

### MEETING OF MARCH 13, 1900.

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The Board of Trustees of the University of Illinois met in the Trustees' Room, Library Building, Urbana, Illinois, at 9 o'clock a. m., Tuesday, March 13, 1900.

The members present were Messrs. Bayliss, Hatch, McKay, McLean, and Nightingale and Mrs. Flower, Mrs. Carriel, and Mrs. Abbott. Mr. Bullard came in a little later. Those absent were Governor Tanner and Messrs. Fulkerson and Smith.

The minutes of the meeting of the Board of December 12, 1899, of the adjourned sessions thereof held December 13 and 19, 1899, and January 10, 1900; also the minutes of the special meeting of February 9, 1900, were approved as presented by the Secretary.

### ELECTION OF OFFICERS.

The President then announced that the next order of business was the election of officers and called for nominations for the position of President of the Board.

Mr. Bayliss nominated for re-election Mr. McLean, who was unanimously chosen to be President for the ensuing year.

On motion of Mr. Nightingale, W. L. Pillsbury was elected corresponding Secretary, Recording Secretary, and Registrar for the ensuing year.

Mr. McKay and Mrs. Flower were elected the two members of the Board who, with the President of the Board, should constitute the Executive Committee.

Mr. H. Augustine, of Normal, representing the Illinois State Horticultural Society, and Mr. H. B. Gurler, of DeKalb, representing the State Dairymen's Association, were appointed members of the Advisory Board of the Agricultural Experiment Station.

Messrs. Hatch and Fulkerson, of the Board of Trustees, and Professors Burrill, Forbes, and Davenport, of the Faculty of the University, were elected members of the same Board.

Representation of the Illinois State Board of Agriculture upon the Advisory Board was left open for nomination by Mr. Fulkerson.

## COMMUNICATIONS FROM PRESIDENT DRAPER.

*To the Board of Trustees.*

I very respectfully submit the following recommendations:

1. That authority be given for the importation of supplies as follows: for the chemical laboratory \$2,000.00, for the botanical laboratory \$100.00, and for the agricultural experiment station \$200.00.

2. That Professor Newton A. Wells be appointed professor of the history and practice of painting on full time at \$2,000.00 a year.

Professor Wells came to us three years ago to execute the decorations of the library building. That important work has just been completed, and the mural paintings in the rotunda will be unveiled this afternoon. While engaged upon this work Professor Wells had become so much of a factor in the architectural and art work of the University that the Board of Trustees, upon my recommendation, appointed him professor of the history and practice of painting on half time at the rate of \$2,000.00 a year. Last week the Chicago Institute elected him professor of art at a salary of \$3,000.00 the first year, and \$3,500.00 thereafter, with additional perquisites worth certainly \$500.00 a year. Professor Wells has naturally hesitated as to what he should do. His attachment to the University has become strong, and he feels that the opportunities for realizing the ideals of his most mature thought are much greater here than at an institution of the grade of the Chicago Institute. With him the interests of art work are far above monetary considerations. He has finally said that if he were seriously wanted here for full time he would remain permanently. Our departments of architecture and art would now be seriously crippled by his withdrawal. Dean Ricker assures me that the work of Professor Wells in the department of architecture equips that department more completely than any other similar department in the country, and that the latter is without a peer as a worker and a teacher in industrial and decorative art. Words no less commendatory come from Professor Frederick touching Professor Wells' work in water colors and oils, and particularly in portraiture, in the department of art and design. I think the opportunity here opened to us should not be lost, and that we should at once put him on full time, and express our sincere appreciation of him and his work, and our commendation of the motives which have led him to his conclusions.

3. That the resignation of Professor Perry G. Holden, of the department of agronomy, which is herewith transmitted, be accepted, as of date March 1, 1900.

Professor Holden has been largely instrumental in accomplishing some very desirable things for the University. His resignation to take effect at once was occasioned by an offer of \$4,000.00 a year to become the superintendent of a sugar beet company which he was under the necessity of accepting or declining at once.

4. That the resignation of Professor George W. Myers, of the department of mathematics, which is herewith transmitted, be accepted to take effect September 1, 1900, and that his request to be relieved from work in our summer term be not approved.

Professor Myers has recently been chosen professor of mathematics in the Chicago Institute at \$3,500 per year. He is a graduate of this University, and has been one of the most scholarly and efficient of its professors. His departure will be a substantial loss to us, and I had the best reasons for believing that the assurances which I had given him, with the manifestly greater opportunities for advanced scholarship here, would induce him to remain. His final conclusion is otherwise, very much to my regret, and I may add very much against my view as to his own best interests. Touching work in our summer term this is to be said: He desired it. The announcement of his work has been made, with his knowledge, very broadly and thoroughly. His work last year was popular, and I have no doubt a very considerable number of students will attend this year on the strength of that announcement. It seems to me that he is not justified in asking us to break faith with these people, only because he would like to enter upon another engagement

on July 1st, with the understanding that his nominal employment and salary here shall continue to September 1st. I regret this matter exceedingly, but I can not let my earnest desire that Professor Myers shall leave us with pleasant recollections and with our good will and best wishes, turn me aside from the course which I believe to be imperative and just to the interests concerned.

5. That Thaddeus L. Bolton be appointed instructor in the department of psychology for ten months from September 1, 1900, at \$100 a month.

There has been a vacancy in this position during the year. It has been held in abeyance pending the appointment of the professor of pedagogy. Unless we are to discontinue the department of psychology it would seem highly desirable to make an appointment for the next year. If that is to be done, the sooner it is done, with due regard to the interests involved, the better. I have as strong confidence in the recommendation made as in any I am likely to be able to make. Doctor Bolton has been more or less under consideration by this University for seven years. His appointment is approved by Doctor Dexter, whom we have appointed professor of pedagogy.

Doctor Bolton is thirty-five years old, and was born in this State; took his A. B. degree, with his major work in philosophy, at the University of Michigan in 1889, and his Ph. D. degree in psychology at Clark University in 1893. He studied three months each at the Universities of Berlin, Leipzig, and Heidelberg. He has taught at Clark University while working for his doctor's degree, at the state normal schools at Worcester, Massachusetts, and San Jose, California, at the University of Washington, and at the University of Nebraska, where he now is. I have seen him and believe him to be scholarly, but perhaps not brilliant, thoroughly honest and earnest and right spirited, although he may possibly lack in aggressiveness. Only a trial will settle the question of his thorough adaptation to our service. Men in experimental psychology who are scholarly and forceful, and yet sane and safe, are very rare. There are no men with established reputations in this work who are available. Doctor Bolton well knows the difficulties we have experienced, has confidence he can build up the department on a substantial foundation, and is willing to undertake it for less money than he is offered to remain at the University of Nebraska. I think we will do well to give him the opportunity.

6. That the recommendations of the Director of the Agricultural Experiment Station, approved by the Advisory Board, be approved, and appropriations be made to cover his estimates for the next quarter, as follows:

Salaries.....	\$1,300
Publications.....	800
Library.....	200
Office.....	400
Animal husbandry.....	300
Agronomy.....	300
Horticulture.....	400
Chemistry.....	50
Total.....	\$3,750

Also that the estimates of the Dean of the College of Agriculture be approved, and appropriations be made to cover the same as follows:

Office and incidentals.....	\$100
Agronomy.....	900
Animal husbandry.....	1,000
Dairy husbandry.....	500
Horticulture.....	800
Total.....	\$3,300

7. That a department of domestic science be established in the College of Agriculture, and that the President be authorized to make search for a suitable person of scientific attainments and organizing qualities to take charge

of the same from the beginning of the next University year; and that this department fix the standards and have general oversight over the lunch room authorized by the Board to be opened on the University grounds next year.

8. That in view of suggestions of Dean Davenport, and of the informal request of Dean Kinley for leave of absence next year on half pay, the Committee on Instruction be requested to take up and report upon the matter of a rule covering the conditions upon which leaves of absence of members of the Faculty for a considerable length of time will be granted, if in the judgment of the Committee any such general rule is desirable.

9. That the accompanying bill for \$250.00 from Hon. John P. Wilson, for legal services as counsel for the University in the matter of the more perfect union with the College of Physicians and Surgeons, presented at this time at my request, be paid.

10. That the communication from citizens of Champaign asking that the University join in a movement to open a street on the south line of the city limits from Wright street west to Fourth street which is herewith transmitted, be referred to the Committee on Buildings and Grounds with directions to investigate and report.

I may say that I am of the opinion that such opening would be against University interests.

11. That the financial statements of the Director of the State Laboratory of Natural History, herewith transmitted, be referred to the Finance Committee for examination and report.

12. That the resolution forwarded by the University Golf Club touching the laying out of golf courses, which is herewith transmitted, be approved. The resolution is as follows:

*Resolved*, That the University Golf Club is hereby authorized to lay out and maintain a golf course upon the premises of the University, including the campus and the Experiment Station grounds, subject, however, to the approval of the Superintendent of Buildings and Grounds as to the location on the campus, and to that of the Director of the Experiment Station as to the location on the Experiment Station premises.

The use of the course by the members of the club is conditioned upon the establishment and maintenance of rules approved by the President and by the Director of the Experiment Station, which rules shall include a penalty of dismissal from the club and forfeiture of all rights to the course for trespass on Experiment Station property.

A. S. DRAPER,  
*President.*

Action was taken upon the items of the foregoing communication as follows:

1. Authority was given for the importations for the chemical laboratory, the botanical laboratory, and the Agricultural Experiment Station as recommended.

2. Professor Newton A. Wells, who had been employed for half time at the rate of \$2,000.00 a year, was appointed professor of the history and practice of painting on full time after September 1, 1900, at a salary of \$2,000.00 a year.

After this appointment had been made the following statements were read to the Board by President Draper:

#### STATEMENT REGARDING THE DECORATION OF THE LIBRARY.

The contract price for the decoration of the Library Building was \$3,500.00.

I began the work of decorating the building August 5, 1897, and at the end of four months had completed all but the fresco-work in the rotunda. For

this part of the work I received the sum of \$2,500.00. After paying for labor, materials, and my own expenses of board and traveling from Syracuse to Champaign and return there remained to me \$693.00.

In the spring of 1898, I went to Paris where I remained for six months, devoting all of my time to the preparation of the studies and cartoons from which these frescoes have been executed. As all of these figures and compositions are original, it was necessary that they be prepared with the aid of life models, for which I paid the sum of \$310.00.

The expense for the materials for this preparatory study amounted to \$36.50. The expense for the journey, board, and studio rent for six months spent in Paris was \$525.00. I ought to explain that I was able to make this trip and execute the work in Paris at a much less expense than if I had gone to Chicago or New York for the purpose, owing to the difference in studio rents and the wages of models. The preparation of the walls for the frescoes cost \$50.00 and the colors and materials for paintings, \$56.75.

I have been occupied for a period of more than two years upon the preparation and execution of these frescoes. One-fourth of that time has been devoted to other work, in order that I might support my family during that time. Of the remaining \$1,000.00 due me, I have received \$600.00.

The following detailed statement will show what I have received and disbursed in the prosecution of the work since its beginning in August, 1897, and its completion in March, 1900:

Cost of decorating walls and ceilings.....	\$1,677 63
Board and traveling expenses, four months.....	129 37
Cost of life models.....	310 00
Materials for cartoons and life-studies.....	36 50
Six months trip to Paris.....	525 00
Canvassing walls for frescoes.....	50 00
Materials and colors for frescoes.....	59 75
Total.....	\$2,785 25
By cash.....	\$2,500 00
By cash.....	600 00
Total.....	\$3,100 00

It will be seen that I shall have received just \$714.75 remuneration for eighteen months of solid work when the remaining \$400.00 of the contract price has been paid. From a purely commercial point of view, it has been the most arduous and the least remunerative piece of work that I have ever executed, but I beg the President and the Board not to interpret this statement as a complaint; as I foresaw all of this when I first undertook the work, and was willing to undertake it for the opportunity which it afforded to show what I could do, and also for the privilege of impressing my own personality upon the art of my time in so important a work. I am not ashamed of my work, and if the President, the Board of Trustees, and the Architects, are satisfied with it, I shall feel amply repaid for all of the time, toil, and anxiety which it has cost me.

Respectfully submitted to the President of the University of Illinois by  
 NEWTON A. WELLS.

URBANA, ILLINOIS, March 12, 1900.

This is to certify that Professor Newton A. Wells has completed the mural decorations of the Library Building, including the great allegorical paintings in the rotunda, to our entire and ample satisfaction. He has produced a very pleasing and harmonious interior, in complete harmony with the style of architecture and construction employed for the building. The great oil paintings are original in composition and treatment, worthy to rank with similar works to be found in any of the libraries in the United States or in Europe.

RICKER & WHITE,  
*Architects of Library Building.*

It was thereupon voted, on motion of Mrs. Flower, to pay Prof. Wells an additional sum of \$500.00 for decoration of the Library Building, in consideration of extra expenses on account of defective walls; this amount to be charged against the State appropriation for repairs and improvement.

3. Mrs. Carriel moved that Prof. Holden's resignation be not accepted, that he be given leave of absence until September 1st, next, without pay, and that thereafter, upon his return to service of the University, he receive the sum of \$2,500.00 a year.

On motion of Mr. Bayliss this motion was made the special order when the Board should reassemble for the afternoon session.

4. It was voted that Professor Myer's resignation should be considered in connection with Mr. Holden's.

5. Mr. Thaddeus L. Bolton was appointed instructor in psychology for ten months from September 1, 1900, at a salary of \$100.00 a month.

6. Appropriations for the Agricultural Experiment Station, \$3,750.00 in amount, and for the College of Agriculture, \$3,300.00 in amount, were made, as recommended.

7. It was voted that a department of domestic science be established as recommended. The recommendation with regard to the supervision of the lunch room was also approved.

8. The Committee on Instruction was requested to consider and report upon the whole subject of leaves of absence at the next meeting of the Board.

9. An appropriation of \$250.00 was made for the payment of Mr. Wilson's bill for legal services.

10. The request for opening the street on the south line of the city of Champaign from Wright street to Fourth street was referred to the Committee on Buildings and Grounds, for investigation and report.

11. Statements of the Director of the State Laboratory of Natural History were referred to the Finance Committee.

12. The recommendation as to the laying out and use of golf courses was approved.

A communication from Professor Davenport with regard to the College of Agriculture's entering a competitive feeding experiment was referred to the Committee on Agriculture. Later the Committee reported informally that it was not advisable to enter the competition this year, and the report was adopted.

Mr. McKay, Mrs. Flower, and Mrs. Abbott were appointed a committee to act with President Draper to ascertain whether or not it would be practicable for the University battalion with the Military Band to visit Chicago May 1st, on the occasion of the Dewey celebration.

The Secretary presented the Registrar's statements of fees due from students of the College of Medicine for the quarters ending June 30, September 30 and December 31, 1899; from students of the

School of Pharmacy for the quarter ending December 31, 1899; and from the students of the University proper and the Preparatory School for the quarters ending September 30 and December 31, 1899.

These statements were referred to the Finance Committee.

The Secretary also presented the Treasurer's report, which was referred to the Finance Committee.

### TREASURER'S REPORT.

E. G. KEITH, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,  
DECEMBER 31, 1899.

		<i>Dr.</i>	
1899			
September	30	Balance.....	\$129,461 19
October	10	Received from U. S. Treasurer, quarterly appropriation for Agricultural Experiment Station fund.....	\$3,750 00
October	17	Received from S. W. Shattuck, for credit School of Medicine fund.....	20,000 00
"		Received from S. W. Shattuck, for credit School of Pharmacy fund.....	3,000 00
November	3	Received from S. W. Shattuck, paid and credit warrants for credit general fund.....	7,062 23
"		Received from S. W. Shattuck, credit warrants for credit Agricultural Experiment Station fund.....	7 00
November	16	Received from S. W. Shattuck, paid warrants for credit general fund.....	2,539 98
"		Received from S. W. Shattuck, for credit School of Pharmacy fund.....	2,755 78
"		Received from S. W. Shattuck, for credit School of Medicine fund.....	2,289 00
November	24	Received from S. W. Shattuck, Chicago draft for credit general fund.....	5,000 00
November	29	Received from S. W. Shattuck, for credit School of Medicine fund.....	6,243 10
December	26	Received from Treasurer, State of Illinois, for credit general fund.....	48,500 00
December	27	Received from S. W. Shattuck, for credit School of Pharmacy fund.....	1,637 75
December	29	Received from S. W. Shattuck, for credit School of Medicine fund.....	4,633 00
"		Received from S. W. Shattuck, for credit Agricultural Experiment Station fund.....	18 87
"		Received from S. W. Shattuck, paid warrants for credit general fund.....	2,388 00
			<u>109,824 71</u>
			<u>\$239,285 90</u>
		<i>Cr.</i>	
1899			
December	31	By amount paid out of general fund, as per list of warrants herewith.....	\$97,327 63
"		By amount paid out of School of Medicine fund, as per list of warrants herewith.....	17,318 75
"		By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.....	3,926 30
"		By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	4,262 52
			<u>\$122,835 20</u>
		<i>Balances—</i>	
		General fund.....	\$87,345 42
		School of Medicine fund.....	26,854 92
		Agricultural Experiment Station fund.....	1,553 55
		School of Pharmacy fund.....	45 96
		Laboratory of Natural History fund.....	650 85
			<u>116,450 70</u>
			<u>\$239,285 90</u>

Respectfully submitted,

E. G. KEITH, *Treasurer.*

## BUSINESS MANAGER'S REPORT.

The Secretary presented the report of the Business Manager, which was referred to the Finance Committee.

UNIVERSITY OF ILLINOIS, March 12, 1900,  
*Alexander McLean, President Board of Trustees, University of Illinois.*

SIR:—I have the honor to hand you herewith the following financial statements and papers:

*Paper A* is a statement of the current appropriations, December 31, 1899.

*Paper B* is a statement of the State appropriations, December 31, 1899.

*Paper C* is a statement of the United States fund, December 31, 1899.

*Paper E* is a statement of the Agricultural Experiment Station appropriations, December 31, 1899.

*Paper F* is a statement of the School of Pharmacy appropriations, December 31, 1899.

*Paper G* is a statement of the School of Medicine appropriations, December 31, 1899.

## PAPER A—CURRENT APPROPRIATIONS.

December 31, 1899.	Appropriated.	Expended.	Balance.
Salaries for instruction { Current..... } { U. S. fund..... } { State..... }	\$64,045 51	{ \$622 37 16,058 19 33,985 73 }	{ \$13,379 22 }
Salaries for services { Current..... } { State..... }	11,000 00	{ 141 15 10,692 21 }	{ 166 64 }
Buildings and grounds.....	300 00	247 95	52 05
Fuel and lights.....	100 00	57 21	42 79
Stationery and printing.....	200 00	76 02	123 98
Preparatory School.....	2,180 00	2,180 00	.....
Repair shop.....	2,200 00	1,977 81	222 19
Departments.....	729 35	688 26	41 09
College of Agriculture.....	1,370 65	1,087 86	282 79
Laboratories.....	3,100 00	3,089 87	10 13
Library and apparatus.....	100 00	48 45	51 55
Incidentals.....	1,600 00	874 75	725 25
<i>Sunaries—</i>			
Blue print room.....	400 00	202 29	197 71
Furniture and fixtures.....	250 00	15 15	234 85
Greenhouse.....	300 00	13 35	286 65
Heating apparatus.....	200 00	124 07	75 93
Library School.....	200 00	48 00	152 00
Minnesota lands.....	200 00	73 32	126 68
Military scholarships.....	18 75	18 75	.....
Music fees, 1899.....	138 50	138 50	.....
President's expenses.....	197 21	197 21	.....
South farm.....	263 00	187 88	75 12
State fair exhibit.....	300 00	266 22	33 78
Semester examinations.....	100 00	.....	100 00
Total.....	\$89,492 97	\$73,112 57	\$16,380 40

## PAPER B—STATE APPROPRIATIONS.

1897-1899.	Received.	Expended	Balance.	Assigned.
<i>Cabinets</i> .....	\$2,000 00	\$368 46	\$1,631 54	\$1,631 54
<i>Chemical laboratory equipment</i> .....	\$5,000 00	\$4,679 18	\$320 82	\$320 82
<i>Fire protection</i> .....	\$2,000 00	\$1,462 14	\$537 86	\$537 86
<i>Library</i> .....	\$20,000 00	\$17,694 86	\$2,305 14	\$2,305 14
<i>Pavements and walks</i> .....	\$4,000 00	\$4,000 00		
<i>Shop practice</i> .....	\$3,000 00	\$3,000 00		
<i>Taxes on Minnesota lands</i> .....	\$3,600 00	\$3,464 85	\$135 15	\$135 15
<i>Vaccine laboratory</i> .....	\$2,400 00	\$2,347 44	\$52 56	\$52 56
<i>Water survey</i> .....	\$6,000 00	\$5,936 38	\$63 62	\$63 62
<i>Apparatus and materials—</i>				
Closed out .....	\$392 11	\$392 11		
Astronomical Observatory .....	1,370 00	1,183 98	\$186 02	\$186 02
Botany and horticulture .....	740 00	730 64	9 36	9 36
Chemistry .....	1,000 00	918 62	81 38	81 38
Geology .....	450 00	277 32	172 68	172 68
Physiology .....	1,000 00	971 91	28 09	28 09
Psychology .....	350 00	306 84	43 16	43 16
Zoölogy .....	400 00	205 62	194 38	194 38
Unassigned .....	297 89		297 89	
	\$6,000 00	\$4,987 04	\$1,012 96	\$715 07
<i>Salaries, etc.—</i>				
Closed out .....	\$211,308 31	\$211,308 31		
Decorating library building .....	3,500 00	3,100 00	\$400 00	\$400 00
Food investigation .....	500 00	487 32	12 68	12 68
Illinois Field .....	4,000 00	3,709 08	290 92	290 92
Mechanical engineering laboratory .....	691 69	580 97	110 72	110 72
	\$220,000 00	\$219,185 68	\$814 32	\$814 32

1899-1901.	Received.	Expended	Balance.	Assigned.
<i>Salaries, etc.—</i>				
Salaries for instruction .....	\$41,365 00	\$33,955 73	\$7,409 27	\$7,409 27
Salaries for services .....	10,916 95	10,692 21	224 74	224 74
Accredited schools .....	500 00	4 00	496 00	496 00
Advertising, postage, etc. ....	2,500 00	1,118 82	1,381 18	1,381 18
Alumni Association .....	25 00	17 00	8 00	8 00
Art and design .....	150 00	16 88	133 12	133 12
Board expense .....	1,600 00	1,280 51	319 49	319 49
Buildings and grounds .....	2,700 00	561 01	2,138 99	2,138 99
College of Literature and Arts ..	100 00	30	99 70	99 70
Furniture and fixtures .....	750 00	542 95	207 05	207 05
Fuel and lights .....	5,900 00	3,678 75	2,221 25	2,221 25
Heating apparatus .....	1,600 00	1,150 52	449 48	449 48
Law School .....	200 00	61 75	138 25	138 25
Lectures .....	500 00	186 50	313 50	313 50
Library supplies .....	300 00	234 35	65 65	65 65
Illini .....	200 00		200 00	200 00
Illio .....	100 00		100 00	100 00
Oratorical contest .....	200 00	3 00	197 00	197 00
Preparatory School .....	200 00	128 50	71 50	71 50
Photographic equipment .....	100 00	90 20	9 80	9 80
Physical training .....	200 00	76 29	123 71	123 71
School of Music .....	100 00	70 81	29 19	29 19
Stationery and printing .....	1,300 00	649 47	650 53	650 53
Sewer tax .....	775 30	775 30		
State fair exhibit .....	300 00	151 83	148 17	148 17
Summer School .....	2,000 00		2,000 00	2,000 00
Water supply .....	750 00	750 00		
Unassigned .....	14,667 75		14,667 75	
	\$90,000 00	\$56,196 68	\$33,803 32	\$19,135 57
<i>Taxes on Minnesota lands</i> .....	\$2,000 00	\$1,575 30	\$424 70	\$424 70

## State Appropriations—Continued.

1899-1901.	Received.	Expended.	Balance.	Assigned.
<i>Shop Practice</i> .....	\$1,000 00	\$1,068 96	.....	.....
<i>Cabinets</i> .....	\$1,000 00	.....	\$1,000 00	\$1,000 00
<i>Fire protection</i> .....	\$1,000 00	.....	\$1,000 00	\$1,000 00
<i>Pavements and walks</i> .....	\$3,000 00	\$4,809 95	.....	.....
<i>Vaccine laboratory</i> .....	\$600 00	.....	\$600 00	\$600 00
<i>Engineering equipment—</i>				
Architecture.....	\$375 00	\$56 11	.....	.....
Civil engineering.....	300 00	152 16	.....	.....
Mechanical engineering.....	1,500 00	642 33	.....	.....
Physics laboratory.....	750 00	962 13	.....	.....
Electrical engineering.....	1,500 00	1,743 44	.....	.....
Theoretical and applied mechanics and municipal and sanitary engineering.....	500 00	191 76	.....	.....
College.....	75 00	21 43	.....	.....
	\$5,000 00	\$3,769 36	.....	.....
<i>Buildings and grounds, etc.</i> .....	\$5,000 00	\$4,986 02	\$13 98	\$13 98
<i>Water survey</i> .....	\$1,500 00	\$145 00	\$1,355 00	\$1,355 00
<i>Drainage, fencing and barns</i> .....	\$1,000 00	\$1,475 07	.....	.....
<i>Agricultural building</i> .....	\$25,000 00	\$18,516 12	\$6,483 88	\$6,483 88
<i>Water plant</i> .....	\$5,000 00	\$228 31	\$4,771 69	\$4,771 69
<i>Furnishing electrical building—</i>				
Electrical engineering department.....	\$500 00	\$297 39	\$202 61	\$202 61
Mechanical engineering department.....	500 00	91 50	408 50	408 50
	\$1,000 00	\$388 89	\$611 11	\$611 11
<i>Electric fixtures and wiring</i> .....	\$1,500 00	\$257 58	\$1,242 42	\$1,242 42
<i>Endowment fund interest—</i>				
Agricultural College.....	\$5,869 95	\$5,974 22	.....	.....
General.....	5,869 95	5,869 95	.....	.....
	\$11,739 90	\$11,844 17	.....	.....

## PAPER C—UNITED STATES FUND.

1899-1900.	Received.	Expended.	Balance.	Assigned.
General.....	\$12,500 00	\$12,500 00	.....	.....
Agricultural College.....	12,500 00	4,341 41	\$8,158 59	\$8,158 59
	\$25,000 00	\$16,841 41	\$8,158 59	\$8,158 59

## PAPER D—LABORATORY OF NATURAL HISTORY.

1895-1897.	Received.	Expended.	Balance.	Assigned.
General balance, July 1, 1896.....	\$253 68	\$94 70	\$158 98	\$158 98
Closed out.....	8,400 00	8,400 00		
Diseases of insects.....	1,500 00	1,490 30	70	70
	\$10,153 68	\$9,994 00	\$159 68	\$159 68

  

1897-1899.	Appropriated.	Expended.	Balance.	Assigned.
Salaries and assistants.....	\$8,000 00	\$8,000 00		
Field, office and incidentals.....	3,000 00	2,969 39	\$30 61	\$30 61
Library.....	3,000 00	2,948 35	51 65	51 65
Bulletins.....	1,500 00	1,168 29	331 71	331 71
Report of Entomologist.....	500 00	450 44	49 56	49 56
Biological Experiment Station.....	6,000 00	5,972 36	27 64	27 64
	\$22,000 00	\$21,508 83	\$491 17	\$491 17

## PAPER E—AGRICULTURAL EXPERIMENT STATION.

1897-1900.	Appropriated.	Expended.	Balance.
<i>General fund—</i>			
Salaries.....	\$3,453 28	\$3,453 28	
Labor.....	1,319 98	1,319 98	
Publications.....	358 19	358 19	
Postage and stationery.....	117 39	117 39	
Freight and express.....	46 07	46 07	
Chemical supplies.....	72 03	72 03	
Seeds, plants, and sundries.....	177 58	177 38	
Feeding stuffs.....	243 19	243 19	
Library.....	18 49	18 49	
Tools, implements, and machinery.....	79 32	79 32	
Scientific apparatus.....	256 98	256 98	
Live stock.....	510 50	510 50	
Traveling expenses.....	53 97	53 97	
Contingent expense.....	37 16	37 16	
Buildings and repairs.....	156 11	156 11	
Unassigned.....	599 96		\$599 96
	\$7,500 00	\$6,900 04	\$599 96
<i>Farm fund—</i>			
Labor.....	\$441 55	\$441 55	
Sundries.....	98 18	98 18	
	\$539 73	\$539 73	

## PAPER F—SCHOOL OF PHARMACY.

1899-1900.	Appropriated.	Expended	Balance.
Salaries for instruction.....	\$1,242 81	\$1,242 81	.....
Salaries for services.....	750 00	750 00	.....
Buildings and grounds.....	1,670 01	1,670 01	.....
Fuel and lights.....	316 34	316 34	.....
Stationery and printing.....	75 83	75 83	.....
Laboratories.....	660 36	660 36	.....
Incidentals.....	133 79	133 79	.....
Advertising.....	553 83	553 83	.....
Furniture and fixtures.....	12 76	12 76	.....
Unassigned.....	1,984 27	.....	\$1,984 27
	\$7,400 00	\$5,415 73	\$1,984 27

## PAPER G—SCHOOL OF MEDICINE.

1899-1900.	Appropriated.	Expended	Balance.
Salaries for instruction.....	\$2,204 99	\$2,204 99	.....
Salaries for services.....	4,193 30	4,193 30	.....
Buildings and grounds.....	9,066 64	9,066 64	.....
Fuel and lights.....	995 07	995 07	.....
Athletics.....	1,000 00	854 53	\$145 47
Stationery and printing.....	107 90	107 90	.....
Laboratories.....	2,429 56	2,429 56	.....
Library.....	116 00	116 00	.....
Apparatus and materials.....	3,720 42	3,720 42	.....
Incidentals.....	652 63	652 63	.....
Advertising.....	1,911 44	1,911 44	.....
Furniture and fixtures.....	261 08	261 08	.....
Unassigned.....	1,882 49	.....	1,882 49
	\$28,541 52	\$26,513 56	\$2,027 96

*Paper H* is an estimate of receipts and expenses for the six months, ending June 30, 1900.

*Paper I* is a list of appropriations the Board is requested to make at this time.

*Paper L* is a report of receipts for the three months ending December 31, 1899.

## PAPER L—RECEIPTS BY THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING DECEMBER 31, 1899.

University fees.....	\$6,971 70	
Preparatory School fees.....	500 00	
School of Pharmacy.....	7,393 53	
School of Medicine.....	33,165 10	
Agricultural Experiment Station.....	25 87	
Agricultural College.....	841 49	
Heating apparatus.....	181 63	
Blue print room.....	306 53	
Fuel and lights.....	3 00	
Library School.....	79 23	
Physiology.....	5 00	
Biology.....	22 10	
Physics.....	44 70	
Botany.....	5 32	
Zoölogy.....	37 55	
Chemistry.....	98 95	
Astronomy.....	3 75	
Laboratory of applied mechanics.....	13 00	
Greenhouse.....	73 43	
Repair shop.....	2,379 92	
Mechanical department.....	341 20	
Incidentals.....	24 00	
Minnesota land, rents.....	670 35	
Minnesota land contracts, principal.....	10,017 49	
Minnesota land contracts, interest.....	1,724 08	
		\$64,928 92

*Paper M* is a list of General University vouchers presented for audit, being 676 to 1625, inclusive.

*Paper O* is a list of the Agriculture Experiment Station vouchers presented for audit, being 76 to 159, inclusive.

*Paper P* is a list of School of Pharmacy vouchers, presented for audit, being 16 to 75, inclusive.

*Paper Q* is a list of School of Medicine vouchers, presented for audit, being 140 to 350 inclusive.

*Paper R* is an abstract of bids received for furnishing uniforms.

Respectfully submitted,

S. W. SHATTUCK,  
Business Manager.

Appropriations were made as recommended by the Business Manager.

APPROPRIATIONS FOR THE THREE MONTHS ENDING JUNE 30, 1900.

Board expenses.....	\$1,000 00	
Salaries for instruction.....	36,000 00	
Salaries for services.....	6,000 00	
Buildings and grounds.....	1,000 00	
Fuel, lights and electric power.....	2,000 00	
Stationery, printing, etc.....	500 00	
Advertising and postage.....	500 00	
Repair shop.....	1,000 00	
Agricultural College.....	3,300 00	
Departments.....	500 00	
Laboratories.....	1,000 00	
Library and apparatus.....	50 00	
Incidentals.....	800 00	
Furniture and fixtures.....	500 00	
Heating apparatus.....	500 00	
Water supply.....	250 00	
Commencement.....	400 00	
Blue print room.....	200 00	
Interest, Edward Snyder fund.....	287 50	\$55,737 50
School of Pharmacy.....	\$3,000 00	
School of Medicine.....	2,300 00	
Agricultural Experiment Station.....	3,750 00	\$9,050 00
		\$64,787 50

A communication from Dr. Steele with regard to the adjustment of accounts between the University and the College of Medicine in accordance with the agreement recently adopted, was referred to Professor Shattuck with the request that he prepare and report to the next meeting of the Board a rule to govern the settlement.

The Secretary presented a letter which he had received from Mr. A. B. Hostetter, Secretary of the Illinois Farmers' Institute transmitting resolutions which had been adopted by the Institute with regard to salaries in the Agricultural College and to legislative aid for the Agricultural Experiment Station; also resolutions passed by the Illinois Association of Domestic Science, and endorsed by the Illinois Farmers' Institute, with regard to the establishment of a department of domestic science in the University. These resolutions were read and the Secretary was ordered to place them on file and to acknowledge their receipt to Mr. Hostetter.

Mr. Nightingale offered the following resolution which was adopted:

## SALARIES.

*Resolved*, That the Committee on Instruction be directed to take into consideration the schedule of salaries now in force in the University and the principles on which it is based as compared with that of similar institutions and to report when practicable, any changes that would seem to be just and for the best interests of the University.

The Board adjourned to meet at 1:30 p. m.

## AFTERNOON SESSION, MARCH 13, 1900.

When the Board met pursuant to adjournment the same members were present as in the forenoon. Mr. Smith came in later.

## UNIFORMS.

The Secretary presented a schedule of the bids to furnish uniforms for the cadets of the University battalion and the members of the Military band which had been, by direction of the Board, prepared by a special committee, Professor Shattuck and Captain Clark. The schedule was read and referred back to the special committee with the request that the committee examine the bids carefully and report to the Board at its next meeting which bid, if any, it would be advisable for the Board to accept.

The consideration of Mrs. Carriel's motion regarding Professor Holden's resignation having been resumed, Mr. Bayliss moved as a substitute the recommendation of President Draper's communication.

The motion was lost on the following vote: Ayes, Messrs. Bayliss, McLean, Bullard and Mrs. Flower; noes, Messrs. McKay, Hatch and Nightingale, and Mrs. Carriel and Mrs. Abbott; absent, Governor Tanner and Messrs. Fulkerson and Smith.

Mr. Bayliss then moved to strike out of the pending motion the last clause with regard to salary.

This motion was lost by the following vote: Ayes, Messrs. Bayliss, McLean, Bullard, and Mrs. Flower; noes, Mrs. McKay, Hatch, and Nightingale and Mrs. Carriel and Mrs. Abbott; absent, Governor Tanner and Messrs. Fulkerson and Smith.

Mr. Bayliss then moved to refer the motion to the Committee on Instruction. Upon motion by Mr. McKay Mr. Bayliss's motion was laid upon the table.

Mrs. Carriel's motion was then adopted by the following vote: Ayes, Messrs. McKay, Hatch, and Nightingale and Mrs. Carriel and Mrs. Abbott; noes, Messrs. Bayliss, McLean, and Bullard and Mrs. Flower; absent, Governor Tanner and Messrs. Fulkerson and Smith.

The resignation of Professor Myers was then taken up and Mr. McKay and Mrs. Carriel were appointed a committee to see Professor Myers and ascertain whether or not he would remain with the University if his salary were made \$2,500.00 a year from September 1st, next. They having reported, after an interview with Professor Myers, that his resignation was final, the following resolution was adopted:

*Resolved*, That the recommendations of the President touching the resignation of Professor Myers be adopted; but that, in case Professor Myers shall prefer to sever his relations with the University July 1st next rather than remain and fill his place in the Summer Term, his resignation be accepted to take effect July 1, 1900.

A communication from the representatives of the Central Union Telephone Company was referred to President Draper and Professor Shattuck with the request that they have an interview with the local manager and report to the Board any proposition which they might receive from the company with regard to rendering the University the telephone service it needs.

A communication from Mrs. Elizabeth T. Gibbs with reference to conducting a lunch room was referred to the Committee on Students' Welfare.

A recess was taken to witness the unveiling of the mural paintings in the rotunda of the Library Building.

Upon reconvening the Board adjourned subject to the call of President McLean.

ALEXANDER McLEAN,  
*President.*

W. L. PILLSBURY,  
*Secretary.*