

MEETING OF SEPTEMBER 19, 1903.

The Board of Trustees of the University of Illinois met at the Auditorium Annex, Chicago, Illinois, Saturday, September 19, 1903, at 10:00 o'clock a. m., in pursuance of the following call issued by the Secretary September 13, 1903.

At the call of the President, Mr. F. L. Hatch, there will be a special meeting of the Board of Trustees of the University of Illinois at the Auditorium Annex in Chicago, at 10 o'clock a. m., Saturday, September 19, 1903, to consider the question of affiliation with the Chicago College of Dental Surgery and such other business as may be duly presented.

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

In the absence of the Secretary, Mr. Pillsbury, Mr. Bullard was appointed Secretary, *Pro Tem*.

AFFILIATING THE CHICAGO COLLEGE OF DENTAL SURGERY.

The Committee on the College of Medicine, with President Draper and the Business Manager, made a report as follows upon the matter of affiliating the Chicago College of Dental Surgery:

UNIVERSITY OF ILLINOIS, PRESIDENT'S OFFICE,

September 19, 1903.

To the Board of Trustees:

The Committee on the College of Medicine with the President and Business Manager of the University, to which was referred the matter of acquiring the Chicago College of Dental Surgery, respectfully reports as follows:

In the prosecution of our work we very early became satisfied that the standing of the Chicago College of Dental Surgery was excellent, and that the University would be strengthened and the interests of dental education would be profited by acquiring the same, and that there would be economy of administration in associating the work with the Illinois College of Dentistry now operated by the University through the College of Physicians and Surgeons.

We advised with the Dean and Actuary of the College of Physicians and Surgeons, and were assured that that college would cordially approve of the acquisition of the Chicago College of Dental Surgery, and would be willing to give over the Illinois College of Dentistry to the University, to the end that the two schools might be organized together and become a College of Dentistry

under the direct management of the University. We also learned that the College of Physicians and Surgeons would also be glad to have the College of Dentistry, or a part thereof, occupy a part of one of the buildings of the College of Physicians and Surgeons. This would involve the payment of reasonable rent, and the adjustment of some other business matters which we were assured would be made upon a fair and mutually acceptable basis. Subsequently the Board of Directors of the College of Physicians and Surgeons adopted the preamble and resolutions hereto attached, the terms of which we recommend be accepted, except the provision that the College of Dentistry shall pay insurance, taxes and ordinary repairs, which we think should not be accepted.

Discussion with the officers of the Chicago College of Dental Surgery developed the fact that they would be glad to convey the property and good will of the college to the University on some such arrangement as that originally made with the College of Physicians and Surgeons if mutually acceptable valuations of their property could be agreed upon.

To reach such agreement as to values each party employed a well known architect to appraise the real estate, and the Business Manager of the University made inventories and a careful estimate of the equipment of the college. In this way we came to the conclusion that the sum of \$140,000 was not an unreasonable cash value of the real estate, and the sum of \$44,000 a fair cash value of the equipment. The college had urged that the property and good will should be estimated at the sum of \$260,000 for the purposes of such transaction. This sum seems to us too large, but it did not seem unreasonable that some allowance should be made for the fact that it was not to be a sale for cash, but rather a joint venture, and that the University was not to assume any financial liability, and that the purchase price was to be paid out of the earnings of the institution. It also seemed reasonable that some allowance should be made for the good will of the college, in view of the fact that we were not only acquiring the property, but also a prosperous and successful school which had been built up by the capable and energetic men with whom we were negotiating. We therefore agreed among ourselves upon the sum of \$200,000 as a fair value of the property, both real and personal, and good will, and all of the effects and rights of the college, and urged the acceptance of that sum, and that was finally done.

Thereupon we proceeded to consider the details of a joint contract to be executed between us, and agreed upon the form herewith submitted. We have caused the same to be examined by Hon. George W. Gere, of Champaign, and submit herewith his written opinion approving the same. We therefore recommend that such contract be approved and executed on the part of the University, and that the President and Secretary of the Board be authorized and directed to execute the same on the part of the Board, and attach thereto the seal of the University.

We also recommend that it be understood and agreed with the College of Physicians and Surgeons that if the University so desires the School of Pharmacy shall after this year occupy a part of the building now occupied in part by the School of Dentistry, and that in that event the rent charged against the College of Dentistry shall be reduced by so much as would be a reasonable charge for rent against the School of Pharmacy.

S. A. BULLARD,
ALEXANDER MCLEAN,
A. S. DRAPER,
S. W. SHATTUCK,

Committee.

COLLEGE OF PHYSICIANS AND SURGEONS ON THE PROPOSED
AFFILIATION.

The following was presented as action taken by the College of Physicians and Surgeons in reference to the proposed affiliation of the College of Dental Surgery:

Whereas, The Chicago College of Dental Surgery is conducting a college of dentistry in the city of Chicago, Illinois, and,

Whereas, The University of Illinois is conducting a school of dentistry, developed at the expense of the corporation of the College of Physicians and Surgeons, in premises owned by the said corporation in the city of Chicago, and,

Whereas, The University of Illinois is now, under lease, paying to said corporation \$12,000 annual rental on said premises out of the earnings of the College of Medicine of the said University, and,

Whereas, It is believed by the University of Illinois and the Chicago College of Dental Surgery that the two dental schools if united and run under one management, could be made to fill a wider and larger usefulness in professional education than at present, and at a less expense, and,

Whereas, The corporation of the College of Physicians and Surgeons is willing to relinquish and transfer its ownership and control of the School of Dentistry of the University of Illinois to the said University,

Now, therefore, The College of Physicians and Surgeons hereby agrees to relinquish and transfer its ownership and control of the School of Dentistry of the University of Illinois to the said University of Illinois, subject to the following conditions and consideration, to which the University of Illinois and the Chicago College of Dental Surgery hereby agree:

First, That the premises No. 813 West Harrison street, now occupied by the School of Dentistry, shall remain as now the property of the corporation of the College of Physicians and Surgeons, until paid for by the University of Illinois, after which it shall be reserved for the uses of the College of Medicine of the University of Illinois.

Second. That the new dental department will occupy the said premises and that during the period of the present lease bearing date February 9, 1900, the University of Illinois (of the said \$12,000 annual rental as provided therein for said premises), shall pay out of the earnings of the dental department \$6,000, the remaining \$6,000 to be paid, as now, out of the earnings of the College of Medicine; it being understood and agreed that there shall be reserved in the premises, for the uses of the College of Medicine, such space as it may now require for the accommodation of its anatomical department.

Third. Any changes in the building of said premises for the benefit of the dental department shall be made only with the written consent of the directors of the College of Physicians and Surgeons and at the expense of the dental department.

Fourth. Insurances and taxes upon the said premises and all costs of repairs made thereon during the occupancy of the dental department shall be paid out of the earnings of the dental department.

Fifth. Power and light furnished to the dental department by the College of Medicine shall be paid for at cost, out of the earnings of the dental department.

Sixth. In case the said premises shall be required by the College of Medicine for its own use before the expiration of said lease, May 1, 1925, then the dental department shall vacate the premises, expenses on its account shall terminate and thereafter the whole of said \$12,000 annual rental as provided in the lease of February 9, 1900, shall be paid out of the earnings of the College of Medicine.

Doctors Quine, Steele and King, of the College of Physicians and Surgeons, the University College of Medicine and Doctors Brophy, Johnson, Gardner and Wassels, of the Chicago College of Dental Surgery, were present.

A lengthy discussion ensued in reference to the details of the proposed agreement. In the course of this the Board took a recess until 1:30 p. m. for lunch. Upon reconvening the same parties were present. Dr. Steele announced that during the recess the Board of Directors of the College of Physicians and Surgeons had held a meeting and authorized him to announce that that College would agree to the recommendations of the report of the Committee of the Board except as to the cost of ordinary repairs in the rooms to be rented to the College of Dentistry, and had also agreed that if the proposed plan should be consummated the University might install the School of Pharmacy in the same building and that if this were done the rent paid by said school should go to the College of Dentistry.

After much discussion the proposed agreement with the Chicago College of Dental Surgery was modified so as to read as follows, and in this form the report of the committee was, on motion of Mr. McLean, seconded by Mrs. Evans, unanimously adopted, the representatives of the Chicago College of Dental Surgery and of the College of Physicians and Surgeons, the University College of Medicine assenting thereto:

**CONTRACT BETWEEN THE CHICAGO COLLEGE OF DENTAL SURGERY
AND THE UNIVERSITY OF ILLINOIS.**

Whereas, The Chicago College of Dental Surgery is conducting a College of Dentistry in the city of Chicago, Illinois, and,

Whereas, The University of Illinois, through its Medical College, the College of Physicians and Surgeons, is conducting a School of Dentistry in the city of Chicago, and,

Whereas, It is believed by the University of Illinois, its Medical College, and the Chicago College of Dental Surgery that the two dental schools if united and run by one management could be made to fill a wider and larger usefulness in professional education than at present, and at a less expense, and,

Whereas, It is the desire of the Chicago College of Dental Surgery that the University of Illinois take charge of and continue the educational work which is now being done by the said Chicago College of Dental Surgery, and,

Whereas, It is the desire of the University of Illinois to enlarge and improve the educational work in dentistry which it is now doing by taking control of and continuing the work now being done by the Chicago College of Dental Surgery,

Now, therefore, To accomplish these ends the Chicago College of Dental Surgery and the University of Illinois have entered into the following agreement, to-wit:

1. This indenture is made this 30th day of September in the year of our Lord One Thousand Nine Hundred and Three, between the Chicago College of Dental Surgery, a corporation duly incorporated and existing under and by virtue of the laws of the State of Illinois, party of the first part, and the University of Illinois, a corporation duly incorporated and existing under and by virtue of the laws of the State of Illinois, party of the second part.

2. That the said party of the first part, for and in consideration of the covenants and agreements hereinafter mentioned to be kept and performed by the said party of the second part, does agree to sell and convey with warranty deed within thirty days from the date of this instrument all of its real estate situate, lying, and being in the city of Chicago, in the county of Cook, and State of Illinois, known and described as follows, to-wit:

Lots eight, nine and ten in the resubdivision of block four of the assessor's division of the east half of the southeast quarter of section eighteen, in township thirty-nine north, range fourteen east of the third principal meridian; to have and to hold the above described premises with the buildings and appurtenances thereto belonging, forever, subject to such liens for bonds which are hereinafter specially permitted in this instrument, together with the property described in the schedule hereto attached and marked "Schedule A" which schedule bears the signature of Truman W. Brophy, on behalf of the Chicago College of Dental Surgery, and S. W. Shattuck, on behalf of the University of Illinois, for the purposes of identification.

3. And the said party of the second part for and in consideration of the transfer of the aforesaid premises (by the said party of the first part to the said party of the second part, and also for and in consideration of the covenants and agreements hereinafter contained, to be kept and performed by the said party of the first part, its successors and assigns, covenants and agrees to pay to the said party of the first part the sum of two hundred thousand dollars (\$200,000); *provided*, however, that the said second party shall not be required to pay the said sum of two hundred thousand dollars (\$200,000) except out of the net earnings of the College of Dentistry, that is, the net earnings that remain after the payment of all other expenses; and in the manner hereinafter specified in the payment of the bonded indebtedness.

4. It is hereby further covenanted and agreed by and between the parties hereto that the real estate hereinbefore described and the personal property set forth in "Schedule A," comprise all of the real estate, furniture, apparatus, equipment, books and other effects of the party of the first part hereto, covenanted to be conveyed according to the terms and provisions of this instrument.

5. It is hereby agreed and understood by and between the parties hereto that the term "net earnings" used in this instrument shall mean all that sum remaining of the gross earnings of the College of Dentistry for any year after the payment of all current expenses, including all sums named as regular or contingent interest on the bonds described herein, and June 30th of each year is hereby fixed as the end of the financial year when the net earnings shall be determined and payment on bonds shall be made.

6. It is further agreed by and between the parties hereto that the University of Illinois shall continue to conduct a College of Dentistry, combining its own present School of Dentistry with the college hereby acquired, under the name of the "Chicago College of Dental Surgery, the College of Dentistry of the University of Illinois;" and it is further understood and agreed that the Chicago College of Dental Surgery will not further maintain nor conduct a college of dental instruction; and that it will aid by its good will, and will render all its influence, to promote and advance the interests of the College of Dentistry of the University of Illinois.

7. It is further covenanted and agreed that the net earnings of the College of Dentistry shall annually be applied by the University of Illinois to the payment of the said purchase price, the bonded indebtedness of the College of Dental Surgery, amounting to two hundred thousand dollars (\$200,000) till the whole shall be paid; and it is provided that the University of Illinois may at any time pay off the balance of the said sum of two hundred thousand dollars (\$200,000) or any part thereof remaining unpaid, out of any funds at its command.

8. It is understood and agreed by the parties hereto that upon the real estate belonging to the Chicago College of Dental Surgery and described herein, and which is to be transferred according to the terms of this instrument to the University of Illinois, there is an incumbrance of seventy-five thousand dollars (\$75,000) in the form of bonds of the said Chicago College of Dental Surgery drawing interest at the rate of six per cent per annum, and secured by a first lien upon the real estate aforesaid, that of the said bonds \$25,000 will be matured on July 1, 1906, and \$50,000 will be matured on June 1, 1908; and it is further understood and agreed that there is a floating indebtedness of the Chicago College of Dental Surgery amounting to about twenty-five thousand dollars (\$25,000) and that there is no other indebtedness of said corporation.

9. It is further understood and agreed by the parties hereto that the Chicago College of Dental Surgery is hereby authorized and permitted to issue bonds of the corporation to be due in ten to thirty years from date to the amount of one hundred and twenty-five thousand dollars (\$125,000) and to secure the same by a second lien upon the real estate of the corporation heretofore described, said bonds to draw interest at the rate hereinafter set forth; that twenty-five thousand dollars (\$25,000) of the said bonds shall be marked "preferred" and one hundred thousand dollars (\$100,000) of the said bonds shall be marked "common;" that the Chicago College of Dental Surgery shall out of the proceeds of the foregoing "preferred" bonds pay all the aforesaid floating indebtedness of the said Chicago College of Dental Surgery; that the twenty-five thousand dollars (\$25,000) of "preferred" bonds shall draw interest at the rate of five per cent per annum, that the one hundred thousand dollars (\$100,000) of "common" bonds shall bear no interest and that the holders and owners of the same shall have no claim for interest against either of the parties hereto until the sum of twenty-five thousand dollars (\$25,000) of the first mortgage bonds or of the "preferred" bonds or of bonds issued in lieu thereof shall be paid and discharged and shall no longer be an indebtedness of either of the parties hereto, and in that event the "common" bonds shall draw interest at the rate of one (1) per cent per annum and no more; that in the same manner when fifty thousand dollars (\$50,000) of the first one hundred thousand dollars (\$100,000) of bonded indebtedness has been paid and discharged then, and not till then, the "common" bonds shall bear interest at the rate of two (2) per cent per annum, and no more; that when seventy-five thousand dollars (\$75,000) of the first one hundred thousand dollars (\$100,000) of bonded indebtedness shall be paid and discharged the "common" bonds shall then, and not till then, bear interest at the rate of three (3) per cent per annum, and no more; and that when the whole of the first one hundred thousand dollars (\$100,000) of bonded indebtedness shall be paid and discharged then, and not till then, the "common" bonds shall bear interest at the rate of four (4) per cent per annum, and that this agreement about interest on the "common" bonds shall be incorporated in said "common" bonds; and *provided further*, that all the bonds so issued under this section shall be registered by the Secretary of the University of Illinois in his office, and no bonds shall be binding until such registry is shown on the said bond under the seal of the University.

10. It is further agreed by and between the parties hereto that the University of Illinois shall annually as it becomes due, out of the net earnings of the College of Dentistry, pay the interest on seventy-five thousand dollars (\$75,000) of the first mortgage bonds, and the interest on such bonds as may be issued to retire an equal amount of the first mortgage bonds; the interest on the twenty-five thousand dollars (\$25,000) of "preferred" second mortgage bonds, and the interest on the one hundred thousand dollars (\$100,000) of "common" second mortgage bonds, as agreed upon and herein above set forth.

11. All the net earnings of the College of Dentistry shall annually be applied by the University of Illinois as follows: (a) to the payment of the first mortgage bonds till all are paid, or are exchanged for other bonds; (b) to the payment of the said bonds which are issued in exchange for the said first mortgage bonds; (c) to the payment of the said second mortgage bonds, giving first prefer-

ence to the "preferred" bonds, *provided*, that until the maturity of the first mortgage bonds the net earnings of the Dental College shall be held by the Treasurer of the University of Illinois and then applied upon the payment of the said first mortgage bonds when they mature, together with all interest which may accrue on the said net earnings while in the hands of the Treasurer.

12. It is further agreed by and between the parties hereto that the University of Illinois shall authorize and permit the Chicago College of Dental Surgery to issue bonds running from one to ten years and at five per cent interest and to secure the same by a lien against the real estate described in this instrument, to an equal amount of and for the full satisfaction of all that remain of the said first mortgage bonds when they severally shall become due; and the Chicago College of Dental Surgery shall provide in the way aforesaid for the payment at maturity of all the said first mortgage bonds which remain unsatisfied and not paid by the University of Illinois from the net earnings of the College of Dentistry as heretofore provided.

13. It is further agreed by and between the parties hereto that the University of Illinois is hereby in no wise financially obligated by the terms and provisions of this agreement beyond the net earnings of the College of Dentistry; and the Chicago College of Dental Surgery binds itself to guard the University of Illinois from all such loss or liability resulting from this agreement.

14. It is further agreed by and between the parties hereto, that until the total amount of \$200,000.00 has been paid by the University of Illinois according to the terms and in the manner stated in this agreement that the University of Illinois shall not, without the consent of the Chicago College of Dental Surgery increase salaries in the said College, reduce fees, nor in general adopt a policy that will lessen the amount of annual net earnings for the College of Dentistry.

15. It is further provided that should the University of Illinois and the Chicago College of Dental Surgery agree in order to properly provide for the College of Dentistry to rent other buildings for the use of the College of Dentistry and occupy other property in addition to that described herein, the cost of rentals, heating, lighting, power, and the additional operating expenses incurred in the use of said property shall be considered a part of the necessary expense of the College and be paid from the gross earnings of the same.

16. It is further agreed that the new College of Dentistry will lease and occupy certain parts of the premises known as 813 West Harrison street in the City of Chicago, leased by the College of Physicians and Surgeons of the University of Illinois for the period of twenty-five years by an instrument in writing dated February 9, 1900. Such lease and occupancy shall continue through the remaining time during which said lease has to run or until May 1, 1925. The parts of said building to be so occupied are the parts now occupied by the School of Dentistry of the University of Illinois, and not now used by the Department of Anatomy of the College of Physicians and Surgeons; and in addition thereto the room now used for lockers on the fifth floor of the Laboratory addition. The terms and conditions of such occupancy, which have been approved by the Board of Directors of the College of Physicians and Surgeons are as follows, to-wit: (a) The University of Illinois for and on behalf of the College of Dentistry shall account to the College of Physicians and Surgeons for rent of said premises at the rate of six thousand dollars (\$6,000) per year, but this rental shall be a part of and not in excess of the rent of the building agreed to be paid by the University of Illinois to the College of Physicians and Surgeons, under the lease of February 9, 1900. (b) Any change in the building made for the uses of the College of Dentistry shall be paid for by the College of Dentistry, and made only upon the written consent of the College of Physicians and Surgeons. (c) The building shall be kept in good general repair and tenantable condition by the College of Medicine, but any repairs which may become necessary in the parts occupied by the College of Dentistry by reason of ordinary wear, breakage by students, or otherwise, shall be borne by the College of Dentistry, but the liability of the College of Dentistry in this connection shall not extend to loss or damage by fire, or any other loss or damage

for which its officers or students shall not be responsible. (d) The College of Dentistry shall not bear the expense of insurance or taxes on the building, but shall pay legal charges for water in the parts occupied by the College of Dentistry. (e) Power and light furnished to the College of Dentistry by the College of Medicine shall be paid for at cost by the College of Dentistry to the College of Medicine. (f) If the University of Illinois so desires it shall have the right to remove its School of Pharmacy to and maintain the same in certain parts of said building hereby agreed to be leased to and occupied by the College of Dentistry, and to which arrangement the College of Physicians and Surgeons has agreed, and in that event the School of Pharmacy shall occupy the legal status of a sub-tenant of the University of Illinois or of the College of Dentistry, and shall account to the University or to the College of Dentistry for rent of the parts it may occupy at a reasonable sum to be agreed upon. (g) In case the premises referred to shall be required by the College of Medicine for its own uses before the expiration of the lease to the School of Dentistry, hereby taken over by the new College of Dentistry, then the College of Dentistry upon one year's notice from the College of Physicians and Surgeons to that effect in writing shall vacate the premises, and the lease to the College of Dentistry shall terminate and thereafter the whole of the \$12,000.00 annual rent provided in the lease of February 9, 1900, shall be paid out of the earnings of the College of Medicine.

17. It is further agreed by and between the parties hereto that all tuition fees or funds for instruction, or other services to be rendered after this agreement goes into effect, which have been received or may hereafter be received by the Chicago College of Dental Surgery, or the School of Dentistry of the University of Illinois, shall be accounted for to the Business Manager of the University, and credited to the new College of Dental Surgery, the College of Dentistry of the University of Illinois.

18. It is further agreed that the Faculty of the new College of Dentistry of the University of Illinois shall be constituted of the President of the University, and the Dean, Professors, Instructors, and Lecturers appointed by the Board of Trustees of the University of Illinois after affording time for and considering the recommendations which may be presented to said Board through the President of the University by the Board of Directors or Executive Committee appointed by the stockholders of the Chicago College of Dental Surgery.

-19. It is further agreed that until the fulfillment of this contract the Board of Directors of the Chicago College of Dental Surgery or an Executive Committee appointed for the purpose by the stockholders of the Chicago College of Dental Surgery shall have an advisory relation to the President and Business Manager of the University, and to the Board of Trustees with respect to all matters appertaining to the College of Dentistry of the University. It shall annually nominate to the Board of Trustees through the President of the University a Dean, an Actuary, and a Secretary for the College of Dentistry, and shall have the right to nominate in like manner candidates to fill vacancies in the corps of instruction, and it shall co-operate with the University of Illinois in determining the educational policy of the College.

Further, the Dean, with the advice and consent of the Board of Directors of the Chicago College of Dental Surgery or of the Executive Committee of the stockholders shall recommend, as occasion may arise, the acceptance of resignations, or dismissals from the corps of instruction, and shall in like manner, from time to time, recommend the continuance or establishment of chairs of instruction or the change of title of any chair.

It is further provided, however, that should the Board of Trustees of the University not secure from the said Board of Directors or Executive Committee, of the Board of Trustees, qualified and suitable to fill the office of Dean or Actuary, or one who is qualified and suitable to fill any vacancy in a teaching position, then, in that case, the Board of Trustees may proceed to elect such a person to fill such vacancy without reference to any recommendation for such office or such teaching position.

20. It is further agreed by and between the parties hereto that the Actuary shall, with the advice and consent of the Board of Directors or Executive Committee of the stockholders, recommend the rate of compensation to be paid to any member of the corps of instruction, or to any officer or employee of the College of Dentistry. He shall, under the same conditions, recommend in what manner and in what amount other sums from the treasury of the College of Dentistry shall be expended on its account. Nevertheless, the Board of Trustees may decide to pay to any officer, teacher, or employe, a salary which shall be less in amount than that recommended by the Actuary to be paid to any such person, but may not increase such salary, to be paid out of the working fund above provided for, or out of the earnings of the College of Dentistry, beyond the sum thus recommended. Expenditures recommended by the Actuary to be paid out of the working fund or earnings of the College of Dentistry, for any purpose other than the payment of salaries, may be approved, disapproved, or reduced in amount by the Board of Trustees, but may not be increased beyond the sum named in such recommendations.

21. It is further agreed by and between the parties hereto, that any change in the tuition and other fees now in vogue in the Chicago College of Dental Surgery, hereafter to be known as the Chicago College of Dental Surgery, the College of Dentistry of the University of Illinois, shall be the subject of recommendation by the Board of Directors or committee of the stockholders of the Chicago College of Dental Surgery to the Board of Trustees, and by such Board be approved or disapproved.

22. It is agreed hereby and between the parties hereto that this agreement shall be in effect from and after October 1, 1903.

IN WITNESS WHEREOF, The undersigned officers of the respective parties hereto, authorized by resolution of their respective Boards, have hereunto attached their signatures as official representatives of the parties hereto, and the corporate seals of said parties.

CHICAGO COLLEGE OF DENTAL SURGERY,

[Seal]

By TRUMAN W. BROPHY, *President*,

UNIVERSITY OF ILLINOIS;

[Seal]

By FRED L. HATCH, *President, Board of Trustees*.

W. L. PILLSBURY, *Secretary, Board of Trustees*.

STATE OF ILLINOIS, }
COOK COUNTY, } ss.

I, F. Walworth Brown, a Notary Public in and for the County of Cook, aforesaid, do hereby certify, that Truman W. Brophy, President of the Chicago College of Dental Surgery, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument of writing, as such President, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument of writing as his free and voluntary act, and as the free and voluntary act of the said Chicago College of Dental Surgery, for the uses and purposes therein set forth, and caused the corporate seal of said Chicago College of Dental Surgery to be thereto attached.

Given under my hand and official Notarial Seal, this first day of October, A. D. 1903.

F. WALWORTH BROWN,

[Seal]

Notary Public.

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

I, Andrew Neisch, a Notary Public in and for the County and State aforesaid, do hereby certify, that Frederic L. Hatch, President, who is personally known to me to be the same person whose name is subscribed to the foregoing contract

as such President appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument of writing 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, and caused the corporate seal of the said University to be thereto attached.

Given under my hand and Notarial Seal, this fifth day of October, A. D. 1903.

[Seal]

ANDREW NEISH,

Notary Public.

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

I. L. A. Boice, a Notary Public in and for the County and State aforesaid, do hereby certify, that W. L. Pillsbury, Secretary, who is personally known to me to be the same person whose name is subscribed to the foregoing contract as such Secretary appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument of writing 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, and caused the corporate seal of said University to be thereto attached.

Given under my hand and Notarial Seal, this third day of October, A. D. 1903.

L. A. BOICE,

[Seal]

Notary Public.

It was voted that the contract must be executed by the Chicago College of Dental Surgery within ten days.

President Draper made the following recommendations which were adopted:

To the Board of Trustees:

I have the honor to make the following recommendations:

1. That the School of Dentistry resulting from combining the Chicago College of Dental Surgery and the Illinois School of Dentistry be made a College of Dentistry of the University.

2. That Dr. Truman W. Brophy be appointed Dean of said College.

3. That the organizations heretofore known as the Chicago College of Dental Surgery and the Illinois School of Dentistry be operated the coming year about as heretofore with the exception that the Dean shall have oversight over both; that the Dean submit to the President of the University as soon as practicable a statement showing the terms of engagements with instructors and others for the coming year; that such engagements be ratified and approved and reported to the Board at the next meeting; and that all instructors in both schools be advised that all legal engagements will be carried out, and that those who prove their worth to the University will be desired to remain indefinitely in its service.

A. S. DRAPER, *President.*

President Draper recommended the appointment of Grace Goodale as an instructor in library economy and cataloger in the Library at \$70.00 per months for ten months from September 1st, and the recommendation was approved.

The Board adjourned.

S. A. BULLARD,

Secretary Pro Tem.

FRED L. HATCH,

President.