

Meeting of June 5, 1905.

The Board of Trustees of the University of Illinois met at the University at 9:00 o'clock a. m., Monday, June 5, 1905.

The members present were Messrs. Abbott, Bayliss, Bullard, Davison, Kerrick, McKinley, McLean and Mrs. Alexander, Mrs. Busey, and Mrs. Evans; absent Governor Deneen and Mrs. Barber. President James was present.

The Secretary presented the minutes of the Board meetings of March 14, 1905, and April 27, 1905, and they were approved as presented.

ELECTION OF TREASURER.

The Finance Committee presented the following report:

CHICAGO, June 2, 1905.

To the Board of Trustees:

In the matter of H. A. Haugan, candidate for the position of Treasurer of the University of Illinois, the Finance Committee, which was instructed to consider his application, begs leave to submit the following report:

We called at the State Bank of Chicago, of which Mr. Haugan is president, but on learning he was absent, had an interview with Mr. Lindgren, cashier, and in the course of the conversation we stated in general the conditions which we would expect the treasurer to comply with, viz.: a \$1,000,000 bond and a division of the deposits; a portion, at least, being kept in some other bank than his own, preferably the First National Bank. He, however, suggested the Corn Exchange Bank, in which case Mr. C. L. Hutchinson would act as one of the bondsmen. He also gave us a copy of a book which contains Mr. Haugan's biography, which we submit herewith.

Upon leaving the State Bank we proceeded to the Western Trust and Savings Bank and asked the cashier, Mr. J. J. Abbott what his opinion of Mr. Haugan was as to his ability, integrity and general qualifications for the position of Treasurer of the University. Mr. Abbott replied, in substance, that while there were greater bankers in the city than Mr. Haugan, there was no one qualified morally, financially or with sound business judgment to better serve the University as Treasurer than the man we had under consideration.

We also called at the bank of the Merchants Loan and Trust Company, and in an interview with Mr. Orchard asked him the same questions we had Mr. Abbott of the Western Trust and Savings Bank, and his reply was almost an exact confirmation of Mr. Abbott's.

Mr. H. A. Haugan is president of the State Bank of Chicago, located in the Chamber of Commerce building, where it occupies the greater part of the first floor, and is apparently doing a thriving business. A statement of the condition of this bank, issued May 31, 1905, as made to the State Auditor, is attached hereto.

We requested Mr. Lindgren to have Mr. Haugan at the University at the time of the Trustees' meeting, and Mr. Lindgren said he thought this could be arranged.

In conclusion, we will state that your committee is of the opinion that the funds of the University would be in safe hands if entrusted to Mr. H. A. Haugan, and we recommend that he be elected to the office of Treasurer of the University of Illinois, subject to his furnishing a satisfactory bond.

Respectfully submitted,

ALEXANDER McLEAN,
W. L. ABBOTT.

The report of the committee was adopted.

It was voted that the Committee on Finance, together with Mr. McKinley, should meet Mr. Haugan and confer with him with regard to his election.

After a brief conference the committee returned with Mr. Haugan and reported that satisfactory arrangements with regard to details had been made with Mr. Haugan, who was, thereupon, on motion of Mrs. Alexander, unanimously elected Treasurer for the unexpired term ending March, 1907.

The following resolutions were adopted:

AUTHORITY TO ISSUE REQUISITIONS.

Resolved, That the President and Secretary be directed to draw upon the Auditor of Public Accounts such requisitions as the law requires, in order that he may issue to the Treasurer of the University his warrants upon the said Treasurer for the sums of money appropriated by the Legislature to the University of Illinois or to any of its departments.

AUTHORITY TO RECEIVE MONEYS.

Resolved, That the Treasurer of the Board of Trustees of the University of Illinois is hereby authorized to receive and receipt for all moneys and to endorse all orders, drafts and checks due and payable to the said Board of Trustees, or to the said University of Illinois, and especially all drafts drawn by the Treasurer of the United States, payable to the said Board of Trustees or to the said University of Illinois, on account of the Agricultural Experiment Station of the said University.

ELECTION OF ARCHITECT.

The election of an architect for the auditorium which had been postponed to this time from the meeting of June 2nd was brought up and Mr. Clarence H. Blackall was elected architect and the Committee on Buildings and Grounds was instructed to make definite arrangements with him for his services and to report to the Board.

Mr. Bayliss offered the following resolution which was adopted:

Resolved, That the commission to recommend to the Board of Trustees the plan for and a proposed site for a new auditorium be advised that in the opinion of the Board of Trustees it is desirable that the seating capacity of the said auditorium be as great as possible, consistent with suitable architectural effect and approximately perfect acoustics.

RESIGNATION OF PROFESSOR SHATTUCK.

President James presented the resignation of Professor Samuel W. Shattuck as head of the department of mathematics, and the resignation was accepted.

Messrs. Bayliss and Abbott and Mrs. Busey were appointed a committee to present to the Board an appreciation of the services of Deans Burrill and Ricker and of Professor Shattuck. Later during the session the committee presented the following, which was adopted.

WHEREAS, Professor Thomas J. Burrill, after ten years' service as Dean of the Graduate School; Professor Nathan C. Ricker, after twenty-seven years' service as Dean of the College of Engineering; and Professor Samuel W. Shattuck, after service as head of the Department of Mathematics since September, 1868, have each asked to be relieved from further service in the capacities named;

Resolved, That in ordering that each of these requests be granted, the Board of Trustees desires to record its very high appreciation of the value of their work to the University and to the State of Illinois. It would be difficult to name three members of the faculties of the University whose combined services have counted for more in the development of the greatest of the State educational institutions, and impossible to name an equal number of individual members of the teaching body who have wrought with greater fidelity, skill or singleness of purpose; and it is hereby ordered that the Secretary of this Board shall furnish to Deans Burrill and Ricker and to Professor Shattuck a certified copy of this expression.

ALFRED BAYLISS,
W. L. ABBOTT,
M. E. BUSEY,

Committee.

AUTHORITY TO CONFER DEGREES.

President James asked authority to confer degrees upon the persons named below, in accordance with the recommendation of the University Senate, and the authority was given:

COLLEGE OF LITERATURE AND ARTS.

DEGREE OF BACHELOR OF ARTS.

In Specialized Courses, Theses Required.

John Milford Dillavou
George Puffer Gallaher
Theophil Henry Hildebrandt
Louis Conrad Moschel
Blenda Olsen
Harriette Wray

Nelle Wheeler Reese
Wade Hampton Rothgeb
Charles Ward Schroeder
Edwin Raymond Smith
Albert Francis Trams

In General Courses.

Grace Matilda Allen
Mary Elizabeth Allen
Edwin Anders
Imo Estelle Baker
Ira Webster Baker
Mary Elton Barker
Lela Ethelyn Barnard
Olive Lillian Barton
Arthur Chapman Benson
Byron Sarver Borton
Helen Elizabeth Bullard
Bertha M. Carleton
Julia Ethel Caswell
Anna Chester
Lois Grace Clendenen
Ernest Cook
Thomas L. Cook

Laura May Eustis
Rose Eilene Fleming
Mabel Frances Forbes
Margaret Franceway
Adolph Gore
Lillian Hammers
Guy Byron Hardy
Mabel Strickland Hayward
Pearl Higinbotham
Ida Myrtle Hill
Glidden Hinman
Arthur William Kirkwood
Gustave August Kramer
Troy Lovell Long
Rena Avis Lucas, B.L.S., 1904
Ethel Eletca McAnulty, B.S., 1903
Estella May McCarthy

Ethan Allen Cross	Agnes McDougall
Anna Clara Davis	William McGinley
Forrest Spurgeon Davis	Roscoe Plant McNeill
Silas Echols	Esther Massey
Emma Edmiston	Rose Margaret Mather
Ralph Waldo Elden	George Francis Meharry
Charles Stuart Montooth	Angeline Jones Stedman
Henry Hiram Morey	Howard Charles Storm
Haven Haanel Moss	George Sype
Mary Frances Moss	Ruth Beatrice Taylor
Mrs. Allie V. Parks	Edgar James Vines
Josephine Scherer	Laura Belle Warder
Valentine Smith	Arthur Ray Warnock
Charles Jacob Bills of the class of 1880	

In Library Science.

Christine Denny	Carrie Belle Sheldon, Ph.B., 1901
Mrs. Ida Angeline Kidder	Hazel Sloan
Lucy Mae Lewis	Hilda Kirke White

COLLEGE OF ENGINEERING:

DEGREE OF BACHELOR OF SCIENCE.

In Architecture.

Alice Hartzel Clark	William Roy Martin
Whitman Dart	Walter Harriman Parker
Sampson James Fountain	Frederick Schott, Jr.

In Architectural Engineering.

William Wharton Clay	Walter Herman Mueller
John Christopher Gustafson	Albert Triebel
Howard Spencer Hazen, Jr.	

In Civil Engineering.

Duff A. Abrams	Russell James Lewis
Ralph Agnew	Charles Patrick Augustus Lonergan
Franklin Irving Blair	Joseph Matousek
Cara Louise Camp	Ernest Edward Meier
William Garret Corrin	Louis Charles Frederick Metzger
Lawrence Everett Curfman, B.S., '01	George Walker Morgan
Thomas Meredith Davidson	Charles Slade O'Connell
Virgil R. Fleming	Fred George Pegelow
Charles Henry Gibbs	Frank Alfred Randall
Joseph Coleman Gilmour	Edwin Theodore Renner
Leo Arthur Ginzel	William Hanson Roney
Harris Paul Greenwood	Howard Meek Roy
Samuel Cornelius Hadden	Harry Kelley Rubey
Frank William Hillman	Fred Scott Sawyer
Cleves Harrison Howell, Ph.B., '01.	Hugo Schmidt
John Samuels Huntoon	Alfred George Schutt
Manuel Joseph Jacobs	Claude Hendrickson Seymour
Frederick William Kasten	John Earl Shoemaker, A.B., '03
Lawrence Swasey Keeler	Charles Edward Sims
John Krippner	William Herbert Warner
Otto Kuehlcke	Robert Elgene Yoltan

In Electrical Engineering.

Milton Kent Akers
 Charles Edward Armstrong
 Ralph Emmett Bowser
 Carl Kent Brydges
 William Thomas Burnett
 Maurice LeRoy Carr
 Frank Rae Winders

Hibbard Spencer Greene
 Sidney Dealey Morris
 Fred D. Smith
 Wesley Newton Spittler
 William Sumner Thayer
 Edmund Burke Wheeler

In Mechanical Engineering.

Willard Jason Bass
 Charles Beck
 David Roy Betts
 John Myron Bond
 Halbert Evans Boner
 Everett Shannon Bonnell
 Thomas David Casserly
 Berthold Cohen
 Frank Woodbury Cutler
 Charles Fred Dosch
 Harry Fred Godeke
 Arthur Aldrich Hale
 Carl Menelaus Hanstein
 Harry Alexander Huntoon

Eugene Crouse Kenyon
 Bruce Hjalmar Lundahl
 Franklin Wales Marquis
 LeRoy Haskell Maxfield
 David Thorpe May
 Charles Morrison Nuckolls
 Fred Oscar Pahmeyer
 John Winthrop Pearson
 Alphonso Lorenzo Perry
 Andrew Bradt Shipman
 Charles Edward Skelly
 Kenneth Gardner Smith, A.B., 1896
 Edgar White Wagenseil
 Chris Beach Watrous

In Municipal and Sanitary Engineering.

George Rockwell Bascom

Ralph Waldo Elden

COLLEGE OF SCIENCE.

DEGREE OF BACHELOR OF ARTS.

In General Science.

Flora Pearl Mabel Belting
 George William Bishop
 Ella Hazel Clark
 Mary Collins
 Clifford Crosby

Janet Garwood
 John Philo Gilbert
 Ora Sherman Morgan
 Lela Gretchen Pilcher
 Alva Lewis Wilt

In Preliminary Medical Course.

Frank Lloyd Bronson
 Ralph Merle Carter
 William Arthur Clark
 Ernest Jason Ford
 Alphonso Perry Standard

Curtis Elmer Kelso
 Nelson Chancellor Phillips
 Robert Malcolm Ross
 William Gustavus Sachse

In Chemistry.

Thomas Stanley Bailey
 Sylvester Joseph McGrath

John Matthew Harney

In Chemical Engineering.

Cromwell Bartlett Dickey

In Mathematics.

Charles Anthony Barnhart

Myrtle Neta Hannum

In Household Science.

Virginia Campbell Richeson

Anna Roberta Van Meter

COLLEGE OF AGRICULTURE.

DEGREE OF BACHELOR OF SCIENCE

In Agriculture.

Paschal Allen
 Leslie Lee Anderson
 Clarence Arthur Braden
 Berton Eugene Carmichael
 Orlo Dorr Center
 Henry Benjamin Derr
 William George Eckhardt
 James Arthur Thompson

Frank Sanders Garwood
 Herman Edwin Garwood
 Thomas John Gilkerson
 Wilbur Fisk Goodspeed
 Guy Carlyle Johnstone
 George Roy Samson, A.B., '02.
 Roy Stebbins

Household Science.

Nellie Augusta Miller

Ruth Reat

COLLEGE OF LAW.

DEGREE OF BACHELOR OF LAWS.

Lawrence Thompson Allen
 Harry Lehre Boon, A.B., '03
 George Morey Clendenin
 Harry Thomas Dewhirst
 James John Graham
 Charles Henry Hittson
 Clarence Wilbert Hughes, A.B., '00
 Thomas Lewis Jarrett
 James Abraham Marley
 Ulysses Garfield Ward

Carl August Melin
 Frederick Bowman Penwell
 Henry Everett Pond
 Robin Roy Reid
 Clarence Judson Rosebery
 William Edgar Sampson
 John T. Scott
 Thomas Barrington Franklin Smith
 Andrew Edward Tracey

SCHOOL OF LIBRARY SCIENCE.

DEGREE OF BACHELOR OF LIBRARY SCIENCE.

Bertha Julia Bond
 Abby Brayton
 Helen Vera Calhoun
 Marcia Barnes Clay
 Helen Mary Crane
 Francis Keese Wynkoop Drury, A.M.,
 1905
 Mrs. Mary Lawrence East
 Josephine Ruth Elliott
 Isabella Fyfe
 Charles Wesley Smith, A.B., '03

Margaret Elizabeth Grafius
 Elizabeth Grosvenor Greene, A.B., '04
 Edith Elizabeth Harper
 Josie Batchelor Houchens, A.B., '03
 Guess Humphrey, A.B., '02
 Emily Lavinia Nichols
 Grace Darling Phillips
 Anna Shaw Pinkum, B.L., 1899
 Carrie Belle Sheldon, Ph.B., '01
 Della Jarret Sisler

SCHOOL OF MUSIC.

DEGREE OF BACHELOR OF MUSIC.

Sophie Mary Voss.

GRADUATE SCHOOL.

DEGREE OF DOCTOR OF PHILOSOPHY.

Yasuzo Sakagami, M. L., '99

Degree of Master of Arts.

Charley Francis Briscoe, A.B., 1899
 Cary Clive Burford, A.B., '04
 Arthur Donaldson Emmett, B.S., '01
 Emery Roe Hayhurst, A.B., '03
 Clarence Wilbert Hughes, A.B., '00

Myra Abbie Mather, A.B., '04
 Ido Franklin Meyer, Ph.B., '04
 Maurice Holmes Rees, A.B., '04
 John Carl Stine, A.B., '03
 Burton B. Wilcox, A.B., '04.

Degree of Master of Science.

Walter Burrows Brown, B.S., 1897	Daniel Thomas Gray, A.B., B.S., '04
Harry Bert Fox, B.S., '00	Leroy C. Wilson, B.S., '04

Degree of Master of Architecture.

Shigetsura Shiga, B.S., 1893

Degree of Mechanical Engineer.

Henry Bernhard Dirks, B.S., '04	Dwight T. Randall, B.S., 1897
Frank Stanley Hadfield, B.S., '04	Frederick William Richart, B.S., 1891

Degree of Civil Engineer.

Leslie Abram Waterbury, B.S., '02

HONORS.

Honors have been awarded by the Faculty for scholarship as follows:

College of Literature and Arts.

SPECIAL HONORS.

George Puffer Gallaher	Louis Conrad Moschel
Theophil Henry Hildebrand	Edwin Raymond Smith
	Harriette Wray

FINAL HONORS.

College of Literature and Arts.

Grace Matilda Allen	Esther Massey
Emma Edmiston	Louis Conrad Moschel
Theophil Henry Hildebrand	Edwin Raymond Smith
Glidden Hinman	Harriette Wray

*College of Engineering.**In Architecture.*

Whitman Dart

In Civil Engineering.

Lawrence Everett Curfman, B.S., '01	Frank Alfred Randall
Frank William Hillman	Edwin Theodore Renner
	John Earl Shoemaker, A.B., '03

In Electrical Engineering.

Maurice LeRoy Carr

In Mechanical Engineering.

Harry Fred Godeke	Franklin Wales Marquis
	Kenneth Gardner Smith

College of Science.

Ralph Merle Carter
Clifford Crosby

John Philo Gilbert
Ora Sherman Morgan

College of Agriculture.

Berton Eugene Carmichael

Orlo Dorr Center

School of Library Science.

Francis Keese Wynkoop Drury, A.M., Della Jarrett Sisler
1905

Commissions in the Illinois National Guard.

Edwin Anders
John Myron Bond
Ralph Merle Carter
William Wharton Clay
Frank Woodbury Cutler
William George Eckhardt
George Puffer Gallaher
William Roy Martin

Donald Edward Mather
Haven Haanel Moss
Fred George Pegelow
William Hanson Roney
Wade Hampton Rothgeb
Hugo Schmidt
Edwin Raymond Smith
Edgar White Wagenseil

ADJOURNMENT.

It was voted that when the Board adjourned it should adjourn to 10:00 o'clock a. m., Friday, June 23, 1905.

INVITATION TO ALUMNI EXERCISES.

The following invitation was received and accepted:

UNIVERSITY OF ILLINOIS, June 5, 1905.

The committee having charge of the exercises of Alumni day cordially invites the members of the Board of Trustees to be present at its exercises.

I. O. BAKER,
THOMAS ARKLE CLARK,
MANFORD SAVAGE,

Committee.

INSTALLATION CEREMONIES.

A report on plans for the installation of President James and an estimate of expenses therefor was presented by Dean Kinley, chairman of the committee in charge of arrangements.

The report was considered at length and was then made a special order for further consideration the first thing at the afternoon session.

A recess was then taken until 4:00 o'clock p. m.

Afternoon Session, June 5, 1905.

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

INSTALLATION CEREMONIES.

The plan for installation ceremonies as proposed by Dr. Kinley consisted of exercises beginning Sunday, October 15th, and continuing until Friday, October 20th, and the estimate of expenses was \$5,650 in addition to the \$600 previously appropriated.

After discussion it was voted, on motion of Mr. Bayliss, that \$4,000 be appropriated for expenses and that the ceremonies be continued during three days, October 17th, 18th and 19th.

Mr. Abbott moved to reconsider in order that the question of time might be further considered.

Upon explanation by Dr. Kinley as to the character of the ceremonies on the several days, it was voted to amend by making the time therefor the same as proposed by the committee—from Sunday, October 15th, to Friday, October 20th, inclusive—and the motion as amended was adopted.

OFFICE OF THE BUSINESS MANAGER.

The question of adjustment in the office of the Business Manager made necessary by the resignation of Professor Shattuck, was referred to the President and the Committee on Finance, with instructions to report at the adjourned session, June 23d.

FIRE ALARM SYSTEM.

Upon recommendation of the Committee on Buildings and Grounds, it was voted to install a fire alarm system offered by the Western Electric Company as follows:

20 boxes at \$7.50.....	\$150 00
One single pen register.....	35 00
One 12-inch electric mechanical gong.....	16 45
Installation	250 00
Total.....	\$451 45

The Superintendent of Buildings was instructed to purchase and install the same and the sum of \$500, or so much thereof as might be needed, was appropriated therefor.

HEATING PLANT.

The following letter was received from Professor Breckenridge:

URBANA, ILLINOIS, June 1, 1905.

Hon. S. A. Bullard, President Board of Trustees:

MY DEAR SIR—It was exceedingly unfortunate that we failed to get the appropriation of \$35,000 for extending the heating plant. There are some things which it seems to me will have to be done. I do not see how we can

get along without expending perhaps \$12,000 on new equipment and changes. Some things may be left until next summer, but some should be done this summer. I estimate that the cost of the work which should be done this summer will be about as follows:

Purchase and installation of new water-tube boiler of about 250 H. P. to replace old fire-tube boiler of 120 H. P.	\$5,000 00
Extension of coal and ash handling machinery and coal storage bins in front of the New Stirling boilers.....	2,000 00
New supplies: Feed pump, safety valves, blow-off valves, exhaust head, oil extractor, small tools.....	1,000 00
Total.....	\$8,000 00

I recommend that authority be granted to purchase and install the above apparatus. Further expenditures which are absolutely necessary can be determined when it is known at what date the new auditorium will be finished and ready for heating.

Yours respectfully,

L. P. BRECKINRIDGE,
Professor of Mechanical Engineering.

Upon the recommendation of the Committee on Buildings and Grounds, \$8,000 was appropriated for the purposes named in Professor Breckenridge's letter, and the work was put in charge of the Committee on Buildings and Grounds.

REPAIRS.

A communication was received from the Superintendent of Buildings recommending repairs and appropriations therefor as follows:

<i>Gymnasium—</i>		
Painting partitions, revarnishing doors, stairways, windows, seats, etc.....	\$100 00	
For cutting about six inches off bottom of partitions where they are resting on concrete floors and are rotting.....	50 00	\$150 00
<i>Armory=</i>		
For repairs to roof gutters.....	\$150 00	
For painting roof.....	50 00	200 00
<i>Wood Shops—</i>		
Painting inside.....	\$25 00	
Repairs to plastering.....	25 00	
Repairs to gutters which are rusted out.....	60 00	110 00
<i>Metal Shops—</i>		
Painting inside.....	\$15 00	
Renewing rusted out down spouts.....	25 00	40 00
<i>Agricultural Building—</i>		
Painting outside woodwork.....	\$100 00	
Painting inside woodwork.....	85 00	185 00
<i>Horticultural Green House—</i>		
Painting outside.....	\$85 00	
Painting inside.....	65 00	150 00
<i>Observatory—</i>		
Painting outside.....	\$50 00	
Painting inside and kalsomining.....	15 00	65 00
<i>Electrical Laboratory—</i>		
Kalsomining and painting inside.....		40 00
<i>Green House—</i>		
Painting inside and outside.....		160 00
<i>Hydraulic Laboratory—</i>		
Painting and plastering.....	\$ 25 00	
Repairs to gutters.....	160 00	185 00

<i>Boiler House—</i>		
General repair and painting.....		\$150 00
<i>Engineering Hall—</i>		
Painting inside, kalsomining, etc.....		150 00
<i>Library Building—</i>		
Refinishing walls of reading room.....	\$100 00	
Refinishing wall of hall below picture mold without decorations.....	150 00	
Cork carpet for hall floors and floors in business office and in reading room, which it is practically impossible to refinish.....	467 00	717 00
<i>University Hall—</i>		
Kalsomining and painting inside.....	\$190 00	
Painting outside.....	300 00	490 00
<i>Law Building—</i>		
Inside painting and kalsomining.....		50 00
<i>Natural History Building—</i>		
Inside painting and kalsomining.....		150 00
<i>Chemical Laboratory—</i>		
Revarnishing window sills and repairs to plaster.....		75 00
<i>President's House—</i>		
Painting outside.....	\$250 00	
Redecorating inside.....	100 00	350 00
General repair to roofs, brickwork, etc.....		275 00
Painting fire escapes.....		30 00
Painting fence around Illinois Field.....		250 00
Repairs to green house at Natural History Hall.....		135 00
Repairs to plumbing system, such as new closets, tanks, etc.....		225 00
Total.....		\$4,332 00

Upon recommendation of the Committee on Buildings and Grounds, the repairs were ordered and appropriations made therefor as recommended, subject to the approval of the chairman of the committee.

EXTENSION OF WATER MAINS.

Upon the recommendation of the Committee on Buildings and Grounds, it was voted to extend the six-inch water main from the Agricultural Building to the new farm buildings and to connect with the Woman's Building, and the sum of \$3,000, or so much thereof as might be needed, was appropriated therefor.

BUSINESS MANAGER'S REPORT.

UNIVERSITY OF ILLINOIS, June 5, 1905.

S. A. Bullard, *President of the Board of Trustees of the University of Illinois*:
 DEAR SIR—I have the honor to hand you herewith the following financial statement and papers:

Paper A is a statement of the current appropriations March 31, 1905.

Paper B is a statement of the State appropriations March 31, 1905.

Paper C is a statement of the United States fund March 31, 1905.

Paper E is a statement of the United States Agricultural Experiment Station appropriations March 31, 1905.

Paper F is a statement of the School of Pharmacy appropriations March 31, 1905.

Paper G is a statement of the College of Medicine appropriations March 31, 1905.

PAPER A—CURRENT APPROPRIATIONS.

	Appropriated.	Expended.	Balance.
March 31, 1905.			
Salaries for instruction	\$15,000 00	\$13,510 08	\$1,489 92
Salaries for services	5,000 00	3,401 92	1,598 08
Buildings and grounds	3,000 00	2,764 13	235 87
Heat and light	4,100 00	4,028 49	71 51
Stationery and printing	600 00	517 25	82 75
Academy	6,194 64	6,194 64
Agricultural college	10,877 10	10,877 10
Departments	7,000 00	5,638 54	1,361 46
Laboratories	9,500 00	8,222 48	1,277 52
Library and apparatus	1,000 00	209 95	790 05
Incidental expenses	2,000 00	1,770 02	229 98
<i>Sundries—</i>			
Settlement with Chicago College of Dental Surgery	2,258 27	2,258 27
Edward Snyder fund, principal	7,172 98	7,172 98
Edward Snyder fund, interest	600 00	600 00
Library school	2 12	2 12
Astronomy	150 00	20 00	130 00
Illinois libraries	150 00	122 94	27 06
Springfield trip	1,000 00	958 55	41 45
World's Fair material	1,000 00	746 78	253 22
Flag staff	746 81	13 86	732 95
Soil examination, receipts	48 40	48 40
Feeding experiment, receipts	3,009 06	3,009 06
Treatment of orchards, receipts	1,548 07	1,548 07
Agricultural equipment, receipts	457 04	457 04
School of music	200 00	174 71	25 29
Accountancy	458 11	458 11
Minnesota lands	76 75	76 75
Photography	300 00	61 05	238 95
C., U. & D. Street Ry. fellowship	300 00	180 00	120 00
Legal services	175 00	175 00
Kimball & Norton fellowship	300 00	210 00	90 00
Furnishing president's house	2,000 00	1,500 00	500 00
Heating apparatus	4,000 00	1,998 67	2,001 33
Furniture and fixtures	700 00	644 29	55 71
Summer school	400 00	245 29	154 71
	\$91,324 35	\$79,816 54	\$11,507 81

PAPER B—STATE APPROPRIATIONS.

	Received.	Expended.	Balance.	Assigned.
1901-1903.				
<i>Taxes on Minnesota lands</i>	<i>\$2,000 00</i>	<i>.....</i>	<i>\$2,000 00</i>	<i>\$2,000 00</i>
<i>Cabinets</i>	<i>\$2,000 00</i>	<i>\$1,873 71</i>	<i>\$126 29</i>	<i>\$126 29</i>
<i>Engineering Equipment—</i>				
Closed out	\$17,621 88	\$17,621 88
General	2,378 12	2,378 12
	\$20,000 00	\$20,000 00
1903-1905.				
<i>Engineering Equipment—</i>				
Purchase of land	\$13,000 00	\$12,500 00	\$ 500 00	\$ 500 00
College	750 00	278 37	471 63	471 63
Architecture	3,000 00	2,580 82	419 18	419 18
Laboratory of applied mechanics	3,750 00	3,331 36	418 64	418 64
Physics	3,750 00	3,750 00
Civil engineering	4,500 00	2,984 11	1,515 89	1,515 89
Electrical engineering	5,250 00	5,250 00
Mechanical engineering	9,000 00	9,000 00
Metal shop	10,000 00	8,983 80	1,016 20	1,016 20
Steam laboratory	20,000 00	15,795 14	4,204 86	4,204 86
	\$73,000 00	\$64,453 60	\$8,546 40	\$8,546 40

Paper B—Continued.

	Received.	Expended.	Balance.	Assigned.
1903-1905.				
<i>Apparatus and Materials—</i>				
Botany	\$2,649 69	\$2,415 54	\$234 15	\$234 15
Geology	700 00	579 72	120 28	120 28
Applied chemistry	450 00	263 00	187 00	187 00
Physiology	1,050 31	1,050 31		
Zoölogy	1,150 00	952 08	197 92	197 92
	\$6,000 00	\$5,260 65	\$739 35	\$739 35
<i>Interest on endowment fund—</i>				
General	\$31,115 94	\$31,115 94		
Agricultural College	31,115 96	30,035 83	\$1,080 13	\$1,080 13
	\$62,231 90	\$61,151 77	\$1,080 13	\$1,080 13
<i>Engineering Experiment Station—</i>				
General	\$ 1,000 00	\$ 37 00	\$ 963 00	\$ 963 00
Architecture	4,500 00		4,500 00	4,500 00
Civil engineering	6,000 00	2,788 84	3,216 16	3,216 16
Electrical engineering	10,000 00	2,508 57	7,496 43	7,496 43
Laboratory applied mechanics	18,000 00	4,652 76	13,347 24	13,347 24
Mechanical engineering	30,000 00	4,091 31	25,908 69	25,908 69
Physics	6,000 00	2,804 86	3,195 14	3,195 14
General engineering drawing	1,500 00	1,375 63	124 37	124 37
	\$77,000 00	\$18,248 97	\$58,751 03	\$58,751 03
<i>Shop practice</i>	\$6,000 00	\$4,870 66	\$1,129 34	\$1,129 34
<i>Cabinets</i>	\$4,000 00		\$4,000 00	\$4,000 00
<i>Library</i>	\$40,000 00	\$24,641 80	\$15,358 20	\$15,358 20
<i>Fire protection</i>	\$3,000 00	\$3,000 00		
<i>Pavements and walks</i>	\$10,000 00	\$7,426 30	\$2,573 70	\$2,573 70
<i>Vaccine laboratory</i>	\$3,000 00	\$318 47	\$2,681 53	\$2,681 53
<i>Painting and repairs</i>	\$10,000 00	\$10,000 00		
<i>Water survey</i>	\$8,000 00	\$4,488 05	\$3,511 95	\$3,511 95
<i>Drains, fences and repairs</i>	\$10,000 00	\$6,287 69	\$3,712 31	\$3,712 31
<i>School of commerce</i>	\$14,400 00	\$9,278 43	\$5,121 57	\$5,121 57
<i>School of Music</i>	\$6,000 00	\$4,153 37	\$1,846 63	\$1,846 63
<i>Teachers and institutes</i>	\$12,000 00	\$9,291 24	\$2,708 76	\$2,708 76
<i>New well</i>	\$2,000 00	\$1,772 67	\$227 33	\$227 33
<i>Telephone</i>	\$3,000 00	\$2,981 41	\$18 59	\$18 59
<i>Law building equipment</i>	\$2,500 00	\$2,049 51	\$450 49	\$450 49
<i>Armory floor</i>	\$2,500 00	\$2,337 10	\$162 90	\$162 90
<i>Woman's building</i>	\$80,000 00	\$42,448 91	\$37,551 09	\$37,551 09
<i>Agricultural College equipment</i>	\$75,000 00	\$78,851 85		
<i>Agricultural Experiment Station—</i>				
Feeding experiments	\$37,500 00	\$46,874 05		
Soil examination	37,500 00	41,846 22		
Corn experiments	15,000 00	16,889 93		
Treatment of orchards	15,000 00	18,178 07		
Dairy investigation	22,500 00	21,465 99	\$1,034 01	\$1,034 01

Paper B—Concluded.

	Received.	Expended.	Balance.	Assigned.
1903-1905.				
<i>Salaries, etc.—</i>				
Closed out.....	\$ 38,960 75	\$ 38,960 75		
Instruction.....	225,000 00	222,221 12	\$ 2,778 88	\$ 2,778 88
Services.....	55,000 00	53,261 84	1,738 16	1,738 16
Board expense.....	5,000 00	4,750 29	249 71	249 71
Stationery and printing.....	4,300 00	4,200 91	99 09	99 09
University studies.....	464 93	464 93		
Advertising, postage, etc.....	8,600 00	7,798 77	801 23	801 23
Buildings and grounds.....	18,000 00	12,856 06	5,143 94	5,143 94
Heat and light.....	51,800 00	50,724 23	1,075 77	1,075 77
Summer School.....	12,505 00	12,505 00		
Library supplies.....	881 40	881 40		
Library school.....	400 00	179 01	220 99	220 99
Furniture and fixtures.....	4,300 00	3,816 62	483 38	483 38
Literature and arts.....	400 00	268 75	131 25	131 25
Botany.....	703 07	703 07		
Physical training.....	550 00	427 44	122 56	122 56
Art and design.....	500 00	376 49	123 51	123 51
Oratorical contest.....	400 00	288 47	111 53	111 53
Lectures.....	1,000 00	376 70	623 30	623 30
Zoölogy.....	200 00	182 86	17 14	17 14
Physiology.....	500 00	356 30	143 70	143 70
Chemistry.....	1,000 00	962 74	37 26	37 26
Geology.....	100 00	1 98	98 02	98 02
Education.....	200 00	125 26	74 74	74 74
Astronomy.....	100 00	55 79	44 21	44 21
Accredited schools.....	1,087 55	1,087 55		
Alumni report.....	104 87	104 87		
Illini.....	200 00	200 00		
Photography.....	100 00	62 87	37 13	37 13
High school conference.....	200 00	151 04	48 96	48 96
Unassigned.....	17,442 43		17,442 43	17,442 43
	\$450,000 00	\$418,353 11	\$31,646 89	\$31,646 89

PAPER C—UNITED STATES FUND.

	Received.	Expended.	Balance.	Assigned.
March 31, 1905.				
General.....	\$12,500 00	\$12,500 00		
Agricultural College.....	12,500 00	12,099 32	\$400 68	\$400 68
	\$25,000 00	\$24,599 32	\$400 68	\$400 68

PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

	Appropriated.	Expended.	Balance.
March 31, 1905.			
<i>U. S. fund—</i>			
Salaries.....	\$4, 875 63	\$4, 875 63	
Labor.....	1, 898 98	1, 898 98	
Publications.....	420 97	420 97	
Postage and stationery.....	550 26	550 26	
Freight and express.....	275 80	275 80	
Seeds, plants and sundries.....	330 24	330 24	
Library.....	15 33	15 33	
Tools, implements and materials.....	328 15	328 15	
Furniture and fixtures.....	14 00	14 00	
Scientific apparatus.....	31 09	31 09	
Traveling expenses.....	287 93	287 93	
Contingent expenses.....	15 00	15 00	
Buildings and repairs.....	5 73	5 73	
Unassigned.....	2, 200 89		\$2, 200 89
	\$11, 250 00	\$9, 049 11	\$2, 200 89
<i>Farm fund—</i>			
Labor.....	\$290 49	\$290 49	
Sundries.....	382 73	382 73	
	\$673 18	\$673 18	

PAPER F—SCHOOL OF PHARMACY.

	Appropriated.	Expended.	Balance.
March 31, 1905.			
Salaries for instruction.....	\$3, 107 62	\$3, 107 62	
Salaries for services.....	2, 365 70	2, 365 70	
Buildings and grounds.....	3, 997 11	3, 997 11	
Fuel and lights.....	1, 250 79	1, 250 79	
Stationery and printing.....	143 93	143 93	
Laboratories.....	1, 473 19	1, 473 19	
Incidentals.....	255 24	255 24	
Moving expenses.....	4, 704 44	4, 704 44	
Advertising.....	935 92	935 92	
Furniture and fixtures.....	143 00	143 00	
Unassigned.....	1, 623 06		\$1, 623 06
	\$20, 000 00	\$18, 376 94	\$1, 623 06

PAPER G—COLLEGE OF MEDICINE.

	Appropriated.	Expended.	Balance.
March 31, 1905.			
Salaries for instruction.....	\$ 8, 547 44	\$ 8, 547 44	
Salaries for services.....	12, 257 03	12, 257 03	
Buildings and grounds.....	13, 923 61	13, 923 61	
Fuel and lights.....	4, 024 61	4, 024 61	
Stationery and printing.....	898 03	898 03	
Laboratories.....	4, 066 66	4, 066 66	
Library.....	660 49	660 49	
Apparatus and materials.....	5, 673 18	5, 673 18	
Incidentals.....	1, 511 67	1, 511 67	
Advertising.....	2, 059 07	2, 059 07	
Furniture and fixtures.....	586 47	586 47	
Payment on contract.....	6, 000 00	6, 000 00	
School of Dentistry.....	16, 895 97	16, 895 97	
Unassigned.....	7, 895 77		\$7, 895 77
	\$85, 000 00	\$77, 104 23	\$7, 895 77

Paper H is an estimate of the receipts and expenses for the twelve months ending June 30, 1906.

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 March 31, 1905.

PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING SEPTEMBER 30, 1905.

Board expense.....	\$ 800 00	
Salaries for instruction.....	55,000 00	
Salaries for services.....	8,000 00	
Buildings and grounds.....	10,000 00	
Fuel, light and electric power.....	8,000 00	
Stationery and printing.....	4,000 00	
Advertising, postage, etc.....	2,000 00	
Departments.....	3,000 00	
Laboratories.....	5,000 00	
Library and apparatus.....	500 00	
Furniture and fixtures.....	2,000 00	
Incidentals.....	1,000 00	
Heating apparatus.....	10,000 00	
Accredited schools.....	500 00	
Library school.....	200 00	
Library supplies.....	300 00	
		\$110,300 00
School of Pharmacy.....	\$ 3,000 00	
College of Medicine.....	20,000 00	
		23,000 00
College of Agriculture, six months.....	\$52,297 89	
State Agricultural station, six months.....	54,388 25	
U. S. Agricultural station, six months.....	7,892 09	
		114,578 23
		\$247,878 23

PAPER L—RECEIPTS OF THE BUSINESS MANAGER FOR THE THREE MONTHS ENDING MARCH 31, 1905.

University fees.....	\$22,371 62	
University deposits.....	4,539 15	
Academy fees.....	3,383 63	
Academy deposits.....	203 00	
School of pharmacy.....	4,363 36	
College of Medicine.....	32,874 35	
United States agricultural experiment station.....	97 32	
Agricultural college.....	4,628 54	
State Agricultural College, equipment.....	1,222 64	
State Agricultural Station, corn.....	196 25	
State Agricultural Station, dairy.....	89 71	
State Agricultural Station, soils.....	18 50	
State Agricultural Station, stock.....	1,880 71	
Mechanical department.....	1,254 58	
Buildings and grounds.....	312 15	
Heat and light.....	280 73	
Incidentals.....	8 75	
Certified Public Accountant fund.....	25 00	
Edward Snyder fund, principal.....	440 00	
Edward Snyder fund, interest.....	115 24	
Norton insurance scholarship.....	210 00	
Locker fees.....	1,029 75	
Chemical laboratory.....	3,144 98	
Electrical laboratory.....	95 80	
Physics laboratory.....	3 70	
Laboratory of applied mechanics.....	114 08	
Library and apparatus.....	15 00	
Astronomy.....	19 25	
Civil engineering.....	100 95	
Entomology.....	9 15	
Geology.....	82 04	
Psychology.....	9 70	
Zoology.....	71 15	
Academy.....	53 80	
Botany.....	108 25	
Land contracts, interest and rents.....	1,015 08	
Land contracts, principal.....	1,229 00	
		\$85,566 91

Paper M is a list of the general University vouchers presented for audit, being Nos. 2851 to 4625, inclusive.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 134 to 208, inclusive.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being Nos. 171 to 241, inclusive.

Paper Q is a list of the College of Medicine vouchers presented for audit, being 670 to 1042, inclusive.

Paper S is the budget of the Medical College for the year 1905-1906.

Respectfully submitted,

S. W. SHATTUCK,
Business Manager.

The report was referred to the Finance Committee and appropriations were made as recommended in paper "I."

BUDGETS OF COLLEGES OF MEDICINE AND DENTISTRY.

The Executive Faculty of the College of Physicians and Surgeons submits the following budget for the current year for the approval of the Board of Trustees for the College of Medicine of the University of Illinois; also the budget for the College of Dentistry.

BUDGET FOR THE COLLEGE OF MEDICINE FOR THE YEAR 1905-6.

<i>Estimated income</i>		\$95,000 00
<i>Expenses</i> —		
Salaries for instruction.....	\$14,750 00	
Salaries for service.....	15,701 00	
Building, ground and rent.....	12,000 00	
4 per cent interest on high school property.....	11,052 06	
Fuel and light.....	4,000 00	
Stationery and printing.....	1,000 00	
Laboratories.....	4,000 00	
Library.....	500 00	
Apparatus and material.....	1,500 00	
Advertising and announcements.....	3,500 00	
Museum.....	1,000 00	
Furniture and fixtures.....	300 00	
Dispensary (West Side Free).....	800 00	
Incidentals.....	2,000 00	
General repairs.....	2,000 00	
New boilers.....	6,500 00	
Laundry.....	500 00	
Maternity hospital.....	1,500 00	
		82,603 06
Balance.....		\$12,396 94

Respectfully submitted,

D. A. K. STEELE,
Actuary.

SALARIES IN COLLEGE OF MEDICINE.

CHICAGO, May 25, 1905.

President Edmund J. James, University of Illinois, Champaign, Illinois:

MY DEAR SIR—In accordance with the duties of my office, I make the following recommendations concerning the expenditure for salaries for the ensuing year, with the advice and consent of the Committee on Employees and Salaries, the Committee on Finance and of the Executive Faculty; all salaries to be paid monthly for the actual time employed in teaching or working.

<i>Department of Anatomy—</i>		
Prof. W. T. Eckley	\$1,200 00	
Mrs. W. T. Eckley	200 00	
Prof. H. E. Santee	300 00	
Adjunct Prof. A. E. Price	300 00	
Adjunct Prof. M. Kuznik	300 00	
		\$2,300 00
<i>Department of Chemistry—</i>		
Prof. Wilson R. Abbott	\$1,200 00	
Graduate assistant	300 00	
Student assistants	350 00	
		1,850 00
<i>Department of Pathology—</i>		
Prof. W. A. Evans	\$1,200 00	
Adjunct Prof. C. C. O'Byrne	600 00	
Three graduate assistants	300 00	
One working assistant	360 00	
		2,460 00
<i>Department of Bacteriology and Hygiene—</i>		
Prof. Adolph Gehrmann	\$600 00	
Student assistants	100 00	
		700 00
<i>Department of Histology—</i>		
Prof. F. C. Zappfe	\$300 00	
Student assistants	200 00	
		500 00
<i>Department of Materia Medica—</i>		
Prof. B. Fantus	\$600 00	
Assistant Prof. E. L. Heintz	250 00	
Graduate assistants	200 00	
Student assistants	100 00	
		1,150 00
<i>Department of Microscopical and Chemical Diagnosis—</i>		
Prof. Jean Cooke	\$800 00	
Instructors	100 00	
		900 00
<i>Department of Physiology—</i>		
Prof. G. P. Dreyer	\$2,500 00	
Assistants	200 00	
		2,700 00
<i>Department of Biology and Embryology—</i>		
Prof. F. E. Wynekoop	\$480 00	
Two graduate assistants	150 00	
Student assistants	100 00	
		730 00
<i>Department of Surgical Pathology—</i>		
Four student assistants		200 00
<i>Department of Obstetrics—</i>		
Prof. Rachelle Yarros	\$600 00	
One graduate assistant	360 00	
One nurse	300 00	
Bessie Newman (servant)	240 00	
		1,500 00
<i>Library—</i>		
Metta M. Loomis	\$720 00	
Three student assistants	200 00	
		920 00
<i>X-Ray Laboratory—</i>		
Mr. Grundy		50 00
<i>Museum—</i>		
One assistant		590 00
<i>Curator of Laboratories—</i>		
Curator	\$600 00	
One helper	216 00	
One student assistant	100 00	
		916 00
<i>Microscope Room—</i>		
Two student assistants		125 00
<i>Dispensary—</i>		
Superintendent	\$480 00	
One druggist	480 00	
One nurse (Mrs. Josephine Allen)	360 00	
		1,320 00
<i>Clinic—</i>		
One nurse		720 00

<i>Miscellaneous Services—</i>		
Prof. F. B. Earle, secretary	\$1,200 00	
W. H. Browne, superintendent	2,000 00	
Elizabeth M. Heelan, college clerk	720 00	
Edna R. Field, stenographer	720 00	
J. S. Tomlinson, actuary's clerk	1,200 00	
J. C. Southwell, engineer	1,200 00	
One night engineer	240 00	
One fireman	720 00	
One night watchman	480 00	
One head janitor	540 00	
One elevator man	360 00	
Four janitors	1,440 00	
		\$10,820 00
Total for medical department		\$30,451 00

DENTAL DEPARTMENT.

<i>Estimated income</i>		\$25,000 00
<i>Expenses—</i>		
Salaries for instruction	\$10,680 00	
Salaries for service	2,520 00	
Fuel and light	1,000 00	
Stationery and printing	200 00	
Laboratories and clinics	3,000 00	
Advertising and announcements	1,500 00	
Furniture and fixtures	100 00	
Incidentals	500 00	
		19,500 00
Balance		\$5,500 00

DENTAL DEPARTMENT.

B. J. Cigrand, *Professor of Prosthetic Dentistry, Technic and History	\$1,200 00
G. W. Cook, Professor of Bacteriology and Pathology	1,000 00
Don M. Gallie, Professor of Operative Dentistry and Technic	800 00
G. W. Dittmar, Professor Associate of Operative Dentistry and Technic, and Superintendent of Infirmary	1,600 00
C. E. Jones, Secretary, Associate Professor of Prosthetic Technic, Materia Medica, and Therapeutics	1,200 00
J. N. MacDowell, Professor of Orthodontia	350 00
T. E. Powell, Professor of Comparative Anatomy	50 00
F. E. Roach, Professor of Porcelain Work	175 00
T. L. Grismore, Professor of Dental Chemistry and Metallurgy	350 00
W. T. Eckley, Professor of General and Regional Anatomy	1,200 00
J. F. Burkholder, Professor of Physiology	300 00
F. C. Zapffe, Professor of Histology and Microscopy	300 00
Corinne B. Eckley, Associate Professor of Anatomy	300 00
<i>Demonstrators—</i>	
G. A. Jones	780 00
W. H. Walsh	280 00
F. J. Ryan	175 00
C. E. Abstein	175 00
L. E. Bake	245 00
Laboratory assistants	200 00
<i>Miscellaneous services—</i>	
Miss K. Gerrity, office clerk	300 00
Miss Maud Gubbins, infirmary clerk	300 00
Frank VanBuskirk, engineer	720 00
Eric Froberg, head janitor	480 00
One janitor	360 00
One elevator man	360 00
	\$13,200 00
Total Medical Department	\$30,451 00
Total Dental Department	13,200 00
	\$43,651 00

Respectfully submitted,

D. A. K. STEELE.

Actuary.

TREASURER'S REPORT.

The Secretary presented the Treasurer's report, which had been transmitted by Mr. Stanley Keith, son of the Treasurer, Mr. E. G. Keith.

E. G. KEITH, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,
MARCH 31, 1905.

		<i>Dr.</i>	
1905			
January	1	Balance	\$244,626 82
	9	Received from United States Treasurer, quarterly appropriation for Agricultural Experiment Station fund.....	\$ 3,750 00
	10	Coupons from the College of Physicians and Surgeons for credit of College of Medicine fund.....	120 00
	24	Received from State Treasurer, interest on endowment fund for credit of general fund.....	15,462 51
February	2	Received from S. W. Shattuck, paid warrants for credit of general fund.....	542 85
	2	Received from S. W. Shattuck, paid warrants for credit of general fund.....	1,638 02
	2	Received from S. W. Shattuck, Chicago draft for credit of Agricultural Experiment Station fund.....	770 37
	2	Received interest on Edward Snyder fund, for credit of general fund.....	15 00
	3	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	2,430 80
	3	Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund.....	952 07
	15	Received from S. W. Shattuck, Chicago draft for credit of general fund.....	6,701 46
	28	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	13,960 55
	28	Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund.....	2,659 30
	28	Received from S. W. Shattuck, Chicago draft for credit of general fund.....	10,000 00
March	18	Received from S. W. Shattuck, Chicago draft for credit of general fund.....	20,000 00
	18	Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund.....	16,483 00
	18	Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund.....	751 99
	18	Received from S. W. Shattuck, paid warrant for credit of general fund.....	1,668 10
	29	Received from State Treasurer for credit of general fund.....	137,100 00
			235,006 02
			<u>\$479,632 84</u>
		<i>Cr.</i>	
1905			
March	31	By amount paid out of general fund, as per list of warrants herewith.....	\$200,780 89
	31	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.....	3,490 00
	31	By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	4,881 04
	31	By amount paid out of College of Medicine fund, as per list of warrants herewith.....	22,558 67
			\$231,710 60
		<i>Balances—</i>	
		General fund.....	\$227,120 49
		Agricultural Experiment Station fund.....	4,417 87
		College of Medicine fund.....	18,875 52
			\$250,413 88
		School of Pharmacy fund—overdrawn.....	2,491 64
			247,922 24
			<u>\$479,632 84</u>

The report was referred to the Finance Committee.

FEES FOR THE BAND.

President James presented a request from the members of the band that each one should be paid \$6.00 to cover expenses on account of their being required to remain for commencement exercises.

It was voted that the sum paid those members of the band who were serving in the band in lieu of military service should be \$6.00 instead of \$4.00 as heretofore, but that members of the band who were recipients of band scholarships of \$24.00 should not be paid the \$6.00 in addition thereto.

The Board adjourned to meet at 10:00 o'clock, June 23, 1905.

W. L. PILLSBURY,
Secretary.

S. A. BULLARD,
President.

Adjourned Session June 23, 1905.

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

AUDITORIUM BUILDING.

President James presented the report of the commission on the Auditorium Building.

URBANA, ILLINOIS, June 8, 1905.

To the Board of Trustees of the University of Illinois:

The commission which you appointed on recommendation by President James at your meeting of June 2, 1905, "to consider and report to the Board of Trustees a suitable plan for an Auditorium building, costing not to exceed \$100,000, with recommendations as to place where it shall be located on the campus," held two sessions; one on Monday, June 5, and one on Tuesday, June 6.

The following members of the commission were present at both sessions: Messrs. Abbott, McLean and Mrs. Evans of the Committee on Buildings and Grounds; President James and Mr. Blackall and Professors Ricker, White and Wells. Messrs. Bullard and McKinley of the Committee on Buildings and Grounds were present at the first session, and Mr. Lorado Taft was not present at either session.

The commission organized by choosing President James chairman and W. L. Pillsbury secretary.

Suggestions were presented by Mr. Blackall as follows:

1. That the building be located north of the crest of the rear campus between the line of Burrill avenue and the front line of the Agricultural building.

2. That the building be planned to seat 2,500 in addition to the accommodation of the stage.

3. That the stage be of such dimensions as to accommodate a chorus of 300 and an orchestra of fifty, with ample dressing rooms under the stage, ante-rooms, etc.

4. That provision be studied in the plan for two wings to receive other departments.