

Minneapolis, Minnesota, October 3rd, 1907.

Thursday, 10 a. m. The regular October meeting of the Board of Regents was held in the President's office. There were present Regents Northrop, Wyman, Johnson, Comstock, Nelson, Rice, Noyes and Mayo.

Mrs. Potter's salary was increased to \$2,000 per year.

The minutes of the Executive Committee from May the 9th including September 18th were read and the Board voted to approve, ratify and confirm the actions of the Executive Committee as recorded.

Voted, to refer to the Executive Committee with power to make arrangements for the appointment of Mr. Cass Gilbert to lay out the grounds for the Campus Extension.

The Auditing Committee presented the following report, which was read, approved and ordered on file:
The Board of Regents,

University of Minnesota,

Gentlemen:

Your Auditing Committee begs leave to report as follows:

Pursuant to authority granted by your board, your Auditing Committee employed Mr. N. B. Hinckley to examine the Salt Spring lands and the accounts relative thereto. He has completed his report, and a

copy of it is submitted herewith. It appears from the report that these Salt Spring lands and the funds accruing therefrom have been carefully safeguarded by those who had them in charge.

The report shows that there is a slight difference in the plats of 9 98-100 acres, being less than the amount certified to the state. This probably is a loss to the state.

There is another allowance for acceptance in lieu of actual acreage, which appears on the certificate of 12 91-100 acres that proved to be a loss to the state, but there remains yet to be certified 1,149 40-100 acres. Steps should be taken to recover this from the government.

There appears to be a tract of land containing 4 96-100 acres in Otter Tail County used by the Great Northern Railway for right-of-way, which has never been paid for by that company. We would suggest that steps be taken to obtain the value of this land from the Railway Company.

It appears that there are 76 61-100 acres of timber land in St. Louis County yet uncut. The above tract is not mentioned in any contract for timber previously sold. Your committee therefore calls attention to its present condition.

We also call special attention to the mineral rights which are reserved on certain lands in St. Louis County, as these mineral rights may some day be a valuable asset to the University.

There appears to have been sold 32,838 27-100 acres of land, including that on which contracts have not matured. The amount received for this land, including interest up to date, is \$246,441.55. The sale of timber on land amounts to \$62,183.44. A total received for sale of land and timber of \$308,624.99. Of this

money it appears that \$51,183.35 has been turned over to the Geological and Natural History Survey account at the University. The State Treasurer has received \$252,273.77, and there remains in the hands of the University Treasurer \$883.86.

For the lands sold there still remains unpaid an amount of \$4,035.17. The land record books show a difference of \$4,283.90 between the actual sales and the amounts remitted to the treasurer. This is accounted for in commissions, fees and expenses paid out of these funds, amounting to \$3,836.54, leaving unaccounted for \$447.36. As the records of the University from 1878 to 1893 were not kept in complete order, it is impossible to locate amounts covering this difference of \$447.36, but if the original statements of lands sold and amounts remitted could be obtained from the very first, it would be found that certain commissions had been deducted and only the net amount included in the statements of the University. The land record books show the gross sales, and this discrepancy is accounted for from the fact that net sales are reported instead of gross, in certain cases.

In the cash turned over to the State Treasurer it appears that it would be necessary to go into the old records of the State Treasurer's office, prior to January 30th, 1898, in order to prove that the money for Salt Spring land sales was actually received by the State Treasurer. This was not sent in separately from other receipts of the University, at that time.

The books containing the list of all Salt Spring lands, with sale price, etc., containing recapitulation figures used in this report and other data, are herewith turned over to the University.

Your committee recommends that the bill of Mr. N. B. Hinckley for \$271.14 be paid.

Your committee would further suggest the advisability of having the University lands and the University land account examined in the same manner as the Salt Spring lands have been.

Respectfully submitted,
September 23, 1907.

Signed J. W. OLSEN.

A. E. RICE.

B. F. NELSON.

To complete the records of the University the Auditing Committee was instructed to continue its investigations of the University lands.

The bill of Mr. Hinckley for \$271.14 was approved and ordered paid from the Geological and Natural History Survey fund.

It was voted that the Auditing Committee confer with the State Auditor with respect to the sale of timber supposed to be on University lands and have the timber sold in connection with the timber sales by the Auditor.

The Auditing Committee was requested to have an interview with the State Auditor and take steps to recover the land supposed to belong to the University of Minnesota as mentioned in the Auditing Committee's report.

The Agricultural Committee presented the following report, which was read, approved and ordered on file:

"At a meeting of the Committee on Agriculture held at the Administration building on the 4th day of September, 1907, the following were present:

Messrs. Northrop, Comstock, Nelson, Owen, Butler and Rice.

The committee would respectfully recommend favorable action by the Board of Regents on the following items:

That the sum of \$1,800 be expended for grading the drill ground at the Experiment Station, as outlined by the Committee on Buildings and Grounds; the same to be paid out of the appropriation for military training.

That the improvement in connection with Dairy Hall as recommended by Committee on Buildings and Grounds, be confirmed.

That the matter of a telephone system be referred to the Board of Regents.

That the location of the new barn be approved.

That the following buildings be erected on the Fruit Breeding farm, the same to be paid out of the appropriation made for the purchase of said farm:

One small dwelling	\$1,950.00
One horse barn	300.00
One greenhouse and heating plant	1,000.00
One fireproof storage cellar and a heating plant	900.00

The following report from the Law Committee was read, approved and ordered on file:

It is recommended that, beginning in September, 1909, no student shall be admitted to the Day Law School, who has not one year's college work, or its equivalent, in addition to his high school education, and no diploma shall thereafter be granted to any student who does not possess such entrance requirements at time of entrance, except those having entered prior to that date.

The reports and recommendations of the Medical Committee were presented:

That the resignation of Dr. J. W. Little as Professor of Clinical Surgery be accepted, with regret. Approved.

Confirmation by the Board of Regents of the following appointments:

Dr. H. E. Robertson as Demonstrator of Pathology.

Dr. A. W. Meyer as Assistant Professor of Anatomy. Approved.

Recommendations concerning quarters for laboratory of operative surgery by special committee of the Faculty of the College of Medicine and Surgery was referred to the Medical Committee to report at the next meeting of the Board of Regents.

Recommendations in regard to supply of animals for the different laboratory departments of the University were referred to the Medical and Agricultural Committees to report at the next meeting.

The salary of Dr. A. W. Meyer of the department of Anatomy was made \$1,800 per year.

The salary of Dr. J. P. Sedgwick of the department of Physiology was made \$1,000 for this year.

Mr. Boyle, mechanic, Laboratories of Physiology and Histology, was increased \$5.00 to \$80.00 per month.

Mr. Rotschka, mechanic, Institute of Public Health and Pathology, was increased \$5.00 to \$70.00 per month.

The following from the College of Medicine and Surgery was approved:

To the Board of Regents,
University of Minnesota:

The faculty from the College of Medicine and

Surgery earnestly request your favorable consideration of the following resolution, unanimously adopted by the faculty of the College of Medicine and Surgery, and be them recommended to your Board for action. Whereas, the College of Medicine and Surgery now requires two years of college work as a prerequisite for entrance to said college, the faculty desires to require specifically that these two years of college work must include satisfactory completion of one year of at least three credit hours per week, including laboratory,* in each of the following named subjects:

1. Physics.
2. General Inorganic Chemistry.
3. Qualitative Analysis.
4. Biology, i. e. Zoology or Botany.
5. Language, i. e. German or French.

*Note—A credit hour is taken to be two or more hours of consecutive laboratory work. Approved.

The following from the College of Medicine and Surgery was approved:

To the Board of Regents,
University of Minnesota.

The faculty of the College of Medicine and Surgery earnestly request your favorable consideration of the following resolution unanimously adopted by the faculty of the college of Medicine and Surgery, and by them recommended to your board for action.

Whereas, various State Medical Examining Boards are seriously considering the matter of introducing practical laboratory or clinical examinations as a part of the final State Board examination, the faculty of the College of Medicine and Surgery desire to express their hearty approval of this proposition and are very willing to place the laboratories, apparatus and material belonging to the College of Medicine and

