

## MEETING OF THE EXECUTIVE COMMITTEE.

The executive committee of the Board of Trustees of the University of Illinois met in the University Parlor at Urbana, Illinois, Tuesday afternoon, June 5, 1894. There were present Messrs. Graham and Bullard; absent, Mr. Morrison. Authority was given to confer degrees and a certificate according to the recommendation of the faculty, as contained in the regent's report. (See page 243.)

The several requests for appropriations presented by the regent from the Agricultural Experiment Station were granted.

Complying with the request by Professor Forbes, the following persons were appointed on the staff of the State Laboratory of Natural History, for the year beginning July 1, 1894:

W. G. Johnson, assistant entomologist.....	\$1,200 00
Frank Smith, assistant zoölogist.....	200 00
Mary J. Snyder, stenographer.....	750 00
H. C. Forbes, librarian.....	1,000 00

Of the funds of the State Laboratory of Natural History, assignments were made as follows:

For publication of zoölogical reports.....	\$2,035 65
For field work, office and incidental expenses.....	375 00
For improvement of library.....	1,000 00
For salaries and assistance.....	875 00
For publication of bulletins.....	500 00
For illustration of state entomologist's report.....	250 00
Total.....	\$5,035 65

The committee adjourned to meet Wednesday afternoon.

### SESSION OF WEDNESDAY AFTERNOON.

The business agent was directed to make a contract with Schweizer & Woody according to the terms of the report of the committee on cadet uniforms, on page 258.

A communication with regard to the suspension of George Frederickson was referred to a committee consisting of Messrs. Bullard and Armstrong.

Upon recommendation of the committee on finance appropriations were made as follows:

<i>From current funds—</i>			
For repairs of steam heating plant .....			\$577 00
For fixtures and material in drawing rooms.....			118 00
For membership fee in Association of American Agricultural Colleges and Experiment Stations.....			15 00
<i>From State funds—</i>			
For mechanical engineering department—repairs in shops and laboratory ..	\$500 00		
Equipment in laboratory .....	1,000 00		
Further equipment, available after September 1, 1894.....	2,500 00		4,000 00
For electrical department—light and power lines.....	300 00		
Board partition and cabinet.....	100 00		
Additional equipment.....	1,000 00		
Call bell system.....	150 00		1,550 00
For civil engineering department—meridian marks.....	12 00		
Material and apparatus for masonry laboratory.....	171 00		
Blue prints of railroad structure, etc.....	50 00		233 00
For applied mechanics—laboratory apparatus and new testing machine....	422 00		
Drawings, etc., sanitary works .....	50 00		
			472 00
For architectural department .....			325 00
For botanical department—physiological apparatus.....			200 00
For zoölogical department.....			1,200 00
For geological department.....			500 00
For chemical department—ventilation of rooms.....	700 00		
Pharmacy desk and prescription .....	350 00		
			1,050 00
For psychological department.....			200 00

From current funds \$180 was appropriated for payment of military scholarships for the past year.

A communication received from the Urbana and Champaign Electric Railway Co. was referred to the committee on buildings and ground.

Upon recommendation of the committee on instruction, Professor Frederick's salary was made \$1,900 per annum; Professor Parr's, \$2,000, Professor Shea's, \$2,000; Professor Kinley's, \$1,900; Assistant Professor Vandervoort's, \$1,550; Assistant Professor Townsend's, \$1,500; Assistant Professor Pence's, \$1,250. These changes taking effect September 1, 1894.

It was ordered that Assistant Professor Summer's salary of \$1,500 per annum, should be paid wholly from University funds from July 1, 1894.

Mr. G. W. Parker was appointed instructor in wood working and foreman in the architectural shops at a salary of \$1,380 per annum; Mr. E. G. Howe, principal of preparatory school, at a salary of \$1,800 per annum.

The following are appointed for ten months from September 1, 1894:

Miss Edith A. Shattuck, assistant in drawing, at a salary of \$750; Mr. T. A. Clark, instructor in English, at a salary of \$1,100; Mr. C. D. McLane, instructor in architecture, at a salary of \$1,050; Mr. Cyril B. Clark, foreman of mechanical engineering machine shops, at a salary of \$750; Mr. W. E. Sandford, instructor in pharmacy, at a salary of \$800; Miss Alice M. Barber, assistant in botany, at a salary of \$650; Herman S Piatt, instructor in Romance languages, at a salary of \$850; Mr. Hervey E. Parker, assistant in architectural shops, at a salary of \$300 for half time; Mr. James D. Phillips, instructor in general engineering drawing, at a salary of \$800; Mr. Charles A. Gunn, assistant in architecture, at a salary of \$750; Mr. Alfred H. White, assistant in chemistry, at a salary of \$750; Mr. Wm. Esty, instructor in electrical engineering, at a salary of \$1,000; Miss Anita M. Kellogg, director of physical culture for women, and instructor in elocution, at a salary of \$1,100; Mr. Arthur H. Daniels, instructor in philosophy, at a salary of \$1,050; Mr. Bernard V. Swenson, instructor in electrical engineering, at a salary of \$850; Mr. Nathan A. Weston, assistant in preparatory school, at a salary of \$800; Mr. Albert R. Curtiss, foreman of mechanical engineering wood shop, at a salary of \$750; Mr. Frank Smith, instructor in zoölogy, at a salary of \$1,000; Mr. Lorin Peabody, assistant in testing laboratory, at a salary of \$700.

Mr. Peter Mogensen, B.S., was appointed assistant in mathematics at a salary of \$750 for ten months. Miss Helen E. Butterfield was appointed assistant in English in the preparatory school at a salary of \$600 for ten months. Authority was given for the appointment of two more fellows, making six in all; and the appointment of these six, together with the appointment of such additional instructors as may be needed, was referred to the regent and the committee on instruction with power to act.

The appropriations asked for by the business agent were made as follows:

Board expenses.....	\$500 00
Salaries for instruction.....	15,500 00
Salary for regent.....	883 33
Salaries for services.....	1,650 00
Buildings and grounds.....	1,000 00
Fuel and lights.....	1,500 00
Stationery, printing, and catalogue.....	1,200 00
Laboratories.....	500 00
Library and apparatus.....	50 00
Military department.....	50 00
Mechanical, architectural, agricultural, and horticultural departments.....	400 00
Incidentals.....	200 00
Water supply.....	125 00
Furniture and fixtures.....	200 00
Heating apparatus.....	200 00
Commencement, balance.....	200 00
Biological station, balance.....	1,800 00
Summer school, balance.....	1,125 00
Accredited schools, balance.....	31 09
Music and piano, balance.....	33 00
<i>Technograph</i> , balance.....	59 47
Farm house, balance.....	36 18
World's Fair.....	110 79
Minnesota lands.....	100 00
Total.....	\$27,454 36
Taxes on Minnesota lands.....	1,548 65

The matter of letting contracts for heating, for electrical wiring, for furniture, for boilers and boiler houses, and for other work in the new building, was referred to the committee on buildings and grounds with power to act. According to the recommendation of Mr. Bullard, chairman of that committee, \$1,200 was appropriated to be paid to the architect and superintendent on account.

Two hundred and thirty-five dollars were appropriated from current funds for the purchase of the piano which has been used for the past year in the music room.

Assistant Professor George W. Myers was given leave of absence for a year from September 1, 1894.

The committee adjourned.

W. L. PILLSBURY,

*Secretary.*

N. W. GRAHAM,

*President.*