

## Meeting of December 13, 1904.

The Board of Trustees of the University of Illinois met at the University at 9:00 o'clock a. m., Tuesday, December 13, 1904.

The members present were Messrs. Hatch, Kerrick, McLean and Nightingale and Mrs. Alexander, Mrs. Abbot and Mrs. Evans; absent Governor Yates, and Messrs. Bayliss, Dickirson and McKinley. Mr. Bullard came in later. President James was present.

The Secretary presented the minutes of the Board meetings held September 27, 1904, and November 9, 1904, and these were approved as presented.

### COMMUNICATIONS FROM PRESIDENT JAMES.

The President of the University presented the following matters for consideration:

1. A recommendation from the Council of Administration that the High School Visitor be added to the Senate by virtue of his office.

The recommendation was approved.

2. A letter from Colonel E. G. Fechét, head of the military department of the University, requesting that a two-story addition be built to the Armory for the necessary storage of guns and ammunition.

Communication referred to the Committee on Buildings and Grounds with power to act and instructions to report.

3. A communication from Vice President Burrill suggesting the name of Watcheka Hall for the Woman's building.

It was voted to postpone the selection of a name for the Woman's building for future consideration.

4. A request from the Director of the Men's Gymnasium that a piano be placed in the gymnasium, and a person be employed to play it, in connection with the gymnasium drill. The estimated expense was \$15 for the rent of the piano for five months, at \$3 per month, and \$72 for the services of a musician, at \$1 a day for four days a week for eighteen weeks; total, \$87.

The matter was referred to the President with power to act.

5. A request from the Director of Physical Training for an addition to the regular appropriation to the department of physical training.

One hundred and fifty dollars was added to the appropriation.

6. A recommendation from Dean Ricker that Robert Clayton Mathews' salary be fixed at \$90 a month from January 1, 1905, and that Hammond William Whitsitt's salary be fixed at \$85 a month for the same period.

The recommendation was approved.

7. Miss Katharine L. Sharp, the Librarian of the University, requests the sum of \$150 to pay for clerical work and other assistants, in connection with completing an historical sketch of the libraries of Illinois which she is at present compiling and which is to be published by the University.

The appropriation of \$150 for this purpose was made.

8. Communications from Dean Kinley, Chairman of the University Committee on Accountancy, relating to various suits which certain persons had threatened to bring against the University; in the one case, for rejecting an application to be registered as Certified Public Accountant under the waiver clause; in another, for the return of the \$25 fee to an applicant whose application for registration under the waiver clause was refused; in the third, a notice of intention to bring a suit to compel the University to give to the applicant a copy of the examination papers used in an examination for Certified Public Accountant.

It was voted that the University should request the opinion of the Attorney General as to the legality of the position taken by the University through its Committee on Accountancy. If the Attorney General held that the action taken was legal, the action of the committee should be approved by the Board. If the Attorney General should hold that the action was illegal, the committee should take such action as he might indicate. In case a suit should be brought against the University, the Attorney General should be requested to represent the University in the proceedings.

9. A statement from the Dean of the College of Science that the faculty of the College of Science had voted to request the Trustees to provide for a course in human anatomy as a part of the preliminary medical course.

Voted that the Board approve the application in principle, and that a definite plan should be submitted, indicating the scope of the instruction, the number of hours to be given, the cost of the necessary equipment and teaching force, definite action upon the subject, however, being postponed until it was evident what resources would be at the University's disposal for the ensuing biennium.

10. A statement concerning the fire at the Agricultural building on December 8, from which it appeared that, in the opinion of Professor Brooks, the fire arose from defective wiring connected with the Home Telephone Company.

On motion of Mr. Nightingale it was

*Resolved*, That every emergency in connection with the electrical wiring in any part of the University be placed in the hands of Professor Brooks to be attended to at once, and that the general matter of electrical wiring in the University be referred to the Committee on Buildings and Grounds in conjunction with Professor Brooks for investigation and report; and further, that in the future the installation of all wires in the University be under the supervision of the head of the electrical engineering department and that his written approval must be on file before such work be accepted or such wires used.

Voted to present the sum of \$25 to the two volunteer fire companies in Champaign and Urbana for their efficient services in connection with extinguishing the above mentioned fire, and that a vote of thanks be tendered, in the name of the University, through the chiefs of these companies, for their coöperation.

Voted that the Board of Trustees express its appreciation of the efficient and prompt services of the night watchman and the fire brigade of the University in connection with the same fire.

Voted that the question of fire protection should be referred to the Committee on Buildings and Grounds with authority to make such emergency provisions as might be necessary to protect the buildings against the immediate danger of fire, and that they present a plan for the more efficient protection of the University.

11. A request from the Dean of the College of Agriculture that a scholarship be granted to Martha Matthews.

Approved.

In this connection a scholarship was granted Sallie Abbott, and a scholarship previously granted George H. Cheny but not accepted because of illness was renewed.

12. A request from Professor S. W. Parr for an appropriation of \$200 to enable him to complete a piece of investigation work into the subject of Illinois coals.

The appropriation was made.

13. A statement as to the subject of extending the privileges of the scholarships in domestic science, now available in the College of Agriculture, to the College of Science, with a suggestion that the matter be postponed for further consideration.

The suggestion was approved.

14. A request from Katharine L. Sharp, Director of the Library School for the appointment of a reviser of cataloging for three months, February to April, 1905, at \$50 a month.

Request was granted, and authority given to the President to appoint said cataloger.

15. Proposed resolution concerning the policy of the State University as to affiliation of other educational institutions.

WHEREAS, Applications from various institutions of learning have been made to the Trustees of the State University to affiliate the institutions in question; and,

WHEREAS, It seems desirable to have some general policy in regard to such affiliations; therefore, be it

*Resolved*, That it is the sense of this Board that no institution be affiliated with the University unless entire control of such institution be turned over absolutely to the Trustees of the University; and further, that the title to all property owned by such institution be vested in the State, without conditions and without limitations.

The resolution was adopted.

Also a further resolution, as follows:

That no such institution be accepted unless there is ample guarantee on the part of its trustees, faculties and other persons interested in the institution that the requisite funds will be placed at the disposal of the University to conduct the institution in a manner worthy of the University and the State of Illinois until such time as the Legislature of the State assumes the financial support of the same.

Lost by the following vote: Yeas, Messrs. McLean, Hatch, Kerrick, and Mrs. Alexander; nays, Messrs. Bullard, Nightingale, and Mrs. Abbott and Mrs. Evans; absent, Governor Yates and Messrs. Dickerson, Bavliss and McKinley.

16. That the President of the United States be invited to visit the University of Illinois at some time to suit his convenience.

Approved.

17. A request from the Rev. Mr. Tobie that the use of the chapel or some other suitable room in the University be granted to him and his congregation during the process of the erection of a new church on the present site of the Parks Memorial chapel, from March 1 to November 1, 1905.

It was voted to grant the request under such conditions as to payment for janitor service and heating as the President of the University might prescribe.

18. A statement that Dean T. A. Clark has been approved by the President as Director of the Summer School, and a suggestion that a conference be held during the Summer School upon the problem of the rural school, and that to this conference the school directors, or some representatives chosen by them, be invited.

The suggestion was concurred in.

19. A statement that the Clay Workers' Association of the State was desirous of securing an appropriation from the Legislature for an economic survey of the State, embracing particularly the materials of use by the ceramic industry. They propose to put the survey under the charge of the State University.

Voted to accept the appropriation, if secured, and undertake the work indicated.

20. A statement that certain persons interested in the improvement of charitable and philanthropic conditions of the State were planning to secure an appropriation from the State Legislature to establish a school for training of philanthropic and charitable workers, hoping that the State University would accept the appropriation and undertake the work.

Voted to accept this trust, if conferred by the Legislature and accompanied by adequate appropriations.

21. A statement as to the possibility of a general geological survey of the State and the attitude which the State University should take toward such a survey.

Voted that the President pursue such course with reference to the survey as he should find best.

#### LEGISLATIVE APPROPRIATIONS. -

22. The report of the committee appointed by the Board upon the legislative appropriations for the biennium 1905-1907.

A careful and prolonged discussion followed, in the course of which several items were changed as follows:

17a was added, Mr. Kerrick, at his own request, being recorded as voting no.

18 was raised from \$2,000 to \$3,000.

20 was raised from \$10,000 to \$35,000.

22 was changed from "for purchase of land, \$10,000" to the form in which it appears below.

Item 24 was approved, Mr. Kerrick, at his own request, being recorded as voting no.

The report in the amended form, as given below, was then adopted.

I.		
GENERAL BILL.		
A		
ANNUAL APPROPRIATIONS.		
1	Payment of salaries and ordinary operating expenses .....	\$350,000 00 Total for biennium
2	Materials for shop practice .....	5,000 00
3	Increase of scientific cabinets and collections .....	2,000 00
4	Additions to the library .....	25,000 00
5	Additions to apparatus and appliances .....	3,000 00
6	Fire protection .....	1,500 00
7	Laying pavements and walks .....	5,000 00
8	Maintenance and extension of engineering equipment .....	75,000 00
9	Painting and repairs on buildings .....	10,000 00
10	State water analysis .....	4,000 00
11	Drainage, fencing, and repairs on experimental farms .....	5,000 00
12	Maintenance of the department of commerce and industrial economics .....	8,000 00
13	Maintenance of the School of Music .....	3,000 00
14	Providing additional teachers in the College of Agriculture, etc. ....	6,000 00
15	Enlargement and equipment of the Graduate School .....	50,000 00
16	Establishment and conduct of an Agricultural School of Correspondence .....	10,000 00
17	Equipment of the Chemical laboratory .....	15,000 00
17a	Maintenance of School of Pharmacy .....	5,000 00
	Total .....	\$582,500 00 x 2 = \$1,165,000 00
B		
APPROPRIATIONS FOR ADDITIONS TO THE PLANT.		
18	Additional equipment of the water station .....	\$ 3,000 00
19	Increasing telephone exchange .....	1,500 00
20	For enlarging the general heating plant .....	35,000 00
21	Heating and furnishing Woman's building .....	15,000 00
22	For purchase of land—farm land, \$10,000.00; Y. M. C. A. lots, \$15,000.00. ....	25,000 00
23	For Physics Building .....	150,000 00
24	Auditorium .....	150,000 00
25	Equipment of Law School .....	10,000 00
		389,500 00
II.		
ASSOCIATIONS BILL.		
26	College of Agriculture, equipment and running expenses .....	\$50,000 00
27	Beef feeding, etc. ....	25,000 00
28	Improving corn .....	10,000 00
29	Investigation of soils .....	25,000 00
30	Investigation of orchards .....	10,000 00
31	Investigation of dairy .....	15,000 00
		\$135,000 00 x 2 = 270,000 00
	Grand total .....	\$1,824,500 00

The question of sending the regiment to Springfield January 9, 1905, to attend the inauguration of the Governor was referred to President James with power to act.

The President and Secretary of the Board were given authority to settle with the Hartford Steam Boiler Inspection and Insurance Company for a loss sustained under its policy No. 55,935 by reason of an explosion which occurred October 11, 1904.

#### FOUNDRY ACCEPTED.

Mr. Bullard, chairman of the Committee on Buildings and Grounds, reported that the new foundry was satisfactorily completed and moved that it be accepted, and that the contractor be paid the balance due. It was so ordered.

It was ordered that Professor James M. White be paid \$500 on account for service as architect.

#### FREE TUITION.

The following resolution offered by Mr. Nightingale was received and it was voted that it be considered at an early date:

WHEREAS, The University of Illinois was established and is maintained by the people of the State, through public taxation; and,

WHEREAS, The benefits and privileges of the University are intended for all the young people of the State, who have such a preparation in the way of mental and moral equipment as will enable them to take advantage of the opportunities afforded; and,

WHEREAS, The State University is in every sense a public school; and,

WHEREAS, All our other public schools, kindergarten, elementary and high, are free; therefore,

*Resolved*, That on and after the opening of the college year in 1905 the tuition fee of twenty-four dollars a year for students whose homes are in Illinois be abolished, and that for such students the tuition in the academic departments, including the College of Agriculture, be free.

It was voted that when the Board adjourned it should adjourn to 9:00 o'clock a. m., January 17, 1905.

#### TREASURER'S REPORTS.

The Secretary presented the Treasurer's report for the quarter ending June 30, 1904, which, by an oversight had not been presented at the meeting of September 27th, and the report for the quarter ending September 30, 1904. These reports were referred to the Finance Committee.

## TREASURER'S REPORT.

E. G. KEITH, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,  
JUNE 30, 1904.

		<i>Dr.</i>	
April 1904	1	Balance .....	\$343,475 58
	7	Received from Treasurer of United States for credit of Agricultural Experiment Station fund .....	\$3,750 00
June	13	Received from S. W. Shattuck, Chicago, check for credit of Agricultural Experiment Station fund .....	793 83
	13	Received from S. W. Shattuck, paid warrants for credit of general fund .....	5,770 51
	13	Received from S. W. Shattuck, paid warrants for credit of general fund .....	2,224 80
	27	Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund .....	1,510 04
	27	Received from S. W. Shattuck, Chicago check for credit of School of Medicine fund .....	13,245 05
	27	Received from S. W. Shattuck, Chicago check for credit of College of Dentistry fund .....	8,505 65
	27	Received from S. W. Shattuck, Chicago check for credit of Agricultural Experiment Station fund .....	30 20
	27	Received from S. W. Shattuck, paid warrants for credit of general fund .....	2,164 72
	29	Received from Treasurer of State of Illinois, for credit of general fund .....	67,500 00
	29	Received from S. W. Shattuck, Chicago draft for credit of general fund .....	15,000 00
	30	Received from S. W. Shattuck, paid warrants for credit of general fund .....	3,117 83
			123,612 63
			<u>\$467,088 21</u>
		<i>Cr.</i>	
June 1904	30	By amount paid out of general fund, as per list of warrants herewith .....	\$160,756 15
	30	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith .....	6,097 12
	30	By amount paid out of School of Pharmacy fund, as per list of warrants herewith .....	6,599 03
	30	By amount paid out of College of Medicine fund, as per list of warrants herewith .....	38,357 74
	30	By amount paid out of College of Dentistry fund, as per list of warrants herewith .....	6,984 93
			\$218,794 97
		<i>Balances—</i>	
		General fund .....	\$237,838 03
		Agricultural Experiment Station fund .....	2,851 25
		College of Medicine fund .....	2,416 93
		College of Dentistry fund .....	5,167 82
		College of Medicine fund .....	29 88
			<u>\$248,303 91</u>
		School of Pharmacy fund—overdrawn .....	10 67
			248,293 24
			<u>\$467,088 21</u>

Respectfully submitted,

E. G. KEITH,  
*Treasurer.*

## TREASURER'S REPORT.

E. G. KEITH, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,  
SEPT. 30, 1904.

		<i>Dr.</i>	
July 1904	1	Balance	\$248,293 24
	8	Received from Treasurer of United States for credit of Agricultural Experiment Station fund	\$3,750 00
August	8	Received from Michigan State Telephone Co. for interest on Edward Snyder fund, for credit of general fund	15 00
	27	Received from S. W. Shattuck, Chicago draft for credit of general fund	6,825 74
	27	Received from S. W. Shattuck, Chicago draft for credit of Agricultural Experiment Station fund	340 79
	27	Received from S. W. Shattuck, paid warrants for credit of general fund	864 21
	27	Received from S. W. Shattuck, paid warrants for credit of general fund	1,487 05
August	30	Received from S. W. Shattuck, Chicago draft for credit of College of Medicine fund	2,768 95
	30	Received from S. W. Shattuck, Chicago draft for credit of School of Pharmacy fund	1,762 84
September	12	Received from Treasurer of State of Illinois for credit of general fund	244,535 25
	16	Interest, College of Physicians and Surgeons, for credit of College of Medicine fund	360 00
	16	Interest, Michigan State Telephone Co., for Edward Snyder fund, credit of general fund	62 50
	19	Interest, Peterson loan, for Edward Snyder fund, credit of general fund	240 00
	29	Received from S. W. Shattuck, Chicago check, credit School of Pharmacy fund	1,111 75
	29	Received from S. W. Shattuck, Chicago check, credit College of Medicine fund	2,206 70
	30	Received from S. W. Shattuck, paid warrants, credit of general fund	8,208 68
	30	Received from S. W. Shattuck, Chicago draft, credit of general fund	2,555 01
	30	Received from S. W. Shattuck, Chicago check, credit of College of Medicine fund	6,000 00
	30	Received from S. W. Shattuck, Chicago check, credit of School of Pharmacy fund	3,000 00
			286,094 47
			<u>\$534,387 71</u>
		<i>Cr.</i>	
September 1904	30	By amount paid out of general fund, as per list of warrants herewith	\$158,705 19
	30	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith	4,216 36
	30	By amount paid out of School of Pharmacy fund, as per list of warrants herewith	5,404 61
	30	By amount paid out of College of Medicine fund, as per list of warrants herewith	13,697 35
	30	By amount paid out of College of Dentistry fund, as per list of warrants herewith	1,178 31
			\$183,201 82
		<i>Balances—</i>	
		General fund	\$343,926 28
		Agricultural Experiment Station fund	2,725 68
		College of Medicine fund	55 23
		College of Dentistry fund	3,989 51
		School of Pharmacy fund	459 31
		School of Medicine fund	29 88
			\$351,185 89
			<u>\$534,387 71</u>

Respectfully submitted,  
E. G. KEITH,  
Treasurer.



## BUSINESS MANAGER'S REPORT.

The Business Manager, Professor S. W. Shattuck, presented the following report, which was referred to the Finance Committee:

URBANA, Dec. 13, 1904.

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

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

*Paper A* is a statement of the current appropriations September 30, 1904.

*Paper B* is a statement of the State appropriations September 30, 1904.

*Paper C* is a statement of the United States fund September 30, 1904.

*Paper E* is a statement of the United States Agricultural Experiment Station appropriations September 30, 1904.

*Paper F* is a statement of the School of Pharmacy appropriations September 30, 1904.

*Paper G* is a statement of the College of Medicine appropriations December 30, 1904.

*Paper H* is an estimate of the receipts and expenses for the nine 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 September 30, 1904.

## PAPER A—CURRENT APPROPRIATIONS.

	Appropriated.	Expended.	Balance.
September 30, 1904.			
Salaries for instruction .....	\$5,000 00	\$4,338 32	\$ 661 68
Salaries for services .....	1,000 00	530 04	469 96
Buildings and grounds .....	1,000 00	606 39	393 61
Heat and light .....	2,000 00	1,634 57	365 43
Stationery and printing .....	200 00	130 42	69 58
Academy .....	1,149 98	1,149 98	.....
Agricultural college .....	3,000 00	2,597 21	402 79
Departments .....	3,000 00	2,892 47	107 53
Laboratories .....	2,000 00	878 87	1,121 13
Library and apparatus .....	500 00	26 20	473 80
Incidental expenses .....	1,000 00	316 74	683 26
<i>Sundries—</i>			
Treatment of orchards .....	458 23	458 23	.....
Agricultural college equipment .....	447 04	447 04	.....
Accountancy .....	27 73	27 73	.....
Photography .....	300 00	2 50	297 50
Legal services .....	175 00	175 00	.....
Edward Snyder fund .....	1,425 00	1,425 00	.....
Furniture and fixtures .....	200 00	29 45	170 55
Summer school .....	108 38	108 38	.....
Feeding receipts .....	2,443 32	2,443 32	.....
Soil receipts .....	3 00	3 00	.....
	\$25,437 68	\$20,220 86	\$5,216 82

## PAPER B—STATE APPROPRIATIONS.

	Received.	Expended.	Balance.	Assigned.
<b>1899-1901.</b>				
<i>Taxes on Minnesota lands</i> .....	\$4,000 00	\$3,844 05	\$155 95	\$155 95
<b>1901-1903.</b>				
<i>Vaccine laboratory</i> .....	\$2,000 00	\$2,000 00		
<i>Taxes on Minnesota lands</i> .....	\$2,000 00		\$2,000 00	\$2,000 00
<i>Cabinets</i> .....	\$2,000 00	\$1,361 96	\$638 04	\$638 04
<i>Engineering Equipment—</i>				
Closed out.....	\$17,621 88	\$17,621 88		
Unassigned.....	2,378 12		\$2,378 12	\$2,378 12
	\$20,000 00	\$17,621 88	\$2,378 12	\$2,378 12
<i>Apparatus and Materials—</i>				
Closed out.....	\$3,200 00	\$3,200 00		
Psychology.....	200 00	133 67	\$66 33	\$66 33
Physics.....	100 00	7 51	92 49	92 49
Chemistry.....	500 00	496 23	3 77	3 77
	\$4,000 00	\$3,837 41	\$162 59	\$162 59
<i>Engineering Equipment—</i>				
Purchase of land.....	\$13,000 00	\$12,500 00	\$ 500 00	\$ 500 00
College.....	750 00	50 41	699 59	699 59
Architecture.....	3,000 00	1,981 33	1,018 67	1,018 67
Laboratory of applied mechanics.....	3,750 00	2,645 75	1,104 25	1,104 25
Physics.....	3,750 00	2,944 41	805 59	805 59
Civil engineering.....	4,500 00	2,385 52	2,114 48	2,114 48
Electrical engineering.....	5,250 00	4,568 19	681 81	681 81
Mechanical engineering.....	9,000 00	6,579 10	2,420 90	2,420 90
Metal shop.....	10,000 00	4,711 00	5,289 00	5,289 00
Steam laboratory.....	20,000 00	2,148 05	17,851 95	17,851 95
	\$73,000 00	\$40,513 76	\$32,486 24	\$32,486 24
<i>Engineering Experiment Station—</i>				
General.....	\$ 1,000 00		\$ 1,000 00	\$ 1,000 00
Architecture.....	2,000 00		2,000 00	2,000 00
Civil engineering.....	3,000 00	\$325 14	2,674 86	2,674 86
Electrical engineering.....	5,000 00		5,000 00	5,000 00
Laboratory applied mechanics.....	9,000 00	91 93	8,908 07	8,908 07
Mechanical engineering.....	15,000 00		15,000 00	15,000 00
Physics.....	3,000 00		3,000 00	3,000 00
General engineering drawing.....	1,500 00		1,500 00	1,500 00
	\$39,500 00	\$417 07	\$39,082 93	\$39,082 93
<i>Apparatus and Materials—</i>				
Botany.....	\$1,700 00	\$1,599 61	\$100 39	\$100 39
Geology.....	700 00	460 86	239 14	239 14
Applied chemistry.....	450 00	37 00	413 00	413 00
Physiology.....	1,000 00	615 00	385 00	385 00
Zoölogy.....	1,150 00	593 84	556 16	556 16
	\$5,000 00	\$3,306 31	\$1,693 69	\$1,693 69
<i>Agricultural Experiment Station—</i>				
Feeding experiments.....	\$25,000 00	\$28,171 31		
Soil investigation.....	25,000 00	30,015 39		
Corn experiments.....	10,000 00	11,092 43		
Treatment of orchards.....	10,000 00	14,754 95		
Dairy investigation.....	15,000 00	14,621 86	\$378 14	\$378 14

*Paper B—Concluded.*

	Received.	Expended.	Balance.	Assigned.
1903-1905.				
<i>Salaries, Etc.—</i>				
Closed out.....	\$ 38,810 75	\$ 38,810 75		
Instruction.....	165,836 76	142,536 67	\$23,300 09	\$23,300 09
Services.....	37,000 00	35,501 29	1,498 71	1,498 71
Board expense.....	3,500 00	3,398 44	101 56	101 56
Stationery and printing.....	3,300 00	2,898 13	401 87	401 87
University studies.....	344 02	344 02		
Advertising, postage, etc.....	6,600 00	6,579 55	20 45	20 45
Buildings and grounds.....	9,500 00	8,536 27	963 73	963 73
Heat and light.....	30,900 00	26,107 18	4,792 82	4,792 82
Summer school.....	12,505 00	12,505 00		
Accredited schools.....	1,000 00	545 76	454 24	454 24
Library supplies.....	751 00	635 25	115 75	115 75
Library school.....	200 00	172 16	27 84	27 84
Furniture and fixtures.....	3,800 00	2,930 36	869 64	869 64
Literature and arts.....	200 00	99 73	100 27	100 27
Botany.....	200 00	196 56	3 44	3 44
Physical training.....	251 84	251 84		
Art and design.....	400 00	201 82	198 18	198 18
Oratorical contest.....	400 00	218 65	181 35	181 35
Lectures.....	1,000 00	66 70	933 30	933 30
Illinois libraries.....	150 00	150 00		
Zoology.....	201 42	201 42		
Geology.....	100 00	1 98	98 02	98 02
Education.....	200 00	14 81	185 19	185 19
Photography.....	100 00	43 57	56 43	56 43
Unassigned.....	57,749 21		57,749 21	57,749 21
	\$375,000 00	\$282,947 91	\$92,052 09	\$92,052 09
<i>Shop practice</i> .....	\$5,000 00	\$3,079 22	\$1,920 78	\$1,920 78
<i>Cabinets</i> .....	\$2,000 00		\$2,000 00	\$2,000 00
<i>Library</i> .....	\$30,000 00	\$12,734 89	\$17,265 11	\$17,265 11
<i>Fire protection</i> .....	\$3,000 00	\$3,374 12		
<i>Pavements and walks</i> .....	\$10,000 00	\$1,664 88	\$8,335 12	\$8,335 12
<i>Vaccine laboratory</i> .....	\$3,000 00	\$12 37	\$2,987 63	\$2,987 63
<i>Painting and repairs</i> .....	\$10,000 00	\$8,793 43	\$1,206 57	\$1,206 57
<i>Water survey</i> .....	\$6,000 00	\$3,011 65	\$2,988 35	\$2,988 35
<i>Drains, fences and repairs</i> .....	\$7,500 00	\$5,959 57	\$1,540 43	\$1,540 43
<i>School of Commerce</i> .....	\$10,800 00	\$5,699 17	\$5,100 83	\$5,100 83
<i>School of Music</i> .....	\$4,500 00	\$3,953 32	\$546 68	\$546 68
<i>Teachers and institutes</i> .....	\$9,000 00	\$6,284 99	\$2,715 01	\$2,715 01
<i>New well</i> .....	\$2,000 00	\$1,628 95	\$371 05	\$371 05
<i>Telephone</i> .....	\$3,000 00	\$2,917 63	\$82 37	\$82 37
<i>Law building equipment</i> .....	\$2,500 00	\$1,778 28	\$721 72	\$721 72
<i>Armory floor</i> .....	\$2,500 00	\$2,337 10	\$162 90	\$162 90
<i>Agricultural College equipment</i> .....	\$50,000 00	\$37,073 81	\$12,926 19	\$12,926 19
<i>Woman's building</i> .....	\$80,000 00	\$11,948 10	\$68,051 90	\$68,051 90
<i>Interest on endowment fund—</i>				
General.....	\$23,384 69	\$15,667 07	\$7,717 62	\$7,717 62
Agricultural College.....	23,384 70	19,489 06	3,895 64	3,895 64
	\$46,769 39	\$35,156 13	\$11,613 26	\$11,613 26

## PAPER C—UNITED STATES FUND.

	Received.	Expended.	Balance.	Assigned.
September 30, 1904.				
General .....	\$12,500 00	\$4,419 92	\$8,080 08	\$8,080 08
Agricultural College .....	12,500 00	2,642 76	9,857 24	9,857 24
	\$25,000 00	\$7,062 68	\$17,937 32	\$17,937 32

## PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

	Appropriated.	Expended.	Balance.
September 30, 1904.			
Salaries .....	\$1,630 77	\$1,630 77	
Labor .....	608 43	608 43	
Postage and stationery .....	153 01	153 01	
Freight and express .....	51 24	51 24	
Seeds, plants and sundries .....	73 30	73 30	
Library .....	2 00	2 00	
Scientific apparatus .....	31 09	31 09	
Traveling expense .....	51 18	51 18	
Buildings and repairs .....	5 73	5 73	
Unassigned .....	1,143 25		\$1,143 25
	\$3,750 00	\$2,606 75	\$1,143 25

## PAPER F—SCHOOL OF PHARMACY.

	Appropriated.	Expended.
September 30, 1904.		
Salaries .....	\$1,102 27	\$1,102 27
Buildings and grounds .....	1,362 14	1,362 14
Fuel and lights .....	72 10	72 10
Stationery and printing .....	56 21	56 21
Laboratories .....	216 80	216 80
Incidentals .....	38 91	38 91
Moving expenses .....	2,992 36	2,992 36
Advertising .....	744 47	744 47
Furniture and fixtures .....	52 26	52 26
	\$6,637 52	\$6,637 52

## PAPER G—COLLEGE OF MEDICINE.

	Appropriated.	Expended.	Balance.
September 30, 1904.			
Salaries for instruction .....	\$2,932 48	\$2,932 48	
Salaries for services .....	3,877 01	3,877 01	
School of Dentistry .....	2,679 25	2,679 25	
Buildings and grounds .....	557 62	557 62	
Fuel and lights .....	822 90	822 90	
Stationery and printing .....	488 80	488 80	
Laboratories .....	1,872 53	1,872 53	
Library .....	298 85	298 85	
Apparatus and material .....	1,104 10	1,104 10	
Incidentals .....	415 85	415 85	
Advertising .....	810 12	810 12	
Furniture and fixtures .....	76 54	76 54	
Unassigned .....	9,063 95		\$9,063 95
	\$25,000 00	\$15,936 05	\$9,063 95

## PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING MARCH 31, 1905.

Board expenses .....	\$ 800 00	
Salaries for instruction .....	55,000 00	
Salaries for services .....	9,000 00	
Buildings and grounds .....	5,000 00	
Fuel, light and electric power .....	9,000 00	
Stationery and printing .....	1,000 00	
Advertising, postage, etc. ....	1,000 00	
Departments .....	2,000 00	
Laboratories .....	3,000 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	
		\$ 92,800 00
School of Pharmacy .....	\$ 5,000 00	
College of Medicine .....	35,000 00	
State Agricultural Experiment Station, six months .....	54,672 56	
United States Agricultural Experiment Station, six months .....	8,603 78	
College of Agriculture, six months .....	50,024 38	
		153,300 72
		\$246,100 72

## PAPER L—RECEIPTS OF THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING SEPTEMBER 20, 1904.

University fees .....	\$ 4,872 75
Academy fees .....	1,019 50
Summer school .....	2,470 77
School of Pharmacy .....	5,874 59
College of Medicine .....	10,975 65
United States Agricultural Experiment Station .....	92 08
Agricultural College .....	3,569 76
State Agricultural Experiment Station, soils .....	112 98
State Agricultural Experiment Station, dairy .....	10 00
State Agricultural Experiment Station, feed experiments .....	625 63
State Agricultural Experiment Station, orchards .....	138 83
State Agricultural College equipment .....	550 03
Buildings and grounds .....	157 47
Mechanical department .....	307 09
Lockers .....	186 25
Chemical laboratory .....	344 79
Physics laboratory .....	32 58
Botany .....	29 95
Physiology .....	9 20

*Paper L—Concluded.*

Psychology.....	\$ 1 75
Geology.....	5 00
Zoölogy.....	6 05
Entomology.....	45
Laboratory of applied mechanics.....	93 71
Astronomy.....	1 00
General engineering drawing.....	14 66
Civil engineering.....	4 55
Library and apparatus.....	37 00
Heat and light.....	20 00
Incidentals.....	48 61
Certified public accountant fund.....	25 00
Edward Snyder fund, principal.....	450 00
Edward Snyder fund, interest.....	167 17
Land contracts, principal.....	200 00
Land contracts, interest.....	7 00
	<hr/> \$32,461 85

*Paper M* is a list of the general University vouchers presented for audit, being Nos. 1 to 1200, inclusive.

*Paper O* is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 1 to 65, inclusive.

*Paper P* is a list of the School of Pharmacy vouchers presented for audit, being Nos. 1 to 68, inclusive.

*Paper Q* is a list of the College of Medicine vouchers presented for audit, being Nos. 1 to 292, inclusive.

*Paper R* is an inventory of the apparatus, books, furniture, etc., belonging to the University.

## PAPER R—INVENTORY, JULY 1, 1904.

*Books, Apparatus, Equipment, Specimens, Supplies, etc.*

DEPARTMENTS.	PERMANENT.		VARIABLE	Total.
	Apparatus and equipment	Museum and illustrative matter.	Commercial material, etc.	
Academy.....	\$ 776 51			\$ 776 51
Architecture.....	4,147 94	\$ 1,410 24		5,558 18
Art and design.....	4,508 12			4,508 12
Astronomy.....	9,267 00		\$ 20 00	9,287 00
Art gallery.....	2,839 37			2,839 37
Agriculture.....	31,693 01	1,086 59	1,615 82	34,395 42
Agricultural Experiment Station.....	25,563 96	798 56	675 35	27,037 87
Applied chemistry.....	738 55		26 45	765 00
Botany.....	2,411 80	4,335 00	60 00	6,806 80
Biological Experiment Station.....	3,400 00		40 00	3,440 00
Blue print room.....	63 00		99 05	162 05
Chemistry.....	13,915 73	376 00	13,731 32	28,023 05
Civil engineering.....	7,535 00	575 00	610 00	8,720 00
College of engineering.....	1,724 94			1,724 94
College of Literature and Arts.....	188 50			188 50
College of Medicine.....	3,140 00	14,816 24	2,082 08	20,038 32
Electrical engineering.....	17,897 03	62 00	1,000 73	18,959 76
Economics.....	153 42			153 42
English.....	30 00			30 00
Geology.....	1,385 63	19,211 79	1,850 00	22,447 42
German.....	14 00			14 00
Greek.....	294 00			294 00
History.....	97 90			97 90
Laboratory of Natural History.....	27,483 87		50 00	27,533 87
Laboratory of Applied Mechanics.....	9,851 60	51 00		9,902 60
Latin.....	123 08			123 08
Library.....	103,970 47			103,970 47
Library school.....		250 00		250 00
Mathematics.....	332 33			332 33

*Paper R—Concluded.*

DEPARTMENTS.	PERMANENT.		VARIABLE	Total.
	Apparatus and equipment	Museum and illustrative matter.	Commercial material, etc.	
Mechanical department.....	\$30,511 72	\$ 847 00	\$4,269 65	\$35,628 37
Military department.....	23,640 62			23,640 62
Military band.....	439 50			439 50
Museum.....		10,000 00		10,000 00
Physiology.....	4,609 98	155 00	185 00	4,949 98
Physics.....	19,777 55		646 20	20,423 75
Pedagogy.....	26 20			26 20
Physical training.....	2,250 25			2,250 25
Psychology.....	1,350 78		113 00	1,463 78
Public law and administration.....	46 75			46 75
Romanic languages.....	12 00			12 00
School of Music.....	2,568 30			2,568 30
School of Pharmacy.....	7,234 60	948 00	1,166 25	9,348 85
Steam department.....	88,741 95			88,741 95
Veterinary department.....	1,258 25	25 00	26 00	1,309 25
Woman's gymnasium.....	558 95			558 95
Zoölogy.....	4,430 45	2,049 00	242 34	6,721 79
Totals.....	\$461,004 61	\$56,996 42	\$28,509 24	\$546,510 27

*Furniture and Fixtures.*

Armory.....	\$ 344 40
Astronomical department.....	346 10
Chemical laboratory.....	9,503 80
College of Medicine.....	8,181 87
Engineering hall.....	13,557 10
Electrical building.....	402 70
Fire apparatus.....	11,500 00
Gymnasium.....	3,922 60
Hydraulic laboratory.....	282 00
Library.....	8,265 10
Law.....	2,785 65
Mechanical shop.....	477 00
Natural history hall.....	7,458 70
School of Pharmacy.....	4,213 53
University hall.....	9,714 35
Vaccine laboratory.....	77 80
Wood shop.....	309 85
	\$81,342 55

*Summary.*

Books, apparatus, equipment, etc.....	\$546,510 27
Furniture and fixtures.....	81,342 55
	\$627,852 82

Respectfully submitted,

S. W. SHATTUCK,  
*Business Manager.*

Appropriations were made as asked in Paper I.

The Board adjourned to meet as voted above.

W. L. PILLSBURY,  
*Secretary.*F. L. HATCH,  
*President.*