

MEETING OF APRIL 19, 1899.

The following call for a special meeting of the Board of Trustees of the University of Illinois was issued April 11, 1899.

"Upon the call of the president, Mr. Alexander McLean, there will be a special meeting of the Board of Trustees of the University of Illinois at 9 o'clock a. m., Wednesday, April 19, 1899, at the Sherman House, in Chicago, Ill., to authorize conferring degrees upon students to be graduated from the School of Medicine and the School of Pharmacy of the University upon the 19th and 20th inst.; to consider appropriations; and to transact such other business as may be presented."

The members present were Messrs; Bayliss, Bullard, Fulkerson, Hatch, McKay, McLean, Nightingale, and Smith and Mrs. Abbott, and Mrs. Flower; absent, Governor Tanner and Mrs. Carriel.

COMMUNICATIONS FROM PRESIDENT DRAPER.

To the Board of Trustees.

The following named persons are certified by the Faculty of the School of Medicine as having completed the course and being entitled to the degree of Doctor of Medicine, and it is recommended that authority be given to confer said degree upon them.

LIST OF GRADUATES OF THE COLLEGE OF PHYSICIANS AND SURGEONS, SCHOOL OF MEDICINE, UNIVERSITY OF ILLINOIS, APRIL 19, 1899.

Charles A. Albrecht,	Conrad Howard Czar-	Abbott E. Kay,	Frederick Wolfgang
Hubert Franklin Andrews,	J. H. Dugan,	Luke H. Kelley,	Meyers,
J. W. Backus,	John Milton Edwards,	Russell Calvin Kelsey,	Wilhelm Carolins Ol-
Ernest Stanley Barker,	Bernard Fantus,	M. D.,	sen,
Frederick Louis Barnes,	Leon Feingold,	Matthias Joseph Klein,	James Alphonse
Hiram H. Bay,	Marie A. Fellows,	W. E. Klokke,	Peters,
August Frederick Bechtold,	George Carl Fisher,	F. B. Knudson,	Benjamin Merchant
Lora L. Beedy,	Ira Frank,	Eugene O. Koenemann,	Platt, M. D.,
E. E. Best, M. D.,	Frank Lesley Freas,	Albert G. Kreuger,	Valdemar Pleth, M. D.,
Jonathan Clymont Betz,	James William Garth,	Thomas G. Laffry,	Jesse Young Potter,
James Moreau Brown,	Henry Gathman,	Albert Robert Lemke,	Frank P. Ramsey,
Geo. Stillman Brown-	Robert J. Goggin,	William Henry Lerch,	Elmer J. Raw,
ing,	Robert J. Goggin,	Ross David Long,	M. A. Reasoner,
Thomas Jerome Burke,	B. C. Grabowicz,	W. E. Long,	William Frederic
John H. Bush,	John Patrick Grimes,	David Ellsworth Lu-	Reich,
Clarence Albert Butler,	James Lloyd Ham-	cas,	G. R. Rich,
Wm. Bernard Campbell,	mond,	Robert G. McCarthy,	F. F. Richards,
Henry Colistue Carroll,	Frederick G. Harris,	Alberta V. McClung,	Herman Richard Rus-
W. H. Chambers, M. D.,	Harvey C. Heald,	M. D.,	sell,
E. A. Chloupek,	A. E. Herzog,	Charles Alfred McCor-	Philip G. Sanderson,
C. M. Coen,	Thomas R. Hillard,	mick, M. D.,	George Francis Scheib,
L. G. Crosby,	A. B.,	Oscar Eugene McWili-	B. S.,
	Henry J. Hillebrand,	iams,	Gustav Schmidt, M.D.,
	Mrs. Helen Taylor	O. E. Macy,	Albert J. Schoenberg,
	Hisom,	E. H. Madajesky,	Charles E. Sisson,
	Hanna Luella Hukill,	F. F. Markey,	Clarence Howard
	C. C. Hummel,	John Eugene Metcalf,	Slightman,
	Mary Gill Hunter, M. D.,	Frank William Meyers,	Thurston Smith,
	A. Jacobson,	Frank D. Moore,	Frank B. Steele,
	Herman Janss,		

A. W. Stillians,	Edmund Walter Timm,	John Valentine Wen-	Edward Clark Winans,
Samuel Martin Stro-	John Harrold Turner,	zel,	Glenn Wood,
hecker,	James Lawson Walsh,	James William Wher-	William Kriebel Yeak-
John Stuart,	Edwin W. Waincek,	ry,	el,
Eugene A. Sullivan,	Carl E. L. Weber,	Eugene Rudolph Whit-	Sallie A. Yingst,
J. E. Swanson,	Ernest August Weich-	more,	Kasimer A. Zurawski,
John Richard Taylor,	brodt, M. D.,	LeRoy Alvin Wilson,	
Theodore Tieten,			

The following named persons are certified by the Faculty of the School of Pharmacy to be entitled to the degree of Graduate in Pharmacy, and it is recommended that the authority be given for conferring the same upon them:

LIST OF GRADUATES OF THE SCHOOL OF PHARMACY OF THE UNIVERSITY OF ILLINOIS.

George Edwin Arnold,	Joseph Anthony Hellmuth,	William Conrad Reuter,
Charles Walter Bartells,	Charles Herbold,	Andrew Jackson Robson,
Carl August Bernhardt Biese,	Alva Andrew Johnson,	Chas. Howard Schimelfenig,
Horatio Thomas Addis Brady,	Walter August Jungk,	Jacob Schrodt,
William John Buchholtz,	John Wright Martin,	Daniel Peter Seibert,
John Samuel Chism,	Zebina Earle Marvin,	William Edward Snyder,
Adolph Dauber,	Alonzo Edward Meinzer,	Isa Belle Sturges,
Cyrus Justin Davis,	Albert Michelmann,	Harold Gideon Swanson,
August Eipper,	Jay Howard Mitchell,	George Owen Taylor,
Louis Albert Elisburg,	Howard Arthur Nickerson,	Raymond Eugene Taylor,
Geo. Christopher Goepfner,	Luther Hansford Phipps,	DeWitt Snow Vannata,
Grove Greene,	Emil Emil Pick,	Frederick Wilhelm Woelz,
Frank Preston Haeseler,	Frank Joseph Fokorney,	William Zerbst,
Albert Henry Heidbreder,	Walter Thomas Price,	

A. S. DRAPER,
President.

Upon motion of Mr. Smith, it was voted that authority be given to confer degrees as recommended upon the persons named in the foregoing communication.

AGRICULTURAL DEPARTMENT AND BUILDINGS.

To the Board of Trustees.

The appropriation of \$150,000 for an agricultural plant for the University will always remain a notable event in our history. In all the provision which has been made in many states for agricultural education, the generosity of this munificent sum given at one time, is unprecedented. It offers us a great opportunity and forces upon us a vast responsibility. With so much money to use at once we ought to erect the most suitable and comprehensive group of structures for agricultural purposes to be found in the country.

Before erecting buildings it is necessary to decide upon policies and methods of operation. To this large subject I have given much thought and investigation for several months. Without going into statements of facts or arguments here, I advise the adoption of the plan outlined as follows:

1. Open an Agricultural School; provide departments which are ordinarily found in a good high school and also establish courses in elementary agriculture and allied subjects; admit students who are fourteen years of age and over and who have completed the work in a grammar school approved by the State Superintendent of Public Instruction; make the work elective as to agricultural students so far as consistent with the interests of agricultural education and with the standing we are bound to command for the diploma of the school, and at the completion of the required course confer a diploma, but not a degree; let the diploma of this school admit to the College of Agriculture in the University; incidentally admit to this high school students who do not intend to pursue the study of agriculture, but to prepare for other work in the University, provided they are without high school privileges at home, or bring a letter from the principal of the high school which they would naturally attend, requesting their admission, and for the requisite work certify them to any University department; charge all the students in this school the usual fees for non-matriculants.

2. Constitute the Faculty of this school of the University teachers in technical agricultural subjects, and also of teachers of subjects of secondary school grades which are of general culture value.

3. When this school is opened discontinue the present Preparatory School.

4. Continue and strengthen the present Agricultural College in the University; locate its officers and teachers and carry on all work in technical agriculture at the agricultural buildings: but keep all other work of college grade, which is within the scope of any one of the scientific departments already established, with that department.

5. Erect a group of agricultural buildings to the south of and west of University hall: let the center building of the group provide offices for the Dean of the College of Agriculture and Director of the Experiment Station, for the Principal of the Agricultural School; and also class-rooms, elementary laboratories, and a room large enough for a general assembly of students: let the cost of this central building not exceed half of the appropriation: surround this center building with structures of more economic construction which shall lend themselves to the actual process of propagation and demonstration in departments of soil and crops, animal husbandry, dairying, horticulture, etc. Provisions should also be made in this group of buildings for an experimental kitchen, or other facilities for experimentation in the contemplated department of domestic economy. The architecture of this group of buildings should be symmetrical and picturesque, and all of the interior arrangements may easily be made, and should be made, attractive: when completed and the work started, the agricultural group should prove even more fascinating to students and visitors than other University buildings.

6. Proceed at once to secure designs for buildings and start the construction as soon as may be, with the expectation that the work can not be finished this year, but with a determination to have all in readiness by the opening of the University in the fall of 1900.

A. S. DRAPER,

President.

It was voted to refer this paper to a special committee consisting of the Committee on Agriculture and three other members to be appointed by the chair, the committee to report at an adjourned meeting of the board, which it was proposed to hold soon. Mrs. Flower, Mr. Nightingale, and President Draper were appointed additional members of this committee.

FACTULTY OF THE COLLEGE OF AGRICULTURE.

To the Board of Trustees.

A measure has passed both houses of the Legislature, and in all probability will become a law directly, which provides that at least half of the income of the Land Grant Acts shall be expended in providing instruction in agriculture. In view of this act and of the early construction of an extensive agricultural plant, it seems well to consider the question whether some additions should not be made to the faculty of the College of Agriculture at an early day. It is quite likely that some additions could be made to our general advantage, and doubtless such additions could give us material assistance in planning the details of our new structures.

A. S. DRAPER,

President.

This communication was referred to the same special committee as the foregoing communication.

REPAIRS AND MINOR IMPROVEMENTS.

To the Board of Trustees.

The University Appropriation Bill make provision for several minor improvements. One of these gives \$10,000.00 for a water plant; another, \$3,000.00 for a swimming tank at the men's gymnasium; another, \$3,000.00 per annum for pavements and walks; another, \$5,000.00 per annum for painting and repairs of buildings and improvements to grounds; another, \$2,000.00 per annum for drainage, fencing, etc., on the Experiment Farm and maintenance of barns; another, \$10,000.00 for the purchase of small parcels of land surrounded by University lands; and another, \$3,000.00 for wiring University Hall and Natural History Hall and purchasing electric light fixtures.

All of these appropriations, except half of such as are made annually for two years, will be available after July 1st. The work involved should be done in the vacation and be out of the way before the opening of the fall term, for the operations of the University are seriously embarrassed by the progress of the work in term time upon our roadways or in structures which we are using. It is therefore recommended that the Committee on Buildings and Grounds be authorized to arrange at once for carrying out the improvements contemplated, in the hope of completing them before the end of the vacation.

As to pavements, it is obvious that what we are to do in the two years should be done at the same time, and it is desirable that we should have the advantage of all the pavement authorized at as early a day as practicable. I have advised with Professor Talbot, who is accustomed to pay attention to such matters, and concur in his recommendation that a pavement twenty feet wide be laid on Burrill avenue from Green street to Springfield avenue; one thirty-two feet wide on Springfield avenue from Burrill avenue to Romine street; and one thirty feet wide on Mathews avenue from Green street to California avenue. The expense of the first two pieces is estimated by Professor Talbot at \$4,300.00 and of one-half of the last piece (the other half being paid by abutting property owners on the other side), at \$2,400.00. These sums would more than exhaust the appropriation for the two years, but the business manager advises that we may anticipate the appropriation for next year without difficulty, and the few hundred dollars of excess may properly be drawn from the fund for improvements to grounds.

The pavement proposed is first quality of shale paving brick on concrete foundation with concrete curb and gutter.

It is recommended that the funds above mentioned be appropriated to the purposes for which they are intended, that the pavement specified be authorized, and that the Committee on Buildings and Grounds and the Superintendent of Buildings and Grounds have charge of the work.

A. S. DRAPER,
President.

The recommendations of this communication were approved and the Committee on Buildings and Grounds was given discretionary power, and instructed, to carry them out.

The several sums of money named therein, when received, are to be considered appropriated as recommended.

UNIVERSITY PUBLICATIONS.

To the Board of Trustees.

It seems to me that the time is ripe for the somewhat radical change in the form and character of certain University publications. We have outgrown the *Illini*. It is better suited to the conditions of a small college or a normal school than to those of a large university. It does not carry the University

news to the University settlement, for it appears so seldom and so late. It comes far short of being a suitable vehicle for substantial University productions. The division of support and of responsibility between the University management and the students is sometimes embarrassing to both. The students are ready for a change, and we have advised together and practically agreed about it.

To effect it the following recommendations are made:

1. That the form of the *Illini* be changed to a small four page newspaper to be issued semi-weekly or tri-weekly and to carry mainly University notices and the small items of news, and that the management be by the students, but that the University guarantee a salary of \$100 per year to the editor and business manager each, the same to be paid at the end of the year in case the income from the enterprise is not sufficient to pay the same from that source.

2. That a series of University bulletins be commenced; that this publication be issued whenever material is at hand for one, and that such material shall comprise carefully prepared papers upon research work; that the *Technograph*, the *Agriculturist*, and publications of that character, be merged in this; and that the form and contents of the publication be entrusted to the Council of Administration, and that the expense be born exclusively by the University.

A. S. DRAPER,
President.

This communication was referred to the Committee on Publication and the Committee was directed to report at the adjourned meeting.

DONATION BY HON. WILLIAM J. BRYAN.

To the Board of Trustees.

Some weeks ago Hon. William J. Bryan, candidate for the presidency at the last election, made an address in Champaign and the next day called upon me and presented to the University the sum of two hundred and fifty (\$250) dollars, with the following letter:

"Dr. Andrew S. Draper, President University of Illinois,

MY DEAR SIR:—In order to encourage among the students the study of the subject of government, I hereby propose to give to the University of Illinois two hundred and fifty dollars, said sum to be invested and the annual proceeds used for the best essay upon the science of government.

Yours truly,

W. J. BRYAN."

I have paid the money to the Business Manager, and recommend that it be added to the General Fund and that a gold medal of the value of twenty-five (\$25.00) dollars, to be known as the W. J. Bryan prize, be given every second year for the best essay relating to the science of government, and that the thanks of the University be expressed to the donor.

A. S. DRAPER,
President.

Mr. Smith moved to accept the donation and to use it as recommended.

The motion was adopted on the following vote: Yeas, Fulkerson, Bayliss, McLean, Bullard, Smith, Nightingale, Flower, Abbott; nays, McKay, Hatch.

Mr. Hatch offered the following resolution, which was adopted:

Resolved, That in approving plans and in letting contracts for new buildings the approving and letting be done by the full Board.

LEGISLATIVE APPROPRIATIONS.

To the Board of Trustees.

The undersigned special committee, appointed at the December meeting to present to the Legislature the requests of the University for appropriations, reports that it has performed that duty and that appropriations have been made in the University appropriation bill for the biennial period, as follows:

Taxes on Minnesota lands.....	\$4,000 00
Salaries, etc.....	270,000 00
Apparatus and appliances.....	6,000 00
Libraries.....	20,000 00
Materials for shop practice.....	4,000 00
Cabinets and collections.....	2,000 00
Fire protection.....	2,000 00
Pavements and walks.....	6,000 00
Vaccine laboratory.....	2,400 00
Engineering department.....	20,000 00
Repairs to buildings and improvement of grounds.....	10,000 00
Astronomical apparatus.....	6,000 00
State water analysis.....	6,000 00
Improvements at Experiment farm and barns.....	4,000 00
Loss by fire at Natural History Hall.....	4,166 61
Agricultural buildings.....	150,000 00
Women's building.....	40,000 00
Department of Domestic Economy.....	10,000 00
Purchase of small parcels of land.....	10,000 00
Water plant.....	10,000 00
Furnishing electric building.....	1,000 00
Electric lights, University Hall, Natural History Hall.....	3,000 00
Swimming pool at men's gymnasium.....	3,000 00
	<hr/>
	\$593,566 61

An appropriation of \$50,000.00 was also secured in the General Appropriation Bill for interest on the University Endowment for the last half of the year 1899 and for the year 1900, and also for the arrears of interest accruing in the year ending June 11, 1897, the date upon which the act of the Fortieth General Assembly, relating to the endowment, became a law.

The usual bill has been passed turning over to the University the proceeds of the later congressional acts.

Each of the bills above referred to is now awaiting the approval of the Governor.

S. A. BULLARD,
A. S. DRAPER,
President.

The report of the committee was received for record.

Mrs. Flower, from the Committee on Students' Welfare, made an informal report with regard to a lunch room.

The Committee was asked to make a fuller report, giving detail as to expense, at the adjourned meeting.

On motion of Mr. McKay, the following resolution of thanks to Governor Tanner was adopted:

Resolved, That the thanks of this Board are hereby tendered to Governor Tanner for earnest efforts to secure liberal appropriations for the University by the Forty-first General Assembly.

Mr. Bullard from a special committee appointed to consider and report upon a proper memorial for professor Turner, made an informal report, but no action was taken.

On motion of Mrs. Flower, the following resolution of thanks to Senator H. M. Dunlap was adopted:

Resolved, That the Board of Trustees is grateful to Senator Henry M. Dunlap for the good judgment and tireless energy which has made him such an important factor in securing University appropriations of unprecedented liberality.

On motion of Mr. Nightingale, the following resolution was adopted:

Resolved, That when we return to the Forty-first General Assembly the appreciative acknowledgements of all friends of the University for that generous treatment of University interests which will enable it to take still more advanced ground. We take the same as proof of the desire of all of the people of the State and their State University shall occupy a position of first prominence in the country, and we give renewed assurances of every effort on our part to attain that desirable end.

The Board adjourned to meet at 9 o'clock a. m., Friday, May 5, 1899, in the trustees room in Library Building, Urbana, Illinois.

ALEXANDER McLEAN,

President.

W. L. PILLSBURY,

Secretary.

ADJOURNED SESSION, MAY 5, 1899.

When the Board of Trustees met pursuant to adjournment the members present were Messrs. Bullard, Fulkerson, Hatch, McKay, McLean, Nightingale, and Smith, and Mrs. Abbott and Mrs. Carriel; those absent were Governor Tanner, Mr. Bayliss, and Mrs. Flower.

PAPERS PRESENTED BY PRESIDENT DRAPER.

President Draper presented papers concerning appointments to the corps of instruction of the School of Medicine and concerning certain appropriations desired by the school.

These papers were referred to the Committee on the School of Medicine.

President Draper presented the following communication from the Director of the State Laboratory of Natural History, Professor S. A. Forbes, and suggested that Professor Forbes be asked to come in and make such explanations as he might desire to make with regard to the paper.

STATE LABORATORY OF NATURAL HISTORY.

To the Board of Trustees of the University of Illinois.

GENTLEMEN:—The Legislative appropriations in support of the State work for which I am responsible as State Entomologist and as Director of the State Laboratory of Natural History were made at the last session according to the plan proposed to you at your January meeting in Chicago; that is, as items in the general appropriation bill for the expenses of the State Government, instead of in an independent bill as heretofore. The sums appropriated are \$4,000 per annum to the State Entomologist and \$9,000 per annum to the State Laboratory of Natural History, making \$13,000 per annum instead of \$11,000 per annum appropriated at the last session. An additional item appropriates

\$750 per annum to the State Agricultural Experiment station for the publication of my reports as State Entomologist—an arrangement which gives me the advantage of the station frank and address list, and gives the Station the benefit of regular bulletin publications on entomological subjects without any burden upon the station funds. If to these sums we add \$8,000 appropriated in another bill to the State Entomologist for the destruction of the San José scale, we have \$35,500, which, with the addition to the State salary of the entomologist makes a total of \$39,500 available for the maintenance of my entomological and general zoölogical operations for the next biennial period.

These sums are made payable from the State treasury on receipted vouchers only, and the funds consequently do not come into the possession of the Treasurer of the Board of Trustees of the University. The \$750 per annum to the Experiment Station and the \$9,000 per annum to the State Laboratory of Natural History are subject to the control of the board, the remaining appropriations being made to the State Entomologist direct. As these are the first appropriations which have been made to the State Laboratory in this form I would suggest that vouchers be made payable upon the approval of the Director of the Laboratory, and that he be required to make a quarterly financial report to the trustees. At your June meeting I will submit a scheme for the more specific assignment of these appropriations, but for the present I have only to ask that I be authorized to employ as entomological assistant in the State Laboratory of Natural History Miss Alice M. Beach, at a salary of \$60 per month.

Miss Beach is a graduate of Iowa Agricultural College, where she took extensive entomological work under Professor Herbert Osborn, now Professor of zoölogy at Ohio State University. She followed this with entomological work and teaching at the University of Minnesota and with the work of Entomological Curator at the New York Agricultural Experiment Station. She is now assisting the State Entomologist of New York. As I shall have to engage Miss Beach at once to secure her, I would like to have her engagement date from June first.

Respectfully submitted,

S. A. FORBES,

Urbana, Ill., May 3, 1899.

Director of the Laboratory.

A little later, Professor Forbes having come in, and his communication having been considered, on motion of Mr. Smith, it was voted to appoint Miss Alice M. Beach as an entomological assistant in the State Laboratory of Natural History at a salary \$60.00 a month, her engagement to date from June 1, 1899.

President Draper presented a communication from Mr. Spencer, Superintendent of Buildings and Grounds, concerning the discharge of the head gardner, Mr. Uttenweiler, and the promotion of his assistant, Mr. Fred Atkinson, to his place.

The communication was referred to the Committee on Buildings and Grounds.

President Draper presented the communications from the professors of agriculture.

These papers were referred to the special committee appointed to consider matters concerning the Agricultural Department of the University at the last meeting of the Board.

President Draper also presented the following letter, which was referred to the same committee:

SCHOLARSHIPS FOR AGRICULTURAL STUDENTS.

ILLINOIS FARMERS' INSTITUTE,
OFFICE OF THE SECRETARY,
STATE HOUSE, SPRINGFIELD, ILL., May 3, 1899.

Eugene Davenport, Dean of the College of Agriculture, Urbana, Ill.

DEAR SIR:—At the meeting of the Executive Committee of the Illinois Farmers' Institute, the following resolution was adopted:

To the Honorable Board of Trustees, University of Illinois.

GENTLEMEN:—Whereas, the recent legislature has set aside one-half of the funds for industrial education derived from the enactments by the general government, to be used in Illinois for agricultural education, and has also made an appropriation of \$150,000 for an agricultural college building and equipments, therefore we respectfully recommend, that in order to create a greater interest in agricultural education and the College of Agriculture, the Trustees of the University of Illinois provide for a scholarship in the College of Agriculture to be given to one person from each county in the State, upon terms similar to those already providing for scholarships in the other branches of the University.

Trusting that the Trustees will adopt this recommendation and that they will regard the Illinois Farmers' Institute as a friend of the University and a co-worker on educational lines, ready to promote the interests of the University as a whole, as well as the College of Agriculture, I am, in behalf of the Farmers' Institute,

Yours respectfully,

A. B. HOSTETTER,
Secretary.

Mrs. Abbott moved that the vote whereby the Committee on Buildings and Grounds was charged with the expenditure of the \$2,000 appropriated for draining, fencing, etc., on the experiment farm, and certain other appropriations, be reconsidered so far as this amount of \$2,000 is concerned, and the motion prevailed.

Mrs. Abbott then moved as a substitute that the Committee on Agriculture be charged with the expenditure of this sum, and the motion prevailed.

On motion of Mr. Nightingale, Dr. Steele and Dr. Christopher were heard in relation to certain matters concerning the School of Medicine.

Mr. McKay offered the following resolution, which was adopted:

Resolved, That the matter of the relations between the University and the School of Medicine presented to the Board of Trustees by Dr. Steele and Dr. Christopher be referred to the Committee on the School of Medicine, for investigation, and report to the Board at an early date; and that the entire question of sustaining a medical school be considered at the same time.

The Committee on Publication presented a report with regard to the *Illini* and other matters referred to it at the meeting of the Board held April 19th (see page 72), which report was, after discussion, recommitted with instructions to the committee to make a further report as soon as possible.

AGRICULTURAL DEPARTMENT.

The special committee appointed at the last meeting of the Board to consider President Draper's communication with regard to the agricultural department of the University (see pages 70, 71) reported as follows:

URBANA, ILL., May 5, 1899.

To the Board of Trustees of the University of Illinois.

GENTLEMEN:—The special committee to which was referred the propositions of President Draper concerning the use of the \$150,000.00 appropriated by the legislature for an agricultural plant, begs leave to report that it disapproves of the establishment of an agricultural high school, either as a distinct department or as a substitute of the existing Preparatory School; and it further reports that it is earnestly of the conviction that the entire appropriation should be devoted to the establishment of an agricultural college that shall meet the demands of the best farming intelligence of the State and provide for the children of the agriculturists and all other classes of our citizens the broadest opportunities for the highest scientific education.

The committee recommends that before the Board of Trustees decides upon the kinds and number of buildings and their equipments and upon additions to the faculty, the Committee on Agriculture, with Professors Davenport and Holden, and two others whom they may select, be empowered and directed to visit the agricultural departments of colleges of other states, study the character of their buildings and equipment, work done, and methods used, and to report to the Board of Trustees at the earliest practicable date.

The committee also recommends the selection of a competent architect at once who shall be requested to counsel with this committee before the report is presented.

Respectfully submitted,

W. H. FULKERSON,
FRED L. HATCH,
F. M. MCKAY.
ALICE A. ABBOTT,
A. S. NIGHTINGALE.

The report of the committee was adopted.

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

AFTERNOON SESSION, MAY 5, 1899.

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

On motion of Mr. Smith, a free scholarship in the University was awarded to Chester Logan, of Edinburg.

On motion of Mr. McKay, it was voted to appoint Mr. J. C. Llewellyn architect for the erection of the agricultural building or buildings.

The following resolutions were adopted:

Resolved, That the President and Secretary be directed to draw upon the Auditor of Public Accounts such requisitions as the law requires in order that he may issue to the Treasurer of the University his warrants upon the said Treasurer for the sums of money appropriated by the legislature to the University of Illinois or to any of its departments, and to the State Laboratory of Natural History.

Resolved, That the Treasurer of the Board of Trustees of the University of Illinois be, and is hereby, authorized to receive and receipt for all moneys and to endorse all orders, drafts, and checks due and payable to the said Board of Trustees, or to the said University of Illinois, or to any of its departments, and especially all drafts drawn by the Treasurer of the United States payable to the said Board of Trustees, or to the said University of Illinois on account of the Agricultural Experiment Station of the said University.

The Secretary was instructed to procure cards and have printed upon one side a list of the members of the Board and upon the other side a list of its committees.

The Committee on Publication made the following report which was adopted, and appropriations were made as therein recommended:

ILLINI AND UNIVERSITY BULLETIN.

UNIVERSITY OF ILLINOIS, May 5, 1899.

To the Board of Trustees of the University of Illinois.

GENTLEMEN:—Your Committee on Publication begs leave to report that it has had under advisement and careful consideration the matter of the subject of the change of the *Illini* from its present form to another form and plan. Your Committee has carefully heard the outgoing and incoming editors and business managers of the University publication. Your Committee begs leave to report and recommend:

1. That the *Illini* in its present form be discontinued.
2. That in place thereof there shall be published a paper in newspaper form under the direction of the *Illini Association* and under the general advice of the President of the University; and that there be appropriated in aid thereof \$200.00.

We also recommend that a high grade scientific publication, in magazine form, be issued by the University authorities as often as the materials are in hand for a number thereof; that so far as practicable each number be representative of a distinctive line of work, or of the work of one of the colleges or schools; that the Council of Administration be charged with the care of this publication, and that \$1,000 be appropriated for the support of the same for the next year.

Respectfully,

THOMAS J. SMITH, Chairman.
S. A. BULLARD,
ALICE A. ABBOTT.

Mr. Bullard, Chairman of the Committee on Buildings and Grounds, made a statement with regard to the location of the proposed water plant and after discussion of this statement the following resolution was adopted on motion of Mr. Nightingale:

Resolved, That the Committee on Buildings and Grounds be, and hereby is, requested to ascertain for what price and upon what terms the lots east of the power house can be obtained.

Mr. Fulkerson, who had been charged by the Board with the duty of ascertaining from the Illinois State Board of Agriculture what facilities would be offered the University in case it should make exhibits at the State Fair, reported that the State Board of Agriculture would grant the University for the purpose of making an exhibit a space 42 feet by 62 feet in the southeast corner of the second floor of the Textile Building, and would furnish power, water, and light needed in connection with the exhibit free of charge.

Mr. Fulkerson also said that the Board of Agriculture would, if the trustees desired to erect a building upon the fair grounds for their own use, appoint a committee to confer in regard to the matter with a committee of the Board of Trustees.

It was voted to accept the offer of space in the Textile Building.

Mr. Fulkerson nominated Mr. J. F. Prather, of Williamsville, Illinois, to be a member of the Advisory Board of the Agricultural Experiment Station, representing the Illinois State Board of Agriculture.

The nomination was approved.

Authority was given the Committee on the School of Medicine to engage a professor of physiology for the school.

Mr. McKay offered the following resolution, which was adopted:

Resolved, That the report of the burning in effigy of Governor Tanner by the students of the University of Illinois be referred to a special committee consisting of Mrs. Abbott, Mr. Fulkerson, and Mr. Smith for investigation and report to the Board of Trustees.

This committee made a report as follows:

URBANA, ILL., May 5, 1899.

To the Board of Trustees of the University of Illinois.

GENTLEMEN:—We, the undersigned special committee, to which was referred the duty of investigating the reported burning in effigy of Governor Tanner on the evening of April 24, 1899, beg leave to state that we have carefully investigated the subject and resorted, as far as possible, to all known sources of information, and we report:

1. That the demonstration referred to did not occur on the University grounds, but did occur on the west side park, in Champaign, more than one mile distant from the University.

2. That whatever occurred at the time of the reported burning in effigy of Governor Tanner was participated in by a very small number of irresponsible persons whose names are unknown to us; that we have been unable to find any person who could identify any student of the University as being present at the said alleged burning in effigy of Governor Tanner; that whatever occurred did not cover more than ten minutes of time, and that it was done so quickly and that the parties disappeared so quietly that not many of the citizens living adjoining the park knew anything of it until they saw the account the next day in the Chicago papers.

3. We further find that the whole disturbance was and is regarded by the citizens of Champaign as unworthy of public notice, and is by them charged to hoodlums only, and that the citizens are very indignant at the report contained in the Chicago papers.

4. We report further that President Draper and the Faculty were wholly unaware of the occurrence until the next day thereafter, and that, without exception, the President, the Faculty, and the student body warmly condemn the alleged burning in effigy of Governor Tanner by whomsoever it was done.

Respectfully submitted,

W. H. FULKERSON,
T. J. SMITH,
ALICE A. ABBOTT.

The recommendation of the committee was approved upon motion of Mr. Hatch.

Upon motion of Mrs Carriel, the Secretary was instructed to send a copy of it to Governor Tanner.

President Draper having announced that he was planning to take a visit to Europe during the summer vacation, Mr. Smith offered the following resolution:

Resolved, That the Board learns with pleasure that President Draper will make a visit abroad during the summer vacation, and that it most heartily wishes him an enjoyable trip and a safe return.

Mr. Nightingale offered the following to be sent to the Associated Press, and it was adopted and given in charge of Mrs. Abbott for transmission:

The Trustees of the University of Illinois, through a special committee, made a thorough investigation of the rumors in the public press that at a demonstration of the students on the evening of April 24, 1899, Governor Tanner was burned in effigy, and find that the whole matter was practically a canard, that the demonstration, such as it was, occurred a mile and a half away from the University grounds, that no students can be found who were identified with the affair, and that on the other hand the Faculty and student body warmly appreciate the interest taken by Governor Tanner in advancing the affairs of the State University.

The trustees greatly regret that the press should have given credence to rumors with so little foundation in fact.

On motion of McKay it was voted that the Committee on Instruction be directed to investigate the condition of affairs in the electric engineering department.

Mr. McKay requested that he be excused from going with the Committee on Agriculture to visit agricultural institutions and moved that Mr. Bullard be asked to take his place, and the motion prevailed.

Mr. Smith offered the following resolution which was adopted:

Resolved, That the Board of Trustees has full confidence in Governor Tanner's friendship for the University of Illinois and that we fully appreciate, and that we thank him for, his friendly assistance given to the University, personally and officially.

The Board adjourned.

W. L. PILLSBURY,

Secretary.

ALEXANDER MCLEAN,

President.