

Regular meeting of Board of Regents was held in the President's office, Thursday, May 3rd at 10 a. m.

There were present; Regents Wyman, Northrop, Olsen, Mahoney, Comstock, Rice, Randall and Noyes.

The minutes of the last meeting were approved.

The minutes of the Executive Committee meetings from Dec. 20th, 1905 to and including April 25th 1906 were read, and corrected, and the Board of Regents voted to approve, ratify and confirm all the acts of the Executive Committee as recorded.

Regent Mahoney gave a verbal report on the work for Crippled and Deformed Children.

The report of the Salary Committee was read by Regent Mahoney. After being modified in a few particulars, the report was adopted as follows:

MINNEAPOLIS, May 3, 1906.

To the Hon. Board of Regents, U. of M.

Gentlemen: — Your Committee on Salaries would respectfully report as follows, after full consideration of reports from Deans and Heads of Departments in the University of Minnesota we would recommend the following additions and reductions to the present salary list.

OFFICE OF ACCOUNTANT AND PURCHASING AGENT

	FROM	TO	RED.	INCR.
Walter Hinman.....	\$ 720		\$ 720	
GENERAL LIBRARY				
W W Folwell....	\$ 500		\$ 500	
New Librarian.....		\$1500		\$1500
J Hodnefield, Stenogr.....	360	585		225
COLLEGE OF SCIENCE LITERATURE AND ART.				
J E Tilden.....	\$1300	\$1400		\$ 100
DEPARTMENT OF BIOLOGY.				
O W Oestlund.....	\$1200	\$1300		\$ 100
DEPARTMENT OF PHYSICS.				
F S Jones, Prof and Dean..	\$3000	\$3300		\$ 300
A Zeleny, Instr.....	1200	1300		100
A F Kovarik, Instr.....	750	900		150
DEPARTMENT OF POLITICAL SCIENCE.				
W W Folwell, Prof to take full work.....	\$2400	\$2700		\$ 300
F L McVey, Prof.....	2400	2700		300
DEPARTMENT OF PHILOSOPHY.				
N Wilde, Prof.....	\$2200	\$2400		\$ 200
Dr J B Miner, Ass't Prof..		1200		1200
E D Peabody, Student.....	450	225	\$ 225	
(P Hughes) out and place taken by Swenson.....	1000	1000		
DEPARTMENT OF GEOLOGY.				
F W Sardeson.....	\$1100	\$1200		\$ 100
DEPARTMENT OF MATHEMATICS.				
J F Downey, Prof and Dean	\$3000	\$3300		\$ 300
G N Bauer, Ass't Prof.....	1500	1600		100
R R Shumway, Instr.....	700	800		100
DEPARTMENT OF ASTRONOMY.				
F P Leavenworth, Prof....	\$2000	\$2200		\$ 200
DEPARTMENT OF HISTORY.				
W M West, Prof.....	\$2500	\$2700		\$ 200
F M Anderson, Prof.....	1800	1900		100
A B White, Ass't Prof.....	1650	1800		150
Dr L Westerman, (to take place of J E Tuthill)	700	1500		800

DEPARTMENT OF RHETORIC.

	FROM	TO	RED.	INCR.
E E McDermott, Ass't Prof	\$1500	\$1600		\$ 100
A L Comstock, Ass't Prof..	1200	1300		100
T Cahill, Instr (to take both his work and that of Lillian Nixon).....		800	\$ 200	
New man in place of F C Calhoun	400	250	150	
J P De Vaney	135	90	45	
H Griffith.....	200	250		50

DEPARTMENT OF ENGLISH.

New Man	\$2200	\$2400 or 3000		\$ 800
F Klaeber, Prof.....	1900	2000		100
O W Firkins, Instr.....	1000	1100		100
Mrs Potter, (returned)....		1500		1500
Miss Peck, (returned)....		1200		1200
L Arnold, (out).....			800	

DEPARTMENT OF GREEK.

J C Hutchinson, Prof	\$2250	\$2400		\$ 150
C H Savage, Ass't Prof....	800	900		100

DEPARTMENT OF LATIN.

J B Pike, Prof.....	\$2200	\$2400		\$ 200
J E Granrud, Ass't Prof...	1300	\$1400		\$ 100

DEPARTMENT OF GERMAN.

C Schlenker, Ass't Prof....	\$1800	\$2000		\$ 200
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DEPARTMENT OF FRENCH.

C W Benton, Prof.....	\$2400	\$2000	\$400	
J Frelin, Instr.....	1200	1300		100

DEPARTMENT OF SOCIOLOGY.

Recommended, That a special committee of three be appointed to consider the question of additional help in Sociology. Regents Rice, Olsen and Randall were appointed such committee.

DEPARTMENT OF PEDAGOGY.

G F James, Prof and Dean	\$2750	\$3000		\$250
Prof Rankin.....		2400		2400
Mrs Blair, Special work....		200		200

DEPARTMENT OF PHYSICAL CULTURE (WOMEN).

	FROM	TO	RED.	INCR.
J Matson.....	270	400		130

SCHOOL OF CHEMISTRY.

C F Sidener, Prof.....	1800	2000		200
E P Harding, Ass't Prof..	1400	1500		100
Miss Cohen, (returned)....		1000		1000
F C Frary, (out).....	600		600	

The twelve assistants in this department now drawing a combined salary of \$2200 to be reduced, to 10, reducing amount \$400.

400

SCHOOL OF MINES.

W R Appleby, Prof and Dean.....	3000	3300		300
C R Van Barneveld, Prof. . .	2400	2700		300
L B Pease, Instr.....	1200	1300		100

COLLEGE OF LAW.

A C Hickman, Prof.....	2500	2700		200
J Paige, Prof.....	2400	2700		300
H J Fletcher, Prof.	2400	2700		300
H E Willis, Ass't Prof....	1500	1600		100

DEPARTMENT OF ELECTRICAL ENGINEERING.

G D Shepardson, Prof.....	2400	2600		200
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DEPARTMENT OF MECHANICAL ENGINEERING.

J J Flather, Prof.....	2500	2700		200
W H Kavanaugh, Instr . . .	1700	1800		100
E C Oliver, Instr.....	1200	1300		100
C F Shoop, Instr.....	800	900		100

DEPARTMENT OF STRUCTURAL ENGINEERING.

F H Constant, Prof.....	2200	2400		200
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COLLEGE OF MEDICINE AND SURGERY.

J C Stewart, Prof.....	450	600		150
G D Head, Prof.....	500	600		100
H Ulric, Ass't.....	200	300		100
V H Wilcox, Ass't.....	100	200		100

DEPARTMENT OF PATHOLOGY AND BACTERIOLOGY.

H W Hill.....	600	700		100
A S Hamilton, Curater, (out)	300		300	

	FROM	TO	RED.	INCR.
DEPARTMENT OF PHYSIOLOGY.				
G D Haggard, Instr.....	600	700		100
DEPARTMENT OF HISTOLOGY AND EMBRYOLOGY.				
T G Lee, Prof.....	2400	2500		100
W H Doty, Preparator.....	600	660		60
FREE DISPENSARY.				
E A Taylor, Custodian.....	700	800		100
COLLEGE OF DENTISTRY.				
J O Wells, Instr.....	1300	1400		100
A J Weiss, Instr.....	950	1050		100
A L Moore, Clerk.....	1250	1400		150
J Irwin, Storekeeper.....	500	600		100
COLLEGE OF PHARMACY.				
F J Wulling, Prof & Dean..	2600	2700		100
SCHOOL OF AGRICULTURE AND STATION.				
J A Vye, Sec'y and Instr...	1500	1700		200
H Matthews, Bookkeeper..	600	660		60
K A Matchetawz.....	600	750		150
J M Drew.....	1200	1500		300
F Kesson, (Music).....	240	300		60
DIVISION OF AGRICULTURE.				
A D Wilson, Ass't.....	900	1050		150
E C Parker, Ass't.....	720	900		180
L B Bassett, Farm Supt...	900	1000		100
T L Haecker.....	2400	2500		100
J Hoffman, Field Foreman	600	660		60
Andrew Boss.....	2400	2500		100
DIVISION OF CHEMISTRY.				
H Snyder, Prof.....	2400	2500		100
DIVISION OF HORTICULTURE.				
S B Green, Prof.....	2400	2500		100
DIVISION OF ENTOMOLOGY.				
F L Washburn, Prof.....	2400	2500		100
VETERINARY DIVISION.				
C C Lipp, Ass't.....	1000	1200		200
M H Reynolds.....	2400	2500		100

GEOLOGICAL AND NATURAL HISTORY SURVEY.

	FROM	TO	RED.	INCR.
C MacMillan.....	600	800		200
H F Nachtrieb.....	400	600		200
J C Brown.....	350	550		200
GRAND RAPIDS STATION.				
A J McGuire, Sup't.....	1000	1200		200

Respectfully Submitted,

(Signed) STEPHEN MAHONEY,
J. T. WYMAN,
O. C. STRICKLER.

The following resolutions were adopted:

Resolved, That Mr. Francis C. Frary be granted a leave of absence for one year, without salary, for the purpose of studying abroad.

Resolved, That Mr. Anthony Zeleny be made assistant Professor of Physics.

Resolved, That Dr. Albert Ernest Jenks be appointed Assistant Professor of Sociology at a salary of \$1,500 a year. (See special committee.)

Resolved, That fees be returned to students as follows:

To L. G. Graves, \$10.00—he having paid \$15.00 and attended school but a few days.

To Walter Knowell \$13.00—he having paid \$23.00 and having left College March 22nd, 1906.

To Hazel M. Pennigton, \$5.00—she having paid \$10.00 in all.

To E. Winton Evans, \$8.00—he having paid \$13.00.

Mr. Geo. Wilson Irwin having registered in Pharmacy and paid \$40.00 remained only a few weeks. Mr. Irwin was told the fee could apply any time that he should return, but asked that

the fee be transferred to Bertha Clark, his cousin. Can it be so transferred? Voted to return \$30.00 to Mr. Irwin.

That Annie M. Peterson's fee for the second semester of 1906 be credited to her for the second semester of 1907—she having been compelled to leave school on account of ill health.

Richard Cox registered for the second semester 1905. Owing to illness was obliged to leave after seven weeks. Voted that he receive one-half his fee for the second semester of the present year.

That Fred Van Bergen receive \$10.00 of the \$15.00 fee paid by him—his registration having been cancelled March 8th.

Resolved, That the new building erected for the department of bacteriology be called the "Institute of Public Health and Pathology."

Resolved, That Dr. L. Westermann now of the University of Missouri be appointed an Assistant Professor of History at \$1,500.00 a year.

Resolved, That the annual fees of the college of Dentistry be \$150.00, beginning with the next collegiate year, 1906-1907, five dollars technic work to be returned and three dollars microscope fee to be abolished.

Resolved, That a professional nurse be appointed in connection with the Clinical department of the College of Dentistry at a salary of \$500.00.

Resolved, That the Gilfillan Trust Rules be amended by striking out the words "at the end of" in last line of Rule 5, so that it will read "In case of an allowance for a year one half of it shall be paid each semester."

Resolved, That Mr. Oscar C. Burkhard of the German Department be granted leave of absence for one year, to study in Europe, without salary.

Resolved, That Peter Christianson, Instructor in Metallurgy, be made Assistant Professor of Assaying; and Mr. E. P. McCarty, Instructor in Mining, be made Assistant Professor of Mining in the School of Mines.

Resolved, That the salary of the Law Librarian for the year 1906-1907 be fixed at \$1,000.00.

Voted, That a Special Committee of three be appointed to consider the question of additional help in Sociology. Regents Rice, Olsen and Randall were appointed such committee.

Voted, That the word "man" be stricken out of report of Salary Committee in reference to Librarian, and word "person" be inserted in its place.

The following resolutions regarding athletics recommended by the Faculty Council were adopted:

Resolved, That the Committee on Athletics be increased to five members.

Resolved, That two of the five members shall be elected by the Committee to serve on the Board of Control of the Athletic Association.

Resolved, That the Committee shall elect a sub-committee of two members to be known as the Ticket Committee. They shall have charge of all tickets and other sources of income and shall file with the Treasurer a complete ticket report, for each game, showing tickets issued, tickets sold, complimentary tickets, and unsold tickets, together with a statement of the actual cash received. The chairman of this sub-committee shall be one of the two faculty members of the Board of Control.

Resolved, That the Committee shall elect a sub-committee of two members to be known as the Audit-

