

SESSION OF TUSEDAY, JUNE 7, 1904.

When the Board met pursuant to adjournment the same persons were present as on Monday, and also Mr. McKinley.

TREASURER'S REPORT.

The Secretary presented the Treasurer's report for the quarter ending March 31, 1904, and the report was referred to the Committee on Finance.

E. G. KEITH, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,
JUNE 31, 1904.

1904	<i>Dr.</i>	
January	1 Balance..... 8 Received from U. S. Treasurer, quarterly appropriation for Agricultural Experiment Station fund..... 8 Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund..... 8 Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund..... 8 Received from S. W. Shattuck, Chicago check for credit of school of Dentistry fund..... 30 Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund..... 29 Received from S. W. Shattuck, paid warrants for credit of general fund..... 30 Received from S. W. Shattuck, paid warrants for credit of general fund..... 30 Received from S. W. Shattuck, paid warrants for credit of general fund.....	\$219,636 95 \$3,750 00 2,385 17 553 70 1,311 35 1,176 55 5,000 00 1,634 40 2,812 25
February	30 Received from S. W. Shattuck, paid warrants for credit of Agricultural Experiment Station fund..... 29 Received from S. W. Shattuck, Chicago draft for credit of general fund..... 29 Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund..... 29 Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund..... 29 Received from S. W. Shattuck, Chicago check for credit of College of Dentistry fund.....	235 78 10,000 00 1,711 98 9,555 61 3,720 40
March	10 Received from State Treasurer, for credit of general fund..... 10 Received from State Treasurer, interest on Endowment fund to January 1, 1904, for credit of general fund..... 30 Received from S. W. Shattuck, Chicago draft for credit of general fund..... 30 Received from S. W. Shattuck, check for credit of School of Pharmacy fund..... 30 Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund..... 30 Received from S. W. Shattuck, Chicago check for credit of College of Dentistry fund.....	195,700 00 15,325 66 15,000 00 743 38 18,055 30 2,498 95
		\$291,220 48 \$510,857 43

*E. G. Keith, Treasurer, in Account with the University of Illinois,
June 30, 1902—Concluded.*

	<i>Cr.</i>		
1904 March	31 By amount paid out of general fund, as per list of warrants herewith.....	\$140,805 59	
	31 By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.....	3,397 54	
	31 By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	3,006 81	
	31 By amount paid out of College of Medicine fund, as per list of warrants herewith.....	11,298 91	
	31 By amount paid out of College of Dentistry fund as per list of warrants herewith.....	8,873 00	
	<i>Balances—</i>		\$167,381 85
	General fund.....	\$302,816 32	
	Agricultural Experiment Station fund.....	4,374 34	
	School of Pharmacy fund.....	5,078 32	
	College of Medicine fund.....	27,529 62	
	College of Dentistry fund.....	3,647 10	
	School of Medicine fund.....	29 88	
			343,475 58
			\$510,857 43

Respectfully submitted,

E. G. KEITH,
Treasurer.

President Draper's bill of \$30.65 was ordered paid on recommendation of the Finance Committee.

AFFILIATION WITH HAHNEMANN MEDICAL COLLEGE.

The following statement with regard to affiliation with Hahnemann Medical College, of Chicago, presented by Mr. Bullard, chairman of the Committee on the College of Medicine, was approved and adopted.

This Board hereby expresses its desire to accept the proposition of the Hahnemann Medical College, of Chicago, giving to the University of Illinois all of its property and interests that the college may be continued under the control of and as a part of the University of Illinois, and instructs its Committee on the College of Medicine to obtain legal advice about the powers of this Board to accept said gift under the contract with the Chicago College of Physicians and Surgeons, and to obtain from said College of Physicians and Surgeons the reasons, if any it has, for objecting to the acceptance of said gift, and, if in the judgment of the committee it be legal and proper for this Board to accept said gift, then the committee is instructed to report a contract to this Board for its approval and acceptance.

HARVEY MEDICAL COLLEGE.

The Committee on the College of Medicine made the following report with regard to affiliation with Harvey Medical College, and the report was adopted.

URBANA, ILLINOIS, June 7, 1904.

To the Board of Trustees:

Your Committee on the College of Medicine, to which was referred the communication from the Harvey Medical College of Chicago regarding affiliation of the College with the University, desires to report that it has examined into the Harvey Medical College and finds that it is a medical college in the city of Chicago which holds sessions in the evenings only, has little in the way of educational tests for admission, but is doing very good work in the medical field. Your Committee finds that our own College of Medicine, which is a day college, is accomplishing all that this University may well do at present in the regular or old school field of medicine, and therefore, recommends that this Board decline the proposition of the Harvey Medical College and that the Secretary be instructed to notify the Harvey Medical College authorities of this action.

Respectfully submitted,

S. A. BULLARD,
ALEX. MCLEAN,

Committee on the College of Medicine.

APPOINTMENT OF LIEUT. COL. FECHET.

Mr. McLean offered the following resolution with regard to Lieutenant Colonel Edmund G. Fechet, which was unanimously adopted:

WHEREAS, The term of Lieutenant-Colonel Fechet for which he was assigned by the War Department for duty as military instructor of this University is about to terminate, and

WHEREAS, It would seem to be unwise to change the head of this department at this time when the University is without a President, and

WHEREAS, The military discipline of our military corps is excellent, and exerts a proper influence throughout the University, and Colonel Fechet has proved to be an excellent military officer, and has the respect and friendship of the students of his department, and has his command in a satisfactory condition, as shown by the reports of the United States inspecting officers—due entirely to Colonel Fechet's tact and aptness in governing young men, therefore, be it

Resolved, That the President of the University be instructed to communicate with the Military Secretary of the United States Army at Washington, and request that Lieutenant-Colonel Fechet be assigned for duty to this University, and that he be re-detailed to take command of the military department.

It was ordered that a committee of three, of which Mr. McLean should be chairman, should be appointed by the President of the Board to confer with Colonel Fechet.

The bill of The Audit Company of Illinois for services in examining the accounts of the Business Manager and the Treasurer amounting to \$120.42, was ordered paid on approval of the Committee on Finance.

PRESIDENT DRAPER'S ADMINISTRATION.

Mr. Bullard offered the following appreciation from the Committee appointed to prepare such a paper at the March meeting of the Board:

URBANA, ILLINOIS, June 7, 1904.

To the Board of Trustees of the University of Illinois:

GENTLEMEN: Your special committee begs leave to report with regard to President Andrew S. Draper as follows:

Andrew Sloan Draper became president of this University and entered upon the active duties of that office August 1, 1894. He was not experienced in college or university administration. He came from the superintendency of schools of the city of Cleveland, Ohio, which he has filled for two years, and to that office he came from the office of State Superintendent of Public Instruction of the state of New York. His experience in public school matters and his acquaintance with school administration and maintenance, united with eminent abilities to organize men and things into an united force for the accomplishment of definite ends, were at once loyally applied by him to the end that the University of Illinois might fully accomplish the work prescribed for it by its founders and by the State. He fully believed in the work which the University was created to do. He fully believed that the University could be so organized as to do it well. He fully believed that the State of Illinois would worthily support the University when shown that it was faithfully performing that work. He did not believe, and he so expressed himself in his letter of acceptance, that he was fully qualified to take the lead in the great work the University was to do. But he immediately manifested a clear mental grasp of the situation. He rightly comprehended the University's material conditions, the power of its Board of Trustees, the supreme importance of the work of its faculty, and the source and possibility of its financial support. This accurate view of the University was a sure basis for success.

President Draper has been with us for practically ten years. He goes from us to take up a large work in the educational field in his native state. It is with a profound sense of what has been accomplished in, for, and by the University of Illinois during his administration that this Board receives his resignation.

During the past ten years, under the guidance of President Draper, the University has largely advanced in the following lines:

The University has been more closely and vitally articulated with the public schools of the state.

Its material embodiment has been regularly and systematically promoted; there has been increased support obtained from the state for the instructional force; there has been a large expansion in the courses of study presented for students and the affiliation or the founding of the Colleges of Pharmacy, Medicine, Dentistry, and Law was accomplished.

There has been an exalted advance in sound scholarship.

There has been an improved organization of the administrative forces.

There has been a phenomenal increase in the number of students attending on the instruction of the University.

These are some of the things which have been actively promoted during President Draper's administration, and which are largely due to his initiative and perseverance.

It is the belief of the members of this Board that an equally great advance in the work of the University was promised for the next decade as the past one presents had the President chosen to stay.

In his parting from us we commend his work done here, congratulate the University upon the advance made during his administration, and express our confidence that he will be eminently successful in his labors in another great commonwealth.

S. A. BULLARD,
ALEXANDER MCLEAN,
Special Committee.

The report of the Committee was unanimously adopted.

AUDITING ACCOUNTS.

The Finance Committee made the following report, which was adopted:

URBANA, ILLINOIS, June 7, 1904.

To the Board of Trustees of the University of Illinois:

Your Finance Committee respectfully reports that it referred the matter of examining books, vouchers, and warrants, together with receipts and disbursements of all funds from April 1, 1903, to January 1, 1904, by the Business Manager and the Treasurer of the University, to the Audit Company of Illinois. We herewith present the Company's report and recommend that the same be placed in the hands of the Business Manager, and suggest that he examine it together with the recommendations said Audit Company has made and report to this Board at its next meeting as he may deem proper touching such recommendations.

ALEXANDER MCLEAN,
W. B. MCKINLEY,
A. F. NIGHTINGALE,
Committee on Finance.

ACCOUNTANCY REPORT.

The Committee on Accountancy made the following report, and the report was received for record:

UNIVERSITY OF ILLINOIS, June 6, 1904.

President A. S. Draper:

DEAR SIR: The Committee on Accountancy hereby makes report of its action for the current year, for report to the Board of Trustees, in accordance with the regulations provided.

One hundred and two applications for the degree of Certified Public Accountant have been received up to June 4. Of these, 92 have been applications under the waiver clause and ten for examination. Two candidates were refused admission to the examination and their checks returned. Diplomas have been issued to 54 applicants, two failed to pass the examination, eight applicants under the waiver clause have been rejected, and action on the rest of the applications is pending.

The term of office of Mr. Ernest Reckitt, who was appointed for one year as a member of the Board of Examiners, has expired, and it is the judgment of the Committee that the interests of the University and of the work of the Board would be best served by his reappointment for another term of three years. Accordingly we hereby recommend Mr. Reckitt's reappointment.

No applications for membership on the Board have been received this year. The names of Mr. Maurice S. Kuhns, Mr. Frederick F. Judd, Mr. W. M. Robertson and Mr. C. W. Augustus were left over from among the applications made last year. In the opinion of the Board, no one of these gentlemen is so well qualified for the position as is Mr. Reckitt.

Respectfully submitted,

DAVID KINLEY,
W. L. PILLSBURY,
MAURICE H. ROBINSON,
Committee.

LIST OF CERTIFIED PUBLIC ACCOUNTANTS TO JUNE, 1904.

Name.	Number of Diploma.	Date of Issue.
Edward Allen	50	March 23, 1904
Jacob M. Appel	20	December 18, 1903
Charles W. Augustus	45	January 27, 1904
LeRoy L. Bacchus	19	December 18, 1903
Edwin Rice Baker (by examination)	30	December 5, 1903
Arthur Bentley	41	December 5, 1903
John H. Brown	32	December 5, 1903
Robert S. Buchanan	13	October 19, 1903
Roddam Cant	21	December 18, 1903
John A. Cooper	27	December 18, 1903
Hiram E. Decker	47	January 27, 1904
Arthur L. Dickinson	10	October 5, 1903
Alden W. Dunning	12	October 19, 1903
Edward Fraser	40	December 5, 1903
John Pryse Goodwin	42	December 5, 1903
Edward E. Gore	49	January 27, 1904
Thomas Lyman Greene	26	December 18, 1903
Alexander F. Rattray Greig	52	March 23, 1904
Nathan C. Johnson	18	October 19, 1903
Lawrence Arthur Jones	15	October 19, 1903
J. Porter Joplin	2	October 5, 1903
Clarence Welty Knisley	28	December 18, 1903
Maurice S. Kuhns	7	October 5, 1903
John Laurie	36	December 5, 1903
John Leith	35	December 5, 1903
Charles Stewart Ludlam	29	December 18, 1903
Roderick Oliver Macdonald	23	December 18, 1903
Charles James Marr	8	October 5, 1903
George Oliver May	43	December 5, 1903
Henry Millard	46	January 27, 1903
Edward M. Mills	31	December 5, 1903
Charles Edward Morris	55	May 16, 1904
Robert Nelson	17	October 19, 1903
Fred Kearney Parke	33	December 5, 1903
Louis Gervais Peloubet	24	December 18, 1903
Luman Stanley Pickett	22	December 18, 1903
Arthur H. Pogson	25	December 18, 1903
William Mason Reay	54	March 23, 1904
Ernest Reckitt	4	October 5, 1903
Richard F. Ring	48	January 27, 1904
John Crockhart Scobie	37	December 5, 1903
William Ernest Seatree	38	December 5, 1903
Elijah Watt Sells	14	October 19, 1903
Allen Rich Smart	1	October 5, 1903
Alexander P. Spence	34	December 5, 1903
Andrew Jackson Stallings	11	October 19, 1903
Edward Stanley	44	January 27, 1904
George Albert Turville	53	March 23, 1904
Seymour Walton	3	October 5, 1903
Frank E. Webner	51	March 23, 1904
George Rae Webster	39	December 5, 1903
George Wilkinson	5	October 5, 1903
John J. Williams	9	October 5, 1903
Henry Walter Wilmot	6	October 5, 1903
Arthur Young	16	October 19, 1903

SCHOOL OF PHARMACY FEES AND REPAIRS.

It was ordered that a matriculation fee of \$5.00 be charged students upon entering the College of Pharmacy.

Also that the laboratory deposit be made \$10.00.

The matter of repairs and improvements of the buildings recently rented for the School of Pharmacy, was referred to the Business Manager, who was put in charge of the same.

BUSINESS MANAGER'S REPORT.

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

UNIVERSITY OF ILLINOIS, June 6, 1904.

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

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

Paper A is a statement of the current appropriations to March 31, 1904.

Paper B is a statement of the State appropriations to March 31, 1904.

Paper C is a statement of the United States fund March 31, 1904.

Paper D is a statement of the College of Dentistry appropriations March 31, 1904.

Paper E is a statement of the United States Agricultural Experiment Station appropriations March 31, 1904.

Paper F is a statement of the School of Pharmacy appropriations March 31, 1904.

Paper G is a statement of the College of Medicine appropriations March 31, 1904.

PAPER A—CURRENT APPROPRIATIONS.

	Appropriated.	Expended.	Balance.
March 31, 1904.			
Salaries for instruction.....	\$30,000 00	\$26,058 14	\$3,941 86
Salaries for services.....	4,000 00	3,403 23	596 77
Buildings and grounds.....	3,000 00	2,897 63	102 37
Heat and light.....	15,000 00	13,128 13	1,871 87
Stationery and printing.....	1,000 00	746 57	253 43
Academy.....	6,100 00	6,007 44	92 56
Agricultural College.....	3,000 00	2,684 95	315 05
Departments.....	6,825 58	6,825 58
Laboratories.....	8,000 00	7,790 86	209 14
Library and apparatus.....	500 00	88 18	411 82
Incidental expenses.....	3,000 00	2,811 52	188 42
<i>Sundries—</i>			
Legal services.....	850 00	850 00
Photography.....	8 20	8 20
School of Music.....	200 00	113 72	86 28
Edward Snyder fund, principal.....	2,665 00	2,665 00
Edward Snyder fund, interest.....	600 00	600 00
Furniture and fixtures.....	1,000 00	418 15	581 85
Summer School.....	500 00	364 26	135 74
Accountancy.....	500 00	481 80	18 20
Treatment of Orchards.....	114 85	114 85
Library School.....	8 21	8 21
	\$86,871 84	\$78,066 42	\$8,805 42

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	\$1,698 21	\$301 79	\$301 79
<i>Water plant</i>	\$8,000 00	\$8,000 00
<i>Taxes on Minnesota lands</i>	\$2,000 00	\$2,000 00	\$2,000 00
<i>Cabinets</i>	\$2,000 00	\$1,083 73	\$916 27	\$916 27
March 31, 1904.				
<i>Engineering Equipment—</i>				
Closed out.....	\$17,271 88	\$17,271 88
College.....	350 00	312 25	\$ 37 75	\$ 37 75
Unassigned.....	2,378 12	2,378 12	2,378 12
	\$20,000 00	\$17,584 13	\$2,415 87	\$2,415 87
<i>Apparatus and Materials—</i>				
Closed out.....	\$ 900 00	\$ 900 00
Physiology.....	2,000 00	2,000 00
Psychology.....	200 00	85 32	\$114 68	\$114 68
Zoölogy.....	300 00	300 00
Physics.....	100 00	7 51	92 49	92 49
Chemistry.....	500 00	449 53	50 47	50 47
	\$4,000 00	\$3,742 36	\$257 64	\$257 64
1903-1905				
<i>Engineering Equipment—</i>				
College.....	\$13,250 00	\$12,500 00	\$ 750 00	\$ 750 00
Architecture.....	3,000 00	869 16	2,130 84	2,130 84
Laboratory and applied mechanics.....	3,750 00	2,053 03	1,696 97	1,696 97
Physics.....	3,750 00	993 06	2,756 94	2,756 94
Civil engineering.....	4,500 00	1,366 79	3,133 21	3,133 21
Electrical engineering.....	5,250 00	3,497 31	1,752 69	1,752 69
Mechanical engineering.....	9,000 00	4,186 87	4,813 13	4,813 13
Metal shops.....	10,000 00	10,000 00	10,000 00
Steam laboratory.....	20,000 00	20,000 00	20,000 00
Unassigned.....	2,500 00	2,500 00	2,500 00
	\$75,000 00	\$35,466 22	\$49,533 78	\$49,533 78
<i>Interest on Endowment Fund—</i>				
General.....	\$8,004 24	\$8,004 24
Agricultural College.....	8,004 24	8,004 24
	\$16,008 48	\$16,008 48

PAPER B—Continued.

	Received.	Expended.	Balance.	Assigned.
1903--1905				
<i>Salaries, etc.—</i>				
Closed out.....	\$ 37,510 75	\$37,510 75	-----	-----
Instruction.....	100,000 00	87,709 25	\$12,290 75	\$12,290 75
Services.....	22,000 00	21,371 17	628 83	228 83
Board and expenses.....	1,600 00	1,314 96	285 04	285 04
Stationery and printing.....	2,000 00	1,803 39	396 61	396 61
Advertising, postage, etc.....	3,000 00	2,037 27	962 73	962 73
Buildings and grounds.....	5,000 00	4,807 13	192 87	192 87
Heat and light.....	19,000 00	18,263 18	736 82	736 82
Summer school.....	5,200 00	5,200 00	-----	-----
Accredited schools.....	500 00	425 07	74 93	74 93
Library school.....	200 00	154 88	45 32	45 32
Furniture and fixtures.....	3,000 00	2,139 89	861 11	861 11
Botany.....	200 00	188 05	11 95	11 95
Literature and arts.....	200 00	84 68	115 32	115 32
University studies.....	73 71	73 71	-----	-----
<i>Illini</i>	200 00	100 00	100 00	100 00
Library supplies.....	500 00	485 07	14 93	14 93
Oratorical contest.....	200 00	85 25	114 75	114 75
Lectures.....	1,000 00	14 20	985 80	985 80
Law college.....	1,000 00	901 25	98 75	98 75
Zoölogy.....	200 00	165 82	34 08	34 08
Illinois libraries.....	150 00	99 50	50 50	50 50
Education.....	200 00	14 81	185 19	185 19
Photography.....	100 00	38 32	61 68	61 68
Physical training.....	200 00	164 08	35 92	35 92
Geology.....	100 00	1 98	98 02	98 02
Art and design.....	200 00	82 42	117 58	117 58
Unassigned.....	46,465 54	-----	46,465 54	46,465 54
	\$250,000 00	\$185,034 98	\$64,965 02	\$64,965 02
March 31, 1904.				
<i>Apparatus and Materials—</i>				
Botany.....	\$1,500 00	\$1,125 41	\$374 59	\$374 59
Geology.....	500 00	268 36	233 64	233 64
Laboratory and applied chemistry.....	200 00	35 00	165 00	165 00
Physiology.....	300 00	85 29	214 71	214 71
Zoölogy.....	500 00	437 84	62 16	62 16
	\$3,000 00	\$1,949 90	\$1,050 10	\$1,050 10
<i>Agricultural Experiment Station—</i>				
Feeding experiments.....	\$25,000 00	\$22,211 45	\$2,788 55	\$2,788 55
Soil investigation.....	25,000 00	18,542 58	6,457 42	6,457 42
Corn experiments.....	10,000 00	6,097 63	3,902 37	3,902 37
Treatment of orchards.....	10,000 00	10,166 80	-----	-----
Dairy investigation.....	15,000 00	7,163 64	7,836 36	7,836 36
<i>Shop practice</i>	\$3,000 00	\$2,552 28	\$447 72	\$447 72
<i>Cabinets</i>	\$2,000 00	\$1,093 73	\$916 27	\$916 27
<i>Library</i>	\$20,000 00	\$7,214 17	\$12,785 83	\$12,785 83
<i>Fire protection</i>	\$1,500 00	\$1,199 11	\$300 89	\$300 89
<i>Pavements and walks</i>	\$5,000 00	\$1,664 88	\$3,335 12	\$3,335 12
<i>Vaccine laboratory</i>	\$1,500 00	-----	\$1,500 00	\$1,500 00
<i>Painting and repairs</i>	\$5,000 00	\$6,014 53	-----	-----
<i>Water survey</i>	\$4,000 00	\$1,590 28	\$2,409 72	\$2,409 72

PAPER B—Concluded.

	Received.	Expended.	Balance.	Assigned.
March 31, 1904.				
<i>Drains, fences and repairs</i>	\$5,000 00	\$4,903 53	\$96 47	\$96 47
<i>School of Commerce</i>	\$7,200 00	\$2,323 23	\$4,876 77	\$4,876 77
<i>School of Music</i>	\$3,000 00	\$1,594 61	\$1,405 39	\$1,405 39
<i>Teachers and institutes</i>	\$6,000 00	\$3,810 04	\$2,189 96	\$2,189 96
<i>Equipment chemical laboratory</i>	\$10,000 00	\$10,000 00		
<i>New well</i>	\$2,000 00	\$1,591 57	\$408 43	\$408 43
<i>Telephone exchange</i>	\$3,000 00	\$2,885 38	\$114 62	\$114 62
<i>Law building evutpment</i>	\$2,500 00	\$1,563 00	\$937 00	\$937 00
<i>Armory floor</i>	\$2,500 00	\$2,337 10	\$162 90	\$162 90
<i>Agricultural college equipment</i>	\$50,000 00	\$6,127 56	\$43,872 44	\$43,872 44
<i>Interest on Endowment Fund—</i>				
General.....	\$7,662 83		\$7,662 83	\$7,662 83
Agricultural college.....	7,662 83	\$4,589 76	3,074 07	3,074 07
	\$15,325 66	\$4,589 76	\$10,736 90	\$10,736 90

PAPER C—UNITED STATES FUND.

	Received.	Expended.	Balance.	Assigned.
March 31, 1904.				
General.....	\$12,500 00	\$12,500 00		
Agricultural college.....	12,500 00	12,194 94	\$305 06	\$305 06
	\$25,000 00	\$24,694 94	\$305 06	\$305 06

PAPER D—COLLEGE OF DENTISTRY.

	Appropriated.	Expended.	Balance.
March 31, 1904.			
Salaries for instruction.....	\$ 9,406 92	\$9,406 92	
Salaries for services.....	1,803 32	1,803 32	
Incidentals.....	432 80	432 80	
Furniture and fixtures.....	61 43	61 43	
Buildings and grounds.....	184 72	184 72	
Heat and light.....	1,290 65	1,290 65	
Stationery and printing.....	175 16	175 16	
Apparatus and materials.....	2,643 08	2,643 08	
Advertising.....	304 78	304 78	
Unassigned.....	33,747 14		\$33,747 14
	\$50,000 00	\$16,252 86	\$33,747 14

PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

	Appropriated.	Expended.	Balance.
March 31, 1904.			
<i>U. S. Fund—</i>			
Salaries	\$4,880 81	\$4,880 81
Labor	1,856 22	1,856 22
Publications	255 50	255 50
Postage and stationery	541 97	541 97
Freight and express	184 35	184 35
Heat, light and water	279 27	279 27
Seeds, plants and sundries	547 97	547 97
Library	237 19	237 19
Tools, implements and machinery	399 62	399 62
Furniture and fixtures	48 73	48 73
Scientific apparatus	3 50	3 50
Traveling expenses	249 41	249 41
Contingent expenses	30 85	30 85
Buildings and grounds	59 45	59 45
Unassigned	1,675 16	\$1,675 16
	\$11,250 00	\$9,574 84	\$1,675 16
<i>Farm Fund—</i>			
Labor	\$840 51	\$840 51
Sundries	179 87	179 87
	\$1,020 38	\$1,020 38

PAPER F—SCHOOL OF PHARMACY.

	Appropriated.	Expended.	Balance.
March 31, 1904.			
Salaries for services	\$4,360 62	\$4,360 62
Buildings and grounds	2,109 54	2,109 54
Fuel and lights	700 26	700 26
Stationery and printing	398 96	398 96
Laboratories	1,072 02	1,072 02
Apparatus and materials	215 00	215 00
Library	14 07	14 07
Incidentals	248 75	248 75
Advertising	601 24	601 24
Furniture and fixtures	130 85	130 85
Unassigned	\$1,148 69	\$1,148 69
	\$11,000 00	\$9,851 31	\$1,148 69

PAPER G—COLLEGE OF MEDICINE.

	Appropriated.	Expended.	Balance.
March 31, 1904.			
Salaries for instruction.....	\$ 9,458 74	\$ 9,458 74
Salaries for services.....	10,624 18	10,624 18
School of Dentistry.....	4,520 81	4,520 81
Buildings and grounds.....	14,506 75	14,506 75
Fuel and lights.....	3,904 67	3,904 67
Stationery and printing.....	692 03	692 03
Laboratories.....	4,284 14	4,284 14
Library.....	707 55	707 55
Apparatus and materials.....	3,250 77	3,250 77
Incidentals.....	1,394 75	1,394 75
Advertising.....	2,693 16	2,693 16
Furniture and fixtures.....	258 45	258 45
Payments on contracts.....	6,000 00	6,000 00
Unassigned.....	27,704 00	27,704 00
	\$30,000 00	\$62,296 00	\$27,704 00

Paper H is an estimate of receipts and expenses for the twelve months ending June 30, 1905.

Paper I is a list of the appropriations the Board is requested to make at this time.

Paper L is a report of the receipts for the three months ending March 31, 1904.

PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING SEPTEMBER 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.....	1,000 00	
Advertising, postage, etc.....	1,000 00	
Departments.....	2,000 00	
Laboratories.....	2,000 00	
Library and apparatus.....	500 00	
Incidentals.....	1,000 00	
Furniture and fixtures.....	1,000 00	
Heating apparatus.....	4,000 00	
Library School.....	200 00	
Library supplies.....	300 00	
Summer school.....	5,000 00	
		\$88,800 00
School of Pharmacy.....	\$ 5,000 00	
College of Medicine.....	25,000 00	
United States Agricultural Experiment Station.....	4,000 00	
College of Agriculture.....	50,000 00	
		84,000 00
		\$172,800 00

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

University fees	\$19,535 36
Academy, University of Illinois	2,000 00
School of Pharmacy	3,631 91
College of Medicine	23,164 61
School of Dentistry	7,530 70
United States Agricultural Experiment Station	30 23
Agricultural College	2,124 60
State Agricultural Experiment Station, soils	152 96
State Agricultural Experiment Station, corn	437 76
State Agricultural Experiment Station, stock	976 61
State Agricultural Experiment Station, College equipment	30 00
Buildings and grounds	105 87
Mechanical department	145 30
Laboratory of applied mechanics	10 02
Botany	96 78
Chemical laboratory	2,205 60
Edward Snyder fund, principal	205 00
Edward Snyder fund, interest	40 13
Certified Public Accountant fund	280 00
Land contracts, principal	3,945 00
Land contracts, interest	2,054 98
Incidentals	112 28
Locker fees	703 50
Civil engineering	73 72
Electrical engineering	134 00
Entomology	2 55
Geology	31 43
Psychology	10 25
Zoology	124 96
Academy laboratory	39 30
Heat and light	120 00
	\$74,975 40

Paper M is a list of general University vouchers presented for audit, being Nos. 2,501 to 4,000, inclusive, \$151,373.96.

Paper N is a list of the College of Dentistry warrants presented for audit, being Nos. 139 to 247, inclusive, \$7,365.58.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 144 to 221, inclusive, \$3,843.00.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being Nos. 99 to 152, inclusive, \$3,197.36.

Paper Q is a list of the United States Agricultural Experiment Station vouchers Nos. 547 to 812, inclusive, \$12,953.21.

Paper S is the budget of the Medical College for the year 1904-1905 which I have approved.

Respectfully submitted,

S. W. SHATTUCK, *Business Manager*.

Appropriations were made as recommended by the Business Manager in paper "I" of his report.

The Board took a recess until 4 p. m.

AFTERNOON SESSION.

When the Board met after the recess the same persons were present as at the session in the morning.

COLLEGE OF MEDICINE; SCHOOL OF DENTISTRY.

The following recommendations, regarding expenditures for salaries at the College of Medicine and the School of Dentistry, made by Doctor D. A. K. Steele, Actuary, and approved by the Business Manager, were adopted.

CHICAGO, May 10, 1904.

President Andrew S. Draper, University of Illinois, Champaign, Ill.:

MY DEAR SIR: In accordance with the duties of my office I make the following recommendations concerning the expenditure for salaries for the ensuing year, with the advice and consent of the Committee on Employes and Salaries, the Committee on Finance, and of the Executive Faculty, all salaries to be paid monthly for the actual time employed in teaching or working:

SALARIES IN COLLEGE OF MEDICINE.

Department of Anatomy—

Professor W. T. Eckley	\$1,200 00	
Mrs. W. T. Eckley	100 00	
Professor H. E. Santee	300 00	
Adjunct Professor A. E. Price	300 00	
Adjunct Professor M. Kuznik	300 00	\$2,200 00

Department of Chemistry—

Professor C. S. Woods	1,500 00	
Student assistants	450 00	1,950 00

Department of Pathology—

Professor W. A. Evans	1,200 00	
Adjunct Professor C. C. O'Byrne.....	500 00	
Three graduate assistants, eight months.....	300 00	
One working assistant	360 00	2,460 00

Department of Bacteriology—

Professor Adolph Gehrman	600 00	
Student assistants	100 00	700 00

Department of Histology—

Professor F. C. Zapffe	300 00	
Student assistants	200 00	500 00

Department of Materia Medica—

Professor B. Fantus	600 00	
Assistant Professor E. L. Heintz	250 00	
Student assistants	100 00	
Graduate assistants	200 00	1,150 00

Department Microscopical and Chemical Diagnosis—

Professor Jean Cook	800 00	
Instructors	100 00	900 00

Department of Physiology—

Professor C. P. Dreyer	2,500 00	
Assistants	200 00	2,700 00

Department of Biology and Embryology—

Professor F. W. Wynekoop	\$480 00	
Student assistants	150 00	
Student assistants	100 00	\$730 00

Department of Surgical Pathology—

Four student assistants	200 00	200 00
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Department of Obstetrics—

Professor Rachelle Yarros	600 00	
One graduate assistant	300 00	
One nurse	300 00	
Bessie Newman (servant)	240 00	1,440 00

Library—

Metta Loomis	720 00	
Three student assistants	200 00	920 00

X-Ray Laboratory—

Mr. Grundy	50 00	
Student assistants	— — —	50 00

Museum—

One assistant	540 00	
One student assistant	50 00	590 00

Curator of Laboratories—

Curator	600 00	
One helper	216 00	
One student assistant	100 00	916 00

Microscope Room—

Two student assistants	125 00	125 00
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Dispensary—

B. F. Jenkins, superintendent	480 00	
One druggist	480 00	
One nurse (Mrs. Josephine Allen)	300 00	1,260 00

Clinic—

Nurse	600 00	600 00
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Miscellaneous Services—

Professor F. B. Earle, Secretary	900 00	
W. H. Browne, superintendent	2,000 00	
Elizabeth M. Heelan, college clerk	720 00	
Edna R. Field, secretary and stenographer	720 00	
J. S. Tomlinson, Actuary's clerk	1,200 00	
J. C. Southwell, engineer	1,200 00	
One night engineer	240 00	
One fireman	720 00	
One head janitor (Harry Groves)	540 00	
One elevator man (Albert Tyler)	360 00	
Four janitors	1,440 00	
One night watchman	480 00	10,520 00

Total for Medical Department	\$29,911 00
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DENTAL DEPARTMENT.

Bernard John Cigrand, Dean, Professor of Prosthetic Dentistry, Technic and History	\$1,200 00
George Washington Cook, Professor of Bacteriology, Pathology, and Regional Surgery	1,000 00
Donald M. Gallie, Professor of Operative Dentistry and Operative Technic	800 00
George Walter Dittmar, Associate Professor of Operative Dentistry Technic and Superintendent of Infirmary	1,600 00
Charles Irwin Jones, Secretary, Associate Professor of Prosthetic Technic	1,200 00
James Nelson MacDowell, Professor of Orthodontia	350 00
George Thomas Carpenter, Professor of Oral Surgery	— — —
T. Elphanan Powell, Professor of Comparative Anatomy	50 00
Frank Ewing Roach, Professor of Porcelain Work	175 00
T. L. Grismore, Professor of Materia Medica and Therapeutics	490 00
Oscar A. King, Professor of Neurology	— — —
Daniel Atkinson K. Steele, Consulting Surgeon	— — —
William Thomas Eckley, Professor of General and Regional Anatomy	1,200 00
Jacob F. Burkholder, Professor of Physiology	300 00
Fred Carl Zapffe, Professor of Histology and Microscopy	300 00
Elmer DeWitt Brothers, Professor of Dental Jurisprudence	150 00
Joseph McIntyre Patton, Professor of Physical Diagnosis and General Anesthetics	— — —
C. S. Woods, Professor of Chemistry	350 00
Clayton S. McCauley, Adjunct Professor of Operative Technic	495 00
Ashley Hewitt, Professor of Electricity	— — —
Corinne B. Eckley, Associate Professor of General and Regional Anatomy	175 00

Demonstrators.

George Arthur Jones	780 00
William H. Walsh	280 00
W. Murphy	280 00
Laboratory assistants	200 00
Office clerk, Miss Gerrety	300 00
Infirmary clerk, Maud Gubbins	300 00
One engineer, Frank Van Buskirk	720 00
One janitor, Eric Froberg	480 00
One janitor	360 00
One elevator man	360 00
Total	\$13,855 00

Total.

Medical Department	\$29,911 00
Dental Department	13,855 00
	<hr/>
	\$43,766 00

Subject to a possible change in the Dental Department that may add \$1,000 to that Department. Respectfully submitted,

D. A. K. STEELE, *Actuary.*

CHICAGO, June 10, 1904.

The Executive Faculty of the College of Physicians and Surgeons submit the following budget for the current year for the approval of the Board of Trustees for the College of Medicine of the University of Illinois; also the budget for the Department of Dentistry:

BUDGET FOR THE COLLEGE OF MEDICINE FOR THE YEAR 1904-5.

Estimated income	\$100,000 00
Salaries for instruction	\$14,390 00
Salaries for service	15,521 00
Building, ground and rent	12,000 00
4 per cent interest on High School property	11,052 06
Fuel and light	4,000 00
Stationery and printing	1,000 00
Laboratories	4,000 00
Library	500 00
Apparatus and material	1,500 00
Advertising and announcements	3,500 00
Museum	1,000 00
Quiz Masters	1,000 00
Furniture and fixtures	300 00
Dispensary (West Side Free)	800 00
Incidentals	2,000 00
General repairs	2,000 00
New boilers	6,000 00
Laundry	500 00
Maternity hospital	1,500 00

Balance	\$82,563 06

Balance	\$17,436 94

Respectfully submitted,

D. A. K. STEELE, *Actuary.*

DENTAL DEPARTMENT.

Estimated income	\$30,000 00
Salaries for instruction	\$11,335 00
Salaries for services	2,520 00
Fuel and lights	1,000 00
Stationery and printing	200 00
Laboratories and clinics	3,000 00
Advertising and announcements	1,500 00
Furniture and fixtures	100 00
Incidentals	500 00

Balance	\$9,845 00

Respectfully submitted,

D. A. K. STEELE, *Actuary.*

PURCHASE OF Y. M. C. A. GROUND.

The following resolutions were adopted:

WHEREAS, It is "advisable that the University make necessary arrangements to become the owner of the ground now owned by the Y. M. C. A., and lying just east and adjoining the site of Engineering Hall, therefore be it

Resolved, That the President of the Board be authorized to obtain an option for the period of one year on said premises at a sum not to exceed \$15,000; and further

Resolved, That this Board, at the proper time, request the next legislature to make an appropriation of the above amount to be applied on purchase of said premises.

COMPENSATION OF PRESIDENT DRAPER.

The following resolution was adopted:

WHEREAS, President Draper has fully and effectively given his service to the interests of the University during his leave of absence, and

WHEREAS, He has returned to close the strenuous labors of the University year, therefore

Resolved, That the Business Manager be authorized and directed to draw a warrant upon the Treasurer of the University for an amount equal to the sums which would have been due him had his leave of absence not been freely offered to the first of July, and, further

Resolved, That we follow the President to his new field of labor with the gratitude and good will and blessings of the Board of Trustees, as representing the sovereign people of the State of Illinois, to whose interests he has given the past ten years of a very earnest life.

It was also voted to give to President Draper the chair which he has occupied in his office, and that the Secretary of the Board be instructed to send him the minutes of all the meetings of the Board.

APPROPRIATIONS FOR ATHLETIC GROUNDS.

Upon the request of Mr. Huff, Director of Physical Training, \$230 was appropriated for tiling, and \$300 for grading the south half of Illinois Field. In this connection it was stated by Vice President Burrill that about \$150 would be needed for the summer's work on the athletic grounds on the south farm, and it was left that this amount should be paid from the appropriation for buildings and grounds.

DEAN OF UNDERGRADUATES.

On motion of Mr. McKinley, the vote by which the Dean of Undergraduates' salary was left at \$2,750, was reconsidered. The recommendation that he be reappointed at a salary of \$3,000 was then amended to read that Thomas Arkle Clark be appointed Professor of Rhetoric and Dean of Undergraduates at a salary of \$3,000 a year, the amendment was adopted, and the recommendation was adopted as amended.

HISTORY OF THE PAST TEN YEARS.

The following resolution was adopted:

Resolved, That, in view of the desirability of securing a correct history of the last decade in the development of the University, President Draper be requested to prepare such a record and publish the same at the cost of the University.

FOUNDRY.

On the recommendation of the Chairman of the Committee on Buildings and Grounds, Mr. Bullard, it was voted that the bid of English Brothers, of Champaign, \$10,770 in amount, be accepted for the construction of the Foundry.

ATTORNEY'S FEES.

The bill of John S. Brown for services as attorney in the matter of the School of Pharmacy and transactions connected therein was referred to the Business Manager and Mr. Kerrick with power to act.

ACTING PRESIDENT.

It was voted that after President Draper had retired, Doctor T. J. Burrill should be Acting President of the University.

Adjourned.

W. L. PILLSBURY,
Secretary.

F. L. HATCH,
President.