

The University of Minnesota

BOARD OF REGENTS

MINUTES

August 20, 1917

A meeting of the Board of Regents was held in the President's office, Monday, August 20, 1917, at nine o'clock.

Present: Regent Snyder, presiding; Regents Burton, Butler, Burnquist, Glotfelter, Mayo, Rice, Sommers, Williams, J. G., and Williams, M. M.

Voted to approve the minutes of the meeting of the Board of Regents of August 3, 1917.

Voted to approve the following appointments:

Gertrude H. Beggs as Dean of Women beginning with the academic year 1917-18, at a salary of \$3,000 a year.

Thomas M. Bains, Jr., as Assistant Professor of Mining for two years beginning August 1, 1917, at a salary of \$2,650, with the understanding that if his services are satisfactory the salary will be increased to \$2,800 on August 1, 1919.

C. A. Morrow as Assistant Professor of Agricultural Biochemistry from September 15, 1917, to July 31, 1918, at the rate of \$1,750 a year.

R. Adams Dutcher as Assistant Professor of Agricultural Biochemistry from September 15, 1917, to July 31, 1918, at the rate of \$2,000 a year.

Mildred Weigley as Acting Chief of the Division of Home Economics during the absence of Miss Berry, with additional compensation of \$50 a month.

Elizabeth Vermilye as Instructor in Foods and Cookery in the College of Agriculture for one year beginning August 1, 1917, with increase of salary from \$1,100 to \$1,325.

Maude Miller as Instructor in Foods-Management in the School of Agriculture for one year beginning August 1, 1917, at a salary of \$1,100.

Marvin J. Van Wagenen as Assistant Professor of Education for one year beginning August 1, 1917, at a salary of \$1,800.

G. L. McWhorter as Instructor in Surgery for one year beginning August 1, 1917, at a salary of \$1,200.

P. E. Miller as Superintendent of the West Central School and Experiment Station with the rank of Professor, beginning August 1, 1917, at a salary of \$2,700 a year with use of Superintendent's house free.

Voted to approve the following promotion:

R. A. Gortner from Associate Professor to Professor of Agricultural Biochemistry, Chief of the Division of Agricultural Biochemistry, and Agricultural Biochemist in the Experiment Station from August 1, 1917, with increase of salary from \$3,000 to \$3,250.

Voted to approve the following sabbatical leaves of absence:

Professor E. S. Thurston of the Law School for the academic year 1917-18.

Assistant Professor A. L. Underhill of the Department of Mathematics, College of Science, Literature, and the Arts, for the academic year 1917-18.

Voted to approve the following leaves of absence:

Josephine T. Berry for six months beginning September 1, 1917, without salary.

Francis Jager for three months beginning at once for Red Cross war service, with salary.

Voted to approve the following trips outside the state:

Dr. L. B. Baldwin to represent the University of Minnesota Medical School at the meeting of the American Hospitals Association at Cleveland, Ohio, September 11 to 14 inclusive, the expenses not to exceed \$75 to be charged to the hospital budget.

Professor A. D. Wilson to Kansas City, Mo., August 22 to 23, to attend a conference called by the Department of Agriculture to discuss plans for the Smith-Lever campaign for additional wheat and rye acreage for the crops of 1918, the expenses not to exceed \$50 to be charged to budget 87, Smith-Lever fund.

Voted to amend the minutes of the meeting of the Board of Regents August 3, 1917, page 5, with reference to the grant of leave of absence to Robert M. Yerkes, striking out the words "without compensation from the University of Minnesota," the question of compensation to be considered at a subsequent meeting.

Voted that any member of the faculty or staff who shall engage in any form of government war service during the present war and who is entitled under existing regulations to a sabbatical leave of absence, shall be granted, upon application, the full privileges and benefits of such an absence provided only that his combined income from the government and the University shall not exceed his regularly established salary.

WHEREAS, on July 18, 1917, the University Farm Barn, and Wings, together with three Silos were destroyed by fire, and

WHEREAS, the structures destroyed were valued at the sum of \$25,000.00, and were insured by the State under the provisions in Sections 3252 and 3254, G. S. 1913, as amended by Chapter 99, Laws 1915, in the sum of \$16,500.00, and,

WHEREAS, said sum of \$16,500.00, under and pursuant to the provisions of Section 3253, G. S. 1913, is appropriated for the rebuilding and replacing of said structures, and

WHEREAS, said amount so appropriated, to-wit, said sum of \$16,500.00, is insufficient to replace the said structures so burned,

NOW THEREFORE, it is hereby voted to request the Governor, State Auditor, and State Treasurer by virtue of the authority vested in them by the provisions of Section 2, Chapter 272, Laws of 1907, to authorize the Board of Control of the State of Minnesota, to expend such sum in addition to said \$16,500.00, so appropriated, as may be found necessary to replace said buildings so destroyed. The amount of such additional expenditure to be determined when the Board of Control has received proposals for the construction thereof pursuant to detailed plans and specifications.

Voted, that the Board of Regents after investigation and consideration of the charges made by Mr. Gerhard Dietrichson against Dean George B. Frankforter finds

(1) That there is no support for any charge of dishonesty, lack of veracity, or misappropriation of property.

(2) That the relations of Mr. Gerhard Dietrichson with the University have been properly terminated.

(3) That the situation does not require at the present time any finding concerning any of the other charges.

(4) That the hearing has shown such evidences of disorganization and lack of coöperation in the School of Chemistry that a committee consisting of the President of the University, the President of the Board, and the Chairman of the Executive Committee is appointed to investigate and report to this Board the advisability of a reorganization of the School of Chemistry.

Whereas, after careful investigation and consideration it appears practically impossible to follow the provisions of Chapter 467, Laws of 1917, in the payment for services in Lyceum work, night classes, and corres-

pondence courses in the Extension Division, and in the payment for student labor at the University Farm, it was

Voted to request the State Auditor, State Treasurer, Attorney General, and Public Examiner, as provided in Section V, Chapter 486, Session Laws of 1917, to consider the difficulties and if possible to allow a system that will facilitate the payments.

Voted to authorize the charging of salaries of substitutes appointed to carry on the work of absentees temporarily in government service, to the absentee's budget item, allowing a reasonable overlapping of salary for familiarizing the substitute with the work, with the understanding that the budget item will either defray the expense of both appointees, or a transfer will be made to meet the requirements.

Voted to refer the question of "exemption of medical students" from government service, to Regent Butler who after a conference with Governor Burnquist will formulate regulations for applying for a release or furlough.

Voted to approve and file Supplement to the Minutes, page 113, the payment of bills which extend over a period of 30 days.

Voted to approve the following transfers:

Amount	From	To
\$120.00	Budget 84a, Support section V, page 41,	Pay-roll item 131a, same fund, section, and page.
125.00	Pay-roll item 42, Support section VI, page 48.	Budget 118, same fund, section, and page.
75.00	Pay-roll item 43, Support section VI, page 48.	Budget 118, same fund, section, and page.
133.33	Reserve, page 18,	Budget 116, section VI, page 48, to take care of bill of F. A. Hobart, Summer Session.

Voted to approve the following requisitions:

Requisitions 51 to 75 inclusive.....	\$14,023.76
Requisitions 76 to 100 inclusive.....	19,149.45
Requisitions 101 to 125 inclusive.....	16,120.47
Requisitions 126 to 150 inclusive.....	14,809.08

Voted to adjourn.

G. H. HAYES,
Secretary.