

**The University of Minnesota**  
**AGRICULTURAL COMMITTEE**  
**MINUTES**  
January 15, 1920

A meeting of the Agricultural Committee was held in the President's office, Thursday, January 15, 1920, at eight-thirty o'clock.

Present: Regent J. G. Williams, chairman pro tem; Regents Burton, Glotfelter, Snyder and Sommers.

Voted to accept the following resignations:

Ben Kienholtz, Instructor in Agronomy, effective January 1, 1920.

Mabel Goodman, Storekeeper, effective January 15, 1920.

Voted to approve the following appointments:

Harry Burtis as Instructor in Rhetoric from January 1 to March 31, 1920, at \$166.66 per month.

Percy B. Barker as Instructor in Mathematics in the School of Agriculture from January 3 to March 24, 1920, at \$24 per week.

John O. Christianson as Instructor in Rhetoric from January 5, to March 20, 1920, at \$12 per week.

J. U. Lerversee as Assistant Instructor in Farm Motors at Morris from January 5 to March 30, 1920, at a salary of \$450 for the period.

John Bower to have charge of Extension Short Courses and giving class work in animal industry from January 1 to March 31, 1920, at \$250 per month.

Frank Brunkow as Seed Inspector in Plant Pathology and Botany from February 1 to March 31, 1920, at \$125 per month.

Chester A. Dahle as Assistant in Dairy Husbandry from January 15 to June 30, 1920, at \$75 per month.

May Erickson as Storekeeper beginning January 1, 1920, at \$100 per month.

Elizabeth Carney as Stenographer in the Department of Agronomy and Farm Management, beginning January 1, 1920, at \$65 per month.

Myrtle G. Erickson as Book Room Clerk from January 1 to June 30, 1920, at \$65 per month.

Adella Perl as Clerk in the Division of Soils, beginning January 1, 1920, at \$65 per month.

Anthony Miller as Multigraph Operator from December 16, 1919, to June 30, 1920, at \$75 per month.

Edna L. Merrill as Clerk and Stenographer in the Student Bookstore from January 1, to July 1, 1920, at \$65 per month.

Voted to approve the following promotion:

J. D. Black as Professor and Chief of the Division of Agricultural Economics, beginning January 1, 1920, at \$4,000 per year.

Voted to approve the following change of title:

L. V. Wilson from Cow Tester in Agricultural Extension to Extension Specialist in Dairy Husbandry with the rank of Assistant Professor.

Voted to approve the following salary adjustments:

H. B. Roe, Associate Professor of Agricultural Engineering, from \$2,400 to \$2,700 per year, beginning January 1, 1920.

Margaret Godsey, Instructor in the School of Agriculture, from \$116.66 to \$133.33 per month for January, February and March, 1920.

Hazel Stiles, Chief Clerk in Division of Farm Engineering, from \$900 to \$1,000 per year, beginning January 1, 1920.

Matilda Marshall, Statistician in Agronomy, to be paid full salary of \$100 per month from University Funds.

Mrs. Vera Wilkins, Assistant Cataloguer in the Library, from \$85 to \$90 per month, beginning January 1, 1920.

Georgia Durkin, Assistant in Soils, from \$1,000 to \$1,200 per year, beginning February 1, 1920.

Margaret Tscheu, Stenographer in Farm Engineering, from \$60 to \$65 per month, beginning January 1, 1920.

Rose Barrett, Stenographer in Animal Industry, from \$60 to \$65 per month, effective January 1, 1920.

Ruth Hall, Assistant in the Library, from \$60 to \$70 per month, effective January 1, 1920.

Charles Nelson, Farm Crops Foreman, from \$100 to \$110 per month, beginning January 1, 1920.

L. H. Lawrence, Farm Mechanic, from \$100 to \$110 per month, beginning January 1, 1920.

C. L. Pope, Truck Driver, from \$90 to \$100 per month, beginning January 1, 1920.

Voted to approve the following leave of absence:

Extension of leave of absence of Dr. W. W. Cumberland until the end of the academic year with the understanding that the position of Professor in the School of Business will be open to him at that time if he returns.

Voted to approve the following trips outside the State:

T. A. Erickson, A. D. Wilson, F. E. Balmer, and May Secrest, to Des Moines, Iowa, February 18 and 19, 1920, to attend a Conference of Extension Workers. Expenses of \$40 each to be charged to Budget 136.

Frank Robotka to Washington, D. C., and Cadillac, Michigan, January 19 to 31, 1920, to attend conference of Market Business Practice Staff called by the Bureau of Markets, and to Cadillac to get information on cooperative potato warehouses. Expense of \$20 for detour to Cadillac to be charged to Budget 152.

F. J. Alway to Chicago, Illinois, January 22 to 25, 1920, to attend conference of Soils Classification Committee, American Society of Agronomy. Expenses of \$48 to be charged to Budget 183.

A. V. Storm to Cleveland, Ohio, February 20 to 29, 1920, to attend the spring meeting of the National Education Association relating to vocational agricultural education. Expenses of \$125 to be charged to Budget 259.

W. P. Dyer to Chicago, Illinois, February 19 to 21, 1920, to attend the joint meeting of the Vocational Education Association of Middle West and National Society for Vocational Education. Expenses of \$45 to be charged to Budget 259.

Voted that the committee on the purchase of additional land at the Zumbra Heights Fruit Breeding Farm be authorized to pay not more than \$400 per acre for the twenty acre tract and \$250 per acre for the ten acre tract, with power to commence condemnation proceedings if this offer is not accepted.

The President read a report of the State Fire Marshal on conditions at the North Central Experiment Station at Grand Rapids. Voted to approve the recommendations made in the report.

The committee consisting of Regents Butler, Rice and Snyder, reported on the investigation of physical plant matters at the University Farm. It was voted that the report be made in writing and filed supplement to the minutes, page 207.

A report was read, and approved, setting forth the future policy of livestock development at the University Department of Agriculture, filed supplement to the minutes, page 208.

A report of the conference regarding plans in Agronomy and Farm Management was presented. It was voted that a copy of the report be sent to each member of the Agricultural Committee for study and be submitted for approval at the next meeting of the Committee.

Voted that the work of the University Health Service be extended to include the schools at Morris and

Crookston, the details of the plan to be submitted to the Board for final approval at a later meeting.

It was the opinion of the Committee that strict compliance with the requirements of the eight-hour law was necessary in all departments of the University.

Voted to approve the request of R. S. Mackintosh to serve temporarily as assistant secretary of the State Horticultural Society with compensation of \$100 from the funds of the Society.

Voted that rooms on the agricultural campus be provided for student organizations upon the payment of the usual fee.

A report of the activities of the Division of Animal Husbandry at the Chicago International Livestock Exposition was read.

Voted upon request to approve the changing of the name of William J. Johnson to William J. Elling on University records.

A report of the work of official testing of pure bred dairy cows for advanced registry was read.

A report on the registration in the college and schools of Agriculture was read.

Voted that students enrolled in the School of Agriculture who are on the waiting list for dormitory rooms be provided with inter-campus trolley tickets without charge.

Voted to adjourn.

O. L. BUHR, Secretary

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

January 15, 1920

A meeting of the Board of Regents was held in the President's office, Thursday, January 15, 1920, at ten o'clock.

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

Voted to approve the minutes of the meeting of the Agricultural Committee of December 9, 1919, and the minutes of the meeting of the Board of Regents of December 9, 1919.

Voted to approve the report of the Agricultural Committee of January 15, 1920.

Voted to accept the following resignations:

M. L. Burton, President of the University, effective July 1, 1920.

George N. Bauer, Professor of Mathematics, effective January 1, 1920.

F. C. Whitmore, Assistant Professor of Chemistry, effective February 1, 1920.

Robert Woellner, Instructor in Trade and Industrial Education, effective December 31, 1919.

Louise G. Frary, Teaching Fellow in German, effective January 1, 1920.

E. M. Colbert, Assistant in Romance Languages, effective December 31, 1919.

Faith Butterworth, Tax Commission Assistant, effective February 1, 1920.

Kennett Hinks, Student Helper in Business, effective January 15, 1920.

Harold R. King, Student Helper in Accounting, effective January 15, 1920.

E. J. Ackerson, Student Helper in Business, effective January 1, 1920.

Dora E. Kearney, Student Helper in Mathematics, effective January 1, 1920.

E. H. Coe, Organizer in the Extension Division, effective January 1, 1920.

Evelyn Graber, Student Helper in Economics, effective January 1, 1920.

Voted to approve the following appointments:

Paul J. Thompson as Professorial Lecturer in Law for the rest of the year, beginning January 1, 1920, at \$450.

Thomas B. Magath as Assistant Professor in Clinical Bacteriology and Parasitology on the Mayo Foundation for one year, without salary.

Verne C. Hunt as Instructor in Surgery on the Mayo Foundation for one year, without salary.

R. M. Wilder as Assistant Professor in Medicine on the Mayo Foundation for one year, without salary.

Robert G. Allison as Roentgenologist with the rank of Assistant Professor in the Medical School on half-time at \$2,400 per year, beginning January 1, 1920.

Henry C. T. Eggers as Instructor in Drawing and Descriptive Geometry from December 1, 1919, to June 16, 1920, at \$222.22 per month.

Arthur R. Nichols as Instructor in Landscape Design in the Department of Architecture from January 1 to March 31, 1920, at \$80 per month.

C. M. Jansky as Instructor in Electrical Engineering for the rest of the year, beginning January 1, 1920, at \$222.22 per month.

Elizabeth Cary as Instructor in Rhetoric from January 1 to July 1, 1920, at the rate of \$1,800 per year.

Helen Painter as Instructor in Rhetoric from January 1 to July 1, 1920, at \$1,000.

Malcolm S. MacLean as Instructor in Rhetoric from January 1 to July 1, 1920, at \$1,200.

Minna Schick as Instructor in Mathematics from January 1 to July 1, 1920, at \$1,200.

Richard Jente as Instructor in German from January 1 to July 1, 1920, at \$1,000.

George Fairclough as part-time Instructor in Music for the year 1919-20 on the fee basis.

L. B. Ballou for work on the Tax Commission at \$250 per month, beginning January 15, 1920.

F. W. Schlutz, Assistant Professor of Pediatrics, to be reinstated December 1, 1919, at \$50 per month.

Lecturers for the Short Course for Volunteers in Social Service work from November 5 to December 18, 1919, at \$10 per lecture.

Lecturers for the Short Course in Income Tax Problems for Bankers from December 8 to 12, 1919:

|                    |       |
|--------------------|-------|
| E. R. West.....    | \$ 30 |
| A. J. Edwards..... | 30    |
| C. H. Preston..... | 100   |

C. H. Preston for two additional classes in Accounting, beginning February 2, 1920, at \$300 per class.

Frederick C. Austin as Organizer in the Extension Division at \$1,500 per year, beginning January 12, 1920.

Dorothy Kurtzman to be continued as Director of Public Health Nursing from January 1 to June 30, 1920, at \$150 per month.

Kenneth Phelps as refractionist in the Dispensary at \$50 per month, beginning January 1, 1920.

Clarence E. Willcutt as Assistant in Obstetrics and Gynecology without salary, beginning January 1, 1920.

Henry N. Klein as Instructor in Dermatology and Syphilis without salary, beginning January 1, 1920.

W. L. Rogers as second year Teaching Fellow in Ophthalmology and Oto-Laryngology at \$750 per year, beginning January 1, 1920.

Charles Hutchinson as Physician in the Health Service at \$25 per month, beginning January 1, 1920.

C. O. Tanner as Physician at the Health Service at \$50 per month, beginning January 1, 1920.

Following Fellows in Surgery on the Mayo Foundation at \$600:

W. Arrasmith, beginning June 18, 1919.

C. A. Hallberg, beginning July 5, 1919.

G. D. Mahon, beginning September 17, 1919.

F. R. Sanderson, beginning January 18, 1919.

John D. Barnhard as Assistant in History for the winter and spring quarters of 1919-20, at \$1,000.

S. B. Solhaug as Assistant in the Health Service at \$50 per month, beginning January 1, 1920.

A. M. Snell as Assistant in the Health Service at \$100 for the rest of the year, beginning January 1, 1920.

J. M. Rysgaard as Assistant in Physics at \$600 for the winter and spring quarters of 1919-20.

Mrs. Alice F. Tyler as Assistant in History from January 1 to July 1, 1920, at \$1,000.

Mary McLoon as Assistant in Chemistry at \$27.77 per month, beginning January 12, 1920.

H. A. Kehne as Student Assistant in Dentistry at \$15 per month for three months, beginning January 1, 1920.

E. W. Nelson and R. A. Ulvestad as Assistants in Oral Surgery for six months, beginning January 1, 1920, at \$25 per month each.

C. E. Nordberg as Scholar in Scandinavian from January 1 to July 1, 1920, at \$25 per month.

Oliver Guilbert as Student Assistant in Pharmacy for three months, beginning January 1, 1920, at \$45 per month.

August Dvorak as Student Helper in Physics for the winter and spring quarters of 1919-20, at \$150.

Frank C. Kracek as Student Assistant in Physics at \$160 for the winter and spring quarters of 1919-20.

Anna Erickson as Student Helper in German from January 1 to July 1, 1920, at the rate of \$225.

Adolph Mueller as Mechanician in Chemistry at \$2,000 per year, beginning January 5, 1920.

M. J. Geyman as Technician in Medicine on one-third time, beginning December 9, 1919, at \$30 per month.

Vinnie Pease, as Technician in Botany for four months, beginning January 1, 1920, at \$100 per month.

Harriet Ahlers to the Argosy Club Scholarship in Americanization for 1919-20.

Gladys Speaker to the Pathfinder Club Scholarship in Americanization for 1919-20.

Helen Moses as half-time Student Assistant in the Office of Dean of Student Affairs, beginning January 10, 1920, at \$25 per month.

Lucy Ashenden as half-time Student Assistant in the office of Dean of Student Affairs, beginning December 1, 1919, at \$25 per month.

Helen M. Jaques as Assistant Theme Clerk for seven months, beginning December 1, 1919, at \$44.44 per month.

Janeta Barnet as Clerk in Extension Division, beginning December 8, 1919, at \$65 per month.

Laura M. Hamilton as Stenographer in Extension Division, beginning January 1, 1920, at \$70 per month.

May Grabow as Stenographer in Chemistry, beginning December 15, 1919, at \$75 per month.

Virginia Trumble as Stenographer in Mathematics, beginning December 8, 1919, at \$50 per month.

Margaret S. Craig as Assistant in the Loan Department of the Library, beginning January 1, 1920, at \$60 per month.

N. E. Nelson as Service Man in Medicine, beginning December 11, 1919, at \$70 per month.

Edna Croonquist as Maid at the Students' Hospital, beginning January 1, 1920, at \$35 per month.

Minnie A. Carlson as Service Woman in Medical School, beginning January 3, 1920, at \$20 per month.

Eva Spriesterbach as Service Woman in Bacteriology, beginning January 1, 1920, at \$60 per month.

A. L. Pfitzenreuter as Assistant Invoice Clerk in Business Office beginning November 7, 1919, at \$75 per month.

Mirdy Maxwell as Shevlin Cafeteria Manager, beginning January 1, 1920, at \$1,000 per year.

Florence Wellnitz as Assistant in the Editor's Office, beginning January 1, 1920, at \$75 per month.

Charlotte Sunde as Bill Clerk in the Storehouse, beginning December 1, 1919, at \$65 per month.

Bernice R. Duxbury as Tax Commission Assistant, beginning February 1, 1920, at \$1,400 per year.

Kennett W. Hinks as Teaching Assistant in Economics for the remainder of the academic year 1919-20, beginning January 16, 1920, at \$400.

A. B. Gunnarson as Laboratory Assistant in Accounting for the remainder of the academic year 1919-20, beginning January 16, 1920, at \$200.

Harold R. King as Laboratory Assistant in Accounting for the remainder of the academic year 1919-20, beginning January 16, 1920, at \$200.

Charles E. Irwin as Student Helper in Accounting for the remainder of the academic year 1919-20, beginning January 16, 1920, at \$150.



Kenneth F. Briden as Student Helper in Accounting for the remainder of the academic year 1919-20, beginning January 16, 1920, at \$150.

Carol Eustis as Student Helper in Economics for the remainder of the academic year 1919-20, beginning January 16, 1920, at \$150.

Paul J. Kvale as Student Helper in Economics for the remainder of the Academic year 1919-20, beginning January 16, 1920, at \$150.

Bertram W. Downs as Student Helper in Economics for the remainder of the academic year 1919-20, beginning January 16, 1920, at \$150.

Voted to approve the following promotions:

Mrs. Jessie S. Ladd from Acting Dean to Dean of Women at a salary of \$3,000 per year, beginning January 15, 1920.

L. M. Henderson from Instructor in Chemistry at \$1,800 to Assistant Professor at \$2,100 per year, beginning February 1, 1920.

Esther Hendrickson from Assistant in German at \$300 to Teaching Fellow at \$600 per year, beginning January 1, 1920.

Florence Schwarz from Scholar in German at \$225 to Assistant at \$600 per year, beginning January 1, 1920.

Ethel Elliott from Teaching Fellow in Romance Languages at \$750 to Assistant at \$750 per year with \$535 additional for the winter and spring quarters.

Olive Nott from Teaching Fellow in Romance Languages at \$750 to Assistant at \$750 per year with \$265 additional for the winter and spring quarters.

Voted to approve the following salary adjustments:

M. J. Van Wagenen, Assistant Professor of Educational Psychology, from \$2,200 to \$2,700 per year, beginning July 1, 1920.

R. W. Brink, Assistant Professor of Mathematics, from \$2,000 to \$2,600 per year, beginning July 1, 1920.

H. A. Hildebrandt, Superintendent of Building and Grounds, from \$3,250 to \$3,500 per year, beginning February 1, 1920.

A. W. Olmstead, Secretary of the Lecture and Lyceum Department, from \$2,100 to \$2,500 per year, beginning January 1, 1920.

A. G. Stasel, Steward and Accountant in the Elliot Hospital, from \$1,800 to \$2,000 per year, beginning January 1, 1920.

Helen C. Gregory, Secretary to the Dean of the Law School, from \$100 to \$115 per month, beginning January 1, 1920.

Faith Thompson, Teaching Fellow in History to receive \$150 additional for the winter quarter.

Gertrude Jacobson, Teaching Fellow in History, to receive \$150 additional for the winter quarter.

Otto Kuhlman, Assistant in German, to receive \$200 additional for the winter and spring quarters of 1919-20.

Elizabeth Henderson, Librarian in the School of Mines, from \$90 to \$1,000 per year, beginning January 1, 1920.

J. F. Ebersole, Professorial Lecturer in Economics, from full-time at \$1,000 per quarter to half-time at \$500 per quarter.

Marie Santes, Margaret Van Bergen, Clara Larson, and Izella M. Dart, of the Cataloguing Department in the Library, from \$1,000 to \$1,200 per year, beginning January 1, 1920.

Emil Lofgren, Millwright in the School of Mines, from \$110 to \$118 per month, beginning January 1, 1920.

M. Knudsen, Machinist in the Mines Experiment Station, from \$110 to \$118 per month, beginning January 1, 1920.

Cecelia Paulson, Ledger Clerk in the Business Office, from \$90 to \$100 per month, beginning January 1, 1920.

Maude Egell, File Clerk in the Business Office, from \$90 to \$100 per month, beginning January 1, 1920.

Anne Roberts, Expense Bill Clerk in the Business Office, from \$100 to \$110 per month, beginning January 1, 1920.

Gussie K. Ryan, Payroll Clerk in the Business Office, from \$120 to \$133.33 per month, beginning January 1, 1920.

Marie Eckert, Clerk in Physical Plant at the Farm, from \$80 to \$90 per month, beginning January 1, 1920.

Grace Johnson, Clerk in Physical Plant, from \$80 to \$90 per month, beginning January 1, 1920.

Elizabeth Roberts, Stenographer in Physical Plant, from \$80 to \$90 per month, beginning January 1, 1920.

Laura Johnson, Clerk in Physical Plant, from \$70 to \$80 per month, beginning January 1, 1920.

Kathleen Graham, Clerk in Dentistry, from \$60 to \$65 per month, beginning January 1, 1920.

John Breuer, Technician in Pathology, from \$80 to \$85 per month, beginning January 1, 1920.

Margaret Mitchell, Telephone Operator in the Hospital, from \$50 to \$60 per month, beginning January 1, 1920.

Clarice McCarty, Telephone Operator in the Hospital, from \$45 to \$50 per month, beginning January 1, 1920.

**Voted to approve the following leaves of absence:**

Herbert Woodrow, Associate Professor of Psychology, sabbatical furlough from July 31, 1920, to September 1, 1921.

B. L. Newkirk, Assistant Professor of Engineering, sabbatical furlough for the year 1920-21.

E. D. Anderson, Assistant in Pediatrics, leave for six months, beginning January 1, 1920, without salary.

**Voted to approve the following trips outside the state:**

J. T. Gerould to Chicago, Ann Arbor, Columbus and Urbana, December 25, 1919, for investigation of library buildings. Expense of \$100 to be charged to Budget 404.

Alfred Owre to Detroit, Michigan, January 25, 1920, for meeting of the Dental Faculties Association of American Universities. Expenses of \$75 to be charged to Budget 244.

L. D. Coffman to Cleveland, Ohio, February 20 to 29, 1920, for meetings of the Department of Superintendence of the National Education Association. Expenses of \$125 to be charged to Budget 250.

W. R. Vance and Everett Fraser to Chicago, Illinois, December 30, 1919, for meeting of the Association of American Law Schools. Expenses of \$50 each to be charged to Budget 246.

F. H. Swift to Chicago, Illinois, March 23, 1920, for meeting of the North Central Association of Colleges and Secondary Schools. Expenses of \$75 to be charged to Budget 51.

Dorothy Kurtzman to Cleveland, Ohio, December 30, 1919, for a conference of Directors of Courses in Public Health Nursing. Expenses of \$80 to be charged to Budget 194.

The President of the Board read the following letter of resignation of President M. L. Burton as President of the University of Minnesota:

"In accordance with my message to you on December 29th, 1919, I am writing to say that I have decided to accept the call to the Presidency of the University of Michigan. I reached this conclusion only after the most careful consideration of all of the principles and interests involved.

"I desire, therefore, at this time, officially to present my resignation as President of the University of Minnesota to take effect at the close of the current fiscal year on June 30th, 1920.

"It is with great reluctance that I anticipate the severing of my official relationship here. The Board of Regents has done everything in its power to make my work delightful and stimulating. I have never been conscious of any strain (other than is inevitably involved in the duties of the President of a large University) in my dealings with the students, the Faculty, the Deans and other administrative officers, the alumni, the Regents or the Legislature.

"I have taken this important step for two reasons: (1) The distinct advance in income is significant to me, both from a personal and a professional point of view. (2) I am convinced that the type of service which I shall be called upon to render at Michigan will utilize fully whatever capacities and abilities I may have for my chosen work."

It was voted to adopt the following resolution:

"That the resignation of President Burton be accepted to take effect June 30, 1920; that the Board sincerely regrets the loss of President Burton; that the relations existing between him and the Board have always been characterized by mutual confidence, trust, and uninterrupted harmony of action; that while the Board is of the opinion that no University offers to its President a greater opportunity to serve, and achieve lasting distinction than Minnesota, still it wishes him success and honor in his new sphere of action in Michigan."

Voted, further, that a special committee consisting of Regents Burnquist, Butler, Glotfelter, McConnell, and Snyder, be and the same is hereby appointed, to recommend to this Board a candidate for the Presidency of the University, and in the meantime, to cooperate with President Burton during the balance of his term of office, and to take such steps and to make such appointments as may be found necessary to conduct the affairs of the University until a candidate acceptable to the Board has been found.

The President of the Board appointed a committee consisting of Dean Coffman, chairman; Regent McConnell, President Burton, and Deans Ford, Johnston, Jones, Lyon, Thatcher, and Vance, to make a survey of University and State educational activities, and investigate and report its findings and recommendation upon the following illustrative questions and upon such other questions as may seem advisable, to-wit:

1. What may be considered the growth of the University in the next twenty-five years?

2. What in the nature of extension of grounds, construction of buildings, in the various departments and sub-stations of the institution, if no change is made in the present four-year period, will be required to meet the growth?

3. Should the situation be relieved by the adoption of the principle of junior colleges to take over the work of the freshman and sophomore classes in the University?

4. Should agricultural schools such as the schools at Crookston and Morris be multiplied?

5. Should certain technical work now done in the Department of Engineering and in the School of Chemistry, be also taught in the junior colleges and agricultural schools?

6. Are our professional courses too long?

7. May not requirements for higher mathematics and other cultural things be somewhat lessened in preparation for medical degrees?

8. What internal administrative adjustments could be made to improve and increase the amount of instruction?

The Comptroller presented a report of financial conditions of the University and a list of the needs of the various departments for the balance of the current year. It was voted that a copy of the report be sent to each member of the Board of Regents and the matter referred to the President of the Board with power.

The ballots of the faculty on the choice of a candidate for the Presidency of the University were referred to the special committee on appointment.

A communication from Dean J. B. Johnston regarding the appointment of a committee of faculty members to cooperate in the selection of a new President was referred to the special committee on appointment.

The matter of a commercial offer to Dean F. J. Wulling of the College of Pharmacy, was presented and it was

Voted to extend to Dean F. J. Wulling the Board of Regents' sincere appreciation of his work and full confidence in his leadership in the College of Pharmacy. Nevertheless, it was felt, that in view of the entire financial situation of the University and the salaries paid to other Deans, it would be impossible to grant an increase in salary at this time. Such increase will be voted, however, when other similar increases are granted.

A report from the University Hospital was made to the Board of Regents.

Voted to approve the contract with Morell and Nichols as landscape engineers of the University, and that the work of Morell and Nichols proceed with the specific provision that there be no revision of the Cass Gilbert plans, but merely supplementary drawings, and that the matter be referred to the President of the Board and the President of the University with power.

A delegation representing the Minnesota State Federation of Labor appeared before the Board with the request that union contractors be given fair consideration in the letting of contracts. It was pointed out that the Board of Regents has no authority in the matter referred to.

An organization of students appeared before the Board for the purpose of emphasizing the special needs of the student body in the matter of buildings. No action was taken.

A report of the general faculty regarding the erection of a library building was read as follows:

"That it be the sense of this meeting that the immediate construction of a central library building would meet the most pressing educational demand of the entire University at the present time and would form the greatest single contribution to the well-being and comfort of the student body as a whole."

Voted to approve the execution of the bond relating to the sewer at Morris, Minnesota.

Voted, in view of the fact that no further information regarding the charges against Professor E. Dana Durand will be available, and in view of the fact that these charges were withdrawn, that the matter of the investigation of E. Dana Durand be considered closed.

A letter from Professor C. W. Gay of the Division of Animal Husbandry was read with reference to reducing the cost in that department. It was

Voted, first, that the showing of steers at the International Livestock Exposition be continued; second, that the breeding herd will not be reduced more than by the sale of such cows listed which would be disposed of in the regular course of events.

The President made a report on the status of a patent of a member of the College of Dentistry.

The report of the possibility of the establishment of an emergency fund by legislation was read and the material placed with papers for presentation at the next legislature.

A committee of the Alumni Association consisting of Dr. Soren P. Rees, W. F. Webster, and W. F. Kunze, appeared with reference to the increase of fees at the University. They presented the following resolution:

"The emergency deficit which necessitated an increase in student fees voted at the November meeting of your Board, has called our attention to the whole question of tuition at the University, and we respectfully ask that you consider the advisability of requesting the next Legislature to provide free tuition in the University, except for instruction in the strictly professional departments. We believe such action would benefit both the University and the State for the following reasons:

1. The University will thus afford every child in the State equal opportunity for an education, dependent on ability instead of money.

2. The founders and early administrators of the University intended tuition to be free; and your own records show that every increase has been voted with regret, as an emergency measure, never as a matter of principle.

3. The Agricultural Department established at Glencoe (later moved to St. Anthony Park) specifically provided in its charter that tuition should forever be free in that department.

4. The University is supported by general taxes of the State. It is therefore unfair to tax again the student who seeks entrance—especially as many of these applicants are poor.

5. It is to the advantage of the State to give as many of her children as desire it and are prepared to accept it, a University education without any barrier. As Dr. Folwell so well put it, 'The students of the State University, beneficiaries, should be regarded as engaged in the public service.'

6. The records of the present enrollment, and of past years show that a very large percentage of the students earn in whole or in part their expenses while in the University. The State can well afford to lighten their burdens by foregoing the amount which such fees produce.

7. The present, when the finances of the University demand radical adjustment, is a propitious time for this change.

8. Many alumni, several of whom are members of the last legislature, offer their assistance to this end."

Voted to approve the bill of Dr. F. S. Bissell for radiograph work done for the University Health Service.

Voted to authorize the necessary insurance on Government supplies.

Voted to approve the plan of the Extension Division for a short course in Dentistry as outlined in a letter from Director R. R. Price.

Voted that no academic ranking be given to the position of Registrar at the University.

Voted that Mr. A. M. Bull be reappointed as assistant superintendent of buildings and grounds for the current year ending June 30, 1920, without change in salary.

An invitation from Supt. C. G. Selvig was extended to the Regents to attend the Farmers' Week at Crookston, February 9 to 13, 1920.

The President read a letter regarding the condition of Professor J. E. Granrud in the Department of Rhetoric.

The President read the report of the death of Mr. Cyril A. Herrick.

The President read a letter from the Duluth Engineers' Club regarding the erection of a Mines Experiment Station building.

Voted that an official invitation be extended to the Middle West Vocational Education Association to hold its meeting next year at the University of Minnesota, without expense to the University.

Voted that it would not be advisable to request students to make a deposit to cover the value of army equipment issued to them while taking military drill at the University.

Voted to approve the application for an appropriation of \$3,500 from the Interdepartmental Social Hygiene Board for experimental work in the School of Chemistry in accordance with Dean L. W. Jones' letter of December 15, 1919.

Resolved, that the tender by Mr. W. L. Stockwell, president of the Class of 1889, of the donation of \$1,022.97 in the form of a certificate of deposit in the Northern Trust Company of Fargo, North Dakota, to the University, to be held in trust and the income used to pay, each year, the class of '89 prize in History, be accepted. That the proper University officers are hereby authorized to execute on behalf of the Board of Regents, the proposed trust agreement, and that the thanks of the Board of Regents be extended to Mr. W. L. Stockwell and to the Class of 1889, for this memorial prize so provided.

Voted that Dr. L. G. Rowntree be placed on part-time service at a salary of \$4,000 per year, beginning October 1, 1919.

Voted to accept with appreciation the prize of \$50 from the Pi Lambda Theta fraternity for excellence in work in the College of Education.

Voted that requisitions for clothing to be used for strictly educational purposes be approved by the Comptroller.

Voted to approve the following special fees in the Department of Music, in addition to the regular fee of the College of Science, Literature, and the Arts:

One lesson a week for one quarter at \$25 per quarter.

Two lessons a week for one quarter at \$45 per quarter.

Voted to accept with appreciation the scholarship of \$600 offered by the Civic and Commerce Association for a student in the College of Engineering.

Voted that the study in cost accounting be postponed until a later date.

Voted to authorize the Comptroller to lease 125 State Street to the Women's Faculty Organization at \$40 per month beginning on or about July 1, 1920, with the understanding that the Women's Faculty Organization make all necessary repairs and in the event the building



is removed from the campus within two years, a pro rata refundment of the cost of repairs is to be made.

Voted to approve the statement of awards made by the Executive Committee of the Graduate School from their research fund, as follows:

- Dr. Olga S. Hanson—\$100.00—Research under Dr. Hirschfelder.
- Prof. Wallace Notestein—\$175.00—Rotographs.
- Prof F. H. Swift—\$300.00—State Aid.
- Prof. H. A. Erikson—\$500.00—Instruments.
- Dean L. W. Jones—\$150.00—Instruments.
- Prof. Oscar E. Harder—\$50.00—Metallographic Research Problems.

Voted to confer the degree of Doctor of Dental Surgery upon H. Douglas Wolff, dated December 23, 1919.

Voted to confer the degree of Doctor of Dental Surgery upon David Pink.

Voted to confer the degree of Doctor of Medicine upon A. A. Zierold.

Voted to approve the following student loans:

*Gilfillan Trust Fund*

|                             |          |
|-----------------------------|----------|
| Lawrence H. Dow .....       | \$ 50.00 |
| George Tilden Altman .....  | 200 00   |
| Arthur Ford Johnson .....   | 200.00   |
| Harold S. Boquist .....     | 100 00   |
| F. W. Kline .....           | 200.00   |
| Alvah Henry Jensen .....    | 60.00    |
| Clifford F. Donaldson ..... | 100.00   |
| Lawrence T. Wyly .....      | 100.00   |
| Jerome D. Peterson .....    | 100.00   |
| Barney R. Grace .....       | 100.00   |
| Eugene L. Bergan .....      | 200.00   |
| Theodore L. Vallacher ..... | 50.00    |
| Carl August Johnson .....   | 75.00    |
| Michael J. Cohen .....      | 75.00    |
| Elmer C. Jensen .....       | 60.00    |
| Maurice Conger .....        | 100.00   |
| Richard S. Rogers .....     | 52.00    |
| Alexander C. Mitchell ..... | 100.00   |
| Myer G. Gordon .....        | 100.00   |
| Lila Kline .....            | 100.00   |
| R. J. Kranz .....           | 50.00    |
| Norman W. Kingsley .....    | 150.00   |
| Irving B. Purdy .....       | 100.00   |
| David J. Schaich .....      | 200.00   |
| Paul A. Risk .....          | 200.00   |

*Ludden Estate Loan*

|                         |        |
|-------------------------|--------|
| Harry J. Korslund ..... | 100.00 |
|-------------------------|--------|

*Ludden Trust Fund*

|                                |        |
|--------------------------------|--------|
| Clarence Henry Schroeder ..... | 50.00  |
| Marie E. Lundeberg .....       | 100.00 |
| Edred M. Evanson .....         | 50.00  |
| Anton A. Kosmoski .....        | 100.00 |
| Walter Alvin Ieeman .....      | 75.00  |
| Leslie G. Henry .....          | 25.00  |
| P. E. Tate .....               | 200.00 |
| Charles C. Geddes .....        | 150.00 |
| Vergil Dickson Bridel .....    | 65.00  |
| Godeo N. Quam .....            | 60.00  |

Voted to approve the report of the Comptroller to the chairman of the Auditing Committee, filed supplement to the minutes, page 209.

Voted to approve the report of the Comptroller to the chairman of the Salaries Committee, filed supplement to the minutes, page 210.

Voted to approve claims, list filed supplement to the minutes, page 211.

Voted to approve the following transfers:

| Amount    | From                            | To   |
|-----------|---------------------------------|--|
| \$ 334.00 | Reserve, page 18                | Pay-roll item 40, section I, page 21.      |
| 520.00    | Reserve, page 18                | Pay-roll item 49-a, section I, page 21.    |
| 520.00    | Reserve, page 18                | Pay-roll item 49-b, section I, page 21.    |
| 562.50    | Reserve, page 18                | Pay-roll item 51-a, section I, page 21.    |
| 80.00     | Reserve, page 18                | Pay-roll item 52, section I, page 21.      |
| 480.00    | Reserve, page 18                | Pay-roll item 53-a, section I, page 21.    |
| 447.50    | Reserve, page 18                | Pay-roll item 57, section I, page 21.      |
| 720.00    | Reserve, page 18                | Pay-roll item 75, section II, page 25.     |
| 200.00    | Budget 27, section II, page 24. | Budget 25, same section and page.          |
| 10.00     | Budget 54, section II, page 28  | Budget 25, same section, page 24.          |
| 200.00    | Reserve, page 18                | Budget 66, section III, page 31.           |
| 1,000.00  | Reserve, page 18                | Pay-roll item 106-b, section III, page 34. |

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| 1,000.00 | Pay-roll item 95, section III, page 34  | Pay-roll item 106-a, same section and page.           |
| 150.00   | Reserve, page 18                        | Pay-roll item 103, section III, page 34.              |
| 150.00   | Reserve, page 18                        | Pay-roll item 104, section III, page 34.              |
| 1,200.00 | Reserve, page 18                        | Pay-roll item 211-f, section III, page 39.            |
| 150.00   | Reserve, page 18                        | Pay-roll item 244-b, section III, page 40.            |
| 1,000.00 | Reserve, page 18                        | Pay-roll item 86-a, section III, page 33.             |
| 1,200.00 | Pay-roll item 115, section III, page 35 | Pay-roll item 123, same section and page.             |
| 535.00   | Pay-roll item 241, section III, page 40 | Pay-roll item 237, same section and page.             |
| 265.00   | Pay-roll item 241, section III, page 40 | Pay-roll item 238, same section and page.             |
| 1,200.00 | Reserve, page 18                        | Pay-roll item 211-d, section III, page 39.            |
| 1,000.00 | Reserve, page 18                        | Pay-roll item 211-e, section III, page 39.            |
| 400.00   | Pay-roll item 35, section III, page 31  | Pay-roll item 48, same section and page.              |
| 312.00   | Reserve, page 18                        | Pay-roll item 215-a, section III, page 39.            |
| 50.00    | Budget 60, section III, page 29         | Pay-roll item 4 <sup>a</sup> , same section and page. |
| 1,000.00 | Reserve, page 18                        | Budget 62, section III, page 30.                      |
| 818.00   | Reserve, page 18                        | Budget 66, section III, page 31.                      |
| 1,041.00 | Reserve, page 18                        | Budget 82, section III, page 37.                      |
| 90.00    | Reserve, page 18                        | Budget 73, section III, page 33.                      |
| 250.00   | Reserve, page 18                        | Budget 71, section III, page 33.                      |
| 110.00   | Reserve, page 18                        | Budget 86, section III, page 39.                      |
| 48.00    | Budget 55, section II, page 28          | Pay-roll item 134, section III, page 36.              |

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| 240.00   | Budget 55, section II,<br>page 28          | Pay-roll item 134-c, section<br>III, page 36.  |
| 24.00    | Budget 55, section II,<br>page 28          | Pay-roll item 134-a, section<br>III, page 36.  |
| 36.00    | Budget 55, section II,<br>page 28          | Pay-roll item 134-b, section<br>III, page 36.  |
| 800.00   | Reserve, page 18                           | Budget 82, section III,<br>page 37.            |
| 350.00   | Reserve, page 18                           | Payroll item 91, section IV,<br>page 48.       |
| 1,445.00 | Reserve, page 18                           | Pay-roll item 65-c, section<br>IV, page 48.    |
| 240.00   | Pay-roll item 188, sec-<br>tion V, page 64 | Pay-roll item 186, same<br>section and page.   |
| 1,875.00 | Reserve, page 18                           | Pay-roll item 157-a, section<br>V, page 63.    |
| 50.00    | Budget 173, section V,<br>page 69          | Pay-roll item 267, same<br>section and page.   |
| 4,000.00 | Budget 164, section V,<br>page 66          | Pay-roll item 224, same<br>section and page.   |
| 300.00   | Budget 122, section V,<br>page 50          | Pay-roll item 23, same sec-<br>tion and page.  |
| 80.00    | Budget 122, section V,<br>page 50          |  |
| 40.00    | Budget 121, section V,<br>page 50          | Pay-roll item 20-a, same<br>section and page.  |
| 60.00    | Budget 122, section V,<br>page 50          | Pay-roll item 22, same sec-<br>tion and page.  |
| 15.00    | Budget 142, section V,<br>page 58          | Pay-roll item 119, same<br>section and page.   |
| 99.00    | Budget 179, section V,<br>page 73          | Pay-roll item 335, same<br>section and page.   |
| 2,250.00 | Budget 167, section V,<br>page 67          | Pay-roll item 232, same<br>section and page.   |
| 1,730.00 | Budget 167, section V,<br>page 67          | Pay-roll item 235, same<br>section and page.   |
| 1,020.00 | Budget 167, section V,<br>page 67          | Pay-roll item 236, same<br>section and page.   |
| 84.00    | Budget 117, section V,<br>page 49          | Pay-roll item 343-a, same<br>section, page 74. |
| 150.00   | Budget 117, section V,<br>page 49          | Pay-roll item 171, same<br>section, page 63.   |

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| 750.00 | Pay-roll item 89, section VI, page 81  | Pay-roll item 89-b, same section and page. |
| 900.00 | Pay-roll item 160, section VI, page 86 | Budget 323, section XVI, page 111.         |
| 200.00 | Budget 352, section XVI, page 115.     | Budget 324, same section, page 111.        |
| 300.00 | Budget 354, section XVI, page 115.     | Budget 357, same section and page.         |
| 100.00 | Budget 227, section VI, page 88        | Budget 357, section XVI, page 115.         |
| 100.00 | Budget 352, section XVI, page 115      | Budget 214, section VI, page 86.           |
| 100.00 | Budget 227, section VI, page 88        | Budget 325, section XVI, page 111.         |
| 500.00 | Budget 227, section VI, page 88        | Budget 223, same section and page.         |
| 100.00 | Budget 213, section VI, page 86        | Budget 220, same section, page 87          |
| 150.00 | Budget 213, section VI, page 86        | Budget 209, same section and page.         |
| 200.00 | Reserve, page 18                       | Pay-roll item 22, section VII, page 90.    |
| 127.00 | Pay-roll item 2, section VII, page 90  | Pay-roll item 47-a, same section, page 91. |
| 48.00  | Budget 240, section VIII, page 92      | Pay-roll item 22, same section and page.   |
| 48.00  | Budget 240, section VIII, page 92      | Pay-roll item 23, same section and page.   |
| 167.00 | Reserve, page 18                       | Pay-roll item 68, section IX, page 95.     |
| 90.00  | Pay-roll item 17, section X, page 96   | Pay-roll item 2, same section and page.    |
| 400.00 | Pay-roll item 17, section X, page 96   | Budget 246, same section and page.         |
| 150.00 | Pay-roll item 17, section X, page 96   | Pay-roll item 18, same section and page.   |
| 500.00 | Reserve, page 18                       | Pay-roll item 28, section XII, page 100.   |
| 50.00  | Budget 264, section XII, page 104      | Pay-roll item 25, section III, page 30.    |
| 50.00  | Budget 264, section XII, page 104      | Pay-roll item 43, section III, page 31.    |

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| 112.00   | Budget 264, section XII, page 104                          | Pay-roll item 190, section VI, page 87.       |
| 200.00   | Budget 276, section XIII, page 106                         | Pay-roll item 2, same section, page 105       |
| 455.00   | Budget 267, section XIII, page 106                         | Pay-roll item 18, same section, page 105.     |
| 600.00   | Budget 267, section XIII, page 106                         | Pay-roll item 21, same section and page.      |
| 60.00    | Budget 282-E, section XIV, page 107                        | Pay-roll item 67, section XVI, page 115.      |
| 100.00   | Budget 282-R, section XIV, page 108                        | Budget 282-Z, same section and page.          |
| 50.00    | Budget 282-R, section XIV, page 108                        | Budget 282-T, same section and page           |
| 175.00   | Budget 282-R, section XIV, page 108                        | Budget 282-Y, same section and page.          |
| 158.00   | Budget 282-R, section XIV, page 108                        | Budget 282-AA, same section, page 107.        |
| 300.00   | Budget 282-R, section XIV, page 108                        | Budget 282-N, same section and page.          |
| 500.00   | Budget 282-R, section XIV, page 108                        | Budget 282-C, same section, page 107.         |
| 11.00    | Budget 285, section XV, page 109                           | Pay-roll item 30, same section and page.      |
| 500.00   | Budget 490, section XVIII, page 124                        | Payroll item 30, same section and page.       |
| 35.00    | Pay-roll item 21, section XVIII, page 124                  | Pay-roll item 22-a, same section and page.    |
| 6,000.00 | Budget 487, section XVII, page 123                         | Pay-roll item 56, same section and page.      |
| 2,200.00 | Budget 487, section XVII, page 123                         | Pay-roll item 57, same section and page.      |
| 3,300.00 | Budget 487, section XVII, page 123                         | Pay-roll item 58, same section and page.      |
|          | Consolidation of pay-roll item 85, section XVIII, page 128 | With pay-roll item 86, same section and page. |
| 200.00   | Reserve, page 18   | Pay-roll item 87-b, section III, page 33.     |
| 200.00   | Reserve, page 18   | Pay-roll item 87-c, section III, page 33.     |

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| 810.00 | Reserve, page 18                      | Pay-roll item 29, section IV, page 44.     |
| 52.50  | Reserve, page 18                      |  |
| 17.50  | Pay-roll item 116, section V, page 55 | Pay-roll item 110, section V, page 55.     |
| 200.00 | Reserve, page 18                      | Pay-roll item 216-a, section III, page 39. |
| 500.00 | Reserve, page 18                      | Budget 85, section III, page 39.           |
| 300.00 | Reserve, page 18                      | Budget 260, section XII, page 103.         |

Voted to approve the following requisitions:

|                               |             |
|-------------------------------|-------------|
| Requisitions 726 to 750 ..... | \$40,620.55 |
| Requisitions 751 to 775 ..... | 22,599.84   |
| Requisitions 776 to 800 ..... | 64,973.62   |
| Requisitions 801 to 825 ..... | 24,491.23   |
| Requisitions 826 to 850 ..... | 77,613.49   |

Voted to adjourn.

O. L. BUHR, Secretary