

Minneapolis, Wednesday, Aug. 7th, 1907.

Special meeting of the Board of Regents of the University of Minnesota met at the president's office at 10 o'clock.

There were present Regents Wyman, Northrop, Olsen, Comstock, Wilson, Nelson, Rice, Butler, Owen and Johnson.

The following report was read and adopted and placed on file:

Minneapolis, Minn., Aug. 6, 1907.

The Honorable Board of Regents,
State University:

Gentlemen:

The undersigned, your committee on grounds and buildings, to whom was referred the matter of acquiring additional land for campus, beg to report as follows:

We selected Mr. D. P. Jones and Fred E. Barney to appraise the land proposed to be taken and Mr. H. N. Leighton and F. G. McMillan to appraise the improvements thereon.

Before commencing work we appointed Mr. Fred B. Chute to negotiate with the several owners and have succeeded in purchasing the following lots and parts of lots at the price set opposite:

Owner	House Number.	Lot.	Block.	Appr's Val.	Owner's Val.	Purchased For.
I. W. Switzer	113 Pleasant	8	11	\$4,900.00	\$ 6,000.00	\$ 5,400.00
Eliza S. Smith	205 Beacon w½	9 &	10 11	6,383.00	6,000.00	6,000.00
Fritz J. Young	319-21 Wash. w	55 ft.	1 & 2 21	9,650.00	10,000.00	10,000.00
Edna Kruse		10	22	2,000.00	2,000.00	2,000.00
Edna Kruse		2	23	1,100.00	1,100.00	1,100.00
L. B. Tillotson	128 Beacon e	55 ft. of	5 23	2,550.00	2,500.00	2,500.00
Edna Kruse		7	23	1,100.00	1,100.00	1,100.00
Sewell M. Parker		9	23	1,100.00	1,300.00	1,200.00
S. U. of Minn		1	26	900.00	1,000.00	1,000.00
G. H. Horn	319 Pleasant	n ½	9 26	2,800.00	2,900.00	2,900.00
J. R. Canterbury	321 Pleasant	9	27	1,600.00	1,650.00	1,650.00
Thomas & Pierce		2 &	9 10	2,250.00	3,000.00	2,400.00
Wm. Doty	126 Pleasant			850.00	900.00	800.00
I. W. Cone	412 Beacon					
	201 Church	6	20	4,500.00	5,000.00	4,500.00
J. R. Canterbury	303 Wash. w	75 ft.	10 21	7,938.25	10,000.00	8,338.25
Timothy Bohan	323 Pleasant	s ½	9 26	2,400.00	2,800.00	2,640.00

Respectfully submitted.

B. F. NELSON.

CYRUS NORTHRUP.

J. T. WYMAN.

In connection with the above report, the following resolution was adopted:

Be it Resolved, By the Board of Regents of the University of Minnesota that the following described lands situated in the County of Hennepin and State of Minnesota, are necessary to the University of Minnesota for the enlargement and extension of its campus, to wit: Lots one (1), two (2), three (3), eight (8), nine (9) and ten (10) in Block ten (10); lots one (1), two (2), three (3), eight (8), nine (9), and ten (10) in Block eleven (11); lots one (1), two (2), three (3), eight (8), nine (9), and ten (10) in Block twelve (12); lots one (1), two (2), three (3), eight (8), nine (9) and ten (10) in Block thirteen (13); and all of Blocks twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-six (26), twenty-seven (27), twenty-eight (28), thirty-seven (37), thirty-eight (38), and thirty-nine (39), of St. Anthony City, according to the plat thereof on file and of record in the office of the Register of Deeds of said Hennepin County, Minnesota, excepting, however, such portion of said lands as have been acquired by the City of Minneapolis for parkway purposes: RESOLVED FURTHER, that the board does hereby determine that said lands be acquired for the purpose aforesaid and request that the Attorney General of the State of Minnesota take proceedings to acquire said lands under the right of eminent domain.

The following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF MINNESOTA:

That the executive committee of the board be and hereby is authorized to purchase at such prices as it

deems reasonable any and all of the tracts of land embraced in the foregoing resolution of designation, and in its discretion to arrange with owners for the right to retain and remove their buildings or to occupy them during such limited time as in the judgment of the committee will not be detrimental to the interests of the University; also that such committee be authorized to act for the Board and co-operate with the Attorney General in carrying on condemnation proceedings; provided that the total expenditures of the committee under this authorization shall not exceed the sum appropriated by the legislature of 1907 for this purpose and such sums as are donated by private individuals.

Voted, That a committee be appointed consisting of Regents Wyman, Wilson and Butler to see that the appointment of an attorney for condemnation proceedings and other service connected with Campus Extension be made in a legal manner.

Voted, That the Executive Committee take charge of all property bought for Campus Extension, collect the rents, attend to insurance on buildings, etc.

Voted, That the further sale of certificates of indebtedness for Campus Extension be deferred until after January 1st, 1908, but any offers now out at par and $4\frac{1}{2}$ per cent may be accepted by the Executive Committee.

Voted, That the payment of the tax of \$1.52 on ten shares of the Mary H. Elliott estate in the Northwestern Pipe and Paving Co., be referred to the Executive Committee with power.

Voted, That Dr. Robertson be appointed as "Demonstrator of Pathology" in the Department of Pathology and Bacteriology at a salary of \$1,500.00.

The following three nominations for Engineering College were approved and confirmed: S. C. Shipley, instructor in machine work, \$1,500.00.

H. J. Kesner, instructor in Civil Engineering, \$1,200.00. W. H. Richards, instructor in Carpentry and Pattern Work, \$1,000.00.

The following report of the Agricultural Committee was read by Regent Rice:

St. Anthony Park, Aug. 6, 1907

The Agricultural Committee of the Board of Regents met at the office of the Experiment Station at St. Anthony Park on Tuesday, Aug. 6th at 2 o'clock p. m.

Present Rice, Owen and Comstock.

It was recommended that the action of the Board of Regents in transferring Supt. A. J. McGuire to the St. Anthony Park Station be rescinded and that Mr. McGuire be continued as superintendent at Grand Rapids at \$1,200.00 per year.

The matter of the appointment of W. M. Liggett as Assistant Agriculturist at the St. Anthony Park Station was referred to the Board of Regents without recommendation.

Miss Mary L. Coffin was recommended for appointment as music teacher at the School of Agriculture, to succeed Miss Floy Kesson, resigned. Miss Coffin's compensation to be \$50.00 per month, the compensation fixed for Miss Kesson.

It was recommended that the contribution of \$25.00 for the support of the Graduate School of Agriculture, be made, as requested in their circular hereto attached.

It was recommended that the title of T. L. Haecker be so changed as to read, "Professor of Dairy Husbandry and Animal Nutrition."

It was recommend that Prof. Haecker be given the authority to employ temporary help in the Division of Dairy Husbandry for the fiscal year closing July 31, 1908, not exceeding in amount the sum of \$2,000; this temporary help is made necessary because Prof. Major, whose employment at \$2,000 a year was authorized by the Board of Regents, has declined to accept the position.

It was recommended that the Poultry Division be continued and that the estimate for allowance, recently rejected, be renewed.

The proposition of the management of the Farm Students' Review for conducting the book store at the School of Agriculture was not approved.

The Committee adjourned.

The above report of the Agricultural Committee was received and adopted by vote of the Board.

Voted, That Wm. M. Liggett be appointed Assistant in Agriculture at the St. Anthony Park Experiment Station for one year from Aug. 1st, 1907 to Aug. 1st, 1908 at a salary of \$1,200.

A request for an increase of salary for Mr. Stevens, librarian in the College of Law, was referred to the salary committee.

The following two recommendations from the College of Dentistry were approved: A. C. Wells (Instructor in Prosthetics, Technic, etc) be made Instructor in Crown and Bridge Work, to devote an extra half day, salary raised from \$700 to \$900.

That Oscar Owre be appointed as Instructor in Oral Surgery at a salary of \$300.

The request that F. W. Springer be replaced on the Dental pay roll and salary increased to \$250 was rejected.

A request of the librarian dated July 2, 1907, was

referred to the Executive Committee with power.

The appointment of H. M. Hewitt as janitor, in the Department of Public Health and Pathology at \$45.00 per month was approved and confirmed.

The bill of \$9.00 for advertising by the Commercial Chronicle of New York City was approved and ordered paid from the appropriation for Campus Extension Fund.

The bill of J. E. Egan of \$39.50 for surveying proposed fruit farm for the University was approved and ordered paid from the appropriation for Fruit Breeding Farm.

The matter of the supply of electric current for Department of Bacteriology was referred to Executive Committee.

A communication from Dean Wesbrook dated Aug. 3, 1907, regarding mechanics, was referred to the salary committee

The request of the Registrar for the use of the post office site for registration purposes was referred to the Executive Committee.

Voted, That Miss Ryan's salary be increased to \$65.00 per month, beginning August 1st, 1907.

The following resolution was adopted:

Resolved, That the State Auditor be requested to transfer the Hatch Bill Fund and the Adams Bill Fund from the General Support Fund of the University and that these funds be kept in separate special accounts.

The following committee appointments were made and approved.

Regent Butler:

Chairman Homeopathic College.

Member Executive Committee.

Member of Committee on Buildings and Grounds.

Member Committee on Agriculture.

Regent Northrop:

Member of Committee on Agriculture.

Board adjourned.

C. D. DECKER,
Secretary.