

The University of Minnesota

BOARD OF REGENTS

MINUTES

November 3, 1915

A meeting of the Board of Regents was held in the President's office, Wednesday, November 3, 1915, at ten o'clock.

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

Voted to approve the minutes of the meeting of the Agricultural Committee held September 27; the minutes of the Board of Regents, of September 27, and the minutes of the Executive Committee of October 8, 1915.

Voted to approve the report of the Agricultural Committee meeting of November 3, 1915.

Voted to accept the following resignations:

Earl Pettijohn as Instructor in Chemistry, effective immediately.

Henry K. Elder as Instructor in Practice in the Law School and Attorney in charge of the Legal Aid Bureau, effective November 1, 1915.

Voted to approve the following appointments:

Dr. L. G. Rowntree as Professor of Medicine and Chief of the Department of Medicine in the Medical School beginning as soon as he can be relieved by Johns Hopkins University, at a

salary of \$5,000 a year, and in accordance with certain understandings incorporated in correspondence to be filed in the supplement to the minutes. (Page 80.)

The following appointments in the Graduate Medical Faculty from the Mayo Foundation recommended by the Committees on Graduate Medical Teaching:

Samuel Robinson, Assistant Professor of Surgery.

W. E. Sistrunk, Assistant Professor of Surgery.

A. H. Logan, Assistant Professor of Clinical Medicine.

George B. Eusterman, Assistant Professor of Clinical Medicine.

R. F. Mussey, Assistant Professor of Clinical Medicine.

Gordon B. New, Assistant Professor of Rhinology, Laryngology and Stomatology.

A. B. Moore, Assistant Professor of Roentgenology.

E. C. Kendall, Assistant Professor of Biochemistry.

Z. L. Begin as Instructor in Practice in the Law School and Attorney in charge of the Legal Aid Bureau, beginning November 1, 1915, for the remainder of the academic year, at a salary of \$360.

E. Dow Gilman as Instructor in Experimental Engineering for one year beginning August 1, 1915, at a salary of \$1,200.

Elias Gordon as Assistant in Mathematics beginning October 1, 1915, for the remainder of the academic year, at a salary of \$400.

Albert Babbitt as Assistant in Mathematics for the academic year beginning August 1, 1915, at a salary of \$800.

H. E. Binger as Teaching Fellow in the Medical School beginning September 10, 1915, at a salary of \$750 a year.

Rood Taylor as Teaching Fellow in the Medical School beginning November 1, 1915, at a salary of \$750 a year.

S. E. Moore as Teaching Fellow in the Medical School beginning September 15, 1915, at a salary of \$750 a year.

Ralph E. Morris as Teaching Fellow in the Medical School beginning September 15, 1915, at a salary of \$750 a year.

G. L. McWhorter as Teaching Fellow in the Medical School beginning September 15, 1915, at a salary of \$750 a year.

Marion A. Tebbetts as Director of the Hospital Social Service Department beginning November 1, 1915, at a salary of \$1,500 a year.

Anton Kronstedt as Service Man in the Department of Medicine beginning October 1, 1915, at a salary of \$50 a month.

W. R. Shannon as Teaching Assistant (full time) in the Department of Pathology and Bacteriology from September 15, 1915, to July 31, 1916, at a salary of \$1,000 a year.

Mrs. H. Opstad as Technician in the Department of Pathology beginning October 4, 1915, at a salary of \$30 a month at the start, with the understanding that this amount may be increased to the limit of \$45 fixed in the budget, if services are satisfactory.

L. A. Harker as Instructor in the College of Dentistry to render four and one-half days' service per week for eight and

one-half months, beginning October 1, 1915, at a salary of \$425.

P. S. Parker as Instructor in the College of Dentistry, to render three and one-half days' service per week for eight and one-half months beginning October 1, 1915, at a salary of \$318.75.

K. P. Carson as Instructor in the College of Dentistry to render two and one-half days' service per week for seven months beginning October 1, 1915, at a salary of \$175.

W. C. Naegeli as Instructor in the College of Dentistry to render three and one-half days' service per week for eight months beginning October 1, 1915, at a salary of \$280.

R. R. Henry as Instructor in the College of Dentistry to render three and one-half days' service per week for nine months beginning October 1, 1915, at a salary of \$225.

R. R. McGibbon as Instructor in the College of Dentistry to render three half days' service per week for eight months beginning October 1, 1915, at a salary of \$300.

W. L. Uglow as Teaching Fellow in Geology beginning November 1, 1915, for the remainder of the academic year, at a salary of \$600.

Franklin F. Holbrook as Scholar in History beginning October 1, 1915, for the remainder of the academic year, at a salary of \$200.

Anton Joseph Hirsch as Preparator in the Department of Animal Biology beginning September 22, 1915, at a salary of \$50 a month at the start, with the understanding that this is to be increased to \$70 when he becomes familiar with the work.

Mary Edwards as Helper in the Department of Animal Biology beginning October 1, 1915, for the remainder of the academic year, at a salary of \$200.

A. Dovre as Helper in the Department of Geology and Mineralogy beginning October 1, 1915, for the remainder of the academic year, at a salary of \$100.

James McCarthy as Assistant on the Experiment Station staff of the School of Mines beginning October 15, 1915, at a salary of \$130 a month.

H. Lee Ward as Instructor in the School of Chemistry from November 1, 1915, to July 31, 1916, at a salary of \$1,000.

A. C. Bolstad as Assistant in Chemistry from October 1, 1915, to the end of the academic year at a salary of \$450.

C. Rudolph Carlson as Gustavus Adolphus Scholar for the academic year 1915-16.

Juliet F. Webster as Assistant in the Periodical Room in the Library beginning October 1, 1915, at a salary of \$480 a year.

Florence Whyte as Cataloguer in the General Library beginning November 1, 1915, at a salary of \$900 a year.

M. H. Litman as Assistant in the Swimming Pool in the Department of Physical Education for men for the nine months of the academic year 1915-16 at a salary of \$25 a month.

Voted to approve the following readjustments of salaries on account of readjustment of work:

Carlyle Scott from \$3,000 to \$3,500 for full time, from August, 1, 1915, the increase to come from increased music fees.

Donald N. Ferguson from \$1,200 to \$2,400, one-half to full time, from August 1, 1915, the increase to come from increased music fees.

Vera Larson from \$52.50 to \$55 a month from October 1, 1915, in view of a misunderstanding with reference to such increase at the time of making up the budget.

Mrs. W. R. King from \$50 to \$55 a month from October 1, 1915, to carry out an understanding at time of appointment.

James Nevin from \$30 to \$35 a month from October 1, 1915, in accordance with the practice of starting such workers at a low salary and increasing them on a basis of time service and merit.

Voted to approve the following trip outside the State:

J. S. Young to attend the meeting of Urban Universities at Cincinnati, Ohio, November 15, the expenses not to exceed \$65, to be charged to Budget 23, General Traveling Expenses.

Voted to approve the following leaves of absence:

Guy S. Ford for the second semester of the academic year 1915-16 on half salary, in accordance with the understanding when Mr. Ford was appointed, August 1, 1913.

Helen A. Whitney for the first semester of the academic year 1915-16 with salary. Miss Whitney has been seriously ill and is just now convalescent. Her work is being cared for by other members of the Rhetoric Department.

W. H. Emmons to act as witness at Butte, Montana, with the understanding that Mr. Emmons is to surrender salary during his absence at the rate of \$500 per month.

J. A. Myers for the second quarter of the first semester, on account of illness, with salary, with the understanding that if additional expense to the University is involved Mr. Myers will provide the amount from his salary.

A Committee of the General Alumni Association having presented a request for an increase of \$500 a year in the allowance of the Association for its work it was voted to refer the question to the Executive Committee for further conference with the officers of the Association with a view to reaching a clearer understanding on certain points. Regent Rice was asked to sit with the Executive Committee in this conference.

Voted to approve the following loans from the Gilfilan and Ludden Real Estate Trust Funds:

GILFILLAN TRUST FUND LOANS

Milton E. Hilliard.....	\$50.00	Vincent Fitzgerald	200.00
Lloyd G. Dack.....	200.00		

LUDDEN REAL ESTATE LOAN FUND LOANS

Fred W. Hotchkiss.....	\$200.00	J. R. Thomas.....	\$200.00
Milton A. Price.....	200.00	Charles D. Sneller.....	50.00
S. Pierce Allbee.....	150.00	Rutcher Skagerberg ...	200.00
Alfred J. Noll.....	100.00	C. B. Kaercher.....	21.00
Oscar Peterson	200.00	James E. Troup.....	50.00
Harold Noreen	200.00		

Voted on the recommendation of the Administrative Board of the Medical School to recognize as departments the present divisions of Pediatrics, and Eye, Ear, Nose, and Throat, with the understanding that this action becomes effective November 1, 1915, and that the present heads of divisions are designated as heads of the new departments.

Voted to approve the interpretation submitted by the Registrar as to the assessing and collection of non-resident fees. (Supplement to Minutes, page 81.)

Voted to deny the petition of Harry O. Niles for resident classification of his daughter for the first semester of the current year.

Voted that the present regulations with respect to sabbatic leave can not be interpreted as requiring the return to the University of half salaries received by men on sabbatic leave who have accepted calls to other institutions.

Voted to refer to the President of the Board of Regents and the Administrative Committee of the University Senate the consideration of the whole policy of sabbatic leave, with the request that recommendations be made to the Board as to whether any changes in the present rules are desirable.

Voted to accept the offer of the General Education Board to pay the University \$2,500 a year to provide teaching and administrative assistance for Dean Coffman, who is to be permitted to make a special study of the training of rural teachers in the Normal Departments of Minnesota high schools. It is understood that all expenses of travel, stenographic and clerical assistance, publication, etc., will be borne by the General Education Board.

Voted to refer to the Executive Committee with power the question of arranging for the testing of ore-reduction machinery in the Experiment Station of the School of Mines.

Voted to accept the gift to the University Library by Mr. John Crosby of Minneapolis of all the publications of the Yale Press and the offer of future publications from the same source at a maximum expense of \$100 annually, and to express to Mr. Crosby the thanks of the University for his generosity.

Voted to authorize the publication of Minnesota Botanical studies now in manuscript at a cost of approximately \$650, to be charged to the balance in the Geological and Natural History Survey fund.

Voted to continue the prizes for Oratory and Debate under the name of the Ludden Prizes, \$100 annually to be appropriated for this purpose from the income of the Ludden Real Estate Fund which by will is placed at the disposal of the Board of Regents.

Voted to approve the correspondence between the Secretary of the Efficiency and Economy Commission and the Board of Regents, and further to indicate to the Commission the reasons why the Regents would deprecate a complete centralization of all state purchases in a single office.

Voted on the request of the Comptroller to omit the first quarterly report on the budget balances.

Voted to approve, in the special circumstances, the insertion in certain trade journals of advertisements of the Embalmers' Course.

Voted to approve the proposed arrangement by which Dr. Newcomb is to assume editorial responsibilities in connection with the *Northwestern Druggist*, it being understood that if this work should interfere with Dr. Newcomb's University duties he will be expected out of his University salary to provide assistance satisfactory to the Dean of the College of Pharmacy.

Voted, a report on the flowage rights of the University along the river bank having been received from the Committee of the Engineering College, to authorize the execution of a deed of these rights to the Federal Government.

Voted to instruct the Comptroller to refer to the Public Examiner and the Attorney General the question of requiring bonds from the Minneapolis banks used as University depositories.

President Snyder reported the execution of a certificate prepared by the Attorney General in connection with the so-called Como Sewer, which was approved.

Voted to refer to the President of the Board and Regent M. M. Williams the matter of adjusting title to lands at Grand Rapids.

The Comptroller submitted proposals received for grading and constructing the proposed spur from the Campus Line to the Cold Storage Plant at the University Farm, and it was

Voted to accept the bid of W. J. Hoy & Co. at \$1,693.11 and to authorize the Comptroller to execute a contract.

Voted to authorize the reduction of the rate of interest on all student notes to five per cent per annum.

The contract covering the purchase of the Northeast one-half of the Northeast one-quarter, Section 33, Township 125, Range 48, Salt Spring Lands, having been fully paid, it was

Voted to authorize the officers to execute a deed of conveyance.

Voted to approve the following Budget transfers:

Transfer \$800.00 from pay-roll item No. 10, Shevlin Hall, to create pay-roll item No. 7 A for salary of Mrs. Mary Woodruff, Cafeteria Manager.

Transfer \$36.25 from pay-roll item No. 2, Support, Section VII, page 34 to Budget No. 64, same fund, section, and page.

Transfer from General Reserve, Budget No. 1, page 18, as follows:

DEPARTMENT OF RHETORIC

\$1,000 to create pay-roll item No. 166 A.

\$1,200 to create pay-roll item No. 166 B.

\$1,200 to create pay-roll item No. 166 C.

\$ 200 to pay-roll item No. 166.

\$ 100 to pay-roll item No. 165.

DEPARTMENT OF ROMANCE LANGUAGES

\$1,200 to create pay-roll item No. 181 A.

\$ 100 to pay-roll item No. 180.

DEPARTMENT OF MATHEMATICS

\$ 800 to create pay-roll item No. 118 A.

\$ 400 to create pay-roll item No. 118 B.

