

## Meeting of March 10, 1908.

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When the board was called to order there were present Messrs. Abbott, Davison, and Hatch, and Mrs. Alexander, Mrs. Evans, and Mrs. Busey. Mr. Lehman came in a little later. President James was present.

President James called the attention of the board to communications from Dr. Kemp, Professor of Physiology, copies of which had been given to the members of the board.

Dr. Kemp had asked for a hearing by the board and President James stated that he wished to have Dr. Burrill, Professor Forbes and Dean Townsend heard also; and as it was found that Dr. Burrill and Professor Forbes were to go away at 11:00 o'clock it was decided to have the hearing at once.

The hearing lasted until noon, and without action upon the questions raised a recess was taken until 2:00 p. m.

By action of the Board of Trustees of the University of Illinois taken at its meeting of September 29, 1908, changes were made in the minutes as follows:

At the end of the first line of the second paragraph above, the words "the following" were inserted.

In the second line of the same paragraph the word "communications" was changed to "communication."

For the paragraph "the hearing lasted," etc., the following was substituted:

Dr. Kemp made a brief preliminary statement after which he was excused with the understanding that he would be called again.

The hearing of these gentlemen and the consequent discussion lasted until noon, when a recess was taken until 2:00 o'clock p. m.

### AFTERNOON SESSION.

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

### PHYSICS BUILDING.

Plans for the Physics Building were presented by the architect, Mr. Zimmerman, and were adopted on motion of Mr. Lehman.

The building is to have a frontage of 178 feet on Green street, is U-shaped in plan, with wings 125 feet long, and three stories, basement and attic high. The exterior will be of local red brick (as in the Woman's Hall and laid as in that building) with stone trimmings and slate or tile roof.

It was ordered that the architect should prepare plans and specifications and advertise for bids as soon as practicable.

#### NATURAL HISTORY BUILDING.

The architect also showed plans for the new Natural History Building and these were adopted.

The architect was told to prepare plans and specifications and to call for bids for this building at the same time as for the Physics Building.

The regular order of business was then taken up, and the secretary presented the minutes of the regular meeting of December 10, 1907, and of the special meeting of January 25, 1908, which were approved as presented.

#### ELECTION OF OFFICERS.

Mr. W. L. Abbott was elected president of the board for the ensuing year. Mr. W. L. Pillsbury was elected corresponding and recording secretary and registrar for the same term.

The Executive Committee, of which the president of the board is *ex-officio* chairman, was completed by the election of Mr. Lehman and Mrs. Alexander to be the other two members.

#### COMMUNICATION FROM THE SUPERVISING ARCHITECT.

President James presented a letter and accompanying papers from Professor White, Supervising Architect, and action was taken on the matter referred to as stated below.

URBANA, ILL., March 10, 1908.

*President Edmund J. James, University of Illinois,*

I submit herewith various matters which should receive consideration by the Trustees at an early date.

Very truly,

JAMES M. WHITE,  
*Supervising Architect,*

#### EXTENSION OF UNIVERSITY HEAT, LIGHT, AND POWER PLANT.

We have enough boiler capacity to carry us through next winter, but we must have additional draft facilities, and the coal conveyer must be rebuilt or replaced by a better method of handling coal.

Before we can furnish heat and light for the new buildings it will be necessary to have, in addition, more boiler and generator capacity.

A special committee should be appointed, consisting of the Chairman of the Buildings and Grounds Committee, the Professor of Mechanical Engineering, the Supervising Architect, and possibly others, to recommend the most feasible plan to the Board.

We hoped the entire \$35,000.00 appropriated would be available for this extension.

Referred to the Committee on Buildings and Grounds for investigation and report.

## SIDEWALKS.

Additional walks are needed on the south campus and around our shops and laboratories.

A reputable firm of contractors has agreed to lay walks in exchange for cinders on the basis of 75 cents a load for cinders and 10 cents a square foot for the walks, if we furnish the foundation.

I recommend the acceptance of their proposition and the appointment of a committee on walks with the power to act, said committee to include the Chairman of the Buildings and Grounds Committee, the Vice President of the University, the State Architect, the Supervising Architect, and others.

It may be possible to complete the approach to the Auditorium out of concrete including a terrace wall and steps.

Referred to the Committee on Buildings and Grounds with power to act.

## LIGHTNING RODS.

I believe all our buildings should be protected by lightning rods. The shops and laboratories are well guarded by the rod on the Power Plant chimney.

The Chemical Laboratory, Agricultural Building, Woman's Hall, and the Auditorium are not protected.

We had two fires from lightning before any rods were put on the buildings and we have had none since.

One of the platinum points on University Hall has been melted off, showing that it must have received a heavy charge.

I advise the placing of rods on the Auditorium, because if fire should start in the roof it would be impossible to save the building because the steel trusses are unprotected. I recommend rodding on all the buildings if funds are available but I feel it unwise to delay in the case of the Auditorium. The cost will probably be \$140.00.

Referred to the Committee on Buildings and Grounds with power to act.

## A WAREHOUSE.

There is need of a place to store inflammable material which we no longer allow in our buildings.

A building 22x50 feet can be built for about \$500.00 but I am at a loss to know where to advise locating it.

Referred to the Committee on Buildings and Grounds with power to act.

## HORTICULTURAL GREENHOUSES.

Plans for the experimental greenhouses are ready to be submitted to the contractors.

The location should be settled and authority given the Buildings and Grounds Committee to award contracts.

Referred to the Committee on Buildings and Grounds for investigation and report.

## THE 1908 MEMORIAL.

The senior class is having a bronze tablet modeled typifying the tribe of the Illini.

It is 29 x 40 inches, which is the same as the MacDowell tablet.

They ask that a location be assigned it in the auditorium.

Mr. Blackall suggests that all tablets be located in the walls of the circular corridors.

Mr. Daehler, chairman of the Class Committee, has been requested to present the design for approval at this meeting.

It was voted that the class committee be requested to submit its design to a committee appointed by the board, and that the committee report to the board upon the design.

Miss Wetmore, Professor Lake, and Professor Ricker were appointed upon the committee.

#### REPAIR BUDGET.

"I submit herewith a summary and also a detailed statement of building repairs. It is not absolutely necessary that all these be made this summer, for not knowing how much money may be available I have included many items that are desirable but not essential.

"I have not included the finishing of the space in the Auditorium under the Memorial Vestibule, which would cost about \$900.00."

The budget was referred to the Committee on Buildings and Grounds for investigation and report.

#### AUDITORIUM.

On motion of Mrs. Alexander, it was voted to pay English Brothers \$15,000 on account, on their contract for the erection of the Auditorium.

On motion of Mrs. Evans it was voted to pay John O'Neil & Sons \$685.00 in full satisfaction of their contract for heating the Auditorium.

#### REPORT OF THE EXECUTIVE COMMITTEE.

URBANA, February 5, 1908.

*To the Board of Trustees of the University of Illinois.*

At a meeting of the Executive Committee, held at the University February 5, 1908, at which the Chairman, Mr. Abbott, and Mr. Lehman of the Executive Committee were present, also Mr. Blair and Mrs. Busey, members of the board, and President James, the following business was transacted:

#### IN MEMORY OF DR. KARSTEN.

President James called attention to the death of Professor Gustave E. Karsten, Head of the Department of Modern Languages and Professor of German in the University. It was voted to continue the salary of Professor Karsten until the next meeting of the Board of Trustees in March and make it payable to his widow.

It was voted that the President of the University make the necessary provision for Professor Karsten's courses during the current semester.

It was also voted that the President prepare an obituary notice for the minutes of the Board of Trustees.

Also that the President be given authority to look for a successor to Professor Karsten.

It was also voted on nomination by President James that Dr. W. C. Bagley, teacher in the State Normal School at Oswego, New York, be appointed Professor of Education at a salary of \$2,500 a year, work and salary to begin September 1, 1908, with the understanding that Professor Bagley will render service in the Summer Session of the University in return for the usual professor's remuneration of \$300.

It was voted that the President be authorized to print a pamphlet containing the proceedings connected with the opening of the Graduate School and the installation of Dean Goss.

Respectfully submitted,

W. L. ABBOTT,  
*Chairman Executive Committee.*

The report of the committee was confirmed.

URBANA, March 10, 1908.

*To the Board of Trustees of the University of Illinois.*

Your Committee on Buildings and Grounds recommends that of the \$250,000 appropriated by the General Assembly for the Physics Building, \$40,000 be reserved for the furniture, furnishings, special wiring and plumbing, architects' fees and superintendence, and incidental expenses; that the remaining \$210,000 be assigned for the general contract including heating, lighting and plumbing.

The Committee recommended that from the \$40,000 above mentioned the sum of \$500 be placed at the disposal of the Supervising Architect to be used at his discretion for incidental expenses in connection with the planning and erection of this building.

Respectfully submitted,

W. L. ABBOTT.  
*Chairman Committee on Buildings and Grounds.*

The recommendations of the committee were adopted.

### STUDENT'S FEES.

The secretary presented the registrar's report of fees due from the students of the University at Urbana for the semester ending January 29, 1908.

Also of the fees due from students of the Academy for the same semester.

These reports were referred to the Finance Committee.

### TREASURER'S REPORT.

The secretary presented the treasurer's report, for the quarter ending December 31, 1907, which was referred to the Finance Committee.

H. A. HAUGAN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS  
DECEMBER 31, 1907.

		<i>Dr.</i>	
1907			
September	30	Balance per last statement.....	\$107,204 63
October	1	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	\$2,081 38
	1	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,709 97
	1	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,040 95
	2	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	2,470 02
	2	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	370 00
	3	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	6,436 36
	5	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	230 00
	5	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	2,741 80
	8	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	2,027 15
	8	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	815 00

*Treasurer's Report—Continued.*

		<i>Dr.</i>	
October 1907	8	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	\$ 285 00
	9	Received from Treasurer of the United States, Federal Appropriation under the Hatch act, for credit of Agricultural Experiment Station fund.....	3,750 00
	9	Received from Treasurer of the United States, Federal Appropriation under the Adams act, for credit of Agricultural Experiment Station fund.....	2,250 00
	9	Received from State Auditor for credit of general fund.....	284,172 50
	10	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	2,355 05
	10	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	3,455 15
	11	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,057 45
	11	Received from O. E. Staples for credit of general fund.....	10,000 00
	11	Received from O. E. Staples for credit of Agricultural Experiment Station fund.....	189 28
	11	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	275 00
	12	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,454 00
	14	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	185 00
	16	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	2,390 88
	18	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	170 00
	22	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	699 58
	22	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	380 00
	22	Received from O. E. Staples for credit of general fund.....	20,000 00
	23	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	221 00
	25	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	502 00
	26	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	264 00
	28	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	232 50
	29	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	409 00
	30	Received from O. E. Staples for credit of general fund.....	20,000 00
	30	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	140 00
	31	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	205 00
November	1	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	200 00
	2	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	675 10
	4	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	561 86
	4	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	285 00
	7	Received from O. E. Staples for credit of general fund.....	1,249 84
	9	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	236 00
	11	Received from O. E. Staples for credit of general fund.....	1,078 82
	12	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	117 50
	13	Received from O. E. Staples for credit of general fund.....	5,000 00
	16	Received from O. E. Staples for credit of general fund.....	1,110 96
	16	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	115 00
	21	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	282 00
Dec.	23	Received from O. E. Staples for credit of general fund.....	3,263 05
	25	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	384 50
	26	Received from O. E. Staples for credit of general fund.....	1,299 69
	26	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	335 00
	30	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	410 00
	2	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	976 17

*Treasurer's Report—Concluded.*

		<i>Dr,</i>			
Dec. 1907	2	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	\$ 175 00		
	3	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund	955 65		
	5	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	201 00		
	7	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	101 00		
	10	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	115 00		
	13	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund	418 77		
	13	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	120 00		
	17	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	141 00		
	17	Received from O. E. Staples, for credit of general fund	2,501 78		
	21	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	105 00		
	23	Received from O. E. Staples, for credit of general fund	658 44		
	23	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	80 00		
	31	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund	427 33		
	31	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund	891 20		
	31	Received from O. E. Staples, for credit of general fund	1,213 29		
				\$400,649 97	
				<u>\$507,854 60</u>	
		<i>Cr.</i>			
Dec. 1907	31	By amount paid out of General fund as per list of warrants herewith	\$310,741 65		
	31	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith	5,016 89		
	31	By amount paid out of College of Medicine fund, as per list of warrants herewith	30,595 12		
	31	By amount paid out of School of Pharmacy fund, as per list of warrants herewith	5,934 77		
				\$352,288 43	
		<i>Balances—</i>			
		General fund	\$143,572 30		
		Agricultural Experiment Station fund	4,712 86		
		College of Medicine fund	3,157 66		
		School of Pharmacy fund	4,123 35		
				155,566 17	
				<u>\$507,854 60</u>	

Respectfully submitted,

H. A. HAUGAN,

*Treasurer.*

President James presented a letter from Professor Hopkins which had been sent to him by Dean Davenport, accompanied by a lease in triplicate for a tract of land which the Agronomy Department desired to lease for its purposes.

These papers were referred to the president of the board.

**EXPERIMENT STATION WORK AWAY FROM THE UNIVERSITY.**

President James presented a letter from Dean Davenport with regard to advances of moneys from University funds to defray the expenses of persons at work on experiments carried on by the University away from Urbana.

This letter was referred to the Finance Committee on motion of Mr. Hatch.

President James presented a request from Professor Ricker, approved by Dean Goss, for the appointment of L. H. Provine, Instructor in Architecture, at a salary of \$150 a month from the time when he commences work until the 30th of June.

The appointment was made.

#### REPORT OF THE COMPTROLLER.

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

URBANA, ILL., March 10, 1908.

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 December 31, 1907.

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

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

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

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

*Paper G* is a statement of the College of Medicine appropriations December 31, 1907.

*Paper H* is an estimate of the receipts and expenses for the six 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 December 31, 1907.

#### PAPER A—CURRENT APPROPRIATIONS.

	Received.	Expended	Balance.
December 31, 1907.			
Salaries for instruction.....	\$ 5,780 97	\$ 5,780 97	.....
Salaries for services.....	3,170 66	3,170 66	.....
Buildings and grounds.....	3,564 60	3,564 60	.....
Heat and light.....	903 71	903 71	.....
Stationery and printing.....	222 86	222 86	.....
Academy salaries.....	4,970 00	4,970 00	.....
Agricultural College.....	11,346 11	10,132 01	\$1,214 10
Departments.....	8,000 00	7,398 79	601 21
Laboratories.....	14,000 00	12,665 92	1,334 08
Incidentals.....	3,000 00	2,145 13	854 87
Library and apparatus.....	1,000 00	235 18	764 82
<i>Sundries</i> .....			
Academy.....	600 00	353 96	246 04
Accountancy.....	1,981 28	381 88	1,579 38
Agricultural College equipment receipts.....	9,259 61	1,288 90	7,990 71
<i>Alumni Quarterly</i> .....	1,000 00	500 00	500 00
Art and design.....	300 00	140 91	159 09
Blue printing.....	800 00	769 57	30 43
Ceramics receipts.....	448 68	141 69	307 00
Classics.....	100 00	100 00	.....
Corn experiments receipts.....	4,570 76	207 50	4,363 26
Dairy investigation receipts.....	3,697 61	1,586 71	2,110 90
Debating and oratory.....	400 00	157 15	242 85
Editing catalogue.....	500 00	5 50	494 50
Education.....	1,000 00	161 57	838 43
Edward Snyder fund, principal.....	3,393 32	2,700 00	693 32
Edward Snyder fund, interest.....	519 84	300 00	19 84
English.....	50 00	25 50	24 50
Feeding experiments receipts.....	3,853 28	439 16	3,414 10
Furniture and fixtures.....	9,158 55	6,247 27	2,911 28



*Paper A—Concluded.*

	Received.	Expended	Balance.
December 31, 1907.			
<i>Sundries—Concluded.</i>			
High school conference .....	\$ 750 00	\$ 627 51	\$ 122 49
High school oratorical contest .....	400 00	2 75	397 25
History .....	50 00	1 40	48 60
Library school .....	500 00	72 20	427 80
Mathematics .....	200 00	48 95	151 05
Modern languages .....	100 00	100 00	.....
Nutrition investigation .....	15,000 00	15,392 81	.....
Physical training, men .....	1,000 00	577 96	422 04
Physical training, women .....	1,000 00	30 22	969 78
Psychology .....	350 00	123 27	226 73
Rebates to students .....	4,000 00	1,062 17	2,937 83
School of Music .....	600 00	192 52	407 48
Soil examination receipts .....	335 62	9 89	345 73
Students' welfare .....	1,000 00	92 75	907 25
Summer session .....	1,000 00	295 93	704 07
T. A. Clark's office .....	1,000 00	651 67	348 33
Theme reading .....	500 00	220 78	279 22
Treatment of orchards receipts .....	1,475 83	488 82	987 01
Water survey receipts .....	500 00	187 50	312 50
Woman's Hall .....	500 00	42 55	457 45
Overdraft, nutrition fund .....	392 81	.....	.....
	\$128,046 07	\$86,898 75	\$41,147 32

## PAPER B—STATE APPROPRIATIONS.

	Received.	Expended	Balance.
December 31, 1907.			
1901-1903			
<i>Taxes on Minnesota lands</i> .....	\$2,000 00	\$2,000 00	.....
1903-1905			
<i>Vaccine laboratory</i> .....	\$3,000 00	\$3,000 00	.....
1905-1907			
<i>Apparatus and Material—</i>			
Closed out .....	\$4,350 00	\$4,350 00	.....
Applied chemistry .....	950 00	835 33	\$114 67
Geology .....	200 00	54 52	145 48
Psychology .....	500 00	440 28	59 72
	\$6,000 00	\$5,680 13	\$319 87
1905-1907			
<i>Engineering Extension—</i>			
Closed out .....	\$57,500 00	\$57,500 00	.....
College in general .....	6,000 00	6,000 00	.....
General engineering and drawing .....	1,000 00	1,000 00	.....
Physics .....	11,000 00	11,000 00	.....
Laboratory of applied mechanics .....	9,000 00	9,000 00	.....
Experiment station .....	65,500 00	65,500 00	.....
	\$150,000 00	\$150,000 00	.....

*Paper B—Continued.*

	Received.	Expended.	Balance.
1905-1907.			
<i>Cabinets</i> .....	\$4,000 00	\$4,000 00	.....
<i>Drains, Fences, and Repairs</i> .....	\$10,000 00	\$10,000 00	.....
<i>Auditorium</i> .....	\$100,000 00	\$93,015 92	\$6,984 08
<i>Law School Equipment</i> .....	\$10,000 00	\$10,000 00	.....
<i>Water Station equipment</i> .....	\$3,000 00	\$3,000 00	.....
1907-1909.			
<i>Shop practice</i> .....	\$2,500 00	\$3,841 03	.....
<i>Fire protection</i> .....	\$1,500 00	\$818 88	\$681 12
<i>Buildings and Grounds</i> .....	\$7,172 50	\$14,345 00	.....
<i>Law School</i> .....	\$7,500 00	\$8,284 86	.....
<i>Chemical Laboratory</i> .....	\$5,000 00	\$6,325 94	.....
<i>Telephone Exchange</i> .....	\$1,500 00	\$305 34	\$1,194 66
<i>Heating Plant</i> .....	.....	\$5,006 88	.....
<i>Ceramics</i> .....	\$3,750 00	\$4,710 54	.....
<i>Entomology</i> .....	\$10,000 00	\$9,673 14	\$326 86
<i>Water survey</i> .....	\$3,000 00	\$2,382 95	\$617 05
<i>School of Commerce</i> .....	\$10,000 00	\$4,358 64	\$5,641 36
<i>Teachers and institutes</i> .....	\$3,000 00	\$3,895 90	.....
<i>Graduate School</i> .....	\$10,000 00	\$6,327 76	\$3,672 24
<i>Purchase of farm land</i> .....	.....	\$11,600 00	.....
<i>School of Pharmacy</i> .....	\$2,500 00	\$1,920 00	\$580 00
<i>Engineering Extension—</i>			
Experiment Station.....	\$7,810 16	\$7,810 16	.....
Architecture.....	1,001 19	1,001 19	.....
Civil engineering.....	1,568 65	1,568 65	.....
Electrical engineering.....	3,789 22	3,789 22	.....
Fellowships.....	700 00	700 00	.....
Mechanical engineering.....	4,051 32	4,051 32	.....
Railway engineering.....	394 59	394 59	.....
College in general.....	374 55	374 55	.....
General engineering drawing.....	245 44	245 44	.....
Physics.....	132 86	132 86	.....
Laboratory of Applied Mechanics.....	801 85	801 85	.....
Unassigned.....	4,130 17	.....	4,130 17
	\$25,000 00	\$20,869 83	\$4,130 17
<i>Agricultural Experiment Station—</i>			
Feeding experiments.....	\$12,500 00	\$18,059 99	.....
Treatment of orchards.....	7,500 00	5,651 83	\$1,848 17
Soil examinations.....	12,500 00	16,836 03	.....
Dairy investigations.....	7,500 00	10,909 51	.....
Crop experiments.....	7,500 00	7,286 15	233 85
Floriculture.....	3,750 00	1,149 82	2,600 18
<i>Agricultural College equipment</i> .....	\$25,000 00	\$16,853 10	\$8,146 90
<i>Interest on endowment—</i>			
General.....	\$7,983 67	\$7,983 67	.....
Agricultural College.....	7,983 68	7,712 37	\$271 31
	\$15,967 35	\$15,696 04	\$271 31

*Paper B—Concluded.*

	Received.	Expended	Balance.
1907-1908.			
<i>Operating expenses—</i>			
Closed out.....	\$11,805 39	\$ 11,805 39	.....
Accredited schools.....	900 00	814 81	\$ 585 19
Advertising, postage, etc.....	1,603 08	1,603 08	.....
Astronomy.....	500 00	47 17	452 83
Board expense.....	1,371 97	1,371 97	.....
Botany.....	1,055 95	1,055 95	.....
Buildings and grounds.....	2,647 83	2,647 83	.....
Coal analysis.....	500 00	353 18	146 82
College of Literature and Arts.....	300 00	181 34	118 66
College of Science.....	250 00	56 04	193 96
Education, lectures.....	500 00	500 00	.....
Furniture and fixtures.....	1,228 03	1,228 03	.....
Geology.....	1,936 78	567 72	1,369 06
Heat and light.....	17,944 82	17,944 82	.....
High school oratorical contest.....	159 61	159 61	.....
History.....	68 52	32 12	36 40
Lectures.....	283 05	283 05	.....
Library.....	4,411 99	4,411 99	.....
Library supplies.....	800 00	326 02	473 98
Physical training, women.....	40 71	40 71	.....
Psychology.....	62 89	62 89	.....
Salaries for instruction.....	65,197 65	110,281 71	.....
Salaries for services.....	33,349 50	33,349 50	.....
South campus gymnasium.....	225 00	225 00	.....
Stationery and printing.....	2,523 63	2,523 63	.....
University Studies.....	333 60	70 42	263 18
Overdraft.....	41,443 98	.....	.....
	\$191,443 98	\$191,443 98	.....

## PAPER C—UNITED STATES FUND.

	Appropriated.	Expended	Balance.
December 31, 1907.			
<i>Morrill Fund—</i>			
General.....	\$12,500 00	\$12,500 00	.....
Agricultural College.....	12,500 00	11,130 05	\$1,369 95
<i>Nelson Fund—</i>			
General.....	2,500 00	2,390 92	109 08
Agricultural College.....	2,500 00	975 00	1,525 00
	\$30,000 00	\$26,995 97	\$3,004 03

## PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

	Appropriated.	Expended	Balance.
December 31, 1907.			
<i>Hatch Fund—</i>			
Salaries.....	\$3,828 23	\$3,828 23	.....
Labor.....	931 85	931 85	.....
Publications.....	32 75	32 75	.....
Postage and stationery.....	67 21	67 21	.....
Freight and express.....	52 66	52 66	.....
Chemical supplies.....	29 66	29 66	.....
Seeds, plants and sundries.....	91 57	91 57	.....
Library.....	13 48	13 48	.....
Tools, implements and machinery.....	32 25	32 25	.....
Furniture and fixtures.....	34 58	34 58	.....
Traveling expenses.....	276 86	276 86	.....
Unassigned.....	2,108 90	.....	\$2,108 90
	\$7,500 00	\$5,391 10	\$2,108 90

*Paper E—Concluded.*

	Appropriated.	Expended	Balance.
<i>Adams Fund—amount received</i>			
Salaries.....	\$2,208 32	\$2,208 32	
Labor.....	612 85	612 85	
Postage and stationery.....	11 00	11 00	
Freight and express.....	24 01	24 01	
Chemical supplies.....	390 09	390 09	
Scientific apparatus.....	100 00	100 00	
Live stock.....	1,050 00	1,050 00	
Traveling expenses.....	39 96	39 96	
Unassigned.....	63 77		\$63 77
	\$4,500 00	\$4,436 23	\$63 77
<i>Farm Fund—</i>			
Hatch fund—sundries.....	\$ 88 62	\$ 88 62	
Adams fund—labor.....	833 32	833 32	
	\$921 94	\$921 94	

## PAPER G—COLLEGE OF MEDICINE.

	Appropriated.	Expended	Balance.
December 31, 1907.			
Salaries for instructions.....	\$ 3,829 14	\$ 3,829 14	
Salaries for services.....	7,088 55	7,088 55	
Buildings and grounds.....	13,300 94	13,300 94	
Fuel and lights.....	2,034 93	2,034 93	
Stationery and printing.....	1,630 90	1,630 90	
Laboratories.....	2,821 72	2,821 72	
Library.....	394 63	394 63	
Apparatus and material.....	1,409 06	1,409 06	
Incidentals.....	1,151 89	1,151 89	
Advertising.....	1,715 83	1,715 83	
Furniture and fixtures.....	123 41	123 41	
Sundries.....	1,689 00	1,689 00	
<i>School of Dentistry—</i>			
Instruction.....	2,650 00	2,650 00	
Services.....	800 00	800 00	
General.....	2,237 60	2,237 60	
Unassigned.....	2,122 40		\$2,122 40
	\$45,000 00	\$42,877 60	\$2,122 40

## PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING JUNE 30, 1908.

Board expense.....	\$ 800 00	
Salaries for instruction.....	105,000 00	
Salaries for services.....	20,000 00	
Buildings and grounds.....	5,000 00	
Fuel, light and electric power.....	15,000 00	
Stationery, printing, etc.....	2,000 00	
Advertising, postage, etc.....	5,000 00	
Departments.....	3,000 00	
Laboratories.....	3,000 00	
Library and apparatus.....	500 00	
Furniture and fixtures.....	1,000 00	
Incidentals.....	2,000 00	
Edward Snyder fund, interest.....	300 00	
Military and band scholarships.....	1,800 00	
Blue printing.....	500 00	
		\$164,900 00
School of Pharmacy.....	\$ 4,000 00	
College of Medicine.....	20,000 00	
		24,000 00
		\$188,900 00

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

University fees.....	\$40,861 40	
Academy fees.....	5,470 25	
Summer Session fees.....	12 00	
Locker fees.....	383 00	
Students' laboratory deposits.....	10,282 85	
Buildings and grounds.....	102 77	
Heat and light.....	404 72	
Agricultural College.....	4,747 05	
Mechanical department.....	2,270 59	
Civil engineering department.....	40 91	
Electrical laboratory.....	126 67	
Chemical laboratory.....	195 14	
Applied mechanics laboratory.....	3 75	
Physics laboratory.....	2 50	
Physiology laboratory.....	1 00	
Botany laboratory.....	8 25	
Agronomy laboratory.....	9 27	
Geology laboratory.....	25	
Incidentals.....	3 30	
Library and apparatus.....	30 00	
Edward Snyder fund, principal.....	895 00	
Edward Snyder fund, interest.....	122 99	
United States Agricultural Experiment Station, farm.....	143 18	
Accountancy.....	171 50	
Blue printing.....	1,209 59	
Interest on land contracts.....	284 88	
School of Music.....	77 00	
Water Survey, receipts.....	333 34	
Feeding experiment, receipts.....	1,627 96	
Treatment of orchards, receipts.....	242 50	
Dairy investigation, receipts.....	1,653 16	
Corn experiments, receipts.....	202 03	
Nutrition investigation.....	5,000 00	
Soil examination, receipts.....	100 84	
		\$77,019 64
1907		
Oct. 10 Draft sent H. A. Haugan, treasurer.....	\$10,189 28	
21 .do.....	20,000 00	
29 .do.....	20,000 00	
Nov. 6 .do.....	1,249 84	
9 .do.....	1,078 82	
12 .do.....	5,000 00	
15 .do.....	1,110 96	
21 .do.....	3,263 05	
25 .do.....	1,299 69	
Dec. 16 .do.....	2,501 78	
21 .do.....	658 44	
30 .do.....	1,213 29	
		\$ 67,565 15

PAPER F—SCHOOL OF PHARMACY.

	Appropriated.	Ex-pended.	Balance.
December 31, 1907.			
Salaries.....	\$4,120 40	\$4,120 40	
Buildings and grounds.....	3,635 93	3,635 93	
Fuel and lights.....	313 49	313 49	
Stationery and printing.....	255 23	255 23	
Laboratories.....	2,042 53	2,042 53	
Library.....	44 91	44 91	
Incidentals.....	289 48	289 48	
Advertising.....	808 14	808 14	
Furniture and fixtures.....	466 06	466 06	
	\$11,976 17	\$11,976 17	

Paper M is a list of the general University vouchers presented for audit, being Nos. 2651 to 6500, inclusive.

*Paper O* is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 93 to 179, inclusive.

*Paper P* is a list of the School of Pharmacy vouchers presented for audit, being Nos. 71 to 166, inclusive,

*Paper Q* is a list of the College of Medicine vouchers presented for audit, being Nos. 265 to 538, inclusive.

*Paper R* is a letter from W. B. Day, Actuary, with papers in regard to the erection of a fire escape.

Respectfully submitted,  
S. W. SHATTUCK,  
Comptroller.

#### APPROPRIATIONS.

Appropriations were made as recommended in paper "I" on motion of Mr. Lehman.

#### FIRE ESCAPE ON PHARMACY BUILDING.

It was ordered that an additional fire escape be put on the Pharmacy Building in Chicago.

#### BOILER INSPECTION AND INSURANCE.

A bill for inspection and insurance of the boilers, \$250.00, for inspection and insurance to the amount of \$25,000.00 for three years was ordered paid on motion of Mr. Hatch.

#### STANDING COMMITTEES.

President Abbott has reported to the secretary the following list of Standing Committees for the ensuing year:

*Agriculture*—Fred L. Hatch, Chairman; Mrs. Mary E. Busey, George H. Madden.

*Buildings and Grounds*—William L. Abbott, Chairman; Fred L. Hatch, Lewis L. Lehman, Mrs. Laura B. Evans, Mrs. Carrie T. Alexander.

*Finance*—Lewis L. Lehman, Chairman; Mrs. Mary E. Busey, George H. Madden.

*Instruction*—Frank G. Blair, Chairman; Mrs. Mary E. Busey, Dr. Charles Davison.

*Publication*—Mrs. Laura B. Evans, Chairman; Frank G. Blair, Dr. Charles Davison.

*Library*—Mrs. Carrie T. Alexander, Chairman; Fred L. Hatch, Frank G. Blair.

*Students' Welfare*—Mrs. Mary E. Busey, Chairman; Mrs. Laura B. Evans, Mrs. Carrie T. Alexander.

*School of Pharmacy*—Dr. Charles Davison, Chairman; William L. Abbott, Mrs. Laura B. Evans.

*College of Medicine*—Dr. Charles Davison, Chairman; William L. Abbott, Mrs. Laura B. Evans.

*Engineering*—Lewis L. Lehman, Chairman; William L. Abbott, Fred L. Hatch.

The board adjourned.

W. L. PILLSBURY,  
Secretary.

W. L. ABBOTT,  
President.