

Adjourned Session, January 17, 1905.

When the Board met pursuant to adjournment the members present were Messrs. Bayliss, Hatch, Kerrick, McKinley, McLean, and Nightingale and Mrs. Alexander, Mrs. Abbott and Mrs. Evans; absent, Governor Deneen, Mr. Barber and Mr. Bullard who was not able to come on account of illness. President James was present.

President James submitted the following matters for consideration:

1. A request from Professor L. H. Bailey of the College of Agriculture, Cornell University, on behalf of the Committee on Graduate Study of the Association of American Agricultural Colleges and Experiment Stations, to make an annual contribution of \$25 toward the expenses of maintaining a graduate summer school in agriculture.

It was voted that the request be granted.

2. Professor L. H. Bailey also submits a request to the University of Illinois to hold such a graduate school during the coming summer at Urbana.

It was voted that authority be given to the Dean of the Faculty of the College of Agriculture to hold such a graduate school during the summer of 1906, and that the sum of \$300 be appropriated from the college extension funds to meet the necessary preliminary expenses of organizing and advertising the school.

3. The owners of a certain forty-acre tract of land, at the front of the block known as South farm, represented by Mr. Saffell, have offered to lease to the University the said forty acres for the sum of \$500 a year, giving to the University an option to buy the land at the price of \$10,000.

It was voted to authorize the officers of the Board to execute the said lease.

4. A communication from Vice President Burrill, stating that the Trustees of the Young Men's Christian Association, at their meeting yesterday afternoon, had authorized the sale of the lots held by that association, to the east of the Engineering building, to the University for the sum of \$15,000.

It was voted that the proper authorities secure a legal option for the purchase of this property at the said price.

5. A letter from Professor Forbes, requesting that his position in the University and his relation to the various departments be considered, with a view to simplifying his work and reducing somewhat his responsibility for one or another of the various enterprises.

With regard to this letter the following resolution offered by Mr. Nightingale was adopted:

WHEREAS, A communication has been received from Professor Forbes asking for a consideration of his complicated relations to the affairs of the University, and the propriety of readjusting them along simpler lines; therefore,

Resolved, That the Board of Trustees hereby expresses its deep appreciation of the services of Dean Forbes as State Entomologist, Director of the State Laboratory of Natural History, as well as Professor of Zoölogy; and further

Resolved, That the President of the University be requested to have a conference with Dean Forbes concerning his varied responsibilities and his desires and report to the Board in the near future some plan for such a readjustment as will subserve the interests of entomology, those of the University and, so far as possible, meet the wishes of Dean Forbes.

6. A request from Professor Thomas A. Clark, Director of the Summer School, that a free scholarship in the summer session be offered each accredited high school in the State.

Voted that a free scholarship in the summer session be granted to some representative of as many high schools in the State as the President of the University should deem wise.

7. A proposed bill intrusting to the University of Illinois the conduct of a State geological survey.

Voted that the President and the legislative committee be authorized to secure the introduction of said bill into the Legislature.

8. The matter of extending the privilege of scholarships in the Domestic Science Department to the College of Science was referred, at the last meeting of the Board, to the President for further report. The President recommends that the privilege of said scholarships be extended to the College of Science.

Voted that the recommendation be approved.

9. A request from the College of Engineering that engineering drawing be made a separate department of instruction and Professor V. T. Wilson be made the head of the department. Professor Wilson seems to be a very capable and efficient man; but, in the opinion of the President, the subject is not one of such importance as to justify erecting it into a separate department, as the word "department" is now understood in the University, and giving the head thereof the same position in the Senate, for example, as is accorded to the entire School of Law, or School of Music, or Department of Civil Engineering. The object to be attained by the creation of such a department may, perhaps, be reached in another way, in regard to which a recommendation may be made later.

10. The appointment of a Secretary to the President.

Voted that Dr. Wallace N. Stearns be elected private secretary to the President, salary \$100 per month, to begin when he begins service.

11. The request for a two days' encampment of the University Regiment at the State Agricultural Fair in the coming September.

Voted that the matter should be left, with power to act, with the President of the University, the Committee on Agriculture, and the Head of the Military Department.

12. The question of the relation of the Medical Department to the University.

It was voted that it is the sentiment of the Trustees that medical education should be incorporated as an integral part in the work of the University in the same sense as agriculture and engineering education.

The vote upon this was as follows: Yeas—Messrs. Bayliss, McLean, Hatch, Nightingale and McKinley and Mrs. Abbott, Mrs. Alexander and Mrs. Evans; nay, Mr. Kerrick; absent, Governor Deneen and Messrs. Bullard and Barber.

It was further voted that to this end the necessary steps should be taken to request the Legislature for authority to acquire the property of the College of Physicians and Surgeons of the city of Chicago, by affiliation with which the University has for the past eight years been carrying on successfully the work of medical education.

FEES DUE FROM STUDENTS.

The Registrar presented a statement of fees due from students of the various departments of the University as follows:

University fees, second semester 1903-1904; Academy fees, second semester 1903-1904; University Summer School fees 1904; College of Medicine for the year ending June 1, 1904; College of Medicine

Summer School ending August 24, 1904; School of Pharmacy for the year ending June 30, 1904; School of Dentistry for the year ending June 1, 1904.

The statement was referred to the Finance Committee.

SALARIES OF PROFESSORS.

The Committee on Instruction presented the following report which was adopted:

URBANA, ILLINOIS, Jan. 13, 1905.

To the Board of Trustees, University of Illinois:

The Committee on Instruction, to which was referred the matter of adjusting the salaries of the faculty, begs leave to report that it found the salary list extending over a series of years full of incongruities and inconsistencies. Among twenty-two (22) members of the faculty, whose salaries during the last ten (10) years have been considered with the thought of a proper adjustment, we find the increase in individual cases to have ranged from nothing to \$1,680. Within ten (10) years six (6) salaries have been raised \$200 each; one (1) \$480; five (5) \$500 each; one (1) \$750; one (1) \$900; two (2) \$1,000 each; one (1) \$1,100; two (2) \$1,300 each; one (1) \$1,500; one (1) \$1,680, and one (1) nothing. All these changes have been with those who have been in the faculty ten or more years. We, therefore, recommend that the whole subject of salaries be referred to the President with a request that he investigate the entire matter and report to the Board as soon as practicable, in the interests of the University.

Respectfully submitted,

A. F. NIGHTINGALE,
ALFRED BAYLISS,
LAURA B. EVANS,
ALEX. MCLEAN,
CARRIE T. ALEXANDER.

C. P. A. DIPLOMAS.

The Executive Committee made the following report which was adopted:

URBANA, ILLINOIS, Jan. 17, 1905.

To the Board of Trustees of the University of Illinois:

Your Executive Committee, to which was referred the matter of the standing of Messrs. Webner and Johnson as accountants, begs leave to report that it does not see sufficient grounds in the complaints against them to justify an extended examination.

FRED L. HATCH,
A. F. NIGHTINGALE,
W. B. MCKINLEY,
Executive Committee.

The Board then took a recess until 2:00 o'clock p. m.

Afternoon Session, January 17, 1905.

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

The claim of the Hibernian Bank, of Chicago, to a balance due on the contract with Kelley and O'Brien was referred to the President and Business Manager with power to act and instructions to reoprt.

President Hatch presented a communication from the Chicago Alumnae Association asking that the new building for women be named Gregory Hall, and it was ordered that the paper be filed with other papers regarding the naming of the building.

SCHOOL OF EDUCATION.

The following resolution from Mrs. Abbott was adopted:

Resolved, That a special committee of three, of which Mr. Bayliss should be chairman, be appointed to report to the Board upon the advisability of establishing a school of education with special reference to the preparation of teachers for secondary schools.

The President appointed on this committee Mr. Bayliss, Mrs. Abbott and Mr. Nightingale.

TELEPHONES.

The following recommendations submitted by Professor Morgan Brooks, of the electrical engineering department, and Mr. J. A. Morrow, Superintendent of Buildings, were adopted.

1. The removal of the Home Telephone Company instruments and connection of their system through our automatic exchange.

2. The extension of the Central Union system moderately, without increased expense, by using party line telephones, except in the President's office and house.

3. Provision for the extension of our automatic system to keep pace with the growth of the University, the estimated cost of this in two years being \$900.

It was voted to accept the following proposition from the Home Telephone Company:

THE HOME TELEPHONE COMPANY OF CHAMPAIGN COUNTY,
CHAMPAIGN, ILLINOIS, Dec. 12, 1904.

President Edmund J. James, University of Illinois:

The Home Telephone Company of Champaign county hereby submits the following proposition for telephone service at the University:

We will install in our office the necessary equipment required to connect our system in both Champaign and Urbana with the automatic system now in use at the University, without expense to the University. We will furnish service for the entire University system, if this connection is made with the automatic, for \$75 a year.

THE HOME TELEPHONE COMPANY OF CHAMPAIGN COUNTY,
By MANFORD SAVAGE, *Secretary*.

We propose at first to install three metallic circuits to Champaign and one to Urbana, and will install further lines if found necessary.

THE HOME TELEPHONE COMPANY OF CHAMPAIGN COUNTY,
By LON LEE, *Manager*.

It was also voted that the connection with the University telephone system should be made without restriction so that all the telephones of the system might receive incoming calls.

The Board adjourned to meet at 9:00 o'clock a. m., Monday, February 20, 1905.

W. L. PILLSBURY,
Secretary.

F. L. HATCH,
President.

Adjourned Session, February 20, 1905.

When the Board met pursuant to adjournment the members present were Messrs. Bayliss, Bullard, Hatch, Kerrick, McLean, and Nightingale, and Mrs. Alexander, Mrs. Abbott and Mrs. Evans; absent, Governor Deneen, Mr. Barber and Mr. McKinley. President James was present.

The President submitted the following matters for consideration:

1. Request from Professor S. A. Forbes that he be relieved of the deanship of the College of Science at the close of the current college year.

The request was granted, to take effect June 30, 1905.

2. A report from the special committee to which the matter was referred, with power to act, that the claim of the Hibernian Bank of Chicago to a balance due on the contract with Kelly & O'Brien, \$2,008.49, had been paid to the bank as the representative of Kelly & O'Brien, and that the University holds the bond of the bank for \$5,000 to indemnify it from loss, if any.

The report of the committee was received for record.

3. Letters from Professor Morgan Brooks and the Westinghouse Electric & Manufacturing Company to the effect that the company had donated to the University a 45-kilowatt generator, valued at \$600.

It was voted to accept the gift and to return the thanks of the board therefor.

4. A request, approved by Professor Shattuck, head of the Department of Mathematics, from Joel Stebbins, Assistant Professor of Astronomy, for leave of absence from the University from June 8 to October 1, 1905, to act as assistant to the party which is to be sent to Labrador in June, 1905, by the Lick Observatory of California for the purpose of observing the total eclipse of the sun, which will occur August 30, 1905.

It was voted that such leave be granted.

5. The Council of Administration, after full and repeated consideration, recommends to the Board of Trustees that the privilege of the household science scholarships, hitherto available only in the College of Agriculture, should be extended to all the colleges of the University.

Voted to approve this recommendation so far as to extend the privileges of the scholarships to the College of Literature and Arts, extension having been already made to the College of Science, the extension in both cases to go into effect in relation to students now holding scholarships, at a date to be designated by the President of the University.

6. The following amendments to the rules relating to scholarships in agriculture and in household science:

1. Amend No. 3 in accordance with the rule adopted making the scholarship in Household Science available also in the College of Literature and Arts and in the College of Science.

2. Amend No. 4 by adding:

"Provided, That for counties or districts in which there are no such domestic science associations, candidates may be appointed on the recommendation of the Illinois Farmers' Institute."

3. Substitute for No. 5 the following:

"That in case there should be additional acceptable candidates for either scholarship recommended after the first from any county or district, such additional candidates not exceeding five from any one county or district, may be assigned to other counties or districts from which there are no acceptable candidates."

4. Amend No. 8 by adding:

"To be eligible to either scholarship the candidate must be at the time of the recommendation, and must have been for not less than one year prior thereto, a *bona fide* resident of the county or district from which he is recommended."

A scholarship shall lapse if during the term thereof the holder shall cease to be a resident of Illinois.

The amendments were adopted.

7. A bill for \$205 from the Hotel Beardsley of Champaign for lodging and board for members of the Legislature on the occasion of the visit of said members to inspect the University, February 13, 1905.

The bill was ordered paid.

8. A request from the Medical Faculty of the University to know the view of the Board of Trustees upon a recommendation made to the faculty by its Committee on Educational Policy, to the effect that candidates for graduation in the Medical School be required to attend four full years in a medical institution. Such a rule would prevent the medical faculty from admitting students to advanced standing who had done their scientific work in the College of Liberal Arts or Science in connection with universities having no medical departments.

It was voted that the Board would not approve such a recommendation of the medical faculty, and, further, that this and similar questions should be considered in full by the medical faculty and reported to the University Senate for its opinion.

9. Through an oversight, when last appropriations were made for the College of Agriculture, the receipts from the various departments of the College of Agriculture were not appropriated for the use of the College of Agriculture.

Voted that the income received from the various departments of the College of Agriculture during the present period be appropriated to the use of the College of Agriculture, as follows:

From receipts—

College, animal husbandry.....	\$1,814 38
College, dairy husbandry.....	3,300 00
College, household science.....	160 00
State station, horticulture.....	1,556 71
State station, animal husbandry.....	3,115 85
U. S. station, horticulture.....	137 73
U. S. station, agronomy.....	966 05

10. A request from Professor Morgan Brooks that the University furnish for a dormitory which he proposed to erect on Wright street opposite the University grounds, heat and light upon such terms as might be agreed upon.

This request was referred to Mr. Kerrick for consideration and report at the afternoon session.

11. The following letters from Doctors Quine and Steele were submitted:

"CHICAGO, Feb. 13, 1905.

"President Edmund J. James:

"DEAR SIR—I own \$22,600 in bonds issued by the College of Physicians and Surgeons and \$2,200, par value, of the stock of that institution.

"I wish to donate these securities to the University of Illinois, on the annuity plan, for the maintenance of the library of its College of Medicine—as soon as it requires such a college.

"I am ready at any time to place the securities with a trust company as a guarantee of good faith.

"No details will be insisted upon except such as are acceptable to the President and Trustees of the University.

Yours ever,

"WILLIAM E. QUINE."

"CHICAGO, Feb. 16, 1905.

"*President Edmund J. James, University of Illinois:*

"MY DEAR DR. JAMES—In reply to your favor of the 9th inst., I would state that I am willing to endow the Department of Pathology with the sum of \$25,000 on condition that I have the income at the rate of 4 per cent on that amount as an annuity during the life of myself and my wife, when it becomes absolutely the property of the University. This proposition is conditional upon the University of Illinois acquiring absolute ownership of the College of Physicians and Surgeons through the passage of a bill by the present Legislature authorizing the acquisition of the property.

"All details of the proposed gift can be arranged with you or the Trustees later,

Yours very truly,

"D. A. K. STEELE."

The funds in both these cases are in bonds and stocks of the college. The stockholders of the College of Physicians and Surgeons are willing, further, to contribute a considerable sum, the exact amount has not yet been determined, toward endowment of the College of Physicians and Surgeons in case the University should take over the college. These subscriptions are also to be payable in the stock of the College of Physicians and Surgeons.

12. At the last meeting of the Board of Trustees it was voted that the legislative committee should introduce a bill into the present Legislature authorizing the Trustees to acquire the College of Physicians and Surgeons. The proposed bill and an argument in favor of its passage were presented.

Voted that the draft of the proposed bill be approved and that it be printed, together with the argument for the same, and distributed to members of the Legislature.

Voted, further, that the Medical Committee of the Board of Trustees be requested to secure the introduction and urge the passage of said bill.

LEASE OF FARM LANDS.

Mr. Kerrick, to whom the matter had been referred, presented a lease by which Messrs. W. I. Saffell and L. E. Ford leased, with the option of purchase, the n. w. $\frac{1}{4}$ of the n. e. $\frac{1}{4}$ of 19-19-9 east of the 3d P. M. to the University of Illinois, and the President and Secretary of the Board were instructed to execute the lease.

SCHOOL OF EDUCATION.

The special committee on a school of education made the following report, which was adopted:

URBANA, Feb. 20, 1905.

To the Board of Trustees:

Your special committee, appointed January 17, 1905, "to report to the Board upon the advisability of establishing a school of education with special reference to the preparation of teachers for secondary schools," begs leave to report that it is expressly stated in University Bulletin No. 13—Announcements for 1904-5 and Register for 1903-4—page 87, that "the department of education aims to meet the needs of the prospective secondary teacher and of the prospective city superintendent." The resolution, therefore, seems to direct the committee to report upon the advisability of expanding what is now a department of the College of Literature and Arts into a separate school or college.

Your committee is of opinion that at the proper time this should be done, and respectfully recommends that the President of the University be requested to report upon its present practicability at the regular meeting of this Board in June, 1905; and, in the event that he is of opinion that such a reorganization of the department of education would be good University policy at this time, to make such recommendations as he may wish to submit for the consideration of the Board of Trustees.

ALFRED BAYLISS,
ALICE ASBURY ABBOTT,
A. F. NIGHTINGALE,
Committee.

NAMING WOMAN'S BUILDING.

President Hatch said he had received a large number of letters suggesting names for the woman's building.

It was voted that these letters should be deposited with the secretary for future reference.

The Board then took a recess until 2:30 p. m.
