

Meeting of June 4, 1907.

A special meeting of the Board of Trustees of the University of Illinois was held at the Auditorium Annex in Chicago, Tuesday June 4, 1907, pursuant to the following notice which was sent out by the secretary May 28, 1907:

Upon the call of the president of the board, Mr. W. L. Abbott, there will be a meeting of the Board of Trustees of the University of Illinois at 9:00 o'clock a. m., Tuesday, June 4, 1907, at the Auditorium Annex in Chicago, for the purpose of granting authority to confer diplomas on those to be graduated that day from the College of Medicine of the University, 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, Hatch, McLean, Madden, and Mrs. Evans and Mrs. Busey; absent, Governor Deneen and Messrs. Blair and Lehman and Mrs. Alexander. President James was present.

MATTERS PRESENTED BY PRESIDENT JAMES.

INVESTIGATION OF NUTRITION PROBLEMS.

1. Report of the second meeting of the National Commission for the Investigation of Nutrition Problems.

The second meeting of the Commission for the Investigation of Nutrition Problems was held at the University of Illinois, Urbana, Illinois, May 10th and 11th. Present, the chairman, Prof. J. J. Abel of Johns Hopkins University, Professor R. H. Chittenden of Yale University, Professor Theobald Smith of Harvard University, Professor A. P. Mathews of the University of Chicago, Professor H. S. Grindley of the University of Illinois. The commission took up in detail the plan of the squad experiments which had been prepared by Professor Chittenden and the secretary of the commission, in accordance with the request of the commission at its first meeting. Action was taken as reported in the minutes of the meeting which have been filed with the secretary of the board. The following is an opinion from Professor O. A. Harker, counsel for the University, in regard to the legal liability of the University involved in the carrying out of the squad experiments, including the proposed pledge of the subjects of the hygienic table:

Professor H. S. Grindley:

SIR—I am unable to find in the published reports of courts of last resort in this country that there has ever been any adjudication on a question likely to arise in carrying on food experiments under any plan resembling the one proposed for the University. We have in our law library all the published reports of the United States Supreme Court and Circuit Courts and all the published reports of courts of last resort in all of the states of the Union excepting Alabama, Arkansas, Delaware, and Louisiana. I can find in none of these reports any adjudication or even discussion of a question that is at all likely to arise under the plan that you submit to me. An opinion on your 'plan' must necessarily be, as we lawyers express it, 'an opinion of first impression.'

I am unable to see how any liability can attach to the University or any of its officers engaged in the proposed experiments under the 'Pledge of the Subjects of the Hygienic Table' as framed with the changes suggested by me. As I said to you, however, the precaution should be exercised of notifying each subject of the particular material on which the test is to be made in the food used. The precaution should be taken, also, of ascertaining that the subject is above the age of 21 years. If some one under the age of 21 years desires to become a subject, the pledge of his parents or guardian should be obtained.

Respectfully submitted,
O. A. HARKER,
Counsel for the University.

PLEDGE OF THE SUBJECTS OF THE HYGIENIC TABLE.

I hereby agree, on my honor, to follow implicitly the rules and regulations governing the hygienic table of the laboratory of 'Physiological Chemistry of the University of Illinois, during the time that I am a member thereof. I agree, during my attendance at the table of observation, to use no other food or drink than that which is provided for me, with the exception of water, and that any water not used at the table will be measured and reported daily as a part of the ration. I further agree that I will continue to be a member of the hygienic table for a period of at least 12 months from unless prevented by some illness, accident, or unavoidable absence. I agree to continue the regular habits of my life, to indulge in no unusual excess of labor or exercise, and if tobacco be used it shall be used at such times and in such amounts as will be agreed upon between myself and the chief of the Laboratory of Physiological Chemistry.

I further agree, in consideration of the board, lodging, and \$100 to be paid to me by the University of Illinois during the 12 months I shall continue as a member of the hygienic table, that I will not hold the University of Illinois, nor any person connected therewith or connected with the Commission for the Study of Problems Relating to Human Nutrition—appointed by the University of Illinois, responsible for any illness or accident that may occur by reason of my following the rules and regulations governing said hygienic table. Further it is understood that the object of the tests to be made in this connection is to determine the influence on the health of man of meat products cured by or containing saltpetre. Further, I hereby solemnly state that there is not at present and that there will not be during my connection with this hygienic table, any one dependent upon or supported by me, in any way, shape, or form.

(Signature of the Subject)
(Signature of Parents)
(In case subject is under 21.)

OATH.

Subscribed and sworn to before me by the above named person, to me personally known, this day of, 190., at Urbana, County of Champaign and State of Illinois.

(Signature of Officer)
(Official Impression Seal.)
(Official Title)

OFFICE OF SUPERVISING ARCHITECT.

2. The time has arrived, in my opinion, when the interests of the University demand a considerable share of the time and attention of a competent architect in the work of supervising and keeping up to date the buildings and permanent plant of the University.

I recommend, therefore, that the position of Supervising Architect be created in the University with the following duties:

He shall be custodian in general of all the University buildings and other structures above and under ground, including fire alarms and fire protection apparatus, sub-ways, tunnels, electric wiring, conduit, all steam, water, gas, and compressed air pipes, all light posts, etc., etc. He shall make regular inspections and report to the president of the University at least once every quarter upon the structural and sanitary conditions of the buildings and other structures belonging to the University; and shall make recommendations from time to time as to repairs and improvements. Upon the request of the president of the University he shall examine and report at any time upon any subject relating to said buildings or structures.

No alteration shall be made in any of the buildings or other structures of the University or in the fixtures pertaining to the same without a written permit from the office of said supervising architect specifying exactly what may be done and the manner in which it shall be done.

The said architect shall have the supervision of all alterations, reconstructions and repairs to be made in the University buildings and other structures, and no bill shall be paid for work or materials used in such repairs until it has been submitted to said architect for his approval. Said architect shall be the superintendent for the University of all buildings erected on the campus unless some other person shall be especially selected for that work, and he shall be advisor to the president and board in all matters relating to the plans for the erection of buildings.

Voted that said position be created and the president requested to make nominations for the same.

TRANSMISSION OF REPORTS OF DEANS.

3. From remarks made by different members of the board at the last meeting, I infer that there may be some misunderstanding as to the action of the board of trustees concerning the transmission of certain reports from the deans of the University to the members of the Board, in advance of board meetings.

In order to make this perfectly clear, I beg to submit the following minutes taken from the Proceedings of the Board on June 8, 1903.

[Report from President Draper] "December 19, 1899, the board adopted the following resolutions touching the transmission of certain reports to the members of the board, in advance of meeting, viz.:

REPORTS OF DEANS.

'19. (a) To insure more intelligent action on the part of the Trustees, typewritten copies of such reports of the deans of the several colleges as are made shall be sent from the office of the president of the University to each member of the board five days before the quarterly meeting.

(b) These reports shall be confined strictly to the internal affairs of the several colleges and to their immediate needs in respect to the facilities for instruction. At the meeting of the board the president shall present his approval or otherwise of any suggestions in these reports, which shall be considered the first official recognition of their existence.'

(c) These typewritten copies shall be prepared in the offices of the Deans and sent to the President with the original report.'

[Adopted December 19, 1899.]

"I felt at the time that there were certain elements in this legislation which unintentionally invaded the executive freedom of the president of the University, but I did not care to seem to be a stickler for prerogative, unnecessarily, and said little about it. I have happily lived long enough to know that with people who have no end save the right in view the right is made clear in the course of time, and no great wrong is suffered by the trial of experiment.

"The purpose of the board in adopting the resolutions was, as it was declared to be, to secure information in advance which would aid intelligent action upon business to be submitted at an approaching meeting. But the result is much more than that. It tends unmistakably to nothing less than a lessening of respect for the office of president of the University, and a change in the character of the reports. Officers speak of their reports to the board of trustees, and to the public, when they are not expected to report to anyone but the president; and they introduce recommendations touching matters concerning which they have no responsible authority, with the evident expectation that they will be specifically approved or disapproved by official action. Under the operation of the resolution information upon confidential matters reaches persons personally interested, in advance of lawful action, and produces unnecessary and hurtful discussions throughout University circles, and sometimes outside of them.

"No one can expect to meet, justly and rationally, the responsible duties of president of this University, in the proportions which the University has

now attained, unless his office is amply fortified and sustained, and his executive freedom is kept intact. Policies must be pursued which keep all officers and teachers at the matters for which they are responsible, and promote exactness rather than confusion in administration.

"It seems to me there is no difficulty about the matter, and that all that the board had in mind when it adopted the resolutions may be easily attained by a request that the president, in his discretion, send such reports and papers to members of the board in advance of meetings as will be of aid to them and promotive of the best interests of the University. This, I am constrained to say, after full experience and reflection, and with no purpose to magnify my own importance, is as far as the board may safely go with security to the interests which are committed to my official care in advance of a meeting of the board. In a board meeting all the president knows and all the papers of his office are at the disposal of the board.

"Therefore, I recommend that the resolutions referred to, be rescinded and that the following be adopted:

"*Resolved*. That the president of the University be requested, in the exercise of his free discretion, to send to members of the board of trustees in advance of meetings such reports as may be made to him by the deans or other officers of the instructional force, or any other papers, when such early distribution will be likely to aid trustees in the better understanding of matters to come before the board, and not be incompatible with what the president conceives to be for the best interests of the University."

"I could doubtless work my way along to the end of my administration without any very serious difficulty over this matter, but I never can hope to transmit my office to another with its functions unimpaired and its freedom assured without making this request, and the remainder of my administration will be made smoother and the future will be more secure if you will give it your favorable consideration."

"It was moved to adopt the recommendations with regard to reports, and the motion prevailed."

It seems to me that the recommendation of President Draper was an eminently proper one, and in the absence of any action of this board to the contrary, I shall follow the orders of the board as indicated at that time.

DEGREES.

4. The senate of the University makes the following recommendations concerning degrees;

1. In view of the fact that the approaching commencement is the twenty-fifth anniversary of the class with which Mr. Frank B. Maltby would have graduated had he continued in the University, and in view of his experience since leaving and of his present position in immediate charge of the construction of one-half of the Panama Canal with a rank next to that of the Assistant Chief Engineer, the senate recommends that Mr. Maltby be granted the degree of Bachelor of Science in civil engineering, and that he be given rank as a member of the class of 1882.

2. The University senate recommends to the board of trustees for the honorary degree of Doctor of Laws, Professor George C. Comstock, director of the Washburn Observatory and Professor of Astronomy in the University of Wisconsin.

3. The senate recommends to the board of trustees that the honorary degree of Doctor of Laws be conferred at the approaching commencement upon the Hon. James Bryce, British Ambassador to the United States.

4. The council recommends to the trustees that the degree of Master of Arts, *honoris cause*, be granted to Miss Katharine Sharp, head librarian and director of the School of Library Science in the University of Illinois.

Voted to suspend the rule requiring nominations for honorary degrees to be presented to the board at the March meeting, and voted that the above recommendations of the senate be approved and that the president be authorized to confer the above degrees at the approaching commencement.

CHANGE IN LAW ON ACCOUNTANCY.

5. Notice is hereby given to the board that an act passed by the last legislature affected the law relating to granting the diploma of certified public accountant in the following manner, namely: that at the examination to be held in May, 1908, and also in May, 1909, the requirement of preliminary education in the case of persons who have practiced accountancy for five years shall be waived.

APPOINTMENTS.

6. The dean of the College Literature and Arts recommends that Dr. Chester N. Greenough of Harvard College be elected professor of English in the University of Illinois, work and salary to begin September 1, 1907.

Professor Greenough is willing to accept said position at a salary of \$3,000 per annum, on condition that if his work is satisfactory during the year 1907-08, he shall be made head of the department of English or chairman of the committee in management of the department, as the president may recommend; and his salary, beginning September 1, 1908, be increased to \$3,500 per annum. If this recommendation is approved, it is with the understanding that such a statement may be made on behalf of the board of trustees to Dr. Greenough.

Voted that said appointment be made on the terms indicated.

7. The dean of the College of Literature and Arts recommends that Professor Campbell Bonner of the Peabody Normal College, Nashville, Tenn., be elected Assistant Professor of Classical Philology at a salary of \$2000 per annum, work and salary to begin September 1, 1907.

Voted that said appointment be made.

8. In place of Assistant Professor Brooks, absent on leave for the coming year, I recommend that Dr. Otto E. Lessing be appointed Associate Professor of German for the academic year 1907-08 at a salary of \$2,250, work and salary to begin September 1, 1907.

Voted that said appointment be made.

9. I recommend the appointment of Mr. D. O. McGovney as instructor in the Law School for the academic year 1907-08, at a salary of \$1,800.

Voted that said appointment be made.

10. The Dean of the College of Literature and Arts recommends that Dr. Lawrence M. Larson be appointed Associate in History in the University of Illinois for the term of two years beginning September 1, 1907, at a salary of \$1,500 per year.

Voted that said appointment be made.

11. The Dean of the College of Literature and Arts recommends that Mr. E. M. Halliday be appointed associate in English for the period of two years beginning September 1, 1907, at a salary of \$1,500 per year.

Voted that said appointment be made.

THE RESIGNATION OF DIRECTOR GEORGE A. HUFF.

12. The board of trustees accepted the resignation of Director George A. Huff, at the last meeting, to take effect May 1, 1907.

After conference with Director Huff, he expressed a willingness to withdraw his resignation and return to the University, I took the liberty of authorizing such action, subject to the approval of the board of trustees. Director Huff was absent some ten days, which may, I presume, be considered an absence on leave.

Voted that the action of the president in permitting Mr. Huff to withdraw his resignation be approved.

ALUMNI QUARTERLY.

13. I desire to submit the following communication from Professor Ira O. Baker, chairman of the Executive Committee of the Alumni Association:

"I am directed by the Executive Committee of the Alumni Association to ask you to recommend to the board of trustees the appropriation of \$1,000 for the publication of the *Alumni Quarterly*. The reasons for this request are as follows:

The first number of the *Alumni Quarterly* issued in January, has met with so considerable an amount of favor with the alumni that the usefulness of the publication seems unquestionable. The present lack of close organization in the association seems to show the necessity of the magazine itself in order that the alumni may be more closely united, and their interests in the institution and themselves be more thoroughly awakened; and also that some kind of financial basis must be furnished in order that the *Quarterly* may be successfully published until such time as the interest which it will arouse shall furnish a list of subscribers sufficient to make the magazine self supporting.

The Executive Committee, therefore, requests that the Trustees of the University be asked to set aside \$1,000 a year for the use of the *Alumni Quarterly*, to be paid in quarterly installments at the time of publication. In return for this the publication committee agrees to give the following returns for the money:

First, to carry the one page of advertising on the back of the magazine.

Second to send at least one copy a year to every alumnus.

Third, to publish the Annual Alumni Association report.

Fourth, to keep up to date the records and mailing lists of both graduates and non-graduates, as far as possible, and to make these lists available for all official University purposes.

This request we consider worthy of favorable action of the trustees for the following reasons:

First, Other institutions support similar publications in a similar way. The University of Michigan pays \$2,000 a year to the *Michigan Alumnus* for a somewhat similar return.

Second, This enables the University to reach the alumni directly and regularly, something which has not been possible in the past.

Third, The amount asked for is moderate. At present the trustees are paying about \$250 a year to have the Alumni Association report printed and distributed, and considerable sums of money in printing, mimeographing, and postage which could be saved by this arrangement.

The committee believes that at the end of one year, the *Quarterly* can be put into such a condition as to make it possible with the same sum of money to extend its influence and become a constantly increasing factor in the effort to amalgamate the alumni into a useful and tangible body.

Very truly yours,

IRA O. BAKER,

Chairman Executive Committee Alumni Association.

Voted that the desired appropriation of \$1,000 for the year 1907-08 be made.

14. The librarian submits a request for an appropriation of \$294 for the purchase of catalog trays to take care of the library cards from the Library of Congress.

Voted that said appropriation be made.

CREDITS FOR STUDENTS NOT IN RESIDENCE.

15. The council of administration recommends that if an undergraduate who is not in residence at the University desires to receive credit toward graduation, he must first register at the University and pay the registration fees. He may then receive such credits under the same conditions as do other students.

Voted that said recommendation be approved.

16. Assistant Professor B. W. Brenneman tenders his resignation as instructor in the University to take effect at the close of the present academic year.

Voted that said resignation be accepted.

HARRY GILL, ASSISTANT IN PHYSICAL TRAINING.

President Abbott presented a letter from Mr. F. J. Postel, secretary of the University of Illinois Alumni of Chicago, with reference to Mr. Gill Assistant Director of Physical Training.

The letter was referred to President James.

COMPTROLLER'S REPORT.

The comptroller presented the following report:

UNIVERSITY OF ILLINOIS, URBANA, ILL., June 4, 1907.

Wm. L. Abbott, Esq., President Board of Trustees, University of Illinois:

SIR—I have the honor to transmit herewith several papers for the information of the board:

1. Financial statement of the College of Medicine for the year ended May 1, 1907.

RECEIPTS AND EXPENDITURES OF THE COLLEGE OF MEDICINE FOR THE YEAR ENDED APRIL 30, 1907.

Collections, Medical Department.....	\$79,914 88	
Collections, Dental Department.....	23,747 38	
		\$103,662 26
Less deficit of last year.....		3,989 24
		\$ 99,673 02
Balance.....		
Expenditures, Medical Department.....	\$80,702 70	
Expenditures, Dental Department.....	18,970 32	
		\$99,673 02

The above statement shows that there were no net earnings for the past two years.

Respectfully submitted,

S. W. SHATTUCK,
Comptroller.

D. A. K. STEELE,
Actuary.

2. Statement of Henri J. Van den Berg on the publication of the Music-lovers Calendar. This report indicates that there will be no money returned to the University from the appropriation of \$400 made in support of the publication.

3. Letter of D. A. K. Steele and others transmitting certain bills for valuation of property, amounting to \$65.00, for which the board is requested to make appropriations.

4. Letters of Fred Kauffman asking that his contract for furnishing the cadet uniforms be continued for the second year. It is the opinion of Lieut. Col. Fechet that the best interests of the University will be served by so doing. I agree with this opinion. The board is requested to take some immediate action in the matter.

Respectfully submitted,

S. W. SHATTUCK,
Comptroller.

The matter of the loan to Mr. Van den Berg was referred to the Finance Committee.

The bills referred to in item 3 of the comptroller's report were approved and ordered paid.

CADET UNIFORMS.

The comptroller was directed to advertise for bids for furnishing the cadet uniforms for the next two years, and was given authority to contract on the lowest and best bid, requiring a satisfactory bond for the performance of the contract not less than \$2,000 in amount.

DEED TO FARM LAND.

The comptroller was directed to take necessary steps for the purchase of forty (40) acres of land for which an option is held in accordance with the terms of a lease between William I. Saffell and K. E. Ford, using therefor the money appropriated by the General Assembly.

GRADUATES FROM THE COLLEGE OF MEDICINE.

Authority was given the president to confer the degree of Doctor of Medicine upon these persons who were recommended therefor by the faculty of the College of Medicine.

LIST OF SENIOR STUDENTS 1906-1907.

Adolph Oscar Aaker	Fred Beam Cyphers, M. D.
John Aimone	George Luther Davenport
David Alexander	Wills Iwing Dillingham, M. D.
Charles Newton Allison	Fred Robert Disney
Frank Godfrey Andreen, A. M.	Oscar Boone Edmondson, B. S.
Mott Hunton Arnold	James Albert Edwards
Elmer David Augspurger	Louis William Eidam
Arthur Simon Bachman	Jesse Ettelson
Elizabeth Browning Ball	Mirza Ameen Ullah Fareed
Charles Anson Ballard	John Hogan Farrell
Eric Kline Bartholomew	Charles Eduard Max Fischer
Will Otto Bell, M. D.	Arthur Leopold Forster
Elizabeth Bentele	George Snow Fortier
Eugene Emmett Bermingham	Jacob Frank Friesen, M. D.
Burt George Bissell	Oscar Brunk Funkhouser
Francis Earl Briggs	Otto Albert Gahl
Calvin Edgar Brown, M. D.	Walter Bertram Gerhard
Robert Herman Buck, D. D. S.	James Graybeal
Arthur Jefferson Buckner	Holland Todd Ground
Charles Oliver Bulger	William Parker Gunn
Chester John Challenger, M. D.	Silas Van Hageman
Frank Chauvet	Oscar Amadeus Hansen, M. D.
John Kendall Chorlog, A. B.	Robert Rochester Hansen
Fred B. Clarke	J. Glen Harbison, M. D.
John Edward Clark	Esther Alice Hart
Charles Frazier Clark	Martha Hayward
John Golder Cogswell, B. S. Ph. G.	Maurice Charles Hecht
Ada Scott Conner [M. D.]	Thomas Jerome Henneberry
Alfred Woodham Conner	Robert Asa Hills
Charles Larkin Conroy, A. B.	John Herman Holm
William Henry Conser	Clyde Switzer Horton
Martha Marilla Crofut	Ross Huston
William McKee Crosier	John Knox Jamieson, M. D.
Joseph Louis Cunningham	Hilerd Enno Jenkins
Joseph Swisher Cunningham, M. D.	Earl Bowen Jewell
William J. Demorest Curtis	Johannes Johnson

Willis Elmer Keith	George Alexander Schneider, M. D.
Herman Buchanan Kingsbury	Edwin Frederick Schroeder
Herman Armin Klein, M. D.	Alfred John Charles Schwartz
Albert Garfield Koch	Alvin Rufus Scott, M. D.
Melville Charles Korb, M. D.	Charles Segal
Arthur Louis Kusske	Charlotte Margaretha Sekler
John H. Leebens	Clara Pauline Seipple
Phillip Leicht	Henry Hulse Seibert
John Taggart Lemmel	Ansly Thomas Shearer
Frank Emil Lindahl	Samuel George Sher
Fred Jackson McComb	Myron A. Sherper
Duncan Brown McEachern, LL. B.,	Frank Siedenburg, Ph., G.
Robert David McKay [M. D.]	James Evert Derreckson Silcox
John Douglas MacKeller, M. D.	George Mortimer Smith
John A. Maguire	Hiram Jay Smith
George John Mautz, A. B.	Wilbert A. Staley
Maurice Elias Mesirow	J. Carl Steiner, M. D.
Max Meyerovitz	Leo Steiner, M. D.
Salvador Francis Joseph Mirabella	Eli Nathan Stenn
Joseph Henry Mitchell	Edward Walter Thuerer, B. L.
DeCou Carpenter Moulding, M. D.	John Joseph Toeller
James Edward Earle Nelles	Julius Arthur Toran
Nels. Christian Nelson	Charles P. Unger
Betty Augustina Nilsson	Walter Van de Erve, M. D.
Olof Adolphus Olson	Robertus Lubert Van Dellen, M. D.
James Henry Oughton	Robert Lavern Wade
August Walter Pearson	Earl P. Wagner, Ph. C.
Axel Emanuel Peterson	William Bard Wakefield
Nelson Chancellor Phillips, A. B.	George Nathan Wassom
Irwin Augustus Port	Robert Weber, Ph. G.
Roy Clyde Pynn	Joseph Hall Whiteley, Ph. G.
Bertram Arthur Richardson	John Emerson Whitehill
Herman A. Rigterink	Pitt Stevens Wilson
Wilber Berry Roads	Frank Joseph Wochos
Arthur Matthew Rodermund	Jay Thomas Wood
Cameron Alfred Rose	Maurice Benjamin Wolinsky
Jesse Eugene Russ	Rose Emma Zalesky
Hans Schiffbauer	

GRADUATES OF THE COLLEGE OF DENTISTRY.

The degree of Doctor of Dental Surgery was conferred upon these persons May 31, 1907, as ordered at the meeting of April, 25, 1907.

Thomas Anthony Ashwerth	Joseph Elmer Jacobs
Walter Edward Becker	Maurice Lasker
Ezra T. Clark	Samuel A. Levin
Carleton Cleveland	Bradley Franklin Lockwood
Benjamin Bicknell Cronk	George Ernest Lyons
William John Dierks	Maynard Maine Marquis
Ralph Burt Driver	Thomas James McCarthy
Joseph Atwood Dunn	James Steele McCreight
Dorsey Boatman Davis	Lawrence Bernard Murphy
Leo J. Fels	Waleryan Waclaw Nowacki
Clarence L. Foley	LeRoy Henry Phifer
David A. Frankel	Alexander A. Shere
Henry A. Frey	Joel Ischar Singer
Abraham Nathan Halperin	Harry Thomas Spangler
Aaron Bloom Harris	Johanne C. Thompson
William B. Hendricks	George William Wheeler
Thomas Ellsworth Hoover	Anthony John Zimmonth

The board adjourned.

W. L. PILLSBURY,

Secretary.

W. L. ABBOTT,

President.