

MEETING OF THE BOARD OF TRUSTEES
—OF THE—
UNIVERSITY OF ILLINOIS

AUGUST 16, 1904.

The Board of Trustees of the University of Illinois met in special session at 9 o'clock a. m., Tuesday, August 16, 1904, pursuant to the following call issued August 10, 1904:

“By order of the President, Mr. F. L. Hatch, there will be a special meeting of the Board of Trustees of the University of Illinois at 9 o'clock a. m., Tuesday, August 16, 1904, at the University, to consider such business as may be duly presented.”

When the Board met pursuant to this call there were present Messrs. Bayliss, Bullard, Hatch, Kerrick, McKinley, McLean, and Nightingale and Mrs. Abbott and Mrs. Alexander; absent, Governor Yates and Mr. Dickirson and Mrs. Evans. Acting President, Dr. Burrill, was present.

A hearing was given Mr. Fred Rugg, of Champaign, who asked the Board to appropriate \$100.00 in order to have inserted in a forthcoming history of Champaign county plates of the presidents of the University.

A motion to appropriate \$100.00 for this purpose was lost.

COMMUNICATION FROM PRESIDENT BURRILL.

August 15, 1904.

To the Board of Trustees, University of Illinois:

I respectfully recommend that resignations be accepted as follows, to take effect September 1, 1904:

That of Violet Delille Jayne as Dean of the Woman's Department and as Associate Professor of the English Language and Literature.

That of Mathew Brown Hammond as Assistant Professor of Economics.

The resignations were accepted.

That of William Lincoln Drew, as Professor of Law and as Secretary of the College of Law.

The resignation was accepted, Mr. Kerrick voting no.

It is also stated that Harry Ashton Roberts, Edna Hoff, and Irving M. Western declined the appointments made them last June, and Bertha M. Pillsbury will vacate the position in the Academy of Instructor in English if appointed to the place suggested below.

I recommend the following new appointments with the time of service to begin September 1, 1904:

George Luther Clark, Professor of Law, at \$2,000.00.
 James Wilford Garner, Assistant Professor of Political Science, at \$1,700.00.
 Richard Sidney Curtiss, Assistant Professor of Organic Chemistry, at \$1,800.00.
 Fred Goodrich Frink, Assistant Professor of Civil Engineering, at \$1,500.
 Chester Morton Davison, Instructor in Architecture, at \$1,500 for 10 months.
 Bertha Marion Pillsbury, Instructor in English, at \$900 for 10 months.
 Charles Francis Briscoe, Instructor in Botany, at \$700 for 10 months.
 Charles Julius Kullmer, Instructor in German, at \$900 for 10 months.
 William Frederick Hauhart, Instructor in German, at \$900 for 10 months.
 Arthur Sargent Field, Instructor in Economics, at \$900 for 10 months.
 May Wheeler, Assistant in Chemistry, at \$500 for 10 months.
 Winifred Forbes, Assistant in Violin and Theory, at \$600 for 10 months.
 Clifford Crosby, Assistant in Botany (part time), at \$200 for 10 months.
 Fay C. Brown, Assistant in Physics (part time), at \$300 for 10 months.
 Florence Mary Smith, Instructor in English in the Academy, at \$800 for 10 months.

J. Claude Jones, Assistant in Geology, at \$600 for 10 months.

The Council of Administration recommends the appointment of Miss Belva M. Herron to a fellowship in Economics at \$300 for the year, one-half of this to be from the commerce fund. Miss Herron is a graduate of the University of Michigan and is unusually qualified through much subsequent study and experience to enter upon investigations, the facilities for which are here on hand.

The appointments were made as recommended.

Mr. Clark graduated from Kenyon College with the class of 1896, and from the law department of the Indiana State University in 1899. After one year of legal practice he spent two years in the Law School of Harvard University and has been for two years instructor in Law in Leland Stanford University. He is to take the work, or a considerable portion of it, heretofore performed by Professor Drew.

Mr. Garner was graduated from the Agricultural and Mechanical College of Mississippi with the class of 1892. After four years' experience as principal of a high school he became a graduate student of the University of Chicago, where he continued his work during two years and was then for two years a teacher of history in Bradley Polytechnic Institute. For two years, 1900 to 1902, he was a fellow in political science in Columbia University, New York, and received here the degree of doctor of philosophy. The next year he was a lecturer at Columbia and was acting editor of the department of political science of the New International Encyclopedia. For the year 1903-4 he has been instructor in political science in the University of Pennsylvania. He has written over 300 articles for the Encyclopedia, is editor in part of the Political Science Quarterly and of the Annals of the American Academy. He is the author of *Reconstruction in Mississippi*, a book of widely recognized merit.

Mr. Curtiss was graduated from the Sheffield Scientific School in 1888; was two years employed as chemist by the Connecticut Agricultural Experiment Station; from 1890 to 1892 he was a student at the Universities of Munich and Wurzburg, from the latter of which he received the degree of doctor of philosophy; and was one year at Sorbonne. From 1893 to 1897 he was instructor in organic chemistry in the University of Chicago; from 1897 to 1901 he was professor of chemistry in Hobart College and has subsequently been the same in Union College. He is the author of a considerable number of technical papers published in foreign and American journals and is a member of various chemical and other societies.

Mr. Frink is a graduate in civil engineering of the University of Michigan, class of 1886. He was for six years instructor in drawing and descriptive geometry at the English High and Manual Training School, Chicago, Illinois; for four years engineer in structural iron and railroad work; for three years professor of civil engineering in the University of Idaho; for one year at the Massachusetts Institute of Technology, and for two years at the University of Michigan with the duties of assistant professor of civil engineering.

Mr. Davison is a graduate of the University of Illinois, class of 1898. After two years of practice and teaching he entered the Ecole des Beaux Arts where with various trips through Europe he has spent four years. During this time he was also architect for the Cuban section of the Paris Exposition. He is to take the place vacated by Professor Temple.

Mr. Field graduated from Dartmouth College in 1902 and the next year received the degree of Master of Arts from the same institution. During the last year he held a fellowship in Economics in the University of Wisconsin.

I have respectfully to make the following recommendations in regard to chemical affairs: (1) That the department of applied chemistry be discontinued as such; and that there be one Department of Chemistry. (2) That Professor Parr's title continue as that of Professor of Applied Chemistry, and Associate Professor Grindley be made Professor of General Chemistry. (3) That the headship of the department be divided so that Professor Parr shall have general charge of all matters pertaining to instructors and instruction, and Professor Grindley, as Director of Laboratory, shall have charge of and be responsible for all business and material affairs. They will then so adjust matters that each shall have supervision over definite subordinates and courses of instruction, and each be directly responsible for the men and work so assigned.

The recommendations with regard to the Chemistry Department were approved.

For reasons which may be fully explained I recommend that the salary of Professor Thomas W. Hughes be made \$2,000, and that Assistant Professor Northrup's be \$1,600, that Instructor Henry Coar's be \$1,200, and that Instructor William F. Schultz' be \$900; also that to the title of "Instructor in Music" for Mrs. Constance Barlow Smith there be added "in charge of Public School Methods."

I further recommend that Instructor Albert R. Curtiss be paid \$150 for his services in the Summer School.

The recommendations were approved.

I am not prepared to nominate any one at this time for the vacancy made by the resignation of Dean Jayne, though the instruction given by her in the Department of English as Associate Professor of the English Language and Literature has been provided for in the recommendations herein above made. It has seemed to me that there must be further consideration of the province of this office and of the duties connected therewith before a selection of the woman can be made. In the meantime serviceable supervision of and advice to young women can be provided for by the appointment by the Council of Administration of a committee for the purpose, composed of women now members of the corps of instruction. It will be a good time for the new officer to take charge when the Woman's Building is completed, and service different from that before possible will then be feasible and required.

The recommendation was approved.

There are other modifications made mandatory by changed conditions in what have been called the Statutes of the University, and some provision for suitable revision of these laws may be very properly made by you at this time. I have in my hands some preliminary suggestions in regard to this matter signed and submitted by the deans of all the colleges here on the campus. I shall be glad

to do what is your pleasure with these and concerning anything relating to the subject. In the same connection I will say that a paper has been presented to me signed by five prominent professors asking that some method of equalization of salaries be considered. This matter, too, it seems to me, should be included in any studies upon revision of the statutes.

With regard to the suggestions of certain Deans of the University in relation to the revision of the University statutes, it was voted that the full Board would meet the Deans, at their convenience, and consider the matter with them in committee of the whole.

The communication from certain members of the Faculty, asking that the Board take into consideration the equalization of the salaries of professors was referred to the Committee on Instruction and President Burrill for investigation and report.

On June 27, 1904, I gave Fred H. Rankin, Superintendent of Agricultural College Extension, permission to accept the secretaryship of the Live Stock Department of the Louisiana Purchase Exposition upon terms to be decided by your body. I now recommend that his salary for July to November inclusive, or for such time as he may be thus engaged, be at the rate of \$900 a year—one-half of his regular pay. I should add that he is compelled to stay for the most of his time in St. Louis; but his position there enables him to give effective service also in the line of his regular university duties and he takes care to improve his opportunities.

Permission was given Mr. Rankin as recommended.

No provision was made at your meeting in June for the usual stenographic service (half time) in the office of the Director of the Library. Further help of this kind is called for now in the Registrar's office and I recommend that leave be given to employ one stenographer and typewriter for these two offices at a sum not to exceed \$600 for the year.

The recommendation was approved.

The work of the Dean of Undergraduates could be much more satisfactorily done if he had an outer and a private office, and if he were provided with a messenger, besides having the required stenographic assistance. The latter has been available in connection with the provision for the President's office and by proper assignment may be so continued, but the office he occupies can not well be made to serve his needs. The larger room in which the Boltor collection of insects is now kept could be partitioned so as to be reasonably satisfactory and Dean Clark much desires that this should be done. The estimated cost for this is \$100, with the finish of the building. The insect collection can be taken care of elsewhere. I recommend that such an office and its equipment be provided.

Permission to employ a messenger and for stenographic assistance was approved.

The arrangement for an office was referred to President Burrill and the Business Manager with power to act.

I recommend the following assignments of money for the purposes indicated:

For extension of the University telephone system.....	\$ 50 00
For furniture and fixtures for the Department of Art & Design.	100 00
For incidental expenses of the Department of Astronomy.....	150 00

Appropriations were made as recommended.

There will be need of a considerable supply of furniture for the new rooms made in University Hall. It is hoped this may be provided by the Business

Manager out of the regular appropriation for Furniture and Fixtures for the three months ending September 30, 1904, but any necessary over expenditure is recommended.

The Business Manager was directed to supply new rooms in University Hall with furniture and was authorized to make such expenditures of funds therefor as might be found necessary.

There are still two or three minor appointments to be made and I respectfully ask continued authority to complete them.

T. J. BURRILL, *Acting President.*

The authority asked for was given.

The Board took a recess till 2:30 o'clock p. m.

AFTERNOON SESSION, AUGUST 16, 1904.

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

ADVISORY BOARD OF THE SCHOOL OF PHARMACY.

Samuel Coffinberry, of Peoria, Illinois, who had been recommended by the Illinois Pharmaceutical Association therefor, was appointed a member of the Advisory Board of the School of Pharmacy to succeed Charles Ryan, the term of office being five years from July 1, 1904.

Mr. George W. Gere's bill of \$175.00 for legal services was ordered paid.

One hundred and fifty dollars, or so much thereof as might be needed, was appropriated for the publication of the proceedings of the Alumni Association at its meeting held June 7, 1904.

COAL CONTRACTS.

Mr. Bullard, Chairman of the Committee on Buildings and Grounds, reported that the committee had advertised on July 18, 1904, as directed by the resolution of the Board, for coal for the year ending August 31, 1905, also for hauling the same to the boiler house of the University.

The following proposals for furnishing coal were received:

Springfield Coal Mining Co., No. 2 Nut.....	\$1 60 per ton
Springfield Coal Mining Co., Nut and Slack.....	1 35 per ton
New Kentucky Coal Co., No. 4 Washed Nut.....	2 37 per ton
The Penwell Coal Mining Co., No. 2 Nut.....	1 80 per ton
Manufacture's Fuel Company, Jupiter Pea.....	1 70 per ton
Bell & Zoller Company, Pea Coal	1 65 per ton

The following proposals for hauling coal were received:

Pearl Adams	18 cents per ton
E. H. Renner & Bro.	18 cents per ton
Charles Servis	18 cents per ton

Your Committee therefore recommends awarding the contract for furnishing coal to the Springfield Coal Mining Company for No. 2 nut coal for \$1.60 per ton, and that Pearl Adams be awarded the contract for hauling coal at 18 cents per ton.

The recommendation of the Committee was adopted.

Two hundred and fifty dollars was appropriated for repairs, in addition to the amount appropriated at the June meeting.

HORTICULTURAL PLANTINGS AND BUILDINGS.

On motion of Mr. Kerrick, the action taken by the Board at the March meeting by which plantings on University grounds lying west of Wright street extended was restricted to twelve years, was rescinded, by the following vote:

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

Mr. Nightingale reported that the Buildings and Grounds Committee, to which was referred the question of the location of the horticultural building, referred the matter back to the Board without recommendation.

On motion of Mr. Kerrick, the horticultural building was relocated about midway on the west side of the extension of Wright street, by the following vote:

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

Mr. Bullard presented the following:

EXPLANATION OF VOTE.

In explanation of my vote against the reconsideration of the action of this Board taken last March, and the rescinding of that action I desire to say that it should be recognized by the members of this Board that it is sound policy to provide for the future growth of the University in a material way. The initial board of trustees, in locating University Hall, evidently placed it where it supposed the south end of the campus would always be. The grounds south of that building were set apart for gardens and experiment plats for the use of the agricultural and horticultural departments.

The location of University Hall was fixed in 1870. In thirty-four years the University has outgrown the limits fixed in 1870, and much more than double the amount of land comprising the original campus is now laid out for grounds and buildings.

Again, another south end of the campus has been fixed by the Board of Trustees, this time in 1903, at the very south end of the University holdings, and it is clearly evident that the grounds will never be extended to the south beyond this limit. No one can believe the University will cease to grow. In thirty-four years its growth has almost filled the north campus with buildings and is well advanced on the new south campus. In recent years the growth of the University has been accelerated, that is, on geometrical lines as compared with arithmetical. It must be recognized that the growth will continue if the Commonwealth of Illinois continues to prosper.

The Agricultural College has always occupied the south portion of the University's grounds and the Engineering College the north end. As the growth extended south the grounds used by the Agricultural College in plantings and experimental work have been released and given up to the campus for buildings and open grounds around them. In this withdrawal the Agricultural College was never crippled. Ampler grounds were provided as were necessary in the natural growth of the several departments of the College; and now, when it is proposed to set a time twelve years hence, when certain plats of ground occupied by the horticultural department shall be vacated for the enlargement of the campus, the department has been and will be given choice of other lands for enlargement and growth commensurate with its importance and satisfactory to its faculty and the friends of horticulture.

It is recognized that the growth of the University will in the future be a gradual expansion of present colleges and departments. This will require more buildings and a corresponding increase in grounds for the movement and recreation of students. It is the pride of our University that our grounds are roomy and with ample space between buildings for extensive avenues, walks, green sward, shrubbery, and spreading trees. These conditions give a charm to the work of the student and inspire and develop the best feelings of his higher nature. As buildings increase they must be placed in the vicinity of other buildings in the same college or department and unless the grounds are laid out extensively to accommodate a large growth, crowding of our grounds will necessarily follow, much to the injury of the University. The natural growth must be in the direction of the grounds set apart by the action of the Board, now sought to be rescinded. That action of the Board provided only for the natural growth so as to preserve the spaciousness of our grounds which is unique with our University among all the great colleges of the West.

The horticultural department should be slow to insist on the spoilation of the campus. It should take the lead in its preservation, enlargement, and beautification, especially since the department may be provided with more spacious grounds for its own peculiar work.

The only reason presented for this action is that a few more steps will be required to reach the experiment plats; but the same argument may be applied against the enlargement of any farm or orchard by its owner.

The ill effects of crowding are already to be seen in the campus surrounding the College of Engineering. Such crowding should be permitted only when it is impossible to avoid it, and should never be permitted among the buildings of the Agricultural College. A wide, roomy campus is a part of the traditions of this University. Nor is this a mere sentiment. Notwithstanding sentiments may be among the most valuable assets of humanity. The best life of the students require room for movement and activity. This room is necessary to enable the University to do its greatest work for its students, and more truly is it so as regards those students who come from farms and country places and who expect to return to them after their college course is ended.

To sum up then: The action of the Board should be allowed to stand because—

1. History indicates an accelerated growth of the University.
2. The present campus will not provide building sites for another third of a century.
3. Enlargement is possible only in the direction under consideration.
4. Our traditions embrace large and roomy grounds.
5. The horticultural department more than any other should set itself against the spoilation of the campus.
6. The healthful growth of the horticultural department can best be encouraged by larger experiment plats near by.
7. The successful activity of the University forbids the crowding of buildings on the campus.

S. A. BULLARD.

AFFILIATION OF THE HAHNEMANN MEDICAL COLLEGE.

Mr. Bullard, from the Committee on the College of Medicine, reported progress in the matter of the affiliation of the Hahnemann Medical College, and asked for further time for consideration of the question, which was granted.

PRESIDENCY OF THE UNIVERSITY.

After an informal report by Mr. Bullard from the special committee on the presidency of the University, and much discussion, it was voted that the Board adjourn to meet at the University at 9 o'clock a. m., Tuesday, August 23, at which time the report of the Committee would be presented and considered.

W. L. PILLSBURY,
Secretary.

F. L. HATCH,
President.