

## MEETING OF JUNE 11, 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, June 11, 1901.

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

The minutes of the regular meeting of March 12, 1901, and of the special meetings of April 25, 1901, May 21, 1901, and May 28, 1901, were approved as presented by the Secretary.

## CANDIDATES APPROVED FOR DEGREES.

*To the Board of Trustees:*

The list of candidates for degrees as indicated, certified by the General Faculty, is herewith transmitted and is as follows:

## GRADUATES OF 1901.

## COLLEGE OF LITERATURE AND ARTS.

## DEGREE OF BACHELOR OF ARTS.

*In Specialized Courses, Theses required.*

James Howard Armitage,  
Faith Leland Bardwell,  
George Marshall Crossland,  
Mason McCloud Fishback,  
Charles Thomas Green,  
Ida May Hinkle,  
Daisy Deane Iddings,  
Francis Emily Kelley,

Katherine Alberta Layton,  
Annie Mitchell,  
Charles Waterman Norton,  
Edna Elizabeth O'Hair,  
Nuba Mitchel Pletcher,  
Nellie Lewis Read,  
Frank William Scott,  
Walter Campbell Short,  
Effie May Tull.

*In General Course, Theses not required.*

Donald Herbert Bailey,  
Aneta Baldwin,  
Arthur Timothy Bell,  
Alice Mary Black,  
Laura Louise Black,  
Claude Porter Briggs,  
Ashton Ellsworth Campbell,  
Charles Corey Chamberlin,  
Edward Pierce Chapin,  
Charles Hiram Chapman,

Jesse Hammers,  
Lawrence Seymour Heath,  
Mabel Hopkins,  
Harlan Hoyt Horner,  
James Edward Johnson,  
Albert Edward Jones,  
Walter Charley Lindley,  
Paul Edmund Lodge,  
Fred Lowenthal,  
Corda Candes Lucas,

Margaret Belle Chester,  
 Philip Arthur Conard,  
 Mary Belle Davis,  
 Nellie Elizabeth Detrick,  
 Gertrude Sempill Dillon,  
 Charles Wilber Franks,  
 Nellie May Frazey,  
 Grace Ann Garnett,  
 Joseph Hineckley Gordon,  
 Frances Myrtle Green,  
 Harry Norman Gridley,  
 Edna Rose Hammers,

Eugene Adolphus McCall,  
 Robert William Martin,  
 Gunther Nichols,  
 Robert Earl Richardson,  
 Josephine Schillinger,  
 Mabel Schulte,  
 Bruce Smith,  
 George Carroll Smith,  
 John Harris Strawn,  
 Carrie E. Talbot,  
 Seymour Williams,  
 Winifred Sue Williams,

Sidney Walter Wright.

## COLLEGE OF ENGINEERING.

## DEGREE OF BACHELOR OF SCIENCE.

*In Architecture.*

Albert Miller Allen,  
 Edward Parkman Boyd,  
 Harry Edgar Hunter,

Arthur Trabue Simmons,  
 Charles Earl Wetherbee,  
 Ralph Joseph Williams, A. B.  
 (Knox College), 1897.

*In Architectural Engineering.*

Louis Frederick Brayton,

Olof Anton Nilsson.

Frederick Phillips Patrick.

*In Civil Engineering.*

Horatio Weber Baker,  
 Edward James Fucik,  
 Dale Stewart Harrison,  
 Carl Hays,  
 Byron Wallace Hick,  
 John Edward Kemp,

Harlow Barton Kirkpatrick,  
 John Rudolph Lotz,  
 William Meier,  
 Edward Clyde Slocum,  
 Ralph Ewing Stephenson,  
 Louis Liston Tallyn,

William Anson Theodorson.

*In Electrical Engineering.*

Ellis Freeman Bracken,  
 Roy Hodgson Dillon,  
 Augustus Harold Griswold,  
 Arthur Casson Hobbie,

Oscar Lloyd Housel,  
 Wilbur Perry Norton,  
 George William Redfield,  
 Miles Vincent Stewart,

*In Mechanical Engineering.*

Frank Gilbert Allen,  
 Edward Deforest Bell,  
 Willis Cullem Chipps,  
 Guy Richard Collins,  
 Frank G. Frost,

Charles Albert Hoppin,  
 Fred Leavitt McCune,  
 Walter Thornton Ray,  
 Alfred Higgins Sluss,  
 David Carroll Veirs,

Henry Wahl.

*In Railway Engineering.*

Frederick Joel Bird.

*In Municipal and Sanitary Engineering.*

William Hickman Radcliffe.

COLLEGE OF SCIENCE.

DEGREE OF BACHELOR OF SCIENCE.

*In Specialized Courses, Theses required.**In Chemistry.*George Russell Carr,  
Edward Murray East,  
Arthur Donaldson Emmett,  
Howard Tyler Graber,  
Guy Russell Hartrick,  
Adolph Kreikenbaum,Frank Lewis Lyman,  
Rutherford Thomas Miles,  
Timothy Mojonnier,  
Curt August Schroeder,  
Ernest Ludden Wait,  
Harry Jackson Warner.*In Mathematics and Physics.*Lawrence Everett Curfman,  
Ernest Barnes Lytle,William Pitt Miller,  
Percy Almerin Smith.*In Natural Science.*Henrietta Anne Calhoun,  
Henry Allan Gleason,Jesse J. Myers,  
Otis Orion Stanley.*In Philosophy,*

Frederick Gordon Bonser.

*In General Courses, Theses not required.**In Natural Science.*Arthur Franklin Barnett,  
James William Buchanan,Louis Eugene Hartrick,  
Roscoe Conkling McCormick.*In Philosophy.*

Winthrop Selden Welles.

COLLEGE OF AGRICULTURE.

DEGREE OF BACHELOR OF SCIENCE

*Theses required.*Jay Horace Burdick,  
Clark Hughes Fellingham,Lewis Edwin Griswold,  
John Wallace McLane.

COLLEGE OF LAW.

DEGREE OF BACHELOR OF LAWS.

Bertram Wilson Adsit,  
William Wright Arnold,  
John William Boyd,  
Harry Augustus Coffman,  
William Liebrick Crouch,  
Roy Samuel Elder,  
Hattie Belle Frahm,Wallace George Humphrey,  
Louis Armand Lamet.  
William Priestley McCartney,  
M. S., 1900,  
Harvey Darling McCollum,  
Frederic Allen Perkins,  
Frederick Gordon Remann,

Arthur Raymond Hall,  
George Mifflin Harker,  
Frank Hamilton Holmes,  
Joseph Howard,

William Horace Sherman,  
Amos Milton Stevenson,  
George Mershon Thompson,  
John James Tunnicliff, Jr.

# SCHOOL OF LIBRARY SCIENCE. DEGREE OF BACHELOR OF LIBRARY SCIENCE.

## *Theses required.*

Minnie Clarke-Bridgman,  
Jessie Anna Carroll, A. B.  
(Wilmington College), 1895,  
Florence Emeline Carter,  
Adelaide Maria Chase,  
Agnes Mary Cole, B. S.,  
██████ (Wheaton College), 1893,  
Clara Elizabeth Howard,  
Flora Dorothy Hurlbert,

Fannie Ella Jones,  
Mary Harriet Kittredge,  
Stacia Livingston,  
May Louise Martin,  
Amy Constance Moon,  
Mabel Reynolds,  
Lorinda Ballou Spellman,  
Mary Estelle Todd,  
Florence Sherwood Wing.

## GRADUATE SCHOOL.

## MASTERS' DEGREES.

### *Degree of Master of Arts.*

Alice Mary Black, A. B., 1901,	Marson Harder Newell, A. B., 1899,
Joseph Hinckley Gordon, A. B., 1901,	Fred Earle Newton, A. B., 1900,
Elizabeth Twining Hall, A. B., 1900,	William Gay Palmer, A. B., 1900,
Helen Louise McWilliams, A. B.,	Lewis Archibald Robinson, A. B.,
1900,	1898,
Elias Herbert Wells, Ph. B., (DePauw University), 1900.	

### *Degree of Master of Literature.*

Velma Skinner Ward, B. L., 1877.

### *Degree of Mechanical Engineer.*

Edd Charles Gliver, B. S.,  
(Purdue Univ.), 1898,

Bernard Victor Swenson, B. S.,  
1893.

### *Degree of Electrical Engineer.*

Harry Curtiss Marble, B. S., 1896.

### *Degree of Master of Science.*

Wallace Craig, B. S., 1898,	Adam Vause Millar, B. S., 1897,
Jennie Mary Latzer, B. S., 1900,	Allen Meade Otwell, B. S., 1899,
Charles Albert Walter, B. S., 1898.	

## COMMISSIONS IN ILLINOIS NATIONAL GUARD.

Horatio Weber Baker,  
Charles Hiram Chapman,  
Lawrence Everett Curfman,  
Byron Wallace Hicks,

Oscar Lloyd Housel,  
John Edward Kemp,  
Walter Campbell Short,  
Charles Earl Wetherbee.

Respectfully submitted,

A. S. DRAPER, *President.*

Authority was given to confer degrees at commencement as certified by the General Faculty of the University in the foregoing communication.

### RECOMMENDATIONS AS TO CORPS OF INSTRUCTION.

URBANA, June 10, 1901.

#### *To the Board of Trustees:*

The Committee on Instruction, having carefully examined the recommendations of the President of the University, appended hereto, concerning the administrative and instructional forces of the University, and the scientific staff of the Agricultural Experiment Station, for the coming year, after due consideration and extended discussion begs leave to report the following and recommends the adoption thereof.

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

*Committee on Instruction.*

UNIVERSITY OF ILLINOIS, PRESIDENT'S OFFICE, June 11, 1901.

I present the following recommendations touching the Corps of Instruction for the coming year:

#### *Deans.*

1. That Thomas Jonathan Burrill be re-elected Vice-President and Dean of the Graduate School, but that the phrase "Dean of the General Faculty" be dropped from his title.

2. That the Deans of the College of Literature and Arts, Engineering, Science, Agriculture and Law be re-elected and that the salaries of each be increased \$500.

3. That the position of Dean of Undergraduate and Assistant to the President, with membership in the Council of Administration, be created; that Thomas Arkle Clark, Professor of Rhetoric and for the past year Acting Dean of the College of Literature and Arts, be appointed thereto and that he have altogether a salary of \$2,250.00.

4. That Violet Dilille Jayne be re-elected Dean of the Woman's Department at a salary of \$1,700.00 per annum.

#### *New Professors.*

1. That the resignation of William Sleeper Aldridge, Professor of Electrical Engineering, be accepted and that Morgan Brooks, now Professor of Electrical Engineering at the University of Nebraska, be appointed to the position at a salary of \$2,500.00 per annum.

2. That Edward Fulton be appointed Assistant Professor of Rhetoric at \$1,400.00 per annum.

3. That Edward Chauncey Baldwin be appointed Assistant Professor of English Literature at \$1,300.00 per annum.

4. That Frederick Locke Lawrence be appointed Director of the School of Music and Professor of the Piano, at \$1,800.00 a year, in place of Walter Howe Jones, resigned.

5. That David Hobart Carnahan be appointed Assistant Professor of Romanic Language in place of Herman S. Piatt resigned, at a salary of \$1,400.00 per annum.

6. That Robert Louis Short be appointed Assistant Professor of Mathematics at \$1,500.00 per annum.

7. That Edward Charles Schmidt be appointed Assistant Professor of Railroad Engineering at \$1,200.00 per annum.
8. That Stephen Sheldon Colvin be appointed Assistant Professor of Psychology at \$1,200 per annum.
9. That David Ellsworth Spencer be appointed Assistant Professor of History for the year, during the leave of absence of Professor Greene, at a salary of \$900.00, to be paid in ten installments.
10. That James McLaren White be appointed Professor of Architectural Engineering at \$2,100.00 per annum.

*Changes in Professorships and Salaries.*

1. That the salaries of the following professors be \$2,500.00 per year each, viz:
  - Ira Osborne Baker, Civil Engineering.
  - Arthur William Palmer, Chemistry.
  - Lester Paige Breckenridge, Mechanical Engineering.
  - Albert Pruden Carman, Physics.
2. That the salary of Arthur Newell Talbot, Professor of Municipal and Sanitary Engineering, be \$2,250.00 per annum.
3. That the salaries of the following named professors be \$2,200.00 a year each, viz:
  - Charles Wesley Rolfe, Geology.
  - Samuel Wilson Parr, Applied Chemistry.
  - Herbert Jewett Barton, Latin.
  - Charles Melville Moss, Greek.
  - Charles Churchill Pickett, Law.
  - William Lincoln Drew, Law.
  - Katharine Lucinda Sharp, Director of Library School, etc.
  - George Theophilus Kemp, Physiology.
4. That the salaries of the following professors be \$2,100.00 a year each, viz:
  - Edwin Grant Dexter, Pedagogy.
  - Frank Forrest Frederick, Art and Design.
5. That the salary of Alison Marion Fernie, Professor of Voice Culture be \$2,000.00.
6. That the salaries of the following professors be \$1,900.00 a year each, viz:
  - Lewis Addison Rhoades, German.
  - Edgar J Townsend, Mathematics.
  - George Alfred Goodenough, Mechanical Engineering.
7. That the salaries of the following professors be \$1,800.00 per year each, viz:
  - Harry Sands Gridley, Chemistry.
  - George Day Fairfield, Romanic Languages.
  - Stratton D. Brooks, Pedagogy.
8. That the salaries of the following professors be \$1,600.00 a year each, viz:
  - Charles Wesley Tooke, Public Law and Administration.
  - Isabel Bevier, Household Science.
  - Frank Smith, Zoology.
  - Seth Justin Temple, Architecture.
9. That the salaries of the following professors be \$1,500.00 a year each, viz:
  - Arthur Hill Daniels, Philosophy.
  - Fred Anson Sager, Physics.

10. That the salaries of the following professors be \$1,400.00 a year each,  
viz:

Cyrus Daniel McLane, Architectural Construction.

George Henry Meyer, German.

Milo Smith Ketchum, Civil Engineering.

11. That the salaries of the following professors be \$1,300.00 a year each,  
viz:

Isadore Gilbert Mudge, Library Economy.

William Hand Browne, Jr., Electrical Engineering.

12. That the salaries of the following professors be \$1,200.00 a year each,  
viz:

Oscar Quick, Physics.

James David Phillips, General Engineering Drawing.

Matthew Brown Hammond, Economics.

### *Instructors*

That instructors be appointed for ten months at monthly salaries as follows:

1. Jennette Emeline Carpenter, Physical Training for Women, \$95.00.
2. Henry Lawrence Schoolcraft, History, \$95.00.
3. Neil Conwell Brooks, German, \$95.00.
4. Edward Lawrence Milne, Mathematics, \$95.00.
5. Martha Jackson Kyle, Rhetoric, \$80.00.
6. Henry Livingston Coar, Mathematics, \$110.00.
7. Edd Charles Oliver, Mechanical Engineering, \$90.00.
8. Charles Ralph Round, Rhetoric and Public Speaking, \$80.00.
9. Edward John Lake, Art and Design, \$120.00.
10. John Hancock McClellan, Zoology, \$100.00.
11. Mary Esther Beatty, Household Science, \$80.00.
12. Harry Bert Fox, Geology, \$70.00.
13. Kenneth Percival Rutherford Neville, Latin and Greek, \$80.00.
14. Alfred Leonard Kuehn, Civil Engineering, \$90.00.
15. Ernest William Ponzer, Mathematics, \$90.00.
16. Justus Watson Folsom, Entomology, \$120.00.
17. Nathan Austin Weston, Economics, \$85.00.
18. Harry G. Paul, English, \$80.00.
19. Harlan Hoyt Horner, Rhetoric, \$75.00.
20. Frederick Conrad Koch, Chemistry, \$90.00.
21. John Langley Sammis, Chemistry, \$85.00.
22. William Charles Brenke, Astronomy, \$110.00 a month for 12 months.
23. Frank Hamilton Holmes, Law, \$75.00.
24. Charles Frederick Hottes, Botany, \$100.00.
25. Dwight T Randall, Mechanical Engineering, \$90.00.
26. Daisy Luana Blaisdell, German, \$85.00.
27. Florence Nightingale Jones, French, \$80.00.
28. Roy Harley Slocum, Theoretical and Applied Mechanics, \$75.00.
29. Clarence Walworth Alvord, History, \$110.00, and that the half of his time heretofore given to the Preparatory School be hereafter given to the department of history in the University.
30. Percy Almerin Smith, Mathematics, \$75.00.

*Library and Library School.*

That the following appointments in the Library and Library School be made for 12 months, with 30 days vacation, at an annual salary as indicated:

1. Margaret Mann, Assistant Librarian and Instructor in Library Economy, \$1,200.00.
2. Frances Simpson, Instructor in Cataloging \$1,000.00.
3. Minnie Earl Sears, Assistant Cataloger, \$720.00.
4. Willard Otis Waters, Order Assistant, \$900.00.
5. Laura Russell Gibbs, Loan Desk Assistant, \$720.00.
6. Katherine O'Donovan Manley, Loan Desk Assistant, \$720.00.

The following for ten months at monthly pay as indicated:

1. Emma Reed Jutton, Reviser, \$60.00.
2. Amy Constance Moon, Reviser, \$50.00.
3. James Thompson Kingsbury, Law Library, \$15.00.
4. John Halbert Galeener, Law Library, \$15.00.
5. Charles Royall, Stenographer, (half time and all of Saturdays), \$30.00.
6. Arthur Bourne Smith, Messenger, (half time) \$20.00.

*Gymnasium.*

The resignation of Jacob Kinzer Schell as Professor of Physical Training is herewith transmitted with the recommendation that it be accepted, and I recommend that appointments be made as follows:

1. George A. Huff, Director of the Department of Physical Training, at \$1,800.00 a year.
2. H. B. Conibear, Assistant Director, at \$1,100.00 a year.
3. Adolph Kreikenbaum, Assistant, at \$50.00 a month for 10 months.

*Laboratory and Other Assistants.*

That Laboratory Assistants be appointed as follows for ten months:

1. In Physics Laboratory, W. F. Schultz, at \$50.00.
2. In Electrical Laboratory, Harry Curtiss Marble, at \$60.00.
3. In Botanical Laboratory, Henry Allan Gleason, at \$50.00.
4. In General Engineering Drawing, James Franklin Kable, at \$60.00.
5. In General Engineering Drawing, Harry Clay Coffeen, at \$60.00.
6. In Civil Engineering, Louis Liston Tallyn, at \$60.00.
7. In Military, Thomas Irvin Fullenwider, at \$10.00.
8. In Military, Hiram Franklin Post, at \$10.00.
9. In Chemical Laboratory, William Maurice Dehn, at \$60.00.
10. In Chemical Laboratory, Curt August Schroeder, at \$50.00.
11. In Physiological Laboratory, Otis Orion Stanley, at \$50.00.

*Water Survey.*

1. Robert Watt Stark, Chief Assistant, \$85.00 a month for 12 months.

*School of Music.*

These appointments to be made for ten months at monthly payments as follows:

1. Henry Carl Sheld, Violin and Military Band, \$90.00.
2. Eunice Dean Daniels, Piano, \$90.00.
3. Almeda Francis Mann, Piano and Director of Musical Preparatory School, \$80.00.
4. Emma Quinby Fuller, Voice Culture, \$75.00.
5. Maurice Eisner, Piano \$70.00.



*Fellowships.*

The appointment of Fellows is recommended by the Council of Administration as follows, the stipend of each for the year being \$300.00.

1. In Botany, Jennie Mary Latzer.
2. In English, Frank William Scott.
3. In Psychology, Frederick Gordon Bonser.
4. In History, Harry Norman Gridley.
5. In Zoology, Luther Sherman Ross.

*Preparatory School.*

1. Frank Hamsher, Principal, \$1,800.00 a year.
2. Bertha Marion Pillsbury, English, \$80.00 a month for 10 months.
3. John Ezra Miller, Latin and Greek, \$80.00 a month for 10 months.
4. Ernest Barnes Lytle, Mathematics and Physics, \$75.00 a month for 10 months.
5. Frances Agnes Gale, Science, \$80.00 a month for 10 months.
6. Margaret Annie Scott, German and French, \$80.00 a month for 10 months.
7. Walter Charles Lindley, Rhetoric, \$75.00 a month for 10 months.
8. Mathematics, \$80.00 a month for 10 months.

*Instructors in Shop Practice.*

1. Albert Root Curtiss, Woodshop, \$90.00 a month for 10 months.
2. William A. Fraser, Machine Shop \$85.00 a month for 10 months.
3. Henry Jones, Smith Shop. \$65.00 a month for 10 months.
4. Joseph Henderson Wilson, Foundry, \$65.00 a month for 10 months.

*Student Assistants.*

That \$1,000.00 be appropriated for assistance by students who may be employed by the President from time to time, as may be necessary.

*Further Appointments.*

The erection of new and larger shops creates the need of additional help in them. For several years, in connection with the head of the department of mechanical engineering, I have been very anxious to add a professor or assistant professor of machine design to that department. It also seems necessary to add an assistant or instructor in the machine shop. It is estimated that the first of these could be secured for \$1,600.00 per annum, and the second for \$700.00 per annum. The need of an instructor in municipal and sanitary engineering is quite apparent. This would likely cost \$1,000.00 a year. Some progress has been made in looking for suitable men for such positions, but any definite recommendation is not yet practicable. It is recommended that the President be authorized to pursue the search and, if deemed best, close arrangements for such positions within the amounts named.

There are a number of instructorships now existing for which I have not recommended appointments, for the reason that I am not yet ready. The increase of students at the opening of the fall semester is very likely to create exigencies which must be met. I recommend that you authorize me to act in such cases and report as soon as practicable.

*Clerical Assistants.*

1. Lillie Heath, Secretary to the President, \$1,000.00 a year.
2. Levi Augustus Boice, Clerk in Office of Registrar, \$840.00 a year.
3. Oren Elmer Staples, Clerk in Office of Business Manager, \$720.00 a year.

*Schedule of Proposed Titles and Salaries in the College of Agriculture and the Agricultural Experiment Station.*

Department.	Title in College.	Titles in Station.	SALARY.			Remarks.
			Col.....	U. S. Sta.	State Sta.	
<b><i>Agronomy—</i></b>						
C. G. Hopkins.....	Professor of Agronomy.....	Chief in Agronomy and Chemistry.	\$ 900	\$ 300	\$1,200	.....
A. D. Shamel.....	Instructor in Farm Crops.....	Chief Ass't., Farm Crops.....	600	.....	900	.....
H. E. Ward.....	Instructor in Bacteriology.....	Chief Ass't., Soil Bacteriology.....	600	.....	800	.....
F. H. Crane.....	Assistant in Farm Mechanics.....	.....	1,000	.....	.....	.....
L. H. Smith.....	.....	Chief Assistant in Chemistry.....	.....	750	450	.....
E. M. East.....	.....	Assistant in Soil Physics.....	.....	.....	600	.....
<b><i>Animal Husbandry—</i></b>						
E. Davenport.....	Professor of Animal Husbandry.....	Chief in Animal Husbandry.....	1,500	1,500	.....	.....
W. J. Kennedy.....	Instructor in Animal Husbandry.....	Chief Ass't. in Animal Husbandry.....	600	.....	900	.....
J. H. Skinner.....	Instructor in Animal Husbandry.....	Assistant in Animal Husbandry.....	600	.....	400	Will accept. Come Sept. 1.....
<b><i>Dairy Husbandry—</i></b>						
W. J. Fraser.....	Instructor in Dairy Husbandry.....	Chief in Dairy Husbandry.....	600	300	600	.....
Oscar Erf.....	Instructor in Dairy Manufactures.....	.....	1,500	.....	.....	.....
A. J. Glover.....	.....	Chief Ass't. in Dairy Husbandry.....	.....	.....	1,200	Will accept. Come July 1.....
<b><i>Horticulture—</i></b>						
T. J. Burrill.....	Professor of Horticulture.....	.....	600	.....	.....	.....
J. C. Blair.....	Ass't. Professor of Horticulture.....	Chief in Horticulture.....	900	300	900	.....
J. W. Lloyd.....	Instructor in Horticulture.....	Chief Assistant in Horticulture.....	1,100	.....	300	Should come July 1 if he accepts.....
A. V. Steubenrauch.....	Assistant in Horticulture.....	Assistant in Horticulture.....	500	.....	900	.....
A. C. Beal.....	Assistant in Horticulture.....	.....	900	.....	.....	Will accept. Sept. 1.....
<b><i>Household Science—</i></b>						
Isabel Bevier.....	Professor of Household Science.....	.....	1,600	.....	.....	.....
Esther Beatty.....	Instructor in Household Science.....	.....	800	.....	.....	Will accept, Sept. 1.....
<b><i>Veterinary Science—</i></b>						
Donald McIntosh.....	Professor of Veterinary Science.....	.....	1,200	.....	.....	Also \$600 from Vaccine fund.....
<b><i>Botany—</i></b>						
T. J. Burrill.....	.....	Chief in Botany.....	.....	500	.....	.....
C. F. Hottes.....	.....	Assistant in Botany.....	.....	200	300	Also \$600 from Uni- versity.....
Heinrich Hasselbring.....	.....	Assistant in Vegetable Pathology.....	.....	.....	1,200	Should come July 1, if he accepts.....
<b><i>Offices—</i></b>						
C. M. McIntyre.....	.....	Secretary of Experiment Station.....	.....	900	.....	.....
Grace Maxwell.....	Stenographer.....	.....	600	.....	.....	.....

4. Susan Wilson Ford, Clerk in the Office of the Dean of the College of Engineering, \$720.00 a year.

5. Jennie Morse Laffin, Clerk in the Office of the Dean of the College of Literature and Arts, \$660.00 a year.

6. Olive Faith Saxton, Stenographer in the President's Office, \$660.00 a year.

7. Grace Johnson Maxwell, Clerk and Stenographer in the Office of the Dean of the College of Agriculture, \$600.00 a year.

#### *Messengers.*

That Albert R. Lee be appointed Messenger in the President's Office at \$35.00 a month for twelve months (this to include carrying the mail), and that messengers may be employed from September 1 to July 1 in the following offices: The Vice-President and Dean of the Graduate School; Dean of the College of Agriculture; Dean of the College of Literature and Arts; Dean of the College of Law, and Dean of the Woman's Department jointly; Dean of the College of Engineering; the Professors of Chemistry, jointly; at the rate of \$3.00 per week.

#### *Storekeepers.*

That M. T. Lindsey be reappointed storekeeper in the Chemical Laboratory, and that I. H. Allen be reappointed storekeeper in the Electrical Laboratory, at \$40.00 a month, each for 10 months.

#### *Appropriations.*

It is recommended that appropriations for incidental expenses be made as follows:

1 Administrative Offices.....	\$200 00	11 <i>Illio</i> .....	\$100 00
2 College of Literature and Arts...	200 00	12 High School Visitor.....	500 00
3 Art and Design.....	200 00	13 Astronomical Observatory.....	100 00
4 Botany .....	200 00	14 Zoölogy .....	100 00
5 Pedagogy .....	200 00	15 Physiology.....	100 00
6 Physical Training.....	200 00	16 Geology .....	100 00
7 Music.....	200 00	17 Psychology.....	100 00
8 Preparatory school.....	100 00	18 Library.....	200 00
9 Oratorical Contests .....	200 00	19 College of Law.....	200 00
10 <i>Illini</i> .....	200 00	20 Photography and Blue Print.....	300 00

1. It is also recommended that \$1,000.00 be appropriated to cover the expenses and service of any eminent lectures whom it may be thought well to invite to the University.

2. The estimates of the College of Agriculture and the Agricultural Experiment Station for the ensuing quarter are transmitted, with the recommendation that they be approved, as follows:

FOR THE COLLEGE OF AGRICULTURE.		FOR THE AGRICULTURAL EXPERIMENT STATION.	
Agronomy.....	\$1,000 00	Salaries.....	\$1,225 00
Animal husbandry .....	750 00	Agronomy.....	500 00
Dairy husbandry .....	750 00	Animal husbandry.....	375 00
Horticulture .....	750 00	Dairy husbandry .....	375 00
Household science.....	200 00	Horticulture .....	375 00
Veterinary science .....	100 00	Botany.....	75 00
Office and incidentals.....	375 00	Publications .....	450 00
		Office and incidentals .....	375 00
Total .....	\$3,925 00	Total .....	\$3,750 00

3. It is also recommended that the legislative appropriations for specific purposes be appropriated for the purposes named.

#### AMENDMENTS TO THE UNIVERSITY STATUTES TOUCHING ORGANIZATION AND ADMINISTRATION.

The growth of the University leads me to recommend that the University Statutes touching organization and administration be amended in the following particulars:

Amend sections 1, 2, 3, 4, 5, and 7 so that they will read as follows:

1. All persons who give instruction in any department of the University, shall constitute the General Faculty.

2. The members of the General Faculty shall be classified as follows: (a) The President; (b) The Vice President and Dean of the Graduate School; (c) The Dean of Undergraduates and Assistant to the President; (d) The Deans of the separate colleges; (e) the Dean of the Woman's Department (f) Professors; (g) Associate Professors; (h) Assistant Professors; (i) Instructors.

3. The President, the Vice President and Dean of the Graduate School, the Dean of Undergraduates and Assistant to the President, the Deans of the separate colleges, and Dean of the Woman's Department shall constitute the Council of Administration.

4. The President, the Deans, and the Professors or ranking heads of departments, shall constitute the University Senate.

5. The members of the General Faculty associated with each college or school shall constitute the Faculty thereof.

7. The Vice President shall exercise the functions of the President in his absence, and shall at all times have particular oversight of the Graduate School.

Add this section to become Section 8 and renumber the following sections.

8. The Dean of Undergraduates and Assistant to the President shall concern himself about the interests of individual students, shall see that the courses of undergraduate instruction are as well correlated as practicable and shall render such assistance to the President as that officer may desire.

Amend Section 11 by striking out the words "General Faculty" and inserting in place thereof the words "University Senate," and change terms in other sections to correspond.

#### SALARIES IN SUMMER TERM.

I recommend that the salaries for the Summer term be as follows:

Director .....	\$ 500 00
Professors .....	300 00
Assistant Professors.....	225 00
Instructors.....	150 00
Assistants. ....	100 00

#### SCHOOL OF COMMERCE.

Professor Kinley, who is now absent in Europe on leave, has expressed to me the desire that the School of Commerce, for which an appropriation of \$6,000.00 per year was made by the last Legislature, be not opened until September, 1902. It seems to me that the year is needed to complete plans and secure suitable teachers for the same, and that it will be quite as well to have the fund accumulate so that a portion of it may be used in the purchase of needed books, and I therefore concur in the recommendation.

Very respectfully,

A. S. DRAPER, *President.*

On motion of Mr. McLean the foregoing recommendations were referred to the Committee on Finance with instructions to report thereon at this session of the Board.

It was voted to amend the report of the Committee on Instruction as follows:

1. To make Dean Scott's compensation \$2,750.00 a year.
2. To make Miss Carpenter's compensation \$1,000.00 a year.
3. To make Professor Talbot's compensation \$2,300.00 a year.

A recess of fifteen minutes was then taken in order that the Committee on Finance might consider the report, and at the conclusion of the recess the Finance Committee reported as follows.

URBANA, June 11, 1901.

*To the Board of Trustees:*

Your Finance Committee begs leave to report on the matter of salaries referred to it that, not having had sufficient time to investigate the subject, fully, the whole matter is respectfully reported back to the Board without recommendation.

Respectfully submitted,

F. M. MCKAY,  
ALEX MCLEAN,

*Finance Committee.*

The report was accepted.

The report of the Committee on Instruction, as amended was then adopted on motion of Mrs. Carriel, appointments and appropriations being made as therein recommended.

President Draper presented the resignation of Mr. N. S. Spencer, Superintendent of Buildings and Grounds, and it was accepted to take effect September 1, 1901.

President Draper also presented a communication from the Superintendent of Buildings and Grounds with reference to repairs needed and the employes of his department. This was referred to the Committee on Buildings and Grounds, with power to act.

A communication was received from the "Board in Control of Athletics" asking for an appropriation for the improvement of Illinois Field and for the building of a grand stand thereon.

Fifteen hundred dollars was appropriated to extend the fence about Illinois Field and to improve the ball diamond.

The salary of W. L. Pillsbury as Secretary and Registrar was made \$2,350.00 a year.

President Draper presented a communication from Major Fechét, Professor of Military Science, asking that from Sept. 1, 1901, during the remainder of his detail, he be allowed \$48.00 a month as "commutation of quarters."

It was voted that the request be complied with.

A petition from the Urbana and Champaign Railway, Gas & Electric Company, asking permission to lay a gas pipe across the University grounds was referred to the Committee on Buildings and Grounds with power to act.

A petition from the same company asking the Board to authorize the proper officers to sign a petition to the City Council of Urbana for a renewal of its franchise for 20 years was referred to the same Committee.

Professor Palmer was allowed \$300.00 for work in water analysis during the coming summer vacation.

A communication was received from Professor Moss with reference to funeral processions, and it was ordered that hereafter no such procession be allowed to pass through any part of the University grounds.

#### CHEMICAL LABORATORY.

The Committee on Buildings and Grounds presented the following report:

URBANA, ILL., June 11, 1901.

*To the Board of Trustees of the University of Illinois.*

GENTLEMEN: Your Committee on Buildings and Grounds desires to report in regard to the method of procedure in the erection of the new chemical laboratory.

We realize that the chemical laboratory is one of the most important buildings of our University group. It is important in that for a time it becomes the workshop of an unusually large per cent of the students who attend the University; and, in the increase of attendance, the growth is felt in the chemical department more perceptibly, perhaps, than in any other. Its importance is noted also in that the building must be specially adapted to laboratory purposes; the laboratories and lecture rooms, offices, studies, and investigation rooms being proportioned to the number of students taking instruction in the courses; and it being impossible to put the several rooms to other uses after they have once been fitted up.

Your Committee recommends—

1. That the building be generally planned after the shape of the letter E. the laboratories bring in the two outer extensions, and, because of this easily admitting enlargement without great expense.
2. That the building be erected of brick and trimmed with stone, the outer wall of the water table being stone.
3. That the building be three stories high, including the basement, which shall have its floor above the ground outside.
4. That the laboratories be separated from other parts of the building by fire-proof doors arranged to close automatically in case of heat.
5. That the building be erected generally in slow burning construction using the best means to reduce the possibility of great loss in the case of fire.
6. That the Superintendent of Buildings and Grounds be requested to furnish the plans and conduct the construction of the building, if satisfactory terms can be agreed upon with him by the Committee.
7. That the architect, under the direction of your Committee, and in consultation with the President of the University and the professors in the chemical department, prepare preliminary plans and estimates as early as possible for the approval of the Board.

8. That contracts be let for the building as soon thereafter as practicable, and that the work be carried forward with the purpose of having the building ready for classes by Sept. 1, 1902.

Your Committee realizes that, with the money appropriated for building this laboratory, the closest economy will be necessary in order to construct a suitable building within the appropriation, and recommends that, while highly appreciating architectural beauty, adornment be used sparingly and that utility and durability be the motto throughout the design and construction of the building.

Respectfully submitted,

S. A. BULLARD,  
T. J. SMITH,  
*Committee.*

Pending the discussion of this report it was moved to postpone further consideration of it to 3:00 o'clock p. m., and a recess was taken until then in order that the members of the Board might attend the Alumni banquet, to which they had been courteously invited by the President of the Alumni Association.

When the Board convened after the recess the report of the Committee on Buildings and Grounds with reference to the construction of the Chemical Laboratory was adopted.

The Committee on Students' Welfare presented the following report which was adopted:

URBANA, June 11, 1901.

*To the Board of Trustees of the University of Illinois.*

Your Committee on Students' Welfare suggests the following repairs and improvements:

1. That the dumb waiter in the Library Building be so changed that books may be conveyed by it to the upper story.
2. That the door of the east elevator on the second floor be cut in two so that the lower part may serve as a guard to the elevator shaft.
3. That changes be made in the kitchen and lunch room according to specifications.
4. That appropriations be made of \$50.00 for the first and second items and \$150.00 for the third.

Respectfully submitted,

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

*Committee on Students' Welfare.*

It was voted that the \$15,000.00 for fittings, etc., in the new Gymnasium, Wood Shop and Testing Laboratory be assigned by the President of the University and the Committee on Finance.

The Committee on Pharmacy presented a report which was referred to the President of the University for consideration in conference with the Committee and report to the Board as early as practicable.

The matter of the lease and occupancy of the south farm was referred to the chairman of the Committee on Agriculture and the President of the Board with power to act.

The matter of agricultural scholarships was referred to the President of the University and the Committee on Agriculture for consideration and report.

## REPORTS ON FINANCE COMMITTEE.

The Finance Committee presented the following reports which were severally adopted:

URBANA, JUNE 11, 1901.

*To the Board of Trustees of the University of Illinois:*

Your Finance Committee begs leave to report that it has examined the accounts of E. G. Keith, Treasurer of the University of Illinois, from April 15, 1899 to March 31, 1901, inclusive, and has found the same to be correct.

Mr. Keith's statement covering this period is herewith submitted, showing balance on hand at the close of business, March 31, 1901, of \$87,738.96. We also submit herewith the certificate of the cashier of the Metropolitan National Bank of Chicago, showing that E. G. Keith, as Treasurer of the University of Illinois, had to his credit at the close of business on March 31, 1901, \$87,738.96. We recommend that these papers be placed on file and be printed in the proceedings of the Board of Trustees.

F. M. MCKAY,  
ALEX. MCLEAN,

*Finance Committee.*

*Receipts and Expenditures of E. G. Keith, Treasurer of the University of Illinois, from April 15, 1899 to March 31, 1901.*

<b>Total receipts from April 15, 1899 to March 31, 1901</b> .....		\$943,223 56
<b>Total amount paid out by warrant from April 15, 1899 to March 31, 1901</b> .....		907,006 46
		<u>\$36,217 10</u>
<b>Amount on hand in bank at close of business April 15, 1899</b> .....		51,521 86
<b>Amount on hand in bank at close of business March 31, 1901</b> .....		<u>\$87,738 96</u>
<i>General Fund</i>		
<b>Balance April 15, 1899</b> .....		\$ 23,590 85
<b>Total receipts</b> .....		757,283 62
		<u>\$780,874 47</u>
<b>Total expenditures</b> .....		702,993 77
<b>Balance</b> .....		<u>\$77,880 70</u>
<i>School of Medicine Fund.</i>		
<b>Balance April 15, 1899</b> .....		\$20,355 18
<b>Total receipts</b> .....		72,930 45
		<u>\$93,285 63</u>
<b>Total expenditures</b> .....		93,255 75
<b>Balance</b> .....		<u>\$29 88</u>
<i>Agricultural Station Fund.</i>		
<b>Balance April 15, 1899</b> .....		\$ 4,344 01
<b>Total receipts</b> .....		29,137 22
		<u>\$33,481 23</u>
<b>Total expenditures</b> .....		30,866 00
<b>Balance</b> .....		<u>\$2,615 23</u>
<i>School of Pharmacy Fund.</i>		
<b>Balance April 15, 1899 (overdraft)</b> .....		\$ 438 53
<b>Total receipts</b> .....		24,519 04
		<u>\$24,080 51</u>
<b>Total expenditures</b> .....		22,004 19
<b>Balance</b> .....		<u>\$2,076 32</u>
<i>College of Medicine Fund.</i>		
<b>Total receipts</b> .....		\$59,353 23
<b>Total expenditures</b> .....		54,216 40
<b>Balance</b> .....		<u>\$5,136 83</u>
<i>Laboratory of Natural History Fund.</i>		
<b>Balance April 15, 1899</b> .....		\$3,670 35
<b>Total expenditures</b> .....		3,670 35

Total balances \$87,738.96, March 31, 1901.

E. G. KEITH,  
*Treasurer.*



## METROPOLITAN NATIONAL BANK OF CHICAGO.

May 28, 1901.

*Finance Committee, Board of Trustees, University of Illinois, Urbana, Ill.*

GENTLEMEN—The balance to the credit of E. G. Keith as Treasurer of the University of Illinois at the close of business March 31, 1901, was eighty-seven thousand, seven hundred and thirty-eight dollars and ninety-six cents (\$87,738.96).

Yours very truly,

H. H. HITCHCOCK.

*Cashier.*

URBANA, June 11, 1901.

*To the Board of Trustees of the University of Illinois:*

Your Finance Committee begs leave to report that it has received, examined, and found sufficient the official bond of E. G. Keith, Treasurer. This bond is in the penal sum of \$750,000.00, and will be filed with the Secretary of the Board.

Respectfully submitted,

F. M. MCKAY,  
ALEXANDER McLEAN,*Finance Committee.*

President Draper's bill of expenses for six months, amounting to \$223.84, was, upon approval of the Finance Committee, ordered paid.

The reports of the Director of the State Laboratory of Natural History for the first, second and third quarters of the financial year ending June 30, 1901, were referred to the Committee on Finance.

Upon the request of the Alumni Association, \$80.00 was appropriated for the use of the Secretary, W. L. Pillsbury, in printing and distributing a report of the meeting of the association.

The Treasurer's report was received and referred to the Finance Committee.

## TREASURER'S REPORT.

E. G. KEITH, *Treasurer, in Account with the University of Illinois, March 31, 1901.*

		DR.	
1900.			
Dec. 31	Balance .....		\$ 83,422 55
1901.			
Jan.	5 Received from U. S. Treasurer, quarterly appropriation for Agricultural Experiment Station fund.....	\$ 3,750 00	
	12 Received from S. W. Shattuck, Business Manager, for credit of College of Medicine fund.....	1,817 75	
	12 Received from S. W. Shattuck, Business Manager, for credit of School of Pharmacy fund.....	657 00	
	22 Received from State Treasurer, interest on Endowment fund for credit of general fund.....	10,347 25	
Feb.	25 Received from S. W. Shattuck, Business Manager, paid warrants for credit of general fund.....	4,150 18	
	25 Received from S. W. Shattuck, Business Manager, for credit of School of Pharmacy fund.....	1,658 00	
	25 Received from S. W. Shattuck, Business Manager, for credit of School of Medicine fund.....	6,447 18	
March	5 Received from State Treasurer, appropriation for ordinary expenses, for credit of general fund.....	80,100 00	
	6 Received from S. W. Shattuck, Business Manager, for credit of School of Pharmacy fund.....	630 00	
	6 Received from S. W. Shattuck, Business Manager, for credit of School of Medicine fund.....	11,880 25	
	13 Received from Michigan Telephone Co., interest on bonds, for credit of general fund.....	75 00	
	29 Received from S. W. Shattuck, Business Manager, paid warrants for credit of general fund.....	7,898 92	
	29 Received from S. W. Shattuck, Business Manager, Chicago draft for credit of general fund.....	6,000 00	
	29 Received from S. W. Shattuck, Business Manager, Chicago draft for credit of Agricultural Experiment Station fund.....	356 50	
			135,768 03
			<u>\$219,190 58</u>
		CR.	
1901.			
March 31	By amount paid out of general fund, as per list of warrants herewith.....	\$111,614 42	
	31 By amount paid out of College of Medicine fund, as per list of warrants herewith.....	12,398 15	
	31 By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.....	4,675 56	
	31 By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	2,683 33	
	31 By amount paid out of Laboratory of Natural History fund, as per list of warrants herewith.....	80 16	
			\$131,451 62
	Balances—		
	General fund.....	\$77,880 70	
	College of Medicine fund.....	5,136 83	
	School of Medicine fund.....	29 88	
	Agricultural Experiment Station fund.....	2,615 23	
	School of Pharmacy fund.....	2,076 32	
			\$87,738 96
			<u>\$219,190 58</u>

Respectfully submitted,

E. G. KEITH, *Treasurer.*

The Secretary presented statements of fees due from University students for the quarters ending Dec. 31, 1900, and March 31, 1901; from students of the College of Medicine for the quarter ending Dec. 31, 1900, and for the five months ending May 31, 1901; from the students of the School of Pharmacy for the year ending April 30, 1901; from students of the Preparatory School for the quarter ending Dec. 31, 1900, and for the five months ending May 31, 1901.

These were referred to the Committee on Finance.

The President and Secretary were instructed to sign a petition addressed to the Board of Local Improvements of the City of Urbana, for the pavement of Mathews avenue from its south end to Springfield avenue, Springfield avenue from the east line of Mathews avenue to the west line of Romine street, and Romine street from the north of Springfield avenue to the pavement now laid thereon, the pavement to be on a concrete foundation, to have combination concrete gutter and curb, and to be about 28 feet in width.

It was voted that the University would furnish tile if the City of Champaign would put it in on the east side of Wright street as far north as Silver creek, and the Superintendent of Buildings and Grounds was instructed to supervise the laying of the tile.

#### BUSINESS MANAGER'S REPORT.

The report of the Business Manager was received and referred to the Finance Committee.

URBANA, ILL., June 1, 1901.

*Thomas J. Smith, Esq., President Board of Trustees, University of Illinois.*

SIR: I have the honor to hand you herewith the following financial papers:

*Paper A*, a statement of the current appropriations, March 31, 1901.

*Paper B*, a statement of the State appropriations, March 31, 1901.

*Paper C*, a statement of the United States funds, March 31, 1901.

*Paper D*, a statement of the Laboratory of Natural History funds, March 31, 1901.

*Paper E*, a statement of the Agricultural Experiment Station funds, March 31, 1901.

*Paper F*, a statement of the School of Pharmacy appropriations, March 31, 1901.

*Paper G*, a statement of the College of Medicine appropriations, March 31, 1901.

## PAPER A—CURRENT APPROPRIATIONS.

March 31, 1901.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$13,449 62	\$13,449 62	.....
Salaries for services.....	7,145 95	7,145 95	.....
Buildings and grounds.....	1,870 54	1,820 52	\$ 50 02
Fuel and lights.....	5,150 00	5,044 74	105 26
Stationery and printing.....	1,300 00	1,265 32	34 68
Preparatory School.....	3,566 50	3,566 50	.....
Repair shop.....	1,600 00	1,117 14	482 86
College of Agriculture.....	3,905 71	2,417 10	1,488 61
Departments.....	1,647 69	1,647 69	.....
Laboratories.....	5,207 97	5,207 97	.....
Library and apparatus.....	150 00	73 70	76 30
Incidentals.....	1,600 00	1,407 90	192 10
<i>Sundries—</i>			
Edward Snyder fund.....	9,682 50	9,682 50	.....
Edward Snyder fund, interest.....	237 50	237 50	.....
Furniture and fixtures.....	400 00	364 05	35 95
Blue print room.....	200 00	47 16	152 84
Heating apparatus.....	1,214 27	1,211 99	2 28
Commencement.....	300 00	76 00	224 00
Minnesota lands.....	300 00	207 51	92 49
South farm.....	200 00	160 10	39 90
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	13 40	286 60
Agricultural buildings.....	1,880 21	1,880 21	.....
Athletic Association.....	100 00	100 00	.....
Summer term.....	100 00	6 00	94 00
New boilers.....	6,100 00	7,070 13	.....
	\$69,204 29	\$66,677 70	\$3,496 72

## PAPER B—STATE APPROPRIATIONS.

1897-1899.	Received.	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.....	1,412 31	1,142 31	.....	.....
Botany and horticulture.....	937 31	900 91	\$ 36 40	\$ 36 40
Geology.....	450 00	405 84	44 16	44 16
Zoölogy.....	354 81	320 98	33 83	33 83
	\$6,000 00	\$5,885 61	\$114 39	\$114 39
1899-1901.	Appropriated.	Expended.	Balance.	Assigned.
<i>Engineering Equipment—</i>				
Architecture.....	\$1,300 00	\$1,059 28	\$ 240 72	\$ 240 72
Civil engineering.....	1,200 00	793 29	406 71	406 71
Mechanical engineering.....	5,500 00	4,347 84	1,152 16	1,152 16
Physics laboratory.....	3,000 00	2,177 90	822 10	822 10
Electrical engineering.....	6,500 00	4,596 52	1,903 48	1,903 48
Theoretical and applied mechanics and municipal and sanitary engineering.....	2,000 00	1,474 68	525 32	525 32
College.....	500 00	326 10	173 90	173 90
	\$20,000 00	\$14,775 61	\$5,224 39	\$5,224 39

*State Appropriations—Continued.*

1899-1901.	Appropriated.	Expended.	Balance.	Assigned.
<i>Endowment Fund Interest—</i>				
Agricultural college .....	\$23,231 03	\$23,231 03	.....	.....
General .....	23,231 02	23,231 02	.....	.....
	\$46,462 05	\$46,462 05	.....	.....
<i>Salaries, etc.—</i>				
Closed out.....	\$ 1,766 05	\$ 1,766 05	.....	.....
Salaries for instruction .....	155,321 19	155,321 19	.....	.....
Salaries for services .....	33,349 85	33,349 85	.....	.....
Accredited schools .....	924 42	791 89	\$ 132 53	\$ 132 53
Advertising, postage, etc .....	7,131 77	5,197 34	1,934 43	1,934 43
Alumni association .....	92 00	80 00	12 00	12 00
Art and design .....	295 88	207 16	88 72	88 72
Board expense .....	3,945 31	3,348 29	597 02	597 02
Furniture and fixtures .....	1,981 31	1,368 00	613 31	613 31
Fuel and lights .....	16,914 99	16,574 32	340 67	340 67
Fire .....	5,000 00	4,336 18	663 84	663 84
Summer term .....	2,900 00	2,837 70	62 30	62 30
University studies .....	1,000 00	125 95	874 05	874 05
Heating apparatus .....	3,348 23	3,167 77	180 46	180 46
Library .....	2,500 67	1,842 09	658 58	658 58
Library supplies .....	644 05	562 86	81 19	81 19
Photographic equipment.....	440 44	367 55	72 89	72 89
Stationery and printing .....	2,277 61	1,770 97	506 64	506 64
Water supply .....	1,750 00	1,750 00	.....	.....
Buildings and grounds .....	5,315 94	5,008 73	309 21	309 21
College of literature and arts .....	113 15	73 15	40 00	40 00
College of law .....	274 50	103 70	170 80	170 80
Lectures .....	1,588 68	665 67	923 01	923 01
<i>Illini</i> .....	400 00	250 00	150 00	150 00
<i>Illio</i> .....	200 00	100 00	100 00	100 00
Oratorical contest .....	332 03	139 53	192 50	192 50
School of Music .....	220 70	212 14	8 56	8 56
Physical training .....	369 97	308 07	61 90	61 90
Pedagogy and psychology .....	400 00	230 42	169 58	169 58
Lunch room .....	500 00	337 88	162 12	162 12
Physiology .....	100 00	99 60	40	40
Unassigned .....	18,601 26	.....	18,601 26	.....
	\$270,000 00	\$242,292 03	\$27,707 97	\$9,106 71
<i>Agricultural building</i> .....	\$150,000 00	\$150,000 00	.....	.....
<i>Buildings and grounds, etc.</i> .....	\$10,000 00	\$10,000 00	.....	.....
<i>Cabinets</i> .....	\$2,000 00	\$1,180 87	\$819 13	\$819 13
<i>Drainage, fencing and barns</i> .....	\$4,000 00	\$3,736 71	\$263 29	\$263 29
<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	\$3,499 87	\$500 13	\$500 13
<i>Taxes on Minnesota lands</i> .....	\$4,000 00	\$2,852 40	\$1,147 60	\$1,147 60
<i>Vaccine laboratory</i> .....	\$2,400 00	\$2,011 34	\$388 66	\$388 66
<i>Water survey</i> .....	\$6,000 00	\$3,074 12	\$2,925 88	\$2,925 88
<i>Water plant</i> .....	\$10,000 00	\$3,665 47	\$6,334 53	\$6,334 53
<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.

1901.	Received.	Expended.	Balance.	Assigned.
General .....	\$25,000 00	\$25,000 00	.....	.....
Agricultural College .....	25,000 00	20,026 90	\$4,973 10	\$4,973 10
	\$50,000 00	\$45,026 90	\$4,973 10	\$4,973 10

## PAPER D—LABORATORY OF NATURAL HISTORY.

1895-1897.	Received.	Expended.	Balance.	Assigned.
General balance, July 1, 1900 .....	\$384 82	\$384 82	.....	.....

## PAPER E—AGRICULTURAL EXPERIMENT STATION.

1899-1901.	Appropriated.	Expended.	Balance.
<i>General fund—</i>			
Salaries .....	\$4,807 71	\$4,807 71	
Labor .....	1,843 19	1,843 19	
Publications .....	475 23	475 23	
Postage and stationery .....	292 66	292 66	
Freight and express .....	72 22	72 22	
Chemical supplies .....	30 50	30 50	
Seeds, plants and sundries .....	219 27	219 27	
Feeding stuffs .....	254 34	254 34	
Library .....	65 96	65 96	
Tools, implements and machinery .....	996 57	996 57	
Furniture and fixtures .....	270 00	270 00	
Scientific apparatus .....	196 64	196 64	
Live stock .....	135 01	135 01	
Traveling expense .....	350 25	350 25	
Contingent expense .....	54 74	54 74	
Buildings and repairs .....	72 95	72 95	
Unassigned .....	112 76	.....	\$112 76
	\$10,250 00	\$10,137 24	\$112 76

## PAPER F—SCHOOL OF PHARMACY.

1899-1901.	Appropriated.	Expended.	Balance.
Salaries for instruction .....	\$3,335 62	\$3,335 62	
Salaries for services .....	375 00	375 00	
Buildings and grounds .....	2,317 73	2,317 73	
Fuel and lights .....	454 10	454 10	
Stationery and printing .....	123 73	123 73	
Laboratories .....	1,163 80	1,163 80	
Incidentals .....	245 64	245 64	
Advertising .....	856 70	856 70	
Furniture and fixtures .....	60 55	60 55	
Unassigned .....	1,067 14	.....	\$1,067 14
	\$10,000 00	\$8,932 86	\$1,067 14

## PAPER G—COLLEGE OF MEDICINE.

1900-1901.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$ 7,309 60	\$ 7,309 60	
Salaries for services.....	7,356 13	7,356 13	
Buildings and grounds.....	8,681 41	8,681 41	
Fuel and lights.....	1,746 97	1,746 97	
Stationery and printing.....	565 45	565 45	
Laboratories.....	2,003 66	2,003 66	
Library.....	806 64	806 64	
Apparatus and material.....	7,462 15	7,462 15	
Incidentals.....	1,373 46	1,373 46	
Advertising.....	4,071 52	4,071 52	
Furniture and fixtures.....	474 40	474 40	
Payments on account of contract.....	12,000 00	12,000 00	
Unassigned.....	8,148 61		\$8,148 61
	\$62,000 00	\$53,851 39	\$8,148 61

*Paper H*, an estimate of receipts and expenses for the twelve months ending June 30, 1902.

*Paper I*, a list of appropriations the Board is requested to make at this time.

*Paper L*, a report of receipts for the three months ending March 31, 1901.

## PAPER L—RECEIPTS OF THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING MARCH 31, 1901.

University fees.....	\$11,908 22	
Preparatory school fees.....	1,230 50	
School of pharmacy fees.....	2,945 00	
College of medicine fees.....	20,145 18	
Agricultural experiment station.....	74 75	
Agricultural college.....	984 04	
Fuel and lights.....	2 95	
Greenhouse.....	118 25	
Library and apparatus.....	25 00	
Mechanical department.....	13 26	
Chemical laboratory.....	1,017 30	
Zoölogical laboratory.....	59 40	
Botanical laboratory.....	35 20	
Mineralogical laboratory.....	45 73	
Geological laboratory.....	12 67	
Psychological laboratory.....	5 70	
Physiological laboratory.....	4 00	
Biological laboratory.....	48 65	
Preparatory laboratory.....	58 04	
General engineering department.....	31 55	
Blue print room.....	15 75	
Astronomy.....	39 00	
Edward Snyder fund, interest.....	14 15	
Incidentals.....	4 00	
Minnesota lands, rent.....	57 05	
Minnesota land, interest.....	2,314 14	
Minnesota land, principal (paid to State Treasurer).....	22,474 23	
		\$63,683 71

*Paper M*, a list of general University vouchers presented for audit, being 1,601 to 2,525, inclusive.

*Paper N*, a statement of a Laboratory of Natural History voucher presented for audit, being number 9.

*Paper O*, a list of the Agricultural Experiment Station vouchers presented for audit, being 153 to 238, inclusive.

*Paper P*, a list of the School of Pharmacy vouchers presented for audit, being 86 to 128, inclusive.

*Paper Q*, a list of the College of Medicine vouchers presented for audit, being 406 to 618, inclusive.

Respectfully submitted,

S. W. SHATTUCK, *Business Manager*.

Appropriations were made pursuant to the request of the Business Manager as follows:

APPROPRIATIONS FOR THE THREE MONTHS ENDING SEPT. 30, 1901.

Board expense.....	\$ 2,500 00	
Salaries for instruction.....	40,000 00	
Salaries for services.....	6,000 00	
Buildings and grounds.....	4,000 00	
Fuel, lights and electric power.....	3,000 00	
Stationery, printing, etc.....	500 00	
Advertising and postage.....	500 00	
Repair shop.....	1,000 00	
Departments.....	1,000 00	
Laboratories.....	2,000 00	
Library and apparatus.....	100 00	
Incidentals.....	800 00	
Furniture and fixtures.....	1,000 00	
Heating apparatus.....	1,000 00	
Water supply.....	250 00	
Military and band scholarships.....	400 00	
Minnesota lands.....	200 00	
		\$64,250 00
School of Pharmacy.....	\$ 1,000 00	
College of Medicine.....	10,000 00	
Agricultural Experiment Station.....	3,750 00	
College of Agriculture.....	4,000 00	
		18,750 00
		\$83,000 00

The bill of the Hartford Steam Boiler Inspection and Insurance Company of \$129.03 for insurance, as per its policy No. 43888, was ordered paid.

The report made by members of the Board who had recently visited other institutions of education was received and placed on file.

A committee, consisting of President Draper and Messrs. Bullard and Hatch, was appointed to formulate and report a plan for the organization of the Agricultural Experiment Station work.

The Board adjourned.

W. L. PILLSBURY,  
*Secretary.*

THOMAS J. SMITH,  
*President.*