

MEETING OF APRIL 25, 1901.

The following call for a special meeting of the Board of Trustees of the University of Illinois was issued April 17, 1901:

Upon the call of the President, Mr. Thomas J. Smith, there will be a special meeting of the Board of Trustees of the University of Illinois at 9 o'clock a. m., Thursday, April 25, 1901, at the Sherman House, Chicago, Illinois, to transact any and all business that may properly come before the Board.

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

GRADUATES FOR 1901 FOR THE SCHOOL OF PHARMACY.

President Draper reported that the Faculty of the School of Pharmacy recommended the following persons for the degree of Graduate in Pharmacy:

DEGREE OF PH.G.

Harry Lawrence Marie Bank.	Richard Lisle Oliver.
Ira Clark Bradley.	Charles William Parker.
William Jefferson Briggs.	Benjamin Perry.
Fred Blaine Clarke.	Enoch Fred Peterson.
James Henry Crew.	Fred Lewis Pfaff.
Peter Czaja.	William Robetoy Phillips.
William Downey.	Moses Reuben Price.
William Robert Englert.	Frank Joseph Randack.
Edwin Everett.	Albert Reighmann.
Roscius Wright Freeman.	William Anthony Rennen.
Harry William Giese.	William Robert Rodenhauser.
Alexander Glogua.	Anton Roesch.
Maud Alma Gregg.	Marvin Bird Cleo Rounds.
George Henry Hamer.	Herman Anton Salchert.
Henry Hartig.	John Jacob Samuels.
Maude Finley Hobart.	Walter Johan Schaefer.
Daniel Joseph Hogan.	Charles Frank Ralph Schaffarzick.
Charles Howk	Charles Frank Schultz.
George Smith Ives.	Arthur Henry Schulze.
Eli Jensen.	Morris Albert Shapiro.
Robert August Karr.	Vincent Howard Shaw.
George Henry Lyons.	Edward Henry Stahl.
Frederick William Mayo.	John Clyde Swan.
Joseph Donald McDougall.	Frank Elijah Swartz.
Frank Leslie Newman.	

Authority was given to confer degrees as recommended.

Mr. J. L. Ray's bill of \$100.00 for services in the case of D. H. Clark vs. University of Illinois was ordered paid.

A letter from Mr. E. G. Howe, Principal of the Preparatory School, was received and put on file.

A letter from the Urbana Heat, Light & Power company with reference to furnishing heat, light, and power to the University during the summer vacation was referred to the Committee on Building and Grounds for investigation and report at the next meeting of the Board.

Leave was given to import for the College of Agriculture apparatus and supplies to the amount of \$500.00.

A letter from Professor Walter Howe Jones was received and placed on file.

TRANSFER OF WEST DIVISION HIGH SCHOOL.

To the Board of Trustees:

Your special committee on the purchase of the West Division High School property by the College of Physicians and Surgeons (Sept. 21, 1900), begs leave to report that in order to complete the purchase of the said property, as authorized by the Board, it will be necessary to authorize an increase of the indebtedness of the said College in accordance with Article 10 of the contract between the College of Physicians and Surgeons and the University of Illinois dated the ninth day of February, 1900.

Your committee therefore recommends the adoption of the following preamble and resolutions:

Whereas, by a resolution passed by this Board November 9, 1900, the College of Physicians and Surgeons of the City of Chicago was authorized to purchase for \$186,000 from the City of Chicago the property known as the West Division High School, which property is fully legally described in said resolution, and

Whereas, the said College of Physicians and Surgeons was further authorized on the same date to make permanent improvements to the building on said property to an amount not exceeding \$5,000, and

Whereas, January 23, 1901, this Board by resolution authorized the College of Physicians and Surgeons to organize a School of Dentistry in said College of Medicine, and did on the 12th day of March, 1901, approve an agreement between the College of Physicians and Surgeons and the Illinois School of Dentistry, whereby the organization of a School of Dentistry in the College of Physicians and Surgeons is to be consummated by the purchase of the Illinois School of Dentistry for the sum of \$17,000 and

Whereas, it is the intention of the College of Physicians and Surgeons to improve permanently the present building of the said College at a cost not to exceed \$3,000, and to place therein the new School of Dentistry; now therefore, for the accomplishment of the above purposes, be it

Resolved, that the College of Physicians and Surgeons be and is hereby authorized and permitted to increase its indebtedness to the amount and in manner as follows: On first mortgage against said West Division High School property to the Chicago Board of Education for five years at 6 per cent interest the sum of \$36,000. In bonds of the corporation and secured by a second mortgage against said High School property running from 10 to 20 years at 6 per cent interest, the sum of \$109,000. And it is further

Resolved, that it be permitted to change the form of indebtedness of the College of Physicians and Surgeons secured by mortgage against the present

building legally described in the contract between the said College of Physicians and Surgeons and the University of Illinois, dated the ninth day of February, 1900, and amounting to \$21,000, from a note to bonds of the College of Physicians and Surgeons at a less rate of interest, not to exceed 6 per cent per annum, the said bonds to be secured by a mortgage on the said property.

Respectfully submitted,

S. A. BULLARD,
T. J. SMITH,
ALEX. McLEAN.

The report was adopted.

REMOVAL OF THE SCHOOL OF PHARMACY.

Mrs. Abbott for the Committee of the School Pharmacy and Mr. McLean for the Committee on the College of Medicine, to which committees had been referred for consideration jointly the question of the removal of the School of Pharmacy from 465 State street to the property recently acquired by the College of Physicians and Surgeons, reported that after consultation with representatives of the faculties of the College of Medicine and School of Pharmacy it was concluded that the removal was not desirable.

The report of the committees was adopted.

On motion of Mr. McLean, it was voted that the premises now occupied at 465 State street, be rented for the School of Pharmacy for a year from May 1, 1901.

It was voted that the Committee on the School of Pharmacy, with two additional members, should constitute a special committee to consider the question of the removal of the School of Pharmacy, from its present location after May 1, 1902.

On motion of Mrs. Abbott, the President of the Board, Mr. Smith, was made one member and Mrs. Carriel was appointed the second member, of this committee.

Mrs. Alexander was appointed to succeed Mrs. Flower upon the special committee on the purchase of the West Division High School property.

PRINCIPAL OF PREPARATORY SCHOOL.

CHICAGO, ILL., April 25, 1901.

To the Board of Trustees of the University of Illinois:

Your Committee on Instruction begs leave to recommend that President Draper have authority to employ a principal of the Preparatory School.

Respectfully submitted,

A. F. NIGHTINGALE,
F. L. HATCH,
ALICE A. ABBOTT,

Committee on Instruction.

The recommendation of the Committee was adopted.

The Board adjourned.

W. L. PILLSBURY,
Secretary.

THOMAS J. SMITH,
President.