

Minneapolis, Minn., June 12, 1907.

The Board of Regents of the University of Minnesota met at the presidents office at 10 A. M., June the 12th, 1907.

There were present regents, Wyman, Northrop, Olsen, Comstock, Wilson, Nelson, Rice, Randall, Mayo, Owen and Johnson.

Voted, that W. H. Kavanaugh have charge of all the laboratory work in the various Colleges of Engineering, except the Electrical, which is under the charge of Professor Shepardson.

Voted, That it be understood that the \$1,200 assigned to Professor Scott in the salary report be collected in fees.

Voted, That in the salary committee's report of May the 2nd, after the department of Rhetoric that the words, "recommended that this department be abolished and added to the department of English" be stricken out.

The law committee presents the following report which was adopted.

"Your committee to whom was referred the recommendation of the special committee on legislation to wit, "That any professor or teacher in the University having served twenty years or more be given lighter service with proportionate reduction of pay," beg to report that in its opinion no general rule shall be adopted but that special cases should be submitted to this Board.

"Your committee to whom was referred the proposition to establish the chair of Professor Emeritus, to which the board may from time to time elect professors without salary, report in favor of continuing the present custom of special action by the Board of Regents.

S. G. Comstock,
(Signed.) Thos. Wilson,
Cyrus Northrop.

"The law committee after considering the resolutions hereto appended, beg to suggest that both be referred back to the committee and that it be given power to act."

Whereas, Hitherto there have been special students in the College of Law, who have not been allowed to receive their degree or be admitted to the Bar, but have taken the course for business purposes, and,

Whereas, Their presence creates the impression that the standard for admission to the Law School is low, and

Whereas, The school is now so large that their presence is prejudicial to the interests of the regular students, be it therefore,

Resolved, That hereafter, only students qualified to enter for a degree and admission to the Bar, shall be admitted to the College of Law

By Faculty of Law School.

(Signed.) W. S. Pattee, Dean.

The above was adopted.

Resolved, That we recommend to the Board of Regents, that the course of study in the night school shall cover a period of four years instead of three years. Provided, that the students in the night school

may complete their course in three years by taking the subjects of the fourth year in the day school.

By order of Faculty of Law School.

(Signed.) W. S. Pattee, Dean.

The above was adopted.

A communication from Dr. H. M. Bracken of the State Board of Health referring to the smoke nuisance from the heating plant of the University grounds, also at St. Anthony Park Experiment Station, was read. The matter was referred to a committee of regents, Nelson and Mayo, for remedy.

The following report from the Agricultural committee was presented:

June 11, 1907.

The Agricultural Committee of the Board of Regents of the University of Minnesota met at the President's office at 2 o'clock.

There were present Rice, Randall, Nelson, Owen, Comstock, Johnson, also Professor Green of the Horticultural division and Mr Latham and Mr. Elliot of the State Horticultural Society.

It was voted that Messrs. Nelson, Randall and Owen be a sub committee to visit a farm on the south side of Lake Minnetonka, 5 or 6 miles above Excelsior. The farm contains 85 A.

This committee is to investigate the location, fertility and adaptability of this farm for a fruit breeding farm for the University of Minnesota, and report to the Board of Regents at its next meeting.

A committee consisting of Rice, and Owen was selected to investigate the matter of the manufacture of wood alcohol, with the view of establishing a plant for the St. Anthony Park Experiment Station, also

voted that an appropriation, not to exceed \$500 be made for the use of this committee.

The above action was recommended to the Board of Regents.

The following was recommended to the Board of Regents: That Mr. C. P. Bull, J. A. Hummel, D. A. Gumnitz, C. C. Lipp and E. G. Cheyney be given the title of assistant professor with the understanding that this action carries no obligation to an increase of salary.

Recommended that Professor E. M. Freeman be engaged as professor of Vegetable Pathology and Botany in the Agricultural division at a salary of \$2,400 a year, \$1,000 to come from the Adam's fund \$1,400 from the Nelson fund.

Recommended that Mr. William Boss be employed to take charge of the work in Carpentry, Drawing and Architectural Design in the Agricultural department and be made professor of farm structures and farm mechanic.

Recommended that the salary of Mr. E. G. Cheyney, which is now \$1,250, should be \$1,500.

Recommended that Mr. S. B. Detwiller have a salary of \$1,800 per year.

Recommended that Mr. Charles Haralson of Brookings, South Dakota, be elected as superintendent of the new fruit breeding farm at a salary of \$1,200 and house rent, the same to come out of the state appropriation for that purpose.

Recommended, that Mr. A. R. Kohler be engaged for the Horticultural department at a salary of \$1,000 per year, to come out of the Nelson fund.

Recommended, the following division of the Adam's fund:

Horticultural division for the superintendent of the new fruit breeding

Farm	\$1,200
Chemistry	1,500
Dairy	1,600
Entomology	900
Animal Husbandry	1,200
Veterinary Science	1,200
Professor of Plant Pathology	1,400

Recommended the following division of the Nelson fund:

Professor of Plant Pathology	\$1,800
Agriculture	900
Chemistry	400
Horticulture	1,000
Entomology	400

It was unanimously recommended that \$500 of the Nelson fund should be reserved for contingencies.

Recommended that an agreement be entered into with the United States Department of Agriculture for experiments in the manufacture of butter and cheese at Albert Lea, Minnesota.

Recommended that the experiment Station enter into the usual agreement with the department of Agriculture relating to the growing of sweet corn.

Voted, that the Experiment Station enter into the usual agreement with the department of Agriculture relating to co-operation in the investigation of diseases of domestic animals when the Minnesota Live Stock Sanitary Board expresses its favorable opinion.

Voted: That the matter of termination of the services of William M. Liggett as Director and Dean of the Experiment Station at St. Anthony Park be referred to the Board of Regents, without recommendations.

C. D. Decker,

Secretary pro tem.

The above committee's report was adopted by adding to the committee already named, to select a fruit farm, Regents Rice and Wyman, and giving this committee power to purchase.

The salary committee presented the following report as an amendment to its report of May 2nd:

Name.	Present Salary.	New Salary.	Increase.
Prof. Huff	\$ 700.00	\$1,200.00	\$ 500.00
(From Geological and Natural History Survey)			
New man for economics.....		1,200.00	1,200.00
Prof. Wilde	2,700.00	3,000.00	300.00
Asst. Prof. Miner	1,500.00	1,700.00	200.00
Asst. Prof. Swenson	1,500.00	1,700.00	200.00
Prof. Bauer	2,250.00	2,500.00	250.00
Prof. Robinson	2,500.00	3,000.00	500.00
Prof. Westerman	1,750.00	1,900.00	150.00
Prof. Comstock	1,500.00	2,000.00	500.00
Instructor in Rhetoric to succeed Calhoun and Griffith	850.00	1,200.00	350.00
Instructor Williams	900.00	1,000.00	100.00
Medical department, see later ..			1,340.00
Library			
New loan desk assistant		600.00	
Assistant in charge of serials		700.00	
Pages, average of three		600.00	1,187.00
For Cataloguing			
For cataloguing library, head cataloguer		1,120.00	

Name.	Present Salary.	New Salary.	Increase.
Cataloguer	780.00	Special appropriation.
Apprentices	600.00		100.00
Mrs. Ladd, matron Shevlin Hall ..	700.00		300.00
Prof. Van Barneveld	3,200.00		50.00
Mechanic in Physical Laboratory	750.00		100.00
Prof. Sardeson	1,400.00		500.00
Prof. Eddy	3,000.00		200.00
Dr. J. Clark Stewart, Surgery	800.00		300.00
Dr. R. O. Beard, Physiology	1,700.00		
Dr. Erdman requests the privilege of retaining Dr. C. C. Tyrell at \$300.00 and E. E. Hemingway at \$200.00 for the coming year only. To raise Dr. Hare from \$700.00 to \$1,000.00 and in view of these changes to do without the second new man at \$1,200.00. This means a saving of \$300 for the department			
New man in Laboratory of Histology and Embryology allowed at \$1,500.00.			
The Faculty recommended to appoint Dr. J. B. Johnston as Assistant Professor of Anatomy of the Nervous System at \$2,000.00.			
Interne, Dispensary		300.00
Janitor	850.00	900.00	50.00
M. I. Rogers, Institute of Public Health and Pathology	450.00	500.00	50.00
Record Clerk, Dean's office	300.00	540.00	240.00

Professor Haynes reports that the Student's Memorial Monument fund had been expended as directed by the board and the work of the committee completed. The report was approved and the committee discharged.

Voted, That the following recommendation of the College of Engineering be approved, namely that the Board of Control be asked that an allowance of one-half of one per cent, (\$1,250) on the amount appropriated for the new Engineering building, to wit, \$250,000, be set aside for the purpose of investigating other Engineering buildings in prominent Universities.

The request of the Engineering department that the land bounded by the railroad tracks, Washington Ave., Pleasant street and Church street, be secured and set aside for the future use of the heating plant and lighting plant of the University and the College of Engineering, and that the new building be located upon this land was referred to the Building and Grounds committee.

The recommendation of Dean Jones that D. C. Morgan of the Minnesota State Railway and Warehouse Commission be employed to deliver a course of lectures on Railway Engineering, was laid on the table.

A report from the ladies of Shevlin Hall was presented. The report stated that there was in the treasury \$575.00 and that there were outstanding and unpaid debts amounting to \$1,080.50, and asked permission to turn over this cash and these bills to the University for settlement.

The report was referred to the Executive committee with power to act.

The College of Medicine and Surgery at its an-

