

## MEETING OF NOVEMBER 15, 1894.

A special meeting of the Board of Trustees of the University of Illinois was held in the University Parlor, in Urbana, at 9 o'clock, Thursday, November 15, 1894.

The following call was issued by the secretary:

"By order of the President, Mr. N. W. Graham, there will be a meeting of the Board of Trustees of the University of Illinois at 9 o'clock a. m., Thursday, November 15, 1894, in the University Parlor, Urbana, to consider such business as may be duly presented."

There being no quorum present, the Board adjourned to meet at 8 a. m. Friday.

In the afternoon Andrew Sloan Draper, LL. D., was inaugurated as President of the University of Illinois. And in the evening of the same day Engineering Hall was dedicated. The following was the program:

## PROGRAM OF INAUGURATION.

Music—"Abide With Me," (Donnizetti)—University Orchestra.

Prayer—Rev. C. N. Wilder, D. D.

Music—"Profumi Orientali," (Bellenghi)—University Mandolin and Guitar Club.

Addresses (Five Minutes)—

For the Students—Peter Junkersfeld, President Senior Class.

For the Alumni—Hon. Charles G. Neely, Class of 1880, President Alumni Association.

For the Faculty—Professor Samuel W. Shattuck.

Presentation of Governor Altgeld as presiding officer, by Hon. Nelson W. Graham, President Board of Trustees.

Music—"Liberty Bell," (Sousa)—University Military Band.

Delivery of Certificate of Election, Charter, Keys, etc., to the President—Thomas J. Burrill, Dean of General Faculty.

Inaugural Address—President Andrew Sloan Draper, LL. D.

Music—"University Song"—University Glee Club. (Words by Carnahan, '92. Music by Steele, '96.)

"Crusader," (Sousa)—University Military Band.

## PROGRAM OF DEDICATION.

Overture—"World's Peace Jubilee," (Beyer)—University Military Band.

Introductory Remarks—President Draper.

Music—"On Deck Polka" (Kral)—University Mandolin Club.

Address—President Charles Kendall Adams, LL. D., University of Wisconsin.

Music—"Down by the Riverside"—University Glee Club.

Address—General William Sooy Smith, of Chicago.

Overture—(Theo. Mozas)—University Orchestra.

BENEDICTION.

President's Reception, 9:00 p. m.—Engineering Hall.

Student's Reception at Engineering Hall, Friday, November 16, at 8:00 p. m.

SESSION OF FRIDAY.

The Board met pursuant to adjournment, the following members being present:

Messrs. Armstrong, Bullard, Graham, McKay, McLean, Morrison, Raab, and Raymond; absent, Governor Altgeld, Messrs. Bryant, Gore, and Morgan.

The special committee appointed at the meeting of August 1st to convey to Mr. Bryant the congratulations and good wishes of the Board, reported that it had sent to him the following communication:

URBANA, ILL., August 1, 1894.

On the occasion of acquiring the age of eighty-seven years his fellow members of the Board of Trustees of the University of Illinois wish to extend to the Honorable John H. Bryant their congratulations. We note with pleasure and gratitude that this ripe age has been reached in health and in vigor of mind; that the heart is warm, the mind clear, and that the rich experiences of life, which have accumulated wisdom in him, are still the enjoyment of friends and associates. We regard him as a noble example of American manhood, the product of our American institutions, a ripe scholar, an earnest student, a royal character, a true patriot and loyal citizen, and a noble loving friend. We hope that the coming years may bear lightly upon him and that his great store of wisdom may long be a help to his fellow men. It is such lives of men that inspire us to labor so that footprints may be left on the sands of time, not to be swiftly washed away, but changed to enduring stone, that may point others to lives of honor and integrity, filled with noble deeds.

By order of the Board,

NELSON W. GRAHAM,  
S. A. BULLARD,  
*Committee.*

On motion of Mr. Raab the action of the committee was approved.

A communication was received from Professor S. W. Parr stating that the Christian associations were willing to sell to the University a strip of land with forty feet front on the west side of the tract of land adjoining the Arboretum on the east and owned by them. The communication was referred to the Finance Committee.

The Business Agent, Professor S. W. Shattuck, made the following report, which was referred to the Finance Committee:

BUSINESS AGENT'S REPORT.

URBANA, ILL., Nov. 15, 1894.

*Nelson W. Graham, Esq., President of the Board of Trustees, University of Illinois.*

SIR: I have the honor to hand you herewith, a communication from A. J. Chesbro, Superintendent of the Champaign and Urbana Gas Co., in answer to the action of the Board at its last meeting. Also one from the Champaign Electric Lighting and Power Co.

I have no definite knowledge of this matter.

The Board is requested to make the following appropriations at this time:

Board expense, additional .....	\$200 00
Dedication of Engineering Hall and inauguration of President Draper .....	300 00
Grading around Engineering Hall .....	200 00
Shop practice classes, mechanical and architectural .....	300 00
Moving into new building .....	300 00
South farm buildings, etc. ....	200 00
Total .....	\$1,500 00

Respectfully submitted,

S. W. SHATTUCK,  
*Business Agent.*

The Finance Committee made the following report:

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

GENTLEMEN:—Your Finance Committee respectfully requests appropriations as follows:

Board expenses .....	\$200 00
Expenses of the inauguration of President Draper and dedication of Engineering Hall .....	300 00
Grading around Engineering Hall .....	200 00
Mechanical and architectural departments, for shop practice .....	300 00
Moving to Engineering Hall .....	300 00
South farm buildings, etc. ....	200 00

The committee also recommends that assignments be made of the funds of the State Laboratory of Natural History, as follows:

For the quarter ending December 31, 1894—	
For field work, office, and incidental expenses .....	\$375 00
For salaries and assistance .....	875 00

Respectfully submitted,

J. E. ARMSTRONG,  
ALEX. MCLEAN,  
F. M. MCKAY,  
*Finance Committee.*

The Secretary stated that Brigadier-General D. W. Flagler, Chief of Ordnance, United States Army, was ready to issue to the University "two 3.2-inch B. L. steel field guns with carriages, etc., in lieu of the two muzzle-loading guns, etc., now on hand." But that in order to secure these it was necessary that the University should give bond, with two sufficient securities, in the sum of \$9,799.72, in order to insure to the War Department the proper care and the return of these guns and equipments.

The Board adopted the following resolution:

WHEREAS, Brigadier-General D. W. Flagler, Chief of Ordnance of the United States Army, has informed the President of this University that he is ready to issue to the University two 3.2-inch B. L. steel field guns with carriages, etc., in lieu of the two muzzle-loading guns, etc., now on hand, and

WHEREAS, The University will be required, if this change is made, to furnish a bond in the sum of \$9,799.72; therefore be it

*Resolved*, That the President of the University be authorized to effect the exchange of field guns, and that the President and Secretary of this Board be authorized to execute, in the name of the University, a bond for the above named amount.

The communication received from the Urbana and Champaign Electric Street Railway Company, with reference to a contract to be made with the Champaign Electric Lighting and Power Company, for furnishing electric power to the University, was referred to the Executive Committee and the Business Agent to report upon at the next meeting of the Board.

The bill of the Urbana and Champaign Electric Street Railway Company for power, from July 1 to September 1, 1894, amounting to \$41.20, was ordered paid.

A communication received from Dr. Bayard Holmes, of Chicago, was referred to the Governor, President Draper, and Mr. Armstrong for consideration, to be reported upon as soon as practicable.

The Committee on Buildings and Grounds was directed to have a conference with the mayor and city council of the city of Champaign with regard to the sewage in Boneyard Creek, and report at the next meeting of the Board.

Professor Forbes's request to have Mr. W. G. Johnson, assistant entomologist of the Laboratory of Natural History, take charge of the students' laboratory work in entomology, during the ensuing winter and spring terms, and that Mr. Johnson be placed upon the corps of instructors of the University, but without additional salary, was granted.

A communication from Professor S. W. Parr with regard to improvements in the Chemical Laboratory, was presented by President Draper and referred to the legislative committee.

The papers presented with regard to electric lighting were referred to the Finance Committee.

President Draper also presented a communication from the editor and business manager of the *Junior Annual* for 1894, asking for an appropriation. Upon motion of Mr. McLean the Board appropriated \$110.00 to this purpose, but stipulated that the University should have a page of advertising in the *Annual*.

A communication was received from Mr. F. S. Olver, of Champaign, asking for the use of Military Hall for one concert by the Theodore Thomas orchestra, of Chicago. This request was endorsed by many citizens of Champaign and Urbana. It was voted to permit the Hall to be used for this purpose with the stipulation that the University should be at no further expense than that of heating and lighting the hall, provided that Mr. Olver should arrange with the Secretary of this Board to have the concert during term time and for the admission to desirable seats in the Hall of all persons connected with the University at not more than 50 cents a seat.

President Draper presented a statement, prepared by Mr. Esty, instructor in electrical engineering, with regard to installing a system of telephones. The cost of a system of fifteen telephones—overhead construction—was estimated at:

Poles.....	\$150 00
Labor.....	30 00
Wire.....	35 00
Telephone and switch-board.....	275 00
Total.....	\$490 00

This matter was referred to the Executive Committee and Business Agent with power to act.

A request from Professor Shea for an appropriation was referred to the Finance Committee.

Upon request of Professor I. O. Baker, Chairman of the Committee of the Faculty on Admission and Accredited Schools, \$120.00 was appropriated for the printing of 500 certificates to be issued to accredited schools.

A communication from the Union Mfg. Company suggesting that the water main now terminating in the University yard, be extended to connect with the water main on Green Street, at the corner of Mathews avenue, was referred to the Committee on Buildings and Grounds, and the President, with power to act.

Professor Burrill's bill of \$56.75, expenses incurred in attending the recent meeting of the Association of the American Agricultural Colleges and Experiment Stations, at Washington, D. C., was ordered paid, upon the recommendation of the Finance Committee.

On motion of Mr. Bullard, \$400.00 was appropriated for furnishing Engineering Hall with hose and reels for fire protection.

President Draper reported that he and Professor Burrill, who had been appointed a special committee to secure a chemist for the Experiment Station, recommended the appointment of Mr. Cyril G. Hopkins, of Brookings, S. D., to this position, at a salary of \$1,500.00 a year; term of service to begin as soon as Mr. Hopkins should enter upon his duties.

The recommendation of the committee was approved.

The matter of appointment of a professor of agriculture—after considerable discussion—was deferred to the next meeting of the Board.

President Draper was authorized to employ, for the winter and spring terms, assistants in the Preparatory School, at an expense of \$60.00 per month.

The matter of advertising the short term in agriculture, and of securing assistance that might be needed therefor, was referred to President Draper with power to act.

The Board adjourned.

W. L. PILLSBURY,

*Secretary.*

N. W. GRAHAM,

*President.*