

## Meeting of April 23, 1908.

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A special meeting of the Board of Trustees of the University of Illinois was held at the Palmer House in Chicago, April 23, 1908, pursuant to the following notice which was sent out by the secretary, April 17, 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 at the Palmer House in Chicago, at 9:00 o'clock a. m., April 23, 1908, to authorize conferring degrees upon those to be graduated that day from the School of Pharmacy and to consider such other subjects as may be duly presented.

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

President James was present.

### MATTERS PRESENTED BY PRESIDENT JAMES.

The President of the University submitted the following matters for consideration:

#### SCHOOL OF PHARMACY GRADUATES.

1, The following named persons have been approved by the faculty of the School of Pharmacy for graduation in pharmacy and to receive certificates.

#### DEGREE OF GRADUATE IN PHARMACY.

Fred Kramer Anderson, White Sulphur Springs, Mont.  
 Harold Dudley Baldwin, Hampton, Iowa.  
 Amar Nath Banerjee, Benares City, India.  
 Wayne Crawford Denson, Minok, Ill.  
 Raleigh Earel, Quincy, Ill.  
 Bruce Carr Frantz, Pekin, Ind.  
 Auburn Seth Kisner, Brownsville, Ill.  
 George Ferdinand Knick, Hutchinson, Minn.  
 Newman Kohn, Chicago, Ill.  
 Herbert Ernst Kraft, Chicago, Ill.  
 Henry August Langenhan, Ableman, Wis.  
 William Darrel Mottar, Chicago, Ill.  
 Alvrado Benson Owens, Savanna, Ill.  
 Adolph Vaclav Pavlicek, Chicago, Ill.  
 James Patrick Renaud, Chicago, Ill.  
 Charles George Sells, Chicago, Ill.  
 Frank Edmund Shipman, Paris, Ill.

- Roy Mont Soult, Fredonia, Pa.
- Frank Bengal Stromer, Chicago, Ill.
- Rexford De Tompkins, Mount Sterling, Ill.
- Steward Franklin Voss, Assumption, Ill.
- Stanley Ballenger Webster, Winslow, Ill.
- Wyley Porter Williamson, Marietta, Ohio.
- Frank James Zuck, Rockford, Ill.
- Frank Alexander Crawford (Class of '06) Oklahoma City, Okla.
- Rudolph George Mrazek (Class of '06) Chicago, Ill.
- Martin Schupmann (Class of '06) Chicago, Ill.
- Claude Enoch Tilton, (Class of '06) Fairmount, Ill.
- Karl Elliott Anderson (Class of '07) Menomonie, Wis.
- Tisdale E. P. Furman (Class of '07) Chicago, Ill.
- George Julius Langheim (Class of '07) Charlotte, Iowa.
- Frank John McCabe (Class of '07) Chicago, Ill.
- Henry Pfaff, Jr., (Class of '07) Chicago, Ill.
- Edwin Theodore Schumm, (Class of '07) LaPort, Ind.

CERTIFICATES.

- Joseph Arnold Blatt, Chicago, Ill.
- Leslie Ray Crawford, Nachusa, Ill.
- Walter William Doerr, Chicago, Ill.
- Otto August Fett, Chicago, Ill.
- Delmar Nelson Fidler, Watseka, Ill.
- Otto John Lorenz, Chicago, Ill.
- Edward Emil Luken, Chicago, Ill.
- Fred James Lyons, Grand Junction, Mich.
- Eugene Lester Miles, Chicago, Ill.
- James Strachen Miller, Chicago, Ill.
- Herman Lawrence Rauschert, Lake Mills, Wis.
- William Emanuel Ruesch, Joliet, Ill.
- Harry Garrison Skinner, Yates City, Ill.
- Carl Frederick Stark, De Kalb, Ill.
- John Joseph Staszak, Chicago, Ill.
- John Joseph Urban, Chicago, Ill.

Voted on motion of Mrs. Alexander that the President of the University be authorized to confer the degrees and certificates upon the candidates who are recommended for the same by the faculty of the School of Pharmacy.

AUDITORIUM; ARCHITECT'S BILLS.

2. Bill and statements from the architect of the Auditorium building, Clarence H. Blackall, which have been approved by the supervising architect of the University.

20 Beacon st., BOSTON, March 23, 1908.

UNIVERSITY OF ILLINOIS, TO C. H. BLACKALL, DR.

To eighth payment on account of commission, being a part payment on a total of \$1,110.04, as per enclosed statement (see Statement A) .....	\$750 00
Traveling expenses as per enclosed statement (see Statement B) ..	688 30
	\$1,438 30

## STATEMENT A.

UNIVERSITY OF ILLINOIS, To C. H. BLACKALL, DR.

Professional services, Auditorium building, Champaign, Ill.; commission estimated at 5 per cent on total cost as follows:

English Brothers .....	\$100,459 62
The Carson-Payson Co .....	1,942 55
John O'Neill & Sons .....	2,185 00
Champaign Gas & Electric Supply Co .....	2,440 00
Chicago Gas & Electric Fixture Mfg. Co .....	3,698 50
Superior Mfg. Co .....	4,458 55

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 \$115,184 22

Credit—by payment—

Feb. 10, 1906 .....	\$1,000 00
April 11, 1906 .....	1,000 00
May 31, 1906 .....	878 85
June 27, 1906 .....	373 62
Sept. 19, 1906 .....	497 22
April 22, 1907 .....	344 45
Sept. 28, 1907 .....	555 03

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 4,649 17

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 \$1,110 04

(Approved). JAS. M. WHITE.

## STATEMENT B.

UNIVERSITY OF ILLINOIS, To C. H. BLACKALL, DR.

To traveling expenses incurred in connection with the Auditorium building, Champaign, Ill.:

Sept. 10, 1905; Jan. 30, 1906; March 9, 1906; May 4, 1906; Sept. 3, 1906; Dec. 10, 1906; March 21, 1907; June 10, 1907; Nov. 1, 1907; March 10, 1908. 10 visits, at \$68.83 .....	\$688 30
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(Approved). JAS. M. WHITE.

Voted on motion of Mrs. Busey that said bill and statements be referred to the Committee on Buildings and Grounds with power to order payment of the same when audited and approved by the committee.

## ADMINISTRATION OF THE LIBRARY AND LIBRARY FUNDS.

3. Report of the Senate committee upon the method of assignment of library funds, and the organization and administration of the library.

URBANA, Feb. 19, 1908.

To the Senate of the University of Illinois:

The committee appointed in October, 1907, to consider and report upon the method of assignment of library funds, and to make suggestions on the whole matter of library organization and administration, respectfully presents the following report:

The committee has had six meetings since it was appointed and has reached the following conclusions which it now unanimously recommends for consideration and adoption,

It recommends, first, that the following officers be constituted a committee on the apportionment of library funds for the purchase of books, periodicals and binding.

1. The President.
2. The Librarian, the Deans of the Colleges of
3. Agriculture,
4. Engineering,
5. Law,
6. Literature and Arts,

7. Science, and the
8. Graduate school.

It recommends, secondly, that there be constituted a senate standing committee on library administration and policy, consisting of seven members representing the following interests:

1. Agriculture.
2. Engineering.
3. Science.
4. Graduate school.
5. Library.
6. The languages, the literatures and the arts.
7. The philosophical and social sciences.

Among the duties of this committee shall be:

1. To prepare for the use of the committee on apportionment prior to its assignment of the funds, detailed estimates of the library needs of the various colleges, schools and departments.

2. To consider and determine the methods of library administration and policy, such as—

- Administration and policy.
- Ordering and accessions.
- Exchange of University publications.
- Classification and cataloging.
- Shelving, storing and caring for books.
- Admittance to the stack.
- Home use, or the loan of books.
- Reference use.
- Reserve books.
- Seminary libraries.
- Departmental libraries.
- Inter-library loans.
- Relations with the library school.

3. To have stated meetings, the dates to be regularly and publicly announced.

It recommends, thirdly, that these recommendations, if adopted, become effective immediately.

Respectfully submitted,

CHESTER N. GREENOUGH,  
STEPHEN S. COLVIN,  
F. K. W. DRURY.  
GUY STANTON FORD,  
EDW. C. HAYES,  
GEO. T. KEMP.

*Committee.*

Approved by the University Senate, April 13, 1908, Arthur H. Daniels, Secretary.

Voted on motion of Mr. Lehman to refer to the Committee on the Library for consideration and report.

#### HONORARY DEGREES.

4. Recommendation from the senate of the University that the honorary degree of Doctor of Laws be conferred at the approaching commencement upon Professor Franklin J. Turner, University of Wisconsin, President Henry C. King of Oberlin College, Ex-Governor William Demster Hoard of Wisconsin.

The rule requiring recommendations for honorary degrees to be reported at the annual meeting was suspended and it was voted upon each of said recommendations that it be approved and that the President of the University be authorized to confer said degree.

5. Recommendation from the senate that the degree of Bachelor of Science be given Mr. Frank Brewer Long as of the class of 1887.

Voted on motion of Mrs. Busey that said recommendation be approved and the President be authorized to confer said degree at the approaching commencement.

#### LOCATION OF GREENHOUSES.

6. A communication from Professor J. C. Blair, approved by Dean Eugene Davenport, concerning the location of the new greenhouses, the cost of which is provided for by the appropriation for the support of floriculture, made by the last legislature:

URBANA, ILL., April 22, 1908.

*Professor Eugene Davenport, Dean and Director,*

DEAR SIR—I transmit to you herewith a blue print of the University grounds upon which I have indicated the proposed location for our new greenhouses. This location is southwest of our present horticultural building in what is known as Plat "C" of our horticultural grounds. We propose to face it north with its center seventy-five feet south and one hundred seventy-five feet west of the southwest corner of the horticultural building. This location is west of the apple orchard which faces Wright street in the southeast corner of our grounds. The location is not ideal as the ground now lies but, with a fill of some 900 cubic yards of earth which can be taken from the plat at the west, can be made entirely satisfactory. The main reason for this location is that it is within reasonably easy reach of sewerage and water connections—two important items for such a structure. Again, there is no place that we could select upon the grounds where our present horticultural plantings would be so little disturbed.

I trust that this proposed location will meet the approval of the Board so that work can be started without further delay.

Yours very truly,

J. C. BLAIR.

I join in the above recommendation.

E. DAVENPORT.

Voted that the communication be referred to the combined Committees on Agriculture and Buildings and Grounds for report. After a short recess, upon a verbal report from the committees made by Mr. Hatch, and upon his motion, the proposed location was approved.

#### SOUTH FARM LINE FENCE.

7. A statement in regard to the construction of the line fence on the south farm.

It was voted that Judge Harker be requested to bring suit for damages against Mr. Sullivan for tearing down a line fence, unless a satisfactory agreement with regard to the line be made with him.

#### STATE UNIVERSITIES ON CARNEGIE FOUNDATION.

8. A statement concerning the probable placing of the State universities upon the list of institutions accepted by the Carnegie Foundation for the Advancement of Teaching as an institution, the members of whose faculties will be given the privilege of retiring allowances under the rules of the board.

For action taken later with regard to this matter see page 450.

#### COMMUNICATIONS FROM DR. KEMP.

9. Professor George T. Kemp is present and desires to be heard upon the subject of his recent communications to the President of the University and to the President of the Board of Trustees.

Dr. Kemp asked whether or not there were any charges on file against him, and was answered by the president of the board that no charges had been made against him.

Dr. Kemp took exception to the statement in paragraph number four on page 449 of the minutes of April 3, 1908, and was given leave to file with the board a statement of his objections.

Dr. Kemp then made a statement with regard to the communications which he had sent the president and the board.

After this statement he said that he had asked certain persons who were familiar with his work at the University of Illinois to make statements with regard to the same and requested that they be heard by the board.

On motion of Mrs. Evans it was voted that the persons named by Dr. Kemp be asked to tell of Dr. Kemp's work as Professor of Physiology in the University of Illinois and of the Department of Physiology.

Mr. E. R. Hayhurst, Dr. O. O. Stanley, Dr. J. H. McClellan, and Mr. F. A. Sager were heard.

After the hearing of these persons and a further statement by Dr. Kemp, President James made a statement with regard to the questions raised by Dr. Kemp's communications, and offered the following for consideration by the board:

WHEREAS, Dr. George T. Kemp, Professor of Physiology in the University of Illinois, has addressed certain communications to the Board of Trustees of the University and to President of the University in which he has set forth at length certain complaints and grievances as to the treatment accorded him by the administration of the University, and

WHEREAS, the Board of Trustees have given due and ample consideration to this matter in three separate sessions held on different days over an interval of more than six weeks, and

WHEREAS, the said Board of Trustees have given Professor Kemp a personal hearing at two distinct sessions of the Board;

Therefore, Be it voted that said Board of Trustees do not recognize that Professor Kemp has any real cause for grievance against the administration of the University.

Mr. Madden moved that this be adopted by the board. The yeas and nays being called for, the vote thereon was as follows: Yeas, Messrs. Madden, Blair, Abbott and Lehman; nays, Mrs. Alexander, Mrs. Evans, Mrs. Busey and Mr. Hatch, and the motion was lost.

Mr. Lehman gave notice of a motion to reconsider.

#### THE UNIVERSITY ON THE CARNEGIE FOUNDATION.

With regard to the communication by the president relative to putting the University on the Carnegie Foundation (see paragraph number eight, page 448), the following was adopted:

Voted that the President of the University be authorized to request the Board of Trustees of the Carnegie Foundation to place the University of Illinois upon the list of institutions to whose professors retiring allowances may be granted under the rules of the foundation.

Voted further that the Governor of the State and the Legislature of Illinois be requested to approve the application thus made by the Board of Trustees of the University of Illinois to the Carnegie Foundation.

The Board adjourned.

W. L. PILLSBURY,  
*Secretary.*

W. L. ABBOTT,  
*President.*