

### Meeting of June 2, 1905.

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The Board of Trustees of the University of Illinois met at the College of Medicine, Chicago, Illinois, Friday, June 2, 1905, at 2:00 o'clock p. m., in pursuance to the following call issued by the secretary May 25, 1905:

"Upon the call of the president, Mr. S. A. Bullard, there will be a special meeting of the Board of Trustees of the University of Illinois, at the College of Medicine, corner of Congress and Honore streets, Chicago, Illinois, at 2:00 o'clock p. m., Friday, June 2, 1905, to authorize conferring degrees upon those students of the college who are to be graduated on the following Tuesday, to elect a treasurer of the University, and to transact such other business as may be brought before the board."

When the board met pursuant to the foregoing notice all the members were present, viz.: Governor Deneen, Messrs. Abbott, Barber, Bayliss, Bullard, Davison, Kerrick, McKinley, McLean and Mrs. Alexander, Mrs. Busey, and Mrs. Evans. President James was present.

#### TREASURER.

The Executive Committee made the following report which was received and confirmed.

URBANA, ILL., June 2, 1905.

#### *To the Board of Trustees.*

Your Executive Committee would report that the treasurer of the University, Mr. Elbridge G. Keith, died in Chicago May 17, 1905.

Your committee met Mr. James B. Forgan, the president of the First National Bank of Chicago, May 20th, and arranged with the First National Bank and the bondsmen of Mr. Keith to continue the payment of warrants against the treasurer, until such time as the board could elect a new treasurer and he should qualify for the office.

The following is presented as the action of the bondsmen in regard to this matter, which the bank and your Executive Committee accepted and agreed to:

CHICAGO, ILL., May 19, 1905.

*The University of Illinois, The First National Bank of Chicago, and all others whom it may concern:*

The undersigned sureties on the bond given by the late Elbridge G. Keith for the faithful performance of his duties as treasurer of the University of Illinois, hereby request that warrants drawn on said treasurer and payable at the First National Bank of Chicago be paid in due course notwithstanding said Elbridge G. Keith's death until a successor to him as such treasurer be elected and qualified, and in consideration of any and all such payments the undersigned hereby undertake and agree that the bond of said

Keith on which they are sureties as aforesaid, shall, so far as they are concerned, be held to be extended and continued in respect to all such payments, so that any liability which would have accrued to them on account thereof if Mr. Keith had still been living and in office as aforesaid when the same were respectfully made, shall accrue and be binding on them notwithstanding the death of said Elbridge G. Keith.

In other words, to such an extent as warrants described as aforesaid shall be paid or shall have been paid since Mr. Keith's death said bond shall stand and cover the same and all consequences of the payment thereof to the same extent as it would have done if Mr. Keith had been still living and treasurer as aforesaid when they were respectfully paid.

T. P. PHILLIPS,  
DAVID R. FORGAN,  
ARTHUR DIXON,  
JAMES B. FORGAN.

Respectfully submitted,  
S. A. BULLARD,  
W. B. MCKINLEY.

Nominations for treasurer being called for Governor Deneen nominated Mr. Helge A. Haugan, president of the State Bank of Chicago.

The nomination was, on motion of Mr. McKinley, referred to the Finance Committee with instructions to confer with Mr. Haugan and report to the board at the regular meeting to be held Monday, June 5th.

#### COMMUNICATIONS FROM PRESIDENT JAMES.

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

#### GRADUATES OF THE COLLEGE OF MEDICINE.

1. Authority is asked to confer the degree of Doctor of Medicine upon the persons named in the following list, they having been recommended therefor by the faculty of the College of Medicine of the University:

William Richard Agate, A.M.  
George Ludwig Alt  
Malcom Percival Andrews  
Francis John Antoine  
Edward Kent Armstrong  
Harold Leroy Avery  
Daniel Francis Ayers  
Henry Patterson Bagley  
Nellie M. Baker  
Jesse Ballou  
Justin Guy Ballou  
Clayton Elmer Bartlett  
William Hunter Barr  
David Emmanuel Bass, B.S.  
Frederick Oswald Beck, Ph.G.  
Arthur Herbert Bebee  
Xenia Ethel Bond, A.M.  
Fred Phelps Bowen  
E. Arthur Bowles  
C. Gareld Brethouwer  
James Carse Brixey  
Frederick Brown  
John Payne Browne

James Francis Kearney  
Charles Dilworth Kelly  
Curtis Elmer Kelso  
Harley Emmett Keyes  
John Joseph Killeen  
Theophilus Kubricht  
LeRoy Philip Kuhn  
Shirley Charles Lang  
William F. Lauterbach  
William Martin Lawyer, A.M.  
Clare Sumner Learned  
Emil Zola Levitin  
Joseph William Livingstone  
Albert Luesing  
Lawrence S. B. Lundwall  
Charles McArthur  
Charles Asa McConnell, B.S.  
John Alexander McKay  
Frank William Mackoy  
Charles Alford Magahy  
Clark Champlin Meeks  
Wheeler Hayes Melvin  
Charles Walter Merritt

James Edward Buckley, D.D.S., Ph.G.	Frank Waldo Merritt
Albert Ross Burgess	Agnes Mikkelsen
Lyman Ambrose Burnside	Charles Archer Miller, A.B.
Herman Busman	George Edwards Miller
Forest Russell Butterfield	John Frederick Miller
Matthew Pnilander Cady	William Montgomery
Joseph Robert Cameron	George Wilford Moore
William Patrick Cannon	Leone Morden
Walter Caron, Ph.G.	Nelson Case Morrow, B.S.
Frank Taylor Cary	William Chalmers Mount
William E. Casey	Patrick A. Murphy
John August Christenson, A.B.	Louis Winfield Myers
Arthur Neville Clagett, B.D.	Albert Okerstrom, A.B.
Charles Cornelius Clark	Olof Olsson, A.B.
Daniel Thomas Cole	Francis William O'Neill, A.B.
Stanley Ray Coleman	Carl August Palm
Robert Earle Conklin	Thomas Jefferson Palmer
James Joseph Costanzo	George Parke
J. Allen Crawshaw	Olin Earl Parmelee
James Adam Crouch	Benjamin Perry, Ph.G.
Fred Sheets Cuthbert	Henry C. Petersen
George H. Dando	Enoch Fred Peterson, Ph.G.
Bertram Charles Davies	Sigmar Pirosh
Harriet Davies, A.B.	Tilman Howard Plank
Floren Fred Davis	Charles Julius Plonske
Leonard Pratt Dawes	Clarence Day Powell
George Almarion Dean	George J. Powers
Arthur J. E. Decker	Carl Matthew Ranseen, B.S.
William Edward Dodge	Melbourne Raynor, B.S.D.
Ferdinand Edward Dostal	William Henry Reed, A.B.
James Edward Dowd	Daniel E. Ricardo
Jirah Marston Downs	Felix Herman Renberg
James T. Duhigg	Harrison Christian Riegel
Vernon Amasa Dunshee	Harry Andrew Roach
John Bernard Eagan	Frederick Henry Rodemeyer
James Edward Edwards, A.M.	Albert Alexander Roth
John Joseph Egan	Frederick Rudnick, Ph.G.
Thomas Sylvester Egan	Robert Karlson Sarheim
William Joseph Egan	Robert Garfield Savage
Benjamin Ernst Eversmeyer	Elisha E. Sayad
Frank John Fara	Charles Peter Schell
David Clifford Farquhar	Charles Henry Schmidt, Ph.G.
Frank Bernhardt Fastabend	Charles Mathias Schoen, A.B.
David Henry Fitzgerald	Oscar Victor Schroeter
Archibald Gray Fletcher	Orie Frank Schullian
Harry Rox Folckemer	Louis Schultz, D.D.S.
George Edward Forkin	Henry Thomas Sethney
Edson Elisha Gadd	Margaret Sherlock
William V. Gale, B.S., Ph.G.	Frank Elmer Shimer
Charles Virgil Ganoë	Rudolph Virchow Sintzel
Justus Corbly Garard	Hugh Henry Slocumb
Merritt Nelson Gernsey	Maude Stephens Slocumb
William Adolph George, B.S., Ph.G.	Orley Eugene Smith
William Adolph George, B.S., Ph.G.	Frank William Sorell
Charles Edwin Goodwin	Arthur K. Stangland
J. Mat Gordon, B.S.D.	Lester Miles Stearns
Charles Philip Gore	Richard Charles Steffen
Oscar Emanuel Grant, A.B.	Roy George Stevens
William Karg Gray	Raymond Ward Stough
William Charles E. Greenwald	Ralph Spencer Stryker
Benjamin Chase Grout	Clarence Everett Sturgeon
Martin Melvin Grove	Tannus Ferris Tannus

Frank M. Hagans  
 Emil Hahn  
 Marshall William Harner  
 Romeo Catlin Harner  
 Patrick Henry Hastings, Ph.G.  
 Arthur Russel Hayton  
 Alva Hiett  
 Samuel George Higgins, B.S.  
 Anna Bolender Hinds  
 Harry James Hoag  
 Robert Baldwin Hoag  
 Hubertus J. H. Hoeve  
 Fred Grant Hopkins  
 Abram Hostetter  
 Ruffin Barrow Jacks  
 Henry Ashbury Jefferson  
 Joseph A. Jerger  
 Henriette Amanda Johnson  
 Harold Herbert Johnson  
 Fred Wade Jones  
 Griffith Moses Jones  
 John Branson Jones

William Scott Tompkinson  
 Eugene E. Tupper  
 Frank Underwood  
 Fay McVey Vanatta  
 George Hiram Van Kirk  
 James Alois Wagner  
 Eugene Wallace  
 Joseph Mark Walsh  
 William George Weideman  
 Michael Charles Welch  
 Herbert Bertram Wentz  
 Charles Frank Werner  
 Ross Steele Weyer  
 Carl Hixson Wilkinson  
 Frank Vanatta Willhite  
 Ir. Raymond Willits  
 Sena Louisa Willmering  
 Clifford Vane Winset, Ph.B., Ph.G.  
 Simon Leo Wissig  
 Wesley John Woolston  
 Frederick Woltmann

Conferring the degrees was authorized .

#### REPORT ON ACCOUNTANCY.

2. The following report of the Committee on Accountancy is herewith presented to the board:

URBANA, ILL., June 1, 1905.

*President E. J. James:*

DEAR SIR:—The Committee on Accountancy hereby makes report of its action for the current year, for report to the Board of Trustees, in accordance with the regulations provided therefor.

The report of last year has a list of fifty-five people to whom certificates had been issued, up to June 6, 1904. It should be noted that in the text of that report, page 389 of the minutes, the number given is fifty-four, although the list that follows is fifty-five.

Since that report thirty-four certificates have been issued, according to the list accompanying this report. Of these, three have been given as a result of examinations, and thirty-one under the waiver clause. The applications granted under the waiver clause were all filed before July 1, 1904, which was the limit of the period within which application could be made under that clause.

As will be seen by the report of the Business Manager, the total expenditures, July 1, 1904, to June 1, 1905, were \$458.11, leaving a balance of \$1,735.23.

Sixteen applicants under the waiver clause were refused certificates. The case of one of these was reconsidered, on his petition, and the certificate recommended by the Board of Examiners.

Seven of the other rejected applicants had a rehearing and were again denied.

One man took the examination last November and failed to pass. The report of the examination held last May is not yet received.

Several differences of opinion between your committee and applicants have been called to your attention during the year. Complaints made against two holders of the C. P. A. certificates were duly submitted to your body and the complaints dismissed. One man insisted as a matter of right on receiving the printed papers of the examination questions before your committee was ready to issue them. One applicant threatened to appeal to the courts to compel us to issue his certificate, and one, through his attorneys, has demanded the right to take the examination, although in the judgment of your committee, he is not qualified therefor in accordance with the law. All of these cases have been duly submitted to your board, and either have been passed upon by you or are still under consideration.

According to the rules adopted by your body, the term of office of Mr. C. W. Knisely, one member of the Board of Examiners, expires on July 1, 1905. Mr. Knisely has acted as secretary of the board since its organization and is thoroughly familiar with the requirements of the law. He has worked hard in the discharge of his duties in this office and has in many ways proved himself a valuable friend to the University. Your committee thinks that it is only a fit recognition of his work that he be reappointed a member of the Board of Examiners for a term of three years. Accordingly we so recommend.

## CERTIFICATES FOR CERTIFIED PUBLIC ACCOUNTANT ISSUED SINCE JUNE 6, 1904.

	No. of Certificate.	Date of Issue.
Hubert Clarence Ambler.....	87	May 2, 1905
William John Bonne.....	86	Nov. 7, 1904
Frank Macmichael Boughey.....	57	June 20, 1904
John Donaldson.....	77	Sept. 26, 1904
John Everett.....	58	June 20, 1904
Benjamin Franklin, Jr.....	71	Sept. 26, 1904
Edward Hanson Harrison.....	88	May 2, 1905
Henry Bailey Henkel.....	72	Sept. 26, 1904
Rupert Stanley Hughes.....	60	June 20, 1904
Spencer Wade Hunt.....	76	Sept. 26, 1904
David Oscar Jones.....	73	.. do .....
Frederick F. Judd.....	59	June 20, 1904
William Kendall.....	84	Oct. 26, 1904
James King.....	80	.. do .....
James Peter McGregor.....	75	Sept. 26, 1904
Clarence A. McKeand.....	62	June 20, 1904
John Medlock.....	89	May 2, 1905
Clarence Dunham Merrill.....	74	Sept. 26, 1904
O Nigg.....	66	June 20, 1904
John C. Pirie.....	56	.. do .....
Frank Clark Richardson.....	64	June 10, 1904
William H. Roberts.....	70	Sept. 26, 1904
Charles Rudolf.....	69	June 20, 1904
Albert Warren Rugg.....	78	Sept. 26, 1904
Philip Tobias Sandt.....	67	June 20, 1904
Carrie Snyder (Miss).....	61	.. do .....
Gordon Harry Somers.....	83	Oct. 26, 1904
Rudolph Speth.....	82	.. do .....
Fred W. Sprung.....	65	June 20, 1904
Morgan Gribble Wake.....	79	Oct. 26, 1904
Horace Waters.....	85	Nov. 7, 1904
Samuel Henry Wenck.....	63	June 20, 1904
Francis Frederick White.....	81	Oct. 26, 1904
David B. Williams.....	68	June 20, 1904

Respectfully submitted,

DAVID KINLEY,  
M. H. ROBINSON,  
W. L. PILLSBURY,

*Committee on Accountancy.*

The report was received for record, and Mr. C. W. Knisely was re-appointed a member of the Board of Examiners for three years.

The secretary, Mr. Pillsbury, presented copies of correspondence with Attorney General Stead concerning the request made by Mr. D. McClelland at the meeting of the board held April 27, 1905, which it was considered closed the case.

UNIVERSITY OF ILLINOIS,

URBANA, ILL., May 2, 1905.

*Hon. W. H. Stead, Attorney General, Springfield, Ill.*

SIR—"The Act to regulate the profession of public accountants" provides: "That any citizen of the United States \* \* \* being a graduate of a high school with a four year course, or having had an equivalent education, and who shall have received from the University of Illinois a certificate \* \* \* shall be styled and known as a 'certified public accountant,'" etc. Sess. L. Ill., 1903, p. 281, Sec. 1.

"The University of Illinois shall determine the qualifications of persons applying for certificates under this Act," etc. Sec. 2, *ibid.*

The university has refused to admit to the examination persons who have neither graduated from a high school with a four-year course nor, in its judgment, had an equivalent education, independently of the technical training needed to pass the examination in "theory of accounts," "practical accounting," auditing" and "commercial law."

I am directed by the Board of Trustees to ask you whether or not the university has rightly interpreted the statute in so far as it relates to the determination of the qualifications of persons applying for certificates.

Also, whether or not the statute in question gives the university any such discretionary powers that it may lawfully, in the case of an applicant for examination, waive the requirement of a high school or equivalent course, admit him to the examination, and, if he pass, grant him the certificate?

Very respectfully yours,

W. L. PILLSBURY, *Secretary.*

STATE OF ILLINOIS, OFFICE OF ATTORNEY GENERAL,

SPRINGFIELD, May 3, 1905.

*Hon. W. L. Pillsbury, Secretary Board of Trustees, University of Illinois, Urbana, Illinois:*

DEAR SIR—Your letter of the 2d inst., in regard to "An Act to regulate the profession of Public Accountants," approved May 15, 1903, duly received.

You state that the University has refused to admit to examination persons who have neither graduated from a high school with a four-year course, nor, in its judgment, had an equivalent education, independently of the technical training needed to pass the examination in "Theory of Accounts," "Practical Accounting," "Auditing" and Commercial Law."

The Board of Trustees of the University has rightfully interpreted the statute in regard to the determination of the qualifications of persons applying for certificates.

Section 3 of said Act provides as follows:

"The University of Illinois may, in their discretion, under regulations provided by their rules, waive all or any part of the examination of any applicant possessing the qualifications mentioned in section 1, who shall have had five successive years' previous experience as a public accountant previous to the date of application, who shall apply in writing within one year after the passage of this Act, and who shall have been practicing in this State as a public accountant, on his own account, for a period of not less than one year next prior to the passage of this Act; also to any person who shall have been actively in practice as a public accountant for not less than five years next prior to the passage of this Act, outside of the State of Illinois, who shall have passed an examination equivalent, in the opinion of the University of Illinois, to the examination to be held under the provisions of this Act."

The qualifications of candidates for examination, in my opinion, are under said Act mandatory. The Act makes no exception as to the *qualifications* of such candidates. By section 3 above quoted, the University may waive all or any part of the examination of any applicant under certain conditions, but it specifically states that said applicant must possess the qualifications mentioned in section 1, which qualifications are that he must be a citizen of the United States, or must have declared his intention of becoming such citizen, must be twenty-one years of age, of good moral character, a graduate of a high school with a four-year course, or have had an equivalent education. The University has a wide discretion in determining what an equivalent education may be, but it can not waive the requirement of the law that such applicant must be a graduate of a high school with a four-year course of instruction, or an education equivalent thereto. Successful applicants are given a certificate, by which they are entitled to be known as "Certified Public Accountants," and the Legislature has seen fit to prescribe the qualifications of such persons to whom such certificates may be issued, and these qualifications can not be waived.

Very respectfully yours,

W. H. STEAD,  
*Attorney General.*

## WOMAN'S DEPARTMENT.

3. It is necessary to make some provision for the coming year in order to take care of the work previously assigned to the Dean of Women. The women members of the Faculty have attempted during the past year to perform these various duties. While they have been thoroughly conscientious, and, everything considered, highly successful in carrying on this work, they earnestly request that some other arrangement be made by which this responsibility will not be added to the work necessarily connected with their positions. In response to this request it is proposed that there should be a division of the functions which have thus far been associated with the office of Dean of Women, a portion of these duties to be assigned to one person, a portion to another. The following recommendations are accordingly made:

(a) That the south wing of the Woman's building be known as the "Woman's hall," and that the charge of those rooms intended to provide social facilities for young women shall be placed in charge of the Head of the Woman's hall, whose function it shall be to organize, as far as may be, the social life of the women of the University and be as helpful in the way of advice and consultation, etc., as possible in these and similar matters, her particular duties to be defined by the President of the University, and that Mrs. Eunice Dean Daniels be appointed Head of the Women's hall for the academic year beginning July 1, 1905, at a salary of \$1,200.

(b) It is further recommended that Miss Martha J. Kyle be appointed Assistant Dean of Undergraduates for the year beginning Sept. 1, 1905, with the understanding that she perform the duties of this office in addition to her duties as instructor in the Department of English, and that she receive for the same the sum of \$250 in addition to her salary as instructor. The duties of this position are to be more accurately defined by the President of the University.

These recommendations were severally adopted.

## SCHOLARSHIPS FOR FILIPINO STUDENTS.

4. Application has been made from the gentlemen representing the War Department of the United States asking that free scholarships for the Summer Session be given to certain Filipino students, forty in number, more or less, whom the War Department desires to send to the University during the summer for instruction.

Voted that such students be accepted for the Summer Session without payment of tuition.

## MILITARY AT INSTALLATION.

5. The Professor of Military Science and Tactics asks that the Trustees request the War Department to send an officer of high rank as its representative at the exercises to be held in October in connection with the installation of the President of the University, and that such representative inspect the University Regiment while present on that occasion.

It was voted to make such request.

6. The President recommended that the salary of Professor Stephen A. Forbes be fixed at the present sum; namely, \$3,750; and that the salary be assigned among the various funds as follows: Two thousand dollars to the State Entomologist's office; \$1,000 to the general University account, which may be further distributed; and \$750 to the State Laboratory of Natural History; it being understood that he is to give about one-fourth of his time to the duties connected with his University work and divide the rest of his time between the work of the State Entomologist's office and that of Director of the State Laboratory of Natural History.

Voted that said recommendation be approved.

7. The President presented a communication from the Misses Sarah and Alice Abbott in regard to certain furniture for the Woman's building.

Said recommendation was referred to the Committee on Furnishing the Woman's Building.

8. A communication from Dean Kinley was presented in regard to a proposed School of Accountancy.

It was referred to the Committee on Instruction of the Board of Trustees.

#### COURSE IN CERAMICS.

9. It was recommended that a course in Ceramics be constituted in the University, at a cost not to exceed \$5,000 per year, the amount appropriated by the Legislature at its last session for this purpose, and that the President of the University be authorized to submit to the Board the outline of a suitable curriculum and to nominate the necessary instructors in this department so that, if possible, work may begin in the coming autumn. It is further recommended that in the organization of such a course an Advisory Committee be constituted, to which the Illinois Clay Workers' Association and other similar organizations may be invited to elect members; and, further, that 102 free scholarships—one for each county—be granted in this course, to be assigned by the University on nomination of the City Workers' Association.

Voted that these recommendations be adopted.

10. The President announced that by virtue of the authority given him at a previous meeting of the Board he had appointed Mr. Henry J. Van den Berg as instructor in piano in the Music School of the University at a salary of \$1,200, beginning Sept. 1, 1905.

#### ADDITIONAL RIFLES AND BOND.

11. The President presented a letter from the Professor of Military Science and Tactics asking that a requisition be made upon the War Department for 160 additional rifles and equipments, and that the Board pass a resolution authorizing the proper authorities to furnish a bond for double the value of the property called for.

Voted that the proper authorities of the Board be authorized to furnish a bond to the War Department of the United States to the amount of \$5,114.88 for the purpose of obtaining from the War Department 160 additional rifles and equipments for the University regiment.

#### AUDITORIUM.

12. The President recommended that a commission be appointed to report to the Trustees of the University, at the earliest possible date, a suitable plan for an auditorium building, the cost not to exceed \$100,000, with recommendations as to the place where it shall be located on the campus; and that such commission consist of the President of the University, of the members of the Committee on Buildings and Grounds, of the Board of Trustees, of Professors Ricker, White and Wells of the Department of Architecture of the University and Messrs. Clarence Howard Blackall and Lorado Taft of the Alumni of the University. And further recommended that Mr. Clarence Howard Blackall of Boston, Massachusetts, be selected as architect of the auditorium building, if satisfactory terms can be arranged with him.

Voted that the first part of the recommendation be approved, and that the second part, relating to the choice of an architect, be deferred for final action until the meeting of the Board on Monday, June 5.



## HEADS OF DEPARTMENTS.

13. The President recommended that the Board create the following new positions in the University of Illinois, with salaries not to exceed \$3,500 per year:

(a) Head of the Department of Chemistry and Director of the Chemical Laboratory.

(b) Head of the Department of Modern Languages.

(c) Head of the Department of English.

(d) Head of the Department of Classics.

And that the President be requested to nominate men to fill these positions as soon as may be convenient.

The recommendations were adopted.

## DUTIES OF VICE PRESIDENT.

14. The President recommended that he be authorized to delegate to the Vice President of the institution such duties now connected with that office as it may be found feasible to transfer.

Voted that such recommendation be approved.

15. The President recommended that the resignation of Dr. Thomas Jonathan Burrill as Dean of the Graduate School be accepted, to take effect when his successor may be selected and enter upon his duties.

Voted that the recommendation be approved.

Recommended that Professor E. J. Townsend be appointed Acting Dean of the College of Science until further notice.

Voted that the recommendation be approved.

## ENGINEERING EXPERIMENT STATION.

17. The President recommended that the Engineering Experiment Station be organized as a separate department of the University; that Professor L. P. Breckenridge be made Director of the Station, and the heads of the other departments of the College of Engineering be constituted members of the staff of the Engineering Experiment Station, with such other members as may be appointed for that purpose; and that the President of the University be authorized to draw up a plan of work for the Station and submit to the Trustees a proposed budget of the same.

Voted to approve the recommendation.

18. The President recommended that the resignation of Professor N. C. Ricker as Dean of the College of Engineering be accepted, to take effect at such time as his successor may be appointed and enter upon his duties.

Voted that the recommendation be approved.

## SCHOOL OF EDUCATION.

19. The President recommended that Professor E. G. Dexter be appointed Director of the School of Education for the year 1905-6; that Mr. Frank Hamsher be appointed Assistant Professor of Education in the School of Education for the year 1905-6; that a second assistant professorship in Education be established at a salary not to exceed \$1,500 per annum, and that the President be authorized to nominate a man for such a position at his earliest convenience.

That the sum of \$1,000 be appropriated for special lectures in the School of Education for the year 1905-6.

That the sum of \$1,000 be appropriated for incidental expenses in the School of Education for the year 1905-6.

Voted that these recommendations be approved.

## HONORARY DEGREES.

20. The President presented a recommendation from the Council of Administration and the Senate of the University that the honorary degree of Doctor of Laws be conferred upon Professor Stephen A. Forbes of the University, and upon Honorable George B. Cortelyou, Postmaster General of the United States.

It was voted to confer at commencement the degree of LL.D. upon George Bruce Cortelyou, LL.D. and upon Stephen Alfred Forbes, Ph.D.

The Secretary stated that the records of the Board contained nothing with regard to the conferring of honorary degrees in 1903 and 1904, and asked leave, which was given, to insert in the minutes of this meeting the following:

At commencement in 1903, upon recommendation of the Faculty and by authority given by the Board of Trustees, honorary degrees were conferred as follows:

Upon Honorable Shelby M. Cullom, Honorable J. G. Cannon, Honorable James R. Mann and Herbert Putnam, the degree of Doctor of Laws; upon Ira O. Baker, Samuel W. Stratton, Colonel Richard P. Morgan and John A. Ockerson, the degree of Doctor of Engineering; upon Thomas M. Hunt, the degree of Doctor of Agriculture; upon John E. Wright and Mary Tracy Earle, the degree of Master of Arts.

At commencement in 1904, upon the same recommendation and authority, the degree of Doctor of Laws was conferred upon Honorable W. J. Bailey, Honorable Frank White, Honorable S. N. D. North, John W. Cook and Dr. W. E. Quine; upon W. F. N. Goss and Lincoln Bush, the degree of Doctor of Engineering; upon William A. Henry, the degree of Doctor of Agriculture.

## DUPLICATE DEED.

The Secretary stated that in an assignment made of the University's contract No. 201, the residence of the assignee was given as Rockford, Floyd county, Iowa; when it should have been Stitzer, Grant county, Wisconsin; that final payment having been made on the contract, he made out a deed following the assignment of the contract in the matter of residence of the grantee; that the deed was duly executed and forwarded to a bank for delivery; and that a request had been made to have the deed changed, or a new deed made, giving the correct residence of the grantee. The Secretary further stated that he had declined to do this, inasmuch as he did not consider he had any authority to make a deed in any other form without being first so directed by the Board of Trustees.

It was ordered that a second deed should be made giving the correct resident of the grantee, and stating that it was the same person named in the previous deed as a resident of Rockford, Floyd county, Iowa.

## INSECTARY.

The following report with regard to the building of an Insectary was adopted:

URBANA, May 16, 1905.

*To the Board of Trustees:*

Your Committees on Buildings and Grounds and on Agriculture, to which was referred the question of building an insectary for Professor Forbes, the State Entomologist, desire to report that at a meeting held May 16, 1905, the committees considered the matter with Professor Forbes and decided to recommend the building of a two-story insectary and offices for the State Entomologists. The State Entomologist has only \$3,000 appropriated for this purpose, and the two-story building would cost near \$5,000.

It was therefore decided that since the offices of the State Entomologist, which are now in the Agricultural building, would be released for the uses of the Agricultural Department, that the additional funds not to exceed \$2,000 for putting up this building should be taken from the Agricultural College funds.

The committees examined the grounds and decided to locate the building near the greenhouses of the Agricultural Department, the exact location to be determined at a later time.

The committees therefore ask that the above recommendations be approved.

Respectfully submitted,

S. A. BULLARD,  
L. H. KERRICK,  
LAURA B. EVANS,  
MARY E. BUSBY,

*Committee.*

The Board adjourned.

W. L. PILLSBURY,  
*Secretary.*

S. A. BULLARD,  
*President.*