

## MEETING OF MARCH 10, 1903.

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, March 10, 1903.

Of the old members, there were present Messrs. Bullard, Hatch, McLean and Nightingale and Mrs. Abbott and Mrs. Alexander; absent, Governor Yates and Messrs. Dickirson and Bayliss. Mr. L. H. Kerrick, of Bloomington, and Mrs. Laura B. Evans, of Taylorville, new members, were present, they having first taken the oath of office. President Draper was present.

The minutes of the meeting of December 9, 1902, were approved as presented by the Secretary.

## ELECTION OF OFFICERS.

The election of officers being then in order, Mr. F. L. Hatch was elected President; Mr. W. L. Pillsbury was elected Corresponding and Recording Secretary and also was appointed Registrar; Messrs. McLean and Nightingale were elected to constitute, with the President of the Board, the Executive Committee of the Board.

Mr. E. G. Keith was re-elected Treasurer, and his bond was fixed at \$600,000. The Executive Committee was instructed to see to the giving of the bond and to make an examination of his accounts as Treasurer and to report the bond and the result of the examination to the Board.

Dr. A. S. Draper was re-elected President of the University.

## COMMUNICATIONS FROM PRESIDENT DRAPER.

Upon the recommendation of President Draper Mr. Joel Stebbins was appointed instructor in Astronomy and director of the Observatory for the twelve months beginning September 1, 1903, at a salary of \$100.00 a month, with a vacation of one month.

President Draper presented a communication from Mr. L. C. Miller with regard to the University Dining Hall, and at the same time recommended the discontinuance of the Dining Hall after July 1st. The recommendation was adopted, and Mr. Miller's letter was referred to the Committee on Student's Welfare.

The President asked authority to terminate at the end of any month, the employment of Mr. N. J. Morehouse, an employe in the Department of Animal Husbandry. The authority was given.

President Draper spoke of the report made by a special committee on the Engineering College, which had been referred to him (see page 31 of the minutes of the meeting of December 9, 1902) and said that he did not see that under present conditions any further consideration of the report was needed now. This statement was acquiesced in by the Board.

#### UNIVERSITY FEES.

With regard to the petition for the doing away of fees in the University, made by the editors of agricultural newspapers published in Illinois (see page 161 of the minutes of the meeting of December 9, 1902) the President made the following report:

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

At the last meeting of the Board a petition requesting the Board to ask the legislature for appropriations which would enable the University to abolish all student fees, and signed by the editors of several agricultural papers in the state, was referred to me for report.

Not since the first year or two of my association with the University have I had any doubt of the wisdom of continuing student fees. My views have never been carried into public discussion, for I am distinctly opposed to the public agitation of internal questions of University policy. Two years ago I thought it wise to subordinate my opinion upon this matter for the time being to what I believed to be the inconsiderate action of the Board. But the Board has been well aware of my attitude upon the subject, and I have construed the reference of the petition to me as the expression of a disposition to have me express myself fully and formally in reference thereto.

In preparing to do this I have had in mind not only the standing and influence of the petitioners, but their great interest in the affairs of the University, and the large measure of kindness and helpfulness which they have given it. The regret at the necessity of opposing their views has only been equalled by the conviction that such opposition is vital to the future standing and effectiveness of the University. Accordingly I have gone over the whole subject anew and with care.

This examination leads me to set forth the following reasons why the request of the petitioners should not be acceded to:

#### I.

This is not, and ought not to be held to be, merely a Land Grant College of Agriculture and the Mechanic Arts. It is a State University as well. Under all the surrounding circumstances of the case it is not conceivable that Illinois intended to go no farther than grasp the avails of the National Land-Grant Acts. All her neighboring states had already founded state universities. If this was not very clearly expressed in the early legislation it has been made so by the later action of the legislature and the common feeling of the people. The association of ideas and practices commonly embodied in a state university with the theories and purposes of the Land-Grant Acts in one organization and one group of buildings is a matter of great importance and advantage to Illinois. The association has been of marked advantage to every interest involved. Each line of work has modulated and stimulated every other. The arrangement has bound together the higher educational interests of the state. It has resulted in a University where every child of the state may find instruction in any study and at the same time have the untold benefit of the indirect influence of all the other studies which are in progress. It is not the institution of a class. It is not a poor man's University more than a rich man's University. It is not an industrial University more than a culturing University; it is not a University for

doing, more than it is for searching and for thinking; it is for helping on the thinking and the doing; it is for improving the living and for quickening the thinking along lines that are rational and true; it is bound to be as cosmopolitan as our mixed population, and as comprehensive as all of their intellectual and material resources taken together; it is to uplift every intellectual and industrial and commercial and professional interest of the commonwealth through the application of scientific and philosophical principles and through the interaction of one interest upon another; it is the University of a whole people, a state's University.

## II.

But the whole people cannot attend it. Only a small percentage is so favored. The University does not stand on the same footing as the common school. It is not within reach of every citizen's home, and is not available to all. Not all can spend the time to pursue its work. The expense of instructing each student is eight or ten times as much as the student has ever been charged in fees. The fees are but a small part of the general expense of the student, and are seldom burdensome. There is no injustice in requiring those who do attend to pay these small fees. They constitute but an insignificant special contribution to the support of a great enterprise by those who get the infinitely larger benefits thereof. The students do not complain. Two years ago when the Board asked the legislature to abolish the fees the students said, "Let the fees remain, but give us more libraries and equipment."

## III.

There is abundant special provision through some hundreds of scholarships for young men and women of merit who find the fees in the least burdensome, and these scholarships are not all filled.

## IV.

There is a distinct advantage to the tone and feeling and character of the student body through the payment of these incidental fees. One does not appreciate what he gets for nothing. The more he gets for little or nothing the more he claims. There is wide difference in the common thought between common school education and University training. One is expected to be free under the necessities of the state; the other is expected to cost some money and much labor and to be possible only through private or public munificence. One of the great difficulties in state university administration is the fact that the graduates do not feel sufficiently the necessity of giving to institutions which have educated them and are supported by the state. Yet state universities, like other universities, are dependent upon this giving. The appropriation bills of a state do not contain the items which round out the organization and enrich the life of a University. The vital strength of a University comes through the men and women who have given their life's best work or their money to it. Is this difficulty to be made greater or less through the abolition of fees?

## V.

The State University is bound to let live as well as to live. We have many other colleges and universities in the state which are all a part of the State educational system. They all have to charge tuition fees which are several times larger than our incidental fees. It is a wise policy for us to aid and help them whenever we can. Their growth and their good will are matters of much concern to us. These small fees help keep things balanced between us, and an attempt at their abolition would be taken by private and weaker institutions as a move by the State to take students from them, and otherwise to push them to the wall. Is it necessary or wise to start it?

## VI.

The University cannot dispense with these fees. They amount to nearly \$50,000 a year. While we are asking so much from the state we cannot hope to add this considerable sum to our appropriation bills without suffering at other points. The presentation of the matter to the legislature is likely to lead to a discussion which does not fully appreciate the whole matter and may prove hurtful. The very common sentiment of the state is with us; but sentiment is precarious, and frequently acts impulsively and on but partial information. We are bound to move with extreme care and deliberation. No one outside our council chambers can appreciate how much money we need, or how much we need more than we have. It is no time to think of abandoning any source of revenue, and particularly any revenue raised in a way which those familiar with the subject think is very advantageous to the institution.

## VII.

The legal right to collect incidental fees is not open to question. They have been collected from the beginning in all land-grant institutions. The fathers of the movement established the practice and never expressed any doubt of the right. It was a necessary deduction from the congressional legislation. That legislation provided that the avails of the act should not be used for buildings; all the money from this source was to be used for research or instruction. The states were to provide buildings. There was no legal provision for the maintenance of buildings. It was the common understanding that incidental fees should be collected for the care of property and for materials consumed.

In this state the act of the legislature providing for the organization of this University expressly authorized the Board of Trustees to fix the fees to be paid by students.

## VIII.

With hardly an exception the state universities and land-grant institutions collect incidental fees. No institution of this class is known to me which does not collect fees for one thing or another. Generally speaking these fees in other states average higher than with us. And it is noticeable that in the state universities which are the largest and strongest institutions, marked for their efficiency and the vigorous devotion of their graduates, such as Michigan, Wisconsin, Minnesota, Nebraska, and California, the fees are decisively the larger and the system is unquestioned.

## IX.

I have asked the opinion of the presidents of many state universities upon this subject. All are to the same general effect and strongly support the views resulting from my own experience. I take the space to present the opinions of the Presidents of the Universities of Michigan, Wisconsin, Minnesota, and Nebraska.

President Angell says:

“I think we have never had occasion to consider the question of charging a fee for students, because from the beginning of this University there has always been a small fee. We have been obliged to increase that from time to time in order to replenish our treasury, until now it is materially higher than yours. I have never heard any public objection to charging a small fee. The question has been a good deal discussed whether we ought not to charge students from other states a much larger fee. We do in fact discriminate by charging students from other states higher fees than we charge those in Michigan. But I do not see any objection on principle to charging a moderate fee to every student, since the state even then furnishes his education at far less than what it costs. Is it not true also that the student appreciates somewhat more highly the education for which he has had to pay something?”

President Birge says:

“Replying to your circular letter of December 16th, I would say that the University of Wisconsin now exacts an incidental fee of \$10 per semester (\$20 annually) from each student in the College of Letters and Science, and \$15 (\$30 annually) in the College of Engineering. We have always believed here that a moderate fee of this kind was an excellent thing for the students, quite apart from the question of revenue. I believe that the total abolition of fees in a state university would work injury to the tone of the students. I think it would also be bad policy for the institution in its relations to the state. It is right to recognize the fact that those who make use of the privilege of the university are specially favored, and, while the fee should be placed so low as not to exclude any deserving students, it is right that those who enjoy so liberal a bounty from the state should contribute themselves the very small sum which the payment of these fees involves. The state ought to give absolutely free education, so far as it is practicable, to all children of such an age that they are unable to appreciate the value either of education or of money. When, however, this age is past, and the youth has reached an age at which, under other circumstances, he would be supporting himself, in whole or in part, no such reason exists for an absolutely free gift, and the moral and intellectual advantages are wholly on the side of a small charge.”

President Northrop says:

“We have always had an ‘incidental fee’ of five dollars paid by each student on entering the academic department of the University. Two years ago it was increased to \$7.50 a semester, and at the last meeting of the Regents it was increased to \$20 a year.

Generally speaking, what costs nothing is not valued. To pay nothing for a college course tends to make shiftless, unpatriotic, selfish students, as it appears to me. They get so much for nothing that they want and expect the earth, for less than nothing.”

Chancellor Andrews says:

“I am strongly in favor of the plan requiring certain reasonable fees of all students to cover incidental expenses connected with the teaching and to enlarge and enrich apparatus beyond what can be obtained by legislative grant. This leaves the money which comes from the government and the state free to be applied in teaching and for the apparatus indispensably connected therewith, which was no doubt the idea at the bottom of the state university movement. But the effect on the students is an equally important consideration. It is well even for the poorest student to feel that, while the state pays the expense involved in his education, he himself also contributes.”

## X.

All connected with the Instructional force of this University are, so far as I know, of the opinion that it would be unwise to discontinue the policy of collecting student fees. And there has been considerable discussion of the matter and some apprehension about it.

More than a year ago the Council of Administration unanimously expressed an opinion adverse to the proposition. In the early part of this year the University Senate unanimously adopted the following resolution:

“Resolved, That it is the judgment of the Senate that the abolition of the incidental fees now charged at the University would be detrimental to the University, and subversive of the self-reliance, self-respect and independence of students, and that for both reasons any agitation of the subject is to be deprecated.”

## XI.

The discussion or agitation of this subject is not helpful in University administration. It takes much time which may be better occupied. It starts into activity the most disagreeable traits in the student body. It is attended with much confusion and misunderstanding. The action of the Board two years ago led many students to neglect to pay their fees when they had received the money for the purpose. They believed or pretended to believe that the fees were to be abolished and that the brighter ones would anticipate that fact and keep their money. Of course these were not students who have the most difficulty in paying fees, but those who have most money, and are most disposed to overreach. All the same, the general effect was demoralizing among the students, made collections more difficult, and resulted in a very considerable moneyed loss to the University.

In view of all these facts I trust that the Board will say decisively that it is not prepared to take the step proposed by the petitioners, and will express the confidence that they are good enough friends of the University to let the matter drop.

Respectfully submitted,

A. S. DRAPER.

This paper was discussed at considerable length by the members of the Board. Mr. Nightingale opposed the conclusions reached by President Draper.

Upon the question of adopting the report, the vote stood as follows: Yeas—Messrs. Bullard, Kerrick, McLean and Mrs. Abbott, Mrs. Alexander, and Mrs. Evans; nays—Messrs. Hatch and Nightingale; absent, Governor Yates and Messrs. Bayliss and Dickirson.

## PORTRAIT OF PROFESSOR EDWARD SNYDER.

President Draper presented the portrait of Professor Snyder, which had been painted by Professor Wells, and asked that the portrait be accepted, and that Professor Wells' bill of \$120.00 be paid. It was so ordered. (See p. 52, meeting of March 11, 1902.)

## TELEPHONES.

President Draper stated that the telephone service at the University was entirely unsatisfactory, and asked that he be given authority to deal with this condition of things as should seem to him best, and the authority was given.

## ESTIMATES FOR THE AGRICULTURAL DEPARTMENT.

Expenditures by the Agricultural Department were authorized according to the following estimates:

<b>From College Funds—</b>	
Salaries .....	\$4,760 00
Agronomy .....	875 00
Animal husbandry .....	675 00
Dairy husbandry .....	675 00
Horticulture .....	675 00
Household science .....	150 00
Veterinary science .....	50 00
Thremmatology .....	50 00
College extension .....	125 00
General office .....	225 00
	<b>\$8,260 00</b>

*Estimates for the Agriculture Department.—Concluded.*

<b>From Receipts—</b>			
Animal husbandry.....		\$ 600 00	
Dairy husbandry.....		1,000 00	
Horticulture.....		100 00	
			\$1,700 00
<b>From U. S. Station Funds—</b>			
Salaries.....	\$1,775 00		
Agronomy.....	375 00		
Animal husbandry.....	375 00		
Dairy husbandry.....	375 00		
Horticulture.....	375 00		
Threatmatology.....	75 00		
General office.....	150 00		
Publications.....	250 00		
			\$3,750 00
<b>From Receipts—</b>			
Agronomy.....			\$ 730 00
<b>From State Station Receipts—</b>			
Live stock specimens.....	\$4,000 00		
Feeding experiments.....	2,000 00		
Soil investigations.....	450 00		
			\$6,450 00

President Draper presented the following communication from the Council of Administration:

UNIVERSITY OF ILLINOIS, March 9, 1903.

*President A. S. Draper:*

Dear Sir: I send you herewith the action of the Council pertaining to several matters for presentation to the Board of Trustees in accordance with University regulations.

The Council of Administration makes the following recommendations:

1. Concerning entrance requirements in mathematics. The distribution of the nine credits now assigned to algebra, plane, solid and spherical geometry as follows: To algebra 5 credits, to plane geometry 3 credits, to solid and spherical geometry 1 credit. At present the distribution is algebra 4 credits, plane geometry 3, solid and spherical 2. It is the opinion of the Council that the distribution recommended is more in accordance with the actual state of affairs in the high schools and a truer estimate of the relative values of the subjects.

2. The Council further recommends that the action of the Board of Trustees, printed in the current catalog on page 56 as a foot note, whereby candidates for the colleges of Literature and Arts, Science, Agriculture, and Law, may offer in lieu of solid and spherical geometry three additional credits in history or foreign language be changed to read as follows: "Candidates for the Colleges of Literature and Arts, Science, Agriculture and Law, may offer in lieu of solid and spherical geometry an equivalent amount of work in any subject in the elective list which is accepted for one credit."

3. The Council further recommends that household science scholarships be open to women in any college or school of the University, as set forth in the following memorandum:

It seems that the main use of the scholarships in household science is to encourage students to take the household science courses, and that if a proportionate and sufficient number of students were taking these courses without the inducement of free scholarships, no such scholarships would be offered.

In view of the fact that this is a new department, and that its work may reasonably be expected to contribute largely to the welfare of the people of the state, that the kind of instruction which it offers is very little known, and that its purposes and values are but little understood, we are of the opinion that the offer of free scholarships to students registered in that department is helpful; especially as a convincing expression of the University view of the im-

portance of its work. On the other hand, it seems to be the general wish of the University that the offer of free scholarships shall not be unduly extended or made in any case where the object in view does not fully justify the sacrifice; and we therefore recommend that these scholarships be made available, on equal terms, to all women of the University, and that their continuance be conditioned upon their taking not less than eight hours' work each year in household science or in courses in science strictly precedent to them."

4. The Council further recommends the appointment of the following people to fellowships in the departments indicated: In Botany, Edna D. Day, of Painesville, Ohio; Entomology, G. I. Reeves; in History, O. M. Dickerson; Botany, Wm. Crocker; Economics, L. W. Zartman; Architecture, J. W. Wilson.

Respectfully submitted,

DAVID KINLEY,  
Secretary of Council.

The first and second of these recommendations were adopted.

The Board refused to open the Household Science scholarships to women in other colleges than the College of Agriculture.

The recommendations of the Council with regard to the fellowships for the year 1903-1904 were adopted.

President Draper reported to the Trustees the names of certain persons approved by the University Senate and Council for honorary degrees to be conferred upon at commencement next June.

The Board then adjourned to 2:00 o'clock p. m.

AFTERNOON SESSION, MARCH 10, 1903.

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

TREASURER'S REPORT.

The Secretary presented the Treasurer's report which was referred to the Finance Committee.

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

		<i>Dr.</i>	
1902.	30	Balance.....	\$131,491 79
Sept.	6	Received from U. S. Treasurer, quarterly appropriation for the Agricultural Experiment Station.....	\$ 3,750 00
Oct.	21	Received from S. W. Shattuck, Chicago check for credit College of Medicine fund.....	08
	30	Received from S. W. Shattuck, paid warrants for credit of general fund.....	1,492 64
	30	Received from S. W. Shattuck, Chicago draft for credit of general fund.....	5,000 00
	30	Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund.....	3,677 04
	30	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	629 25
	30	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	10,000 00
	31	Received from Woman's Board Foreign Missions of the Northwest scholarship for credit of general fund.....	4,000 00
Nov.	18	Received from State Treasurer for credit of general fund.....	25,000 00
	28	Received from S. W. Shattuck, Chicago draft for credit of School of Pharmacy fund.....	1,939 55
	28	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	20,833 85



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

Dec.	1	Received from S. W. Shattuck, paid warrants for credit of general fund .....	\$ 1,914 45	
	1	Received from S. W. Shattuck, paid warrants for credit of general fund .....	3,574 78	
	1	Received from S. W. Shattuck, Chicago draft for credit of general fund .....	5,000 00	
	22	Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund.....	960 00	
	22	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund .....	4,681 30	
	26	Received from State Treasurer for credit of general fund....	144,500 00	
	29	Received from S. W. Shattuck, Chicago draft for credit of general fund .....	10,000 00	
				\$246,952 94
				<u>\$378,444 73</u>
		<i>Or.</i>		
1902.				
Dec.	31	By amount paid out of general fund as per list of warrants herewith.....	\$148,527 88	
	31	By amount paid out of College Medicine fund as per list of warrants herewith.....	30,849 20	
	31	By amount paid out of Agricultural Experiment Station fund as per list of warrants herewith.....	3,453 32	
	31	By amount paid out of School of Pharmacy fund as per list of warrants herewith.....	4,400 41	
				\$187,230 81
		<b>Balances—</b>		
		General fund.....	\$179,909 78	
		School of Medicine fund.....	29 88	
		College of Medicine fund.....	6,415 67	
		Agricultural Experiment Station fund .....	2,185 99	
		School of Pharmacy fund .....	2,672 60	
				191,213 92
				<u>\$378,444 73</u>

Respectfully submitted,

ELBRIDGE G. KEITH,

*Treasurer.*

The following resolutions were adopted:

AUTHORITY TO ISSUE REQUISITIONS.

*Resolved,* That the President and Secretary be directed to draw upon the Auditor of Public Accounts such requisitions as the law requires in order that he may issue to the Treasurer of the University his warrants upon the said Treasurer for the sums of money appropriated by the Legislature to the University of Illinois or to any of its departments.

AUTHORITY TO RECEIVE MONEYS.

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

The Secretary presented reports from the Registrar of fees due from students of the University and the Preparatory School for the first semester of 1902-03, and they were referred to the Finance Committee.

## BUSINESS MANAGER'S REPORT.

The Secretary presented the Business Manager's report, which was referred to the Committee on Finance.

UNIVERSITY OF ILLINOIS, March 9, 1903.

*Augustus F. Nightingale, Esq., 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, December 31, 1902.

*Paper B* is a statement of the state appropriations, December 31, 1902.

*Paper C* is a statement of the United States fund, December 31, 1902.

*Paper E* is a statement of the Agricultural Experiment Station appropriations, December 31, 1902.

*Paper F* is a statement of the School of Pharmacy appropriations, December 31, 1902.

*Paper G* is a statement of the College of Medicine appropriations, December 31, 1902.

## PAPER A—CURRENT APPROPRIATION.

December 31, 1902.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$13,000 00	\$12,691 64	\$308 36
Salaries for services.....	1,000 00	698 53	301 47
Buildings and grounds.....	4,747 30	6,309 27	.....
Heat and light.....	2,500 00	2,203 34	296 66
Stationery and printing.....	200 00	136 96	63 04
Preparatory school.....	3,166 64	3,166 64	.....
College of agriculture.....	1,586 02	1,586 02	.....
Departments.....	3,000 00	3,223 35	.....
Laboratories.....	7,000 00	7,133 42	.....
Library and apparatus.....	200 00	97 13	102 87
Incidentals.....	1,600 00	1,029 04	570 16
<i>Sundries—</i>			
Minnesota lands.....	100 00	97 75	2 25
E. Snyder fund.....	2,000 00	2,000 00	.....
Edward Snyder fund, interest.....	300 00	300 00	.....
Alumni association.....	100 00	92 50	7 50
College of medicine, medical scholarships.....	4,000 00	4,000 00	.....
Summer school.....	11 00	11 00	.....
Furniture and fixtures.....	500 00	461 92	38 08
South farm.....	52 37	52 37	.....
Legal services.....	100 00	100 00	.....
	\$45,163 33	\$45,390 88	\$1,690 39

## PAPER B—STATE APPROPRIATIONS.

	Received.	Expended	Balance.	Assigned.
1899-1901				
<i>Taxes on Minnesota lands</i> .....	\$4,000 00	\$3,844 05	\$155 95	\$155 95
1901-1903				
<i>Pavements and walks</i> .....	\$8,000 00	\$6,620 64	\$1,379 36	\$1,379 36
<i>Shop practice</i> .....	\$4,000 00	\$3,932 16	\$67 84	\$67 84
<i>Vaccine laboratory</i> .....	\$2,000 00	\$774 57	\$1,225 43	\$1,225 43
<i>Agricultural building, deficit</i> .....	\$2,830 01	\$2,480 01	\$350 00	\$350 00
<i>Drains, fences, and repairs</i> .....	\$4,000 00	\$3,090 56	\$909 45	\$909 45
<i>Chemical laboratory building</i> .....	\$100,000 00	\$100,000 00		
<i>Heating plant</i> .....	\$10,000 00	\$8,326 15	\$1,673 85	\$1,673 85
<i>Furnishings, agricultural buildings</i> .....	\$10,000 00	\$9,746 40	\$253 60	\$253 60
<i>Library</i> .....	\$20,000 00	\$13,440 35	\$6,559 65	\$6,559 65
<i>Buildings and grounds</i> .....	\$6,000 00	\$3,505 73	\$1,494 27	\$1,494 27
<i>Fire loss, equipment—</i>				
General.....	\$3,124 81	\$3,124 81		
Mechanical.....	1,600 17	1,600 17		
Hydraulic and testing laboratory.....	5,640 31	5,640 31		
Gymnasium.....	4,634 71	4,634 71		
	\$15,000 00	\$15,000 00		
<i>School of Music</i> .....	\$4,000 00	\$3,745 42	\$254 58	\$254 58
<i>Agricultural teachers and institutes</i> .....	\$12,000 00	\$11,508 13	\$491 87	\$491 87
<i>Water plant</i> .....	\$8,000 00	\$7,820 40	\$179 60	\$179 60
<i>Water survey</i> .....	\$6,000 00	\$2,773 93	\$3,226 07	\$3,226 07
<i>School of Commerce</i> .....	\$12,000 00	\$4,017 67	\$7,982 33	\$7,982 33
<i>Taxes on Minnesota lands</i> .....	\$2,000 00		\$2,000 00	\$2,000 00
<i>Cabinets</i> .....	\$2,000 00	\$194 50	\$1,805 50	\$1,805 50
<i>Fire protection</i> .....	\$2,000 00	\$1,228 67	\$771 43	\$771 43
<i>Reconstructing Old Chemical Building</i> .....	\$8,000 00	\$8,000 00		
<i>Endowment fund, interest—</i>				
Agricultural College.....	\$22,076 35	\$17,989 85	\$4,086 50	\$4,086 50
General.....	22,076 35	14,716 72	7,359 64	7,359 64
	\$44,152 71	\$32,706 57	\$11,446 14	\$11,446 14
<i>Engineering equipment—</i>				
Architecture.....	\$1,150 00	\$ 494 79	\$ 655 21	\$ 655 21
College.....	300 00	71 61	228 39	228 39
Theoretical and applied mechanics and municipal and sanitary engineering.....	3,250 00	2,699 76	550 22	550 22
Electrical engineering.....	1,750 00	825 17	924 83	924 83
Physics.....	1,500 00	1,099 59	400 41	400 41
Civil engineering.....	1,150 00	853 37	291 63	291 63
General.....	197 68	197 68		
Mechanical.....	3,900 00	3,185 20	714 80	714 80
Unassigned.....	6,802 32		6,802 32	6,802 32
	\$20,000 00	\$9,432 19	\$10,567 81	\$10,567 81

*Paper B—State Appropriations—Concluded.*

	Received.	Expended.	Balance.	Assigned.
1901-1903.				
<i>Apparatus and materials—</i>				
Physiology .....	\$2,000 00	\$809 16	\$1,190 84	\$1,190 84
Geology .....	500 00	272 95	227 05	227 05
Psychology .....	200 00	85 32	114 68	114 68
Botany .....	400 00	357 60	42 40	42 40
Zoölogy .....	300 00	49 66	250 44	250 44
Physics .....	100 00	4 99	95 01	95 01
Chemistry .....	500 00	49 60	450 40	450 40
	\$4,000 00	\$1,629 18	\$2,370 82	\$2,370 82
<i>Agricultural Experiment Station—</i>				
Feeding experiments and live stock specimens .....	\$32,000 00	\$32,000 00		
Corn experiments .....	20,000 00	13,885 23	\$6,114 77	\$6,114 77
Soil examination .....	20,000 00	16,090 41	3,909 59	3,909 59
Treatment of orchards .....	20,000 00	19,125 19	874 81	874 81
Dairy investigation .....	10,000 00	6,637 79	3,362 21	3,362 21
Sugar beet investigation .....	6,000 00	4,326 21	1,673 79	1,673 79
<i>Salaries, etc.—</i>				
Closed out .....	\$ 13,148 00	\$ 13,148 00		
Salaries for instruction .....	193,398 49	179,079 77	\$14,318 72	\$14,318 72
Salaries for services .....	38,833 45	38,811 88	21 57	21 57
Accredited schools .....	925 63	606 41	419 22	419 22
Advertising, postage, etc .....	5,757 37	5,209 29	548 08	548 08
Board expense .....	5,188 68	4,795 47	392 21	392 21
Art and design .....	361 01	171 26	189 75	189 75
Buildings and grounds .....	10,420 54	10,420 54		
College of Literature and Arts .....	288 37	120 72	167 65	167 65
Department of education .....	200 00	9 30	190 70	190 70
Electric wiring .....	900 00	256 06	643 94	643 94
Furniture and fixtures .....	2,628 53	2,451 62	176 91	176 91
Heat and light .....	21,726 38	19,294 52	2,431 86	2,431 86
<i>Illio and Illini.</i> .....	600 00	300 00	300 00	300 00
Lectures .....	1,265 71	367 83	897 88	897 88
Library supplies .....	789 69	735 70	33 99	33 99
Lunch room .....	1,130 82	1,130 82		
College of Law .....	750 00	590 54	159 46	159 46
New engine .....	1,000 00	763 43	236 57	236 57
Oratorical contest .....	437 07	237 07	200 00	200 00
Preparatory School .....	300 00	178 60	121 40	121 40
Physiology .....	315 36	115 36	200 00	200 00
Photography .....	360 15	142 53	217 62	217 62
Physical training .....	269 81	224 19	45 62	45 62
Stationery and printing .....	3,818 00	2,662 53	1,155 47	1,155 47
School of Music .....	402 33	234 71	167 62	167 62
<i>University Studies</i> .....	215 60	215 60		
Woman's gymnasium .....	1,000 00	875 31	124 69	124 69
Unassigned .....	43,589 01		43,589 01	43,589 01
	\$350,000 00	\$283,050 06	\$66,949 94	\$66,949 94

## PAPER C—UNITED STATES FUND.

	Received.	Expended.	Balance.	Assigned.
Dec. 31, 1902.				
General .....	\$25,000 00	\$17,596 60	\$ 7,403 40	\$ 7,403 40
Agricultural College .....	25,000 00	14,736 71	10,263 29	10,263 29
	\$50,000 00	\$32,333 31	\$17,666 69	\$17,666 69

## PAPER E—AGRICULTURAL EXPERIMENT STATION.

	Appro- priated.	Expended.	Balance.
Dec. 31, 1902.			
<i>United States Fund—</i>			
Salaries .....	\$3,504 88	\$3,504 88	.....
Labor .....	1,081 57	1,081 57	.....
Publications .....	875 59	875 59	.....
Postage and stationery .....	331 24	331 24	.....
Freight and express .....	134 75	134 75	.....
Heat, light and water .....	240 00	240 00	.....
Chemical supplies .....	27 20	27 20	.....
Seeds, plants and sundries .....	274 15	274 15	.....
Library .....	28 09	28 09	.....
Tools, implements and materials .....	41 41	41 41	.....
Furniture and fixtures .....	90 02	90 02	.....
Scientific apparatus .....	77 35	77 35	.....
Traveling expenses .....	98 70	98 70	.....
Contingent expenses .....	58 21	58 21	.....
Unassigned .....	636 84	.....	\$636 84
	\$7,500 00	\$6,863 16	\$636 84
<i>Farm Fund—</i>			
Labor .....	\$ 1 20	\$ 1 20	.....
Sundries .....	50 15	50 15	.....
	\$51 35	\$51 35	.....

## PAPER F—SCHOOL OF PHARMACY.

	Appro- priated.	Expended.	Balance.
December 31, 1902.			
Salaries for services .....	\$2,092 81	\$2,092 81	.....
Buildings and grounds .....	1,949 32	1,949 32	.....
Fuel and lights .....	456 76	456 76	.....
Stationery and printing .....	89 11	89 11	.....
Laboratories .....	703 81	703 81	.....
Incidentals .....	153 00	153 00	.....
Advertising .....	801 50	801 50	.....
Furniture and fixtures .....	265 96	265 96	.....
Unassigned .....	487 73	.....	\$487 73
	\$7,000 00	\$6,512 27	\$487 73

## PAPER G—COLLEGE OF MEDICINE.

	Appro- priated.	Expended.	Balance.
December 31, 1902.			
Salaries for instruction .....	\$ 5,553 80	\$ 5,553 80	.....
Salaries for services .....	6,741 54	6,741 54	.....
School of Dentistry .....	12,636 64	12,636 64	.....
Buildings and grounds .....	10,917 18	10,917 18	.....
Fuel and lights .....	1,785 32	1,785 32	.....
Stationery and printing .....	469 88	469 88	.....
Laboratories .....	3,520 93	3,520 93	.....
Library .....	416 51	416 51	.....
Apparatus and materials .....	2,345 91	2,345 91	.....
Incidentals .....	1,164 63	1,164 63	.....
Advertising .....	1,724 20	1,724 20	.....
Furniture and fixtures .....	121 50	121 50	.....
Unassigned .....	12,601 96	.....	\$12,601 96
	\$60,000 00	\$47,398 04	\$12,601 96

*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 receipts for the three months ending December 31, 1902.

PAPER L—RECEIPTS OF THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING  
DECEMBER 31, 1902.

University fees .....	\$15,267 66	
Preparatory School fees.....	2,000 00	
School of Pharmacy.....	6,576 59	
College of Medicine.....	36,144 40	
Agricultural College.....	1,210 80	
State Agricultural Station stock.....	20 30	
State Agricultural Station corn.....	161 79	
State Agricultural Station soil.....	207 12	
U. S. Agricultural Experiment Station.....	787 94	
Chemical laboratory.....	15 35	
Mineralogy.....	25	
Mechanical department.....	87 27	
Library and apparatus.....	30 00	
Buildings and grounds.....	127 25	
South farm rent.....	400 00	
Edward Snyder fund, principal.....	280 00	
Edward Snyder fund, interest.....	90 71	
Minnesota lands, rent, etc.....	1,258 25	
Land contracts, interest.....	4,611 00	
Land contracts, principal.....		\$67,226 68

*Paper M* is a list of general University vouchers presented for audit, being 926 to 2275, inclusive.

*Paper O* is a list of the Agricultural Experiment Station vouchers presented for audit, being 78 to 161, inclusive.

*Paper P* is a list of the School of Pharmacy vouchers presented for audit, being 26 to 90, inclusive.

*Paper Q* is a list of the College of Medicine vouchers presented for audit, being 187 to 676, inclusive.

*Paper R* includes several bills upon which the Board is requested to take action.

Respectfully submitted,

S. W. SHATTUCK,  
*Business Manager.*

The following appropriations were made as recommended by the Business Manager:

APPROPRIATIONS FOR THE THREE MONTHS ENDING JUNE 30, 1903.

Board expenses.....	\$ 750 00	
Salaries for instruction.....	25,000 00	
Salaries for services.....	7,000 00	
Buildings and grounds.....	3,000 00	
Fuel, lights, and electric power.....	6,000 00	
Stationery, catalog, and printing.....	2,000 00	
Advertising, postage, etc.....	1,000 00	
Departments.....	2,000 00	
Laboratories.....	2,000 00	
Library and apparatus.....	100 00	
Incidentals.....	800 00	
Furniture and fixtures.....	400 00	
Military and band scholarships.....	1,000 00	
Interest on Edward Snyder fund.....	300 00	
		\$71,350 00
School of Pharmacy.....	\$ 2,000 00	
College of Medicine.....	30,000 00	
United States Agricultural Experiment Station.....	4,559 00	
State Agricultural Experiment Station receipts.....	6,450 00	
College of Agriculture.....	9,960 00	
		52,959 00
		\$124,310 00

SUIT AGAINST THE URBANA & CHAMPAIGN RAILWAY CO.

The following communication was presented by the Secretary with regard to the suit against the Urbana & Champaign Railway Company:

STATE OF ILLINOIS, }  
Champaign County. } In the Circuit Court, March Term, 1903.

University of Illinois }  
vs. }  
Urbana and Champaign Rail- }  
way, Gas & Electric Co. }

To the Board of Trustees:

I have the honor to report that we have completed the taking of the evidence in the above case.

It only remains to present the evidence and make argument of the case to the Court.

It is not likely that we shall be able to submit the case in time to get a decision of the Court at the present term. The Court will not decide the case before the September term. We think that the evidence makes a stronger case for the University than we had hoped for. We have strong grounds for believing that our view will be sustained by the Court.

THOMAS J. SMITH,  
J. L. RAY,  
*Sols. for University of Illinois.*

The bill of Mr. J. W. Porter, Clerk of the Circuit Court, for copies of articles of incorporation, amount, \$2.50, was ordered paid.

The Board granted the request of the Champaign and Urbana Typographical Union that the union label be printed on such University publications as should be printed by union labor.

The report of the Finance Committee on vouchers was adopted.

UNIVERSITY OF ILLINOIS, December 13, 1902.

To the Board of Trustees:

Your Finance Committee begs leave to report that it has examined the vouchers submitted by the Business Manager for the three months ending September 30, 1902, on which warrants have been issued as follows:

- General University, Nos. 1 to 925 inclusive.
- Agricultural Experiment Station, Nos. 1 to 77 inclusive.
- School of Pharmacy, Nos. 1 to 25 inclusive.
- College of Medicine, Nos. 1 to 186 inclusive.

We have found the above vouchers in due form and properly received, except the following vouchers not presented at this time:

GENERAL UNIVERSITY.

660, Sept. 20, 1902, Urbana Feed & Coal Co., Grinding.....	\$3 10
907, Sept. 30, 1902, J. C. Drake, Expense.....	31 55

We recommend the same for your approval.

Respectfully submitted,

F. M. MCKAY,  
ALEXANDER MCLEAN,  
*Committee on Finance.*

## HARVEY MEDICAL COLLEGE.

The request of Dr. Frances Dickerson, that a committee of three be appointed to consider the absorption of Harvey Medical College was granted, and Messrs. Bullard, Nightingale, and McLean were appointed on the committee.

Mr. Kerrick reported a letter of thanks from Miss Lillie Heath for the considerate action of the Board in her case.

## CONTRACT WITH THE CHAMPAIGN AND URBANA WATER COMPANY.

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

## AGREEMENT.

URBANA, ILL., March 10, 1903.

*To the Board of Trustees:*

Your Committee on Buildings and Grounds reports that following the instructions of the Board, it has made a contract with the Champaign and Urbana Water Company and submits the same as a part of this report.

This agreement made this first day of October, 1902, by and between the Champaign and Urbana Water Company, of Champaign, Ill., the party of the first part, and the University of Illinois, the party of the second part,

Witnesseth—1. That the first party will, in case of need during fire on the property of the second part, furnish water and pressure, as furnished to the Cities of Champaign and Urbana, for the purpose of extinguishing such fire in any or all buildings or other property of the said second party as may be needed for a period of ten years from the date of this instrument. It being the intention of this agreement that the private fire service of second party shall in all cases be used, the services of the party of the first part to be auxiliary to that of the party of the second part. The party of the second part or the cities' fire department to decide when such services are needed from the party of the first part. In addition the first party agrees to furnish the second party water for other purposes than for fire purposes, as hereinafter provided for.

2. The water for fire purposes will be supplied through the mains of the first party, located in Springfield avenue, Mathews avenue, and Wright street, in the Cities of Champaign and Urbana, Illinois, by means of connections now connecting the pipe system of the second party to that of the first party, to-wit: One 6 inch connection at the intersection of John and Wright streets, one 6 inch connection to the main on Mathews avenue near the Natural History building, and one 6 inch connection at the intersection of Wright street and Springfield avenue, being such connections as now exist, said connections to be controlled by means of gate valves now in place at said connections, and to be opened in case of fire for that purpose only.

The second party agrees to place a new 6 inch valve and a valve stand connecting the pipe system of the first party to that of the second party at the corner of Wright street and Springfield avenue, on or before the first day of July, 1903, to be certified to by A. N. Talbot when completed, under a forfeiture of one quarter's rent which will be deducted if the valve stand is not put in by that date, and the said second party agrees to keep all the connecting valves in proper working order.

3. The use of water by the said second party from any of the hydrants on the mains of the first party for fire purposes as set forth in this agreement, is expressly allowed, also from any additional hydrants put in by the said first party or by the direction of either of the Cities of Champaign or Urbana, and further, the second party may put in two additional hydrants at its own expense on the lines of the first party, now laid, the work to be done under the supervision of the said first party.



4. The said second party may use the water from all its fire hydrants as specified and may from time to time extend its water pipes and increase the number of its hydrants as it may find necessary to best protect their property without increase in the annual rate herein mentioned.

5. The authority to open the three connecting valves designated under article 2 of this agreement and turn water from the mains of the first party into the mains of the second party, shall be invested in the said first party, said second party, and the two fire departments of the Cities of Champaign and Urbana, for the purpose as set forth in this agreement.

6. The said second party agrees to pay One Hundred and Fifty Dollars per year to the first party, for the fire protection provided under this agreement in quarterly payments, in January, April, July and October of each year, for ten years.

7. The party of the second part agrees to set a meter on the two inch pipe connection now existing between the mains of the second party and the mains of the first party on Wright street, and all water used for any other purpose than for the extinguishing of fires to be taken through this meter, the second party agreeing to pay the first party for all water so used at the rate of fifteen cents per one thousand gallons, to be paid quarterly.

Signed in duplicate by authorized officials of the parties hereto the date above written.

[Signed]

Signed in Duplicate

[Signed]

S. A. BULLARD,

Chairman Committee on Bldgs. and Grounds,  
For the University of Illinois.

F. C. AMSBARY,

Vice President and Manager for the Cham-  
paign and Urbana Water Co.

Respectfully submitted,

S. A. BULLARD,

Chairman of Committee.

The report was approved.

#### TRANSFER OF WEST DIVISION HIGH SCHOOL PROPERTY.

The committee for the transfer of the West Division High School property by the College of Physicians and Surgeons to the University of Illinois made the following report which was adopted, and the increase of indebtedness on account of the transfer by the College of Physicians and Surgeons of this property was authorized.

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

Your special committee on the transfer of the West Division High school property by the College of Physicians and Surgeons to the University makes the following report:

The instructions of this Board in regard to new deeds passed at the meeting of October 1, 1902, on the report and recommendation of this committee, have been carried out and your committee submits the papers in the case to make the record of the same complete.

The President and Secretary of this Board duly executed and delivered to the College of Physicians and Surgeons of Chicago a quit-claim deed to the West Division High School property of the said College of Physicians and Surgeons under date of the 13th day of January, 1903. This deed is submitted as a part of this report.

The Grantor, THE UNIVERSITY OF ILLINOIS, a corporation organized under the laws of the State of Illinois, for and in consideration of One Dollar (\$1.00), in hand paid, conveys and quit-claims to the COLLEGE OF PHYSICIANS AND SURGEONS OF CHICAGO, a corporation organized under the laws of the State of Illinois, the following described real estate, lying and being in the City of Chicago, Cook County, and State of Illinois, known and described as follows:

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 building thereon, together with the furniture, fixtures, and apparatus therein, in so far as any interest in said property was acquired by and through a deed made by the said THE COLLEGE OF PHYSICIANS AND SURGEONS OF CHICAGO to the said THE UNIVERSITY OF ILLINOIS, June 26, 1902, and recorded on page 416 of book 7,985 of the records of said County of Cook.

Dated this 13th day of January, A. D. 1903.

University of Illinois,  
by AUGUSTUS F. NIGHTINGALE,  
President of the Board of Trustees.  
W. L. PILLSBURY,  
Secretary of the Board of Trustees.

[SEAL]

State of Illinois, }  
County of Cook, } ss.

I, Cyrus W. George, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that Augustus F. Nightingale, President of the Board of Trustees of the University of Illinois, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, and who is personally known to me to be such President as aforesaid, appeared before me this day in person, and acknowledged that he signed, sealed, and delivered the said instrument as his free and voluntary act and the free and voluntary act of the said University of Illinois, for the uses, and purposes, therein set forth, in accordance with a resolution duly passed by its Board of Trustees at a legal meeting of such Board.

Given under my hand and Notarial Seal this 29th day of January, A. D. 1903.

CYRUS W. GEORGE,  
Notary Public.

[SEAL]

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 W. L. Pillsbury, secretary of the Board of Trustees of the University of Illinois, who is personally known to me to be the same person whose name is subscribed to the foregoing Instrument, and who is personally known to me to be such Secretary as aforesaid, appeared before me this day in person, and acknowledged that he signed, sealed, and delivered the said instrument as his free and voluntary act, and as the free and voluntary act of the said University of Illinois, for the uses and purposes therein set forth, in accordance with a resolution duly passed by its Board of Trustees at a legal meeting of such Board.

Given under my hand and Notarial Seal this 13th day of January, A. D. 1903.

L. A. BOICE,  
Notary Public.

SEAL

The deed was recorded in the office of the recorder of deeds of Cook County, Book 8,220, p. 28.

The Board of Directors of the College of Physicians and Surgeons on the 23d day of December, 1902, authorized the execution of another deed for this property to the University. A copy of this action follows:

“Resolution adopted by the Board of Directors of the College of Physicians and Surgeons, Chicago, December 23, 1902.

*Whereas*, The special committee of the Board of Trustees of the University of Illinois on transfer of the West Division High school property, reported that an error in the recommendation of said committee in its report made at the regular meeting September 9, 1902, should be corrected. The committee at that time reported all the papers necessary to the transfer, and recommended that the deed be recorded in the Recorder's office of Cook County and then sent to the Secretary of State, to be held in escrow by him—whereas, to conform to the method followed in the first transfer, the recommendations should have been, that the contract be recorded in the Recorder's office in Cook County and the deed sent to the office of the Secretary of State at Springfield, to be held in escrow by him until the contract had been fulfilled, and in order to correct the error they made in recording the deed instead of the contract, the Board of Trustees of the University of Illinois at the regular meeting held October 24, 1902, authorized and instructed the officers of their Board to have drawn and executed a quit-claim deed of the said West Division High School property, from the University of Illinois to the College of Physicians and Surgeons of Chicago, and to have it recorded in the Recorder's office of Cook County, and that in exchange for this deed they be instructed to accept another warranty deed for the same property from the College of Physicians and Surgeons to the University of Illinois, which deed their officers were instructed to have placed in escrow in the hands of the Secretary of State of the State of Illinois in accordance with the contract report at the meeting of their Board September 9th last, and further that they be instructed to have said contract recorded in the Recorder's office in Cook County, Illinois, therefore be it

*Resolved*, That the proper officers of the College of Physicians and Surgeons of Chicago are hereby duly authorized and empowered to accept from the University of Illinois said quit-claim deed and to give in exchange for it to the University of Illinois a warranty deed to the West Division High School property in accordance with the recommendations of the Trustees of the University of Illinois at their meeting October 24, 1902, and the proper officers of the College of Physicians and Surgeons are instructed to also receive from the University of Illinois the original deed recorded in Cook County, but in error in the recommendation of the special committee on transfer of the Board of Trustees.

D. A. K. STEELE, President.”

Under this authority the following deed was executed by the officers of the College of Physicians and Surgeons:

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 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), 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 thirteenth day of January, A. D. 1903.

The College of Physicians and Surgeons of Chicago  
by D. A. K. STEELE, President.

[SEAL]

WM. ALLEN PUSEY, Secretary, College of Physicians  
and Surgeons.

County of Cook, }  
State of Illinois, } 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 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 27th day of January, A. D. 1903.

E. EVELYN BALLARD,  
Notary Public.

[SEAL]

The officers of the College of Physicians and Surgeons and the officers of this Board united in sending this deed to James A. Rose, Secretary of State, at Springfield, to hold in escrow.

Their letter of transmissal follows:

*To the Secretary of 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, and in the manner, for the purpose and upon the conditions stated and set forth in certain articles of agreement and lease between the parties hereto, bearing date 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 and heretofore delivered to you under the said articles of agreement and lease.

Chicago, January 13, 1903.

The College of Physicians and Surgeons of Chicago, by  
D. A. K. STEELE,

*President.*

[SEAL]

WM. ALLEN PUSEY,

*Secretary of College of Physicians and Surgeons.*

The University of Illinois by

[SEAL]

AUGUSTUS F. NIGHTINGALE,

*President of Board of Trustees.*

W. L. PILLSBURY,

*Secretary of Board of Trustees.*

In response the Secretary of State acknowledged the receipt of the letter and deed in the following letter:

February 16, 1903.

*W. L. Pillsbury, Secretary, University of Illinois, Urbana, Illinois:*

DEAR SIR: I acknowledge receipt on the 14th of your favor of the 12th enclosing deed from the College of Physicians and Surgeons to the University of Illinois, together with the accompanying letter to me stating said deed is delivered to me in escrow.

Yours very truly,

JAMES A. ROSE,  
*Secretary of State.*

Our officers also had the contract between the University of Illinois and the College of Physicians and Surgeons reported to the Board by this committee September 9, 1902, recorded in the recorder's office in Cook county, thus making complete the contract and transfer of the West Division High School property.

Your committee would further report that it has examined and audited the expenditures of the College of Physicians and Surgeons in improving the new West Division High School property and in restoring and improving the original college building after the fire of June 25, 1901, and preparing it for use of the Dental School, and find the same to be the sum of \$108,415.69. From this sum is to be deducted the sum of \$34,049.34, which was received for insurance on the building and contents, and \$164.80 received from the sale of furniture, making a total deduction of \$35,114.14. This makes the net expenditures to be \$73,301.55. A part of this amount, \$5,000.00, was authorized on recommendation of your Committee on Medical College on November 9, 1900, and again \$47,000.00 on September 28, 1901. This leaves a balance unauthorized of \$21,301.55, which your committee now recommends that this Board authorize.

With the authorization of this amount the obligations under the contract with the College of Physicians and Surgeons stand as follows:

Amount of original contract.....	\$217,000 00	
Amount of West Division High School purchase.....	186,000 00	
Amount of Dentistry School purchase.....	17,000 00	
Amount of authorized improvements in New Medical College and Dental School buildings.....	73,301 55	
<b>Total.....</b>		<b>\$493,301 55</b>

The indebtedness of the College of Physicians and Surgeons reported in the original contract was \$70,700.00. This was increased by the purchase of the High School building \$186,000.00, and by the purchase of the Dental School \$17,000.00, which makes a total of \$273,700.00. The large improvements in the Medical School and the Dental School buildings have made necessary an increase in the indebtedness, said increase amounting to \$33,650.00, which is in the form of unsecured notes. Your committee recommends that an increase of \$33,650.00 in the unsecured indebtedness be authorized by this Board. This will make the total amount of indebtedness authorized \$307,350.00.

It is reported to this committee by the officers of the College of Physicians and Surgeons that the indebtedness of the said College on January 1st, 1903, was as shown below, and that since then to this date said indebtedness has not been increased:

First Mortgage on High School property.....	\$ 88,000 00	
Bonds on High School property.....	109,000 00	
Bonds on original property.....	21,000 00	
Bonds on original property.....	39,000 00	
Notes to bank.....	20,000 00	
Notes to individual members of College.....	32,350 00	
<b>Total.....</b>		<b>\$307,350 00</b>

All of which is respectfully submitted.

S. A. BULLARD,  
CARRIE T. ALEXANDER,  
ALEX. MCLEAN,

## BILLS ORDERED PAID.

Sundry bills were ordered paid as follows:

Field, Shorb & Company, for wiring in the Chemical Laboratory, amount, \$89.00. The Beardsley, for entertainment of the visiting committee of the state legislature; amount, \$116.50. Ray & Dobbins, for services in the University vs. Kelly & O'Brien; amount, \$20.00. Mitendorf & Kiler, for chairs; amount, \$38.30.

An appropriation of \$158.60 was made for the payment of the bill of L. A. Weaver, Special Master in Chancery, for stenographic report of the evidence taken in the case against the Urbana and Campaign Street Railway Company; but the bill was referred to the Committee on Buildings and Grounds, and the Committee was requested to look into the matter of counsel for the University in the Street Railway case, and was given power to use its discretion in protecting the interests of the University.

An appropriation of \$500.00 was made to complete the wiring for the electric lighting in the Law Building, Chemical Laboratory, and Agricultural buildings.

President Hatch appointed standing committees as follows:

## STANDING COMMITTEES.

*Agriculture*—Leonidas H. Kerrick, Chairman; Frederick L. Hatch, James K. Dickirson, Alice A. Abbott, Alexander McLean.

*Buildings and Grounds*—Samuel A. Bullard, Chairman; Alexander McLean, Augustus F. Nightingale, Alice A. Abbott, William B. McKinley.

*Finance*—Alexander McLean Chairman; William B. McKinley, Leonidas H. Kerrick.

*Instruction*—Augustus F. Nightingale, Chairman; Alfred Bayliss, Alexander McLean, Carrie T. Alexander, Frederick L. Hatch.

*Publication*—William B. McKinley, Chairman; Alfred Bayliss, Laura B. Evans.

*Library*—Laura B. Evans, Chairman; Augustus F. Nightingale, Alexander McLean.

*Students' Welfare*—Carrie T. Alexander, Chairman; Samuel A. Bullard, Alfred Bayliss, Laura B. Evans, Alice A. Abbott.

*School of Pharmacy*—Alice A. Abbott, Chairman; Leonidas H. Kerrick, Carrie T. Alexander.

*School of Medicine*—Samuel A. Bullard, Chairman; Alexander McLean, Augustus F. Nightingale.

The Board adjourned.

W. L. PILLSBURY,  
Secretary.

F. L. HATCH,  
President.