

**PROCEEDINGS**  
**OF THE**  
**BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**  
**FOR THE**  
**Year Ending, August 31, 1903.**

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**MEETING OF SEPTEMBER 9, 1902.**

The Board of Trustees of the University of Illinois met in the Trustees' room, library building, Urbana, Illinois, at 9:00 o'clock a. m., Tuesday, September 9, 1902.

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 absent.

The minutes of the meeting of June 9, 1902, and the adjourned session of same held June 30, 1902, were approved, as presented by the Secretary.

Mr. Anderson, of the firm of Hack & Anderson, printers of the University catalog for the year 1901-02, was heard with regard to the reduction demanded by the Board of Trustees (see page 122 of the proceedings of the meeting of June 9, 1902) in the bill for the same. The motion to reconsider the vote previously taken was lost by the following vote: Yeas, Bayliss, McLean, Smith, Nightingale, and Mrs. Abbott; nays, Bullard, McKay, Hatch, Mrs. Carriel and Mrs. Alexander.

## PAPERS FROM PRESIDENT DRAPER.

The secretary presented the following papers which had been transmitted to him by President Draper:

LAKE MOHONK, NEW YORK, September 5, 1902.

*To the Board of Trustees.*

I have the honor to recommend the following appointments to take effect September 1st, unless otherwise noted. In nearly or quite every case authority to make these appointments has been conferred upon me heretofore, but I report them as usual for confirmation and regularity. These appointments do not involve any increase in the number of persons upon the instructional force, nor in the expense.

1. Floyd Rowe Watson, as Instructor in Physics for ten months from September 1st, at \$100 a month.

Dr. Watson, who has visited me, is thirty years old, is a graduate of the State Normal School at Los Angeles, California, and of the State University of California, and took his Ph.D. degree at Cornell University in June last.

2. Frank W. Scott, as Instructor in Rhetoric, for ten months from September 1st, at \$75 a month.

Mr. Scott held the same position at the same pay last year. He would have been reappointed before but for the fact that his appointment was a late one last year, and in consequence his name did not appear in the regular list.

3. George D. Arnold, as Assistant in the Men's Gymnasium, for ten months from September 1st, at \$60 a month.

This appointment is in place of that of Mr. Kreikenbaum, who declined.

4. Elliott Judd Northrup, as Assistant Professor in the College of Law, at \$1,500 a year.

This appointment is to the place formerly held by Professor Tooke. Mr. Northrup is a graduate of Amherst College and of the Law School of Cornell University. He has been in active law practice for seven years at Syracuse, New York, in company with his father, who is a lawyer of considerable distinction in the state of New York. He is thirty-two years of age, and a man of much culture and promise. He is exceedingly anxious to succeed as a teacher and writer of the law, and I have considerable confidence that he will. In case his first year with us is satisfactory I have promised to recommend that his salary be \$1,600 the second year.

5. Katherine O'D. Manley, Order Clerk in the Library, in place of W. O. Walters, resigned, at \$900 a year.

Miss Manley is already in the service of the Library, and this is a promotion.

6. Harriet E. Howe, Loan Desk Assistant in the Library, at \$720 a year.

Miss Howe is a graduate of the Library School, 1902.

7. Clarence Green, Messenger in the Library, half time and all of Saturday, at \$20 a month.

Mr. Green will be a senior next year in the College of Literature and Arts.

8. Charles S. Crandall, Instructor in Horticulture and Chief Assistant in Pomology, at a salary of \$1,200, of which \$600 shall be paid from the College fund, and \$600 from the State station fund.

This appointment is in place of Mr. Stubenrauch. Mr. Crandall is fifty years of age, and graduated at the Michigan Agricultural College in 1873. He did some teaching there between 1885 and 1890. From 1890 to 1900 he was Professor of Botany and Horticulture in the Colorado Agricultural College. I regret to say

that I have not seen him. My recommendation is based upon the confidence of Deans Burrill and Davenport that the appointment is the best step that is open to us.

9. Jennie M. Latzer, as Laboratory Assistant in Bacteriology, at \$50 a month, for nine months, to commence September 15, and that \$200 of the whole amount be paid from the Agricultural College fund, and \$250 from the State station fund.

This is the arrangement arrived at by Professor Burrill to make up for the absence of Mr. Ward.

10. Eugenie Goldery, as Assistant upon the Piano in the School of Music, at \$70 a month for ten months.

This is the place of Mr. Eisner. The appointee is a young woman who is a graduate of Carlton College and the Chicago Conservatory of Music, and has been the last year a teacher of the piano at Carlton College. It has not been practicable for me to see her, but Director Lawrence represents her to be a woman of good culture, with the advantages of foreign travel, and a fine teacher.

11. George Foss Schwartz, as Instructor upon the Violin, at \$80 a month for ten months.

Mr. Schwartz is a graduate of the University of Wooster, Ohio, and of the New England Conservatory of Music. He is thirty years of age. He has taught the violin, viola and 'cello, as well as theory, harmony and the history of music in institutions of considerable prominence for seven or eight years. He is undoubtedly a man of very good general scholarship as well as of marked professional attainments. I have not seen him myself, but have had the benefit of a very full correspondence with him, and Director Lawrence has been to Ohio to see him. I am confident the appointment is a good one.

12. There are two or three other appointments, notably the assistant professor of electrical engineering, and the high school visitor, caused by recent resignations, and perhaps two or three minor ones, which I have not yet been able to determine upon, and I recommend that you authorize me to make them as soon as practicable.

13. Dean Davenport has recommended the appointment of Mr. Newell J. Morehouse as an instructor in animal husbandry with special reference to horses. I have not seen Mr. Morehouse, but accept the statements of Deans Burrill and Davenport, who have. From their statements it seems that he has been a successful breeder and dealer in horses for a number of years, that he is a man of sound character and likable ways, that he attended Albion College for two years, but has never finished a college course, and that his college work was in literary subjects. It is clear that he has never made the breeding of horses the subject of scientific study.

Under these circumstances I cannot recommend Mr. Morehouse for appointment to a University instructorship. I, however, accept Dean Davenport's statements that there are no available men scientifically prepared in this line of work and that the College of Agriculture is in need of the practical help of a man of Mr. Morehouse's qualities and experience, and I act upon suggestions made by him in answer to my objections, and recommend that Mr. Morehouse be employed from month to month, at \$120 per month, to commence when he begins work, but without faculty position or title, or definite tenure of office. In this way we obviate a difficulty which seems to me very substantial, and in time we shall doubtless know better what it is wise to do.

14. I transmit herewith the estimates for the College of Agriculture and the Experiment Station for the quarter ending December 31, 1902, and recommend that they be approved as follows:

<b>From College Funds—</b>		<b>From United States Experiment Station Fund—</b>	
Salaries.....	\$4,200 00	Salaries.....	\$1,775 00
Agronomy.....	900 00	Agronomy.....	300 00
Animal husbandry.....	700 00	Animal husbandry.....	250 00
Dairy husbandry.....	700 00	Dairy husbandry.....	250 00
Horticulture.....	700 00	Horticulture.....	250 00
Household science.....	150 00	Botany.....	100 00
Veterinary science.....	75 00	Thermatology.....	125 00
Thermatology.....	100 00	Office and incidentals.....	300 00
College extension.....	125 00	Publications.....	400 00
Office and incidentals.....	350 00		
	<b>\$8,000 00</b>		<b>\$3,750 00</b>
<b>From Receipts—</b>			
Dairy husbandry.....	\$1,000 00		

15. My secretary, Miss Lillie Heath, has tendered her resignation, and I have accepted it to take effect October 1st, with only nominal service or leave of absence until that time. The step was made necessary by ill health, which has not been improved as we hoped by a long vacation. She has gone to a sanitarium at Kenosha, Wisconsin, as the officers of the institution say, for an indefinite length of time.

The duties of secretary to the President have become heavy and responsible, calling for the strength and temperament of a young man in good health, of college training, and of versatility and resourcefulness in managing affairs. The physical disability under which I, myself, must now rest makes the position of much more importance to me and to the University. For a man who can fill the place we shall doubtless have to pay \$1,600 or \$1,800 per year. While I have given considerable thought to the subject I do not know where the right man is. I therefore respectfully ask the Board to authorize me to make such temporary arrangements for getting along as may be practicable, and to make a permanent appointment at such salary as may be necessary when I am able to do so. This upon the understanding, of course, that no more than necessary will be paid, and that in any event the amount I have named above will not be exceeded.

#### PERSONAL.

It is a great satisfaction to me to be able to advise the Board that there is no reason to doubt my ability, as it will be my very great pleasure to resume regular work in the office at the 1st of October. My health is good and my strength has been steadily returning to me. I am now able to get about with considerable facility on crutches and an artificial leg. The summer has been a happy one to me, but I value the power to labor and to be useful more than ever before, and the day when I shall resume all my usual relations with the people and affairs of the University will be a happier one than any which has gone before it. Again I tender the Board my grateful thanks for its kindly and sympathetic consideration, and for each of its members I pray the full measure of health and prosperity.

Very sincerely yours,

A. S. DRAPER,  
*President.*

On the motion of Mr. Smith the recommendations of the President were adopted and appointments and appropriations were made as proposed.

Mr. Smith reported that Judge Wright had granted the Urbana Street Railway Company permission to stretch temporarily a feed wire along the line of the old track from Wright street east through the University grounds.

The following resolution offered by Mrs. Carriel was adopted:

*Resolved*, That Miss Lillie Heath be employed as assistant secretary to the President, to render such services from time to time as required, at \$50 a month for twelve months.

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

## AFTERNOON SESSION, SEPTEMBER 9, 1902.

When the board met pursuant to adjournment the same members were present as in the morning.

### COAL CONTRACT.

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

URBANA, ILLINOIS, September 9, 1902.

*To the Board of Trustees.*

Your Committee on Buildings and Grounds begs leave to report as follows concerning the contracts for furnishing and hauling coal for the University during the year ending August 31, 1903:

July 11th an advertisement was inserted in two Champaign, one Urbana and three Chicago papers asking for proposals for coal. The same was mailed to about thirty dealers in Illinois, known to us, and a letter was sent to them calling their attention to the advertisement. The attention of the Wabash and Illinois Central Railroad officials was also called to the advertisement by letter. July 29th your committee received the following sealed proposals:

O'Gara, King & Company, Chicago.....	\$1 49 a ton.
Bell & Zoller Coal Company, Chicago .....	1 50 a ton.
Springside Coal Mining Company, Pana .....	1 35 a ton.
Riverton Coal Company, Chicago .....	1 17 a ton.
St. Louis & Big Muddy Coal Company, Carbondale, washed pea .....	1 93 a ton.
Madison Coal Company, and Mt. Olive Coal Company, St. Louis, mixed nut, pea and slack .....	1 25 a ton.

Your committee awarded the contract to the Riverton Coal Company at \$1.17 a ton, f. o. b. cars Urbana, as it was the lowest and best proposal.

At the same time and place proposals were asked and received for hauling coal for the year ending August 31, 1903, from the railroad tracks to the heating plant. Only one bid was received, that from Renner Brothers, Urbana, for twenty cents a ton from Urbana or Green street, Champaign; twenty-five cents from Illinois Central yards, Champaign; thirty cents from the Wabash tracks, Champaign. The proposal for hauling coal from the Urbana tracks was accepted.

The price of the coal is one cent less than last year, and the price of the hauling the same as last year. The contractors in both cases are the same who had the contract last year. Each gave good satisfaction on last year's contract. A good bond has been furnished by the Riverton Coal Company, and the contract has been executed, and all the papers have been filed with Secretary of this Board.

Respectfully submitted,

ALEXANDER McLEAN,  
S. A. BULLARD,  
A. F. NIGHTINGALE,  
F. M. MCKAY,  
MARY T. CARRIEL,

*Committee on Buildings and Grounds.*

## CONTRACT WITH WATER WORKS COMPANY.

The Committee on Buildings and Grounds made the following report which was adopted, and the committee was authorized to make the contract proposed:

URBANA, ILLINOIS, September 10, 1902.

*To the Board of Trustees.*

Your Committee on Buildings and Grounds, to which was referred the communication of the City Water Works Company, offering to provide for further fire protection, begs leave to report recommending that your committee be authorized to enter into a contract for ten years with the said company for all the service it may be able to render us for protection during fires at \$150 a year.

Respectfully submitted,

ALEXANDER MCLEAN,  
S. A. BULLARD,  
A. F. NIGHTINGALE,  
F. M. MCKAY,  
MARY T. CARRIEL,

*Committee on Buildings and Grounds.*

## NEW CHEMICAL BUILDING.

The Committee on Buildings and Grounds submitted the following report.

URBANA, ILLINOIS, September 9, 1902.

*To the Board of Trustees.*

Your Committee on Buildings and Grounds begs leave to report concerning the new Chemical Laboratory that V. Jobst & Sons, contractors, have completed their contract and that the building has been turned over to the University. Mr. Spencer, the architect, reports that the work of the contractors has been good in every respect, and your committee is well satisfied with the work throughout. We recommend the acceptance of the building by the Board.

During the progress of the work on the building a number of changes were found necessary and were made. These comprise mostly changes and enlargement in the facilities for ventilation, and in the preparation of the basement for storage purposes. The former amounted to an addition of \$1,600 or more, and the latter to \$1,170 for the concrete floor covering basement.

The total amount for extra work is.....	\$3,344 20
Deduct work omitted.....	284 55
Net total for extra work.....	\$3,059 65

This extra work was not permitted by the committee until we had fully examined into the necessities therefor, and were convinced that it was not only desirable but necessary for the best use of the building as a laboratory, and that the expenditures proposed were reasonable for the amount of work to be done.

We therefore recommend the payment of this amount to the contractors.

Respectfully submitted,

S. A. BULLARD,  
A. F. NIGHTINGALE,  
F. M. MCKAY,  
MARY T. CARRIEL,

*Committee on Buildings and Grounds.*

The report of the committee was adopted and the charge for extras, \$3,059.65, was ordered paid.

## COLLEGE OF LAW BUILDING.

Mr. Bullard, chairman of the Committee on Buildings and Grounds, reported that the work of remodeling the old chemical laboratory for the use of the College of Law was nearly completed, and that the building would be ready for occupation by the 15th inst. He stated that Professor White, who had the supervision of the work, reported that \$100 in excess of the \$8,000 appropriated would be needed to complete the job, and moved that that amount be appropriated for that purpose, and the motion was adopted.

It was also voted to pay Professor White \$300 for his services in connection with this work.

## WOMEN'S GYMNASIUM.

The Committee on Students' Welfare made the following report, and a sum not to exceed \$1,000 was appropriated for fitting up the gymnasium.

URBANA, ILLINOIS, September 9, 1902.

*To the Board of Trustees.*

The Committee on Students' Welfare begs leave to report that it has examined the room in the second story of the Testing and Hydraulic Laboratory, and finds it admirably suited for a gymnasium. Your committee therefore recommends that the Board order its immediate preparation, so that it may be ready for use by the opening of the fall semester.

Respectfully submitted,

MARY T. CARRIEL,  
CARRIE T. ALEXANDER,  
S. A. BULLARD,

*Committee on Students' Welfare.*

## COLLEGE OF PHYSICIANS AND SURGEONS.

The special committee to which had been referred certain matters concerning the relations between the College of Physicians and Surgeons and the University of Illinois made the following report, and the report of the committee was adopted on motion duly made and carried.

URBANA, ILLINOIS, September 9, 1902.

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

GENTLEMEN: Your special committee upon transfer of the West Side High School property, Chicago, Illinois, from the College of Physicians and Surgeons, of Chicago, to the University of Illinois, desires to report that your committee engaged Mr. John P. Wilson, attorney, of Chicago, to examine and prepare all the papers in the case, and we have them all to present at this time to the Board.

It became necessary, in the opinion of Mr. Wilson, that certain resolutions be passed by the College of Physicians and Surgeons and the University so that the existing contract between the two corporations be recognized, and all the acts of either party be in conformity to that contract.

We present the papers as a part of this report.

Extract from the minutes of the meeting of the Board of Directors of the College of Physicians and Surgeons, of Chicago, held July 22, 1902:

On motion duly made and carried the following resolution was adopted:

*Whereas*, This corporation has heretofore, in pursuance of and in accordance with the terms and provisions and conditions of a certain agreement and lease, dated February 9th, 1900, and entered into between it and the University of Illinois, purchased the premises described as lots one (1) to seven (7) and lots one (1) to seven (7) in subdivision of lots nineteen (19) to twenty-five (25), in block twenty-three (23), and the vacated alley running north and south through said block, in Ashland second addition to Chicago; and

*Whereas*, The Trustees of said University of Illinois have requested this corporation to, and it is proper that it should, make and enter into an agreement with the said University of Illinois, setting forth the interest of said University of Illinois in said premises, and to make a deed conveying said premises to said University of Illinois, and place the same *in escrow* with the Secretary of said State of Illinois;

*Therefore, Resolved*, That the President and Secretary of this corporation are hereby authorized and directed to make and enter into an agreement with the University of Illinois, setting forth its interest in said premises under and in pursuance of and in accordance with the terms and conditions of said agreement and lease; and to make, execute and acknowledge a deed conveying said premises to the University of Illinois, and to deliver the same to the Secretary of State of Illinois *in escrow*, with directions to deliver the same in the manner, for the purpose and upon the conditions stated and set forth in said agreement and lease, at the same time and under the same conditions as the deed heretofore delivered to said Secretary of State by this corporation under said agreement and lease.

We present the following resolution and recommend its adoption by the Board:

*Whereas*, The College of Physicians and Surgeons, of Chicago, has heretofore, in pursuance of and in accordance with the terms and provisions and conditions of a certain agreement and lease, dated February 9, 1900, and entered into between it and this corporation, purchased for the sum of one hundred and eighty-six thousand dollars (\$186,000.00) the premises edscribed as lots one (1) to seven (7), and lots one (1) to seven (7) in subdivision of lots nineteen (19) to twenty-five (25), in block twenty-three (23), and the vacated alley running north and south through the block, in Ashland second addition to Chicago; and

*Whereas*, It is desirable that an agreement should be entered into between said College of Physicians and Surgeons and this corporation, setting forth the interest of this corporation in said premises, and that a deed should be made by said College of Physicians and Surgeons conveying said premises to this corporation, and the same be placed *in escrow* with the Secretary of State of Illinois; therefore

*Resolved*, That the President and Secretary of this corporation are hereby authorized and directed to enter into an agreement with said College of Physicians and Surgeons, setting forth the interest of this corporation in said premises, under and in pursuance of and in accordance with the terms and conditions of said agreement and lease; and to procure from said College of Physicians and Surgeons a deed of said premises, and have the same delivered to the Secretary of State of Illinois, *in escrow*, and to join in an *escrow* agreement directing said Secretary of State to deliver said deed to this corporation in the manner, for the purpose and upon the conditions stated and set forth in said agreement and lease, at the same time and under the same conditions as the deed heretofore delivered to said Secretary of State by said College of Physicians and Surgeons under said agreement and lease.

The agreement referred to in the above resolution is as follows:

ARTICLES OF AGREEMENT, Made and entered into this twenty-sixth day of June, A. D. 1902, between the College of Physicians and Surgeons, of Chicago, the party of the first part, and the University of Illinois, the party of the second part,

WITNESSETH, That, whereas, the parties hereto did execute certain articles of agreement and lease, bearing date of February 9, 1900, in and by which the said party of the first part did demise and agree to sell to said party of the second part lots numbers fifteen (15), sixteen (16), seventeen (17) and eighteen (18) in Balestier's subdivision of block number twenty-three (23) in Ashland's second



addition to Chicago, and other property, upon the terms and for the purposes and subject to the conditions in said articles of agreement and lease set forth and stated; and

WHEREAS, It was provided in and by said articles of agreement and lease that the said party of the first part might purchase and acquire additional property upon the terms and subject to the conditions therein set forth, which should be subject to the provisions of said articles of agreement and lease and to the sale therein and thereby made and agreed to be made to said party of the second part; and

WHEREAS, The said party of the first part has, in pursuance of and in accordance with the terms and provisions and conditions of said articles of agreement and lease, and by and with the approval of the said party of the second part, purchased certain real estate in the city of Chicago, to be held, owned and controlled by the terms and provisions of said articles of agreement and lease; and

WHEREAS, The said parties are desirous of evidencing the fact of said purchase as aforesaid by an instrument in writing:

Now, THEREFORE, This indenture witnesseth that the said party of the first part has purchased of the city of Chicago the West Division High School property, described as lots one (1) to seven (7), inclusive, in block twenty-three (23); also also sub-lots one (1) ( to seven (7), inclusive, of lots nineteen (19) to twenty-five (25), inclusive, in block twenty-three (23), and the vacated alley running north and south through said block twenty-three (23), in Ashland's second addition to Chicago, in the west one-half of the northeast quarter of section eighteen (18), township thirty-nine (39), north, range fourteen (14) east of the third principal meridian, including the buildings thereon, together with the furniture, fixtures, and apparatus therein, for the purposes of a college of medicine of the University of Illinois, under and in accordance with article 12 of said agreement and lease entered into between the parties hereto bearing date the 9th day of February, A. D. 1900, at and for the purchase price of one hundred and eighty-six thousand dollars (\$186,000.00), and that the rights of the parties hereto in and to the said property are to be controlled and governed by the terms and provisions of the said articles of agreement and lease dated February 9th, 1900, in all respects the same as though said property had been owned by the said party of the first part at the date of the said articles of agreement and lease bearing date the 9th of February, 1900, and had been described therein, and had also been described in the deed of conveyance from the said party of the first part to the said party of the second part mentioned in said articles of agreement and lease and deposited in *escrow* in accordance with the provisions thereof; and for the better accomplishment of the said end the said party of the first part has this day executed a deed conveying the said premises to the said party of the second part, which has this day been placed in *escrow* for delivery at the same time and upon the same terms as the original deed from the said party of the first part to said party of the second part executed and placed in *escrow* at the date of the execution and delivery of the said articles of agreement and lease bearing date February 9th, 1900; it being expressly covenanted and agreed between the parties hereto that the amount of rent and purchase price to be paid by the said party of the second part to the said party of the first part shall be, by reason of the purchase of said property by the said party of the first part, increased to the amount and paid in the manner provided for in said articles of agreement and lease bearing date February 9th, 1900.

IN WITNESS WHEREOF, The undersigned officers of the respective parties hereto, authorized by resolution of their respective boards, have hereunto attached their signatures as official representatives of the parties hereto, and the corporate seals of said parties, at the city of Chicago, in the State of Illinois, on the day and year first above written.

[SEAL]

THE COLLEGE OF PHYSICIANS AND SURGEONS,  
OF CHICAGO BY D. A. K. STEELE, *President*,  
WILLIAM ALLEN PUSEY, *Secretary*,  
*University of Illinois*.

A. F. NIGHTINGALE, *President*,  
*Board of Trustees*.

W. L. PILLSBURY, *Secretary*.

[SEAL]

STATE OF ILLINOIS, }  
COUNTY OF COOK. } ss.

I, E. Evelyn Ballard, a notary public in and for said county, in the State aforesaid, do hereby certify that on this 26th day of June, A. D. 1902, personally appeared before me D. A. K. Steele, President, and Wm. Allen Pusey, Secretary, of the College of Physicians and Surgeons, and ..... Secretary, of the Board of Trustees of the University of Illinois, personally known to me to be the same persons who executed the foregoing instrument and severally acknowledged that they executed the said instrument of their own free and voluntary act and as and for the free and voluntary act of the respective corporations of which they are officers.

IN WITNESS whereof I have hereunto set my hand and official seal the day and year above written.

E. EVELYN BALLARD,  
Notary Public.

[SEAL]

My commission expires Nov. 23d, 1902.

STATE OF ILLINOIS, }  
COUNTY OF CHAMPAIGN. } ss.

I, L. A. Boice, a notary public in and for said county, in the State aforesaid, do hereby certify that on this 15th day of September, A. D. 1902, personally appeared before me, A. F. Nightingale, President, and W. L. Pillsbury, Secretary, of the Board of Trustees of the University of Illinois, personally known to me to be the same persons who executed the foregoing instrument and severally acknowledged that they executed the said instrument of their own free and voluntary act, and as and for the free and voluntary act of the corporation of which they are officers.

In witness whereof I have hereunto set my hand and official seal the day and year above written.

L. A. BOICE,  
Notary Public.

[SEAL.]

The deed executed by the College of Physicians and Surgeons is here presented. We recommend that it be recorded in the recorder's office in the county of Cook, and then placed in *escrow* with the Secretary of State, at Springfield.

The grantor, The College of Physicians and Surgeons of Chicago, a corporation organized under the laws of the State of Illinois, for and in consideration of the sum of one hundred and eighty-six thousand dollars (\$186,000.00), in hand paid, conveys and warrants to the University of Illinois, a corporation organized under the laws of the State of Illinois, the following described real estate, lying and being in the city of Chicago, county of Cook, and the State of Illinois, known and described as follows, to-wit:

Lots one (1) to seven (7), inclusive, in block twenty-three (23); also sub-lots one (1) to seven (7), inclusive, of lots nineteen (19) to twenty-five (25), inclusive, in block twenty-three (23) and the vacated alley running north and south through said block twenty-three (23), in Ashland second addition to Chicago, in the west one-half of the northeast quarter of section eighteen (18), township thirty-nine (39) north, range fourteen (14) east of the third principal meridian, including the buildings thereon, together with the furniture, fixtures and apparatus therein.

Dated this 26th day of June, A. D. 1902.

[Seal of College of  
Physicians and  
Surgeons.]

THE COLLEGE OF PHYSICIANS AND SURGEONS,  
OF CHICAGO, BY D. A. K. STEELE, President,  
WM. ALLEN PUSEY, Secretary.

STATE OF ILLINOIS, }  
COUNTY OF COOK. } ss.

I, E. Evelyn Ballard, a notary public, in and for said county, in the State aforesaid, do hereby certify that D. A. K. Steele, President, and Wm. Allen Pusey, Secretary, of The College of Physicians and Surgeons of Chicago, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, and who are personally known to me to be such president and secretary as aforesaid, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, and as the free and voluntary act of the said The College of Physicians and Surgeons of Chicago, for the uses and purposes therein set forth, in accordance with a resolution duly passed by its Board of Directors at a legal meeting of such Board.

Given under my hand and notarial seal this 26th day of June, A. D. 1902.

E. EVELYN BALLARD,  
Notary Public.

[Notary Seal.]

My commission expires Nov. 23d, 1902.

We submit also the following letter of transmittal to the Secretary of State:  
*To the Secretary of the State of Illinois.*

DEAR SIR: The College of Physicians and Surgeons, of Chicago, and the University of Illinois do hereby deliver to you a certain deed bearing even date herewith, wherein the said College of Physicians and Surgeons is grantor and the said University of Illinois is grantee, which deed is delivered to you *in escrow*, to be held and delivered at the time, in the manner, for the purpose and upon the conditions set forth in certain articles of agreement and lease between the parties hereto, bearing date of February 9, 1900, and at the same time and under the same conditions as the deed between the said parties mentioned in said articles of agreement and lease heretofore delivered to you under the said articles of agreement and lease.

Chicago, June 26, 1902.

[SEAL]

THE COLLEGE OF PHYSICIANS AND SURGEONS,  
OF CHICAGO, BY D. A. K. STEELE, *President*,  
WILLIAM ALLEN PESEY, *Secretary*.  
A. F. NIGHTINGALE, *President of the Board*  
of *Trustees of the University of Illinois*.  
W. L. PILLSBURY, *Secretary of the Board of*  
*Trustees of the University of Illinois*.

[SEAL]

We recommend that the proper officers of this Board sign and execute the papers here presented before they go into our records, so that our records may show the matter duly completed to this date.

Respectfully submitted,

S. A. BULLARD,  
THOMAS J. SMITH,  
ALEXANDER MCLEAN,  
MRS. CARRIE T. ALEXANDER,  
*Special Committee on Transfer.*

The committee also presented John P. Wilson's bill for services amounting to \$100.00 and recommended that the same be paid, and it was so ordered.

On motion of Mrs. Carriel, \$50.00 was appropriated for the purchase of a meat boiler for the dining hall.

#### BUSINESS MANAGER'S REPORT.

The Business Manager presented the following report which was referred to the Finance Committee:

UNIVERSITY OF ILLINOIS, September 9, 1902.

MR. A. F. NIGHINGALE, *President Board of Trustees, University of Illinois.*

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

*Paper A* is a statement of the current appropriations, June 30, 1902.*Paper B* is a statement of the State appropriations, June 30, 1902.*Paper E* is a statement of the Agricultural Experiment Station appropriations, June 30, 1902.*Paper F* is a statement of the School of Pharmacy appropriation, June 30, 1902.*Paper G* is a statement of the College of Medicine appropriations, June 30, 1902.

## PAPER A—CURRENT APPROPRIATIONS.

June 30, 1902.	Appropriated	Expended.	Balance.
Closed out.....	\$ 1,645 36	\$ 1,645 36	.....
Salaries for instruction.....	21,349 98	21,389 98	.....
Salaries for services.....	3,347 76	3,387 76	.....
Buildings and grounds.....	2,536 06	2,536 06	.....
Heat and light.....	5,357 17	5,357 17	.....
Stationery and printing.....	506 58	506 58	.....
Preparatory School.....	7,300 00	7,300 00	.....
Repair shop.....	1,600 00	1,584 44	\$ 15 56
Agricultural College.....	8,076 13	8,076 13	.....
Departments.....	5,048 23	5,048 23	.....
Laboratories.....	5,402 39	5,402 39	.....
Library and apparatus.....	20 00	101 86	98 14
Incidentals.....	1,600 00	1,595 33	3 67
<i>Sundries.</i>			
Alumni Association.....	80 00	67 35	12 65
Blue print room.....	200 00	3 58	196 42
Edward Snyder fund, principal.....	2,325 00	2,375 00	.....
Edward Snyder fund, interest.....	600 00	600 00	.....
Furniture and fixtures.....	439 16	439 16	.....
Minnesota lands.....	200 00	102 70	97 30
South farm.....	100 00	64 30	35 70
Squirrels.....	300 00	261 95	38 05
Summer Term.....	354 08	354 08	.....
Library School.....	200 00	4 00	196 00
Band scholarships.....	416 00	416 00	.....
Commencement.....	168 33	168 33	.....
Legal services.....	90 00	90 00	.....
	\$69,522 23	\$68,828 74	\$693 49

## PAPER B—STATE APPROPRIATIONS.

1899-1901.	Received.	Expended.	Balance.	As- signed.
<i>Cabinets.</i> .....	\$2,000 00	\$1,979 60	\$ 20 40	\$ 20 40
<i>Taxes on Minnesota lands.</i> .....	4,000 00	3,826 59	173 41	173 41
<i>Electric wiring</i> .....	3,000 00	3,060 00	.....	.....
<i>Fire protection</i> .....	2,000 00	2,000 00	.....	.....
<i>Furnishing electrical building—</i>				
Electrical engineering department.....	500 00	500 00	.....	.....
Mechanical engineering department.....	500 00	500 00	.....	.....
	\$1,000 00	\$1,000 00	.....	.....
<i>Engineering equipment—</i>				
Closed out.....	\$17,500 00	\$17,500 00	.....	.....
Theoretical and applied mechanics and municipal and sanitary engineering.....	2,000 00	2,000 00	.....	.....
College.....	500 00	500 00	.....	.....
	\$20,000 00	\$20,000 00	.....	.....

*Paper B—Continued.*

1901-1903.	Received.	Expended	Balance.	Assigned.
<i>Pavements and walks</i> .....	\$4,000 00	\$2,016 03	\$1,983 97	\$1,983 97
<i>Shop practice</i> .....	\$2,000 00	\$1,948 09	\$51 91	\$51 91
<i>Vaccine laboratory</i> .....	\$1,500 00	\$517 47	\$982 53	\$982 53
<i>Agricultural building, deficit</i> .....	\$2,830 01	\$2,330 01	\$500 00	\$500 00
<i>Drains, fences and repairs</i> .....	\$2,000 00	\$1,989 68	\$10 32	\$10 32
<i>Chemical laboratory building</i> .....	\$100,000 00	\$71,232 92	\$28,767 08	\$28,767 08
<i>Heating plant</i> .....	\$10,000 00	\$5,826 15	\$4,173 85	\$4,173 85
<i>Furnishing Agricultural buildings</i> .....	\$10,000 00	\$9,675 04	\$324 96	\$324 96
<i>Library</i> .....	\$10,000 00	\$9,509 69	\$490 31	\$490 31
<i>Fire loss, buildings</i> .....	\$76,000 00	\$73,462 90	\$2,537 10	\$2,537 10
<i>Buildings and grounds</i> .....	\$3,000 00	\$3,000 00		
<i>Purchase of lands</i> .....	\$8,500 00	\$8,500 00		
<i>Fire loss, equipment—</i>				
General .....	\$2,000 00	\$1,424 11	\$ 575 89	\$ 575 89
Mechanical .....	2,000 00	1,600 17	399 83	399 83
Hydraulic and testing laboratory .....	7,000 00	5,640 31	1,359 69	1,359 69
Gymnasium .....	4,000 00	3,543 98	456 02	456 02
	\$15,000 00	\$12,208 57	\$2,791 43	\$2,791 43
<i>School of Music</i> .....	\$2,000 00	\$2,000 00		
<i>Agricultural teachers and institutes</i> .....	\$6,000 00	\$4,872 42	\$1,127 58	\$1,127 58
<i>Water plant</i> .....	\$8,000 00	\$7,721 83	\$278 17	\$278 17
<i>Water survey</i> .....	\$3,000 00	\$907 40	\$2,192 60	\$2,192 60
<i>School of commerce</i> .....	\$6,000 00	\$85 64	\$5,914 32	\$5,914 32
<i>Taxes on Minnesota lands</i> .....	\$1,000 00		\$1,000 00	\$1,000 00
<i>Cabinets</i> .....	\$1,000 00		\$1,000 00	\$1,000 00
<i>Fire protection</i> .....	\$1,000 00	\$417 92	\$582 08	\$582 08
<i>Reconstructing Old Chemical Laboratory</i> ....	\$9,000 00	\$528 51	\$7,471 48	\$7,471 48
<i>Engineering Equipment—</i>				
Architecture .....	\$ 309 71	\$ 309 71		
Civil engineering .....	770 09	770 09		
Mechanical engineering .....	2,696 39	2,696 39		
Physics laboratory .....	797 60	797 60		
Electrical engineering .....	143 61	143 61		
Theoretical and applied mechanics and sanitary and municipal engineering .....	1,883 67	1,883 67		
College .....	6 65	6 65		
Unassigned .....	3,392 28		3,392 28	3,392 28
	\$10,000 00	\$6,607 72	\$3,392 28	\$3,392 28
<i>Apparatus and materials—</i>				
Physiology .....	\$1,000 00	\$764 66	\$235 34	\$235 34
Geology .....	200 00	76 60	123 40	123 40
Psychology .....	200 00	85 32	114 68	114 68
Botany .....	400 00	199 57	200 43	200 43
Zoology .....	100 00	42 70	57 30	57 30
Physics .....	100 00	4 99	95 01	95 01
	\$2,000 00	\$1,173 84	\$826 16	\$826 16

*Paper B—Continued.*

1901-1903.	Received.	Expended.	Balance.	Assigned.
<i>Endowment Fund Interest—</i>				
Agricultural College.....	\$14,716 72	\$11,126 54	\$3,590 18	\$3,590 18
General.....	14,716 72	14,716 72		
	\$29,433 44	\$25,843 26	\$3,590 18	\$3,590 18
<i>Agricultural Experiment Station—</i>				
Feeding experiments.....	\$14,000 00	\$13,171 23	\$828 77	\$828 77
Live stock specimens.....	2,000 00	1,670 21	329 79	329 79
Corn experiments.....	10,000 00	9,673 78	326 22	326 22
Soil examination.....	10,000 00	10,067 04		
Treatment of orchards.....	10,000 00	11,885 21		
Dairy investigation.....	5,000 00	5,107 70		
Sugar beet investigation.....	3,000 00	2,279 13	720 87	720 82
Overdraft.....	2,039 95			
	\$56,039 95	\$53,834 30	\$2,205 65	\$2,205 65
<i>Salaries, Etc—</i>				
Salaries for instruction.....	\$107,762 33	\$117,415 15		
Salaries for services.....	24,333 45	24,333 45		
Accredited schools.....	425 63	425 63		
Advertising, postage, etc.....	3,257 37	3,257 37		
Astronomy.....	42 90	42 90		
Art and design.....	161 01	161 01		
Board expense.....	3,688 68	3,688 68		
Buildings and grounds.....	7,167 84	7,167 84		
Botany.....	709 79	709 79		
College of Literature and Arts.....	88 37	88 37		
Chemistry and applied chemistry.....	445 40	445 40		
Furniture and fixtures.....	1,578 53	1,578 53		
Heat and light.....	13,476 38	13,476 38		
Illinois field.....	1,500 00	1,500 00		
Illio and Illini.....	300 00	300 00		
Lectures.....	265 71	265 71		
Library supplies.....	269 69	269 69		
Military scholarships.....	756 00	756 00		
Oratorical contest.....	237 07	237 07		
Physiology.....	115 36	115 36		
Pedagogy and psychology.....	156 46	156 46		
Photography.....	60 15	60 15		
Physical training.....	69 81	69 81		
Summer term.....	4,075 00	4,075 00		
Stationery and printing.....	1,818 05	1,818 05		
School of Music.....	202 33	202 33		
University Studies.....	31 31	31 31		
University lunch room.....	900 00	900 00		
Water supply.....	563 90	563 90		
Wright street drain.....	472 18	472 18		
Zoölogy.....	69 31	69 31		
Overdraft.....	9,652 82			
	\$184,652 83	\$184,652 83		

## PAPER E—AGRICULTURAL EXPERIMENT STATION.

June 30, 1902.	Appropriated.	Expended.	Balance.
<i>U. S. Fund—</i>			
Salaries.....	\$6,498 36	\$6,498 36	
Labor.....	2,349 26	2,349 26	
Publications.....	1,317 09	1,317 09	
Postage and stationery.....	776 55	776 55	
Freight and express.....	242 02	242 02	
Heat, light and water.....	321 16	321 16	
Chemical supplies.....	514 07	514 07	
Seeds, plants and sundries.....	337 93	337 93	
Fertilizers.....	5 75	5 75	
Feeding stuffs.....	493 00	493 00	
Library.....	127 69	127 69	
Tools, implements and machinery.....	136 87	136 87	

*Paper E—Concluded.*

June 30, 1902.	Appropriated.	Expended.	Balance.
<i>U. S. Fund—Concluded.</i>			
Furniture and fixtures.....	\$461 19	\$461 19	.....
Scientific apparatus.....	345 35	345 35	.....
Live stock.....	495 00	495 00	.....
Traveling expenses.....	351 67	351 67	.....
Contingent expenses.....	118 51	118 51	.....
Buildings and repairs.....	108 53	108 53	.....
	\$15,000 00	\$15,000 00	.....
<i>Farm Fund—</i>			
Labor.....	\$1,293 36	\$1,293 36	.....
Seeds, etc.....	3 73	3 73	.....
Sundries.....	83 46	83 46	.....
	\$1,380 55	\$1,380 55	.....

## PAPER F—SCHOOL OF PHARMACY.

June 30, 1902.	Appropriated.	Expended.	Balance.
Salaries.....	\$5,999 56	\$5,999 56	.....
Buildings and grounds.....	2,623 17	2,623 17	.....
Fuel and lights.....	389 61	389 61	.....
Stationery and printing.....	144 88	144 88	.....
Laboratories.....	1,145 49	1,145 49	.....
Library.....	2 75	2 75	.....
Incidentals.....	345 48	345 48	.....
Advertising.....	927 48	927 48	.....
Furniture and fixtures.....	119 60	119 60	.....
Unassigned.....	302 08	.....	\$302 08
	\$12,000 00	\$11,697 92	\$302 08

## PAPER G—COLLEGE OF MEDICINE.

June 30, 1902.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$14,594 82	\$14,594 82	.....
Salaries for services.....	12,217 33	12,217 33	.....
School of Dentistry.....	23,393 56	23,393 56	.....
Buildings and grounds.....	18,390 73	18,390 73	.....
Fuel and lights.....	3,790 59	3,790 59	.....
Stationery and printing.....	1,622 40	1,622 40	.....
Laboratories.....	5,183 64	5,183 64	.....
Library.....	990 21	990 21	.....
Apparatus and materials.....	5,804 61	5,804 61	.....
Incidentals.....	2,568 10	2,568 10	.....
Advertising.....	6,141 98	6,141 98	.....
Furniture and fixtures.....	973 89	973 89	.....
Payment on account of contract.....	9,000 00	9,000 00	.....
Unassigned.....	328 14	.....	\$328 14
	\$105,000 00	\$104,671 86	\$328 14

**PAPER L—RECEIPTS OF THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING  
JUNE 30, 1902.**

University fees.....	\$ 4,316 43	
Preparatory School fees.....	521 52	
Diploma fees.....	1,010 00	
Locker fees.....	377 65	
School of Pharmacy.....	836 07	
College of Medicine.....	25,571 99	
Agricultural College.....	1,949 94	
State Agricultural Experiment Station, stock.....	4,589 57	
State Agricultural Experiment Station, beets.....	8 84	
State Agricultural Experiment Station, corn.....	34 00	
State Agricultural Experiment Station, orchards.....	31 66	
State Agricultural Experiment Station, soils.....	17 55	
United States Agricultural Experiment Station.....	500 62	
Chemical Laboratory.....	1,002 15	
Vaccine Laboratory.....	3 75	
Laboratory of applied mechanics.....	20 00	
Library.....	65 00	
Buildings and grounds.....	186 37	
Heat and light.....	37 60	
Incidentals.....	32 50	
South farm, rent.....	1,800 00	
Edward Snyder fund, principal.....	300 00	
Edward Snyder fund, interest.....	30 84	
Minnesota lands, principal.....	800 00	
		<b>\$43,544 05</b>

*Paper H* is an estimate of receipts and expenses for the nine months ending June 30, 1903.

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

*Paper L* is a report of the receipts for the three months ending June 30, 1902.

*Paper M* is a list of general University vouchers presented for audit, being Nos. 3,426 to 4,675, inclusive.

*Paper O* is a list of the Agricultural Experiment Station vouchers presented for audit, being Nos. 249 to 355, inclusive.

*Paper P* is a list of the School of Pharmacy vouchers presented for audit, being Nos. 130 to 158, inclusive.

*Paper Q* is a list of the College of Medicine vouchers presented for audit, being Nos. 921 to 1,289, inclusive.

I transmit herewith two papers from the College of Medicine, R and S. The first is composed of two pay rolls of Laboratory assistants of last year for which no appropriation had been made by the University. The second is a bill forwarded by Actuary Steele for payment which I did not feel authorized to audit.

Respectfully submitted,

S. W. SHATTUCK,  
*Business Manager.*



Appropriations were made as follows, as recommended by the Business Manager:

APPROPRIATIONS FOR THE THREE MONTHS ENDING DECEMBER 31, 1902.

Board expenses.....	\$ 750 00	
Salaries for instruction.....	45,000 00	
Salaries for services.....	7,000 00	
Buildings and grounds.....	3,000 00	
Fuel, lights and electric power.....	7,000 00	
Stationery, catalogue and printing.....	1,500 00	
Advertising, postage, etc.....	1,000 00	
Departments.....	1,000 00	
Laboratories.....	2,000 00	
Library and apparatus.....	100 00	
Incidentals.....	800 00	
Furniture and fixtures.....	500 00	
Heating apparatus.....	500 00	
Library supplies.....	300 00	
Interest on Edward Snyder fund.....	300 00	
		\$70,750 00
School of Pharmacy.....	\$ 6,000 00	
College of Medicine.....	40,000 00	
Agricultural Experiment Station.....	3,750 00	
College of Agriculture.....	9,000 00	
		58,750 00
		\$129,500 00

Papers R. and S. were referred to the Committee on Finance together with the Committee on the College of Medicine.

TREASURER'S REPORT.

The Treasurer's report was presented by the Secretary and referred to the Committee on Finance.

E. G. KEITH, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,  
JUNE 30, 1902.

	1902	Dr.	
March	31	Balance.....	\$ 51,699 81
April	4	Received from State Treasurer for credit of general fund.....	
	5	Received from U. S. Treasurer, quarterly appropriation for Agricultural Experiment Station fund.....	\$ 20,000 00
	21	Received from S. W. Shattuck, paid warrants for credit of general fund.....	3,750 00
	21	Received from S. W. Shattuck, Chicago draft for credit of Agricultural Experiment Station fund.....	2,097 65
	21	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	330 00
	21	Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund.....	6,135 40
	29	Received from State Treasurer, for credit of general fund.....	431 00
May	29	Received from S. W. Shattuck, paid warrants for credit of general fund.....	165,500 00
	29	Received from S. W. Shattuck, paid warrants for credit of general fund.....	967 45
June	20	Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund.....	1,870 55
	20	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	405 07
	20	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	10,620 05
	27	Received from S. W. Shattuck, paid warrants for credit of general fund.....	2,683 50
	27	Received from S. W. Shattuck, Chicago draft for credit of general fund.....	2,757 81
		Received from S. W. Shattuck, Chicago draft for credit of general fund.....	5,000 00
			222,548 48
			\$274,248 29

*E. G. Keith, Treasurer, in Account with the University of Illinois,  
June 30, 1902—Concluded.*

	<i>Cr.</i>		
June 1902			
30	By amount paid out of general fund, as per list of warrants herewith.....	\$140,643 47	
30	By amount paid out of College of Medicine fund, as per list of warrants herewith.....	30,205 61	
30	By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	3,509 12	
30	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.....	4,514 38	\$178,872 58
	<i>Balances—</i>		
	General fund.....	\$93,725 64	
	School of Medicine fund.....	29 88	
	College of Medicine fund.....	640 57	
	Agricultural Experiment Station fund.....	1,294 54	
		\$95,690 63	
	School of Pharmacy fund (overdraft).....	314 92	95,375 71
			\$274,248 29

The Registrar presented his statement of fees due from University students for the second semester of the year 1901-02 and for the summer term, 1902. He also presented a statement of the fees due from pupils of the Preparatory School for the second semester of the year 1901-02.

These statements were referred to the Finance Committee.

Upon the recommendation of Vice President Burrill, Mr. A. J. Woolman was appointed Assistant in the State Laboratory of Natural History, at \$120.00 a month for ten months, beginning September 1, 1902.

The Board adjourned to meet in the office of the Superintendent of Public Instruction, at the State House, Springfield, Illinois, at eleven o'clock a. m., October 1, 1902.

W. L. PILLSBURY,

*Secretary.*

A. F. NIGHTINGALE,

*President.*