

## Meeting of June 27, 1906.

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A special meeting of the Board of Trustees of the University of Illinois was held at the Auditorium Annex in Chicago, June 27, 1906, pursuant to the following notice which was sent out by the Secretary June 19, 1906:

Some members of the Board having asked that the Board meet in Chicago on the 27th inst., Mr. Bullard has directed me to issue the following call for a special meeting, the intention being that the adjourned meeting, which it was voted to hold at the University on that date, be allowed to go by default:

"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 Auditorium Annex in Chicago at 9:00 o'clock a. m. Wednesday, June 27, 1906, to consider and act upon such matters as may be presented by President James and to transact such other business as may be duly presented."

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

### MATTERS PRESENTED BY PRESIDENT JAMES.

#### COLLEGE OF AGRICULTURE.

1. I present the report of the Dean of the College of Agriculture asking for appropriations.

On motion of Mr. Abbott this was sent to the Committee on College of Agriculture for examination and report.

It was voted that the University Council be instructed to report to the Board as to the advisability of crediting the funds of one college for instruction given to students of other colleges.

With regard to the resolution offered by Dr. Davison, presented at the last meeting of the Board (see page 357), the Committee on Finance presented the following report, which was adopted:

#### *To the Board of Trustees:*

Your committee, appointed to take into consideration the resolution offered by Dr. Davison, requesting that the applications of the several colleges for appropriations be made in detail, recommends that all such requests be in sufficient detail so that the Board may readily see to what purposes such moneys are to be applied.

L. H. KERRICK,  
ALEXANDER McLEAN,  
*Finance Committee.*

## COLLEGE OF LAW.

2. I present the following recommendation from the College of Law, approved and recommended by the Senate, and advise its adoption:

"On the recommendation of the College of Law, the Senate voted to recommend to the Board of Trustees:

"That the degree of Bachelor of Laws be awarded only to students who, before the academic year in which they receive it, have satisfactorily completed a full year's work as registered students in the College of Literature and Arts, or the College of Science, or in a corresponding department of another university or college of recognized standing; or to students who have attained in the courses which they present for the degree an average grade of 85 on a scale of 100.

"This rule shall apply only to students who enter the College of Law after the end of the academic year of 1906-07.

"June 4, 1906.

ARTHUR H. DANIELS, *Secretary.*"

The recommendation was adopted.

3. I present also the following extract from Dean Harker's report with regard to the College of Law:

"Several of the state university law schools give instruction to resident students free of tuition charges. Others offer prizes for superior work in certain lines. We charge tuition and offer no prizes. Inasmuch as a competing law school in the State has within a year offered to one of our best students half tuition and to another free tuition as an inducement to change, I think it would be well to procure the consent of the Board of Trustees to offer as prizes the following: Free tuition during the Junior year for the best student in substantive law during the Freshman year, one-half tuition for the next best student in substantive law during that year; free tuition during the Junior year for the best Freshman student in the law of procedure; one-half tuition for the next best Freshman student in the law of procedure; free tuition during the Senior year for the best Junior student in substantive law; one-half tuition for the next best Junior student in substantive law; free tuition while a Senior for the best Junior student in the law of procedure, and one-half tuition while a Senior for the next best Junior student in the law of procedure."

The President was authorized, in his discretion, to award scholarships for the coming year in accordance with the recommendation.

Dr. Davison offered the following resolution, which was adopted:

*Resolved*, That a committee be appointed by the President of the Board to consider the question of scholarships in the professional schools of the University.

Mr. Bullard appointed as members of this committee: Dr. Davison, chairman, Mr. Bayliss, Mrs. Evans, President James, Dean Harker, Dean Quine, Dean Cigrand, and Dean Goodman.

## SALARIES AND APPOINTMENTS FOR THE ACADEMIC YEAR 1906-07.

In accordance with the action of the Board at its last meeting, I have reappointed all instructors in the University who were recommended by the heads of the respective departments, so far as no change was proposed either in salary or rank and so far as I could approve the recommendations. The following recommendations are made concerning those persons whose appointment is new or whose salary it is proposed to alter or whose rank it is proposed to change. All salaries and increases in salaries date from Sept. 1, 1906, unless otherwise stated.

4. The additions to salaries in the Engineering School and Experiment Station are proposed with the expectation and understanding that the budget of the Experiment Station and Engineering College will be so adjusted that

a sum equal to those increases shall be charged to the appropriation for salaries in the Experiment Station in addition to what may otherwise be assigned to the same appropriation.

Voted that the above plan be approved.

5. I recommend for the academic year 1906-07:

That Thomas Jonathan Burrill be elected Vice President of the University.  
That David Kinley be elected Dean of the Graduate School.

That Evarts B. Greene be elected Dean of the College of Literature and Arts.

That James McLaren White be elected Dean of the College of Engineering and that the sum of \$500.00 be allowed for his services as Dean in addition to his present salary.

That E. J. Townsend be elected Dean of the College of Science and that the sum of \$500.00 be allowed for his services as Dean in addition to his present salary.

That Eugene Davenport be elected Dean of the College of Agriculture and Director of the Agricultural Experiment Station and that his salary be increased \$1,000.00.

That A. O. Harker be elected Dean of the College of Law.

That T. A. Clark be elected Dean of Undergraduates.

That William Edward Quine be elected Dean of the College of Medicine.

That Frederick Marion Goodman be elected Dean of the School of Pharmacy.

That Bernard John Cigrand be elected Dean of the College of Dentistry.

That L. P. Breckenridge be elected Director of the Engineering Experiment Station, with an addition of \$500.00 to his salary.

That Frederick Locke Lawrence be elected Director of the School of Music.

That Edwin Grant Dexter be elected Director of the School of Education.

That George A. Huff be elected Director of the Department of Physical Training.

Approved.

6. That Associate Professor Edward Bartow be advanced to the rank of Professor, with the title of Professor of Sanitary Chemistry, and that his salary as Professor and Director of the Water Survey be fixed at \$2,000.00 from Sept. 1, 1906.

Approved.

The Board took a recess until 1:30 o'clock p. m.

### Afternoon Session.

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

#### PRESIDENT'S RECOMMENDATIONS—Continued

7. That the following Assistant Professors be advanced to the grade of Associate Professor, with the salaries indicated, from Sept. 1, 1906:

Assistant Professor Elliott J. Northrup.....	\$1,900 00
Assistant Professor D. H. Carnahan.....	1,600 00
Assistant Professor James W. Garner.....	1,800 00
Assistant Professor G. A. Goodenough.....	2,300 00
Assistant Professor Frank Smith.....	1,800 00

Approved.

8. That the following instructors be advanced to the grade of Assistant Professor, with the salaries indicated, from Sept. 1, 1906:

John Main Trueman, Instructor in Dairy Husbandry.....	\$2,000 00
Susannah Usher, Instructor in Household Science.....	1,200 00

Approved.

9. That the following Instructors be appointed to the rank of Associate with two-year appointments and with salaries as indicated from Sept. 1, 1906:

Roy H. Slocum, Instructor in Municipal and Sanitary Engineering.....	\$1,300 00
Charles W. Malcolm, Instructor in Civil Engineering.....	1,250 00
Lewis E. Moore, Instructor in Theoretical and Applied Mechanics.....	1,400 00
Charles R. Clark, Instructor in Architectural Construction.....	1,400 00
Edward I. Wenger, Instructor in Railway Engineering.....	1,300 00
John J. Harman, Instructor in Mechanical Engineering.....	1,300 00
J. H. Walton, Instructor in Chemistry.....	1,200 00
J. W. Folsom, Instructor in Entomology.....	1,400 00
C. W. Alvord, Instructor in History.....	1,300 00
K. P. R. Neville, Instructor in the Classics.....	1,000 00
F. W. Scott, Instructor in Rhetoric.....	1,200 00

Approved.

10. That the salaries of the following persons be fixed as indicated from Sept. 1, 1906:

H. G. Paul, Assistant Professor.....	\$1,600 00
C. F. Hottes, Assistant Professor.....	1,700 00
Oscar A. Leutwiler, Assistant Professor in Machine Design.....	1,800 00
Arthur N. Talbot, Professor of Municipal and Sanitary Engineering.....	3,000 00
Charles H. Hurd, Assistant Professor of Applied Mechanics.....	1,000 00
Albert P. Carman, Professor of Physics.....	3,000 00

Approved.

11. That the following Instructors and Assistants be appointed, with salaries as indicated, and for ten months from Sept. 1, 1906, unless otherwise indicated:

Helen Bullard, Rhetoric.....	\$ 400 00
A. R. Warnock, Rhetoric.....	400 00
Charles F. Briscoe, Instructor in Botany and Assistant at Experiment Station in Bacteriology.....	1,000 00
W. M. Dehn, Chemistry.....	1,000 00
Marion B. White, Mathematics.....	900 00
Lawrence G. Parker, Civil Engineering.....	1,150 00
Harry Gardner, Instructor in Surveying.....	1,000 00
John M. Bryant, Instructor in Electrical Engineering.....	1,200 00
Frank G. Wilson, Instructor in Electrical Engineering.....	1,050 00
David L. Scroggin, Instructor in Machine Shop.....	1,100 00
Edgar T. Lanham, Instructor in Forge Shop.....	800 00
W. V. Dunkin, Instructor in Machine Design.....	1,050 00
Claude M. Garland, Instructor in Mechanical Engineering.....	1,050 00
Frederick Ellis, Instructor in Wood Shop.....	1,100 00
Harry F. Godeke, Assistant in Mechanical Engineering Laboratory.....	800 00
G. H. Jernberg, Assistant in Forge Shop.....	750 00
Loma W. Goben, Assistant in Machine Shop.....	850 00
Alfred H. Sluss, Instructor in Physics.....	850 00
Pay C. Brown, Instructor in Physics.....	800 00
Claude S. Hudson, Instructor in Physics.....	900 00
Carlos L. McMaster, Instructor in General Engineering Drawing.....	850 00
Robert B. Otis, Instructor in General Engineering Drawing.....	900 00
Jerome Edward Readhimer, Superintendent Soil Experiment Fields (twelve months), Sept. 1.....	1,200 00
Harry H. Love, Assistant in Plant Breeding, (twelve months), Sept. 1.....	840 00
Andrew Ystgard, Assistant in Chemistry in the Station (twelve months), Sept. 1.....	1,000 00
Clyde E. Leighty, Assistant in Chemistry in the Station (twelve months), Sept. 1.....	720 00
Robert Watt Stark, Assistant in Chemistry in the Station (twelve months), Sept. 1.....	1,000 00
Carl E. Lee, Instructor in Dairy Manufactures and First Assistant in the same in the Station (twelve months), Sept. 1.....	1,600 00
Anna R. Van Meter, Assistant in Household Science.....	1,000 00
Charlotte M. Gibbs, Assistant in Textiles.....	600 00
Bertha E. Royce, Assistant in the Library.....	700 00
F. K. W. Drury, Order Librarian (twelve months), Sept. 1.....	1,200 00
Milton K. Akers, Assistant in Electrical Engineering Laboratory.....	500 00
Harry L. Gill, Assistant Director Physical Training.....	1,200 00
H. W. Hachmeister, Instructor in Aquatics.....	500 00
Elizabeth Atkinson, Assistant in Woman's Gymnasium.....	500 00
Mary W. Green, Instructor in Music.....	850 00

Approved.

12. There will be a further increase in the Library budget of \$440.00 for full time Loan Desk Assistant, Bertha Bond, instead of three months, in accordance with the action of the Board; and \$240.00 for Helen V. Calhoun,

Continuation Assistant, full time; and it is recommended that the salary of the Catalogue Librarian, to be obtained in place of Miss Cole, be fixed at \$1,000.00, an increase of \$100.00; and that the salary of an Instructor in Library Economy, to be obtained in place of Miss Howe, be fixed at \$1,000.00, an increase of \$250.00.

Approved.

13. That the following persons be appointed in place of instructors resigned, or to new positions, at the salaries indicated, for ten months from Sept. 1, 1906, unless otherwise indicated:

M. C. Bates, Instructor in English.....	\$ 900 00
P. H. Houston, Instructor in English.....	900 00
Harry Stuart Vedder Jones, Additional Instructor in the Department of English.....	1,000 00
L. D. H. Weld, Assistant in Economics.....	500 00
J. Edward Hohn, Assistant in German.....	500 00
_____, Instructor in German.....	900 00
Arthur Seymour, Instructor in Spanish.....	1,200 00
John C. Gustafson, Instructor in Architectural Construction.....	750 00
_____, Additional Instructor in Civil Engineering.....	1,000 00
_____, Instructor in Civil Engineering.....	1,200 00
H. P. Wood, Assistant Professor of Electrical Engineering.....	1,600 00
_____, Instructor in General Engineering Drawing.....	750 00
T. R. Agg, Instructor in Theoretical and Applied Mechanics.....	850 00
_____, Instructor in Theoretical and Applied Mechanics.....	850 00
_____, Instructor in Theoretical and Applied Mechanics.....	800 00
Alfred R. Bench, Instructor in Mechanical Engineering.....	750 00
James Duncan, Assistant in Wood Shop.....	750 00
Shields Casper, Instructor in Foundry.....	750 00
James H. Gill, Assistant Professor Machine Construction, July 1.....	1,600 00
R. J. Spence, Assistant in Physics.....	800 00
Henry A. Gleason, Instructor in Botany.....	900 00
Ruby T. DeMotte, Assistant in Botany.....	750 00
Grant T. Davis, Assistant in Chemistry.....	700 00
D. Klein, Assistant in Chemistry.....	600 00
_____, Additional Storekeeper in Chemistry.....	400 00
W. S. Bayley, Assistant Professor in Geology.....	1,500 00
E. C. Savage, Assistant Professor in Geology (one-half time).....	600 00
David Olson, Assistant in Geology.....	750 00
Arthur Crathorne, Instructor in Mathematics.....	1,000 00
_____, Additional Assistant in Physiology.....	400 00
Daniel O. Barto, Instructor in Agriculture.....	1,500 00
William George Eckhardt, Assistant in Soil Fertility in the College and the Station (twelve months).....	720 00
Leonard Hegenauer, Assistant in Crops in the College and the Station (twelve months).....	840 00
Albert Kidder, Assistant in Soil Physics in the Station (twelve months).....	720 00
A. N. Gregory, Assistant in Agricultural Chemistry (twelve months).....	600 00
N. E. Bell, Assistant in Agricultural Chemistry (twelve months).....	600 00
Walter C. Coffey, Instructor in Sheep Husbandry and First Assistant in Sheep Husbandry in the Station (twelve months).....	1,200 00
Harry Allison, Assistant in Animal Husbandry (twelve months).....	1,000 00
Ralph B. Howe, Field Assistant in Pomology (twelve months).....	1,000 00
Louelle Gillespie, Assistant in Woman's Gymnasium.....	300 00
Edith Williams, Assistant in Woman's Gymnasium.....	200 00
Two Student Assistants in Men's Gymnasium, each.....	100 00
J. P. Beck, Instructor in Military Science.....	100 00
C. S. Pillsbury, Instructor in Military Science.....	100 00
J. A. Strawn, Instructor in Military Science.....	100 00

Approved.

14. That the President be authorized to fill any position which may become vacant between now and the opening of the autumn term of the University.

Approved.

15. The following instructors and assistants were appointed for the ten months beginning September 1, 1906, and at the same salaries as for the past year, unless otherwise indicated:

Isabel Jones, Instructor in Art and Design.....	\$ 700 00
A. S. Field, Instructor in Economics.....	1,000 00
Martha J. Kyle, Instructor in Rhetoric.....	1,000 00
J. Q. Adams, Instructor in Rhetoric.....	1,150 00
T. H. Guild, Instructor in Rhetoric.....	1,000 00
A. L. Eno, Instructor in Rhetoric.....	850 00
F. G. Fox, Instructor in Rhetoric.....	900 00
Ruth Taylor, Assistant in Rhetoric.....	350 00
C. G. Davis, Instructor in German.....	1,000 00

Daisy L. Blaisdell, Instructor in German.....	\$ 950 00
J. A. Chiles, Instructor in German.....	850 00
Florence N. Jones, Instructor in French.....	950 00
L. A. Waterbury, Instructor in Civil Engineering.....	1,150 00
W. E. Alley, Tool Room Attendant (twelve months).....	480 00
A. A. Stanley, Mechanic (twelve months).....	1,080 00
Fred Hays, Mechanic.....	840 00
John L. Pricer, Assistant in Botany.....	300 00
C. M. Smith, Instructor in Chemistry.....	1,000 00
S. C. Clark, Instructor in Chemistry.....	700 00
W. A. Redenbaugh, Instructor in Chemistry.....	1,100 00
H. S. Woods, Assistant in Chemistry.....	600 00
E. O. Heuse, Assistant in Chemistry.....	600 00
A. L. Nehls, Assistant in Chemistry.....	600 00
Alice V. Flather, Assistant in Chemistry.....	600 00
P. F. Trowbridge, Instructor in Chemistry.....	700 00
M. T. Lindsay, Storekeeper in Chemistry.....	400 00
Ross C. Purdy, Instructor in Ceramics.....	1,800 00
Junius F. Krehbiel, Instructor in Ceramics.....	900 00
H. L. Coar, Instructor in Mathematics.....	1,300 00
E. W. Ponzer, Instructor in Mathematics.....	1,050 00
L. I. Nelkirk, Instructor in Mathematics.....	1,000 00
E. L. Milne, Instructor in Mathematics.....	1,000 00
C. W. Emmons, Assistant in Mathematics.....	500 00
W. J. Risley, Assistant in Mathematics.....	500 00
W. A. Clark, Instructor in Physiology.....	750 00
A. W. Peters, Instructor in Zoölogy.....	1,100 00
F. W. Carpenter, Instructor in Zoölogy.....	1,000 00
H. B. Fox, Instructor in Geology (one-half time).....	500 00
J. M. Lindgren, Assistant in Water Survey (twelve months).....	840 00
W. G. Bain, Assistant in Water Survey (twelve months).....	1,000 00
J. H. Pettitt, Instructor in Soil Fertility and First Assistant in Soil Analysis in the Station (twelve months).....	1,600 00
A. N. Hume, Instructor in Crop Production and First Assistant in Crop Production in the Station (twelve months).....	1,400 00
F. R. Crane, Instructor in Farm Mechanics.....	1,400 00
Clifford Willis, Instructor in Soil Physics and First Assistant in Soil Physics in the Station (twelve months).....	1,200 00
O. D. Center, Assistant in Crop Production and Assistant in Crop Production in the Station (twelve months).....	1,000 00
L. D. Hall, Instructor in Animal Husbandry and First Assistant in Animal Husbandry in the Station (twelve months).....	1,600 00
W. M. Dietrich, Instructor in Swine Husbandry and First Assistant in Swine Husbandry in the Station (twelve months).....	1,400 00
B. C. Obrecht, Instructor in Horses and First Assistant in Horses in the Station (twelve months).....	1,400 00
E. S. Good, Instructor in Animal Husbandry and Assistant in Animal Husbandry in the Station (twelve months).....	1,400 00
C. C. Hayden, Instructor in Dairy Husbandry and Assistant in Dairy Manufactures in the Station (twelve months).....	1,200 00
H. A. Hopper, Instructor in Dairy Husbandry and Assistant in the same in the Station (twelve months).....	1,200 00
A. C. Beal, Instructor in Floriculture (twelve months).....	1,400 00
J. R. Shinn, Assistant in Pomology (twelve months).....	1,000 00
J. T. Barrett, Assistant in Botany in the Station (twelve months).....	1,000 00
Fred H. Rankin, Superintendent Agricultural College Extension (twelve months).....	1,800 00
Emma R. Tutton, Loan Librarian (twelve months).....	900 00
Anna D. White, Assistant Loan Librarian (twelve months).....	720 00
Bertha Bond, Loan Desk Assistant (twelve months).....	600 00
Fanny R. Jackson, Periodical Assistant (twelve months).....	840 00
Helen V. Calhoun, Continuation Assistant (twelve months).....	720 00
Anne D. Swezey, Binding Assistant (twelve months).....	720 00
Grace O. Kelley, Cataloging Assistant (twelve months).....	600 00
Stella Bennett, Cataloging Assistant (ten months).....	200 00
F. M. Bumstead, Shelf Assistant (one-half time).....	150 00
—, Reviser of Cataloging.....	300 00
Two Law Library Assistants.....	750 00
May I. Norris, Instructor in Music.....	1,100 00
Mrs. Constance B. Smith, Instructor in Music.....	750 00
Winifred Forbes, Instructor in Violin and Theory.....	900 00
Mrs. May E. Breneman, Instructor in Vocal Music.....	850 00
Bertha I. Howe, Instructor in Music.....	250 00
A. A. Harding, Band Instructor.....	1,000 00
Mrs. Jennette Lincoln, Director Woman's Gymnasium.....	1,000 00
O. L. Gearhart, University Photographer (twelve months).....	1,000 00
J. A. Morrow, Superintendent of Buildings (twelve months).....	1,500 00
O. E. Staples, Chief Clerk Business Office (twelve months).....	1,000 00
L. A. Boice, Clerk, Registrar's Office (twelve months).....	600 00
Albert R. Lee, Messenger, President's Office (twelve months).....	

Approved.

16. That the President is authorized to appoint, in the place of Professor E. O. Sisson, an Assistant Professor in the School of Education, for one year, at a salary of \$1,500.

Approved.

17. That the President be authorized to appoint a Professor of History in the University for one year.

Approved.

18. That the President be authorized to appoint the fellows and scholars for the academic year 1906-07 who may have been recommended by the Council for such appointment.

Fellows—M. D. Hamilton, Chemistry; C. E. Carter, History; Ruth Wardall, Household Science; Katherine Layton, Modern Languages; W. W. Stiefel, Physics; Roscoe C. Main, Zoölogy.

Scholars—W. H. Smith, Economics; Paul Howe, Applied Chemistry; Ben Tomlinson, French.

Approved.

19. That the following recommendation of the Dean of the Law School be approved, namely: That the President of the University be authorized to tender an appointment as Professor of Law in the Law School of the University for one year from September 1, 1906, to Professor Allen E. Rogers, of the University of Maine.

Voted to defer consideration until later.

20. That the following appointments be made for the twelve months beginning July 1, 1906, in the Engineering Experiment Station, at the salaries indicated:

Roy W. Rutt, Assistant to Director and Secretary to the Staff.....	\$1,500 00
C. H. Hurd, Assistant in Laboratory of Applied Mechanics.....	400 00
H. B. Dirks, Assistant in Mechanical Technology.....	1,200 00
Elizabeth A. Swift, Clerk and Stenographer.....	900 00
D. A. Abrams, Assistant in Laboratory of Applied Mechanics.....	1,080 00
F. K. Owitz, Assistant in Chemistry.....	1,000 00
C. S. McGovney, Assistant in charge of fuel test.....	1,600 00
Thomas H. Amrine, Assistant in Electrical Engineering, \$70.00 per month, beginning Sept. 1, 1906.....	700 00
Roy D. Kunkle, Draughtsman.....	840 00

Approved.

21. That the summer term be continued during the year 1907 essentially along the same lines as for the present year. The amount of the appropriation will be proposed in the autumn after the report upon the present summer term is completed.

I recommend further that in connection with this summer term the University establish a free scholarship.

(a) For all persons who have taught during the year 1906-07 in the high schools of the State of Illinois.

(b) For all other persons who have taught in the schools of Illinois during the year 1906-07, and who may be able to qualify for full admission to the University in either of the colleges, literature and art, science or engineering.

Approved.

22. That the following appropriations be made for the departments indicated:

<i>a. University General—</i>	
1 Administrative offices .....	\$ 500 00
2 Woman's Hall .....	250 00
3 Photographic supplies .....	300 00
4 Miscellaneous fund .....	1,000 00
5 Men's Gymnasium—	
(a) New lockers .....	500 00
(b) Incidentals .....	500 00
6 Woman's Gymnasium .....	250 00

<i>b. College of Literature and Arts—</i>		
College general .....		\$ 150 00
Art and design .....		150 00
Classics .....		100 00
Modern languages .....		100 00
Books in Spanish .....		500 00
Rhetoric, theme reading .....		500 00
English .....		50 00
Psychology .....		250 00
History .....		75 00
Political science .....		50 00
Philosophy .....		50 00
Oratorical Contest .....		200 00
Debating Leagues .....		200 00
High School Oratorical Contest .....		400 00
Public School Drawing Exhibit .....		50 00
		300 00
<i>c. College of Engineering—</i>		
<i>d. College of Science—</i>		
College general .....		150 00
Astronomy .....		300 00
Botany .....		1,000 00
General chemistry .....		1,000 00
Applied chemistry .....		500 00
Geology .....		250 00
Physiology .....		500 00
Zoölogy .....		200 00
		1,000 00
<i>e. Graduate School</i>		
<i>f. School of Education—</i>		
(a) Incidentals .....		1,000 00
(b) Special lectures .....		1,000 00
<i>g. Library</i> .....		300 00
<i>h. School of Music</i> .....		200 00
<i>i. College of Law</i> .....		250 00
<i>j. Editing catalog</i> .....		300 00

Approved.

23. That the following budget of the Medical School be approved, with the understanding that such additions may be made to the expense of the school as may be recommended by the Medical Faculty, and approved by the Board of Trustees.

#### 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 budget for the College of Dentistry:

#### BUDGET FOR THE COLLEGE OF MEDICINE FOR THE YEAR 1906-7.

Estimated income .....		\$80,000 00
<i>Expenses—</i>		
Salaries for instruction .....	\$14,160 00	
Salaries for service .....	16,311 00	
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 .....	1,000 00	
Advertising and announcements .....	3,000 00	
Museum .....	500 00	
Furniture and fixtures .....	300 00	
Dispensary (West Side Free) .....	800 00	
Incidentals .....	500 00	
General repairs .....	2,000 00	
Laundry .....	500 00	
Quiz class .....	1,000 00	
Maternity hospital .....	1,500 00	
Total .....		74,123 06
Balance .....		\$5,876 94

Respectfully submitted,

D. A. K. STEELE,  
Actuary.



CHICAGO, May 28, 1906.

*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 Employes 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.

## SALARIES IN COLLEGE OF MEDICINE.

<i>Department of Anatomy—</i>			
Prof. W. T. Eckley .....	\$1,200 00		
Mrs. W. T. Eckley .....	200 00		
Prof. H. E. Santee .....	300 00		
		\$1,700 00	
<i>Department of Chemistry—</i>			
Prof. Wilson R. Abbott .....	\$1,200 00		
Prof. H. B. Wentz .....	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 .....	\$800 00		
Two graduate assistants .....	200 00		
		1,000 00	
<i>Department of Materia Medica—</i>			
Prof. B. Fantus .....	\$700 00		
Assistant Prof. E. L. Heintz .....	250 00		
Graduate assistants .....	200 00		
Student assistants .....	100 00		
		1,250 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, Embryology and Histology—</i>			
Total for department .....		1,500 00	
<i>Department of Surgical Pathology—</i>			
One graduate assistant .....		200 00	
<i>Department of Obstetrics—</i>			
Prof. Rachelle Yarros .....	\$600 00		
One graduate assistant .....	360 00		
One nurse (expenses only) .....	300 00		
Bessie Newman (servant) .....	240 00		
		1,500 00	
<i>Library—</i>			
Metta M. Loomis .....	\$720 00		
Three student assistants .....	150 00		
		870 00	
<i>X-Ray Laboratory—</i>			
For department .....		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	

*Salaries in College of Medicine—Concluded.*

<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.....		\$30,471 00

## DENTAL DEPARTMENT.

<i>Estimated income.....</i>		\$25,000 00
<i>Expenses—</i>		
Salaries for instruction.....	\$10,935 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	
		19,755 00
Balance.....		\$5,245 00

Respectfully submitted,

D. A. K. STEELE, *Actuary.*

## DENTAL DEPARTMENT.

B. J. Cigrand, Dean, 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. E. Wynekoop, Professor of Histology and Microscopy.....	300 00
Corinne B. Eckley, Associate Professor of Anatomy.....	300 00
Total.....	\$8,825 00
<i>Demonstrators—</i>	
G. A. Jones.....	780 00
W. H. Walsh.....	280 00
H. C. Lee.....	175 00
L. E. Bake.....	675 00
Laboratory assistants.....	200 00
Total.....	\$2,110 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
Total.....	\$2,520 00

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	\$13,455 00
Total Medical Department, salaries.....	\$30,471 00
Total Dental Department, salaries.....	13,455 00
Grand total.....	\$43,926 00

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The budget was approved.

Voted that the President of the University be requested to report to this Board whether in his opinion the Executive Faculty of the College of Medicine is providing adequately in this budget for the needs of the Medical College.

Voted, on motion of Dr. Davison, that the President of the University and the Committee on the Medical College of the Board of Trustees confer with the representatives of the College of Physicians and Surgeons as to the terms on which the lease of the Medical College may be terminated.

The Secretary was instructed, on motion of Dr. Davison, to have printed four hundred copies of the contract between the University of Illinois and the College of Physicians and Surgeons.

24. That certificates be issued to following persons as Certified Public Accountants:

a. *Upon Examination*—David J. Levi, Louis A. Keidel, H. E. Addenbrooke.

b. *Under Section 3 of the Regulations*—R. O. Berger, C. L. Brown, H. J. Dirks.

Approved.

25. That Professor Schmidt and Mr. Wenger be assigned to the staff of the Engineering Experiment Station.

Approved.

26. That Nathaniel Hay be appointed Purchasing Agent for the year beginning July 1, 1906, at a salary of \$1,800; and that an allowance of \$900 be made for Clerk and Stenographer in the office of the Purchasing Agent and a further appropriation for incidentals of \$250.

Approved.

27. That Evelyn Atkinson, now Assistant Superintendent of Grounds, be appointed Superintendent of Grounds at a salary of \$1,000 per year, to date from September 1, 1906.

Approved.

#### MT. HOPE CEMETERY.

28. I submit two communications from F. B. Vennum, President of Mt. Hope Cemetery Association, both dated June 20, 1906:

"In consideration of Mt. Hope Cemetery Association granting the University a passage way through its grounds and the further privilege of driving through the center of its grounds to the farm on the south, we ask if an arrangement could not be made by which we could get water from your water system.

"We would not want a great quantity of water and only for about four months in the year. We would not use a hose and only draw from hydrant and carry for the purpose of watering plants and flowers. We would not expect you to enter into a contract for a number of years, but one which could be cancelled at any time.

"We understand that you have pipes laid to the road across from our grounds.

"We think within a few years the city system will extend near enough so we can use from that source.

"We would expect to put in a meter and pay for every gallon used."

"The Mt. Hope Cemetery Association desires to tile the burying grounds.

"We find that about eight acres drain north and about three across south through your grounds. If you could grant us the privilege we would like to know the distance from each road to the tile, also the size of tile we would connect with.

"We would call your attention to the lay of the surface of the ground which shows a fall of over ten feet in 400 yards. This water passes over your ground and we think it preferable to have it pass under, through tile."

The first of these communications was referred to the Committee on Buildings and Grounds for investigation and report. The second was referred to the Agronomy Department of the College of Agriculture for investigation and report.

29. That the President of the University be authorized to reappoint clerks and stenographers for the coming year at the present salaries, reserving until the autumn any propositions for increases in salary or promotions in rank.

Approved.

#### PURCHASING AGENT AND PURCHASES.

30. The Purchasing Agent states that he is now ready to handle in his office the entire purchasing business of the University.

Voted that all purchases for the University by any officer or employee thereof be made hereafter through the Purchasing Agent.

#### ENGINEERING COLLEGE AND EXPERIMENT STATION.

31. There seems to be some difference of opinion as to the proper relations of the Engineering College and the Engineering Experiment Station. From consideration of convenience the Deanship of the College and the Directorship of the Station have been vested in different persons. This may easily lead to a separation of interests and functions unless carefully watched.

Voted that the Engineering College and the Engineering Experiment Station be administered in the closest possible harmony and as nearly as may be as if they were one department; to this end the personnel of the Engineering Faculty and the Engineering Experiment Station staff shall be as far as possible the same; each member of the Engineering Faculty being a member of the Station staff and *vice versa*; looking to a time when all members of the instructing staff shall be engaged in work in the Engineering Experiment Station and all the members of the Station staff be engaged in instruction.

#### APPOINTMENTS.

The Secretary reported that since the March meeting of the Board, he had, by direction of President James, sent notices of appointments to persons not named above, as follows:

1. Dr. G. A. Miller, Assistant Professor of Mathematics, at a salary of \$2,000 a year, from September 1, 1906.

2. John Pascal Brooks, Assistant Professor of Civil Engineering, at a salary of \$2,250 a year, beginning September 1, 1906.

3. Charles Wilson Haskins, Assistant Professor of Mathematics, at a salary of \$1,500 a year, beginning September 1, 1906.

## RULES AS TO THE WOMANS' BUILDING.

It was voted that the rules governing the use of the Womans' building be referred to the President and Council for revision, the Committee on Students' Welfare being requested to make suggestions to the Council.

## CHANGES AND REPAIRS.

The Committee on Buildings and Grounds made the following report, which was adopted:

*To the Board of Trustees of the University of Illinois:*

The Committee on Buildings and Grounds recommends appropriations for work as follows:

The building of a partition to form a corridor in room No. 410, University Hall .....	\$150 00
Partition in Wood Shop and board walk in basement of same building.....	250 00
In the Engineering building, the construction of a fire proof store room....	240 00
Partition to form an office for the Professor of Civil Engineering.....	75 00
Fixing up basement of Law building.....	275 00
Cement walks .....	200 00

The committee also recommended that the following unpaid bills for the State Entomological building be paid:

B. H. Green, connecting green house heating.....	\$36 31
Champaign Gas and Electric Lighting Company, for lighting service.....	33 45
S. E. Huff, shelving in basement.....	11 39
Total .....	\$81 15

The Committee also recommends that Prof. J. M. White be allowed 3 1-3 per cent of the cost of the State Entomological Building for preparing the plans and specifications, and superintending the construction of the building.

The Committee also recommends that 3 per cent be allowed to J. W. Case and C. R. Clark for plans, specifications, and superintendence of the Farm Mechanics Building.

The Committee also recommends that Professor J. M. White be paid a fee of \$1,000.00 for his work in superintending the erection of buildings on the campus during the summers of 1904-5-6, the cost of this work being about \$200,000.

W. L. ABBOTT,  
*Chairman.*

The Board adjourned.  
W. L. PILLSBURY,  
*Secretary.*

S. A. BULLARD,  
*President.*