

ADJOURNED SESSION, TUESDAY, NOVEMBER 15, 1892.

The board met pursuant to adjournment in the University Parlor, Urbana, at 3:30 o'clock p. m., Tuesday, November 15, 1892. There were present, Messrs. Bullard, Clemens, Cobb, Funk, Graham, McLean, Raab, and Shawhan; absent, Governor Fifer, and Messrs. Bryant, McKay, and Morgan.

The minutes of the meeting of June 7th, and of the adjourned session of that meeting, held June 27th, were approved.

The executive committee made the following report:

*To the Board of Trustees of the University of Illinois.*

GENTLEMEN: The executive committee of the Board of Trustees of the University of Illinois met Wednesday morning, Sept. 14, 1892, in the University Parlor, Urbana, Illinois. Messrs. Bullard and Cobb were present; Mr. Funk was absent.

—4 U. I.

The rules for the government of the students of the University, as revised by the executive committee of the faculty, and reported to the board of trustees, were approved after amendment, as follows:

English literature and history were added to the list of studies enumerated in the fourth paragraph under the head of "Studies," etc.

In the second paragraph under the head of "Order and Discipline," the words "by the regent" were stricken out.

In the last paragraph the word "two-thirds" was changed to three-fourths.

The following appropriations were made as asked for by Professor Shattuck, business agent, in Paper F.

Board expense.....	\$500 00
Salaries for instruction.....	15,995 00
Salaries for services.....	1,665 00
Buildings and grounds.....	200 00
Fuel and lights.....	1,500 00
Stationery, printing, etc.....	400 00
Laboratories.....	600 00
Library and apparatus.....	50 00
Incidentals.....	200 00
Mechanical department.....	200 00
Architectural department.....	200 00
Agricultural department.....	200 00
Horticultural department.....	100 00
Military department.....	100 00
Gymnasium.....	100 00
University extension.....	100 00
Water supply.....	100 00
Furniture and fixtures.....	200 00
Library cases—balance.....	122 45
Accredited schools—balance.....	81 30
Farm barn—balance.....	112 88
Minnesota lands—balance.....	80 92
Art department—balance.....	40 50
Total.....	\$22,848 05

The following assignments were made:

From the state appropriations—

Buildings and grounds, general repairs.....	\$400 00
Mechanical and architectural shops, instruction and materials..	510 00
Books and publications, books and periodicals.....	800 00
Expenses of instruction, salaries.....	9,000 00

From United States fund—

For instruction, salaries.....	9,000 00
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It was ordered that \$500 be paid Professor Ricker as architect of Natural History Hall.

Professor Morrow was appointed a delegate to the meeting of the American Association of Agricultural Colleges and Experiment Stations to be held in New Orleans, November next, and the regent was given authority to appoint a second delegate, if he should conclude that such an appointment was desirable. If Professor Morrow alone should go, his expenses are to be paid by the University. If another person goes with him, then such other person's expenses shall be paid by the University, and Professor Morrow shall pay his own expenses.

The appropriations of Experiment Station funds were made as asked for in the report of the Station submitted to the board of trustees by the regent on the 13th inst. Also authority was given the Station to make an investigation of the bacteriological changes in milk and its products.

The committee voted not to appropriate \$250 for the Chicago Society for University Extension.

The painting of the dwelling house occupied by Professor Morrow was authorized—two coats, for not to exceed \$50, to be charged to agricultural department.

The president and the regent were directed to procure 200 copies of a suitable certificate for accredited schools, the expenditure being limited to \$125.

It was voted that Miss Merrill should be styled assistant professor of the English language and literature, and preceptress.

The treasurer's bill for premium paid on bonds, \$3,212, was ordered paid from current funds.

It was voted to subscribe for 400 copies of the *Illini* at \$280 for the year, these to be sent out as directed. It is understood that if the *Illini* should be changed to a weekly then the board of trustees may, at its option, terminate or continue its subscription. If the subscription should be continued, then the board is to pay actual cost only on account of the change. The business agent and the secretary were authorized to make the agreement in accordance herewith with the business manager of the *Illini*.

The following appropriations were made from current funds:

For class instruction during the quarter.....	\$150 00
For use of faculty committee on students' welfare.....	15 00
For gymnasium apparatus.....	100 00
For material for use of zoological laboratory.....	50 00
For matting in library.....	30 00
For pier at the Astronomical Observatory.....	15 00

From state appropriation for buildings and grounds—

For repairs to north steps of Chemical Laboratory.....	35 00
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From state appropriation for cabinets—

For marine invertebrate specimens for the museum.....	300 00
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From state appropriation for apparatus and material—

For 6 swords and belts.....	60 00
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The business agent was authorized to use \$500 from current funds in facilitating the work of preparing the exhibit at the World's Fair; but in such a way only that the University should suffer no loss.

S. A. BULLARD, *President*.

W. L. PILLSBURY, *Clerk*.

#### REGENT'S REPORT.

The board then proceeded to the consideration of such matters presented by the regent in his report of September 13th, as had not already been acted upon by the executive committee.

So much of the communication from the Associated Alumnae of the University of Illinois as related to the appointment of a woman to a full professorship, was referred to the committee on instruction. Reference was made to the committee on buildings and grounds of that part relative to the erection of a cottage for the women students; and there was referred together with it a petition upon the same subject, signed by 67 of the women students of the University. The petition was as follows:

#### PETITION FOR A WOMAN'S DORMITORY.

We, the undersigned women students of the University of Illinois, do hereby petition the honorable board of trustees to consider at their next

meeting the desirability of providing a Woman's Dormitory, to serve as a suitable and pleasant home for those of us whose parents do not live near the University.

We wish to bring to the attention of the board the following facts:

1. Inasmuch as the university buildings are, so far as convenience is concerned, neither in Champaign nor Urbana, many young women are obliged (1) to be satisfied with very inadequate accommodations within easy walking distance of the University, or, (2) to reach their rooms in Champaign or Urbana by means of street cars. This adds in time not a little to the expense of their college course, and frequently compels them besides to carry cold lunches.

2. The university authorities have seen fit to provide the young men of the institution with a drill hall; with an instructor whose business is mainly to teach athletics; with the facilities, and the freedom to enjoy them, of field day; in none of which the young women have any share. We, therefore, request, as an offset to these advantages, that the University be given the means to furnish a comfortable home, near the university buildings, for the young women in attendance. We are certain that if parents of this State, who live at a distance, were assured of the existence of a good sized and convenient woman's dormitory, belonging to the University and under its control, they would feel secure in sending their daughters here, and that the number of women students would be much increased.

In the name, therefore, of our own and other parents, we repeat our request and urge that this petition have due consideration.

The appointment of Albert Louis Kuehstedt, assistant in physics and electrical engineering, was confirmed on motion of Mr. McLean; salary, \$100 a month for ten months.

The matter of Professor Burrill's salary was referred to the finance committee to report upon at this meeting.

The by-laws of the faculty were approved on motion of Mr. Raab.

The regent presented a letter from Mr. Jerome H. Raymond in regard to the University Extension Magazine, which was referred to the executive committee to report upon at the next meeting.

It was voted to offer to each accredited school each year a scholarship, to be awarded to the pupil who passes the best examination in the subjects required for entrance to the University, the holder of the scholarship to have the privilege of attending the University two years free of tuition and incidental expenses. The subject was referred to the faculty for the elaboration of a plan of award.

The question of scholarships for the preparatory department was referred to the regent and the committee on instruction.

Authority was given the regent to expend such a sum of money as should be necessary to procure the medal awarded the University by the Paris Exposition.

Ten dollars was appropriated in payment of the University's membership fee in the Association of American Agricultural Colleges and Experiment Stations.

The board then adjourned to meet at the Doane House, in Champaign, at 7:30 o'clock p. m.

#### EVENING SESSION.

The board met at the Doane House pursuant to adjournment.

Professor D. K. Dodge offered his resignation of the chair of English language and literature, but the board declined to accept the resignation.

The regent presented the following communication from the college of agriculture:

UNIVERSITY OF ILLINOIS, Nov. 14, 1892.

The college of agriculture recommends:

That some special effort be made to secure attendance at a one term farmers' short course, extending through the winter term at the University.

That, in addition to regular lectures and class work by the professor of agriculture on soils and crops, and on animal husbandry, and those by the professor of veterinary science, there be given brief series of lectures by the professors of botany and horticulture, of chemistry, entomology, zoölogy, and geology, and the chemist of the Agricultural Experiment Station, or by their assistants so far as their other duties permit, and by a few representative men not connected with the University, but interested in different phases of agricultural work.

That students for this term be admitted without examination and without fees, with reasonable regulation as to age (18) and to attendance and work while at the University.

That to provide for the expenses of advertising and conducting this special course a sum not exceeding \$150 be asked from the trustees

G. E. MORROW, *Dean*.

The regent presented a further request from the college of agriculture for an appropriation of \$100 for the purchase of lantern slides and other apparatus.

On motion of Mr. Funk, the college of agriculture was authorized to offer the proposed short course for the next winter term, and \$250 from the U. S. fund was appropriated for the uses named.

Statements of the needs of the college of engineering and of the several departments of the college, were presented by the regent, but as the sums of money which would be required to meet these needs were greatly in excess of the present available resources of the University, they were referred to a committee on legislation, to be appointed.

Twenty dollars was, on motion of Mr. Cobb, appropriated for use in Professor Snyder's room.

Three hundred dollars was appropriated for such furnishing as is indispensable in Natural History Hall, the amounts to be expended by the business agent and the heads of departments who are to occupy the building.

Upon the request of Mr. Hall, director of the gymnasium, \$120 was appropriated for fitting up a room in which the women students of the University may take physical exercise. The selection of the place for such exercise was referred to the faculty.

A petition for an elevator for the use of women, in University Hall, was laid over to the December meeting, together with requests by Mr. Hall for apparatus for the gymnasium, and with regard to athletic affairs.

The question of what appropriations for new buildings should be asked for of the legislature was then taken up.

The regent presented the following from the faculty in relation to this question:

The following paper was voted by the faculty of the University of Illinois, October 31, 1892:

"On February 24, 1892, the faculty of the University of Illinois voted that it was desirable to ask for buildings from the next legislature, (a) engineering building, (b) library, (c) museum, the order not to imply precedence, all being considered absolutely necessary."

At a meeting of the trustees held June 27th, it was voted "that there be erected, as soon as practicable, a library building and a building for the college of engineering."

In the report of the committee on buildings and grounds of the trustees, presented September 14, 1892, it is said;

"Your committee has carefully considered the plans for the three new buildings, with the estimates thereon, submitted by Professor Ricker at our last meeting, and recommends that the consideration of the museum and the engineering hall be presented to the coming legislature, and that appropriations be asked for their erection."

In view of this last report the faculty wish to say that the three buildings are still considered necessary, but if, in the opinion of the trustees, appropriations can be asked for only two, the faculty earnestly recommends that those two be the engineering building and the library, and the regent is requested to present this recommendation to the trustees at their next meeting."

A copy from the records of the faculty for October 31, 1892.

J. D. CRAWFORD, *Secretary of the Faculty.*

The regent also stated that subsequently the faculty had asked the deans of the colleges of engineering, science, and literature, to present in writing the reasons demading the erection of engineering, museum, and library buildings, respectively; that the papers so presented had been approved by the faculty; and that he had been asked to transmit them to the trustees. He also said that by his request the deans were present, and would, if the trustees desired, read the papers they had prepared. A wish having been expressed to hear the papers, Professor Ricker was listened to in behalf of the engineers' building, Professor Forbes in behalf of the museum, and Professor Snyder in behalf of the library.

It was then moved by Mr. Cobb to refer the plans of the engineers' building and the museum to the committee on buildings and to elaborate plans and specifications, with the help of Professor Ricker, for presentation at the December meeting.

Mr. Shawhan moved to amend by substituting library for museum. The amendment was lost.

He then moved to add the library to the list of buildings, and this amendment prevailed, and the motion as amended was then passed.

The committee on buildings and grounds made the following report:

#### NATURAL HISTORY HALL.

*To the Board of Trustees of the University of Illinois.*

GENTLEMEN: Your committee on buildings and grounds respectfully reports with regard to the erection of Natural History Hall, as follows:

1. Your committee, acting with the executive committee, and by authority given by you, Sept. 21, 1891, awarded the contract for the erection of Natural History Hall, according to plans and specifications adopted by you Sept. 9, 1891, to Valentine Jobst, of Peoria, Ill., for the sum of \$58,519.50, which award was approved by you Dec. 8, 1891.

2. The building has been completed according to contract, as is shown by the following certificates:

URBANA, ILL., Nov. 15, 1892.

This is to certify that V. Jobst has completed his contract on Natural History Hall to my entire satisfaction.

STEPHEN P. SUTTON, *Superintendent.*

URBANA, ILL., Nov. 15, 1891.

This is to certify that V. Jobst has completed his contract for Natural History Hall and made the changes to my entire satisfaction. I therefore recommend that the building be formally accepted.

N. CLIFFORD RICKER, *Architect.*

The committee accordingly advises that the building be accepted, and that the balance due on the original contract be paid.

3. Your committee also approves Mr. Jobst's bill for extras, ordered by the architect, and amounting to \$514.81, and recommends that the

same be paid, and that a receipt in full of all demands on the original contract and for all extras on said building be taken from Mr. Jobst and filed with the secretary.

4. Your committee also recommends the payment of Mr. Jobst's bill for material and labor, furnished for other purposes, amounting to \$39.54.

Respectfully submitted,

S. A. BULLARD,  
ALEX. MCLEAN,  
NELSON W. GRAHAM, } *Committee on  
Buildings and Grounds.*

The report of the committee was approved, and it was ordered that payments be made as therein recommended.

The Board then adjourned to meet in the University Parlor at 9 o'clock a. m., Wednesday morning.

### SESSION OF WEDNESDAY.

The board met pursuant to adjournment, the same members being present as on Tuesday afternoon.

On motion of Mr. Funk, \$30 was appropriated for the use of the committee of the faculty on students' welfare.

Assignments of the funds of the State Laboratory of Natural History were made as follows, for the quarter ending Dec. 31, 1892:

For field, office, and incidental expenses.....	\$375 00
For salaries and assistance.....	875 00
For publication of bulletins.....	125 00

The report made Sept. 13th, by the committee on buildings and grounds, was approved, and not to exceed \$1,200 was appropriated from current funds to meet contracts on the Natural History Hall.

The board then took a recess to attend chapel exercises.

The report of the committee on Minnesota lands, made Sept. 13th, was approved.

The report made Sept. 13th, by the committee appointed to compile the by-laws of the Board was then taken up.

On motion of Mr. Raab, it was voted to strike out from Art. 4, Sec. 1, the words "vice president."

On motion of Mr. Cobb, it was voted to insert in Art. 5, Sec. 2, after the word "the," the words "president and the."

The by-laws were approved as thus amended, and the secretary was directed to have 200 copies printed for the use of the board.

The report of the committee on instruction, made Sept. 13th, was approved, and the appointments were confirmed, on motion of Mr. Raab.

The reports of Professor Forbes on the State Laboratory of Natural History, and of the finance committee on Agricultural Experiment Station matters, made Sept. 13th, were severally approved.

The finance committee made the following report, which was approved:  
*To the Board of Trustees of the University of Illinois.*

GENTLEMEN: Your committee on finance, to which was referred the report of the treasurer, made Sept. 13, 1892, has examined said report and finds it correct, and that it shows a balance in the treasurer's hands of \$89,478.02.

Your committee has also examined the vouchers. No. 701 to No. 1075 inclusive, submitted by the business agent, and has found them correct and properly receipted.

Respectfully submitted,

NELSON W. GRAHAM, } *Committee.*  
ALEX. MCLEAN,

The committee on instruction reported as follows:  
*To the Board of Trustees of the University of Illinois.*

GENTLEMEN:—Your committee on instruction begs to report as follows:

Referring to the petition of the alumnae that a woman be appointed as full professor in the University, we think that the appointment of Miss Merrill to the assistant professorship of English language and literature is all that it is possible to do under the circumstances; and that the request of the alumnae for a full professorship will be granted as soon as there is an opportunity.

Respectfully submitted,

HENRY RAAB,  
 GEORGE R. SHAWHAN, } *Committee.*

The report made June 7th by the committee appointed to prepare a statement of the relations of the State Laboratory of Natural History to the University was then considered, and, on motion of Mr. Cobb, approved.

The request of Professor Forbes for microscopes for the department of zoölogy, and for use as a part of the exhibit at the Columbian Exposition, was referred to the regent and the business agent to report upon at the next meeting.

Professor Brownlee, mayor, and Mr. Dougan and Mr. Shuck, aldermen of Urbana, representing the council of that city, made a statement to the board with regard to the sewer pipe which had been laid recently in the Boneyard Creek, in Champaign, down to the east line of that city, and the nuisance created by the discharge of sewage from said drain. The gentlemen asked, since the sewage entered the city of Urbana at the west line of the University grounds, and for some distance flowed across them, that the board of trustees co-operate in securing the abatement of the nuisance.

The board appointed the president, Messrs. Clemens and McLean, and the secretary to look into the matter, make protest against the nuisance, and inquire of the attorney general as to its powers in the premises.

The regent presented a letter from Professor Forbes, stating that he had been asked by the United States Fish Commissioner whether he could not take the directorship of the exhibit of the Commission at the Columbian Exposition. The regent said that he thought the University work could be so arranged, without detriment or cost to the University, that Professor Forbes could take this position, and that he should be authorized to answer the inquiry of the Fish Commissioner in the affirmative. Permission was given Professor Forbes to make such answer, on motion of McLean.

A request, endorsed by the executive committee of the faculty, for a room in attic story of the Natural History Hall, to be used as a laboratory of experimental psychology, was referred back to the faculty with the statement that for the present it would be impracticable to heat the rooms on that floor.

Requests for additions to the plant in his department, made by Professor Scribner, were referred to the regent, the business agent, and Professor Scribner, to report on at the next meeting.

The amount allowed for clerical work in the regent's office was increased from \$40 to \$45 a month.

The band was given permission to change the style of its cap, as proposed in a communication from the faculty.

The request of Professor Frederick for an appropriation for the school of art and design, was referred to the regent, the business agent, and Professor Frederick, to report on at the next meeting of the board.

On motion of Mr. Shawhan, \$25 was appropriated for music for the use of the band.



The request of Lieutenant Hills for assistance in giving instruction in his department, was referred to the regent, to report on at the next meeting of the board.

The requests of Professor Ricker in regard to the department of architecture, were referred to the regent, the business agent, and Professor Ricker, to report on at the next meeting.

On motion of Mr McLean, the regent and the business agent were directed to replace the hose reported to be in bad condition on the roof of University Hall.

The request of the Academy was referred to the president and the regent, to report on at the next meeting.

The regent presented the following communication from the faculty:

UNIVERSITY OF ILLINOIS, Nov. 15, 1892.

It was voted by the faculty, October 31, 1892, that the following requests be made of the trustees at their next meeting:

1. To provide for an entrance examination, to be held in Chicago early in July.
2. To provide for the issuing of a sixteen-page circular, eight pages of text and eight of illustrations, similar to that distributed last year, in quantity sufficient to place a copy in the hands of every high school pupil in the State, and of all others who may call for them.
3. So to amend the rules that public high schools out of the State may be put on our accredited list.
4. So to amend the rules that private schools may be put on our accredited list.

J. D. CRAWFORD,

*Secretary of the Faculty.*

The first, third, and fourth of these requests were granted.

The matter of the circular was referred to the regent, the business agent, and the secretary, to report on at the next meeting of the board.

The request of the mandolin club for aid was not granted, on the ground that the board has now no funds which it could use in this way.

A request having been made for the appointment of a committee, of which the President should be a member, to report to the board at its December meeting upon matters to be made the subject of legislation, the President named as such committee Messrs. McKay McLean, Clemens, Graham, and Morgan, and himself.

The board adjourned.

S. A. BULLARD,

*President.*

W. L. PILLSBURY,

*Secretary.*