

## MEETING OF JANUARY 10, 1895.

A special meeting of the Board of Trustees of the University of Illinois was held at the Grand Pacific Hotel, Chicago, at 7 o'clock p. m., Thursday, January 10, 1895.

The following call had been issued by the secretary:

"By order of the President, Mr. N. W. Graham, there will be a special meeting of the Board of Trustees of the University of Illinois, at the Grand Pacific Hotel, Chicago, at 7 o'clock p. m., Thursday, January 10, 1895, for the purpose of considering such business as may be duly presented."

The following members were present: Messrs. Armstrong, Graham, McKay, McLean, Morgan, Morrison, Raab, and Raymond. Absent, Governor Altgeld, and Messrs. Bullard, Bryant, and Gore.

Upon the request of Professor Burrill, President of the Board of Direction of the Experiment Station, \$75.00 was appropriated from the farm fund of the Experiment Station, to meet the shortage in the account of "tools and supplies," for the quarter ending December 31, 1894.

Twenty-five dollars was appropriated from the Experiment Station funds for the use of the chemical laboratory during the current quarter.

President Draper presented for the consideration of the Board of Trustees the following resolution:

*Resolved*, That when any instructor in the University is temporarily absent or for any reason fails to perform the duties assigned to the position, the President of the University be authorized, in his discretion, to employ such assistance as may be practicable to perform the duties of such instructor, at an amount not exceeding the compensation of such instructor for the time being and to cause the sum paid for such assistance to be deducted from the salary of the instructor whose absence has made such assistance necessary.

The resolution was adopted.

President Draper presented a communication from Professor Shea, tendering his resignation as professor of physics, to take effect September 1, 1895.

On motion of Mr. McLean, it was

*Resolved*, That the Board receives Professor Shea's resignation with great regret, and unanimously declines to accept it. The Board assures Professor Shea that it will assist him in every way practicable in promoting the growth and success of the departments of physics and electrical engineering.

The President was authorized to employ a practical electrician, who shall be an assistant in the electrical department.

The following communication from the College of Physicians and Surgeons, of Chicago, was received for record:

COLLEGE OF PHYSICIANS AND SURGEONS..

CHICAGO, December 18, 1894.

At a regular meeting of the Board of Directors of the College of Physicians and Surgeons of Chicago, held on December 15, 1894, the following resolutions were unanimously adopted:

1. That the Board of Directors of the College of Physicians and Surgeons, of Chicago, hereby proposes and agrees to sell the property and good will of the College to the Board of Trustees of the University of Illinois for a price not exceeding one hundred and sixty thousand dollars, to be agreed upon by the parties in interest or decided by a committee of arbitration upon the basis of the exact amount of money actually expended in the upbuilding of the institution.

2. That we hereby agree not to engage in negotiations with any other University pending the action of the legislature upon the foregoing proposition.

D. A. K. STEELE, *President*.

OSCAR A. KING, *Secretary*.

[SEAL.]

January 4, 1895.

At a meeting of the stockholders of the College, held January 2, 1895, the action of the Directors was unanimously approved.

WM. E. QUINE..

BY-LAWS.

Section 2 of article 9 of the By-Laws of the Board was amended to read as follows:

SECTION 2. The President shall be charged with the supervision of the educational facilities and interests of the University, and to that end shall recommend from time to time to the consideration of the Board such measures as he shall deem necessary and expedient. He shall have, under the direction of the Board or its Executive Committee, general supervision of all the departments in the University and the officers therein, and shall, at the request of the Board, recommend all professors, instructors, and assistants of the institution, that may from time to time be found needful. He shall report in full, in writing, at the annual meeting of the Board of Trustees what has been done during the year in the several departments of the University, together with recommendations as to the future requirements of the University, as may seem to him needful. At other meetings he shall present, in writing or otherwise, such matters as he finds necessary to bring to the consideration of the Board.

The committee appointed to consider the purchase of the College of Physicians and Surgeons made an informal report of progress.

The following resolution, offered by Mr. McLean, was adopted:

*Resolved*, That the committee on the College of Physicians and Surgeons be requested to ascertain and report to this Board, at once, the actual value of the real estate and other property belonging to the College of Physicians and Surgeons, and that the committee have authority to expend whatever money may be necessary in order to ascertain the facts upon which to base such report.

The following resolution, offered by Mr. Morrison, was adopted:

*Resolved*, That the Committee on Buildings and Grounds together with the President of the University and the professor of architecture be and hereby are directed to determine the general characteristics of the new buildings for which it has been decided to make application to the legislature and to cause sketches and drawings of such proposed buildings to be prepared by the architectural department of the University to an extent which will clearly indicate to the members of the legislature and others the proportions and character of the same, and that when needed appropriations are insured said committee shall take measures to secure the best possible plans and designs for such buildings, or at least for the proposed library building, by the largest practicable competition among the architects of the country.

Mr. McKay moved that the sum of \$80,000.00, which it was proposed to ask of the legislature for current expenses, be increased to \$100,000.00; the increase to be used, if obtained, for building up the departments of history and of social science and economics.

Pending the consideration of this motion, the Board adjourned to meet at 9 o'clock the next morning.

#### MORNING SESSION.

The Board met pursuant to adjournment, the same members being present as the evening before.

The committee appointed at the last meeting of the Board to prepare resolutions concerning Mr. Raab, presented the following, which were adopted:

WHEREAS, The Honorable Henry Raab, Superintendent of Public Instruction, and, *ex officio*, a member of the Board of Trustees of the University of Illinois, has served on this Board for the past four years; and

WHEREAS, By the expiration of his term of office he is about to sever his connection with the Board, we deem it eminently proper to adopt the following resolutions:

*Resolved*, That we, the members of the Board of Trustees of the University of Illinois, do thank Mr. Raab for his prompt and constant attendance at our meetings.

*Resolved*, That we express to him our high appreciation of his sterling and upright character, and wise counsel, at all times frankly and zealously given.

*Resolved*, That we extend to Mr. Raab our sincere good wishes for his future success in life and for his prosperity in all his undertakings.

*Resolved*, That the Secretary be requested to hand a copy of these resolutions to Hon. Henry Raab.

ALEX. McLEAN,  
NELSON W. GRAHAM,  
N. B. MORRISON,

*Committee,*

On motion of Mr. Armstrong, it was voted that the bill with regard to scholarships in the University, which was presented at the last session of the legislature, should be offered again at this session.

The Secretary was directed to note that Mr. Ralph P. Smith, PH.B., had been appointed instructor in German for the current college year, at a salary of \$100.00 a month for ten months, beginning September 1, 1894; and that Captain D. H. Brush, of the 17th U. S. Infantry, detailed by the War Department as military instructor:

in the University, had been appointed professor of military science and tactics, and had entered upon his duties September 1, 1894.

President Draper was authorized to employ a messenger for service in his office.

On motion of Mr. Morgan, it was voted that the President of the Board of Trustees and Dr. Draper should prepare a comprehensive paper showing the needs of the University, to be used in promoting the passage of appropriation bills. It was ordered that the statement should bear the signatures of all the members of the Board.

The motion offered by Mr. McKay before the Board adjourned Thursday evening, was again considered, and, with the consent of the mover, it was changed so as to increase the \$80,000.00 to \$90,000.00, and in that form was passed.

The legislative committee which should have charge of the appropriation bills was appointed, consisting of the following persons: President Draper, the Executive Committee of the Board, Mr. McLean, chairman of the Finance Committee, and Messrs. Morgan and Armstrong.

The Board then went into executive session, after which it adjourned.

N. W. GRAHAM,

*President.*

W. L. PILLSBURY,

*Secretary.*