

The University of Minnesota**BOARD OF REGENTS****MINUTES****March 14, 1916**

A meeting of the Board of Regents was held in the President's office, Tuesday, March 14, 1916, at eleven o'clock.

Present: Regent Rice, Vice-President, presiding; Regents Burnquist, Butler, Mayo, Partridge, Schulz, Vincent, and Williams, J. G.

Voted to approve the minutes of the meeting of the Agricultural Committee of January 20; the minutes of the meeting of the Board of Regents of January 20; the minutes of the meeting of the Agricultural Committee of February 15, and the minutes of the Executive Committee of February 15, 1916.

Voted to correct the minutes of May 22, 1915, making the salary of Olive Gilbreath to read \$1,200 instead of \$1,100.

Voted to accept the resignation, effective March 14, 1916, of Charles E. van Barneveld as Professor of Mining Engineering, who has been on leave of absence without salary since August 1, 1913.

Voted to grant leave of absence to the President from March 17 to April 27, 1916, and to accede to his insistent request that he surrender one month's salary.

Voted on the nomination of the President to appoint Dean A. F. Woods as Acting President during the absence of the President.

Voted to approve the following appointments :

Melvin E. Haggerty as Professor of Educational Psychology in the College of Education beginning August 1, 1916, at a salary of \$3,000, in accordance with an understanding filed in the Supplement to Minutes, page 89.

Alice Tolg as Instructor in Physical Education for Women from February 14 to May 31, 1916, at a salary of \$100 a month.

Karl Holzinger as Assistant in Mathematics for one year beginning August 1, 1916, at a salary of \$800.

J. H. Hjelmstad as Assistant in Scandinavian Languages from February 1 to June 1, 1916, at a salary of \$55 a month, and from June 1 to July 1, 1916, at a salary of \$30 a month.

Emily H. Payne as Scholar in the Department of Animal Biology from February 12 to June 15, 1916, at a salary of \$25 a month.

Nels Erickson as Helper in the Department of Geology from February 15 to June 15, 1916, at a salary of \$25 a month.

Ruth Wilson as Helper in the Department of Rhetoric from February 15 to June 15, 1916, at a salary of \$25 a month.

Majora Barrett as Absence Clerk in the Office of the Administrative Board from March 1 to May 31, 1916, at a salary of \$30 a month.

L. W. Barry as Teaching Assistant in Obstetrics and Gynecology for one year beginning April 15, 1916, at a salary of \$500 a year.

Caroline Manger as Nurse in the Social Service Department of the Medical School from March 1 to July 31, 1916, at a salary of \$60 a month.

John Bercowitz as Service Man in the Department of Pathology in the Medical School from March 1 to May 31, 1916, at a salary of \$30 a month.

B. L. Souther as Student Helper in the School of Chemistry from February 17 to June 1, 1916, at a salary of \$10 a month.

Leon W. Morrow and Merton H. Dunnigan as Student Helpers in the School of Chemistry from February 1 to May 31, 1916, at salaries of \$10 a month.

Voted in accordance with the policy of the Medical School of making probationary appointment at the minimum salary to increase the salary of Mrs. Fridhom from \$35 to \$40 a month beginning March 1, 1916.

Voted to approve the following trips outside the state :

Dean J. B. Johnston to attend the conference of Business

Voted to authorize the increase in salary of Gilbert Martin, Poultryman at Duluth, from \$54 to \$60 a month beginning April 1, 1916.

Voted to approve the following leave of absence:

Harriet Matthews, cashier, for one year beginning May 15, 1916, without salary.

Voted to approve the following Ludden Trust Fund Loans:

Ralph E. Rhoads.....\$75.00	LeRoy Cook.....\$25.00
J. Charles Bowe..... 50.00	Joe Carlson..... 40.00

Voted to approve the following changes of terminology in the Division of Vegetable Pathology and Botany:

a. Change designation to Division of Plant Pathology and Botany.

b. Change title to Professor of Plant Pathology and Botany.

Voted to approve the proposal to set aside for forestry purposes about fifty acres of land at the North Central Experiment Station.

Voted to refer to the Dean of the Department of Agriculture the proposal to rent additional land at the West Central School and Experiment Station.

Voted to approve the discontinuance of the Farm Boarding Club at the Central School of Agriculture.

Voted to grant to L. C. Spooner permit to drive over certain land of the West Central School and Experiment Station in order to reach property owned by him.

Voted to refer to Regent Williams, J. G., the question of the exchange of a Little Giant Planer for an engine at the Northeast Demonstration Farm and Experiment Station, Duluth.

Voted to approve the sale of a drill press which has been used at the Agricultural School in the Division of Agricultural Engineering.

A report of the Comptroller on the West Central School and Station was received and action deferred until the next meeting. The Comptroller was instructed to provide each member of the Committee with a copy.

Voted to refer to Dean Woods the question of the

Education at Chicago March 1, 1916, the expense not to exceed \$30, to be charged to General Traveling Expenses.

R. R. Shumway to attend the meeting of the North Central Association of Colleges and Secondary Schools at Chicago, March 24 and 25, 1916, the expenses not to exceed \$35, to be charged to Budget 23, General Traveling Expenses.

Frank F. Grout from New Haven, Connecticut, to New York State to study titaniferous iron deposits, the expenses not to exceed \$25, to be charged to Budget 74, Geological Survey.

Raymond A. Kent to attend the meeting of the North Central Association of Colleges and Secondary Schools at Chicago, March 24 and 25, 1916, and to confer with a prospective appointee at Normal, Illinois, the expenses of the trip not to exceed \$40, to be charged to Budget 186.

Dean Alfred Owre to attend the meeting of the Dental Faculties' Association of American Universities at Albany, New York, about March 25, 1916, the expenses not to exceed \$80, to be charged to Budget 178.

R. R. Price, R. B. Oshier, and C. H. Preston to attend the second annual conference of the National University Extension Association at Chicago, April 12, 13, and 14, 1916, the expenses not to exceed \$40 each, to be charged to Budget 191-E.

Voted to grant leaves of absence to the following men in accordance with the regulations now in force with respect to sabbatic leave:

Daniel Ford, Rhetoric, for the academic year 1916-17 on half salary.

J. S. Young, Political Science, for the academic year 1916-17 on half salary.

T. W. Mitchell, Economics, for the academic year 1916-17 on half salary.

Voted to approve the following loan from the Gillilan Trust Fund:

Frances E. Kelley.....\$50.00

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

David London.....\$ 75.00	Edward P. Slater.....\$200.00
Josie Lundquist..... 100.00	Roscoe L. Finnegan.... 87.50
Arthur G. Holmstine... 100.00	Howard Elwell..... 30.00
Arthur F. Tyra..... 40.00	Jennie Swab..... 75.00

Voted to approve the petition of C. J. O. Anderson for change of name on the University records to C. J. O. Lauring.

Voted to defer action until the next meeting of the Board on the proposed affiliation between the University of Minnesota and the St. Paul College of Law, copies of the proposal in the meantime to be sent to members of the Board.

Voted to receive and acknowledge the following resolutions:

1. From the Northeastern Minnesota Educational Association with respect to coöperation in educational research and the organization of the College of Education.

2. From the Minneapolis Retail Furniture Dealers' Association, the Association of Wholesale Jewelers of Minnesota, and the Minneapolis Retail Grocers' Association, urging the increase of facilities for instruction in merchandizing.

Voted to accept the offer of Andrew A. Benton to loan to the University a collection of 5,000 maps and to authorize the Librarian to requisition for a suitable cabinet and to make a catalog of the maps, it being understood that a memorandum of the agreement covering the conditions of the loan is to be drawn up and duly signed.

Voted to approve the principle involved in House Bill 11872 which provides for coöperation between the Federal Government and the various states in conducting military education in the Land Grant Colleges.

Voted to approve the application of the University for membership in the Association of Urban Universities, and to authorize the expenditure of \$10 annually for membership fee.

Voted to instruct the President to communicate with business enterprises which have been using the name of the University of Minnesota in connection with their publicity, and to request officially the discontinuance of allusion to the University of Minnesota.

The Comptroller submitted plats and information with reference to the University Salt Spring Lands and after consideration it was

Voted to adopt the policy not to dispose of the University holdings until such time as improvements and developments in the vicinity of the property shall have enhanced its value.

Voted to authorize the loan of scientific instruments belonging to the University to Professor Anthony Zeleny at Princeton University for his use while on Sabbatic Leave, with the understanding that Professor Zeleny will be responsible for the proper protection of the apparatus.

Voted to refer to the Committee on Buildings and Grounds the problem of the disposition of ashes from the Heating Plant.

Voted to refer to the President of the Board and the Comptroller the proposal to lease for residential purposes a portion of an unused street abutting University property.

Voted to authorize the President to execute a bond in favor of the United States Government for the present increase in the inventory (\$4,646.54) of ordnance stores and for additional bonds for future increases as may be necessary.

Voted to authorize the Comptroller to credit the Medical School Budget \$7,000 for supplies transferred from the Medical Storehouse to the General Storehouse, it being understood that this is the full appraised value of the stock.

The Comptroller reported a remittance of \$180 from the interest coupons on the Colorado Irrigation Bonds.

Voted to approve the following budget transfers :

Transfer \$48.00 from pay-roll item No. 68, Support, Section VII, page 38, to pay-roll item No. 107, same section and page 40.

Transfer \$16.00 from pay-roll item No. 68, Support, Section VII, page 38, to pay-roll item No. 104, same section and page 40.

Transfer \$11.00 from pay-roll item No. 68, Support, Section VII, page 38, to Budget No. 79, same section and page 40.

Transfer \$88.00 from Reserve, Budget No. 1, page 18, to pay-roll item No. 198 A, Section VII, page 46, to provide for salary of Absence Clerk, Administrative Board.

Transfer \$50.00 from Reserve, Budget No. 1, page 18, to pay-roll item No. 21, Section I, page 20, to be used for an investigation of printing costs.

Transfer \$150.00 from Reserve, Budget No. 1, page 18, to Budget No. 6 A, Section I, page 20, for the printing of the Senate Minutes.

Transfer \$1,935.07 from Reserve, Budget No. 1, page 18, to Budget No. 253, Dairy and Animal Husbandry, Section XV,

page 93; also transfer \$1,935.07 from Budget No. 215, Section I, Farm Maintenance, page 76, to Reserve, Budget No. 1, page 18.

Transfer \$25.00 from pay-roll item No. 23, Section VII, page 35, to pay-roll item No. 198, same section and page 46; also \$5.68 from pay-roll item No. 79, Section VII, page 38, to pay-roll item No. 198, same section and page 46.

Transfer \$6.82 from pay-roll item No. 79, Section VII, page 38, to Budget No. 64, same section and page 34.

Transfer \$100.00 from pay-roll item No. 12, Section VII, page 35, to Budget No. 64, same section and page 34.

Transfer \$370.00 from Reserve, Budget No. 1, page 18, and \$80.00 from Budget No. 71 as follows:

Pay-roll item No. 52 A..	\$200.00	Pay-roll item No. 54....	\$150.00
Pay-roll item No. 52 B..	75.00	Pay-roll item No. 57....	25.00

Above to take care of increased instruction in courses in Economics.

Transfer \$100.00 from pay-roll item No. 72, Section IX, page 56; also \$100.00 from pay-roll item No. 14, Section IX, page 53; also \$100.00 from pay-roll item No. 83, Section IX, page 57, to pay-roll item No. 4 AA, Section IX, and page 52.

Transfer \$80.00 from pay-roll item No. 10, Section X, page 63, to pay-roll item No. 31, same section and page, to provide for two student helpers to June 1.

Transfer \$500.00 from pay-roll item No. 5, Section XIV, page 68, to pay-roll item No. 8, same section and page, to care for the salary of Mr. Herbert Strate.

Transfer \$100.00 from Budget No. 201, Section I, page 74, to pay-roll item No. 187, Section XIII, page 91, to provide for the increase in salary as approved by the Board of Regents, February 15, 1916.

Transfer \$120.00 from pay-roll item No. 140, Section XI, page 88, to pay-roll item No. 161 A, same section and page.

Transfer \$416.69 from pay-roll item No. 277, Section XX, page 99, to pay-roll item No. 18 A, Section I, page 76; also transfer \$399.98 from pay-roll item No. 184, Section XIII, page 91, to pay-roll item No. 18 A, Section I, page 76; also \$100.00 from Budget No. 201 to pay-roll item No. 18 A, Section I, page 76.

Transfer \$416.69, Nelson Fund, from pay-roll item No. 184, Section XIII, page 91, to pay-roll item No. 277, Section XX, page 99.

Transfer \$600.00 from Budget No. 201, Section I, page 74, to and create pay-roll item No. 162 A, Section XI A, page 89.

Transfer \$300.00 from Budget No. 129, Section IX, page 52, to and create pay-roll item No. 4 D, same section and page.

Transfer \$200.00 from Budget No. 196, Research Reserve, Fund 9, Section XVII, page 73, to and establishing Budget No. 196 V, same fund, section, and page.

Transfer \$150.00 from Budget No. 196, Research Reserve, Fund 9, Section XVII, page 73, to and establishing Budget No. 196 W, same fund, section, and page.

Transfer \$175.00 from Budget No. 235 A, Seed Case Mfg., Section IX, page 86, to pay-roll item No. 123 A, same section and page.

Transfer \$500.00 from Budget No. 238, Section X, Agricultural Engineering, page 87, to pay-roll item, No. 134, same section and page.

Transfer \$175.00 from Budget No. 240, Section XI, Agricultural Extension, page 88, to pay-roll item No. 161 A, same section and page.

Transfer \$300.00 from Budget No. 245, Fund 46 H, Section XII, page 90, to pay-roll item No. 181 A, same fund, section, and page.

Transfer \$200.00 from Budget No. 246, Fund 47, Section XII, page 90, to pay-roll item No. 181 B, same fund, section, and page.

Transfer \$983.94 from the following to pay-roll item No. 161 B, Section XI, Smith-Lever Fund, page 88, and transfer \$595.18 from the following to Budget No. 241, Section XI Smith-Lever Fund, page 88:

Pay-roll item No. 138.....	\$	20.77	
Pay-roll item No. 158.....		83.33	
Pay-roll item No. 146.....		1,375.02	
Pay-roll item No. 153.....		50.00	
Pay-roll item No. 154.....		50.00	\$1,579.12

Transfer \$1,025.00 from the following pay-roll balances in Crookston to pay-roll item No. 34, Crookston Support, Section XXIII, page 103:

Pay-roll item No. 2.....	\$100.00
Pay-roll item No. 7.....	375.00
Pay-roll item No. 12.....	100.00
Pay-roll item No. 19.....	200.00
Pay-roll item No. 25.....	130.00
Pay-roll item No. 28.....	120.00
	\$1,025.00

Combine pay-roll items Nos. 3 and 4, Duluth Support, Section XXVI, page 111, under Farm Help, as no definite arrangements have been made in regard to office help.

Voted to approve the following requisitions:

Requisitions 1429 to 1453 inclusive.....	\$ 7,569.15
Requisitions 1454 to 1478 inclusive.....	13,159.79
(Except item No. 11, Requisition No. 1471)	
Requisitions 1479 to 1503 inclusive.....	12,354.48
Requisitions 1504 to 1520 inclusive.....	4,509.90
Requisitions 1521 to 1544 inclusive.....	27,078.90

Requisitions 1545 to 1569 inclusive.....	19,831.11
Requisitions 1570 to 1594 inclusive.....	6,988.78
Requisitions 1595 to 1619 inclusive.....	5,634.98

Voted to adjourn.

G. H. HAYES,
Secretary

The University of Minnesota**AGRICULTURAL COMMITTEE****MINUTES**

March 14, 1916

A meeting of the Agricultural Committee was held in the President's office, Tuesday, March 14, 1916, at three o'clock.

Present: Regent Rice, presiding; Regents Burnquist, Butler, Schulz, Williams, J. G., Vincent, and Dean Woods.

Voted to approve the following appointments:

Grover Conzet as Assistant in the Division of Agricultural Engineering from February 18 to March 7, 1916, at a salary of \$125 a month.

R. A. Langenbacher as Statistician in the Division of Agronomy and Farm Management beginning April 1, 1916, at a salary of \$75 a month.

Hugh Smith as Laboratory Assistant in the Division of Botany and Plant Pathology from March 1 to July 31, 1916, at a salary of \$60 a month.

Mrs. Vera Wilkins as Library Assistant from April 1 to June 30 at a salary of \$70 a month. (Continuation of appointment.)

Clifford Sisler as Clerk at the North Central Experiment Station, Grand Rapids, beginning February 1, 1916, at a salary of \$50 a month.

Frank Field as Station Plot Man from March 25 to July 31, 1916, at a salary of \$60 a month.

Chris Jensen as Assistant Farm Manager from March 25 to July 31, 1916, at a salary of \$60 a month.

George L. Robinson as auto truck driver beginning March 1, 1916, at a salary of \$60 a month.

Voted to authorize the increase in salary of Gilbert Martin, Poultryman at Duluth, from \$54 to \$60 a month beginning April 1, 1916.

Voted to approve the following leave of absence:

Harriet Matthews, cashier, for one year beginning May 15, 1916, without salary.

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A report of the Comptroller on the West Central School and Station was received and action deferred until the next meeting. The Comptroller was instructed to provide each member of the Committee with a copy.

Voted to refer to Dean Woods the question of the

requisition for trees for the West Central School and Station, the decision to be reached after a careful report on the condition of the budget of the West Central School and Station.

Voted to approve item No. 6 on requisition No. 1618 and items Nos. 1, 2, 3, 4, and 15 on requisition No. 1614.

GEORGE E. VINCENT,
Secretary pro tem.