

MEETING OF MAY 21, 1901.

May 15, 1901, President Smith issued a call for a special meeting of the Board of Trustees of the University of Illinois to be held in the Trustees' Room, Library Building, Urbana, Illinois, at 9 o'clock a. m., May 21, 1901, to transact such business as might be duly presented and to attend the dedication of the Agricultural Buildings.

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

PURCHASE OF CHASE PROPERTY.

On motion of Mr. Bullard, it was voted to accept a contract presented by President Draper for the purchase of the "Chase property" lying south of Springfield avenue and west of Burrill avenue, for the sum of \$8,500.00.

The President of the Board was authorized to sign the contract and \$500.00 was appropriated for the first payment thereon.

On motion of Mr. Hatch the following resolution was adopted:

Resolved, That the Treasurer of the Board of Trustees of the University of Illinois is hereby authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the said Board of Trustees, or to the said University of Illinois, and especially all drafts drawn by the Treasurer of the United States, payable to the said Board of Trustees, or to the said University of Illinois, on account of the Agricultural Experiment Station of said University.

A letter from Mr. Hess was referred to the Committee on Buildings and Grounds.

It was ordered that in all contracts which the University should make for buildings, a stipulation should be inserted that no work should be done thereon on Sunday.

The matter of settling with Mr. J. A. Reeves for hauling coal for the University during the year was referred to the Committee on Buildings and Grounds with power to act.

Mr. Smith being obliged to withdraw asked Mr. Bayliss to take the chair.

SCHOLARSHIPS TO WOMEN IN THE DOMESTIC SCIENCE DEPARTMENT.

The Committee on Agriculture reported the following resolution, which was adopted:

URBANA, ILL., May 21, 1901.

To the Board of Trustees of the University of Illinois.

Your Committee on Agriculture recommends the adoption of the following resolution:

Resolved, That a free scholarship in the Department of Domestic Science of the College of Agriculture be granted to a woman student in each county of the State substantially upon the same terms as scholarships are now granted to men in other departments of said college; that the Domestic Science Associations and Farmers' Institutes be recognized as the instruments for securing the best results of this action; and that the President of the University and the Committee on Agriculture be requested to submit to the Board at the June meeting regulations covering the details of a satisfactory plan of procedure.

Respectfully submitted,

F. L. HATCH,
F. M. MCKAY,
ALICE A. ABBOTT,
MARY T. CARRIEL,

Committee on Agriculture.

HEATING AND VENTILATING LIBRARY BUILDING.

The Committee on Students' Welfare reported the following resolutions which were adopted:

URBANA, ILL., May 21, 1901.

To the Board of Trustees of the University of Illinois.

Your Committee on Students' Welfare requests the adoption of the following resolutions.

Resolved, That the architects of the Library Building and the Superintendent of Buildings and Grounds be requested to suggest a remedy for the defects in the heating and ventilation of said building, and report the same to the Board of Trustees at its June meeting; and further be it

Resolved, That if the architects and Superintendent of Buildings and Grounds are unable to suggest a remedy for said defects, that some one be employed to remedy the same, and that the building be put in good order in respect thereto during the coming summer so as to be ready for the opening in September.

Respectfully submitted,

MARY T. CARRIEL,
F. M. MCKAY,
CARRIE T. ALEXANDER,

Committee on Students' Welfare.

BIDS ON BUILDINGS.

After a recess taken to attend the forenoon dedicatory exercises, President Smith being in the chair, bids were opened in the presence of the bidders for the construction of a new gymnasium building, a wood shop, and a testing laboratory, and for the heating and plumbing for the same, and also for a building for the water works plant.

In the call for bids on the three buildings, bidders were requested to state what they would put up the buildings for according to the plans and specifications and what reduction would be made if certain changes in the plans should be agreed upon.

BIDS ON THE THREE BUILDINGS.

Gilliard Bros. & Todd, Chicago, gross bid.....	\$102,456; net bid, \$	92,965.00
S. C. Moore & Son, Danville, gross bid.....	99,870; net bid,	93,450.00
Kelly & O'Brien, Chicago, gross bid.....	79,700; net bid,	74,091.00
F. H. Jahr, Champaign, gross bid.....	94,949; net bid,	86,550.00
V. Jobst & Sons, Peoria, gross bid.....	88,526; net bid,	81,409.00
W. M. Crilly, Chicago.....	111,000; net bid,	102,160.00

HEATING AND PLUMBING FOR THREE BUILDINGS.

J. D. Wallace, Champaign.....	\$	11,266
Field, Shorb & Co., Decatur.....		11,375
Peoria Heating and Plumbing Co., Peoria.....		11,900
Walsh & Heuck, Champaign.....		11,490
Thomas & Smith, Chicago.....		14,142

BUILDING FOR WATER WORKS PLANT.

V. Jobst & Sons, Peoria, \$5,472 and \$6.49 per linear foot for tunnel.

Gilliard Bros. & Todd, Chicago, \$5,885 and \$9.00 per linear foot for arched tunnel and \$4.75 per linear foot for open tunnel.

After a second recess taken to attend the afternoon dedicatory exercises, Mr. Bullard, chairman of the Committee on Buildings and Grounds, suggested certain changes which could be made in the buildings and specifications in the three buildings which would, he thought, bring the cost of construction within the amount of the appropriation therefor, \$76,000.

It was moved by Mr. McKay that common brick be used in place of pressed brick, as proposed in the specifications, and the motion prevailed, but upon motion of Mr. McCay this action was reconsidered.

Mr. Nightingale moved as a substitute of the pending motion that the whole matter be referred to the Committee on Buildings and Grounds, in conjunction with the Superintendent of Buildings and Grounds, with power to make contracts for the whole work to be done within the limits of the appropriation, and the substitute prevailed.

The Committee on Buildings and Grounds was requested to report to the Board at its June meeting a course of procedure with reference to the erection of the new chemical laboratory.

The Finance Committee was requested to report to the Board at the next meeting what other University funds, if any, could be added to the State appropriation for the construction of the chemical laboratory.

The Board adjourned.

W. L. PILLSBURY,
Secretary.

THOMAS J. SMITH,
President.