

Minneapolis, May 2, 1907.

Board of Regents met at the President's office at 10 A. M. There were present Regents, Northrop, Wyman, Johnson, Olsen, Comstock, Wilson, Nelson, Rice, Randall, Mayo, Owen.

President Wyman appointed the standing Committees of the Board of Regents as follows:

Executive—Wyman, Owen, Randall, Noyes, Northrop.

Agriculture—Rice, Randall, Nelson, Comstock, Johnson, Owen.

Medical—Mayo, Nelson, Noyes, Comstock, Olsen.

Bldgs. & Grounds—Nelson, Wyman, Northrop, Noyes, Randall.

Geo. & Nat. History Survey—Owen, Rice, Olsen, Nelson.

Faculty & Curriculum—Northrop, Wilson, Johnson, Olsen, Mayo.

Law Department—Comstock, Wilson, Northrop.

Salaries—Wilson, Northrop, Wyman.

College S. Lit. & Arts—Noyes, Comstock, Mayo.

Homeopathic College—Randall, Rice, Nelson.

Auditing Accounts—Olsen, Rice, Nelson.

To fill vacancy on the Board of Administration for Farmer's Institutes—Rice, Owen.

Minutes of the Executive Committee's meetings of March 13th, 1907, April 10th, 1907 and May 1st, 1907 were read and the Board of Regents voted to approve, ratify and confirm the actions of the Executive Committee as recorded.

Voted that the employment and direction of the architect for the Elliott Memorial Hospital Building be referred to a committee consisting of chairman Wyman, regents, Northrop and Mayo.

Members of the Alumni Association were admitted and Messrs. Rockwood, Jones and Allen spoke concerning increased salaries for the faculty of the University.

The report of the Special Committee on Legislation was read and referred to the Law Committee to report at June meeting.

The report is as follows:

April 29, 1907.

Hon. Board of Regents,  
University of Minnesota.

Gentlemen: Your special committee on legislation would respectfully report as follows:

The late Legislature made appropriations for the University of Minnesota contained in the attached schedule, "A".

A bill was passed authorizing the sale of certificates of indebtedness by the Board of Regents amounting to \$700,000.00, \$250,000.00 of the same to be used for the building of a new Mechanical Engineering Building and Laboratory, and \$450,000.00 to be used for the enlargement of the Campus.

They also passed a bill authorizing the Board to establish an experimental fruit farm.

Also a forestry school in Itasca Park.

A committee was appointed by the House of Representatives to investigate the University, and in their report they criticised the accounts kept by Mr. J. A. Vye at the School of Agriculture and Experiment Station for the students dining hall. These accounts have never been audited or supervised by the Board of Regents, but have always been treated in the same man-

ner as the Athletic Association accounts, the whole management and control of the same being in the faculty of the University, as students' affairs have always been considered a matter of faculty control.

The committee also recommends that the Treasurer of the Board of Regents give a larger bond. We herewith append a statement marked "B" showing the balances carried by the Treasurer of the Board from month to month for the last fiscal year.

The committee also criticises the payment to Conway McMillan of certain sums from the Geological & Natural History Survey fund for publishing a book, which this Board has already considered and acted upon since the report of the Public Examiner was presented to the Board.

The report of the committee on the so-called payment of double salaries seems to affect only the case of the Secretary of the Board of Health, Dr. H. M. Bracken, who also occupies a chair in the Medical College for which he receives a salary of \$1,000.00 per year. We understand that Dr. Bracken will tender his resignation to take effect at the close of the present year in June.

The investigating committee also makes a recommendation which your committee regards as a very important one to the University of Minnesota, to-wit: That some system of pensions be established for the retirement of professors or teachers in the University becoming incapacitated for service. Your committee is in hearty sympathy with this recommendation, but after taking advice of the Attorney General of the State we believe that the Board is not authorized to inaugurate any system of pensions without service, but we would recommend that any professor or teacher in the University having served twenty years or more

may be given lighter service with proportionate reduction of pay, when for any reason the Board believes such professor or teacher has become partly incapacitated for full work in the University.

Your committee would also recommend that the Board of Regents establish the chair of professor emeritus to which chair the Board may from time to time elect professors or teachers who by reason of age or other infirmities may become incapacitated for successful work in the University, or for any reasons of their own may wish to retire from active service in the University; only professors or teachers who have been in the employ of the University of Minnesota for a period of twenty years or more to be eligible to such election, and the position of professor emeritus to be without salary.

We herewith append a letter from Attorney General of the State of Minnesota bearing on the above question, and marked "C".

Respectfully submitted, J. T. WYMAN.

Signed—B. F. Nelson,  
E. W. Randall.

Appropriations for 1907-1908 and 1908-1909.  
FOR THE STATE UNIVERSITY.

Sec. 30.

2' A—

3	1.	For current Expense.....	\$165,000.00
4	2.	For the law library .....	5,000.00
5	3.	For the general library .....	10,000.00
6	4.	For periodicals and binding ....	2,000.00
7	5.	For care of campus .....	3,000.00
8	6.	For general repairs .....	15,000.00
9	7.	For cataloging library .....	2,500.00
10	8.	For water mains, 1908 .....	5,500.00

11	9.	For maintenance of Elliott Hospital, 1909 .....	25,000.00
12	B.	For Agricultural School, St. Anthony Park .....	
13	1.	For Dairy barn, 1908 .....	15,000.00
14	2.	For construction of sewers, 1908..	12,000.00
15	3.	For remodeling heating plant and remodeling dairy hall, 1908 ...	22,000.00
16	4.	For soil inspection .....	1,000.00
17	5.	For breeding field crops .....	3,500.00
18	6.	For purchase of live stock.....	4,500.00
19	7.	For investigation of horticultural crops .....	1,000.00
20	8.	For military instruction .....	600.00
21	9.	For care of campus .....	500.00
22	10.	For purchase of additional land, 1908 .....	50,000.00
23		And for 1909 .....	26,000.00
24		Note—This purchase is made in connection with the purchase of land for the State Agricultural Society amounting to \$24,000.00.	
26	C.	For the Agricultural School at Crookston:	
27	1.	For maintenance .....	4,000.00
28	2.	For dormitory and dining hall and equipment, 1908 .....	50,000.00
29	3.	For industrial building, 1909.....	15,000.00
30	4.	To reimburse citizens of Crookston for money expended at the School of Agriculture at that place. Immediately available..	2,500.00
32	D.	For the Sub-Station at Crookston:	
33	1.	For current expense .....	8,000.00
34	2.	For additional appropriation for	

	building dwelling and barn 1908	1,000.00
35	E. For Sub-Station at Grand Rapids:	
36	1. For addition to dairy barn, root cellar, sheep barn, hog barn and granary	
37	July 31, 1907 .....	3,000.00
38	2. Current expense .....	5,000.00
39	F. For paying expense of the necessary assistants, apparatus, etc., to the State Entomologist for investigating insects effecting wheat and other crops ....	2,000.00

FOR THE STATE PARK.

Sect. 31—

7	3. To enable the Regents of the State University to Maintain forestry demonstration work in Itasca State Park .....	2,000.00
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—B—

April 6, 1907.

Hon. J. T. Wyman,  
 Pres. Board of Regents,  
 University of Minnesota,  
 Minneapolis, Minnesota.

Dear Sir—At your request I make the following statement showing monthly balances of the University of Minnesota receipts, year 1905-1906, at the St. Anthony Falls Bank, also dates on which amounts were deposited with the Treasurer of the State of Minnesota.

	Balance.		Check to State Treasurer.
Sept. 1, 1905 .....	None		
Oct. 1, 1905 .....	\$61,804.88	Oct. 2, 1905 .....	\$61,804.88
Nov. 1, 1905 .....	5,990.70	Nov. 1, 1905 .....	5,990.70
Dec. 4, 1905 .....	2,405.34)		
Jan. 1, 1906 .....	9,143.60)	Jan. 3, 1906 .....	11,548.94
Feb. 1, 1906 .....	5,208.46	Feb. 1, 1906 .....	5,208.46
Feb. 16, 1906 .....	7,000.00	Feb. 16, 1906 .....	7,000.00
Feb. 26, 1906 .....	40,835.03	Feb. 26, 1906 .....	40,835.03
Mar. 28, 1906 .....	12,047.24	Mar. 28, 1906 .....	12,047.24
Apr. 28, 1906 .....	10,769.82	Apr. 28, 1906 .....	10,769.82
May 31, 1906 .....	3,798.81	May 31, 1906 .....	3,798.81
June 7, 1906 .....	219.75	June 7, 1906 .....	219.75
July 1, 1906 .....	1,618.44	July 2, 1906 .....	1,618.44
July 30, 1906 .....	2,407.61	July 30, 1906 .....	2,407.61
July 31, 1906 .....	740.62	Aug. 1, 1906 .....	740.62
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Total .....	\$163,990.30	Total .....	\$163,990.30

Receipts during the month of November 1905, were small. Deposit was not made till December 4th, consequently, was included in January 3rd deposit with State Treasurer.

Very truly yours,

Signed—Joseph D. Bren,  
Cashier.



















































































