

Meeting of October 17, 1905.

The following call for a special meeting of the Board of Trustees of the University of Illinois was issued October 11, 1905.

"By order 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 University at 8:30 o'clock a. m., Tuesday, October 17, 1905, to transact such business as may be required during the installation exercises, and such other business as may be brought before the Board."

When the Board was called to order the members present were Messrs. Abbott, Barber, Bayliss, Bullard, Davison, Kerrick, McKinley, and McLean, and Mrs. Alexander, Mrs. Busey, and Mrs. Evans; absent, Governor Deneen. President James was not present.

Without transacting any business the Board took a recess until 11:30 o'clock a. m.

When the board convened after the recess, the Secretary presented the Registrar's report of fees due from students of the University as follows:

- From University students for the year ending June 7, 1905.
- From Academy students for the year ending June 7, 1905.
- From College of Medicine students for the year ending June 6, 1905.
- From College of Dentistry students for the year ending May 6, 1905.
- From School of Pharmacy students for the year ending April 27, 1905.
- From students of the University Summer Session, 1905.
- From students of the College of Medicine Summer Session, 1905.

The report was referred to the Committee on Finance.

APPOINTMENTS.

The following appointments made by President James under authority conferred upon him by the Board of Trustees were reported:

M. K. Akers, Laboratory Assistant in Electrical Engineering at a salary of \$50 a month for ten months, from September 1, 1905.

James A. Chiles, Instructor in German, at a salary of \$85 a month for ten months, from September 1, 1905.

Robert Watt Stark, Assistant in Chemistry in the Department of Agronomy, at a salary of \$840 a year, term of service to begin October 1, 1905.

A. A. Harding, Assistant Director of Military Band, at a salary of \$50 a year, and Teacher of Band Instruments in the School of Music, at a salary of \$200 a year, from September 1, 1905.

Harry F. Nightingale, Instructor in the Academy, at a salary of \$100 a month for ten months, beginning September 1, 1905.

A. R. Warnock, Assistant to Professor Clark in the Department of Rhetoric, at a salary of \$35 a month for the remainder of the academic year from October 1, 1905

Sophie M. Voss, Instructor in Preparatory Piano work in the School of Music, remuneration to be seventy-five per cent of the fees collected by the University from those taking her work.

C. P. A. DEGREE.

The Secretary reported that, pursuant to instructions given by the Board at the meeting of September 12, 1905, he sent to the Attorney General the papers submitted to the Board in case of Eric J. Everett, asking his opinion thereon, and in reply received the following letter:

STATE OF ILLINOIS, OFFICE OF ATTORNEY GENERAL,

SPRINGFIELD, October 12, 1905.

Mr. W. L. Pillsbury, Secretary Board of Trustees, University of Illinois, Urbana, Illinois.

DEAR SIR—I beg to acknowledge receipt of your favor of the 11th inst. in regard to "An Act to regulate the profession of public accountants," approved May 15, 1903.

You ask for a construction of Section 3 of said Act, commonly referred to as the "Waiver Clause." This section reads 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 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 University of Illinois, pursuant to said Act, has established a University Committee on Accountancy. This Committee on Accountancy has adopted certain rules and regulations as to the conduct of examinations of candidates for certificates as certified public accountants and for issuing such certificates to persons coming within said Section 3 of said Act. These rules and regulations, so far as they relate to candidates for such certificates under said Section 3, are as follows:

Rule 7.

"This Committee shall also examine the papers of applicants under Section 3 of the law and shall certify to the President the names of those who are eligible under the section to receive the degree of certified public accountant."

Applications. Rule 1.

"Applicants for the degree of C. P. A. on the basis of previous practice, under section 3 of the law, shall file their applications with the University Committee on Accountancy, together with a sworn statement setting forth their age, legal residence, the length of time during which they have practiced, the place where such practice was had, and the time, place, and scope of examinations, if any, passed in accountancy."

Rule 3.

"Applicants for examinations, or for the degree under section 3 of the law, shall send a fee of \$25, payable to the University, in accordance with section 4 of the Act."

Examinations. Rule 11.

"The applications and credentials of applicants for the degree of C. P. A. on the basis of previous experience, under section 3 of the law, shall be examined by the board of examiners. If the credentials furnished by such an applicant are sufficient, in the judgment of the board of examiners, they

shall certify him to the University Committee for the degree of C. P. A., as in the case of applicants who seek the degree by examination. Diplomas shall be issued in the same way and under the same conditions as for applicants by examination."

From the above quoted rules and regulations, it is obvious that the University has, in its discretion, asserted that it will give such certificates to such candidates making application under section 3 of said Act having the qualifications mentioned therein.

The facts concerning which your inquiry relates appear to be as follows: A candidate has made application for such certificate under said section 3. From such application it appears that said candidate has fulfilled all the requirements provided for in said section 3 to the satisfaction of the University, with this exception—the candidate claims to have had five years of experience as a public accountant prior to October 27, 1903, but something more than a year of this five years was during the period of his minority, and the question is, whether under said section said five years' experience as a public accountant must have been wholly after the candidate had passed his minority.

Prior to the passage of this Act, there were no restrictions upon any person practicing the profession of a certified public accountant. The law does not prevent minors from practicing any calling not prohibited or regulated by statute simply because he is a minor. The proofs show that during the last year or more of the minority of this candidate he was in the active practice of the business of public accountant, as much so as if he had attained legal age. While minors are under certain disqualifications, yet any person who desired the services of an accountant could legally employ this candidate to perform such services, although he might be a minor at the time, and such person would be bound in law to pay said minor for the services so rendered.

As the University, in its discretion, has adopted rules and regulations for the issuing of certificates to candidates under said section 3, in accordance with the provisions of said section 3, it is my opinion that the candidate in question has fulfilled all the requirements of said section and the rules and regulations of the University and is entitled to receive his certificate of certified public accountant.

I return herewith the application of said candidate and all letters, statements and memoranda sent to me with your letter of the 11th inst.

Yours respectfully,

W. H. STEAD,
Attorney General.

After the reading of the opinion, it was ordered that in accordance therewith the usual certificate should be issued to Mr. Everett, conferring upon him under the waiver clause the degree of certified public accountant.

DEED FOR SOUTHERN ILLINOIS LAND.

A deed, which had been received by the Secretary for a tract of land in Southern Illinois, was referred to the Committee on Agriculture for report.

HONORARY DEGREES.

Authority was asked by President James to confer honorary degrees upon the persons named below, in accordance with the recommendations of the University Senate, and the authority was granted.

For the Degree of Civil Engineer—

August Ziesing, B.S., President American Bridge Co.

For the Degree of Mechanical Engineer—

John Victor Emanuel Schaefer, B.S., Chicago.

For the Degree of Master of Arts—

Alfred Gregory, A.B., Lawyer, Kansas City, Mo.

Avis Elida Smith, M.S., M.D., Physician, Kansas City, Mo.

Charles Henry Dennis, B.L., Chief Editorial writer on Daily News, Chicago.

James Elder Armstrong, B.S., Principal of Englewood High School, Chicago.

Frank Arthur Vanderlip, Vice President National City Bank, New York.

Henry Mahan Beardsley, M.L., Lawyer, Kansas City, Mo.

For the Degree of Doctor of Engineering—

Octave Chanute, Consulting Engineer, Chicago.

Frederick Eugene Turneure, C.E., Dean of College of Engineering, University of Wisconsin.

For the Degree of Doctor of Agriculture—

Norman Jay Coleman, LL.D., Editor of *Coleman's Rural World*, St. Louis.

Alvin Howard Sanders, LL.B., Editor of *Breeders' Gazette*, Chicago.

For the Degree of Doctor of Science—

Thomas Chrowder Chamberlin, Ph.D., LL.D., Professor of Geology, University of Chicago.

For the Degree of Doctor of Laws—

Daniel Hudson Burnham, Sc.D., LL.D., Architect, Chicago.

McKendree Hypes Chamberlin, A.M., LL.D., President of McKendree College.

Thomas McClelland, AM, D.D., President of Knox College.

David Felmley, A.B., President Illinois State Normal University, Normal.

Thomas Franklin Holgate, Ph.D., Acting President Northwestern University.

Edwin Gilbert Cooley, Ph.B., Superintendent of Schools, Chicago.

John Benjamin Murphy, M.D., LL.D., Surgeon, Chicago.

Henry Clay White, Ph.D., President University of Georgia.

Abbott Lawrence Lowell, A.B., LL.B., Professor of Science of Government, Harvard University.

Simon Nelson Patten, Ph.D., Professor of Political Economy, University of Pennsylvania.

Jacob McGavock Dickinson, A.M., LL.D., General Counsel Illinois Central Railroad.

Andrew Sloan Draper, LL.D., Commissioner of Education, Albany, New York.

BOND OF CHIEF CLERK.

Mr. McLean, for the Committee on Finance, presented the bond of Oren E. Staples as Chief Clerk in the amount of \$20,000 by the American Surety Company of New York, and recommended that the bond be accepted and filed with the Secretary. The recommendation was approved.

The Board then adjourned until Thursday, October 19, 1905, at 8:30 o'clock a. m.

Session of Thursday, October 19, 1905.

When the Board met pursuant to adjournment, a further adjournment was taken until 9:00 o'clock a. m., Friday, October 20, 1905.

Session of Friday, October 20, 1905.

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

MATTERS PRESENTED BY PRESIDENT JAMES.

Upon the recommendation of President James, the salary of George A. Huff, Director of Physical Training for Men, was made \$2,500 a year, for the year beginning September 1, 1905.

STATE WATER SUPPLY.

The budget of the State Water Survey for two years from September 1, 1905, was presented and approved as follows:

STATE WATER SURVEY.

Estimate of expenses for two years beginning September 1, 1905. Salaries:

	First year.	Second year.
<i>Salaries—</i>		
Stark, 2 months at \$1,300.00 per year.....	\$ 216 66	
Lindgren, 12 months at \$70.00 per month.....	840 00	\$ 900 00
Second Assistant, 10 months at \$60.00.....	600 00	800 00 (12 mo.)
Stenographer, 6 months at \$40.00.....	240 00	
Stenographer, 6 months at \$45.00.....	270 00	540 00 (12 mo.)
Director.....	1,800 00	1,800 00
Janitor, 12 months at \$16.00.....	192 00	192 00
Supplies.....	200 00	200 00
Printing.....	300 00	300 00
Postage.....	50 00	75 00
Collecting samples, express, etc.....	150 00	200 00
Drafting of curves, etc.....	25 00	25 00
Miscellaneous.....	100 00	100 00
Total.....	\$4,983 66	\$5,132 00

SOUTH LINE OF THE SOUTH FARM.

A communication with regard to the south line of the south farm was referred to the Committee on Agriculture for investigation and report.

ENGINEERING EXPERIMENT STATION.

The budget of the Engineering Experiment Station was presented and approved as follows:

Salaries of assistants already appointed.....	\$5,000 00	
For current labor.....	1,400 00	
Available for additional appointments.....	1,600 00	
Total.....		\$8,000 00

The following assignments are made for the purpose of equipment or material for the prosecution of, or preparation for, investigations:

Assigned to department of mechanical engineering	\$2,500 00	
Assigned to department of electrical engineering	1,000 00	
Assigned to department of theoretical and applied mechanics	2,000 00	
Assigned to department of civil engineering	500 00	
Assigned to department of physics	1,000 00	
Assigned to department of architecture	300 00	
Assigned to department of railway engineering	700 00	
Total		\$8,000 00
For bulletins and printing		2,000 00
For general and office expense		2,000 00
Total		\$20,000 00

SALARIES AND LABOR.

R. W. Rutt, assistant to the director and secretary of the station staff, July 1, 1905 to July 1, 1906	\$1,500 00	
H. B. Dirks, assistant in mechanical technology, September 1, 1905 to July 1, 1906, at \$90.00	900 00	
D. A. Abrams, assistant in laboratory of applied mechanics, September 1, 1905 to July 1, 1906, at \$75.00	750 00	
M. L. Carr, assistant in physics, September 1, 1905 to July 1, 1906, at \$70.00	700 00	
Elizabeth A. Swift, station clerk and stenographer, September 1, 1905 to July 1, 1906, at \$75.00	750 00	
C. H. Hurd, assistant in laboratory of applied mechanics, September 1, 1905 to July 1, 1906, at \$40.00 (part pay)	400 00	
Total		\$5,000 00

PURCHASE OF A HOUSE FOR THE DIRECTOR OF THE AGRICULTURAL EXPERIMENT STATION.

Mr. Kerrick called up the report of the joint committee concerning the purchase of Professor Davenport's house as a residence for the Dean of the College of Agriculture and Director of the Agricultural Experiment Station, and moved its adoption.

While the discussion of the report was going on, it was voted to hold a special meeting of the Board in Springfield soon, next week if practicable.

Further consideration of the report was thereupon, at the suggestion of President James and upon motion of Mr. Kerrick, postponed until such special meeting.

THE AUDITORIUM.

The architect of the Auditorium, Mr. Blackall, made the following report:

URBANA, Oct. 20, 1905.

To the Board of Trustees of the University of Illinois:

I would respectfully report that I have received from Jobst & Sons, Builders, of Peoria, Illinois, preliminary estimates for constructing your Auditorium at a probable total expense not exceeding \$100,000. This would include the structure as shown by my plans as far back as the line of the proscenium opening but not including the stage or the rear wings. The building would be finished substantially as shown by my drawings, but would not include decorative paintings or sculpture or any landscape work or any piping,

steam or electrical work outside of the building, and the interior would be furnished very simply, but ready for occupancy. This building is planned for the site on the south campus which has been provisionally approved by you.
C. H. BLACKALL.

Upon motion of Mr. McKinley, the report was received, and Mr. Blackall was directed to prepare plans and specifications so that bids for the erection of the building upon the south site might be called for, keeping in mind in their preparation that the cost of construction must not exceed the appropriation, \$100,000.

Mr. Blackall asked that \$500 be appropriated for the construction of models of the building, and the appropriation was made.

ARCHITECTS' COMMISSION ON THE WOMAN'S BUILDING.

The following bill was ordered paid:

NEW YORK, October 13, 1905.

The University of Illinois:

To McKim, Mead and White, Dr.

For professional services rendered on Woman's Building at Urbana, Illinois:

To commission at 3½ per cent on \$70, 738.28, amount of cost as rendered..	\$2, 475 81	
To time charges on three trips, four days each at \$10.00 per day.....	120 00	
To disbursements in travel, telegrams, express, etc., from November 1, 1903 to date.....	222 20	
		\$2, 818 04
By cash August 29, 1904.....		1, 844 29
		\$ 973 75

RECOMMENDATIONS AND APPOINTMENTS BY PRESIDENT JAMES.

1. That bills for installation expenses be audited by the Executive Committee.

2. That the question of printing the proceedings of installation week be considered.

3. That \$500 be appropriated to pay for University cuts used in illustrating the souvenir book recently prepared by a citizens' committee, and for the purchase of copies of the book as may be approved by the President.

4. That \$400 be appropriated to defray the expenses of the high school oratorical contests.

5. Ross C. Purdy has been appointed instructor of Ceramics in the University of Illinois for the term of one year, from October 1, 1905, at a salary of \$1,800.

It is understood that if the Illinois State Geological Commission should desire to employ Mr. Purdy for a portion of his time in the work of the State Geological Survey, such adjustment of this salary between the Trustees of the University and the Commission may be made as may be agreed upon by these two bodies, and that any remuneration which the State Geological Survey allows for Mr. Purdy's work is to be paid to the University.

6. The following persons have been appointed members of the Advisory Committee on the School of Ceramics:

A. W. Gates, Monmouth, Illinois.

W. D. Gates, 602 Chamber of Commerce, Chicago.

F. W. Butterworth, Danville, Illinois.

J. W. Stipes, Champaign, Illinois.

D. V. Purington, Chamber of Commerce, Chicago.

These recommendations were severally adopted.

The President was requested to prepare an estimate of the cost of printing the proceedings of installation week.

The Board adjourned.

W. L. PILLSBURY,
Secretary.

S. A. BULLARD,
President.