

MEETING OF APRIL 18, 1900.

The following call for a special meeting of the Board of Trustees of the University of Illinois was issued April 11, 1900:

"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 18, 1900, at the Sherman House, Chicago, Illinois, to give authority for conferring degrees upon those students of the College of Medicine and the School of Pharmacy who complete their courses this month; to hear reports to be presented at this meeting (see page 340 of the minutes); and to transact such other business as may duly be presented."

Pursuant to the foregoing call the Board met at 9 o'clock a. m., Wednesday, April 18, 1900, at the Sherman House, Chicago, Illinois. The members of the Board present at this meeting were Messrs. Bullard, Hatch, McLean, Nightingale and Smith, and Mrs. Flower and Mrs. Abbott; those absent were Governor Tanner and Messrs. Bayliss, Fulkerson and McKay, and Mrs. Carriel. President Draper was also present.

RECOMMENDATIONS FROM PRESIDENT DRAPER.

To the Board of Trustees:

I very respectfully submit the following recommendations:

1. That degrees be conferred upon the following named persons, as recommended by the faculty of the College of Medicine:

GRADUATES FOR 1900 OF THE COLLEGE OF PHYSICIANS AND SURGEONS OF CHICAGO, COLLEGE OF MEDICINE OF THE UNIVERSITY OF ILLINOIS.

DEGREE OF M. D.

Archibald John Alcorn,
Elmer K. Avery,
Margaret McConnell Babcock.
Edmund J. Ball,
Edward Francis Besser.
John Rasmussen Birkelund,
Fred Curtis Blackwelder,
Max Emanuel Bloch,
Clyde Allison Boice,
Arthur Gustavus Bosler,
Arthur Bremken,
Hadley Cyprian Brown,
Edward Lawrence Burke,
Clark Asahel Buswell, B. S.,
William Wilson Cassidy,
Elwin Otis Church,
Marshall Grant Clancy,
Orson Whitney Clark,
Burton Robison Corbus,
John Francis Crowley,
John Thayer Culver, M. D.,

Asa Nathan DeVault, Ph. G.
Charles Allen DeVoe,
Felix Albert Dolan,
Joseph Patrick Donovan,
Guy Grigsby Dowdall, B. L.,
William Francis Dryden,
Ora Berton Dunham,
Robert Jones Dysart, A. B.,
Calvin Sylvester Early, B.S. Ph. G.,
Sara Thomas Elliot,
Nellie C. Flint, B. S., M. D.,
George Albert Flippin,
John Peter Freeman,
Roe George Gale, M. D.,
Edward Arthur Gansel,
Abel Benson George,
Clifford Freeman Gilmore, B. S.,
Henry French Goodwin, A. B.,
Sara Elaine Greenfield, A. B.,
Wendell B. Grinnell,
Louis Joseph Halloin,

Howard Brownslee Hamilton, A. B.,
 Wilbur S. Hamilton, M. D.,
 Robert Roy Hampton,
 Henry George Hart,
 Clarence Wright Heath, B. L.,
 Robert Bruce Hixson,
 Edward Percival Hummel,
 Everett May Hurst,
 Edward Everett Hyde, A. B.,
 Siegfried Jakubowski,
 James Arthur Jennings, M. D.,
 Robert Moore Johnston, A. B.,
 Guy Henry Just,
 Alonzo Blackburn Kirk,
 Frederick Peter Knauf,
 George John Laben, B. S.,
 Bernard Luehrsmann,
 John William McConnell,
 Olin McCormick,
 Walter Robert McCray, Ph. G.,
 Ada Luella Malick,
 Eanest Edward Martin,
 Vandy Frank Masiko,
 Harry Philson Mason,
 John Joseph Meany,
 John Earl Meloy,
 Irvin Wagner Metz, A. B.,
 John Henry Meyhaus,
 Bernard Miller,
 Gustav August Miller,
 William Denton Milroy, A. B.,
 Paul Stafford Mitchell, M. D.,
 William Nelson Moffett, B. S.,
 Gustav Herman Moldenhauer,
 Richard Charles Monahan,
 Lewis Moody, A. B.,
 Emma Nevins Morgan,
 Carl George Muehlmann, Ph. G.,
 Frank Emil Nagel,
 George Frederick Niblock, A. B.,
 Edwin Henry Newbold, M. D.,
 William Jacob Nier,
 Soren Saalheim Norsman,
 Francis Elbert North,
 Charles Homer Newell, M. D.,
 John Christopher O'Day,

Antonio Frederico Odoardo,
 Claude Fenton Osborne,
 Ralph Fleetwood Palmer,
 William Edward Patterson,
 James Mathew Phalen, Ph. G.,
 Dyre Henry Pelletier,
 Walter Jewett Pinkerton,
 Vaclav Podstata, M. D.,
 Ward Elverton Potter, Ph. G.,
 Harry Edward Purcell,
 Arthur Jacob Richter,
 Jesse Samuel Rinehart,
 Henry Joseph Rock, B. S.,
 Felix Rose,
 Chandler Preston Runyan,
 Bayard Edward Ryder,
 Frank Loring Sargeant,
 Franklin Wesley Sassamann, M. D.,
 Robert David Scott, Ph. G.,
 George Lucien Sears,
 Louis DeLos Sheppard,
 Arthur William Sieker, A. B.,
 Seth Marian Billings Smith,
 Antoine Augustus Sornsen, M. D.,
 Robert Thomas Spain, Ph. G.,
 Max Staehle,
 Elmer Louis Syverson, B. L.,
 Roland Bert Taber, Ph. G.,
 Rudolph Freimuth Teschan,
 James Raymond Thompson,
 Samuel James Torney,
 Henry Edward Twohig,
 Earle Henry Tyson,
 Henry Ansel Vincent,
 Charles Bernard Voigt,
 Carl Voss, A. B.,
 Charles Delamere Wall,
 John Weatherston, C. E.,
 Theodore Campbell West,
 Joseph Emanuel Westerlund, A. B.,
 John West Wilson, M. D.,
 W. Weir Wood,
 Erwin Wendell Woodford,
 John Henry Zelowski, Ph. G.,
 Julius Rudolph Yung,
 Joseph Pius Zaleski, Ph. G.

AD EUMDEM DEGREE.

Dr. George F. Butler, Chicago.

HONORARY DEGREE.

Dr. Victor C. Vaughan, Ann Arbor, Mich., Dr. Wm. E. Quine, Chicago,
 Dr. John B. Murphy, Chicago.

and that degrees be conferred upon the following named persons, as recommended by the Faculty of the School of Pharmacy:

GRADUATES FOR 1900 OF THE SCHOOL OF PHARMACY.

DEGREE OF PH. G.

John William Alexander,
 Almond Clifford Arnold,
 Moses Barnett,
 Rudolph Siegfried Boehm,
 Walter Caron,
 William Henry Daily,
 Raymond August von Danden,
 Leonard Watkins Davis,
 T. Guthred Drake,
 Fred Henry Drallmeir,
 Irving Lewis Emerson,
 Arthur S. Gillette,
 William Rice Graham,
 Walter Holderread,
 Gilbert Houseman,
 Abraham Arthur Jackola,
 Clarence Lorenzo James,
 William Leonard Jansen,
 John August Johnson,

George Arthur Kiedaisch,
 Anton Kucera,
 John Whitaker Lawrence,
 Joseph Matthew Lestina,
 George Henry Paul,
 Fred Horace Priest,
 William Ernest Rose,
 Louis Schreiber,
 Lee Kleinert Solomon,
 Alfred Wenzel Stamm,
 George Edward Steyer,
 Charlotte Elizabeth Stimson,
 Alfred Reuben Utt,
 Philip Darius Vincent,
 Alvernon Frank Warhanik,
 Charles Jeremiah Webster,
 Alfred Tennyson Weible,
 Walter Henry Wellman.

2. That the teachers in the summer term be paid as follows, viz.: *Professors*, the sum of two hundred and fifty (\$250.00) dollars for the term; *Associate* and *Assistant Professors*, the sum of two hundred (\$200.00) dollars for the term.

Instructors and *Assistants*, the sum of one hundred and twenty (\$120.00) dollars for the term.

In the cases of Professor Forbes and Professor Meyers, who can give but a portion of their time to the work, it is recommended that they be paid the full amount of their rank and that they settle with their personal assistants, Kufoid in one case and Mr. Short in the other.

3. That the sum of one hundred (\$100.00) dollars, or as much as may be necessary, be appropriated to meet any deficiency which may arise in the amount heretofore appropriated for the expense of lectures; and that the sum of one hundred (\$100.00) dollars, or as much as may be necessary, be appropriated to meet any deficiency in the incidental expenses of the department of music.

4. In September, 1896, the University purchased from the Clayton F. Summy Company, of Chicago, a Chickering grand piano, for which it paid six hundred (\$600.00) dollars and received a guaranty for five years. The piano has not given satisfaction and will not remain in tune more than ten days at a time. The sellers have been asked to make the guaranty good, but have refused to do so although they have made some propositions concerning the disposition of the instrument. It will be necessary to do something about the matter, for there seems no doubt that the instrument will have to be replaced. I therefore recommend that I be authorized to take any action in the premises which may seem for the best interests of the University.

5. A movement has started among the residents on Green street in Urbana for sprinkling that street during the months from May 1st to October 1st. Many have joined in it and would like to have the University become a party to the arrangement. The contractor proposes to sprinkle Green street through the University grounds, and Burrill avenue from University Hall to the Armory, for the sum of one hundred (\$100.00) dollars for the five months. This raises the question as to what the University policy should be. We do not want to fail to cooperate with our neighbors in any laudable public enterprise, but it is a question whether we should not do this work on our own account. Our grounds will need sprinkling beyond the limits suggested by this contract. Our roadways south of University Hall might be sprinkled in the summer time to good advantage. We have the man and the team to do this work, and if we had the sprinkling cart it could be done as an incident to the general work upon our grounds. I am inclined to think that it would be better to put the money into the necessary equipment than to pay it to an outside contractor, and with this suggestion I submit the matter to the Board for its determination.

6. At the last meeting of the Board it was voted not to accept the resignation of Professor Holden which had been tendered, but rather to give him a leave of absence until September 1st, and to increase his salary to two thousand five hundred (\$2,500.00) dollars from that time. Soon after the meeting Professor Holden called upon me in reference to the matter and said that he was not ready to say what he would do, but that he did not expect to accept the proposition of the Board. He has not yet given any decisive answer, and I think the case calls for further and immediate action by the Board. Many salaries of professors are inadequate to the services rendered. This is not regarded as an injustice so long as they are paid with relative fairness and as much as the revenues will allow. When one is paid much more than other men of much more elaborate and costly training and much more successful experience in university work can hope to receive for a number of years at least, it is unjust and is so regarded. Moreover, under the present conditions in this case, the University is prevented from taking steps to fill the position if it is to become vacant. The position is important, men adapted to it are scarce, and every day of inaction at this time of the year seriously prejudices our interests. Furthermore, I shall not hesitate to say that in my opinion the reasons are abundant why Professor Holden should not return to the University. I therefore recommend that the action of the Board at its last regular meeting, referring to him, be rescinded and that his resignation be accepted.

7. At the March meeting of the Board, Doctor Thaddeus L. Bolton, of the University of Nebraska, was, upon my recommendation, elected instructor in experimental psychology. Before the recommendation was made I had, in writing, a definite assurance from Dr. Bolton that he would accept upon the terms proposed. After the election I advised him of the same and received from him another assurance that he would accept when the official notice was received. When it was received he held it for some time and then advised the Registrar that he declined the same because the University of Nebraska had offered him sufficient increase in salary to induce him to do so. It is needless to say that I think his course highly dishonorable.

Just after the election of Dr. Bolton I received a letter from Dr. Edwin Grant Dexter, professor-elect of pedagogy, asking whether it would not be well to leave the position in psychology vacant for a year, until he should be on the ground and we could act more advisedly about the matter. Dr. Dexter is himself a psychologist of excellent training and no little experience. Under the circumstances, therefore, and in view of the low state of University funds, I think it well to adopt the suggestion.

A. S. DRAPER,
President.

Action was taken upon these recommendations as follows:

1. Authority was given to confer degrees as recommended by the Faculty of the College of Medicine and the degree of Ph. G. upon the persons recommended by the Faculty of the School of Pharmacy.
2. Adopted.
3. Appropriations were made as recommended.
4. Authority was given President Draper to adjust matters with the Clayton F. Summy Co., of Chicago.
5. It was voted that it would be the sounder policy for the University to attend to such business on its own account.
6. The recommendation was adopted and Professor P. G. Holden's resignation of the professorship of agronomy was accepted to take effect, according to its terms, March 1, 1900.
7. Adopted.

Upon the recommendation of President Draper, Miss Isabel Bevier was appointed professor of household science at a salary of \$1,500.00 a year and Miss Elizabeth Sprague instructor in household science at a salary of \$800.00 for ten months, these appointments to go into effect September 1, 1900.

The Business Manager was instructed to make a contract with Mrs. Elizabeth Gibbs for conducting the University lunch room.

STANDING COMMITTEES.

The President of the Board announced standing committees for the year as follows:

Agriculture—Fulkerson, Chairman; Hatch, McKay, Abbott.

Buildings and Grounds—Bullard, Chairman; Smith, Carriel Nightingale, Flower.

Finance—McKay, Chairman; Nightingale, Smith.

Instruction—Flower, Chairman; Nightingale, Hatch, Bayliss, Carriel.

Publication—Smith, Chairman; Abbott, Bullard.

Library—Nightingale, Chairman; Carriel, Smith, Hatch, Bayliss.

Students' Welfare—Carriel, Chairman; Flower, Bullard.

School of Pharmacy—Hatch, Chairman; Abbott, Flower, Bayliss, Carriel.

School of Medicine—Nightingale, Chairman; Smith, McKay, Bullard, Flower.

The Secretary presented Mr. Fulkerson's request that Mr. J. F. Prather, of Williamsville, Illinois, be appointed to represent the Illinois State Board of Agriculture upon the Advisory Board of our Agricultural Experiment Station, and it was so ordered.

The following report was received from the Committee on Finance and was approved for record:

URBANA, ILL., March 24, 1900.

To the Board of Trustees of the University of Illinois.

Your Finance Committee begs leave to report that it has examined the vouchers for the quarter ending December 31, 1899, submitted by the Business Manager, on which warrants have been issued, as follows:

General University, Nos. 676 to 1625 inclusive.....	\$90,395 91
Agricultural Experiment Station, Nos. 76 to 159 inclusive.....	3,747 90
School of Pharmacy, Nos. 16 to 75 inclusive.....	4,098 60
School of Medicine, Nos. 140 to 350 inclusive.....	17,988 21
Total.....	\$116,230 62

We have also examined the receipted vouchers reported missing, Dec. 19, 1899, except Nos. 142 and 228 not yet presented, as follows:

<i>Agricultural Experiment Station—</i>	
No. 474—J. P. Myers.....	\$30 00
<i>School of Medicine—</i>	
No. 414—Stanford Seqnoia.....	12 00
No. 543—Fred C. Zapffe.....	45 00
No. 544—F. Baumann.....	50 00
No. 564—W. S. Christopher.....	9 39
No. 595—Oscar A. King.....	10 16
No. 622—W. B. Martin.....	5 00

We find that the vouchers for the quarter ending December 31, 1899, and those previously reported missing, to be duly receipted and in proper form.

We have examined the financial reports of the Illinois State Laboratory of Natural History for the quarters ending September 30, 1899, and December 31, 1899, and have found them correct.

We have examined the Treasurer's report for the quarter ending December 31, 1899, and have found it correct.

Respectfully submitted,

F. M. MCKAY,
A. F. NIGHTINGALE,
T. J. SMITH,

Committee on Finance.

FEES IN THE COLLEGE OF MEDICINE.

The following communication, received from the Secretary of the Executive Faculty of the College of Medicine, was referred to President Draper, and, upon his recommendation, was approved.

CHICAGO, March 17, 1900.

Mr. W. L. Pillsbury, Registrar, University of Illinois, Champaign, Ill.

DEAR SIR: At a meeting of the Executive Faculty of the College of Medicine of the University of Illinois held March 13th, the Faculty recommended to the Board of Trustees of the University the following schedule of fees for the College:

Matriculation fee, payable annually.....	\$5 00
Tuition fee, for each term.....	55 00
Breakage deposit, for each term.....	10 00
Maternity hospital fee, senior year.....	10 00

These fees practically present no change from the fees previously prevailing. Two terms constitute a year's work, so that the tuition fee is made \$110.00 a year instead of \$105.00 as heretofore. The breakage deposit has been heretofore \$25.00 a year in the Freshman and Sophomore years, nothing in the Junior and Senior years. It is now made \$20.00 a year, that is, for two terms, throughout the four years.

Yours truly,

WM. ALLEN PUSEY,

Secretary.

AGRICULTURAL BUILDINGS.

The Committee on Buildings and Grounds made the following report, which was adopted:

URBANA, ILLINOIS, March 12, 1900.

To the Board of Trustees of the University of Illinois.

Your Committee on Buildings and Grounds reports as to progress in the construction of the new buildings, that work has gone on during the winter as fast as practicable in cold weather.

Your Committee authorized some changes in the dairy building which the instructors in that department considered necessary to its proper and successful operation. These changes were inconsiderable and the additional cost is \$352.75.

Because of action taken by the Board at the December meeting and subsequently at the meeting of January 10, 1900, your Committee has been careful to inquire as to the necessity of these changes before authorizing them and they have been made in the belief that the interests of the dairy department will be promoted thereby. There has been a considerable saving from the amount of the original contract, and as the additional expense here authorized has not been equal to the saving, we have not, as yet, exceeded the amount of our contract.

We attach hereto the report of the architect, Mr. J. C. Llewellyn, and ask that it be printed as part of our report.

Respectfully submitted,

S. A. BULLARD,

Chairman of Committee on Buildings and Grounds.

CHICAGO, ILLINOIS, March 9, 1900.

Mr. S. A. Bullard, Chairman of Committee on Buildings and Grounds.

DEAR SIR: Below please find a statement of progress of the work on the agricultural buildings and the amount expended on the same up to February 28, 1900.

Since my statement to you December 11, 1899, work has been carried forward as rapidly as the weather permitted, the work being done with the temperature below twenty degrees. Bad weather interfered with the work very much during February.

At the present time the walls of D and C buildings are well advanced and workmen are setting the cornice on D.

The walls of A building are up to the level of the window sills or top of stone die course.

The cut stone work, with the exception of the ashlar of areas, is practically complete.

Material is on the ground and with good weather, work should move rapidly from this time on.

Below I hand you statements on which the last certificates were based:

GENERAL CONTRACT.

Completed work—

Excavation, 3,350 cubic yards at 20 cents a yard.....	\$87 00
Common brick in cement, 432,600 at \$11.00.....	4,758 63
Common brick in lime, 335,000 at \$10.00.....	3,350 00
Concrete footings, 7,850 cubic feet at 20 cents.....	1,570 00
Cement plaster on walls, 3,650 square feet at 2 cents.....	173 00
Cut stone set, 3,970 cubic feet at \$1.25.....	4,962 50
Face brick laid, 69,500 at \$18.00.....	1,251 00
Framing lumber erected, 11,170 feet at \$28.00.....	312 76
Framing lumber erected, 18,300 feet at \$26.00.....	475 80
Flooring laid, 25,700 feet at \$26.80.....	688 20
Terra cotta.....	300 00
Total.....	\$17,888 86

Material stored on ground—

Common brick, 271,000 at \$6.25.....	\$1,693 75
Face brick, 78,000 at \$13.00.....	1,014 00
Pressed brick, 11,000 at \$15.00.....	165 00
Enameled brick, 9,000 at \$60.00.....	540 00
Cut stone, 300 cubic feet at \$1.10.....	330 00
Framing timber, 2 inch stuff, 36,000 feet at \$18.00.....	648 00
Framing timber (heart), 87,500 feet at \$20.00.....	1,750 00
Framing timber, 18,000 feet at \$18.00.....	324 00
Cast iron—part erected—60,000 pounds at 2½ cents.....	1,500 00
Wrought iron—part erected—142,000 pounds at 4 cents.....	5,680 00
Sheathing, ⅞ inch M. W. pine, 35,000 feet at \$20.00.....	700 00
Mill work frames, 370 at \$3.00.....	1,110 00
Tunnel as per former estimate.....	2,842 53
	\$18,297 28

Completed work and material on grounds..... **\$36,186 14**

PLUMBING.

Completed work as per statement of January 3rd.....	\$720 40
Pipe, etc., delivered as per statement of January 3rd.....	3,386 03
Freight and cartage.....	103 37
Pipe fittings, etc., as per invoice of same.....	324 26
	\$4,534 06

HEATING.

Thirty-two cold air boxes and faces.....	\$72 00
Seventy-five pipe rests, etc., \$3.08.....	231 00
	\$303 00

A summary of the above statements will show that there has been allowed for

<i>Completed work—</i>	
On general contract.....	\$17,888 86
Heating (pipe supports, etc.)	303 00
Plumbing and sewers.....	720 40
Tunnel.....	2,842 53
	<u>\$21,754 79</u>
<i>Material on the ground—</i>	
General contract.....	\$15,454 75
Plumbing.....	3,813 66
	<u>\$19,268 41</u>
Total completed work and material on the ground.....	<u>\$41,023 20</u>
On which certificates have been issued to the amount.....	<u>\$34,869 72</u>
Leaving 15 per cent retained	<u>\$6,153 48</u>

The following changes in contract have been made in the form of additions:

For extra depth of foundation owing to quick-sand.....	\$65 75
Authorized changes in B building	352 75
Total.....	<u>\$418 50</u>
To offset this there is a credit on account of change in cement for brick walls of basement for	<u>\$285 00</u>

This was allowed as you know because of scarcity in the brands specified and to avoid delay:

There will also be a credit on the tunnel which is not adjusted of about	\$500 00
And on steam pipes, etc., in tunnel of about	500 00
Or a total reduction approximating.....	<u>1,275 00</u>

Notice of these changes has been given to the Surety Company.

Respectfully submitted,

J. C. LLEWELLYN.

CHANGES AND IMPROVEMENTS.

The Committee on Buildings and Grounds made the following report, which was approved for record:

URBANA, ILLINOIS, March 12, 1900.

To the Board of Trustees.

Your Committee on Buildings and Grounds makes this report concerning matters referred to it to be performed during the last summer vacation and subsequently. Much of the work was not fully completed until this fall, and so your Committee has delayed its report until this time.

The roof of the Gymnasium was fixed by putting a composition roof over the old tin roof. This roof cost \$4.25 per square and is the best of its kind that is made. It has proved very satisfactory.

A coat of asbestos paint was put on the roof of the Armory. The roof is now in good condition and will last for some time longer, if decay from the under side of the tin does not develop rapidly.

The roof of University Hall has been treated with paint in the same manner. The exterior wood work of University Hall was repaired and improved and all repainted so that further decay and damage has been arrested and the building has been given a much better appearance.

The tower clock in University Hall has been cleaned and put in good condition; dials were repainted and lettered. This clock was first put in 21 years ago and has been doing service ever since. It was made at the University shops, by students, after a design by Professor S. W. Robinson, who was then in the chair of mechanical engineering. The clock was a gift of the graduating class of 1878. It is now in condition to continue its regular work for a good many years.

The Committee thought best to close with sash and glass the open ventilators in the forge shop. These have been put in, some of the sash being hung so that the shop could be easily ventilated. The result has been a much better condition for the men working in the shops during the cold weather. The floor of the forge shop has been largely made of vitrified brick and by this means is now kept dry where the men are working, while before it was damp and sometimes wet.

The walls of the forge shop, pattern room, and wood shop have been white-washed.

A few changes were made in the radiators of Engineering Hall so as to bring the apparatus to the highest efficiency, and the result has been satisfactory.

The creek east and west of the shop and south of the boiler house has been improved by having its banks partly walled up and its line somewhat straightened, and thus fixed so that it will carry off water much better than before. Our experience during the high water last spring has suggested this precaution.

Many minor improvements were made on the grounds and in several of the buildings during the summer and autumn.

The most notable, perhaps, was the laying of a large amount of cement walk. Walks have heretofore been laid by contract, and the cost has been 14 cts. per square foot. The work this year has been done by the day under the direction of the Superintendent of Buildings and Grounds. We were fortunate in having in our employ a man who was familiar with the making of concrete walks. He was made foreman of the labor gang. So far as we can see the walks put in by him are as good or better than any heretofore put down by contract, and they have cost the University about 11 cts. per square foot. Your Committee is of the opinion that it is best to have our walks laid in this manner hereafter, provided a man can be employed who has the requisite skill to take charge of their construction. We can then obtain the very best walks that can be made at their actual cost.

The President's house was repainted and redecorated during the vacation. This work was very much needed though the house is yet a new one.

The pavement on Burrill avenue from Green street to Springfield avenue was finished in the fall after the opening of the session. The curbing is the best form of concrete curbing used in the pavements of Champaign and Urbana, and the pavement the best form of brick pavement made with concrete foundation. The grade of the avenue was raised considerably immediately north and south of the bridge so that now it is above the walk running on the east side of the pavement. This is especially noticeable in front of the Electrical Laboratory. It may be necessary later to elevate the walk.

Improvements in Illinois Field have been made during the summer and fall and some work has been done during the winter. A considerable amount of cinders has been required for the construction of the track, and it was not possible to obtain at once all that were necessary. This lack has been the chief cause of delay. Drains have been laid which the Superintendent of Buildings and Grounds thinks sufficient to keep the field dry, though not so extensive as at first planned. If it become necessary, the drainage system can be extended hereafter and the new connected with the old so that all will be as complete when finished as if the work had been done at one time.

A track in Illinois Field has been put in, but it will require attention from time to time for several years in order that it may become a good track. It has already the necessary foundation so that all improvements made subsequently will be for permanency.

The improvements made in University Hall to prepare the east wing basement for lunch room purposes were undertaken and partially completed. The room has been put into good shape, and at the same time provision has been made for ventilating the auditorium above. Some partition doors must be put in and some other work must be done to complete the whole as planned; but this can be left for the next vacation if it be decided to open a lunch room. If it be determined not to do this, the room may be made serviceable for other purposes with but little additional expense. What has already been done would have been necessary to make the room useful for any purpose, so that there has been no loss or waste in the expense thus far made.

Respectfully submitted,

S. A. BULLARD,

Chairman Committee on Buildings and Grounds.

ADDITION TO HEATING PLANT.

Mr. Bullard moved that the Committee on Buildings and Grounds be instructed to purchase and install boilers and heating apparatus required for the new agricultural buildings, and that the sum of \$6,000.00 be appropriated therefor.

The proposition was referred to the Committee on Buildings and Grounds with power to act.

UNIFORMS.

The special committee appointed to obtain bids for furnishing uniforms for the University battalion made the following report:

UNIVERSITY OF ILLINOIS, April 17, 1900.

To the Board of Trustees of the University of Illinois:

Pursuant to your directions of March 13, 1900, the undersigned beg leave to report as follows:

They recommend that the offer of Fred Kaufman, of Chicago, to furnish uniforms be accepted. His offer is the lowest of those received, is less than the price now paid, and the cloth called for is of much better grade than is now used.

Respectfully submitted,

S. W. SHATTUCK,
D. H. CLARK,

Committee.

The recommendation of the committee was adopted and the Business Manager was authorized to make all necessary arrangements in order that the uniforms might be furnished in accordance with the proposition accepted.

SETTLEMENT WITH THE COLLEGE OF PHYSICIANS AND SURGEONS.

As instructed at the last meeting of the Board, the Business Manager, Professor S. W. Shattuck, presented the following recommendations with regard to a settlement with the College of Physicians and Surgeons under the present agreement:

UNIVERSITY OF ILLINOIS, APRIL 17, 1900.

To the Board of Trustees of the University of Illinois:

GENTLEMEN: Pursuant to your directions I recommend the following rules in the settlement of the present agreement with the College of Physicians and Surgeons, which ends May 1, 1900, and the putting in force of the new one which begins on that date:

1. The Actuary of the College of Physicians and Surgeons, and the Business Manager of the University, shall audit the receipts and expenses of the School of Medicine of the University up to and including April 30, 1900.

2. The excess of receipts over expenses shall be paid to the College of Physicians and Surgeons if the inventory called for in rule five be accepted as meeting the requirements of the first lease.

3. All bills which may be presented after this settlement that belong to the operation of the School of Medicine under the lease that expires May 1, 1900, shall be audited and paid, if allowed, by the College of Physicians and Surgeons, and all receipts from accounts due for the same time are to be turned over to the College of Physicians and Surgeons; but it is understood that the fees from students for the session that begins in April of 1900, come under the new agreement.

4. The Treasurer of the University is hereby authorized to receive and receipt for the working fund of \$8,000.00 that is provided for in the new agreement, and this payment is to be made at the time that the payment of the excess of receipts over expenses is made.

5. An inventory of all the property corresponding to Schedule A of the lease ending May 1, 1900, in the possession of the School of Medicine on that date, shall be made by the Actuary, Dr. Steele, and the Business Manager of the University, in order to determine if such property meets the requirements of the lease.

6. The University and the College of Physicians and Surgeons shall place upon their records a statement to the effect that the requirements under the present lease have been complied with to the satisfaction of both parties.

Respectfully submitted,

S. W. SHATTUCK,

Business Manager.

The foregoing rules were adopted, and the Business Manager was instructed to make settlement with the College of Physicians and Surgeons in accordance therewith, and report the same to this Board. Authority was given to draw warrants as might be necessary to conclude the transaction.

President Draper was authorized to make search for a Professor of Agronomy, and to make an appointment before the next meeting, if necessary.

The proposition that has been received from the Central Union Telephone Company, was referred to Mr. Smith, with authority to make with the company the best terms possible for the service contemplated.

The Committee on Buildings and Grounds reported informally that a well had been sunk to the depth of 140 feet; that apparently

a good supply of water had been found, and that the Committee would have the well tested, both as to the quantity and the quality of the water.

Three hundred dollars was appropriated for advertising the School of Pharmacy, and \$300.00 for printing the annual announcement.

The Board adjourned.

ALEXANDER MCLEAN,
President.

W. L. PILLSBURY,
Secretary.