

ADJOURNED SESSION, MAY 25, 1896.

The Board of Trustees of the University of Illinois met, pursuant to adjournment, at 2 o'clock p. m., May 25, 1896, in the University parlor, Urbana. The members present were Messrs. Armstrong, Bullard, Graham, Morrison, and Raymond; absent, Governor Altgeld and Messrs. Inglis, McLean, Judy, and Morgan, and Dr. Smith and Mrs. Flower. A little later Mr. Morgan came in.

The President announced as the first business of the meeting the opening of the bids which had been received by the Secretary for the construction of the Library building.

The bids were opened in the presence of the bidders and were as follows, for construction of the building according to plans and specifications, using stone as named:

BIDS FOR THE CONSTRUCTION OF THE LIBRARY BUILDING.

Chas. A. Moses, 159 LaSalle St., Chicago—	
1. Buff Bedford for trimmings and wall.....	\$142,000 00
2. Portage trimmings, Kettle River wall.....	155,630 00
3. Portage trimmings, cream buff sandstone wall.....	154,333 00
4. Cream buff trimmings, buff Bedford wall.....	149,764 00
5. Portage trimmings and wall.....	154,764 00
6. Portage for basement to and including main water table, front entrance, mosaic frieze, steps and buttress; Bedford trimmings for tower; Kettle River for rest of building.....	149,564 00
7. Kettle River basement and arches to water table and steps, buff Bedford.....	148,964 00
8. Kettle River trimmings and wall.....	143,564 00
If Golding system of fire-proofing is used throughout entire building, deduct from each proposal the sum of \$5,300.00.	
Scoullar & Bierwirth, 107 Washington Street, Chicago—	
1. Portage red stone with Ohio speckled buff, or Ohio cream buff, or Kasota stone for the random ashler work.....	162,000 00
2. Portage and Bedford stone.....	158,000 00
3. All Bedford stone.....	148,000 00
4. All work except cut stone work.....	115,000 00
John W. Evans Sons Co., Bloomington, Ill.—	
1. Cream buff Amherst trimmings, Bedford buff for ashler.....	154,727 00
2. Portage for trimmings, cream buff Amherst for ashler work.....	159,500 00
3. All No. 1 Portage Entry sandstone.....	160,000 00
4. All Bedford buff.....	146,900 00
5. Portage trimmings, Joliet ashler.....	150,000 00
6. Bedford trimmings, Joliet ashler.....	144,000 00
7. Kettle River trimmings, buff Bedford ashler.....	156,900 00
8. Portage entry trimmings to main water table, Kettle River for rest of wall.....	152,000 00
If Golding system No. 1 is substituted and metal lath partitions and iron studding and beams, etc., are reduced, deduct from entire bid, \$3,865.	
Everett Clark, 100 Washington Street, Chicago—	
1. Kettle River sandstone for trimmings, No. 1 Bedford stone for the ashler above first story sill course.....	142,327 00
2. Portage sandstone for trimmings, cream buff Amherst for ashler.....	159,639 00
3. Portage sandstone for trimmings, Conestoga pink sandstone for ashler.....	163,805 00
4. Potsdam red sandstone for trimmings and ashler.....	174,212 00
5. Kettle River sandstone trimmings and ashler with buff Bedford stone trimmings for inside of tower.....	141,479 00
6. Cream buff Amherst stone for trimmings, and No. 1 buff Amherst stone for ashler.....	151,636 00
If Golding system No. 1 of fire-proofing for floor, and tile partitions, metal lathing and iron studding, and steel construction made to conform to diagrams and weights, deduct \$4,000.	
Guaranty Construction Co., Chicago—	
1. Blue and buff Bedford stone.....	149,721 00
2. Buff Bedford and Kettle River stone.....	152,000 00
3. East Tennessee marble, dark and light pink, as per sample.....	165,000 00
4. Buff Bedford and Joliet limestone.....	145,600 00
5. Portage and Joliet limestone.....	148,000 00
6. Portage and buff Amherst.....	142,600 00

Bids for Construction—Continued.

Jonathan Clark & Sons Co., 2 and 4 Sherman Street, Chicago—	
1. No. 1 Portage red sandstone for trimmings, cream buff Amherst for ashler	\$165,730 00
2. Cream buff Amherst for trimmings, No. 1 buff Bedford for ashler.....	157,316 00
3. Portage red sandstone for trimmings, Conestoga pink sandstone for ashler	169,074 00
4. Potsdam red sandstone.....	181,143 00
5. Kettle River sandstone for trimmings, buff Bedford for ashler.....	138,814 00
F. W. Menke, Quincy, Ill.—	
1. Buff Bedford stone	146,000 00
2. Portage trimmings, buff Bedford wall.....	147,500 00
3. Portage trimmings, and buff Cleveland stone	148,900 00
Richard Shinnick, 304 North 8th St., St. Louis—	
1. Portage basement, including entrance, Kettle River above	158,270 00
2. Portage trimmings, Kettle River wall.....	164,384 00
3. Portage trimmings, Cream buff Amherst wall.....	163,000 00
4. Kettle River basement, buff Bedford above	157,000 00
5. Cream buff Amherst trimmings, Portage wall.....	164,000 00
6. Buff Bedford	151,000 00
Valentine Jobst, 517 North Adams St., Peoria, Ill.—	
1. Kettle River sandstone.....	138,950 00
2. Portage Entry trimmings, Kettle River ashler	145,500 00
3. Arcadian trimmings, Kettle River ashler.....	143,400 00
4. Rockville granite to first story sill course, Kettle River above	147,450 00
5. Buff Bedford stone	136,000 00
6. Portage trimmings and buff Bedford Ashler	137,500 00
7. Portage trimmings and buff Amherst and Cleveland	139,000 00
8. Portage	152,000 00
9. Buff Bedford trimmings, Joliet ashler.....	137,500 00
10. Portage trimmings and Joliet ashler.....	143,000 00
11. Kettle River trimmings and buff Bedford Ashler	149,900 00
12. Potsdam red sandstone.....	163,300 00
If expanded metal system of fire-proofing instead of tile system as specified, deduct \$2,000.00. Time to complete 310 working days, weather permitting.	
H. M. R. Construction Co., 79 Dearborn St., Chicago—	
1. Buff Bedford stone	137,000 00
2. Kettle River sandstone.....	135,000 00
3. Ashler work buff Bedford trimmings, Kettle River sandstone.....	135,700 00
4. Basement from grade to first story sill course, including front entrance arch, Kettle River sandstone: entire portion above buff Bedford	143,000 00
5. Basement from grade to first story sill course, including front entrance arch, Portage sandstone, all above, Kettle River sandstone.....	143,000 00
6. Ashler work Kettle river sandstone, trimmings Portage sandstone	150,000 00
7. Ashler work cream buff Amherst, trimmings Portage	149,000 00
8. Ashler work buff Bedford, trimmings cream buff Amherst	144,000 00
9. Portage stone	150,000 00
10. Cream buff Amherst.....	144,000 00
Deduct \$4,000.00 in case expanded metal system of fire-proofing is used instead of tile fire-proofing.	

After the bidders had retired the proposals were discussed at considerable length, and it appearing that to use stone in two colors which would be satisfactory, as had been proposed, would bring the cost of the building above the money available, it was voted to refer the proposals to the architects with instructions that they should advise the Board, as soon as possible, as to the best course to pursue under existing conditions.

CHICAGO COLLEGE OF PHARMACY.

President Draper reported for the committee appointed to attend to the transfer of the Chicago College of Pharmacy to the University, that the committee, accompanied by the Business Manager had met the Board of Trustees of the Chicago College of Pharmacy on the afternoon of Saturday, May 2, 1896.

In the investigation of the finances of the institution it was developed that certain expenses, including the rent of the buildings, the salaries of the Actuary and janitor for the month of April, as well as some other small items, aggregating some \$800.00, were yet unpaid. The Trustees of the College explained that it was customary to borrow money during the vacation to meet running expenses, which was repaid from tuition fees in the fall. The committee, however, declined to accept the indebtedness, but promised to submit the matter to the Board of Trustees of the University. The Trustees of the College of Pharmacy agreed to pay the same if the Board of Trustees of the University declined to do so.

Thereupon, deeds of the real estate belonging to the College of Pharmacy and transfer of all personal property of the institution, were passed to the committee and accepted by them in behalf of the University. The committee recommended that the Board of Trustees of the University assume the indebtedness referred to and that their acts in accepting the property should be confirmed.

The following resolutions were adopted:

Resolved, That the action of the special committee appointed by this Board at the last meeting to attend to the details touching the transfer of the Chicago College of Pharmacy to the University, is hereby approved, and such transfer is hereby ratified and confirmed.

Resolved, That the Business Manager of the University be, and he is hereby instructed to settle all claims accruing in the month of April for expenses of such College of Pharmacy, and that he shall make provisions in his University estimates for other running expenses, and that he take general charge of the business affairs of the institution.

Resolved, That the Chicago College of Pharmacy be hereafter styled The School of Pharmacy of the University of Illinois, but that the original name be continued for some time upon the signs, stationery, and publications thereof.

Resolved, That Mr. W. B. Day be continued for the time being as Actuary, at a salary of \$75 per month, and that Mr. H. Eulert be continued as janitor of the building at \$50 per month.

Resolved, That Mr. Frederick M. Goodman be appointed as Professor of Materia Medica and Botany and Director of the Microscopic Laboratory; that S. N. Hallberg be appointed Professor of Pharmacy and Director of the Dispensing Laboratory; that William A. Puckner be appointed Professor of Physics and Chemistry and Director of the Chemical Laboratory; and that Frank S. Hereth be appointed Director of the Pharmaceutical Laboratory; that the said professors be paid the sum of \$4,500 jointly for their services during the next year; and should the receipts of the said school from tuition fees exceeds \$12,000 in the course of the year they shall be paid jointly one-half of the excess over \$12,000, provided that they shall employ and pay such assistants as in the judgment of the President of the University shall be necessary to carry on properly the work of the school; but the tuition fees of one student may be remitted for services rendered to the faculty. No part of the pay of said professors shall be due and payable, however, except out of the tuition fees and after the same have been received by said school.

Resolved, That the Chairman and Secretary of the Board of Trustees be and they are hereby authorized to execute a lease with the owners of the building in which the School of Pharmacy is maintained at 465-67 State street, Chicago, for the term of one year, from the first of May last, at a monthly rental of \$300.

Resolved, That all the administrative officers of the University be and they are hereby charged with the administration of the affairs of the School of Pharmacy the same as of all other departments of the University, and that they make such local arrangements at the School as may seem necessary for the proper conduct of its affairs.

President Draper presented Professor Snyder's resignation of the chair of the German language and literature. This resignation was accepted by the adoption of the following resolutions:

WHEREAS, Professor Edward Snyder, of the German department, who has been connected with the University from the beginning, has felt impelled to tender his resignation because of ill health and the necessity of residence in a milder or more uniform climate;

Resolved, That the sound scholarship and amiable qualities of Professor Snyder manifested here during the long period of twenty-eight years, have gained him the entire respect and affectionate regard of all connected with the University; that this Board of Trustees deeply regrets the necessity of his resignation and accepts the same only because it seems imperatively to his advantage to do so; that it cannot do so except with an expression of its appreciation of the great services he has rendered the University and the sincere hope that rest in a more favorable climate will bring him renewed health and that his life may yet be prolonged through many happy years.

Resolved, That the resignation be accepted to take effect January 1, 1897; that Professor Snyder be given leave of absence from the close of the current term, and that he be continued upon the corps of instruction as Professor of the German Language and Literature, *emeritus*.

Upon recommendation of President Draper, Lewis Addison Rhoades, PH.D., was appointed Assistant Professor of the German Language and Literature, at a salary of \$1,500 a year, the appointment to take effect September 9, 1896.

On motion of Mr. Graham, it was voted that when the Board adjourned at the close of the afternoon session, it should adjourn to meet at the Beardsley, in Champaign, at 8 o'clock p. m.

LIBRARY BUILDING.

Professor Ricker stated that in the opinion of the architects of the library building the best course for the Board to take, in view of the results of the bidding, was to use but one stone for the exterior, in the construction of the building. The recommendation was adopted.

On motion of Mr. Bullard, it was voted to accept the second proposition of the H. M. R. Construction Co., of Chicago, to-wit:

"To erect the proposed library building for the University of Illinois, the building to be completed in accordance with plans and specifications, as presented by Messrs. Ricker & White, architects, and entire exterior of the building to be finished in Kettle River sandstone for the sum of one hundred and thirty-five thousand dollars."

It was also voted to accept the proposition of the said H. M. R. Construction Co., to reduce the amount above named by four thou-

sand dollars for permission to use the expanded metal system of fire-proofing instead of tile fire-proofing, as described in the plans and specifications.

The bill of S. S. Beman, architect of the President's House, was referred to Mr. Morgan, for report at the next meeting of the Board.

Mr. Graham, to whom was referred a communication from the Union Manufacturing Co., with regard to the contract for water, reported that he had had a conference with the officers of the company and that they had agreed to allow matters to run as at present until the expiration of the existing contract.

On motion of Mr. Bullard, the Secretary was instructed to return all checks deposited with the proposals for the erection of the library building, except those deposited by Mr. Jobst and the H. M. R. Construction Co.

The following communication was received from Messrs. Ricker & White:

URBANA, ILL., May 25, 1896.

To the President and the Board of Trustees, University of Illinois.

GENTLEMEN:—In accordance with instructions received from your Building Committee, we have accepted the bid of the B. F. Sturtevant Company for the heating apparatus for the new University Library at \$4,952, complete. This proposal was, in our opinion, the lowest and best of those received from the five competitors from whom bids were asked and who are the leading competitors for this kind of work.

The system proposed by this company has been carried out in the building and the necessary ducts and spaces provided which are required therefor.

In accordance with instructions received from the Building Committee we have accepted the bid of George B. Meleney, Chicago Manager of the Library Bureau, for the book stacks, glass floors, wood shelves, etc., at \$8,500, complete for three tiers of the book stack room of the new University library. This bid was the lowest one received from three competitors, leading manufacturers of these fixtures, and we believe that the work will be done to your entire satisfaction.

Very respectfully submitted,

RICKER & WHITE,

Architects of Library Building.

The action of the architects in accepting these bids for book stacks, etc, and for heating apparatus, was confirmed.

Upon recommendation of the Business Manager, appropriations were made as follows:

Board expense.....		\$100 00
President's House—		
Balance on contract.....	\$59 30	
Heating contract.....	152 68	
Extras.....	401 05	
Grading.....	52 05	
Brick, cement, etc.....	15 55	
		680 63
Salary of G. P. Clinton, March, April, and May, 1896.....	\$250 00	
Salary of the gardener, April and May.....	100 00	
		350 00

Chicago College of Pharmacy—		
Bills due May 1, 1896, as per list.....	\$524 67	
May salary of Actuary.....	75 00	
May salary of janitor.....	50 00	
May rent of building.....	300 00	
Repairs of building, etc.....	208 50	
Advertising and catalogue.....	1,000 00	
Miscellaneous.....	100 00	
		\$2,258 17
		\$3,388 80

The Board adjourned to meet at the Beardsley at 8 o'clock p. m.

EVENING SESSION.

The Board met pursuant to adjournment, the same members being present as in the afternoon.

President Draper submitted the following:

SALARIES AND APPOINTMENTS.

To the Board of Trustees.

I respectfully recommend the following, touching the corps of instruction of the University:

1. That the Salary of Associate Professor E. B. Greene be \$1,700.
2. That the salary of Assistant Professor T. A. Clark be \$1,500.
3. That the salary of Assistant Professor Bernard Victor Swenson be \$1,200.
4. That the salary of Assistant Professor William Esty be \$1,200.
5. That the salary of Assistant Professor George D. Fairfield be \$1,300, and that he have charge of the department of Romance Languages during the ensuing year.
6. That the salary of Assistant Professor Charles W. Tooke be \$1,200.
7. That the salary of Assistant Professor Walter Howe Jones be \$900, and one-half of any excess over that amount which may be paid for lessons upon the piano.
8. That the salary of Miss Adeline Whitney Rowley, Instructor in Vocal Music, be \$700, and one-half of any excess over that amount which may be paid for instruction which she may give in vocal music.
9. That the salary of Assistant Professor Wm. D. Pence be \$1,500.
10. That the salary of Assistant Professor George D. Hammond be \$1,200.
11. That Mr. Frank Smith, Instructor in Zoölogy, be appointed Assistant Professor of Zoölogy at the same salary he has heretofore received, viz., \$1,200.
12. That the salary of Miss Ella H. Morrison, Director of Physical Culture for Women, be \$1,000.
13. That the following instructors and assistants be appointed for ten months from September 1, 1896, at the monthly salary set opposite their names, viz.:

C. D. McLane.....	\$110 00
J. D. Phillips.....	85 00
R. P. Smith.....	120 00
Helen E. Butterfield.....	75 00
R. A. Wood.....	80 00
Oscar Quick.....	75 00
G. A. Goodenough.....	75 00
E. J. Lake.....	60 00
Chas. F. Hottes.....	60 00
Geo. A. Huff.....	100 00
M. S. Ketchum.....	70 00
J. G. Mosier.....	70 00
R. C. Vial.....	70 00
Paul Chipman.....	70 00

14. That C. B. Clark, foreman in the machine shop, be reappointed for ten months from the first of September, 1896, at \$85 per month; that A. R. Curtiss, foreman in the wood shop, be reappointed for ten months from September 1, 1896, at \$85 per month; that Henry Jones be reappointed foreman in the smith shop for ten months from September 1, 1896, at \$60 per month; and that J. H. Wilson, foreman in the moulding shop, be reappointed for ten months from September 1, 1896, at a salary of \$50 per month.

15. That the teachers in the Preparatory School be reappointed upon the same terms as last year.

16. That William L. Steele be appointed to a special scholarship in music for the ensuing year, and that he be paid the sum of \$300.

17. That Geo. F. Anderson be appointed special instructor in Military Science for ten months from September 1, 1896, at \$10 per month.

18. That Lewis A. Rhoades be appointed Assistant Professor of German at a salary of \$1,500, and that he have charge of the German department.

19. That Geo. W. Myers, Associate Professor of Mathematics, who has been absent in Europe the last two years on leave, be given the title of Associate Professor of Astronomy and Mathematics and that his salary be \$1,750.

Respectfully submitted,

A. S. DRAPER,

President of the University of Illinois.

The foregoing recommendations were adopted as presented.

Mr. B. M. Duggar's resignation of the position of botanical assistant in the Laboratory of Natural History was presented and accepted to take effect June 1, 1896.

The Board adjourned.

JAMES E. ARMSTRONG,

President.

W. L. PILLSBURY,

Secretary.