

The University of Minnesota**BOARD OF REGENTS****MINUTES****January 11, 1915**

A meeting of the Board of Regents was held in the President's office, Monday, January 11, 1915, at ten o'clock.

Present: Regent Snyder, presiding; Regents Hammond, Nelson, Mayo, Partridge, Rice, Schulz, Sommers, Williams, J. G., Vincent.

Voted to approve the minutes of the Agricultural Committee of December 8; the minutes of the Board of Regents of December 8; and the minutes of the joint meeting of the Executive Committee and the Committee on Buildings and Grounds of December 28, 1914.

Voted to approve the report of the Agricultural Committee of January 11, 1915.

Change of personnel of the Board:

Governor Winfield Scott Hammond to succeed Governor A. O. Eberhart.

Change of committee appointments:

EXECUTIVE COMMITTEE: Regent Nelson, Chairman; Regents Butler; Hammond, Snyder, Partridge, Sommers, Vincent. (Note.—It is understood that all members of the Board will be notified of Executive Committee meetings and will be welcomed if they find it possible to attend.)

AGRICULTURAL COMMITTEE: Regent Rice, Chairman; Regents Butler, Schulz, Williams, J. G., Williams, M. M., Vincent.

COMMITTEE ON BUILDINGS AND GROUNDS: Regent Nelson, Chairman; Regents Hammond, Partridge, Snyder, Williams, M. M., Vincent.

COMMITTEE ON SALARIES: Regent Butler, Chairman; Regents Nelson, Schulz, Snyder, Vincent.

AUDITING COMMITTEE: Regent Sommers, Chairman; Regents Partridge, Rice, Williams, M. M., Vincent.

COMMITTEE ON INVESTMENTS: Regent Snyder, Chairman; Regents Hammond, Williams, M. M., Vincent.

CONSULTING COMMITTEES: It is further recommended that the President consult with reference to matters which concern the following colleges with the Regents whose names are in each case designated: Agriculture, Regent Rice; Medicine, Dentistry, and Pharmacy, Regent Mayo; Law, Regent Butler; Engineering, Williams, M. M.; Mines, Williams, J. G.; Education and Extension, Regent Schulz.

Voted to approve the following appointments:

Lawrence Heyl as Head of the Order Department, University Library, beginning January 18, 1915, at a salary of \$1,200 a year.

Mrs. Sydney F. Crawford as temporary assistant in proofreading at the rate of 40 cents an hour.

Clara Hankey as Chief Clerk in the Registrar's office at a salary of \$60.00 a month.

Edna Walter as Clerk in the Registrar's office at a salary of \$55.00 a month.

Florence Lewis as Clerk in the Registrar's office at a salary of \$50.00 a month.

Geneste M. Muller as Helper in the Department of Animal Biology for the second semester of the academic year 1914-15 at a salary of \$112.50 and tuition fees.

Voted to approve the proposal of the Department of Economics that it be permitted to use its stenographic appropriation for the rest of the year at the rate of \$65.00 instead of \$60.00 per month, with the understanding that when the fund is exhausted the service will cease.

Voted to approve the following trips outside the State:

Alfred Owre to attend the annual meeting of the Dental Faculties Association of American Universities at Philadelphia, February 24 and 25, the expenses, not to exceed \$125.00, to be charged to Budget No. 16, General Traveling Expenses.

W. P. Kirkwood to Columbia, Missouri, and Lawrence, Kansas, to study the Departments of Journalism at the state universities in these towns, the expenses of the trip, not to exceed \$75.00, to be charged to Budget No. 16, General Traveling Expenses.

Consideration of the legislative budget:

A hearing was given the Alumni Committee in regard to providing a new building for the Electrical Engineering Department. It was

Voted to appoint the President of the Board, the Chairman of the Executive Committee, and the President of the University a committee to make a final examination of the budget heretofore approved and to reduce, if possible, the amount. The committee reported in detail certain reductions and recommended the inclusion of \$80,000 for a building for the Electrical Engineering Department.

Voted to approve the report of the committee and to adopt the budget of requests for appropriations for the biennium summarized as follows:

	1915-16	1916-17
Mill Tax	\$ 335,000	\$ 340,000
Maintenance	630,000	630,000
Fuel	90,000	90,000
Special University Maintenance Appropriations	289,000	301,500
Special Agricultural Maintenance Appropriations	213,750	213,750
Buildings and Equipment Main Campus	221,500	122,500
Buildings and Equipment University Farm	85,000	55,500
Buildings and Equipment Substations.. ..	53,600	47,500
Agricultural Schools and Substations Support	125,775	125,775
Total	<u>\$2,043,625</u>	<u>\$1,926,525</u> <u>2,043,625</u>
		<u>\$3,970,150</u>

Detailed statement filed Supplement to Minutes, page 66.

Communications together with resolutions from the St. Paul Association of Credit Men and a committee of the Central Division of the Modern Language Association of America were received and ordered filed.

Voted to authorize change of names on campus buildings as follows:

Old Millard Hall.....	Pharmacy Building
General Medical Building.....	Millard Hall
Old Medical Chemistry Building.....	University Storehouse
Association Building	Music Building
Old Medical Science Building.....	Dental Building

Plat submitted filed in Supplement to Minutes, page 67.

Voted to refer to the Committee on Public Health the question of claims against students cared for in the Detention Hospital, and to request from this committee suggestions concerning the whole question of the medical care of students.

Voted to approve the report of the Committee on Dining Halls recommending an increase of rates at Crookston and Morris to produce sufficient revenue to cover running expenses. Report filed in Supplement to Minutes, page 68.

Voted to authorize the disposition of boilers, smoke stacks, etc., in the basement of the building at 417-419 Delaware St. S. E., formerly used in connection with the Elliot Hospital Laundry.

Voted to approve a reduction in street-car fares from the junction of Como Avenue and Eustis Street to the University Farm and return, or to the University and return, as follows:

Book tickets, formerly 8 fares for 25 cents, 8 fares for 20 cents.

Book tickets, formerly 50 fares for \$1.50, 50 fares for \$1.00.

Voted to approve the following budget transfers:

Transfer \$450 from Budget No. 187, Research Reserve, page 70, establishing budget No. 187-x, page 71, for the purchase of the Le Chatelier Broniewski apparatus for Professor Samuel L. Hoyt.

Transfer \$100 from Budget No. 187, Research Reserve, page 70, establishing Budget No. 187-y, page 71, for an assistant in investigations in Cerebral Cortex.

Transfer \$30.00 from Budget No. 187, Research Reserve, page 70, establishing Budget No. 187-z, page 71, for an assistant to aid in Concrete Investigations.

Transfer from Support balances 1913-14, establishing pay-roll item No. 27, Library, page 24, as follows:

Item 2.....	\$ 0.64
Item 4.....	111.97
Item 5.....	97.50
Item 8.....	202.84
Item 12.....	97.50
Item 16.....	70.00
Item 17.....	65.00
Item 20.....	89.14
Item 22.....	18.20

Transfer \$15 from 1913-14 Budget, pay-roll item No. 21, and \$120.27 from item No. 22 to 1914-15 Budget No. 33.

Transfer \$2,000 from Budget No. 212, Section III, page 76, to pay-roll item No. 33, same section and page.

Transfer \$375.00 from pay-roll item No. 141, Agricultural Extension, page 86, to pay-roll item No. 147, same page.

Transfer \$150.00 from Budget No. 255 to and establishing pay-roll item No. 205-A, Dairy and Animal Husbandry, page 91.

Transfer \$460.00 from Budget No. 241, to pay-roll item No. 162, Botany and Plant Pathology, page 88.

Transfer \$500.00 from Budget No. 243, page 88, Botany and Plant Pathology, establishing pay-roll item No. 159-A.

Transfer \$1,000 from Budget No. 244, page 88, Botany and Plant Pathology, establishing pay roll item No. 159-B.

Transfer \$481.26 from Budget No. 245, page 88, Botany and Plant Pathology, to pay-roll item No. 161.

Transfer \$291.70 from pay-roll item No. 4, page 104, Morris Support, to pay-roll item No. 18, same page, and cancel balance of \$175.

Transfer \$250.00 from Budget No. 318, page 106, Grand Rapids Support, to pay-roll item No. 2, same page.

Transfer \$450.00 from General Reserve, page 18, to Budget No. 127, Supplies, Medical School, page 50, to provide additional pathological laboratory tables.

Voted to approve the following requisitions:

Requisitions 204 to 230 inclusive.....	\$7,239.06
Requisitions 231 to 255 inclusive.....	12,763.04
Requisitions 256 to 265 inclusive.....	3,923.38

Voted to adjourn.

G. H. HAYES,
Secretary.