

PROCEEDINGS
OF THE
BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS
FOR THE
Year Ending August 31, 1904.

MEETING OF SEPTEMBER 8, 1903.

The Board of Trustees of the University of Illinois met at the University, at 9:00 o'clock a. m., Tuesday, September 8, 1903.

The members present were Messrs. Bullard, Hatch, Kerrick, McKinley, McLean and Nightingale, and Mrs. Abbott and Mrs. Evans; absent, Governor Yates, Messrs. Dickirson and Bayliss and Mrs. Alexander. President Draper was present.

The Secretary presented the minutes of the meeting of June 3, 1903, of the adjourned session June 23, 1903, and of the special meeting of August 14, 1903. The minutes were approved.

COMMUNICATION FROM PRESIDENT DRAPER.

To the Board of Trustees:

I respectfully recommend the following appointments in the General Faculty to take effect September 1, 1903.

1. Thomas Edward Oliver, as Professor of Romanic Language, at a salary of \$2,000 per annum.
2. Charles Tobias Knipp, as Assistant Professor of Physics, at \$1,500 per annum.
3. James Burt Miner, Instructor in Psychology, at \$100 per month for ten months.
4. Mrs. Gertrude Clark Sober, Instructor in Household Science, at \$110 per month for ten months.

5. John Quincy Adams, Instructor in Rhetoric, at \$100 per month for ten months.
6. George Charlton Matson, Instructor in Geology, at \$75 per month for ten months.
7. Charles Gideon Davis, Instructor in German, at \$90 per month for ten months.
8. Charles William Whitten, Instructor in the Preparatory School, at \$80 per month for ten months.
9. John Jefferson Richey, Instructor in Theoretical and Applied Mechanics, at \$80 per month for ten months.
10. Mary Wendell Green, Instructor in Voice Culture, at \$75 per month for ten months.
11. Henry Alfred Young, Assistant Director of Physical Training, at \$120 per month for ten months.
12. Albert Nash Hume, Instructor in Farm Crops, for ten months from September 1st, at \$100 per month, to be paid from Agricultural College funds.
13. Louis Dixon Hall, Instructor in Animal Husbandry, for six months from September 1st, at \$125 per month, to be paid from Agricultural College funds.
14. William Dietrich, Instructor in Swine Husbandry in the College, and Assistant in Swine Husbandry in the Station, for twelve months from September 1, at \$1,000 per year, to be paid in twelve installments, and divided equally between College funds and the funds of the live stock section of the State Station appropriation.
15. Rufus Chancey Obrecht, Instructor in Horses in the College, and Assistant in the Station, for twelve months, at \$1,000 for the year, from September 1, to be paid in twelve installments, and divided equally between the College and State Station live stock funds.
16. Joseph William Hart, Instructor in Dairy Manufactures in the College, and Chief Assistant in Dairy Manufactures in the Station for one year from September 1, at a salary of \$2,000, to be paid in twelve installments, \$1,200 from College funds, and \$800 from State Station dairy funds.
17. Cassius Clay Hayden, Assistant in Dairy Husbandry in the College, and Assistant in the Station, for twelve months from September 1, at a salary of \$900 for the year, to be paid in twelve installments, \$300 from the College funds, and \$600 from the State Station dairy funds.
18. Herbert Andrew Hopper, Assistant in Dairy Cattle in the College, and Assistant in the Station, for twelve months from September 1, at a salary of \$800, to be paid in twelve installments, \$300 from the College, and \$500 from the State Station dairy funds.
19. Carl Emil Lee, Assistant in Dairy Husbandry in the Station for twelve months from September 1st, at \$1,000 for the period, to be paid in twelve installments from State Station dairy funds.
20. James T. Barrett, Assistant in Botany in the Station for twelve months from September 1, at \$60 per month, to be paid in twelve installments from United States Station funds.
21. That James A. Dewey be appointed Instructor in Botany, on half time, for the fall semester, at \$225 for the service.
22. That Jennie Mary Latzer be appointed Assistant in Bacteriology in the College of Agriculture and in the Experiment Station, for ten months from September 1, at \$50 per month, \$200 of the entire salary to be charged to College funds, and \$300 to United States Station funds.
23. That Edward Henry Lenke be appointed Assistant in the Gymnasium at \$30 per month for ten months.
24. That Hammond William Whitsett be appointed as Instructor in General Engineering Drawing for ten months at \$80 per month.

WATER SURVEY.

1. I recommend that Robert Watt Stark be appointed Chief Assistant upon the Water Survey for twelve months beginning October 1, at \$100 per month.
2. That Miss M. A. Lemon be appointed Stenographer upon the Water Survey at \$40 per month for twelve months commencing October 1.

THE LIBRARY AND LIBRARY SCHOOL.

1. I recommend that Francis K. W. Drury be appointed Order Assistant in the Library for twelve months from September 1 at \$900 for the year.
2. That a Messenger be allowed to the Library at \$3 per week for ten months from September 1.
3. I advise the appropriation of \$150 to be used by Professor Sharp in meeting the expenses of collecting and preparing material for a history of libraries in Illinois.

SCHOOL OF PHARMACY.

I recommend that the arrangement with the members of the faculty of the School of Pharmacy heretofore in operation be continued as to the coming year, and that \$25 per month in addition for the seven months of the school year be allowed to the assistants in each of the three laboratories in consideration of additional work attendant upon the leasing of the rooms for an evening school.

PUBLIC ACCOUNTANTS.

I transmit herewith the request of the Board of Examiners in Accountancy that the regulations be modified so as to provide that the members of the Board of Examiners shall also sign diplomas, and recommend that it be approved.

NEW AGRICULTURAL BUILDINGS.

It is proposed at an early day to commence the erection of a number of structures for the use of the College of Agriculture and the Agricultural Experiment Station on a line running east and west, and south of the present road in front of the barns. These structures may very well be similar to each other in their external architecture, and they certainly should be highly attractive in style. They are likely to form the south side of the enlarged University quadrangle. They should be designed with reference to likelihood of extending their number almost indefinitely. There is very little in the way of other structures or of precedence to guide us, and much care, experience, and skill are necessary. Our agricultural people have been studying the problem during the last year, and have reached the point where they need architectural help. They think, and I am inclined to agree with them, that better results will be attained if they can have the assistance of one or more of the members of our architectural faculty, so that they may be able to confer frequently and work out the problem together. In late years I have been very reluctant to have our own architects much engaged in this kind of work, but I am impelled to yield to the desire of our agriculturists for their assistance, because of the obvious advantages, and because the task would not seem to be very burdensome. I therefore recommend that Professors White and Temple be requested to assume the task, with the assurance that the Board will in time make such compensation for the services as seems reasonable.

PORTRAIT OF PRESIDENT PEABODY.

Pursuant to your instructions I have caused an oil portrait of Doctor Selim H. Peabody, President of the University from 1881 to 1891, to be prepared by Professor Newton A. Wells. It is ready for your acceptance, and, if accepted, I recommend that the bill of \$126.50 for portrait and framing be ordered paid.

COLLEGE OF MEDICINE.

It appears that Actuary of the College of Medicine inadvertently omitted from his estimates in June an item of \$2,000 for general repairs in the college buildings, and now requests that the oversight be corrected. I accordingly recommend the approval of an item of \$2,000 for general repairs in the buildings of the College of Medicine during the year.

At the special meeting of the Board of Trustees in August the action of the College of Medicine increasing the cost of the general ticket for instruction was approved, but with the provision that it should not go into operation until next year. I have no doubt that this proviso was adopted upon the supposition that there had been no early notice of the change proposed, and that, therefore, if it were to go into effect this year it might be unjust to some. I am advised by the Actuary, however, that a notice of this proposed change was published in the annual announcements of the college which were issued more than two months ago, and that already more than an hundred students have paid the increased amount; that no objection is made anywhere to the advance; and that after the advance is made the fees at our College of Medicine will be lower than at other institutions of equal grade in Chicago. I therefore recommend that the increased change be approved to go into effect at once.

AGRICULTURAL ESTIMATES.

I transmit the estimates of the College of Agriculture and the Agricultural Experiment Station, with the recommendation that they be approved as follows:

From U. S. college fund.....	\$3,000 00	From Receipts—	
From teachers' and institutes' fund	2,000 00	College—dairy department	\$1,000 00
From interest on endowment fund	5,000 00	College—horticultural department.....	295 61
From State college fund.....	3,000 00	U. S. Station—horticultural department.....	42 80
From U. S. Station fund.....	3,750 00	State Station — treatment of orchards.....	135 96
Total	\$18,750 00	Total	\$1,474 37

Approved.

S. W. SHATTUCK, *Business Manager...*

PRINCIPAL OF PREPARATORY SCHOOL.

Mr. Frank Hamsher, Principal of the Preparatory School, is sick with a serious malady at Colorado Springs, Colorado, and will not be able to resume his work at the opening, and possibly ought not to for a year, although I have confidence that he will be able to eventually.

Mr. Hamsher is a man of fine character, and has rendered the University an exceedingly capable and very assiduous service. It is the desire of all to aid him to the fullest extent practicable in the present emergency, and he certainly deserves this at the hands of the University authorities. The other members of the faculty of the Preparatory School are more than ready to share his work among themselves, so far as it is practicable, and I recommend that he be granted a leave of absence for the year, and that I make such arrangements about carrying on his work as may seem advisable, and with such adjustment as to salary as will save so much for him as may be possible.

Respectfully submitted,

A. S. DRAPER,
President.

President Draper's recommendations were adopted in full.

The Secretary presented the following letter from Mrs. Peabody.

Mrs. Selim Hobart Peabody and family have received the beautiful copy of resolutions passed by the Board of Trustees of the University of Illinois upon the death of Dr. Selim Hobart Peabody and are thankful for it.

They desire also to express their gratitude for the sentiments stated therein, which they greatly appreciate.

July 7, 1903.

The Secretary presented the Registrar's statement of fees due from students attending the summer term. He also presented the Treasurer's report. These were referred to the Finance Committee.

TREASURER'S REPORT.

E. G. KEITH, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS, JUNE 30, 1903

		<i>Dr.</i>		
1903 April	1	Balance.....		\$122,138 28
	8	Received from U. S. Treasurer, quarterly appropriation for the Agricultural Experiment Station fund	\$ 3,750 00	
June	22	Coupons College of Physicians and Surgeons mortgage bonds for credit of College of Medicine fund.....	120 00	
	30	Received from S. W. Shattuck, paid warrants for credit of general fund.....	2,706 88	
	30	Received from S. W. Shattuck, paid warrants for credit of general fund.....	2,938 17	
	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	343 75	
	30	Received from S. W. Shattuck, Chicago check for credit College of Medicine fund.....	7,004 15	
	2	Received from S. W. Shattuck, Chicago check for credit of general fund.....	6,753 35	
	17	Received from S. W. Shattuck, paid warrants for credit of general fund.....	3,239 78	
	27	Received from Metropolitan National and First National banks, interest on balance in said banks May 1, 1901 to March 31, 1903	3,636 97	
	29	Received from S. W. Shattuck, Chicago check for credit Agricultural Experiment Station fund	269 10	
	29	Received from S. W. Shattuck, Chicago draft for credit of general fund.....	5,000 00	
	29	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	18,702 10	
	29	Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund	341 95	
	29	Received from S. W. Shattuck, paid warrants for credit of general fund.....	4,007 64	
				63,813 84
				<u>\$185,952 12</u>
		<i>Cr.</i>		
1903 June	30	By amount paid out of general fund as per list of warrants herewith.....	\$113,237 10	
	30	By amount paid out of College of Medicine fund as per list of warrants herewith.....	29,086 15	
	30	By amount paid out of Agricultural Experiment Station fund as per list of warrants herewith.....	4,851 19	
	30	By amount paid out of School of Pharmacy fund as per list of warrants herewith.....	3,602 15	
				\$150,776 59
		Balances—		
		General fund	\$ 25,354 61	
		College of Medicine fund.....	8,053 07	
		Agricultural Experiment Station fund	1,976 37	
		School of Medicine fund.....	29 88	
			\$ 35,413 93	
		School of Pharmacy fund, overdrawn..	238 40	
				35,175 53
				<u>\$185,952 12</u>

Respectfully submitted,

ELBRIDGE G. KEITH,
Treasurer.

UNION LABEL.

On motion of Mr. Bullard the following resolution was adopted:

Whereas, In a communication from the Champaign and Urbana Typographical Union No. 444, this Board was requested to take action "authorizing the use of this label (Union label) upon the catalog, announcements, circulars of information, and all other printed matter of the University, excepting only small cards, circulars," etc., and

Whereas, This Board did take such action and, inasmuch as the action is susceptible of more than one interpretation, now be it

Resolved, By this Board that when printed matter of the University of Illinois is produced in a shop employing union labor, such shop is authorized to place upon such publications the union label, provided such shop shall so elect.

COAL CONTRACT.

The Committee on Buildings and Grounds made the following report with regard to contracts for furnishing and hauling coal for the University for the year beginning September 1, 1903, which was adopted.

URBANA, ILLINOIS, Sept. 8, 1903.

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, 1904.

July 21 an advertisement was inserted in one Urbana and two Champaign papers asking proposals for coal. The same was mailed to nine dealers in Illinois, known to us, and a letter was sent to them calling their attention to the advertisement. A letter was sent to about six other dealers in Urbana and Champaign calling their attention to the advertisement. The attention of the Wabash and Illinois Central Railroad officials was also called to the advertisement by letter. August 5 your committee received the following sealed proposals:

Belle & Zoller Coal Company, Chicago, No. 2 Nut or Pea coal.....	\$1.80 per ton.
St. Louis & Big Muddy Coal Company, Carbondale, 4,000 tons No. 3 and No. 4 Washed Pea.....	\$2.33 per ton.
Weaver Coal and Coke Company, Chicago, Roller-screened No. 2 Nut and Pea mixed.....	\$2.18 per ton.
Springfield Coal Mining Company, Chicago, Pea Coal	\$1.60 per ton.

Your committee awarded the contract to the Springfield Coal Mining Company at \$1.60 per ton, f. o. b. cars Urbana, as it was the lowest and best proposal.

The Springfield Coal Mining Company is a merger company and its mines are located in Sangamon and Christian counties in Illinois, the mines of the Riverton Coal Company, from which we have been supplied with coal for the last three years, being a part of the property of the new company.

At the same time and place proposals were asked and received for hauling coal for the year ending August 31, 1904, from the railroad tracks to the heating plant. Two bids were received, one from Renner Brothers, Urbana, for twenty cents a ton from Urbana; twenty-three cents from the Green street crossing, Champaign; and thirty cents from University avenue crossing, Champaign; and one from Pearl Adams, Urbana, for twenty cents a ton from Champaign or Urbana. The proposal of Pearl Aadms for hauling caol from the Urbana tracks was accepted.

In this contract we realize that the increased demand in the coal market has seriously increased prices. We pay forty-three cents per ton more than last year, an increase of thirty-six and seven-tenths per cent. The total cost for coal this year at the price contracted is \$19,200.00 and the cost of hauling \$2,400.00 additional. Good bonds have been furnished by the Springfield Coal Mining Company and by Pearl Adams, and the contracts have been executed, and all the papers have been filed with the Secretary of this Board.

Respectfully submitted,

ALEXANDER McLEAN,
S. A. BULLARD,
A. F. NIGHTINGALE,

Committee on Buildings and Grounds.

An appropriation of \$200.00 was made for putting in a floor in the second story of the Wood Shop.

Mr. Bullard was authorized to settle with Professor White for his services during the vacation.

The Finance Committee made the following report:

REPORT OF THE FINANCE COMMITTEE.

June 24, 1903.

To the Board of Trustees:

Your Finance Committee begs leave to report that it has examined vouchers submitted by the Business Manager for the six months ending March 31, 1903, on which warrants have been issued as follows:

General University, No. 926 to No. 3,475, inclusive.

Agricultural Experiment Station, No. 76 to No. 251, inclusive.

School of Pharmacy, No. 26 to No. 129, inclusive.

College of Medicine, No. 187 to No. 1,015, inclusive.

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

College of Medicine, No. 684, January 20, 1903, Medical Digest, Ad., \$25.00.

We also find that the following vouchers, which were reported missing in our report of December 13, 1902, are now properly receipted and in the files:

No. 660, Sept. 20, 1902, Urbana Feed & Coal Co., grinding...\$3 10

No. 907, Sept. 30, 1902, J. C. Drake, expenses.....31 55

We recommend the same for your approval.

Respectfully submitted,

ALEX. McLEAN,
WM. B. McKINLEY,
LEONIDAS H. KERRICK.

The Board then took a recess until 2:00 o'clock p. m.

AFTERNOON SESSION, SEPTEMBER 8, 1903.

The same members were present when the Board met after the recess as during the morning.

URBANA AND CHAMPAIGN RAILWAY, GAS & ELECTRIC COMPANY.

The following resolution offered by Mr. Bullard was adopted:

Resolved, That the Board authorize the President of the Board to consent on the part of the University to the granting of a new right of way for a single track to the Urbana and Champaign Railway, Gas and Electric Company through Springfield avenue and University avenue upon agreement by the railroad company to convey by quit-claim deed all rights said company may have to the old right of way through the University grounds between the Metal Shops and the Wood Shop, and from Wright street to the eastern boundary of the University grounds and to one-half of said right of way from said boundary to Mathews avenue, and that the litigation now pending between the University and the Railway Company be discontinued without costs to either party.

The following resolution offered by Mr. Nightingale and seconded by Mr. McLean was adopted:

Whereas, The Trustees of the University of Illinois have heard with deep sorrow of the death of Mrs. Thomas J. Smith, therefore

Resolved, That we extend our profound sympathy to Captain Smith, our former associate in the Board of Trustees in this time of his bereavement.

Resolved, That we remember the many kindnesses extended to this Board by Mrs. Smith, her unbounded hospitality, her sterling womanly qualities, and her benign influence as an intelligent, earnest, and devoted member of society.

Resolved, That this minute be spread upon our records and a copy properly engrossed be presented to Captain Smith.

Mr. Weaver's bill of \$78.60 for services as special master in chancery was ordered paid.

BUSINESS MANAGER'S REPORT.

The Business Manager presented his report which was referred to the Finance Committee.

September 8, 1903.

Mr. Frederick L. Hatch, President Board of Trustees of the University of Illinois:

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

Paper A is a statement of the current appropriations, June 30, 1903.

Paper B is a statement of the State appropriations, June 30, 1903.

Paper C is a statement of the United States fund, June 30, 1903.

Paper E is a statement of the United States Agricultural Experiment Station appropriation, June 30, 1903.

Paper F is a statement of the School of Pharmacy appropriations June 30, 1903.

Paper G is a statement of the College of Medicine appropriations, June 30, 1903.

Paper H is an estimate of receipts and expenses for the twelve months ending June 30, 1904.

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 June 30, 1903.

PAPER A—CURRENT APPROPRIATION.

	Appropriated.	Expended.
June 30, 1903.		
Salaries for instruction.....	\$22,814 64	\$22,814 64
Salaries for services.....	3,061 06	3,061 06
Buildings and grounds.....	8,193 44	8,193 44
Heat and light.....	7,845 73	7,845 73
Stationery and printing.....	311 69	311 69
Preparatory school.....	7,466 60	7,466 60
College of agriculture.....	6,351 82	6,351 82
Departments.....	6,198 52	6,198 52
Laboratories.....	8,818 37	8,818 37
Library and apparatus.....	184 13	184 13
Incidentals.....	3,039 03	3,039 03
<i>Sundries—</i>		
Minnesota lands.....	97 75	97 75
Edward Snyder fund, principal.....	2,925 00	2,925 00
Edward Snyder fund, interest.....	600 00	600 00
Alumni association.....	92 50	92 50
College of Medicine scholarships.....	4,000 00	4,000 00
Summer session.....	218 70	218 70
Furniture and fixtures.....	766 45	766 45
South farm.....	86 21	86 21
Band scholarships.....	312 00	312 00
Legal services.....	120 00	120 00
Urbana & Champaign Railway injunction.....	159 60	159 60
	\$83,663 24	\$83,663 24

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>Vaccine Laboratory.....</i>	\$2,000 00	\$1,186 85	\$813 65	\$813 65
<i>Pavements and walks.....</i>	\$8,000 00	\$6,620 64	\$1,379 36	\$1,379 36
<i>Drains, fences and repairs.....</i>	\$4,000 00	\$3,099 60	\$900 40	\$900 40
<i>Heating plant.....</i>	\$10,000 00	\$10,000 00		
<i>Furnishing agricultural buildings.....</i>	\$10,000 00	\$10,000 00		
<i>Library.....</i>	\$20,000 00	\$18,221 37	\$1,778 63	\$1,778 63
<i>Buildings and grounds.....</i>	\$6,000 00	\$6,000 00		
<i>Water plant.....</i>	\$8,000 00	\$7,820 40	\$179 60	\$179 60
<i>Water survey.....</i>	\$6,000 00	\$4,638 08	\$1,361 92	\$1,361 92
<i>School of Commerce.....</i>	\$12,000 00	\$8,838 96	\$3,161 04	\$3,161 04
<i>Taxes on Minnesota lands.....</i>	\$2,000 00		\$2,000 00	\$2,000 00
<i>Cabinets.....</i>	\$2,000 00	\$383 31	\$1,616 69	\$1,616 69
<i>Fire protection.....</i>	\$2,000 00	\$2,000 00		
<i>Endowment Fund interest—</i>				
General.....	\$29,124 22	\$12,297 22		
Agricultural College.....	29,124 23	23,189 06	\$5,935 17	\$5,935 17
	\$58,248 45	\$52,813 28	\$5,935 17	\$5,935 17

State Appropriations—Concluded.

	Received.	Expended.	Balance.	Assigned.
<i>Engineering Equipment—</i>				
Architecture	\$1,500 00	\$ 744 10	\$ 755 90	\$ 755 90
College	350 00	196 43	153 57	153 57
Laboratory of applied mechanics ..	4,436 88	4,436 88
Electrical engineering	2,252 49	2,252 49
Physics laboratory	2,000 00	1,188 67	816 33	816 33
Civil engineering	1,500 00	1,009 07	490 93	490 93
General engineering drawing	197 65	197 65
Mechanical engineering	5,251 23	5,251 23
Unassigned	2,511 72	2,511 72	2,511 72
	\$20,000 00	\$15,271 55	\$4,728 45	\$4,728 45
<i>Apparatus and Materials—</i>				
Physiology	\$2,000 00	\$1,634 58	\$365 42	\$365 42
Geology	500 00	354 33	145 37	145 37
Psychology	200 00	65 32	114 68	114 68
Botany	400 00	377 63	22 37	22 37
Zoölogy	300 00	100 14	199 86	199 86
Physics	100 00	4 99	95 01	95 01
Chemistry	500 00	312 74	187 26	187 26
	\$4,000 00	\$2,870 08	\$1,129 97	\$1,129 97
<i>Agricultural Experiment Station—</i>				
Feeding experiments and live stock specimens	\$32,000 00	\$32,000 00
Corn experiments	20,000 00	17,833 18	\$2,166 82	\$2,166 82
Soil examinations	20,000 00	19,822 84	177 16	177 16
Treatment of orchards	20,000 00	20,000 00
Dairy investigations	10,000 00	9,370 30	629 70	629 70
Sugar beets	6,000 00	5,264 54	735 46	735 46
<i>Salaries, Etc.—</i>				
Closed out	\$ 16,164 23	\$ 16,164 23
Salaries for instruction	209,441 33	238,076 97
Salaries for services	53,553 94	53,853 94
Accredited schools	872 31	872 31
Advertising, postage, etc	8,352 50	8,352 50
Board expense	5,766 88	5,766 88
Art and design	227 23	227 23
Buildings and grounds	12,951 42	12,951 42
College of Literature and Arts	184 51	184 51
Department of Education	82 00	82 00
Furniture and fixtures	2,707 77	2,707 77
Heat and light	29,362 82	29,362 82
<i>Illio and Illini</i>	600 00	600 00
Lectures	415 79	415 79
Library supplies	772 70	772 70
College of Law	590 54	590 54
New engine	1,000 00	1,000 00
Oratorical contest	449 61	449 61
Preparatory School	212 61	212 61
Physiology	115 36	115 36
Photography	231 46	231 46
Military scholarships	792 00	792 00
Stationery and printing	3,665 67	3,665 67
School of Music	306 21	306 21
Woman's gymnasium	881 11	881 11
Overdraft	28,635 64
	\$378,635 64	\$378,635 64

PAPER C—UNITED STATES FUND.

	Received.	Expended.	Balance.	Assigned.
June 30, 1903.				
General	\$25,000 00	\$25,000 00
Agricultural college.....	25,000 00	24,836 78	\$163 22	\$163 22
	\$50,000 00	\$49,836 78	\$163 22	\$163 22

PAPER E—AGRICULTURAL EXPERIMENT STATION.

	Appropriated.	Expended.	Balance.
June 30, 1903.			
<i>U. S. Fund—</i>			
Salaries.....	\$7,076 42	\$7,076 42
Labor.....	2,644 51	2,644 51
Publications.....	1,626 54	1,626 54
Postage and stationery.....	890 27	890 27
Freight and express.....	356 19	356 19
Heat, light and water.....	547 86	547 86
Chemical supplies.....	30 13	30 13
Seeds, plants and sundries.....	587 16	587 16
Fertilizers.....	8 10	8 10
Feeding stuffs.....	94 28	94 28
Library.....	103 38	103 38
Tools, implements and materials.....	347 05	347 05
Furniture and fixtures.....	90 02	90 02
Scientific apparatus.....	109 86	109 86
Live stock.....	2 50	2 50
Traveling expenses.....	225 65	225 65
Contingent expenses.....	131 41	131 41
Buildings and repairs.....	128 67	128 67
	\$15,000 00	\$15,000 00
<i>Farm Fund—</i>			
Labor.....	\$153 71	\$153 71
Sundries.....	115 38	115 38
	\$269 09	\$269 09

PAPER F—SCHOOL OF PHARMACY.

	Appropriated.	Expended.	Balance.
June 30, 1903.			
Salaries for services.....	\$6,199 89	\$6,199 89
Buildings and grounds.....	2,833 42	2,833 42
Fuel and lights.....	512 78	512 78
Stationery and printing.....	148 90	148 90
Laboratories.....	1,110 76	1,110 76
Incidentals.....	348 64	348 64
Advertising.....	811 40	811 40
Furniture and fixtures.....	265 96	265 96
	\$12,231 75	\$12,231 75

PAPER G—COLLEGE OF MEDICINE.

	Appropriated.	Expended.	Balance.
June 30, 1903.			
Salaries for instruction	\$13,390 70	\$13,390 70
Salaries for services.....	13,695 57	13,695 57
School of Dentistry.....	24,741 35	24,741 35
Buildings and grounds.....	26,681 25	26,681 25
Fuel and lights.....	4,322 29	4,322 29
Stationery and printing.....	1,191 22	1,191 22
Laboratories	5,291 27	5,291 27
Library	678 13	678 13
Apparatus and materials.....	4,230 10	4,230 10
Incidentals	3,675 01	3,675 01
Advertising	3,193 53	3,193 53
Furniture and fixtures	156 90	156 90
Payments on contract.....	6,000 00	6,000 00
	\$107,247 32	\$107,247 32

APPROPRIATIONS FOR THE THREE MONTHS ENDING DECEMBER 31, 1903.

Board expenses.....	\$ 800 00	
Salaries for instruction.....	50,000 00	
Salaries for services	7,500 00	
Buildings and grounds.....	5,000 00	
Fuel, lights, and electrical power.....	7,000 00	
Stationery, printing, etc.....	1,000 00	
Advertising, postage, etc.....	1,000 00	
Departments	2,000 00	
Laboratories	2,000 00	
Library and apparatus.....	500 00	
Incidentals.....	1,000 00	
Furniture and fixtures.....	1,000 00	
Heating apparatus.....	1,000 00	
Library school.....	200 00	
Library supplies.....	300 00	
Interest on Edward Snyder fund.....	300 00	
School of Pharmacy.....	\$ 5,000 00	
College of Medicine.....	30,000 00	
United States Agricultural Experiment Station.....	4,000 00	
College of Agriculture.....	14,431 57	
		\$80,600 00
		53,431 57
		\$134,031 57

PAPER L—RECEIPTS OF THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING
JUNE 30, 1903.

University fees.....	\$11,876 89	
Preparatory School fees.....	1,993 25	
Diploma fees.....	1,160 00	
Locker fees.....	35 50	
School of Pharmacy.....	685 70	
College of Medicine.....	25,706 25	
Agricultural College.....	1,320 08	
State Agricultural Experiment Station, stock.....	6,816 89	
State Agricultural Experiment Station, soil.....	575 36	
State Agricultural Experiment Station, corn.....	179 42	
State Agricultural Experiment Station, dairy.....	32 14	
United States Agricultural Experiment Station.....	283 95	
Mechanical department.....	418 00	
Chemical Laboratory.....	1,755 18	
Physics Laboratory.....	586 65	
Laboratory applied mechanics.....	274 13	
Civil engineering.....	233 02	
General engineering drawing.....	820 90	
Electrical engineering.....	345 00	
Geology.....	211 50	
Botany.....	197 62	
Zoölogy.....	77 55	
Physiology.....	137 85	
Psychology.....	5 25	
Entomology.....	13 90	
Astronomy.....	44 00	
Preparatory Laboratories.....	87 60	
Buildings and grounds.....	147 47	
Heat and light.....	10 30	
Library and apparatus.....	25 00	
Edward Snyder fund, principal.....	696 25	
Edward Snyder fund, interest.....	86 88	
		\$56,739 48

Paper M is a list of general University vouchers presented for audit, being Nos. 3,476 to 4,600, inclusive.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 252 to 343, inclusive.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being Nos. 130 to 159, inclusive.

Paper Q is a list of the College of Medicine vouchers presented for audit, being Nos. 1,016 to 1,298, inclusive.

Paper R is a statement of students' notes given for loans made from the Edward Snyder Department of Students' Aid, up to and including August 25, 1903.

STATEMENT OF STUDENTS' NOTES GIVEN FOR LOANS MADE FROM THE EDWARD SNYDER
DEPARTMENT OF STUDENTS' AID, AUG. 25, 1903.

No.	Date.	Name.	Amount note.	Principal paid.	Interest paid.
1	Feb. 1, 1900	T. C. Phillips	\$200 00		\$ 4 16
2	Mar. 7, 1900	A. T. Tumbleson	100 00	\$100 00	15 42
3	Mar. 1, 1900	E. W. Ponzer	150 00	150 00	17 50
4	Apr. 20, 1900	E. G. Hines	80 00	80 00	10 39
5	May 1, 1900	A. M. Allen	50 00	50 00	1 06
6	June 1, 1900	J. O. Leugman	50 00	50 00	2 71
7	June 11, 1900	R. C. Ricker	50 00	50 00	5 21
8	Oct. 1, 1900	A. M. Otwell	150 00	150 00	10 97
9	Oct. 5, 1900	C. A. Schroeder	200 00	200 00	27 50
10	Oct. 4, 1900	Elizabeth Hall	200 00	200 00	15 50
11	Oct. 1, 1900	T. L. Harris	150 00	50 00	24 37
12	Nov. 7, 1900	A. E. Jones	200 00	200 00	26 66
13	Nov. 15, 1900	O. O. Stanley	75 00	75 00	9 57
14	Nov. 30, 1900	A. M. Allen	200 00	200 00	25 88
15	Dec. 21, 1900	G. R. Barry	150 00		15 21
16	Feb. 10, 1901	F. P. Falkenberg	150 00	150 00	14 15
17	Feb. 20, 1901	J. S. Bates	125 00		14 75
18	do	A. B. McCulloch	100 00		10 30
19	Mar. 30, 1901	J. H. Armitage	125 00	125 00	14 10
20	Apr. 1, 1901	R. E. Richardson	50 00		4 38
21	Apr. 15, 1901	M. H. Mount	100 00	100 00	11 02
22	May 1, 1901	H. S. DeVelde	50 00	50 00	1 66
23	June 17, 1901	O. O. Stanley	125 00	125 00	12 78
24	Oct. 1, 1901	I. M. Western	200 00		22 50
25	do	T. L. Harris	150 00		16 86
26	do	J. S. Bates	200 00		17 50
27	do	M. H. Mounts	200 00		22 50
28	Oct. 20, 1901	O. L. Luther	200 00	200 00	6 91
29	do	J. I. Lummis	150 00		16 93
30	Nov. 15, 1901	W. O. Doud	150 00	21 25	11 84
31	Jan. 1, 1902	H. A. Blossat	150 00		15 00
32	Jan. 25, 1902	H. J. Quayle	150 00		14 50
33	do	A. M. Shelton	150 00		6 85
34	Feb. 25, 1902	T. Bell	150 00	100 00	6 30
35	Mar. 24, 1902	C. Green	150 00		13 23
36	Apr. 1, 1902	J. W. Pettyjohn	50 00		4 37
37	Apr. 30, 1902	J. E. Hauter	75 00		4 38
38	May 1, 1902	L. Dolkart	100 00		1 67
39	June 1, 1902	R. C. Matthews	150 00		7 92
40	Oct. 1, 1902	Grace O. Kelly	150 00		5 62
41	do	S. R. Noe	150 00		5 63
42	Oct. 24, 1902	F. P. Falkenberg	50 00	50 00	1 36
43	do	A. E. Hauter	200 00		6 80
44	Nov. 1, 1902	Edna D. Hoff	100 00		3 28
45	Nov. 4, 1902	D. A. Baer	50 00		1 60
46	Nov. 10, 1902	E. R. Kinner	200 00		5 55
47	do	H. A. Blossat	150 00		5 50
48	Dec. 1, 1902	A. M. Shelton	200 00		5 81
49	do	O. V. Dickirson	150 00		4 34
50	do	E. R. Leverton	150 00		4 37
51	do	F. E. Inks	200 00		5 83
52	do	R. H. Kass	150 00		4 37
53	Dec. 10, 1902	M. Western	150 00		7 90
54	Feb. 20, 1903	L. F. Beers	100 00		4 27
55	do	D. A. Bear	50 00		8 88
56	do	F. T. Cavanor	75 00		1 32
57	Mar. 10, 1903	Helen E. Booker	150 00		6 04
58	do	J. W. Wilson	200 00		3 04
59	Apr. 2, 1903	J. F. Danahey	50 00		63
60	May 29, 1903	A. G. Varnes	50 00		1 21
61	June 2, 1903	F. H. Rhea	50 00		1 45
62	June 8, 1903	P. R. Vandervort	50 00		1 40
Total			\$7,930 00	\$2,776 25	\$573 21

Paper S is a copy of the agreement made with Dr. L. D. Baldwin, leasing the School of Pharmacy Building from 6 p. m. to 11 p. m. from the first day of September, 1903, to the first day of May, 1904, for the purpose of an Evening Medical School.

Paper T is composed of two letters referring to the balance still due Kelly & O'Brien on account of the erection of certain University buildings.

Respectfully submitted,

S. W. SHATTUCK, *Business Manager*.

Appropriations were made as recommended by the Business Manager, see *Paper I*.

CHICAGO COLLEGE OF DENTAL SURGERY.

The Board adjourned to meet at the Beardsley Hotel at 9 o'clock p. m., for a conference with Dr. Brophy, the president of the Chicago College of Dental Surgery.

EVENING SESSION, SEPTEMBER 8, 1903.

At the evening session the same members were present as during the preceding sessions.

After a somewhat prolonged discussion, the question under consideration was referred to the Committee on the College of Medicine with which President Draper and Professor Shattuck, the Business Manager, were to co-operate.

The Board adjourned.

W. L. PILLSBURY,
Secretary.

FRED L. HATCH,
President.