

# The University of Minnesota

## AGRICULTURAL COMMITTEE

### MINUTES

November 2, 1914

A meeting of the Agricultural Committee was held in the President's office, Monday, November 2, 1914, at 9:00 o'clock.

Present: Regent Rice, presiding; Regents Schulz, Vincent, Williams, J. G. Williams, M. M., Dean Woods, and Mr. Freeman.

Voted to approve the following appointments:

Georgina Lommen as Instructor in Normal Training in the School of Agriculture, beginning October 26, 1914, at a salary of \$111.11 a month.

Hugh B. Price as Instructor in Mathematics in the School of Agriculture, beginning October 5, 1914, at a salary of \$50.00 a month.

Lee R. Pemberton as Instructor in Mathematics in the School of Agriculture, beginning October 14, 1914, at a salary of \$48.00 a month.

James M. Curran as Student Instructor in Agronomy and Farm Crops in the School of Agriculture for three months beginning October 5, 1914, at a salary of \$50.00 a month.

Roy H. Wilcox as Student Instructor in Agronomy and Farm Crops in the School of Agriculture for three months beginning October 5, 1914, at a salary of \$50.00 a month.

T. J. Smart as Instructor in Economics in the School of Agriculture for six months beginning October 1, 1914, at a salary of \$400.00.

A. W. Jacob as Teaching Assistant in Agricultural Botany for six months beginning October 1, 1914, at a salary of \$100.00 a month.

O. J. Wenzel as Assistant in Entomology on half time beginning September 1, 1914, at a salary of \$400, \$100 of which is to come from the State Entomologist's fund.

W. D. Valleau as Research Assistant in the study of strawberry sterility from October 1, 1914, to June 1, 1915, at a salary of \$50.00 a month.

Clarence A. Morrow as Student Assistant in the Division of Soil Chemistry for three months beginning October 1, 1914, at a salary of \$50.00 a month.

Harry Johnson as Laborer in the Veterinary Division, beginning October 10, 1914, at a salary of \$60.00 a month.

Ruth Peterson as Clerk in the Dairy Division beginning September 16, 1914, at a salary of \$65.00 a month.

Emily Haedecke as Clerk in the Division of Animal Husbandry, beginning November 1, 1914, at a salary of \$50.00 a month.

M. S. Robertson as Stenographer in the Dean's Office, beginning October 5, 1914, at a salary of \$65.00 a month.

E. C. Crane as Inspector from August 1 to December 31, 1914, at a salary of \$25.00 a week.

Katharine Burns as Clerk in the Division of Soils from October 1, 1914, to January 1, 1915, at a salary of \$65.00 a month.

Voted to authorize the following trips outside the State:

T. L. Haecker to Washington, D. C., to read a paper at the meeting of the American Society of Animal Production, November 9, 1914, the expenses not to exceed \$125.00, to be charged to Budget 255.

W. L. Oswald to attend the meeting of the Official Seed Analysts of North America at Washington, D. C., November 12 and 13, the expenses not to exceed \$85.00, to be charged to Budget 244.

E. O. Hanson, W. P. Kirkwood, T. L. Haecker, E. W. Major, A. J. McGuire, W. A. McKerrow, and R. M. Washburn to attend the National Dairy Show at Chicago, Illinois, October 22 to 31, the expenses not to exceed \$75.00 for Mr. Hanson, and \$35.00 each for the others, to be charged to Budget 253, this authorization to supersede the authorization for Messrs. McGuire, McKerrow, and Washburn, approved by the Agricultural Committee on September 24.

Voted to approve a Ludden Trust Loan to the amount of \$200.00 to A. E. Emerson.

Voted to leave to the decision of the Dean of the Department of Agriculture questions concerning the relations of members of the Agricultural Staff to editorial work on agricultural and other technical papers.

G. H. HAYES,

*Secretary*

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

**November 2, 1914**

A meeting of the Board of Regents was held in the President's office, Monday, November 2, 1914, at 10:00 o'clock.

Present: Regent Nelson, presiding; Regents Butler, Eberhart, Mayo, Partridge, Rice, Schulz, Snyder, Sommers, Vincent, Williams, J. G., and Williams, M. M.

Voted to approve the minutes of the Board of Regents of September 21, and the minutes of the Agricultural Committee of September 24.

Voted to approve the report of the Agricultural Committee meeting of November 2, 1914.

Voted to approve the following appointments:

S. F. Harms as Instructor in German from October 15, 1914, to July 31, 1915, at a salary of \$1,100.00.

G. M. Stephenson as Instructor in History for one year beginning August 1, 1914, at a salary of \$1,000.00.

Benjamin W. Palmer as Assistant in the Department of Political Science for the academic year 1914-15, at a salary of \$750.00.

Joseph B. Hubbard as Assistant in Economics for the first semester of the academic year 1914-15, at a salary of \$200.00.

S. A. Patchin as Assistant in Economics for the first semester of the academic year 1914-15, at a salary of \$150.00, in addition to the stipend of \$225.00 which he receives for his services as Scholar.

W. G. Bolcom as Assistant in Economics for the first semester of the academic year 1914-15, at a salary of \$150.00 in addition to the stipend of \$225.00 which he receives for his services as Scholar.

Gertrude Reeves as Assistant in the Department of Music for the academic year 1914-15, her remuneration to be the fees only.

A. E. Mallon as Scholar in the Department of Geology for the academic year 1914-15, at a salary of \$225.00.

Florence M. Donohue as Scholar in Romance Languages for the academic year 1914-15, at a salary of \$225.00.

Mae Pauline Chesnut as Scholar in the Department of Rhetoric and Public Speaking for the academic year 1914-15, at a salary of \$225.00.

Lillian Brynes as Scholar in Sociology for the first semester of the academic year 1914-15, at a salary of \$113.00.

Franklin F. Holbrook as Scholar in the Department of History for the academic year 1914-15, at a salary of \$225.00.

L. G. Grant as Helper in Animal Biology for the academic year 1914-15, at a salary of \$225.00.

Sara Rivet as Helper in the Department of Botany for the academic year 1914-15, nine months, at a salary of \$12.00 a month.

Emma Waterman as Helper in the Department of Botany for the academic year 1914-15, nine months, at a salary of \$12.00 a month.

I. Kvitrud as Instructor in the Department of Drawing and Descriptive Geometry for eight months, beginning October 9, 1914, at a salary of \$900.00.

Alice Walton as Stenographer in the Department of Architecture, beginning September 16, at a salary of \$60.00 a month.

Willis W. Grant as Machinist in the Department of Mechanical Engineering, beginning September 14, 1914, at a salary of \$85.00 a month.

Victor E. Mortenson as Machinist in the shops of the College of Engineering from month to month at a salary of \$85.00.

Walle W. Merritt as Instructor in Equity and Trusts in Law Extension classes for the academic year 1914-15, at a salary of \$300.00.

Wilbur H. Cherry as Instructor in Contracts in Law Extension classes for the academic year 1914-15, at a salary of \$300.00.

Henry K. Elder as Instructor in Practice in the Law School for the academic year 1914-15, at a salary of \$400.00.

David R. West as Reader in the Practice Course and Assistant in the Law Library for the academic year 1914-15, at a salary of \$215.00.

Henry O. Hovda as Assistant in the Law Library for the academic year 1914-15, at a salary of \$65.00.

Lester E. Nelson as Assistant in the Law Library for the academic year 1914-15, at a salary of \$65.00.

J. D. Sullivan as Library Page in the Law Library for the academic year 1914-15, at a salary of \$125.00.

A. D. Cornia as Teaching Assistant in Physiology, beginning November 1, 1914, at a salary of \$25.00 a month for half time.

C. O. Maland as Teaching Assistant in Obstetrics and Gynecology for the academic year 1914-15, without salary.

Ralph Edwin Morris as Teaching Fellow in Medicine for the academic year 1914-15, at a salary of \$500.00.

James Nevins as Service Man in the Department of Pathology at a salary of \$25.00 a month.

A. H. Nobbs as Student Assistant in Dentistry for eight months at a salary of \$20.00 a month.

Robert T. Thompson as Scholar in Prosthetic Dentistry and Orthodontia for eight months at a salary of \$43.95 a month.

R. R. Henry as Student Assistant in Dentistry for eight months at a salary of \$20.00 a month.

W. A. Grey as Instructor in Dentistry for eight months at a salary of \$25.00 a month.

J. M. Little as Instructor in Dentistry for eight months at a salary of \$25.00 a month.

C. H. Beers as Scholar in Dentistry for eight months at a salary of \$25.00 a month.

B. G. Anderson as Scholar in Dentistry for eight months at a salary of \$25.00 a month.

Phillip Maiser as Laboratory Boy in the School of Chemistry, beginning October 16, 1914, at a salary of \$25.00 a month.

A. D. Bell, W. A. Egge, William Highburg, Oscar W. Luft, Leon W. Morrow, Leslie R. Olsen, B. L. Souther as student helpers in the School of Chemistry, beginning October 1, 1914, at salaries of \$10.00 a month.

C. E. Greenlaw as Student Helper in the School of Chemistry, beginning October 1, at a salary of \$16.00 a month.

Walter M. Lauer as Assistant in the School of Chemistry, beginning October 1, at a salary of \$25.00 a month.

Edna Walter as Assistant in the Registrar's office at a salary of \$50.00 a month.

The following appointments in the General Extension Division for the first semester of the academic year 1914-15:

Allen D. Albert as Instructor in Business English, at a salary of \$100.00.

Stanley Houck as Instructor in Business Law, at a salary of \$450.00.

Gustav Schonek as Instructor in Salesmanship, at a salary of \$150.00.

Lec Kuempel as Instructor in Railroad Rates, at a salary of \$150.00.

Benjamin Lee as Instructor in Advertising, at a salary of \$150.00.

Arthur W. Logan as Instructor in Business Correspondence, at a salary of \$150.00.

John F. Sinclair as Instructor in Business Law, at a salary of \$150.00.

Mac Martin as Instructor in Advertising, at a salary of \$200.00.

W. C. Smiley as Instructor in Business Law in Duluth and St. Cloud, at a salary of \$300.00 and expenses.

J. C. Thomson as Assistant in Accounting Classes, at a salary of \$150.00.

Harry Harper as Office Assistant, at a salary of \$100.00.

Charles H. Corbett as Instructor in Salesmanship, at a salary of \$300.00.

Voted to approve the following increases in salary:

Edgar Juell, laboratory boy, from \$25.00 to \$40.00 a month beginning October 1, 1914.

Benjamin Ryan, from \$35.00 to \$45.00 a month beginning October 1, 1914.

Elizabeth Gilberg, mimeograph clerk, from \$40.00 to \$45.00 a month beginning October 1, 1914.

Walter Johnson, from \$55.00 to \$60.00 a month beginning October 1, 1914.

Voted to approve the following trips outside the State:

E. Dana Durand and J. B. Johnston to Madison, Wisconsin, to study the Wisconsin University Survey, the expenses not to exceed \$25.00 each, to be charged to Budget No. 16.

Frederick J. Wulling to St. Louis, Missouri, to attend the Semi-centennial Celebration of the St. Louis College of Pharmacy, November 10, 11, and 12, the expenses of the trip not to exceed \$45.00, to be charged to the budget of the College of Pharmacy.

W. R. Vance to attend the meeting of the American Bar Association and the Association of American Law Schools, October 19 to 21, at Washington, D. C., the expenses of the trip not to exceed \$75.00, to be charged to Budget No. 178.

Guy S. Ford to attend the meeting of the Association of American Universities at Princeton, N. J., November 5 to 7, the expenses of the trip not to exceed \$100.00, to be charged to Budget No. 16.

George E. Vincent to attend the meetings of the Association of American Universities at Princeton, N. J., November 5 to 7, and the Association of State Universities at Washington, D. C., November 9 and 10, part expenses, not to exceed \$75.00, to be charged to Budget No. 2.

Voted to grant the following leaves of absence:

Frank F. Grout, on half salary, for the year 1915-16.

Wallace Notestein, on half salary, for the year 1915-16.

Voted to approve the following loans from the Gilfillan Fund:

Theron S. Castner.....	\$ 50.00
William A. C. Sawatsky.....	125.00
Walter W. Barr.....	185.00

Voted to approve the constitution of the Men's Union and, in connection with the use of rooms, adopt the following statement of policy:

It is the policy of the University that none of its property shall be used exclusively for the purposes of any religious society or organization. It is recognized that the work of various student religious organizations is useful and beneficial and, therefore, the President of the University, with the approval of the Board, is authorized to grant permission, subject to revo-

cation at any time, to any such organization to temporarily use any space or room, when not needed for University purposes, to hold meetings and to have desk room for its secretary in any place or room which may be used for that purpose without interfering with the regular work of the University. It is distinctly understood that all such organizations shall be accorded equal treatment without discrimination of any kind.

Voted to grant the application of Ernest B. Kester for resident classification.

Voted not to grant credit in Military Drill for National Guard Service.

Voted to adopt on recommendation of the College of Pharmacy requirement of high school graduation, or its equivalent, for entrance to the College of Pharmacy.

Voted to charge a reasonable price for the publications of the Botanical Survey.

Voted to receive officially from the St. Paul Park Board the gift of an obsolete Thompson-Huston dynamo to the Electrical Engineering Museum and to express to the Park Board the appreciation of the Regents for the gift.

Voted, on the recommendation of the President, to appoint Professors F. M. Mann and A. S. Cutler advisory members of the Committee on Buildings and Grounds.

Voted to authorize the President to execute a new bond in favor of the United States Government for ordinance stores.

Budget hearings were given to representatives of the College of Science, Literature, and the Arts, the Engineering College, the Department of Agriculture, the Law School, the Medical School, the College of Pharmacy, the School of Mines, the School of Chemistry, and to a Committee of the Alumni of the Electrical Engineering Department.

Voted to refer to the Agricultural Committee a further hearing of the Department of Agriculture, to be held Friday, November 13, at 11:00 a. m., in the office of the Dean of the Department of Agriculture.

Voted to appoint Regents Nelson, Snyder, Williams, M. M., and President Vincent a committee to give the committee of the Alumni of the Electrical Engineering Department a hearing on Friday evening, November 13.

Voted to approve the following budget transfers:

Transfer \$100.00 from Reserve, page 18, establishing budget No. 11, Registrar's Office, page 21, to establish a fund to take care of miscellaneous expenses connected with University Senate Work.

Transfer \$100.00 from Reserve, page 18, establishing budget No. 5, Supplies, Statistical Bureau, page 19.

Transfer \$100.00 from Reserve, page 18, establishing budget No. 5-A, for stenographic assistance for the Committee on Education.

Transfer \$250.00 from Budget No. 314-D, Traveling Expenses, Morris Support Fund, page 104, establishing budget No. 314-G, Miscellaneous Expenses.

Transfer \$150.00 from Research Reserve, page 70, establishing budget No. 187-t, page 71, for Dr. J. T. Corbett.

Transfer \$150.00 from Research Reserve, page 70, establishing budget No. 187-u, page 71, for Professor C. H. Shoop.

Transfer \$135.00 from payroll item No. 40, Comptroller's Office, page 22, to payroll item No. 49, same page.

Transfer \$20.00 from budget No. 60, page 32, Administration, S. L. & A., to budget No. 65, Department of Astronomy, page 33.

Transfer \$100.00 from budget No. 60, page 32, Administration, S. L. & A., to budget No. 84, Department of Music, to purchase music and instruments for the University Orchestra.

Transfer \$250.00 from Reserve, page 18, to pay-roll item No. 185, Department of Sociology, page 45, to make up salary of A. N. Gilbertson.

Transfer \$400.00 from budget No. 246, Section XIII, Agricultural Chemistry, page 89, to pay-roll item No. 168, same page, to cover increase in pay-roll allowed at meeting of August 15, 1914.

Transfer \$1,500.00, pay-roll item No. 60, Section VII, page 54, to combine with pay-roll item No. 58.

Transfer \$1,000.00 from budget No. 237-A, Section XI, Agricultural Extension, page 86, to pay-roll item No. 146, same page, for salary of A. B. Hostetter for remaining ten months.

Transfer \$200.00 from budget No. 60, Section V, page 32, to pay-roll item No. 177, Section V, page 44, Department of Romance Languages, to cover increase in pay-roll allowance in readjustment of positions.

Transfer \$103.00 from pay-roll No. 32, Section IV, page 29, 1913-14 budget, to pay-roll item No. 29, Section V, Department of Botany, page 34, 1914-15 budget.

Transfer \$3.00 from budget No. 67, Department of Botany, page 34, to pay-roll item No. 29, same page.

Transfer \$80.00, pay-roll item No. 35, Section X, Department of Prosthetic Dentistry, page 64, to pay-roll item No. 13, page 63.

Transfer \$185.00 from pay-roll item No. 13, Section X, page 63, to pay-roll item No. 30, Section X, Department of Prosthetic Dentistry, page 64, to cover additional time of R. T. Thompson.

Transfer pay-roll item No. 15, Section X, page 63, to Department of Oral Surgery, page 64.

Transfer from General Reserve as follows:

\$1,000.00, establishing pay-roll item No. 88-A, Department of History.

\$225.00, establishing pay-roll item No. 13-A, Section V, Department of Animal Biology, page 33.

\$750.00, establishing pay-roll item No. 145-A, Section V, Department of Political Science, page 42.

\$160.00, establishing pay-roll item No. 13-A, Section X, General, page 63.

Transfer \$1,000.00 from budget No. 31, page 23, establishing pay-roll item No. 59, salary of M. M. Goldstein for ten months beginning October 1, 1914.

Transfer \$500.00 from budget No. 31, page 23, establishing pay-roll item No. 60, salary of Charles Dwan for ten months beginning October 1, 1914.

Transfer \$500.00 from pay-roll item No. 72, Department of Medicine, Section VII, page 54, establishing pay-roll item No. 81-A, for salary of a Teaching Fellow in Medicine for one year.

Transfer \$958.33 from pay-roll item No. 142, Agricultural Extension, Section XI, page 86, to budget No. 237, same fund.

Transfer \$23.24 from budget No. 26, Postoffice and Inventory Department, page 23, to pay-roll item No. 29, Registrar's office, page 21.

Transfer \$600.00 from pay-roll item No. 23, Mechanical Engineering Department, Section VI, page 47, and \$300.00 from budget No. 108, Administration, page 46, establishing pay-roll item No. 50, Drawing and Descriptive Geometry, page 48.

Transfer from General Reserve as follows:

\$150.00 to pay-roll item No. 44, Section VI, Department of Economics, page 35.

\$150.00 to pay-roll item No. 45, Section VI, Department of Economics, page 35.

\$200.00, establishing pay-roll item No. 45-A, Section VI, Department of Economics, page 35.

Transfer \$300.00 from pay-roll item No. 49, Department of Pathology, Bacteriology and Public Health, page 53, establishing pay-roll item No. 35-A for Dr. Corniea's salary.

Transfer \$100.00 from pay-roll item No. 49, Department of Pathology, Bacteriology and Public Health, page 53, to pay-roll item No. 56, same department, to cover increase in salary of Benjamin Ryan.

Transfer \$60.00 from pay-roll item No. 35, Department of Physiology, page 52, to pay-roll item No. 69, Department of Pathology, Bacteriology and Public Health, page 53, to cover increase in salary of Walter Johnson, Service Man, beginning August 1, 1914.

Transfer \$1,100.00 from General Reserve, establishing pay-roll item No. 79-A, for salary of S. F. Harms.

Transfer \$26.80 from pay-roll item No. 1, Section II, page 21, 1913-14 budget, establishing pay-roll item No. 26, Section II, page 24, 1914-15 budget.

The following requisitions were approved:

Requisitions 2001 to 2040 inclusive.....	\$14,624.10
Requisitions 2041 to 2080 inclusive.....	2,935.83
Requisitions 2081 to 2120 inclusive.....	770.85
Requisitions 2121 to 2160 inclusive.....	2,075.63
Requisitions 2161 to 2200 inclusive.....	1,338.36
Requisitions 2201 to 2240 inclusive.....	6,450.61
Requisitions 2241 to 2280 inclusive.....	2,504.38
Requisitions 2281 to 2320 inclusive.....	3,226.14
Requisitions 2321 to 2360 inclusive.....	1,524.65
Requisitions 2361 to 2400 inclusive.....	1,349.77
Requisitions 2401 to 2440 inclusive.....	3,099.13
Requisitions 2441 to 2480 inclusive.....	2,501.54
Requisitions 2481 to 2520 inclusive.....	1,100.13
Requisitions 2521 to 2560 inclusive.....	1,873.48
Requisitions 2561 to 2600 inclusive.....	1,293.24
(2581 cancelled.)	
Requisitions 2601 to 2640 inclusive.....	2,337.97
Requisitions 2641 to 2680 inclusive.....	1,194.13
Requisitions 2681 to 2720 inclusive.....	1,411.67
Requisitions 2721 to 2760 inclusive.....	7,378.61
Requisitions 2761 to 2800 inclusive.....	1,492.73
Requisitions 2801 to 2840 inclusive.....	5,353.37
Requisitions 2841 to 2880 inclusive.....	1,179.21
Requisitions 2881 to 2920 inclusive.....	1,482.04
Requisitions 2921 to 2960 inclusive.....	2,736.51
Requisitions 2961 to 3000 inclusive.....	2,941.54
Requisitions 3001 to 3040 inclusive.....	1,358.31
Requisitions 3041 to 3080 inclusive.....	1,938.60
Requisitions 3081 to 3120 inclusive.....	1,791.24
(3109 and 3111 cancelled.)	
Requisitions 3121 to 3160 inclusive.....	3,592.97
Requisitions 3161 to 3200 inclusive.....	4,073.60
Requisitions 3201 to 3240 inclusive.....	2,251.96
Requisitions 3241 to 3280 inclusive.....	3,017.00
Requisitions 3281 to 3320 inclusive.....	21,282.70
Requisitions 3321 to 3360 inclusive.....	1,973.11
Requisitions 3361 to 3400 inclusive.....	557.03

Requisitions 3401 to 3440 inclusive.....	2,995.82
(3436 cancelled.)	
Requisitions 3441 to 3480 inclusive.....	825.84
Requisitions 3481 to 3520 inclusive.....	3,108.58
Requisitions 3521 to 3560 inclusive.....	1,682.65
Requisitions 3561 to 3600 inclusive.....	4,003.11
Requisitions 3601 to 3640 inclusive.....	3,081.01
(3633 cancelled.)	
Requisitions 3641 to 3680 inclusive.....	4,454.76
Requisitions 3681 to 3720 inclusive.....	1,518.61
Requisitions 3721 to 3760 inclusive.....	3,694.05
Requisitions 3761 to 3800 inclusive.....	4,474.46
Requisitions 3801 to 3840 inclusive.....	1,213.12
Requisitions 3841 to 3880 inclusive.....	1,000.07
Requisitions 3881 to 3920 inclusive.....	819.54
Requisitions 3921 to 3960 inclusive.....	4,964.47
Requisitions 3961 to 4000 inclusive.....	7,360.41
Requisitions 4001 to 4040 inclusive.....	7,016.52
Requisitions 4041 to 4080 inclusive.....	3,365.76
Requisitions 4081 to 4120 inclusive.....	1,845.34
Requisitions 4121 to 4160 inclusive.....	6,846.82
Requisitions 4161 to 4200 inclusive.....	803.19
Requisitions 4201 to 4240 inclusive.....	1,406.91
Requisitions 4241 to 4280 inclusive.....	1,386.54
(4274 cancelled.)	
Requisitions 4281 to 4320 inclusive.....	2,185.71
Voted to adjourn.	

G. H. HAYES,  
Secretary

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

**November 13, 1914**

A meeting of the Agricultural Committee was held at the Agricultural School, Friday, November 13, 1914, at 11:00 o'clock.

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

Voted to recommend to the Regents for the biennial period 1915-17 an increase of 12½% in appropriations for Maintenance and Buildings for the University Farm and Substations over the appropriations for the biennial period 1913-15. Filed Supplement to Minutes, page 61.

Voted to recommend the purchase of the west ten acres of lots one, two, and three of Clark's five-acre lots, Ramsey County, offered by the Sperry Realty Company for \$6,300.00, the tract adjoining the University Farm's 29.32 acres.

G. H. HAYES,  
*Secretary*

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

**November 14, 1914**

An adjourned meeting of the Board of Regents was held at the office of the President on Saturday, November 14, 1914, at 9:30 a. m.

Present: Regent Nelson, presiding; Regents Butler, Partridge, Rice, Schulz, Snyder, Sommers, Vincent, Williams, J. G., and Williams, M. M.

The report of the meeting of the Agricultural Committee held at the Agricultural School on Friday, November 13, 1914, was approved except as to the resolution to request an increase of 12½% in the appropriations for the Agricultural Department, it being understood that the request would be further considered.

An oral report was made by Regents M. M. Williams, Partridge, and Sommers on the budget hearing given the Electrical Engineering Alumni at the office of the Dean of the Engineering College at 9:00 o'clock.

Budget hearings were given to the Dean of Women, the Superintendent of Buildings and Grounds, representatives of the Library, and representatives of the College of Education.

Voted to request the Administrative Committee to present a legislative budget which shall not exceed in total amount the sum received from the State for the biennium 1913-15.

Voted to appoint Regents Vincent, M. M. Williams, Sommers, Rice, and Snyder a committee to investigate the use of buildings and to confer with the Administrative Committee in preparing a budget of requests for appropriations.

Voted to adjourn.

G. H. HAYES,  
*Secretary*