

Meeting of November 9, 1904.

The Board of Trustees of the University of Illinois met at the University at 9:00 o'clock a. m., Wednesday, November 9, 1904, in pursuance of the following call issued by the Secretary November 2, 1904:

Upon the call of the President, Mr. F. L. Hatch, there will be a special meeting of the Board of Trustees of the University of Illinois, Wednesday, November 9, 1904, at 9:00 o'clock a. m., at the University for the following purposes:

To decide upon the name to be put over the main entrance to the Woman's building.

To decide upon the inauguration of President James.

When the Board met pursuant to this call the following members were present: Messrs. Bullard, Hatch, McKinley, McLean and Mrs. Abbott, Mrs. Alexander and Mrs. Evans. Mr. Nightingale came in a little later. Absent, Governor Yates and Messrs. Bayliss, Dickirson and Kerrick. President James was present.

COMMUNICATION FROM PRESIDENT JAMES.

President James presented the following communication, stating that the recommendations were made by Vice President Burrill:

The following appointments are recommended for eight months beginning November 1, 1904:

Karl W. Zimmerschied, Instructor in Chemistry at \$75 a month.

John Terrell Vawter, Jr., Assistant in General Engineering Drawing at \$70 a month.

It is recommended that General Engineering Drawing be constituted a department and that Assistant Professor Victor Tyson Wilson be appointed head of the department.

The University exhibit at the Louisiana Purchase Exposition is presumably to be returned to the University at the expense of the State Commission, but the cases in which it is shown will be offered for sale. At least some of these cases would be of permanent value to the University, and probably may be secured at a very low figure compared with the cost of manufacture. There is also some material from other exhibits which would be of importance here and probably could be procured at small expense. May the matter be referred to a committee with authority to spend not more than \$1,000?

Upon these recommendations the Board took action as follows:

1. The appointments were made as recommended.
2. The recommendation with regard to creating a department of general engineering drawing was referred to President James for report at the next meeting of the Board.

3. The matter of making purchases at the St. Louis exposition was referred to the Committee on Buildings and Grounds with power to act; and \$1,000, or so much thereof as might be needed, was appropriated for the use of the committee.

BOND FOR IMPORTS.

The question of furnishing a bond to the United States Treasury Department, in connection with the importation of some glass imitations of gem stones, was referred to the Executive Committee with power to act, and the executive officers of the Board were authorized to furnish the bond, if so directed by the Executive Committee.

NAME OF WOMAN'S BUILDING.

Mrs. Alexander moved that the structure for the women of the University be called the Woman's building. Dr. Burrill was heard with regard to the name and suggested that it might properly be named in honor of Dr. John M. Gregory, the first Regent of the University, but further consideration of the motion was deferred until the afternoon session.

MAJOR FECHET'S COMPENSATION.

With regard to continuing the compensation of \$48.00 a month paid Major Fèchet in lieu of commutation for quarters (not allowed a retired officer on detail at a college or university), the following resolution was passed:

Resolved, That Colonel Fèchet be allowed \$48.00 a month, as heretofore, from the time of the expiration of his first detail until such time as it shall be determined whether or not he get an increase of pay on account of his promotion; and that, if he gets the increase, the payment of the \$48.00 by the University be discontinued thereafter; but that, if he do not get the increase, the payment of the \$48.00 be continued.

A recess was then taken until 1:30 p. m.

Afternoon Session, November 9, 1904.

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

Mr. McKinley moved to amend the motion with regard to the name of the new building by inserting "John M. Gregory Hall," instead of "Woman's Building."

Mr. Bullard moved to make the name the "Woman's Gymnasium."

Mr. Nightingale moved to lay the motion and amendments on the table.

It was also moved to postpone consideration until the regular meeting in December.

The motion to postpone, the motion to lay on the table, the second amendment, the first amendment, and the original motion were successively lost.

It was voted to postpone the choice of name for the building until the next regular meeting.

INAUGURATION OF PRESIDENT JAMES.

A communication from a committee of the Council and Senate with regard to the inauguration of President James was read, and by the following resolution referred to President James and the Council of Administration:

Resolved, That we approve in general of the plan of inauguration of the new President, Dr. E. J. James, as presented by the Committee of the Council and Senate, and that the general arrangements, as to time, character, etc., be left to the President and the Council of Administration, to consider and report at the regular meeting in December.

HOUSEHOLD SCIENCE SCHOLARSHIPS.

A report by the Committee on Instruction with regard to the household science scholarships was read, and after a discussion which was brief, inasmuch as the time for a convocation which the Trustees were asked to attend had nearly arrived, was referred back to the committee to be presented at the meeting in December.

The Board adjourned.

W. L. PILLSBURY,
Secretary.

F. L. HATCH,
President.