

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

January 31, 1917

A meeting of the Agricultural Committee was held at the President's office, Wednesday, January 31, 1917, at nine o'clock.

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

Voted to accept the resignation of Agnes Morton, Instructor in Foods and Management in the School of Agriculture, effective January 1, 1917.

Voted to approve the following appointments:

George J. Baker as Lecturer in Demonstration Farm work from April 1, 1917, to July 31, 1917, at a salary of \$3,000 a year.

Frank T. Wilson as Lecturer on Community Coöperation from February 1, 1917, to July 31, 1917, at a salary of \$83.33 a month.

J. B. Torrance, E. C. Crane, and E. B. Cleworth as extra instructors in the Farm Motor Course at salaries of \$258, \$138, and \$252 respectively.

D. C. Mitchell as Supervisor of the Night Extension Class in Gymnasium at a stipend of \$1.55 per student.

Jean Muir Dorsey as Instructor in Foods-Management in the School of Agriculture from January 1, 1917, to July 1, 1917, at a salary of \$450.

Guy C. Miller as Instructor in Business English in the School of Agriculture from January 15, 1917, to April 1, 1917, at a salary of \$120.

George B. Clark as Instructor in Geometry in the School of Agriculture from January 17, 1917, to March 24, 1917, at a salary of \$15 a month.

J. B. Torrance as Instructor in the Traction School in the School of Agriculture from April 16, 1917, to June 15, 1917, at a salary of \$100.

Allen C. Wolff as Instructor in Farm Motor Course in the School of Agriculture from January 8, 1917, to April 8, 1917, at a salary of \$75 a month.

Mrs. Bertha Dahl Laws as Lecturer in Home Economics from January 15, 1917, to March 24, 1917, at a salary of \$50 a week for ten weeks.

Samuel Jenkins as Instructor in the Dairy School from December 16, 1916, to December 23, 1916, at a salary of \$50.

Elov Ericson as Lecturer in the Dairy School November 30 and December 14, 1916, at a salary of \$10.

Alfred Anderson as Lecturer in the Dairy School December 2 and December 4, 1916, at a salary of \$10.

Leighton Joiner as Assistant in Farm Engineering in the Northwest School of Agriculture from January 13, 1917, to April 1, 1917, at a salary of \$75 a month.

H. C. Kettleston as Assistant in Blacksmithing in the Northwest School of Agriculture from January 15, 1917, to March 25, 1917, at a salary of \$75 a month.

George Girrbach as Assistant in Carpentry in the School of Agriculture from October 1, 1916, to March 31, 1917, at a salary of \$8 a month.

A. M. Gurjar as Assistant in Agricultural Biochemistry from January 1, 1917, to May 31, 1917, at a salary of \$50 a month.

C. E. Hershey as Assistant in the Motor Shop in the School of Agriculture from January 8, 1917, to April 8, 1917, at a salary of \$75 a month.

Harry Hill as Assistant in Dairy Husbandry from January 20, 1917, to July 31, 1917, at a salary of \$35 a month.

Mabel L. Chander as stenographer in Agricultural Education from January 1, 1917 to August 1, 1917, at a salary of \$45 a month.

Margaret Buswell as stenographer in the School of Agriculture from January 1, 1917, to March 31, 1917, at a salary of \$97.25.

Sophia Anderson as stenographer and clerk in Agricultural Extension from January 1, 1917, to July 31, 1917, at a salary of \$65 a month.

Ethel Kadlec as Matron and Farm Cottage Housekeeper at Crookston from January 1, 1917, to August 1, 1917, at a salary of \$65 a month.

Alfred Anderson as teamster in the Division of Horticulture from January 1, 1917, to July 31, 1917, at a salary of \$55 a month.

Ben Reiling as general Service man in Agricultural Engineering from January 1, 1917, to March 31, 1917, at a salary of \$55 a month.

Voted to authorize the following salary adjustments:

L. Sando from \$780 to \$840, beginning February 1, 1917.

Kate Bedard from \$45 to \$50 a month beginning January 1, 1917.

Voted to make the following corrections to the Executive Committee Minutes of January 3, 1917:

a. To include in the increases for mechanics beginning January 1, 1917, Ole Kindly from \$60 to \$70 a month.

b. To transfer O. W. Lyden, E. M. Snow, and E. Engstrom, Engineers, from the monthly salary basis to the rate of \$0.35 an hour, with a combined maximum for the three of twenty-four hours per day to be charged against the Engineering Department.

Because of long and faithful service during which, without compensation Miss Annette Dryg has given a large amount of overtime service to the University,

Voted to grant her, beginning February 1, 1917, leave of absence for five and one-half months, with pay for two months, and without pay for three and one half months.

Voted to approve the following Ludden Trust Loans :

R. George Farnholm...	\$25.00	W. H. Poole.....	\$50.00
Leo W. Chamberlain...	50.00	Emler N. Hansen.....	60.00
Carl M. Larson.....	50.00	Frances L. Hammargren	35.00
Parker O. Anderson...	50.00	Harold Hale Yeaper...	40.00
Dalton B. Long.....	60.00	Roscoe C. Kirsch.....	50.00

Voted to receive and put on file Professor A. V. Storm's report on his trip to Washington to attend meetings of Agricultural Societies in November, 1916.

Voted to receive and place on file a report from Dr. E. M. Freeman concerning measures taken to eradicate White Pine Blister Rust in Minnesota.

Voted to reimburse Mr. A. E. Enerson to the amount of \$138.51 for loss involved in the operation of the Winthrop Practice Farm.

Voted to refer to Regent Rice with power to act the question of renting a portion of the farm at the West Central Station, Morris.

Voted to authorize the refund to John Swenson of Willmar of the sum of \$25 on account of the failure of a boar purchased from the West Central Station to comply with the guarantee given.

GEORGE E. VINCENT,
Secretary pro tem

The University of Minnesota**BOARD OF REGENTS****MINUTES**

January 31, 1917

A meeting of the Board of Regents was held in the President's office, Wednesday, January 31, 1917, at ten o'clock.

Present: Regent Snyder, presiding; Regents Burnquist, Glotfelter, Mayo, Partridge, Rice, Schulz, Sommers, Vincent, and Williams, J. G.

Voted to approve the minutes of the joint meeting of the Executive Committee and the Administrative Board of December 4; the minutes of the meeting of the Agricultural Committee of December 7; the minutes of the Board of Regents of December 7; the minutes of the called annual meeting of the Board of Regents of December 12, 1916; and the minutes of the Executive Committee of January 3, 1917.

Voted to approve the report of the Agricultural Committee of January 31, 1917.

The Secretary was unanimously instructed to cast a ballot for the reelection of the present officers of the Board as follows:

Regent Fred B. Snyder, President of the Board.
Regent A. E. Rice, Vice President of the Board.

The President announced the continuation of the present committee appointments which were approved.

Voted to accept the following resignations:

George E. Vincent, President, effective not later than June 30, 1917.

A. F. Woods, Dean of the Department of Agriculture, effective June 30, 1917.

Dr. Earle R. Hare as Instructor in Surgery, effective February 1, 1917.

Dr. S. E. Kerrick as Assistant in Ophthalmology and Otolaryngology, effective February 1, 1917.

Marjorie Carr and Mark M. Heald as Scholars in History, effective February 1, 1917.

W. H. Martin as Instructor in Mechanical Engineering, effective February 10, 1917.

The special committee consisting of Regents Snyder, Butler, and Glotfelter having reported unanimously in favor of the election of Marion L. Burton as President of the University, it was

Voted unanimously to offer to him the position of President.

An acceptance by telegram having been received, it was

Voted by ballot unanimously to elect Marion L. Burton President of the University from July 1, 1917, at a salary of \$10,000 per annum, together with the use, free of rent and taxes, of the house at 1005 Fifth Street, Southeast, and the provision at University expense of fuel, light, water, and the care of furnace and grounds.

Voted to approve the following appointments:

W. E. Brooke as Assistant Dean of the College of Engineering and Architecture for the second semester of the current year.

Mrs. Jessie S. Ladd as Acting Dean of Women for the second semester of the academic year 1916-17.

Margaret Alterton as Scholar in the Department of English from January 29 to May 31, 1917, at a salary of \$115.

A. W. McMillan as Clerk of the Practice Court in the Law School for the academic year 1916-17, at a salary of \$65.

Charles M. Dale as Assistant in Practice in the Law School for the academic year 1916-17, at a salary of \$150.

Einer A. Rogstad, A. H. Lindeman, and Lyle Zumwinkle as Library Assistants in the Law School Library for the academic year 1916-17, at salaries of \$65 each.

J. D. Robb as Library Page in the Law School Library for the academic year 1916-17, at a salary of \$125.

Dr. N. O. Pearce as Teaching Fellow in the Department of Pediatrics in the Medical School beginning February 1, 1917, at a salary of \$500.

Dr. A. U. Desjardine, Louis A. Buie, James C. Brogden, and C. C. Hoke as Fellows in Surgery on the Mayo Foundation beginning February 1, 1917, at salaries of \$600 each.

Miss Winnifred as Fellow in Bacteriology on the Mayo Foundation beginning February 1, 1917, at a salary of \$600.

Drs. J. H. Shepherd, J. P. Weyrens, and T. Arthur Johnson as Fellows in Surgery on the Mayo Foundation beginning March 1, May 1, and August 1, 1917, respectively, at salaries of \$600 each.

Dr. Henry C. Stuhr as Assistant in Surgery in the Medical School from January 8, 1917, to the end of the academic year, without salary.

Dr. H. R. Smith as Assistant in Medicine from January 1, 1917, for the remainder of the school year, without salary.

Millard F. Smith and Dr. Erling W. Hansen as Scholars in Otology for the academic year 1916-17 at stipends of \$100 each from the scholarship established by Dr. Horace Newhart.

Mrs. Elizabeth H. Pearce as Assistant in the Outpatient Laboratory beginning February 1, 1917, at a salary of \$50 a month, with the understanding that this will be increased to \$60 as soon as the quality of her work shall warrant.

Mrs. H. Johnson as temporary service woman beginning January 12, 1917, at a salary of \$30 a month.

Anna S. Larson as Nurse in the College of Dentistry for five months beginning January 1, 1917, at a salary of \$250.

James North as Laboratory Boy in Chemistry for five months beginning January 20, 1917, at a salary of \$125.

Charles E. Greenlaw as Student Helper in the School of Chemistry from February 7 to June 1, 1917, at a salary of \$10 a month.

Charles E. Smyithe as Assistant in Pharmacy for the remainder of the academic year 1916-17 from February 1, at the rate of \$1,020 a year.

DeWitte N. Barber as Laboratory Assistant in Pharmacy for the remainder of the academic year 1916-17 from February 1, at the rate of \$900 a year.

W. C. Smiley as Instructor in Business Law in the Extension Division for the second semester of the academic year 1916-17, at a salary of \$800.

S. N. Reep as Instructor in Real Estate Practice in the Extension Division for the second semester of the academic year 1916-17, at a salary of \$200.

Stanley B. Houck as Instructor in Business Law for the second semester of the academic year 1916-17, at a salary of \$175 each for three or more semester courses in Business Law.

M. M. Newcomb as Instructor in Business Administration for the second semester of the academic year 1916-17, at a salary of \$175 each for one or more semester courses.

Mrs. Pearl D. Sims as stenographer in the Extension Division beginning February 1, 1917, at a salary of \$60 a month.

Gladys Huestis as stenographer in the Extension Division beginning January 1, 1917, at a salary of \$55 a month.

Voted to approve the change in title of Dr. Robert A. Hall from Assistant Professor of Pharmacology to Assistant Professor of Biochemistry and Pharmacology.

Voted to approve the following salary adjustments:

Dr. J. A. Johnson, Instructor in Surgery, from \$600 to \$1,000 effective February 1, 1917, on account of transfer of additional work.

M. W. DePuy, Foreman of the composing room, from \$85 to \$95 a month beginning February 1, 1917.

C. W. Staples, Record Clerk, Dentistry, \$10 a month for five months beginning January 1, 1917, on account of increased work.

R. B. LeMay, Linen Clerk, Dentistry, \$5 a month for five months beginning January 1, 1917, on account of increased work.

John W. Burke, Service Man, Medicine, from \$50 to \$55 a month beginning February 1, 1917.

Herbert Holker, Service Man, Physiology, from \$35 to \$45 a month beginning February 1, 1917.

Thekla Rosing, Chief Mimeograph Operator, from \$45 to \$50 a month beginning February 1, 1917.

Clarence Williams, Stock Record Clerk, from \$50 to \$60 a month beginning February 1, 1917.

Constance E. Davis, extra compensation for the year to the amount of \$300 to be paid in five monthly installments of \$60 each from February 1, 1917, in consideration of additional work and responsibility due to the absence of the Dean of Women.

Voted to approve the following leaves of absence:

H. H. Dalaker, Assistant Professor of Mathematics, for the second semester of the academic year 1916-17 on full pay in lieu of sabbatic leave for a year on half pay with the understanding that his courses are to be taught by his colleagues without extra expense and that he is to spend the semester in graduate study at another university.

Dr. B. E. Dahlgren, Associate Professor of Dentistry, for the remainder of the academic year 1916-17, without salary.

Margaret Sweeney, Dean of Women, for the second semester with the understanding that expense involved in caring for her work is to be deducted from her salary.

W. M. Sternberg, Instructor in Chemistry, for the second semester without salary.

Voted to approve the following trips outside the state:

Professor E. E. Nicholson to visit Iowa State University at Iowa City to study methods of administration, the expenses not to exceed \$25, to be charged to Budget No. 23.

G. H. Hayes, to attend a committee meeting in Chicago to arrange a program for the Annual Meeting of the University Business Mens' Association which is to be held at the University of Minnesota, May 11 and 12, 1917.

Dean Lotus D. Coffman to attend the meeting of the Department of Superintendence of the National Education Association at Kansas City, Missouri, February 25 to March 3, 1917, the expenses not to exceed \$70 to be charged to Budget No. 23.

Dean W. R. Vance and Professor E. S. Thurston to attend the meeting of the Association of American Law Schools at Chicago, Illinois, December 28 and 29, 1916, the expenses not to exceed \$30 each to be charged to Budget No. 23.

Dean E. P. Lyon and Assistant Dean R. O. Beard of the Medical School to attend as delegates the meetings of the Edu-

cational and Health Councils of the American Medical Association, the University Medical School Conference and the Association of American Medical Colleges, at Chicago, Illinois, beginning February 5, 1917, half of the expenses of each, the total not to exceed \$35, to be paid from the administrative budget of the Medical School.

Voted to approve the following Gilfillan Loans:

Knute N. J. Thorsen (Crookston)	\$50.00	Roscoe L. Finnegan....	\$87.50
Julius J. Sather (Crookston)	50.00	Ivan Benson	75.00
Lillian Helms	100.00	Gladys V. Callister....	100.00
Charles E. Greenlaw...	50.00	Virgil Kirkpatrick	88.50
		Olive Marshall	45.00

Voted to approve the petition of Ridgely B. Pierson for residence classification.

A communication from the Evens Hardware Company urging the establishment of a School of Commerce was received and ordered filed.

Acknowledgements of Certificates of Distinction in Agriculture were received and placed on file.

Action on the request of the Physics Department that a space opposite the New Chemistry Building be designated as the future site of a Physics Building was postponed.

The establishment of a course of lectures on Military Medicine in cooperation with the United States Government was approved with the understanding that all expense involved is to be met by the Federal Government.

A request for provision for a chemical industrial survey of the state having been presented it was deemed inexpedient to approve such a provision as an addition to the legislative estimates.

The recommendation of the University Public Health Committee that in all cases of diphtheria occurring in University students or employees, negative cultures from the laboratory of the State Board of Health be required before readmission to the University was approved.

The question of the interpretation of the University regulations with regard to private professional work having been raised, it was

Voted to amend the regulations with regard to outside professional work by members of the University staff as follows: "Members of the School of Mines faculty who are in any way connected with the making

of estimates for the Tax Commission will abstain from accepting private employment from owners of Minnesota ore even when the work is done in connection with properties outside the State when these are a part of the holdings which include Minnesota deposits."

Voted to accept the offer of Mrs. Charles M. Loring of a gift of \$1,000 for the furnishing of an additional cottage for University women and to express to Mrs. Loring the appreciation of the Board.

Voted to accept \$200 for a scholarship in Otology for 1916-17, the gift of an anonymous donor.

Voted to approve the policy as to a consulting engineer in the Extension Division as outlined in a letter of the President addressed to the Secretary of the Civil Engineer's Society of St. Paul (See Supplement to the Minutes, page 103.)

Voted to authorize the disposal of old museum materials as requested by Dr. Thos. S. Roberts.

Voted on the recommendation of the Commandant to designate W. F. Rhinow as the officer to account for military property.

The Committee on the policy of the University in respect to the taking out of patents by members of the University Staff reported progress.

Voted to appoint the Comptroller a Committee to confer with the State Board of Control with reference to the adoption of the eight hour day for janitors and other employees and to report to the Board at the next meeting.

Voted on account of lack of funds to deny the request for the introduction of a course in Landscape Architecture.

The policy of continuing the 23/100 mill tax was considered and it was

Voted to oppose the plan to repeal the law which established this tax.

Voted on the recommendation of the Librarian to authorize the purchase of a volume of anthropological essays at \$20 less 20 per cent from Professor A. E. Jenks.

Voted to approve and file Supplement to the Minutes, page 104, the payment of bills which extend over a period of 30 days.

A report of Mr. F. S. Staley, Director, Bureau of Municipal Research, Minneapolis Civic and Commerce Association on the survey of the University Business organization conducted by Mr. J. T. Byrne was received and approved.

Voted to endorse the proposed change in the fiscal year from August 1 to July 31, to July 1 to June 30.

Voted to approve and recommend for favorable consideration by the Legislature a proposed amendment of the law providing for the payment of claims against the State by voucher warrant as suggested by the Public Examiner.

Voted to approve the booklet "Needs for the Bien-nium 1917-19."

Affidavits and statements supporting a claim of \$1,500 for relief on account of an accident to Blanche Oswald, a student of the University who requested the endorsement of the Board of Regents was received, and on motion it was

Voted to refer this claim to the Legislature for favorable consideration of settlement at not to exceed \$1,000.

Voted to approve the sale at cost price of an electric stove which is no longer needed by the Department of Pathology.

Voted to approve the following budget transfers:

Transfer \$31.00 from Budget 32, Support, section II, page 25, to pay-roll item 57, same fund, section, and page.

Transfer \$50.00 from Budget 30, Support, section II, page 24, to pay-roll item 47B to cover cost of labor to oil and pack rifles, all in same fund, section, and page.

Transfer \$67.50 from Budget 84a, Support, section V, page 41, to pay-roll item 131A to cover additional voice fees paid to Miss Hull.

Transfer \$115.00 from pay roll item No. 126, section V, Support, page 40, to create pay-roll item 72A for an additional scholar in the Department of English.

Transfer \$25.00 from Budget 106, Support, section V, page 45, to create pay-roll item 211A to care for occasional clerical help in the Department of Sociology.

Transfer \$250.00 from pay-roll item No. 42, Support, section VI, page 48 to Reserve Budget 1, page 18.

Transfer \$250.00 from Reserve Budget 1, page 18, to Budget 118, section VI, page 48.

Transfer \$45.00 from pay-roll item No. 14, Support, section VI, page 47, to create pay-roll item No. 20A for a stenographer in the Department of Civil Engineering.

Transfer \$45.00 from pay-roll item No. 14, Support, section VI, page 50, to create pay-roll item No. 69A for extra stenographic help in the Department of Mathematics and Mechanics.

Transfer \$202.25 from Budget 130, Support, section VII, page 51, to create pay-roll item 6A to cover expenses of an extra mechanic in the Medical Work Shop.

Transfer \$250.00 from Budget 131, Support, section VII, page 51, to create pay-roll item No. 7B for extra helpers in the Medical Art Shop.

Transfer \$200.00 from Budget 150, Elliot Hospital, section VII, page 58, to pay-roll item 16 to provide for salary of full time laboratory assistant in the Out-Patient Department of the Hospital.

Transfer \$70.00 from Budget 144, Elliot Hospital, section VII, page 57, to pay-roll item 41, same fund and section on page 61.

Transfer \$250.00 from pay-roll item No. 14, Support, section X, page 64, to create pay-roll item 12A to provide for services of an extra nurse for five months at \$50.00 per month beginning January first.

Transfer \$16.05 from Budget 182, Support, section XI, page 66, to create pay-roll item 12A for additional helpers in the Practice Court and \$3.50 from Budget 182 to pay-roll item 2A to provide for an extra clerical assistant.

Transfer, \$900.00 from Budget 191A, "U" Extension, section XIV, page 70, to create pay-roll item No. 18 to provide for salary of W. C. Smiley, Instructor in Business Law.

Transfer \$100.00 from Reserve, section I, page 18, to Budget 73, section V, page 37, Department of Geology.

Transfer \$233.33 from Budget 235A, Seed Case Manufacturing, section IX, page 86, to pay-roll item 122 same section and page to provide for salary increase voted at last Board of Regents meeting.

Transfer \$225.00 from Budget 234, Gymnasium Fees, section VIII, page 85, to pay-roll item 108, same fund, section, and page.

Transfer \$37.50 from Budget 201, Support, section I, page 74, to pay-roll item 104A, section VIII, page 85.

Transfer \$225.00 from pay-roll item 142, Support, section X, page 87, to create pay-roll item 142A same fund, section, and page.

Transfer \$175.00 from pay-roll item 26, Crookston Support, section XXI, page 102, to create pay-roll item 12A to provide for salary of an assistant.

Transfer \$70.00 from pay-roll item 111, fund 46C, section IX, page 86, to pay-roll item 111A to provide funds for reorganization of the work.

Transfer \$15.00 from pay-roll 330, fund 54, section XX, page 101, and \$15.00 from pay-roll item 329, Support, to pay-roll item 326 same section and page to provide for the increase in salary of L. Sando.

Transfer \$97.25 from pay-roll item 106, Support, section VIII, page 85, to create pay-roll item 100A.

Transfer \$200.00 from Budget 211, Support, section I, page 75, to create pay-roll item 92 to provide for salary of a Traction School instructor for two months.

Transfer \$315.00 from pay-roll item 8, Support, section I, page 75, to pay-roll item 8A same fund, section, and page.

Transfer \$185.94 from pay-roll 132, Support, section X, page 87, to pay-roll item 146 same fund, section, and page.

Transfer \$375.00 from Budget 238, Support, section X, page 87, to pay-roll item 146 same fund, section, and page.

Transfer \$1,025.00 from Budget No. 25, Support, section II, page 23, to Budget No. 25K, same section and page.

Transfer \$300.00 from Budget No. 42, section III, page 28, to pay-roll item No. 18, same section and page 29, for extra telephone help.

Transfer \$25.00 from Budget No. 64, section V, page 33, to Budget No. 96 same section and page 42.

Transfer \$15.00 from Budget No. 64, section V, page 33, to Budget No. 83 same section and page 40.

Transfer \$72.00 from Budget No. 64-c, section V, page 33, to Budget No. 84, same section and page 41 to care for the tuning of pianos in Department of Music.

Transfer \$500.00 from Budget No. 144, section VII, page 57, to Budget No. 153, same section and page, Elliot Hospital.

Transfer \$3,500.00 from pay-roll item No. 3, section IX, page 63, School of Mines, to Budget No. 174, same section and page.

Transfer \$100.00 from Budget No. 201, Support, section I, page 74, to pay-roll item 270a, section XVI, page 96.

Transfer \$500.00 from Budget No. 240, Agricultural Extension, section XI, page 88, to pay-roll item No. 178, same section and page.

Transfer \$2,000.00 from Budget No. 241, Smith-Lever, section XI, page 88, to pay-roll item No. 179, same fund, section and page.

Transfer \$150.00 from Budget No. 245, General Investigations, section XII, page 90, to pay-roll item No. 204, same fund, section, and page.

Transfer \$100.00 from Budget No. 246, Seed Inspection, section XII, page 90, to pay-roll item No. 205, same fund, section, and page.

Transfer \$30.00 and \$100.00 from Budget No. 260, Forestry School, section XVIII, page 98, to pay-roll item No. 287 and No. 289, respectively, same section and page.

Transfer \$30.00 from pay-roll item 319A, Fund 46R, section XX, page 101, to pay-roll item 332 same fund, section, and page.

Transfer \$30.00 from Budget 256, Support, section XX, page 101, to pay-roll item 319A same section and page.

Transfer \$648.00 from Budget 201, Support, section I, page 74, to the following pay-roll items to provide for night classes in Farm Motor work:

\$258.00 to pay-roll item 141, section X, page 87
138.00 to pay-roll item 137, section X, page 87
252.00 to pay-roll item 138, section X, page 87

Transfer \$75.43 from pay-roll item 18, Morris Support, section XXII, page 105, to create pay-roll item 4A to care for extra office assistants.

Voted to approve the following requisitions:

Requisitions 1301 to 1325 inclusive.....	\$9,567.19
Requisitions 1326 to 1350 inclusive.....	15,938.06
Requisitions 1351 to 1375 inclusive.....	7,203.04
Requisitions 1376 to 1400 inclusive.....	5,460.22
Requisitions 1401 to 1425 inclusive.....	5,847.66
Requisitions 1426 to 1450 inclusive.....	5,893.16
Requisitions 1451 to 1475 inclusive.....	5,694.22

Voted to adjourn.

G. H. HAYES, *Secretary*