

Meeting of April 3, 1908.

A special meeting of the Board of Trustees of the University of Illinois was held at the Palmer House in Chicago, April 3, 1908, pursuant to the following notice which was sent out by the secretary, March 26, 1908:

Upon the call of the President, Mr. W. L. Abbott, there will be a special meeting of the Board of Trustees of the University of Illinois Friday, April, 3, 1908, at the Palmer House in Chicago, at 9:30 o'clock a. m., to receive reports of committees, to consider the communication of Professor Kemp, and to act upon any other matters which may be regularly brought before the Board.

When the board met pursuant to this call the following members were present: Messrs. Abbott, Blair, Davison, Hatch, Lehman, and Mrs. Evans, Mrs. Alexander, and Mrs. Busey. Mr. Madden and Governor Deneen came in a little late.

President James was present.

MATTERS PRESENTED BY PRESIDENT JAMES.

The president submitted the following matters for consideration:

1. The President of the University read his annual address to the Board of Trustees in which he set forth at considerable length the working out of the plan for the development of the University which had been submitted to the Board of Trustees and approved by them June 2, 1905, and sketched out the general line of further development.

After the reading of this address the trustees on motion of Mrs. Alexander went into executive session for the consideration of the address.

By vote of the board of trustees of the University of Illinois at its meeting held September 29, 1908, the following changes were made:

In the first line of paragraph numbered one the words "his annual" were changed to "an."

There was added at the end of this paragraph—"and recommended that the Board of Trustees of the University of Illinois hereby re-affirm their approval of the general University policy thus far developed by the President of the University."

The following paragraph was then added:

Mr. Blair moved the adoption of the recommendation of the president.

The paragraph beginning "after the reading," etc., was changed to read as follows:

The Trustees on motion of Mrs. Alexander went into executive session for the consideration of the recommendation.

At the close of the executive session 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.

The two following resolutions were presented to the Secretary for official record in the minutes as having been adopted by the unanimous vote of the trustees in executive session:

1. Voted that the Board of Trustees of the University of Illinois hereby reaffirm their approval of the general university policy thus far developed by the President of the University.

2. The Board of Trustees of the University of Illinois desires to record by formal vote at this time their high appreciation of the present President of the University, Dr. Edmund J. James, and to express in this way the high value they place upon his sound judgment, unwearied industry, and absolute devotion to the interests of the University.

VETERINARY COLLEGE.

2. Mr. Edward Tilden has sent me a letter informing me that the gentlemen in Chicago who were interested in the establishment of the veterinary college and research laboratory, for which the last Legislature appropriated \$30,000, are now ready to advance the money as it may be needed for the erection and equipment of the necessary buildings. The manager of the Union Stock Yards assures me that the Union Stock Yards Company is ready to make a lease of the site upon which these buildings are to be erected.

Although the legal formalities have not been as yet entirely complied with it is necessary to take up in earnest the question of organizing and putting into operation this important department of the University.

I desire authority from the Board of Trustees to make a tour of inspection of veterinary colleges and research laboratories in this country and in Europe preparatory to making a report upon the organization of the new department, the expenses to be charged to the appropriation for the veterinary college and research laboratory made by the last Legislature.

I should expect to make this trip during the summer vacation, though it might be necessary to run over somewhat into the autumn in order to make the inspection satisfactory.

Voted on the motion of Mr. Blair that the recommendation of the president in this matter be approved.

3. The Executive committee at its meeting in February decided to continue the salary of Professor Karsten for the month of February to his widow, and referred to the Board of Trustees the question whether the salary should be continued to the end of the present academic year. The board at its last meeting deferred action on the subject until this meeting.

Voted on motion of Mr. Lehman that the Attorney General be asked whether the University would have authority to make such a grant.

4. Dr. Kemp has made certain charges against the administration of the University which he desires shall be heard. A hearing was given at the last meeting of the board and final action was postponed until the present meeting. Dr. Kemp has submitted a further communication, a copy of which was sent to the president of the University and the president of the board. I understand that he desires to be heard further upon the same subject.

As Dr. Kemp for some reason did not appear, the further consideration of this question, after considerable discussion, was postponed on motion of Mr. Lehman until the next meeting of the board.

At a meeting of the Board of Trustees of the University of Illinois held September 29, 1908, it was voted to substitute for the paragraph numbered four and the following paragraph this:

The matter of Dr. Kemp's communication which had been left as unfinished business from the last meeting was called up. Dr. Kemp was not present, not having been notified.

After considerable discussion of the case, on motion of Mr. Lehman a further consideration of the question was postponed until the next meeting of the board.

5. The position of assistant professor in the classical department has been vacant for a year. We have been in patient search of a suitable candidate. We are now ready to make a recommendation. I desire authority to offer an assistant professorship in the classics in the University of Illinois to Dr. David M. Robinson of Johns Hopkins University at a salary of two thousand dollars per year, work and salary to begin Sept. 1, 1908. I recommend that this matter be referred to the committee of instruction with power to act.

Voted on motion of Mr. Blair that the recommendation be approved.*

IMPORTATION OF CHEMICALS.

6. Professor Noyes requests authority for the Purchasing Agent to give an order for the importation of chemicals. His estimates were not completed until within two days and it is necessary to give the order as soon as possible so that the chemicals may be on hand for the coming year. The order amounts to about eight thousand five hundred dollars.

Voted on motion of Mr. Lehman that the purchasing agent be given such authority.

THE FORTIETH ANNIVERSARY.

7. On the afternoon of Thursday, April 30th, we propose to hold a University convocation in honor of the fortieth anniversary of the opening of the University of Illinois.

The committee in charge of this occasion have felt that it would be a very desirable thing to give it somewhat the form of a tribute to Dr. Burrill, and they suggest that the University cause a gold medal to be struck in commemoration of this occasion and of Dr. Burrill's long connection with the University.

Voted on motion of Dr. Davidson that the President of the University be given authority to have such medal prepared and struck.

GRADUATE SCHOOL

8. The Board set apart last year from the Graduate School fund \$20,000 for fellowships and scholarships for the present year in addition to the University fellowships—eight in number—to the annual value of \$300 per year, and the fellowships established in the Engineering Experiment Station already provided for.

The executive faculty of the Graduate School recommend the same appropriation for the present year and that the following persons be appointed to the fellowships and scholarships at the stipends set opposite their names; and that the President of the University be given authority to appoint to the fellowships and scholarships which may become vacant and to the fellowships which have not been filled, upon the recommendation of the executive faculty of the Graduate School.

* At a meeting of the Committee on Instruction held immediately after the adjournment of the board meeting, his appointment was authorized.

Voted on motion of Mr. Blair that these recommendations be approved and the requisite appropriations made.

SCHOLARSHIPS AND FELLOWSHIPS—APPOINTMENTS, 1908-1909.

DEPARTMENT.	Name.	Age.....	FIRST DEGREE.		Fellow or Scholar.	Stipend.
			Date.	Institution.		
Agronomy	Walter B. Gerner	27	B. S. 1907..	Kans. A. C.....	F	\$300 00
	Robert Stewart	31	B. S. 1902..	Utah A. C.....	F	300 00
Botany	Howard S. Hammond	23	A. B. 1908..	O. S. U.....	S	250 00
Chemistry	Hugh B. Gordon	26	A. B. 1908..	Miami.....	S	250 00
	Duncan A. MacInnes	23	B. S. 1907..	Utah U.....	S	250 00
	Joseph E. Dunipace	28	A. B. 1905			
			A. M. 1908	Leland Stanford	F	300 00
	Henry A. Mattill	25	A. B. 1906			
			A. M. 1907	Adelbert	F	300 00
	Alfred W. Homberger	27	A. B. 1905	Wisconsin	F	300 00
	Paul E. Howe	23	B. S. 1906			
			A. M. 1907	Illinois	F	300 00
Classics	Verne Ross	23	A. B. 1908	Millikin	S	250 00
	Inez J. English	19	A. B. 1908	Ill. Wesleyan	S	250 00
	Helen R. Steward	21	A. B. 1908	Blackburn	S	250 00
	Ethel J. Robison	21	A. B. 1908	do	S	250 00
	Birney H. Gaddis	24	A. B. 1908	Greenville	S	250 00
Economics	Howard G. Brownson	22	A. B. 1906	Illinois	F	500 00
	Harry W. Otto	22	A. B. 1908	Lake Forest	S	250 00
	Charles K. Bliss	35	A. B. 1897	Chicago	S	250 00
English	T. E. Latimer	29	A. B. 1908	U. of Wash.	S	250 00
	Ruth Kelso	23	A. B. 1908	Illinois	S	250 00
	Charlotte Crew	21	Ph. B. 1908	Blackburn	S	250 00
	Herbert L. Creek	29	A. B. 1905			
			A. M. 1905	Butler	F	400 00
	Harry E. Dornblaser	33	A. B. 1905	Midland		
			A. M. 1906	Vanderbilt	F	400 00
	Hazel E. Mitchell	21	A. B. 1908	Shurtleff	S	250 00
	Adeline M. Jenney	34	A. B. 1899	Wisconsin		
			A. M. 1908	Illinois	F	300 00
Geology	Arthur J. Ellis	23	A. B. 1908	do	S	250 00
	Alfred G. Heitman	23	A. B. 1908	Carthage	S	250 00
History	Mary G. Doherty	23	A. B. 1908	Illinois	S	250 00
	Eula M. English	21	B. D. S. 1908	Ill. Wesleyan	S	250 00
	Ernest L. Bost	29	Ph. B. 1908	Greenville	S	250 00
H. H. S.	Harriet B. Rinaker	23	A. B. 1904	Blackburn		
			A. D. E. 1905	Lew. Institute	S	250 00
Mathematics	Irvin W. Smith	31	A. B. 1908	Illinois	S	250 00
	Charles A. Fischer	24	A. B. 1905	Wheaton	S	250 00
	Elizabeth R. Bennett		Reappoint	ment	F	300 00
	Hazel H. MacGregor	27	B. S. 1906			
			A. M. 1907	Yankton, S. D.	S	250 00
	Jacob M. Kinney	31	A. B. 1904	Indiana		
			A. M. 1907	Nebraska	F	350 00
	Ellis B. Stouffer	24	B. S.			
			M. S. 1907	Drake U.	S	250 00
	Peter T. Hedges	36	B. S. 1907..			
			in Educ.	Missouri	F	350 00
Modern Lang.	Anne M. Applegate	23	A. B. 1908	Illinois	S	250 00
	Martha E. Littleton	24	A. B. 1905	So. University	S	250 00
	Emma G. Jaack	33	B. L. 1906	Wisconsin		
			A. M. 1908	Illinois	F	350 00
	Paul E. Werckshagen	26	A. B. 1900	Berlin		
			A. M.	Illinois	F	350 00
	Frank L. Hager	29	A. B. 1905	Michigan		
			A. M. 1908	Ohio	F	350 00
	Mabel C. Johnson	22	A. B. 1907	Ouachita	F	350 00
Physics	Edward B. Stephenson	26	B. S. 1903			
			M. S. 1907	Knox	F	400 00
Political Scien	Katharine Halsey	22	A. B. 1908	Lake Forest	S	250 00
Psychology	Edwina E. Abbott	21	A. B. 1908	Illinois	S	250 00
Sociology	Arthur E. Swanson	23	A. B. 1908	Augustana	S	250 00
Zoölogy	Paul M. Gilmer	22	A. B. 1908	Monmouth	S	250 00
	James Howard Brown	24	B. S. 1906	Illinois College	S	250 00
	Opal Burres	22	A. B. 1908	Illinois	S	250 00
	Robert D. Glasgow	29	B. S. 1908	do	S	250 00
	George C. Haines	24	B. S. 1908	Beloit	S	250 00
	Hugh Glasgow	24	B. S. 1908	Illinois	S	250 00
	Maurice C. Tanquary	27	A. B. 1907	do	S	250 00

9. The department of agriculture requests that Dr. Herman B. Dorner be appointed instructor in floriculture in the College of Agriculture and assistant in the Agricultural Experiment Station at a salary of \$1,200 a year, work and salary to begin as soon as Dr. Dorner can reach us, which will not be far from April 1.

Voted that the said recommendation be approved and that Dr. Dorner be appointed to said position at the salary indicated.

10. The Dean of the College of Engineering approves a request of Professor Carman that the work of the department of physics be extended by the appointment of an associate professor of mathematical physics; further that the position be tendered to Dr. Max Abraham, at present professor extraordinary of the mathematical physics at the University of Gottingen; and that the appointment be for the term of two years from Sept. 1, 1908, the salary during this term to be \$2,000 a year and to begin when Dr. Abraham reports for work.

Voted on motion of Mr. Blair that said recommendation be approved.

JOURNAL OF ENGLISH AND GERMANIC PHILOLOGY.

11. A recommendation from Dean Kinley of the graduate school that the *Journal of English and Germanic Philology* which was conducted by the late Professor Gustaf E. Karsten be taken over by the University and that the publication of this Journal be continued by the University. He recommends that \$1,200 or such part thereof as may be necessary in addition to the receipts from the publication, be appropriated from the funds of the Graduate School to publish this journal during the University year 1908-09; the receipts from publication to be turned over to the Comptroller as received, and credited to the Graduate School fund on account of publication.

Voted on motion of Mrs. Alexander that the recommendation be referred to the Committee on Publication with power to act.*

LABORATORY DEPOSITS.

12. A communication from the Council of Administration calling attention to the somewhat varying practice with regard to students' deposits, and asking authority to regulate this practice in the interest of uniformity.

Voted on motion of Mrs. Alexander that the Council of Administration be authorized to prepare a set of rules governing such deposits, to be submitted to the Board of Trustees for their approval.

PAYMENT OF FEES.

13. A communication from the Council of Administration recommending that the following rules should be adopted with reference to the payment of University fees.

All University fees shall be paid each semester in advance.

On arrival each year the first duty of the student, old or new, is to present himself for enrollment and to pay the regular fees for the current semester, after which he shall be entitled to submit his study list for approval, and to enter classes.

Second semester fees shall be paid before the close of the first semester, and every student who has not paid his fees before the opening of the second semester shall be excluded by order of the Comptroller's office, directed to the Dean of the College in which the student has been registered until such time as said fees may have been paid.

*The Committee on Publication at a meeting held immediately after the adjournment of the Board meeting approved the recommendation of Dean Kinley.

The rule was adopted.

14. A request from Dr. T. J. Burrill, Professor of Botany, for an appropriation of sixty dollars for additional student assistance in the department of botany until the close of the year. This request is asked on account of the unexpectedly large increase in registration.

Voted that said appropriation be made.

UNIVERSITY GOLF CLUB.

15. The executive committee of the University Golf Club desires authority from the Board of Trustees to erect a small club house on the University golf links.

Voted on motion of Mr. Blair that permission to erect such house be given with the distinct understanding that it is at any time subject to removal by order of the Board of Trustees and that the house be erected in accordance with plans prepared or approved by the University Architect.

16. A request from the building committee of the Young Men's Christian Association that in return for certain services which the said association will render the University through its new club house, the lighting, and heat necessary for said club house be furnished by the University free of charge.

Voted on motion of Mrs. Alexander to refer said application to the Committee on Buildings and Grounds for consideration and report.

17. A letter from Professor Davenport, Dean of the College of Agriculture, concerning the location of the new greenhouses required for the work of the department in floriculture.

Voted on motion of Mr. Lehman that the recommendation be referred to the combined Committees on Agriculture and Buildings and Grounds, together with the State Architect, with a request for a report.

18. The Dean of the College of Agriculture recommends that Professor J. C. Whitten of the University of Missouri be called to the University of Illinois as Professor of Floriculture and head of the new work in floriculture, authorized by the special appropriation from the last legislature.

I recommend that the President of the University be authorized to engage Professor Whitten at a salary not to exceed thirty-five hundred dollars a year.

Voted on motion of Mr. Blair that said recommendation be approved.

19. The executive faculty of the Graduate School makes the following recommendations:

That no tuition charge be made to scholars, fellows, assistants, or instructors for courses on their study lists approved by the heads of the departments and by the dean of the school as necessary or desirable for the proper completion of the student's work for the degree.

That no charge or deposits for laboratory materials be required from scholars, fellows, or from members of the corps of instruction.

Voted that said recommendations be approved for members of the Graduate School.

SCHOOL OF PHARMACY, TAXES AND RENT.

Dr. Davison from the Committee on Pharmacy submitted a letter from Professor Day calling attention to a notice of taxes due on the property occupied by the School of Pharmacy. It also called attention to the fact that the rent due from Dr. Baldwin was still delinquent.

It was voted, on motion of Dr. Davison, that both the matter of the taxes and the rent be referred to Judge Harker for an opinion as to whether the board might be relieved from the payment of taxes, and also as to whether or not the surety on Dr. Baldwin's lease should be notified month by month of the delinquency in payment.

ADVANCES OF MONEY.

CHICAGO, April 3, 1908.

To the Board of Trustees:

Your Committee on Finance submits the follownig letter from Professor Shattuck, Comptroller:

UNIVERSITY OF ILLINOIS, April 2, 1908.

Lewis L. Lehman, Esquire, Chairman of Finance Committee, Board of Trustees, University of Illinois, Urbana, Illinois:

DEAR SIR: In the matter of advances of money from the University funds to defray the expenses of persons at work on experiments on account of the University away from Urbana, which was referred to your Committee by the Board, I beg leave to make the following suggestion:

That all persons who receive this advance of funds be required to give a guaranty bond to the University of Illinois to the amount of the funds so advanced.

I hand you herewith such a bond executed by Prof. Hopkins to the amount of \$1,500.00. If this course is approved by your Committee will you please see that it is authorized by the Board at its next meeting as the funds are needed for use at once.

Yours truly,
S. W. SHATTUCK,
Comptroller.

Your committee concurs in the suggestion of the Comptroller, and recommends its adoption by the Board. Professor Hopkins's bond is submitted herewith, executed in conformity with the recommendations of the Comptroller.

Respectfully submitted,
L. L. LEHMAN,
GEORGE H. MADDEN,
MARY E. BUSEY,
Committee on Finance.

The report of the committee was approved, and it was directed that the bond be filed with the secretary.

The secretary called attention to the fact that there should have been elected at the March meeting of the board a comptroller and chief clerk.

The board thereupon elected Professor S. W. Shattuck, comptroller, for the year ending the second Tuesday of March, 1909, and Mr. O. E. Staples chief clerk, for the same term.

APPOINTMENTS.

The president reported appointments as follows:

Since the report made October 19, 1907, of appointments made under authority given me, appointments have been made as follows:

Rufus M. Bagg, Instructor in Geology, salary of \$100 a month from October 11, 1907, to June 30, 1908.

William S. Chapin, Clinical Assistant in Laboratory of Physiological Chemistry, salary of \$1,000 for the twelve months beginning October 1, 1907, salary to be charged to the Nutrition Investigation funds.

W. C. Maddox, to a research fellowship in the Engineering Experiment Station, from November 1, 1907.

Alice M. Paddock, Order Assistant in the Library, salary of \$55 a month for eight months from November 1, 1907, in place of Miss Calhoun transferred.

Andrew Clifford Wilkins, Clerk and Stenographer in the office of the State Water Survey, in place of Lulu Gardner resigned, salary of \$50 for the month of January and \$55 a month from February 1st until July 1st, 1908.

A. P. Kratz, Assistant in the Department of Physics, salary of \$50 a month beginning January 1, 1908, for the term of six months.

M. E. Baxter, Student Assistant on half time in General Engineering Drawing, from February 1st to July 1, 1908, at a salary of \$30 a month.

F. Howard Swits, Shelf Assistant in the Library, on half time, at \$20 a month for six months from February 1, 1908.

O. E. Pence, Shelf Assistant in the Library, on half time, at \$20 a month for six months from February 1, 1908.

H. W. Denio, Cataloger of the Dittenberger Library, at \$75 a month for eight months from February 1, 1908.

Adah Patton, Cataloger in the Library, at \$60 a month from February 1 to July 1, 1908.

Florence R. Curtis, Instructor in the Library School, to succeed Bertha Royce, resigned, at a salary of \$80 a month from February 1 to July 1, 1908.

Mary Helen Clark, Catalog Reviser in the Library School, for three months from February 12, 1908, at a salary of \$50 a month.

Rose N. Goldberg, Order Assistant in Library for typing and bookkeeping, at \$50 a month, to begin when she begins work and to continue if her work is satisfactory until August 31, 1908.

Henry J. Kesner, to a Research Fellowship in the Engineering Experiment Station, Department of Theoretical and Applied Mechanics, for the two academic years beginning September, 1908, the stipend to be \$500 a year.

A. P. Bumstead, Shelf Assistant in the Library, on half time, at \$20 a month from April 1 to August 1, 1908, in place of F. S. Swits.

The Committee on Buildings and Grounds made the following report which was received for record:

URBANA, March 21, 1908.

To the Board of Trustees of the University of Illinois.

A meeting of your Committee on Buildings and Grounds was held upon the call of the Chairman at the University this day, and there were present Mr. Abbott, Mrs. Alexander and Mrs. Evans.

In the matter of the sidewalks, which was referred to the Committee with power to act, it was decided to accept Welch & Hawley's proposition. The Buildings and Grounds Committee will ask the Vice President of the University, the State Architect and the Supervising Architect to assist in deciding the location of walks.

The Committee instructed the Supervising Architect to put a lightning rod on the Auditorium.

The Committee has asked the Professor of Mechanical Engineering and the Supervising Architect to assist in forming plans for the extension of the boiler house, including the additional equipment and such changes in the coal and ash-handling machinery as seem desirable.

The Committee instructed the Supervising Architect to submit an estimate of the cost of the construction of a general University warehouse.

The Committee recommends that \$1,000 be appropriated annually to meet such expenses of the office of the Supervising Architect as cannot be charged to specific appropriations.

Respectfully submitted,

W. L. ABBOTT,
CARRIE T. ALEXANDER,
LAURA B. EVANS,

Committee on Buildings and Grounds.

The board adjourned.

W. L. PILLSBURY,
Secretary.

W. L. ABBOTT,
President.