

Meeting of January 22, 1907.

A special meeting of the Board of Trustees of the University of Illinois was held at the University in Urbana, Jan. 22, 1907, pursuant to the following notice which was sent out by the secretary Jan. 11, 1907:

Upon the call of Mr. S. A. Bullard, president of the board, there will be a meeting of the Board of Trustees of the University of Illinois, Tuesday, Jan. 22, 1907, at 9:00 o'clock a. m., in the Library building at the University, for the purpose of considering legislative askings, communications from the president, and any other business which may be duly presented.

When the board met pursuant to this call the following members were present: Messrs. Abbott, Blair, Bullard, Davison, Kerrick, Lehman and Mrs. Alexander, Mrs. Evans and Mrs. Busey. Absent—Governor Deneen and Messrs. McLean and Madden. President James was present.

MATTERS PRESENTED BY PRESIDENT JAMES.

1. A letter from Dean White relating to the phraseology of the item in the general appropriation bill referring to the Engineering College and Experiment Station.

During the discussion which followed, a committee from the Champaign Commercial Club was heard with regard to the postoffice designation of the University.

Afterwards Dean White and Professor Breckenridge were heard as to the item in question.

Mr. Abbott moved to change this item so as to read the same as in the appropriation bill of 1905.

Mr. Lehman moved to amend by leaving the phraseology the same as approved at the December meeting of the board and increasing the amount of the appropriation to the amount of \$150,000.00 per annum.

The board took a recess until 2:00 o'clock in the afternoon.

Afternoon Session of January 22, 1907.

When the board met after the recess, the same members were present as in the morning except Mr. Blair.

The secretary asked that Mr. Ernest Reckitt be appointed a member of the Board of Examiners under the C. P. A. law for the term ending June 30, 1907, the formal appointment not having been made at the time when he was nominated for the position at the June meeting of 1904.

The appointment was made.

Further consideration of the matter under discussion in the forenoon was postponed until later.

DEAN OF WOMEN.

2. A suggestion with regard to a Dean of Women was referred to the Committee on Students' Welfare.

REGIMENTAL SURGEON.

A committee of physicians from Champaign was heard with regard to the appointment of a surgeon for the regiment.

HOME TELEPHONE COMPANY.

Mr. Abbott from the Committee on Buildings and Grounds presented the following communication from the Home Telephone Company:

THE HOME TELEPHONE COMPANY OF CHAMPAIGN COUNTY

CHAMPAIGN, ILL., Jan. 19, 1907.

W. L. Abbott, Esq., Chairman of the Buildings and Grounds Committee of the University of Illinois:

DEAR SIR—The Home Telephone Company of Champaign county, hereby makes application for a permit to cross the University campus with a line of underground conduit, connecting the conduit work now being completed by the company in Champaign and Urbana. The work will be similar in character to the conduit work put through the campus by the Bell Company under a permit granted about a year ago, except that our conduit lead will be placed near the south line of White street so that it passes through the campus between the football and baseball grounds, interfering with neither.

We are rebuilding our entire system in both cities, and when completed it will be what is known as cable construction in both cities. In connection with it we shall install the latest automatic equipment. As the University now has that system, with some changes we believe it could be connected with ours in such manner as to give very satisfactory service from and to the University from both Champaign and Urbana. We therefore make you this proposition that we will furnish the necessary equipment needed at the University to make satisfactory connection with ours both in Champaign and Urbana and furnish service for the following remuneration: We to receive the sum of two dollars per year for each University telephone connected with our system, for the first year. The sum of two dollars and fifty cents each per year for the second year, and the sum of three dollars per phone per year the third year and thereafter. It being agreed that not less than seventy-five telephones shall be connected at the University.

Yours truly,

THE HOME TELEPHONE CO., OF CHAMPAIGN COUNTY,
Per MANFORD SAVAGE, *President*.

With regard to this the Committee on Buildings and Grounds made the following report:

January 21, 1907.

Mr. S. A. Bullard, President Board of Trustees, University of Illinois, Urbana, Ill.

DEAR SIR—The Home Telephone Company of Champaign County recently made application to the Buildings and Grounds Committee for permission to cross the University campus between the football and baseball grounds. Together with this request was a proposition for giving the University telephone Exchange connection to the exchange of the Home Telephone Company. This proposition was later confirmed in the letter written by Mr. Manford Savage, president of the Home Telephone Co. on January 19th, submitted herewith.

The Buildings and Grounds Committee recommends that the proposition of the Home Telephone Company be accepted and the permission to cross the campus be granted, on the condition that all of the work which they propose to do be done under the direction and to the satisfaction of Professor Morgan Brooks, who will act on this work as inspector for the University; and on the further condition that the Home Telephone Company agree to remove its wires and conduits from the University campus when given six months' notice by the board of trustees to do so.

Respectfully submitted,

W. L. ABBOTT,

Chairman Buildings and Grounds Committee.

The board voted to adopt the report of the Committee on Buildings and Grounds, but directed that the route to the tunnel from the conduit should be fixed by the president of the board.

The board adjourned to meet at 9:00 o'clock Wednesday morning.