

Meeting of June 10, 1907.

The regular quarterly meeting of the board of trustees of the University of Illinois was held at the University beginning at 9:00 o'clock a. m., Monday, June 10, 1907.

The members present were Messrs. Abbott, Davison, Hatch, Lehman and McLean and Mrs. Evans and Mrs. Busey; absent, Governor Deneen and Messrs. Blair and Madden and Mrs. Alexander. President James was present.

The secretary presented the minutes of the regular meeting of March 12, 1907, and the special meetings of March 19, 1907, and April 25, 1907.

TREASURER'S BOND.

URBANA, ILL., June 10, 1907.

To the Board of Trustees:

Your Finance Committee presents the bond of the treasurer, Mr. Helge A. Haugan, and recommends its acceptance and that it be filed with the secretary.

The committee has thoroughly examined into the responsibility of the treasurer and his sureties and has found the bond satisfactory.

ALEXANDER MCLEAN,
GEORGE H. MADDEN,
LEWIS L. LEHMAN,

Committee on Finance.

The report of the committee was adopted and the bond approved.

KNOW ALL MEN BY THESE PRESENTS, That we, Helge A. Haugan, as principal, and George E. Rickords, William A. Peterson, Hauman G. Haugan, Theodore Freeman, and John R. Lindgren, as sureties, are held and firmly bound unto the University of Illinois, of Urbana, in the County of Champaign, State of Illinois, in the sum of One Million Dollars (\$1,000,000.00) good and lawful money of the United States, for the payment of which, well and truly to be made, we bind ourselves and our heirs, executors and administrators, jointly, severally and firmly by these presents.

WITNESS our hands and seals this twenty-third day of April, A. D. 1907.

The condition of this obligation is such that whereas the above bounden Helge A. Haugan was on the twelfth day of March, A. D., 1907, duly elected to the office of treasurer of the University of Illinois, for a period ending on the tenth day of March, A. D., 1909, or until his successor shall be appointed and qualified, and is about to assume the duties of said office:

Now, if the said Helge A. Haugan shall well and truly perform and faithfully discharge the duties of treasurer of said University of Illinois during his term of office, and shall faithfully keep and truly account for all moneys, bonds, securities or other property coming into his hands as such treasurer during his term of office, and at the expiration of his term of office shall pay

over to his successor in office, or to any other person duly authorized by the board of trustees of said University of Illinois to receive the same, all moneys, bonds, securities or other property received by him as such treasurer and not otherwise lawfully paid out or disposed of, and shall deliver to his successor in office or other person appointed to receive the same, the property, books, papers and other things in his hands belonging to said office, and shall at the expiration of his term of office, or oftener if thereunto requested by the board of trustees of said University of Illinois render a just and true account of his doing as such treasurer, then this obligation to be void; otherwise to remain in full force, effect and virtue.

(Signed)

HELGE A. HAUGAN	[Seal]
GEORGE E. RICKCORDS	[Seal]
WILLIAM A. PETERSON	[Seal]
HAUMAN G. HAUGAN	[Seal]
THEODORE FREEMAN	[Seal]
JOHN R. LINDGREN	[Seal]

STATE OF ILLINOIS, }
COUNTY OF COOK. } ss:

I, Frank I. Packard, a notary public in and for said county, in the State aforesaid, do hereby certify, that Helge A. Haugan, George E. Rickcords, William A. Peterson, Hauman G. Haugan, Theodore Freeman, and John R. Lindgren, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this twenty-third of April, A. D., 1907.

(Signed)

FRANK I. PACKARD,
Notary Public.

TREASURER'S REPORT.

The secretary presented the treasurer's report, for the quarter ending March 30, 1907, which was referred to the Finance Committee.

H. A. HAUGAN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS.
March 30, 1907.

		<i>Dr.</i>		
1906	December	31	Balance per last statement.....	\$413,836 59
1907	January	3	Received from School of Pharmacy for credit of School of Pharmacy fund.....	\$ 210 00
		3	Received from State Bank of Chicago, six months interest on \$4,000 bonds of College of Physicians and Surgeons for credit of College of Medicine fund.....	120 00
		4	Received from College of Dentistry for credit of College of Medicine fund.....	866 25
		4	Received from College of Medicine for credit of College of Medicine fund.....	99 44
		5	Received from School of Pharmacy for credit of School of Pharmacy fund.....	305 00
		7	Received from State Treasurer for credit of General fund.....	15,915 65
		8	Received from School of Pharmacy for credit of School of Pharmacy fund.....	315 20
		10	Received from United States Treasurer, quarterly appropriation under the Hatch Act, for credit of Agricultural Experiment Station fund.....	3,750 00
		11	Received from School of Pharmacy for credit of School of Pharmacy fund.....	344 80
		14	Received from School of Pharmacy for credit of School of Pharmacy fund.....	565 00

Treasurer's Report—Concluded.

		<i>Dr.</i>	
January	15	Received from Ft. Dearborn National Bank, Chicago, on account of School of Pharmacy warrant, No. 56, paid as \$139.08, should be \$138.09, for credit of School of Pharmacy fund.....	\$ 0 99
	16	Received from College of Medicine, for credit of College of Medicine fund.....	1,327 23
	17	Received from School of Pharmacy for credit of School of Pharmacy fund.....	210 00
	18	Received from United States Treasurer U. S. Agricultural Appropriation under the Adams Act, for credit of General fund.....	1,750 00
	19	Received from School of Pharmacy for credit of School of Pharmacy fund.....	190 00
	23	Received from College of Medicine, for credit of College of Medicine fund.....	1,046 06
	23	Received from State Treasurer for credit of general fund.....	130,000 00
	23	Received from School of Pharmacy for credit of School of Pharmacy fund.....	162 00
	29	Received from College of Medicine, for credit of College of Medicine fund.....	2,272 75
	31	Received from School of Pharmacy for credit of School of Pharmacy fund.....	130 00
February	1	Received from College of Medicine, for credit of College of Medicine fund.....	2,223 46
	1	Received from College of Dentistry for credit of College of Medicine fund.....	988 50
	2	Received from College of Medicine, for credit of College of Medicine fund.....	1,063 39
	2	Received from School of Dentistry for credit of College of Medicine fund.....	997 95
	5	Received from College of Medicine for credit of College of Medicine fund.....	1,995 84
	6	Received from School of Pharmacy for credit of School of Pharmacy fund.....	215 00
	8	Received from College of Medicine for credit of College of Medicine fund.....	1,850 65
	9	Received from School of Pharmacy for credit of School of Pharmacy fund.....	92 00
	9	Received from College of Medicine for credit of College of Medicine fund.....	2,545 00
	13	Received from College of Medicine for credit of College of Medicine fund.....	1,192 15
	16	Received from School of Pharmacy for credit of School of Pharmacy fund.....	70 00
	19	Received from College of Medicine for credit of College of Medicine fund.....	1,347 50
	21	Received from School of Pharmacy for credit of School of Pharmacy fund.....	125 89
	28	Received from O. E. Staples for credit of general fund.....	15,000 00
	28	Received from O. E. Staples, for credit of Agricultural Experiment Station.....	115 82
	28	Received from School of Pharmacy for credit of School of Pharmacy fund.....	70 00
March	4	Received from College of Medicine, for credit of College of Medicine fund.....	1,847 37
	4	Received from College of Dentistry for credit of College of Medicine fund.....	2,002 55
	6	Received from School of Pharmacy for credit of School of Pharmacy fund.....	215 00
	6	Received from College of Medicine, for credit of College of Medicine fund.....	1,325 81
	8	Received from College of Medicine, for credit of College of Medicine fund.....	1,607 00
	8	Received from O. E. Staples for credit of general fund.....	10,000 00
	13	Received from O. E. Staples, for credit of general fund.....	15,000 00
	14	Received from College of Dentistry, for credit of College of Medicine fund.....	690 00
	14	Received from School of Pharmacy, for credit of School of Pharmacy fund.....	100 00
	19	Received from O. E. Staples for credit of general fund.....	10,000 00
	22	Received from School of Pharmacy for credit of School of Pharmacy fund.....	108 00
	23	Received from College of Medicine for credit of College of Medicine fund.....	819 00
	30	Received from School of Pharmacy, for credit of School of Pharmacy fund.....	40 00
			<hr/>
			\$646,564 84

Treasurer's Report—Concluded.

		<i>Cr</i>		
Mar. 1907	31	By amount paid out of general fund, as per list of warrants herewith	\$208,347 43	
	31	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith	2,910 88	
	31	By amount paid out of School of Pharmacy fund, as per list of warrants herewith	4,191 44	
	31	By amount paid out of College of Medicine fund, as per list of warrants herewith	18,443 91	
				\$233,893 68
		<i>Balances—</i>		
		General fund	\$388,227 71	
		Agricultural Experiment Station fund	4,155 18	
		School of Pharmacy	2,998 53	
		College of Medicine	17,292 74	
				412,671 16
				\$646,564 84

Respectfully submitted,
H. A. HAUGAN,
Treasurer.

REPORT OF THE COMPTROLLER.

The Comptroller, Professor S. W. Shattuck, made the following report, which was referred to the Finance Committee:

URBANA. ILL., June 10, 1907.

W. L. Abbott, *President Board of Trustees, University of Illinois:*

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

Paper A is a statement of the current appropriations March 31, 1907.

Paper B is a statement of the State appropriations March 31, 1907.

Paper C is a statement of the United States fund March 31, 1907.

Paper E is a statement of the United States Agricultural Experiment Station appropriations March 31, 1907.

Paper F is a statement of the School of Pharmacy appropriations March 31, 1907.

Paper G is a statement of the College of Medicine appropriations for March 31, 1907.

PAPER A—CURRENT APPROPRIATIONS.

March 31, 1907.	Appropriated.	Expended	Balance.
Salaries for instruction	\$ 20,859 44	\$ 4,764 68	\$16,094 76
Salaries for services	2,979 95	2,558 68	421 27
Buildings and grounds	2,025 64	1,581 61	444 03
Heat and light	9,983 81	470 85	9,512 96
Stationery and printing	1,028 45	107 44	921 01
Academy	9,542 25	6,982 55	2,559 70
Agriculture College	27,802 39	17,302 28	10,500 11
Departments	7,000 00	6,402 58	597 42
Laboratories	14,000 00	13,646 48	353 52
Incidentals	3,000 00	2,843 02	156 98
Library and apparatus	1,000 00	212 49	787 51
<i>Sundries—</i>			
Corn experiments	3,654 94		3,654 94
Feeding experiments	15,188 04	3,499 39	11,688 65
Soil examination	1,047 29	423 21	624 08
Treatment of orchards, receipts	647 47	12 00	635 47
Dairy investigation, receipts	951 85		951 85
Blue printing	1,417 53	1,352 86	64 67

Paper A—Concluded.

	Appropriated.	Expended.	Balance.
<i>Sundries—Concluded.</i>			
Summer session	1,000 00	873 64	126 36
Accountancy	1,721 45	129 77	1,591 68
Chicago cold storage	1,036 25	890 88	145 37
Rebates to students	4,000 00	2,331 85	1,668 15
Woman's Hall	250 00	159 82	90 18
School of music	1,000 00	1,000 00
Edward Snyder fund, principal	3,051 32	3,075 00
Edward Snyder fund, interest	600 00	600 00
Ceramics receipts	855 00	150 00	705 00
Furniture and fixtures	1,554 94	320 98	1,233 96
<i>The Technograph</i>	67 45	67 45
Water survey receipts	1,250 00	1,250 00
Adams fund	5,250 00	985 73	4,264 27
Agricultural College equipment receipts	8,819 59	8,819 59
Nutrition investigation	5,000 00	5,000 00
Overdraft	23 68
	\$157,608 73	\$72,745 24	\$84,863 49

PAPER B—STATE APPROPRIATIONS.

March 31, 1907.	Received.	Expended	Balance.
1901—1903.			
<i>Taxes on Minnesota lands</i>	\$2,000 00	\$2,000 00
1903—1905.			
<i>Vaccine laboratory</i>	\$3,000 00	\$1,095 27	\$1,904 73
1905-1907.			
<i>Apparatus and material—</i>			
Chemistry	\$1,500 00	\$1,500 00
Applied chemistry	950 00	758 30	\$191 70
Geology	200 00	51 22	148 78
Zoölogy	150 00	150 00
Physiology	700 00	700 00
Botany	2,000 00	1,821 82	178 18
Psychology	500 00	440 28	59 72
	\$6,000 00	\$5,421 62	\$578 38
<i>Engineering Extension—</i>			
College in general	\$ 6,000 00	\$ 4,081 67	\$ 1,918 33
Mechanical laboratory	12,000 00	12,000 00
General engineering drawing	1,000 00	874 66	125 34
Architecture	5,000 00	4,091 62	908 38
Mechanical engineering	24,000 00	20,566 25	3,433 75
Physics	11,000 00	7,997 66	3,002 34
Laboratory applied mechanics	9,000 00	6,914 15	2,085 85
Electrical engineering	11,000 00	10,195 54	804 46
Civil engineering	5,500 00	5,500 00
Engineering Experiment Station	65,500 00	45,863 85	19,636 15
	\$150,000 00	\$118,085 40	\$31,914 60
<i>Interest on endowment—</i>			
Agricultural College	\$31,415 42	\$29,049 21	\$2,366 21
General	31,415 42	\$31,138 39	277 03
	\$62,830 84	\$60,187 60	\$2,643 24
<i>Agricultural College equipment</i>	\$100,000 00	\$99,975 77	\$24 23

Paper B—Concluded.

	Received.	Expended	Balance.
<i>Agricultural Experiment Station—</i>			
Feeding experiments.....	\$50,000 00	\$50,000 00
Treatment of orchards.....	30,000 00	22,089 76	\$7,930 24
Corn experiments.....	30,000 00	24,099 70	5,900 30
Soil examinations.....	50,000 00	45,546 29	4,453 71
Dairy investigations.....	30,000 00	27,907 98	2,092 02
<i>Shop practices.....</i>	<i>\$10,000 00</i>	<i>\$9,269 36</i>	<i>\$730 64</i>
<i>Cabinets.....</i>	<i>\$4,000 00</i>	<i>\$2,233 09</i>	<i>\$1,766 91</i>
<i>Library.....</i>	<i>\$25,000 00</i>	<i>\$25,000 00</i>	<i>.....</i>
<i>Water survey.....</i>	<i>\$8,000 00</i>	<i>\$7,248 29</i>	<i>\$751 71</i>
<i>Fire protection.....</i>	<i>\$3,000 00</i>	<i>\$3,000 00</i>	<i>.....</i>
<i>Drains, fences and repairs.....</i>	<i>\$10,000 00</i>	<i>\$2,636 47</i>	<i>\$7,363 53</i>
<i>School of Commerce.....</i>	<i>\$16,000 00</i>	<i>\$13,157 97</i>	<i>\$2,842 03</i>
<i>School of Music.....</i>	<i>\$5,000 00</i>	<i>\$5,973 32</i>	<i>\$26 68</i>
<i>Teachers and institutes.....</i>	<i>\$12,000 00</i>	<i>\$12,000 00</i>	<i>.....</i>
<i>Auditorium.....</i>	<i>\$100,000 00</i>	<i>\$58,725 09</i>	<i>\$41,274 91</i>
<i>Ceramics.....</i>	<i>\$10,000 00</i>	<i>\$9,296 57</i>	<i>\$703 43</i>
<i>College of Law equipment.....</i>	<i>\$10,000 00</i>	<i>\$6,370 61</i>	<i>\$3,629 39</i>
<i>Chemical laboratory equipment.....</i>	<i>\$20,000 00</i>	<i>\$17,918 33</i>	<i>\$2,081 67</i>
<i>Water station equipment.....</i>	<i>\$3,000 00</i>	<i>\$2,418 90</i>	<i>\$581 10</i>
<i>Telephone exchange.....</i>	<i>\$1,500 00</i>	<i>\$1,500 00</i>	<i>.....</i>
<i>Operating Expenses—</i>			
Closed out.....	\$ 24,010 07	\$ 24,010 07
Salaries for instruction.....	376,589 50	354,766 73	\$21,822 77
Salaries for services.....	92,721 27	87,550 63	5,170 64
Academy.....	564 60	404 81	159 79
Administrative offices.....	510 80	20 80	490 00
Art and design.....	396 26	340 23	56 03
Advertising, postage, etc.....	9,340 19	9,340 19
Accredited schools.....	1,500 00	1,393 98	106 02
Astronomy.....	1,050 00	757 89	292 11
Board expense.....	4,130 93	3,898 73	232 20
Botany.....	520 42	520 42
Buildings and grounds.....	37,275 76	36,406 07	869 69
College of Literature and Arts.....	300 00	288 51	11 49
College of Science.....	284 08	254 70	29 38
College of Law.....	471 25	386 79	84 46
Classics.....	100 00	41 59	58 41
Education.....	2,964 44	1,700 41	1,264 03
English.....	50 00	36 50	13 50
Debating leagues.....	200 00	200 00
Furniture and fixtures.....	5,124 81	4,864 70	260 11
Geology.....	2,750 00	845 55	1,904 45
Graduate school.....	1,000 00	223 35	776 65
Heat and light.....	59,014 93	55,529 62	3,485 31
Heating apparatus.....	17,987 59	17,681 57	306 02
High school conference.....	1,012 29	925 08	89 21
High school oratorical contest.....	400 00	400 00
History.....	1,121 37	624 04	497 33
Installation printing.....	1,200 00	1,032 10	147 90
Library supplies.....	1,133 56	1,090 39	103 17
Library school.....	270 71	218 00	52 71
Library.....	10,000 00	2,568 44	7,431 56
Lectures.....	5,000 00	1,843 16	3,156 84
Modern languages.....	600 00	195 08	404 92
National conference of charities and correction.....	150 00	150 00
Oratorical contests.....	552 69	519 94	32 75
Physical training, men.....	2,876 19	2,799 21	76 98
Physical training, women.....	419 84	290 76	129 08

Paper B—Concluded.

	Received.	Expended	Balance.
<i>Operating Expenses—Concluded.</i>			
Psychology	550 00	456 42	93 58
Philology	500 00	125 00	375 00
Political science	50 00	27 25	22 75
Purchasing agent's office	250 00	8 00	242 00
Public school drawing exhibit	50 00	19 50	30 50
Philosophy	50 00		50 00
Stationery and printing	8,923 41	8,399 78	523 63
South Campus gymnasium	534 20	237 04	297 16
Spanish books	500 00	500 00	
<i>University Studies</i>	1,200 00	298 17	901 83
Zoölogy	360 74	360 74	
Unassigned	23,438 10		23,438 10
	\$700,000-00	\$623,759 94	\$76,240 06

PAPER C—UNITED STATES FUND.

March 31, 1907.	Appropriated.	Expended	Balance.
General	\$12,500 00	\$12,500 00	
Agricultural College	12,500 00	12,500 00	
	\$25,000 00	\$25,000 00	

PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

March 31, 1907.	Appropriated.	Expended	Balance.
<i>United States Fund—</i>			
Salaries	\$ 5,930 73	\$5,930 73	
Labor	2,653 58	2,653 58	
Publications	120 95	120 95	
Postage and stationery	235 86	235 86	
Freight and express	88 31	88 31	
Chemical supplies	15 53	15 53	
Seeds, plants, and sundries	207 27	207 27	
Library	59 49	59 49	
Tools, implements, and machinery	206 30	206 30	
Furniture and fixtures	24 50	25 50	
Scientific apparatus	128 39	128 39	
Traveling expenses	163 62	163 62	
Contingent expenses	73 25	73 25	
Buildings and repairs	8 60	8 60	
Unassigned	1,333 62		\$1,333 62
	\$11,250 00	\$9,916 38	\$1,333 62
<i>Farm Fund—</i>			
Labor	\$138 75	\$138 75	
Sundries	454 42	454 42	
	\$593 17	\$593 17	

PAPER F—SCHOOL OF PHARMACY.

March 31, 1907.	Appropriated.	Expended	Balance.
Salaries	\$ 5,093 76	\$ 5,093 76
Buildings and grounds.....	4,260 90	4,260 90
Fuel and lights.....	931 31	931 31
Stationery and printing.....	123 48	123 48
Laboratories.....	1,490 36	1,490 36
Library.....	1 07	1 07
Incidentals.....	463 46	463 46
Advertising.....	712 93	712 93
Furniture and fixtures.....	85 82	85 82
Unassigned.....	836 91	\$836 91
	\$14,000 00	\$13,163 09	\$836 91

PAPER G—COLLEGE OF MEDICINE.

March 31, 1906.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$ 9,943 09	\$ 9,943 09
Salaries for services.....	12,924 31	12,924 31
Buildings and grounds.....	13,343 01	13,343 01
Fuel and lights.....	4,480 19	4,480 19
Stationery and printing.....	1,024 14	1,024 14
Laboratories.....	1,766 07	1,766 07
Library.....	481 33	481 33
Apparatus and materials.....	3,262 76	3,262 76
Incidentals.....	1,411 48	1,411 48
Advertising.....	2,264 96	2,264 96
Furniture and fixtures.....	159 39	159 39
Sundries.....	1,304 50	1,304 50
<i>School of Dentistry—</i>			
Instruction.....	7,755 00	7,755 00
Services.....	1,420 00	1,420 00
General.....	4,297 57	4,297 57
Unassigned.....	14,162 20	\$14,162 20
	\$80,000 00	\$65,837 80	\$14,162 20

Paper H is an estimate of the receipts and expenses for the twelve months ending June 30, 1908.

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 March 31, 1907.

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

Board expense.....	\$ 800 00
Salaries for instruction.....	75,000 00
Salaries for services.....	12,000 00
Buildings and grounds.....	10,000 00
Fuel, light and electric power.....	8,000 00
Stationery, printing, etc.....	2,000 00
Advertising, postage, etc.....	2,000 00
Departments.....	3,000 00
Laboratory.....	5,000 00
Library and apparatus.....	500 00
Furniture and fixtures.....	2,000 00
Incidentals.....	1,000 00

Paper I—Concluded.

Edward Snyder fund D. S. A.....	\$2,000 00	
Edward Snyder fund, interest.....	300 00	
Rebates to students.....	2,000 00	
Blue printing.....	500 00	
Library supplies.....	300 00	
		\$126,400 00
School of Pharmacy.....	\$ 4,000 00	
College of Medicine.....	20,000 00	
		24,000 00
College of Agriculture, 6 months.....	\$50,000 00	
State Agricultural Experiment Station, 6 months.....	54,000 00	
U. S. Agricultural Experiment Station, 6 months.....	15,000 00	
		117,000 00
		\$267,400 00

PAPER L—RECEIPTS OF THE CHIEF CLERK FOR THE THREE MONTHS ENDING MARCH 31, 1907.

University fees.....	\$27,621 25	
Academy fees.....	4,212 25	
Locker fees.....	245 00	
Students' laboratory deposits.....	6,980 89	
Buildings and grounds.....	121 87	
Heat and light.....	126 67	
Agricultural College.....	5,333 37	
Departments.....	1,073 75	
Laboratories.....	62 12	
Incidentals.....	20 35	
Interest on land contracts.....	348 37	
Edward Snyder fund, principal.....	1,127 30	
Edward Snyder fund, interest.....	233 96	
Soil examinations, receipts.....	175 93	
Water survey, receipts.....	250 00	
Feeding experiment, receipts.....	7,815 70	
Corn experiments, receipts.....	100 40	
Dairy investigation, receipts.....	99 19	
Agricultural College equipment, receipts.....	1,955 07	
Library and apparatus.....	50 00	
Chicago Cold Storage Co.....	26 25	
Nutrition investigation.....	5,000 00	
Accountancy.....	100 00	
Blue printing.....	120 97	
United States Agricultural Experiment Station, farm.....	932 87	
		\$64,135 53
1907.		
Feb. 26 Draft sent H. A. Haugan, treasurer.....	\$15,115 82	
Mar. 6 Draft sent H. A. Haugan, treasurer.....	10,000 00	
Mar. 12 Draft sent H. A. Haugan, treasurer.....	15,000 00	
Mar. 18 Draft sent H. A. Haugan, treasurer.....	10,000 00	
Mar. 27 Draft sent H. A. Haugan, treasurer.....	15,000 00	
		65,115 82

Paper M is a list of the general University vouchers presented for audit, being Nos. 5401 to 8350, inclusive.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 176 to 250, inclusive.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being Nos. 139 to 209, inclusive.

Paper Q is a list of the College of Medicine vouchers presented for audit, being Nos. 663 to 1019, inclusive.

Paper R is a statement of the receipts and expenditures, School of Pharmacy, for the year ending April 30, 1907.

RECEIPTS AND EXPENDITURES, SCHOOL OF PHARMACY, FOR THE YEAR ENDED APRIL 30, 1907.

Receipts.....	\$16,530 13
Expenditures.....	16,485 47
Balance.....	\$44 76

There was due from the Dearborn Medical College May 1st, 1907, \$1,651.99; \$1,500.00 of this, when collected, should be applied in the payment of the maximum salaries of the faculty. Of the fees reported by the registrar as due for the year, \$453.16 remains uncollected. This is a smaller amount than usual.

Paper 8 is a budget of the College of Medicine 1907-08.

Respectfully submitted

S. W., SHATTUCK,
Comptroller.

APPROPRIATIONS.

Appropriations were made as recommended by the comptroller in paper I above.

COLLEGE OF MEDICINE.

The paper submitted by the comptroller with regard to the College of Medicine was left over for future consideration.

Dr. Davison submitted a report to the board of trustees, made by Dr. D. A. K. Steele, president of the College of Physician and Surgeons, containing

1. An official list of the stockholders of the College of Physicians and Surgeons May 6, 1907.
2. An official list of the bond-holders of the College of Physicians and Surgeons June 6, 1907.
3. An official report of the treasurer of the College of Physicians and Surgeons May 9, 1906.
4. An official report of the treasurer for the year ending May 13, 1907.

This document was filed with the secretary.

COMMUNICATIONS SUBMITTED BY PRESIDENT JAMES.

1. I ask authority to confer degrees and certificates upon the persons recommended for degrees and certificates by the proper authorities of the University.

Authority was given as asked.

DEGREES CONFERRED JUNE 12, 1907.

COMMUNICATIONS SUBMITTED BY PRESIDENT JAMES.

COLLEGE OF LITERATURE AND ARTS.

DEGREE OF BACHELOR OF ARTS,

In Specialized Courses, Thesis Required.

Oscar William Beckemeyer
Jacob Christian Eberspacher
Carrie Bell Norton

Imogene Shade
Carl Clinton Van Doren

In General Courses

Ghloe Merri Apple
Maud Gertrude Armstrong
Leo Preston Baird
Cecil Franklin Baker, B. S., 1907
Eva Balch

William Floyd Barnett
Eleanor Mahan Bardsley
James Peter Beck
Claude Belts
Ora Littlefield Born

Sudhindra Bose
 Nellie Uree Branch
 Lemma Cornelia Broadhead
 Ruth Elizabeth Brown
 Florence Wingfield Bullock
 Albert Harvey Burton
 Alta Achsah Charles
 Jennette Stewart Chestnut
 Albert Barnes Clark Jr.
 Dennis Albert Clingan
 Phillip A. Crihfield
 Ethel Crum
 Lloyd Slote Dancey
 Nell Sarella McMillen Davis
 Edna Leila Dillon
 Nellie Mabel Dixon
 Helen Mary Eaton
 Emma Lodema Ehly
 Lena Enlow
 Clara May Fallon
 Alice Evelyn Fullenwider
 Wilhelmina Holley Gentsch
 Thomas Edward Gill
 Eleanor Mae Glenn
 Margaret Grace Greenman
 Alta Gwinn
 Roberta Louise Hanna
 Bessie Maye Harvey
 Ralph S Hawley
 Mabel Annie Hazelton
 Roy Raymond Helm
 Lora Atkins Henion
 Lottie Hess
 Hermian Carl Martin Hildebrandt
 Alice Howe
 Jasper Newton Hunt, Jr
 Louise Marie Huse
 Claire Elwood Hutchin
 Daisy Dell Irwin
 Katherine Bell Jervis
 Wallace Franklin Jones
 Viola Martin Kampf
 Fred Crosby Keeler
 Elmer S. Lake
 Ina Oliva Lapham
 Mary Howard Lee

Ethel Lendrum
 Byron Ray Lewis
 Roger Frank Little
 Jessie Rudisill Lowry
 Frederick R. McCullough
 Ruhama Louise McIntyre
 Eva May McKinnie
 Edna Mildred McLaughlin
 Chester Arthur Marshall
 Jane Maria Mather
 Chester Branch Miller
 Mabel D. Moore
 Charles Taylor Moss
 Glen Hawthorne Mullin
 Elmer James Myers
 Anice Eunice Nichol
 Maud Edna Parsons
 Adela Lydia Caroline Peine
 Charles Stephen Pillsbury
 Clarence Henry Reardon
 Daniel Homer Rich
 Norman Sumner Robertson
 Roy Van Ross
 Jessie Ryan
 Mirian Elsie Scott
 Hazel Yearsley Shaw
 Jerome Kenneth Simer
 Florence Barbara Somers
 Florence Olive Sprague
 Mary Katherine Schwartz
 Inez Thissell
 Harry Walter Vanneman
 Maurice Eschner Vasen
 Nathan Ruthven Wakefield Jr.
 Ralph Core Jennings Wallace
 Bertha Evelyn Walters
 Henry Ben Pope Ward
 Howard Grafton Weakley
 Mary Stanclyffe Wilkinson
 Anna Waller Williams
 John Dean Wilson
 Lester Roy Wilson
 Ruth Eleanor Work
 Jeannette Lamb Worthen
 Helen Gertrude Wright
 William Price Wright

In Library Science

Ada Jane Barter

Ethel Bond

E. Glenne Hunt

COLLEGE OF ENGINEERING

DEGREE OF BACHELOR OF SCIENCE

In Architecture

Arthur Ward Archer
 Floyd Everett Dougherty
 Forest Linn Gibbs
 Donald Graham
 Leslie Dillon Howell

Wymer Washington Maxwell
 Laurence Justin McCarty
 James Franklin McIntire
 John Frederick Meyer Jr.
 Richard James Francis Wall

In Architectural Engineering

Carl Rankin Dick
Arturo V. Gonzales

Walter Gay Grierson
Clarence Eugene Noerenberg

In Civil Engineering

Arlow J. Argraves
Francis Cyrus Bagby
George Horton Ballantyne
Frank Lyman Bodwell
William Emery Brewer
Earl Clarence Brown
Ralph Marks Burkhalter
Howard Blaine Bushnell
Edwin Walker Buxton
John Albert Callan
Augustus Bacon Casey
Jerome Cermak
Fred Augustus Cox
John Andrew Dailey
Frank Joseph Donnersberger
Hiram Washburn Elliott
Chester Alva Foreman
Frederick William Frye
Stanley Worcester Galhuly
Sidney Grear
Ivan Guy Harmon
Howard Charles Haungs
Charles Edward Hoff
Frank Gordon Hoffman
Carl James
Leon Browning Kinsey
Willard Alfred Knapp
Robert Sherman Larimer
Wilfred Lewis
Chester R. Logan
Earl Wyeth McConoughey
James William McManis

Harold Thomas Emmet Merrit
Roy Austin Miller
Clyde Leroy Mowder
Harry Spencer Peck
Guy Derrick Phillips
Alfred Peter Poorman
Forest Allen Pruitt
Frank Howard Reynolds
William Haddon Richardson
Charles Albert Rump
Harry Savidge
Albert James Schafmayer
Joseph William Schertz
James Robinson Scott Jr
Joseph Anton Smejkal Jr
William Walter Smith, A. B., 1900
Marshall Childs Stookey
Vincent Westfall Switzer
Edward Romaine Tarnoski
Fred Coe Taylor
Charles Herman Tornquist
Theodore Herman Trams
Merle Jay Trees
Albert Alexander Van Petten
Curtis Cornelius Westfall
Clement Clarence Williams
Djalma Downey Williams
Raymond Cliff Yant
Fred Drinkwater Yeaton
Frank Bierce Maltby, as of the class
of 1882.

In Electrical Engineering

Burt Thompson Anderson
John William Andree
Charles Hugh Bethel
Richard Abner Brooks
Russell Thornhill Calloway
Louis Phillips Cook
Townsend Foster Dodd
Willard Leo Egy
Stanley Prince Farwell
Robert Owen Friend
Harry Clifton Gardner
Lloyd Garrison
Sylvester Henry Grauten
Michael Edward Hagan
Harry Gray Hake
Vernon Leo Hollister
Trygve Jensen
Ernest Hungerford Johnston

John Oscar Kammerman
Wilbur Clinton Maddox
David Thaddeus Marks
Levi Mosiman
Frank Wilbur Padfield
Carlos Merriam Page
Arthur Evans Ray
Arthur J. Ray
William Frederick Schroeder
Louis Gustave Schumacher
William Renick Scott
Claude Everett Smith
Walter Morgan Stewart
Henry George Treichel
Owen Martin Ward
George Annis Williams
Dwayne Glover Young

In Mechanical Engineering

Clem C. Austin	Myron Avery Kendall
Orri Hugh Baker	Jean Howard Knox
Ray Luzerne Baker	Alonzo Plumsted Kratz
John Dudley Ball	Weston Bross Lazear
Harry Haughey Barber	Francis Solon Luney
Walter Edmund Barton	Martin Laurence Millspaugh
Charles Howard Bent	Louis Conway Moore
William Black	Samuel Burns Moore
Allen Burton Cooke	Grover Robert Mueller
Frank Lyle Donigan	Joseph Nicolay Neilson
John Franklin Ervin	John Nydegger
Edwin Rawden Evans	James Randall
Leroy Clark Ferry	Franklin Griffith Rogers
Perry John Freeman	Alfred Harvey St. John
Herman Henry Fricke	Alwin Louis Schaller
William James Galloway	Robert Hugh Sloane
Charles Bayard Gibbons	Earl Downing Stearns
Alexander Hunter Gunn	Halver Rufus Straight
Quincy Allen Hall	James Albert Strawn
Frederick Edward Hanke	George Mauritz Strombeck
Joseph Milton Harnit	Emmett Collins Thompson
John Harmon Hinman	Frank Marshall Welch
Harry Paul Humphreys	Porter Royal West
Walter Henry Huth	Edson Alexander Wilder
Ernst Otto Jacob	Ernest Clair Woodin
Richard Dale Jessup	John William Yates

In Municipal and Sanitary Engineering

Louis Solliday Knorr

COLLEGE OF SCIENCE

DEGREE OF BACHELOR OF ARTS

(With Thesis)

In Mathematics

Emma Brown Connelly

Charles Eugene Waterhouse

(Without Thesis)

In General Science

Thomas Morse Barger
Edna Burnham
Thomas Reuben Ernst
Charles Milburne Gash
Bessie Rose Green
Sarah Matilda Hummel
Nellie Alice Loomis
Will Johnson McFarland

Sarah Davina MacKay
Alice Emily Maddock
Lawrence Clement Powers
John Lossen Pricer
Charles Carroll Reardon
Maurice Cole Tanquary
Nelle Frances Welles
Harry Woodham

In Six-Year Medical Course.

Howard Newell Baker
Janet Alletta Hall

John Everett Marvel
Charles Walter Yeck

COLLEGE OF SCIENCE

DEGREE OF BACHELOR OF SCIENCE

(With Thesis)

In Chemical Engineering

Arthur Norton Bennett
George Frederick Beyer
Deane Burns

William Sidney Ford
Alfred Richard Koch
Charles Robert Moulton

In Chemistry

Ellis Bernard Hall

Herman Albert Scholz
Paul Thaddeus Tarnoski

In General Science

John June Davis

(Without Thesis)

Adam Albert Hummel

John McCuen Mills

COLLEGE OF AGRICULTURE

DEGREE OF BACHELOR OF SCIENCE

(With Thesis)

In Agriculture

Charles Hubert Oathout

Lawrence Edwin Sinclair

(Without Thesis)

In Agriculture.

Fred Eaton Allen
Walter Robert Block
Hugh Thomas Boon
Edwin Fletcher Caldwell
Ralph Edward Chambers
Edward Everett Chester
Robert Hodge Clanahan
Clyde Bestor Coleman
Samuel Garnett Davis
Lynn Amos Drew
John Marcus Evvard
Roscoe Farrar
Moses Greenleaf
Axel Ferdinand Gustafson
Augustus Washington Hayes
Nelson William Hepburn
Allen Leet Higgins
Harold DeMott Hughes
Ward Louis Hull

William Grandville Hummel
Harold Pratt Joy
Louis Valentine Logeman
Frank Hotchkiss McKelvey
Josiah Main
John Linton Martin
Charles Leo Meharry
J. Howard Miner
Jacob Clark Nelson
Dwight Comstock Parks
Ernest Hunter Reynolds
Henry Roscoe Shade
Sidney Benjamin Smith
John Clyde Spittler
Elmer Emerson Stults
Fred Newton Thompson
Fred H. White
Jacob Frank Simpson Ziegler

In Household Science

Portia Eunice Gilkerson
Bertha May Harper
Josephine Kerr

Annie Nicewander Stevenson
Edna Truman

COLLEGE OF LAW

DEGREE OF BACHELOR OF LAWS

William Albert Doss
William Clayton Ewan
James Edwin Filson

Matt Fowler, L.L.B.
Moody Gannaway
John C. Lawyer

Herbert Frederick Lill
 Benjamin Hull Matthews
 Harvey Leon Melton
 Robert Millsaps
 William Gay Palmer, A. M., 1901
 Lorrain Nicolas Perrin
 Lin William Price

Kile Edward Rowand
 Amos Potter Scruggs
 Will Kenneth Skinner
 Fred Merwyn Staker
 William Elmer Whiteside
 John Guy Wilson, A. B., 1904.

SCHOOL OF LIBRARY SCIENCE

DEGREE OF BACHELOR OF LIBRARY SCIENCE

Litta Celia Banschbach, A. B., 1906	Myra Belle O'Brien, A. B., 1899
Elizabeth Helen Burnside	Mabel Kingsley Richardson, A. B., 1902
Frances Marguerite Feind, A. B., 1906	Nina Rebecca Shaffer, Ph. B., 1899
Valeria Johnston Fetterman, A. B., 1900	Edith Lillian Spray
Alice Sarah Johnson	Hilda Kirk White, A. B., 1905
Elizabeth Belle McKnight, A. B., 1905	Lucy Park Williams, B. S., 1906
Eva Isabelle McMahon	Bess Everett Wilson
Agnes Elaine Nichol, A. B., 1906	

GRADUATE SCHOOL

DEGREE OF DOCTOR OF PHILOSOPHY.

Edward Murray East, M. S., 1904

Degree of Master of Arts

James Theophilus Barrett, A. B., 1903	Bertha Loftin Empey, A. B., 1906
Lois Irene Burwash, A. B., 1906	Lloyd Goble, M. S., 1896
Perry Barker, A. B., 1904	Effie May Tull, A. B., 1901
Nain Delf Hamilton, A. B., 1902	Cornelia Ethel Wood, A. B., 1903
Paul Edward Howe, A. B., 1906	Ben Tomlinson, A. B., 1906
David Klein, A. B., 1906	May Allinson, A. B., 1906
Justa Morris Lindgren, A. B., 1902	Gustave August Kramer, A. B., 1905
William Henry Smith, A. B., 1906	Ruth Aimee Wardell, A. B., 1903
Louis Dwight Harvell Weld, A. B., 1905	Walter John Risley, B. S., 1900
Helen Elizabeth Bullard, A. B., 1905	William Arthur Clark, A. B., 1905
Angie Ray Clark, A. B., 1904	Roscoe Conkling Main, A. B., 1906
	John Lossen Pricer, A. B., 1907.

Degree of Master of Science

Howard Brown Berry, B. S., 1906	Donald S. Miller, B. S., 1906
Edward Otto Heuse, B. S., 1900	Rufus Chancey Obrecht, B. S. A., 1901
Herbert Andrew Hopper, B. S. A., 1903	Richard Herman Williams, B. S. A., 1905

Degree of Civil Engineer

Ralph Hawes Gage, B. S., 1902	Frederick William Honens, B. S., 1896
Lawrence Gilbert Parker, B. S., 1902	

Degree of Electrical Engineer

Milton Kent Akers, B. S., 1905

Degree of Mechanical Engineer

Edwin Gardner Greenman Jr., B. S., 1902	Charles Dutton Terry, B. S., 1897
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HONORS.

2. Honors have been awarded by the University Senate for scholarship as follows:

SPECIAL HONORS.

College of Literature and Arts.

Carl Clinton Van Doren

Carrie Belle Norton

College of Science

John June Davis

College of Engineering

Trygve Jensen

Alwin Louis Schaller

Alfred Peter Poorman

FINAL HONORS.

College of Literature and Arts

Eleanor Mahan Beardsley

Charles Stephen Pillsbury

Wilhelmina Holley Gentsch

Jessie Ryan

Alice Howe

Florence Barbara Somers

Fred Crosby Keeler

Carl Clinton Van Doren

Jane Maria Mather

Jeanette Lamb Worthen

College of Science.

Edna Sophia Burnham

John Lossen Pricer

Bessie Rose Green

Alice Emily Maddock

*College of Engineering.**In Architecture*

Laurence Justin McCarty

In Architectural Engineering.

Clarence Eugene Noerenberg

In Civil Engineering.

Frank Gordon Hoffman

Clement Clarence Williams

Alfred Peter Poorman

Djalmar Downey Williams

Albert James Schafmayer

In Electrical Engineering.

Stanley Price Farwell

Trygve Jensen

Lloyd Garrison

Henry George Treichel

In Mechanical Engineering.

Allen Burton Cooke

Martin Laurence Millspaugh

Ernest Otto Jacob

Alwin Louis Schaller

Richard Dale Jessup

George Mauritz Strombeck

College of Agriculture

Portia Eunice Gilkerson
Charles Hubert Oathout

Walter Robert Block
Samuel Garnett David

State Library School

Alice Sarah Johnson

COMMISSIONS.

3. By the Governor of Illinois these students have been commissioned Brevet Captains in the Illinois National Guard:

Burt Thompson Anderson
Francis Cyrus Bagby
John Dudley Ball
James Peter Beck
Walter Robert Block
Willard Leo Egly
Ralph S. Hawley
Harold DeMotte Hughes
Wilfred Lewis
Charles Taylor Moss

Carlos Merriam Page
Guy Derrick Phillips
Charles Stephen Pillsbury
Arthur Evans Ray
Sidney Benjamin Smith
James Albert Strawn
Henry George Treichel
Fred H. White
Lester Roy Wilson

CERTIFICATES OF QUALIFICATION TO TEACH SUBJECTS NAMED

Ora L. Born, English History.
Ruth E. Brown, English.
Emma B. Connelly, Mathematics.
Ethel Crum, German, English Literature.
Nelle S. M. Davis, Mathematics.
Helen M. Eaton, English.
Clara Fallon, Mathematics.
Bessie R. Green, Botany, Zoology.
Alta Gwinn, English.
Alice Howe, English, History.
Louise M. Huse, Mathematics.
Daisy D. Irwin, Latin, English.
Katherine B. Jervis, English.
Viola M. Kampf, History, German.
Gustave A. Kramer, History.
E. S. Lake, English, Latin.
Mary H. Lee, English Literature, History.
Nellie A. Loomis, Botany, Zoölogy.
Alice E. Maddock, Botany, Zoölogy.
Eva M. McKinnie, Latin, German, English.
Mabel D. Moore, Mathematics, German.
Anice E. Nichol, History, English Literature.
Maud Parsons, Household Science.
Adele L. C. Peine, German, English Literature, History.
Jessie Ryan, English, German.
Imogene Shade, Mathematics, German.
Florence B. Sommers, Latin, German.

STREET RAILWAY CROSSING THE CAMPUS.

Mr. W. B. McKinley presented a copy of a resolution passed by the General Assembly purposing to give the street railway company the right to cross the University campus and a blue print showing the company's proposed route.

After hearing Mr. McKinley and discussing the matter at length the questions involved were referred to a special committee consisting of the chairman of the Committee on Buildings and Grounds, Mr. Abbott, and President James for investigation and report. The committee was directed to confer with Judge Harker as to the legal propositions involved.

MATTERS PRESENTED BY PRESIDENT JAMES.

The president presented the following matters for consideration:

APPROPRIATIONS FOR THE NEXT BIENNIUM.

1. I have received from the Secretary of State certified copies of three acts passed by the last Legislature making appropriations for the University. The first is "An Act to extend the equipment and increase the instruction in the College of Agriculture and provide for the extension of the Agricultural Experiment Station and make appropriations therefor." In this act the following appropriations have been made:

	Per Annum.	Per Biennium.
College of Agriculture.....	\$50,000 00	
Feeding experiment.....	25,000 00	
Experiments in methods of producing corn and wheat.....	15,000 00	
Examination of soils.....	25,000 00	
Orchard investigations.....	15,000 00	
Dairy investigations.....	15,000 00	
Floriculture investigations.....	7,500 00	
Total.....		\$305,000 00

The second act is an act entitled "Making appropriations for the University of Illinois." Under this act the following appropriations have been made:

	Per Annum.	Per Biennium.
Salaries and ordinary operating expenses.....	\$450,000 00	
Materials for shop practice.....	5,000 00	
Increasing cabinets and collections.....	2,000 00	
Purchase of books, etc., for library.....	25,000 00	
Additions to apparatus and appliances.....	3,000 00	
Fire protection.....	1,500 00	
Maintenance and extension of Engineering College and equipment of Engineering Experiment Station.....	75,000 00	
Repairs on buildings and improvements to grounds.....	14,345 00	
State Water Survey.....	6,000 00	
Draining, fencing, etc., on experimental farms.....	5,000 00	
Maintenance of department of social and political science.....	25,000 00	
Maintenance of School of Music.....	3,000 00	
Agricultural extension and instruction at farmers' institutes.....	6,000 00	
Equipment and support of Law School.....	15,000 00	
Equipment and maintenance of Chemical Laboratory.....	10,000 00	
Equipment and maintenance of School of Pharmacy.....	5,000 00	
Maintenance of Graduate School.....	50,000 00	
Maintenance of Veterinary College.....		\$ 30,000 00
Maintenance of School of Household and Domestic Science.....	10,000 00	
Additional equipment to the water station.....		3,000 00
Increasing telephone exchange.....		1,500 00
Enlarging general heating and lighting plant.....		35,000 00
For purchase of farm land.....		11,600 00
		\$1,502,790 00

The third act appropriates to the University of Illinois the money granted by the acts of Congress approved August 30, 1890, and March 4, 1907.

The fifth act, a copy of which I have not received, appropriated in the form in which it reached the Governor, the sum of \$550,000.00 for the erection of buildings on the campus at Urbana. I understand that the sum \$250,000.00 for the physics laboratory was approved, and the sum of \$150,000.00 for the addition to Natural History Hall.

The bill appropriating the sum of \$386,000.00 for the housing of the medical school passed both Houses, but was vetoed by the Governor.

2. Recommendation in regard to choosing architect for the physics laboratory and the addition to the Natural History Building.

Voted to refer to the Buildings and Grounds Committee for report.

3. Recommendation that Mr. F. K. W. Drury be appointed acting librarian for the coming year with the rank of Assistant Professor, at a salary of \$1,600.00.

Voted that said appointment be made.

RECOMMENDATIONS CONCERNING THE GRADUATE SCHOOL.

4. I submit the following recommendations relating to the organization of the graduate school.

1. That provision be made as rapidly as practicable in the various departments of instruction organized in the University so that the University may properly offer the advanced degrees of master and doctor in as many departments as possible.

2. That for the present the following subjects be accepted as majors for the degree of doctor of philosophy on terms prescribed by the executive faculty of the graduate school, namely:

Agriculture	Modern Languages
Botany	Ancient Languages
Chemistry	History
Economics	Mathematics
Engineering	Physics
English	Zoölogy

3. That the following subjects, in addition to those named in the list given under II, be accepted for the present as minors for the degree of doctor of philosophy, namely:

Astronomy	Household Science
Geology	Education
Philosophy	Politics
Physiology	Psychology

4. That all the subjects accepted as minors for the degree of doctor of philosophy be accepted as majors for the master's degree.

5. The faculty of the graduate school shall consist of instructors who offer courses accepted for advance degrees.

The executive faculty of the graduate school shall consist of the dean of the graduate school and one professor representing each of the departments of instruction offering subjects accepted as majors for the doctor's degree, said professor to be appointed for one year by the president of the University.

The recommendations for advanced degrees shall be made to the Senate of the University by the executive faculty of the graduate school.

The executive faculty of the graduate school shall determine what courses shall be accepted as qualifying for the advanced degrees.

The dean and the executive faculty of the graduate school shall have the same authority in all matters pertaining to the graduate school as is exercised by the dean and faculty of other school and colleges.

6. That the sum of \$20,000.00, or so much thereof as may be necessary be assigned for the academic year 1907-08 for the establishment of fellowships and scholarships in the graduate school. The president of the University may appoint such persons to said fellowships and scholarships as may be recommended therefor by the executive faculty of the graduate school.

Voted that said recommendations be adopted.

5. I submit herewith the resignation of Professor Charles C. Pickett as professor of law in the University of Illinois, to take effect August 30, 1907.

Voted to accept said resignation.

6. I nominate Professor Barry Gilbert of the State University of Iowa, as professor of law in the University of Illinois at a salary of \$2,000.00 per annum, work and salary to begin September 1, 1907.

Voted that said appointment be made.

RECOMMENDATIONS OF SENATE IN RE THE SCHOOL OF EDUCATION.

7. At a meeting of the University Senate held June 8th the following report of the committee on the development of the Department of Education was approved as a recommendation to the Board of Trustees:

1. That a professional degree in education or pedagogy be established by the University. (Adopted by the Senate June 3d.)

2. That the course leading up to this degree be at least one hundred thirty semester hours. (Adopted by the Senate June 3rd.)

3. That admission to the course be the same as for admission to the College of Literature and Arts, or the College of Science, provided that at least two units of foreign language be required. (Adopted by the Senate June 3d.)

4. That the degree granted on completion of the course be Bachelor of Science in Education.

5. That the faculty of the school be composed of the following:

a. Appointees in the Department of Education, which shall be administratively a department of the School of Education.

b. Of members of other departments of the University assigned to the faculty of the School of Education, these assignments to be made by the director of the School of Education, the heads of the departments and college deans concerned, upon nominations made by heads of departments, and the approval of the president.

6. That the certificate of qualification to teach be withdrawn

7. That practice work be established as it best may be under our conditions.

8. That such appointments be made in the Department of Education and elsewhere as in the judgment of the president and director of the School of Education are necessary to carry out the plan here submitted.

9. That the policy of the University with reference to the work of the School of Education be unequivocally declared and emphasized in each issue of the University catalog, with regard to these two points:

a. That scholarship in the preparation of teachers is of primary importance.

b. That students be encouraged to enroll in one of the undergraduate colleges in addition to the School of Education, and get both bachelors' degrees.

10. That the School of Education be reorganized in accordance with these recommendations.

Respectfully submitted,

ARTHUR H. DANIELS,

Secretary.

FOOD INVESTIGATIONS.

8. I submit to be filed with the secretary a letter concerning the investigation of the effects of saltpetre used as a preservative of meat products, in which a further fifteen thousand dollars is guaranteed (in addition to the guarantee of Dec. 7, 1906) toward the expense of this investigation.

ELEVATOR IN UNIVERSITY HALL.

Mrs. Busey, Chairman of the Committee on Students' Welfare, reported that the committee recommended putting an elevator for the use of women in University Hall, and moved that the question be referred to the Committee on Buildings and Grounds for report as to plans and cost. The motion was passed.

The board took a recess to 9:00 a. m. Tuesday.

Session of Tuesday, June 11, 1907.

When the board met pursuant to adjournment, President Abbott being absent, Mrs. Busey was chosen president *pro tempore*.

The secretary presented to the board a cordial invitation from Professor Baker, Chairman of the Executive Committee of the Alumni Association of the University, to attend the public meeting and the banquet of the association, and the invitation was accepted.

The board then took a recess to 9:00 a. m. Wednesday.

Session of Wednesday, June 12, 1907.

The board met pursuant to adjournment and, without the transaction of further business, adjourned.

W. L. PILLSBURY,
Secretary.

W. L. ABBOTT,
President.

Meeting of the Executive Committee.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the University at 9:00 o'clock a. m., June 28, 1907.

Messrs. Abbott and Lehman were present. Mrs. Alexander, who was ill, was absent. President James was present and also other members of the board, Dr. Davison, Mr. McLean, Mrs. Evans and Mrs. Busey.

CROSSING THE CAMPUS BY THE STREET CAR COMPANY.

After a discussion of the question relating to the crossing of the campus with the street car company in consultation with Judge Harker, the Executive Committee adopted the following:

Resolved, That the chairman of the Executive Committee be authorized and instructed to take such steps as may be necessary to protect the interests of the University in the matter of laying a street car line across the University grounds.

The following resolution was adopted:

AUTHORITY TO ISSUE REQUISITIONS.

Resolved, That the president and secretary of the Board of Trustees of the University of Illinois 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 said treasurer for the sums of money appropriated by the Legislature to the University of Illinois or to any of its departments.

CHAIRS FOR THE AUDITORIUM.

The committee voted to recommend to the board the purchase of the "New York" chair at \$2.07, the chairs to be set up and adjusted to the floor of the audience room.

MATTERS PRESENTED BY PRESIDENT JAMES.

The president of the University presented the following matters for consideration:

1. Budget of the Medical School.

Referred to the Medical Committee for consideration and report.

2. Suggestion from Professor Forbes that \$500.00 of his salary be charged to the University account, as head of the department of Zoölogy and \$1,250.00 to the State Laboratory for the year 1907-08.

Approved.

3. That the President be authorized to appoint Chester G. Vernier instructor in the Law School at a salary of \$1,200.00 a year, beginning September 1, 1907.

Approved.

4. That the President be authorized to appoint Roy Caston Flickinger associate in the classics for the term of two years beginning September 1, 1907, at a salary of \$1,500.00 a year.

Approved.

5. That the president be authorized to appoint Dr. Fred Kuhlman instructor in Psychology for the academic year beginning September 1, 1907, at a salary of \$900.00 per annum.

Approved.

6. That the president be authorized to appoint Professor E. J. Wilczynski of the University of California associate professor of Mathematics in the University of Illinois at a salary of \$2,400.00 a year, work and salary to begin September 1, 1907.

Approved.

7. That the president be authorized to appoint Professor Ernest R. Dewsnup of the University of Chicago professor of Railway Administration in the University of Illinois at a salary of \$3,000.00 a year, work and salary to begin September 1, 1907.

Approved.

8. That the president be authorized to appoint Mr. Robert M. McCurdy Order Librarian at a salary of \$1,000.00 per annum, work and salary to begin September 1, 1907.

Approved.

9. That the president be authorized to appoint Professor W. F. M. Goss dean of the Engineering College at a salary of \$5,000.00 a year, work and salary to begin September 1, 1907.

Referred to board of trustees with recommendation that it be adopted.

REPORT ON ACCOUNTANCY.

The president submitted the following report of the University Committee on Accountancy:

June 8, 1907.

President E. J. James, University of Illinois:

DEAR SIR—We hereby submit the annual report of the University committee charged with the supervision of accountancy matters.

CERTIFICATES ISSUED.

On the whole, the work of the committee has gone smoothly during the year. Since the report of candidates submitted to you June 15th last, the following have received certificates:

Harold Benington, 801 Marquette building, Chicago, who received diploma No. 99, October 27, 1906.

F. W. Menzies, 429 Monadnock block, Chicago, who received diploma No. 100, October 27, 1906.

A. K. Tod, 429 Monadnock block, Chicago, who received diploma No. 101, October 27, 1906.

George E. Fawcett, 429 Monadnock Block, Chicago, who received diploma No. 102, October 27, 1906.

James Marwick, 189 LaSalle st., Chicago, who received diploma No. 103, April 4, 1907.

These certificates were issued under that part of the waiver clause which applies to applicants who have C. P. A. certificates of other states.

EXAMINATIONS.

The annual examination required by law was given in Chicago at the rooms of the School of Pharmacy, May 6, 7, and 8, last. Twenty people had applied for admission to the examination. Of these, two were refused admission on the grounds that they did not fulfill the preliminary educational requirements fixed by law, and their fees, in accordance with our custom, were returned. The two did not appear at the examination; one on account of illness, and the other on account of pressing business engagements out of the city. Their fees also have been returned. One, who had four times previously entered for examination and in each case had withdrawn (three times without appearing and once after appearing and staying, I think, less than a quarter of an hour) again withdrew, towards noon of the first day of the examination. Another withdrew on account of the difficulty of the examination.

RECOMMENDATIONS CONCERNING FEES.

The irregularities just now related seem to indicate that it will be necessary to adopt a more definite policy with regard to the return of all fees. Your committee has been accustomed to return the fees to all applicants for admission to the examination if they were not admitted, for the reason that the University was at no direct expense in these cases, since the University committee receives no pay for its services. In order that the procedure may become a matter of record we would accordingly recommend:

1. That the board of trustees approve the practice of the committee in returning the fees of applicants for admission to the C. P. A. examinations if they are not admitted to the examinations.

2. That five dollars of the fee be retained in the case of applicants who are duly admitted to the examinations, but notify the committee before the examinations that they are unable to be present thereat, and are not present.

3. That the fees be not returned to applicants who are duly admitted to the examinations and present themselves thereat, but withdraw after the opening of the first examination.

The reason for the second of these recommendations is that those who apply and are duly admitted, should, in fairness, bear part of the expense of the preparation for the examinations. If, for example, all applicants should withdraw at the last minute, the University would have been at the expense of printing the examination papers and paying the board of examiners for preparing the questions for those applicants without any charge.

The reason for the third recommendation is perhaps obvious enough. It is conceivable that a candidate might present himself at successive examinations until he found one which he could pass. There would be no obstacle to his doing so if his fee were returned whenever he withdrew from examination that he thought he could not pass.

BOARD OF EXAMINERS.

Several names have been considered by the committee, most of them being names that were first presented in 1903. After careful investigation of the matter, it is the opinion of your committee that it would be wise to appoint Mr. Robert Buchanan, Certified Public Accountant, of the firm of Buchanan, Walton, Joplin & Company, 189 LaSalle street, Chicago. Mr. Buchanan, we understand, is now president of the Illinois Society of Certified Public Accountants. He is acceptable to all its members, and is highly commended by a considerable number of business men. Accordingly, we recommend him to you for nomination to the board of trustees as a member of the board of examiners in accountancy, if in your judgment, that is best.

RECEIPTS AND DISBURSEMENTS.

It has not been the custom of your committee to make a financial report, inasmuch as that matter is in the hands of the comptroller. From a statement received from the chief clerk, dated June 1, 1907, it appears, however, that the balance on July 1, 1906, was \$1,596.45; that the receipts from fees to May 4 inclusive were \$500.00, making a total of \$2,096.45. The expenditures from July 20, 1906, to May 20, 1907, inclusive, were \$192.58. There are other bills still unpaid, so that the July balance will be considerably less than appears from these figures. It is evident, however, that we have a handsome surplus on hand.

Respectfully submitted,

DAVID KINLEY,

MAURICE H. ROBINSON,

W. L. PILLSBURY,

Committee on Accountancy.

CADET UNIFORMS; LAND PURCHASE.

The comptroller, Professor S. W. Shattuck, made the following report with regard to making the contract for cadet uniforms for the two following years:

UNIVERSITY OF ILLINOIS, URBANA, ILL.

June 26, 1907.

W. L. Abbott, Esq., *President of the Board of Trustees, University of Illinois*

DEAR SIR—According to the directions of the board given June 4th I inserted the attached advertisement in two of the local papers. In answer to it the following bids, for furnishing the cadet uniforms for the years 1907-8 and 1908-9 were received:

	Commiss- ioned officers complete.	Cadet and non-commiss- ioned officers complete.	Band complete.
E. A. Armstrong Mfg. Co., Chicago.....	\$23 30	\$18 80	\$19 05
J. H. Hirsh & Co., Chicago.....	21 00	15 50	15 50
Fred Kaufman, Chicago.....	20 75	14 50	15 00

I have notified Mr. Kaufman that he will be awarded the contract.

Soon after the board meeting of June 4th I notified W. I. Saffel and K. E. Ford that the University expected to purchase the N. W. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ section 19, township 19, range 9 east of 3rd principal meridian, and requested that they furnish an abstract of title. This has been received but is not considered satisfactory in some respects; steps have been taken to make it so.

Respectfully submitted,

S. W. SHATTUCK,
Comptroller.

The committee adjourned.

W. L. PILLSBURY,
Secretary.

W. L. ABBOTT,
President.