

MEETING OF JUNE 9, 1896.

The Board of Trustees of the University of Illinois met in the University Parlor, Urbana, Illinois, at 3 o'clock p. m., Tuesday, June 9, 1896.

The members present were Messrs. Armstrong, Bullard, Graham, McLean, Morgan, Morrison, and Raymond, and Dr. Smith; those absent were Governor Altgeld, Messrs. Inglis and Judy, and Mrs. Flower.

It was suggested by President Armstrong that at the adjourned meeting of the Board held May 25th there had been but six members of the Board present, and that it would be necessary to take some action with reference to the transactions of that meeting before they would be strictly legal and binding. It was thereupon voted that the several acts of the meeting of May 25th stand confirmed by the Board.

The minutes of the meetings of March 10, 1896, April 22, 1896, and May 25, 1896, as presented by the Secretary, were approved.

President Draper stated that the Faculty of the University recommended that authority be given to confer, on commencement day, degrees as follows, and the authority was granted.

DEGREES.

COLLEGE OF LITERATURE AND ARTS.

Amelia Darling Alpinier.
Nellie Besore,
James Woodbury Blakeslee,
Cora Mae Cairns,
David Hobart Carnahan,
Mary Maude Cole,
Charles Hunter Garnett,
John J Hindman,
Lewis William Johnson,
Louis Maxwell Kent,
Aureka Belle Kiler,
Sophia Nott Leal,
John Madison Martin,

Degree of Bachelor of Arts.

Althea S. Mather.
Minnie Rose Moore,
James William Myers,
Isabelle Noble,
Mary Elizabeth Noble,
William Noble,
Francis Marion Phillippi,
Robert Knight Porter,
George Harvey Scott,
Charles Roy Vickery,
Rebecca Gaskin Wharton,
Robert Williams,
Wilber Hoyt Wright.

COLLEGE OF ENGINEERING.

Degree of Bachelor of Science.

Course in Architecture.

Melville Clark Chatten,
Herbert John Green,
Henry Gustav Hottes,¹
George Charles Liese,

George Washington Ludwick,
Robert Payton Manard,
Sherman Smith,
William LaBarthe Steele.

Course in Architectural Engineering.

James George Beach,

John C Sample.

Course in Civil Engineering.

Henry Jackson Burt,
Henry Clarence Estee,
Frederick William Honens,
Richard Bird Ketchum,

Samuel Theodore Morse,
Oscar Emil Strehlow,
Fred Lawrence Thompson,
Charles Edwin VanOrstand.

Course in Electrical Engineering.

Edward Langford Adams,
Walter Gilbert Campbell,
Paul Henry Cooper,
Warren Edward Durstine,
Frank Milton Everett,
Howard Hall Haskell,

Henry Curtis Marble,
Jediddiah D Morse,
John Edward Pfeffer,
John Clark Shea,
Alexander Martin Simons,
Percy Allyn Stone.

Course in Mechanical Engineering.

Joshua Franklin Begole,
Frank Hopkins Green,
Homer Roberts Linn,
James Harvey McKee,

John Alexander McRea,
George Edward Row,
Don Sweney,
Theodore Weinshank,
Myron Edwin Whithman.

COLLEGE OF SCIENCE.

Degree of Bachelor of Science.

Course in Chemistry.

Georgia E Bennett,
William Charles Brenke,
Florence Besançon Clark,

Frank Henry Serafino Gazzolo,
Harry Keeler,
Charles Jacob Maxwell,
Harry J Sauders.

Course in Mathematics.

Edward Lawrence Milne.

Course in Natural Science.

Rachel Ellen Folger,
Bertha VanHoesen Forbes,
George David Hubbard,

Fred Thales Huston,
Matthew Aaron Reasoner,
Solon Marks White.

MASTERS' DEGREES, AS FOLLOWS:

John Henry Meneely, A.B., Austin College, the degree of A.M.

Francis Edward King, B.L., Univ. of Ill., the degree of M.L.

Marion Thompson, B.L., Univ. of Ill., the degree of M.L.

Earl Vanhise Capps, B.S., Univ. of Ill., the degree of Electrical Engineer.

President Draper presented a request from Mr. L. A. McLean, of Urbana, asking that permission be given for the Masonic order to march on foot through the University grounds to the cemetery on the afternoon of June 10th. The request was granted.

Permission was also given the Knights of Pythias to use Military Hall for their exercises on Sunday, June 14th.

The recommendations of President Draper, contained in the following paper, were adopted:

SALARIES AND APPOINTMENTS.

To the Board of Trustees.

I make the following recommendations touching the instructional force:

1. That James McLaren White be promoted from the position of assistant professor of architecture to that of associate professor of architecture, without change in salary.

2. That the salary of Harry S. Grindley, assistant professor of chemistry, be \$1,200.

That the salary of James D. Phillips, instructor in general engineering drawing, be \$900.

4. That the salary of George A. Goodenough, instructor in mechanical engineering, be \$800.

5. That Arthur S. Patterson be appointed assistant in French for ten months, from the first of September next, at \$50 per month. This appointment, and the one following, are to make provision for the work of Professor Piatt during his absence next year.

6. That D. Hobart Carnahan be appointed assistant in French for ten months, from September first next, at a salary of \$40 per month.

7. That Ernest C. Klipstein be appointed instructor in architecture for ten months, from September first next, at a salary of \$80 per month.

8. That authority be given the President to appoint an instructor in chemistry, at a salary of \$70 per month, from September first next, to take the place of Mr. Alfred H. White, who is to be absent in Europe during the next year. And, also, if exigencies require it, that another instructor in chemistry may be appointed for a part or the whole of next year, at a compensation not to exceed \$60 per month.

9. That authority be given the President to appoint an instructor in mathematics, at the opening of the fall term, to take the place of Mr. Alton C. Burnham, who is to be absent in Europe during next year, at a salary not to exceed \$70 per month for ten months, from the first of September next.

10. That Cyrus D. McLane be promoted to the position of assistant professor of architectural construction, without change of salary.

11. That the title of Edward J. Lake be instructor in free hand drawing, instead of assistant in art and design, without change of salary.

12. That the title of Miss Ella H. Morrison be Director of Physical Training for women instead of Director of Physical Culture for Women.

13. That the deans of the colleges be re-elected, as follows: Thomas J. Burrill, Dean of the General Faculty and of the Graduate School; N. Clifford Ricker, Dean of the College of Engineering; Stephen A. Forbes, Dean of the College of Science; David Kinley, Dean of the College of Literature and Arts; Eugene Davenport, Dean of the College of Agriculture.

Very truly yours,

A. S. DRAPER,
President.

Upon recommendation of the Council of Administration, presented by President Draper, the following appointments to fellowships were made:

In the College of Literature and Arts—

Mary Maude Cole,

Charles Hunter Garnett,

In the College of Engineering—

James Harry McKee,

Walter Gilbert Campbell.

In the College of Science—

George David Hubbard,

Edward Lawrence Milne.

The following communication from President Draper, with regard to the agricultural departments of the University, was referred to the Farm Committee. Later in the session the paper was returned by the Committee, and, after discussion, was adopted.

AGRICULTURAL DEPARTMENT AND EXPERIMENT STATION.

To the Board of Trustees.

During the past year I have given such attention and thought as I have been able to the agricultural interests which we are endeavoring to promote in the University. The situation at the farm has been somewhat improved, and yet it is far from satisfactory. I think a good beginning has been made, but little more than that can be said. There is serious need of a more perfect system of management. I am not certain but that this is contingent upon a somewhat radical modification of the plan of organization. When I have advised with the Dean of the College of Agriculture about matters which I supposed were wholly subject to his direction, he has claimed that these matters were in charge of the Agricultural Experiment Station, and therefore under the direction of the Board of Direction of the Experiment Station, and that he had no more to do with them than have professors in other departments of the University who have no relation whatever to the work of the Station. Technically the plan of organization for the management of the Experiment Station, adopted by the Board of Trustees on the 21st of March, 1888, affords ground for this claim. It seems to me that it should be removed. Our plan of managing the affairs of the Experiment Station, through the Board of Direction, is at variance with that of practically all the leading Experiment Stations of the country. I think, also, that it is at variance with sound principles, because it devolves executive duties upon the Board of Direction which can only be properly discharged by a single individual who has full authority and is charged with entire responsibility.

I am exceedingly anxious that not only should there be no hindrance in the way of the fullest and most rapid development of this work, but that everything which we can do to aid such development shall be done, and I recommend:

1. That the position of Director of the Experiment Station be created and that the Dean of the College of Agriculture shall fill such position *ex officio*; that such Director shall have immediate charge of all property belonging to the Agricultural Experiment Station; that he shall be the executive officer of such Station, vested with full authority and charged with entire responsibility for attaining the purposes of the law and for carrying out the directions of the Board of Trustees or of the Advisory Board concerning said Station; that he shall have general supervision of the work of all its departments, shall employ such assistance and laborers as he may be authorized to do by action of the Board of Trustees; that he shall keep the President of the University generally advised of all matters appertaining to the work of the Station, and shall make formal written reports at the first of each month covering the work of the Station, and that he shall act under the direction of the President in the absence of special directions from the Board of Trustees or the Advisory Board.

2. That the present Board of Direction be continued and its name changed to that of the Experiment Station Advisory Board, and that it be directed to recognize the Director above provided for as the executive officer of all Station affairs, charged with the duties above set forth.

3. That the position of Assistant Professor of Agricultural Physics be created, at a salary of \$1,200.00 per year; that the position of Instructor in Dairying be created at a salary of \$800.00 per year; that the Executive Committee be authorized to fill these positions, if practicable to do so, before the opening of the fall term.

4. That the salary of the Professor of Animal Husbandry, that of the Assistant Professor of Soils and Crops, and those of the Assistant Horticulturist (the salary hereafter to be \$1,000.00 per year) and the Instructor in Dairying be equally divided between the University and the Agricultural Experiment Station, and that the salary of the Professor of Veterinary Science be equally divided between the University, the Agricultural Experiment Station, and the Vaccine Laboratory account.

5. That the Agricultural Experiment Station staff shall be comprised of the following officials, who shall be appointed by the Board of Trustees only:

Director,	Assistant in charge of Dairy Experiments,
Agriculturist,	Entomologist,
Assistant Agriculturist,	Horticulturist,
Botanist,	Assistant Horticulturist,
Assistant Botanist,	Veterinarian.
Chemist,	

It will be remembered that by previous action of the Board the book accounts of the Experiment Station and all of the business transactions thereof have been transferred to the care of the regular administrative officers of the University. If the foregoing plan should be adopted, all of the business of the Experiment Station will really be controlled directly by the Board of Trustees through the regular administrative officers of the University.

Very truly yours,

A. S. DRAPER,
President.

President Draper presented the following paper concerning the music department. This was referred to the Committee on Instruction, and later during the session the Committee reported, recommending the approval of the recommendations, and the report of the Committee was adopted.

MUSIC DEPARTMENT.

To the Board of Trustees.

The Music Department established a year ago has been as successful as could have been expected during the first year. The work of Professor Jones, from an artistic point of view, has been highly satisfactory. Miss Elinor Edwina Ellsworth, who was employed as instructor in vocal music at the beginning of the year, was obliged to resign on account of ill-health, at the end of the fall term, and her place was filled by the appointment of Miss Adeline Whitney Rowley. Miss Rowley is a capable vocalist and a conscientious teacher. The work of these persons has stimulated the musical interests of the University to an extent which is unprecedented. The number of pupils these teachers have had has not been large, but their tuition fees would more than half pay the salaries of the instructors.

Mr. W. L. Steele, a student of the senior class, who was given a special scholarship in music last year has trained the military band to a point of proficiency never before reached in the University, which has made it a most important feature in our University life. Unfortunately he has determined to engage in other employment next year and his services are not to be available to us.

The pianos owned by the University, with the exception of the new one purchased last year, are in deplorable condition and nearly or quite beyond repair. We shall doubtless all agree as to the importance of strongly sustaining this new department. The Chickering piano in the chapel is possibly worthy of repair. Such investigations as I have been able to make indicate that by the expenditure of \$100 to \$150 it may be put in condition to be of service to us for several years. There should be a good piano in the room of the instructor in vocal music, and there should be a good, serviceable piano in readiness continuously for student practice.

From the first I have thought it highly important to have a teacher of the violin and other stringed instruments in the department. In view of the fact that Mr. Steele is to retire it has occurred to me that it may be practicable to find a man who would meet this need and at the same time lead the band and assist in the musical work generally, so far as he could do so.

Under all these circumstances, I recommend:

1. That the sum of \$1,000 be appropriated for repairing pianos and the purchase of new ones, and that authority be given to make any exchange of instruments upon terms which may seem advantageous.

2. That the President be authorized to employ an additional instructor in the Music Department, for the purpose mentioned, at a salary of not to exceed \$800 per year.

Very truly yours,

A. S. DRAPER,

President.

Dr. Smith and the Business Manager were appointed to effect any exchanges or purchases of instruments.

The following recommendation, made by President Draper, was adopted on motion of Mr. Raymond:

VISITOR OF HIGH SCHOOLS.

To the Board of Trustees.

The time has come when it seems imperatively necessary that the University should employ a man whose special duty it shall be to visit high schools with a view to placing them, or continuing them, upon the accredited list of the University. The work has heretofore been done by members of the faculty and always with more or less inconvenience to their regular University work, as well as without the best results upon the field. When the examinations of high schools are made by different members of the Faculty, of course, there is an inevitable variety of judgment exercised in determining their status. I am confident that it would be very greatly to the advantage of University work, that it would promote the best relations between the University and the high schools, and that it would have a stimulating and helpful effect upon the high school work throughout the state, if we could have the right man, whose time should be exclusively devoted to that important interest. I therefor recommend that authority be given the President to employ such a man for the ensuing year at a salary not to exceed \$1,200.00.

Very truly yours,

A. S. DRAPER,

President.

Appointments of the staff of the State Laboratory of Natural History were made as follows upon recommendation of the Director, Professor S. A. Forbes, the appointment to date from July 1, 1896:

Charles A. Hart, Systematic Entomologist and Curator of Collections, 12 months at	\$62 50
Frank Smith, Assistant Zoölogist, 2 months at	100 00
Mary J. Snyder, Secretary, 12 months at	62 50
H. C. Forbes, Librarian and Business Agent, 12 months at	83 33
Lydia M. Hart, at the following rates per hour of service rendered: Chart Drawing 25c, Outline Drawing 30c, Shaded Drawing 35c.....	
W. A. Snow, Assistant Entomologist, 11 months at	75 00

C. A. Kofoed, salary \$100 a month, and A. Hempel, salary \$60 a month, were to continue as assistants of the State Laboratory in charge of the Biological Station, so long as funds available for the maintenance of the Station will permit.

Mr. Graham offered the following resolution:

Resolved, That the purchase of coal and contracting for the same for the University and for the School of Pharmacy, at Chicago, be referred to Mr. Morrison with power to act.

On motion of Mr. Bullard the resolution was amended by inserting after the words "Mr. Morrison" the words "and the Business Manager."

The resolution as amended prevailed.

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

EVENING SESSION.

The Committee on Buildings and Grounds recommended that the water main crossing the site of the library building be changed so as to pass around the building on the south, and that the work be put in charge of Professor Talbot.

The Committee also recommended that the top soil taken out in excavating for the building be reserved for grading around the building, and that the rest of the dirt be taken from the site as fast as taken out, and used to fill in around the President's House and also to fill in the low ground around Natural History Hall.

The recommendations were adopted.

The Committee recommended that the architects be paid on account of services rendered, \$1,111.30, and the payment was ordered.

The Committee on Buildings and Grounds reported, informally, that the work was going on upon the Observatory, and that the contracts for the building, and for instruments and appliances had been kept well within the appropriation.

Mr. Raymond, from the Farm Committee, said that it was desirable to make arrangements to lease the south farm. He stated that the present tenant, Mr. Hedges, was desirous of re-leasing the farm at a rental of \$2,000 a year for three years.

The Farm Committee was authorized to make the lease.

President Draper presented the following report from the Board of Direction of the Agricultural Experiment Station and the report was adopted, and its recommendations approved. The vouchers were referred to the finance Committee.

AGRICULTURAL EXPERIMENT STATION REPORT.

URBANA, ILL., June 9, 1896.

Dr. A. S. Draper, President of University of Illinois,

SIR: I beg leave to submit from the Board of Direction of the Agricultural Experiment Station the following:

Paper A is a list of warrants drawn, Nos. 169 to 247 inclusive, for the quarter ending March 31, 1896, and is accompanied with vouchers for the same for audit.

Paper B is a statement of expenditures for the quarter ending March 31, 1896.

Paper C is a statement of appropriations, expenditures, and balances for the quarter ending June 30, 1896.

Paper D is a statement of appropriations asked for the next quarter.

PAPER B—EXPENDITURES, QUARTER ENDING MARCH 31, 1896.

Board expense.....	\$22 70
Building and repairs.....	18 85
Books and publications.....	38 22
Botanical apparatus and supplies.....	35 95
Bulletins.....	435 53
Chemical apparatus and supplies.....	49 20
Fuel and lights.....	59 12
Incidentals.....	22 50
Printing, stationery, and postage.....	24 00
Salaries.....	1,672 50
Seeds and trees.....	5 40
Tools and supplies.....	100 16
Wages and teams.....	1,008 91
Southern Illinois experiments.....	71 66
Total.....	\$3,564 50

PAPER C—STATEMENT OF APPROPRIATIONS, EXPENDITURES, AND BALANCES FOR QUARTER ENDING JUNE 30, 1896.

	Appropriations.	Expended.	Balance.
Board expense.....	\$40 00		\$40 00
Books and publications.....	25 00		25 00
Botanical apparatus and supplies.....	10 00		10 00
Bulletins.....	500 00		500 00
Chemical apparatus and supplies.....	40 00	\$24 84	15 16
Fuel and lights.....	80 00		80 00
Incidentals.....	25 00	3 60	21 40
Printing, stationery, and postage.....	25 00		25 00
Salaries.....	1,875 00	1,081 64	793 36
Seeds and trees.....	75 00	41 06	33 94
Tools and supplies.....	300 00	172 17	127 83
Wages.....	1,250 00	614 49	635 51
Southern Illinois experiments.....	150 00	74 38	75 62
Total.....	\$4,395 00	\$2,012 18	\$2,382 82

PAPER D—ESTIMATES, QUARTER ENDING SEPTEMBER 30, 1896.

<i>General Fund.</i>		
Board expense.....		\$40 00
Books and publications.....		50 00
Botanical apparatus and supplies.....		85 60
Buildings and repairs.....		25 00
Bulletins.....		250 00
Chemical apparatus and supplies.....		340 00
Fuel and lights.....		30 00
Incidentals.....		25 00
Printing, stationery, and postage.....		25 00
Salaries.....		1,450 00
Seeds and trees.....		25 00
Tools and supplies.....		175 00
Wages.....		1,200 00
Southern Illinois experiments.....		100 00
Total.....		\$3,820 00

PAPER D—ESTIMATES—*Continued.*

<i>Farm Fund.</i>	
Pigs.....	\$30 00
Sheep.....	100 00
Tools and supplies.....	250 00
Wages.....	400 00
Total.....	\$780 00

The Board of Trustees is asked to assign funds of the Experiment Station according to estimates made in *Paper D*, and also to authorize the President and Secretary of the Board of Direction to expend, as the best interests of the Station may require, any unexpended balances of the United States fund.

Respectfully submitted,

T. J. BURRILL,

President Board of Direction.

An appropriation of \$45.00 was made for the purchase of the bust of Senator Morrill.

The Board adjourned to meet at 2 o'clock.

SESSION OF WEDNESDAY AFTERNOON.

The following resolutions were adopted:

FLAG LAW INDICTMENTS.

WHEREAS, The Trustees of the University of Illinois have been indicted by the grand jury of Champaign county, for an alleged failure to comply with the letter of the laws touching the display of flags over public buildings, and

WHEREAS, the State's Attorney of this county has caused a verbal message to be presented to the Board through the President of the University, substantially to the effect that said indictments will be quashed, provided the Board will put a flag on one of the University buildings, and

WHEREAS, The Deputy Sheriff of this county has just communicated to the Board a statement that he is instructed by the State's Attorney to serve the process of the court upon the members of the Board unless said proposition is accepted, and

WHEREAS, The Trustees are in favor of the central thought of the flag law and intend to inculcate an observance of all laws, rationally construed, upon all, and particularly upon the students of the University; therefore

Resolved, That in the judgment of this Board the spirit and intent of the legislature, expressed in said flag laws, have not only been fully complied with, and were observed even before the laws were enacted, but have been complied with in the most exact manner practicable, by displaying a flag, on a tall pole in the midst of the University campus, so that it has floated above all the buildings on all school days, by observing great care that it shall never touch the ground or come in contact with any other thing, and by doing all things calculated to inspire respect and love for the flag on the part of all connected with the University.

Resolved, That the display of the flag on one University building is, in our judgment, not so near a literal compliance with the law as the course long pursued by the Board, and that we recognize no right on the part of the State's Attorney or Sheriff to propose terms of settlement of an indictment out of court.

The Business Manager presented his report:

THE BUSINESS MANAGER'S REPORT.

UNIVERSITY OF ILLINOIS, June 9, 1896.

James E. Armstrong, Esq., President Board of Trustees, University of Illinois,

SIR: I have the honor to hand you herewith my report as Business Manager for the three months ending May 31, 1896.

Paper A is a statement of the current appropriations for that time.

Paper B gives the condition of the state appropriations May 31, 1896.

Paper C is the same for the United States appropriation.

PAPER A—CURRENT APPROPRIATIONS.

1895-1897.	Appropriated.	Expended.	Balance.
Board expenses.....	\$500 00	\$491 65	\$8 35
Salaries for instruction { Current.....	24,685 00	41 10	91 74
and for President { U. S. Fund.....		27 02	
State.....		24,525 14	
Salaries for services { Current.....	3,635 00	184 93	98 95
State.....		3,351 12	
Buildings and grounds.....	250 00	215 77	34 23
Fuel and lights.....	1,500 00	1,292 58	207 42
Stationery and printing.....	600 00	389 34	210 66
Preparatory School—Salaries.....	1,365 00	1,365 00
Repair shop.....	300 00	167 15	132 85
Mechanical department.....	600 00	591 30	8 70
Departments.....	151 91	125 35	26 56
Laboratories.....	650 00	650 00
Library and apparatus.....	50 00	25 70	24 30
Incidentals.....	400 00	299 30	100 70
<i>Sundries.</i>			
Water supply.....	125 00	125 00
Heating apparatus.....	200 00	130 76	69 24
Furniture and fixtures.....	200 00	53 27	146 73
Gymnasium.....	50 00	3 85	46 15
Ladies' parlor.....	108 37	72 31	36 06
Commencement.....	300 00	30 00	270 00
Debate medal.....	20 00	20 00
Senator Morrill's bust.....	30 00	30 00
President's house.....	5,121 19	5,121 19
Glee, Mandolin, and Guitar Clubs.....	75 00	75 00
School of Pharmacy.....	2,258 17	990 42	1,267 75

PAPER B—STATE APPROPRIATIONS.

	Received.	Expended.	Balance.	Assigned.
<i>For the years 1893-1895.</i>				
Closed out.....	\$294,879 14	\$294,879 14
Applied mechanics.....	472 00	472 00
Botany.....	450 00	405 65	\$44 35	\$44 35
Pedagogy.....	150 00	127 16	22 84	22 84
Greek.....	150 00	150 00
Woman's gymnasium.....	300 00	300 00
	\$296,401 14	\$296,333 95	\$67 19	\$67 19

Paper B—State Appropriations—Continued.

	Received.	Expended.	Balance.	Assigned.
<i>For the years 1895-1897.</i>				
<i>Apparatus and material—</i>				
Closed out.....	\$900 00	\$900 00
Psychology.....	300 00	213 09	\$86 91	\$86 91
Zoölogy.....	500 00	458 84	41 16	41 16
Physiology.....	500 00	287 62	212 38	212 38
Botany and horticulture.....	300 00	290 25	9 75	9 75
Chemistry.....	500 00	500 00
	\$3,000 00	\$2,649 80	\$350 20	\$350 20
<i>Operating Biological Experiment Station.....</i>	<i>\$1,500 00</i>	<i>\$1,493 03</i>	<i>\$6 97</i>	<i>\$6 97</i>
<i>Biological Experiment Station, equipment.....</i>	<i>\$1,500 00</i>	<i>\$2,379 80</i>	<i>\$120 20</i>	<i>\$120 20</i>
<i>Taxes on Minnesota lands.....</i>	<i>\$1,600 00</i>	<i>\$1,600 00</i>	<i>.....</i>	<i>.....</i>
<i>Paving street, etc.....</i>	<i>\$9,300 00</i>	<i>\$8,798 05</i>	<i>\$531 95</i>	<i>\$531 95</i>
<i>Astronomical Observatory.....</i>	<i>\$15,000 00</i>	<i>\$624 23</i>	<i>\$14,375 77</i>	<i>\$14,375 77</i>
<i>Laboratory of Vegetable Physiology.....</i>	<i>\$2,000 00</i>	<i>\$1,911 98</i>	<i>\$88 02</i>	<i>\$88 02</i>
<i>Library building.....</i>	<i>\$4,679 85</i>	<i>\$4,679 85</i>	<i>.....</i>	<i>.....</i>
Unassigned.....	\$145,320 15	\$145,320 15
	\$150,000 00	\$4,679 85	\$145,320 15
<i>Salaries, etc.—</i>				
Closed out.....	\$5,265 00	\$5,265 00
Salaries for instruction.....	57,730 80	57,730 80
Salaries for services.....	9,743 09	9,743 09
Heating apparatus.....	500 00	494 77	\$5 23	\$5 23
Library catalogue.....	400 00	314 93	\$85 07	\$85 07
Buildings and grounds.....	2,235 07	2,052 36	182 71	182 71
Toilet rooms.....	375 00	292 50	\$82 50	\$82 50
Arboretum sewer.....	400 00	291 81	108 19	108 19
Art and design.....	250 00	206 33	43 67	43 67
Physical culture.....	820 00	817 27	2 73	2 73
School of Music.....	1,050 00	1,019 83	30 17	30 17
Lectures.....	1,000 00	811 26	188 74	188 74
Agriculture.....	3,000 00	2,874 31	125 69	125 69
Farm house.....	175 00	169 68	5 32	5 32
Preparatory School.....	90 00	65 35	24 65	24 65
Advertising and catalogue.....	1,900 00	816 51	1,083 49	1,083 49
University magazine.....	800 00	800 00	800 00
<i>Illini.....</i>	<i>500 00</i>	<i>500 00</i>	<i>.....</i>	<i>.....</i>
Oratorical contest.....	100 00	50 00	50 00	50 00
Gas fixtures.....	100 00	88 23	11 77	11 77
Accredited schools.....	295 00	295 00
Applied chemistry.....	150 00	150 00
Entomological room.....	200 00	169 27	30 73	30 73
College of Literature and Arts, books.....	200 00	200 00	200 00
Athletic fund.....	500 00	340 73	159 27	159 27
Military scholarships.....	270 00	270 00
Band scholarships.....	135 00	135 00
Unassigned.....	1,816 04	1,816 04
	\$90,000 00	\$84,964 03	\$5,035 97	\$3,219 93
<i>Fire protection.....</i>	<i>\$2,000 00</i>	<i>\$1,029 66</i>	<i>\$970 34</i>	<i>\$970 34</i>
<i>Library.....</i>	<i>\$3,000 00</i>	<i>\$2,281 09</i>	<i>\$718 91</i>	<i>\$718 91</i>
<i>Cabinets—</i>				
Geology.....	\$400 00	\$324 20	\$75 80	\$75 80
Unassigned.....	600 00	600 00
	\$1,000 00	\$324 20	\$675 80	\$75 80

Paper B—State Appropriations—Concluded.

	Received.	Expended.	Balance.	Assigned.
<i>College of Engineering—</i>				
Machine shop.....	\$17,008 04	\$17,008 04		
Mechanical engineering.....	2,600 00	2,600 00		
Electrical engineering and physics.....	3,200 00	2,702 34	\$497 66	\$497 66
Civil engineering.....	1,600 00	321 65	1,278 35	1,278 35
Laboratory of applied mechanics and municipal and sanitary engineering.....	1,600 00	105 47	1,494 53	1,494 53
Architecture.....	1,500 00	686 10	813 90	813 90
College of Engineering.....	500 00	193 58	306 42	306 42
Unassigned.....	1,991 96		1,991 96	
	\$30,000 00	\$23,617 18	\$6,382 82	\$4,390 86
<i>Furnishing and fitting Engineering Hall—</i>				
Electric wiring.....	\$1,191 77	\$1,191 77		
Furniture.....	2,302 90	1,882 53	\$420 37	\$420 37
Unassigned.....	1,505 33		1,505 33	
	\$5,000 00	\$3,074 30	\$1,925 70	\$420 37
<i>Shop practice—</i>				
Mechanical department.....	\$1,500 00	\$1,436 13	\$63 87	\$3 87
<i>Chemical Laboratory.....</i>	\$3,750 00	\$3,172 26	\$577 74	\$577 74
Unassigned.....	1,250 00		1,250 00	
	\$5,000 00	\$3,172 26	\$1,827 74	\$577 74
<i>Vaccine Laboratory.....</i>	\$3,000 00		\$3,000 00	
<i>Illinois State Laboratory of Natural History</i>	\$9,900 00	\$8,888 42	\$1,011 58	\$1,011 58

PAPER C.—UNITED STATES FUND.

	Received.	Expended.	Balance.	Assigned.
<i>Year ending June 30, 1894,</i>				
Before reported on.....	\$18,500 00	\$18,500 00		
Architecture.....	500 00	500 00		
Total.....	\$19,000 00	\$19,000 00		
<i>Year ending June 30, 1895,</i>				
Before reported on.....	\$20,000 00	\$20,000 00		
<i>Year ending June 30, 1896.</i>				
Salaries for instruction.....	\$21,000 00	\$21,000 00		

Paper D is a list of vouchers presented for audit, being Nos. 676 to 1,455.

Paper E is an estimate of receipts and expenses for the year ending June 30, 1897. In making this estimate only the funds to be received in that year have been considered.

Paper F is a list of the general appropriations asked for the three months ending August 31, 1896.

Paper G is a statement of money received in the three months and the amount turned over to the Treasurer of the University.

In addition to the appropriations asked for in *Paper F*, the Board is requested to make the following order:

—17 U. I.

1. What may be left in the state appropriations of 1893-5, July 1, 1896, to be assigned to buildings and grounds.
2. What may be left of the assigned appropriations of 1895-7, July 1st, to be re-assigned for the same purposes with the following exceptions:

Arboretum sewer, present balance	\$108 19
Farm house, ..	5 32
Lectures, ..	188 74
University magazine, ..	800 00
Gas fixtures, ..	11 77
Entomological room, ..	30 73
	<hr/>
	\$1,144 75

3. What may be left of these balances to be assigned for instruction.
4. That the unassigned balance on the second page of *Paper B* be assigned for salaries for instruction, \$1,816.04.
5. That the unassigned balance of cabinets be assigned to be used, as the President may direct, for cabinets, \$600.00.
6. That the unassigned balance for College of Engineering equipment be assigned for use as may be agreed upon by the faculty of that College, \$1,991.96.
7. That the unassigned balance for the furnishing and fitting of Engineering Hall be assigned under similar conditions, \$1,505.33.
8. That the unassigned balance for the Chemical Laboratory (water survey) be assigned for purposes named in Professor Palmer's report, \$1,250.00.
9. That the appropriation for a Vaccine Laboratory be assigned for use under the direction of the President of the University and Dr. Burrill, \$3,000.00.
10. That the appropriation for the library building be assigned for use under the direction of the Building and Grounds Committee, \$145,320.15.

From the State Appropriation due July 1, 1896.

11. That the appropriations for the Laboratory of Natural History, \$9,900.00, and for the Biological Experiment Station, \$1,500.00, be assigned for use under the direction of Professor Forbes, \$11,400.00.
12. That for the library there be assigned for use under the direction of the Library Committee, \$3,000.00.
13. That for taxes on Minnesota lands there be assigned, \$1,600.00.
14. That from the appropriation for shop practice one-half be assigned, \$750.
15. That from the appropriation for apparatus and materials, the following assignments be made:

For zoölogy	\$200 00	
For geology	400 00	
For chemistry (work benches)	200 00	
For chemistry (apparatus)	500 00	
For mathematics (models, etc.)	300 00	
For botany (microscopes, \$280; apparatus, \$100)	380 00	
For laboratory applied chemistry	100 00	
	<hr/>	\$2,080 00

16. That from the appropriation for salaries, etc., the following assignments be made:

Botany (herbarium, etc.)	\$150 00	
Agriculture	500 00	
Women's gymnasium	100 00	
Men's gymnasium	300 00	
<i>Illini</i>	500 00	
<i>Illio</i>	100 00	
<i>Technograph</i>	100 00	
Art department	250 00	
Accredited schools	300 00	
Heating apparatus (repairs)	500 00	
Signal bells (additional)	100 00	
Music department	200 00	
Salaries for instruction (in <i>Paper F</i>)	20,000 00	
Salary for services (in <i>Paper F</i>)	2,000 00	
Buildings and Grounds (in <i>Paper F</i>)	500 00	
		\$25,600 00

Respectfully submitted,

S. W. SHATTUCK,

Business Manager.

The recommendations of the report were adopted, and appropriations were made as asked.

The assignments made as recommended in *Paper F* were as follows:

APPROPRIATIONS.

Board expenses	\$500 00	
Salaries for instruction and President	21,100 00	
Salaries for services	2,300 00	
Buildings and grounds	1,000 00	
Fuel and lights and electric power	3,000 00	
Stationery and printing	600 00	
Repair shop	300 00	
Mechanical department	500 00	
Architectural, Horticultural, Military, and Civil Engineering departments	200 00	
Laboratories	2,000 00	
Library and apparatus	50 00	
Incidentals	400 00	
Furniture and fixtures	500 00	
Heating apparatus	500 00	
Water supply	125 00	
Minnesota lands	100 00	
School of Pharmacy	1,775 00	
School of Pharmacy, balance	1,267 75	
Commencement, balance	270 00	
		\$36,487 75

The Treasurer's report was received and referred to the Finance Committee:

TREASURER'S REPORT.

CHARLES W. SPALDING, TREASURER IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,
MAY 31, 1896.

		<i>Dr.</i>	
1896.	29	Balance.....	\$98,966 50
Feb.	3	Received from S. W. Shattuck on account of general fund.....	\$10,888 00
March	14	From Mary Muhlhausen, interest on contract No. 58.....	230 87
"	28	From S. W. Shattuck, paid warrants.....	2,065 38
April	1	From Anton Bengston, interest on contract No. 101.....	20 00
"	8	From U. S. Treasurer on account of U. S. Experiment Station, due April 1, 1896.....	3,750 00
"	8	From Eric Lindquist, principal on contract No 64.....	200 00
"	8	From Eric Lindquist, accrued interest.....	3 50
"	21	From W. L. Pillsbury, credit to Experiment Station farm fund.....	561 25
"	25	From State Treasurer, state appropriation for establishment of Laboratory for propagation of Pure Vaccine Virus.....	3,000 00
"	29	From State Treasurer, state appropriation for erection of a library building.....	150,000 00
"	29	From State Treasurer, balance of state appropriation for College of Engineering.....	5,000 00
"	29	From State Treasurer, balance of state appropriation for Astronomical Observatory and equipment.....	10,000 00
"	30	From S. W. Shattuck, paid warrants.....	2,370 56
May	4	Received Sangamon county bonds, due May 1, 1896.....	1,000 00
"	4	Sangamon county bonds, due May 1, 1897 and bonus.....	1,020 00
"	4	Sangamon county coupons, due May 1, 1896.....	250 00
"	5	From M. O. Batterbury, interest on contract No. 97.....	56 18
"	6	Shelby county bond, due May 5, 1896.....	500 00
"	6	Shelby county coupons, due May 5, 1896.....	270 00
"	7	Cass county coupons, due May 1, 1896.....	325 00
"	15	Received Bond county bond, due May 1, 1896.....	42 00
"	15	Received Bond county coupon, due May 1, 1896.....	400 00
"	18	From Joseph Hollen, principal on contract No. 116.....	10 00
"	29	From S. W. Shattuck, on account of Minnesota grass.....	4,756 96
"	29	From S. W. Shattuck, paid warrants.....	
"	31	Interest from Treasurer on endowment fund at 4 per cent., March, April, and May, 1896.....	306 64
"	31	Interest from Treasurer on all other funds at 2½ per cent., March, April, and May, 1896.....	704 02
			198,430 36
			\$297,396 86
		<i>Cr.</i>	
1896.	31	By amount paid out of general fund, as per list of warrants attached hereto.....	\$11,124 65
May	31	By amount paid out of state appropriation for salaries, etc., as per list of warrants attached hereto.....	30,783 55
"	31	By amount paid out of state appropriation for library building, as per list of warrants attached hereto.....	3,575 85
"	31	By amount paid out of state appropriation for library, as per list of warrants attached hereto.....	404 46
"	31	By amount paid out of state appropriation for Laboratory of Natural History, as per list of warrants attached.....	2,035 27
"	31	By amount paid out of state appropriation for Engineering College, as per list of warrants of warrants attached hereto.....	3,132 87
"	31	By amount paid out of state appropriation for Astronomical Observatory, as per list of warrants attached.....	598 23
"	31	By amount paid out of state appropriation for fitting and furnishing Engineering Hall, as per list of warrants attached hereto.....	362 09
"	31	By amount paid out of state appropriation for building and equipment of Biological Experiment Station, as per list of warrants attached hereto.....	1,498 62
"	31	By amount paid out of state appropriation for Biological Experiment Station expense, as per list of warrants attached hereto.....	274 18
"	31	By amount paid out of state appropriation for apparatus and material, as per list of warrants attached hereto.....	674 32
"	31	By amount paid out of state appropriation for shop practice, as per list of warrants attached hereto.....	268 45
"	31	By amount paid out of state appropriation for Chemical Laboratory, as per list of warrants attached hereto.....	361 82
"	31	By amount paid out of state appropriation for Laboratory of Vegetable Physiology, as per list of warrants attached hereto.....	221 35

May	31	By amount paid out of state appropriation for fire protection, as per list of warrants attached hereto.....	\$669 11	
"	31	By amount paid out of state appropriation for paving street and walks, as per list of warrants attached.....	362 50	
"	31	By amount paid out of farm fund, as per list of warrants attached hereto.....	961 63	
"	31	By amount paid out of Experiment Station fund, as per list of warrants attached hereto.....	3,661 75	
"	31	By amount paid out of U. S. fund, as per list of warrants attached hereto.....	49 09	
"	31	By amount paid out of fund for cabinets, as per list of warrants attached hereto.....	53 87	
				\$61,073 66
		Balances, May 31, 1896—		
		U. S. Experiment Station fund.....	\$3,827 47	
		Farm fund.....	197 34	
		General fund.....	4,432 93	
		Endowment fund.....	32,745 93	
		State appropriations—		
		For salaries, etc.....	15,883 45	
		For library building.....	145,324 15	
		For library.....	794 91	
		For Engineering College.....	7,000 47	
		For Laboratory of Natural History.....	1,666 96	
		For cabinets.....	714 64	
		For Astronomical Observatory.....	14,375 77	
		For fitting and furnishing Engineering Hall.....	2,077 30	
		For building and equipping Biological Experiment Station.....	183 67	
		For expense of Biological Experiment Station.....	6 97	
		For apparatus and material.....	369 64	
		For shop practice.....	179 04	
		For Chemical Laboratory.....	1,889 49	
		For Laboratory of Vegetable Physiology.....	88 02	
		For fire protection.....	1,033 10	
		For paving street and walks.....	531 95	
		For establishing and equipping Laboratory of Pure Vaccine Virus.....	3,000 00	
				236,323 20
				\$297,396 86

The Executive Committee returned, without recommendation, Professor Forbes's request for an appropriation of \$1,000.00 to aid in publishing reports of the Biological Experiment Station. The request was laid on the table.

The Treasurer's bill of \$1,750.59 for taxes paid and \$20.86 for incidental expenses was ordered paid.

The Board adjourned to meet at 7:30 in the evening.

EVENING SESSION.

It was voted to accept the bond of the H. M. R. Construction Co., \$25,000 in amount, with the American Security Co., for security, provided the same was found satisfactory to the Chairman of the Committee on Buildings and Grounds.

LOCATION OF LIBRARY BUILDING.

The following resolution was adopted:

Resolved, That the new library building be situated on the site selected northwesterly from University Hall, on the cardinal lines; the south side of the building to be not exceeding 30 feet north of the face line University Hall produced west; the west line to be 10 feet east of the east line of Wright street; the building to face north.

A motion was made to reconsider, and the motion to reconsider was laid on the table.

The following resolution was adopted:

Resolved, That Hon. James R. Mann and Hon. J. O. Cunningham be associated to represent the interests of the Board in the indictment found under the flag laws, but that the said attorneys be advised that the members of the Board have no desire to avoid the allegations against them on technical grounds, but that they shall establish the fact in court that the course pursued has been a full compliance with the intent of the law making power.

The resolution was adopted by the following vote:

Yeas: Messrs. Armstrong, Bullard, Graham, Morgan, Raymond and Dr. Smith. Nays: Messrs. McLean and Morrison.

The following summary of students attending the University was presented by the Secretary. (See p. 18.)

The Board adjourned.

JAMES E. ARMSTRONG,
President.

W. L. PILLSBURY,
Secretary.