

MEETING OF MARCH 8, 1904.

The Board of Trustees of the University of Illinois met at the University at 9:00 o'clock a. m., Tuesday, March 8, 1904.

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

The Secretary presented the minutes of the Board meetings held December 8, 1903, and January 26, 1904. The minutes were approved as presented.

ELECTION OF OFFICERS.

The Board then proceeded to the election of officers for the ensuing year, and Mr. Frederick L. Hatch was re-elected President; Mr. W. L. Pillsbury was re-elected Corresponding and Recording Secretary and Registrar; and Messrs. McKinley and Nightingale were elected members of the Executive Committee, of which the President of the Board is chairman.

COMMUNICATIONS FROM PRESIDENT DRAPER.

UNIVERSITY OF ILLINOIS, PRESIDENT'S OFFICE,

March 8, 1904.

To the Board of Trustees:

1. I have had no duty which I regret more deeply than that of announcing to the Board the death of Professor Arthur William Palmer of the Department of Chemistry, which occurred on Wednesday, February 3. His singularly strong and admirable qualities were appropriately set forth at a Memorial convocation held in the Chapel on Sunday, February 7, the proceedings of which are now in course of publication and will form a suitable expression of University sentiment concerning him.

I have received the following letter from Mrs. Palmer, conveying to the University her husband's scientific library:

“1013 CALIFORNIA AVENUE, URBANA, ILLINOIS.

President A. S. Draper:

MY DEAR SIR:—I desire to present to the University Mr. Palmer's chemical library. There are only two conditions which I would make; that the collection be kept intact, and that it be placed in the Chemical Building for the use of the instructors and students of the Department of Chemistry.

In making this disposition of my husband's books, I feel that I am carrying out what would be Mr. Palmer's wishes in the matter. Enclosed please find a list of the books prepared by Professor Grindley.

I remain, my dear President Draper, as always, most sincerely your friend,

ANNA SHATTUCK PALMER."

The list embraces 367 volumes and 446 pamphlets, valued by Professor Grindley at more than one thousand dollars.

I recommend that the gift be accepted upon the conditions named, and suitably provided for in the Chemical Building, and that the appreciation of the Board be expressed to Mrs. Palmer.

The work of the Department of Chemistry for the balance of the year has been arranged between the professors and instructors in charge. It is not practicable to secure other competent aid for the period. The Board may very properly, as it seems to me, make some adjustment of Professor Palmer's unpaid salary for the year with his wife. It is not too much to say that he gave his life through the intense interest in his science and his unsparing devotion to his University. The circumstances will justify the Board in going to the limits of its discretion in the premises, and I should be very glad if the Board might feel justified in paying the salary for the balance of the year.

2. Miss Katharine O'D. Manley has, because of ill health, resigned as Order Clerk in the Library. I recommend that Mr. Francis K. W. Drury, heretofore her assistant, be advanced to the position, and that Miss Anne D. Swezey, B. L. S., Illinois, 1903, be appointed as assistant at \$60.00 per month to commence as of March 1st, and continue until September 1st.

3. I recommend the appointment of Victor Tyson Wilson as Assistant Professor of General Engineering Drawing in charge of the department, to begin September 1, 1904, at \$1,600.

4. I transmit a letter from Dean Burrill of the Graduate School recommending that students in that school, and in residence, be hereafter charged the term fee the same as others in the University, and that such students not in residence be charged \$15 for examinations for the master's degree. It is the understanding that this should not apply to the holders of University fellowships.

I approve this recommendation, and advise its adoption.

5. I transmit the recommendations of the several advisory agricultural boards touching the work of the Agricultural Experiment Station, and advise that they be adopted.

6. I transmit the estimates of the Dean of the College of Agriculture and Directors of the Experiment Station covering appropriations, and recommend that they be adopted, as follows:

From U. S. College funds.....	\$2,500 00	State Station, soil investigations. \$	822 77
From State College funds.....	2,000 00	State Station, corn investigations	984 24
From interest on endowment.....	5,700 00	State Station, feeding experi-	
From U. S. Station funds.....	3,750 00	ments.....	11,718 85
From Receipts—		State Station, treatment of or-	
College, agronomy.....	10 00	chards.....	1,000 00
College, animal husbandry....	1,439 18	U. S. Station, agronomy.....	982 22
College, dairy husbandry.....	2,521 77	U. S. Station, dairy husbandry...	42 78
College, household science			
(fees).....	200 00		

Respectfully submitted,

A. S. DRAPER.

With reference to the President's recommendations the Board took action as follows:

1. The donation to the University, by Mrs. Palmer, of her husband's scientific library was accepted on the conditions named, and the Secretary was directed to make grateful acknowledgment to Mrs. Palmer for this valuable gift.

The Board also voted that Professor Palmer's salary be paid to Mrs. Palmer for the rest of the year.

The following resolutions were adopted:

WHEREAS, The Board of Trustees of the University of Illinois has learned with deepest regret and sincerest sorrow of the death of Professor Arthur William Palmer, head of the Department of Chemistry of the University, therefore

Resolved, That it is with the largest degree of gratitude that we place on record our profound appreciation of his intense and scholarly devotion to his chosen profession; of his deep scientific knowledge, as demonstrated in his invaluable services to the University as director and teacher; and of his extended investigations and exhaustive reports on the potable waters of Illinois, and on many other matters correlated with his department.

Resolved, That cut off in his prime, full of ambition and hope, loyal to the University, zealous in his calling, constant in his labor of research, faithful in his daily instruction, he has left a monument of most intelligent and masterful industry, and his loss to the University and to the progress of chemical science seems quite irreparable.

Resolved, That this minute be spread on the records and a copy be presented to his family, to whom the Board of Trustees extends its most cordial sympathy in this hour of its deep bereavement.

2. Miss Manley's resignation was accepted and Mr. F. K. W. Drury and Miss Anne D. Swezey were appointed as recommended.

3. Mr. Victor Tyson Wilson was appointed Assistant Professor in General Engineering Drawing in charge of the Department at a salary of \$1,600 a year, the term of service to begin September 1, 1904.

4. The recommendation with regard to fees to be charged students of the Graduate School was adopted.

5. The recommendations of the several Agricultural Advisory Boards were adopted.

6. Expenditures were authorized as recommended.

APPOINTMENT TO COMMISSIONERSHIP OF EDUCATION.

President Draper also presented a statement with regard to his appointment to the position of Commissioner of Education of the State of New York, which would probably be made soon.

UNIVERSITY OF ILLINOIS, PRESIDENT'S OFFICE,

March 8, 1904.

To the Board of Trustees:

Circumstances make it necessary to lay before the Board the facts concerning a movement in the State of New York to call me to the administrative headship of all of the public educational work of that state. To convey to you such true understanding of the matter as I am anxious you shall have, some enumeration of details is imperative.

In 1787 the State of New York, through an act drawn by Alexander Hamilton, erected the University of the State of New York under the charge of a Board of Regents. Heretofore this Board has consisted of the Governor, Lieutenant Governor, Secretary of State, State Superintendent of Public Instruction, and nineteen members elected on joint ballot of the legislature for life. It has had oversight of the colleges and academies of the state. It has developed an extended system of Regents' Examinations in the secondary schools which has become the basis for the distribution of state aid to such schools. It has had supervision of the professional schools, and has been charged with guarding admissions to the learned professions. It has under its direction the State Library, which is a library of first standing in the country, the state museums, and a volume of scientific work which is apparently more diversified and exact than has been directly undertaken by any other state.

When the Board of Regents was established there was no system of common schools. The Board did what it could to develop such a system, and one who came into existence, but the supervision of it was not given to the Board of Regents. In 1812 the office of State Superintendent of Public Instruction was created, with supervisory authority over all common schools. To judge of this position by the functions which ordinarily inhere in similar positions in other states is to gain a wholly erroneous understanding of it. It is not merely a bureau of information with advisory powers. It supervises the expenditure of more than \$40,000,000 annually, \$5,000,000 of which is collected and disbursed directly by the state. It may require the erection, repair, and furnishing of school buildings. It may direct county superintendents, or commissioners. It wholly controls the examination and certification of teachers. It is charged with the proper administration, pedagogically and financially, of the thirteen state normal schools, and of more than a hundred teachers' training classes in the secondary schools. The office is largely judicial, for the Superintendent is charged with the duty of hearing appeals which may be taken from the acts of school officers and boards throughout the state, and his decisions cannot be "called in question in any court, or in any other place."

In recent years there has been some conflict in jurisdiction between these two state departments, and a law has been enacted placing the two under a single organization. The number of Regents has been reduced from twenty-three to eleven, and the life tenure has been changed to a term of eleven years. The office of Commissioner of Education has been created, with all the functions heretofore held by the State Superintendent of Public Instruction, and in addition thereto he is made the executive officer of the Board of Regents. He is given "power to create such departments as in his judgment shall be necessary," and to appoint or approve the appointment of all officers and employees in the unified State Department of Education. The office is in the first instance to be filled by the Legislature on joint ballot for a term of six years, and after that by the Board of Regents for life or during satisfactory service. The Board of Regents retain legislative, or directory, authority over the interests heretofore in their charge. The scheme has had two main points in view, namely, to unify the educational work of the state, and to remove it wholly from the influence of politics.

While this scheme has been maturing my name has been often connected with the Commissionership in the secular and educational press, and in the legislative debate. I am told that this has been with uniform favor, even that the assur-

ance of my election has brought support to the proposition. It was supposed that the election would take place last week, but it was deferred till this week, and I have been advised on the authority of the Governor of the State, and the presiding officers of the two houses of the legislature that my nomination by the responsible majority in the legislature will be unanimous and hearty.

I have carefully refrained from saying anything which might be construed into anxiety for this position. I have been grateful for the respect shown me, but I have not been anxious for the place. There has been no time when it would not have been a relief if in some way which did not reflect upon me the movement could have taken direction toward some one else. But I am not so constituted that I can be indifferent to the concentrated sentiment of the people of my native state, among whom I worked until I had reached middle life, and I do not now know how to frame an answer which shall refuse a call to the service of such a state at the one time in my life when the people of that state seem to think, even if without sufficient reason, that I may render them a service which is beyond the power of any other. I could say no less than that I would go and make the attempt. Accordingly upon the assurance that the matter was settled, except as to taking the formal vote, and not deeming it proper to force a legislature to such final step in uncertainty of my attitude, and having ground to suppose that the election would take place last week, I at that time advised Governor Odell that if elected before the meeting of this Board today I expected to tender my resignation to you at this time, and that when released here I would accept the position there.

It will not be thought, I am sure, that this point has been reached without much reflection upon what it may mean to the University of Illinois and to me if I am to leave it. Any danger of thoughtlessness about that has been averted by sufficient reminders. What has already been said, in the generosity and goodness of Illinois hearts, places a heavy burden upon me. But if some think too quickly that a change in the presidency may be unfortunate for the University at this time, I am sure that in time they will see that the great steps which need next to be taken in the advance of the University may better be taken under a new man of a different type. I have no misgivings as to what it may mean to the University. What it may mean to me is a very different matter. Deep regrets at much that will go out of my life are certain; as to other matters I must take my chances. But I have put my personality into new undertakings before now and succeeded. And while I had supposed that I should not have occasion to do it again, still it may be best that I shall. The issue will tell.

It has been frequently said in this connection that there is greater opportunity to influence life at the head of a University than at the head of the educational work of a state. Generally speaking that would be true, but the educational organization of New York has been exceptional, and is to be still more so. The educational machinery which has there been erected will enable one who has it in him to render a public service of first importance in the country.

I am sorry to say that it will be necessary to enter upon this position April 1st, as the positions which is superceded are abolished at that time, and it is imperative that the powers of the new Department be at once put in operation. In going, however, the Board may rest assured that I will very gladly do anything I may do, and which you may wish me to do, to save the University from embarrassment through the remainder of the University year.

I had supposed that the final steps would be taken by the New York Legislature last week, but for good reasons they have been deferred until this week. Doubtless the nomination will be made at a legislative caucus which has been called for this evening. It would seem well that we shall at once proceed to discuss University plans in view of this contingency, and that the Board shall remain in session till tomorrow to act upon my definite resignation.

With sincere appreciation of the abounding consideration of the Board of Trustees, I am,

Very sincerely yours,

A. S. DRAPER.

HONORARY DEGREES.

The recommendations of the University Senate and the Council of Administration with reference to honorary degrees to be conferred at next commencement were presented by President Draper and approved by the Board.

It was also voted, on recommendation of the Senate and Council of Administration, to confer upon Mr. Livingston C. Lord the honorary degree of Doctor of Laws in place of the degree of Doctor of Pedagogy conferred June 12, 1900.

The Committee on Agriculture was authorized to arrange for the rental to Professor Mumford of the house now occupied by Dean Davenport, and to report its action to the Board.

The recommendations of the Superintendent of Buildings and Grounds, approved by Professor Breckenridge, with regard to expenditures upon the heating plant, which were as follows, were referred to the Committee on Buildings and Grounds, with power to act.

Repairs on boilers.....	\$ 400 00	Replacing Murphy furnace by chain	
Repairs on feed pumps and mains...	250 00	grate stoker.....	\$1,200 00
Repairs on stokers.....	200 00		
Repairs on conveyor.....	400 00	Total.....	\$2,450 00

The Board took a recess until 2:30 p. m.

AFTERNOON SESSION, MARCH 8, 1904.

When the Board convened after recess the same members were present as in the morning.

The Secretary presented the Registrar's statement of fees due from students attending the University at Urbana, and from students of the Academy, for the first semester of the current year. These were referred to the Finance Committee.

He also presented the Treasurer's report, which was referred to the Finance Committee.

TREASURER'S REPORT.

E. G. KEITH, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS, DEC. 31, 1903.

		<i>Dr.</i>		
1903.				
Oct.	1	Balance.....		\$257,159 26
	6	Received from U. S. Treasurer, quarterly appropriation for the Agricultural Experiment Station.....	\$ 3,750 00	
	21	Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund.....	4,484 20	
	21	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	11,592 50	
	30	Received from S. W. Shattuck, Chicago draft for credit of general fund.....	8,000 00	
	30	Received from S. W. Shattuck, Chicago check for credit of Agricultural Experiment Station fund.....	55 13	
Nov.	18	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	30 000 00	
	18	Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund.....	3,427 04	
	18	Received from S. W. Shattuck, Chicago check for credit of School of Dentistry fund.....	3,966 15	
	30	Received from S. W. Shattuck, paid warrants for credit of general fund.....	4,956 44	
	30	Received from S. W. Shattuck, Chicago check for credit of general fund.....	7,600 00	
	30	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	7,225 25	
	30	Received from S. W. Shattuck, Chicago check for credit of College of Dentistry fund.....	1,306 66	
Dec.	21	Received from S. W. Shattuck, Chicago check for credit of College of Dentistry fund.....	1,890 82	
	24	Received from State Treasurer for credit of general fund.....	77,500 00	
	30	Received from S. W. Shattuck, paid warrants for credit of general fund.....	2,513 42	
	30	Received from S. W. Shattuck, Chicago draft for credit of general fund.....	10,000 00	
	30	Received from S. W. Shattuck, Chicago check for credit of College of Dentistry fund.....	1,086 66	
	30	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	2,105 75	
	30	Received from S. W. Shattuck, Chicago check for credit of College of Dentistry fund.....	1,607 35	
				\$182,467 37
				<u>\$439,626 63</u>
<i>Cr.</i>				
1903.				
Dec.	31	By amount paid out of general fund as per list of warrants herewith.....	\$168,760 82	
	31	By amount paid out of College Medicine fund as per list of warrants herewith.....	39,100 71	
	31	By amount paid out of Agricultural Experiment Station fund as per list of warrants herewith.....	3,055 76	
	31	By amount paid out of School of Pharmacy fund as per list of warrants herewith.....	4,204 15	
	31	By amount paid out of College of Dentistry fund as per list of warrants herewith.....	4,868 24	
				\$219,989 68
		Balances—		
		General fund.....	\$198,099 60	
		College of Medicine fund.....	10,663 82	
		School of Pharmacy fund.....	2,068 05	
		Agricultural Experiment Station fund.....	3,786 10	
		College of Dentistry fund.....	4,989 40	
		School of Medicine fund.....	29 88	
				\$219,636 95
				<u>\$439,626 63</u>

Respectfully submitted,

ELBRIDGE G. KEITH,
Treasurer.

STREET PAVING.

A communication from Mr. J. A. Glover, Mayor of Urbana, with regard to paving on the east side of the University grounds was presented, and the President and Secretary of the Board were authorized to sign on the behalf of the University, a petition for such pavement, payment for the same to be made in installments.

Captain T. J. Smith's bill of \$350.00 for legal services in connection with the injunction suit against the Urbana & Champaign Railway, Gas and Electric Company was ordered paid.

SCHOOL OF PHARMACY.

The Committee on the School of Pharmacy, with the Business Manager, was instructed to report the next morning with regard to the policy to be pursued concerning the school during next year.

SCHOOL OF DENTISTRY.

The Committee on the School of Medicine, with the Business Manager, was instructed to confer with the College of Physicians and Surgeons, of Chicago, and arrange, if found practicable, for the separation of the School of Dentistry from the College of Medicine, and reorganizing the school as the College of Dentistry of the University of Illinois.

Mr. George W. Gere's bill for legal services in connection with the purchase of the Allen and McGuire properties, the acquiring of the Chicago College of Dental Surgery, and in the trial of the case of Copeland vs. University of Illinois, et al., with expenses in connection therewith, the amount being \$290.05, was ordered paid.

LOCATION OF THE AGRICULTURAL AND HORTICULTURAL BUILDINGS.

After hearing Professor Blair, of the Horticultural Department, it was voted to locate the new buildings for the live stock department 300 feet south of the road running east and west, north of the house occupied by Dean Davenport, as shown on plat presented; and the new building for the Horticultural Department north of said road, on division F of plat shown.

It was ordered that the plantings by the Horticultural Department in the tract lying west of Wright street extended, should be of such a nature as not to occupy the grounds more than twelve years from this date.

The Committee on Buildings and Grounds was authorized, when plans and specifications had been fully completed, to advertise for bids for the erection of these buildings.

WOMAN'S BUILDING.

The Committee on Buildings and Grounds, with Professor White, was authorized to fix the location of the Woman's Building.

BUSINESS MANAGER'S REPORT.

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

UNIVERSITY OF ILLINOIS, March 8, 1904.

Mr. Frederic 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, December 31, 1903.

Paper B is a statement of the state appropriations, December 31, 1903.

Paper C is a statement of the United States fund, December 31, 1903.

Paper D is a statement of the College of Dentistry fund, December 31, 1903.

Paper E is a statement of the United States Agricultural Experiment Station appropriations, December 31, 1903.

Paper F is a statement of the School of Pharmacy appropriations December 31, 1903.

Paper G is a statement of the College of Medicine appropriations, December 31, 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, 1903.

PAPER A—CURRENT APPROPRIATIONS.

	Appropriated.	Expended.	Balance.
December 31, 1903.			
Salaries for instruction	\$12,000 00	\$11,374 10	\$625 90
Salaries for services	2,863 13	2,863 13	
Buildings and grounds	2,100 00	2,041 46	58 54
Heat and light	6,000 00	5,374 31	625 69
Stationery and printing	800 00	486 41	313 59
Academy	3,600 00	3,564 96	35 04
Agricultural College	1,000 00	969 45	30 55
Departments	4,050 55	4,050 55	
Laboratories	6,041 41	6,041 41	
Library and apparatus	500 00	38 46	461 54
Incidentals expenses	2,000 00	1,425 52	574 48
<i>Sundries—</i>			
Legal services	500 00	500 00	
Photography	300 00	8 20	291 80
School of Music	200 00	26 99	173 01
Edward Snyder fund	1,965 00	1,965 00	
Edward Snyder fund, interest	300 00	300 00	
Furniture and fixtures	1,000 00	345 40	654 60
Summer School	180 26	180 26	
	\$45,400 35	\$41,555 61	\$3,844 74

PAPER B—STATE APPROPRIATIONS.

	Received.	Expended.	Balance.	As- signed.
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	\$ 1,518 76	\$ 481 24	\$ 481 24
<i>Pavements and walks</i>	\$ 8,000 00	\$ 8,000 00		
<i>Library</i>	\$20,000 00	\$20,000 00		
<i>Water plant</i>	\$ 8,000 00	\$ 7,820 40	\$ 179 60	\$ 179 60
<i>Water survey</i>	\$ 6,000 00	\$ 6,000 00		
<i>School of Commerce</i>	\$12,000 00	\$12,000 00		
<i>Taxes on Minnesota lands</i>	\$ 2,000 00		\$ 2,000 00	\$ 2,000 00
<i>Cabinets</i>	\$ 2,000 00	\$ 474 15	\$ 1,525 85	\$ 1,525 85
<i>Endowment fund interest—</i>				
General.....	\$29,124 23	\$29,124 23		
Agricultural college.....	29,124 22	29,124 22		
	\$58,248 45	\$58,248 45		
<i>Engineering Equipment—</i>				
Architecture.....	\$ 1,500 00	\$ 1,499 02	\$ 98	\$ 98
College.....	350 00	238 93	111 07	111 07
Laboratory of applied mechanics.....	4,534 86	4,534 86		
Electrical engineering.....	2,288 11	2,288 11		
Physics laboratory.....	2,000 00	2,000 00		
Civil engineering.....	1,500 00	1,500 00		
General.....	197 68	197 68		
Mechanical.....	5,251 23	5,251 23		
Unassigned.....	2,378 12		2,378 12	2,378 12
	\$20,000 00	\$17,509 83	\$ 2,490 17	\$ 2,490 17
<i>Apparatus and Materials—</i>				
Physiology.....	\$ 2,000 00	\$ 1,669 58	\$ 330 42	\$ 330 42
Geology.....	500 00	500 00		
Psychology.....	200 00	76 32	114 68	114 68
Botany.....	400 00	400 00		
Zoölogy.....	300 00	197 84	102 16	102 16
Physics.....	100 00	4 99	95 01	95 01
Chemistry.....	500 00	403 02	96 98	96 98
	\$ 4,000 00	\$ 3,260 75	\$ 739 25	\$ 739 25
<i>Agricultural Experiment Station—</i>				
Sugar beets.....	\$ 6,000 00	\$ 5,949 50	\$ 50 50	\$ 50 50
1903-1905.				
<i>Engineering Equipment—</i>				
College.....	\$13,250 00	\$12,500 00	\$ 750 00	\$ 750 00
Architecture.....	1,000 00		1,000 00	1,000 00
Theoretical and applied mechanics..	1,000 00	231 67	768 33	768 33
Physics laboratory.....	2,000 00	1,244 73	755 27	755 27
Civil engineering.....	2,000 00	998 00	1,002 00	1,002 00
Electrical engineering.....	2,750 00	1,721 49	1,028 51	1,028 51
Mechanical engineering.....	3,000 00	1,872 41	1,127 59	1,127 59
	\$25,000 00	\$19,568 30	\$ 6,431 70	\$ 6,431 70
<i>Apparatus and Materials—</i>				
Botany.....	\$ 1,000 00	\$ 775 01	\$ 224 99	\$ 224 99
Geology.....	500 00	194 48	305 52	305 52
	\$ 1,500 00	\$ 969 49	\$ 530 51	\$ 530 51

Paper B—State Appropriations—Continued.

	Received.	Expended.	Balance.	Assigned.
1903—1905.				
<i>Agricultural Experiment Station—</i>				
Feeding experiments.....	\$12,500 00	\$14,750 21
Soil investigation.....	12,500 00	13,791 66
Corn experiments.....	5,000 00	3,237 90	\$1,762 10	\$1,762 10
Treatment of orchards	5,000 00	9,037 05
Dairy investigation.....	7,500 00	3,920 25	3,579 75	3,579 75
	\$42,500 00	\$44,737 07	\$5,341 85	\$5,341 85
<i>Shop practice</i>	\$1,500 00	\$2,026 01
<i>Cabinets</i>	\$1,000 00	\$1,000 00	\$1,000 00
<i>Library.....</i>	\$10,000 00	\$1,515 76	\$8,484 24	\$8,484 24
<i>Fire protection.....</i>	\$1,000 00	\$919 06	\$80 94	\$80 94
<i>Pavements and walks.....</i>	\$2,500 00	\$1,664 88	\$835 12	\$835 12
<i>Vaccine laboratory.....</i>	\$1,000 00	\$1,000 00	\$1,000 00
<i>Printing and repairs.....</i>	\$5,000 00	\$4,486 43	\$513 57	\$513 57
<i>Water survey</i>	\$2,000 00	\$103 85	\$1,896 15	\$1,896 15
<i>Drains, fences, and repairs.....</i>	\$2,500 00	\$4,228 09
<i>School of Commerce.....</i>	\$3,000 00	\$315 88	\$2,684 12	\$2,684 12
<i>School of music.....</i>	\$1,500 00	\$1,429 01	\$70 99	\$70 99
<i>Teachers and institutes.....</i>	\$3,000 00	\$2,398 14	\$611 86	\$611 86
<i>Equipment chemical laboratory.....</i>	\$10,000 00	\$8,826 18	\$1,173 82	\$1,173 82
<i>New well.....</i>	\$2,000 00	\$1,292 09	\$707 91	\$707 91
<i>Telephone exchange.....</i>	\$3,000 00	\$2,791 74	\$208 26	\$208 26
<i>Law building equipment</i>	\$2,500 00	\$1,242 81	\$1,257 69	\$1,257 69
<i>Armory floor.....</i>	\$2,500 00	\$2,310 66	\$189 34	\$189 34
<i>Agricultural college equipment.....</i>	\$25,000 00	\$3,939 87	\$21,060 13	\$21,060 13
<i>Interest on Endowment Fund—</i>				
General	\$8,004 24	\$8,004 24
Agricultural college.....	8,004 24	5,153 82	\$2,850 92	\$2,850 92
	\$16,008 48	\$13,157 66	\$2,850 92	\$2,850 92

PAPER D—COLLEGE OF DENTISTRY.

	Appropriated.	Expended.
December 31, 1903.		
Salaries for instruction.....	\$5,543 46	\$5,543 46
Salaries for services.....	1,189 32	1,189 32
Incidentals.....	264 00	264 00
Furniture and fixtures.....	61 43	61 43
Buildings and grounds.....	25 00	25 00
Heat and light.....	93 04	93 04
Stationery and printing.....	134 16	134 16
Apparatus and materials.....	1,498 29	1,498 29
Advertising.....	79 58	79 58
	\$8,887 28	\$8,887 28

PAPER E—AGRICULTURAL EXPERIMENT STATION.

	Appropriated.	Expended.	Balance.
December 31, 1903.			
Salaries.....	\$3,155 90	\$3,155 90
Labor.....	1,109 72	1,109 72
Publications.....	219 00	219 00
Postage and stationery.....	344 69	344 69
Freight and express.....	125 23	125 23
Heat, light and water.....	159 27	159 27
Seeds, plants and sundries.....	255 83	255 83
Library.....	103 82	103 82
Tools, implements and machinery.....	391 67	391 67
Furniture and fixtures.....	48 73	48 73
Scientific apparatus.....	3 50	3 50
Travelling expenses.....	109 58	109 58
Contingent expenses.....	5 75	5 75
Buildings and grounds.....	13 80	13 80
Unassigned.....	1,454 01	\$1,454 01
	\$7,500 00	\$6,045 99	\$1,454 01
<i>Farm Fund—</i>			
Labor.....	\$578 01	\$578 01
Sundries.....	128 22	128 22
	\$706 23	\$706 23

PAPER F—SCHOOL OF PHARMACY.

	Appropriated.	Expended.	Balance.
December 31, 1903.			
Salaries for services.....	\$2,284 47	\$2,284 47
Buildings and grounds.....	1,679 53	1,679 53
Fuel and lights.....	473 53	473 53
Stationery and printing.....	363 05	363 05
Laboratories.....	832 12	832 12
Apparatus and materials.....	110 00	110 00
Library.....	10 92	10 92
Incidentals.....	172 39	172 39
Advertising.....	601 24	601 24
Furniture and fixtures.....	126 70	126 70
	\$6,653 95	\$6,653 95

PAPER G—COLLEGE OF MEDICINE.

	Appropriated.	Expended.	Balance.
December 31, 1903.			
Salaries for instruction.....	\$ 6,776 26	\$6,776 26
Salaries for services.....	6,466 17	7,466 17
School of Dentistry.....	4,513 61	4,513 61
Buildings and grounds.....	13,952 81	13,952 81
Fuel and lights.....	1,745 24	1,745 24
Stationery and printing.....	509 39	509 39
Laboratories.....	3,753 24	3,753 24
Library.....	476 57	476 57
Apparatus and materials.....	1,734 06	1,734 06
Incidentals.....	1,022 00	1,022 00
Advertising.....	2,116 29	2,116 29
Furniture and fixtures.....	177 15	177 15
Sundries.....	6,000 00	6,000 00
Unassigned.....	10,757 21	\$10,757 21
	\$60,000 00	\$49,242 79	\$10,757 21

PAPER C—UNITED STATES FUND.

	Received.	Expended.	Balance.	Assigned.
September 30, 1903.				
General.....	\$ 12,500 00	\$ 12,500 00
Agricultural College.....	12,500 00	8,329 90	\$ 4,170 10	\$ 4,170 10
	\$ 25,000 00	\$ 20,829 90	\$ 4,170 10	\$ 4,170 10

PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING JUNE 30, 1904.

Board expenses.....	\$ 800 00	
Salaries for instruction.....	50,000 00	
Salaries for services.....	8,000 00	
Buildings and grounds.....	5,000 00	
Fuel, lights and electric power.....	7,000 00	
Stationery, printing, etc.....	3,000 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.....	500 00	
Heating apparatus.....	500 00	
Library School.....	100 00	
Library supplies.....	300 00	
Military and band scholarships.....	1,500 00	
		\$ 83,200 00
School of Pharmacy.....	\$ 5,000 00	
College of Medicine.....	40,000 00	
United States Agricultural Experiment Station.....	4,750 00	
College of Agriculture.....	29,725 81	79,475 81
		\$ 162,675 81
Department of accountancy.....	\$500 00	
Interest on Edward Snyder loan fund.....	300 00	800 00
		\$ 163,475 81

PAPER L—RECEIPTS OF THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING
DECEMBER 31, 1903.

University fees.....	\$ 19,489 86
Academy.....	2,374 48
School of Pharmacy.....	5,812 21
College of Medicine.....	39,331 00
College of Dentistry.....	13,459 81
United States Agricultural Experiment Station.....	793 83
Agricultural College.....	1,345 73
State Agricultural Experiment Station, soils.....	488 22
State Agricultural Experiment Station, dairy.....	171 18
State Agricultural Experiment Station, stock.....	1,633 05
State Agricultural Experiment Station, college equipment.....	851 78
Buildings and grounds.....	135 00
Mechanical department.....	231 95
Laboratory of applied mechanics.....	22 00
Library and apparatus.....	22 00
Physics laboratory.....	131 22
Edward Snyder fund, principal.....	3 27
Edward Snyder fund, interest.....	80 79
Certified Public Accountant fund.....	800 00
Land contracts, principal.....	1,249 00
Land contracts, interest.....	765 73
Incidentals.....	155 00
	<hr/>
	\$ 89,246 71

Paper M is a list of general University vouchers presented for audit, being Nos. 975 to 2,500, inclusive, \$182,129.85.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 59 to 143, inclusive, \$3,683.63.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being Nos. 26 to 98, inclusive, \$4,932.75.

Paper Q is a list of the College of Medicine vouchers presented for audit, being Nos. 244 to 546, inclusive, \$37,676.99.

Paper R is a list of the College of Dentistry vouchers presented for audit, being Nos. 1 to 138, inclusive, \$8,887.28.

Paper S is a letter from Dr. Truman W. Brophy asking for a settlement between the University of Illinois and the Chicago College of Dentistry.

Paper T is a communication with bill from George W. Gere, Attorney at Law.

The Board is requested to give the Business Manager authority for settlement with the Chicago College of Dental Surgery, and to audit the bill of Mr. George W. Gere.

Respectfully submitted,

S. W. SHATTUCK,
Business Manager.

Appropriations were made as recommended in *Paper I*.

The Business Manager was instructed to say to Dr. Brophy that the University had been put to considerable expense by reason of the attempt made to transfer the Chicago College of Dental Surgery to the University, and that the Board of Trustees deems it but fair that the University should be reimbursed for such expense, since the attempt was made at his, Dr. Brophy's request, and failed through no fault of the University.

A communication was received from Mr. J. A. Ockerson, Chief of the Department of Liberal Arts, Universal Exposition, St. Louis, Mo., with regard to inviting the Alumni of the University to attend at the dedication of the Illinois building at the Universal Exposition in St. Louis, May 27, 1904.

The Secretary was directed to co-operate with Mr. Ockerson in this matter as far as practicable.

The Board adjourned to meet at 9 o'clock the next morning.

SESSION OF WEDNESDAY, MARCH 9, 1904.

The Board met pursuant to adjournment, the same members being present as on Tuesday.

PRESIDENT DRAPER'S RESIGNATION.

President Draper delivered his formal resignation of the office of president of the University of Illinois as follows:

UNIVERSITY OF ILLINOIS, PRESIDENT'S OFFICE,
March 9, 1904,

To the Board of Trustees:

Referring to my communication of yesterday, and advising you that I have since been named for Commissioner of Education of the State of New York, I hereby resign the office of President of the University and request that my resignation may take effect April 1, 1904.

Very sincerely yours,

A. S. DRAPER.

Mr. Nightingale offered the following resolution with regard to the resignation, which was adopted:

WHEREAS, It seems quite imperative under the requirements of the statute of New York governing the position accepted by President Draper that he leave the University April 1st to assume the responsibilities of the Commissionership of Education of the State of New York, and

WHEREAS, It is also quite imperative in the interest of the University of Illinois that the official relations of the President shall not be fully and finally severed, therefore

Resolved, That the Trustees accept the resignation of Andrew S. Draper as President of the University, to take final effect July 1, 1904, and that a leave of absence, without salary, be granted him from April 1st to July 1st, with the understanding that he will return to perform the functions of his office as President incidental to the closing work of the present year.

Resolved, That a committee be appointed to draft suitable resolution expressing of the regret which the Trustees feel in severing relations which for ten years have been so pleasant, and so profitable.

The statement of expenditures of the State Laboratory of Natural History for the quarter ending December 31, 1903, was presented and referred to the Finance Committee. With reference to the same the Committee made the following report, which was received for record.

URBANA, ILLINOIS, March 9, 1904.

To the Board of Trustees:

Your Finance Committee reports that the statement of the expenditures by the Illinois State Laboratory of Natural History for the quarter ending December 31, 1903, has been presented, giving full details of the case, and has been placed on file.

Respectfully submitted,

ALEXANDER McLEAN,
W. B. MCKINLEY,
L. H. KERRICK,

Finance Committee.

The Committee on the School of Pharmacy asked for time until the next meeting of the Board for preparing a report with regard to the School of Pharmacy, and the request was granted.

On motion of Mr. Bullard it was voted that the President appoint a special committee of three, of which he should be one, whose duty it should be to find and recommend to the Board a suitable person for the persidency of the University.

President Hatch appointed committees as follows:

Committee on President Draper's resignation—Messrs. Bayliss, Bullard, and McLean.

Committee on seeking candidate for presidency—Messrs. Nightingale, Bullard, and Hatch.

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, Augustus F. Nightingale.

Instruction—Augustus F. Nightingale, Chairman; Alfred Bayliss, Alexander McLean, Carrie T. Alexander, Frederic 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; Leonidas H. Kerrick, Alfred Bayliss, Laura B. Evans, Alice A. Abbott.

School of Pharmacy—Alice A. Abbott, Chairman; Samuel A. Bullard, Carrie T. Alexander.

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

Engineering—William B. McKinley, Chairman; Samuel A. Bullard, Leonidas H. Kerrick.

The Board adjourned.

W. L. PILLSBURY,
Secretary

F. L. HATCH,
President.