

## MEETING OF JUNE 6, 1904.

The Board of Trustees of the University of Illinois met at the University at 9 o'clock a. m., Monday, June 6, 1904.

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

The Secretary presented the minutes of the Board meetings held March 8, 1904, April 28, 1904 and May 24, 1904. The minutes were approved as presented.

## COMMUNICATIONS FROM PRESIDENT DRAPER.

UNIVERSITY OF ILLINOIS, June 6, 1904.

*To the Board of Trustees:*

We have come to the close of a thoroughly successful year in the history of the University. The registration has been decidedly larger than in any preceding year, while the equipment has been increased and the work broadened and strengthened. No special embarrassment to smooth administration has occurred.

The registration by colleges and schools is as follows:

Literature .....	541
Engineering .....	843
Science .....	151
Agriculture .....	335
Law .....	142
Medicine .....	694
Library School .....	83
Music .....	99
Pharmacy .....	185
Dentistry .....	163
Summer Term .....	229
Preparatory School .....	257
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Deduct counted twice .....	128
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	3,594

In 1901-2 the registration was 2,932; in 1902-3, it was 3,289; in 1903-4, it was 3,594. In this time there were no schools affiliated and these figures show a normal and healthful growth which is exceedingly gratifying.

## DEGREES.

I transmit herewith the certificates of the different faculties and of the University Senate that the following candidates for degrees have completed the required work, and recommend that the degrees be conferred as indicated:

## COLLEGE OF LITERATURE AND ARTS.

## DEGREE OF BACHELOR OF ARTS.

*In Specialized Courses, Theses Required.*

John Edward Anderson  
Ralph Stanley Bauer  
Frank Smith Bogardus

Cary Clive Burford  
Laura Dayton  
Karl Bird Seibel  
Frank Rudolph Wiley.

*In General Courses.*

Blanche Aldrich  
 Carl Elmer Armeling  
 James Russell Benson  
 John Douglas Blocher  
 Helen Ethel Booker  
 Alda Holderman Born  
 Olin Lorraine Browder  
 Camilla Margaret Brunner  
 Muriel Florence Campbell  
 Lucy Chapin  
 Angie Ray Clark  
 Emo Lizzie Cole  
 Fred Cresap  
 Trella Jane Cresap  
 Mertie May Dillon  
 Frederick Hugo Doeden  
 Archie Bland Dorman  
 Earl Leroy Duell  
 Lloyd Edwin Engel  
 Kenneth Neill Evans  
 Clarence Earl Fleming  
 Elmer Logan Garnett  
 Charlotte Mitchell Gibbs  
 Louella Ida Gillespie  
 Elizabeth Grosvenor Greene  
 Cella Genevieve Green  
 Altha Haviland  
 Elizabeth Lena Hawthorne  
 Fred Leidy Holch  
 Timothy Osmond Holcomb, Jr.  
 Mabel Dorothy Hunt  
 Lucile Jones  
 Noah Knapp  
 Martha Caroline Koehn  
 Leila Sara Love  
 Elizabeth Delilah McClure  
 Maude Mangas

Pearle Manspeaker  
 Elvira Ellen Mark  
 Myra Abbie Mather  
 Iva Esther Mercer  
 Helen Andromache Naylor  
 Frederick David Niedermeyer  
 Fred Myrine Outhouse  
 Florence Elizabeth Pitts  
 John Luther Polk  
 Lida Elizabeth Popejoy  
 Lee Willard Railsback  
 Clara Ann Ranson  
 Edward Alexander Renich  
 Claude Winfred Rich  
 Charles Scaman Rodman  
 Charles Crecy Royall  
 Inez Rose Samson  
 Rudolph Ernst Schreiber  
 Roy Vincent Seymour  
 Theodora Shoemaker  
 Aimee May Sides  
 Clara Louise Sommer  
 Mildred Eliza Sonntag  
 Annie Elnora Sparks  
 Isabel Staley  
 Helen Florence Stookey  
 George Graham Taylor  
 Clara Eugenia Trimble  
 Lewis Butler Tuthill  
 Nellie Wetzel  
 Caroline Louise White  
 Mary Edith Williams  
 Charles Gorham Wilson  
 John Guy Wilson  
 Emma Marie Wittlinger  
 Edna McCluskey Work  
 Ella Eugenia Worthen

Earl Layton Yocum

*In Library Science.*

Mary Matilda Bevas  
 Bertha Julia Bond  
 Elizabeth Eleanor Caldwell  
 Wilhelmina Ellen Carothers  
 Alice Greenwood Derby  
 Lillian Mabel George  
 Mabel Greene

Clarissa Louise Howell  
 Martha Edith Moles  
 Mary Anderson Osgood  
 Anna Shaw Pinkum  
 Esther Anna Smith  
 Florence Sebring Smith  
 Grace Ellen Switzer

COLLEGE OF ENGINEERING.

DEGREE OF BACHELOR OF SCIENCE.

*In Architecture.*

Ralph Ellitt Abell  
 Walter Thomas Bailey  
 Ralph Royal Burgess  
 Otto Janssen  
 Neil McMillan, Jr.

Fred Charles Miller  
 Fred Lewis Muhl  
 Ethel Ricker  
 Sherman Thompson  
 John Terrell Vawter, Jr.

*In Architectural Engineering.*

Arthur William Allen

William Alonzo Etherton

Paul Bond Glassco

*In Civil Engineering.*

Adolphus Edward Askins  
 Roy Jabez Blackburn  
 Seymour Dewey Brown  
 Fred Henry Burgess  
 Henry Camille Dadant  
 Cleon Leslie Davis  
 John Wolfersperger Davis  
 Fred John Deutschmann, Jr.  
 Clyde Earl Durland  
 Torris Eide  
 Lambert Theodore Ericson  
 William Hiram Fursman  
 Philip Dakin Gillham  
 Carl Louis Ginzle  
 Thomas Sloan Hewerdine  
 Edwin Benjamin Karnopp

William Ashway McCully  
 Floyd Earl Mills  
 Henry Charles Morse  
 Andrew Munsen  
 Howard Bruce Murphy  
 John Frederick Peterson  
 Augustus Joseph Reef  
 Robert Bennett Roulston  
 Guy Henry Rump  
 Carl William Simpson  
 Hugo Speidel  
 Smith Leroy Stroud  
 Roy Elmer Travis  
 Carroll Carson Wiley  
 Joseph Carl Worrell

*In Electrical Engineering.*

David Arthur Baer  
 John Lee Buchanan  
 Thomas Aquilla Clark  
 Arthur Garfield Diefenbach  
 Carl Joshua Fletcher  
 Burton French  
 Ludwig Gutmann  
 Frank Wyman Hilliard  
 Clarence Eugene Holcomb  
 Ray Leekley Horr

David Henry Kelly  
 Harry Bertram Kircher  
 Leonard John Lease  
 John Fred McCullough  
 Clarence Eugene Mead  
 George Albert Riley  
 John Orlo Taylor  
 Peter Frederick William Timm  
 George Garret Vanhorne  
 William Henry Wehmeier

*In Mechanical Engineering.*

Ralph Adams Ballinger  
 Harold Hendryx Barter  
 Edward August Deiterle  
 Henry Bernhard Dirks  
 Frank Leon Drew  
 Edward Gollert Eidam  
 Samuel Barry Flagg  
 Newton David Gaston  
 Frank Stanley Hadfield  
 Charles Wesley Hawes, Jr.  
 Frank Hamilton Kneeland  
 Henry Kreisinger  
 Ernest Richard Leverton  
 Albert Edwin Logeman  
 Frederick Edwin Loosley

Thomas Alfred Marsh  
 William Anderson Miskimen  
 Jacob William Mueller  
 William Mansfield Park  
 Raeborn Henry Post  
 Llewellyn Sylvester Richards  
 Charles Harper Sheldon  
 Lewis Alva Stevenson  
 Robert Jaquess Stewart  
 Charles Newhall Stone  
 Charles Philip Turner  
 Harry William Weeks, A. B., 1900  
 Wallace Kenneth Wiley  
 Norman Charles Woodin  
 Joseph Garfield Worker

Ward Ellis Wright.

*In Municipal and Sanitary Engineering.*

Roy Victor Engstrom

Smith Tompkins Henry, Jr.

William Asbury McKnight

*In Railway Engineering.*

Fred Clifford Carrier

COLLEGE OF SCIENCE.

DEGREE OF BACHELOR OF ARTS.

*In General Science, With Theses.*

William Salisbury Ballard.

*Without Theses.*Edward Chapman Converse  
Mary Elizabeth McIlhenny  
Tokujo OgiharaEugene Martin Phillips  
Mary Jane Slocum  
Henry William Smith  
Mahlon Smith Vance.*In Preliminary Medical Course.*Frederick Cuttle, M.D., 1904  
Ira Chase Harman, M.D., 1904  
George John MautzNelson Case Morrow  
Cyrus Forsyth Newcomb, M.D., 1904  
Carlyle Nance Shilton.*In Chemistry.*Perry Barker  
Walter Charles Emil Braun  
Charles EdwardsJosiah Gorham  
Roy Wilson Hilts  
Jesse Roy Powell  
Burton B. Wilcox.*In Library Science.*

Lorena Webber, B. S.

*In Mathematics.*

Maud May Patterson

Elsie May Taylor

COLLEGE OF AGRICULTURE.

DEGREE OF BACHELOR OF SCIENCE.

*In Agriculture.*James Ansel Dewey, M.S., 1898  
Ralph Barnard Howe  
John McCarty  
Charles Judson Mann  
George Requa Marsh  
Aaron W. Miner  
Charles Alfred OcockJerome Edward Readhimer  
Rollo Gaun Riddle  
Arthur Platt Seymour  
James Ricketts Shinn  
Leroy Wilson  
Lewis Wise  
Edmund Louis Worthen*In Household Science.*

Ida May Pearson

Anna Riehl

COLLEGE OF LAW.

DEGREE OF BACHELOR OF LAWS.

Charles Guy Briggie  
Raphael Parmer Bundy, A. B., 1902  
John Herman BurkhardtHiram Richard Glick  
Bartlett Stephen Gray  
George Warren Hunt

Ashton Ellsworth Campbell, A.B., 1901	Jae Ernest Leaverton
Charles Nicholas Casey	Walter Charles Lindley, A.B., 1901
Clinton Oliver Clark	Frank Merrill Lindsay
Lorin Clark	George Harvey McKinley, Jr.
Homer Clarence Coen, A.B., 1903	William Anthony Medill
Leonard Allen Colp	Charles Myers Morris
Manford E. Cox	Calton William Parker
John Lewis Dryer	Lyle Donovan Perrigo
Dean Franklin	Edwin Lindsay Poor, B.S., 1902
John William Jones	Francis Marion Powers
William George Kaeser	William Schenck Prettyman
Cloyd Elias Keith	Henry Theodohr Schumacher
Leroy Kershaw	Harold Frank Tripp
Daniel Clement Ketchum, A.B., 1899	Lewis Butler Tuthill
Stewart William Kincaid, A.B., 1902	Richard Percival Vickrage
John Felix Kyte	Irving Mary Western, A. B., 1902
	William Wilberforce Wright, Jr.

## SCHOOL OF LIBRARY SCIENCE.

Mary Matilda Bevans  
 Mary Josephine Booth, A.B., 1900  
 Gertrude Amelia Buck  
 Mabel Etta Cafky  
 Edna Clarkson  
 Orrill Pauline Coolidge  
 Alice Bourland Coy  
 Mabel Katherine Davison  
 Caroline Katherine Foster  
 Pearle Frankenberg  
 Margaret Amidon Gramesly  
 Mrs. Gertrude Fox Hess  
 Nellie Goodwin Hewitt, A.B., 1898  
 Harriet Holderman  
 Edna Hopkins, A.B., 1902

## DEGREE OF BACHELOR OF LIBRARY SCIENCE.

Charlotte May Jackson  
 Leila Pauline King  
 Rena Avis Lucas  
 John James McCarthy  
 Isabella Jane McCullough, B.L., 1897  
 Erma Jane Moore  
 Mabel Perry  
 Inez Charlotte Pierce  
 Bertha Ella Royce  
 Ellen Mary Schaefer  
 Edna Weaver Sheldon  
 Belle Sweet  
 Anna David White  
 Alice Louise Wing  
 Ida Faye Wright

## GRADUATE SCHOOL.

Mary Anderson, A.B., 1903  
 Oliver Morton Dickerson, A.B., 1903  
 Frances Emeline Gikerson, A.B., 1903  
 Henry Allan Gleason, B.S., 1901  
 Lawrence Fred Larson, A.B., 1903

## DEGREE OF MASTER OF ARTS.

Ernest Barnes Lytle, B.S., 1901  
 Martha Deette Rolfe, B.S., 1900  
 Fred John Smith, A.B., 1899  
 Miriam Ursula Welles, A.B., 1903  
 Sadie Young, B.S., 1902

*Degree of Master of Science.*

Edward Murray East, B. S., 1901.

*Degree of Master of Architecture.*

Joseph Wade Wilson, B. S., 1903.

*Degree of Mechanical Engineer.*

William Lamb Abbott

George Lyman Grimes, B.S., 1897

## HONORS.

Honors have been awarded by the faculty for scholarships as follows:

## SPECIAL HONORS.

*College of Literature and Arts.*

John Edward Anderson

Frederick David Niedermeyer

*College of Engineering.*

John Orlo Taylor

Roy Victor Engstrom

*College of Science.*

William Salisbury Ballard

Walter Charles Emil Braun

*College of Agriculture.*

James Ricketts Shinn.

## FINAL HONORS.

*College of Literature and Arts.*

Elmer Logan Garnett

Rudolph Ernst Schreiber

Elizabeth Grosvenor Greene

Aimee May Sides

Noah Knapp

Mildred Eliza Sonntag

Pearle Manspeaker

Ella Eugenia Worthen

*College of Engineering.**In Architecture.*

Ralph Elliott Abell.

*In Civil Engineering.*

Torriss Eide

Augustus Joseph Reef

Carroll Carson Wiley.

*In Electrical Engineering.*

Frank Wyman Hilliard

John Orlo Taylor

*In Mechanical Engineering.*

Henry Bernhard Dirks

Samuel Barry Flagg

*In Municipal and Sanitary Engineering.*

Roy Victor Engstrom

Smith Tompkins Henry, Jr.

*College of Science.*

William Salisbury Ballard

Roy Wilson Hilts

## COMMISSIONS IN ILLINOIS NATIONAL GUARD.

David Arthur Bear  
John Douglas Blocher  
Burton French  
Elmer Logan Garnett  
Newton David Gaston  
Frank Stanley Hadfield  
Frank Hamilton Kneeland

Neil McMillan, Jr.  
Howard Bruce Murphey  
Raebern Henry Post  
Jesse Roy Powell  
Augustus Joseph Reef  
Claude Winfred Rich  
Carroll Carson Wiley

I also transmit the recommendations of the Council of Administration and of the University Senate that honorary degrees be conferred as follows:

William Arnon Henry, Doctor of Agriculture.  
Lincoln Bush, Doctor of Engineering.  
William Freeman Myrick Goss, Doctor of Engineering.  
John Williston Cook, Doctor of Laws.  
William Edward Quine, Doctor of Laws.  
Simon Newton Dexter North, Doctor of Laws.  
Frank White, Doctor of Laws.  
Willis Joshua Bailey, Doctor of Laws.

The whole number of degrees conferred this year will be 640.

## FACULTY APPOINTMENTS.

I recommend Faculty appointments as follows:

*Deans.*

1. That the Deans now in office be re-elected at the same salaries as paid last year, except that the Dean of Undergraduates be paid \$3,000.00, and the Dean of the College of Law be paid \$3,000.00 upon the understanding that his entire time shall be given to the College.

The recommendations with regard to Deans except the Dean of Undergraduates were adopted.

It was voted that the salary of the Dean of Undergraduates remain as at present.

*Professors.*

1. That Frederick Green be appointed Professor of Law at \$2,000 a year.
2. That Assistant Professor George H. Meyer of the German Department be granted leave of absence for foreign study at half pay next year, and that Assistant Professor Neil C. Brooks be placed in charge of the Department temporarily, and that his salary be \$1,400.00.
3. That the salary of Charles Tobias Knipp, Assistant Professor of Physics, be \$1,600.00.
4. That Floyd Rowe Watson, Instructor in Physics, be made Assistant Professor of Physics and his salary be \$1,300.00.
5. That the resignations of Seth Justin Temple and Cyrus Daniel McLane, Assistant Professors in the Department of Architecture, be accepted to take effect September 1, 1904.
6. That the time of Professor Newton A. Wells, which has heretofore been divided between the departments of Architecture and Art and Design, be hereafter given wholly to the Department of Architecture, and that his title be Professor of Architectural Decoration, and his salary \$2,100.00.
7. That the salary of Professor Edwin G. Dexter be \$2,200.00.
8. That Psychology be made a separate department with Stephen S. Colvin as Associate Professor in charge of it, and that his salary be \$1,500.00.

9. That Edward Fulton, Assistant Professor of Rhetoric, be made Associate Professor, and his salary be \$1,700.00.

10. That Charles Frederick Perry be appointed Assistant Professor of Machine Design at \$1,600.00 a year.

11. That Henry Lewis Rietz, Instructor in Mathematics, be made Assistant Professor of Mathematics, and that his salary be \$1,300.00.

12. That Victor Tyson Wilson be appointed Assistant Professor of General Engineering Drawing and in charge of the Department at \$1,600.00.

13. That the salary of Benjamin Witmer Breneman, Assistant Professor of Music, be \$1,400.00.

14. That Professor Samuel Wilson Parr be placed in charge of the Water Survey with subordinate appointments as heretofore.

15. That the salary of Assistant Professor Frank Smith be advanced to \$1,700.00.

16. That the salary of Assistant Professor Charles F. Hottes in the University be \$1,200.00, and that \$300.00 be also paid him from the State Station fund.

17. That Azariah Thomas Lincoln, Instructor in Chemistry, be made Assistant Professor of Chemistry, and that his salary be \$1,300.00.

18. That Joel Stebbins, Instructor in Astronomy, be made Assistant Professor of Astronomy, and that his salary be \$1,300.00 a year.

19. That the salary of Matthew Brown Hammond, Assistant Professor of Economics, be \$1,300.00.

20. That the salary of Nathan Austin Weston, Assistant Professor of Economics, be made \$1,300.00.

21. That the salary of Edward John Lake, Assistant Professor of Art and Design, be \$1,500.00.

22. That the salary of Edwin Chauncey Baldwin, Assistant Professor of English, be \$1,400.00.

23. That the salary of Henry Lawrence Schoolcraft, Assistant Professor of History, be \$1,300.00.

24. That the salary of Oscar A. Leutwiler, Assistant Professor of Mechanical Engineering, be \$1,600.00.

25. That the salary of Arthur Hill Daniels, Professor of Philosophy, be \$1,800.00.

26. That the salary of Katharine L. Sharp, Head Librarian and Professor of Library Science, be \$2,500.00.

The foregoing recommendations with regard to professors were adopted.

#### *Instructors.*

I recommend the appointment of the following instructors at the salaries set opposite their names, for ten months from September 1, 1904:

1. Charles Gideon Davis, in German, at \$1,000.00.
2. Daisy L. Blaisdell, in German, at \$900.00.
3. Martha J. Kyle, in Rhetoric, at \$1,000.00.
4. Maurice Garland Fulton, in Rhetoric, at \$850.
5. John Quincy Adams, in Rhetoric, at \$1,100.
6. Robert C. Matthews, in General Engineering Drawing, at \$850.
7. Hammond W. Whitsitt, in General Engineering Drawing, at \$850.
8. Frank William Scott, in Rhetoric, at \$900.
9. Harry Ashton Roberts, in Civil Engineering, at \$1,000.
10. Guy Henry Rump, in Civil Engineering, at \$750.



11. Edward L. Milne, in Mathematics, at \$1,000.
12. Henry L. Coar, in Mathematics, at \$1,100.
13. Ernest W. Ponzer, in Mathematics, at \$1,000.
14. Marion B. White, in Mathematics, at \$850.
15. Ernest B. Lytle, in Mathematics, at \$900.
16. Frank C. Tuton, in Mathematics, part time, at \$400.
17. George F. Schwartz, in Music, at \$1,000.
18. Eunice D. Daniels, in Music, at \$900.
19. Almeda F. Mann, in Music, at \$850.
20. May E. Breneman, in Music, at \$900.
21. Constance B. Smith, in Music, at \$1,000.
22. Bertha I. Howe, in Music, at \$750.
23. Mary W. Greene, in Music, at \$800.
24. John Myron Bryant, in Electrical Engineering, at \$850.
25. Harry B. Fox, in Geology, at \$900.
26. Isabel Jones, in Art and Design, at \$650.
27. James H. Walton, in Chemistry, \$1,100.
28. William M. Dehn, in Chemistry, at \$900.
29. John L. Sammis, in Chemistry, at \$1,000.
30. Thomas J. Bryan, in Chemistry, at \$1,050.
31. Charles W. Malcolm, in Civil Engineering, at \$1,150.
32. Roy I. Webber, in Civil Engineering, at \$1,100.
33. Lawrence G. Parker, in Civil Engineering, at \$1,050.
34. Leslie A. Waterbury, in Civil Engineering, at \$1,050.
35. Alfred Higgins Sluss, in Physics, at \$700.
36. Clarence W. Alvord, in History, at \$1,200.
37. Kenneth P. R. Neville, in Latin, at \$900.
38. John M. Snodgrass, in Mechanical Engineering, at \$1,050.
39. John J. Harman, in Mechanical Engineering, at \$900.
40. Robert H. Kuss, in Mechanical Engineering, at \$900.
41. Albert R. Curtiss, in Mechanical Engineering, at \$1,200.
42. Henry Jones, in Mechanical Engineering, at \$700.
43. Joseph H. Wilson, in Mechanical Engineering, at \$700.
44. David L. Scroggin, in Mechanical Engineering, at \$900.
45. Roy H. Slocum, in Municipal Engineering, at \$1,050.
46. John J. Richey, in Municipal Engineering, at \$900.
47. Jennette M. Carpenter, in Physical Training, at \$1,000.
48. William F. Schulz, in Physics, at \$750.
49. Emery R. Hayhurst, in Physiology, at \$750.
50. Theodore E. Hamilton, in Romanics, at \$1,000.
51. Florence N. Jones, in Romanics, at \$900.
52. Amos W. Peters, in Zoology, at \$1,000.
53. Justus W. Folsom, in Entomology, at \$1,200.
54. L. E. Moore, in Municipal and Sanitary Engineering and Theoretical and Applied Mechanics, at \$1,200.
55. Roy Victor Engstrom, in Municipal and Sanitary Engineering and Theoretical and Applied Mechanics, at \$800.
56. Charles R. Clark, in Architecture, at \$1,200.
57. Thatcher Howland Guild, in Rhetoric, at \$800.
58. Florence Elizabeth Pitts, in Rhetoric, at \$750.

The foregoing recommendations with regard to instructors were adopted.

#### *Water Survey.*

I recommend that Professor Samuel W. Parr be placed in charge of the Water Survey, and that Robert Watt Stark be appointed Chief Assistant, at \$100 a month for twelve months, and that Mattie A. Lemon be appointed stenographer for twelve months at \$45 per month.

Appointments were made as recommended.

*Laboratory and Other Assistants.*

1. Elrick Williams, in Chemistry, at \$600.
2. Samuel C. Clark, in Chemistry, at \$600.
3. Edward Otto Heuse, in Chemistry, at \$600.
4. Edna DuBois Hoff, in Chemistry, at \$500.
5. Bert Dee Ingels, in Chemistry, at \$500.
6. William Salisbury Ballard, in Botany, at \$500.

Appointments were made as recommended.

*Library and Library School.*

I recommend the following appointments in the Library and Library School at the salaries named:

1. Frances Simpson, Reference Librarian and Assistant Professor of Library Economy, at \$1,400.
2. Florence Maria Beck, Assistant Professor of Library Economy, at \$1,200.
3. Agnes M. Cole, Head Cataloger, at \$900.
4. Grace O. Kelley, Cataloger, at \$720.
5. Francis K. W. Drury, Order Assistant, at \$900.
6. Annie Davies Swezey, Order Assistant, at \$720.
7. Fanny R. Jackson, Binding and Periodical Clerk and Instructor in Public Documents, at \$840.
8. Emma R. Jutton, in charge of Loan Desk, at \$900.
9. Anna David White, Loan Desk Assistant, at \$720.
10. Harriet E. Howe, Instructor in Library Economy, at \$750.
11. Stella Bennett, Cataloger, at \$600.
12. Bertha Royce, Reference Assistant, at \$600.
13. Arthur Chapman Benson, Custodian Law Library, at \$150.
14. John Walter Preihs, Custodian Law Library, at \$150.
15. Frank Bumstead, Shelf Assistant, half time, at \$200.

Appointments were made as recommended.

*Agricultural Appointments.*

I recommend the approval of the following recommendations concerning appointments from the Dean of the College of Agriculture and Director of the Agricultural Experiment Station:

"I respectfully recommend that Mr. Jeremiah George Mosier be advanced in title from Instructor in Soil Physics to Assistant Professor in Soil Physics in the College, and to the corresponding title of Assistant Chief in Soil Physics in the Experiment Station, and that his salary be increased from \$1,400 to \$1,500, of which \$600 should be paid from the college fund and \$900 from the soil funds of the Experiment Station.

"That Mr. James Harvey Pettit be advanced from Assistant in Soil Fertility to Instructor in Soil Fertility in the College, and First Assistant in Soil Analysis in the Experiment Station, and that his salary be increased from \$1,200 to \$1,400, of which \$400 should be paid from the college funds and \$1,000 from the soil funds of the station.

"That the title of Mr. Albert Nash Hume in the College be Instructor in Crop Production and that he be added to the Station force with the title of First Assistant in Crop Production, and that his salary be increased from \$1,000 to \$1,200, divided equally between the college fund and the corn fund of the station.

"That Mr. Fred Randall Crane be reappointed without change of title or salary and paid in ten installments.

"That Mr. Edward Murray East be advanced to First Assistant in Plant Breeding in the station, to assume the work of Mr. Smith during his absence, and that his salary be increased from \$1,000 to \$1,200, to be paid from the corn fund of the station.

"That the salary of Mr. William Franklin Pate be increased from \$840 to \$1,000, to be paid from the soil fund of the station.

"That the salary of Mr. Ira Obed Schaub be increased from \$840 to \$1,000, to be paid from the soil fund of the station.

"That Mr. Clifford Willis be reappointed without change of title or salary.

"That Mr. Harry Houser Love be appointed Assistant in Chemistry, to take the place of Mr. C. A. Schroeder, resigned, at a salary of \$600, to be paid from the corn fund of the station. Mr. Love comes from Wesleyan University, and is a young man of apparently exceptional character and his training in chemistry for our purposes has certainly been excellent.

"That Mr. Andrew Ystgard be appointed Assistant in Chemistry at a salary of \$720, to be paid from the soil fund of the station. This appointment will be for the purpose of making good the lack in our chemical force in consequence of Mr. Smith's absence. Mr. Ystgard is a new man recommended to us by the University of Wisconsin. Though he has had most of his training in Norway, he is evidently an excellent chemist, writes both German and English, and seems to be well qualified for this work.

"That Mr. Jerome Edward Readheimer be appointed Superintendent of Soil Experiment Fields at a salary of \$1,000, to be paid from the soil fund. Mr. Readheimer ought not to be considered as a fresh young graduate. He has been doing this work for three years during his course, which for this reason has been very much prolonged. He is thoroughly acquainted with the work, is a mature man, and fully worth the salary named.

"That Mr. Louis Dixon Hall be made Instructor in Animal Husbandry in the College and First Assistant in Animal Husbandry in the station, at a salary of \$1,400, of which \$900 should be paid from the college and \$500 from the live stock fund of the station. Mr. Hall has been with us for the past year on temporary engagement. He has done his work well and is better qualified for these duties than any man we can discover.

"That Mr. William Dietrich already Instructor in Swine Husbandry in the college, be advanced to the corresponding title of First Assistant in Swine Husbandry in the station, and that his salary be increased from \$1,000 to \$1,200, of which \$300 should come from the college fund and \$900 from the live stock fund of the station.

"That Mr. Rufus Chancey Obrecht, Instructor in Horses, be advanced to the corresponding title of First Assistant in Horses in the station, and that his salary be increased from \$1,000 to \$1,200, of which \$900 should come from the college fund, and \$300 from the live stock fund of the station.

"That Mr. Edwin Station Good, Assistant in Animal Husbandry, be made Instructor in Animal Husbandry in the college, and that his salary be increased from \$1,000 to \$1,200, of which \$300 should come from the college fund and \$900 from the live stock fund of the station.

"That Assistant Professor Wilber John Fraser be advanced to the title of full professor in Dairy Husbandry and that his salary be increased from \$1,800 to \$2,400, of which \$800 should be paid from the college fund and \$1,600 from the dairy fund of the station. I have previously expressed my feelings as to the inconsistency regarding Professor Fraser's case. He is the head of a department difficult to administer, drawing a salary \$200 lower than two other men within the department serving under him. All my other recommendations relate to minor employees below the title of Assistant Professor, but this is a matter of simple justice to the head of an important department.

"That Mr. Joseph William Hart be advanced from Instructor of Dairy Manufactures to Assistant Professor in Dairy Manufactures in the college, with the corresponding title of Assistant Chief in Dairy Manufactures in the station, without change of salary. Mr. Hart is a mature man of broad experience and he has succeeded admirably here during the last year, not only meeting but exceeding our expectations. He is well worth the title of Assistant Professor.

"That Mr. Arthur James Glover be reappointed without change of title or salary.

"That Mr. Cassius Clay Hayden be reappointed without change of title, and that his salary be increased from \$900 to \$1,100, of which \$400 should be paid from the college fund and \$700 from the dairy fund of the station.

"That Mr. Herbert Andrew Hopper be reappointed without change of title, and that his salary be increased from \$800 to \$1,000, of which \$300 should be paid from the college fund and \$700 from the dairy fund of the station.

"That Mr. Carl Emil Lee be reappointed without change of title, and that his salary be increased from \$1,000 to \$1,200, to be paid from the dairy fund of the station.

"That the salary of Mr. Alvin Casey Beal, Instructor in Floriculture, be increased from \$1,020 to \$1,200, to be paid from the college fund.

"That \$300 of Professor Charles Frederick Hotte's salary be paid from the Experiment Station (Professor Hottes being Chief in Vegetable Physiology) instead of \$500 as before. The change is recommended because of his inability to render as much service to the station as was expected, owing to press of instructional work.

"That the salary of Mr. James Theophilus Barrett be increased from \$720 to \$840, to be paid from the station funds.

"That Mrs. Gertrude Clark Sober be reappointed Instructor in Household Science, without change of title or salary.

"That Miss Susannah Usher be appointed Instructor in Household Science at a salary of \$1,000, to be paid in ten installments. Miss Bevier says of her:

"That Miss Usher is a native of LaCrosse, Wisconsin. She holds a certificate from Teachers' College, is a graduate of the teachers' course of Pratt Institute. She spent five years in Massachusetts Institute of Technology, specialized in biology and graduated from that institution in 1898. Since that time she has taught in the Boston

School of Housekeeping and in Simmons College, having been instructor in the latter for the past three years. So far as training is concerned she has probably had better opportunities than any woman now in the work. Mrs. Ellen H. Richards told me she thought she had done some excellent teaching with very unpromising material. Miss Usher is about forty years of age, and has a pleasing personality. I feel that we shall be doing much for the department if we can secure a woman with so much to be said in her favor for \$1,000. I know of no one else who can be secured who has anything like her training and experience. Our acquaintance dates from '98, and personally I like Miss Usher very much.

"That the salary of Miss Grace Johnson Maxwell be increased from \$55 to \$60 a month.

"That changes in titles take effect at once, but that changes in salaries and new appointments date from September 1, excepting the appointment of Messrs. Love, Ystgard and Readhimer, which should date from July 1; that all salaries be paid in twelve installments, except in the cases of Mr. Crane, Mrs. Sober and Miss Usher."

The recommendation was adopted.

### *Appropriations.*

I recommend that the financial estimates and appropriations of the Dean of the College of Agriculture and Director of the Station be approved except that the appropriations be made semi-annually rather than annually.

#### *College—*

U. S. fund .....	\$12,500
Interest endowment fund .....	16,000
Teachers and institutes .....	6,000
State, College .....	50,000
Drainage, fencing, and repairs .....	5,000
	<hr/>
	\$ 89,500

#### *Station—*

U. S. fund .....	\$15,000
Live stock examinations .....	25,000
Soil examination .....	25,000
Corn experiment .....	10,000
Treatment of orchards .....	10,000
Dairy investigations .....	15,000
	<hr/>
	\$100,000

These amounts are exact except the endowment fund interest, which is variable but entirely safe at the figure named. I respectfully request the appropriation of these funds for the coming year in accordance with the following schedule of estimates for the various departments and general needs of the College and Station:

### *Estimates by Departments.*

#### *Agronomy—*

College .....	\$10,000
U. S. Station .....	1,100
State Station—Soil Investigations .....	25,000
State Station—Corn Experiments .....	10,000

#### *Animal Husbandry—*

College .....	\$10,000
U. S. Station .....	1,100
State Station—feeding experiments,	
Investigations in beef cattle .....	14,000
Investigations in horses .....	4,000
Investigations in sheep .....	2,000
Investigations in swine .....	2,500
Investigations in meats .....	2,000

<i>Dairy Husbandry—</i>	
College .....	\$10,000
U. S. Station .....	1,100
State Station—dairy investigation.....	15,000
<i>Horticulture—</i>	
College .....	\$10,000
U. S. Station .....	1,100
State Station—treatment of orchards.....	10,000
<i>Botany—</i>	
U. S. Station .....	\$4,000
<i>Household Science—</i>	
College .....	\$4,600
<i>Veterinary Science—</i>	
College .....	\$1,400
<i>Thremmatology—</i>	
College .....	\$200
U. S. Station .....	600
<i>College Extension—</i>	
College .....	\$4,000
<i>General—</i>	
College .....	\$5,000
U. S. Station .....	6,000
Draining, fencing, and repairs.....	5,000
State College—	
Agronomy storehouse .....	\$12,500
Horticultural storehouse .....	12,500
Sewer, grading, etc., etc.....	4,300

The recommendation was adopted.

#### *Gymnasium.*

1. That the salary of George A. Huff, Director of Physical Training, be \$2,200.
2. That Harry Gill be appointed Assistant Director of Physical Training, and that his salary be \$1,000.
3. That Edward Henry Lenke be appointed Assistant in the Gymnasium at \$300 for ten months.
4. That Leo G. Hana be appointed Assistant in the Gymnasium at \$450 for ten months.

Appointments were made as recommended.

#### *The Academy.*

That appointments be made in the Academy as follows:

1. Frank Hamsher, Principal, at \$2,000.
2. Bertha Marion Pillsbury, English, at \$850.
3. Margaret A. Scott, German and French, at \$850.
4. Irving M. Western, English, at \$800.
5. John Thomas Johnson, Science, at \$850.
6. Joseph Hincley Gordon, History and Mathematics, at \$800.
7. Charles William Whitten, Physics and Mathematics, at \$800.
8. William Grant Palmer, in Latin and Greek, at \$800.
9. Harry Wilfred Reddick, in Mathematics, at \$800.

Appointments were made as recommended.

*Instructors in Military.*

I recommend that instructors in military be appointed for the ten months from September 1, 1904, at a salary of \$10 a month:

Fred George Pegelow, Edgar White Wagenseil,  
Charles Edward Armstrong.

Appointments were made as recommended.

*Fellowships.*

That University fellows be appointed as follows:

In Organic Chemistry, Burton B. Wilcox, of Kewanee, Ill. Mr. Wilcox will take his degree in the College of Science with us this month.

In Science of Government, Mr. Yasuzo Sakagami, of Wakagamaken, Japan. Mr. Sakagami will take his doctor's degree in June, 1905. He has studied abroad at the University of France and in this country at the University of Minnesota and the University of Wisconsin.

In Mechanical Engineering, H. B. Dirks, now graduating in Mechanical Engineering in the College of Engineering.

In Animal Husbandry, Daniel T. Gray, who will graduate from the University of Missouri this June.

In Zoology, Maurice H. Rees, of Monmouth College, Ill.

The Council further recommends that the Trustees approve the acceptance of \$300 offered for a fellowship in mechanical engineering by the Champaign, Urbana and Danville Street Railway Company, to be known as the Champaign, Urbana and Danville Street Railway Fellowship in mechanical engineering. The Council recommends the appointment of Mr. F. S. Hadfield, a mechanical engineering senior, to this fellowship. This is given for but one year.

The Council further recommends the acceptance of two fellowships of \$300 each, in insurance; one from Messrs. Kimball & Norton of Chicago, agents for the Northwestern Mutual Life Insurance Company, and one from Mr. W. A. Hamilton, agent at Terre Haute, Ind., for the New York Mutual Life Insurance Company. The appointments to these fellowships can be made only after a test to be given the various candidates during the summer. Each of these fellowships is for one year and the Council recommends that they be accepted and put on the same basis as regular University fellowships.

Appointments were made as recommended.

*Secretary to the President.*

I recommend that John G. Wilson be appointed Secretary to the President, subject to the recommendation of the new president when chosen, at a salary of \$1,000 per year.

Approved.

*Student Assistants.*

I recommend that the sum of \$1,000 be appropriated for services of students employed by the President from time to time as may be necessary.

Approved.

*Clerical Assistants.*

I recommend the appointment of clerical assistants as follows:

1. Levi Augustus Boice, clerk in the office of the Registrar, at \$1,000.
2. Oren Elmer Staples, clerk in the office of the Business Manager at \$1,000.

3. Sue Wilson Ford, clerk in the office of the Dean of the College of Engineering, at \$780.

4. Jennie Morse Laffin, clerk in the office of the Dean of the College of Literature and Arts, at \$780.

5. Olive Faith Saxton, stenographer in the President's office, at \$780.

6. Eva Iola Saxton, stenographer in the President's office, at \$540.

7. Lulu Mackintosh Lego, stenographer in the office of Vice-President and Dean of the Graduate School, at \$600.

I also recommend that the request of Dean Ricker that a clerk be allowed the Professor of Mechanical Engineering be granted, and that Professor Breckenridge be authorized to employ one from September first at \$50 a month.

Approved.

*Mechanics and Store-Keeper.*

1. That Frank Gardner Wilson be appointed Mechanician in the department of electrical engineering, at \$70 a month.

2. That Fred Hayes be appointed Mechanician in the department of physics, at \$70 a month.

3. That M. T. Lindsey be appointed Store-Keeper in the Department of Chemistry at \$40 a month for ten months.

Approved.

*Messengers.*

That Albert R. Lee be appointed Messenger in the President's office, at \$45 per month for twelve months, and that messengers be employed from September 1st to July 1st, at the rate of \$3 per week, in the following offices, viz: that of the Vice-President and Dean of the Graduate School, that of the Dean of the College of Literature and Arts, that of the Dean of the College of Engineering, those of the professors of chemistry jointly, and that of the Dean of the College of Agriculture.

Approved.

*Watchmen.*

I recommend that the watchmen be continued upon the same terms and arrangements as heretofore.

Approved.

*Superintendents of Buildings and Grounds.*

1. I recommend the reappointment of Mr. Joseph A. Morrow as Superintendent of Buildings, at \$1,700 a year.

2. I recommend the reappointment of Mr. Fred Atkinson as Superintendent of Grounds on one-half time, at \$600 a year, and that Mr. Evelyn Atkinson be reappointed Assistant Superintendent of Grounds, at \$780 a year.

Approved.

*Lecturers.*

I recommend the appropriation of \$500 to be used in the discretion of the President to meet the expenses of occasional lectures at the University.

Approved.

*Summer Term Salaries.*

I recommend that salaries for the Summer Term be fixed as follows, and that the money be appropriated therefor:

T. A. Clark .....	\$ 500
H. S. Grindley .....	300
E. G. Dexter .....	300
William E. Simonds .....	350
Henry Johnson .....	300
Frank Smith .....	225
M. B. Hammond .....	225
Edward Fulton .....	225
C. F. Hottes .....	225
N. C. Brooks .....	225
E. J. Lake .....	225
Elizabeth Atkinson, (Woman's Gymnasium).....	20
N. A. Weston .....	225
B. W. Breneman .....	225
H. A. Hollister .....	225
A. G. Hall .....	225
Foster H. Irons .....	225
W. C. Brenke .....	150
Martha J. Kyle .....	150
H. L. Coar .....	150
J. L. Sammis .....	150
K. P. R. Neville .....	150
Florence N. Jones .....	150
H. G. Paul .....	150
C. W. Alvord .....	150
A. B. Curtiss (on regular pay roll) .....	
Eunice Dean Daniels .....	150
H. W. Whatsitt .....	150
F. H. Watson .....	150
George F. Schwartz, (fees from students) .....	
Joel Stebbins .....	150
W. F. Schulz .....	150
A. W. Peters .....	150
W. S. Ballard .....	100
Boy in wood shop .....	27

*Lecturers.*

P. H. Hanus .....	\$ 300
A. B. Hart .....	175
J. V. Denney .....	125
C. N. Kendall .....	110

*Advertising.*

Bulletins and circulars .....	\$ 200
In school journals .....	100

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\$7,472

Approved.

*FLAG-STAFF.*

The flag-staff on the campus has been in need of repairs or renewal for some years. Something of a radical nature should be done about it very soon. The class of 1904 has prepared as a class memorial an ornamental and costly base for a new staff, which is on the ground and ready for installation. The class has raised about \$500 for this purpose and has contracted for placing the base



in place. It is estimated that the cost of a new steel staff set in place will be \$500, and I recommend that that amount, or so much as may be needed, be appropriated for the purpose, and that the Committee on Buildings and Grounds be charged with looking after the matter.

Approved.

#### PROFESSOR BRECKENRIDGE AT ST. LOUIS EXPOSITION.

I transmit a communication from Professor L. P. Breckenridge, of the Department of Mechanical Engineering, showing that he has been solicited by the United States Government to lay out and supervise a series of boiler tests during the continuance of the Exposition. The proposition of the Government is a mark of special honor not only to Professor Breckenridge, but to the University as well, and I recommend that the Board give its cordial approval of his acceptance of the same.

Approved.

#### HAHNEMANN COLLEGE OF CHICAGO.

The following communication has recently been received from Hahnemann College of Chicago and claims early and very careful consideration:

Action was deferred until Tuesday.

*Dr. Andrew S. Draper, President of the University of Illinois:*

MY DEAR DR. DRAPER: We desire to make a formal application to the Trustees of the University of Illinois for an affiliation of the Hahnemann Medical College of Chicago with the University and submit the following tentative propositions, which our Board desires you to present to the Trustees of the University,

First, the Trustees of Hahnemann Medical College shall deed to the University of Illinois as a perpetual trust the property now owned and used by the Hahnemann Medical College subject to the following conditions: That Hahnemann Medical College shall become a part of the medical school of the University of Illinois.

Second, the University shall give its degree to the graduates of the Hahnemann College of the Homeopathic Department of the Medical School of the University of Illinois.

Third, that the Hahnemann Medical College shall remain in possession of and occupy its present quarters for the period of 25 years.

Fourth, that the Board of Trustees of the University of Illinois shall receive all moneys belonging to and earned by the Hahnemann Medical College and shall pay all bills on the presentation of proper vouchers.

Fifth, that all receipts of money over and above the amount required to pay the running expenses of the College shall be invested in securities for the benefit of the College alone.

Sixth, that the present Board of Trustees of the Hahnemann Medical College shall remain as an Advisory Board, shall certify all vouchers, select teachers and officers and in general conduct the affairs of the College.

Seventh, that the University shall publish the name of the College as constituting the Medical College, Homeopathic, of the University of Illinois, and shall publish the faculty list and such portions of the catalogues as shall be necessary.

Eighth, that the Hahnemann Medical College shall issue its own catalogue as at present, but in addition shall publish the names of the officers and trustees of the University of Illinois.

I recognize that the propositions are only tentative. I ask that the University Trustees take definite action regarding the affiliation, the details to be worked out by committees from the two institutions. Our intention is to donate to the State through the University a valuable property and to maintain the same without expense to the State, our only desire being that our graduates shall receive such benefits as may result from affiliation with the great University. If there is any hesitation on the part of the Trustees of the University, may I ask that a special meeting be called to consider the matter, and that representatives from our institutions be permitted to be present.

Sincerely yours,

G. F. SHAW, *President.*

## APPROPRIATIONS.

I recommend that appropriations for equipment and materials in scientific departments be made as follows:

General chemistry. ....	\$1,000
Applied chemistry. ....	450
Botany. ....	1,336
Zoology. ....	150
Geology. ....	200
Physiology. ....	500

I also recommend that appropriations for incidental expenses in administrative offices, colleges or departments be made as follows:

Administrative offices. ....	\$200
College of Literature and Arts. ....	200
Art and design. ....	200
Botany. ....	200
Education. ....	200
Physical training. ....	200
School of Music. ....	200
The Academy. ....	300
Oratorical contests. ....	200
The Illini. ....	200
The Illio. ....	200
The High School Visitor. ....	500
Zoology. ....	200
Physiology. ....	200
Geology. ....	200
Library. ....	200
College of Law. ....	200
College of Engineering. ....	300
Photography and blue printing. ....	300

The appropriations were made as recommended.

## BELL CROWN CAPS FOR REGIMENTAL OFFICERS.

I transmit herewith an application from the officers of the University Regiment for authority to adopt the "bell crown" cap for and after next year, and I recommend that it be granted.

Approved.

## ADDITIONAL APPOINTMENTS.

It has not been possible to conclude quite all of the necessary appointments of instructors. There are doubtless four or five more which will have to be made, and I recommend that the Acting President be authorized to make such as he may think necessary on such terms as he shall think just and report them to the Board at the first opportunity.

Approved.

Respectfully submitted,

A. S. DRAPER, *President*.

## BIDS FOR CONSTRUCTION OF BUILDINGS.

The bids were opened for construction of buildings, and found to be as follows:

General Contractors.	Woman's building.	Agricultural buildings.	Foundry.
William Allen, Peoria.....	\$68,500 00	\$51,972 00	\$ 9,603 00
Collins Bros., Rock Island.....	63,880 00		
English Bros., Champaign.....	68,195 00	50,500 00	10,770 00
F. M. Garthwait, Chicago.....		54,998 00	
Gindele Bros., Chicago.....		67,700 00	
Goldie Bros., Chicago.....	65,940 00	57,440 00	11,500 00
Hanson Bros., Chicago.....	71,200 00	57,990 00	16,845 00
Henry Construction Co., Kankakee.....	83,244 50	67,980 00	
F. H. Jahr, Urbana.....	64,475 00	53,000 00	10,825 00
McCarty Bros., Chicago.....	69,800 00	53,100 00	11,500 00
Val Jobst & Sons, Peoria.....	65,000 00	53,800 00	11,400 00

  

Plumbing Contractors.	Woman's building.	Temperature regulation.	Agricultural buildings.
Blake & Murphy, Rock Island.....	\$6,000 00	\$745 00	\$2,400 00
Phillips-Gettschow Co., Chicago, (bid on heating only).....			
J. D. Green, Urbana.....	6,652 00	695 00	2,299 00
Walsh & Heuck.....	6,711 00	745 00	2,157 00
Lane Pyke Co., LaFayette, Ind., (bid on heating only).....			
H. Sandmeyer & Co., Peoria.....	7,879 00	795 00	2,649 00
Field, Shorb & Co., Decatur.....	6,700 00	735 00	2,100 00

The bids were referred to Professor White and the Committee on Buildings and Grounds for examination and report.

The Board took a recess until 3 o'clock in the afternoon.

## AFTERNOON SESSION, JUNE 6, 1904.

When the Board met after recess the same members were present as at the morning session. Upon the recommendation of the Committee on Buildings and Grounds, the general contract for the erection of the Woman's Building was awarded to Collins Brothers, of Rock Island, on their bid of \$63,880, and the contract for the plumbing and heating of the Woman's building was awarded to Blake & Murphy, of Rock Island, on their bid of \$6,000, with an addition of \$745 for temperature regulation, if used.

The contract for the agricultural buildings was awarded to English Brothers, of Champaign, on their bid of \$50,500, and the heating and plumbing of these buildings was awarded to Walsh & Heuck, of Champaign, for \$2,100.

## PAVEMENT.

Professor Talbot was requested to look after the interests of the University in regard to the pavement on the east side of the University grounds. The President and Secretary of the Board were authorized to sign and deliver to Mayor Glover, of Urbana, the following resolutions when matters relating to this pavement were finally adjusted:

WHEREAS, Steps have been taken to pave so much of Mathews avenue, Springfield avenue, and Romine street, in Urbana, as lies next to the grounds of the University of Illinois, as has not yet been paved, and

WHEREAS, Some question has been raised as to the liability of the University of Illinois to pay the benefits assessed against the said University, therefore

*Resolved*, By the Board of Trustees of the University of Illinois that it ratifies and confirms every step and action taken to pave said avenues and street, including the legal sufficiency of the petition and action of the Board of Local Improvements, the passage of the ordinance by the said city to pave said avenues and street, and the action and judgment of the County Court on said ordinance and petition to pave said avenues and street, and also approves of the amount of the assessments of benefits to the University; and further

*Resolved*, That the Business Manager be hereby directed to pay the installments of the assessment as they fall due.

Upon the request of the Superintendent of Buildings, Mr. Morrow, \$1,750 was appropriated for repairs, the sum to be expended under the supervision of the Committee on Buildings and Grounds.

## COAL CONTRACTS.

The Committee on Buildings and Grounds was authorized to advertise for bids for supplying the University with coal for the year beginning September 1, 1904, and for hauling the same, and to report the same to the Board.

## SCHOOL OF PHARMACY.

Mr. Bullard recommended the adoption of the following resolutions which had been presented to the Board at the meeting held April 28, 1904, and referred for further consideration to this meeting:

*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 resolutions were adopted.

Mr. Bullard then called up the following resolutions which had also been presented at the meeting of April 28, and laid over to this meeting, and moved the adoption of the first of them.

*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.

It was moved to amend this resolution by striking out the word "College" and inserting the word "School." The amendment was adopted by the following vote:

Yeas, Messrs. Hatch, Kerrick, McLean, Nightingale and Mrs. Evans; nays, Mr. Bullard, Mrs. Abbott and Mrs. Alexander; absent Governor Yates, Messrs. Bayliss, Dickirson and McKinley.

The resolution as amended was adopted.

Mr. Bullard moved the adoption of the second resolution, After much discussion this resolution was laid on the table.

The following resolution offered by Mr. Nightingale was adopted:

WHEREAS, Since the School of Pharmacy of the University of Illinois belongs to the University, having been received by gift, and

WHEREAS, It is the desire of the University to place the School on a firm basis, as a department of the University, and to furnish it such an equipment as will make it a continued credit to the University, and of extended use to pharmaceutical science, therefore

*Resolved*, That the University ask of the legislature, at its coming session, a reasonable appropriation to carry out this purpose.

A motion that \$3,000 be appropriated for the use of the School of Pharmacy from the fees of the University was lost on the following vote:

Yeas, Messrs. Bullard and Hatch, and Mrs. Abbott and Mrs. Alexander; nays, Messrs. Kerrick, McLean and Nightingale and Mrs. Evans; absent, Governor Yates and Messrs. Bayliss, Dickirson and McKinley.

Mr. McLean offered the following resolution which was adopted:

*Resolved*, That the Business Manager advance from time to time as needed to furnish the School of Pharmacy a sum not to exceed \$3,000, and that said sum of \$3,000 be repaid into the treasury of the University out of the fees and such other receipts as said School shall receive on or before the 1st day of September, 1905.

## COLLEGE OF DENTAL SURGERY.

The following refutation of misstatements, made with regard to the movement to affiliate the College of Dental Surgery with the University of Illinois, was presented for record:

In view of mistaken and misleading statements from officers or stockholders of the Chicago College of Dental Surgery concerning the failure of the movement to affiliate that institution with the University of Illinois, I respond to a request that I shall state the facts as I recollect them.

The first overture concerning the proposed affiliation came from the Dental College. We said we had no desire to take over any other professional school unless in the clear interest of professional education, and that we could take no school which was not more than self-supporting. Upon this general understanding we made such examination of the affairs of the Dental College as was practicable, and discussed details patiently and at length. An agreement was finally reached upon all matters. This was put in writing, read at a joint meeting and unanimously assented to. Later it was put in more perfect form and after ample delay was duly and solemnly executed.

The one important factor about which any uncertainty could arise, because the information about it was wholly within the knowledge of the Dental College, was the amount of the floating indebtedness of that institution. They said it was just about \$25,000 and the written agreement set forth that amount, provided for meeting it, and declared that any indebtedness beyond that sum should be paid by the College of Dental Surgery. When the agreement went into operation it was disclosed that instead of the debts being \$25,000 they amounted to \$48,000. Moreover, the officers of the institution refused to pay the difference and insisted that the University should shoulder the whole amount.

This was by no means all. The agreement had set forth that all moneys received or to be received by the Dental College for instruction this year should be turned over to the University. At the end of the first month, and upon our requesting the payment of so much of these moneys as had been received, it was disclosed that practically all, amounting to nearly \$30,000, had been wrongfully used to pay old debts or otherwise, and could not be paid to us as had been agreed.

These two disclosures were of great importance and demanded serious steps at once. The Dental College was therefore notified that no more than \$25,000 of indebtedness would be recognized and that the officers of the institution would be held responsible officially and personally for any use of misapplication of moneys which belonged to the University under the contract.

This led three or four of the officers of the Dental College to come to the University to a meeting of the Board of Trustees. The statement that I declined to respond to their request that I should meet them at a hotel late in the evening is true. The personal reasons for this were ample, and beyond these personal reasons I desired conference with the University trustees before seeing the Dental people. At the meeting with the trustees some concessions were made and a supplemental agreement was arrived at which was put in writing and which the officers of the Dental College, contrary to their assurances, refused to execute. Then one of the stockholders of the Dental College, who had been present at all of the conferences and had assented to all the conclusions raised the technical objection that their President had signed the original contract, not without their knowledge and approval but without the adoption of a resolution of authorization at a regular meeting. This was like pleading infancy. It was conclusive proof, if it had not been already supplied, that the University could not safely have relations with the management of the Dental College, and we therefore consented to the entry of an order in Court annulling the contract.

There are one or two other things possibly worth mentioning. For example, there came into the hands of the Business Manager of the University something like \$6,800—if I remember the sum correctly—of Dental moneys and he paid out, for current expenses of the Dental College all of this but a sum in the neighborhood of \$1,000. The Dental people demanded the repayment to them of this balance. The University had been put to legal expenses and traveling expenses of its officers amounting to about the same sum, and as the whole movement had failed through the culpability of the officers of the Dental College, the trustees of the University thought this balance should be used to pay this expense, and directed the Business Manager to retain it.

The statement that the University has no legal right to affiliate an institution in Chicago is erroneous. Although no specific authorization is necessary, the original charter of the University expressly recognizes the right of the University to maintain branches anywhere in the state.

Acting upon this authority the University has affiliated or established certain professional departments in Chicago. The occasion for doing this in Chicago was because there were large numbers of students there to be accommodated, because these departments required facilities which existed there and not elsewhere in the State, and because the State of Illinois was bound to give its aid and guidance to the uplifting of professional education at the great center of American professional education

which is within its borders. It has been the purpose of the University to reserve to itself the right of ultimate control over these Chicago departments, in order to assure the certainty that their standards should advance to and never fall below the University grade, and that the degrees which they confer shall stand for just as much as those conferred at the seat of the University, and for just as much as those conferred by any University in the country.

The statement that the agreement was nullified because of the purpose of the University to remove certain teachers at the Dental College is both untrue and significant. The University had arrived at no such purpose but it had reserved of necessity the right of final action in that connection. Apparently the men who deserved removal were apprehensive of their dues.

At the time of the negotiations, and to this day, the President of the Dental College insisted that not he but his associates were the wrongdoers—that he was doing all he could to have them carry out their agreements. On the other hand they asserted that he was the guilty party; that he gave other stockholders no information that they were surprised at the amount of debts disclosed and could not understand what had become of all the money. These conflicting statements have some bearing upon the controversy, but the University is quit of the whole matter and does not have to settle them.

The Board adjourned to meet at 8:30 o'clock Tuesday morning.