

The University of Minnesota

MEETING OF EXECUTIVE COMMITTEE

MINUTES

March 17, 1915

A meeting of the Executive Committee was held in the President's office, Wednesday, March 17, 1915, at eleven o'clock.

Present: Regent Nelson, presiding; Regents Partidge, Snyder and Vincent.

Voted to approve the following appointments:

Nelson F. Coburn as Instructor in French and Spanish in the Department of Romance Languages in the College of Science, Literature, and the Arts for one year beginning August 1, 1915, at a salary of \$1,200.

Helen Gregory as Clerk and Stenographer to the Dean of the Law School beginning March 1, 1915, at a salary of \$70 a month.

The following appointments in the Summer Session:

William T. Allen, Histology and Embryology	
William O. Beal, Astronomy (part time), conditioned on 8 registrations for the course.....	\$ 80.00
Richard O. Beard, Physiology	
W. E. Camp, Human Embryology	
Jesse B. Davis, Vocational Education.....	500.00
Charles A. Erdmann, Anatomy	
T. P. Giddings, Public School Music (part time).....	300.00
W. W. Grant, Machine Work (conditioned on five registrations at \$10 each).....	100.00
J. T. Geissendoerfer, German (conditioned on 10 registrations at \$10 each).....	100.00
Elmer R. Hoskins, Human Histology	
Thomas L. Harris, Sociology.....	225.00
Arthur T. Henrici, Bacteriology	
Charles M. Holt, Reading (part time).....	125.00
Clarence M. Jackson, Anatomy	
R. C. Jones, Architecture (conditioned on 10 registrations)	175.00

William H. Kirchner, Mathematics (part time).....	\$150.00
Elias P. Lyon, Physiology	
Walter R. Meyers, German (part time, conditioned on 10 registrations at \$10 each).....	100.00
J. A. Myers, Gross Human Anatomy	
C. J. V. Pettibone, Physiologic Chemistry	
Charles H. Preston, Economics (part time, conditioned on 10 registrations)	150.00
Anna H. Phelan, Rhetoric	
Richard E. Scammon, Anatomy	
Frederick A. Scott, Physiology	
Roy L. Southworth, Manual Training.....	200.00
Margaret Warwick, Bacteriology	

Voted to approve the following trips outside the State:

E. B. Pierce to Madison, Wisconsin, to study the University Exhibit to be held March 19 and 20, 1915. The expenses of the trip not to exceed \$25, to be charged to Budget No. 16.

Dean J. B. Johnston, to attend the meeting of the North Central Association of Colleges and Secondary Schools to be held at Chicago, March 18 and 19, the expenses not to exceed \$35 to be charged to Budget No. 16.

Professor Raymond A. Kent, to attend the meeting of the North Central Association of Colleges and High Schools to be held in Chicago, March 16 and 17; also to visit the high schools of the University of Chicago and the University of Wisconsin, the total expenses not to exceed \$50 to be charged to Budget No. 181.

Voted to approve the following loans from the Ludden Real Estate Loan Fund:

Stanil Toncheff.....	\$ 50.00	Edwin L. McLean.....	50.00
Walter E. Camp.....	60.00	E. A. Peterson.....	100.00
David P. Poboisk.....	200.00	Carl C. Jensen.....	16.00
S. D. David.....	200.00	Charles A. Williams...	60.00
Henry J. Frey.....	50.00	Abe Borovsky	75.00
Sigurd Hagen	68.50	J. E. Johnson.....	100.00
Jesse Huston	100.00		

Voted to approve the following Ludden Trust Loans:

David F. Anderson....	\$20.00	Theo. G. Winkjer.....	40.00
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Voted to grant the degree of Doctor of Dental Surgery to J. H. Brown.

Voted to receive officially the gift of a glass model of a mine in Nevada to the School of Mines from Mr. Horace Winchell and to express to Mr. Winchell the appreciation of the Regents for the gift.

Voted to receive officially from the Buffalo Dental Manufacturing Company the gift of a vulcanizer to the

College of Dentistry and to express to the Buffalo Dental Manufacturing Company the appreciation of the Board of Regents for the gift.

Voted to authorize the use of the building at 113 Pleasant Street by the School of Mines for training in mine rescue work and for experimental purposes.

Voted to authorize the sale of the following surplus and duplicate books to Law students from the Law Library:

Miner and Wurts, Real Property. 3 copies.....	\$15.00
Gray, Cases on Property, Volume V.....	3.50
Kenneson, Cases on Trusts.....	4.00
Williston, Cases on Sales.....	6.00

Voted to authorize the sale or disposition of one Commander Range formerly used at the University Hospital.

Voted to approve the following budget transfers:

Transfer \$90.00 from pay-roll item No. 81, Department of Medicine, section VII, page 54 to pay-roll item No. 6, Secretary's office, section VII, page 50, to cover increase in salary of Al. Stasel allowed by Regents at meeting of February 18, 1915.

Transfer \$111.21 from Budget No. 5 A, Statistical Bureau, section I, page 19 to pay-roll item No. 29, Registrar's office, section I, page 21.

Transfer \$50.00 from pay-roll item No. 11, Law School, section XI, page 65 to pay-roll item No. 2 same section and page, to cover increase in salary of clerk beginning March 1, 1915.

Transfer \$350.02 from pay-roll item No. 10, Morris Support, section XXIII, page 104 to Budget No. 314; also transfer \$99.98 from pay-roll item No. 10, Morris alterations and repairs to Budget 316, same page.

Transfer \$133.34 from Budget No. 221, Bookstore, section IV, page 80 to pay-roll item No. 67, same page.

Transfer \$150.00 from pay-roll item No. 25, School of Chemistry, section VIII, page 61 to pay-roll item No. 38 to cover re-adjustment in salary of laboratory boy allowed at November 2d meeting.

Transfer \$50.00 from pay-roll item No. 25, School of Chemistry, section VIII, page 61 to pay-roll item No. 39 and \$70.00 from pay-roll item No. 26, same page to pay-roll item No. 39 for salary of Anna Copeland for remainder of the year.

Establish pay-roll item No. 40, School of Chemistry, section VIII and make transfers as follows:

From pay-roll item No. 24.....	\$ 53.65
From pay-roll item No. 26.....	180.00
From pay-roll item No. 27.....	3.85
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	\$237.50

Transfer \$200.00 from Budget No. 187, Research Reserve, page 70, establishing Budget 187-W, page 71 for the use of Messrs. Kovarik, Erickson and McKeehan in research work to be in the name of A. F. Kovarik.

Transfer \$500.00 from pay-roll item No. 271, Veterinary, section XXI, page 98 to pay-roll item No. 107, Agronomy and Farm Management, section IX, page 84, from Hatch Fund.

Transfer \$500.00 from pay-roll item No. 271, Veterinary, section XXI, page 98 to pay-roll item No. 205, Dairy and Animal Husbandry, section XV, page 91, from Hatch Fund.

Transfer from pay-roll item No. 196, Dairy and Animal Husbandry, section XV, page 91 as follows:

Adams Fund.....	\$233.36	to item No. 198
Nelson Fund.....	188.92	to pay-roll item No. 185
Nelson Fund.....	311.08	to pay-roll item No. 198
General Support.....	333.31	to Budget No. 251

Transfer from pay-roll item No. 186, Dairy and Animal Husbandry, section XV, page 91 as follows:

Adams Fund.....	\$ 80.00	to pay-roll item No. 187
Adams Fund.....	400.00	to pay-roll item No. 188
Adams Fund.....	170.00	to pay-roll item No. 189

Transfer from pay-roll item No. 185, Dairy and Animal Husbandry, section XV, page 91 as follows:

Adams Fund.....	\$130.00	to pay-roll item No. 189
Adams Fund, \$228.44		to pay-roll item No. 205 B and establish.

Transfer \$544.44 from pay-roll item No. 198, Support, Dairy and Animal Husbandry, section XV, page 91 to pay-roll item No. 204, same section and page.

Transfer \$80.00 from pay-roll item No. 187, Station Maintenance, Dairy and Animal Husbandry, section XV, page 91 to Budget No. 255, same fund, page and section.

Transfer \$200.00 from pay-roll item No. 188, Support, Dairy and Animal Husbandry, section XV, page 91 to Budget No. 251, same fund, page and section.

Transfer \$200.00 from pay-roll item No. 188, Station Maintenance, Dairy and Animal Husbandry, section XV, page 91 to Budget No. 255, same fund, page and section.

Transfer \$300.00 from pay-roll item No. 189, Station Maintenance, Dairy and Animal Husbandry, section XV, page 91 to Budget No. 255, same fund, page and section.

Voted to adjourn.

G. H. HAYES
Secretary

The University of Minnesota

MEETING OF THE EXECUTIVE COMMITTEE

MINUTES

April 19, 1915

A meeting of the Executive Committee was held in the President's office, Monday, April 19, 1915, at three o'clock.

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

By a unanimous vote, the following resolution was adopted:

"Although the Board of Regents has not as yet officially considered a proposed affiliation with the Mayo Foundation, in order to make clear the policy of the Board, be it voted:

First, that in any event, the Regents do not enter into any permanent arrangement within four years.

Second, that the Board enter into no permanent affiliation which does not give the Regents complete control, within the specific purposes of the Foundation, of endowment funds, administration, and teaching."

Voted to adjourn.

GEORGE E. VINCENT,
Secretary pro tempore