

The regular October meeting of the Board of Regents of the University of Minnesota was held Thursday, October 1st, 1908, at the President's office at 10 o'clock a. m. There were present Regents Northrop, Lind, Olsen, Nelson, Owen, Wilson, Rice, Mayo, Butler and Hovland.

The committee from the State Pharmacy Association represented by Mr. Klein and Mr. Voegli, presented the needs of the College of Pharmacy for a new building. No action was taken by the board, except to assure the gentlemen that their college would receive its proper attention from the board when the requests for new buildings were made.

The printed minutes of the last board meeting were approved. The minutes of the meetings of the Executive Committee of July 22nd, August the 21st, and September 29th were read and the board voted to approve, ratify and confirm the acts of the Executive Committee as recorded, except, 1st., an appropriation of \$1,000 for the salary of a principal for the Model School in the College of Education. 2nd., the salary list for the College of Law.

**Voted** that the salary of Mr. Blossom, drug clerk and instructor in the Free Dispensary, be increased to \$80 per month.

A request from the Northwestern Miller that they

might have 500 copies of the bulletin prepared by Professor Synder, on the bleaching of flour, for their own use, at their own expense, was granted.

**Voted** to approve the employment of Harry Mitchell, graduate of Oxford, England, as quiz master in the College of Law, salary to be \$50 per month, as approved by the Law Committee.

Dr. F. H. Poppe, graduate of the Medical Department, was voted permission to take a special study, Norwegian, without paying usual fee.

The following loan was granted from the Gilfillan Trust Fund:

Harry Mitchell .....\$100.00

Representatives from the Northwestern Telephone Company, also from the Twin City Company were received and the wish of the Board of Regents concerning the telephone service for the University was presented to them. The University desires an internal system of telephones owned and maintained by itself and asked the two companies to connect with this internal system at our switch-board. The companies both agreed to present the matter to the higher officials and have the proposition presented to the Board of Regents, concerning such an arrangement. The matter was then referred to the following committee: Regents Lind, Butler, Owen, Nelson and Hovland.

The following appointments for the School of Chemistry were approved:

Edward Anderson, assistant, 10 months .....\$500.00  
Walter Badger, assistant, 10 months ..... 500.00  
C. R. Cressey, assistant, 10 months ..... 500.00  
Gerhard Dietrichson, student helper, 9 months 200.00  
G. W. Morey, student helper, 9 months ..... 250.00  
D. F. Mitchell, student helper, 9 months.... 200.00

Lillian Nye, student helper, 9 months ..... 200.00  
A. Halvorson, student helper, 9 months .... 100.00  
V. H. Roehrich, student helper, 9 months .... 250.00  
Ben Hur Kepner, student helper, 9 months .. 100.00

**Voted** to remit the laboratory fees of Carl Taylor, as he is serving as student assistant.

**Voted** to change the title of Mr. J. V. Martenis from Instructor in Mechanical Engineering to Assistant Professor of Mechanical Engineering. No increase in salary.

**Voted** to confer the degree of D. D. S. from the College of Dentistry upon Herman C. Remele, and Clarence Broderson.

**Voted** to confer the degree of B. A. upon Miss Rena Brainard and the degree of B. S. upon Mr. Henry Dore, from the College of Science Literature and the Arts.

**Voted** an increase to \$75.00 per month to Miss Helen Griffith in the Department of Rhetoric on account of increased work placed upon her.

**Voted** to refund \$15 to Donald S. Burns on account of paying registration fees twice, not being able to attend the fall term.

**Voted** to refund \$3.50 fees for late registration paid by R. A. Pratt and B. A. Pratt.

**Voted** to accept the resignation of Dr. C. C. Pratt as Junior Demonstrator in Pathology and Bacteriology, also that of Dr. C. E. Inghert as Associate in Neurology.

The following nominations made by the Faculty of the Medical College were approved by the board:

Dr. Frank Burch, clinical instructor in diseases of the eye and ear.

Dr. Edward Fidler, junior demonstrator in pathology and bacteriology.

Dr. A. Shimonek, clinical professor of surgery.

Dr. A. R. Colvin, clinical professor of surgery.

Dr. Archa Wilcox, clinical instructor in surgery.

Dr. A. C. Heath, clinical instructor in diseases of nose and throat.

**Voted** to approve the recommendation of the Faculty of the College of Medicine, namely that the appointment of Dr. C. F. Disen as demonstrator of Anatomy be temporary, and for this year only.

**Voted** to approve the invitation by the Medical Faculty that the State Medical Association hold its session, 1909, at the University.

The committee appointed to investigate and place the value upon apparatus to be bought from the Hamline Dispensary, as agreed when Hamline was taken over to the University, reported the apparatus worth \$2,666.66. The report of the committee was accepted and adopted by the board.

The following resolution was presented by the Faculty of the College of Medicine.

“RESOLVED, That the Board of Regents be requested by this faculty to authorize the organization of a training school for nurses, in relation to the University hospital service and to be under the control of the College of Medicine and Surgery. The expense of its maintenance to be provided for from the hospital maintenance fund.

“That the details of the organization and the arrangement of the courses of study be referred for action to the Executive Committee.

“That the applications and nominations be received for the office of Superintendent of Training School for Nurses by the Committee and recommendations thereon be made to the Faculty in due course.”

This resolution was referred to the Executive

Committee with the Faculty Committee of the College of Medicine, with power.

The question of the registration as a freshman and the continuation of his work in the Medical College of Mr. Edwin Hodge, who seems not to have had the regular amount of preparation for this work, was referred to President Northrop and Dr. Mayo with power.

The recommendations by the Faculty of the College of Medicine to make of Clinical Microscopy a third year subject instead of a fourth year, was considered. This can be arranged if an appropriation of \$300 for assistance is made at once and necessary supplies provided. This was referred to the Executive Committee with the Faculty Committee.

A request for an increase in the instructing force of Histology and Embryology was referred to the Executive Committee with power.

**Voted** to begin at once the construction of an additional story on the Anatomy building. Expense to be met by the special appropriation of \$2,500 for an animal house. This matter is in the hands of Regent Nelson, with power.

**Voted** that the salary of Mr. Rotschka, mechanic in Bacteriology, be increased to \$75 per month.

Mr. Cass Gilbert appeared before the board and explained something of the work and the expense in connection with the development of the new campus. The matter was referred back to the original committee, Regents Lind, Butler, Nelson, Hovland and Rice.

The following resolutions were adopted:

1st. "RESOLVED that departments having matters for the consideration of the Board of Regents be directed to submit the same in writing, to the President of the University at least ten days before

the date of the regular board meeting at which action is expected. The President may then refer these matters to their proper committees, to be by the committees, reported to the board.

2nd. WHEREAS, On August 7th, 1907, this Board of Regents conferred upon Mr. T. L. Haecker the title of Professor of Animal Nutrition, in addition to his former title of Professor of Dairy Husbandry,

And, Whereas, in conferring this new title it was the understanding of this board that it involved the introduction into the Department of Agriculture an original line of research work which was designed to develop fundamental principles of animal nutrition for meat production analogous to the nutritive principles discovered by Professor Haecker in milk production, the startling novelty and great value of which have attracted the attention of the dairy world. And it was understood also that Professor Haecker was to have sole charge of this research work at the Experiment Station, and the education work pertaining thereto in the College of Agriculture, and it was expected that Prof. Haecker would receive so far as was necessary to the success of this work, the cordial co-operation of his associates in the institutions named,

It is, therefore, hereby resolved that the understanding and expectations of the Board of Regents in providing for the work outlined in the foregoing shall define the attitude of the Agricultural Department toward the division of animal nutrition which this board created.

3rd. WHEREAS, In and by the last will and testament of John D. Ludden, decedent, the following legacies of money were given, to be paid in the order following, viz:

To Rosina Ludden .....\$10,000.00

To the Home of the Friendless .....	1,000.00
To the University of Minnesota, as a Perpetual Fund, etc., for Indigent Students.	15,000.00
To the Trustees of the Tuskegee Normal and Industrial Institute .....	1,000.00

AND, WHEREAS, With the exception of certain specific legacies of furniture, books, pictures, paintings and silverware, all the rest, residue and remainder of the estate of said decedent was given and bequeathed to said University of Minnesota, for the same purpose as said legacy of \$15,000 to said University;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of said University of Minnesota does hereby authorize and request Northwestern Trust Company, Executor of the last will and testament of said decedent, to pay, as soon as possible, said legacy of Ten Thousand Dollars to Rosina Ludden, also said legacy of One Thousand Dollars to the Home of the Friendless, and also said legacy of One Thousand Dollars to the Trustees of the Tuskegee Normal and Industrial Institute.

RESOLVED FURTHER, That all the rest, residue and remainder of said estate after the payment of said three legacies as aforesaid, the payment of expenses of administration and the debts of said decedent, and any other debts and expenses allowed by the Probate Court of Ramsey County, be, and the same is hereby, accepted by the University of Minnesota, in full satisfaction of the legacy to it of said sum of Fifteen Thousand Dollars, and in full satisfaction and payment of every legacy, bequest and devise to it made in said last will and testament.

RESOLVED FURTHER, That said University will, and does hereby, accept any real estate belonging

to said estate, which may not have been sold by the Executor of said will, during administration, and that said Probate Court may assign to said University of Minnesota, the rest and residue of said estate, real and personal, remaining after the payment of said three legacies to Rosina Ludden, Home of the Friendless and Trustees of the Tuskegee Normal and Industrial Institute, and the payment of decedent's debts and expenses administration, to said University, in full satisfaction of and compliance with the terms of said last will and testament.

RESOLVED FURTHER: That said NORTHWESTERN TRUST COMPANY be, and is hereby, requested to defer the final settlement of said estate until after the meeting of the next legislature of the State of Minnesota.

The request that the following named instructors be given the title of Assistant Professor was laid on the table:

Fanny C. Boutell.

Juniata E. Sheppard.

Margaret Blair.

H. J. Franklin.

A. J. McGuire.

J. M. Drew.

J. A. Vye.

A. J. Ruggles.

L. B. Bassett.

The matter of providing quarters for a temporary hospital, until the new hospital can be built, was laid on the table.

A communication from Dr. Frankforter concerning continued research work in the School of Chemistry was read. If properly carried on it will require two assistants at \$500 each. This matter was referred









