

## ADJOURNED SESSION JUNE 30, 1902.

The Board of Trustees of the University of Illinois met pursuant to adjournment at 10 o'clock a. m., June 30, 1902, at the President's House, Urbana, Ill.

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

## COMMUNICATION FROM PRESIDENT DRAPER.

URBANA, ILL., June 30, 1902.

*To the Board of Trustees:*

I respectfully present the following recommendations:

1. That John Hancock McClellan be re-appointed instructor in zoölogy for ten months from September 1, 1902, at \$100 a month.‡

2. That the salary of Charles Frederick Hottes be \$1,200, of which \$700 shall be charged to the University; \$200 to the United States Station fund; \$300 to the State Station fund.

3. I transmit a petition signed by many students asking for the favor of the University authorities in starting a co-operative book store. It involves our recommendation of the movement as a legitimate student enterprise, and our giving them a room for the purpose without charge. I recommend that they be given.

4. I recommend that the sum of \$600 be appropriated to the department of geology, of which \$300 may be used for compensation of an assistant for half time, and \$300 for equipment and supplies.

5. Last year the department of physiology very earnestly asked for an appropriation of \$2 000 for much needed equipment. One thousand dollars was granted with some intimation that the remainder of the sum asked for might be given a year later. Although the sum is considerable and the necessity for care is pressing, the department has never had much help and is of first importance and I recommend that it be given the sum of \$1,000 for equipment.

6. Some time ago Dillard H. Clark, Captain, U. S. Army, retired, brought suit against the University for salary claimed to be unpaid and due him as professor of military science. The case was tried before a jury in the circuit court of Champaign county and a verdict rendered for the University. From the judgment an appeal was taken. The Appellate Court has just handed down its decision, framing its judgment in favor of the University. The opinion of the court discusses the case with considerable detail and sustains the contentions of the University at every point, and the points are of considerable importance in our regular affairs. It is held that the contract was to be determined by the letters passing between the President of the University and the plaintiff, and at the time suit was brought Captain Clark was owing the University, rather than the University owing him. As the Trustees acted very largely upon my view of the matter I have special satisfaction in the fact that we have been so decisively sustained by the courts.

7. I transmit herewith a list of the faculty of the College of Medicine for next year, as recommended by the executive committee of the faculty. I recommend approval, except as to the appointment of a Vice Dean, pending action upon that question which is now in the hands of the Board. The list is as follows:

## OFFICERS OF THE COLLEGE OF PHYSICIANS AND SURGEONS, CHICAGO.

William E. Quine, Dean.  
 Oscar A. King, Vice-Dean.  
 D. A. K. Steele, Actuary.  
 Frank B. Earle, Secretary.

## FACULTY OF THE COLLEGE OF MEDICINE.

Andrew Sloan Draper, LL. D., President, Champaign, Ill.  
 Wm. E. Quine, M. D., Dean, Professor Medicine and Clinical Medicine.  
 D. A. K. Steele, M. D., Actuary, Professor Clinical Surgery.  
 Oscar A. King, M. D., Professor Neurology, Psychiatry, and Clinical Medicine.  
 Henry Parker Newman, A. M., M. D., Professor Gynecology and Clinical Gynecology.  
 Bayard S. Holmes, B. S., M. D., Professor Surgery and Clinical Surgery.  
 G. Frank Lydston, M. D., Professor Genito-Urinary Surgery and Venereal Diseases.  
 Robert Hall Babcock, A. M., M. D., Professor Diseases of the Chest and Clinical Medicine.  
 John Erasmus Harper, A. M. M. D., Professor Ophthalmology and Clinical Ophthalmology.  
 James M. G. Carter, A. M., Sc. D., Ph. D., M. D., Professor Emeritus Clinical Medicine.  
 Walter Shield Christopher, M. D., Professor Pediatrics.  
 Henry Turman Byford, A. M., M. D., Professor Gynecology and Clinical Gynecology.  
 William Allen Pusey, A. M., M. D., Professor Dermatology and Clinical Dermatology, and Associate Professor of Venereal Diseases.  
 Moreau Roberts Brown, M. D., Professor Laryngology, Rhinology and Otolaryngology.  
 Thomas Archibald Davis, M. D., Professor Surgery.  
 Thomas Melville Hardie, B. A., M. B., M. D., Professor Clinical Laryngology, Rhinology, and Otolaryngology.  
 William Augustus Evans, B. S., M. D., Professor Pathology.  
 Frank Breckenridge Earle, M. D., Secretary, Professor Obstetrics.  
 Henry Leland Tolman, Professor Medical Jurisprudence.  
 Francis Roberta Sherwood, M. D., Professor Surgery.  
 William Thomas Eckley, M. D., Professor Anatomy and Director of Museum.  
 Adolph Gehrmann, M. D., Professor Hygiene and Bacteriology.  
 Arthur Henry Brumback, M. D., Professor Physical Diagnosis.  
 George Frank Butler, Ph. G., M. D., Professor Materia Medica and Therapeutics.  
 William McIntyre Harsha, A. B., M. D., Professor Operative and Clinical Surgery.  
 Maurice Louis Goodkind, M. D., Professor Clinical Medicine.  
 Frank Eldridge Wynekoop, M. S., M. D., Professor Biology and Embryology.  
 Carl Beck, M. D., Professor Surgical Pathology.  
 Lee Harrison Mettler, M. D., Professor Physiology of the Nervous System.  
 Casey Albert Wood, C. M., M. D., Professor Clinical Ophthalmology.  
 George Peter Dreyer, Ph. D., Professor Physiology.  
 Harris Elett Santee, Ph. D., M. D., Professor Anatomy.  
 Daniel Nathan Eisendrath, B. S., M. D., Professor Clinical Anatomy.  
 John Lincoln Porter, M. D., Professor Orthopedic Surgery.  
 John Fisher, M. D., Professor Physical Diagnosis.  
 Don Lee Shaw, M. D., Professor Anatomy.  
 Julius Henry Hoelscher, M. D., Professor Clinical Medicine.  
 Albert John Ochsner, M. C., Professor Clinical Surgery.  
 Alexander Hugh Ferguson, M. D., Professor Clinical Surgery.  
 Fred Carl Zapffe, M. D., Professor Histology.

William Kilbourn Jaques, Ph. M., M. D., Professor Microscopical and Chemical Diagnosis.

L. Blake Baldwin, M. D., Professor of Clinical Dermatology.

Bertha Van Hoosen, M. D., Professor Clinical Gynecology.

William L. Noble, M. D., Professor Clinical Ophthalmology, extra mural.

Edward Franklin Wells, M. D., Associate Professor Medicine and Clinical Medicine.

Augustus F. Lemke, M. D., Associate Professor Medicine and Clinical Medicine.

Joseph McIntyre Patton, M. D., Associate Professor Medicine.

Sanger Brown, M. D., Associate Professor Neurology and Psychiatry.

Andrew McDermid, M. D., Associate Professor Obstetrics.

Charles Spencer Williamson, B. S., M. D., Associate Professor Therapeutics and Adjunct Professor Medicine.

Bernard Faurus, M. D., Associate Professor Materia Medica.

Rachelle S. Yarros, M. D., Professor Clinical Obstetrics.

William Lincoln Ballenger, M. D., Associate Professor Laryngology, Rhinology and Otolary.

George W. Newton, M. D., Associate Professor Clinical Gynecology, extra mural.

Ralph S. Michal, M. D., Associate Professor Clinical Medicine extra mural.

Twing Brooks Wiggin, M. D., Adjunct Professor Medicine.

Edward Graffam Earle, M. D., Adjunct Professor Medicine.

Charles Clayton O'Byrne, M. D., Adjunct Professor Pathology.

John Henry Curtis, M. D., Adjunct Professor Clinical Medicine.

Charles Davidson, M. D., Adjunct Professor Clinical Surgery.

Stephen Gano West, M. D., Adjunct Professor Gynecology.

Edward Henry Lee, M. L., Adjunct Professor Clinical Surgery.

James Mitchell Neff, M. D., Adjunct Professor Medicine.

Aristides Edwin Baldwin, LL. B., D. D. S., M. D., Adjunct Professor Surgery (Stomatology).

Samuel Johnson Walker, B. A., M. D., Adjunct Professor Pediatrics.

William Elliott Gamble, B. S., M. D., Adjunct Professor Ophthalmology and Clinical Ophthalmology.

James William Walker, M. D., Adjunct Professor Medicine.

Arthur William Stillians, M. D., Adjunct Professor Microscopical and Chemical Diagnosis.

Anabel Holmes, M. D., Adjunct Professor Microscopical and Chemical Diagnosis.

Aime Paul Heineck, M. D., Adjunct Professor Surgery.

William Fuller, M. D., Adjunct Professor Operative Surgery.

Channing Whitney Barrett, M. D., Adjunct Professor Clinical Gynecology.

Edward Fischkin, M. D., Adjunct Professor Clinical Dermatology.

Edward H. Ochsner, M. D., Adjunct Professor Clinical Surgery.

E. M. Brown, M. D., Adjunct Professor Clinical Surgery.

Charles S. Woods, M. D., Adjunct Professor Chemistry.

William Edward Coates, M. D., Adjunct Professor Pathology.

Frederick C. Harris, M. D., Adjunct Professor Microscopical and Chemical Diagnosis.

Louis Githens Witherspoon, B. S., M. D., Adjunct Professor Surgery.

Arthur E. Price, M. D., Adjunct Professor Anatomy.

Patrick Henry Conley, M. D., Adjunct Professor Surgery.

Jean Motham Cook, M. D., Adjunct Professor Microscopical and Chemical Diagnosis.

Franklin Snow Cheney, A. M., M. D., Assistant Professor Clinical Pediatrics.

Charles Orville Bechtol, M. D., Adjunct Professor Chemistry.

Edward Louis Heintz, Ph. G., M. D., Assistant Professor Materia Medica.

Frederick Baumann, Ph. D., M. D., Assistant Professor Hygiene and Bacteriology.

Frederick Tice, M. D., Assistant Professor Diseases of the Chest.

Clarence Bruce King, M. D., Assistant Professor Neurology.

Henry Hartung, M. D., Assistant Professor Surgery.

C. M. Ballant, M. D., Assistant Professor Chemical Gynecology.

Ira Wynekoop, B. S., M., Instructor in Biology.  
 Corinne Buford Eckley, Instructor in Anatomy.  
 Geoffrey Joseph Fleming, M. D., Instructor in Materia Medica.  
 Addison Carey Page, M. D., Instructor in Pathology.  
 Richard Hunt Brown, M. D., Instructor in Laryngology and Rhinology.  
 James Moreau Brown, M. D., Instructor in Laryngology and Rhinology.  
 Wallace McMurray Burroughs, M.D., Instructor in Neurology.  
 Clyde Dale Pence, M. D., Instructor in Laryngology and Rhinology.  
 Theodore Sachs, M. D., Instructor in Medicine.  
 Kasimir Zurawski, M. D., Instructor in Dermatology.  
 Waldemar Eberhardt, B. S., M.D., Instructor in Diseases of the Chest.  
 G. F. Suker, M. D., Instructor in Ophthalmology.  
 Francis M. Allen, M. D., Instructor in Pediatrics.  
 Vandy Frank Masilko, M. D., Instructor in Pediatrics.  
 Robert Arnot Sempill, M. D., Instructor in Pediatrics.  
 Ludwig Simon, M. D., Instructor in Gynecology and Obstetrics.  
 James Michael Lang, M. D., Instructor in Gynecology.  
 Fred W. E. Henkel, M. D., Instructor in Gynecology.  
 Mathias Joseph Seifert, M. D., Instructor in Medicine.  
 Wm. David McDowell, M. D., Instructor in Medicine.  
 John Weatherston, M. D., Instructor in Medicine.  
 Josephine Young, M. D., Instructor in Gynecology.  
 Mary G. M'Ewen, M. D., Instructor in Clinical Gynecology.  
 D. W. Craig, M. D., Instructor in Clinical Medicine.  
 Wm. G. Allen, M. D., Instructor in Clinical Medicine.  
 Wm. H. Staynor, M. D., Instructor in Clinical Gynecology.  
 Wm. Rubovits, M. D., Instructor in Clinical Surgery.  
 A. E. Stewart, M. D., Instructor in Clinical Pediatrics.  
 John Nagle, M. D., Instructor in Dermatology.  
 Lois Lindsay Wynekoop, M. D., Assistant in Biology.  
 Charles Roehr, M. D., Assistant in Bacteriology.

8. As our attendance has increased and buildings have multiplied the necessity for more ground room, particularly lawns, to the south of the buildings for the free use of students has become more pressing. The matter has been urged upon the agricultural people of taking the south farm for our own uses and the way is opened for action to the end desired. I present the following letter from Dean Davenport upon this and some other subjects, and advise that his recommendations be approved.

#### COLLEGE OF AGRICULTURE.

URBANA, ILL.. June 26, 1902.

*A. S. Draper, LL.D., President of the University of Illinois:*

DEAR SIR—I understand that the consideration of the south farm was left over for the special meeting of June 30, and that some further report is desirable at this time.

I beg leave to report that in accordance with your instruction I have discussed the whole matter with heads of departments to learn their needs both as to additional lands and also as to the surrendering of lands now occupied by the experiment farm, on account of need of space for a south campus, or park. The result of our discussion is the following suggestion, which from our standpoint would seem the most feasible thing to be done.

The most valuable lands to us are the platted portions devoted to permanent soil experiment in which the particular spot comes to have a value that time only can give. Next to these in value are those portions covered by orchards, and last but not least, some land near at hand for students' work. All these portions lie in the north half of the experiment farm.

On the south half we would like to have sufficient space on which to place barns and yards to quarter, at least temporarily, some of the best portion of the herds of cattle and the driving horses. Everything else to be removed to the south farm.

Believing that space to the east is more valuable for a park than that to the west the suggestion is that we surrender some 20 acres of the southeast portion of this farm according to the plan herewith submitted, which with the forestry and approaches would make a total of about 40 acres. This can be reached by drive from Burrill Avenue and by foot over the broad grass approach at the end of Mathews Avenue. Besides this the platted lands of 15 acres with the well sodded intervening spaces is also available for strolling and is never unsightly. On the contrary it is of peculiar interest to very many. This would throw open about 65 acres, some 20 of which would be in a solid block suitable for planting with between 15 and 20 acres in forest, and with platted land on the north. It may be well to call attention to the fact that a broad sodded strip two rods wide leads along the north side of the platted lands to the forest. This suggestion is presented because it is the plan which will interfere with our needs the least, and which, so far as we are able to see, will serve the public the best.

Professor Mumford would like authority to erect a shelter for feed at an expense at approximately \$1,200 and in such shape as to be available for sheltering animals after more permanent barns shall be erected. The appropriation of this amount from receipts of the State Station is asked.

As to the division of the south farm, the following assignments are requested, as indicated in the plan presented herewith:

That of the ten forty-acre areas in the farm, the three east forties be assigned to the department of dairy husbandry, the two to the southeast to the department of agronomy, and the remaining five to the department of animal husbandry, and that later an area of approximately ten acres be set off for apple orchard, on such portion as is found most suitable for the purpose,

The department of animal husbandry greatly needs cold storage for meats, that of horticulture for fruits, and that of agronomy for sugar beets and for culture of bacteria, requiring cool temperatures. Permission is requested to construct such rooms adjacent to the present cooling rooms in the dairy wing according to the sketch herewith presented.

The expense will be entirely for insulation, brine tanks, and pipe, estimated by Mr. Erf at \$1,000. If constructed the principal expense should be met by State station funds and divided substantially as follows: Animal husbandry \$600, State station fund; agronomy \$200, sugar beet fund; horticulture \$200, college fund.

The ammonia pump and the power are entirely adequate to this additional work; indeed the plant was installed with this in mind as it has been anticipated from the first. It is desired to make detail plans and engage material during the summer and begin work Sept. 1.

It was the intention in my last report to ask for the appropriation of certain receipts. I understand from the Business Manager that the manuscript was not clear upon this point. I would therefore, at this time, request the appropriation of the following amounts all from receipts:

|                           |            |                               |           |
|---------------------------|------------|-------------------------------|-----------|
| From College funds—       |            | From State station funds—     |           |
| Dairy husbandry.....      | \$1,200 00 | Live stock specimens.....     | \$ 790 00 |
|                           |            | Feeding experiments.....      | 3,500 00  |
| From U. S. station funds— |            | Corn investigation.....       | 55 00     |
| Agronomy.....             | 40 00      | Soil investigation.....       | 12 95     |
|                           |            | Sugar beet investigation..... | 8 84      |

Respectfully submitted,

E. DAVENPORT,  
*Dean and Director.*

9. The College of Law has subscribed for a reprint edition of the English Common Law reports from 1307-1865. It is being delivered a few volumes each year and being paid for out of the College allotment from the library funds. This publication, however, does not cover the period from 1865 to

date. An opportunity is now presented to secure the reports for the later period through a Boston house, on exceedingly favorable terms, for the sum of \$550, which is quite \$75 or \$100 less than I have known them to be sold for. No law school can be without them. Ours cannot buy them from any ordinary allotment of funds. I therefore recommend that the sum of \$550 be appropriated for that purpose:

10. I recommend the following resolutions be adopted and become a part of the University Statutes:

*Resolved*, That no one connected with the University in any capacity shall use for his own pleasure, or for any other personal purpose, any University property of whatever description; and no one shall be permitted to remove from the buildings or grounds of the University anything belonging to the University, even though it may seem to be of no value, unless it be temporarily and pursuant to some well established regulation or usage, or with the distinct approval of the President or Business Manager of the University.

11. I recommend that an additional assistant in the library be allowed at \$20 a month, half time with all of Saturday.

Respectfully submitted,

A. S. DRAPER,  
*President.*

The foregoing recommendations were severally adopted and appointments and appropriations were made in accordance therewith, with the following exceptions:

Item No. 4 was referred to the Committee on Agriculture to investigate and report as to whether or not a part of the amount appropriated should be charged to the agricultural department. At a later hour of the meeting the Committee reported against so charging any part of the appropriation and the recommendation was adopted as made.

Item No. 8 was referred to the Committee on Agriculture for investigation and report, and at a later hour, upon recommendation of the Committee, was adopted as presented.

The action of the Board whereby, at its session of June 9, 1902, it adopted the recommendations of the executive committee of the faculty of the College of Medicine touching expenditures of the College and of the Dental School, was reconsidered, and the recommendations were referred to the Committee on the College of Medicine for investigation and report.

Mrs Caddie Sanger of Peoria was heard upon the question of instruction in music in the country schools, and the subject, together with some papers left by Mrs. Sanger, was referred for consideration to the Committee on Instruction, to which was added for this purpose, President Draper and Mr. Smith.

President Draper stated that he had received word from Professor Charles Wesley Tooke, of the College of Law, that he would be absent from the University during the ensuing University year. The President was authorized to take such measures as might be necessary in the premises with regard to instruction in the College of Law.

# PAVEMENT ON MATHEWS AND SPRINGFIELD AVENUES AND ROMINE STREET.

Mr. Smith presented the following statement with regard to the assessment against the University for the paving of Mathews and Springfield avenues and Romine street, and the action taken was approved.

URBANA, ILL., June 30, 1902.

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

The City of Urbana passed an order to pave a portion of Mathews and Springfield Avenues and part of Romine street, and the County Court approved and made an order appointing a Commissioner to assess benefits to the abutting property.

The Commissioner to assess benefits made a report to the Court of his assessments.

|   |             |  |             |
|---|-------------|--|-------------|
| The total number of feet fronting on the street to be improved was. | 7,251       | Leaving a balance to be paid by abutting property owners.....                            | \$19,906 02 |
| The university had fronting on said street only .....               | 2,597 7     | The university is assessed for 2,597 7 feet the sum of.....                              | 10,702 50   |
| The total assessed cost of improvement was .....                    | \$21,407 75 | Property owners on the same and opposite sides of street for 4,654 feet the sum of ..... | 9,193 52    |
| The city of Urbana was assessed to be paid by general tax.....      | 1,501 73    |  |             |

This assessment makes the University pay \$4.12 per foot while private property owners pay only \$2.47 per foot.

Notice was served on the Secretary of the Board that such assessment was made and that the University should show cause why such assessment should not be confirmed by the County Court on June 9th, which notice was handed me, with request to give the matter attention. Realizing that the assessment was greatly unjust, illegal and inequitable, I requested Mr. J. L. Ray to assist me in resisting said assessment.

Mr. Nightingale, the president of the Board, being in Champaign I called his attention to the matter and told him what I had done, which he approved and advised me to make such defense as we could.

The cause came to hearing before the County Court on June 16th, and it was held by the County Court that as to the University the proceeding was wholly illegal and the proceeding was dismissed. By the defense we defeated the payment and thereby saving to the University \$3,014.00.

An appeal was prayed to the Supreme Court by the city of Urbana; whether the case will be taken up I can not say.

Respectfully,

THOMAS J. SMITH.

Mr. J. L. Ray's bill of \$150 for services was ordered paid.

# PAVEMENT ON SOUTH WRIGHT STREET.

Questions having arisen as to whether or not the University was liable under the assessment made for paving the two south blocks on Wright street in Champaign, the Board adopted the following resolutions:

*Resolved.* By the Board of Trustees of the University of Illinois that it ratifies and confirms every step and action taken to pave South Wright street in Champaign from the south end thereof to the south line of Daniel street, including the legal sufficiency of the petition, the action of the Board of

Local Improvements, the passage of the ordinance by the said city to pave said street, and the action and judgment of the County Court on said ordinance and petition to pave the said street, and also approves of the amount of the assessment of benefits to the University and its property; and, further

*Resolved*, That the Business Manager of the University be, and he is hereby, directed to pay, after the said city of Champaign certifies that the contractor has completed the said pavement according to the plans and specifications, the several installments of the assessment on or before the same fall due.

The Board adjourned to meet at 3:00 o'clock p. m.

#### SESSION OF MONDAY AFTERNOON, JUNE 30, 1902.

When the Board met pursuant to adjournment, the same members were present as during the morning session.

Mrs. Carriel from the Committee on Students' Welfare, reported that an agreement had been made with Mr. L. C. Miller to conduct the University Dining Hall and Lunch Room on the same terms as were made with Mrs. Gibbs for last year, except that the University should furnish some heavy articles needed, and that certain articles had been purchased from Mrs. Gibbs, for which \$900 had been paid. She also recommended that certain repairs and improvements be made, and the question of making these was referred to the Committee on Buildings and Grounds and Mrs. Carriel, with power to act.

#### CATALOGUE PRINTING.

The Secretary stated that the catalogue for 1901-1902, printed by Messrs. Hack & Anderson of Chicago, did not seem to fulfill the terms of the contract made in regard to its printing. It was moved that a deduction of 10 per cent on the bill be demanded. An amendment was offered that a discount of 5 per cent be demanded; the amendment was lost and the original motion then prevailed.

#### ELECTRIC LIGHTING PLANT.

The Committee on Buildings and Grounds presented the following report with regard to the enlargement of the Electric Light Plant, and the report was adopted.

URBANA, ILL., June 30, 1902.

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

Your Committee on Buildings and Grounds desires to report concerning an enlargement of the Electric Light Plant of the University. Professors Breckenridge and Brooks prepared specifications and requirements and asked for proposals from electrical machinery manufacturers. They received proposals from the General Electric Co., Schenectady, N. Y.; Stanley Electric Mfg. Co., of Pittsfield, Mass.; Westinghouse Electric Mfg. Co., of Pittsburg, Pa.; Bullock Electric Mfg. Co., of Cincinnati, Ohio. The lowest bid was from the Bullock Co., for an Ide direct-connected engine, guaranteed by the company to be satisfactory, at a price of \$4,875. The professors preferred the machine and engine of the Westinghouse Co. at a price of \$5,000, and they so recommend to your Committee. The Committee accepted the recommendation of the professors and ordered the purchase of a 120-kilowatt capacity,



direct-connected engine-dynamo machine for \$5,000, and the return of one 45-kilowatt belted dynamo with exciter. This has been done and the contract for the same filed with the Secretary.

Your Committee also ordered the installation of the above engine and dynamo in the Electrical Laboratory at an expense of \$1,000.

Your Committee further ordered that electric wire and connections be laid in the tunnels, made necessary by the new Chemical Laboratory and the fitting up of the new law building, at an expense of \$900.

Respectfully submitted,

S. A. BULLARD, *Chairman*.

The Committee on Buildings and Grounds made the following report which was adopted:

#### CLAIM OF WALSH & HEUCK.

URBANA, ILL., June 30, 1902.

*To the Board of Trustees:*

Your Committee on Buildings and Grounds, to which was referred the bill of Walsh & Heuck for \$50 for an estimate on some proposed work to be done at the Agricultural Building, has examined into the validity of the bill and desires to report that the bill is, in its opinion, not a just one and recommends that it be not paid.

Respectfully submitted,

S. A. BULLARD, *Chairman*.

#### WOMEN'S GYMNASIUM.

Mrs. Carriel of the Students' Welfare Committee, presented a report recommending that the young ladies of the University be given the use of the new Gymnasium two afternoons of each week, and the room now used by them as a gymnasium be no longer so occupied. After considerable discussion, the report was referred back to the Committee for further investigation and report.

#### COLLEGE OF ENGINEERING.

Mr. McKay moved that a committee of three, including the chairman of the Board, be appointed to investigate and report on the College of Engineering. The motion prevailed, and President Nightingale appointed Mr. McKay and Mr. Bullard upon the committee.

The Board adjourned.

W. L. PILLSBURY,  
*Secretary*.

A. F. NIGHTINGALE,  
*President*.