$700.00  
 Increasing 18 janitors, \$5.00 each, 3 months..... 270.00  
 Increasing 1 janitor, Millard Hall, \$5.00 per month, for  
 10 months ..... 50.00

Total ..... \$1,020.00

Transfer \$425, of unused salary on pay-roll item No. 166, Dairy and Animal Husbandry, page 79, to budget No. 249, Adams Fund.

The following requisitions were approved:

Requisitions 4551 to 4590 inclusive.....\$1,258.03  
 Requisitions 4591 to 4630 inclusive..... 3,113.22  
 Requisitions 4631 to 4670 inclusive..... 2,674.31  
 Requisitions 4671 to 4710 inclusive..... 2,079.93  
 Requisitions 4711 to 4750 inclusive..... 2,041.38  
 Requisitions 4751 to 4790 inclusive..... 1,313.92  
 Requisitions 4791 to 4830 inclusive..... 2,973.61  
 Requisitions 4831 to 4870 inclusive..... 2,590.82  
 Requisitions 4871 to 4910 inclusive..... 2,610.22  
 Requisitions 4911 to 4950 inclusive..... 1,924.41  
 Requisitions 4951 to 4990 inclusive..... 1,293.32  
 Requisitions 4991 to 5030 inclusive..... 4,137.13  
 Requisitions 5031 to 5070 inclusive..... 118,789.29  
 Requisitions 5071 to 5110 inclusive..... 1,316.43  
 Requisitions 5111 to 5150 inclusive..... 2,919.98  
 Requisitions 5151 to 5190 inclusive..... 1,272.96  
 Requisitions 5191 to 5230 inclusive..... 2,980.63  
 (5228 canc.)  
 Requisitions 5231 to 5270 inclusive..... 15,600.75  
 Requisitions 5271 to 5310 inclusive..... 7,142.13  
 Requisitions 5311 to 5350 inclusive..... 53,082.74  
 Requisitions 5351 to 5390 inclusive..... 1,914.74  
 Requisitions 5191 to 5430 inclusive..... 21,869.56  
 Requisitions 5431 to 5461 inclusive..... 1,007.24  
 (5437 held)

Voted to adjourn,

G. H. HAYES,  
 Secretary.

# The University of Minnesota

## EXECUTIVE COMMITTEE

### MINUTES

December 15, 1913

A special meeting of the Executive Committee was held in the President's Office, Monday, December 15, 1913, at twelve-thirty o'clock.

Present: Vice-President Nelson presiding; Regents Eberhart, Schulz, Snyder, Sommers, Vincent, J. G. Williams, M. M. Williams.

A telegram from Regent Lind, who questioned the wisdom of placing the School of Mines at the west end of our campus because this site would not afford sufficient area for future growth, was carefully discussed. Dean W. R. Appleby and Professor E. H. Comstock presented figures to show that the west end site provides twice the area of the Engineering Quadrangle site. These representatives of the School of Mines expressed the belief that the west end site together with an adjacent site for the Testing Works would provide all necessary space for future growth.

After a review of the entire campus situation with reference to the future growth of the various units of the University, the Regents present passed unanimously the following vote:

"Voted to assign to the School of Mines for its buildings an area bounded by the westerly line of the campus on the west, by Washington Avenue on the south, by Pleasant Street on the east, and by the Northern Pacific right-of-way on the north, and to assign for the Mines Ore-Testing Plant sufficient space on the river bank just north of the Northern Pacific right-of-way."

Regent A. E. Rice, who had been informed in advance of the question under discussion, telegraphed his vote in favor of the site selected by the Regents.

GEORGE E. VINCENT,  
Secretary pro tempore.