

The University of Minnesota

AGRICULTURAL COMMITTEE

MINUTES

January 11, 1915

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

Present: Regent Rice, presiding; Regents Schulz, Williams, J. G., Vincent.

Voted to approve the following appointments:

William Forbes as Assistant Professor of Dairy Husbandry and Assistant Dairy Husbandman in the Experiment Station, beginning January 1, 1915, at a salary of \$2,250 a year.

Leon H. Robbins as Seed Inspector and Assistant in Seed Distribution work, beginning January 1, 1915, at a salary of \$100 a month, until June 1, and on half time for June and July.

George F. Plaisance as Computer in Animal Nutrition, beginning January 11, 1915, at a salary of \$100 a month.

Paul M. Harmer as Student Instructor in Soils, beginning Tuesday, January 12, 1915, at a salary of \$50 a month.

James E. Chapman as Student Instructor in Soils, beginning January 12, 1915, at a salary of \$50 a month.

C. A. Morrow as Instructor in Soils, beginning Tuesday, January 12, 1915, at a salary of \$80 a month.

Voted to approve the following trips outside the State:

Alex. Johnson to attend the Creamery Short Course and Annual Meeting of Creamery Butter-makers at Ames, Iowa, January 6 and 7, the expenses not to exceed \$25 to be charged to Budget 253.

J. S. Montgomery from Lincoln, Nebraska, to Columbia, Missouri, to examine a three-year old mare and stallion colt with a view to making an exchange, the expenses not to exceed \$15 to be charged to Budget 256.

Voted to grant the application of Francis E. Cobb for a loan of \$75 from the Ludden Trust Fund.

Voted to receive reports on the following trips outside the State:

T. L. Haecker on his trip to Washington, D. C., to attend the American Association of Animal Production.

F. E. Balmer on his trip to Chicago to attend the Annual Conference of State Leaders in County Agent and Boys' and Girls' Club Work.

Voted to receive the resolutions adopted by the Red River Valley Association.

Voted to receive the report of the State Board of Health on the investigation of sewerage conditions at the North Central Experiment Station at Grand Rapids.

GEORGE E. VINCENT,
Acting Secretary