

Minneapolis, Minnesota, Tuesday, December the 13th, 1910.

The annual meeting of the Board of Regents was called to order by President Lind at 10 o'clock.

Roll call showed the following members present, Northrop, Lind, Eberhart, Schulz, Nelson, Sommers, Rice, Mayo and Butler.

The same members were present during the afternoon session.

The minutes of the Board meeting of September the 22nd, 1910 were approved as printed.

The minutes of the meetings of the Executive Committee also of the Buildings and Grounds Committee of September the 10th, September the 21st, November the 9th and November the 28th were read and the Board voted to approve, ratify and confirm the actions of these Committees as recorded.

It was moved by Regent Nelson to suspend the order of business and take up the question of the election of a new president for the University of Minnesota. The motion was carried.

President Northrop presented his resignation as follows:—

December the 13th, 1910.

To the Board of Regents of the
University of Minnesota.

Gentlemen:—

As I suppose that the Board of Regents is now ready to elect my successor, I hereby again tender my resignation of the office of President of the University of Minnesota, the resignation to take effect whenever my successor shall be ready to enter upon the duties of the office.

I beg leave to renew my expressions of grateful appreciation of the kindness always shown me by the Board and my best wishes for the happiness of all the members of the Board.

Very truly yours,

Signed. CYRUS NORTHROP.

President Northrop's resignation was accepted and on motion a Committee consisting of Regents Schulz, Butler and Nelson was appointed to present appropriate resolutions following the President's resignation.

The following resolution was presented and adopted:—

BE IT RESOLVED, that this Board accepted the resignation of President Cyrus Northrop, to take effect April 1st, 1911, upon the qualification of his successor, in accordance with his own desire, frequently expressed during the last two years to the Board and its members. The Board recognizes that he has earned the right to retire. For more than a quarter of a century he has served the University as its President faithfully and effectively. Its growth during the period of his

service attests the value of his work. Advancing years and an administration of unexampled success justified him in his determination to lay down the burden and his expressed desire so to do amounted to a command to the Board to name his successor.

It is not the intention of this resolution to spread upon the records of the Board any adequate statement of the work of President Northrop, or of the gratitude due to him by all of the people of the State, or the personal regard in which he is held by the members of this Board, the Faculty and students of the University, but rather to justify his resignation and the Board's acceptance of it at this time.

It was unanimously voted that President Northrop be made President Emeritus of the University of Minnesota.

Voted to proceed to an informal ballot for the new president of the University.

The informal ballot resulted as follows:—

Dean George E. Vincent.....7

Dean Frederick S. Jones.....1

Not voting.....1

The formal ballot followed with the result:—

Dean George E. Vincent.....8

Not voting.....1

The chairman declared Dean George E. Vincent elected President of the University of Minnesota.

It was voted that the salary of the new president be \$10,000 a year to begin, when his time of service begins, April 1st, 1911.

The Agricultural Committee's report was presented as follows:—

An estimate of \$600 for an assistant in Agricultur-

al Botany for six months \$100 per month was approved.

An estimate for \$450 for an assistant in Animal Husbandry, Practicums for 6 months was approved.

The employment of Elizabeth Starr as analyst in Dairy Husbandry from the Dairy Extension Fund was approved, one half time at \$30.00 per month.

The employment of Miss Mesen in Chemistry, eight months at \$20.00 per month was approved.

An assistant in Drawing, five months at \$35.00 per month was approved.

An assistant in the library, three months at \$50.00 per month was approved.

The salary of Mr. C. D. Mitchell was confirmed at \$1400.00 per year. The same salary that his predecessor Mr. Machetanz received.

The salary of Mr. Plath, instructor in Agronomy at Morris, Minnesota was made \$125.00 per month for three months.

The following estimates were approved:—

No. 345. Current Expense, Department of Agriculture	\$ 600.00
No. 373. Current Expense, Morris, Sch. of Agriculture	85.00
No. 385. Grand Rapids Support.....	1,293.45
No. 388. Citizen's Fund, Morris, Sch. of Agriculture	3,000.00
No. 393. Current Expense, Dairy & Animal Husbandry	3,827.04
No. 394. Current Expense, Domestic Science Department	165.00
No. 395. Current Expense, Farmer's Short Course	600.00

No. 396. Current Expense, Division of Entomology	200.00
No. 397. Current Expense, Department of Agriculture	30.00
No. 398. Current Expense, Registrar's office	35.00
No. 399. Current Expense, Agri. Engineering	40.00
No. 400. Current Expense, Photographic Supplies	161.04
No. 401. Current Expense, Photographic supplies (Pay Roll).....	175.00
No. 407. Dairy Barn, Sch. of Agriculture..	3,000.00
No. 408. Library, Sch. of Agriculture.....	20.61
No. 409. Hog Cholera Vaccine, Sch. of Agriculture	650.00
No. 410. Agricultural Extension	3,000.00
No. 411. Hog Cholera Vaccine Rev. Fund..	1,500.00
No. 412. Drainage Fund, Sch. of Agriculture	205.00
No. 413. Crookston School Support.....	300.00
No. 416. Dairy Hall, Sch. of Agriculture...	1,000.00
No. 417. Morris, Sub-Station Support.....	618.01

The following resolution was adopted:—

“RESOLVED, That the Director of the Experiment Station be authorized to sign any contract for cooperative work with the United States Department of Agriculture conducted on funds allotted by the Board for experimental work.

It was voted that a substitute at \$48.00 for Miss Carroll during her illness be paid by the University.

On account of increased work, another instructor

in English for three months at \$50.00 per month was approved.

The salary of E. M. Snow, J. W. Hammet, E. Double and F. Gerard was increased to \$75.00 per month.

\$5.00 per month from the Hog Cholera Revolving Fund was granted to Mr. E. A. Webster.

The following loans from the Ludden Trust were granted:—

Mary C. Russell.....	\$50.00
Guy Fitzpatrick	50.00
J. A. Houske	50.00
Lucilla Cass	50.00

It was voted to refund \$5.00 fee for the second semester in Chemistry to James M. Punderson.

Professor A. Boss reported the loss by death of one of the farm work horses.

A request from Professor Hoagland of the School of Chemistry that the recommendation concerning a law governing the manufacture and sale of fertilizer was presented and approved. The report is on file.

Voted to confirm the appointment of Mr. Detwiler to continue experiments in the preservation of fence posts and special timber experiments at \$100 per month from the special appropriation from the Legislature for this work.

Voted to approve the appointment of Mr. Frank White, additional instructor in Animal Husbandry during the balance of this college year at a salary of \$100 per month to be paid from current expense.

The purchase of an auto truck by professor Mayne to be paid from the Dining Hall fund was approved.

Voted that the President of the University of Minnesota, Cyrus Northrop be authorized to sign a bond

for \$1665.60 for military supplies to be used for military instruction at the Crookston School of Agriculture.

The Committee recommended the following requests for appropriations from the Legislature and these requests were approved by the Board:—

Dining Hall, alteration.....	\$ 65,000.00
Repair, Dining Hall.....	5,000.00
Domestic Science building, alterations and repairs	10,000.00
Electric wiring	4,000.00
Tunnel	3,000.00
Power Plant	14,700.00
Basement for Girl's Dormitory.....	3,000.00
Dormitory for Girls.....	100,000.00
Dormitory for Boys.....	100,000.00
Gymnasium	100,000.00
Hog house.....	5,000.00
Bull barn.....	2,000.00
Horse Barn.....	10,000.00
Department	10,000.00
Water Mains	10,000.00
Remodeling old barn.....	5,000.00
Greenhouse	8,000.00
Fund	20,000.00
Maintenance	5,000.00
To replace equipment in old dormitory for Girls	2,000.00
Mechanic Arts building and equipment	160,000.00
Annually for repairs and alterations.....	\$10,000
Annually for campus maintenance	2,500
Annual for poultry enlargement	5,000
Annually for hog colera work	4,000

Annually for operation for denatured alcohol plant	2,000
Annually for soil inspection	2,000
Annually for purchase of live stock	4,000
Annually for dairy extension	3,000
Annually for horticultural crops	2,000
Annually for study of injurious insects ..	2,500
Annually for breeding field crops	5,000
Annually for support of forestry school ..	4,000
Annually to provide practical instruction in forestry and experimental work	7,500
Annually for experiments in timber preservatives	150,000
Annually for library of department	6,000
Annually for study of drainage problems ..	2,500
Annually for plant diseases and seed adulteration	2,500
For study and eradication of noxious weeds	2,000
Annually for maintenance of poultry work	2,500
Annually for engineering experiments	1,500
Annually for field work and farm management experiments	1,500
Annually for animal nutrition experiments	2,500
Annually for state fruit farm investigations	2,500
Annually for extension work and training of teachers in agriculture	35,000
For Crookston.	
Maintenance per year.....	20,000.00
Foundation for Barn.....	2,000.00
Sheep fold	1,500.00
Silo	500.00

Dairy Barn addition	2,500.00
Water Supply	1,000.00
Improvement of Grounds.....	5,000.00
Central Heating Plant.....	40,000.00
For Morris.	
To carry the School thru the present year	10,000.00
Maintenance, salaries and equipment..	29,000.00
Girl's Dormitory.....	50,000.00
Central Heating Plant.....	35,000.00
Machine and wagon shed.....	1,000.00
Hog, sheep and poultry building.....	1,500.00
General repair and cistern.....	12,000.00
For Grand Rapids.	
Creamery	1,500.00
Potato and vegetable warehouse.....	1,500.00
Well and water tank.....	1,500.00
Barn and silo.....	4,000.00
Maintenance	14,000.00

The above report of the Agricultural Committee was approved by the Board.

The following report from the Medical Committee was presented and the requests were approved:—

That in the replacing of the janitor recently authorized at a salary of \$45.00 per month, the Hospital Committee recommends the employment of a man to combine the duties of janitor and laundry operator in the new mechanical laundry at \$75.00 per month.

That the Hospital Committee be authorized to employ an additional laundress for the service of the new mechanical laundry at \$25.00 per month.

That an appropriation of \$680.00 from the Elliott Hospital Maintenance fund be made for signal service

The appointment of Dr. Charles Drake, Demonstrator in Pathology and Bacteriology, contingent upon Dr. Mullin's appointment as Director of the Laboratories of the State Board of Health and the giving of two-thirds of his time to that work. Salary of \$1000.00 per year.

Securing of full time of F. F. Wesbrook for University duties as Dean of the College and Professor and Director of the Department of Pathology and Bacteriology and the development of University public health teaching and research with and without the College.

It was voted that the President of the University be ex-officio a member of all standing Committees of the Board.

It was voted that the Committee on Law be authorized to employ a "Professor of Law" for the ensuing year.

It was voted that a Committee of three be appointed to undertake the unifying of legal instruction in the state. The following committee was appointed:—Regent Eberhart, Butler and Sommers.

A committee of Deans Frankforter, Shenehon, Woods and Wesbrook presented their report on Health and Sanitation. The report was referred back to the committee with the request that a set of regulations and rules for carrying out the general scheme, which they suggest be outlined and that these rules and regulations be approved by the Attorney General and presented at the next meeting of the Board of Regents.

It was voted that Professor Rowland Haynes have leave of absence for the rest of this college year without pay. Recommended by Dean Downey that

Mr. Paul E. Klopsteg be appointed a scholar in the Department of Physics at \$25.00 per month to begin February 1st, 1911.

Voted a clerk for Dr. Cooke at \$25.00 per month to date from November the 1st, 1910.

Voted that Mr. Homer A. Desmarit be appointed a scholar in French at a salary of \$25.00 per month to begin January 1st, 1911.

A communication from Dean Appleby concerning a five year course in the School of Mines was laid on the table until the next meeting of the Board in January.

A request of Rev. A. T. Seashore that the amount of his fee be refunded as his work is irregular was referred to the Registrar with power to apportion the fee equitably.

A request from the special committee of the Graduate Faculty on University publications for \$2,000 for publishing the results of research work was deferred until a future meeting of the Board.

The following requests from Dean Owre were approved:—

That Dr. Norman J. Cox, who increases his time of service one-half day per week be allowed an additional salary of \$200 per year.

That Dr. G. W. Reynolds and C. H. Petri, both having increased their time of service an additional half day per week be allowed \$100 additional salary per year each.

That Dr. C. A. Griffith be allowed \$200 per year for extra work in Pathological and Oral Surgery. This is no increase in the total pay roll as Dr. Oscar Owre retires from the staff.

The request of Prof. E. E. Nicholson that the Board appoint one of its members on the committee to superintend the finances of all University organizations or groups of individuals that are using the University name for advertising or soliciting aid from the University public was granted and regent Sommers was appointed on this committee.

At the request of Dean Appleby, Mr. Walter C. Anderson a member of the senior class, School of Mines received \$50.00 from the Elliott scholarship loan fund for expenses during the remainder of this year.

A request from a committee of the Council on Relation of the University to other institutions of higher learning for an appropriation of \$3,000 for visiting other institutions and securing certain noted lectures etc. was laid on the table.

A request for repairs in the Y. M. C. A. building to the amount of \$200 was granted and it was moved that the Committee on Buildings and Grounds investigate the title of the Y. M. C. A. building, located on the University Campus and report to the **Board** at some future meeting its findings. As a substitute for the above motion, it was voted that a special committee of three be appointed to report to the Board a plan to acquire complete control of the Y. M. C. A. building to be known as the University Association building and to report the same. The Committee consists of Regents Schulz, Butler and Rice.

A communication from Dean Downey recommending requests from Professor Clements concerning botanical students and appropriations for buildings was laid on the table.

A request from Professor Clements asking an appropriation of \$5,000 per year to continue Survey publications in the Department of Botany, \$10,000 for landscape design and planting around Sanford Hall was laid on the table.

The resignation of Miss L. M. Crafts to take effect January 1st, 1911 was accepted.

The recommendation of Dean Eddy of the Graduate School that Mr. M. J. Thompson, student in agriculture receive the graduate fellowship in agriculture on the Shevlin Foundation was granted, also that Mr. Walter B. Anderson, B. A. Minnesota 1910 be recommended from the College of Science L. & Arts for the academic fellowship on the Shevlin Foundation was approved, also that the Albert Howard scholarship be awarded to Miss Eleanor M. Giltman, B. A. Minnesota, 1910 was granted.

The request of Auguste Boncquet that his salary be increased from \$300 to \$750.00 and that he be given the title of instructor in French was referred to the Salary Committee.

In order that entrance requirements may be printed in the bulletins in due time for distribution to the High Schools, the Registrar's requests that he be given authority to enforce the following:—

“The Dean of the various departments of the University shall submit copy for the current bulletin not later than the first day of the second semester. The Registrar shall give at least six weeks notice to the Deans and unless final copy for each bulletin is submitted to him at the time specified the bulletin of the previous year shall be reprinted with such minor re-

The following resolution was presented by Regent Nelson:—

WHEREAS a certain contract made between the Board of Regents and Cass Gilbert, architect, made January 9th, 1909 in the sixteenth paragraph reads, "the Board of Regents commits itself faithfully to use its good offices to secure for the said Gilbert the commission to design one or more of the new buildings immediately to be erected in order that he may properly establish the type of architecture," and in accordance with said agreement I offer the following resolution that we request the Board of Control to contract with Cass Gilbert to draw plans for all the buildings to be erected on the Campus of the University of Minnesota.

As a substitute for this resolution the following resolution was presented by regent Butler:—

WHEREAS the Board made a contract with Cass Gilbert dated January 9th, 1909, which contains a provision as follows:—

"The Board of Regents commits itself faithfully to use its good offices to secure for the said Gilbert the commission to design one or more of the new buildings, immediately to be erected in order that he may properly establish the type of architecture and whereas promptly thereafter this Board by a committee in good faith did comply with said provision, but the Board of Control could not then so employ said Gilbert and whereas said Gilbert now desires formal action in compliance with said provision of said agreement, now therefore, BE IT RESOLVED, That this Board now use its good offices to secure for said Gilbert the commission to design one or more of the new buildings im-

mediately to be erected in order that he may properly establish the type of architecture.

This substitute resolution was adopted.

Voted that what the architect Cass Gilbert has already completed be accepted as fulfilling his contract and that Mr. Gilbert be requested to present his final drawings to the University.

The following resolution presented by regent Sommers was adopted:—

RESOLVED, that the Board of Regents recognizing the need of a men's building on the Campus endorse the plan of the Minnesota Union, and the locating of such a building on the Campus, and resolved further that it is the sense of the Board that this building should be in part a state proposition, and that the Board recommends that the legislature appropriate the sum of \$175,000.00. Said sum not to be available until a like sum has been raised by the citizens of the state and deposited with the State Treasurer.

The following resolution was presented by regent Butler and was approved:—

WHEREAS, the Investment Committee of the John A. Johnson Memorial fund reports that \$10,509.00 has been invested in 10—6 per cent bonds, Linn and Lane Timber Company, also \$10,409.00 in 93 shares of the stock of the Northern Pacific Railroad and that the said bonds and said shares have been deposited with the Cashier of the University, RESOLVED, therefore that the Cashier of the University be authorized to collect and pay over to Mrs. John A. Johnson the income derived from the investment of the J. A. Johnson Memorial Fund according to the terms of the Trust.

Voted a refund of fees to C. L. Coleman, College

of Dentistry on account of absence caused by typhoid fever.

Voted an appropriation of \$400 to complete the testing plant for testing grain at the University Farm.

Voted that regent Schulz be made a member of the Committee on Cribbing.

It was voted that in lieu of an increase in salary, Mr. Hildebrand superintendent of buildings and grounds be given his house rent after January 1st, 1911.

Voted that Professor Nachtrieb's request for the use of Shevlin Hall for lunches during the meetings of the Science Association during the holidays be referred to the President of the University.

Voted an appropriation of \$150.00 requested by Professor Nachtrieb for necessary expenses in connection with the Science Association.

Miss Leonard's request for another fireman at Sanford Hall was referred to the Superintendent of Buildings and Grounds with power.

Voted that a request be made to use the income from the houses on the new Campus for the Campus Improvement Fund.

The request of Dr. Smith in the Department of Sociology for \$500 for the purchase of books was referred to the Library Committee.

Voted that when the present Pathology building is vacated it be appropriated to the use of the Department of Animal Biology.

The following requests for appropriations from the Legislature were approved by the Board.

New Chemistry building and laboratory	\$405,000.00
New Pathology building	200,000.00
Dormitory for Women.....	100,000.00

Engineering building equipment.....	40,000.00
Engineering laboratory equipment ...	35,000.00
Pillsbury Hall fireproofing.....	103,000.00
Chemistry building fireproofing.....	102,000.00
Medical Science fireproofing.....	65,000.00
Or Medical Science, alterations, (not fire-proofing)	25,500.00
Medical Science Equipment.....	40,000.00
Millard Hall Equipment	20,000.00
Library (annually)	25,000.00
Repair Fund (annually).....	25,000.00
School of Mines support and supplies (annually)	20,000.00
Scientific instruments, apparatus and appliances for regular and research work	50,000.00
For publication and research work....	50,000.00
To improve the Live Stock Building on the State Fair Grounds to be used for a Drill Hall for the School of Agriculture	50,000.00
For University support fund— $\frac{1}{2}$ mill tax or in lieu of this.....	300,000.00
For the first year of the next biennial period and for the second year of the next biennial period.....	330,000.00
For extension work and publication of results, also to include a special course for the training of teachers in agricultural subjects.....	55,000.00

The College of Medicine and Surgery.

\$37,495.00 additional for completion of Anatomy building.

\$46,000. additional for completion of Millard Hall.

\$75,00 for equipment of new Millard Hall.

Equipment of New Institute of Anatomy 84,000.00

Equipment of Elliott Memorial Hospital 54,000.00

Maintenance year ending, 1911..... 33,700.00

Maintenance year ending 1912..... 79,600.00

Maintenance year ending 1913..... 79,600.00

The college of Engineering and School of Mines.

\$25,000. annually for support, School of Mines and Electrical Engineering.

\$75,000. for two wings to the Engineering building.

\$9,000. for changes in old engineering building.

General University.

\$130,000. to cover deficit for the current year, 1910-1911.

\$10,000 for Law library.

\$2,500 annually for cataloguing library.

\$2,500 for periodicals and binding.

\$3,000. for care of campus.

\$100,000 additional for heating plant.

\$150,000 for half share in the Cyrus Northrop building for men.

Voted that when we adjourn it be to meet on Friday, January the 6th, 1911 at 10 A. M.

The President of the University presented his biennial report and it was accepted and ordered to be transmitted to the President of the Board of Regents for his biennial report to the governor of the State.

The Board adjourned.

C. D. DECKER,
Secretary.