

PROCEEDINGS  
OF THE  
BOARD OF TRUSTEES  
OF THE  
UNIVERSITY OF ILLINOIS  
FOR THE  
YEAR ENDING AUG. 31, 1902

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MEETING OF SEPTEMBER 28, 1901.

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The Board of Trustees of the University of Illinois met in the Trustees' Room Library Building, Urbana, Illinois, at 9 o'clock a. m., Saturday, September 28, 1901.

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

The minutes of the regular meeting of June 11, 1901, and of the special meeting of July 6, 1901, were approved as presented by the Secretary.

COMMUNICATIONS FROM PRESIDENT DRAPER.

*To the Board of Trustees.*

The following changes and appointments in the instructional force are recommended:

1. That Herbert Windsor Mumford, heretofore professor of Agriculture at Michigan Agricultural College, be appointed Professor of Animal Husbandry and Chief in Animal Husbandry at the Agricultural Experiment Station, at a salary of \$2,200 to be charged as follows: \$900 to the College funds, \$300 to the United States Station funds, and \$1,000 to the live stock appropriation of the State Station funds.

This succession to the position and title of Dean Davenport in the Department of Animal Husbandry is upon that officer's suggestion. It is rec-

ommended, however, that his teaching continue with the position and title of Professor of Principles of Variation and Selection in Domesticated Animals and Plants (Thremmatology).

2. That William Haw Knox be appointed Instructor in Soil Physics in the College of Agriculture and Chief Assistant in the Station at a salary of \$1,200 to be equally divided between the College funds and the appropriation concerning soils of the State Station funds.

3. That Coates Preston Bull be appointed Instructor in Farm Crops in the College and Assistant in Plant Breeding in the Station at \$1,200 a year, to be equally divided between the College funds and the United States Station funds.

4. That the title of Arnold Valentine Steubenrauch be Instructor, instead of Assistant, in Horticulture.

5. That Frederick Alexander Mitchell be appointed Instructor in Theoretical and Applied Mechanics at \$90 a month for ten months.

6. That Adam Vause Miller be appointed Assistant in General Engineering Drawing at \$50 a month for ten months in place of James Franklin Kable who has declined the position.

7. That Cline Flemming Davidson be appointed Instructor in the Preparatory School at \$80 a month for ten months.

8. That Marion Ballentyne White be appointed Instructor in the Department of Mathematics at \$75 a month for ten months.

9. That the terms of the appointment of Alvin Casey Beal be modified so that it be for twelve months, and that the salary of \$900 be paid in twelve installments.

10. That Frank William Scott appointed Fellow in English be appointed Instructor in Rhetoric for ten months at \$75 a month, and that his appointment as Fellow be rescinded.

11. That the title of Louis Liston Tallyn of the Department of Civil Engineering be that of Instructor rather than of Assistant in Civil Engineering.

12. That Benjamin Wetmer Brenneman be appointed Instructor in Voice Culture to commence October 1st, at \$800 for the remainder of the year, to be paid in nine installments, and that authority be given for the employment of his wife as Instructor in Sight Singing at \$500 for the same period, to be paid the same way.

13. That Fred Henry Rankin be appointed as Representative of the College of Agriculture in connection with the Farmer's Institutes; that he have charge of the correspondence relating thereto and arrange for the systematic attendance of members of the faculty at institutes, so far as may be practicable, and that he himself represent all the interests of the University at the institutes so far as he can; also that he encourage and conduct correspondence with the people of the State, touching the interest of scholarship in connection with the farm work of the State in the fullest measure possible; that his appointment take effect October 1, 1901, and that the salary be \$1,500 a year, one half to be paid from the College funds and the other half from the State Station funds.

14. It is recommended that the foregoing appointments take effect as of September 1, 1901, unless otherwise specially provided. In practically every case authority for the appointment has heretofore been given me by the Board; and in all such cases, and in the case of Professor Mumford, the service commenced with the opening of the University year.

15. It is recommended that the compensation of the janitor at the Agricultural Buildings be \$40 a month instead of \$32 a month as fixed at the June meeting.

16. Mr. Fred Ladage has help for the last two years an agricultural scholarship which has expired. He has just returned to the University under the impression that he could matriculate and so have his scholarship extended. He is unable to matriculate, however, but can probably do so within the

present year. It is represented to me that his disappointment is great; that his circumstances are such as to claim any aid which the University can properly extend; and that he is an earnest and worthy student. In view of all this I recommend that the term of his scholarship be extended one year.

SUMMER TERM.

The following is a statement of the attendance at the Summer Term, showing the number and residence of students, the number previously connected with the University, the distribution among departments of study, and the cost of the term to the University.

Whole number in registration.....		204
Number connected with the University for the first time.....	106	
Number in registration in the University for the college year 1901-2.....	69	
Number who had at some previous time been connected with the University, either at a summer term or doing a regular college year.....	29	
Total.....		204

ATTENDANCE BY COUNTIES.

Champaign.....	62	Whiteside.....	2
Iroquois.....	6	DeKalb.....	1
Shelby.....	4	Henry.....	1
Mason.....	3	Marion.....	1
Fulton.....	2	McHenry.....	1
Livingston.....	2	Scott.....	1
Winnebago.....	2	Platt.....	7
Effingham.....	1	Cook.....	4
Macoupin.....	1	Edgar.....	3
McDonough.....	1	Coles.....	2
Williamson.....	1	Logan.....	2
Vermilion.....	10	Stark.....	2
Hancock.....	6	Clark.....	1
St. Clair.....	4	Kane.....	1
Will.....	3	Marshall.....	1
Jefferson.....	2	Saline.....	1
Moultrie.....	2	Union.....	5
Christian.....	1	LaSalle.....	5
Greene.....	1	Ford.....	4
Madison.....	1	Macon.....	3
Montgomery.....	1	Douglas.....	2
Woodford.....	1	McLean.....	2
DeWitt.....	8	Peoria.....	2
Sangamon.....	6	DuPage.....	1
Adams.....	3	Lee.....	1
Bureau.....	2	Morgan.....	1
Johnson.....	2	Ogle.....	1

FROM OTHER STATES.

Iowa.....	3	Ohio.....	1
Missouri.....	2	Maryland.....	1
Indiana.....	1	South America.....	1

BY DEPARTMENTS.

Art and Design.....	23	Botany.....	48
Chemistry.....	41	Education.....	76
English.....	116	German.....	31
History.....	30	Latin.....	41
Mathematics and Astronomy.....	144	Physics.....	34
Rhetoric.....	38	Zoölogy.....	36

## EXPENSES AND RECEIPTS.

Advertising, postage, stationery, etc.....	\$ 282 15	
Chemical Laboratory—janitor and storekeeper .....	30 80	
Salaries and expenses of lecturers and teachers .....	4,945 59	
Expenses .....		\$5,258 54
Receipts from students' fees .....		1,900 00
Excess of expenses over receipts.....		\$3,358 54

It will be observed that the attendance is somewhat increased over last year. This was due to the enlargement of the offerings and to more systematic advertising. Yet it is true that the attendance was not what the offerings and the labor warranted us in expecting. I am confident that the work of the term was very satisfactory to students. The cost to the University per student was large, and the tax upon the strength of teachers employed was severe. While I am not very confident of the wisdom of the expenditure of money and strength, for the purpose of obtaining the action of the Board of Trustees in the premises, I recommend that the term be continued next year, and that the sum of \$5,000, or so much of it as is necessary, be appropriated for the expenses thereof.

## FEES IN SCHOOL OF MUSIC.

I transmit herewith a communication from the Director of the School of Music on behalf of the faculty thereof stating objections to the results of the action of the Board touching free tuition in music to matriculated students in so far as it seems to extend the privilege to students without musical preparation. It is more than doubtful if the Board intended that free instruction should be furnished in preparatory and elementary work in music any more than in academic lines of study. There have been established preparatory and collegiate departments in the School of Music. It is recommended that the division between these be fixed by the faculty at a point which assumes for the present two years of previous competent instruction and serious musical study; that the prescribed fees be charged all students in the preparatory department, and that tuition be free in the collegiate department to matriculated students, residents of Illinois, carrying regular work in the University.

## AGRICULTURAL EXPERIMENT STATION.

I transmit herewith the Agricultural College and Experiment Station estimates of the Dean of the College of Agriculture and Director of the Experiment Station and recommend that appropriations be made as follows:

## FOR COLLEGE.

<i>General Fund—</i>		
Agronomy.....	\$1,000 00	
Animal husbandry.....	750 00	
Dairy husbandry.....	750 00	
Horticulture.....	750 00	
Household science.....	200 00	
Veterinary science.....	100 00	
Office and incidentals .....	500 00	\$4,050 00
<i>From Receipts—</i>		
Animal husbandry.....	\$200 00	
Dairy husbandry .....	400 00	600 00
		\$4,650 00
<i>Special Appropriation—</i>		
Repair of buildings.....		\$1,000 00

## FOR EXPERIMENT STATION.

<i>General Fund—</i>		
Salaries.....	\$1,475 00	
Agronomy.....	425 00	
Animal husbandry.....	300 00	
Dairy husbandry.....	300 00	
Horticulture.....	300 00	
Office and incidentals.....	300 00	
Publications.....	450 00	
Botany.....	100 00	
		\$3,650 00
<i>From Receipts—</i>		
Agronomy.....		270 00
		\$3,920 00

These recommendations of President Draper were severally adopted as presented.

The following resolution offered by Mr. McKay was adopted:

*Resolved*, That this Board, being desirous of having the buildings now under contract completed at the time mentioned in the contracts, hereby requests the Committee on Buildings and Grounds to urge the architect and the contractors to hasten the work on said buildings, as the Board expects them to be completed without further delay.

The proposition of Dr. Quine to make a donation to the library of the College of Medicine was referred to the Committee on the College of Medicine with directions to investigate the same and report to the Board.

## BIDS FOR CONSTRUCTION OF CHEMICAL LABORATORY.

Bids were then opened in the presence of the bidders for the construction of the new Chemical Laboratory as follows:

## GENERAL CONTRACT.

Geo. B. Swift & Co., Chicago.....	\$107,000 00	Kelly & O'Brien, Chicago.....	\$126,875 00
S. C. Moore & Son, Kokomo, Ind..	99,770 00	F. H. Jahr, Champaign.....	99,298 00
V. Jobst & Sons, Peoria.....	95,870 00	John Griffiths & Son, Chicago....	125,879 00
Paul F. P. Mueller, Chicago.....	110,000 00		

## PLUMBING.

Field, Shorb & Co., Decatur.....	\$6,700 00	Nilson Bros., Chicago.....	\$7,046 00
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## HEATING AND VENTILATING.

Field, Shorb & Co., Decatur.....	\$12,567 00	Peoria Heating Co., Peoria.....	\$17,000 00
Thomas & Smith, Chicago.....	12,850 00		

It being evident that the lowest bids exceeded the amount of the appropriation for the construction of the building, all were referred to the Committee on Buildings and Grounds and the architect for consideration and report at the afternoon session.

## REORGANIZATION OF THE AGRICULTURAL EXPERIMENT STATION.

The special committee appointed with regard to the reorganization of the Agricultural Experiment Station submitted the following report which was adopted:

URBANA, ILL., Sept. 28, 1901.

*To the Board of Trustees.*

At the July meeting of the Board the undersigned were appointed a committee to formulate and report a plan for the organization of the Agricultural Experiment Station work.

We have heretofore had an Advisory Board composed of one representative from each of the State agricultural bodies, and the Trustees have been accustomed to follow the recommendations of this Board, unless in very exceptional cases. And this, although it was known that attendance of members of the Board was very irregular and that it was exceedingly difficult to secure a quorum.

At the last session of the Legislature new and, relatively, very large appropriations were made for special work at the Experiment Station. The act making these appropriations not only fixed the lines in which the moneys should be expended, but created an Advisory Committee upon each one of those lines, which should represent the State organizations directly interested therein. By operation of law, therefore, each of the State organizations heretofore represented upon the Advisory Board of the Station is much more completely represented than it has been heretofore, in the line of investigation in which it is most interested and upon which it is most competent to speak, with the exception of the State Board of Agriculture; and the representative from that Board has not been accustomed to attend the meetings of the Advisory Board, and moreover the State Board of Agriculture is by law directly represented in the Board of Trustees.

It seems obvious to your committee, therefore, that the continuance of the Advisory Board upon the Experiment Station is unnecessary and liable to lead to confusion; indeed, that is liable to stand in the way of that assumption of responsibility by the Board of Trustees concerning the management of the investigational work of the State which is specifically charged by the act making the appropriations therefor.

Your committee therefore recommends that the Advisory Board of the Experiment Station be discontinued; that the reasons therefor be made known to the members of that Board, and that the thanks of the Board of Trustees for assistance heretofore given be expressed to them.

It is also recommended that the following words be stricken out of the preamble to the Statutes of the Board of Trustees touching the transaction of University business; viz, "And that in the transaction of the business of the Experiment Station the action of the Advisory Board of the Station shall be accepted for that of the Board of Trustees of the University when within the scope of the delegated powers conferred upon the Advisory Board and pursuant to the appropriations made by the Board of Trustees. The Director of the Station shall be the executive officer thereof."

It is recommended that the mention of such Board be eliminated from the Statutes wherever it is made, and that the following paragraph be inserted in the Statutes:

*"The Agricultural Experiment Station.*

The immediate direction of the affairs of the Station will rest with the Director thereof. Recommendations of the several advisory committees provided by the Act of the General Assembly of Illinois, approved May 10, 1901, shall be immediately transmitted to the Board of Trustees for approval before being acted upon. All appointments of regular employes of the Station will be made by the Trustees upon the recommendation the Directors of the Station, approved by the President of the University, and all purchases of

material shall be made by the Business Manager upon the requisition of the Director, approved by the President of the University. The Business Manager shall keep separate accounts of the different Experiment Station funds and shall account therefor as in the case of all University funds."

Respectfully submitted.

FRED L. HATCH,  
S. A. BULLARD,  
A. S. DRAPER,

*Committee.*

Mr. McLean offered the following resolution which was adopted:

*Whereas*, On the 19th day of September of the current year, at the Armory of the University of Illinois, President A. S. Draper, in the presence of the Trustees, Faculty and students of the University, delivered a very instructive and impressive address on the life and character of President McKinley, and on the lessons to be learned from the event which has called forth universal execration and the deepest mourning, therefore

*Resolved*, That the Board of Trustees of the University of Illinois, desiring to voice their approval of the sentiments and opinions expressed by President Draper in this admirable address, request his consent to the publication and distribution of the same, and, after such consent is obtained, do hereby instruct the Secretary to have the same suitably published in pamphlet form.

President Draper, Mr. Nightingale, and Mrs. Abbott were appointed a committee to draft and present to the Board, resolutions expressive of the feelings of the Board concerning the assassination of President McKinley.

Professor Palmer's bill of \$40.38 for expenses incurred in visiting the chemical laboratory of the University of Kansas was ordered paid.

## COLLEGE OF MEDICINE.

### RECEIPTS AND EXPENDITURES.

The Committee on the College of Medicine made the following report:

URBANA, ILL., Aug. 23, 1901.

*To the Board of Trustees:*

Your Committee on the College of Medicine begs leave to make the following statement of receipts and expenditures of the College of Medicine of the University of Illinois for the year ending May 1, 1901.

Receipts .....	.....	\$70,655 38
Expenditures .....	\$58,655 38	
Divided surplus .....	12,000 00	
		\$70,655 38

Respectfully submitted,

ALEXANDER McLEAN,  
F. M. McKAY,

*Committee on College of Medicine.*

The report was accepted.

## FIRE LOSS, REPAIRS, IMPROVEMENTS.

URBANA, ILL., Sept. 28, 1901.

*To the Board of Trustees:*

Your Committee on the College of Medicine begs leave to report as follows:

On the night of June 25, 1901, a fire occurred in the Building of the College of Medicine which destroyed a portion of the building together with a large part of its contents. The loss having been adjusted by representatives of the several insurance companies whose policies were held, there was allowed and paid—

On building .....	\$19,500 00	
On contents .....	15,449 34	
On lease .....	2,663 28	
Total.....		\$37,612 62

Your committee deems the settlement reasonable and liberal, as will fully appear from exhibit A hereto attached.

It was doubtless the duty of the officers of the College of Physicians and Surgeons as landlords, to proceed to repair the damage by fire, and reconstruct the old college building.

The Board of trustees had already authorized the expenditure of \$5,000.00 on the new building and \$4,000.00 for equipment for the School of Dentistry.

The officers of the College of Physicians and Surgeons found it necessary to make repairs and changes at once, and so proceeded to call for bids in order to have the building ready for the opening of the fall season October 1, 1901.

Exhibit B herewith shows in detail the amount of bids and the cost of repairs and equipment.

## EXHIBIT B.

August 30, 1901.

*D. A. K. Steele, Actuary, Chicago, Ill.*

MY DEAR DOCTOR:—Pursuant to your request for a detailed report of contracts let for repairing the old college building (in consequence of the damage by fire) for the Dental school, and remodeling High School building for College purposes, I respectfully submit the following:



## LIST OF CONTRACTS FOR THE OLD BUILDING.

Work marked "C" indicates that the contract is awarded and signed. The general work of carpentry and masonry is let to Jacob Rodatz.

Iron—F. P. Smith Wire & Iron Works, c.....	\$2,369 00	
Temporary plumbing—K. L. Roller, c.....	28 42	
Rope—Geo. B. Carpenter Co., c.....	75	
Wrecking—W. M. Crilly.....	580 91	
Temporary roof—W. W. Powell Co., c.....	164 75	
Elevator, passenger—Otis Elevator Co., c.....	2,600 00	
Testing columns—Union Foundry Works, c.....	6 00	
Hardware—S. J. Stebbins Co., c.....	38 46	
Mackolite boards—Mackolite Fire Proofing Co., c.....	90 00	
Masonry and carpentry—Jacob Rodatz, about.....	5,500 00	
Forty tables, Dental School—Nollau & Wolf Mfg. Co., c.....	620 00	
Sheet metal—Louis Biegler Cornice Co., c.....	5,205 00	
Asphalt floors—Assyrian Asph. Co., about.....	1,100 00	
Electric—Henry Newgard & Co., c.....	1,425 00	
Lath and plastering—W. Balhatchet, about.....	1,000 00	
Fixtures—E. D. Evans, c.....	914 00	
Paint, bid.....	2,997 00	
Plumbing, approximate—architect's estimate.....	1,200 00	
Heating, approximate—architect's estimate.....	1,500 00	
Window shades, approximate—architect's estimate.....	200 00	
Metal ceilings, approximate—architect's estimate.....	500 00	
Gas fixtures, approximate—architect's estimate.....	300 00	
Hardware, approximate—architect's estimate.....	150 00	
Prism glass, approximate—architect's estimate.....	96 00	
Glass, approximate—architect's estimate.....	622 00	
Architect, approximate—architect's estimate.....	1,660 00	
		\$30,867 29

## LIST OF CONTRACTS FOR THE HIGH SCHOOL BUILDING.

Office fixtures—A. H. Revell & Co., c.....	\$ 1,870 00	
Elevator, passenger—Otis Elevator Co., c.....	2,600 00	
Electrics and telephones—Arthur Frantzen & Co., c.....	6,200 00	
Gas fixtures—E. Baggott & Co., c.....	90 90	
Iron—Brown Bros. Mfg. Co., c, not to exceed.....	1,078 00	
Heating—Geo. E. Dixon & Co., c.....	1,035 00	
Plumbing—M. J. Corboy, c.....	3,900 00	
Painting—J. G. McCarthy Co., c.....	1,893 00	
Carpentry and masonry—Jacob Rodatz, about.....	10,000 00	
Vault doors—S. H. Harris & Co., c.....	120 00	
Dumb waiter—M. S. Swazey, c.....	80 00	
Microscopical tables—Nollau & Wolf Mfg. Co., c.....	445 00	
Skylight—M. L. Jennings, c.....	293 00	
Birch woodwork, basement—Von Platten & Dick, c.....	412 00	
Lath and plastering—W. Balhatchet, about.....	2,000 00	
Fixtures—E. D. Evans, c.....	3,930 00	
Glass, about.....	400 00	
Signs, amount.....	500 00	
Tile, floor and marble, about.....	600 00	
General changes (just ordered), about.....	1,000 00	
Architect, about.....	2,500 00	
		40,946 00
Total.....		\$71,813 29
There will be an addition for seats of about.....		\$4,000 00

The work is being pushed to the fullest extent and unquestionably the buildings will be ready for occupancy by the first of October.

Very truly yours,

T. A. DAVIS,  
Chairman Building Committee.

It is necessary therefore that the Board take this matter under consideration, and confirm the action of the officers of the College of Physicians and Surgeons, so far as may be deemed proper under all the circumstances of the case, and that the expenditure of \$47,000.00 in addition to the insurance money be approved.

Respectfully submitted,

ALEXANDER MCLEAN,

F. M. MCKAY,

*Committee on College of Medicine.*

This report was referred to the Business Manager with the request that he give the Board information regarding it as soon as practicable.

#### TILING ON THE SOUTH FARM.

URBANA, ILL., Sept. 28, 1901.

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

GENTLEMEN:—Your Committee to which was referred the drainage of the south farm submits the following report:

The outlet tile, so far as we were able to find them, where four or more inches in diameter, were in good order, and we think capable of carrying the water from the farm. All tile above catch basins are completely filled and useless.

The basins were made of brick and partly arched over and then covered with plank and stone. All were broken in at the top and filled with earth. All basins were covered with earth.

A diligent search was made for a plot of the drainage work at the Secretary's office, the Business Manager's office, the Superintendent's office, the civil engineer's office, and at the Agricultural Building, but nothing could be found relative to drainage on this farm.

Your Committee recommends that an engineer be employed to act with Mr. Hedges to locate plot and drains recently laid on the east eighty of said farm and place said plot on record with the Secretary. Further, that an engineer be employed to seek levels and locate catch basins on all lands lying north of a line running east and west by the farm house west of what is known as the Best forty. And that the engineer be instructed to run lines for drainage on this land and plot the same and place the record with the Secretary. The tile to be laid as soon as crops can be removed.

The expense of work already done, outside of the mileage and individual expenses of the chairman of the Committee, is \$7.00, which sum has not been paid.

Your committee can give no location of drains definitely as we employed no engineer but Mr. Hedges. and your chairman will be quite good authority if we should be consulted when these catch basins and outlets are sought for.

Your Committee recommends that the Committee on Agriculture be charged with superintendence of this work.

Respectfully submitted,

F. L. HATCH,

*Chairman of Committee.*

The report of the Committee was adopted and \$250.00 was appropriated for the immediate use of the Committee.

## COAL CONTRACT.

The Committee of Buildings and Grounds made the following report with regard to letting the contract for coal for the ensuing year, and the report was adopted:

URBANA, ILL., Sept. 28, 1901.

*To the Board of Trustees:*

Your Committee on Buildings and grounds asks leave to report that a call was made by the Committee for bids on furnishing the University with coal for the year beginning September 1, 1901. The date for opening proposals was July 22, 1901, and the public advertisements were put into the papers about two weeks before. Notices were also sent out by mail to about thirty-five coal operators and dealers and to officials of the Illinois Central and Wabash railroads. The following is the notice:

## PROPOSALS FOR COAL.

The Committee on Buildings and grounds of the University of Illinois will receive until 12 o'clock noon, July 22, 1901, sealed proposals for eight thousand tons, more or less, of best Illinois coal, to be delivered on the cars at Urbana or Champaign, Illinois, for the University of Illinois. The coal will be of size known as pea coal, and shall be screened of all large lumps, dust and dirt. The coal will be delivered between September 1, 1901, and August 31, 1902, as needed by the University for heating, lighting and power purposes. Bids for a half or a third or two thirds of the whole, more or less, will be entertained. It is desired that such fractional proposals added together will equal the amount of coal wanted. In such case the contract will be made with the several companies. Quality, price and ability to fulfill the contract will be considered in awarding contracts.

The right is reserved to reject any and all proposals.

Proposals will be addressed to W. L. Pillsbury, Secretary, Urbana, Ill.

S. A. BULLARD,  
*Chairman Committee.*

The Committee met on the day named and finding the Riverton Coal Company, of Chicago, to be the lowest bidder awarded the contract to the said company.

Appreciating the favorable competition which was obtained, the chairman of the Committee subsequently sent to each bidder the following letter:

GENTLEMEN:—The Committee on Buildings and Grounds of the University of Illinois on July 22 last, in response to advertisements and circular letters received the following sealed proposals for coal which were that day opened by the Committee.

Springside Coal Mining Company, Pana, Ill., via the Big Four railway, 4,000 tons of No. 2 nut coal at \$1.53 per ton. Or if delivered over the Illinois Central, five cents per ton higher. Or pea coal at \$1.35 per ton over Big Four railway.

New Kentucky Coal Company, Chicago, Ill., via Illinois Central, 8,000 tons of No. 2 washed nut coal (pea coal size) at \$1.95 per ton.

The Junction Mining Company, Springfield Junction, Ill., 8,000 tons of well screened pea coal at \$1.29½ per ton.

Moweaqua Coal Mining and Manufacturing Company, Moweaqua, Ill., via Illinois Central at Champaign or via Big Four railway at Urbana, 3,000 tons of No. 2 nut and pea coal mixed, at \$1.38 per ton.

Penwell Coal Mining Company, Pana, Ill., 3,000 tons of pea coal at \$1.55 per ton.

Barelay Coal and Mining Company, Springfield, Ill., pea coal to April 1, 1902, at \$1.55 per ton.

St. Louis and Big Muddy Coal Company, Carbondale, Ill., via Illinois Central, 2,500 tons of No. 3 washed pea coal at \$2.05 per ton.

The Warden Coal Washing Company, Chicago, Illinois, No. 3 washed coal at \$2.00 per ton.

The Riverton Coal Company, Chicago, Ill., via Wabash cars, 8,000 tons of "Riverton Pea Coal" at \$1.18 per ton.

Madison Coal Company and Mount Olive Coal Company, St. Louis via Illinois Central, pea coal at \$1.20 per ton. Or nut, pea, and slack mixed at \$1.10 per ton.

Bell and Zoller Coal Company, Chicago, Ill., via Illinois Central, 8,000 tons of pea coal at \$1.30 per ton.

O'Gara, King and Co., Chicago, Ill., via Illinois Central, 8,000 tons of pea coal at \$1.40 per net ton.

The contract was awarded to the Riverton Coal Company.

The Committee desires to thank the coal operators offering proposals for their courtesy in the matter and to assure them that in future contracts as in the past they will be treated fairly.

Respectfully submitted,

S. A. BULLARD,  
*Chairman Committee.*

At the time coal bids were called for, bids for hauling the coal also were called for. July 22d only one bid was received, that from Renner & Brother, of Urbana, for 20 cents a ton if hauled from Urbana, or from Champaign at the Green street crossing of the Illinois Central Railroad. The contract was subsequently awarded to Renner & Brother for 20 cents, the haul to be made from Urbana, with the proviso that, if the University succeeded in getting the Wabash railroad to put in a switch between the stations of the two cities, then an adequate reduction be made equal to the saving of distance in hauling.

It is gratifying to know that during this year of rising prices along all lines the University has purchased its coal for the year two cents a ton lower than the last year and that hauling at no greater price than last year.

The Riverton Coal Company has furnished a good bond and entered into contract and the same have been filed with the Secretary of this Board.

Respectfully submitted,

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

*Committee on Buildings and Grounds.*

The Business Manager, and Dr. Steele and Dr. King, of the College of Medicine, were then heard with regard to the report of the Committee.

Pending the consideration of this report the Board adjourned to 1.30 o'clock p. m.

#### AFTERNOON SESSION, SATURDAY, SEPT. 28, 1901

When the Board convened pursuant to adjournment the same members were present as in the morning.

The report of the Committee on the College of Medicine was, after further discussion, adopted on the following vote: Yeas, Messrs. Bayliss, Bullard, Hatch, McKay, McLean, Nightingale, and Smith and Mrs. Abbott and Mrs. Alexander; nay, Mrs. Carriel.

## RESOLUTION CONCERNING PRESIDENT M'KINLEY.

The special committee appointed at the morning session made the following report which was adopted:

*Resolved*, That the University of Illinois hereby places upon record this expression of its grief touching the recent sad death of President William McKinley by assassination, and its feeling of shame and apprehension as the fact is made apparent that it resulted from the influence upon a degenerate mind of the false teachings of a small class of agitators calling themselves revolutionary anarchists.

*Resolved*, That American citizenship, standing as it does for the largest freedom consistent with the moral sense of freemen moved by sound purposes in life, is not broad enough to cover a class devoid of such moral sense, opposed to all government, and inimical to the laws of society.

*Resolved*, That it is a gross perversion of the guarantees of free speech, handed down to us by the fathers and specifically assured by our governmental constitutions, to assume that they authorize the expression of sentiments abhorrent to reason and good morals and destructive of the sacred ends for which governments exist; and it is the desire of this Board that every influence of the University shall be exerted to make this clear to all the people, to the end that governmental action may ensue which shall hereafter prohibit and outlaw all such teachings.

*Resolved*, That we express our admiration for the great qualities of head and heart in President McKinley, which will endear him to his countrymen for all time; and that we cherish the hope that the frail wife, who was the constant object of his tender care, may be sustained by a beneficent Providence through this great affliction, and that the lessons of his life and death may be an abiding blessing to the coming generations of Americans and to all mankind.

A. F. NIGHTINGALE.  
A. S. DRAPER,  
ALICE ASBURY ABBOTT.

After a short recess, the Committee on Buildings and Grounds reported the following proposition from V. Jobst & Sons, whose bid for the construction of the Chemical Laboratory was the lowest:

URBANA, ILL., Sept. 28, 1901.

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

GENTLEMEN: We hereby propose to make the following deductions from our proposal on the Chemical Laboratory, for the various changes given:

If the entire basement is left unfinished.....	\$ 2,405 00	If cornice is made of copper, except the main front, which is left in terra cotta.....	\$ 2,247 75
If the attic is left unfinished.....	825 00	If stone is omitted on all walls excepting front.....	2,128 00
If all plate glass is changed to D.S., excepting that in outside doors, transoms, side lights, which make plain polished glass.....	3,300 00	Total.....	\$10,905 75

Very respectfully,

V. JOBST & SONS.

On recommendation of the Committee, the bid of V. Jobst & Sons, as amended by this supplementary proposal, was accepted, and the Committee was instructed to prepare the contract and bond.

Upon further recommendation of the Committee, the bids for plumbing and for heating and ventilation were rejected.

### TREASURER'S REPORT.

The report of the Treasurer, Mr. E. G. Keith, for the quarter ending June 30, 1901, was received and referred to the Finance Committee.

E. G. KEITH, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,  
JULY 1, 1901.

			<i>Dr.</i>		
April	1901	1	Balance.....	87,738	96
		4	Received from U. S. Treasurer, quarterly appropriation for Agricultural Experiment Station fund.....	\$ 3,750	00
May		8	Received from S. W. Shattuck, for credit of College of Medicine fund.....	5,637	30
		8	Received from S. W. Shattuck, for credit of School of Pharmacy fund.....	640	21
		11	Received from S. W. Shattuck, for credit of College of Medicine fund.....	10,904	95
		11	Received from S. W. Shattuck, Chicago draft for credit of Agricultural Experiment Station fund.....	74	75
		23	Received from S. W. Shattuck, for credit of College of Medicine fund.....	2,699	90
		31	Received from S. W. Shattuck, for credit of School of Pharmacy fund.....	623	80
June		19	Received from S. W. Shattuck, paid warrants for credit of general fund.....	8,159	87
		19	Received from S. W. Shattuck, paid warrants for credit of general fund.....	3,000	00
		20	Received from Metropolitan National Bank, interest on deposits for term ending April 30, 1901.....	3,496	83
					38,987 61
					<u>\$126,726 57</u>
			<i>Cr.</i>		
June	1901	30	By amount paid out of general fund as per list of warrants herewith.....	\$76,140	93
		30	By amount paid out of College of Medicine fund as per list of warrants herewith.....	19,816	65
		30	By amount paid out of School of Pharmacy fund as per list of warrants herewith.....	3,589	85
		30	By amount paid out of Agricultural Experiment Station fund as per list of warrants herewith.....	4,539	53
					\$104,085 96
			<i>Balances—</i>		
			General fund.....	\$16,396	47
			College of Medicine fund.....	4,562	33
			Agricultural Experiment Station fund....	1,900	45
			School of Medicine fund.....	29	88
				\$22,889	13
			School of Pharmacy fund (overdraft).....	248	52
					22,640 61
					<u>\$126,726 57</u>

Respectfully submitted,

E. G. KEITH, Treasurer.

## BUSINESS MANAGER'S REPORT.

The report of the Business Manager, Professor S. W. Shattuck, was presented and referred to the Committee on Finance.

*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, June 30, 1901.

*Paper B*, a statement of the State appropriations, June 30, 1901.

*Paper C*, a statement of the United States fund. June 30, 1901.

*Paper E*, a statement of the Agricultural Experiment Station funds, June 30, 1901.

*Paper F*, a statement of the School of Pharmacy appropriation, June 30, 1901.

*Paper G*, a statement of the College of Medicine appropriations, June 30, 1901.

## PAPER A—CURRENT APPROPRIATIONS.

June, 30, 1901.	Appropriated.	Expended.
Salaries for instruction.....	\$26,544 00	\$26,544 00
Salaries for services.....	12,117 59	12,117 59
Buildings and grounds.....	3,518 67	3,518 67
Fuel and lights.....	6,346 51	6,346 51
Stationery and printing.....	1,616 79	1,616 79
Preparatory School.....	4,781 50	4,781 50
Repair shop.....	1,449 24	1,449 24
College of Agriculture.....	8,443 16	8,443 16
Departments.....	2,543 52	2,543 52
Laboratories.....	6,297 07	6,297 07
Library and apparatus.....	93 29	93 29
Incidentals.....	2,039 72	2,039 72
<i>Sundries.</i>		
Edward Snyder fund, principal.....	9,957 50	9,957 50
Edward Snyder fund, interest.....	537 50	537 50
Furniture and fixtures.....	616 02	616 02
Blue print room.....	115 62	115 62
Heating apparatus.....	1,915 97	1,915 97
Commencement.....	237 85	237 85
Minnesota lands.....	220 01	220 01
South farm.....	163 45	163 45
Music fees.....	381 00	381 00
Military and band scholarships.....	912 00	912 00
College of Law.....	500 00	500 00
Library School.....	62 25	62 25
Agricultural building.....	1,880 21	1,880 21
Athletic Association.....	100 00	100 00
Summer term.....	115 70	115 70
New boilers.....	6,100 00	7,070 13
Attorney's fees.....	100 00	100 00
President's expenses.....	223 84	223 84
Bryan prize.....	25 00	25 00
Overdraft.....	970 13	.....
	\$100,925 11	\$100,925 11

## PAPER B—STATE APPROPRIATIONS.

1897-1899.	Received.	Expended.	Balance.	Assigned.
<i>Chemical Laboratory equipment</i> .....	\$5,000 00	\$5,000 00	.....	.....
<i>Taxes on Minnesota lands</i> .....	\$3,600 00	\$3,464 85	\$135 15	\$135 15
<i>Apparatus and materials—</i>				
Closed out.....	\$4,257 88	\$4,257 88	.....	.....
Botany and horticulture.....	900 91	900 91	.....	.....
Geology.....	499 54	499 54	.....	.....
Zoölogy.....	320 98	320 98	.....	.....
Physiology.....	20 69	20 69	.....	.....
	\$6,000 00	\$6,000 00	.....	.....
1899-1901.				
<i>Engineering equipment—</i>				
Architecture.....	\$1,300 00	\$1,115 30	\$184 70	\$184 70
Civil engineering.....	1,200 00	1,131 33	68 67	68 67
Mechanical engineering.....	5,500 00	5,069 11	430 89	430 89
Physics Laboratory.....	3,000 00	2,383 10	616 90	616 90
Electrical engineering.....	6,500 00	6,022 06	477 94	477 94
Theoretical and applied mechanics and municipal and sanitary engineering.....	2,000 00	1,503 15	496 85	496 85
College.....	500 00	348 25	151 75	151 75
	\$20,000 00	\$17,572 30	\$2,427 70	\$2,427 70
<i>Endowment Fund interest—</i>				
Agricultural College.....	\$23,231 03	\$23,149 03	\$82 00	\$82 00
General.....	23,231 02	23,231 02	.....	.....
	\$46,462 05	\$46,380 05	\$82 00	\$82 00
<i>Salaries, etc.—</i>				
Closed out.....		\$ 1,766 05		\$ 1,766 05
Salaries for instruction.....		174,040 09		179,614 92
Salaries for services.....		35,700 37		35,700 37
Accredited schools.....		864 89		864 89
Advertising, postage, catalogue.....		6,073 83		6,073 83
Art and design.....		301 46		301 46
Alumni Association.....		80 00		80 00
Board expenses.....		3,891 53		3,891 53
Furniture and fixtures.....		1,370 50		1,370 50
Fuel and lights.....		18,619 25		18,619 25
Fire.....		4,536 16		4,536 16
Summer Term.....		2,850 30		2,850 30
University Studies.....		163 02		163 02
Heating apparatus.....		3,344 65		3,344 65
Library.....		2,058 77		2,058 77
Library supplies.....		711 96		711 96
Photographic equipment.....		417 94		417 94
Stationery and printing.....		1,865 01		1,865 01
Water supply.....		2,000 00		2,000 00
Buildings and grounds.....		6,275 39		6,275 39
College of Literature and Arts.....		74 95		74 95
College of Law.....		103 70		103 70
Lectures.....		744 67		744 67
Illini.....		400 00		400 00
Illio.....		200 00		200 00
Oratorical contest.....		224 12		224 12
School of Music.....		213 64		213 64
Physical training.....		308 07		308 07
Pedagogy and psychology.....		299 70		299 70
Lunch room.....		337 88		347 88
Physiology.....		162 10		162 10
Overdraft.....		5,574 83	.....	.....
		\$275,574 83		\$275,574 83



*Paper B—State Appropriations—Concluded.*

1899-1900.	Received.	Expended.	Balance.	Assigned.
<i>Cabinets</i> .....	\$2,000 00	\$1,447 08	\$ 552 92	\$ 552 92
<i>Drainage, fencing and barns</i> .....	\$4,000 00	\$4,000 00	.....	.....
<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	\$3,768 25	\$ 231 75	\$ 231 75
<i>Taxes on Minnesota lands</i> .....	\$1,000 00	\$2,852 40	\$1,147 60	\$1,147 60
<i>Vaccine Laboratory</i> .....	\$2,400 00	\$2,206 47	\$ 193 53	\$ 193 53
<i>Water survey</i> .....	\$6,000 00	\$3,690 85	\$2,309 15	\$2,309 15
<i>Water plant</i> .....	\$10,000 00	\$7,294 95	\$2,705 05	\$2,705 05
<i>Furnishing Electrical Building—</i>				
Electrical engineering department.....	\$ 500 00	\$ 436 64	\$ 63 36	\$ 63 36
Mechanical engineering department.....	500 00	394 94	105 06	105 06
	\$1,000 00	\$ 831 58	\$ 168 42	\$ 168 42

## PAPER C—UNITED STATES FUND.

June 30, 1901.	Received.	Expended.	Balance.	Assigned.
<i>General</i> .....	\$25,000 00	\$25,000 00	.....	.....
<i>Agricultural College</i> .....	25,000 00	25,000 00	.....	.....
	\$50,000 00	\$50,000 00	.....	.....

## PAPER E—AGRICULTURAL EXPERIMENT STATION.

1900-1901.	Appropriated.	Expended.
<i>General Fund—</i>		
Salaries.....	\$6,452 61	\$6,452 61
Labor.....	2,857 22	2,857 22
Publications.....	1,244 73	1,244 73
Postage and stationery.....	527 95	527 95
Freight and express.....	181 72	181 72
Chemical supplies.....	139 34	139 34
Seeds, plants and sundries.....	395 97	395 97
Feeding stuffs.....	321 84	321 84
Library.....	352 31	352 31
Tools, implements and machinery.....	1,136 27	1,136 27
Furniture and fixtures.....	338 50	338 09
Scientific apparatus.....	196 64	196 64
Live stock.....	135 01	135 01
Traveling expenses.....	531 75	531 75
Contingent expense.....	82 97	82 97
Buildings and repairs.....	125 17	125 17
	\$15,000 00	\$15,060 00
<i>Farm Fund—</i>		
Labor.....	\$376 70	\$376 70
Seeds.....	115 20	115 20
Sundries.....	1 25	1 25
	\$493 15	\$493 15

## PAPER F—SCHOOL OF PHARMACY.

1900-1901.	Appropriated.	Expended.	Balance.
Salaries .....	\$5,999 89	\$5,999 89	.....
Buildings and grounds .....	2,522 23	2,522 23	.....
Fuel and lights .....	480 90	480 90	.....
Stationery and printing .....	172 23	172 23	.....
Laboratories .....	1,282 34	1,282 34	.....
Advertising .....	856 70	856 70	.....
Incidentals .....	372 71	372 71	.....
Furniture and fixtures .....	60 55	60 55	.....
Unassigned .....	1,252 45	.....	\$1,252 45
	\$13,000 00	\$11,747 55	\$1,252 45

## PAPER G—COLLEGE OF MEDICINE.

1900-1901.	Appropriated.	Expended.	Balance.
Salaries for instruction .....	\$12,959 58	\$12,959 58	.....
Salaries for services .....	10,138 13	10,138 13	.....
Buildings and grounds .....	16,387 53	16,387 53	.....
Fuel and lights .....	2,663 82	2,663 82	.....
Stationery and printing .....	961 20	961 20	.....
Laboratories .....	2,650 53	2,650 53	.....
Dental department .....	573 47	573 47	.....
Library .....	811 64	811 64	.....
Apparatus and materials .....	8,365 61	8,365 61	.....
Incidentals .....	2,707 53	2,707 53	.....
Advertising .....	4,527 16	4,527 16	.....
Furniture and fixtures .....	530 85	530 85	.....
Payments on account of contract .....	12,000 00	12,000 00	.....
Unassigned .....	6,792 95	.....	\$6,722 95
	\$82,000 00	\$75,277 05	\$6,722 95

*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 June 30, 1901.

## PAPER L—RECEIPTS BY THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING JUNE 30, 1901.

University fees .....	\$ 9,805 81
Preparatory School fees .....	1,603 25
Diploma fees .....	940 00
Locker fees .....	246 50
School of Pharmacy fees .....	1,277 15
College of Medicine fees .....	21,748 30
U. S. Agricultural Experiment Station .....	58 96
Agricultural College .....	669 75
Buildings and grounds .....	49 31
Greenhouse .....	55 55
Library and apparatus .....	49 50
Vaccine laboratory .....	37 00
Chemical laboratory .....	250 32
Electrical laboratory .....	1 05
Mechanical department .....	620 88
Blue print room .....	696 87
Edward Snyder, fund .....	50 00
Edward Snyder, interest .....	22 69
Incidentals .....	32 50
South farm rent .....	1,300 00
Minnesota land contracts, interest .....	29 35
Minnesota land contracts, principal .....	17,680 97
Babcock & Wilcox, account new boilers .....	996 00
	\$58,221 71

*Paper M*, a list of general University vouchers presented for audit, being 2,526 to 3,425, inclusive.

*Paper O*, a list of the Agricultural Experiment Station vouchers presented for audit, being 239 to 359, inclusive.

*Paper P*, a list of the School of Pharmacy vouchers presented for audit, being 129 to 157, inclusive.

*Paper Q*, a list of the College of Medicine vouchers presented for audit, being 619 to 920, inclusive.

*Paper R*, a statement of the receipts and expenditures of the School of Pharmacy for the year ending May 1, 1901.

PAPER R—STATEMENT OF RECEIPTS AND EXPENDITURES OF THE SCHOOL OF PHARMACY FOR THE YEAR ENDING MAY 1, 1901.

Receipts .....		\$13,763 26
Expenditures .....	\$11,330 58	
Balance for year .....	2,432 68	
	\$13,763 26	\$13,763 26

*Paper S*, a statement of the receipts and expenditures of the College of Medicine for the year ending May 1, 1901.

PAPER S—STATEMENT OF RECEIPTS AND EXPENDITURES OF THE COLLEGE OF MEDICINE FOR THE YEAR ENDING MAY 1, 1901.

Receipts .....		\$70,655 38
Expenditures .....	\$58,655 38	
Divided surplus .....	12,000 00	
	\$70,655 38	\$70,655 38

*Paper T*, a statement of the expenses and receipts of the Summer Term, session of 1901.

*Paper U*, a statement of the delinquent University fees, September 1, 1901, modified by payments since that date.

Respectfully submitted,

S. W. SHATTUCK.

*Business Manager.*

## REPORTS OF FINANCE COMMITTEE.

The Finance Committee made the following reports which were approved.

### COLLEGE OF MEDICINE.

URBANA, ILL., Sept. 28, 1901.

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

Your Finance Committee begs leave to report in the matter of the estimates of receipts and expenditures of the College of Medicine for the year 1901-2, that it recommends the approval of the budgets presented by Dr. D. A. K. Steele, Actuary, July 5, 1901, as modified upon consultation with the Business Manager of the University. The budgets and salary lists follow:

## BUDGET FOR THE COLLEGE OF MEDICINE FOR THE YEAR 1901-2.

Estimated income .....	\$80,000 00	Library .....	\$ 750 00
Salaries for instruction.....	14,866 00	Apparatus and material.....	6,000 00
Salaries for services.....	11,732 00	Advertising.....	3,000 00
Buildings and grounds and rent...	14,000 00	Furniture and fixtures.....	500 00
Four per cent. interest on high school property.....	8,000 00	Incidentals.....	2,000 00
Fuel and lights.....	3,000 00		\$69,848 00
Stationery and printing.....	1,000 00	Four per cent interest on \$50,000....	2,000 00
Laboratories.....	5,000 00	Total.....	\$71,848 00

## BUDGET OF SCHOOL OF DENTISTRY.

Estimated income .....	\$24,000 00	Laboratories .....	\$1,000 00
Salaries for instruction.....	11,505 00	Advertising.....	1,000 00
Salaries for services.....	3,770 00	Furniture and fixtures.....	500 00
Fuel and light.....	2,000 00	Incidentals.....	500 00
Stationery and printing.....	1,000 00	Total.....	\$21,275 00

Respectfully submitted,

D. A. K. STEELE,

*Actuary.*

## SALARIES IN THE COLLEGE OF MEDICINE.

[Annual except as noted.]

Department of Anatomy—		Department of Microscopical and Chemical Diagnosis—	
Prof. W. T. Eckley.....	\$1,200 00	One instructor.....	600 00
Mrs. W. T. Eckley.....	100 00	Two assistants.....	200 00
Prof. H. E. Santee.....	300 00		\$800 00
Prof. D. L. Shaw.....	300 00	Department of Physiology—	
Eight student assistants.....	200 00	Professor George C. Dryer.....	2,500 00
Professor.....	300 00	Dr. M. J. Seifert.....	200 00
	\$2,400 00	Four student assistants.....	200 00
Department of Chemistry—		Martin Seifert.....	216 00
Prof. J. A. Wesener.....	\$1,200 00		\$3,116 00
Adjunct Prof. E. R. Whitmore ..	600 00	Department of Biology—	
Dr. C. O. Bectol.....	150 00	Professor F. E. Wynekoop.....	300 00
Four senior student assistants ...	400 00	Two graduate assistants.....	200 00
Four junior student assistants ...	200 00	Two student assistants.....	100 00
	\$2,550 00		\$600 00
Department of Pathology—		Department of Surgical Pathology—	
Prof. W. A. Evans.....	\$1,200 00	Four students.....	200 00
Adjunct Prof. C. C. O'Byrne, 4 four months.....	300 00		
Four graduate assistants.....	400 00	Department of Obstetrics—	
Four student assistants.....	200 00	Adjunct Professor Rachel Yarros ..	600 00
	\$2,100 00	Dr. Malek, assistant.....	300 00
Department of Bacteriology and Hygiene—		Bessie Newman, servant.....	180 00
Prof. Adolph Gehrman.....	\$600 00	Nurse.....	120 00
Four student assistants.....	200 00		\$1,200 00
	\$800 00	Dispensary—	
Department of Histology—		B. F. Jenkins, Supt.....	480 00
F. C. Zapffe.....	300 00	Nurse.....	360 00
Four student assistants.....	200 00		\$840 00
	\$500 00	Library—	
Department of Materia Medica—		Miss Grace Bryant, Librarian ....	720 00
Adjunct Professor B. Fautus.....	300 00	Two student assistants.....	200 00
Assistant Professor E. Heintz ...	200 00		\$920 00
Four student assistants.....	100 00		
	\$600 00		

Miscellaneous—			
W. H. Brown, superintendent....	1,800 00	Student assistant curator.....	100 00
Miss E. M. Heelan.....	720 00	Student elevator assistant.....	50 00
Secretary's stenographer.....	720 00	Mr. McCarthy, museum expert...	960 00
Actuary's clerk, J. S. Tomlinson.	720 00	F. B. Earle, secretary.....	300 00
Engineer, George Johnson.....	540 00	X-Ray laboratory.....	.....
Engineer, new building, Joseph Southwell.....	900 00	Student assistant.....	100 00
Six janitors.....	2,150 00		
Druggist, Mr. Xelowski.....	450 00	Microscope Room—	
P. D. Whyte, curator.....	432 00	Two student assistants, J. M. Meyer, D. T. Cole.....	200 00

## SALARIES IN DENTAL SCHOOL.

[Annual except as noted.]

Faculty—		J. N. McDowall.....	700 00
D. M. Cattle.....	\$1,650 00	T. B. Wiggin.....	.....
George W. Cook.....	1,200 00		
G. W. Dittmar, seven months ....	1,250 00	Employés—	
C. E. Jones.....	900 00	S. S. Tomlinson.....	600 00
A. H. Peck.....	1,500 00	Clerk.....	450 00
W. T. Eckley.....	1,200 00	Janitor.....	.....
Mrs. W. T. Eckley.....	300 00	J. H. Brooks, Janitor.....	540 00
B. J. Cigrand.....	1,500 00	C. M. McCauly, seven months....	455 00
R. P. Donaldson.....	1,500 00		

Subject to possible additions of one or two names and salaries yet to be arranged.

Respectfully submitted,

D. A. K. STEELE,

*Actuary College of Physicians and Surgeons.*

The estimate of the receipts of the College of Medicine for this time is..... \$104,000 00  
The estimated expenses are..... 93,124 00

Respectfully submitted,

ALEX McDEAN,

F. M. MCKAY,

*Finance Committee.*

## TREASURER'S REPORTS.

URBANA, ILL., September 28, 1901.

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

Your Finance Committee begs leave to report that the Treasurer's report for the quarter ending December 31, 1900, showing a balance of cash on hand \$83,422.55 for the quarter ending March 31, 1901, showing a balance of cash on hand \$87,738.96, and for the quarter ending June 30, 1901, showing a balance of cash on hand \$22,640.61, have been examined and found to be correct.

We recommend the same for your approval,

Respectfully submitted,

F. M. MCKAY,

A. F. NIGHTINGALE,

ALEX. McLEAN,

*Finance Committee.*

## BUSINESS MANAGER'S REPORT.

URBANA, ILL., September 28, 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 six months ending June 30, 1901, on which warrants have been issued as follows:

Nos. 1601 to 3425 inclusive, general University, Nos. 153 to 359, Agricultural Experiment Station, Nos. 86 to 157, School of Pharmacy, and Nos. 406 to 920, College of Medicine.

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

General University No. 3181, C. H. Russell \$6.75; No. 3216 Central Electric Co. \$8.54; No. 3235 Champaign County Herald \$66.88; No. 3421 Sprague Electric Co. \$7.62.

College of Medicine No. 652 H. E. Cavanagh \$65.00; No. 838 Medill High School Light \$6.00; No. 843 College Index \$3.00.

Agricultural Experiment Station No. 209, S. W. Shattuck, Business Manager, \$34.73.

The following vouchers reported missing March 12, 1901, have been received and are now in the files.

General University, No. 1289, Wm. Ernst & Sohn, \$11.06; No. 1399, Eiler Brothers, \$6.83.

We recommend the same for your approval.

Respectfully submitted,

F. M. MCKAY,  
A. F. NIGHTINGALE,  
ALEX. MCLEAN,  
*Finance Committee.*

## BUILDING AND GROUNDS.

The Committee on Buildings and Grounds made the following report which was accepted for record.

URBANA, ILL., Sept. 28, 1901.

*To the Board of Trustees:*

Your Committee on Building and Grounds, to which was referred sundry matters, reports as follows:

1. In regard to the appointment of a Superintendent of Buildings. After consideration it was decided to appoint F. L. Petersen, as recommended by President Draper, at a salary of \$1,200.00 a year, his duties to commence September 1, 1901.

2. The Committee located the new Chemical Laboratory on the ground between the Agricultural Buildings and the present Chemical Laboratory, the building to front west the south line of the south wing being twenty feet north of the north line of California avenue extended. A stake was driven at the northwest corner.

3. The petition of the Urbana and Champaign Railway, Gas and Electric Company to lay a gas pipe across our campus from Wright street to Mathews avenue was granted, on a condition that it be laid in a locality which would not interfere with the use of the grounds by the University; and if it became necessary to remove the pipe at any time, the said company should remove it without expense to the University. The Superintendent of Build-

ings and Grounds was instructed to point out the location and to see that the pipe was laid therein and the campus put in good condition after the pipe was laid, all at no expense to the University.

4. The petition of the same company that the University sign a petition to the Urbana City Council for a renewal of the franchise of the said company for twenty years was acted upon favorably and President Smith was authorized to sign such petition.

5. Sundry repairs recommended by the Superintendent of Buildings and Grounds in the several buildings were acted upon and the following ordered: A new red plain tile roof on the Armory building to take the place of the wood shingle roof; new floors in part of the corridors and rooms of University Hall; the damp walls of the basement of the Library Building to be furred and replastered so that the walls would not show dampness on the inside.

The ordinary work of repairing annually made necessary was also ordered.

6. At the meeting of the Committee held July 22d last the Committee received the following instruction from the Executive Committee:

URBANA, July 22, 1901.

The Executive Committee of the University hereby instructs and authorizes the Committee on Buildings and Grounds to have the heating and ventilation system in use in the Library Building put into good condition, and hereby appropriates \$600.00 therefor.

T. J. SMITH,  
ALEX. McLEAN,  
*Executive Committee.*

The Committee thereupon instructed the Superintendent of Buildings and Grounds to attend to the matter and carry out the recommendations of Architects Ricker and White and Mr. Spencer, the cost not to exceed the appropriation.

Respectfully submitted,

S. A. BULLARD,  
A. F. NIGHINGALE,  
T. J. SMITH,  
*Committee on Buildings and Grounds*

Appropriations were made as requested by the Business Manager.

APPROPRIATIONS FOR THE THREE MONTHS ENDING Dec. 31, 1901.

Board expenses .....	\$ 500 00	
Salaries for instruction .....	45,000 00	
Salaries for services .....	7,000 00	
Buildings and grounds .....	2,000 00	
Fuel lights and electric power .....	4,000 00	
Stationery, printing, etc. ....	750 00	
Advertising and postage .....	750 00	
Repair shop .....	600 00	
Agricultural department .....	4,650 00	
Departments .....	1,000 00	
Laboratories .....	2,000 00	
Library and apparatus .....	100 00	
Incidentals .....	800 00	
Interest on E. Snyder fund .....	300 00	
Furniture and fixtures .....	500 00	
Heating apparatus .....	500 00	
Water supply .....	250 00	
Blue print room .....	200 00	
Library School .....	200 00	
		\$71,100 00
School of Pharmacy .....	\$ 6,000 00	
College of Medicine .....	30,000 00	
Agricultural Experiment Station .....	3,920 00	
		\$9,920 00
		\$111,020 00

President Draper recommended that Professor Charles Wesley Tooke, under the title of professor of law, be transferred from the College of Literature and Arts to the College of Law, and that his work be assigned between the two colleges according to the character of the different courses.

The recommendation was approved.

#### PAVEMENT OF WRIGHT STREET.

The Secretary presented notices with regard to the assessment for the pavement of Wright street, showing that the total amount for the University to pay would be \$9,041.25.

The Board adjourned.

THOMAS J. SMITH,  
*President.*

W. L. PILLSBURY,  
*Secretary.*