

Afternoon Session, February 20, 1905.

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

A communication was received from Collins Bros. asking that the time for the completion of the woman's building be extended from March 1, 1905, to July 1, 1905.

It was voted that the request be granted; provided, however, that any additional expenses incurred by the University on account of the salary of the superintendent or in any other ways, because of such extension, should be paid by Collins Bros.

On motion of Mrs. Abbott it was voted that a bronze tablet in the usual form with the names of the members of the Trustees and the President of the University at the time of the erection of the building, be placed in the woman's building, and that the Committee on Buildings and Grounds be charged with the erection of the tablet.

The following resolution was adopted:

WHEREAS, The present Trustees hold office until their successors are elected and qualified, and deeming it to be the best interests of all concerned,

Resolved, That the retiring Trustees attend the March meeting, to introduce their successors.

OPTION ON THE Y. M. C. A. LOTS.

Authority was given the President of the Board to accept the option on their lots east of Engineering hall tendered by the trustees of the Y. M. C. A. connected with the University, or on better terms as to cash payment or time, if such concessions could be secured, and to report to the Board.

SCHOOL OF DENTISTRY.

URBANA, ILLINOIS, Feb. 20, 1905.

To the Board of Trustees:

Your Committee on the College of Medicine, which, at the meeting of March 8, 1904, was instructed to confer with the College of Physicians and Surgeons in order to arrange, if practicable, for the separation of the School of Dentistry from the College of Medicine and the reorganizing the School of Dentistry as the College of Dentistry, of the University desires to report that soon after being thus instructed by the Board the committee held a meeting with the Executive Committee of the College of Physicians and Surgeons relative to the subject in question.

We found the College of Physicians and Surgeons reluctant to give up the School of Dentistry to the University, as it was a source of revenue to the College under its contract with the University, but they thought that the school should be made a college of the University.

It was agreed, however, in order to give the School of Dentistry the dignity of a school of the University, that no longer should the diplomas issued by the University to graduates of the school indicate that the school was a part of the College of Medicine, but should be issued as from the School of Dentistry of the University of Illinois.

Respectfully submitted,

S. A. BULLARD,
A. F. NIGHTINGALE,
ALEXANDER MCLEAN,

Committee on College of Medicine.

Mr. Kerrick, to whom the matter had been referred at the morning session, having been obliged to leave, the request of Professor Morgan Brooks with regard to light and heat was referred to the Committee on Buildings and Grounds for investigation and report.

TUITION FEES.

After considerable discussion relative to the resolution introduced by Mr. Nightingale at the December meeting of the board, it was voted, on motion of Mr. Bullard, that the incidental fee should be, after the opening in September, 1905, \$10.00 a semester.

The Board adjourned.

W. L. PILLSBURY,
Secretary.

F. L. HATCH,
President.