

MEETING OF MARCH 12, 1901.

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 12, 1901.

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

The minutes of the regular meeting of Dec. 11, 1900, and of the special meeting of Jan. 23, 1901, were approved as presented by the Secretary.

On motion of Mr. McLean, Mr. Smith was elected President for the ensuing year.

On motion of Mrs. Carriel, W. L. Pillsbury was re-elected Corresponding and Recording Secretary and Registrar for the ensuing year.

On motion of Mr. McKay, Mr. E. G. Keith was re-elected Treasurer for the ensuing two years.

Mr. McLean and Mr. McKay were elected to constitute, with the President of the Board, Mr. Smith, the Executive Committee of the Board.

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

President Draper was re-elected President of the University for the ensuing two years.

COMMUNICATION FROM PRESIDENT DRAPER.

To the Board of Trustees.

I have the honor to make the following recommendations:

1. That Professor Evarts Boutell Greene be given leave of absence next year on half pay, and that the remaining half of his salary be used to make provision for his work.

2. That as soon as the emergency bill, making an appropriation for the gymnasium, wood-shop, testing laboratory, and hydraulic laboratory, becomes a law the Committee on Buildings and Grounds be authorized to advertise for bids and enter into contracts for the erection of those buildings.

3. That the School of Pharmacy be moved to the College of Medicine upon the expiration of the present lease, and that the Committee on the School of Pharmacy, acting in conjunction with the President and Business Manager of the University, arrange all details to this end.

A communication from the Advisory Board of the School of Pharmacy, bearing upon the matter, is herewith transmitted.

4. That the department of botany be authorized to place an order for the importation of supplies from abroad to an amount not exceeding one hundred (\$100.00) dollars, the bill to be paid after July 1, 1901.

5. The estimates of the College of Agriculture and of the Agricultural Experiment Station are transmitted and recommended for adoption, as follows:

FOR THE COLLEGE OF AGRICULTURE.		FOR THE AGRICULTURAL EXPERIMENT STATION.	
Agronomy.....	\$ 900 00	Salaries.....	\$1,650 00
Animal husbandry	650 00	Agronomy.....	500 00
Dairy husbandry	400 00	Animal industry	100 00
Horticulture	800 00	Dairy husbandry	230 00
Household science.....	200 00	Horticulture	300 00
Milk route.....	280 00	Heat, light, water	120 00
Office and incidentals.....	320 00	Traveling expenses (Advisory Board).....	180 00
Equipment and apparatus.....	1,400 00	Office and incidentals	200 00
Total.....	\$4,950 00	Equipment and apparatus.....	700 00
Special appropriation— Fences and buildings	150 00	Total.....	\$4,050 00

It is also recommended that from and after March 1, 1902, the south farm be operated upon the Agricultural College and Experiment Station accounts.

It is also recommended that Professor Cyril George Hopkins be authorized to place an order for supplies to be imported for the Station laboratories to an amount not exceeding four hundred dollars, not to be paid before July 1, 1901.

6. That the principal and instructors in the Preparatory Schools be advised that their services will not be desired after the end of the present year, unless in certain cases they be re-engaged, and that the President be authorized to arrange for and report to the next meeting of the Board a new faculty and better accommodations, if possible, for the school.

A. S. DRAPER, *President*.

These recommendations were acted upon as follows:

1. Leave of absence was granted as recommended.
2. Approved.
3. This recommendation, together with the communication from Mr. W. M. Sempill, chairman of the Advisory Board of the School of Pharmacy, was referred to the Committee on the School of Pharmacy and the Committee on the School of Medicine, jointly, together with the President of the University.
4. Authority given as recommended.
5. Appropriations and recommendations approved.
6. Approved.

SCHOOL OF MUSIC.

The special committee appointed at the December meeting of the Board to report upon the reorganization of the School of Music made the following report which was adopted:

URBANA, March 12, 1901.

To the Board of Trustees.

The special committee upon the reorganization of the School of Music, appointed at the December meeting, makes the following recommendations:

1. That the resignation of Professor Walter Howe Jones, to take effect September 1, 1901, and the resignation of Miss Jessie Younge Fox, to take effect at the end of the present term of employment, July 1, 1901, be accepted.

2. That Frederick L. Kawrence, of Northfield, Minnesota, be appointed director of the school and professor in charge of the piano department at eighteen hundred (\$1,800.00) dollars per year.

3. That Mrs. Eunice Dean Daniels be appointed instructor in piano at eighty (\$80.00) dollars per month for ten months.

4. That Miss Almeda F. Mann be appointed instructor in piano, and to have special charge of the musical preparatory department hereinafter provided for, at eighty (\$80.00) dollars per month for ten months.

That such appointments take effect Sept. 1, 1901.

5. That Professor Alison Marion Fernie, Mr. Henry Carl Scheld, and Miss Emma Quinby Fuller, now in the school, be continued and that their salaries be fixed at the June meeting.

6. That the President of the University cause the new faculty of the School of Music to arrange for college and preparatory departments in said school, fixing the standards for admission to instruction of college grade, and setting forth in due form the course and requirements, leading to prescribed certificates and degrees; and that the same be published in connection with the new organization of the School of Music in the catalogue about to be issued.

THOS. J. SMITH,
MARY TURNER CARRIEL,
FRED L. HATCH,
S. A. BULLARD,
A. S. DRAPER,

Committee.

The Finance Committee made the following reports, both of which were approved:

URBANA, Dec. 22, 1900.

To the Board of Trustees of the University of Illinois:

Your Finance Committee begs leave to report that it has examined the vouchers submitted by the Business Manager for the quarter ending Sept. 30, 1900, on which warrants have been issued as follows:

Nos. 1 to 600, inclusive, general University; Nos. 1 to 7, inclusive, Illinois State Laboratory of Natural History; Nos. 1 to 64, inclusive, Agricultural Experiment Station; Nos. 1 to 17, inclusive, School of Pharmacy; Nos. 1 to 137, inclusive, College of Medicine.

We have found that the above vouchers are in due form and are properly receipted except the following vouchers not presented at this time, which are reported missing:

College of Medicine.—No. 29, D. S. Esendrath, \$84.30; No. 84, John Brough, \$70.80.

The Treasurer's report for the quarter ending Sept. 30, 1900, showing a balance of cash on hand, \$79,370.75, has also been examined and found correct.

We recommend the same to your approval.

Respectfully submitted,

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

URBANA, March 12, 1901.

To the Board of Trustees of the University of Illinois:

Your Finance Committee begs leave to report that it has examined the vouchers, submitted by the Business Manager for the quarter ending Dec. 31, 1900, on which warrants have been issued as follows:

Nos. 601 to 1,600, inclusive, general University; No. 8, Laboratory of Natural History; Nos. 65 to 152, inclusive, Agricultural Experiment Station; Nos. 18 to 85, inclusive, School of Pharmacy; Nos. 138 to 405, inclusive, College of Medicine.

We have found that the above vouchers are in due form and are properly receipted, except the following vouchers not presented at this time, which are reported missing:

General University.—No. 1,289, Wilhelm Ernst & Sohn, \$11.06; No. 1,399, Eiler Bros., \$6.83.

The following named vouchers, which were reported missing in the printed report of Sept. 21, 1900, have been received and are now in the files:

General University.—No. 3,146, Electrical Chemical Co., \$14.50; No. 3,217, Garlock Packing Co., \$30.82; No. 3,441, Bausch & Lomb Optical Co., \$198.72.

Agricultural Experiment Station.—No. 304, Fred A. Claypoole, \$8.37.

School of Medicine.—No. 513, W. M. Newman, \$50.00; No. 514, J. M. Meyers, \$50.00; No. 541, F. J. Clemons, \$25.00; No. 544, H. H. Sherwood, \$25.00; No. 639, *DePauw Palladium*, \$6.00; No. 647, *The Student*, \$4.50.

College of Medicine.—No. 27, *Coe College Cosmos*, \$3.00; No. 37, *College Current*, \$10.00; No. 48, *The Ranger*, \$9.00.

We recommend the same to your approval.

Respectfully submitted,

F. M. MCKAY,
A. F. NIGHTINGALE,
THOS. J. SMITH,
Finance Committee.

The Finance Committee also made the following report which was approved:

URBANA, Dec. 22, 1900.

To the Board of Trustees of the University of Illinois:

In the matter of a communication from the Central Union Telephone Company referred to your Committee, we respectfully report, after due consideration, that there be no change in the present service.

Respectfully submitted,

F. M. MCKAY,
A. F. NIGHTINGALE,
Finance Committee.

The Finance Committee made the following report concerning applications for free scholarships which had been referred at the December meeting of the Board.

URBANA, Dec. 22, 1900.

To the Board of Trustees of the University of Illinois:

Your Committee, to which was referred the applications for free scholarships in the University of Illinois of Chas. V. Barret, of Chicago, H. L. Jones, of Delavan, and Lulu Lego, of Urbana, after due consideration recommends the granting of scholarships as requested.

Respectfully submitted,

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

Finance Committee.

The ayes and noes being called upon this report, the recommendation was not approved: Ayes—Mr. McKay and Mrs. Abbott; noes Messrs. Bayliss, Bullard, Conrad, Hatch, McLean, Nightingale, and Smith and Mrs. Alexander and Mrs. Carriel; absent, Governor Yates.

The Finance Committee presented with its approval, and the recommendation that it be paid, a bill of \$248.50 from Mr. C. B. Hatch, Proprietor of the Beardsley, for entertainment of a committee of the Legislature visiting the University, and it was so ordered.

The Secretary was directed to notify the tenant of the south farm that his lease of said farm would not be continued after the present year.

SCHOOL OF DENTISTRY.

The Committee on the College of Medicine made the following report which was adopted:

URBANA, ILL., March 12, 1901.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: In accordance with the resolution of Jan. 23, 1901, concerning the establishment of a School of Dentistry in connection with the College of Physicians and Surgeons, the Committee which was to act in conjunction with the College of Medicine, reports that steps have been taken to inaugurate such a school at the commencement of the next college year in accordance with arrangements made between the College of Medicine and the Illinois School of Dentistry.

A. F. NIGHTINGALE,
F. M. MCKAY,
A. S. DRAPER,
S. A. BULLARD,

Committee.

Witnesseth,

WHEREAS, The College of Physicians and Surgeons, of Chicago, to act with the Committee of the Board of Trustees of the University of Illinois and the President of the said University, has been authorized by the Board of Trustees of the University of Illinois to organize a department of dentistry in the College of Medicine of said University and,

WHEREAS, an entirely new organization with a new name, a new faculty, and new equipment, free from the drawbacks, and prejudice against, or known weaknesses of, existing schools of denistry is believed to be highly desirable, and,

WHEREAS, it is also believed to be equally desirable and good policy to acquire the influence, connections, strength, and good will of existing schools of dentistry, in so far as these may be so acquired at reasonable cost, and,

WHEREAS, The Board of Directors of the Illinois School of Dentistry, of Chicago, a corporation organized under the laws of the State of Illinois, and a well-established and reputable college, with a standard curriculum, a moderate equipment of the value of about \$7,000, a reputable faculty, including several excellent teachers, and an enrollment of more than 100 students at present in attendance upon its instruction, are willing to surrender its charter, sell its equipments, transfer its students, and to lead its best teachers to accept places in the faculty of a new school of dentistry of the College of Medicine of the University of Illinois with reasonable compensation therefor, and,

WHEREAS, the College of Physicians and Surgeons, a corporation existing under the laws of the State of Illinois, and the Illinois School of Dentistry, after full investigation and consideration believe that the interests of both institutions and of the University of Illinois, as well as the interests of public education, will be greatly furthered and promoted by the establishment of a department of dentistry in the College of Medicine and the taking over thereto of the Illinois School of Dentistry as a beginning and nucleus of the proposed Dental School of the University of Illinois.

Now, therefore, to fulfill the purposes of the College of Physicians and Surgeons and the Illinois School of Dentistry, and to increase the usefulness and greatness of the University of Illinois, the parties hereto have entered into the following agreement: Subject to its approval and acceptance by the Board of Trustees of the University of Illinois, and subject to the successful transference of the West Division High School to the ownership of the College of Physicians and Surgeons on or about July 1, 1901.

1. It is mutually agreed that there shall be organized a department of dentistry of the College of Medicine of the University of Illinois; that it shall have all the rights, privileges, and advantages enjoyed by the other departments of the said College of Medicine and shall be equipped and opened for instruction to classes in dentistry on or about the first of October, 1901. It shall be understood and advertised as strictly a new school and shall be known as the School of Dentistry of the University of Illinois.

2. The said Illinois School of Dentistry agrees to transfer its equipment, franchises, memberships, and good will to the College of Physicians and Surgeons in furtherance of the above expressed purposes, and to accept therefor, and for its services in transferring its interest intact to the proposed School of Dentistry of the University of Illinois, the sum of \$17,000.00, payable in 6 per cent. interest bearing bonds of the College of Physicians and Surgeons, the same to be delivered on or about the second day of July, 1901, and the said College of Physicians and Surgeons on its part, in furtherance of the above named purposes, agrees to pay to the Illinois School of Dentistry for said equipment, franchises, memberships, and good will, and for its services in transferring its membership and good will to the proposed School of Dentistry of the University of Illinois, the said sum of \$17,000.00, payable in said bonds, the same to be delivered on or about the second day of July, 1901.

3. The said Illinois School of Dentistry agrees to transfer its lease to the premises now occupied by it and to assign its contracts with its teachers to the College of Medicine of the University of Illinois, which transfer and assignments are to take effect on the 15th day of May, 1901, and the said College of Physicians and Surgeons agrees to assume for the benefit of the College of Medicine the obligations of the said lease and the contracts with the said teachers. The said lease herein referred to, for which the College of Physicians and Surgeons becomes responsible, dates from May 15, 1901, and expires May 1, 1904, at a stipulated annual rental of \$3,500. The contracts with teachers for which the College of Physicians and Surgeons becomes liable are for the services of persons during specified time as follows: Dr. D.

M. Cattell, \$1,650, under contract for 12 months; Dr. C. M. Ditmar, \$1,250, under contract for seven months; Dr. Geo. W. Cook, \$1,200, under contract for 12 months; Dr. E. W. McWhinney, \$550, under contract for seven months; Dr. C. E. Jones, \$900, under contract for 12 months.

4. It is mutually agreed that the Illinois School of Dentistry shall continue with full authority and rights to conduct its present school as heretofore until the 15th day of May 1901.

5. It is further understood and agreed that the Illinois School of Dentistry shall, on or before the transference of its property and the receipt of payment therefor, discharge every obligation and debt standing against the said school, or for which the said school may be held, except the obligations mentioned above in paragraph 3 of this instrument.

6. It is mutually understood that the appointments of Mr. R. P. Donaldson for Superintendent of the proposed dental department, and Dr. B. J. Cigrand as Professor of Dental Prosthesis and History, shall be recommended to the Board of Trustees of the University of Illinois by the Executive Faculty of the College of Medicine, and that each shall be recommended to receive a salary of \$1,500 per year said salaries to begin on May 15, 1901.

7. It is further agreed that a complete itemized inventory of all its property, equipment, and effects, with values attached, shall be furnished by the Illinois School of Dentistry to the actuary of the College of Medicine on or before March 1, 1901.

In witness whereof the Committees of the College of Physicians and Surgeons and the Illinois School of Dentistry, appointed for this purpose and with powers, hereunto set their hands on this 15th day of February, 1901.

OSCAR A. KING,
W. M. HARSHA,
D. A. K. STEELE,

Committee for the College of Physicians and Surgeons.

R. P. DONALDSON,
B. J. CIGRAND,
G. C. VARNEY,

Committee for the Illinois School of Dentistry.

And the officers of the corporations, parties thereto, have set their hand and caused to be affixed their corporate seals.

COLLEGE OF PHYSICIANS AND SURGEONS,

By D. A. K. STEELE, *President.*

W. A. PUSEY, *Secretary.*

ILLINOIS SCHOOL OF DENTISTRY,

By F. M. BROWN, *President.*

B. J. CIGRAND, *Secretary.*

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, Dec. 31, 1900.*

		Dr.		
1900.				
Sept.	30	Balance		\$79,370 75
Oct.	1	Received from Edward Snyder fund for credit of general fund.....	\$ 2,500 00	
	6	Received from U. S. Treasurer, quarterly appropriation for Agricultural Experiment Station fund.....	3,750 00	
	19	Received from S. W. Shattuck, Business Manager, for credit of School of Pharmacy fund.....	5,226 44	
	19	Received from S. W. Shattuck, Business Manager, for credit of School of Medicine fund.....	7,786 95	
	24	Received from State Treasurer, U. S. fund for credit of general fund.....	25,000 00	
	31	Received from S. W. Shattuck, Business Manager, for credit of College of Medicine fund.....	6,000 00	
	31	Received from S. W. Shattuck, Business Manager, for credit of School of Pharmacy fund.....	1,000 30	
Nov.	14	Received from S. W. Shattuck, Business Manager, for credit of College of Medicine fund.....	12,359 50	
	14	Received from S. W. Shattuck, Business Manager, for credit of School of Pharmacy fund.....	1,752 00	
	21	Received from S. W. Shattuck, Business Manager, paid warrants for credit of general fund.....	3,201 10	
	21	Received from S. W. Shattuck, Business Manager, Chicago draft for credit of Agricultural Experiment Station fund.....	204 72	
	30	Received from S. W. Shattuck, Business Manager, Chicago draft for credit of general fund.....	3,000 00	
Dec.	6	Received from State Treasurer for credit of general fund.....	75,000 00	
	20	Received from S. W. Shattuck, Business Manager, for credit of College of Medicine fund.....	2,519 60	
	20	Received from S. W. Shattuck, Business Manager, for credit of School of Pharmacy fund.....	1,384 50	
	29	Received from S. W. Shattuck, Business Manager, paid warrants for credit of general fund.....	7,128 52	
	29	Received from S. W. Shattuck, Business Manager, Chicago draft for credit of general fund.....	5,000 00	
				163,113 63
				<u>\$242,484 38</u>
		Cr.		
1900.				
Dec.	31	By amount paid out of general fund, as per list of warrants herewith.....	\$117,715 00	
	31	By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	4,644 83	
	31	By amount paid out of School of Medicine fund, as per list of warrants herewith.....	33,141 56	
	31	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.....	3,259 28	
	31	By amount paid out of School of Medicine fund, as per list of warrants herewith.....	150 00	
	31	By amount paid out of Laboratory of Natural History fund, as per list of warrants herewith.....	141 16	
				\$159,061 83
		Balances—		
		General fund.....	\$80,923 77	
		Laboratory of Natural History fund ..	80 16	
		School of Medicine fund.....	29 88	
		School of Pharmacy fund.....	1,814 65	
		Agricultural Experiment Station fund.....	3,184 29	
			\$86,032 75	
			College of Medicine fund (overdrawn).....	2,610 20
				88,422 55
				<u>\$242,484 38</u>

Respectfully submitted,

E. G. KEITH, *Treasurer.*

The following resolution offered by Mrs. Carriel was adopted:

Resolved, That when printed, a copy of the minutes of the meetings of this board be sent to each of the deans of the university, and that notices in writing be sent to each person connected with the university of any action affecting him.

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

BUSINESS MANAGER'S REPORT.

URBANA ILLINOIS, March 12, 1901.

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, Dec. 31, 1900.

Paper B is a statement of the State appropriations, Dec. 31, 1900.

Paper C is a statement of the United States fund, Dec. 31, 1900.

Paper D is a statement of the Laboratory of Natural History funds, Dec. 31, 1900.

Paper E is a statement of the Agricultural Experiment Station appropriations, Dec. 31, 1900.

Paper F is a statement of the School of Pharmacy appropriations, Dec. 31, 1900.

Paper G is a statement of the College of Medicine appropriations, Dec. 31, 1900.

PAPER A—CURRENT APPROPRIATIONS.

December 31, 1900.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$5,200 00	\$5,179 49	\$ 20 51
Salaries for services.....	2,100 00	2,013 94	86 06
Buildings and grounds.....	870 54	870 54
Fuel and lights.....	2,150 00	1,723 33	426 67
Stationery and printing.....	700 00	605 52	94 48
Preparatory School.....	2,351 50	2,351 50
Repair shop.....	1,000 00	627 60	372 40
College of Agriculture.....	3,905 71	3,995 59	2,910 12
Departments.....	1,130 51	1,130 51
Laboratories.....	3,678 68	3,678 68
Library and apparatus.....	650 00	44 19	605 81
Incidentals.....	800 00	675 28	124 72
<i>Sundries—</i>			
Edward Snyder fund.....	9,132 50	9,132 50
Edward Snyder fund, interest.....	237 50	237 50
Furniture and fixtures.....	200 00	139 83	60 17
Blue print room.....	200 00	38 40	161 60
Heating apparatus.....	714 27	714 27
Commencement.....	300 00	76 00	224 00
Minnesota lands.....	200 00	159 71	40 29
South farm.....	200 00	113 88	86 12
Music fees.....	381 00	381 00
Military and band scholarships.....	600 00	576 00	24 00
College of Law.....	500 00	500 00
Greenhouse.....	114 83	114 83
Library School.....	300 00	5 90	294 10
Summer term.....	100 00	6 00	94 00
	\$37,717 04	\$31,977 16	\$5,739 88

PAPER B—STATE APPROPRIATIONS.

1897-1899.	Appropriated.	Expended	Balance.	Assigned.
<i>Chemical laboratory equipment</i>	\$5,000 00	\$4,851 59	\$148 41	\$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.....	\$2,845 57	\$2,845 57		
Astronomical Observatory.....	1,367 12	1,367 12		
Botany and horticulture.....	937 31	888 27	\$ 49 04	\$ 49 04
Geology.....	450 00	405 84	44 16	44 16
Zoölogy.....	400 00	299 28	100 72	100 72
	\$6,000 00	\$5,806 08	\$193 92	\$193 92
1899-1901.	Appropriations.	Expended.	Balance.	Assigned.
<i>Engineering Equipment—</i>				
Architecture.....	\$1,300 00	\$ 996 48	\$ 303 52	\$ 303 52
Civil engineering.....	1,200 00	774 98	425 02	425 02
Mechanical engineering.....	5,500 00	4,243 43	1,256 57	1,256 57
Physics laboratory.....	3,000 00	1,806 66	1,193 34	1,193 34
Electrical engineering.....	6,500 00	4,477 02	2,022 98	2,022 98
Theoretical and applied mechanics and municipal and sanitary engineering.....	2,000 00	1,422 06	577 94	577 94
College.....	500 00	246 36	253 64	253 64
	\$20,000 00	\$13,966 99	\$6,033 01	\$6,033 01
<i>Endowment Fund Interest—</i>				
Agricultural college.....	\$18,057 40	\$17,967 07	\$90 33	\$90 33
General.....	18,057 40	18,057 40		
	\$36,114 80	\$36,024 47	\$90 33	\$90 33
<i>Salaries, etc.—</i>				
Closed out.....	\$ 1,052 38	\$ 1,052 38		
Salaries for instruction.....	134,398 22	134,398 22		
Salaries for services.....	31,382 35	31,382 35		
Accredited schools.....	924 42	681 91	\$ 242 51	\$ 242 51
Advertising, postage, etc.....	6,631 77	4,787 41	1,894 36	1,894 36
Alumni association.....	92 00	80 00	12 00	12 00
Art and design.....	295 88	172 55	123 33	123 33
Board expense.....	3,445 31	2,883 44	561 87	561 87
New boilers.....	6,000 00	3,439 51	2,560 49	2,560 49
Furniture and fixtures.....	1,681 31	1,356 36	324 95	324 95
Fuel and lights.....	13,914 99	12,929 80	985 19	985 19
Greenhouse.....	585 17	585 17		
Fire.....	5,000 00	4,336 16	663 84	663 84
Summer school.....	2,800 00	2,707 20	92 80	92 80
University studies.....	1,000 00	125 95	874 05	874 05
Heating apparatus.....	2,848 23	2,848 23		
Library.....	1,000 67	800 97	199 70	199 70
Library supplies.....	644 05	504 13	139 92	139 92
Photographic equipment.....	440 44	177 78	262 66	262 66
Stationery and printing.....	2,277 61	1,755 97	521 64	521 64
Water supply.....	1,500 00	1,500 00		
Buildings and grounds.....	4,315 94	4,315 94		
College of literature and arts.....	113 15	73 15	40 00	40 00
College of law.....	274 50	100 70	173 80	173 80
Lectures.....	1,588 68	666 97	921 71	921 71
Illini.....	400 00	200 00	200 00	200 00
Illio.....	200 00	100 00	100 00	100 00
Oratorical contest.....	332 03	139 53	192 50	192 50
Preparatory school.....	128 50	128 50		
School of Music.....	220 70	175 35	45 35	45 35
Physical training.....	369 97	308 07	61 90	61 90
Pedagogy and psychology.....	400 00	195 17	204 83	204 83
Lunch room.....	500 00	337 88	162 12	162 12
Physiology.....	100 00	87 10	12 90	12 90
Unassigned.....	43,141 73		43,141 73	
	\$270,000 00	\$215,283 85	\$54,716 15	\$11,574 42

State Appropriations—Concluded.

1899-1901.	Appropriated.	Expended.	Balance.	Assigned.
<i>Agricultural building.....</i>	\$150,000 00	\$124,441 66	\$25,558 34	\$25,558 34
<i>Buildings and grounds, etc.....</i>	\$10,000 00	\$10,000 00
<i>Cabinets.....</i>	\$2,000 00	\$1,009 75	\$990 25	\$990 25
<i>Drainage, fencing and barns.....</i>	\$4,000 00	\$3,180 02	\$819 98	\$819 98
<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	\$3,205 69	\$794 31	\$794 31
<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	\$1,646 09	\$753 91	\$753 91
<i>Water survey.....</i>	\$6,000 00	\$2,367 21	\$3,632 79	\$3,632 79
<i>Water plant.....</i>	\$10,000 00	\$1,458 07	\$8,541 93	\$8,541 93
<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	\$771 28	\$228 72	\$228 72

PAPER C—UNITED STATES FUND.

1899-1901.	Received.	Expended.	Balance.	Assigned.
<i>General.....</i>	\$25,000 00	\$22,408 22	\$ 2,591 78	\$ 2,591 78
<i>Agricultural College.....</i>	25,000 00	14,984 68	10,015 32	10,015 32
	\$50,000 00	\$37,392 90	\$12,607 10	\$12,607 10

PAPER D—LABORATORY OF NATURAL HISTORY.

1895-1897.	Received.	Expended.	Balance.	Assigned.
<i>General balance, July 1, 1901.....</i>	\$384 82	\$304 66	\$80 16	\$80 16

PAPER E—AGRICULTURAL EXPERIMENT STATION.

1899-1901.	Appropriated.	Expended.	Balance.
<i>General fund—</i>			
Salaries	\$3,162 81	\$3,162 81	
Labor	1,381 70	1,381 70	
Publications	196 14	196 14	
Postage and stationery	140 31	140 31	
Freight and express	54 88	54 88	
Chemical supplies	2 25	2 25	
Seeds, plants and sundries	151 13	151 13	
Feeding stuffs	132 47	132 47	
Library	29 13	29 13	
Tools, implements and machinery	399 47	399 47	
Live stock	65 00	65 00	
Traveling expense	311 37	311 37	
Contingent expense	16 92	16 92	
Buildings and repairs	50 82	50 82	
Unassigned	1,405 60		\$1,405 60
	\$7,500 00	\$6,094 40	\$1,405 60
<i>Farm fund—</i>			
Labor	\$89 83	\$89 83	
Sundries	1 25	1 25	
	\$91 08	\$91 08	

PAPER F—SCHOOL OF PHARMACY.

1899-1901.	Appropriated.	Expended.
Salaries for instruction	\$1,242 81	\$1,242 81
Salaries for services	750 00	750 00
Buildings and grounds	1,686 06	1,686 06
Fuel and lights	366 50	366 50
Stationery and printing	86 87	86 87
Laboratories	903 90	903 90
Incidentals	193 08	193 08
Advertising	856 70	856 70
Furniture and fixtures	60 55	60 55
	\$6,146 47	\$6,146 47

PAPER G—COLLEGE OF MEDICINE.

1900-1901.	Appropriated.	Expended.	Balance.
Salaries for instruction	\$4,644 96	\$4,644 96	
Salaries for services	4,662 53	4,662 53	
Buildings and grounds	7,863 82	7,863 82	
Fuel and lights	763 79	763 79	
Stationery and printing	269 63	269 63	
Laboratories	1,772 42	1,772 42	
Library	804 39	804 39	
Apparatus and material	4,363 51	4,363 51	
Incidentals	715 94	715 94	
Advertising	3,114 02	3,114 02	
Furniture and fixtures	440 90	440 90	
Payments on account of contract	12,000 00	12,000 00	
Unassigned	584 09		\$584 09
	\$42,000 00	\$41,415 91	\$584 09

Paper H is an estimate of receipts and expenses for the six 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 Dec. 31, 1900.

PAPER L—RECEIPTS BY THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING
DECEMBER 31, 1900.

University fees.....	\$ 9,582 57	
Preparatory school fees.....	2,000 00	
School of pharmacy fees.....	9,204 30	
College of medicine fees.....	28,779 35	
Agricultural experiment station.....	356 50	
Agricultural college.....	687 69	
Mechanical department.....	92 86	
Repair shop.....	408 06	
Fuel and lights.....	24 62	
Greenhouse.....	139 58	
Library and apparatus.....	30 00	
Chemical laboratory.....	8 21	
Laboratory of applied mechanics.....	16 50	
Incidentals.....	37 00	
Edward Snyder fund.....	50 00	
Edward Snyder fund, interest.....	45 02	
Minnesota land, rent.....	523 50	
Minnesota land contracts, interest.....	1,916 13	
Minnesota land contracts, principal.....	13,447 70	\$67,299 59

The principal received on account of land contracts was turned over to the Illinois State Treasurer. The balance has been paid to the University Treasurer.

Paper M is a list of general University vouchers presented for audit, being 601 to 1,600, inclusive.

Paper N is a list of the Laboratory of Natural History vouchers presented for audit, being number 8.

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 138 to 405, inclusive.

Respectfully submitted,

S. W. SHATTUCK, *Business Manager.*

The appropriations for the three months beginning April 1, 1901, were made as follows:

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.....	1,000 00	
Laboratories.....	1,000 00	
Library and apparatus.....	1,000 00	
Incidentals.....	500 00	
Furniture and fixtures.....	500 00	
Heating apparatus.....	500 00	
Water supply.....	250 00	
Military and band scholarships.....	500 00	
Minnesota lands.....	200 00	
School of Pharmacy.....	\$ 3,000 00	
College of Medicine.....	20,000 00	
Agricultural Experiment Station.....	4,050 00	
		27,050 00
		\$84,600 00

Professor Shattuck presented the following communication which was referred to the committee on Finance with power to act.

CADET UNIFORMS.

URBANA, March 11, 1901.

Prof. S. W. Shattuck, Business Manager, University of Illinois.

DEAR SIR—I have the honor to hand you herewith the contract of Fred Kauffman of Chicago, for furnishing the uniforms for this department, for the year 1901-1902.

This firm completed their contract of last year to my entire satisfaction, so far as quality of material and workmanship were concerned.

At first there was some trouble in the fitting of a few garments; which was eventually corrected.

I have no hesitation in recommending that the contract with Mr. Kauffman, for the ensuing year be approved by the proper authorities of the University.

Yours very truly,

E. G. FECHET,

Major U. S. A., Commandant of Cadets.

Approved,

S. W. SHATTUCK,

Business Manager.

March 12, 1901.

Mr. Nightingale offered the following resolution which was adopted:

DEGREES.

Resolved, That the Committee on Instruction, together with the President of the University, be directed to take into consideration the advisability of abolishing all degrees to be conferred at the time of graduation, save that of A. B., and report at the next quarterly meeting of the Board of Trustees.

The following communication from the Illinois State Teacher's Association was received and referred to the Committee on Agriculture:

NATURE STUDY.

CARBONDALE, ILL., Feb. 25, 1901.

Dr. A. F. Nightingale, Member Board of Trustees of the University of Illinois, Chicago, Illinois.

HONORED SIR: Your attention is respectfully called to the following resolution introduced and unanimously adopted by the Illinois State Teachers' Association, Friday evening, Dec. 28, 1900:

WHEREAS, "Nature Study" pamphlets to children and extension lecture courses to communities offer the most practical method of spreading the results of advanced study in the simplest form and stimulate research in all departments of knowledge, and

WHEREAS, The University Extension Courses will put the University in touch with thousands of homes throughout the State not represented by resident attendance upon school or University.

WHEREAS, the benefits of the New York appropriation for "Nature Study" Extension Courses given to the Cornell University are not to be extended to Illinois, therefore be it,

Resolved, That we, the Illinois State Teachers' Association in Springfield assembled, Dec. 28, 1900, do hereby recommend to the Illinois State University Trustees the favorable consideration of the establishment of Extension "Nature Study" Courses throughout the State of Illinois.

Very respectfully,

A. V. GREENMAN,

Attest:

President Illinois State Teachers' Ass'n.

JOEL M. BOWLBY,

Secretary Illinois State Teachers' Ass'n.

The Board then adjourned to 2:30 o'clock p. m.

AFTERNOON SESSION.

When the Board met pursuant to adjournment the members present in the morning were present with the exception of Messrs. Bayliss, Conrad, Hatch, and McKay.

The Committee appointed at the January meeting of the Board to present plans for the public dedication of the Agricultural Buildings, suggested that the making of arrangements for the dedication be left with the committee, with power to act, and recommended that the dedication be held sometime in the month of May next and that an appropriation of not to exceed \$250 be made for the expenses thereof.

STANDING COMMITTEES.

The standing committees for the ensuing year are announced by President Smith as follows:

- Agriculture*.—Hatch, Chairm; Conrad, McKay, Abbott, Carriel.
Buildings and Grounds.—Bullard, Chairman; McLean, Carriel, Nightingale, Smith.
Finance.—McKay, Chairman; Nightingale, Conrad, McLean.
Instruction.—Nightingale, Chairman; Bayliss, Hatch, Abbott,
Publication.—Alexander, Chairman; Abbott, Bayliss, Bullard.
Library.—Bayliss, Chairman; Alexander, Hatch.
Students' Welfare.—Carriel, Chairman; McKay, Alexander.
School of Pharmacy.—Abbott, Chairman; Conrad, McLean.
College of Medicine.—McLean, Chairman; Conrad, McKay, Bullard.

The Board adjourned.

W. L. PILLSBURY,

Secretary.

THOMAS J. SMITH,

President.