

## MORNING SESSION, JUNE 8, 1898.

The Board met pursuant to adjournment and adjourned to meet at 3 o'clock in the afternoon.

## AFTERNOON SESSION, JUNE 8, 1898.

When the Board met pursuant to adjournment the same members were present as at the close of the session of Tuesday evening except Mr. Armstrong, seven in all.

The committee appointed to prepare a minute with regard to the death of Hon. S. M. Inglis, presented the following which was adopted, and it was ordered that a copy of the minute be sent to the widow of the deceased:

HON. S. M. INGLIS, SUPERINTENDENT OF PUBLIC INSTRUCTION.

The removal of Samuel M. Inglis from the duties of earthly existence has withdrawn from the membership of this Board one of its most active and efficient members. We have recognized in Mr. Inglis a man of great heart, genial, courteous and manly; a wise adviser and counselor, familiar with all the problems of school management; an educator of a strong and sound judgment upon all duties of the state toward children in its care, and of a comprehensive conception of the potential influences of education upon our national growth and perpetuity.

Mr. Inglis entered into every phase of the work of this Board with diligence, wisdom, and faithfulness, and we are profoundly moved with the sense of loss sustained by this Board in his removal.

We extend to his bereaved wife and family our deep sympathy in their sorrow and trust that to them, as to ourselves, the memories of the noble, christian life just closed will alleviate the deep sorrow which overshadows them.

## REPORTS FROM COMMITTEE ON BUILDINGS AND GROUNDS.

SUPERINTENDENT OF BUILDINGS AND GROUNDS.

URBANA, June 8, 1898.

*To the Board of Trustees of the University of Illinois.*

In pursuance of your instructions passed at the meeting of last March, (see p. 42) your Committee on Buildings and Grounds, after considering a number of applications for the position of superintendent of buildings and grounds, has appointed Mr. Nelson S. Spencer, of Champaign. Mr. Spencer is a graduate of the University of the class of 1882, from the course in architecture. He had charge of the wood shops of the University for a year or two after his graduation, but severed his connection with the University to follow his profession in Nebraska. He returned from there to Champaign two years ago and is now a practicing architect in that city. His employment with us is to commence July first, salary \$100.00 per month.

Your committee recommends the following: That the superintendent of buildings and grounds be made the custodian of all drawings, plats, charts, maps, and surveys, and of pipe, drainage, plumbing, and wire systems of the buildings and grounds of the University; that a room or rooms of sufficient size be set apart for their bestowal and preservation and for labor connected therewith; that all new drawings, maps, plats, etc., be made on mounted white paper of scale of convenient size; that old drawings, plats, etc., that are not now in a form or condition for preservation be made new; that all changes, modifications, or extensions made in the buildings, plumbing, drainage, tunneling, water or gas piping, wiring, or other work, plats of which ought to be preserved, shall be carefully entered upon the old plats and drawings, and that such other records be made in book form as may be necessary and satisfactory; that the Committee on Buildings and Grounds have general supervision of the work herein contemplated and report from time to time to the Board; that the sum of \$200.00, or so much thereof as may be needed, be appropriated to provide furniture and materials, and that such labor as may be necessary be certified on the pay roll of the superintendent of buildings and grounds, and that such labor be under his direct charge.

Respectfully submitted,

S. A. BULLARD,  
J. E. ARMSTRONG,  
T. J. SMITH,  
LUCY L. FLOWER,

*Committee on Buildings and Grounds.*

The action of the Committee was approved and its recommendations were adopted. An appropriation of \$200.00 for the purposes named was made,

The Committee on Buildings and Grounds reported that the Heating, Lighting, and Power Plant was nearly completed and that the cost of the plant had exceeded the \$80,000.00 appropriated by the State for this purpose by about \$7,500.00.

The Committee recommended that to meet the deficiency there be appropriated \$5,000.00 from the equipment fund for the College of Engineering and \$2,500.00 from the general fund.

This recommendation was adopted and the sums named were appropriated.

The Committee on Buildings and Grounds reported that the cost of putting up lightning rods had exceeded the appropriation by \$135.44, and asked that this additional amount be appropriated.

The Committee also recommended that lightning rods be put on the farm house, the Observatory, and the buildings of the Heating Plant at an expense of not to exceed \$75.00,

Both these amounts were appropriated as recommended.

The Committee on Buildings and Grounds reported back President Draper's recommendations (see page 259) with regard to the management of the Central Heating Plant and advised that they be approved.

The report of the Committee was adopted.

The Committee on Buildings and Grounds asked that \$115.00 be appropriated for completing the lighting of the Gymnasium, and the amount was appropriated.

The Committee on Buildings and Grounds reported that Messrs. Ricker and White had incurred, upon the order of the Committee, in connection with certain improvements and repairs, expenses to the amount of \$71.00, and that Mr. White had incurred expenses to the amount of \$127.44.

The Committee recommended an appropriation to reimburse these gentlemen for their expenses, and also that \$150.00 be appropriated to pay Mr. White for services in connection with said improvements and repairs.

The recommendations of the Committee were adopted and the sums named were appropriated.

The Committee on Buildings and Grounds reported that it had made some investigations with regard to the expense of an independent water plant for the University, and had found that such a plant would cost about \$10,000.

The Committee recommended that, inasmuch as it was not advisable to take so large a sum from current University funds, an attempt be made to secure from the Legislature at its next session an appropriation for such plant.

It was ordered that for the present the Business Manager pay bills for water furnished the University at the rate of \$1,000 a year, paying quarterly.

On motion of Mrs. Flower, the Committee on buildings and Grounds was authorized and instructed to advertise for bids, and to let contracts for coal to be used by the University for the next year.

President Draper presented the following estimates, furnished by the Director of the Agricultural Experiment Station, of appropriations needed for the current quarter ending June 30, 1898, and the next quarter ending September 30, 1898.

AGRICULTURAL EXPERIMENT STATION—ESTIMATES, CURRENT QUARTER.

<i>From Farm Fund.</i>	
Labor.....	\$300 00
QUARTER ENDING SEPTEMBER 30, 1898.	
<i>From General Fund.</i>	
Salaries.....	\$1,830 00
Labor.....	605 00
Publications.....	275 00
Postage and stationery.....	30 00
Freight and express.....	30 00
Heat, light and water.....	30 00
Chemical supplies.....	25 00
Feeding stuffs.....	110 00
Tools, implements, and machinery.....	75 00
Scientific apparatus.....	510 00
Traveling expenses.....	30 00
Buildings and repairs.....	35 00
Contingent.....	165 00
Total.....	\$3,750 00
<i>From Farm Fund.</i>	
Labor.....	\$530 00
Seeds, plants, and sundry supplies.....	220 00
Total.....	\$750 00

Appropriations from Experiment Station funds were made to meet these estimates.

President Draper reported back, with his approval, the recommendations of Professor Forbes, Director of the State Laboratory of Natural History, with regard to appointments and salaries for the ensuing year beginning July 1, 1898, and the appointments were thereupon made, as follows:

C. A. Hart, systematic curator of collections.....	\$1,000 00
C. A. Kofoid, superintendent of Biological Station.....	1,300 00
C. C. Adams, entomological assistant.....	750 00
Mary J. Snyder, secretary.....	900 00
H. C. Forbes, librarian and business agent.....	1,100 00

Lydia M. Hart, artist, \$20.00 a month, with pay at the rate of 35 cents an hour when the work given her comes, at this rate, to more than the salary named.

E. B. Forbes, entomological assistant, \$70.00 a month.

Wallace Craig, laboratory assistant, \$45.00 a month from September 1, 1898.

E. H. Scott, office assistant, \$20.00 a month for the year beginning July 1, 1898.

The following resolution offered by Mr. Smith was adopted:

*Resolved*, That all communications pertaining to matters of business or to appointments, to be presented to the Board of Trustees for action, first be presented to President Draper for his examination and recommendation, and such other suggestions as he may deem proper.

This order shall apply to the U. S. Agricultural Experiment Station and to the State Laboratory of Natural History, as well as to other departments of the University.

### TREASURER'S REPORT.

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

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

MARCH 31, 1898.

		<i>Dr.</i>	
		Balance, December 31, 1897 .....	\$25,903 34
1898.			
January	6	From United States Treasurer for Agricultural Experiment Station .....	\$3,750 00
"	8	From Treasurer of Illinois, for general fund .....	15,000 00
"	29	From S. W. Shattuck, for Medical School fund .....	131 83
"	29	" " School of Pharmacy fund .....	935 81
"	29	" " interest on land contracts for general fund .....	1,600 49
February	4	From S. W. Shattuck, for School of Medicine fund .....	5,000 00
"	4	" " School of Pharmacy fund .....	1,156 74
"	7	From Treasurer of Illinois, for general fund .....	15,000 00
"	8	From S. W. Shattuck, for general fund .....	2,000 00
"	7	" " paid warrants for Agricultural Experiment Station fund .....	410 82
"	17	From S. W. Shattuck, paid warrants account of general fund .....	3,679 61
"	26	From S. W. Shattuck, for general fund .....	631 85
"	26	" " School of Medicine fund .....	1,000 00
March	18	" " paid warrants for general fund .....	1,357 60
"	18	" " for general fund .....	2,000 00
"	22	" " School of Pharmacy fund .....	491 00
"	24	" " School of Medicine fund .....	3,459 82
"	28	From State Treasurer, general fund .....	15,000 00
"	31	From S. W. Shattuck, paid warrants for general fund .....	1,662 98
"	31	" " for general fund .....	2,000 00
			76,268 55
			<u>\$102,171 89</u>
		<i>Cr.</i>	
March	31	By amount paid out of general fund, as per list of warrants herewith .....	\$63,202 43
"	31	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith .....	4,442 06
"	31	By amount paid out of School of Pharmacy fund, as per list of warrants herewith .....	3,620 26
"	31	By amount paid out of Laboratory of Natural History fund, as per list of warrants herewith .....	2,222 08
"	31	By amount paid out of School of Medicine fund, as per list of warrants herewith .....	4,977 59
February	24	By amount paid out by order of S. W. Shattuck, for cashier's check .....	150 00
			<u>\$78,614 42</u>

*Treasurer's Report—Concluded.*

<i>Balances—</i>			
General fund.....	\$8,439 65		
Experiment Station fund.....	1,816 57		
School of Medicine fund.....	14,921 90	\$25,178 12	
School of Pharmacy fund—overdrawn...	\$1,258 62		
Laboratory of Natural History fund—overdrawn .....	362 03	1,620 65	23,557 47
			\$102,171 89

## BUSINESS MANAGER'S REPORT.

The Business Manager's report was received and referred to the Finance Committee.

UNIVERSITY OF ILLINOIS, June 7, 1898.

*F. M. McKay, Esq., President of the Board of Trustees, University of Illinois.*

SIR:—I have the honor to hand you herewith my report as Business Manager, due at this time:

*Paper A* is a statement of the current appropriations March 31, 1898.

*Paper B* is a statement of the State appropriations March 31, 1898.

*Paper C* is a statement of the United States fund March 31, 1898.

*Paper D* is a statement of the Laboratory of Natural History fund March 31, 1898.

*Paper E* is a statement of the Agricultural Experiment Station fund March 31, 1898.

*Paper F* is a statement of the School of Pharmacy appropriations March 31, 1898.

*Paper G* is a statement of the School of Medicine appropriations March 31, 1898.

*Paper H* is an estimate of receipts and expenses for the twelve months ending June 30, 1899.

*Paper I* is a list of appropriations the Board is requested to make for the three months ending September 30, 1898.

*Paper L* is a statement of receipts by the Business Manager for three months ending March 31, 1898.

*Paper M* is a list of the general University vouchers presented for audit, being 1,326 to 2,050, inclusive.

*Paper N* is a list of the Laboratory of Natural History vouchers presented for audit, being 177 to 248, inclusive.

*Paper O* is a list of the Agricultural Experiment Station vouchers presented for audit, being 189 to 325, inclusive.

*Paper P* is a list of the School of Pharmacy vouchers presented for audit, being 120 to 168, inclusive.

## PAPER A—CURRENT APPROPRIATIONS.

March 31, 1898.	Appropriated.	Expended.	Balance.
Board expenses .....	\$2,092 26	\$1,565 55	\$526 71
Salaries for instruction and for President { Current..... U. S. Fund..... State..... }	81,221 96	{ 10,244 97 23,000 00 47,813 08 }	163 91
Salaries for services { Current..... State..... }	14,054 82	{ 12,406 66 1,648 16 }	.....
Buildings and grounds .....	2,600 00	2,561 66	38 34
Fuel and lights .....	11,199 67	8,905 79	2,293 88
Stationery and printing .....	2,608 11	1,551 24	1,027 85
Preparatory School .....	3,389 21	3,388 66	55
Repair shop .....	3,506 00	3,032 66	473 34
Mechanical Department .....	2,220 75	1,745 78	474 97
Departments .....	1,520 75	399 62	1,121 13
Laboratories .....	3,937 63	3,086 78	850 85
Library and apparatus .....	203 18	64 36	138 82
Incidental expenses .....	2,522 77	1,505 38	1,017 39
<i>Sundries.</i>			
Furniture and fixtures .....	706 98	485 74	221 24
Heating apparatus .....	1,190 55	277 10	913 36
Water supply .....	500 00	375 00	125 00
Minnesota lands .....	222 72	189 76	32 96
Greenhouse .....	300 25	61 78	238 47
Land for experiments .....	35 00	35 00	.....
South farm .....	227 15	108 83	118 32
State Fair exhibit .....	500 00	372 22	127 78
Publication of essay .....	75 00	.....	75 00
Removal of men's gymnasium .....	1,000 00	138 77	861 23
Bridge .....	429 00	429 00	.....
Winter School of Agriculture .....	100 00	51 32	48 68
Moving to Library Hall .....	500 00	192 63	307 37
Court expenses .....	10 45	10 45	.....
Library School .....	300 00	291 45	8 55
Blue print room .....	150 00	44 61	105 39
	\$137,325 21	\$126,014 12	\$11,311 09

## PAPER B—STATE APPROPRIATIONS, MARCH 31, 1898.

1895-1897.	Received.	Expended.	Balance.	Assigned.
<i>Salaries, etc.—</i>				
Closed out .....	\$167,985 24	\$167,985 54	.....	.....
Toilet rooms .....	375 00	355 09	\$19 91	\$19 91
Art and design .....	250 00	250 00	.....	.....
Physical training .....	1,220 00	1,220 00	.....	.....
Lectures .....	199 69	114 50	85 19	85 19
Preparatory School .....	190 00	142 16	47 84	47 84
Advertising .....	3,900 00	3,900 00	.....	.....
College of Literature and Arts, books .....	200 00	185 61	14 39	14 39
Accredited schools .....	500 00	500 00	.....	.....
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	619 18	75 82	75 82
Chemical laboratory (repairs.) .....	9,180 60	9,035 48	144 52	144 52
Furniture and fixtures .....	400 00	400 00	.....	.....
Zoological department .....	95 00	38 85	56 15	56 15
Bronze tablet .....	175 00	171 50	3 50	3 50
Physies .....	600 00	552 65	17 35	17 35
Law school .....	3,500 00	2,967 58	532 42	532 42
	\$189,714 93	\$188,664 27	\$1,050 66	\$1,050 66

*Paper B—State Appropriations—Continued.*

1895-1897.	Received.	Expended	Balance.	Assigned.
<i>Apparatus and materials—</i>				
Closed out.....	\$4,020 00	\$4,020 00	.....	.....
Applied chemistry .....	100 00	100 00	.....	.....
Physiology and hygiene.....	800 00	800 00	.....	.....
Botany and horticulture.....	680 00	680 00	.....	.....
Geology.....	400 00	332 46	\$67 54	\$67 54
	\$6,000 00	\$5,932 46	\$67 54	\$67 54
<i>Laboratory of Vegetable Physiology.....</i>	\$2,000 00	\$1,975 30	\$24 70	\$24 70
<i>Vaccine Laboratory.....</i>	\$3,000 00	\$3,000 00	.....	.....
<i>Cabinets—</i>				
Geology.....	\$666 67	\$650 86	\$15 81	\$15 81
Botany.....	666 66	31 40	635 26	635 26
Zoölogy.....	666 67	101 10	565 57	565 57
	\$2,000 00	\$783 36	\$1,216 64	\$1,216 64
<i>College of Engineering—</i>				
Closed out.....	\$21,965 81	\$21,965 31	.....	.....
Electrical engineering and physics.....	3,829 85	3,829 67	\$0 18	\$0 18
Laboratory of Applied Mechanics and Municipal and Sanitary Engineering..	1,852 42	1,852 42	.....	.....
Architecture .....	1,752 42	1,752 42	.....	.....
College, library, parlor, etc.....	600 00	600 00	.....	.....
	\$30,000 00	\$29,999 82	\$0 18	\$0 18
<i>Furnishing and Fitting Engineering Hall—</i>				
Closed out.....	\$1,670 20	\$1,670 20	.....	.....
Architecture.....	770 38	769 80	\$0 58	\$0 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	1,112 27	81 12	81 12
College library, etc.....	400 95	364 53	36 42	36 42
	\$5,000 00	\$4,846 93	\$153 07	\$153 07
<i>Salaries, etc.—</i>				
Closed out.....	\$600 00	\$600 00	.....	\$600 00
Salaries for instruction.....	47,813 08	47,813 08	.....	47,813 08
Salaries for services.....	1,648 16	1,648 16	.....	1,648 16
Agricultural department.....	3,556 00	1,601 27	\$1,954 73	3,556 00
Administrative offices.....	300 00	.....	300 00	300 00
Advertising.....	1,000 00	62 43	937 57	1,000 00
Art and design.....	300 00	41 87	258 13	300 00
Accredited schools.....	500 00	92 65	407 35	500 00
Buildings and grounds.....	4,053 48	4,053 48	.....	4,053 48
College of Literature and Arts.....	250 00	.....	250 00	250 00
Conservatory.....	5,526 32	5,526 32	60	5,526 32
Decorating Library Hall.....	3,500 00	2,500 00	1,000 00	3,500 00
Heating apparatus.....	1,500 00	1,021 06	478 94	1,500 00
Furniture and fixtures.....	700 00	541 16	158 84	700 00
<i>Illinois Agriculturist.....</i>	100 00	50 00	50 00	100 00
<i>Illini.....</i>	500 00	375 00	125 00	500 00
<i>Illio.....</i>	100 00	100 00	.....	100 00
Library supplies.....	550 00	352 67	197 33	550 00
Lockjaw experiment.....	50 00	15 40	34 60	50 00
Natural History Hall fire.....	3,700 00	3,700 00	.....	3,700 00
Oratorical contest.....	200 00	.....	200 00	200 00
Physical training.....	500 00	87 34	412 66	500 00
Preparatory School.....	250 00	.....	250 00	250 00
School of Music.....	500 00	431 21	68 79	500 00
<i>Technograph.....</i>	100 00	.....	100 00	100 00
Typewriting bureau.....	250 00	199 23	50 77	250 00
Woman's department.....	300 00	.....	300 00	300 00
Mechanical engineering shops.....	210 00	37 50	172 50	210 00
Unassigned.....	31,442 36	.....	31,442 36	.....
	\$110,000 00	\$70,849 83	\$39,150 17	\$78,557 64



*Paper B—State Appropriations—Concluded.*

1895-1897.	Received.	Expended.	Balance	Assigned.
<i>Engineering equipment—</i>				
Architecture.....	\$500 00	\$225 84	\$274 16	\$500 00
Civil engineering.....	500 00	128 83	371 17	500 00
Mechanical engineering.....	3,750 00	1,275 65	2,474 35	3,750 00
Physics and electrical engineering.....	3,750 00	1,547 75	2,202 25	3,750 00
Theoretical and applied mechanics and municipal and sanitary engineering.....	1,000 00	519 75	480 25	1,000 00
College (in general).....	500 00	62 45	437 55	500 00
	\$10,000 00	\$3,760 27	\$6,239 73	\$10,000 00
<i>Apparatus and materials—</i>				
Astronomical Observatory.....	\$510 00	\$389 27	\$120 73	\$510 00
Botany and horticulture.....	340 00	306 79	33 21	340 00
Zoology.....	200 00	112 31	87 69	200 00
Geology.....	200 00	.....	200 00	200 00
Applied chemistry.....	175 00	8 72	166 28	175 00
Psychology.....	50 00	13 14	36 86	50 00
Physiology.....	500 00	67 00	433 00	500 00
Chemistry.....	500 00	410 26	89 74	500 00
Unassigned.....	525 00	.....	525 00	.....
	\$3,000 00	\$1,397 40	\$1,692 51	\$2,475 00
<i>Completing Library Hall.....</i>	\$5,000 00	\$5,000 00	.....	\$5,000 00
<i>Furnishing Library Hall.....</i>	\$5,000 00	\$4,828 94	\$171 06	.....
<i>Cabinets.....</i>	\$1,000 00	.....	\$1,000 00	\$7,000 00
<i>Fire protection.....</i>	\$1,000 00	\$194 27	\$805 73	\$1,000 00
<i>Vaccine Library.....</i>	\$1,200 00	\$169 44	\$1,030 56	\$1,200 00
<i>Equipment of men's gymnasium.....</i>	\$3,000 00	\$1,626 60	\$1,373 40	\$3,000 00
<i>Taxes on Minnesota lands.....</i>	\$1,800 00	\$1,738 81	\$61 19	\$1,800 00
<i>Water survey.....</i>	\$3,000 00	\$1,525 16	\$1,474 84	\$3,000 00
<i>Chemical equipment.....</i>	\$5,000 00	\$3,157 00	\$1,843 00	\$5,000 00
<i>Library.....</i>	\$5,000 00	\$2,910 13	\$2,089 87	\$5,000 00
<i>Pavement and walks.....</i>	\$3,000 00	\$2,728 17	\$271 83	\$3,000 00
<i>Shop practice.....</i>	\$1,500 00	\$678 88	\$821 12	\$1,500 00
<i>Central heating plant.....</i>	\$40,000 00	\$37,697 91	\$2,302 09	\$40,000 00
<i>Bridge (Burrill avenue).....</i>	\$500 00	\$500 00	.....	\$500 00

## PARER C—UNITED STATES FUND.

Year ending June 30, 1898.	Received.	Expended.	Balance.	Assigned.
Salaries for instruction.....	\$23,000 00	\$23,000 00	.....	.....

## PAPER D—LABORATORY OF NATURAL HISTORY.

<i>1896-1897.</i>	Received.	Expended.	Balance.	Assigned.
General balance July 1, 1896.....	\$253 68	.....	\$253 68	\$253 68
Closed out.....	8,150 00	\$8,150 00	.....	8,150 00
Report of Entomologist.....	250 00	191 32	58 68	250 00
Diseases of insects.....	1,500 00	968 68	531 32	1,500 00
	<u>\$10,153 68</u>	<u>\$9,310 00</u>	<u>\$843 68</u>	<u>\$10,153 68</u>
<i>1897-1898.</i>				
Salaries and assistants.....	\$4,000 00	\$2,907 20	\$1,092 80	\$4,000 00
Field, office, etc.....	1,500 00	700 25	799 75	1,500 00
Library.....	1,500 00	634 56	865 44	1,500 00
Bulletins.....	750 00	627 84	122 16	750 00
Report of Entomologist.....	250 00	.....	250 00	250 00
Biological Experiment Station.....	3,000 00	2,425 92	574 08	3,000 00
	<u>\$11,000 00</u>	<u>\$7,295 77</u>	<u>\$3,704 23</u>	<u>\$11,000 00</u>

## PAPER E—AGRICULTURAL EXPERIMENT STATION.

<i>1897-1898.</i>	Appropriated.	Expended.	Balance.
<i>General fund—</i>			
Salaries.....	\$5,629 93	\$5,619 93	\$10 00
Labor.....	2,296 59	2,422 96	.....
Publications.....	550 00	825 13	.....
Postage and stationery.....	80 00	74 24	5 76
Freight and express.....	97 00	114 13	.....
Heat, light, and water.....	203 90	120 00	83 90
Chemical supplies.....	51 00	12 24	38 76
Seeds, plants, and sundries.....	275 07	208 72	66 65
Feeding stuffs.....	269 00	231 75	37 25
Library.....	274 16	267 12	7 04
Tools, implements, and machinery.....	352 64	460 88	.....
Scientific apparatus.....	548 67	391 29	157 38
Live stock.....	50 00	40 00	10 00
Traveling expenses.....	240 00	187 32	52 68
Contingent.....	108 33	147 07	.....
Buildings and repairs.....	193 71	318 63	.....
Furniture and fixtures.....	30 00	28 47	1 53
	<u>\$11,250 00</u>	<u>\$11,469 93</u>	<u>.....</u>
<i>Farm fund—</i>			
Labor.....	\$1,433 00	\$1,118 59	\$314 41
Seeds, etc.....	664 00	771 70	.....
	<u>\$2,097 00</u>	<u>\$1,890 29</u>	<u>.....</u>

## PAPER F—SCHOOL OF PHARMACY.

1897-1898.	Appropriated.	Expended.	Balance.
Salaries for instruction .....	\$4,043 66	\$4,043 66	.....
Salaries for services .....	1,375 00	1,375 00	.....
Buildings and grounds .....	2,741 73	2,741 73	.....
Fuel and lights .....	488 96	488 96	.....
Stationery and printing .....	173 02	173 02	.....
Laboratories .....	1,192 77	1,192 77	.....
Library .....	5 50	5 50	.....
Incidentals .....	428 73	428 73	.....
Sundries .....	199 69	199 69	.....
Advertising .....	837 07	837 07	.....
Furniture and fixtures .....	98 36	98 36	.....
Museum .....	22 50	22 50	.....
Unassigned .....	31 40	.....	31 40
	\$11,638 39	\$11,606 99	\$31 40

## PAPER G—SCHOOL OF MEDICINE.

1897-1898.	Appropriated.	Expended	Balance.
Salaries for instruction .....	\$2,225 00	\$2,225 00	.....
Salaries for services .....	4,153 69	4,153 69	.....
Buildings and grounds .....	8,617 15	8,617 15	.....
Fuel and lights .....	1,382 39	1,382 39	.....
Stationery and printing .....	263 25	263 25	.....
Laboratories .....	1,291 10	1,291 10	.....
Books and publications .....	25 00	25 00	.....
Apparatus and materials .....	1,634 44	1,634 44	.....
Incidentals .....	486 47	486 47	.....
Advertising .....	2,266 07	2,266 07	.....
Furniture and fixtures .....	245 56	245 56	.....
Unassigned .....	7,409 88	.....	\$7,409 88
	\$30,000 00	\$22,590 12	\$7,409 88

PAPER L—RECEIPTS BY THE BUSINESS MANGER FOR THE THREE MONTHS ENDING  
MARCH 31, 1898.

Principal on land contracts .....	\$340 00	
Interest on land contracts .....	335 78	
University fees .....	7,487 27	
Music fees .....	511 00	
Preparatory School .....	1,014 98	
Repair shop .....	88 91	
Fuel and lights (coal) .....	114 45	
Mechanical department .....	54 53	
Greenhouse .....	71 46	
Buildings and grounds .....	15 00	
Minnesota lands, rents .....	220 76	
Library School .....	9 43	
Chemical laboratory .....	1,075 19	
Physical laboratory .....	25 90	
Zoölogical laboratory .....	17 89	
Physiological laboratory .....	5 10	
Geological laboratory .....	5 48	
Mineralogical laboratory .....	3 66	
Botanical laboratory .....	8 15	
Preparatory laboratory .....	24 12	
Civil engineering .....	13 05	
General engineering drawing .....	28 31	
Agricultural Experiment Station .....	683 08	
School of Medicine .....	9,591 65	
School of Pharmacy .....	2,267 74	
		\$24,912 89

*Paper Q* is a list of the School of Medicine vouchers presented for audit, being 207 to 315 inclusive;

*Paper R* is a bill from Cunningham & Boggs for printing in the Bruner case;

The whole of the \$40,000, the present year's appropriation for the central heating plant, has been expended, and also the greater part of the \$40,000 for the next year. It will be necessary for the Board to provide for the interest on this payment, and for any payments above the \$80,000 appropriated by the State.

Respectfully submitted,

S. W. SHATTUCK,

*Business Manager.*

In accordance with the recommendations of the Business Manager the following appropriations were made for the quarter ending June 30, 1898.

APPROPRIATIONS FOR QUARTER ENDING SEPTEMBER 20, 1898.

Board expenses.....	\$500 00	
Salaries for instruction.....	30,000 00	
Salaries for services.....	4,000 00	
Buildings and grounds.....	2,000 00	
Fuel, lights, and electric power.....	3,000 00	
Stationery, printing, etc.....	1,000 00	
Advertising and postage.....	2,000 00	
Repair shop.....	1,000 00	
Mechanical department.....	500 00	
Departments.....	300 00	
Laboratories.....	2,000 00	
Library and apparatus.....	50 00	
Incidentals.....	800 00	
Furniture and fixtures.....	500 00	
Heating apparatus.....	500 00	
Water supply.....	500 00	
Greenhouse.....	200 00	
Blue print room.....	200 00	
Minnesota lands.....	200 00	
Library School.....	200 00	
Library supplies.....	200 00	\$49,650 00
School of Pharmacy.....	\$1,500 00	
School of Medicine.....	8,000 00	
Agricultural Experiment Station.....	4,500 00	
Laboratory of Natural History.....	3,000 00	
Water survey of the State.....	750 00	\$17,750 00
		\$67,400 00

An appropriation of \$900 00, or so much thereof as might be needed, was made to meet the interest due on amounts advanced by Treasurer.

The bill of *The Herald* for printing abstract and brief in the Bruner case, amounting to \$28.00, was approved and the amount appropriated.

The Business Manager was authorized to pay the Treasurer's clerk at the rate of \$600.00 a year.

For the payment of band scholarships \$225.00 was appropriated, and \$270.00 for the payment of military scholarships.

The following resolution offered by Mr. Smith was adopted:

*Resolved*, That this Board hereby sets apart as an athletic park to be called Illinois Field, a part of the north campus extending 700 ft. south from the

south line of University avenue, and hereby appropriates the sum of \$3,000.00 for the improvement of the same, in accordance with the recommendations presented by the Athletic Advisory Board, and that such improvement be made under the direction of the Committee on Buildings and Grounds as fast as funds in hand shall justify.

## REPORT OF FINANCE COMMITTEE.

URBANA, June 8, 1898.

*To the Board of Trustees of the University of Illinois.*

Your Finance Committee begs leave to report that it has examined the vouchers submitted by the Business Manager on which warrants have been issued and paid as follows:

General University warrants, Nos. 1,326 to 2,050, inclusive, except No. 2,040; Agricultural Experiment Station warrants, No. 189 to 325, inclusive; State Laboratory of Natural History warrants, Nos. 177 to 248, inclusive, except No. 225; School of Pharmacy warrants, Nos. 120 to 168, inclusive; School of Medicine warrants, Nos. 207 to 315, inclusive, and has found the same correct and duly receipted.

Your committee also examined the report of the Treasurer of the University, Elbridge G. Keith, for the quarter ending March 31, 1898, and found that the receipts for the quarter, together with the balances on hand, amounted to \$102,171.89; that the amount paid out on warrants drawn through the quarter was \$78,614.42, including overdrafts on funds of the School of Pharmacy and of the State Laboratory of Natural History, amounting to \$1,620.65; that the Experiment Station balance and the School of Medicine balance amount to \$25,178.12.

Respectfully submitted,

ALEX. McLEAN,  
THOS. J. SMITH,  
ISAAC S. RAYMOND,

*Finance Committee.*

Matters concerning the School of Pharmacy were referred to the Committee on the School of Pharmacy with power to act.

The board adjourned.

W. L. PILLSBURY,

*Secretary.*

F. M. McKAY,

*President.*