

MEETING OF DECEMBER 11, 1900.

The Board of Trustees of the University of Illinois meet in the Trustees' Room, Library Building, Urbana, Ill., at 9:00 o'clock a. m., Tuesday, Dec. 11, 1900.

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

The Secretary presented the minutes of the meetings of Sept. 21 and Nov. 9, 1900, and they were approved as presented.

COMMUNICATIONS FROM PRESIDENT DRAPER.

To the Board of Trustees of the University of Illinois:

1. Last spring Miss Elizabeth Sprague was appointed instructor in household science, but has never entered upon the position, because of ill health. It has been expected, all along, that in a little time she would be ready to commence work, but circumstances now seem to make it necessary for her to be released from the engagement altogether, and she has so requested.

I therefore recommend the appointment of Miss Cornelia Elizabeth Simon as assistant in household science for seven months, commencing Dec. 1, 1900, at \$70 per month.

Miss Simon is a graduate of the Lewis Institute, Chicago, and has served one year as assistant in the household science work of that institution.

2. I transmit two letters on behalf of students in the College of Law, asking that they be given free scholarships, or that their fees be remitted.

3. I transmit a communication from Professor Walter Howe Jones in reference to his salary.

4. The reports of the Dean of the College of Agriculture and Director of the Agricultural Experiment Station are herewith transmitted, with the recommendation that the appropriations asked for for the quarter ending March 31, 1901, be made as follows:

FOR THE COLLEGE OF AGRICULTURE.		FOR THE AGRICULTURAL EXPERIMENT STATION.	
General Fund—		General Fund—	
Agronomy.....	\$1,200 00	Salaries.....	\$1,650 00
Animal husbandry.....	1,200 00	Publications.....	400 00
Dairy husbandry.....	700 00	Agronomy.....	500 00
Horticulture.....	900 00	Animal husbandry.....	400 00
Office and incidentals.....	200 00	Dairy husbandry.....	100 00
Total.....	\$4,200 00	Horticulture.....	400 00
Special Appropriation—		Office and incidentals.....	300 00
Repairs of buildings, waters heat-ers, piping, etc.....	\$300 00	Total.....	\$3,750 00
Lumber and supplies for repair shop.....	75 00		
Fences and fencing.....	175 00		
Total.....	\$550 00		

I also transmit herewith a supplementary report of the Dean of the College of Agriculture, and in accord therewith recommend that there be appropriated for the purchase of a stallion and for additions to the dairy herd the sum of \$1,500 from that part of the interest on land contracts which under the Funk law is made available to the College of Agriculture.

November 11, 1900.

A. S. DRAPER, *President*.

These recommendations were acted upon as follows:

1. Miss Simon was appointed as recommended.
2. The letters were referred to the Finance Committee.
3. The communication from Professor Jones was placed on file, and, on motion of Mr. Smith, it was voted to appoint a special committee to consider the question of a reorganization of the School of Music. Mr. Smith, Mr. Bullard, Mrs. Carriel, President Draper and Mr. Hatch were appointed on the committee.
4. Appropriations of Agricultural Experiment Station funds and of funds assigned to the College of Agriculture were made as recommended.

The Secretary 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, Sept. 30, 1900.*

		Dr.		
1900.				
June	30	Balance		\$72,705 57
July	7	Received from S. W. Shattuck, paid warrants for credit of general fund.....	\$ 2,927 91	
	7	Received from S. W. Shattuck, paid warrants for credit of general fund.....	1,773 08	
	7	Received from U. S. Treasurer, quarterly appropriation for Agricultural Experiment Station fund.....	3,750 00	
	26	Received from State Treasurer, for credit of general fund	97,489 21	
	31	Received from S. W. Shattuck, warrants for credit of general fund.....	1,006 67	
	31	Received from S. W. Shattuck, for credit of School of Pharmacy fund.....	45 29	
	31	Received from S. W. Shattuck, for credit of College of Medicine fund	1,425 00	
Aug.	24	Received from S. W. Shattuck, credit warrants for credit of general fund.....	961 80	
	24	Received from S. W. Shattuck, paid warrants for credit of general fund.....	3,092 84	
	25	Received from S. W. Shattuck, for credit of College of Medicine fund	817 00	
	25	Received from S. W. Shattuck, for credit of School of Pharmacy fund.....	145 72	
	25	Received from S. W. Shattuck, for credit of Agricultural Experiment Station fund.....	510 29	
	25	Received from S. W. Shattuck, for credit of general fund	107 15	
Sept.	29	Received from S. W. Shattuck, paid warrants for credit of general fund.....	2,981 58	
	29	Received from S. W. Shattuck, for credit of general fund	3,000 00	
				120,033 54
				<u>\$192,739 11</u>

Treasurer's Report—Concluded.

		CR.			
1900.					
Sept.	30	By amount paid out of general fund, as per list of warrants herewith.....	\$100,327 17		
	30	By amount paid out of College of Medicine fund, as per list of warrants herewith.....	7,571 02		
	30	By amount paid out of School of Medicine fund, as per list of warrants herewith.....	180 00		
	30	By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	830 54		
	30	By amount paid out of Laboratory of Natural History fund, as per list of warrants herewith.....	253 48		
	30	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.....	4,206 15		
					\$113,368 36
		Balances—			
		General fund.....	\$77,809 15		
		School of Medicine fund.....	179 88		
		Agricultural Experiment Station fund.....	2,498 85		
		Laboratory of Natural History fund.....	221 32		
		College of Medicine fund.....	1,565 31		
			\$82,274 51		
		School of Pharmacy fund, overdraft.....	2,903 76		
					79,370 75
					\$192,739 11

Respectfully submitted,

E. G. KEITH, *Treasurer.*

The Secretary presented the Registrar's reports of fees due from University students for the quarters ending June 30, September 30, and December 31, 1900; from Preparatory School students for the same time; from School of Pharmacy student for the four months ending April 30, 1900; from College of Medicine students for the four months ending April 30, for the two months ending June 30, and for the quarter ending September 30, 1900.

These reports were referred to the Finance Committee.

President Draper's bill of expenses for the six months ending December 1, 1900, amounting to \$65.55, was ordered paid upon recommendation of the Finance Committee.

A communication with regard to the rental, after April 30th, of the premises now occupied by the School of Pharmacy was referred to the Committee on the School of Pharmacy, with instructions to report to the Board thereon.

Upon the request Mr. Hatch, Mrs. Abbott was appointed chairman of the Committee of the School of Pharmacy in his stead.

A communication from the Central Union Telephone Company was referred to the Finance Committee.

PURCHASE OF THE WEST DIVISION HIGH SCHOOL PROPERTY.

The Secretary presented the following communication from the College of Physicians and Surgeons, of Chicago:

CHICAGO, Nov. 15, 1900.

Mr. W. L. Pillsbury, Secretary of the Board of Trustees of the University of Illinois,

DEAR SIR: The following is a copy of part of the minutes of the meeting of the Board of Directors of the College of Physicians and Surgeons, of Chicago, held November 10, 1900, relating to the authorization received by the Board of Directors from the Board of Trustees of the University of Illinois for the purchase of the West Division High School property. The part of the minutes in regard to this matter is as follows:

"A communication was presented by the President from the Board of Trustees of the University of Illinois authorizing the purchase of the West Division High School property as applied for by the College of Physicians and Surgeons. This communication was read and on motion and second was accepted and placed on file.

On motion and second the Secretary was instructed to notify the Board of Trustees of the University of Illinois of the receipt of the approval given by the Board of Trustees to the application of the Board of Directors of the College of Physicians and Surgeons for authority under the contract with the University of Illinois to purchase the West Division High School property at a cost not to exceed \$186,000.00.

He was further instructed to notify the Board of Trustees that the Board of Directors of the College of Physicians and Surgeons proposes to act upon the authorization."

Yours truly,

WM. ALLEN PUSEY, *Secretary.*

LEGISLATIVE APPROPRIATIONS.

The committee on legislative appropriations appointed at the September meeting presented the following report:

URBANA, Dec. 11, 1900.

To the Board of Trustees.

Your Committee appointed at the September meeting to consider and report upon applications to the next Legislature for University appropriations makes the following report:

The University has many very urgent needs, but the one which is supreme has been occasioned by the destruction of the Wood Shops, Hydraulic Laboratory, Testing Laboratory, and Gymnasium, by fire, in June last. The complete destruction of the building which housed these different interests has made it necessary to abandon a considerable part of the University work for the present year. In the opinion of your Committee this fire loss should be made good by the Legislature immediately upon assembly. If this is done it is likely that the needs of the different departments referred to can be provided for by the opening of the University year in 1901. The Superintendent of Buildings and Grounds has made careful estimates of the amount of money needed to meet these needs, and advises us that \$76,000.00 will suffice for the construction. This should be asked for as an emergency appropriation, and in the hope of securing it in time to finish construction by the first of September. To accomplish this it will be necessary to have the plans go forward rapidly in anticipation of the appropriation. We recommend that immediately upon the assembling of the Legislature an application be made for an emergency appropriation of \$76,000.00 to accomplish this purpose.

We have very carefully considered the financial conditions and pressing needs of the University. Having in mind the rapid growth of recent years,

and the continuance thereof, and at the same time desiring to reduce our askings to the lowest point consistent with the continued development of the University, we recommend that the following items be asked for in the regular appropriation bill:

1. For the payment of taxes accruing in the years 1900 and 1901 on lands owned by the University in the State of Minnesota, and held for the use of the University, the sum of \$1,000.00 per annum.
2. For the payment of salaries, for the care of buildings and grounds, and for ordinary operating expenses, the sum of \$175,000.00 per annum.
3. For additions to library, \$15,000.00 per annum.
4. For additions to apparatus and appliances, \$3,000.00 per annum.
5. For materials for shop practice, \$2,000.00 per annum.
6. For increase of scientific cabinets and collections, \$1,000.00 per annum.
7. For fire protection, \$1,500.00 per annum.
8. For laying pavements and walks, \$6,000.00 per annum.
9. For the maintenance of the Vaccine laboratory, \$1,200.00 per annum.
10. For the maintenance and extension of engineering equipment, \$10,000.00 per annum.
11. For painting and repairs on buildings, and improvements to grounds, \$5,000.00 per annum.
12. For carrying on the State water analyses, \$3,000.00.
13. For draining, fencing, and repairs on the experiment farms, \$3,000.00 per annum.
14. For expenses of a summer term of the University, \$5,000.00 per annum.
15. For providing additional teachers in the College of Agriculture, in order to meet the demands for instruction at farmers' institutes, the sum of \$6,000.00 per annum.

Your committee recommends that application for the following additions to the plant be made:

1. For payment for deficit in the construction of the Agricultural Building \$10,000.00.
2. For furnishing and equipping the Agricultural Building, \$5,000.00.
3. For the construction of a chemical laboratory, \$150,000.00.
4. For the construction of a woman's building, \$100,000.00.
5. For completing the water plant of the University, \$10,000.00.
6. For reconstructing the old Chemical Laboratory so as to make it available for the College of Law or the School of Music, \$10,000.00.
7. For the purchase of small parcels of land, surrounded by lands of the University, and needed to make the holdings of the State complete within the general boundary of the University grounds, \$20,000.00.
8. For equipment for the Wood Shops, Hydraulic Laboratory, and Men's Gymnasium, destroyed by fire, \$15,000.00.
9. For additions to the Central Heating and Lighting Plant to meet the demands of the Agricultural Buildings and a new Gymnasium, Wood Shops, and Testing Laboratory, etc., \$12,000.00.

Respectfully submitted,

S. A. BULLARD,
THOMAS J. SMITH,
ALFRED BAYLISS,

Committee.

This paper was gone over item by item and the several items were approved except the following:

Mr. McKay moved to increase item 10, for maintenance and extension of the engineering equipment, by making the amount \$25,000.00.

This amendment was defeated by the following vote: Yeas—Mrs. Carriel, Messrs. McKay, Hatch and Nightingale; nays—Messrs. Fulkerson, Bayliss, McLean, Bullard, and Smith and Mrs. Flower and Mrs. Abbott.

It was then moved to make the amount \$20,000.00, and then to amend this motion by substituting \$15,000.00 for \$20,000.00, and the substitute prevailed by the following vote: Yeas—Messrs. Fulkerson, Bayliss, Bullard, McLean, and Smith and Mrs. Flower and Mrs. Abbott; nays—Mrs. Carriel and Messrs. McKay, Hatch, and Nightingale.

It was ordered that instead of \$10,000.00 in item 1, deficiency on Agricultural Building, the amount of the deficiency, as ascertained by the Business Manager, should be inserted.

Mr. Fulkerson moved to amend item 2, for furnishing and equipping the Agricultural Building, by making the amount \$25,000.00.

It was moved as a substitute for this to ask for \$10,000.00 for the year beginning July 1, 1901, and for \$5,000.00 for the year beginning July 1, 1902, and the substitute prevailed by the following vote: Yeas—Messrs. Bayliss, McLean, Bullard, McKay, Smith, Hatch and Nightingale, and Mrs. Flower and Mrs. Carriel; nays—Mr. Fulkerson and Mrs. Abbott.

It was voted that the amount of item 8, for equipment of wood shops, etc., should be added to the \$76,000.00 to be asked for as an emergency appropriation, and that the asking accordingly include not only the amount needed for the buildings, but also the amount needed for equipment.

It was also voted to ask for \$5,000.00 per annum for maintenance of the School of Music.

Mr. McKay moved an extension of the College of Literature and Arts by the establishment of a school of social and political science and commerce, and that an appropriation of \$16,000 00 per annum be asked for for this purpose, and the motion prevailed.

Mr. McKay moved that the Legislature be asked to appropriate to the University, in addition to other amounts, \$35,000.00 a year, in order that the University might thereafter collect no fees from University students.

Before action was taken upon this motion, Mr. Nightingale presented the following resolution:

WHEREAS, The University of Illinois is an integral part of the public school system; and,

WHEREAS, In all the public schools below the University tuition is free; therefore, be it

Resolved by the Board of Trustees of the University of Illinois, That on and after the opening of the college year, September, 1901, tuition in all the regular academic departments of the University (not including the Preparatory School or the professional schools) be free, and that the Legislature be asked to appropriate for the use of the University a sufficient amount, in addition to the usual appropriations, to make good any loss of income hitherto accruing from tuition.

Both the motion and the resolution were referred to the committee of the whole for consideration at a special meeting of the Board, to be called by the President some time prior to Jan. 31, 1901.

The report upon appropriations was then adopted as amended.

The Illinois State Horticultural Society, which was holding its annual meeting in the Agricultural Building at the University, sent an invitation to the Board to visit the Society, and the invitation was accepted for 3:00 o'clock p. m.

Mr. J. R. Scott and Mr. Spencer were heard upon Mr. Scott's claim for additional compensation for hauling coal for the University last year.

After the hearing the Board voted to pay Mr. Scott \$150.00 more.

One hundred dollars was appropriated to complete the payment for the new boilers which had been purchased.

On motion of Mrs. Carriel, it was voted that Professor Burrill's salary be \$4,000.00 a year from Jan. 1, 1901.

STATE GEOLOGIC SURVEY.

The following report of the special committee appointed at the November meeting of the Board was adopted:

To the Board of Trustees of the University of Illinois:

GENTLEMEN:—Your Committee appointed to consider ways and means for the establishment of a geological survey of Illinois, submits the following report of progress:

Your Committee arranged a conference in Chicago with representatives of the other leading universities of the State. Dean Forbes represented this University at the conference, and the suggestions which follow are largely based upon its results.

We believe that conditions are favorable for asking the Legislature to establish a survey of the State so broadly organized as to cover all its geological resources; that this survey should be the creation of the State and not be subjected to special or partisan influence; that political methods should not be used to secure its establishment or support; that in the organization and administration of such survey the interests of geologic science should take precedence of all other considerations; that the work of the survey should be so organized and distributed that all competent geologists connected with the educational institutions of the State may have a share in its prosecution, and that such disposition be made of the results of the survey as will best promote educational ends and subserve the economic interests of the State, and that the principal laboratories of the survey shall be located at the State University.

This action can only be accomplished through legislation, and we recommend that if these suggestions be approved by you, the committee be continued with power to prepare a bill, and take such action as shall seem most likely to secure its passage.

Respectfully submitted,

T. J. BURRILL,
C. W. ROLFE,
A. S. DRAPER,

Committee.

The Board then took a recess until 4:00 o'clock p. m.

AFTERNOON SESSION, DEC. 11, 1900.

When the Board met after the recess the same members were present as in the forenoon, except Messrs. Bayliss and McKay.

The importation of supplies for the chemical laboratory to the amount of \$2,000.00 was authorized.

A petition was received from the young women of the University asking that there be included in the legislative appropriations a request for an amount sufficient to build and equip a woman's hall and a woman's gymnasium.

MEMORIAL TO PROFESSOR MORROW.

Mr. Smith presented the following preamble and resolutions:

SPRINGFIELD, ILL., Nov. 14, 1900.

WHEREAS, The Illinois Live Stock Breeders' Association is perpetually mindful of the long and efficient service rendered Illinois agriculture by the late Professor George E. Morrow; and,

WHEREAS, It is desirous that some fitting and permanent memorial be placed to his name; therefore, be it

Resolved, That it be requested of the Trustees of the University of Illinois, that the Assembly Room of the Agricultural Building be known as Morrow Hall, and that a suitable tablet be erected to his memory at the entrance of said room.

The following resolution was then offered by Mr. Smith:

Resolved, That in memory and in honor of the long and faithful services of George Espy Morrow, as Professor of Agriculture in the University, the assembly hall in the new Agricultural Building be hereafter known and called Morrow Hall, and that a suitable tablet be placed in said hall with the name of Professor Morrow and with appropriate representations of the facts concerning him.

This matter was referred to the Committee on Agriculture, to report at the next meeting of the Board.

On motion of Mr. McLean, Miss Ethel A. Hampton was granted a scholarship in the University.

Mr. E. E. Chester and Dean Davenport were then heard with regard to a memorial for Professor Morrow, and after the hearing and remarks by President Draper in support of the same, the motion to refer Mr. Smith's resolution was reconsidered and the resolution was adopted.

BUSINESS MANAGER'S REPORT.

The Business Manager presented his report, which was received and referred to the Finance Committee.

UNIVERSITY OF ILLINOIS, Dec. 11, 1900.

Alexander McLean, Esq., 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, Sept. 30, 1900.

Paper B is a statement of the State appropriations, Sept. 30, 1900.

Paper C is a statement of the United States fund, Sept. 30, 1900.

Paper D is a statement of the Laboratory of Natural History funds, Sept. 30, 1900.

Paper E is a statement of the Agricultural Experiment Station appropriations, Sept. 30, 1900.

Paper F is a statement of the School of Pharmacy appropriations, Sept. 30, 1900.

Paper G is a statement of the College of Medicine appropriations, Sept. 30, 1900.

PAPER A—CURRENT APPROPRIATIONS.

September 30, 1900.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$2,200 00	\$2,153 04	\$ 46 96
Salaries for services	100 00	99 25	75
Buildings and grounds.....	300 00	284 45	14 55
Fuel and lights.....	150 00	129 77	20 23
Stationery and printing.....	200 00	163 24	36 76
Preparatory School.....	810 00	810 00
Repair shop.....	1,000 00	71 67	928 33
College of Agriculture.....	3,536 17	149 92	3,386 25
Departments.....	500 00	84 02	415 98
Laboratories.....	2,500 00	2,464 76	35 24
Library and apparatus.....	50 00	13 19	36 81
Incidentals.....	800 00	229 98	570 02
<i>Sundries—</i>			
Edward Snyder fund.....	8,507 50	8,507 50
Edward Snyder fund, interest.....	237 50	237 50
Furniture and fixtures.....	200 00	90 21	109 79
Blue print room.....	200 00	15 69	184 31
Heating apparatus.....	100 00	16 90	83 10
Commencement.....	309 00	76 00	224 00
Minnesota lands.....	200 00	152 71	47 29
South farm.....	200 00	27 14	172 86
Music fees.....	381 00	381 00
Military and band scholarships.....	600 00	576 00	24 00
College of Law.....	500 00	500 00
Greenhouse.....	200 00	200 00
Library School.....	200 00	200 00
	\$23,972 17	\$17,234 94	\$6,737 23

PAPER B—STATE APPROPRIATIONS.

1897-1899.	Appropriated.	Expended	Balance.	Assigned.
<i>Chemical laboratory equipment</i>	\$5,000 00	\$4,851 59	\$148 31	\$148 41
<i>Taxes on Minnesota lands</i>	\$3,600 00	\$3,464 85	\$135 15	\$135 15
<i>Apparatus and materials—</i>				
Closed out.....	\$1,798 95	\$1,798 95		
Astronomical Observatory.....	1,366 54	1,309 52	\$57 02	\$57 02
Botany and horticulture.....	937 89	854 58	83 31	83 31
Geology.....	450 00	405 84	44 16	44 16
Chemistry.....	1,048 62	1,046 62		
Zoölogy.....	400 00	277 84	122 16	122 16
	\$6,000 00	\$5,693 35	\$306 65	\$306 65
1899-1901.	Appropriations.	Expended.	Balance.	Assigned.
<i>Engineering Equipment—</i>				
Architecture.....	\$1,300 00	\$ 692 01	\$ 607 99	\$ 607 99
Civil engineering.....	1,200 00	531 85	668 15	668 15
Mechanical engineering.....	6,000 00	3,226 03	2,773 97	2,773 97
Physics laboratory.....	3,000 00	1,375 29	1,624 71	1,624 71
Electrical engineering.....	6,000 00	3,159 96	2,840 04	2,840 04
Theoretical and applied mechanics and municipal and sanitary engineering.....	2,000 00	1,385 83	614 17	614 17
College.....	500 00	144 83	355 17	355 17
	\$20,000 00	\$10,515 80	\$9,484 20	\$9,484 20
<i>Endowment Fund Interest—</i>				
Agricultural college.....	\$18,057 40	\$14,430 66	\$3,626 74	\$3,626 74
General.....	18,057 40	11,862 80	6,194 60	6,194 60
	\$36,114 80	\$26,293 46	\$9,821 34	\$9,821 34
<i>Salaries, etc.—</i>				
Closed out.....	\$ 1,052 38	\$ 1,052 38		
Salaries for instruction.....	120,476 41	116,954 33	\$3,522 08	\$3,522 08
Salaries for services.....	26,788 76	26,788 76		
Accredited schools.....	924 42	478 12	446 30	446 30
Advertising, postage, etc.....	6,131 77	4,401 04	1,730 73	1,730 73
Alumni association.....	92 00	90 00	2 00	2 00
Art and design.....	295 88	172 55	123 33	123 33
Board expense.....	2,945 81	2,282 36	662 95	662 95
New boilers.....	6,000 00	165 47	5,834 53	5,834 53
Furniture and fixtures.....	1,181 31	1,073 44	107 87	107 87
Fuel and lights.....	12,914 99	11,087 64	1,827 35	1,827 35
Greenhouse.....	500 00	309 70	190 30	190 30
Fire.....	5,000 00	1,823 96	3,176 04	3,176 04
Summer school.....	2,700 00	2,700 00		
University studies.....	1,000 00	125 95	874 05	874 05
Heating apparatus.....	2,625 11	2,475 17	149 94	149 94
Library.....	500 67	350 04	150 63	150 63
Library supplies.....	644 05	469 67	174 38	174 38
Photographic equipment.....	440 44	140 44	300 00	300 00
Stationery and printing.....	2,277 61	1,755 97	521 64	521 64
Water supply.....	1,250 00	1,250 00		
Buildings and grounds.....	3,139 03	3,139 03		
College of literature and art.....	113 15	13 15	100 00	100 00
College of law.....	274 50	74 50	200 00	200 00
Lectures.....	1,588 68	588 68	1,000 00	1,000 00
Illini.....	400 00	200 00	200 00	200 00
Illio.....	200 00	100 00	100 00	100 00
Oratorical contest.....	332 03	132 03	200 00	200 00
Preparatory school.....	128 50	128 50		
School of Music.....	220 70	120 70	100 00	100 00
Physical training.....	369 97	169 97	200 00	200 00
Unassigned.....	67,492 33		67,492 33	
	\$270,000 00	\$180,613 55	\$89,386 45	\$21,894 12

State Appropriations—Concluded.

1899-1901.	Appropriated.	Expended.	Balance.	Assigned.
<i>Agricultural building</i>	\$150,000 00	\$93,729 93	\$56,270 07	\$56,270 07
<i>Buildings and grounds, etc.</i>	\$10,000 00	\$7,683 30	\$2,316 70	\$2,316 70
<i>Cabinets</i>	\$2,000 00	\$786 62	\$1,213 38	\$1,213 38
<i>Drainage, fencing and barns</i>	\$4,000 00	\$2,228 70	\$1,771 21	\$1,771 21
<i>Fire protection</i>	\$2,000 00	\$319 74	\$1,680 26	\$1,680 26
<i>Electric wiring</i>	\$3,000 00	\$2,195 91	\$804 09	\$804 09
<i>Pavements, walks, etc.</i>	\$6,000 00	\$4,809 95	\$1,190 05	\$1,190 05
<i>Shop practice</i>	\$4,000 00	\$1,952 80	\$2,047 20	\$2,047 20
<i>Taxes on Minnesota lands</i>	\$4,000 00	\$2,782 59	\$1,217 41	\$1,217 41
<i>Vaccine laboratory</i>	\$2,400 00	\$1,250 27	\$1,149 73	\$1,149 73
<i>Water survey</i>	\$6,000 00	\$1,812 28	\$4,187 72	\$4,187 72
<i>Water plant</i>	\$10,000 00	\$1,264 45	\$8,735 55	\$8,735 55
<i>Furnishing electrical building—</i>				
Electrical engineering department.....	\$500 00	\$436 64	\$ 63 36	\$ 63 36
Mechanical engineering department.....	500 00	334 64	165 36	165 36
	\$1,000 00	\$871 28	\$228 72	\$228 72

PAPER C—UNITED STATES FUND.

1899-1901.	Received.	Expended.	Balance.	Assigned.
<i>General</i>	\$25,000 00	\$12,500 00	\$12,500 00	\$12,500 00
<i>Agricultural College</i>	25,000 00	11,658 70	13,341 30	13,341 30
	\$50,000 00	\$24,158 70	\$25,841 30	\$25,841 30

PAPER D—LABORATORY OF NATURAL HISTORY.

	Received.	Expended.	Balance.	Assigned.
<i>General balance, July 1, 1900</i>	\$354 82	\$204 78	\$150 04	\$150 04

PAPER E—AGRICULTURAL EXPERIMENT STATION.

1899-1901.	Appropriated.	Expended.	Balance.
<i>General fund—</i>			
Salaries	\$1,517 91	\$1,517 91	
Labor	607 39	607 39	
Publications	28 50	28 50	
Postage and stationery	69 46	69 46	
Freight and express	19 47	19 47	
Chemical supplies	2 25	2 25	
Seeds, plants and sundries	50 39	50 39	
Library	8 85	8 85	
Live stock	65 00	65 00	
Tools, implements and machinery	14 45	14 45	
Traveling expense	45 43	45 43	
Contingent expense	68	68	
Buildings and repairs	40 22	40 22	
Unassigned	1,280 00	\$1,280 00
	\$3,750 00	\$2,470 00	\$1,280 00
<i>Farm fund—</i>			
Labor	\$89 83	\$89 83	

PAPER F—SCHOOL OF PHARMACY.

1899-1901.	Appropriated.	Expended.
Salaries for services	\$375 00	\$375 00
Buildings and grounds	13 82	13 82
Fuel and lights	14 50	14 50
Stationery and printing	35 80	35 80
Incidentals	70 19	70 19
Advertising	267 87	267 87
Furniture and fixtures	53 36	53 36
	\$880 54	\$880 54

PAPER G—COLLEGE OF MEDICINE.

1899-1900.	Appropriated.	Expended.	Balance.
Salaries for instruction	\$1,701 65	\$1,701 65	
Salaries for services	2,035 10	2,035 10	
Buildings and grounds	252 87	252 87	
Fuel and lights	194 91	194 91	
Stationery and printing	89 60	89 60	
Library	107 65	107 65	
Apparatus and material	1,982 93	1,982 93	
Incidentals	217 45	217 45	
Advertising	1,761 98	1,761 98	
Furniture and fixtures	82 00	82 00	
Unassigned	1,573 86	\$1,573 86
	\$10,000 00	\$8,426 14	\$1,573 86

Paper H is an estimate of receipts and expenses for the nine months ending June 30, 1901.

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 Sept. 30, 1900.

PAPER L—RECEIPTS BY THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING
SEPTEMBER 30, 1900.

University fees.....	\$2,000 00	
Preparatory school fees.....	600 00	
School of pharmacy fees.....	304 66	
College of medicine fees.....	1,003 70	
Agricultural college.....	617 39	
Agricultural experiment station.....	204 72	
Repair shop.....	607 62	
Mechanical department.....	247 66	
Fuel and lights.....	125 09	
Building and grounds.....	367 00	
Interest on E. Snyder funds.....	2 50	
Blue print room.....	123 53	
Chemical laboratory.....	2,295 14	
Electrical laboratory.....	329 13	
Botanical laboratory.....	171 74	
Physical laboratory.....	357 10	
Astronomy.....	171 00	
Biology.....	34 50	
Civil engineering.....	182 15	
General engineering drawing.....	399 29	
Mineralogy.....	88 84	
Geology.....	118 54	
Photography.....	20 50	
Zoölogy.....	183 43	
Physiology.....	161 31	
Preparatory laboratory.....	124 38	
Incidentals.....	1 52	
South farm, rent.....	300 00	
Minnesota land, rent.....	171 90	
Minnesota land contracts, principal.....	1,600 00	
		\$12,914 34

Paper M is a list of general University vouchers presented for audit, being 1 to 600, inclusive.

Paper N is a list of the Laboratory of Natural History vouchers presented for audit, being 1 to 7, inclusive.

Paper O is a list of the Agricultural Experiment Station vouchers presented for audit, being 1 to 64, inclusive.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being 1 to 17, inclusive.

Paper Q is a list of the College of Medicine vouchers presented for audit, being 1 to 37, inclusive.

Paper R is an inventory of the apparatus, books, furniture, etc., belonging to the University.

Paper S is a report on the University land contracts from Sept. 30, 1899, to Sept. 30, 1900.

PAPER R—INVENTORY JULY 1, 1900.

Books, apparatus, equipment, specimens, supplies, etc.

DEPARTMENTS.	PERMANENT.		VARIABLE.	Total.
	Museum and illustrative matter.	Apparatus and equipment.	Commercial material etc.	
Accredited schools.....	\$ 55 00			\$ 55 00
Architecture.....	3,771 08	\$ 1,358 15		5,129 23
Art and design.....	1,662 75	430 45		2,093 20
Art gallery.....	2,839 37			2,839 37
Astronomy.....	7,220 00			7,220 00
Agriculture.....	9,523 87		\$ 248 37	9,772 24
Agricultural Experiment Station.....	11,804 47	335 12	125 50	12,265 09
Applied chemistry.....	738 55		26 45	765 00

Inventory—Continued.

DEPARTMENTS.	PERMANENT.		VARIABLE.	Total.
	Museum and illustra- tive matter.	Apparatus and equipment.	Commercial material etc.	
Botanical department	\$ 2,194 00	\$ 4,335 00	\$ 60 00	\$ 6,589 00
Biological Experiment Station	3,400 00		40 00	3,440 00
Blue print room	63 00	100 00	99 95	262 95
Chemical	11,860 96	376 00	7,961 07	20,198 03
Civil engineering	8,958 00	1,070 00		10,028 00
College of Engineering	1,724 94			1,724 94
College Literature and Arts	11 00			11 00
College of Medicine	3,140 00	14,816 24	2,082 08	20,038 32
Electrical engineering	11,731 69		350 29	12,081 98
English	19 00			19 00
Geology	1,248 63	17,862 00	1,030 00	20,140 63
German	14 00			14 00
Greek	433 72			433 72
History	29 50			29 50
Laboratory of Natural History	27,483 87		50 00	27,533 87
Laboratory of applied mechanics	8,035 75	85 15		8,120 90
Latin	100 00			100 00
Library	66,677 81			66,677 81
Library School		150 00	89 36	239 36
Mathematics	332 33			332 33
Mechanical engineering	18,177 77	836 25	409 20	19,423 22
Military	6,130 86			6,130 86
Museum	10,000 00			10,000 00
Physiology	2,391 32	155 50	100 00	2,646 82
Physics laboratory	13,918 28	348 55		14,266 83
Physical training	2,614 76			2,614 76
Preparatory school	536 00	20 00	25 00	581 00
Psychology	1,125 27	10 00	44 90	1,180 17
Public law and administration	46 75			46 75
Romanic languages	22 00			22 00
School of Music	2,313 29			2,313 29
School of Pharmacy	2,287 00	5,065 57	681 56	8,034 13
Steam department	45,576 00		470 00	46,046 00
Veterinary science	1,133 75	25 00	15 00	1,173 75
Zoology	3,937 42	2,028 00	139 15	6,104 57
	\$295,283 76	\$40,406 98	\$14,047 88	\$258,738 62

Furniture and Fixtures.

Agricultural Experiment Station		\$ 620 25
Astronomical Observatory		239 40
Chemical Laboratory		1,029 50
College of Medicine		8,181 87
Engineering Hall		
Architecture	\$2,993 40	
Civil engineering	1,746 03	
College in general	868 72	
Municipal and sanitary engineering	1,048 43	
Mechanical engineering	2,611 58	
Physics laboratory	1,008 55	
Electrical engineering	2,062 25	
Fire protection		12,338 96
Military Hall		373 00
Natural History Hall		402 00
University Hall		6,109 50
Gymnasiums		13,587 50
School of Pharmacy		1,891 80
Library building		5,073 33
		5,972 65
		\$55,819 76

*Inventory—Concluded.**Summary.*

Books, apparatus, equipment, etc.....	\$358,738 62
Furniture and fixtures	55,819 76
Total.....	\$414,558 38

PAPER S—REPORT OF UNIVERSITY LAND CONTRACTS FROM SEPT. 30, 1899, TO SEPT. 30, 1900.

Contracts Issued.

Number.	Name.	Description.
149.	G. H. Bonander.....	N. E. of N. E. $\frac{1}{4}$ 8-116-35.
150.	Wilhelmina Oelschlager.	W. $\frac{1}{2}$ of N. E. $\frac{1}{4}$ 8-116-35.
151.	Louis C. Pretre.....	N. W. $\frac{1}{4}$ 4-116-32.
152.	C. H. Rickerman.....	S. E. $\frac{1}{4}$ 28-117-35.
153.	Anna Christina Thode..	S. W. $\frac{1}{4}$ 34-117-34.
154.	William Hookstra.....	S. W. $\frac{1}{4}$ 22-117-35.
155.	Peter Hanson.....	S. $\frac{1}{2}$ of S. W. $\frac{1}{4}$ 30-117-34.
156.	Otto E. Reinke.....	N. E. $\frac{1}{4}$ 2-116-32.
157.	Hannah Pretre.....	N. E. $\frac{1}{4}$ 4-116-32.
158.	Walter Schmechel.....	E. $\frac{1}{2}$ of N. W. $\frac{1}{4}$ 2-116-32.
159.	Herman Apitz.....	W. $\frac{1}{2}$ of N. E. $\frac{1}{4}$ and E. $\frac{1}{2}$ N. W. $\frac{1}{4}$ 34-117-35.
160.	John R. Holton.....	S. $\frac{1}{2}$ of 2-123-36.
161.	John R. Holton.....	S. E. $\frac{1}{4}$ 3-123-36.
162.	John R. Holton.....	N. E. $\frac{1}{4}$ 3-123-36.
163.	Daniel Moll.....	S. E. $\frac{1}{4}$ 34-117-33.
164.	M. Seybouts.....	S. E. $\frac{1}{4}$ 6-117-35.

Deeds Given.

Contracts Nos. 64, 75, 76, 81, 139, 159 and 162 were paid in full and deeds given.

Collections.

1899.		Contract number.	Interest.	Principal.
Oct. 2.	The Spicer Land Co.....	147	\$ 600 00
Oct. 2.	Theo. Klipstein.....	145	2,325 45
Oct. 26.	G. H. Bonander.....	149	150 00
Nov. 11.	Gotlep Arndt.....	140	1,500 00
Nov. 13.	Mathias Monson.....	146	100 00
Dec. 5.	Albert Jakes.....	127	\$ 105 00	180 00
Dec. 9.	Joseph Majxner.....	119	31 50	50 00
Dec. 15.	Joseph Cuta.....	117	61 25	125 00
Dec. 15.	Louis C. Pretre.....	151	997 80
Dec. 18.	Wilhelmina Oelschlager.....	150	300 00
Dec. 19.	George J. Jallings.....	143	42 00
Dec. 19.	H. R. Jallings.....	144	42 00
Dec. 22.	O. H. Peterson.....	129	26 10
Dec. 23.	Otto Monson.....	109	28 00
Dec. 26.	Grietje Dykema.....	128	105 00
Dec. 26.	Joseph Hollan.....	116	126 00
Dec. 26.	Wm. A. Lindquist.....	141	17 50	300 00
Dec. 26.	C. Huebsch.....	126	71 40	102 00
Dec. 26.	R. Kohls.....	122	142 80	204 00
Dec. 26.	H. Becker.....	130	100 00	180 00
Dec. 28.	Frank Topka.....	81	21 00	300 00
Dec. 28.	C. Steinkopf.....	134	45 69
Dec. 28.	Joseph Wallenta.....	137	64 05	150 00
Dec. 28.	T. O'Conner.....	120	130 34	133 00
Dec. 28.	do.....	121	133 28	136 00
Dec. 28.	do.....	131	105 59	199 80
Dec. 28.	do.....	132	105 25	196 20
Dec. 28.	E. W. Harmes.....	62	61 76	188 24
Dec. 29.	C. H. Rickerman.....	152	1,200 00
Dec. 30.	L. C. Pretre.....	151	8 97
Dec. 30.	Iver Aspaas.....	123	70 00	100 00

Collections—Concluded.

1899.		Contract number.	Interest.	Principal.
Dec. 30.	Mathias Monson	146	\$ 6 10
Dec. 30.	G. H. Bonander	136	68 15
Dec. 30.	do	149	7 35
1900.				
Jan. 2.	L. J. Peterson	125	71 40	\$ 102 00
Jan. 2.	E. J. Hedlof	133	42 88	90 00
Jan. 2.	W. Oelschlager	150	11 55
Jan. 2.	Erick Lindquist	64	14 00	100 00
Jan. 2.	S. J. Hallquist	75	31 50	450 00
Jan. 2.	do	76	31 50	450 00
Jan. 2.	J. R. Soderberg	124	142 80	204 00
Jan. 3.	Nic Manderfeld	138	63 00	180 00
Jan. 3.	The Spicer Land Co	147	34 65
Jan. 5.	John Manderfeld	139	50 75	1,500 00
Jan. 5.	Wm. Buethe	80	25 20	120 00
Jan. 5.	Olof Mattson	73	70 00
Jan. 5.	James Spevacek	118	70 00	200 00
Jan. 5.	Chas. H. Steube	142	45 65	180 00
Jan. 8.	Roise & Qvale	72	25 20	120 00
Jan. 31.	Anna C. Thode	153	600 00
Mar. 15.	O. S. Rasmuson	135	42 15	90 00
Mar. 15.	Wm. Hookstra	154	600 00
Mar. 28.	R. Kohls	122	78 54
Apr. 4.	Erick Lindquist	64	3 66	100 00
Apr. 9.	Hans Gronnerud	148	25 65
Apr. 23.	Peter Hanson	155	295 35
Apr. 23.	Joseph Hollan	116	42 00	600 00
May 3.	Hannah Pretre	157	1,008 00
May 28.	Walter Schmechel	158	297 90
June 5.	Otto E. Rienke	156	1,103 85
June 25.	Herman Apitz	159	2,400 00
Sep. 10.	J. R. Holton	160	800 00
Sep. 10.	do	161	400 00
Sep. 10.	do	162	400 00
			\$2,646 16	\$22,408 59

The amount received on account of the principal has been paid to the State Treasurer and the amount of interest received has been turned over to the University treasurer.

S. W. SHATTUCK,
Business Manager.

Appropriations were made as follows, in accordance with the recommendations of the business manager:

APPROPRIATIONS FOR THE THREE MONTHS ENDING MARCH 31, 1901.

Board expense	\$ 500 00	
Salaries for instruction	40,000 00	
Salaries for services	6,000 00	
Buildings and grounds	1,000 00	
Fuel, lights and electric power	3,000 00	
Stationery, printing, etc.	500 00	
Advertising and postage	500 00	
Repair shop	600 00	
Departments	500 00	
Laboratories	1,000 00	
Library and apparatus	1,550 00	
Incidentals	800 00	
Furniture and fixtures	500 00	
Heating apparatus	500 00	
Water supply	250 00	
Blue print room	200 00	
Library school	100 00	
School of Pharmacy	\$ 4,000 00	
College of Medicine	20,000 00	
Agricultural Experiment Station	3,750 00	
		27,750 00
		\$85,250 00

It was voted that the report of the Committee on Legislative Appropriations, as adopted, be in charge of the board as a committee of the whole, with the president of the board, President Draper, and Mr. Bullard as a steering committee.

Mr. Bullard offered the following resolution, which was, on his motion, referred to the Committee on Agriculture to be reported upon at the next meeting of the board:

WHEREAS, The Advisory Board of the Agricultural Experiment Station has upon its membership a member of the State Board of Agriculture, a member of the State Dairymen's Association and a member of the State Horticultural Society; and,

WHEREAS, The Illinois Farmers' Institute is not so represented; and,

WHEREAS, It is the belief of this Board that a member of the Illinois Farmers' Institute would be of much advantage to the Advisory Board of the Agricultural Experiment Station of this University; therefore, be it

Resolved, That the Illinois Farmers' Institute be requested annually to nominate one of its members to act as a member of the Advisory Board of the Agricultural Experiment Station, the said nominee to be subject to election by this Board.

The Board adjourned.

ALEXANDER MCLEAN, *President*.

W. L. PILLSBURY, *Secretary*.