

Meeting of April 27, 1905.

The Board of Trustees of the University of Illinois met at the School of Pharmacy, Chicago, Illinois, Thursday, April 27, 1905, at 10:00 o'clock a. m., in pursuance to the following call issued by the Secretary April 20, 1905:

Upon the call of the President, Mr. Bullard, there will be a special meeting of the Board of Trustees of the University of Illinois, at the School of Pharmacy, corner of Michigan boulevard and Twelfth street, Chicago, Illinois, at 10:00 o'clock a. m., Thursday, April 27, 1905, to authorize conferring diplomas upon those students of the School of Pharmacy who are to be graduated that day, and to transact such other business as may be brought before the Board."

There were present Messrs. Abbott, Bullard, Davison, and McLean and Mrs. Alexander, Mrs. Evans, and Mrs. Busey; absent, Governor Deneen and Messrs. Barber, Bayliss, and McKinley. Mr. Kerrick came in a little later. President James was present.

The President presented the following subjects for the attention of the Board.

PRELIMINARY TRAINING FOR C. P. A. DIPLOMA.

1. Mr. D. M. McClelland applied for an examination for the certificate of Public Accountant. The University Committee on Accountancy decided that Mr. McClelland was not eligible because his preliminary education, in its opinion, was not equivalent to that offered by a four years' high school curriculum. His attorneys, George N. Morgan & Brother, desire to appear before the board on behalf of Mr. McClelland.

After hearing Mr. McClelland's attorneys, the secretary was directed to refer the question as to whether the Board had power to waive the requirements for preliminary training stated in the law, to the Attorney General for his opinion.

SCHOLARSHIPS FOR ACCREDITED SCHOOLS.

2. G. T. Ragsdale, principal of the schools in DeKalb, inquires whether the University of Illinois is willing to grant free scholarships to students of high standing in the accredited schools.

Voted that the trustees do not feel justified in adding to the number of free scholarships now fixed by the Legislature.

KEYS TO BUILDINGS AND ROOMS.

3. There seems to be a need for more careful supervision in the use of the various buildings of the University. Different persons have received keys to the various buildings which admit them at any time of day or night and

no rules have been elaborated and adopted upon the subject. A committee appointed on the matter, consisting of Vice President Burrill and Dean Kinley, has worked out a code of regulations relating to this subject.

Voted that the President is authorized to adopt and publish such regulations in regard to this matter as may seem best.

4. Professor George H. Meyer, who has been absent from the University for the past year, desires to have his leave of absence extended, without pay, beyond the current academic year until September 1, 1906.

Voted that such leave of absence be granted.

DEPARTMENT OF DENTISTRY TO BE COLLEGE OF DENTISTRY.

5. There is considerable confusion in the announcements of the University relating to the department of dentistry. It is called in some places a College of dentistry, in some places a Department of Dentistry, in other places a School of Dentistry. The chief executive officer is denominated director or dean. It seems desirable for the Board to adopt a definite ruling in regard to this matter.

Voted that the dental department of the University shall be hereafter officially known as and denominated "The College of Dentistry," and the title of the chief executive officer shall be "Dean of the College of Dentistry."

6. Arrangements have been made for holding a special summer session and conference of school officers and teachers upon the problems of the rural school, in accordance with the vote of the Board passed at a previous meeting. It is estimated that the expenses of the meeting will amount to about \$800.00.

Voted that the sum of \$800 be appropriated for this purpose, to be expended under the direction of the President.

EXAMINER FOR ADMISSION TO COLLEGE OF MEDICINE.

7. Owing to the ruling of the State Board of Health, it is necessary for some officer, not connected with the College of Physicians and Surgeons, to conduct admission examinations to the medical department of the University.

Voted that the President of the University appoint a man as examiner to conduct medical examinations to the department of medicine of the University, to be remunerated on the basis to be agreed upon, such payments to be made from the funds of the medical school.

FURNISHING THE WOMAN'S BUILDING.

8. The time is rapidly drawing near when the matter of furnishing the woman's building should be taken up. It seems desirable that the building be properly equipped and furnished at the very start so that subsequent appropriations for this purpose will not be necessary.

Voted that the Committee on Buildings and Grounds acting with the Committee on Student's Welfare be authorized to furnish the woman's building, including the rooms assigned to the school of music in the south end, the social rooms, and the gymnasium rooms, in a suitable manner, and report to the Board.

9. There is need of three additional typewriters for work in the administrative departments of the University.

Voted that the sum of \$400, or so much thereof as may be needed, be appropriated for the purchase of the necessary typewriters and desks, etc.

INSTALLATION CEREMONIES.

10. A committee has been appointed upon the program connected with the installation ceremonies of next October. Dean Kinley has been made chairman of this committee, and the program is now being worked out rapidly. The time set by the committee is Tuesday, Wednesday and Thursday, the 17th, 18th and 19th of October. It will be necessary to make an appropriation at present toward the expenses of this occasion.

Voted that the appointment of the committee be approved, also the time fixed for the installation exercises. Voted further that an appropriation of \$600 be made toward the expenses of this occasion.

NEW INSECTARY.

11. A letter from Professor Forbes was submitted as to the construction of a new insectary.

Voted that the communication be referred to the Committee on Buildings and Grounds and the Committee on Agriculture, with instructions to consider the question of the desirability of putting up the building with funds in hand as well as that of location, and report to the Board.

PORTLAND EXPOSITION.

12. The Governor of the State requests that the University shall make an exhibit at the Portland Exposition to be held during the coming summer. The commission undertakes to pay the expense of taking the exhibit from the University to Portland and return it to the University.

Voted that such an exhibit be prepared and sent to the Portland Exposition.

13. The dean of the College of Literature and Arts approves a recommendation of the head of the department of English literature that Mr. Harry G. Paul be elected assistant professor of English literature, at a salary of \$1,200.00 for the coming academic year.

Voted that Mr. Paul be elected to such a position at a salary of \$1,200.00.

SCHOOL OF EDUCATION.

14. At the meeting of the Board held February 20, 1905, a resolution was passed asking his opinion on the advisability of expanding the work of the department of education. The President appointed a committee to report upon this subject.

The report is as follows:

"It is the judgment of your committee that a school of education separate in administration from the existing colleges, and with a separate student registration, is not advisable, because of the difficulty and friction which such a plan would introduce into our administration, and because all the educational purposes of such a school can be well accomplished without it.

"We recommend, however, that all officers of instruction in the University who offer courses especially intended for the preparation of high school teachers be organized as a group, to be known as the faculty of the school of

education,' and that such officers of instruction constitute committees from their respective colleges and represent those colleges in the faculty of the school.

"We further recommend that all matters of educational policy initiated by the school of education be referred back to the several colleges, through their respective committees, for approval, but that, such educational policies having been established, the school of education shall be responsible for the details of their administration.

"We advise that the administrative officer of the school be called its director; that he be charged with the duty of promoting its interests in all ways possible; that all departments represented in the school of education continue to bear their present relations to their respective colleges; that the faculty of the school have power to recommend to the various colleges the granting of a University certificate of qualification to teach in the secondary schools; and that all candidates for the above certificate be expected to hand their names to the director of the school of education at the beginning of their junior year.

"We further recommend that there be added to the department of education two or three instructors in order that its work may be adequately expanded; that instructors also be added to the other departments, where necessary, in order that special courses for teachers may be given; and that the University make adequate appropriations for the expenses of the school, including provision for advertising, lectures, and visits to high schools by the special department teachers.

S. A. FORBES,
T. A. CLARK,
D. KINLEY,
E. DAVENPORT,
L. P. BRECKENRIDGE,
A. H. DANIELS,
A. G. HALL,
A. P. CARMAN,
E. G. DEXTER,
H. A. HOLLISTER,
S. W. PARR,
H. J. BARTON,

Committee."

Voted that the President be authorized to organize a school of education along the lines indicated in this report and submit the details as to the particular chairs desired with the salaries of the same at a subsequent meeting of the Board.

GRADUATES FROM SCHOOL OF PHARMACY.

Upon the recommendation of the faculty of the School of Pharmacy, authority was given to confer the degree of Graduate in Pharmacy upon the persons named below:

Carl Martin Aaseth
Benjamin Robert Abrams
Carl Godfrey Anderson
Frederick L. G. Berthlein
Arthur E. Curtis
Lawrence August Dickhut
Guy Garland Dillow
William Vincent Dufner
August Edward Gerhardt
George J. J. Guerten
Michael Indovina
Herman Ferdinand Jacob

Louis W. Plummer
Charles Edward Powell
Theodor Immanuel Scheips
Bernard Hermann Schultejeann
John Martin Siebrandt
Harry Eugene Slauson
Hugo Franz Staack
John Herman Wehrley
Thomas Hudson Wile
Walter Hines Whisenant (class of '01)
Lewis Lambert Alkire (class of '03)
David Zamentowsky (class of '03)

Milton Johnson
 Thure William Johnson
 Thomas Lewis Larson
 John Victor Lee
 Justin Aaron Levin
 William Henry Longshore
 Walter Henry Moreland
 Leonard Joseph Ostrowski

Bertram Louis Breithaupt (class of '04)
 Raymond Nelson Hards (class of '04)
 Phillip Charles Johnson (class of '04)
 Forrest David Macham (class of '04)
 Charles Edward Matix (class of '04)
 Stanley Rensselaer Pattison (class of '04)

GRADUATES FROM THE COLLEGE OF DENTISTRY.

Upon the recommendation of the faculty of the College of Dentistry, authority was given to confer the degree of Doctor of Dental Surgery upon the persons whose names are given below:

George Dunn Ament
 Herbert Swiger Alsip
 Bernard B. Autenrieth
 Earl Root Bailey
 Grace Baker
 Walter Howard Berry
 Harry Seacord Bott
 James Alfred Campbell
 Charles McDowell
 Elmer N. McDowell
 James Edward McKahan
 Jeremiah Francis McSwiggin
 Leon William Clancey
 John Robert Clary
 Charles Edgar Comer
 William Horace Crandall
 John Elbert Darmer
 Lee Earl Eiser
 J. Joseph Flanigan
 George Edwin Funston
 Stephen Francis Gordon
 Milton Absalom Grissom
 Robert John Gunn
 George Russell Houston
 Kenneth Ward Houston
 Robert Edgar Houston
 Francis Hodge Ivey
 Frank Hetherington Kelly
 Norman Leroy Kerr
 Nathan Kimmel
 William Aloysius Krebs
 Robert William Krog
 J. Byron LaDue
 Harvey Middleton Lancaster
 Edwin Arthur Lewin

Thomas Henry Logan
 Arthur Garfield Lyle
 William George McCall
 John Francis McDonald
 Jay Phillips Marshall
 N. Ray Mecham
 Albert Mindlin
 Vernon Alvin Moore
 Arthur G. Nauman
 Robert G. Norgren
 Clarence C. Nugent
 David A. Peterson
 J. Chester Pogue
 William Roy Porterfield
 Michael James Quinlin
 Stonewall J. Ramsey
 Roland Roderick Rains
 Paul A. Rotzoll
 Theodore L. Schroeder
 Harry V. Shaw
 Charles M. Sherill
 F. Hayworth Smith
 Irving Leland Smith
 Edward William Smith
 Maurice Harry Spare
 George Hume Stephenson
 Arthur J. Stevens
 Wilhelm Ferdinand Stone
 Homer Birdsell Strain
 James M. Thomas
 Tom Waterworth
 David Ignatz Weisz
 Arthur LaMonte Wood
 Peter Frank Wybraniec
 Arthur John Hellmuth Young

APPROPRIATION FOR SCHOOL OF PHARMACY.

The business manager recommended an appropriation of \$2,000.00 to meet the expenses of the School of Pharmacy, at the same time stating that the real estate received with the School of Pharmacy was, in his judgment, worth at least \$5,000.00, and was, therefore, enough to meet both the previous advance of \$3,000.00 and this additional \$2,000.00.

The appropriation was made.

FLAGSTAFF.

Mr. Bullard, from the Committee on Buildings and Grounds, reported that an indebtedness of \$746.81 had been incurred in the erection of the flagstaff ordered to be erected by the board, and for which an appropriation of \$500.00 had been made.

After there had been a general disapproval of an expenditure in excess of an appropriation, the board voted to appropriate the additional amount of \$246.81 in order that the whole bill might be paid. On this question Mr. Kerrick voted no; the other members present voted aye.

TUNNEL TO THE WOMAN'S BUILDING.

URBANA, April 26, 1905.

To the Board of Trustees of the University of Illinois.

Your Committee on Buildings and Grounds has received bids for the construction of a tunnel for heating and other purposes leading to the woman's building, as follows:

	Arched top.	Reinforced concrete.
F. H. Jahr.....	\$4,510 00	\$4,720 00
English Bros.....	4,160 00	4,744 00
John B. Bennett.....	4,010 00	4,308 00
M. A. Freeman.....	3,665 00	4,236 00

Your committee recommends the acceptance of Mr. M. A. Freeman's bid of \$3,665.00 for a tunnel with an arched top.

Respectfully submitted,

S. A. BULLARD,
W. L. ABBOTT,
LAURA B. EVANS.

The report of the committee was received and it was voted that the President of the Board be authorized to close a contract in accordance with the recommendations of the committee and the specifications upon which the bid was based.

TREASURER'S BOND.

The Executive Committee made the following report which was received:

URBANA, April 21, 1905.

To the Board of Trustees of the University of Illinois.

Your Executive Committee begs leave to report that it has received and approved the following bond from Elbridge G. Keith, who at the meeting of the Board held March 14, 1905, was elected treasurer.

KNOW ALL MEN BY THESE PRESENTS, That we, Elbridge G. Keith, as principal, and James B. Forgan, Arthur Dixon, Thomas P. Phillips, and David R. Forgan, as sureties, are held and firmly bound unto the University of Illinois, of Urbana, in the county of Champaign, State of Illinois, in the sum of six hundred thousand (\$600,000.00) dollars, good and lawful money of the United States, for the payment of which, well and truly to be made, we bind ourselves and our heirs, executors, and administrators, jointly, severally, and firmly by these presents.

Witness our hands and seals this 28th day of March, A. D. 1905.

The condition of this obligation is such that whereas the above bounden Elbridge G. Keith was on the 14th day of March, A. D. 1905, duly elected to the office of treasurer of the University of Illinois, for a period ending on the 9th day of March, A. D. 1907, or until his successor shall be appointed and qualified, and is about to assume the duties of said office:

Now, if the said Elbridge G. Keith shall well and truly perform, and faithfully discharge the duties of treasurer of said University of Illinois during his term of office, and shall faithfully keep and truly account for all moneys, bonds, securities, or other property coming into his hands as such treasurer during his term of office, and at the expiration of his term of office shall pay over to his successor in office, or to any other person duly authorized by the Board of Trustees of said University of Illinois to receive the same, all moneys, bonds, securities, or other property received by him as such treasurer and not otherwise lawfully paid out or disposed of, and shall deliver to his successor in office or other person appointed to receive the same, the property, books, papers, and other things in his hands belonging to said office, and shall, at the expiration of his term of office, or oftener if thereunto requested by the Board of Trustees of said University of Illinois, render a just and true account of his doings as such treasurer, then this obligation to be void; otherwise to remain in full force, effect, and virtue.

ELBRIDGE G. KEITH, [SEAL]
 JAMES B. FORGAN, [SEAL]
 ARTHUR DIXON, [SEAL]
 THOMAS P. PHILLIPS, [SEAL]
 DAVID R. FORGAN. [SEAL]

STATE OF ILLINOIS, }
 County of Cook. } ss.

I, Fred G. Atwood, a Notary Public in and for said county, in the State aforesaid, do hereby certify that Elbridge G. Keith, James B. Forgan, Arthur Dixon, Thomas P. Phillips, and David R. Forgan, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 28th day of March, A. D. 1905.

FRED G. ATWOOD, *Notary Public.*

The bond has been filed with the secretary of the board.

S. A. BULLARD,
 W. B. MCKINLEY,
 CARRIE T. ALEXANDER,
Executive Committee.

The Board adjourned.

W. L. PILLSBURY,
Secretary.

S. A. BULLARD,
President.