

Meeting of March 12, 1907.

The regular annual meeting of the Board of Trustees of the University of Illinois was held at the University in Urbana, March 12, 1907.

When the board met, the following members were present: Messrs. Abbott, Blair, Bullard, Davison, Kerrick, Lehman, Madden and Mrs. Alexander, Mrs. Evans, and Mrs. Busey; absent, Governor Deneen and Mr. McLean. President James was present.

The minutes of the meetings of December 11, 1906 and January 22, 1907 were presented by the secretary and approved as printed.

Mr. Bullard, the retiring president, then withdrew.

W. L. Pillsbury, secretary, called the board to order. He announced that Mrs. Alexander and Messrs. Hatch and Lehman, who had been elected members of the board at the regular election in November, 1906, had taken the prescribed oath of office and stated that the first business in order was the election of a president for the ensuing year.

Mr. Abbott nominated Mr. Kerrick for president, and, there being no other nominations, the secretary was directed to cast the ballot of the board for Mr. Kerrick. This was done, and Mr. Kerrick took the chair.

W. L. Pillsbury was elected corresponding and recording secretary and registrar for the ensuing year, on motion of Mrs. Busey.

Mr. Helge A. Haugan was elected treasurer for the ensuing two years, and it was voted that his bond should be fixed at one million dollars, the same to be approved by the Finance Committee.

On motion of Dr. Davison, Mr. Lehman and Mrs. Alexander were elected to constitute with the president of the board the Executive Committee.

President E. J. James was elected president of the University for the ensuing two years.

Professor S. W. Shattuck was elected comptroller for the ensuing year.

Mr. O. E. Staples was elected chief clerk in the business office for the ensuing year, at a salary of \$1600. His bond was fixed at \$20,000, the same to be approved by the Finance Committee and paid for out of University funds.

RESOLUTION REGARDING MR. BULLARD.

Mr. Kerrick offered the following resolution, which, after remarks by the members of the board and President James, was adopted:

WHEREAS, By the expiration of his term of office Hon. Samuel A. Bullard retires from our councils; therefore be it

Resolved, That we record our high appreciation of his eighteen years of faithful, strenuous, and valuable service to the University; that as a fellow-worker, as president of the board, and as a friend and companion he has fairly won our lasting esteem and friendship; that his unselfish labors in upbuilding this University entitle him to the gratitude of every citizen of Illinois and of the laborer everywhere in the cause of education; that our good will goes with him and will follow him for aye.

MATTERS PRESENTED BY PRESIDENT JAMES.

1. Dr. C. G. Hopkins, head of the department of Agronomy, requests the appointment of Mr. E. K. Nelson as assistant in chemistry at the Experiment Station, with a salary at the rate of \$1,000 a year, work and salary to begin immediately. This request is made with the understanding that if Mr. Nelson's work is successful he will be recommended for the academic year beginning September 1, 1907, at a salary of \$1,200 a year. The director of the Experiment Station approves the request of Dr. Hopkins.

Voted that the president be authorized to make such appointment, if in his judgment it seem best.

2. The University Council begs to submit the following draft of proposed regulations concerning University purchases. These regulations are in pursuance of an action of the board requiring all purchases to be made through the purchasing agent.

Voted that said regulations be referred to the Finance Committee of the board for full consideration and report.

3. The Dean of the College of Science submits certain recommendations for the establishment of a department of bacteriology in the College of Science.

Voted that the full consideration of this matter be postponed until after the legislative appropriations have been made for the coming biennium.

4. Professor W. A. Noyes recommends that Mr. Clarence G. Derick be appointed research and lecture assistant to the Director of the Chemical Laboratory for the year 1907-8 at a salary of \$800 a year, work and salary to begin September 1, 1907.

Voted that the president of the University be authorized to make such appointment, if in his judgment it seem best.

5. The Dean of the College of Science submits a proposed course in sanitary science, approved by the College of Science and the University Senate.

Voted that the full consideration of this matter be postponed until after the appropriation bills for the ensuing biennium have been passed.

STATE WATER SURVEY.

6. Dr. Edward Bartow, director of the State Water Survey, submits a report of the work of coöperation between this survey and the United States Geological Survey.

Voted that said report be printed in the minutes of the board.

URBANA, ILL., January 31, 1907.

Mr. M. O. Leighton, Chief Hydrographer, United States Geological Survey, Washington, D. C.

DEAR SIR—In reply to your letter of January 9, 1907, to Mr. W. D. Collins, I beg to submit a report of the work of the Illinois Coöperation during the first half of the present fiscal year, a statement of expenditures to January 1, 1907, having been already submitted.

Referring to that part of the contract which indicates the general object of the coöperation work, I will say that:

(Paragraph 9). Twenty-six stations have been established on rivers in Illinois. For their location see page 25, Annual Report of State Water Survey. Daily samples have been received from these stations and 300 analyses of composite samples made by Mr. Collins and assistants.

(Paragraph 10). Twenty-three samples of water from the East St. Louis district, extending from Alton on the north to Belleville on the south, have been sent in by the State Geological Survey and mineral analyses have been made by the same. Six samples from the Eldorado District, collected by Mr. DeWolfe, and two samples from Peoria, collected by Mr. J. A. Udden, have been sent in by the State Geological Survey and have been analyzed. In addition 51 analyses of the mineral content of waters, mostly from deep wells, have been made.

(Paragraph 11). Very little work has been done on boiler water experiments. This work is now under way and will be carried on during the next six months.

(Paragraph 12). Examinations of water from public water supplies have been made according to standard methods of the American Public Health Association. A series of analyses was made of water in the valley of the Vermilion river, of wells of different depths in Chicago, of various wells in Joliet, and of samples collected along the shore of Lake Michigan from Waukegan to Lake Forest.

Following our preliminary investigation at Waukegan, a report of which has been sent to you, the Corn Products Refining Company has taken up some experimental work in the disposal of waste from their plant. An experimental plant has been erected, which will be ready for test about February 1. Our own experiments would indicate that the waste products which are being passed into the Lake might be profitably treated by the company.

(Paragraph 13). Through the Illinois Coöperation and through the courtesy of Mr. Kellerman of the Bureau of Plant Physiology of the Department of Agriculture, three reservoirs have been treated for algae. One at Bloomington and one at Danville have been treated with entire success, and one at Galesburg with partial success. Complaint as to taste in the water at Kankakee led to investigation of the water from the river which was found to contain *Synura*. This protozoan was traced up the Kankakee river above Mokence. It is our belief that it comes from a recently drained district in northern Indiana; but owing to high water which removed the taste we were compelled to discontinue the investigation. There were also carried on some scientific investigations, of which one, entitled "Chemical Examination of Water Bacteria," has been forwarded to you, and which is to be published in the Proceedings of the American Public Health Association.

(Paragraph 7). Mr. I. Bowman and Mr. C. A. Reeds have made a study of the occurrence and quality of the water in the East St. Louis Quadrangle. Their report is ready, illustrations are being prepared, and it will be issued soon.

Besides the above, 795 sanitary-chemical, and 457 bacteriological analyses have been made in this laboratory.

Very truly yours,

EDWARD BARTOW,

Director State Water Survey.

FINANCIAL STATEMENT, JANUARY 1, 1907.

Funds.	Available.	Expended	Balance.	Obligations.	Unassigned.
State Water Survey.....	\$ 5,625 27	\$3,319 51	\$2,305 76	\$1,858 52	*\$447 24
State Board of Health.....	1,000 00	500 00	500 00	500 00
State Geological Survey.....	700 00	612 09	87 91	25 00	62 91
(Special)					
State Geological Survey.....	300 00	180 00	120 00	120 00
(Analyses)					
Engineering Experiment Station...	1,000 00	337 00	663 00	450 00	213 00
U. S. Geological Survey.....	3,000 00	1,541 75	1,457 25	1,235 02	223 23
Total.....	\$11,625 27	\$6,490 35	\$5,134 92	\$4,188 54	\$946 38

*The itemized statement is more accurate.

FINANCIAL STATEMENT JANUARY 1, 1907.

SALARIES.	Estimate Oct. 1.	Expend'd Oct. 1, to Dec. 31.	Balance Jan. 1, 1907	Obligations.	Reserve.	Estimate.
Director.....	\$1,500 00	\$500 00	\$1,000 00	\$1,000 00	\$1,000 00
First assistant.....	675 00	225 00	450 00	450 00	450 00
†Stenographer.....
Janitor.....	144 00	48 00	96 00	96 00	96 00
Supplies.....	200 00	94 59	105 41	105 41	105 41
Printing.....	280 00	253 22	26 78	26 78	26 78
Stamps.....	63 00	42 00	21 00	21 00	21 00
Express, etc.....	347 11	118 00	229 11	\$211 83	211 83
Drafting.....	50 00	50 00	50 00	50 00
Equipment.....	*110 00	84 69	25 31	25 31	25 31
Miscellaneous.....	110 00	48 72	61 28	61 28	61 28
Second stenographer.....	*50 00	50 00	50 00	50 00
Lab. assistant.....	312 00	100 77	211 23	228 51	228 51
**Second assistant.....	\$3,841 11	\$1,514 99	\$2,326 12	\$1,824 51	\$501 61	\$2,326 12
††Second Stenographer..	750 00	250 00	500 00	500 00	500 00
	220 60	90 00	130 60	130 60	130 60
Total.....	\$4,811 71	\$1,854 99	\$2,956 72	\$2,455 11	\$501 61	\$2,956 72

†Transferred to pay roll of United States Geological Survey.

*Classified as "miscellaneous" in report for October 1.

‡ \$17.17 transferred to Lab. assistant e.

**Money from State Board of Health.

††Money from State Geological Survey.

LABORATORY OF PHYSIOLOGICAL CHEMISTRY.

7. Professor Mumford, head of the department of Animal Husbandry in the Agricultural Experiment Station, submits the following recommendations:

URBANA, ILLINOIS, March 11, 1907.

Dean and Director Eugene Davenport:

DEAR SIR—I recommend that there be established a Laboratory of Physiological Chemistry in the department of Animal Husbandry.

That the Laboratory should have charge of the chemical work naturally arising in the Animal Husbandry department and such other investigations as it may seem wise for the department to undertake.

That Dr. H. S. Grindley be appointed chemist of this Laboratory dating from September first next, with a salary of \$2,750 the first year and \$3,000 thereafter; and that his official title be Chief in Animal Chemistry in the Agricultural Experiment Station and Professor of Animal Chemistry in the College of Agriculture.

That there also be created in this Laboratory the following positions: (1) Assistant Chief of Physiological Chemistry in the Experimental Station and Assistant Professor of Physiological Chemistry in the College, to be filled by the same person at a salary of \$2,000; (2) A Bacteriologist in the College of Science to be paid from the funds of the Experiment Station at a salary of \$1,200 to \$1,800 a year; (3) First Analyst in the Experiment Station at a salary of \$1,200.

Trusting that these recommendations may meet your approval, I am

Very respectfully yours,

HERBERT W. MUMFORD,
Professor of Animal Husbandry.

Voted that said plan be approved in general, and that Professor Grindley be appointed to said professorship at the salary indicated; and that the president of the University be authorized to submit nominations for the other positions created by this act.

Voted further, that the president of the University be authorized to nominate a successor to Professor Grindley in the department of chemistry in the College of Science.

8. Professor Rolfe, head of the Department of Ceramics, recommends that Mr. A. V. Bleininger, assistant professor of ceramics in the Ohio State University, be appointed assistant professor of ceramics in the University of Illinois at a salary of \$2,000 a year, work and salary to begin September 1, 1907.

Voted that such appointment be made.

BASEBALL GRAND STAND.

9. Mr. George Huff, director of physical training, asks for permission to erect a baseball grand stand on Illinois Field. The stand will be located north and east of the baseball diamond. It is planned to erect a wooden L-shaped structure, which will be approximately 150 feet in length and 60 feet in depth. The cost will be approximately \$5,000.

Voted that such permission be given.

10. Professor John M. Truman has submitted his resignation as assistant professor of dairy husbandry in the University of Illinois, to take effect April 1, 1907.

Voted that said resignation be accepted.

CONNECTING UNIVERSITY AND BELL TELEPHONE EXCHANGES.

11. Professor Morgan Brooks recommends that the offer herewith submitted from the Central Union Telephone Company to make a working connection with our University automatic exchange be accepted.

Voted that the same be referred to the Committee on Buildings and Grounds with power to act.

CHAMPAIGN ILL., March 6, 1907.

Professor Morgan Brooks, Urbana, Illinois:

DEAR SIR—Confirming my several conversations with you relative to connecting your branch exchange with the Bell exchange, will say that our rate schedule is \$3.50 per month per line for this class of service. In lieu of your furnishing any automatic equipment, coils, etc., needed in addition to the Bell equipment, we will furnish you five (5) trunk lines at \$3 per month each—total \$180 per year.

Trusting that this will meet your approval and that we can soon connect your exchange up to our system on these rates, I am

Yours truly,

WM. UPHAM,
Manager.

URBANA, ILL., March 9, 1907.

W. L. Abbott, Esq., Chicago:

MY DEAR MR. ABBOTT—I enclose copy of offer from the Central Union Telephone Company (the Bell Company) proposing a connection with our automatic exchange for \$180 a year, over five trunk lines, which we estimate to be adequate for present needs. As the only office of that company is the one at Champaign, less time is taken in making local connections than would otherwise be the case. The only question I have in regard to the adequacy of five trunk lines lies in the extended use of long distance lines, which hold a trunk busy for some time.

I am sending the original offer to President James, with a strong recommendation for the trustees to accept the offer. It is so very favorable, that I can only think it due to the desire on the part of the new management of

the Bell Company to do what they can to prevent losing custom upon the inauguration of the new automatic exchange of the Home Telephone Company.

If the offer be accepted, as I hope it will be, all present Bell telephones might be discontinued, as soon as the new service is properly established, but I recommend that the telephone in the president's office be retained, as an independent means of reaching the Bell office, especially in view of the large amount of long distance business transacted from the president's office. Our present payments to the Bell Company for local service amounts to \$258 per year, and their proposal, together with retaining the president's office would be \$234, a saving of \$24, together with the extension of the service to all present or future stations of the University private exchange. Of course if we extend materially, more trunk wires would be needed, but as practically all of important offices are now connected, additional telephones would be of the nature of inter-department service rather than any great extension of the down-town business.

This offer does not exclude our connecting with the Home Company's automatic, although the Bell manager wanted to make this restriction. I believe in as full telephone service as possible, and it will certainly be a great convenience to have but a single instrument on one's desk for communication with both companies. I do not know of any other place where this is allowed. As a trustee's meeting is to come next Tuesday, I hope this may be passed then.

Very truly yours,

MORGAN BROOKS,
Professor of Electrical Engineering.

The board then took a recess until 2:00 o'clock p. m.

Afternoon Session, March 12, 1907.

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

PRESIDENT'S SALARY.

On motion of Mr. Abbott it was voted that the president's salary be made \$10,000 a year with the same allowance as heretofore; to-wit, the use of the president's house, with heating, light, and water, also the keeping of three horses.

President Kerrick stated that he must be at home for the night, and withdrew, having first asked Mr. Abbott to take the chair for the rest of the meeting.

TREASURER'S REPORT.

The secretary presented the treasurer's report, for the quarter ending December 31, 1906, which was referred to the Finance Committee.

H. A. HAUGAN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,
DEC. 31, 1906.

		<i>Dr.</i>	
1906			
September	30	Balance per last statement.....	\$292, 619 22
October	1	Received from School of Pharmacy for credit of School of Pharmacy fund.....	\$ 125 00
	1	Received from College of Medicine for credit of College of Medicine fund.....	2,997 89
	1	Received from School of Dentistry for credit of College of Medicine fund.....	668 50
	2	Received from College of Medicine for credit of College of Medicine fund.....	1,400 00
	2	Received from School of Pharmacy for credit of School of Pharmacy fund.....	245 00
	3	Received from School of Pharmacy for credit of School of Pharmacy fund.....	120 00
	3	Received from College of Medicine for credit of College of Medicine fund.....	4,758 00
	5	Received from College of Medicine for credit of College of Medicine fund.....	1,829 00
	5	Received from School of Pharmacy for credit of School of Pharmacy fund.....	460 00
	5	Received from College of Medicine for credit of College of Medicine fund.....	2,915 00
	8	Received from School of Pharmacy for credit of School of Pharmacy fund.....	215 60
	9	Received from College of Medicine, for credit of College of Medicine fund.....	1,730 70
	10	Received from United States Treasurer, quarterly appropriation for Agricultural Experiment Station.....	3,750 00
	10	Received from College of Medicine, for credit of College of Medicine fund.....	2,438 90
	12	Received from School of Pharmacy for credit of School of Pharmacy fund.....	140 00
	15	Received from School of Pharmacy for credit of School of Pharmacy fund.....	215 00
	17	Received from College of Medicine, for credit of College of Medicine fund.....	1,648 44
	18	Received from College of Dentistry for credit of College of Medicine fund.....	358 40
	18	Received from O. E. Staples for credit of general fund..	10,000 00
	19	Received from School of Pharmacy for credit of School of Pharmacy fund.....	175 00
	23	Received from School of Pharmacy for credit of School of Pharmacy fund.....	115 00
	26	Received from School of Pharmacy for credit of School of Pharmacy fund.....	235 00
	27	Received from College of Medicine, for credit of College of Medicine fund.....	1,273 25
	29	Received from O. E. Staples, for credit of general fund..	20,000 00
	29	Received from School of Pharmacy, for credit of School of Pharmacy fund.....	150 00
	30	Received from School of Pharmacy for credit of School of Pharmacy fund.....	145 00
	31	Received from School of Pharmacy for credit of School of Pharmacy fund.....	237 51
November	1	Received from College of Medicine, for credit of College of Medicine fund.....	320 31
	1	Received from School of Dentistry for credit of College of Medicine fund.....	1,501 95
	1	Received dividend on Michigan State Telephone Company stock.....	15 00
	2	Received from School of Pharmacy for credit of School of Pharmacy fund.....	165 00
	5	Received from School of Pharmacy for credit of School of Pharmacy fund.....	110 00
	8	Received from School of Pharmacy for credit of School of Pharmacy fund.....	160 00
	10	Received from College of Medicine, for credit of College of Medicine fund.....	798 40
	12	Received from O. E. Staples for credit of general fund..	10,000 00

Treasurer's Report—Concluded.

		<i>Dr.</i>			
1906					
November	12	Received from O. E. Staples, for credit of Agricultural Experiment Station	\$	528	22
	19	Received from School of Pharmacy for credit of School of Pharmacy fund		80	00
	21	Received from School of Pharmacy, for credit of School of Pharmacy fund		130	00
	24	Received from School of Pharmacy, for credit of School of Pharmacy fund		105	00
	26	Received from School of Pharmacy, for credit of School of Pharmacy fund		205	00
	28	Received from School of Pharmacy, for credit of School of Pharmacy fund		125	00
	30	Received from School of Pharmacy, for credit of School of Pharmacy fund		208	34
December	1	Received from College of Medicine for credit of College of Medicine fund		1,256	70
	1	Received from School of Pharmacy, for credit of School of Pharmacy fund		276	66
	1	Received from State Bank of Chicago, proceeds of sale of twenty-five Michigan State Telephone Company bonds, for credit of general fund		2,466	32
	3	Received from School of Pharmacy, for credit of School of Pharmacy fund		131	00
	2	Received from College of Dentistry, for credit of College of Medicine fund		1,134	40
	5	Received from School of Pharmacy, for credit of School of Pharmacy fund		99	00
	6	Received from O. E. Staples, for credit of general fund		10,000	00
	7	Received from United States Treasurer, for credit of general fund		1,750	00
	7	Received from School of Pharmacy for credit of School of Pharmacy fund		95	00
	8	Received from College of Medicine, for credit of College of Medicine fund		518	46
	10	Received from School of Pharmacy for credit of School of Pharmacy fund		90	00
	14	Received from State Treasurer for credit of general fund		216,250	00
	15	Received from College of Medicine, for credit of College of Medicine fund		425	00
	17	Received from School of Pharmacy for credit of School of Pharmacy fund		85	00
	17	Received from Chicago State Bank, proceeds of sale of six shares of Michigan State Telephone Company stock, for credit of general fund		240	00
	20	Received from State Bank of Chicago, proceeds of sale of ten shares of Michigan State Telephone Company stock (preferred), for credit of general fund		895	55
	21	Received from School of Pharmacy for credit of School of Pharmacy fund		100	00
	22	Received from School of Pharmacy for credit of School of Pharmacy fund		115	00
	26	Received from State Treasurer for credit of general fund		108,750	00
	27	Received from O. E. Staples for credit of general fund		10,000	00
	31	Received from School of Pharmacy for credit of School of Pharmacy fund		8	50
				\$427,494	40
		<i>Cr.</i>		\$720,113	62
1906					
December	31	By amount paid out of general fund, as per list of warrants herewith	\$265,598	70	
	31	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith	3,584	65	
	31	By amount paid out of School of Pharmacy fund, as per list of warrants herewith	5,670	12	
	31	By amount paid out of College of Medicine fund, as per list of warrants herewith	31,923	56	
				\$306,777	03
		<i>Balances—</i>			
		General fund	\$398,909	51	
		Agricultural Experiment Station fund	3,200	24	
		School of Pharmacy fund	3,718	09	
		College of Medicine fund	7,508	75	
				413,336	59
				\$720,113	62

Respectfully submitted,
H. A. HAUGAN, *Treasurer.*

REPORT OF AUDIT COMPANY.

Mr. Lehman, of the Finance Committee, presented the Audit Company's report and it was received for record.

THE AUDIT COMPANY OF ILLINOIS.

CHICAGO, MARCH 9, 1907.

Alexander McLean, Esq., Chairman of Finance Committee, Board of Trustees, University of Illinois, Urbana, Illinois.

DEAR SIR—We have examined the books and accounts of the comptroller's office for the period July 1 to December 31, 1906, and submit the following statement:

Exhibit A—Showing trial balance at beginning of period, with cash and warrant entries during the period, and trial balance at end of period.

Exhibit B—Showing cash receipts and disbursements, July 1 to December 31, 1906.

Exhibit C—Reconcilement of chief clerk, cash balance of December 31, 1906, down to February 28, 1907, p. m. (end of audit.)

Exhibit D—Reconcilement of balance of H. A. Haugan, treasurer.

Exhibit E—List of vouchers showing errors and omissions.

We verified the cash book balance of December 31, 1906, bringing same up to date, counted cash on hand, and found same still in excess of book balance.

Owing to the late date we commenced this audit, we found that we would not have sufficient time to check the tickets of the registrar with cash books of chief clerk for the semester beginning October 1, 1905.

Yours very truly,

C. W. KINSELY, C. P. A.,
President.

EXHIBIT B—STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS JULY 1 TO
DECEMBER 31, 1906.

		Receipts.	Disbursements.
<i>Balance July 1, 1906—</i>			
H. A. Haugan, Treasurer.....	\$218,829 32		
O. E. Staples, Chief Clerk.....	13,332 15		
		\$232,161 47	
Students' deposits.....			8,966 47
<i>Current Account—</i>			
University fees.....	\$ 35,732 50		
Locker fees.....	1,347 75		
		\$ 37,080 25	
Edward Snyder fund—Interest acc't.....		424 21	
Edward Snyder fund.....		5,748 55	
Buildings and grounds.....		524 88	
Light and heat.....		407 92	
Academy.....		5,330 00	
Agricultural College.....		11,082 44	
Departments.....		1,782 82	
Laboratory.....		304 31	
Library and apparatus.....		100 00	
Interest on land contracts.....		424 22	
Incidentals.....		226 36	
Soil examination receipts.....		528 19	
Water survey receipts.....		750 00	
Ceramic receipts.....		300 00	
Feeding experiment receipts.....		818 18	
Chicago cold storage.....		510 00	
U. S. Adams fund.....		8,500 00	
Corn experiment receipts.....		1,010 86	
Dairy investigation receipts.....		165 29	
Agricultural equipment receipts.....		1,010 80	
<i>Alumni Record</i>		958 50	
School of Music.....		400 00	
Accountancy.....		25 00	
Blueprinting.....		1,096 56	
Furniture and fixtures.....		4 12	

Exhibit B—Concluded.

		Receipts.	Disburse- ment.
Inauguration.....		\$ 30 10	
Summer School.....		1,700 25	
U. S. general fund.....		12,500 00	
U. S. Agricultural College fund.....		12,500 00	
School of Pharmacy.....		12,008 42	
College of Medicine.....		45,644 52	
U. S. Agricultural Experiment Station.....		7,500 00	
U. S. Ag'l Ex. Station farm fund.....		644 04	
<i>State Appropriations—</i>			
Operating expenses.....	\$220,000 00		
Apparatus and material.....	3,000 00		
Engineering equipment.....	75,000 00		
Interest on endowment fund.....	15,721 38		
Agricultural College equipment.....	50,000 00		
Feeding experiments.....	25,000 00		
Treatment of orchards.....	15,000 00		
Corn experiments.....	15,000 00		
Soil examination.....	25,000 00		
Dairy investigation.....	15,000 00		
Shop practice.....	5,000 00		
Cabinets.....	2,000 00		
Water Survey.....	4,000 00		
Fire protection.....	1,500 00		
Drains, fences and repairs.....	5,000 00		
School of Commerce.....	8,000 00		
School of Music.....	3,000 00		
Teachers and institutes.....	6,000 00		
Ceramics.....	5,000 00		
Chemical Laboratory equipment.....	10,000 00		
		\$508,221 38	
General University—warrants issued.....	\$494,658 99		
College of Medicine—warrants issued.....	46,788 70		
School of Pharmacy—warrants issued.....	8,791 20		
U. S. Ag. Ex. Sta.—warrants issued.....	7,903 70		
			\$558,142 59
<i>Balance on hand Dec. 31, 1906</i>			
H. A. Haugan, Treasurer.....	\$356,783 64		
O. E. Staples, Chief Clerk, cash bal.....	6,463 88		
			363,247 52
		\$921,390 11	\$921,390 11

EXHIBIT E—UNIVERSITY OF ILLINOIS LIST OF VOUCHERS SHOWING ERRORS AND OMISSION.

General University No. 1125. \$50.00, payable to C. E. Broadhead—no receipt.
 General University No. 1633. \$723.38, payable to G. E. Stechert & Co.; voucher and receipts missing, appear to be lost in transit by express company.
 General University No. 2655. \$5.40, payable to Electric Appliance Company, invoices show a total of \$9.40.
 General University No. 5331. \$30.15, payable to F. Fogarty, voucher and receipt missing.
 General University No. 5332. \$40.50, payable to R. Reinhardt, voucher and receipt missing.
 General University No. 5333. \$1.60, payable to James Bateman, voucher and receipt missing.
 General University No. 5351. Issued in March 1906 for..... \$49 56
 and the warrant issued for same was this being..... 49 46

The difference as shown on our Exhibit D..... \$ 10

**EXHIBIT C—RECONCILEMENT OF CASH BOOK BALANCE TO CLOSE OF BUSINESS
FEB. 28, 1907 (END OF AUDIT).**

Balance as per cash book of E. O. Staples, chief clerk, December 31, 1906.....			\$ 6,463 88
Sundry cash book receipts January, 1907.....	\$167,497 03		
Sundry cash book receipts February, 1907.....	17,195 00		184,692 03
Paid to H. A. Haugan, treasurer, during January, 1907.....	\$159,580 87		\$191,155 91
Paid to H. A. Haugan, treasurer, during February, 1907.....	15,115 82		174,696 19
Bank balance as per pass book Feb. 28, 1907.....	\$11,978 15		\$16,459 72
Currency and checks on hand.....	\$1,926 63		
Tickets in drawer—bills paid.....	4,133 14		
		6,059 77	
		\$18,037 92	
Less students' deposits.....	1,229 71		\$16,808 21
Cash over.....			\$348 49

EXHIBIT D—RECONCILEMENT OF BALANCE OF H. A. HAUGAN, TREASURER.

<i>Treasurer's books show balance on hand June 30, 1906.</i>			
General fund	\$262,107 47		
College of Medicine.....	10,310 88		
School of Pharmacy.....	203 60		
U. S. Agricultural Experiment Station.....	4,804 72		
		\$277,426 67	
<i>Receipts July 1 to December 31, 1906—</i>			
General fund.....	\$630,415 75		
College of Medicine.....	45,644 52		
School of Pharmacy.....	12,008 42		
U. S. Agricultural Experiment Station.....	8,028 22		
		696,096 91	
		\$973,523 58	
<i>Warrants Paid July 1 to December 31, 1906—</i>			
General fund.....	\$493,613 71		
College of Medicine.....	48,381 65		
School of Pharmacy.....	8,558 93		
U. S. Agricultural Experiment Station.....	9,632 70		
		560,186 99	
<i>Balance December 31, 1906.....</i>			\$113,336 59
General fund.....	\$398,909 51		
College of Medicine	7,573 75		
School of Pharmacy	3,653 09		
U. S. Agricultural Experiment Station.....	3,200 24		
<i>Warrants outstanding unpaid, December 31, 1906.</i>			
General fund.....		\$51,103 62	
College of Medicine.....		4,467 23	
School of Pharmacy		952 24	
U. S. Agricultural Experimental Station.....		964 44	
		\$57,487 53	
Less amount as shown on previous report.....		934 68	
		\$ 56,552 85	
<i>Balance of H. A. Haugan's account as per books of O. E. Staples, chief clerk, December 31, 1906.</i>		356,783 64	
			413,336 49
Difference			\$0.10

EXHIBIT A—STATEMENT SHOWING TRIAL BALANCE AT THE BEGINNING AND ENDING OF PERIOD WITH CASH AND WARRANT ENTRIES—
PERIOD JULY 1, 1906, TO DECEMBER 31, 1906.

ACCOUNT.	TRIAL BALANCE JULY 1, 1906.		CASH ENTRIES JULY 1, 1906. TO DECEMBER 31, 1906.		WARRANT ENTRIES JULY 1, 1906. TO DECEMBER 31, 1906.		TRIAL BALANCE DECEMBER 31, 1906.	
	Dr.	Cr.	Dr.	Cr.	Dr.	Cr.	Dr.	Cr.
H. A. Haugan, Treasurer.....	\$218,829 32		\$696,096 91			\$558,142 59	\$356,783 64	
Students' deposits.....				\$8,966 47				\$8,966 47
Current account.....		\$46,717 26		37,080 25				83,797 51
Salaries, instruction.....					\$2,080 43		2,080 43	
Salaries, services.....					1,469 01		1,469 01	
Buildings and grounds.....				524 88	893 04		368 16	
Heat and light.....				407 92	280 27			127 65
Academy.....				5,530 00	4,117 55			1,212 45
Stationery and printing.....					62 50		62 50	
Agricultural College.....		11,586 58		11,082 44	8,924 47			13,544 55
Departments.....				1,782 82	3,621 02		1,838 20	
Laboratories.....				304 31	9,897 92		9,593 61	
Library and apparatus.....				100 00	39 95			60 05
Interest on land contracts.....				424 22				424 22
Incidentals.....				226 36	1,642 07		1,415 71	
Edward Snyder fund interest.....				424 21	1,300 00			124 21
Edward Snyder fund.....	3,824 53			5,748 55	1,625 00			299 02
Soil examination receipts.....		343 17		528 19	423 21			448 15
Water survey receipts.....		250 00		750 00				1,000 00
Ceramic receipts.....		555 00		300 00	150 00			705 00
Feeding experiment receipts.....		6,554 16		818 18	735 21			6,637 13
Chicago cold storage.....		500 00		510 00	642 47			367 53
U. S. Adams fund.....	5,000 00			8,500 00				3,500 00
Treatment orchard receipts.....		647 47			12 00			635 47
Corn experiment receipts.....		2,543 68		1,010 86				3,554 54
Dairy investigation receipts.....		687 37		165 29				852 66
Alumni record.....				958 50				958 50
Agricultural equipment receipts.....		5,853 72		1,010 80				6,864 52
School of Music.....				400 00	953 24		553 24	
Accountancy.....		1,596 45		25 00	103 71			1,517 74
Blueprinting.....				1,096 56	842 58			253 98
Furniture and fixtures.....				4 12	161 05		156 93	
Inauguration.....				30 10				30 10
Rebates to students.....					498 84		498 84	
Summer school.....				1,700 25	25 55			1,674 70
Library of congress cards.....					15 94		15 94	

1907]

PROCEEDINGS OF THE BOARD OF TRUSTEES.

Exhibit A—Concluded.

ACCOUNT.	TRIAL BALANCE JULY 1, 1906.		CASH ENTRIES JULY 1, 1906. TO DECEMBER 31, 1906.		WARRANT ENTRIES JULY 1, 1906, TO DECEMBER 31, 1906.		TRIAL BALANCE DECEMBER 31, 1906.	
	Dr.	Cr.	Dr.	Cr.	Dr.	Cr.	Dr.	Cr.
Woman's hall					\$ 107 07		\$ 107 07	
U. S. fund general				\$12,500 00	12,500 00			
U. S. Agricultural College fund				12,500 00	6,819 96			\$ 5,680 04
School of Pharmacy	\$5,521 30			12,008 42	8,791 20		2,304 08	
College of Medicine		\$5,231 60		45,644 52	46,788 70			4,087 42
U. S. Agricultural Experiment Station				7,500 00	7,491 23			8 77
U. S. Agricultural Experiment Station farm fund		1,861 57		644 04	412 47			2,093 14
State appropriations 1903-05		6,910 37			2,480 64			4,429 73
Operating expenses	6,659 38			220,000 00	167,095 47			46,245 15
Engineering equipment		17,493 62		75,000 00	37,535 78			54,957 84
Interest on endowment fund		8,260 39		15,721 38	24,200 81		219 04	
Agricultural College equipment		21,471 70		50,000 00	68,720 03			2,751 67
Feeding experiments		261 29		25,000 00	20,918 21			4,343 08
Treatment of orchards		1,652 50		15,000 00	6,791 12			9,861 38
Corn experiments		3,132 76		15,000 00	8,725 55			9,407 21
Soil examinations	625 85			25,000 00	14,696 86			9,677 29
Dairy investigations		4,080 34		15,000 00	11,850 54			7,229 80
Shop practice	678 67			5,000 00	3,269 62			1,051 71
Cabinets		2,000 00		2,000 00	805 32			3,194 68
Apparatus and material		178 49		3,000 00	1,480 06			1,698 43
Library		8,301 96			5,602 90			2,699 06
Water survey		1,743 03		4,000 00	3,336 52			2,406 51
Fire protection		337 35		1,500 00	1,474 32			363 03
Drains, fences and repairs		3,307 25		5,000 00	786 27			7,520 98
School of Commerce		1,182 63		8,000 00	3,598 41			5,584 22
School of Music				3,000 00	2,171 66			828 34
Teachers and institutes	471 17			6,000 00	2,349 84			3,178 99
Auditorium		83,855 87			37,050 14			46,805 73
Ceramics	78 46			5,000 00	3,007 64			1,913 90
Law building equipment		5,534 32			827 95			4,706 37
Chemical Laboratory equipment	1,038 92			10,000 00	6,023 46			2,937 62
Well equipment		969 61			383 96			585 65
Telephone exchange		658 24			531 85			126 39
Cash account O. E. Staples, chief clerk	13,332 15		\$6,463 88	13,332 15			6,463 88	
	\$256,059 75	\$256,059 75	\$702,560 79	\$702,560 79	\$558,142 59	\$558,142 59	\$383,930 28	\$383,930 28

REPORT OF STUDENTS' FEES.

The registrar's report of students' fees was presented as follows:

1. Of fees for the summer session of the College of Medicine, 1906.
2. Of fees of University students at Urbana for the first semester, 1906-7.
3. Of fees of Academy students for the same semester.

The report was referred to the Finance Committee.

RUNNING TRACK IN GYMNASIUM.

Mr. Abbott, of the Committee on Buildings and Grounds, reported that the weakness in the running track in the gymnasium referred to in Mr. N. S. Spencer's letter received at the meeting of June 12, 1906, (p. 143) had been satisfactorily remedied so that the track might now be safely used for seating spectators.

PETITION FOR EASTER RECESS.

A petition from many students asking for a recess at Easter was referred to the council with the request that it be granted if it can be done consistently.

FURTHER MATTERS PRESENTED BY THE PRESIDENT.

PHYSICS LABORATORY BUILDING.

12. As it appears reasonably certain that the University will obtain an appropriation from the present Legislature for the construction of a physics laboratory, it is desirable that the question of location, general plan of building, etc., be taken up as soon as convenient.

Voted that the president of the board appoint a commission similar to that which was appointed in the case of the Auditorium, consisting of members of the board and members of the faculty and representatives of the alumni, to make a report to the board upon the proper location of the physics laboratory, the general plan for the building, and to submit such other recommendations in regard to this matter as may seem to them wise.

13. Professor Baker, chairman of the executive committee of the Alumni Association, submits a communication, asking for an appropriation in support of the Alumni Quarterly.

Voted that the consideration of said communication be postponed until a later date.

14. Mr. B. W. Breneman, Assistant Professor in the School of Music, requests leave of absence for two years for the purpose of prosecuting further the study of music in Europe.

The director of the music school states that in view of the changes which may take place in such length of time and because of the many contingencies which may arise in connection with the continued growth of the school, it seems to him unwise to grant this request.

Voted that the board cannot see its way clear to granting this request.

15. Mr. Stephen S. Gregory is hereby nominated to the board of trustees as a member of the board of examiners in accountancy.

Voted that such appointment be made.

16. The following persons are nominated for University fellowships for the year 1907-8:

In Economics, H. D. Brownson.

In German, Miss Gertrude Jaeck.

History, Clarence E. Carter.

Voted that these appointments be made and that the president be authorized to fill the other University fellowships by appointing persons recommended by the faculty of the graduate school.

COMPTROLLER'S REPORT.

The comptroller, Professor Schattuck, made the following report, which was referred to the Finance Committee:

UNIVERSITY OF ILLINOIS, URBANA, ILL., March, 12, 1907.

President, Board of Trustees, University of Illinois:

SIR—I have the honor to hand you herewith the following financial statements and papers:

Paper A is a statement of the current appropriations December 31, 1906.

Paper B is a statement of the State appropriations December 31, 1906.

Paper C is a statement of the United States fund December 31, 1906.

Paper E is a statement of the United States Agricultural Experiment Station appropriations December 31, 1906.

Paper F is a statement of the School of Pharmacy appropriations December 31, 1906.

Paper G is a statement of the College of Medicine appropriations December 31, 1906.

Paper H is an estimate of the receipts and expenses for the six months ending June 30, 1907.

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 by the chief clerk for the three months ending December 31, 1906.

PAPER A—CURRENT APPROPRIATIONS.

	Appropriated.	Expended	Balance.
December 31, 1906.			
Salaries for instruction.....	\$ 2,080 43	\$ 2,080 43
Salaries for services.....	1,469 01	1,469 01
Buildings and grounds.....	893 04	893 04
Heat and light.....	280 27	280 27
Stationery and printing.....	62 50	62 50
Academy.....	5,330 00	4,117 55	\$ 1,212 45
Agricultural college.....	22,469 02	8,924 47	13,544 55
Departments.....	3,621 02	3,621 02
Laboratories.....	9,897 92	9,897 92
Incidentals.....	1,642 07	1,642 07
Library and apparatus.....	100 00	55 89	44 11
<i>Sundries—</i>			
Corn experiment receipts.....	3,554 54	3,554 54
Feeding receipts.....	7,372 34	735 21	6,637 13
Soil receipts.....	871 36	423 21	448 15
Dairy receipts.....	852 66	852 66
Blue printing.....	1,096 56	842 58	253 98
Summer session.....	1,000 00	25 55	974 45
Accountancy.....	1,621 45	103 71	1,517 74
Chicago cold storage.....	1,010 00	642 47	367 53

Paper A—Concluded.

	Appropriated.	Expended	Balance.
<i>Sundries—Concluded.</i>			
Rebates to students.....	\$ 4,000 00	\$ 498 84	\$ 3,501 16
Woman's hall	250 00	107 07	142 93
School of music.....	1,000 00	953 24	46 76
Edward Snyder fund.....	1,625 00	1,625 00
Edward Snyder fund, interest.....	800 00	300 00	300 00
Ceramics.....	855 00	150 00	705 00
Furniture and fixtures.....	161 05	161 05
Treatment of Orchards receipts.....	647 47	12 00	635 47
Water Survey receipts.....	1,000 00	1,000 00
Adams fund.....	3,500 00	3,500 00
Agricultural college receipts.....	6,864 52	6,864 52
	<u>\$85,727 23</u>	<u>\$39,624 10</u>	<u>\$46,103 13</u>

PAPER B—STATE APPROPRIATIONS.

	Received.	Expended	Balance.
1901—1903			
<i>Taxes on Minnesota lands</i>	<u>\$2,000 00</u>	<u>\$2,000 00</u>
1903—1905			
<i>Vaccine laboratory.....</i>	<u>\$3,000 00</u>	<u>\$570 27</u>	<u>\$2,429 73</u>
1905-1907.			
<i>Apparatus and materials—</i>			
Chemistry.....	\$1,500 00	\$1,311 55	\$ 188 45
Applied chemistry.....	950 00	658 46	291 54
Geology.....	200 00	51 22	148 78
Zoology.....	150 00	150 00
Physiology.....	700 00	318 86	381 14
Botany.....	2,000 00	1,475 17	524 83
Psychology.....	500 00	336 31	163 69
	<u>\$6,000 00</u>	<u>\$4,301 57</u>	<u>\$1,698 43</u>
<i>Engineering extension—</i>			
College in general.....	\$ 8,500 00	\$ 3,060 31	\$ 5,439 69
Mechanical laboratory.....	12,000 00	11,203 53	796 47
General engineering drawing.....	1,000 00	863 53	136 47
Architecture.....	5,000 00	2,650 74	2,349 26
Mechanical engineering.....	24,000 00	19,258 54	4,741 46
Laboratory applied mechanics.....	9,000 00	6,287 20	2,712 80
Physics.....	11,000 00	5,739 76	5,260 24
Electrical engineering.....	9,500 00	9,407 83	92 17
Engineering experiment station.....	65,000 00	31,609 98	33,090 02
Civil engineering.....	5,000 00	4,660 74	339 26
	<u>\$150,000 00</u>	<u>\$95,042 16</u>	<u>\$54,957 84</u>
<i>Interest on endowment—</i>			
Agricultural College.....	\$23,452 60	\$23,671 64
General.....	23,462 59	23,462 59
	<u>\$46,915 19</u>	<u>\$47,134 23</u>
1905-1907.			
<i>Operating Expenses—</i>			
Closed out.....	\$ 22,345 24	\$ 22,345 24
Salaries for instruction.....	298,148 35	298,148 35
Salaries for services.....	71,098 66	71,098 66
Academy.....	564 60	189 01	\$ 375 59
Administrative offices.....	510 80	20 80	490 00
Art and design.....	396 28	336 98	59 28
Advertising, postage, etc.....	8,489 25	8,489 25
Accredited schools.....	1,500 00	1,146 90	353 10
Astronomy.....	1,050 00	656 83	393 17
Board expense.....	3,611 25	3,099 86	511 39

Paper B—Continued.

	Received.	Expended.	Balance.
<i>Operating Expenses—Concluded.</i>			
Botany.....	\$ 520 42	\$ 520 42
Buildings and grounds.....	32,707 88	32,707 88
College of Literature and Arts.....	300 00	239 26	\$ 60 74
College of Science.....	284 08	225 33	58 75
College of Law.....	471 25	285 74	185 51
Classics.....	100 00	32 59	67 41
Education.....	2,964 44	1,485 08	1,479 36
English.....	50 00	19 75	30 25
Debating leagues.....	200 00	200 00
Furniture and fixtures.....	4,133 31	4,133 31
Geology.....	2,750 00	101 38	2,648 62
Graduate School.....	1,000 00	49 57	950 43
Heat and light.....	43,570 16	43,570 16
Heating apparatus.....	16,735 45	16,735 45
High School conference.....	1,012 29	911 93	100 36
High School oratorical contest.....	400 00	400 00
History.....	1,121 37	178 56	942 81
<i>Illini and Illio</i>	400 00	400 00
Installation printing.....	1,200 00	1,042 26	157 74
Library supplies.....	1,133 56	1,008 68	124 88
Library school.....	270 71	191 23	79 48
Library.....	10,000 00	10,000 00
Lectures.....	5,000 00	1,260 66	3,739 34
Modern languages.....	600 00	146 83	453 17
National Conference of Charities and Correction.....	150 00	150 00
Oratorical contest.....	552 69	352 69	200 00
Physical training, men.....	2,876 19	2,448 90	427 29
Physical training, women.....	419 84	275 46	144 38
Psychology.....	550 00	390 17	159 83
Philology.....	500 00	125 00	375 00
Pavements.....	1,264 83	1,264 83
Political science.....	50 00	1 75	48 25
Physiology.....	150 00	150 00
Purchasing Agent's office.....	250 00	250 00
Public school drawing exhibit.....	50 00	50 00
Philosophy.....	50 00	50 00
Technograph.....	64 70	64 70
Stationery and printing.....	7,007 02	7,007 02
South Campus Gymnasium.....	534 20	237 04	297 16
Spanish book.....	500 00	317 04	182 96
<i>University Studies</i>	1,200 00	214 20	985 80
Zoology.....	360 74	342 80	17 94
Unassigned.....	18,830 46	18,830 46
	\$570,000 00	\$523,754 85	\$46,245 15
<i>Agricultural College equipment</i>	\$100,000 00	\$97,248 33	\$2,751 67
<i>Agricultural Experiment Station—</i>			
Feeding experiments.....	\$50,000 00	\$45,656 92	\$4,343 08
Treatment of orchards.....	30,000 00	20,138 62	9,861 38
Corn experiments.....	30,000 00	20,592 79	9,407 21
Soil examination.....	50,000 00	40,322 71	9,677 29
Dairy investigations.....	30,000 00	22,770 20	7,229 80

	Appropriated.	Expended	Balance.
1905—1907			
<i>Shop practice</i>	\$10,000 00	\$8,948 29	\$1,051 71
<i>Cabinets</i>	\$4,000 00	\$805 32	\$3,194 68
<i>Library</i>	\$25,000 00	\$22,300 94	\$2,699 06
<i>Water survey</i>	\$8,000 00	\$5,593 49	\$2,406 51
<i>Fire protection</i>	\$3,000 00	\$2,636 97	\$363 03

Paper B—Concluded.

	Appropriated.	Expended	Balance.
<i>Drains, fences, and repairs</i>	\$10,000 00	\$2,479 02	\$7,520 98
<i>School of Commerce</i>	\$16,000 00	\$10,415 78	\$5,584 22
<i>School of Music</i>	\$6,000 00	\$5,171 66	\$828 34
<i>Teachers and institutes</i>	\$12,000 00	\$8,821 01	\$3,178 99
<i>Auditorium</i>	\$100,000 00	\$53,194 27	\$46,805 73
<i>Ceramics</i>	\$10,000 00	\$8,086 10	\$1,913 90
<i>College of Law equipment</i>	\$10,000 00	\$5,293 63	\$4,706 37
<i>Chemical Laboratory equipment</i>	\$20,000 00	\$17,062 38	\$2,937 62
<i>Water Station equipment</i>	\$3,000 00	\$2,414 35	\$585 65
<i>Telephone Exchange</i>	\$1,500 00	\$1,373 61	\$126 39

PAPER C—UNITED STATES FUND.

	Appropriated.	Expended	Balance.
December 31, 1906.			
General.....	\$12,500 00	\$12,500 00
Agricultural College.....	12,500 00	6,819 96	\$5,680 04
	\$25,000 00	\$19,319 96	\$5,680 04

PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

	Appropriated.	Expended.	Balance.
December 31, 1906.			
<i>U. S. Fund—</i>			
Salaries.....	\$4,263 28	\$4,263 28
Labor.....	2,183 45	2,183 45
Publications.....	112 31	112 31
Postage and stationery.....	138 75	138 75
Freight and express.....	59 05	59 05
Chemical supplies.....	15 53	15 53
Seeds, plants and sundries.....	188 15	188 15
Library.....	43 55	43 55
Tools, implements and machinery.....	200 00	200 00
Furniture and fixtures.....	6 50	6 50
Scientific apparatus.....	128 39	128 39
Traveling expenses.....	88 59	88 59
Contingent expenses.....	55 75	55 75
Buildings and repairs.....	8 00	8 00
Unassigned.....	8 70	\$8 70
	\$7,500 00	\$7,491 30	\$8 70
<i>Farm Fund—</i>			
Labor.....	\$ 18 75	\$ 18 75
Sundries.....	393 72	393 72
	\$412 47	\$412 47

PAPER F—SCHOOL OF PHARMACY.

	Appropriated.	Expended.	Balance.
December 31, 1906.			
Salaries.....	\$2,848 37	\$2,848 37
Buildings and grounds.....	2,953 08	2,953 08
Fuel and light.....	458 51	458 51
Stationery and printing.....	101 23	101 23
Laboratories.....	1,274 79	1,274 79
Library.....	1 07	1 07
Incidentals.....	374 15	374 15
Advertising.....	694 18	694 18
Furniture and fixtures.....	85 82	85 82
Unassigned.....	208 80	\$208 80
	\$9,000 00	\$8,791 20	\$208 80

PAPER G—COLLEGE OF MEDICINE.

	Appropriated.	Expended.	Balance.
December 31, 1906.			
Salaries for instruction.....	\$ 6,598 13	\$ 6,598 13
Salaries for services.....	8,419 32	8,419 32
Buildings and grounds.....	13,082 20	13,082 20
Fuel and lights.....	1,957 35	1,957 35
Stationery and printing.....	860 23	860 23
Laboratories.....	1,233 37	1,233 37
Library.....	355 60	355 60
Apparatus and materials.....	2,391 89	2,391 89
Incidentals.....	930 91	930 91
Advertising.....	1,967 21	1,967 21
Furniture and fixtures.....	48 94	48 94
Sundries.....	903 75	903 75
<i>College of Dentistry—</i>			
Instruction.....	4,455 00	4,455 00
Services.....	940 00	940 00
General.....	2,644 80	2,644 80
Unassigned.....	3,211 30	\$3,211 30
	\$50,000 00	\$46,788 70	\$3,211 30

PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING JUNE 30, 1907.

Board expense.....	\$ 800 00	
Salaries for instruction.....	70,000 00	
Salaries for services.....	12,000 00	
Buildings and grounds.....	3,000 00	
Fuel, light and electric power.....	11,000 00	
Stationery and printing.....	1,000 00	
Advertising, postage and catalogues.....	4,000 00	
Departments.....	1,000 00	
Laboratories.....	1,000 00	
Incidentals.....	1,500 00	
Furniture and fixtures.....	1,000 00	
Heating apparatus.....	2,000 00	
Military and band scholarships.....	2,500 00	
Blue printing.....	500 00	
School of Pharmacy.....	4,000 00	\$111,300 00
College of Medicine.....	20,000 00	24,000 00
		\$135,300 00

PAPER L—RECEIPTS OF THE CHIEF CLERK FOR THE THREE MONTHS ENDING
DEC. 31, 1906.

University fees.....	\$34,957 00	
Academy fees.....	5,232 50	
Locker fees.....	274 25	
Students' deposits.....	8,884 47	
Buildings and grounds.....	317 95	
Heat and light.....	228 50	
Agricultural College.....	5,127 60	
Departments.....	1,356 32	
Laboratories.....	226 45	
Incidentals.....	49 69	
Interest on land contracts.....	424 22	
Edward Snyder Department of Students' Aid, principal.....	1,229 50	
Edward Snyder Department of Students' Aid, interest.....	80 01	
Soil examination, receipts.....	337 05	
Feeding experiment, receipts.....	697 36	
Corn experiments receipts.....	420 19	
Dairy investigation, receipts.....	93 53	
Agricultural College, equipment, receipts.....	1,010 80	
Water survey, receipts.....	333 34	
Chicago Cold Storage Company.....	510 00	
Alumni Record.....	958 50	
Elbert Hubbard.....	400 00	
Accountancy.....	25 00	
Blue printing.....	1,042 02	
Furniture and fixtures.....	4 12	
United States Agricultural Experiment Station, farm.....	115 82	
		\$64,336 19
1906.		
Oct. 17 Draft H. A. Haugan, treasurer.....	\$10,000 00	
Oct. 26 Draft H. A. Haugan, treasurer.....	20,000 00	
Nov. 9 Draft H. A. Haugan, treasurer.....	10,528 22	
Dec. 4 Draft H. A. Haugan, treasurer.....	10,000 00	
Dec. 19 Draft H. A. Haugan, treasurer.....	10,000 00	
		60,528 22

Paper M is a list of the general University vouchers presented for audit, being Nos. 2251 to 5400, inclusive.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 92 to 175, inclusive.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being Nos. 47 to 138, inclusive.

Paper Q is a list of the College of Medicine vouchers presented for audit, being Nos. 264 to 662, inclusive.

Paper R is a statement in regard to the amount and price of gas used.

Paper S is a statement of the unpaid obligations of Dr. L. Blake Baldwin.

Respectfully submitted,

S. W. SHATTUCK,

Comptroller.

APPROPRIATIONS.

The board made appropriations as scheduled in Paper I above.

LEASE TO DR. BALDWIN.

The communication with regard to the lease of a part of the Pharmacy Building to Dr. Baldwin was referred back to Professor Shattuck with power to act.

COST OF GAS.

The question raised by Professor Shattuck's Paper S with regard to the price paid for gas was referred to Mr. Hay, purchasing agent, for investigation and report.

President James stated that in case the appropriation for the maintenance of a veterinary college be made, he would later ask the board for authority to make a tour of inspection of the leading veterinary colleges of this country and Europe during the coming summer.

The board adjourned.

W. L. PILLSBURY,
Secretary.

L. H. KERRICK,
President.