

The University of Minnesota

AGRICULTURAL COMMITTEE

MINUTES

August 15, 1914

A meeting of the Agricultural Committee was held at the Northwest School and Station, Crookston, August 15, 1914, at 11:00 a. m.

Present: Regent Rice, presiding; Regents Butler, Mayo, Nelson, Partridge, Snyder, Sommers, Vincent, Williams, J. G., Williams, M. M., and Dean Woods.

Voted to accept the following resignation:

T. B. Hutcheson as Associate Professor in the Department of Agriculture, effective August 1, 1914.

Voted to approve the following appointments:

Arthur J. McGuire as Agriculturist in the Agricultural Extension Division with the rank of Associate Professor, beginning August 1, 1914, at a salary of \$3,200.

Frank L. Kennard as Agronomist and Instructor in Agronomy and Farm Crops at the Northwest School, beginning September 1, 1914, at a salary of \$2,000.

O. B. Jesness as Assistant in Marketing with the rank of instructor for one year, beginning August 1, 1914, at a salary of \$1,500.

Arthur K. Anderson as investigator in connection with sorghum syrup project at a salary of \$4.00 per day for not to exceed twenty-five days, employment to begin August 20th.

Arthur K. Anderson as Graduate Student in the College for nine months, beginning October 1, at a salary of \$40.00 per month, on half time.

Morris J. Blish as Graduate Assistant in the Experiment Station, beginning September 1, 1914, at \$50.00 per month for not to exceed ten months.

George P. Koch as Graduate Assistant in the Experiment Station, beginning September 1, 1914, at \$50.00 a month for eight months.

Vinice L. Allen as Accountant, beginning August 1, 1914, at a salary of \$840.

E. C. Crane as inspector of the Power House from June 22nd to July 31st, at \$25.00 per week.

Winifred Barber as clerk in the Seed Laboratory, beginning July 16th, at a salary of \$64.00 a month.

Joan Brown as Invoice Clerk, beginning August 1, 1914, at a salary of \$65.00 a month.

Lilly A. Lindstrom as Budget Clerk, beginning August 1, 1914, at a salary of \$75.00 per month.

Louise Corcoran as assistant nurse at the University Farm for six months, beginning October 1, 1914, at a salary of \$75.00 per month.

W. W. Butler as student assistant in Agricultural Economics, beginning August 1, 1914, at a salary of \$600 per year.

D. O. Spriestersbach as Graduate Student Assistant, beginning August 1, 1914, at \$50.00 per month, on half time. Charged to pay roll item No. 170, Sorghum Syrup.

Roy Chapman for work of classifying and compiling the results of spraying, for two months, beginning August 1, 1914, at a salary of \$75.00 per month.

Alma Meyer in the work of Division Registry, Department of Animal Husbandry, beginning August 1, 1914, at a salary of \$60.00 per month.

Voted to approve the following increase of salary:

J. J. Willaman as Instructor and Assistant Chemist in the Experiment Station, from \$1,000 to \$1,400 a year, effective August 1, 1914.

Voted to approve the following trips outside the State:

Prof. Cady to attend the meeting of the Society of American Florists and Ornamental Horticulturists to be held in Boston, August 18 to 21, part cost, to the amount of \$50.00, to be charged to Budget No. 264.

Prof. L. D. H. Weld to spend two weeks in New York and Philadelphia studying the marketing of Minnesota butter, expenses to be partly borne by the Federal Government, the University's share not to exceed \$175.00 to be paid from Budget No. 210, a report in detail, giving the results of the investigation, to be submitted at a subsequent meeting.

Voted to establish titles for members of the staff of the Department of Agriculture as follows:

E. C. Higbie, Superintendent of the West Central School and Station with the rank of Professor.

C. G. Selvig, Superintendent of the Northwest School and Station with the rank of Professor.

Wm. Dietrich, Dairy and Animal Husbandman, with the rank of Assistant Professor.

F. L. Kennard, Agronomist, with the rank of Assistant Professor.

C. E. Brown, Poultryman, with the rank of Instructor.

R. M. McCall, Horticulturist, with the rank of Instructor.

Action with reference to the employment of members of the Department of Agriculture on Agricultural Journals was deferred.

A report of Messrs. Major and Haecker on trips outside the State was submitted and ordered filed in Supplement to Minutes, page 55.

Voted to appoint the Dean of the Department of Agriculture and the Comptroller a committee to procure prices on land adjacent to the University Farm with a view to making a purchase.

Voted to authorize a refundment of \$150.00 to Joseph Benoit on account of the return of a Holstein bull, Sir Heilo, and to authorize the Superintendent to make such disposition of the animal as may seem best.

The Governor's assent to the requirements of the Lever Bill was submitted and ordered filed Supplement to Minutes, page 56.

Voted to approve requisitions for the purchase of a Ford Touring Car for the University Farm and a second-hand Ford Runabout for the West Central School and Station with the understanding (a) that these cars are to be painted a distinctive color and marked with the University name, and (b) that a record of use and mileage is to be kept for each car.

Voted to reject the offer for the purchase of a portion of the West Central Experiment Station land.

A communication from the Horticultural Society with reference to the Society asking the Legislature for an appropriation for a building to be erected on the University Farm Campus was received and it was

Voted that until such time as a building is necessary to the Agricultural Department, no application for an appropriation be made but that the present policy of affording meeting place and display room be continued.

GEORGE H. HAYES,
Secretary

The University of Minnesota

BOARD OF REGENTS

MINUTES

August 15, 1914

A meeting of the Board of Regents was held at the Northwest School and Station, Crookston, Saturday, August 15, 1914, at 3:00 p. m.

Present: Regent Nelson, presiding; Regents Butler, Mayo, Nelson, Partridge, Rice, Snyder, Sommers, Vincent, Williams, M. M., and Dean Woods.

Voted to approve the minutes of the Board of Regents' meeting of June 10, the minutes of the joint meeting of the Executive Committee and the Committee on Buildings and Grounds, June 22, the minutes of the meeting of the Executive Committee of July 6, and the report of the Agricultural Committee of August 15.

Voted to accept the following resignations:

E. A. Baumgartner as Instructor in Anatomy, effective August 1, 1914.

J. P. J. Williams as Assistant Professor of Structural Engineering, effective August 1, 1914.

Voted to approve the following appointments:

Adolph F. Meyer as Associate Professor of Hydraulics in the College of Engineering, beginning August 1, 1914, at a salary of \$3,000 a year.

Solon J. Buck as Assistant Professor in the Department of History, beginning August 1, 1914, at a salary of \$2,250.

Lyall Decker as Instructor in the Department of Drawing and Descriptive Geometry for one year, beginning August 1, 1914, at a salary of \$1,200 a year.

Charles L. Pillsbury as Professorial Lecturer in the College of Engineering, without salary.

Mrs. Sarah A. Allen as Critic Teacher of English in the University High School for one year, beginning August 1, 1914, at a salary of \$1,200.

E. R. Hoskins as Instructor in Histology and Embryology for one year, beginning August 1, 1914, at a salary of \$1,200.

J. A. Myers as Instructor in Anatomy for one year, beginning August 1, 1914, at a salary of \$1,200.

Wm. R. King as Assistant in Pathology and Bacteriology, beginning August 1, 1914, at a salary of \$1,000.

R. A. Johnson as Student Assistant in Pathology and Bacteriology on half time, beginning August 1, 1914, at a salary of \$480.

R. E. Cruzen as Assistant in Physiology, on half time, beginning August 1, 1914, at a salary of \$400.

H. V. Kruse as Laboratory Assistant in Experimental Engineering for one year from August 1, 1914, at \$75 per month.

Dr. Henry W. Woltmann as Teaching Assistant in the Division of Nervous and Mental Diseases, beginning August 1, 1914, at a salary of \$1,000.

Walter Johnson as Technician, Department of Anatomy, beginning August 1, 1914, at a salary of \$720.

Dr. A. R. Coivin as Assistant Professor of Surgery, beginning August 1, 1914, without salary.

Dr. H. E. Binger as Teaching Fellow (1st year) in Eye, Ear, Nose and Throat, \$500.

Dr. P. A. Hoff as Instructor in Medicine, beginning August 1, 1914, without salary.

Dr. W. D. Beadie as Teaching Assistant in Pediatrics, beginning August 1, 1914, without salary.

Dr. Chas. E. Smith, Jr., as Teaching Assistant in Pediatrics, beginning August 1, 1914, without salary.

Dr. Burnside Foster as Lecturer in History of Medicine, beginning August 1, 1914, without salary.

Dr. Henry Wireman Cook as Lecturer on Life Insurance, beginning August 1, 1914, without salary.

Gertrude Foley as stenographer in the Extension Division, beginning August 1, 1914, at a salary of \$660.

Mabel Sharpe as Scholar in the Department of German, for the academic year 1914-15, at a salary of \$225.

Dagmar Peterson as Gustavus Adolphus Scholar in the Graduate School for the academic year 1914-15.

Voted to refer to the President, with power, the negotiations with a candidate for the position of Professor of Structural Engineering.

Voted to authorize the President to draw on the Reserve for instructional emergencies arising from the European War.

Voted to approve the following increases of salary:

Dr. J. E. Moore from \$3,500 to \$5,000, beginning August 1, 1914.

W. F. Allen from \$1,600 to \$1,800, beginning August 1, 1914.

Change of scale from \$600 to \$720 for two stenographers in the General Extension Division.

James Haley, First Assistant Engineer, Power House, from \$960 to \$1,080.

Florence Williams, Clerk in the Registrar's Office, from \$40 to \$45 a month, effective August 1, 1914.

Henry Martinson, tool-room boy, Engineering, from \$25 to \$30 a month for ten months from September 1, 1914.

Voted to make the following corrections in the minutes of the Board of Regents of June 10, 1914:

Page 124: paragraph 7 to read, "Dr. Wallace Cole as Assistant in Orthopedics."

Appendix A, page 133: to read, "Ethel Burrill \$660," instead of \$720; "Cora Davis, \$840," instead of \$900.

Voted to approve the following trips outside the State:

Theron G. Methven, James L. Hartney, S. Pierce Allbee, and Palmer S. Peterson, to attend the Student Instruction Camp at Ludington, Michigan, for five weeks, beginning July 7, the expenses not to exceed \$75, to be paid from the Budget for General Traveling Expenses, as authorized by the Board of Regents on June 10.

Dean Francis C. Shenehon to New York and Boston to interview possible candidates for the position of Structural Engineer, the amount, \$100, to be charged against pay-roll item No. 19.

W. H. Emmons to attend the conference of State Geologists of the Middle West, at Houghton, Mich., August 27 to September 2, the cost of about \$65.00 to be provided for from the Survey Budget.

Peter Peterson to attend the Annual Meeting of the American Foundrymen's Association in Chicago early in September, the cost of \$20.00 to be charged to Budget item 108.

Voted to approve the following loan from the Gillilan Fund:

Gladys Moore.....\$100

Voted to request the Administrative Board of the Medical School to reconsider the proposal to impose an extra fee for the use of microscopes.

Voted to receive officially and file in Supplement to Minutes, page 57, the report of the Military Inspector and a communication from the Chief of the Staff of the War Department.

Voted to establish in the Medical School five teaching Graduate Fellowships which shall involve service and exempt from tuition fees.

Voted to grant Dean George F. James leave of absence for six months from October 1, 1914, on full pay, with the understanding that he may be called upon at any time for special conferences.

Voted to authorize the purchase of portraits for the Law School at an initial expense of not more than \$250.

Voted to authorize an expenditure from the Repair Fund and Reserve for fixing up the second floor of the Men's Union as per estimates furnished by the Superintendent of Buildings and Grounds, filed in Supplement to Minutes, Page 58.

Voted to approve the budget as multigraphed.

Voted to defer grading the southeast corner of the Medical Block on Union Street until such time as the condition of the Campus Fund will warrant.

Voted to authorize the sale of the dwelling at 117 Washington Avenue southeast.

Voted to refer to the President and Comptroller for recommendation the list of obsolete material submitted for authority for sale.

A communication from C. J. Rockwood transmitting a quit claim deed from Alfred Pillsbury et al, conferring title of Lot 6, Block 13, St. Anthony City and adjacent portion of Arlington Street to the University was received and it was

Voted to express to the grantors the appreciation of the Regents for the gift.

Voted to authorize the University to furnish the Campus Club with electricity at cost.

Voted to refer to the Buildings and Grounds Committee a communication from the East Side Commercial Club which requests the Regents to place names conspicuously on all university buildings.

Regent Snyder having been appointed a committee to investigate the bids for furnishing a push car for the trolley line, reported recommending the acceptance of the proposal of the Transit Supply Company; this was approved.

Voted to approve the following budget transfers:

Transfer \$486.67 from Reserve, page 16, to Budget No. 38-B for furnishing room No. 201, Library Building.

Transfer \$130.00 from Reserve, page 16, to Budget No. 93-A, page 36, for repairs, Physics Department.

Transfer \$50.00 from Research Reserve, Budget No. 187, to Budget No. 187-G, Botany.

Transfer \$150.00 from pay-roll item No. 27, page 18, to Budget No. 10, same page.

