

MEETING OF APRIL 28, 1904.

The Board of Trustees of the University of Illinois met at the Auditorium Annex, in Chicago, Illinois, Thursday, April 28, 1904, at 9 o'clock a. m., in pursuance of the following call issued by the Secretary April 21, 1904:

“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 9 o'clock a. m., Thursday, April 28, 1904., to authorize conferring degrees upon the members of the class to be graduated that day from the School of Pharmacy, and to transact such other business as may be duly presented.”

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

GRADUATES OF THE SCHOOL OF PHARMACY.

Authority was given to confer the degree of Graduate in Pharmacy upon the following named persons upon the recommendation of the faculty of the School of Pharmacy and of Vice President Burrill, who presented the list:

Guy Stanley Albright
Walter Albert Bade
Harry Frederick Behrensmeyer
James Peter Bergstedt
Charles Odus Bowman
Frederick Andrew Brown
Vincent W. J. Chvala
Albert Henry Clark
Oliver Roy Colby
Ralph Morris Converse
Delos Cozad
Joseph Michael Donahue
Robert W. Gelly
Elmer Walter Hadley
Arthur Leroy Hamley
John Frederick Hartig
Henry Oliver Hartley
Charles Louis Higgins
Alvah Lane Hill
Richard Henry Juers
William Benardus Keusink
Ellert George Knudson

Charles John Koller
Anton Emanuel Lindahl
Carl Dilly McClanahan
William Lewis Mitchell
John Nick Modaff
Louis James Nadherny
Anton Joseph Oeth
Philo Hoysradt Ozanne
George Melville Porter
Edwin John Sanders
Chester Aloyze Sankiewicz
Henry John Schmitt
Louis R. A. Schwanke
Peter Xavier Senger
James Shaynin
Edward Stuchlik
Henry Stulik
John George Timmermier
Murble Cooker Ulrich
Richard Chauncey Webster
Charles John Welker

GRADUATES OF THE SCHOOL OF DENTISTRY.

Authority was given to confer the degree of Doctor of Dental Surgery on Thursday, May 5, 1904, upon the following named persons,

who were recommended therefor by the faculty of the School of Dentistry and by Vice President Burrill, who presented the list:

Charles Eugene Abstein	John Carlton Longwell
Elisha Melvin Arnold	George Reuben Loynd
Eric Beringer	George John Lyon
William Leslie Berryman	Ivon McCormick
George C. Brady	John Charles Mackinson
Lorace O. Catterson	Oscar Fitzallen McMaster
Israel Cohn	William Henry McWilliams
Albert Edward Converse	William Daniel Hahoney
Vernon Pentfield Cooley	Franklin Benjamin Moore
Chester Coleman Dobbs	Joseph Lawrence Murray
Herbert Allen Dickinson	George Albert Ostermeier
Edmund Richard Fitzgerald	Peter Christoffer Bronnum Peterson
Aaron C. Fogle	Elmer Hugh Ramsey
Hedwig Freyer	Eva Ruth Richter
Edward Morrow Glenn	William Robert Rodenhauser, Ph. G. 1900
William Albert Gorney	Elizabeth Louise Schulze
Frank Riley Granger	Charles Byron Sharp
Woodie Clay Hobbs	Oscar Emil Sommerfield
John Holmes	Louis Aurora Stout
Lewis Warren Hopkins	Earl Olyson Vahue
Herman Harry Hubbard	Fred Wilson Van Voorhis
Thomas John Ireland	Ernest Wycliffe Vercoe
Charles Theodore Jacobs	Richard Michael Walsh
George Arthur Jones	John D. Welch
Edward Kenney, Jr.	Samuel Scott Wells
Henry Cooley Lee, Ph. G. (Northwestern University), 1898	Charles Fred Wertzler
Albert Bruno Lichtenberg	Frederick Ambrose Whitbeck
Charles M. Loescher	George Henry Wilson

Vice President Burrill presented the resignation of Mr. H. H. Horner of the position of Secretary to the President, the resignation to take effect May, 1, 1904. The resignation was accepted.

Dr. Burrill recommended the appointment of Mr. J. G. Wilson as Secretary to the President, *pro tempore*, at a salary of \$83.33 a month, service to begin May 1, 1904. The appointment was made.

Vice President Burrill was given authority to appoint an Assistant on the State Water Survey, at a salary of \$60.00 a month.

Upon recommendation of President Draper, Mr. Charles F. Perry was appointed Assistant Professor of Mechanical Engineering, at a salary of \$1,600 a year, term of service to begin September 1, 1904.

A communication from Dr. Kinley with regard to a professorship of political science was read, and it was voted that it was desirable to establish a full professorship in political science, and to secure a good man for the place.

A letter was read from Doctor F. B. Earle, Secretary of the College of Medicine, with regard to a proposed banquet to the Alumni of the College, and the Board voted to suspend the rule adopted at the meeting of June 23, 1903, with regard to such banquets; but it was ordered that the expenses attendant upon the proposed banquet should be taken from the appropriation for advertising, without any increase of the fund therefor.

A communication from Dr. Francis Dickinson was read and referred to the Committee on College of Medicine, together with the Business Manager, Professor Shattuck, for investigation and report.

The Secretary presented the correspondence which had passed between Professor Shattuck and the Chicago College of Dental Surgery with regard to the claim of the College for certain funds, and the correspondence was laid on the table.

President Hatch presented several communications from various sources recommending eminent gentlemen, each of whom, in the estimation of the writers, would make a suitable president for the University of Illinois. These letters were read and referred to the Committee on the Presidency for its consideration in connection with the canvass for a successor to President Draper, whom they expect to recommend in the near future.

President Hatch announced his withdrawal from the Committee on Instruction, and the appointment of Mrs. Evans to fill the vacancy.

Mr. Bullard offered the following resolutions with reference to the School of Pharmacy. The resolutions were read, and referred to the regular June meeting of the Board for further consideration.

COLLEGE OF PHARMACY.

WHEREAS, By resolution of this Board passed May 25, 1896, at which time the transfer of the Chicago College of Pharmacy was completed and confirmed, it was decided that the Pharmacy department should be called "The School of Pharmacy of the University of Illinois," and that the original name of the Chicago College of Pharmacy should "be continued for some time upon the signs, stationery, and publications thereof;" and

WHEREAS, The School of Pharmacy has enlarged and broadened its curriculum, and extended and made more thorough its courses of study; and

WHEREAS, It is the purpose of this Board to advance the department of Pharmacy till it is the equal of any other in the University; therefore, to aid in the promotion of this end,

Resolved, That the Pharmacy Department shall hereafter be denominated the College of Pharmacy of the University of Illinois.

Resolved, That the salaries of the corps of instruction hereafter be made independent of the income from the fees of the department; and the President is requested to consider duly this change in annually reporting on the corps of instruction of the department.

WHEREAS, The statutes of the State of Illinois require that a person in this state shall have four years' practical experience in compounding drugs in a drug store before he may claim the title of Registered Pharmacist, and be given the certificate of that qualification by the State Board of Pharmacy, and

WHEREAS, The statutes of Illinois make no discrimination in favor of the technical education and college attainments of applicants for the position of registered pharmacist, but place the graduate of the College of Pharmacy on the same level of qualifications as the beginner in a drug store, but alike requires both to assist in a store for four years before they may apply for examination by the state board, and

WHEREAS, The University of Illinois is not alone interested in the education of the youth of this state and in fitting them for various responsible duties of life, but is thoroughly desirous of having the value of education recognized in

all of the lines of human activity, thereby promoting the great cause of education, and serving the highest interests of the people, now, therefore,

Resolved, That the President of the University is requested, after consultation and advice with the members of the Advisory Board of the College of Pharmacy, and prominent members of the State Pharmaceutical Association, and of the State Board of Pharmacy, to have drafted a bill amending the statutes so that graduation from a reputable College of Pharmacy will be taken in lieu of at least two years of experience in a drug store, and that the University use its influence toward the passage of the bill into a law of the State of Illinois.

Resolved, That all educational institutions of Illinois, and educators and societies interested in the advancement of technical education, be invited to give their moral support to the passage of said bill.

The Board then took a recess until 5 o'clock in order that the members of the Board might attend the commencement of the School of Pharmacy.

AFTERNOON SESSION, APRIL 28, 1904.

When the Board met after recess the same members were present as during the morning session.

REMOVAL OF THE SCHOOL OF PHARMACY.

CHICAGO, April 28, 1904.

To the Board of Trustees:

Your Committee on Pharmacy recommends that the University of Illinois execute a lease with the University of Chicago for the premises at the corner of Twelfth street and Michigan avenue for the School of Pharmacy, at an annual rental of \$5,000 a year, provided a contract is first entered into with Doctor L. Blake Baldwin to sub-lease a portion of the premises for an Evening Medical School at a rental of one-half that paid by the University of Illinois for rent of the building and for repairs, taxes, insurance, and a share of the moving expenses. Such rental on the part of the University is to be paid from the fees of the School of Pharmacy, and further that the \$2,000 now in the treasury to the credit of the School, or so much of it as may be necessary, be used to move the school into the new quarters and to put them into suitable condition, and that the Committee on Pharmacy, with the President and Secretary, be authorized to execute the lease and contract according to the above.

Alice A. Abbott,
S. A. Bullard,

Committee on School of Pharmacy.

The recommendations of the committee were adopted.

Mr. Nightingale offered the following resolution, which was adopted.

WHEREAS, It has come to the attention of the University that certain articles have appeared in the daily press and dental magazines derogatory to the honesty and integrity of the University of Illinois; therefore,

Resolved, That the Chairman of the Committee on Medicine be authorized to confer with the President of the University, and have a refutation and statement of facts prepared which shall be given to the public.

The Business Manager was given authority to return to the Chicago College of Dental Surgery the balance of funds received from that institution, after deducting therefrom the amount of \$340.05 as stated in the proceedings of the Board of March, 1904.

The Board adjourned.

W. L. PILLSBURY,
Secretary

F. L. HATCH,
President.