

Meeting of April 25, 1907.

A special meeting of the Board of Trustees of the University of Illinois was held at the Palmer House in Chicago, April 25, 1907, pursuant to the following notice which was sent out by the secretary April 16th:

Upon the call of the President, Mr. W. L. Abbott, there will be a special meeting of the Board of Trustees of the University of Illinois at the Palmer House in Chicago at 9:00 o'clock a. m., Thursday, April 25, 1907, to authorize the granting of diplomas to those to be graduated that day from the School of Pharmacy, 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, Davison, Lehman, McLean, Madden and Mrs. Alexander, Mrs. Evans and Mrs. Busey; absent, Governor Deneen and Messrs. Blair and Hatch. President James was present.

MATTERS PRESENTED BY PRESIDENT JAMES.

The president submitted the following matters for consideration:

1. A communication from Professor Townsend requesting that the University contribute the sum of \$50 toward the expense of publishing the transactions of the American Mathematical Society for the year 1907-8.

Voted that such appropriation be made.

2. A statement that certain complaints had been made by different people of the manner in which the University was administering the law providing for the certification of public accountants, but that, in his opinion, these statements were not justified.

Voted that no action was called for at present.

3. A communication from Professor Grindley giving an account of the first meeting of a Commission for the Study of Problems Relating to Human Nutrition, appointed by the University of Illinois. The meeting was held at the Fifth Avenue Hotel in New York City, Saturday, March 30, 1907; present, Professors J. J. Abel of Johns Hopkins University, R. H. Chittenden of Yale University, A. P. Mathews of Chicago University, and H. S. Grindley of the University of Illinois. The commission was organized by the election of Professor J. J. Abel as chairman and H. S. Grindley as secretary.

In accordance with the recommendation of the commission, Professor Theobald Smith of Harvard University has been invited to become a member of it, and has accepted.

A statement that five thousand dollars had been received by the comptroller from the American Meat Packers Association toward the expense of the nutrition investigation, and that this had been credited to the nutrition investigation fund.

Voted that the said \$5,000 be appropriated for the purposes of the work of the commission.

Voted that the American Meat Packers Association should be asked to assume all responsibility for possible damage suits arising from supposed injuries in connection with the feeding experiment.

4. A communication from Miss Katharine L. Sharp resigning her position as head librarian in the University, and director of the Library School, to take effect September 1, 1907.

URBANA, ILL., April 1, 1907.

President Edmund J. James, University of Illinois.

DEAR PRESIDENT JAMES: It is with mingled feelings that I announce to you my decision to withdraw from active library work at the end of this college year and ask you to accept my resignation as professor of library economy, head librarian, and director of the Library School, the resignation to take effect September 1, 1907.

I ask you to express to the board of trustees my deep appreciation of their unflinching generosity and support of my work during the past ten years, and I wish to thank you personally for the continued freedom which you have allowed me during your administration.

If at any time I can serve the library, the library school, or any other interests of the University, I hope that you will grant me the privilege.

I notify you thus early that you may not be embarrassed in your appointments, but I trust that public announcement may be deferred to the close of the year.

Respectfully yours,

KATHARINE L. SHARP,
Head Librarian and Director of Library School.

Voted that the resignation be accepted. Mrs. Alexander and President James were appointed to prepare resolutions regarding the resignation.

[The resolutions will be printed with the minutes of the next meeting of the board.]

5. A communication from Vice President Burrill relating to the expenses connected with the attempt to cope with the outbreak of diphtheria in the University during the past winter.

Voted that said expenses, approved by Dr. Burrill, be paid.

6. A letter from Dean J. M. White in regard to chairs suitable for the seating of the Auditorium.

7. A recommendation that Mr. N. Hay be appointed purchasing agent in the University for the year beginning July 1, 1907, at a salary of \$1,800 a year.

Voted that the consideration of this matter be postponed to the next meeting of the board.

8. A letter from Mr. George Huff resigning his position as director of physical training in the University.

Voted that said resignation be accepted to take effect May 1, 1907, and that Mr. Huff be given leave of absence until that date.

Voted that Mr. Leo G. Hana be made acting director of the gymnasium and custodian of the building until further notice.

Voted that Mr. E. W. Ponzer be appointed acting graduate manager from the present time to July 1, 1907, and that he be paid \$100 for this service.

9. A request from Assistant Professor H. G. Paul for leave of absence without salary, during the coming academic year, for the purpose of further study.

Voted that such leave of absence be granted.

10. A recommendation from Professor Thomas Arkle Clark, chairman of the committee of the English Department in the College of Literature and Arts, that Mr. Stuart Pratt Sherman of Northwestern University be appointed associate in English at a salary of \$1,500 for the academic year beginning September 1, 1907.

Voted that the recommendation be approved.

GRADUATES OF SCHOOL OF PHARMACY.

11. A recommendation from the faculty of the School of Pharmacy that the persons named in the first list below receive the degree of graduate in pharmacy at the coming commencement; and that the persons named in the second list receive a certificate of having completed the course in the School of Pharmacy.

DEGREE OF GRADUATE IN PHARMACY.

Andrew Bakkers.....	Chicago
Ernest Henry Behrensmeyer.....	Quincy
William John Beyermann.....	Chicago
Mark Dean Bickford.....	Sterling
*Karel Bartholomae Blahnik.....	Chicago
Carl Gustav Carlson.....	Ludington, Mich
Elmer Eldorado Cassin.....	Ogden, Utah
Joseph Herman Christmann.....	Chicago
*George Eisele.....	Quincy
Robert Fielding Haines.....	Columbia Falls, Mont
Lotis Loma Huston.....	Maquoketa, Iowa
Charles Fremont Kingery.....	Mendota
John Joseph Krzemieniewski.....	Chicago
*John Peter Lee.....	Chicago
Ira Willard Lindley.....	Central City, Neb
Hugh McNair.....	Mt. Carmel
Paul Owen Martin.....	Effingham
George Clark May.....	Princeton, Ind
*Max Mendelssohn.....	Chicago
Jesse Earl Miles.....	Weldon
Arthur James Nelson.....	Burlington, Iowa
*Walter Henry Reuter.....	Union, Oregon
Fred Emil Schinz.....	La Salle
George Louis Secord.....	Chicago
Edward Charles Wach.....	Chicago
George Keith Thompson.....	Fort Collins, Col
Charles Ray Yundt.....	Mulberry, Ind
Garrett James O'Neill (Class of 1905).....	Evanston, Wyo
Frances Ellsworth Wells (Class of 1905).....	Chicago
Edward D. Stefano (Class of 1906).....	Chicago

*Class honors for excellence in scholarship.

CERTIFICATES.

Karl Elliott Anderson.....	Menomonie, Wis
Frank Edmund Blake.....	Watseka
Floyd Falconer Bunch.....	Clifton Forge, Va
Jesse F. N. Buerkett.....	Springfield
Dee Earl Ellsworth.....	Chicago
Tisdale E. P. Furman.....	Chicago
Jacob Goodman.....	Chicago
Howell Johnston.....	Charleston
George Julius Langheim.....	Charlotte, Iowa
Frank John McCabe.....	Chicago
Henry Pfaff, Jr.....	Chicago
Andrew Vern Plummer.....	Fenville, Mich
Bertha Reisman.....	Chicago
Frederick Henry Ruicker.....	Chicago
Edwin Theodore Schumm.....	La Porte, Ind

Voted that the president of the University be authorized to confer the degree of graduate in pharmacy upon the persons so recommended by the faculty, and give a certificate to the persons recommended by the faculty for said certificate.

TREASURER'S BOND.

Mr. Henry S. Henschen, of the Chicago State Bank, presented the bond of Mr. H. A. Haugan, treasurer elect, and it was referred to the Committee on Finance for examination and report.

The following resolutions were adopted:

AUTHORITY TO ISSUE REQUISITIONS.

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

AUTHORITY TO RECEIVE MONEYS.

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

APPOINTMENTS.

The secretary reported the following appointments made by President James pursuant to authority given him by the board of trustees:

Marcia B. Clay, catalog assistant in the library from January 1 to July 1, 1907, at \$60 a month.

Christina Denny, reviser in cataloging in the library for three months beginning February 18, 1907, at \$50 a month.

Blanche E. Phillips, stenographer and clerk in the office of the High School Visitor, from January 14, 1907, until further notice, at \$50 a month.

Clarence E. Derick, lecturer and research assistant to Professor Noyes, in the Department of Chemistry, for the year beginning September 1, 1907, at a salary of \$800 a year.

E. K. Nelson assistant in chemistry in the Agronomy department of the Agricultural Experiment Station, at a salary of \$1,000 a year, salary and service to begin as soon as he reports for duty.

Lois A. Reed to succeed Marcia B. Clay, catalog librarian in the library, from April 1 to August 1, 1907, at a salary of \$60 a month.

He also reported that the president had notified him of the resignation by Julius F. Krehbiel of his position as instructor in Ceramics, to take effect April 1, 1907.

NAMES OF STUDENTS IN RECORDS, CATALOGS, AND DIPLOMAS.

The following resolution was adopted:

Resolved, That the practice of giving the full names of students in the records of the University and in the catalog, and of writing the full name in each diploma is approved, and should be followed in the future.

CONNECTING TELEPHONE EXCHANGE WITH BELL PHONE EXCHANGE.

The chairman of the Committee on Buildings and Grounds has filed with the secretary the following letter (see meeting of March 12, 1907):

April 1, 1907:

Prof. Morgan Brooks, University of Illinois, Urbana, Ill.

DEAR SIR: Referring to the proposition of Wm. Upham, manager of the Champaign Bell Exchange, dated March 6th, and to your letter of March 9th on the same subject, I hereby authorize you to accept Mr. Upham's proposition to connect with five trunk lines to the University telephone exchange at a rental price of \$180 per year for the entire service. This is on the condition that such a connection will not interfere with our arrangement with the Home Telephone Company:

Very truly yours,

W. L. ABBOTT,

Chairman Buildings and Grounds Committee.

COMMISSION ON PHYSICS BUILDING.

Pursuant to the order of the board (see meeting of March 12, 1907), President Abbott appointed April 9, 1907, the following members on the commission:

Dr. Edmund J. James, Chairman; Lewis L. Lehman, W. L. Abbott, Fred. L. Hatch, T. J. Burrill, Vice-President; Dean David Kinley, Dean E. B. Green, Dean J. M. White, Dean E. J. Townsend, Prof. A. P. Carman, Prof. L. P. Breckenridge, Prof. C. W. Rolfe, C. H. Blackall, Lorado Taft, Samuel A. Bullard, Samuel W. Stratton.

THE AUDITORIUM.

The following report from the Committee on Buildings and Grounds was received and approved.

URBANA, ILL., April 6, 1907.

To the Board of Trustees of the University of Illinois:

Your committee reports that at a meeting held at the University April 6th to consider matters relating to the Auditorium, the following described extras were authorized, amounting to \$3,098.54:

1. Substituting 24-gauge Mahoning expanded metal lath for wood lath on the ceiling of the audience room to balcony floor level, for the sum of one thousand four hundred and thirty-two dollars and thirty-nine cents (\$1,432.39).
2. Using same lath as specified above on memorial vestibule walls and ceilings throughout the entire length for the sum of eight hundred and seven dollars and ninety-five cents (\$807.95).
3. Lowering the ceilings of the southeast and southwest stair halls and putting in an independent floor above the ceiling for the sum of three hundred and seventy dollars (\$370).
4. Building two stairs to the basement for the sum of three hundred and thirty-eight dollars (\$338).
5. The substitution of hard plaster for common plaster for wainscoting in portions of the vestibules and corridors for the sum of sixty dollars (\$60).
6. A wire circuit for the stereopticon lantern, forty dollars (\$40).
7. Footlights, fifty dollars (\$50).

Very truly yours,

W. L. ABBOTT,

Chairman Com. on Buildings and Grounds.

The secretary called the attention of the board to the action taken at the meeting of the board October 17, 1905, referring a deed for land purchased in southern Illinois to the Committee on Agriculture, stating that the deed was still in his hands and had never been recorded, since the committee had not reported. The secretary was directed to call the attention of the chairman of the Committee on Agriculture to this deed.

GRADUATES OF THE COLLEGE OF DENTISTRY.

President James was authorized to confer the degree of Doctor of Dental Surgery upon such persons as should be recommended by the faculty of the College of Dentistry for graduation therefrom at the commencement of the college, May 31, 1907.

The board adjourned.

W. L. PILLSBURY,
Secretary.

W. L. ABBOTT,
President.