

MEETING OF DECEMBER 14, 1897.

The Board of Trustees of the University of Illinois met in the Trustees' Room, Library Hall, in Urbana, Illinois, at 3 o'clock p. m., Tuesday, December 14, 1897.

The members present were Messrs. Armstrong, Bullard, McKay, McLean, Morrison, Raymond, and Smith and Mrs. Carriel; those absent were Governor Tanner and Messrs. Inglis and Pearce and Mrs. Flower.

The minutes of the meetings of September 21, and October 1, 1897, were approved, as presented by the Secretary.

COMMUNICATION FROM PRESIDENT DRAPER.

President Draper presented a request from Professor Townsend asking for a leave of absence without pay for the next school year, and the request was granted.

A request from Professor Palmer that the Business Manager be given authority to contract, on a satisfactory bid, for chemical supplies, to be imported, not exceeding \$1,500.00 in amount, was approved on motion of Mr. McLean.

The resignation of Miss Mary L. Jones, to take effect at the close of the present term, was presented and, on motion of Mr. Morrison, was accepted. President Draper was given power to fill the place temporarily.

It was recommended that Mr. Geo. W. Myers's title be made Professor of Astronomy and Applied Mathematics. It was voted that the title should be Professor of Astronomy. Later in the session, on motion of Mr. Morrison, this action was reconsidered, and the title was made Professor of Astronomy and Applied Mathematics.

BLUE-PRINT ROOM, ETC.

. After some discussion of the following resolution action thereon was postponed until the next day:

Resolved, That from and after January 1, 1898, the University, take into its own hands the sale of examination books, theme paper, pencils, etc., and also management of the blue print room in Engineering Hall, and that Mr. Charles T. Wilder be appointed to have charge of the matter for the period of six months, at \$70.00 per month.

That Mr. Wilder be also required to take charge of all photographic apparatus belonging to the University and that he be expected to use the same in the interest of the University and to its utmost advantage.

That provision be made in the next catalogue for a course in photography, to be taught by Mr. Wilder, and that his employment, if the service is satisfactory, be continued for ten months from the first of September next at \$80.00 per month, and that he be included in the corps of instruction.

President Draper stated that certain changes in the catalogue were under consideration, and that it would be necessary that these should be passed upon before the next regular meeting of the Board. It was accordingly ordered that the Committee on Instruction, in consultation with President Draper, should have authority to approve such changes as were deemed desirable.

Mr. S. J. Temple's bill for plans, etc., for a wagon house, was referred to the Committee on Buildings and Grounds.

Requests for appropriations from Prof. Myers were presented, and the Board authorized, on motion of Mr. Armstrong, an expenditure of \$40.00 for the purpose of building an isolated clock pier at the Observatory.

President Draper's bill for expenses for the last six months amounting to \$72.56, was ordered paid.

A communication from Professor Forbes with regard to a summer school was presented and was referred to the Finance Committee; as was also a communication from Professor Breckenridge asking for sundry appropriations.

A request from Professor Burrill that the Business Manager be authorized to contract on a satisfactory bid, for botanical supplies, to be imported, not exceeding in amount \$100.00, was approved on motion of Mr. Armstrong.

AGRICULTURAL EXPERIMENT STATION.

A report from the Agricultural Experiment Station was presented, and in accordance with requests therein contained, the Business Manager was authorized to contract, on a satisfactory bid, for chemical apparatus and supplies, to be imported, not exceeding in amount \$300.00, and appropriations of Station funds were made as follows:

APPROPRIATIONS FOR QUARTER ENDING MARCH 31, 1898.

<i>General Fund.</i>	
Salaries.....	\$1,850 00
Labor.....	570 00
Publications.....	350 00
Postage and stationery.....	30 00
Freight and express.....	25 00
Heat, light, and water.....	60 00
Chemical supplies.....	26 00
Seeds, plants, and sundry supplies.....	115 00
Feeding stuffs.....	125 00
Library.....	250 00
Tools and machinery.....	105 00
Furniture and fixtures.....	30 00
Scientific apparatus.....	84 00
Traveling expenses.....	40 00
Buildings and repairs.....	30 00
Total.....	\$3,750 00
<i>From Farm Fund.</i>	
Labor.....	\$500 00
Seeds, plants, and sundry supplies.....	250 00
Total.....	\$750 00

BUSINESS MANAGER'S REPORT.

The following report was received from the Business Manager and referred to the Finance Committee:

UNIVERSITY OF ILLINOIS, December 13, 1897.

F. M. McKay, 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 September 30, 1897:

Paper A is a statement of the current appropriations September 30, 1897.

Paper B is a statement of the State appropriations September 30, 1897.

Paper C is a statement of the U. S. fund September 30, 1897.

Paper D is a statement of the Laboratory of Natural History fund September 30, 1897.

Paper E is a statement of the Agricultural Experiment Station fund September 30, 1897.

Paper F is a statement of the School of Pharmacy appropriations September 30, 1897.

Paper G is a statement of the School of Medicine appropriations September 30, 1897.

Paper H is an estimate of receipts and expenses for the nine months ending June 30, 1898.

Paper I is a list of appropriations the Board is requested to make for the three months ending March 31, 1898.

Paper L is a statement of receipts by the Business Manager for the three months ending September 30, 1897.

Paper M is a list of the general University vouchers presented for audit, being 1 to 650, inclusive.

Paper N is a list of the Laboratory of Natural History vouchers presented for audit, being 1 to 100, inclusive.

Paper O is a list of the Agricultural Experiment Station vouchers presented for audit, being 1 to 100, inclusive.

Paper P is a list of School and Pharmacy vouchers presented for audit, being 1 to 25, inclusive.

Paper Q is a list of School of Medicine vouchers presented for audit, being 1 to 50, inclusive.

Paper R is an inventory of date July 1, 1897.

PAPER A—CURRENT APPROPRIATIONS.

<i>September 30, 1897.</i>	Appropriated.	Expended.	Balance.
Board expenses.....	\$1,092 26	\$924 11	\$168 15
Salaries for instruction and for President {	27,584 24	{ \$294 11	4,942 50
{ Current.....		{ 1,790 41	
{ U. S. Fund.....		{ 8,085 71	
{ State.....		{ 12,765 62	
Salaries for services {	3,137 84	{ 1,896 53	102 85
{ Current.....		{ 1,648 16	
{ State.....		{ 743 18	
Buildings and grounds.....	1,000 00	743 18	256 82
Fuel and lights.....	5,199 67	2,474 18	2,725 49
Stationery and printing.....	1,609 11	572 49	1,036 62
Preparatory School.....	770 21	767 03	3 18
Repair shop.....	1,006 56	817 01	189 56
Mechanical department.....	1,150 52	774 16	376 37
Departments.....	1,220 75	212 73	1,008 02
Laboratories.....	2,937 63	2,002 27	935 30
Library and apparatus.....	153 18	21 62	131 56
Incidental expenses.....	1,222 77	714 84	507 93
<i>Sundries.</i>			
Closed out.....	1,604 55	1,604 55
Furniture and fixtures.....	406 98	55 85	351 13
Heating apparatus.....	1,190 55	164 50	1,026 05
Water supply.....	250 00	250 00
Minnesota lands.....	122 72	71 19	51 53
Greenhouse.....	100 25	2 00	98 25
Commencement.....	387 50	288 42	99 08
Stone posts.....	160 00	160 00
Tenant farming, etc., in Illinois.....	4 60	4 60
South farm.....	102 15	28 30	73 85
State Fair exhibit.....	500 00	58 22	441 78
Catalogue.....	991 59	778 60	212 99
Publication of essay.....	75 00	75 00
Remodeling men's gymnasium.....	1,000 00	1,000 00
Accredited high schools.....	30 00	30 00
Bridge.....	375 00	375 00
Winter School of Agriculture.....	100 00	100 00
Military and band scholarships.....	562 50	562 50
Legal services.....	885 00	885 00
Moving to Library Hall.....	500 00	189 05	310 95
	\$57,433 14	\$40,668 53	\$16,764 61

PAPER B—STATE APPROPRIATIONS, SEPTEMBER 30, 1897.

1895-1897.	Received.	Expended.	Balance.	Assigned.
<i>Salaries, etc—</i>				
Closed out.....	\$156,110 76	\$156,110 67
Heating apparatus.....	1,200 00	1,200 00
Buildings and grounds.....	4,119 48	4,119 48
Toilet rooms.....	375 00	355 09	\$19 91	\$19 91
Art and design.....	250 00	196 09	53 91	53 91
Physical training.....	1,220 00	1,005 58	214 42	214 42
School of Music.....	2,250 00	2,250 00
Lectures.....	199 69	199 69	199 69
Agriculture.....	3,750 00	3,750 00
Preparatory School.....	190 00	133 73	56 25	56 25
Advertising.....	3,900 03	3,759 46	140 54	140 54
College of Literature and Arts, books.....	200 00	174 51	25 49	25 49
Accredited schools.....	500 00	325 46	174 54	174 54
Signal bells.....	100 00	82 92	17 08	17 08
Botany (herbarium, etc).....	150 00	113 51	36 49	36 49
Mechanical engineering laboratory.....	695 00	598 68	96 32	96 32
Chemical Laboratory (repairs).....	9,180 00	9 012 32	167 68	167 68
Furniture and fixtures.....	400 00	311 19	88 81	88 81
Furnishing Astronomical Observatory.....	555 00	423 89	131 11	131 11
Zoological department.....	95 00	20 85	74 15	74 15
Bronze tablet.....	175 00	171 50	3 50	3 50
Physics.....	600 00	575 83	24 17	24 17
Law School.....	3,500 00	183 88	3,316 12	3,326 12
	\$189,714 93	\$184,874 75	\$4,840 18	\$4,840 18
<i>Apparatus and materials—</i>				
Closed out.....	\$1,700 00	\$1,700 00
Applied chemistry.....	100 00	27 89	\$72 11	\$72 11
Chemistry.....	700 00	700 00
Psychology.....	300 00	297 66	2 34	2 34
Zoology.....	800 00	749 45	50 55	50 55
Physiology and hygiene.....	800 00	639 74	160 26	160 26
Botany and horticulture.....	680 00	667 09	12 91	12 91
Geology.....	400 00	325 51	71 49	71 49
Astronomy.....	520 00	496 85	23 15	23 15
	\$6,000 00	\$5,607 19	\$392 81	\$392 81
<i>Operating Biological Experiment Station.....</i>	\$3,000 00	\$2,994 85	\$5 15	\$5 15
<i>Biological Experiment Station. equipment.....</i>	\$2,500 00	\$2,500 00
<i>Paving street, etc.....</i>	\$9,300 00	\$9,300 00
<i>Laboratory of Vegetable Physiology.....</i>	\$2,000 00	\$1,975 30	\$24 70	\$24 70
<i>Astronomical Observatory.....</i>	\$15,000 00	\$15,000 00
<i>Library Hall.....</i>	\$150,000 00	\$145,136 56	\$4,863 44	\$4,863 44
<i>Fire protection.....</i>	\$2,000 00	\$1,710 03	\$289 97	\$289 97
<i>Library.....</i>	\$6,000 00	\$6,000 00
<i>Shop practice.....</i>	\$3,000 00	\$3,000 00
<i>Chemical Laboratory.....</i>	\$5,000 00	\$5,000 00
<i>Taxes on Minnesota lands.....</i>	\$3,200 00	\$3,200 00
<i>Vaccine Laboratory.....</i>	\$3,000 00	\$2,046 81	\$953 19	\$953 19
<i>Cabinets—</i>				
Geology.....	\$666 67	\$650 86	\$15 81	\$15 81
Botany.....	666 66	31 40	635 26	635 26
Zoology.....	666 67	666 67	666 67
	\$2,000 00	\$682 26	\$1,317 74	\$1,317 74

Paper B—State Appropriations—Continued.

1895-1897.	Received	Expended	Balance.	Assigned.
<i>College of Engineering—</i>				
Closed out.....	\$20,112 89	\$20,112 89
Electrical engineering and physics.....	3,829 85	3,688 27	\$141 58	\$141 58
Civil engineering.....	1,852 42	1,852 42
Laboratory of applied mechanics and mu-				
nicipal and sanitary engineering.....	1,852 42	1,786 30	66 12	66 12
Architecture.....	1,752 42	1,588 65	163 77	163 77
College, library, parlor, etc.....	600 00	370 37	229 63	229 63
	\$30,000 00	\$29,398 90	\$601 10	\$601 10
<i>Furnishing and fitting Engineering Hall—</i>				
Electric wiring.....	\$1,191 77	\$1,191 77
Civil engineering.....	478 43	470 25	8 18	8 18
Architecture.....	770 38	769 80	58	58
Municipal and sanitary engineering.....	401 30	388 90	12 40	12 40
Mechanical department.....	563 78	541 23	22 55	22 55
Electrical engineering and physics.....	1,193 39	1,107 42	85 97	85 97
College, library, parlor, etc.....	400 95	364 53	36 42	36 42
	\$5,000 00	\$4,833 90	\$166 10	\$166 10
<i>Salaries, etc.—</i>				
Salaries for instruction.....	\$12,765 62	\$12,765 62	\$12,765 62
Salaries for services.....	1,648 16	1,648 16	1,648 16
Agricultural department.....	2,300 00	1,195 04	1,104 96	2,300 00
Administrative office.....	300 00	300 00	300 00
Art and design.....	300 00	300 00	300 00
Accredited schools.....	500 00	500 00	500 00
Agricultural publication.....	100 00	100 00	100 00
Buildings and grounds.....	2,900 00	2,503 54	396 46	2,900 00
College of Literature and Arts.....	250 00	250 00	250 00
Conservatory.....	1,976 22	1,976 22	5,000 00
Decorating Library Hall.....	3,500 00	693 99	2,806 01	3,500 00
Heating apparatus.....	500 00	475 17	24 83	500 00
Furniture and fixtures.....	700 00	700 00	700 00
<i>Illini</i>	500 00	500 00	500 00
<i>Illio</i>	100 00	100 00	100 00
Library supplies.....	250 00	1 43	248 57	250 00
Lockers.....	600 00	495 00	105 00	600 00
Lockjaw experiment.....	50 00	50 00	50 00
Natural History Hall fire.....	3,700 00	3,641 00	59 00	3,700 00
Oratorical contest.....	200 00	200 00	200 00
Physical training.....	500 00	500 00	500 00
Preparatory School.....	250 00	250 00	250 00
School of Music.....	500 00	72 85	427 15	500 00
Typewriting bureau.....	250 00	151 04	98 96	250 00
Woman's department.....	300 00	300 00	300 00
Mechanical engineering shops.....	60 00	60 00	60 00
	\$35,000 00	\$23,642 84	\$11,357 16	\$38,023 78
<i>Engineering equipment—</i>				
Architecture.....	\$250 00	\$250 00	\$500 00
Civil engineering.....	250 00	250 00	500 00
Mechanical engineering.....	1,875 00	\$1,092 80	782 20	3,750 00
Physics and electrical engineering.....	1,875 00	1,875 00	3,750 00
Theoretical and applied mechanics and				
municipal and sanitary engineering.....	500 00	500 00	1,000 00
College (in general).....	250 00	250 00	500 00
	\$5,000 00	\$1,092 80	\$3,907 20	\$10,000 00
<i>Apparatus and materials—</i>				
Astronomical Observatory.....	\$200 00	\$200 00
Botany and horticulture.....	300 00	300 00
Zoölogy.....	200 00	200 00
Geology.....	200 00	200 00
Applied chemistry.....	100 00	175 00
Physiology.....	500 00	500 00
	\$1,500 00	\$1,575 00

Paper B—State Appropriations—Concluded.

<i>June 30, 1897.</i>	Received.	Expended.	Balance.	Assigned.
<i>Completing Library Hall.....</i>	\$5,000 00	\$4,452 93	\$547 07	\$5,000 00
<i>Furnishing Library Hall.....</i>	\$5,000 00	\$2,387 87	\$2,612 13	\$5,000 00
<i>Cabinets.....</i>	\$500 00			\$1,000 00
<i>Fire protection.....</i>	\$500 00			\$1,000 00
<i>Vaccine Laboratory.....</i>	\$600 00			\$1,200 00
<i>Equipment of men's gymnasium.....</i>	\$1,500 00			\$3,000 00
<i>Taxes on Minnesota lands.....</i>	\$1,800 00	\$1,450 86	\$349 14	\$1,800 00
<i>Water survey.....</i>	\$750 00	\$452 16	\$297 84	\$750 00
<i>Chemical equipment.....</i>	\$2,500 00	\$1,012 08	\$1,487 92	\$5,000 00
<i>Library.....</i>	\$2,500 00	\$780 39	\$1,719 61	\$5,000 00
<i>Pavement and walks.....</i>	\$1,500 00	\$887 17	\$612 83	\$3,000 00
<i>Shop practice.....</i>	\$750 00	\$30 02	\$719 98	\$750 00
<i>Central Heating plant.....</i>	\$40,000 00	\$11,061 03	\$28,938 97	\$40,000 00
<i>Bridge.....</i>	\$500 00	90	\$499 10	\$500 00

PAPER C—UNITED STATES FUND.

<i>Year ending June 30 1898.</i>	Received.	Expended.	Balance.	Assigned.
Salaries for instruction.....	\$2,300 00	\$8,085 71	\$14,014 27	\$8,085 71

PAPER D—LABORATORY OF NATURAL HISTORY.

1895-1897.	Appropriated.	Expended.	Balance.	Assigned.
General balance July 1, 1896	\$253 68		\$253 68	\$253 68
Closed out.....	3,000 00	3,000 00		3,000 00
Salaries and assistants.....	3,650 00	3,650 00		3,650 00
Library.....	1,000 00	1,000 00		1,000 00
Bulletins.....	500 00	500 00		500 00
Report of Entomologist.....	250 00	97 10	152 90	250 00
Diseases of insects.....	1,500 00	883 58	616 41	1,500 00
1897-1899.	\$10,153 68	\$9,130 68	\$1,023 00	\$10,153 68
Salaries and assistants.....	\$2,000 00	\$851 89	\$1,148 11	\$4,000 00
Field, office, etc.....	500 00	231 41	268 59	\$1,500 00
Library.....	500 00	13 00	487 00	1,500 00
Bulletins.....	400 00	277 51	122 49	750 00
Report of Entomologist.....	250 00		250 00	250 00
Biological Experiment Station.....	1,500 00	1,247 71	252 29	3,000 00
	\$5,150 00	\$2,621 52	\$2,528 48	\$11,000 00

PAPER E—AGRICULTURAL EXPERIMENT STATION.

1897-1898	Appropriated.	Expended.	Balance.
<i>General Fund.</i>			
Salaries.....	\$1,940 00	\$1,910 80	\$29 20
Labor.....	871 04	666 34	204 70
Publications.....	25 00		25 00
Postage and stationery.....	25 00	20 74	4 26
Freight and express.....	25 00	11 91	13 09
Heat, light, and water.....	40 00		40 00
Chemical supplies.....	20 00		20 00
Seeds, plants, and sundries.....	100 00	83 63	16 37
Feeding stuffs.....	44 00	10 60	33 40
Library.....	4 71	4 71	
Tools, implements, and machinery.....	122 64	122 64	
Scientific apparatus.....	330 00	136 97	193 03
Traveling expenses.....	65 00	30 48	34 52
Contingent expenses.....	60 00	32 00	28 00
Buildings and repairs.....	77 61	77 61	
	\$3,750 00	\$3,108 43	\$641 57
<i>Farm Fund.</i>			
Labor.....	\$400 00	\$250 29	\$149 71
Seeds, etc.....	197 00	196 04	96
	\$597 00	\$446 33	\$150 67

PAPER E—SCHOOL OF PHARMACY.

1897-1898.	Appropriated.	Expended.	Balance.
Salaries for services.....	\$375 00	\$375 00	
Buildings and grounds.....	422 76	422 76	
Fuel and lights.....	26 00	26 00	
Stationery and printing.....	65 92	65 92	
Laboratories.....	27 07	27 07	
Incidentals.....	120 13	120 13	
Sundries.....	199 69	199 69	
Advertising.....	91 15	91 15	
Furniture and fixtures.....	42 38	42 38	
Unassigned.....	129 90		\$129 90
	\$1,500 00	\$1,370 10	\$129 90

PAPER G—SCHOOL OF MEDICINE.

1897-1898.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$450 00	\$450 00	
Salaries for services.....	705 32	705 32	
Buildings and grounds.....	1,129 74	1,129 74	
Fuel and lights.....	63 02	63 02	
Stationery and printing.....	14 83	14 83	
Laboratories.....	65	65	
Apparatus and materials.....	140 80	140 80	
Incidentals.....	14 15	14 15	
Advertising.....	670 49	670 49	
Furniture and fixtures.....	65 00	65 00	
Unassigned.....	746 00		746 00
	\$4,000 00	\$3,254 00	\$746 00

PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING MARCH 31, 1898.

Board expenses.....	\$500 00	
Salaries for instruction and President	30,000 00	
Salaries for services.....	5,000 00	
Buildings and grounds.....	1,300 00	
Fuel, lights, and electric power.....	3,000 00	
Stationery and printing.....	600 00	
Advertising and postage.....	600 00	
Repair shop.....	1,000 00	
Mechanical department.....	500 00	
Departments.....	200 00	
Laboratories.....	600 00	
Library and apparatus.....	50 00	
Incidentals.....	100 00	
Furniture and fixtures.....	300 00	
Heating apparatus.....	500 00	
Greenhouse.....	100 00	
Water supply.....	125 00	
Library school.....	300 00	\$44,775 00
School of Pharmacy.....	\$3,000 00	
School of Medicine.....	12,000 00	
Agricultural Experiment Station	4,500 00	19 500 00
		\$61,275 00

PAPER L - RECEIPTS BY THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING
SEPTEMBER 30, 1897.

Buildings and grounds, rents.....	\$20 00	
Heating apparatus, old iron.....	7 60	
Greenhouse.....	51 02	
Fuel, lights, coal.....	83 39	
South farm, rent.....	700 00	
Chemical laboratory.....	81 40	
Vaccine laboratory.....	2 50	
Mechanical department.....	707 07	
Repair shop.....	1,330 43	
Minnesota lands, rent.....	174 40	
Interest on land contract.....	144 00	
University fees.....	2,005 00	
Preparatory School fees.....	503 00	
Agricultural Experiment Station.....	866 17	
School of Pharmacy.....	297 78	
School of Medicine.....	5,902 00	\$12,875 76

PAPER R—INVENTORY, JULY 1, 1897—BOOKS, APPARATUS, EQUIPMENT, SPECIMENS, SUPPLIES, ETC.

DEPARTMENT.	PERMANENT.		VARIABLE	TOTAL.
	Apparatus and equipment.	Museum and illustrative material.	Commercial material, etc.	
Architecture.....	\$3,528 73	\$1,358 15		\$4,886 88
Art gallery.....	2,839 37			2,839 37
Astronomy.....	7,459 65	18 60		7,478 25
Agriculture.....	1,475 00			1,475 00
Agricultural Experiment Station.....	4,394 45		\$235 00	4,629 45
Applied chemistry.....	274 00			274 00
Art and design.....	1,463 25	430 45		1,893 70
Botanical department.....	2,292 49	3,361 00	60 00	5,713 49
Biological Experiment Station.....	3,300 00		50 00	3,350 00
Chemical laboratory.....	5,845 58	163 50	6,046 36	12,055 44
Civil engineering.....	8,529 93	908 20		9,438 13
College of Engineering.....	1,177 62			1,177 62
English.....		3 00		3 00
Electrical engineering.....	7,854 65	809 51	328 05	8,992 20
Greek.....	421 72			421 72
German.....		45 00		45 00
Geology.....	2,036 23	17,479 15	326 00	19,841 38
History.....		7 00		7 00
Library.....	40,094 20			40,094 20
Latin.....	120 00			120 00
Laboratory of Natural History.....	23,975 34		50 00	24,025 34
Mathematics.....		332 33		332 33
Mechanical engineering.....	21,956 77	660 00	1,534 19	24,150 96
Municipal and sanitary engineering.....	5,180 15	85 15		5,265 30
Military.....	17,544 67			17,544 67
Preparatory School.....	147 00		10 00	157 00
Physical training.....	1,586 91			1,586 91
Public law and administration.....		46 75		46 75
Physics laboratory.....	9,673 57		219 40	9,892 97
Physiology.....	1,339 30	155 50	349 29	1,844 09
Pedagogy.....	77 00			77 00
Psychology.....	802 08			802 08
Romance languages.....	15 00			15 00
School of Music.....	2,068 42			2,068 42
Steam.....	204 02		11,929 75	12,133 77
Veterinary science.....	1,125 75	25 00	15 00	1,165 75
Zoölogy.....	3,810 84	2,005 00	119 00	5,934 84
	\$182,568 69	\$27,893 28	\$21,272 04	\$231,734 01

FURNITURE AND FIXTURES.

Agricultural Experiment Station.....		\$196 25	
Astronomical Observatory.....		219 40	
Chemical Laboratory.....		688 00	
Engineering Hall—			
Architecture.....	\$2,723 20		
Civil engineering.....	1,736 03		
College in general.....	455 22		
Municipal and sanitary engineering.....	1,048 43		
Mechanical engineering.....	2,262 48		
Physics and electrical engineering.....	3,009 20	\$11,234 56	
Fire protection.....		373 00	
Military Hall.....		402 00	
Natural History Hall.....		5,383 50	
University Hall.....		11,440 50	\$30,237 21

Paper S is a communication from the Union Water Company in regard to the University's contract for water service.

Respectfully submitted,

S. W. SHATTUCK,

Business Manager.

TREASURER'S REPORT.

The following report was received from the Treasurer and referred to the Finance Committee:

E. G. KEITH, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS.

September 30, 1897.

		<i>Dr.</i>			
1897.					
Aug.	31	Balance.....			\$44,498 86
Sept.	7	Received from State Treasurer on account of Laboratory of Natural History.....	\$2,981 76		
"	7	Received from State Treasurer on account of Agricultural Experiment Station.....	1,149 26		
"	7	Received from State Treasurer on account of School of Pharmacy.....	793 50		
"	7	Received from State Treasurer on account of general fund.....	88,024 86		
"	30	Received from S. W. Shattuck, warrants, account of credit of general fund.....	1,765 10		
"	30	Received from S. W. Shattuck on account of School of Medicine.....	5,000 00		
"	30	Received from S. W. Shattuck on account of general fund.....	2,000 00		
"	30	Received from S. W. Shattuck, paid warrants on account credit general fund.....	1,663 70		
"	30	Received from S. W. Shattuck, paid warrants on account of Agricultural Experiment Station fund.....	2 38		
"	30	Received from S. W. Shattuck, paid warrants on account of Agricultural Experiment Station.....	492 61	\$103,873 26	
					<u>\$148,372 13</u>
1897.					
Sept.		<i>Cr.</i>			
"	30	By amount paid out of general fund.....	\$33,245 84		
"	30	By amount paid out of Experiment Station fund.....	1,261 55		
"	30	By amount paid out of Laboratory of Natural History fund.....	884 14		
"	30	By amount paid out of School of Medicine fund.....	284 53	\$35,676 06	
		<i>Balances—</i>			
		General fund.....	\$102,327 17		
		Experiment Station fund.....	2,112 91		
		Laboratory of Natural History fund.....	4,553 89		
		School of Medicine fund.....	4,991 63	\$114,015 60	
		School of Pharmacy fund, overdraft.....	1,319 54	\$112,696 06	
					<u>\$147,372 12</u>

E. G. KEITH, Treasurer.

The Secretary presented a statement of dues from students of the several departments of the University for the quarter ending September 30, 1897. This was referred to the Finance Committee.

The Board then adjourned to meet at 8 o'clock a. m. Wednesday, December 15, 1897.

SESSION OF WEDNESDAY, DECEMBER 15, 1897.

When the Board met pursuant to adjournment the same members were present as at the preceding session.

The Secretary spoke of the offer of some person or persons claiming to represent an institution styled by them the "National University of Illinois, Chicago," to grant degrees, as indicated by

letters received at the University from persons inquiring as to such degrees; and the matter was referred to the President of the Board, President Draper, and Mr. Pillsbury, with instructions to prepare and publish a statement setting forth clearly the fact that the University of Illinois was in no way whatever responsible for such offers.

REPORT OF FINANCE COMMITTEE.

The Finance Committee made the following report which, with the exception of the paragraph relating to a summer school, consideration of which was deferred until later in the session, was adopted and appropriations were made as therein recommended.

URBANA, ILLINOIS, Dec, 14, 1897.

To the Board of Trustees of the University of Illinois.

GENTLEMEN:—Your Committee on Finance begs leave to report that it has examined the vouchers submitted by the Business Manager on which University warrants Nos. 1,882 to 2,200, inclusive, for 1896-97, and Nos. 1 to 650, inclusive, for the year 1897-98; Agricultural Experiment Station warrants Nos. 280 to 400, inclusive, for the year 1896-97, and Nos. 1 to 100, inclusive, for the year 1897-98; Laboratory of Natural History warrants Nos. 247 to 286, inclusive, for the year 1896-97, and Nos. 1 to 100, inclusive, for the year 1897-98; School of Pharmacy warrants Nos. 160 to 176, inclusive, for the year 1896-97, and Nos. 1 to 25, inclusive, for the year 1897-98; and School of Medicine warrants Nos. 1 to 75, inclusive, for 1897, and Nos. 1 to 50, inclusive, for the year 1897-98, have been issued, and has found the same correct and duly receipted.

Your committee has examined the report of Elbridge G. Keith, Treasurer, for the term, August 31 to September 30, 1897, and finds that it shows a balance August 31st of \$44,498.86; balance and receipts, \$148,372.12; payments, \$35,676.06; balance of all funds September 30th, \$112,696.06.

Your committee reports as follows relative to the application of Professor Breckenridge for an appropriation of \$300 for experiments on the Big Four Railroad and one of \$100 for cleaning machinery.

We heartily commend the spirit and enterprise of Professor Breckenridge in developing the usefulness in his department, and would gladly recommend the appropriation asked for; but, in view of the fact that our funds are in a low condition, we cannot recommend the appropriation asked for, and would therefore recommend its disallowance.

As to the appropriation asked for in order to move machinery, etc., from the upper floor to the lower floor of the woodshop and to set up the machinery, we find that an amount sufficient for that purpose was included in the provision for fitting up a gymnasium (see page 185.)

As to the matter of establishing a summer school at Havana, we would respectfully report that, owing to the condition of our treasury, we deem it unadvisable to incur further liabilities at the present time.

We advise that the appropriations recommended by the Business Manager in his *Paper I* (see page 215) for the three months ending March 31st be made.

As to water and gas contracts, your committee, being unadvised as to the terms of present contracts, recommends that these matters be referred back to the Finance Committee with power to act.

Respectfully submitted,

THOMAS J. SMITH,
ALEX. MCLEAN,
N. B. MORRISON,

Finance Committee.

SCHOLARSHIPS.

The Committee on Instruction presented the following report, which, after considerable discussion, was postponed until the March meeting of the Board:

URBANA, ILLINOIS, Dec. 14, 1897.

To the Board of Trustees of the University of Illinois.

In the matter of free scholarships in the University, which was referred to the Committee of Instruction, at the last meeting of the Board, for investigation, and that a policy might be presented for your consideration, your committee respectfully reports:

By the act of 1867 "To provide for the organization and maintenance of the Illinois Industrial University," it is provided that, "Each county in the State shall be entitled to one honorary scholarship in the University, for the benefit of the descendants of the soldiers and seamen who served in the armies and navies of the United States during the late rebellion; but the Board of Trustees may from time to time add to the number of honorary scholarships when in their judgment such additions will not embarrass the finances of the University; nor need these additions be confined to the descendants of soldiers and seamen; such scholarships to be filled by transfer from the common schools of said county, of such pupils as shall from public examination be conducted as the Board of Trustees of the University may determine, be decided to have attained the greatest proficiency in the branches of learning usually taught in the common school," etc.

The law further provides that such pupils "shall be entitled to receive, without charge for tuition, instruction, in any and all departments of the University for a term of at least three consecutive years." The language of this statute is sufficiently plain to indicate that it was the intention to admit to honorary scholarships only as the result of a competitive examination, and then, mainly the children of soldiers and sailors, who served in the late war, although the power was bestowed upon the Trustees to give such scholarships to others if they thought wise. We believe that this law is sufficiently broad; and, as the opportunity is given in each county for such an examination, we believe no scholarships should be given except as the result of a competitive examination, to be held in the county before admission to the University.

When this law was passed the University was an industrial college with no such departments as are conducted to-day, and the intent of the law was evidently to admit only to the regular classes of the University. No appropriation has ever been made by the legislature for the maintenance of the School of Pharmacy, School of Medicine, College of Law, etc.

These departments must be maintained through their fees, and we would recommend that no free scholarships be granted in any of these departments, believing there was no intent in the minds of the legislators to grant free *professional* instruction. If, at any time, the legislators should desire to open these departments free of cost, they have only to make an appropriation for their support, and give authority to the Trustees to grant free scholarships therein. There is still another reason why your Committee feels it unwise to extend free scholarships. People, as a rule, do not appreciate what they obtain too easily. In admitting one for each county, by competitive examination only, there is really a value put upon the scholarship through the competition and the limitation in number; if, on the contrary, it becomes known that any one can get a free scholarship by asking for it, the value of all competitive examinations will be done away, and we are very likely to bring in a class of young men who will not add to the reputation or standing of the University, who will come merely for the sake of the *quasi* reputation they may suppose to attach to the fact of having been students in the University.

Respectfully submitted,

LUCY L. FLOWER,
J. E. ARMSTRONG,
I. S. RAYMOND,
Committee on Instruction.

Mr. McLean offered the following resolution, and moved its adoption:

Resolved, That all requests for free scholarships not specially provided for by law, be referred directly to this Board, together with a statement in detail as to the reason for such requests.

It is expressly understood that free scholarships do not include instruction in the departments of Law, Pharmacy, Music, and Medicine, unless otherwise ordered by this Board.

It was moved by Mr. Smith that the last paragraph of this resolution, beginning "It is expressly understood," be stricken out. On this motion the roll was called and the yeas were Messrs. Bullard, Smith, and McKay; the nays were Messrs. Morrison, Armstrong and McLean and Mrs. Carriel, and the motion was lost.

The roll was called on the passage of the resolution, and it was adopted by the following vote: Yeas—Messrs. Morrison, Raymond, Armstrong, Bullard, and McLean and Mrs. Carriel; nays—Messrs. Smith and McKay.

President Draper was authorized to secure, at the expense of the University, the attendance of Dr. W. T. Harris and Professor N. M. Butler at the next conference with high school principals.

The following resolution offered by Mr. McLean was adopted:

Resolved, That the appointment of a professor of chemistry in the School of Pharmacy, as requested by the Faculty of that school, be referred to the Committee on the School of Pharmacy for further investigation and report at a future meeting of the Board.

The following resolution offered by Mr. McLean was adopted:

Resolved, That Messrs. Smith and Bullard be appointed to make arrangements at an early date with the State Treasurer whereby the University may obtain the appropriations now due.

SUMMER TERM AT THE UNIVERSITY.

Mr. Armstrong offered the following resolution:

Resolved, That it is the desire of this Board that steps be taken in the near future to keep the University running through the summer quarter. Therefore, it is further

Resolved, That the Council of Administration with the Executive Committee of this Board be directed to prepare a scheme for conducting such courses as they think best during the summer quarter each year, and that they report such a scheme to the Board at its next regular meeting.

Pending the consideration of these resolutions the Board adjourned to meet at 2 o'clock in the afternoon of the same day.

AFTERNOON SESSION.

When the Board met pursuant to adjournment the same members were present as in the morning.

The resolutions offered by Mr. Armstrong before adjournment were further considered and adopted.

It was understood that the proposition for a summer school at Havana, proposed by Professor Forbes, should be considered in connection with the foregoing resolutions.

On motion of Mr. Bullard, \$60.00 was appropriated for the purchase of slides for use with the classes in astronomy.

LOSSES BY LIGHTNING.

The following resolution offered by Mr. Bullard was referred to the Finance Committee, to be reported upon at the March meeting of the Board:

WHEREAS, The losses of the University by fire arising from lightning have lately been so serious that it becomes necessary for this Board to take measures for protection against fire from this source, therefore

Resolved, That the sum of \$1,000, or so much thereof as may be needed, be appropriated for protecting the buildings of the University from damage by lightning, and that the Committee on Buildings and Grounds take charge of the work hereby ordered.

Mr. Raymond stated that Mr. Hedges, tenant on the south farm, desired to have the time for the next payment of rent extended to April 1, 1898, on his paying interest at the rate of 6 per cent. The matter was referred to Mr. Raymond with power to act.

One hundred and twenty-five dollars, or so much thereof as might be needed, was appropriated for repairing the tiling on the south farm, the money to be expended under the direction of the Business Manager.

The resolution with regard to the blue-print room was then taken up and adopted, and \$150.00 was assigned as capital for use in the operation of the room.

On motion of Mr. Bullard, \$54.00 additional was appropriated for the construction of the bridge on Burrill avenue, this appropriation having been made necessary because of extra labor on account of quicksand found in laying the foundation.

Mr. Bullard stated that \$526.92 more was needed in the construction of the greenhouse, and this sum was appropriated for this purpose.

The bill of P. E. Taintor, amounting to \$63.00, for cement work on the driveway through Machinery Building, was allowed and ordered paid.

The Board adjourned.

W. L. PILLSBURY,

Secretary.

F. M. MCKAY,

President.