

MEETING OF MARCH 9, 1897.

ADJOURNED SESSION, APRIL 22, 1897.

The board met at the Palmer House, Chicago, at 10 o'clock a. m., Thursday, April 22d, pursuant to adjournment and adjourned to meet forthwith at the Sherman House, Chicago.

When the board met at the Sherman House, pursuant to adjournment, the following members were present: Messrs. Armstrong, Bullard, McKay, McLean, Morrison, Pearce, Raymond, Smith and Mrs. Carriel and Mrs. Flower; those absent were Governor Tanner and Mr. Inglis.

President Draper made an informal report with regard to the condition of the appropriation bills. He also stated that acting upon authority given him at the last meeting of the board, he had engaged Mr. G. E. Gardner, of Worcester, Massachusetts, at a salary of \$2,000 a year, and Mr. C. C. Pickett, of Chicago, at a salary of \$1,500 a year, as instructors in the law school, the term of service to begin September 1, 1897.

On motion of Mr. Armstrong, these appointments were made.

The matter of the appointment of Miss Katherine Sharp as librarian of the University, presented by President Draper, was referred to a special committee consisting of President Draper, Mrs. Flower, and Mr. McLean, with power to act.

It was voted that Professor S. W. Shattuck be paid \$400 a year out of the funds of the School of Medicine for his services as business manager of that department of the University.

A petition was presented from many of the students of the college of engineering desiring that Mr. Goodenough, who had received an offer of a higher salary elsewhere, be retained as instructor in the University, but no action was taken thereon.

GRADUATES OF SCHOOL OF PHARMACY.

The secretary reported that the faculty of the University recommended that diplomas be awarded to graduates of the school of pharmacy as follows:

GRADUATES IN PHARMACY.

Eugene Daniel Allen,
 Otto Balensiefer,
 Otto Theobald Erhard Behmer,
 Frederick Francis Ferdinand Behrens,
 Harry Arthur Böyee,
 Frederick Edward Albert Buchner,
 Albert Eugene Clyde,
 Francis Xavier Dieden,
 George Charles Dittmann,
 Elizabeth Elliott,
 Emil John Eisner,
 Harry Raymond Friedgen,
 Charles Clifford Fulghum,
 Carl Edward Gilbert,
 Micajah Anderson Harper,
 Charles Frederick Hoch,
 Peter William Jacobus,

George Gilmore Johnson,
 David Landau,
 Louis Lange,
 Joseph Aloysius McGoeys,
 George Andrew Mark,
 Harry Charles Mehrlich,
 Harry George Menn,
 Leopold Ludwig Mrazek,
 Edward Charles Parsons,
 Harry James Pier,
 Henry Frederick Plautz,
 Otto Porges,
 Hiram Schwarz,
 George Irving Washington Smith,
 Mark Thomas Storen,
 Evert Van Buren, Jr.,
 William Frederick Waldron,
 Mortimer Safford Wooster.

PHARMACEUTICAL CHEMISTS.

Alma Babb,
 Wilfrid James Bignold,
 John Elliott Boudinot,

Arthur Kampman,
 Charles Johnson Renshaw,
 Luba Julia Robin,
 Charles Walter Winne.

Authority was given to confer degrees according to the foregoing recommendation.

The Secretary reported that he had, as directed at the last meeting of the Board (see page 69), written to the Board of Trustees of Beloit College with regard to the differences between the base-ball teams of the two institutions, and that he had received the following letter in reply:

BELOIT, WISCONSIN, March 23, 1897.

W. L. Pillsbury, Esq., Secretary Board of Trustees, University of Illinois.

DEAR SIR:—I beg to acknowledge receipt of your favor enclosing the resolutions adopted by the Board of Trustees of the University of Illinois. An illness on my part has delayed an earlier acknowledgment of your communication.

Will you express to the Board of Trustees of the University of Illinois my sincere regret at the delay of the students of Beloit College to pay the sum due to the University of Illinois base-ball team under the decision of the referee? Should it be necessary I will bring the matter before the Executive Committee of the Board of Trustees of Beloit College at their next meeting in April; but I hope a settlement will have been made before that time. The seventy dollars must be paid with interest from date of the decision of the referee.

Sincerely yours,

EDWARD E. EATON,

President Board of Trustees, Beloit College.

The Secretary also stated that the amount due from the Beloit College ball team had been received.

Mr. McLean reported that, as a member of the Committee of the School of Pharmacy, he had endeavored to secure from Mr. Clough, owner of the building in which the School is held, a reduction of rent, but so far had not succeeded.

The Committee appointed at the last meeting of the Board to visit banks and ascertain what bonds belong to the endowment fund of the University of Illinois had been hypothecated by Charles W. Spalding. Treasurer, made the following report:

—7 U. I.

¹ URBANA, ILL., April 22, 1897.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your Committee appointed at your meeting of the 14th inst., to visit banks in which it was supposed there were to be found bonds that had formerly been in possession of Mr. Charles W. Spalding, as Treasurer of University of Illinois, attended to the business on the 15th inst.

Mr. Pearce and Mr. Pillsbury, accompanied by Mr. Moore, of the firm of Wilson, Moore & Melvaine, attorneys, went first to the Metropolitan National Bank and were there shown bonds No. 44 for \$500 and Nos. 51 to 57 inclusive, for \$1,000 each—amount, \$7,500—issued by the school directors of Pittsfield district July 2, 1883, which had formerly been held by the Treasurer of the University, Charles W. Spalding, and had been pledged to the bank as security for a demand note of \$7,000 bearing date March 16, 1897, made to himself by A. B. Camp, and by him indorsed. The note had been negotiated with the bank by Lobdell, Farwell & Co., brokers.

At the Northwestern National Bank your Committee found Cass County Union District No. 1, T. 17 N., R. 10 W. bonds Nos. 1 to 26, inclusive, for \$500 each, issued May 1, 1892; Litchfield school district bonds Nos. 1 to 8, inclusive, for \$1,000 each, issued September 1 and October 3, 1885, and January 1, 1886; Normal school district bonds Nos. 2 to 4, inclusive, for \$500 each, issued August 15, 1896; Shelby district No. 6, T. 11, R. 5, bonds Nos. 1 to 5, inclusive, \$400 each, issued July 23, 1896; Taylorville Township Board of Education bonds Nos. 3 to 20, inclusive, \$1,000 each, issued August 1, 1890; Austin Board of Education District No. 2, bonds Nos. 1 to 23, inclusive, issued July 1, 1893, for \$1,000 each; Shelby County School District No. 1, T. 14, R. 2, bonds Nos. 7 to 14, inclusive, for \$500 each, issued May 5, 1890; all of which had formerly been in possession of Charles W. Spalding, as treasurer of the University. The Committee also found that the bank had received with the bonds above named bond No. 1, issued by the Normal School District for \$500, which, with the interest thereon and interest on the rest of the Normal School District bonds, amounting to \$575 in all, the bank had collected April 7, 1897, it having matured April 1st. The bonds amounted to \$70,000. Your committee found that these bonds had been pledged as security for three notes given by Charles W. Spalding to the Northwestern National Bank; the first for \$25,000 on demand, given April 15, 1896; the second for \$20,000 on demand, given November 13, 1896; the third for \$20,000, discounted at ninety days, given January 13, 1897. Your Committee also found that the bank claimed to hold these bonds as security for a demand note of \$20,000, given by Charles W. Spalding November 4, 1896. Said note being secured according to the pledge thereon by real estate mortgage notes amounting to \$20,000.

After leaving this bank Mr. McKay joined the Committee, and Mr. Moore was obliged to leave in order to attend to other business.

Your Committee found at Illinois Trust and Savings Bank Macoupin county bonds of the issue of July 7, 1883, No. 512 for \$1,000, No. 588 for \$500, Nos. 651 to 653, inclusive, for \$1,000 each, Nos. 729 to 731, inclusive, for \$500 each; Morgan county bonds Nos. 89 to 95, inclusive, for \$1,000 each, issued June 15, 1887; Montgomery County School District No. 1, T. 8, bonds Nos. 8 to 13, inclusive, for \$1,000 each, issued September 15, 1887. Mattoon Board of Education bonds Nos. 1 to 12, inclusive, for \$500 each, issued August 1, 1892; all of which had been formerly in the possession of Charles W. Spalding as Treasurer of the University. These bonds amount to \$25,000. The bonds had been pledged to secure a demand note given by A. B. Camp to himself, and by him endorsed, bearing date February 26, 1897, amount \$21,250, payable at the office of Lobdell, Farwell & Co., brokers, and negotiated through them.

At the First National Bank your Committee found Kankakee county bonds of the issue of July 1, 1884, Nos. 1 to 48, inclusive, for \$1,000 each; Gallatin county bonds of the issue of July 1, 1885, Nos. 63 to 72, inclusive, No. 95, and Nos. 97 to 106, inclusive, for \$1,000 each; Logan county bonds of the issue of July 1, 1887, Nos. 36 to 50, inclusive, for \$1,000 each; Morgan county bonds of the issue of June 15, 1887, Nos. 61 to 83, inclusive, for \$1,000 each; Mans-

field School District No. 2 bonds Nos. 1 to 7, inclusive, for \$1,000 each, and No. 8 for \$100; Macoupin county bonds of the issue of July 1, 1883, Nos. 592 to 604, 632, 631, 634 to 703, inclusive, for \$500 each, and Nos. 825 to 828, inclusive, 836, 837, 839 to 845, inclusive, and 851, for \$1,000 each; Jasper county bonds of the issue of October 1, 1887, Nos. 66 to 80, inclusive, for \$1,000 each; Crawford county bonds of the issue of January 1, 1887, Nos. 43 to 51, inclusive, and No. 57 for \$1,000 each; Sidell School District No. 5 bonds Nos. 1 to 3, for \$900 each; School District No. 1, T. 13 N., 8 W., 3d P. M., Morgan county, Nos. 5 to 10, inclusive, \$1,000 each; Sangamon County School District No. 3, T. 15, R. 5 bonds Nos. 1 to 5, for \$1,000 each—all formerly held by Charles W. Spalding as Treasurer of the University. The amount of these bonds is \$185,000.

These bonds had been pledged by Charles W. Spalding to secure seven notes as follows: One demand note for \$25,000 dated December 30, 1895, interest paid at 6 per cent to March 31, 1897; one demand note for \$25,000 dated June 25, 1896, interest paid to March 31, 1897; (this note had been given as a renewal of a note given March 27, 1896, for the same amount); one demand note for \$25,000 given September 4, 1896, interest paid to March 31, 1897; one demand note for \$25,000 given September 23, 1896, interest paid to March 31, 1897; one 90 day note for \$25,000 given January 28, 1897, discounted; one 90 day note for \$25,000 given February 23, 1897, with interest after date; one 90 day note for \$25,000 given March 30, 1897. The face of these notes is \$175,000.

Each of these notes has endorsed upon it with Mr. Spalding's signature "Pass to the credit of Globe Savings Bank," except the renewal note named above, and your Committee was told that the original note of which the bank now holds the above renewal was similarly endorsed. Your Committee was also told that the proceeds of these notes had been passed to the credit of the Globe Savings Bank account and had been checked out by the officers of that bank.

To recapitulate—

Metropolitan Bank.....	bonds \$	7,500 to secure \$	7,000
Northwestern National Bank.....	"	70,000 "	65,000
Illinois Trust & Savings Bank.....	"	25,000 "	21,250
First National Bank.....	"	185,000 "	175,000
		\$287,500	\$268,250

There have been found bonds in the Globe Safety Deposit Vault belonging to the University amounting to \$124,810 (see below). These, with those enumerated above, leave \$5,000 of the University bonds still unaccounted for. These are Macoupin County bonds Nos. 588 to 591, inclusive, 173, 236, 279 and 514 for \$500 each, and No. 369 for \$1,000.

Respectfully submitted,

F. M. MCKAY,
J. IRVING PEARCE, .
Committee.

The report was received for record.

Mr. Moore, our attorney, presented the following:

UNIVERSITY BONDS FOUND IN THE GLOBE SAFETY DEPOSIT VAULT.

Memorandum of an examination made of the articles in boxes 556 and — in the Globe Safety Deposit Vaults, Chicago, Illinois, made by the Clerk of the Circuit Court of Cook county under the direction of Judge Tuley, for the purpose of removing bonds to the vaults of the Illinois Trust and Savings Bank as directed by said Court in an order in the case of Charles E. Churchill vs. the Globe Savings Bank, et al., entered April 19, 1897.

The following persons were present: Henry W. Lehmann, vice-president of the Chicago Title and Trust Company, receiver herein; Charles E. Bradley, chief deputy clerk of the Circuit Court of Cook county; John M. Oliver, representing Charles W. Spaulding; Henry W. Magee, attorney for the receiver; Nathan G. Moore, attorney for the Trustees of the University; Herbert Skinner, private secretary of said Spaulding; and a stenographer in the employ of the said Magee.

Box 556 was first opened. The box was carried into the adjoining room and placed upon the table; the papers were taken therefrom by Mr. Lehman and opened in the presence of all of the above parties. There was found therein the following:

Fifty bonds of Champaign county, Illinois, dated July 1, 1882, numbered from 51 to 100, inclusive, each for \$1,000, all payable by their terms to the "Illinois Industrial University" neither endorsed nor stamped.

Also four bonds of School District No. 11, Township 19, Range 10, in said Champaign county, numbered 3, 4, 5 and 6, numbers, 3, 4 and 5 each for \$1,000, number 6 for \$650, all payable to the Board of Trustees of the University of Illinois.

Also one bond No. 1 issued by School District No. 10, township 17, range 14 west of the 2d principal meridian, and ranges 10 and 11 east of the 3d principal meridian, in Champaign county, Illinois, for \$1,000, payable to the University of Illinois.

Also one bond for \$3,000 issued by the Union School District No. 2, in said Champaign county, in township 22, range 7 and 8 east of the 3d principal meridian, dated July 1, 1894 and payable to the University of Illinois.

Also three bonds of District No. 6, township 19, ranges 8 and 9 east of the third principal meridian, in said county, numbered 1, 2 and 3, each for \$2,000, payable to the Trustees for the University of Illinois, dated January 31, 1891.

Twenty-nine Pike county funding bonds each for \$1,000, numbered 151 to 179, inclusive, all due July 1, 1899, payable to bearer; each of said bonds was stamped with a red square rubber stamp headed in large type, "Take Notice," stating in substance that the bonds belonged to the University of Illinois and were not negotiable. The stamp was signed "John W. Bunn, Treasurer," and was dated July 1, 1879.

Also one bond numbered one, issued by School District No. 2, Homer, Champaign county, township 18, range 14 west of said 2d principal meridian, for \$7,500, payable to the Trustees for the University of Illinois.

Also one bond numbered 5 for 1,000, issued by School District Township 16, Sangamon county, ranges 1 and 2 west of the 3d principal meridian, Illiopolis, payable to John H. Brinkerhoff or bearer, dated July 11, 1892, not stamped or endorsed.

Also twelve bonds each for \$500, numbered 29 to 40, issued by School District No. 1, township 19, range 8 east in said Champaign county, all dated August 1, 1889, and payable to the Board of Trustees for the University of Illinois, the first four being due August 1, 1897, the second four August 1, 1898, the third four August 1, 1899.

Also one bond numbered 13 for \$1,000, issued by School District No. 3, township 10 north, range 3 west, in Montgomery county, payable to the Trustees for the University of Illinois.

Also two bonds numbered 2 and 3, each for \$500, issued by School District No. 8, township 8, in said Montgomery county, dated August 10, 1889, payable to E. T. Oliver or bearer, not stamped or endorsed. Bond No. 2, payable August 1, 1897, No. 3 August 1, 1899.

Also three bonds of Normal School District, McLean county, numbered 5, 6 and 7, each for \$500, payable to bearer, not stamped or endorsed.

Also six bonds each for \$500, numbered from 7 to 12, inclusive, issued by School District No. 2, township 16, Sangamon county, Illinois, payable to Edward T. Oliver or bearer, not stamped or endorsed.

Also six bonds numbered 5 to 10, inclusive, each for 1,000, issued by the Urbana School District, payable to bearer, not stamped.

Also eight bonds of Macoupin county, Illinois, numbered 559, 560, 561, 562, 585, 586, 607 and 608, each for \$100, all dated July 1, 1883, payable to bearer, not stamped.

Also one [school bond numbered 12 for \$1,000, issued by School District No. 3, township 10, range 10, Montgomery county, Illinois, payable to George M. Brinkerhoff or bearer, dated July 15, 1887, payable July 1, 1897,] not stamped or endorsed.

Also four bonds numbered 2, 3, 4, and 5, each for \$840, issued by School District No. 1, township 18, range 10, in Champaign county, all dated July 1, 1895 and all payable to Charles W. Spaulding, Treasurer, not stamped or endorsed.

The above bonds were all taken into the custody of Mr. Bradley, as a deputy clerk and removed to the Illinois Trust and Savings Bank and there deposited in box number 5,530, which box was rented in the name of the clerk, and statement being made in the rental receipt that it was to be opened only upon special order of the Circuit Court of Cook County. The clerk put a gilt seal upon the face of it and took the keys.

I, N. G. Moore, was present when the box was rented and the bonds placed in it. I did not check them into the box but had seen them taken into the custody of Mr. Bradley and saw him put them into the box in the same packages.

Mr. McKay being obliged to withdraw at this time Mr. Armstrong took the chair.

SCHOOL OF PHARMACY.

A committee of the Advisory Board of the School of Pharmacy then presented the following report which was received for record and referred to the Committee on the School Pharmacy:

Minutes of the Meeting of the Advisory Board of the School of Pharmacy of the University of Illinois, Wednesday, April 21, 1897.

The meeting was called to order at 10:30 a. m. at the office of the School of Pharmacy, 465 State street. Present, Messrs. Rogers, Ebert, Biroth, Swannell, Loehr, Semphill, and Sherer.

The Faculty had been requested to meet with the board, and there were present Professors Goodman, Hallberg, Hereth, Puckner, and Day.

Dr. H. H. Rogers was elected Chairmain of the meeting, and W. B. Day, Secretary. After some informal discussion it was resolved that the Advisory Board do advise and recommend instruction in Physiology and Anatomy to be given in connection with the regular course in so far as they relate to the practice of Pharmacy.

The meeting adjourned until 2:30 p. m.

The meeting was again called to order at 2:55 p. m. by Chairman Rogers. Mr. Hereth was requested to act as Secretary during the temporary employment of Mr. Day with urgent business.

All the members were present who attended the morning meeting together with the members of the Faculty.

Discussion then took place relative to making the pharmaceutical and dispensing laboratories a separate department. Discussion was opened by Mr. Ebert, and was followed in turn by nearly all others present. It was suggested by Mr. Ebert that the pharmaceutical and dispensing laboratories should be placed under the management of one director in a department by itself, or in the event of this proposition not finding favor, that both departments be placed under the direct supervision of the professor of pharmacy.

It was moved by Mr. Swannell and seconded by Mr. Ebert that further discussion of this question be left until the meeting of the Illinois Pharmaceutical Association in Champaign on June 2d, when the Advisory Board would meet again.

It was suggested by Professor Goodman that the branch of Microscopy be separated from the Department of Materia Medica, and be placed in the charge of Mr. Day as Professor of Microscopy. This suggestion was also referred to the Advisory Board for action at its next meeting in June.

Mr. Sempill suggested that the Trustees be requested to make arrangements to give students a limited course in book-keeping; no action was taken upon this subject.

Professor Puckner suggested that the title of "Professor of Physics" be dropped from his name in the announcement.

After free discussion of the several matters presented, the present requirements on admission to the School were considered, but it was thought best not to make any change at present.

At the suggestion of Mr. Day, the question of equipment of the School was discussed. On the recommendation of the Faculty the Board resolved to recommend to the Trustees that the equipment be increased as rapidly as possible up to the required needs. The question of fees also came up, but it was decided best to recommend no change. The condition of the library was also discussed. It was moved by Mr. Swannell that the attention of the Trustees be called to the unbound volumes in the library of the School of Pharmacy, many of which are very valuable, and that they be requested to make an appropriation of at least \$100.00 to bind them. The motion was seconded by Mr. Biroth and carried unanimously.

Mr. Biroth wanted a report on the financial condition of the School, but on account of the fact that the books were at Champaign, Mr. Day said he could not make the report, but stated that the School would probably pay all of its expenses for the past term.

Mr. Ebert gave it as his opinion that, if the present building be retained, a lease of at least three years be made so that a new lecture hall might be built from the balcony. The opinion was concurred in by all present, especially since the School is in very urgent need of another lecture hall.

Requirements for graduation were then brought up for discussion.

It was moved by Mr. Loehr, and seconded by Mr. Scherer, that the following clause be inserted in the announcement under the published requirements for graduation: "Candidates for the degree of graduate in pharmacy of less than the legal age may receive the degree of pharmaceutical chemist in lieu thereof."

The meeting then adjourned at 5:15 to meet on Thursday, April 22d, at 9:30 a. m.

W. B. DAY, Secretary.
ALBERT E. EBERT,
THEO. C. LOEHR,
HENRY SWANNELL,
HENRY BIROTH,
H. H. ROGERS.

In the absence of the chairman of the Advisory Board the report was presented by Mr. Swannell.

The Business Manager presented two reports from Mr. Spalding; but as these were without a signature they were handed back to Professor Shattuck and he was directed to procure Mr. Spalding's signature to them.

Messrs. Going and Camp, alumni of the University, were given an opportunity to explain steps which they had taken looking towards an indictment of Charles W. Spalding for using University funds.

Mr. McKay having resumed the chair.

DEMAND UPON MR. SPALDING.

CHICAGO, Illinois, April 22, 1897.

To the Board of Trustees of the University of Illinois.

GENTLEMEN:—I beg leave to report that as directed by the Board, I went with Mr. Moore, Attorney, and Mr. Keith, Treasurer and called upon Charles W. Spalding, late Treasurer of the Board of Trustees, on April 14th. That Mr. Keith made specific demand for all moneys, notes, bonds, stocks, books of record, and other property belonging to the University of Illinois. That Mr. Spalding said in answer that he could not comply with the demand. And that he did not comply with said demand, and that directly he said again he could not comply with such demand.

Respectfully submitted,

THOS. J. SMITH.

The report was received for record.

The Board then adjourned to meet at 2:30 o'clock p. m.

AFTERNOON SESSION.

The Treasurer's reports, duly signed, were received and referred to the Finance Committee.

TREASURER'S REPORT.

CHARLES W. SPALDING, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS
March 31, 1897.

1896.		<i>Dr.</i>	
December	31	Balance.....	\$204,968
1897.			
January	2	Coupons, Austin, Cook county, due January 1, 1897.....	\$575 00
"	4	Principal due January 1, 1897, land contract No. 74, Berthel Pederson.....	70 00
"	4	Interest due January 1, 1897, land contract No. 74, Berthel Pederson.....	7 35
"	4	Principal due January 1, 1897, land contract No. 69, Berthel Pederson.....	160 00
"	4	Interest due January 1, 1897, land contract No. 69, Berthel Pederson.....	11 20
"	4	Principal due January 1, 1896, land contract No. 81, F. Topka.....	150 00
"	4	Interest due January 1, 1897, land contract No. 81, F. Topka.....	52 50
"	4	Principal on contract No. 64, E. Lindquist.....	175 00
"	4	Interest due January 1, 1897, contract No. 64, E. Lindquist.....	63 00
"	4	Interest due January 1, 1897, contract No. 117, Joseph Cuta.....	4 00
"	6	Principal due January 1, 1897, contract No. 72, Dale & Royse.....	120 00
"	6	Interest due January 1, 1897, contract No. 72, Dale & Royse.....	50 40
"	6	U. S. Experiment Station warrant, due January 1, 1897.....	3,750 00
"	9	Interest on contract No. 54, B. F. Leiby.....	105 61
"	9	Principal on contract No. 99, Nels Olsen.....	175 00
"	9	Interest on contract No. 99, Nels Olson.....	33 50
"	9	Remittance from S. W. Shattuck on account of School of Pharmacy.....	1,000 00
"	12	Principal due January 1, 1894, contract No. 66, Peter Larson.....	133 33
"	12	Interest due January 1, 1897, contract No. 66, Peter Larson.....	74 67
"	15	Interest due January 1, 1897, contract No. 73, Olaf Mattson.....	70 00
"	30	Mattoon, Coles county, coupons, due February 1, 1897.....	150 00
February	1	Union District No. 6, Champaign county coupons, due February 1, 1897.....	270 00
"	4	Richland District No. 6, Shelby county coupons, due February 1, 1897.....	70 00
"	6	Principal on contract No. 83, L. V. Botten.....	360 00
"	6	Interest on contract No. 83, L. V. Botten.....	34 74
"	8	Interest due January 1, 1895, and accrued interest to January 1, 1897, contract No. 61, A. Marquandt.....	128 96
"	13	Interest due January 1, 1897, and accrued interest to February 13, 1895, contract No. 37, W. H. Gibler.....	314 00

Treasurer's Report—Continued.

1896				
February	13	Remittance from S. W. Shattuck, account of general fund	2,000 00	
"	13	Remittance from S. W. Shattuck, account of School of Pharmacy	1,000 00	
"	15	Mansfield, Piatt county coupons, due July 1, 1896	213 00	
"	17	Interest due January 1, 1897, and accrued interest to February 15, 1897, contract No. 58, E. Muhlhausen	112 72	
"	19	Interest due January 1, 1897, and accrued interest to February 19, 1897, contract No. 54, B. F. Leiby	98 75	
"	20	Interest due January 1, 1897, and accrued interest to February 20, 1897, contract No. 40, Joseph Dezort	97 23	
"	26	Remittances from S. W. Shattuck, account of School of Pharmacy	582 45	
"	26	From S. W. Shattuck, paid warrants on account of general fund	2,034 55	
"	26	From S. W. Shattuck, paid warrants on account of farm fund, Experiment Station	367 07	
March	4	Principal on contract No. 64, E. Lindquist	55 00	
"	4	Accrued interest on contract No. 64, E. Lindquist	88	
"	6	Remittance from S. W. Shattuck, on account of general fund	2,000 00	
"	6	From S. W. Shattuck, paid warrants on account of general fund	1,021 00	
"	6	From S. W. Shattuck, paid warrants on account of farm fund, Experiment Station	286 05	
"	29	Interest on account No. 62, E. W. Harms, assignee	100 00	
				\$18,094 99
1897.				<u>\$223,063 80</u>
		<i>Cr.</i>		
March	31	By amount paid out of general fund, as per list of warrants herewith	\$10,573 95	
"	31	By amount paid out of U. S. Experiment Station fund, as per list of warrants herewith	3,030 81	
"	31	By amount paid out of farm fund, as per list of warrants herewith	448 40	
"	31	By amount paid out of School of Pharmacy fund, as per list of warrants herewith	5,380 70	
"	31	By amount paid out of U. S. fund as per list of warrants herewith	5,220 20	
"	31	By amount paid out of the following State appropriations, as per list of warrants herewith—		
		Salaries, etc	24,841 93	
		Library building	21,291 47	
		Library	1,399 94	
		Laboratory of Natural History	1,995 00	
		Cabinets	2 85	
		Engineering College	1,073 54	
		Astronomical Observatory	2,014 45	
		Fitting and furnishing Engineering Hall	233 34	
		Biological Experiment Station	534 55	
		Apparatus and material	862 59	
		Shop practice	216 05	
		Chemical Laboratory	330 50	
		Fire protection	26 80	
		Laboratory Vaccine Virus	453 60	
<i>Balances—</i>				\$79,954 67
		General fund	7,267 68	
		Endowment fund	38,602 91	
		School of Pharmacy	1,053 06	
		United States fund (closed out)		
		U. S. Experiment Station fund	1,799 23	
		Farm fund	571 30	
<i>State Appropriations—</i>				
		Salaries	34,178 04	
		Library building	45,014 00	
		Library	201 53	
		Laboratory of Natural History	3,408 91	
		Cabinets	1,646 10	
		Engineering College	1,766 28	
		Astronomical Observatory	2,279 37	
		Fitting and furnishing Engineering Hall	918 69	
		Biological Experiment Station	604 04	
		Apparatus and material	763 87	
		Shop practice	256 07	
		Chemical Laboratory	867 56	

Treasurer's Report—Concluded.

March	31	State Appropriations—Concluded.		
		Laboratory of Vegetable Physiology	59 02	
		Fire protection	326 81	
		Laboratory Vaccine Virus	1,524 66	
				143,109 13
				\$223,063 80

CHARLES W. SPALDING,
Treasurer.

CHARLES W. SPALDING, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS.
April 12, 1897.

		<i>Dr.</i>		
1897.		Balance March 31, 1897		\$143,109 13
April	1	Interest due January 1, 1897, and accrued interest to April 1, 1897, on contract No. 75	\$53 37	
"	1	Interest due January 1, 1897, and accrued interest to April 1, 1897, on contract No. 76	53 38	
"	12	From Charles W. Spalding, treasurer, interest at 4 per cent on endowment fund balances, from January 1, 1897, to April 12, 1897, inclusive	428 43	
"	12	From Charles W. Spalding, treasurer, interest at 2½ per cent on appropriation and general fund balances, from January 1, 1897, to April 12, 1897, inclusive	879 45	
1897.				1,414 63
		<i>Cr.</i>		\$144,523 76
April	12	By amount paid out of general fund, as per list of warrants herewith	\$2,491 56	
"	12	By amount paid out of U. S. Experiment Station fund, as per list of warrants herewith	994 68	
"	12	By amount paid out of farm fund, as per list of warrants herewith	15 39	
"	12	By amount paid out of School of Pharmacy fund, as per list of warrants herewith	1,142 54	
"	12	By amount paid out of the following State appropriations, as per list of warrants herewith—		
		Salaries, etc.	8,147 28	
		Library building	210 75	
		Library	55 38	
		Laboratory of Natural History	304 80	
		Engineering College	31 80	
		Fitting and furnishing Engineering Hall	77 50	
		Biological Experiment Station	120 00	
		Apparatus and material	2 50	
		Shop practice	3 00	
		Chemical Laboratory	72 15	
		Fire protection	6 01	
		Laboratory of Vaccine Virus	52 00	
				\$13,727 3
		<i>Balances—</i>		
		General fund	\$6,190 75	
		Endowment fund	38,602 91	
		U. S. Experiment Station fund	804 55	
		Farm fund	555 91	
		<i>State Appropriations—</i>		
		Salaries, etc.	26,030 76	
		Library building	44,803 25	
		Library	146 15	
		Laboratory of Natural History	3,104 11	
		Cabinets	1,646 10	
		Engineering College	1,734 48	
		Astronomical Observatory	2,279 37	
		Fitting and furnishing Engineering Hall	841 19	
		Biological Experiment Station	484 04	
		Apparatus and material	761 37	
		Shop practice	253 07	

Board of Trustees—Concluded.

April	12	<i>State Appropriations—Concluded.</i>	
		Chemical Laboratory	795 41
		Laboratory of Vegetable Pyhsiology	59 02
		Fire protection.....	320 80
		Laboratory of Vaccine Virus.....	1,472 66
			<hr/>
		Less overdrafts School of Pharmacy	\$130,885 90
			89 48
			<hr/>
			130,796 52
			<hr/>
			\$144,523 76

CHARLES W. SPALDING,

Treasurer.

The Business Manager presented the following statement:

BUSINESS MANAGER'S REPORT.

UNIVERSITY OF ILLINOIS IN ACCOUNT WITH CHARLES W. SPALDING, TREASURER.

April 12, 1897.

1897.				
March	31	Balance (University books)		\$92,363 45
April	1	Interest on land contracts Nos. 62, 75, 76.....		206 75
"	12	Interest from treasurer, 2½ per cent.....		879 45
"	12	Interest from treasurer, 4 per cent.....		428 43
"	12	Unpaid warrants		3,332 40
"	12	In Business Manager's hands March 31, 1897.....	\$4,916 97	
"	12	Balance	92,293 51	
			<hr/>	
			\$97,210 48	\$97,210 48
			<hr/>	
1897.		Endowment fund—		
April	12	Invested in bonds	\$418,110 00	
		Balance uninvested	38,602 91	
			<hr/>	
				\$456,712 91

This statement was received for record and referred to the Finance Committee.

The following letter was presented to the Board by Mr. Armstrong:

CHICAGO, April 14, 1897.

James E. Armstrong, Esq., Trustee University of Illinois, Chicago.

MY DEAR SIR:—The following telegrams have passed between President Draper and myself this day:

"I will be one of ten men to advance fifty thousand dollars or as much thereof as may be necessary to carry the University through current year, enabling Trustees to straighten out financial tangle. You can communicate this suggestion to Trustees if you desire." (Signed) JOHN FARSON.

"Your kind offer received and appreciated. The Trustees are in session at the Sherman House and I suggest that you send it to them direct." (Signed) A. S. DRAPER, President.

Trusting that your difficulties are not so serious as the papers would indicate, I am Yours very truly,

JOHN FARSON.

The Secretary was instructed to make grateful acknowledgment of Mr. Farson's generous offer.

The following resolution offered by Mr. McLean was adopted:

Resolved, That the President of the Board be, and is hereby, directed to instruct the firm of Wilson, Moore & McIlvaine, attorneys, to enter appearance on behalf of the Board and its officers and defend in the suit in chancery, *Chas. E. Churchill vs. The Globe Savings Bank, et al.*, to which the members of the Board and some of its officers are made parties defendant.

A communication from Drs. Steele and Quine with reference to appointments for the ensuing year in the School of Medicine was referred to the Committee on the School of Medicine with power to act.

The President announced the standing committee of the School of Medicine as follows: Mr. Armstrong, Chairman; Mrs. Flower, Mr. McLean, President Draper, and Professor Shattuck.

The Committee was authorized to provide for issuing the usual regular announcement of the School of Medicine.

MUSIC DEPARTMENT.

President Draper stated that an appointment should be made as soon as practicable of a woman to give instruction in vocal music. In this connection Mr. Smith introduced the following resolution:

Resolved, That it is the sense of this Board that the Department of Music should be reorganized; that it should be put upon the basis of a distinct college in the University; that a dean should be employed with sufficient assistants; that no greater tuition be charged to students in music than is charged to students in other departments, and that degrees be granted to graduates in this college.

This resolution was referred to President Draper and the Committee on Instruction, who were directed to report at the next meeting of the Board.

Authority was also given to employ an instructor in vocal music.

The Board then adjourned to meet at the Great Northern Hotel, in Chicago, at 11 o'clock, Friday.

SESSION OF FRIDAY.

When the Board met at the Great Northern Hotel, pursuant to adjournment, the same members were present as on the day preceding.

The Committee on Buildings and Grounds made the following report:

LIBRARY BUILDING.

CHICAGO, Illinois, April 23, 1897,

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your Committee on Buildings and Grounds begs leave to report that by its direction the architects of the Library Building have obtained proposals for the gas and electric fixtures for the building based upon the specifications of the architects.

The two proposals received are as follows:

From W. C. Vosburgh Manufacturing Company, Chicago, all complete for \$2,116.90.

From Twin City Electrical Company, Champaign, and guaranteed by the Chicago Gas and Electric Fixture Manufacturing Company, of Chicago, all complete for \$1,800.00.

Your Committee has examined the cuts and drawings of the fixtures submitted by the parties bidding and recommends that contracts be entered into for the work with the Twin City Electric Company for \$1,800.00 for the work complete as soon as the legislative appropriation bill is passed or money available.

We have also received a proposal from the Library Bureau for putting in two floors and shelving in the book room of the library for \$2,000.00, or all three floors for \$3,000.00, a statement being made that a charge in excess of \$1,000.00 would have to be made for the third floor and shelving, if the work were done at different times. Your Committee therefore recommends that a contract of the whole amount be entered into as soon as the legislative appropriation bill for the next two years is passed including the items for furnishing and completing the library building. Respectfully submitted,

S. A. BULLARD,
LUCY L. FLOWER,
J. E. ARMSTRONG,
Committee.

The report of the Committee was approved and the Committee was authorized to make contracts, as proposed.

Mr. Armstrong moved that the Faculty of the School of Medicine be considered elected when approved by the President of the University and the Committee on the School of Medicine.

The motion prevailed.

On motion of Mr. Raymond the rules of the Board were so revised that the charge of the land contracts was transferred from the Treasurer to the Business Manager.

On motion of Mr. Bullard, the Finance Committee was instructed to report such changes in the rules with regard to the conduct of University business as should be necessary to separate the offices of of Treasurer and Business Manager.

The Board then adjourned to meet at 4 o'clock p. m., and at that time adjourned without date.

W. L. PILLSBURY,
Secretary.

F. M. MCKAY,
President.