

Minneapolis, Minnesota, Friday, May 13, 1910.

The Board of Regents met at the office of the President at 10 o'clock a. m.

There were present Regents Northrop, Lind, Eberhart, Schulz, Nelson, Williams, Sommers, Rice, Mayo, Hovland and Smith.

The Executive Committee meeting minutes of December the 13th, 1909, February the 8th, 1910, March the 22nd, 1910, April the 16th, 1910, were read and the Board voted to approve, ratify and confirm the acts of the Executive Committee as recorded, except the item of \$6,000 for an Alcohol Plant. It was voted that the matter of the installing of an Alcohol Plant for \$6,000 be referred to the Agricultural Committee to report to the Board.

Voted, that the request to make Mr. A. E. Cuzner Superintendent of Grounds and Head Gardener be referred to the Committee on Buildings and Grounds.

Voted, that the selection of a man to superintend the construction of buildings being erected on the Campus be referred to the Committee on Buildings and Grounds.

The request for the use of 324 Union St. S. E. and 419 Delaware St. S. E. for hospital purposes was referred to the Committee on Buildings and Grounds.

\$25 per month was voted for a clerk and telephone girl at the Hospital.

The following changes of title are approved:

Dr. F. Dunsmoor, from Clinical and Operative Surgery to Professor of Clinical Surgery.

Dr. H. A. Bouman, Clinical Instructor in Physical Diagnosis to Clinical Instructor in Surgery.

Dr. Frank E. Burch, Clinical Instructor in Ophthalmology and Otology to Assistant Professor Ophthalmology and Otology.

Dr. E. H. Parker, Clinical Instructor in Laryngology and Rhinology to Assistant Professor of Laryngology and Rhinology.

Dr. J. H. Morse, Clinical Assistant in Ophthalmology and Otology to Clinical Instructor in Ophthalmology and Otology.

The following resignations are accepted:

The resignation of Miss Bertha Erdmann as Superintendent of Training School and Acting Superintendent of University Hospital, to take effect July 1st, 1910.

The resignation of Dr. J. H. Hewitt, as Demonstrator in Pathology and Bacteriology.

The following nominations are accepted:

Dr. O. A. Olson to be Clinical Instructor in Surgery.

Miss Louise Powell of New York to be Superintendent of Training School for Nurses in place of Miss Erdmann.

It was voted to pay the traveling expenses, not to exceed \$100, of Dr. W. L. Powell of Roanoke, Va., in order that he may be seen by the Hospital Committee.

He is a candidate for the position of Superintendent of Hospital.

The expenditure of \$300 for the expense of transporting an exhibit from the College of Medicine and Surgery to the meeting of the American Medical Association, St. Louis, was allowed.

The exhibit of the Cass Gilbert Campus plans at the St. Louis meeting was referred to the Executive Committee with power.

An annual fee of \$25.00 was appropriated for the membership of the College of Medicine and Surgery in the Association of American Medical Colleges.

The following resolution was approved:

RESOLVED, That a recommendation be made to the Board of Regents that a Committee of Deans, representing the College of Medicine and Surgery, the College of Agriculture, the College of Engineering and the School of Chemistry be appointed to present to the Board regulations and methods for the control and supervision of the occurrence of epidemic diseases at the University.

Concerning the Dr. I. V. Freedman case, it was voted to drop the entire matter.

The following graduate students are recommended for appointment as assistants and scholars, the salaries being the same as during the past year, and the appointments are approved by the Board:

Economic and Political Science.

A. P. Hovey, Scholar\$225.00

William Bethke, Scholar 225.00

C. Roy Adams, Scholar 225.00

English.

Alta Churchill, Assistant (re-appointed).. 450.00

Scholar for Professor Craig	225.00
German.	
Edith Rowley, Scholar	225.00
Pauline Schmidt, Scholar	225.00
Mathematics.	
Walter E. Anderson, Scholar (re-appoint- ment)	225.00
Philosophy and Psychology.	
Eunice D. Peabody, Scholar (re-appoint- ment)	225.00
History.	
Richard Newhall, Scholar (re-appointment)	225.00
Ruth Thompson, Scholar	225.00
Sociology and Anthropology.	
Rudolph Solensten, Scholar	225.00
Scholar for Laboratory and Seminary rooms.	225.00

It was voted that a Preparator be employed in Animal Biology in place of three students, whose salary is to be \$720.00 per year.

Voted, a scholarship in Geography at \$225.00.

Voted, that Theodore Schroeder in the Department of German have \$1,000 per year, beginning the next College year.

Voted, an assistant in Philosophy and Psychology in place of a scholar at a salary of \$500.

Voted, that Hyme Losse be appointed to take the place of August Boncquet in the Department of French, salary to be \$600.00 per year.

Voted, to approve the selection of Dr. Edwin L. Newcomb as instructor in Pharmacognosy and Pharmaceutical Botany at a salary of \$1,500 for next year.

Dr. Gray, Department of Economics and Political Science recommends the following:

1. That Mr. C. D. Allin, Instructor in Political Science be promoted to an Assistant Professorship at \$1,800 a year.

2. That the services of Dr. R. V. Phelan, instructor at \$1,400.00 a year be discontinued and that Mr. D. D. Lescohier be appointed to take his place as instructor at \$1,400 a year.

3. That the resignation of John L. Coulter, Assistant Professor, who was to have \$1,800 next year, be accepted and that Professor C. W. Thompson, University of South Dakota, be appointed with the rank of Assistant Professor at \$1,800.

Instead of these, Dean Downey recommends the following:

1. Cephas D. Allin, Instructor from \$1,200 to \$1,500.

2. That Dr. R. V. Phelan, Instructor be not dropped upon such short notice and so near the end of the college year, when it would be difficult to secure a position elsewhere.

3. That Dr. John L. Coulter's application for a leave of absence for two years, without pay, in order that he may accept a proffered position at Washington in the agricultural statistics department of the Census Bureau, be granted and that such of his courses as cannot be taken by other members of the Department be not offered for those two years.

4. That Assistant Professor J. S. Young be transferred from the extension work to the Political Science part of the regular staff of the Department, and be paid

Dr. Coulter's salary, the same as that now received by Dr. Young for extension work—\$1,800.00.

Dean Downey's recommendations were approved.

With regard to the Phelan matter, it was voted that Regent Northrop be instructed to tell Dr. Gray and Professor Phelan that Prof. Phelan is retained for the present, but must work in harmony with and subject to the head of the Department.

The following resolution was adopted:

"That an additional Professor of Geology be appointed to enter upon his work at the beginning of the next College year. This professor shall discharge the administrative duties of the Department, relieving Professor Hall of these duties. In doing this it is not intended to reflect upon the ability or fidelity of Professor Hall, but to relieve him of the burdensome duties of administration and permit him to do such work in the Department as he can do best and can enjoy most.

The following recommendations were approved:

To the Honorable Board of Regents:

In preparation for the opening of our halls of residence for women students, I beg leave to submit the following recommendations:

1st. That Miss Elsie P. Leonard be appointed House Director; that her salary be fixed at \$80 a month for the ten months of the College year, in addition to her living expenses; that she be given full power under the direction of the Purchasing Agent and the Dean of Women, to employ servants, buy provisions, and handle all the details of housekeeping in the halls; that she be requested to give a part of her time in the coming summer to supervision of the equipment

of the halls; and that in compensation for this service an extra \$100 be added to her salary for the year 1910-1911.

2nd. That the duty of supervising the social life and customs of each shall rest upon a woman member of the faculty who shall live in the hall, and who shall receive, in return for this service, her board and lodging.

3rd. That coal, city water, and electric light be provided for the halls from the general University account.

4th. That the employment of a janitor be authorized at the usual salary of \$55 per month.

5th. That the Dean of Women be authorized to receive applications for rooms in the halls according to the following plan:

(a) Forty places shall be reserved for first-year students, twenty for sophomores, sixteen for juniors, and fourteen for seniors.

(b) Each student shall be required to pay \$200 for board and room for the College year, beginning with the last day of registration in the fall, excluding the Christmas and Easter vacations and ending on Commencement Day. This sum shall be paid in four installments of \$50 each, the payments to be made in advance.

(c) Each student shall make a deposit of \$10 with her application. This sum shall be credited toward her first semester's bill, if she enters one of the halls. If she withdraws her application a month before the opening of the College, the deposit shall be returned.

(d) Other regulations necessary for the opening

and conduct of the halls may be made by the House Director and the Dean of Women, with the approval of the Executive Committee.

(e) A bulletin shall at once be issued giving plans of the building and directions for those wishing to apply for rooms.

6th. In the future the University shall issue each spring a list of approved lodging houses. Women students who wish to lodge in houses other than those on the approved list; must have the consent of the Dean of Women. This regulation shall look toward the segregation of women students so far as lodging houses are concerned, toward the sanitary inspection of such houses, and toward the exercise among the women students of such supervision of their social life as prevails in a well ordered home.

Respectfully submitted,

ADA L. COMSTOCK,

Dean of Women.

The following is approved:

The appointment of a Woman Physician to whom may be referred all questions pertaining to the physical condition of the young women of the University was referred to the President and the Dean of the College of Medicine to be reported back to the Board at its next meeting.

The following is referred to the Law Committee:

The change of title for Professor Willis from Assistant Professor to full Professorship.

The request of Dean Pattee that Judge A. C. Hickman, who has passed the age limit, be retained for another year was also referred to the Law Committee.

An appropriation of \$60 was voted to defray the traveling expenses of instructors in the School of Chemistry to accompany class to Chicago to visit great chemical industries there.

The following was referred to the Committee on Curriculum:

With permission from the head of my department, I recommend to you and to the Board of Regents the organization of a Department of Geography in our College of Science, Literature and the Arts; and I respectfully submit the attached reason and plan for your consideration.

Very respectfully yours,

E. M. LEHNERTS.

The following report of the Agricultural Committee was approved and adopted:

University Farm, St. Paul., Minn., May 12, 1910.

Honorable Board of Regents,

University of Minnesota.

Gentlemen:

The Agricultural Committee of the Board of Regents met in the office of the Dean at 10 a. m., and have the following to report:

Members present, Rice, Williams, Nelson, Howland, Northrop.

The report of the Morris Agricultural School, showing repairs necessary to place buildings and grounds in condition for the opening of school in October prepared under the direction of John T. Stewart by A. M. Bull and J. L. Mowry, was presented by Dean Woods and the Committee respectfully herewith submit the same and recommend that the same be referred

to the Dean of the Agricultural College with power to have such repairs made in time for the opening of school in October.

A recommendation prepared by Professor Mayne for equipping an additional room in the dining hall to accommodate the short courses was presented and the committee recommends this improvement, the cost not to exceed \$1,000, to be taken out of the special repair fund of \$2,500, for repairing the Home Building and Dining Hall.

The Dean presented recommendations for salary increases and new appointments and the same is referred to the Salary Committee for their consideration.

The following changes in title are recommended:

Walter F. Handschin to Assistant Professor of Animal Husbandry.

George F. Grout to Assistant Professor of Dairy Husbandry.

A. G. Ruggles to Assistant Professor of Entomology.

Le Roy Cady to Assistant Professor of Horticulture.

The following resolution is favorably recommended:

RESOLVED, By the Board of Regents of the University of Minnesota, that there is hereby established in the University of Minnesota a new special department, to be known as the Department of Forestry; to be presided over by a person to be known as the Dean of the Forestry Department, who shall be in charge of the forestry instruction and experiment work of the University. However, in all matters pertaining directly to the University Farm, and to the courses of

study there given, the Dean of the Department of Agriculture shall retain and exercise the same authority as heretofore, in regard to forestry as well as other subjects, so that the unity of the work at the University Farm shall not be impaired.

The appointment of Professor S. B. Green as Dean of the Department of Forestry is recommended.

A request from Professor William Boss to reimburse Mr. H. B. White to the amount of \$100 and Mr. H. B. Roe to the amount of \$100, to correct a misunderstanding in the division of time on the pay roll, Mr. Roe's amount to be paid from Nelson Fund and Mr. White's from Current Expense, was submitted and the committee recommends that the same be allowed.

The following estimates for the present year are recommended:

Current Expense, re-estimate, Div. of Agr...	\$ 25.00
Grand Rapids Support	405.86
Crookston Farm Support	2,232.54
Crookston Drainage	505.83
Adams Fund, re-estimate, Div. of Entomology	450.00
Adams Fund, re-estimate, Div. of Soils	68.15
Eradication of Noxious Weeds	225.00
Forest School	1,400.00
Plant Diseases	75.00
Adams Fund, re-estimate, Veterinary Division	53.00
Forest School Instruction	1,000.00
Hog Cholera	515.00

The following annual estimates on Current Expense for next year are favorably recommended:

Dean's Office	\$ 530.00
---------------------	-----------

Secretary's Office	5,500.00
Emergency Items	250.00
Agriculture	4,957.50
Animal Husbandry	8,000.00
Botany and Plant Pathology	772.85
Soils	304.80
Chemistry	519.68
Dairy Husbandry	8,825.00
Domestic Art	616.52
Domestic Science	702.82
Horticulture	732.85
Poultry	1,345.20
Veterinary	1,130.00
Gas	150.00
Laundering	165.00
Supt. of Buildings	725.00
Blacksmith Shop	950.00
Principal's Office	282.50
Music	50.00
Registrar	186.00
English	16.00
Mathematics	162.90
Mechanical Division	1,441.47
Agricultural Engineering	368.75
Farm Mechanics	352.40
Carpentry	431.48
Physics	113.48
Drawing	128.55

The following Adams Fund estimates are favorably recommended:

Veterinary Division	\$ 580.00
Botany and Plant Pathology	450.00
Entomology	650.00

The following Nelson Fund estimates are favorably recommended:

Veterinary Division	\$ 300.00
Entomology	650.00
Agricultural Engineering	125.00
Botany and Plant Pathology	700.00
Horticulture and Forestry	300.00

The following Special Appropriation estimates are favorably recommended:

Plant Diseases	\$ 400.00
Forest School Instruction	5,000.00
Forest School	4,000.00
Campus Improvement	1,000.00
Fruit Breeding Farm	2,000.00
Horticulture Crops	1,000.00
Library	2,500.00
Soil Investigation	1,000.00

In connection with the last estimate on Soil Investigation it is recommended to allow the Dean to investigate the situation and cut out chemical fertilizer work to the largest extent possible.

Practical Instruction in Forest School	\$ 2,000.00
Repairs, Sch. of Agriculture	1,700.00
Timber, Board of Regents	1,500.00
Forest Experiments	2,500.00

In connection with the last estimate against Forest Experiments, \$2,500.00, we recommend the following resolution:

WHEREAS, The Cloquet forest land has been deeded to the State of Minnesota subject to certain timber rights, in accordance with act of the legislature (Laws of 1909, Chap. 131) and the timber thereon is to be cut this summer, and it is desirable to retain a cer-

tain portion of said timber for seed trees, in order to encourage the new growth of pine and

WHEREAS, It is desirable that the Board of Regents have time to inquire into the matter, and decide what trees should be left standing, therefore,

BE IT RESOLVED, That the Board of Regents of the University of Minnesota does hereby request the owners of said pine to let stand for a period not exceeding five years, such trees as may be selected by the Professor of Forestry in the University of Minnesota, with the object of purchasing such timber or so much thereof as they desire, at the same price as that at which it was sold by the Government; and be it further,

RESOLVED, That in consideration of the granting of the foregoing request, the Board of Regents agree to allow said timber to stand on the said Cloquet forest land for a period of five years, and to permit the owners of said timber to cut the same at such period after five years as the owners may select.

RESOLVED FURTHER, That the Purchasing Agent of the University is hereby authorized to make a contract in the name of the University of Minnesota with the owners of said timber in accord with the foregoing resolutions.

The estimate against special live stock for one team of pure bred Clydesdale mares at \$1,500 is referred without recommendation.

The following estimates were disallowed:

Liquid soap and dispensers	\$ 37.50
General Library	2,000.00
General Library	400.00
Current Expense, Library	200.00

Current Expense, Library, Binding	300.00
Current Expense, Div. of Chemistry	450.00
Current Expense, Div. of Chemistry	210.00
Current Expense, Div. of Entomology	400.00

A request to authorize Miss Harriett Matthews, Cashier, with the approval of the Dean to borrow on contingent account from receipts from farm products such as butter, cream, stock, etc., to pay contingent bills was disallowed.

A. E. RICE,
Chairman, Committee.

Voted, that a standing Committee on Forestry be appointed. The Committee appointed is as follows:

Regents Williams, Nelson and Smith.

Voted, that the two Clydesdale mares referred to in the above report, be bought for \$1,500.00 to be paid from the Live Stock Fund.

The following was presented:

To the Board of Regents,
University of Minnesota,

Dear Sirs:

The Faculty of the College of Science, Literature and the Arts, with only one dissenting vote, recommend the following changes in the entrance requirements. It will be observed that they make no additional demands upon the High Schools, but simply indicate certain subjects, if offered, and limit the number of credits that will be allowed for vocational subjects:

1. That Agriculture be accepted for one credit from schools receiving special state aid for agriculture, and also from other schools on approval by the committee on the Relation of the University to Public

Schools, after investigation as to the courses offered, the qualification of teachers, and the kind of equipment for this subject.

2. That students offering four years of one foreign language for admission be admitted with not less than three years of English. Four years of English are not required of all.

3. That business spelling and correspondence be omitted from the list of admission subjects.

4. That not more than four credits be allowed towards admission for vocational subjects, including:

a. Agriculture.

b. Business subjects (exclusive of Economics, History of Commerce and Commercial Geography) as parts of a Business Course.

c. Manual subjects as parts of a Manual Course.

Very truly yours,

Signed. JOHN F. DOWNEY,

Dean.

The following protest to the above was presented:
To the Board of Regents,

University of Minnesota.

Gentlemen:

The Committee appointed at the recent annual meeting of the city superintendents of the Minnesota Educational Association, April 1st, 1910, to confer with the Committee on Entrance Requirements of the University make the following request:

First. That, inasmuch as the recent changes in the college entrance requirements were made without conference between superintendents' committees and

the university faculty committee, these faculty recommendations be laid on the table.

Second. That the Faculty be requested to grant the Committee of Superintendents a conference regarding the matter of University entrance requirements, as a matter of best policy for both the University and the High Schools of Minnesota.

Signed.

GEO. A. FRANKLIN,

F. J. SPERRY.

C. G. SELVIG.

JOHN L. SILVERNALE, Chairman.

Committee.

Concerning the above matter, it was voted that the proposed changes be printed in the catalogue as adopted by the Faculty and under consideration by the Board of Regents, and allow time for a conference between the Faculty and the High School Superintendents on this subject, and a report be presented to the Board.

It was voted that H. A. Bellows of Harvard be appointed Assistant Professor in Rhetoric at a salary of \$1,500.00, also that Daniel Ford of Nebraska be appointed an Assistant Professor in Rhetoric at a salary of \$1,500, also that Milton Percival from Oberlin College be appointed an instructor in Rhetoric at a salary of \$1,200.00.

A communication concerning the adoption of a four-year's course in Music was referred to special Committee, consisting of Regents Smith, Sommers and Schulz.

The appointment of Mr. H. A. Hildebrandt to succeed Mr. Wines as Superintendent of Buildings and

Grounds at a salary of \$1,600 per year was approved.

It was voted that Dr. Swift in the College of Education be granted one year's leave of absence on half pay.

It was voted that Regent Sommers be a Committee to investigate the matter of cribbing in the University of Minnesota.

A communication from Professor Thomas regarding special work in Journalism was presented and the following resolution was adopted:

RESOLVED, That Professor Thomas of the Department of Rhetoric give such instruction in Journalism and newspaper work as he can, without neglecting the regular work of his department, but that a special instructor for this work cannot at present be granted.

It was voted to permit the newspaper and magazine men to photograph for printing the new plans of the enlarged Campus.

The following is approved:

At the last regular meeting of the State Board of Health, held April the 12th, the following regulations in regard to its Engineering Division was voted:

"J." The officers, drafting rooms, and files of the Engineering Divisions shall be located on the Campus of the State University in quarters assigned by the Engineering College, which shall be sufficient to meet the requirements of the division."

This, of course, means that the State Board of Health has declared itself in favor of co-operative work with this College, and also, I presume, that my own connection with that Board is not now upon a temporary or personal basis as heretofore.

In order to carry on the work of both positions, I

shall need one half time of a good stenographer. This, I believe, I can secure from the Board at its annual meeting in August, provided I have the accommodations. I would therefore ask that I be provided with a typewriter and desk for this work. Later in the New Engineering Building, the work will require a separate room of about 400 square feet floor area. I would like to have this room adjacent to my private office so that the accumulated data in the files will be readily accessible for instructional purposes.

The action of the State Board of Health requires, I believe, ratification by the Board of Regents, and I would urge a recommendation to the latter Board that a suitable resolution be passed which shall complete this desirable arrangement.

Very respectfully,

Signed. FREDERIC H. BASS.

The bill of William H. Kenyon, Architect for the Elliott Memorial Hospital for \$1,500, payment on account was approved and ordered paid.

A communication from Professor B. F. Groat, concerning his leave of absence, which terminates at the end of this year was presented and the following resolution was adopted:

RESOLVED, That Professor Groat be informed by the Board of Regents that his services are no longer required at the University.

The following regulations governing leave of absence were adopted:

It is desirable that provision be made whereby members of the faculty of the University of Minnesota may have leave of absence for a part or the whole of a

year for the purpose of study, research and replenish themselves, and make them more useful to the University on their return.

To secure leave of absence with half pay the following conditions must be met:

1st. The applicant must have been a member of the Faculty for at least six years and at least two years of this time must have been with the rank of Assistant Professor or Professor.

2nd. He must have shown in his work that his ability and aptitudes are such that the University is likely to benefit from the increased efficiency acquired during his absence.

3rd. It must be shown that, by securing assistance with the other half of the applicant's pay, distributing his work among other members of the department, and in some cases, omitting one or more of his courses during his absence, the work of the department will not seriously suffer by his absence.

4th. The application should have the endorsement of the Dean of the applicant's College and, unless he himself be a head of department, of the head of his department.

5th. Not more than one man may be absent from a department at the same time.

6th. Application must be made upon a blank to be provided, containing:

a. Name, age, rank, department, college and subjects taught.

b. Dates of leaving and returning.

c. Statement of successive changes in rank and salary.

d. Reason for wishing leave, places where leave

would be spent, and character of work that would be done.

e. Statement of any previous leave granted.

f. A definite statement of intention to return to the service of this University for at least one year on same pay, though with no prejudice to his receiving any advance which he would have received had he not been absent on leave.

This application must be in the hands of the Dean at least two weeks before a meeting of the Board of Regents.

In all cases of leave of absence granted, the Dean of the College shall be empowered to employ an assistant or assistants for the term of absence, or otherwise provide for the work; at an expense not to exceed the retained half salary.

The half salary should be paid in monthly installments, as in case of regular salary.

The following recommendations were referred to Regent Schulz:

To the Board of Regents of the University of Minnesota,
City.

Gentlemen:

The University Council, through its Committee on University Extension and University Lectures, unanimously submits the following request:

a.) That sixty-five hundred dollars be set aside for the establishment of summer courses during the six weeks in June and July for the benefit not only of our own students but also of men and women whose occupations prevent their attendance at the University during the academic year.

(b.) That the selection of these courses be en-

trusted to this committee acting upon the recommendations of the various faculties and subject to the approval of the Executive Committee of the Board.

(c.) That this work be established in answer to a strong demand that has been growing during recent years among the men and women of the state and to the evident opportunity which is thus afforded the University for increased usefulness, and finally to the situation which presents itself in the general adoption of summer courses by the leading Universities of the country, as may be noted in the memorandum herewith submitted.

(d.) That the remuneration to teachers for the summer work take the form either of a cash payment or of credit that may thereby be won toward later leave of absence on full pay for the purpose of study and investigation. (If the teacher takes his return in the form of a credit toward leave of absence, the immediate charge on the payroll is entirely relieved and the ultimate charge can be provided through a revolving fund.)

(e.) That in the budget of appropriations asked of the coming legislature a special item be included to cover the expense of summer work, as is now done in the case of each of the normal schools of Minnesota.

Signed.

GEORGE F. JAMES, Chairman.

JOHN H. GRAY.

T. L. HAECKER.

ARTHUR E. HAYNES.

A. E. JENKS.

THOMAS G. LEE.

FREDERIC J. WULLING.

Committee.

The following fraternity rules were adopted:

At the last meeting of the Inter-Fraternity Council the following general rules were adopted together with the penalties to be applied in case of infraction of the rules:

1st. No fraternity shall initiate any man who has not completed six weeks of that semester's work, and then only when he has received a grade of passing in seventy-five per cent of the work for which he has registered (except Gymnasium and Drill). A statement to this effect must be issued by the President of the Council.

Provided; that any man who has passed in seventy-five per cent of his previous semester's work may be initiated at any time during the next semester if he is up in seventy-five per cent of his work at the time of his initiation.

2nd. No prospective student of this University shall be pledged by any fraternity until such student shall have completed all except his senior year in High School or Preparatory School. The condition of his work shall be determined by some formal statement by the principal of such school, such statement to be delivered to the President of the Inter-Fraternity Council.

Penalties:

1st. Publication of the offense.

2nd. Barring from college activities.

3rd. Forfeiting the right to initiate.

According to the constitution of the Council, these rules do not become operative until approved by the Board of Regents.

The following resolution was adopted:

RESOLVED, That the Regents notify Psi Upsilon that they will be held strictly to the rules adopted by the Council and approved by the Board, just as if they were members of the Association.

The following from the University Council was unanimously approved:

That Dr. Klaeber be appointed a representative of the University of Minnesota to attend the celebration of the 100th anniversary of the University of Berlin.

Voted, an appropriation of \$180.00 for oiling the river road from Pleasant St. S. E. to the Y. M. C. A. building, U. grounds.

It was agreed that the President of the Board be authorized to sign a certain lease dated March the 21st, 1910, to Thomas Kennedy, of the dwelling situated on Lot 48, Auditor's Sub-Division No. 10, and known as No. 641 Wabasha St., St. Paul, Minnesota.

The following recommendation was approved:

To the Board of Regents,

U. of Minnesota.

Dear Sirs:

The Faculty of the College of Science, Literature and the Arts with but four dissenting votes, viz: Professors West, Moore, Hall and Clark, passed the following resolution:

1st. That this Faculty recommends to the Board of Regents that an encampment of all cadets excepting freshmen be held from Wednesday morning, September the 7th, to Tuesday afternoon, September the 13th.

2nd. That classes meet for full period on Wednesday, September 14th.

3rd. That registration and entrance examinations begin on Wednesday, September 7th, and that the

Registrar's office be closed for registration on the first day classes are called, Wednesday, September 14th.

4th. a. That sophomore cadets attending encampment be excused from all military drill of the first semester excepting on Saturdays.

b. That students due and not reporting for encampment will be required to report for all military exercises during the semester, unless excused for satisfactory reasons, in which case they will be required to report at the next encampment.

c. That cadets wishing to take examinations be excused from encampment for the time of the examination, and that all examinations for conditions be held on Friday, September 9th.

It was voted that every student of collegiate grade attending the University be required to have a University post-office box in order that the Registrar's notices may be properly delivered.

At the request of Dean James of the College of Education and the Alumni of the University and of the Alumni Association, it was voted that Dr. David L. Kiehle be made Professor Emeritus of Education in appreciation of his work and in grateful memory of his services in connection with public education in Minnesota.

The Committee appointed March 23rd to prepare resolutions on the death of three members of the Board, reported the following, which report was adopted:

The Board of Regents of the University of Minnesota having been bereaved of two of its members within a brief period, desires to place on its records an appreciation of the valuable services rendered by them

as an expression of the Board's sorrow over their death:

RESOLVED, That the Hon. Sydney M. Owen, by his unflagging interest in the welfare of the University, by his enthusiasm for agricultural education and by his wise counsels for the promotion of the farming interest of Minnesota, proved himself a most valuable member of the Board,

RESOLVED, That the Board of Regents highly appreciate the services rendered by Mr. Owen, and they also cherish in memory those personal qualities which made him the public spirited citizen, the earnest friend of progress, and the man of honor he was; and they very sincerely and deeply mourn for him.

RESOLVED, That the life and services of Governor Johnson make up a chapter in the book of history which will forever constitute one of the most instructive lessons; teaching the value of devotion to high ideals, unselfish service and surrender to duty. His purposes were noble; his actions were guided by a judgment clear, keen and unbiased. He was in his manly bearing and charming manner a product of the training which results from thoughtful self-study and clear thinking. He was an inspiration and a source of happiness to all with whom he came in contact during his busy and active life. Words of ours can not add lustre to his fame nor endurance to his memory. He will forever live in the hearts and memories of all whose good fortune it was to have known and felt the power of this man among men.

The following resolution was adopted:

RESOLVED, That the Secretary of the President of the Board of Regents be authorized and instructed to

secure data, from all Departments of the University bearing upon the experience and qualifications of all individuals in the teaching force and upon salaries paid and also that he be instructed to secure from other Universities data bearing upon salaries paid.

BE IT RESOLVED FURTHER, That the data and information so gathered be submitted to the Board in summarized form for the Board's further action.

It was voted that the Committee on Buildings and Grounds be authorized to advertise for bids on the construction of the tunnel in connection with the heating plant, according to specifications.

The Committee reserves the power to reject any and all bids and in case no bid is satisfactory the Board is to prosecute the work under the direction of Dean Shenehon.

An estimate of \$6,895.00 was approved for a boiler, complete. This is to be paid from the appropriation for Heating Plant.

An estimate for \$341.78 from current expense for a special Burrough's Adding Machine for the School of Mines was approved.

Voted, to adjourn to meet, Friday, May the 20th, at 10 o'clock a. m.

C. D. DECKER,
Secretary.