

PROCEEDINGS
OF THE
BOARD OF TRUSTEES
OF THE
University of Illinois
FOR THE
YEAR ENDING AUGUST 31, 1908.

Meeting of September 10, 1907.

The regular meeting of the Board of Trustees of the University of Illinois was held at the University in Urbana, September 10, 1907.

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

President Abbott being absent the board was called to order by Mr. McLean, who was elected president *pro tem*.

The Secretary presented the minutes of the special meeting of June 4, 1907; of the regular meeting of June 10, 1907; of the meeting of the Executive Committee of June 28, 1907; of the special meeting of July 6, 1907; of the adjourned session of the same held July 12, 1907; of the special meeting of July 20, 1907; and the special meeting of August 21, 1907. These minutes were approved as presented, except that it was ordered that the yeas and nays vote taken on the proposition to condemn the Bronson block (see page 172) should be entered of record as follows: Yeas, Messrs. Abbott, Lehman, and Madden and Mrs. Evans. Nays, Messrs. Hatch and McLean and Mrs. Busey.

APPROPRIATIONS FOR STATE ENTOMOLOGIST.

The secretary stated that the Auditor of Public Accounts had decided that money appropriated for the State Entomologist's office would properly be paid into the treasury of the University and disbursed under the direction of the Board of Trustees of the University. He said that some \$5,000 of this appropriation had already been transmitted to the treasurer of the University.

The plan for the administration of the fund presented from Professor Forbes at the meeting of July 20th (see page 165) is as follows:

July 19, 1907.

To the Board of Trustees of the University of Illinois:

I respectfully request that the following assignments be made from appropriations made by *An Act to provide for the office of the State Entomologist, to define its duties, and to extend its equipment*, passed by the State Legislature at its last session.

For expenses incurred by the State Entomologist under *An Act to Prevent the introduction and spread in Illinois of the San Jose scale and other dangerous insects and contagious diseases of fruits*, \$5,000.00.

For an addition to the insectary wings of the State Entomologist's building on the University campus, \$500.00.

Also the following allowances for salaries of assistants for the year beginning July 1, 1907:

Charles A. Hart, \$1,000.00; an additional \$500.00 of his salary to be paid from the funds of the State Laboratory of Natural History.

James A. West, \$1,200.00.

John J. Davis, \$1,100.00.

For the salaries of additional assistants, for furniture and equipment, for the expenses of field, laboratory, and office operations, and for the preparation, publication and illustration of bulletins and reports, the sum of \$4,100.00 for the quarter ending September 30, 1907.

Respectfully submitted,

S. A. FORBES,
State Entomologist.

The secretary was directed, on motion of Dr. Davison, to ask the Attorney General for an opinion as to the disbursements of this fund.

TREASURER'S REPORT.

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

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

		<i>Dr.</i>	
1907			
March	31	Balance per last statement	\$412,671 16
April	3	Received from College of Dentistry for credit of College of Medicine fund	\$ 1,450 43
	3	Received from College of Medicine for credit of College of Medicine fund	1,253 59
	4	Received from O. E. Staples for credit of general fund	15,000 00
	6	Received from College of Medicine for credit of College of Medicine fund	1,563 84
	8	Received from United States Treasurer U. S. agricultural appropriation under the Adams act, for credit of general fund	1,750 00
	11	Received from College of Medicine for credit of College of Medicine fund	1,106 50
	11	Received from School of Pharmacy for credit of School of Pharmacy fund	200 00

Treasurer's Report—Continued.

April 1907	17	Received from College of Dentistry for credit of College of Medicine fund	\$ 2,577 70	
	20	Received from College of Medicine for credit of College of Medicine fund	1,111 50	
	20	Received from College of Dentistry for credit of College of Medicine fund	900 00	
	24	Received from School of Pharmacy for credit of School of Pharmacy fund	350 84	
	25	Received from United States Treasurer quarterly appropriation under the Hatch act, for credit of Agricultural Experiment Station fund	3,750 00	
May	30	Received from School of Pharmacy for credit of School of Pharmacy fund	55 00	
	1	Received from College of Dentistry for credit of College of Medicine fund	1,837 80	
	2	Received from College of Medicine for credit of College of Medicine fund	2,393 79	
	2	Received from School of Pharmacy for credit of School of Pharmacy fund	125 00	
	4	Received from O. E. Staples for credit of general fund	10,000 00	
	4	Received from O. E. Staples for credit of Agricultural Experiment Station fund	932 87	
	9	Received from College of Medicine for credit of College of Medicine fund	885 00	
	9	Received from College of Dentistry for credit of College of Medicine fund	570 00	
	10	Received from State Bank of Chicago, interest on daily balances, from June, 1905, to March 28, 1907, for credit of general fund	9,922 55	
	11	Received from College of Medicine for credit of College of Medicine fund	689 18	
	13	Received from College of Dentistry for credit of College of Medicine fund	505 00	
	13	Received from College of Medicine for credit of College of Medicine fund	508 32	
	20	Received from School of Pharmacy for credit of School of Pharmacy fund	45 00	
	27	Received from College of Medicine for credit of College of Medicine fund	840 36	
	31	Received from O. E. Staples for credit of general fund	6,000 00	
	31	Received from School of Pharmacy for credit of School of Pharmacy fund	5 00	
June	4	Received from College of Medicine for credit of College of Medicine fund	1,021 19	
	4	Received from College of Dentistry for credit of College of Medicine fund	1,424 05	
	18	Received from College of Medicine for credit of College of Medicine fund	1,231 43	
	24	Received from School of Pharmacy for credit of School of Pharmacy fund	28 10	
	29	Received from O. E. Staples for credit of general fund	15,000 00	
	29	Received from O. E. Staples for credit of Agricultural Experiment Station fund	768 57	
			\$85,802 61	
<i>Cr.</i>				\$498,470 77
June 1907	30	By amount paid out of general fund, as per list of warrants herewith	\$235,236 72	
	30	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith	5,101 00	
	30	By amount paid out of School of Pharmacy fund, as per list of warrants herewith	3,782 95	
	30	By amount paid out of College of Medicine fund, as per list of warrants herewith	32,027 97	
			\$276,148 64	
<i>Balances—</i>				
General fund			\$210,663 54	
Agricultural Experiment Station fund			4,505 62	
School of Pharmacy fund			21 52	
College of Medicine fund			7,134 45	
				222,325 13
				\$498,473 77

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

EXAMINATION OF THE ELECTRIC PLANT.

President Abbott, in a communication to the board, stated that in his judgment the recent fatal accident in which Mr. L. H. Carter lost his life, made it desirable that there should be a thorough examination of the electric plant and asked that an appropriation of \$50.00 be made for that purpose, and that he be authorized to appoint the inspector of the Edison Company, in Chicago, to make the examination.

Authority was given and an appropriation of \$50.00 was made.

SITE FOR PHYSICS LABORATORY.

The secretary also presented a communication from President Abbott with regard to the site of the physics laboratory, recommending that no steps be taken to condemn the Bronson block and that the Y. M. C. A. lot be chosen for the site.

At this time the secretary was excused from further attendance at the meeting of the board in order that he might look after registration affairs which were pressing.

Mr. Lehman was appointed secretary, *pro tem*.

President Abbott's recommendations were both adopted on motion of Mr. Lehman.

NEW BUILDINGS.

On motion of Dr. Davison it was voted that no further steps be taken in the erection of the new buildings until after the adjourned meeting of the Legislature.

On motion of Dr. Davison it was voted that the Board of Trustees of the University shall request the Legislature to grant exemption from the operation of the law regarding the State Architect, and his duties, and that the special committee appointed at a previous meeting of the board on legislation be instructed to urge this matter upon the Legislature.

MATTERS PRESENTED BY PRESIDENT JAMES.

FENCING HORTICULTURAL GROUNDS.

1. At a previous meeting of the Board the question of fencing the horticultural grounds was referred to the Committee on Buildings and Grounds with power to act. Through a misunderstanding Professor Blair, upon the authority of the president of the University, gave directions to close a contract for the purchase of said fence for the sum of \$4,569.65. The board at its meeting on July 20th appropriated for this purpose only \$4,000.00.

Dr. Davison moved that the matter be referred to the Agricultural Committee with power to act. On motion a consideration of the matter was postponed until the afternoon session.

NUTRITION INVESTIGATIONS.

2. I present herewith for printing in the minutes a brief report from Professor H. S. Grindley in regard to the progress of the nutrition investigations: *President Edmund J. James, University of Illinois*:

Sir—I respectfully submit herewith a report of the progress of our nutrition investigations for the last two months.

Detailed plans for the curing of all the meats used in the saltpeter investigation have been perfected. The plans so devised meet the approval of the best practical authorities in the country on the subject, and the plans have also received the approval of the commission appointed by yourself to assist in this work. We have already with the assistance of Mr. L. D. Hall of the animal husbandry department cured 1,500 pounds of meat products in our own cold storage rooms here with success. The meats so cured are to be used in our experiments.

The details for the medical examination, the bacteriological work, and the chemical investigations have been worked out in full, and they have been duly approved by the members of the commission.

Houses numbers 1106 and 1108 Illinois street have been rented, and are now being overhauled and furnished in a cheap but substantial way for the housing of the twenty-four men of the Nutrition Club. These quarters when equipped will be excellently well suited to our purpose, since they give us ample room and are so close to the Chemical Laboratory and Agricultural Building, where the scientific studies connected with this research will be made.

At present we are busy attempting to select from the seventy-five men who have made application to become members of the Nutrition Club, a club of twenty-four men of average health and development. It is our present intention to be able to select these men finally by the 17th to 20th of September, and as fast as they are finally selected they will be given rooms in the above houses. However, it will not be possible actually to start the boarding of these men until probably about the first of October.

We have arranged to have a matron in charge of the houses and a chef in charge of the kitchen. In addition, three or four of the men connected with the management of the investigation will room and board at the Nutrition Club, in order that the work may be carried on with the greatest degree of accuracy.

Yours very truly,
H. S. GRINDLEY.

It was ordered that the report be printed in the minutes.

3. Professor J. H. Pettit of the College of Agriculture and the Agricultural Experiment Station requests leave of absence without pay from the University for the year beginning October 1, 1907, for the purpose of studying in Germany.

Voted that such leave be granted.

4. The board at its meeting on July 6th authorized the appointment of an associate in philosophy at a salary of \$1,500.00. After extensive canvassing of the field it was found that by increasing the title from associate to that of assistant professor, the services of Dr. Guy Tawney could be secured for this sum. I have therefore offered the position of assistant professor of philosophy at a salary of \$1,500.00 to Dr. Guy Tawney, subject to the approval of the board.

On motion of Mrs. Evans this recommendation was concurred in.

5. Professor S. A. Forbes requests that the Trustees shall make an appropriation of \$1,000.00 to enable the State Laboratory of Natural History to print its accumulated bulletins and reports. In return for this grant the State Laboratory of Natural History will assume a portion of the salary of Professor Frank Smith to the extent of \$500.00 per annum for the present and the succeeding academic year, namely: from September 1, 1907, to August 31, 1909. Professor Smith will do certain investigation work for the Natural History survey.

On motion of Mrs. Alexander the recommendation was approved.

SUMMER SESSION, 1907.

6. I present a brief report of the work of the summer session by the director:

President Edmund J. James, University of Illinois:

SIR—I wish respectfully to submit below a report of the work of the summer session for 1907:

In December, 1906, the Board of Trustees made an appropriation of \$15,000.00 for the conduct of the summer session. They voted, also, to award free scholarships to all high school teachers in Illinois, and to all other teachers in the State who could matriculate in the University. Of the amount appropriated something over \$12,000.00 has been used. This amount has been divided approximately as follows:

Salaries for instruction	\$10,000 00
Special lecturers	800 00
Circulars, bulletins, postage, etc.....	1,300 00

The general plan and arrangement for the conduct of the session was under the control of a committee, consisting of Professors Barton, Hollister, Barto, Dexter and myself as chairman. This committee decided upon the departments to be represented in the session, and the amount of money to be expended in each. Twenty-five departments were this year represented, and 119 courses were offered by fifty-seven instructors. Daily lectures were offered by prominent men outside of the University during the first six weeks, and a series of twelve special lectures was given by members of our own faculty. The total registration was 555. About 350 of these were teachers of whom 273 availed themselves of the free scholarships, and practically every county in Illinois was represented. This year about twenty-five teachers from the Chicago schools were in attendance, which has not occurred before. The registration in the various departments is indicated below:

Agriculture	12
Art and Design.....	48
Botany	33
Chemistry	61
General Engineering Drawing.....	29
Economics	74
Education	86
English and Rhetoric	441
French	78
German	118
History	99
Household Science	12
Latin	55
Manual Training	23
Mathematics	218
Theoretical and Applied Mechanics	54
Mechanical Engineering, shop	30
Music	48
Philosophy	13
Physics	69
Physical Training	147
Political Science	52
Psychology	36
Spanish	11
Zoölogy and Entomology	85

It is interesting to note the very large registration in mathematics, modern languages and English. There is an indication, also, that we might very well increase the work offered in history, economics, and political science.

I believe that more *esprit de corps* was shown by the members of the summer session than ever before. The literary societies held regular meetings Saturday evenings; there was an interest manifested in all kinds of athletics; and the social and intellectual energy shown was unusual. Every teacher to whom I talked expressed himself as thoroughly well pleased with the University and the work that was offered.

In think we might enlarge our influence if it seemed advisable to offer scholarships to all teachers who could matriculate, whether they come from Illinois or not.

Very respectfully yours,

T. A. CLARK,
Director.

The report was ordered to be printed in the minutes.

AGRICULTURAL COLLEGE.

7. Recommendations from Dean Eugene Davenport.

(a) That Mr. A. C. Beal be made first assistant in floriculture in the Experiment Station at a salary of \$1,600.00 for one year.

On motion of Mr. Hatch this recommendation was approved.

(b) That Professor Leonard Hegnaur's time be divided between his present duties and extension work.

On motion of Mr. Hatch this recommendation was approved.

(c) That Mr. A. J. Bill be engaged as a lecturer in the extension work.

Voted to postpone the consideration of this item.

(d) That the president be authorized to appoint a successor to Miss Ruth A. Wardall, resigned, in the department of domestic science.

On motion of Mrs. Evans this recommendation was approved.

(e) That five deputy sheriffs be appointed for the protection of University property and that the expense of the bonds amounting to \$7.50 be paid by the University.

On motion of Mrs. Busey this recommendation was approved.

(f) That the temporary employment of Mr. J. K. Plummer as assistant in the Experiment Station in the place of E. K. Nelson, resigned, be authorized.

This recommendation was approved.

8. Prof. Victor T. Wilson and Mr. R. B. Otis, both of the department of General Engineering Drawing, have resigned since the last meeting of the board. It is necessary, therefore, to reorganize this department. The dean of the College of Engineering makes the following recommendations: That Mr. C. L. McMaster be appointed associate in charge of the department at a salary of \$1,200.00 per annum, work and salary to begin September 1, 1907; that Mr. C. B. Gibbons be appointed instructor at \$800.00 per annum; that Mr. C. R. Dick be appointed instructor at \$800.00; Mr. Sherwood Hinds, instructor at \$900.00 per annum; and Mr. F. M. Porter, assistant, at \$750.00 per annum.

On motion of Mrs. Busey this recommendation was concurred in.

9. Letter from the Registrar recommending Miss Hulda C. Witte for a University scholarship.

On motion of Mrs. Alexander, Miss Witte and Francis A. Cline were granted scholarships for one year; and it was voted that hereafter attendance at the summer session shall be considered attendance at the University.

10. Request from Professor Shattuck for an increase in salary.

On motion of Mrs. Evans Prof. Shattuck's salary was increased by \$500.00.

Recess until 2 p. m.

Afternoon Session, September 10, 1907.

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

The following resolution offered by Mr. McLean was adopted:

Resolved, That all matters referred to a committee of this board shall be fully set forth and that they shall report in regular form their action, said report to be signed by the members of such committee agreeing thereto.

The following resolution offered by Mr. McLean was adopted:

Resolved, That our records hereafter shall show by whom any motion was made and action had thereon.

FENCE ON HORTICULTURAL GROUNDS.

The Committee on Agriculture reported as follows:

The Committee on Agriculture report that they do not approve of committees letting contracts without authority from the board and they make no recommendations as to what shall be done with the fence contracts.

FRED L. HATCH.
MARY E. BUSEY.

On motion of Mr. Hatch the sum of \$569.65 was appropriated to cover the cost of the fence around the horticultural grounds, Mrs. Busey voting no.

MATTERS SUBMITTED BY PRESIDENT JAMES.

11. The opportunity of purchasing a good working classical collection for the library at a reasonable price is now offered to the University. The library of the late Professor Doctor Dittenberg of the University of Halle is offered to the University by Rudolph Haupt, a bookseller of Leipsic, for the sum of 10,000 marks. The bookseller offers to pack and ship the books at the expense of the University. This may cost \$500.00 more. Deans Kinley and Greene and Professors Moss and Barton unite in recommending that this library be purchased.

On motion of Mrs. Alexander it was voted that \$2,500 or so much thereof as may be necessary be appropriated for the purchase of this collection.

12. The following persons have been recommended by the faculty of the Graduate School upon the nomination of the Director of the Engineering Experiment Station for appointments as research fellows, for the academic year beginning September 1, 1907:

Department of Architecture, Clarence Noerenberg.
Department of Physics, Willard L. Egy.
Department of Applied Chemistry, Charles K. Francis.

On motion of Mrs. Busey the nominations were approved.

13. Dr. T. J. Burrill requests an appropriation of \$1,400.00 for expenses in the department of botany.

On motion of Mr. Hatch this amount was appropriated.

14. Professor S. A. Forbes asks for an appropriation of \$585.00 for laboratory assistance in the department of zoölogy.

On motion of Mr. Hatch this sum was appropriated.

15. Request from the editor of *University Studies* for an appropriation of \$1,200.00 per annum for the expense of preparing and printing said *Studies*.

On motion of Mrs. Evans this sum was appropriated.

16. At its meeting on July 6th the board authorized the appointment of an instructor in the Woman's Gymnasium at a salary of \$800.00. I found that it would be necessary to pay \$850.00 to Miss Gertrude Moulton, whom we desired to obtain. I offered her, therefore, the sum of \$850.00, being an increase of \$50, subject to the approval of the board.

On motion of Mr. Lehman this action was approved.

17. The dean of the Engineering College recommends that Dr. F. R. Watson be appointed assistant to the dean of the College of Engineering, in addition to his present duty as assistant professor in the department of physics, his remuneration as assistant to the dean being at the rate of \$300.00 a year, beginning September 1, 1907.

On motion of Mr. Hatch this recommendation was concurred in.

18. I recommend that the following assignment of funds appropriated for the maintenance of the Graduate School be made:

Incidental expenses in the office of the Dean of the School, \$1,000.00. Expenses for special investigations and research work, to be assigned on approval of the president of the University, \$5,000.00

On motion of Mr. Hatch this recommendation was concurred in.

APPOINTMENTS.

19. List of appointments by the President of the University in accordance with the authority given him by the University Board of Trustees since July 20, 1907.

Dr. Helen Isham, Instructor in Chemistry, ten months from September 1, 1907, at \$80.00 a month.

W. A. Knapp, Assistant in Civil Engineering, ten months from September 1, 1907, at \$70.00 a month.

G. W. Pickels, Jr., Instructor in Surveying, ten months from September 1, 1907, at \$100.00 a month.

J. J. Richey, Instructor in Civil Engineering, ten months from September 1, 1907, at \$130.00 a month.

George L. Dobyns, Storekeeper for the Physics Department, twelve months from September 1, 1907, at \$50.00 a month.

G. Rawson Wade, Instructor in Voice and in charge of the Vocal Department of the Music School, for a year beginning September 1, 1907, at \$1,600.00 a year.

Lois D. McCobb, Instructor in Voice, ten months from September 1, 1907, at \$85.00 a month.

Sarah Delano Morton, Instructor in Piano, ten months from September 1, 1907, at \$90.00 a month.

Oddgier Stevenson, Assistant in Electrical Engineering, half time, for the academic year 1907-8, at \$35.00 a month.

J. T. Nuttall, Graduate Assistant in Chemistry, for the academic year 1907-8, at \$200.00 for the year.

G. C. Bartells, Senior Assistant in the Department of Chemistry for the academic year 1907-8, at \$100.00 for the year.

C. F. Dieter, Senior Assistant in the Department of Chemistry, for the academic year 1907-8, at \$100.00 for the year.

C. V. Manual, Graduate Assistant in the Department of Chemistry, for the academic year 1907-8, at \$400.00 for the year.

Rosa Sophie Drew, Scholarship in Botany in the Graduate School, for the academic year 1907-8, at \$250.00 for the year.

John G. Thompson, Instructor in Economics, for ten months from September 1, 1907, at \$100.00 a month.

Alfred William Homberger, Fellowship in Chemistry, for the academic year 1907-8, at \$300.00 for the year.

Bruce McGill Harrison, Scholarship in Zoölogy, for the academic year 1907-8, at \$250.00 for the year.

Harry Gray Hake, Assistant in Electrical Engineering, for ten months from September 1, 1907, at \$70.00 a month.

J. B. Cook, Assistant in the Forge Shop, for ten months from September 1, 1907, at \$70.00 a month.

Jerome S. Rogers, Graduate Assistant in Chemistry, for the academic year 1907-8, at \$400.00 for the year.

H. D. Laube, Scholarship in Political Science, for the academic year 1907-8, at \$250.00 for the year.

Blaine F. Moore, Scholarship in Political Science, for the academic year 1907-8, at \$250.00 for the year.

James E. Smith, Instructor in Civil Engineering, ten months from September 1, 1907, at \$110.00 a month.

Gertrude Moulton, Instructor in Physical Training for Women, ten months from September 1, 1907, at \$85.00 a month.

J. T. Vawter, Instructor in Architecture, ten months from September 1, 1907, at \$140.00 a month.

Edith Leonard, Curator of Library and Collections in Department of Architecture, ten months from September 1, 1907, at \$50.00 a month.

Francis M. Porter, Assistant in General Engineering Drawing, ten months from September 1, 1907, at \$75.00 a month.

John Tarflinger, Assistant in the Foundry, ten months from September 1, 1907, at \$70.00 a month.

Charles Manfred Thompson, Instructor in Mathematics in the Academy, ten months from September 1, 1907, at \$80.00 a month.

Adeline M. Shoop, Scholarship in Classics, for the academic year 1907-8, at \$250.00 for the year.

May E. Floyd, Instructor in Piano, ten months from September 1, 1907, at a salary of \$800.00.

Dr. Charles M. Poor, Instructor in German, ten months from September 1, 1907, at a salary of \$1,000.00.

Dr. H. F. Allen, Associate in Classics, September 1, 1907, at a salary of \$1,500.00.

Walter Clark Phillips, Instructor in English, September 1, 1907, at a salary of \$1,000.00.

Jacob Zeitlin, Instructor in English, September 1, 1907, at a salary of \$900.00.

Lida Harbarger, Assistant in English, September 1, 1907, at a salary of \$350.00.

Dr. Clarence W. Balke, Associate in Chemistry, September 1, 1907, at a salary of \$1,400.00.

Dr. Willis B. Holmes, Associate in Chemistry, September 1, 1907, at a salary of \$1,400.00.

R. C. Roark, Graduate Assistant in Chemistry, September 1, 1907, at a salary of \$300.00.

On motion of Mrs. Alexander these appointments were confirmed.

20. Nomination of Mr. Albert S. Wilson as Director of the Library School at a salary of \$1,800.00 a year, work and salary to begin September 1, 1907.

On motion of Mrs. Evans this recommendation was concurred in.

LOST MONEY.

Request of Mr. F. K. W. Drury, Acting Librarian, for a refund of \$9.15 stolen from his order desk in the library on June 10, 1907. It appears that this money was paid by professors to the librarian for books which had been ordered for them by the librarian.

Voted that the trustees do not consider themselves responsible for funds of this sort, and that any money so accepted by the librarian or paid by professors is entirely at the risk of the parties concerned.

DEATH OF LEIGH H. CARTER.

I submit a brief statement from Dean Eugene Davenport concerning the death of Leigh H. Carter, a student in the Agricultural College.

URBANA, ILL., September 9, 1907.

Edmund J. James, President University of Illinois:

DEAR MR. PRESIDENT—I beg leave to report the circumstances connected with the death of Mr. Leigh H. Carter at the University creamery on the afternoon of August 27th.

Mr. Carter was engaged in cleaning a chandelier in the engine room. The ceiling was high and a ladder was placed against a beam to enable him to reach the upper portion of the work. He had been at work upon the ladder for considerable time, when about 4:30, Mr. Potter, working in another portion of the same wing, heard a cry of distress and hurrying to the engine room found Mr. Carter standing upon the engine, leaning heavily against the chandelier which had been pushed against the ladder by his weight. Mr. Potter, fearing an electric shock, pushed the ladder to one side, intending to catch the body as it fell. This he only partially succeeded in doing, and the body struck heavily upon the cement floor, face down. It seemed rigid at the time of the fall. Mr. Potter thinking perhaps Mr. Carter had fainted dashed some water in his face, and started for help. Drs. Stanley and Bain were upon the ground in a few minutes, and Dr. Lindley of Urbana, a short time afterwards. The doctors worked upon the body for an hour and half, using every known means of restoration of life, but without effect. He neither spoke nor made any noise after the first cry.

The cause of this sad death seems shrouded in mystery. The verdict of the coroner's jury was substantially that Mr. Carter met his death by coming in contact with a live wire while in discharge of his duties; but the physicians would not commit themselves as to the cause of his death. It is true the chandelier was torn from its fastenings, but the test made immediately afterward under the direction of Dean White showed a current of but 236 volts: It is significant that Mr. Carter was standing on the same spot on the engine and doing the same work that had been done many times before, and that he, himself, had done the afternoon previous. The current of the chandelier is turned on and off by a wall button, and of course there is no positive evidence as to the condition of this switch at the time of the accident, though no lights were burning. The engine was unused and had no connection with electric power. He fell from a position of at least four feet above the floor, and the shock in falling must have been severe, for the head which struck first the distance must have been much further.

It is significant in this connection that while the voltage of the lighting system in this building is 220, the highest voltage on the University ground, even for power purposes outside the electrical laboratory is 440.

Respectfully yours,

E. DAVENPORT.

REPORT OF THE COMPTROLLER.

Comptroller Shattuck presented and explained his report on the condition of appropriations and expenditures which was referred to the Finance Committee.

UNIVERSITY OF ILLINOIS.

URBANA, ILL., September 10, 1907.

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

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

Paper A is a statement of the current appropriations June 29, 1907.

Paper B is a statement of the State appropriations June 29, 1907.

Paper C is a statement of the United States fund June 29, 1907.

Paper E is a statement of the United States Agricultural Experiment Station appropriations June 29, 1907.

Paper F is a statement of the School of Pharmacy appropriations June 29, 1907.

Paper G is a statement of the College of Medicine appropriations June 29, 1907.

PAPER A—CURRENT APPROPRIATIONS.

June 29, 1907.	Received.	Expended	Balance.
Salaries for instruction	\$28,514 71	\$28,514 71
Salaries for services	13,863 71	13,863 71
Buildings and grounds	4,030 59	4,030 59
Heat and light	1,792 74	1,792 74
Stationery and printing	822 32	822 32
Academy	9,847 55	9,847 55
Agricultural college	33,884 64	33,846 78	\$ 537 87
Departments	8,884 77	8,884 77
Laboratories	17,285 39	17,285 39
Incidentals	4,930 65	4,930 65
Library and apparatus	428 86	428 86
<i>Sundries</i> —			
Blue printing	1,765 38	1,765 38
Furniture and fixtures	424 23	424 23
Summer session	2,235 72	2,235 72
Rebates to students	5,088 60	5,088 60
Woman's hall	204 32	204 32
<i>The Technograph</i>	67 45	67 45
Military and band scholarships	1,494 00	1,494 00
Accountancy	2,096 45	496 69	1,599 76
Edward Snyder fund, principal	4,252 32	3,375 00	877 32
Edward Snyder fund, interest	600 00	600 00
Adams fund	7,000 00	7,000 00
Adams fund, receipts	4,242 50	4,242 50
Chicago cold storage	1,036 25	1,036 25
School of music	1,000 00	1,000 00
Nutrition investigation	5,000 00	1,700 44	3,299 56
Editing catalogue	300 00	300 00
Corn experiment, receipts	4,368 73	4,368 73
Feeding experiments, receipts	13,829 73	12,180 58	1,649 15
Soil examination, receipts	1,686 68	1,531 20	155 48
Treatment of orchards, receipts	1,245 33	12 00	1,233 33
Dairy investigation, receipts	3,129 73	1,134 10	1,995 63
Agricultural College equipment, receipts	9,259 61	9,259 61
Ceramics, receipts	855 00	715 31	141 69
Water Survey receipts	1,416 66	665 36	751 30
	\$196,914 63	\$166,802 70	\$30,111 93

PAPER B—STATE APPROPRIATIONS.

June 29, 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	\$1,620 27	\$1,379 73

Paper B—Continued.

	Received.	Expended.	Balance.
1905-1907.			
<i>Apparatus and materials—</i>			
Chemistry.....	\$1,500 00	\$1,500 00
Applied chemistry.....	950 00	832 33	\$ 117 67
Geology.....	200 00	51 22	148 78
Zoölogy.....	150 00	150 00
Physiology.....	700 00	700 00
Botany.....	2,000 00	1,848 15	151 85
Psychology.....	500 00	410 28	59 72
	\$6,000 00	\$5,521 98	\$478 02
<i>Engineering extension—</i>			
College in general.....	\$ 6,000 00	\$ 5,418 19	\$ 581 81
Mechanical laboratory.....	12,000 00	12,000 00
General engineering drawing.....	1,000 00	884 36	115 64
Architecture.....	5,000 00	5,000 00
Mechanical engineering.....	24,000 00	22,685 36	1,314 64
Physics.....	11,000 00	8,814 43	2,185 57
Laboratory of applied mechanics.....	9,000 00	7,703 64	1,296 36
Electrical engineering.....	11,000 00	11,000 00
Civil engineering.....	5,500 00	5,500 00
Engineering experiment station.....	65,500 00	58,334 17	7,165 83
	\$150,000 00	\$137,340 15	\$12,659 85
<i>Interest on endowment—</i>			
Agricultural College.....	\$31,415 42	\$31,415 42
General.....	31,415 42	31,415 42
	\$62,830 84	\$62,830 84
<i>Agricultural College equipment.....</i>	<i>\$100,000 00</i>	<i>\$100,000 00</i>	<i>.....</i>
<i>Agricultural Experiment Station—</i>			
Feeding experiments.....	\$50,000 00	\$50,000 00
Treatment of orchards.....	30,000 00	27,053 84	\$2,946 16
Corn experiments.....	30,000 00	27,422 70	2,577 30
Soil examinations.....	50,000 00	50,000 00
Dairy investigations.....	30,000 00	29,941 25	58 75
	\$10,000 00	\$10,000 00
<i>Shop practice.....</i>	<i>\$4,000 00</i>	<i>\$3,074 83</i>	<i>\$ 925 17</i>
<i>Cabinets.....</i>	<i>\$25,000 00</i>	<i>\$25,000 00</i>	<i>.....</i>
<i>Library.....</i>	<i>\$8,000 00</i>	<i>\$8,000 00</i>	<i>.....</i>
<i>Water survey.....</i>	<i>\$3,000 00</i>	<i>\$3,000 00</i>	<i>.....</i>
<i>Fire protection.....</i>	<i>\$10,000 00</i>	<i>\$2,909 70</i>	<i>\$7,090 30</i>
<i>Drains, fences, and repairs.....</i>	<i>\$16,000 00</i>	<i>\$15,068 71</i>	<i>\$931 29</i>
<i>School of Commerce.....</i>	<i>\$8,000 00</i>	<i>\$6,000 00</i>	<i>.....</i>
<i>School of Music.....</i>	<i>\$12,000 00</i>	<i>\$12,000 00</i>	<i>.....</i>
<i>Auditorium.....</i>	<i>\$100,000 00</i>	<i>\$69,815 28</i>	<i>\$30,184 72</i>
<i>Ceramics.....</i>	<i>\$10,000 00</i>	<i>\$10,000 00</i>	<i>.....</i>
<i>Law School equipment.....</i>	<i>\$10,000 00</i>	<i>\$8,596 12</i>	<i>\$1,403 88</i>
<i>Chemical Laboratory equipment.....</i>	<i>\$20,000 00</i>	<i>\$20,000 00</i>	<i>.....</i>
<i>Water Station equipment.....</i>	<i>\$5,000 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>

Paper B—Concluded.

	Received.	Expend'd.	Balance.
1905-1907.			
<i>Operating Expenses—</i>			
Closed out.....	\$ 25,391 23	\$ 25,391 23
Salaries for instruction.....	401,287 34	401,287 34
Salaries for services.....	92,871 27	92,871 27
Academy.....	468 66	468 66
Administrative offices.....	20 80	20 80
Art and design.....	396 26	396 26
Advertising, postage, etc.....	13,555 03	13,555 03
Accredited schools.....	1,500 00	1,500 00
Astronomy.....	1,041 28	1,041 28
Board expense.....	4,424 62	4,424 62
Buildings and grounds.....	38,119 16	38,119 16
Classics.....	100 00	100 00
College of Law.....	438 99	438 99
College of Literature and Arts.....	300 00	300 00
College of Science.....	284 08	284 08
Debating leagues.....	194 48	194 48
Education.....	1,905 72	1,905 72
English.....	47 00	47 00
Furniture and fixtures.....	5,127 46	5,127 46
Geology.....	2,438 22	2,438 22
Graduate School.....	569 25	569 25
Heat and light.....	62,715 87	62,715 87
Heating apparatus.....	18,065 48	18,065 48
High School conference.....	1,011 94	1,011 94
History.....	1,052 85	1,052 85
High School oratorical contest.....	150 00	150 00
Installation printing.....	1,052 70	1,052 70
Lectures.....	2,416 91	2,416 91
Library.....	5,588 81	5,588 81
Library school.....	232 28	232 28
Library supplies.....	1,133 56	1,133 56
Modern languages.....	215 43	215 43
Oratorical contest.....	546 52	546 52
Philology.....	500 00	500 00
Physical training, men.....	2,876 19	2,876 19
Physical training, women.....	351 47	351 47
Political science.....	27 25	27 25
Psychology.....	487 11	487 11
Public school drawing exhibit.....	50 00	50 00
Purchasing Agent's office.....	75 13	75 13
South Campus Gymnasium.....	237 04	237 04
Stationery and printing.....	9,866 21	9,866 21
<i>University Studies.....</i>	866 40	866 40
	\$700,000 00	\$700,000 00

PAPER F—SCHOOL OF PHARMACY.

	Appropriated.	Expended	Balance.
June 29, 1907.			
Salaries.....	\$ 6,185 03	\$ 6,185 03
Buildings and grounds.....	5,536 67	5,536 67
Fuel and light.....	1,208 94	1,208 94
Stationery and printing.....	174 51	174 51
Laboratories.....	1,812 99	1,812 99
Library.....	1 07	1 07
Incidentals.....	604 56	604 56
Advertising.....	939 43	939 43
Furniture and fixtures.....	85 82	85 82
Unassigned.....	1,450 98	\$ 1,450 98
	\$18,000 00	\$16,549 02	\$ 1,450 98

PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

	Appropriated.	Expended.	Balance.
June 27, 1907.			
<i>United States Fund—</i>			
Salaries.....	\$ 7,298 19	\$ 7,298 19
Labor.....	3,381 89	3,381 89
Publications.....	1,356 96	1,356 96
Postage and stationery.....	449 06	449 06
Freight and express.....	150 00	150 00
Heat, light and water.....	120 00	120 00
Chemical supplies.....	231 60	231 60
Seeds, plants and sundries.....	385 80	385 80
Fertilizers.....	17 59	17 59
Feeding stuffs.....	102 00	102 00
Library.....	95 65	95 65
Tools, implements and machinery.....	435 04	435 04
Furniture and fixtures.....	180 00	180 00
Scientific apparatus.....	63 82	63 82
Live stock.....	300 00	300 00
Traveling expenses.....	382 61	382 61
Contingent expenses.....	32 95	32 95
Buildings and repairs.....	16 84	16 84
	\$ 15,000 00	\$ 15,000 00
<i>Farm Fund—</i>			
Labor.....	\$ 1,557 62	\$ 1,557 62
Sundries.....	1,155 05	1,155 05
	\$ 2,712 77	\$ 2,712 67

PAPER C—UNITED STATES FUND.

	Appropriated.	Expended.	Balance.
June 29, 1907.			
General.....	\$12,500 00	\$12,500 00
Agricultural College.....	12,500 00	12,500 00
	\$25,000 00	\$25,000 00

PAPER G—COLLEGE OF MEDICINE.

	Appropriated.	Expended.	Balance.
June 29, 1907.			
Salaries for instruction.....	\$ 14,764 64	\$ 14,764 64
Salaries for services.....	17,199 26	17,199 26
Buildings and grounds.....	25,231 97	25,231 97
Fuel and lights.....	6,111 58	6,111 58
Stationery and printing.....	1,421 37	1,421 37
Laboratories.....	2,504 21	2,504 21
Library.....	488 83	488 83
Apparatus and materials.....	3,785 64	3,785 64
Incidentals.....	2,246 95	2,246 95
Advertising.....	2,627 78	2,627 78
Furniture and fixtures.....	167 39	167 39
Sundries.....	1,449 50	1,449 50
<i>School of Dentistry—</i>			
Instruction.....	10,430 00	10,430 00
Services.....	1,900 00	1,900 00
General.....	6,453 99	6,453 99
Unassigned.....	3,216 89	\$3,216 89
	\$ 100,000 00	\$96,783 11	\$3,216 89

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 June 29, 1907.

PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING DECEMBER 31, 1907.

Board expense.....	\$ 800 00	
Salaries for instruction.....	100,000 00	
Salaries for services.....	18,000 00	
Buildings and grounds.....	5,000 00	
Fuel, light and electric power.....	20,000 00	
Stationery, printing, etc.....	2,000 00	
Advertising, postage, etc.....	2,000 00	
Departments.....	3,000 00	
Laboratories.....	5,000 00	
Library and apparatus.....	500 00	
Furniture and fixtures.....	2,000 00	
Incidentals.....	2,000 00	
Edward Snyder fund.....	1,000 00	
Rebates to students.....	2,000 00	
Blue printing.....	500 00	
		\$163,800 00
School of Pharmacy.....	5,000 00	
College of Medicine.....	25,000 00	
		30,000 00
		\$193,800 00

PAPER L—RECEIPTS OF THE CHIEF CLERK FOR THE THREE MONTHS ENDING JUNE 29, 1907.

University fees.....	\$6,059 50	
Academy fees.....	673 75	
Summer session fees.....	1,082 50	
Diploma fees.....	2,100 00	
Locker fees.....	37 00	
Students' laboratory deposits.....	1,050 19	
Buildings and grounds.....	691 89	
Heat and light.....	477 79	
Agricultural College.....	5,695 97	
Mechanical departments.....	2,252 00	
Civil Engineering department.....	347 11	
Electrical laboratory.....	17 90	
Botanical laboratory.....	1 15	
Chemical laboratory.....	323 01	
Applied Mechanics laboratory.....	31 50	
Agronomy laboratory.....	6 89	
Physics laboratory.....	1 25	
Municipal and Sanitary Engineering laboratory.....	1 00	
Zoölogical laboratory.....	1 50	
Incidentals.....	99 75	
Edward Snyder Fund, principal.....	1,201 00	
Edward Snyder Fund, interest.....	40 90	
United States Agricultural Experiment Station, farm.....	768 57	
Library and apparatus.....	147 85	
Blue printing.....	1,328 37	
Accountancy.....	375 00	
Feeding experiment, receipts.....	2,882 19	
Soil examination, receipts.....	639 39	
Corn experiments receipts.....	713 79	
Dairy investigation, receipts.....	2,177 88	
Treatment of orchards, receipts.....	597 86	
Agricultural College, equipment, receipts.....	440 02	
Water survey, receipts.....	166 66	
		\$32,431 23
1907.		
May 2 Draft sent H. A. Haugan, treasurer.....	\$10,932 87	
May 28 Draft sent H. A. Haugan, treasurer.....	6,000 00	
June 28 Draft sent H. A. Haugan, treasurer.....	15,768 57	
		32,701 44

Paper M is a list of the general University vouchers presented for audit, being Nos. 8351 to 11500, inclusive.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 251 to 420, inclusive.

Paper P is a list of the School of Pharmacy vouchers presented for audit being Nos. 210 to 257, inclusive.

Paper Q is a list of the College of Medicine vouchers presented for audit, being Nos. 1020 to 1329, inclusive.

Paper R is a statement of the Edward Snyder fund as of September 1, 1907. This shows that there is now on hand for new loans to students \$2,498.32. With the approval of the Board legal steps will be taken for the collection of loans No. 61 and 71, as it has been impossible to otherwise collect interest or principal on them.

I have to report that the purchase from W. I. Saffell and L. E. Ford of the N. W. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$, 19, 9 E. 3d P. M. has been completed and that the abstract and deed for the same are now on file with the Secretary of the Board.

Respectfully submitted,
S. W. SHATTUCK,
Comptroller.

On motion of Mr. McLean the comptroller was authorized to sue debtors of the Snyder fund at any time delinquent.

On motion of Mrs. Evans the regular quarterly appropriations asked for by the comptroller, paper I above, were voted.

AUDITORIUM.

The secretary has been asked to print here a statement of action taken by the Committee on Buildings and Grounds.

At a meeting of the Building and Grounds Committee held the evening of September 10th bids were opened for the tunnel from the Agricultural Building to the Auditorium and for the extension of storm water and sanitary sewers. The bids were as follows:

BIDS ON SEWER WORK.

	Storm Water.	Sanitary.
W. L. Stewart.....	\$1,915 00	\$650 00
English Brothers.....	2,222 00	907 00
Thomas Henson.....	1,920 00	806 00
R. O. Lovett.....	2,001 75	713 00

BIDS ON TUNNEL.

	Brick.	Brick and concrete.	Concrete.
English Brothers.....	\$3,760 00	\$3,760 00	\$4,574 00
John B. Bennett.....	3,276 00
Freeman & Brooks.....	3,494 44	3,700 00
*R. O. Lovett.....	4,949 00

*Estimated. Bids as submitted was the price per foot.

On motion of Mr. Lehman, Mr. W. L. Stewart was awarded the contract for the storm water sewer, Mr. Thomas Henson the contract for the sanitary sewer, and Mr. John B. Bennett the contract for the tunnel at the figures scheduled above.

CARRIE T. ALEXANDER.

LAURA B. EVANS

LEWIS L. LEHMAN.

The board adjourned.

ALEXANDER MCLEAN,

President *pro tem*.

L. L. LEHMAN,

Secretary *pro tem*.

W. L. PILLSBURY,

Secretary.