

The University of Minnesota

EXECUTIVE COMMITTEE

MINUTES

May 6, 1914

A meeting of the Executive Committee was held in the President's office, Wednesday, May 6, 1914, at 10:30 o'clock.

Present: Regent Snyder, presiding; Regents Nelson, Partridge, Rice, Sommers, Vincent, Williams, M. M.

Voted to accept the resignation of Marcus Shelander as laboratory technician effective May 1, 1914.

Voted to approve the following appointments:

Walter R. Myers as Assistant Professor in the Department of German, beginning August 1, 1914, at a salary of \$1,800 a year.

Lloyd M. Crosgrave as Instructor in Economics for one year beginning August 1, 1914, at a salary of \$1,500.

Rodman B. Oshier as Traveling Organizer in the General Extension Division for ten months beginning August 1, 1914, at a salary of \$200 a month and traveling expenses.

Belle M. Comstock as Teaching Scholar in the Department of Latin for one year beginning August 1, 1914, at a salary of \$375.

Arthur Lundquist as Laboratory Technician in the Department of Pathology and Bacteriology, beginning May 1, 1914, at a salary of \$40 a month.

Benjamin Ryan as Attendant in the Department of Pathology and Bacteriology, beginning May 1, 1914, at a salary of \$35 a month.

Nels Nelson as machinist in the Mines Experiment Station at \$75 a month beginning May 1, 1914, chargeable to Experiment Station Support Fund.

Ernest L. Larson as Assistant in Mines Experiment Station work at \$70 a month beginning May 1, 1914, chargeable to Experiment Station Support Fund.

Mary V. Kellogg as Secretary to the Director of the General Extension Division, beginning August 1, 1914, at a salary of \$900 a year.

Voted to approve the following readjustments of salaries:

L. U. Boyle from \$1,080 to \$1,140, effective April 1, 1914.

H. A. Rotschka from \$1,020 to \$1,080, effective April 1, 1914.

Station at Crookston and the West Central School and Experiment Station at Morris.

Voted to request the President, the Dean of the Department of Agriculture, and the Comptroller to make a study of the cost of room and board for students in the dormitories maintained under the auspices of the Department of Agriculture and to recommend a scale of charges.

Voted to approve the requisition for the purchase of Holstein and Angus bulls for the Northwest School and Experiment Station.

Voted to spread upon the minutes the bulletin issued by the Department of Agriculture with reference to the proprietary article known as "Benetol," the exploiters of which have tried to utilize the prestige and influence of the University of Minnesota :

"Evidence of what appears to be a well-organized campaign to delude farmers throughout the country into buying an alleged cure for hog cholera, under the impression that this has been investigated and approved by the United States Government, has reached the Department of Agriculture. Articles praising this medicine, 'Benetol' by name, are being sent out widespread to newspapers. These articles are so worded that it appears as if the Department of Agriculture had received reports from the state of Minnesota showing that the medicine had proved most beneficial. As a matter of fact the one report received by the Department was an unofficial and unsolicited statement sent presumably from the promoters themselves. The Department attaches no importance whatsoever to this statement. It has no reason to believe in the efficiency of any proprietary cure for hog cholera and does not recommend any. Under certain conditions it urges farmers to protect their stock with anti-hog-cholera serum but that is all.

"In connection with this attempt it may be said that the medicine, which is now put forward as good for hogs, was advertised some time ago as a means of killing tuberculosis, typhoid, and cancer germs, according to an article published in the Journal of the American Medical Association. At that time it was asserted that the Army was interested in it. As a matter of fact the Army was no more interested than the Department of Agriculture is now.

"In view of the evidence that the attempt to create this false impression is persistent and widespread, all hog owners are warned to communicate with the United States authorities before accepting as true any statement that the Government recommends any treatment other than the serum already mentioned."

Voted to approve the bonding of the cashier at the University Farm with the understanding that the bond

F. W. Nelson from \$960 to \$1,080, effective March 1, 1914.
E. W. Davis from \$1,200 to \$1,500, effective August 1, 1914.

Voted to grant leave of absence to Librarian J. T. Gerould for the month of May on half salary.

Voted to approve the following trips outside the State:

Frank F. Grout to stop over in Wisconsin in connection with a trip, to look over clay deposits, at an expense not to exceed \$5, to be charged to the Survey Funds.

E. P. Harding and F. C. Frary to conduct a party of students to Milwaukee and Chicago and other points, May 26 to June 3, to inspect manufacturing plants, at an expense not to exceed \$70, to be charged to the School of Chemistry budget.

Fred Tryon to Madison, Wisconsin, April 30, to represent the University in the annual contest of the Northern Oratorical League, at an expense not to exceed \$20, to be charged to budget 99.

J. H. Gray to represent the University at the national conference under the auspices of the American Political Science Association and the American Economic Association in New York, May 12 and 13, the expense not to exceed \$100, to be charged to General University Traveling Expenses.

G. H. Hayes to attend the meeting of University Business Men, University of Madison, Madison, Wisconsin, May 8 and 9, the expenses not to exceed \$35, to be charged to budget 16.

Voted to approve a loan of \$75.00 from the Gilfillan Trust Fund to Carl F. Jones.

Voted to approve the change of name for Saul Solomon Soloway to Saul S. Soloway.

Voted to approve a charge to the public of \$1.00 to cover cost of maps of the Mining Districts of Minnesota prepared by the Mines Experiment Station.

Voted to approve the settlement with the Green Engineering Company by which this company will grant a credit of \$1,500 toward the purchase of new stokers at the University Farm.

Voted to approve the recommendation of the University Engineer that the contract for two boilers at the University Farm be awarded to the Babcock & Wilcox Company, the bid of that company being, all things considered, the lowest bid.

The Comptroller reported the decision of the State Auditor that a part of the Mechanical Equipment Fund of the Mechanic Arts Building at the University Farm may be used for the purchase of power-house boilers required for the heating of this building.

After a conference with Vice-President Slade, Mr. Donnelly, Mr. Darling, and Alderman Hawley, with respect to the problem of the Northern Pacific tracks, the committee, together with C. J. Rockwood, representing the Alumni Association, and C. Louis Weeks, Assistant Attorney-General, deferred action until the meeting of the Regents on May 7.

Voted to approve the lease of lots in Regents' Addition to the Russell-Grader Company, described as follows:

"All of lots five (5), six (6), and seven (7) in block twenty-one (21), and all of lots one (1), two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), fourteen (14), fifteen (15), sixteen (16), seventeen (17), and eighteen (18), except so much thereof as is included within the right-of-way of the Northern Pacific Railway Company as now constructed and operated across said lots, in block fourteen (14) in Regents' Addition according to the plat thereof on file or of record in the office of the Register of Deeds in and for said Hennepin County and State of Minnesota."

Voted to adjourn.

G. H. HAYES,
Secretary

The University of Minnesota

AGRICULTURAL COMMITTEE

MINUTES

May 7, 1914

A meeting of the Agricultural Committee of the Board of Regents was held in the President's office at 9:00 o'clock on Thursday, May 7, 1914.

Present: Regent Rice, presiding; Regents Williams, J. G., Williams, M. M., Vincent, Dean Woods.

Voted to approve the following appointments:

Wilbur H. Bender as Associate Professor of Agricultural Education beginning August 1, 1914, at a salary of \$2,800 a year.

W. F. Lusk as Assistant Professor of Agricultural Education, beginning August 1, 1914, at a salary of \$2,200 a year.

Howard C. Kernkamp as Assistant Veterinarian with the rank of Instructor, beginning May 1, 1914, at a salary of \$1,400 a year.

Phillip Schweickhard as Preceptor and Instructor in Athletics at Morris for seven months beginning September 15, 1914, at a salary of \$900.

Joyce E. Fiero as Instructor in English at Morris, for six months beginning October 1, 1914, at a salary of \$600.

Henry F. Meyer as Instructor in Music at Morris, for six months beginning October 1, 1914, at a salary of \$600.

Mary E. Blythe as Instructor in Clothing in the School of Agriculture for one year beginning August 1, 1914, at a salary of \$900.

W. L. Cavert for work on the farm management survey report, for three months beginning May 1, 1914, at a salary of \$100 a month.

S. A. Graham for work on the Larch Saw-Fly Project and forest insects, for three months beginning June 1, 1914, at a salary of \$75 a month.

Voted to approve the following readjustments of salary:

Thomas G. Paterson, from \$2,250 to \$2,400 a year, beginning August 1, 1914, the increase to come from Animal Nutrition Fund.

H. Johnson, from \$55 to \$60 a month, beginning April 1, 1914, the increase to come from Hog Cholera Funds.

S. Isaacson, from \$50 to \$60 a month, beginning April 1, 1914, the increase to come from Hog Cholera Funds.

Voted to grant Mrs. Margaret J. Blair sabbatical leave of absence on half pay for the year beginning August 1, 1914.

Voted to approve the following trips outside the state:

E. G. Cheyney and J. P. Wentling to attend the Forest Products Exposition in Chicago, April 30 to May 9, the expense not to exceed \$35 each, to be charged to budget 261.

T. L. Haecker to look up some cattle in the vicinity of New York, where he will attend a meeting of the American Guernsey Cattle Club, the expenses for this side trip not to exceed \$50, to be charged to budget 252, Dairy Extension.

Voted to approve a loan of \$50 from the Ludden Trust Fund to Purley L. Keene.

Voted to approve and make a part of the supplementary minutes, page 41, the recommendations of the Dean of the Department of Agriculture with reference to the status of T. L. Haecker, who on May 4, 1914, reached the age of sixty-eight. Inasmuch as he is engaged in an important research which is not yet completed, and since he is in full physical and mental vigor, the committee recommend that Mr. Haecker be continued in his present relationship for the year 1914-15. This action is taken in conformity with the rules regarding retirement which require in the case of a person who has reached the age of sixty-eight official action by the Board from year to year.

Voted to make the wage schedule adopted for the Agronomy Division applicable to the entire Department of Agriculture.

Voted to refer to the Dean of the Department of Agriculture the relocation of the tennis courts at the University Farm.

Voted to decline a proposal to establish a serum plant in connection with a packing establishment at Albert Lea.

Voted to refer to a committee consisting of the President of the University, the Dean of the Department of Agriculture, and the University Comptroller the problem of locating a serum plant in such a way as to minimize the danger of contagion.

Voted to approve the policy with respect to the de-horning of cattle as outlined by the Dean of the Depart-

ment of Agriculture in his communication of March 26 to the Division of Animal Husbandry. See Supplement to Minutes, page 42.

GEORGE E. VINCENT,
Secretary, pro tempore

The University of Minnesota

BOARD OF REGENTS

MINUTES

May 7, 1914

A meeting of the Board of Regents was held in the President's office, Thursday, May 7, 1914, at 10:30 o'clock.

Present: Regent Nelson, presiding; Regents Butler, Eberhart, Partridge, Rice, 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 April 1, 1914, the minutes of the Joint Meeting of the Executive Committee and the Committee on Buildings and Grounds of April 8, 1914, and the minutes of the Executive Committee of April 16, 1914.

Voted to approve the minutes of the Executive Committee of May 6, 1914, with the exception of the action concerning the awarding of the contract for the new boiler at the University Farm.

Voted to approve the report of the Agricultural Committee of May 7, 1914.

Voted to approve the following appointments:

Rupert Clendon Lodge as Instructor in the Department of Philosophy and Psychology for one year beginning August 1, 1914, at a salary of \$1,400.

Marie Lyle as Assistant in the Department of English for one year beginning August 1, 1914, at a salary of \$450.

Hazel Witchie as Assistant and Scholar in the Department of Rhetoric and Public Speaking for one year beginning August 1, 1914, at a salary of \$675.

Hugh B. Wilcox as Scholar in the Department of Astronomy for one year beginning August 1, 1914, at a salary of \$225.

Harold Rypins as Scholar in the Department of English for one year beginning August 1, 1914, at a salary of \$225.

Vera Wright as Scholar in the Department of Mathematics for one year beginning August 1, 1914, at a salary of \$225.

Howard T. Lambert as Scholar in the Department of Political Science for one year beginning August 1, 1914, at a salary of \$225.

Arnold V. Johnston as Scholar in the Department of Political Science for one year beginning August 1, 1914, at a salary of \$225.

Margaret Nachtrieb as Scholar in the Department of Rhetoric and Public Speaking for one year beginning August 1, 1914, at a salary of \$225.

Solveig Magelssen as Scholar in the Department of Rhetoric and Public Speaking for one year beginning August 1, 1914, at a salary of \$225.

Julia Fitzpatrick as Scholar in the Department of Rhetoric and Public Speaking for one year beginning August 1, 1914, at a salary of \$225.

Helen Ogden Mahin as Scholar in the Department of Rhetoric and Public Speaking for one year beginning August 1, 1914, at a salary of \$225.

J. H. Hjelmstad as Scholar in the Department of Scandinavian for one year beginning August 1, 1914, at a salary of \$225.

Rita McMullan as Scholar in the Department of Sociology and Anthropology for one year beginning August 1, 1914, at a salary of \$225.

N. W. Johnston as Assistant in the Department of Physical Training for Men for one year beginning August 1, 1914, at a salary of \$560.

H. Fournier as Attendant in the Department of Physical Training for Men for one year beginning August 1, 1914, at a salary of \$400.

Brookes Deane as Clerk in the Department of Physical Training for Men for one year beginning August 1, 1914, at a salary of \$400.

Voted to appoint Lieutenant J. B. Woolnough head of the Military Department for four months from the expiration of his assignment, May 28, 1914.

Voted to approve the plan for the organization of a School of Public Health. See Supplement to Minutes, page 43.

Voted to approve the regulations for the conduct of University departments organized on the chairmanship plan. See Supplement to Minutes, page 44.

Voted to cooperate with the Faculty Women's Club in the organization of a cooperative house for women at 113 Church St. to the extent of renting this property to the Club at \$25 a month including heat.

After a hearing from Mr. George N. Cooley of the State Highway Commission, who expressed a desire to have training in highway engineering introduced into the College of Engineering, the President of the University and the Dean of the College of Engineering were re-

quested to confer with Mr. Cooley on this subject and to report at a later meeting.

Voted that it was not within the province of the Board of Regents to contribute University funds to a guaranty fund for the establishment of a Mississippi Valley Historical Journal.

Voted to authorize the proposed amendment in condemnation proceedings in acquiring the right-of-way at the junction of the Belt Line Railroad and the Como Line, dismissing proceedings in such portions as may appear necessary to keep within the money available.

Voted to adopt the following regulations concerning classification of students:

All students under the age of twenty-one shall be considered as domiciled where their parents or guardians are domiciled.

All students who are and for six months prior to the date of registration have been domiciled in Minnesota shall pay resident fees.

Voted to refer to the President of the University and the Comptroller the question of compliance with the state law with reference to safety in the Armory and the chapel of the Library Building.

Voted to accept and approve the report of the special committee consisting of Regents Snyder and M. M. Williams, on the claim of Richard Grant against the Athletic Board. See Supplement to Minutes, page 45.

Voted that, in the judgment of the Regents, students receiving loans from the Elliott and other scholarship funds should not be required to take out life insurance as a protection to these funds.

Voted to refer to Regent Snyder the claim (based upon an early transaction) of Mrs. Cora Elwell for free tuition for her son.

Voted to approve the adding of \$1.00 per semester to the bills of men students of the University and the turning of the proceeds over to the Men's Union for the support of the club house under the control of that body. By this action every man student will become a member of the Union and will be entitled to all the privileges of the club house.

Voted to establish graduate scholarships with free tuition to graduates of the following institutions of the State: Carleton College, Gustavus Adolphus College,

Hamline University, Macalester College, St. Olaf College; and to the following colleges of the University: The College of Science, Literature and the Arts, the College of Engineering and Mechanic Arts, the College of Agriculture, the Medical School, the School of Mines, the School of Chemistry, the College of Education, the regulations governing the selection of scholars to be determined by the Executive Committee of the Graduate School.

Voted to direct the Comptroller to present at the next meeting a succinct statement as to the present status of the principal of the Albert Howard Scholarship Fund.

Voted to refer to the Executive Committee with power the purchase of land near the University Farm for the use of the Department of Agriculture.

Voted to approve the sale of house No. 108 Beacon St. for \$665.

Voted to refer to the Comptroller and Mr. O. O. Bye, of the West Central School of Agriculture, the question of utilizing the material in certain campus houses; a report to be made at the next meeting of the Board.

Voted to approve the sale of obsolete material as follows:

- One engine, 8 x 10, 17 horse power.
- One Sturdevant fan, 24 x 66.
- One Fairbanks Morse duplex feed pump.
- One No. 22 Enterprise Sausage Machine, Farm.

After granting a hearing to a representative of the Keeler Boiler Company, the Regents voted to approve the recommendation of the Executive Committee that a contract for boilers be awarded to the Babcock & Wilcox Company. It was shown that the Keeler bid was considerably higher than that of the latter company.

The Railroad and Warehouse Commission, having granted the petition of the Northern Pacific Railway Company, supplemented by requests from the members of the Board of Regents, to reduce the required overhead clearance in the proposed tunnel over the Northern Pacific tracks through the campus of the University of Minnesota from twenty-one feet to eighteen and one-half feet, measuring from the top of the rail, it was

Voted that the tracks of the Northern Pacific Railway Company may be constructed with an elevation of the

top of the rails that will allow for a clearance of eighteen and one-half feet from the top of the rails at the west line of Harvard Street without raising the floor of the bridge now at Harvard Street to exceed one foot above the present elevation of the floor thereof.

Provided, if the City of Minneapolis shall join in a tripartite agreement, at this time, agreeing that (in case, now or hereafter the Railway Company is permitted to go over Oak Street at University Avenue) the top of the sewer at Oak Street shall be lowered, then the floor of the bridge at Harvard Street shall be correspondingly lowered.

On motion, President of the Board Nelson and Chairman of the Executive Committee Snyder were appointed a committee to negotiate a contract for lowering the tracks of the sewer at Oak Street.

Voted to approve the report of Regents Partridge and Sommers with respect to further precautions in connection with the sprinkler system and to instruct the Superintendent of Buildings and Grounds to comply at once with the recommendations of this report. See Supplement to Minutes, page 46.

Voted that the purchase of a safe for the Mines Experiment Station is a legitimate charge against the equipment fund provided for the School of Mines.

Voted to award the contract for grading for the right-of-way and laying of track to A. Guthrie & Company.

Voted to request the Attorney-General to appoint as a special attorney for the collection of University rents and other business Mr. James D. Shearer.

Voted to approve the location of the School of Mines Building in accordance with the plan submitted. See Supplement to Minutes, page 47.

Voted to approve the following budget transfers:

Transfer \$166.67 from budget No. 38, Buildings and Grounds, page 23, to pay-roll item 1, same page, to provide for the increase in salary of H. A. Hildebrandt.

Transfer \$25.00 from budget No. 187-N, page 64, to budget No. 187, Research Reserve, page 63.

Transfer \$75.00 from Research Reserve, budget No. 187, page 63, to budget No. 187-I, E. V. Robinson, same page.

Transfer \$125.03 from pay-roll item 47, Agronomy and Farm Management, page 70, to pay-roll item 64, same page, Hatch Fund.

Transfer \$50.00 from pay-roll item 47, Agronomy and Farm

Management, page 70, to pay-roll item 63, same page, Support Fund.

Transfer \$66.74 from pay-roll item 47, Field Crops, \$225.00 from pay-roll item 68, Field Crops, \$133.36 from pay-roll item 70-a, and \$500 from budget No. 222, total \$925.10, Agronomy and Farm Management, page 70, to pay-roll item 70, Fund 46, same page.

Transfer \$260.54 from pay-roll item 54, Agronomy and Farm Management, page 70, to pay-roll item 55, same page.

Transfer from Crookston pay-roll items to budget No. 304 as follows:

Item 4	\$120.00
Item 15	150.00
Item 20	169.00
Item 21	49.08
Item 22	67.27
Item 23	77.76
Item 24	30.00
Item 25	119.08
Item 26	81.39
Item 27	111.12
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	\$974.70

Transfer balance on pay-roll item 156, Division of Soils, page 78, \$33.36, to budget No. 246, same page.

Transfer balance on pay-roll item 155, Division of Soils, page 78, \$358.34, to budget No. 247, same page.

Transfer \$430 from budget No. 229, Buildings and Grounds, page 72, to budget No. 202, Telephones and Telegrams, page 65.

Transfer \$500 from budget No. 205, page 66, to budget No. 201, Postage, page 65.

Transfer \$125 from budget No. 205, page 66, to budget No. 228, Laundry, page 72.

Transfer \$777 from pay-roll item 131, page 75, to budget No. 230, page 73, Agricultural Extension Fund.

Transfer \$100 from pay-roll item No. 124, Agricultural Extension, page 73, to budget No. 230, same page.

Transfer \$83.33 from pay-roll item No. 127-A, page 73, to budget No. 230, same page.

The following requisitions were approved:

Requisitions 10663 to 10701, inclusive.....	\$4,456.37
Requisitions 10702 to 10739, inclusive.....	1,627.93
Requisitions 10740 to 10778, inclusive.....	2,909.14
Requisitions 10779 to 10817, inclusive.....	2,159.56
Requisitions 10818 to 10856, inclusive.....	4,414.86
Requisitions 10857 to 10895, inclusive.....	1,241.66
Requisitions 10896 to 10934, inclusive.....	3,794.04
Requisitions 10935 to 10973, inclusive.....	1,295.17
Requisitions 10974 to 11012, inclusive.....	4,891.67
(10981 out)	

Requisitions 11013 to 11051, inclusive.....	7,907.52
Requisitions 11052 to 11090, inclusive.....	6,654.18
Requisitions 11091 to 11129, inclusive.....	4,569.48
Requisitions 11130 to 11168, inclusive.....	955.66
Requisitions 11169 to 11207, inclusive.....	1,445.52
Requisitions 11208 to 11246, inclusive.....	2,197.88
(11213 out)	
Requisitions 11247 to 11285, inclusive.....	3,156.71
Requisitions 11286 to 11324, inclusive.....	5,612.25
Requisitions 11325 to 11363, inclusive.....	6,812.62
Requisitions 11364 to 11402, inclusive.....	2,432.68
Requisitions 11403 to 11440, inclusive.....	2,352.08
Requisitions 11441 to 11479, inclusive.....	2,329.70
(11465 out)	
Requisitions 11480 to 11518, inclusive.....	1,672.44
Requisitions 11519 to 11557, inclusive.....	1,901.90
Requisitions 11558 to 11582, inclusive, also 7827, 10406, 10407, 10411, 10412, 10605.....	4,355.87

Voted to adjourn.

G. H. HAYES,
Secretary

Voted to approve the following trip outside the State:

Frederick J. Alway to Lincoln, Nebraska, stopping to visit an alfalfa field near Blair, Nebraska, about May 23, expense not to exceed \$30.00, to be charged to Budget No. 247, Station Maintenance Fund, No. 46.

Voted to approve and file in the Supplement to Minutes, page 49, the report of the Faculty of the Law School on a student in the Law School.

Voted to adopt and file in the Supplement to Minutes, page 50, the definition of the duties of Departmental Chairmen in the College of Science, Literature, and the Arts.

Voted to approve the report of Regent Snyder favorable to the claim of Mrs. Cora M. Elwell for free tuition for her son in recognition of the gift of ten acres of land to the University by Mrs. Elwell's father, C. H. Tuttle.

Voted to authorize the furnishing and decorating of a room in the Library Building for President Emeritus Cyrus Northrop and Professor Emeritus W. W. Folwell, the funds necessary to be appropriated from Repairs and Reserve.

Voted to approve the plans as prepared by State Architect, Clarence Johnston, for the gymnasium at the University Farm.

Voted to approve the modified plans for alterations to the present building occupied by the Campus Club and to authorize the sale of the building at 100 Beacon Street.

Voted to approve the report of Mr. Bye recommending the sale of campus houses instead of wrecking and using the material for construction work at Waseca. Report filed in Supplement to Minutes, page 51.

Voted to recommend to the Board of Regents the acceptance of an endowment of approximately \$500 from the class of 1889 for an annual prize in History.

Voted to refer to the Agricultural Committee Crookston requisition C-409, covering the purchase of a Holstein bull.

The following budget transfers were approved:

Transfer \$100 from pay-roll item No. 27, Registrar's Office, page 18, to budget No. 10, Supplies, same page.

Transfer \$69.42 from pay-roll item No. 185, Department of Sociology and Anthropology, page 40, to pay-roll item No. 181-b, Department of Scandinavian, page 39.

Transfer \$225 from budget No. 173, Mines Experiment Fund, page 55, establishing pay-roll item No. 20, Nels Nelson, machinist.

Transfer \$210 from budget No. 173, Mines Experiment Fund, page 55, establishing pay-roll item No. 21, E. L. Larson, assistant.

Transfer \$500 from pay-roll item No. 206, Forestry, page 82, to budget No. 261, same page.

The following requisitions were approved:

Requisitions 11583 to 11622, inclusive.....	\$1,613.21
Requisitions 11623 to 11661, inclusive.....	2,325.20
Requisitions 11662 to 11700, inclusive.....	8,495.80
Requisitions 11701 to 11739, inclusive.....	1,870.77
Requisitions 11740 to 11778, inclusive.....	1,751.85
Requisitions 11779 to 11817, inclusive.....	13,192.22
Requisitions 11818 to 11856, inclusive.....	2,009.90
Requisitions 11857 to 11895, inclusive.....	1,308.93
Requisitions 11896 to 11934, inclusive.....	5,157.43
Requisitions 11935 to 11973, inclusive.....	3,594.01
Requisitions 11974 to 12012, inclusive.....	2,322.64
Requisitions 12013 to 12051, inclusive.....	15,930.00
Requisitions 12052 to 12090, inclusive.....	2,188.48
Requisitions 12091 to 12129, inclusive.....	9,616.58
Requisitions 12130 to 12168, inclusive.....	1,382.69
Requisitions 12169 to 12207, inclusive.....	5,604.73
(12187 out)	
Requisitions 12208 to 12245, inclusive, also	
11465	2,040.41

Also 11465

Voted to adjourn.

G. H. HAYES,
Secretary

The University of Minnesota
AGRICULTURAL COMMITTEE

MINUTES

June 10, 1914

A meeting of the Agricultural Committee was held in the President's office Wednesday, June 10, at 9:00 o'clock.

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

Voted to accept the following resignations:

F. H. Sargent as Instructor in Dairying in the Northwest School of Agriculture at Crookston, effective June 15, 1914.

L. E. Willey as Assistant Veterinarian, effective July 31, 1914.

Voted to approve the following appointments:

Dr. R. A. Gortner as Associate Professor of Soil Chemistry beginning August 1, 1914, at a salary of \$2,600 a year.

W. P. Kirkwood as Editor of Bulletins in the Department of Agriculture, with the rank of Associate Professor, beginning August 1, 1914, at a salary of \$2,400 a year.

Ruth Mohl as Instructor in English in the School of Agriculture for six months beginning October 1, 1914, at a salary of \$540.

W. D. Valleau as Station Research Assistant for four months, beginning June 1, 1914, at a salary of \$100 a month.

Voted to approve the report of the Salary Committee in so far as it affects members of the staff of the Department of Agriculture. (See minutes of the Board of Regents, June 10, 1914, Appendix A.)

Voted to authorize the Dean of the Department of Agriculture to make such arrangements with the Superintendent of the North Central Station, who is to be transferred to the Extension Division, as shall not decrease the salary which he is now receiving, house rent, food products, et cetera, being taken into account.

Voted to approve the budget of the Department of Agriculture for the year 1914-15.

Reports were received with respect to the present financial position of the Northwest School and Experiment

The University of Minnesota
JOINT MEETING OF THE EXECUTIVE COM-
MITTEE AND THE COMMITTEE ON
BUILDINGS AND GROUNDS.
MINUTES

May 23, 1914

A meeting of the Executive Committee and the Committee on Buildings and Grounds was held in the President's Office on Saturday, May 23, 1914, at 2:30 p. m.

Present: Regent Nelson, presiding; Regents Snyder, Sommers, Vincent.

Voted to accept the following resignation:

Oliver Bowles, Instructor in Geology, beginning April 22, to accept an appointment as Quarry Technologist with the Bureau of Mines at Washington.

Voted to approve the following appointments:

E. G. Lorenzen as Professor of Law in the Law School, beginning August 1, 1914, at a salary of \$4,000, in accordance with a memorandum filed in the Supplement to Minutes, page 48.

Arthur R. Graves as Instructor in German in the Department of German in the College of Science, Literature, and the Arts, for one year beginning August 1, 1914, at a salary of \$1,200.

Herbert K. Stone as Instructor in the Department of Romance Languages in the College of Science, Literature, and the Arts, for one year beginning August 1, 1914, at a salary of \$1,300.

May S. Kissock as Instructor in the Department of Physical Training for Women for one year beginning August 1, 1914, at a salary of \$1,200.

James Smee as Attendant in the Department of Pathology, Bacteriology, and Public Health in the Medical School, beginning May 1, 1914, at a salary of \$25.00 per month.

Mrs. Hughes, Assistant in charge of the reading room at the University Farm, to be re-appointed for ten months from August 15, 1914, at a salary of \$75.00 per month.

may include a thirty-day cancellation clause, and the depository need furnish no liability bond.

GEORGE E. VINCENT,
Secretary pro tempore