

Meeting of May 2, 1908.

A special meeting of the Board of Trustees of the University of Illinois was held at the Palmer House in Chicago, May 2, 1908, pursuant to the following notice which was sent out by the Secretary, April 25, 1908:

Upon the call of the President, Mr. W. L. Abbott, there will be a meeting of the Board of Trustees of the University of Illinois at the Palmer House in Chicago, at 9:00 o'clock a. m., Saturday, May 2, 1908, to consider unfinished business and such other business as may be duly presented.

When the Board met pursuant to this call the following members were present: Messrs. Abbott, Blair, Davison, Hatch, Lehman and Mrs. Evans, and Mrs. Busey; absent, Governor Deneen and Mrs. Alexander. 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:

OFFICE OF DEAN OF UNDERGRADUATES.

1. Communication from Dean Clark as to the duties of the Dean of Undergraduates and the consequent necessity of more adequate provision for doing the work.

Voted on motion of Mr. Blair:

1. That the President be authorized to appoint an Assistant Dean of Undergraduates whose duties will be to assist the Dean of Undergraduates in such ways as he may determine, at a remuneration of not to exceed five hundred dollars.

2. That such rearrangement of the Office of the Dean of Undergraduates be made as shall give the Assistant Dean a suitable place to do his work.

3. That the President of the University may appoint a regular clerk to the Dean of Undergraduates on half or two-thirds time to have general charge of the office at a remuneration of not to exceed five hundred dollars for twelve months.

APPOINTMENTS.

2. I recommend that James Ingersoll Wyer be appointed University Librarian and Director of the Library School at a salary of three thousand dollars per annum, work and salary to begin September 1, 1908.

Voted that such appointment be made.

3. That Dr. Raymond Weeks. Professor in the University of Missouri, be appointed Professor of Romance Languages and head of the Department of Romance Languages in the University of Illinois at a salary at thirty-five hundred dollars a year, work and salary to begin September 1, 1908.

Voted that such appointment be made.

4. That Dr. Julius F. Goebel be appointed Professor of German and Head of the Department of Germanics in the University of Illinois at a salary of three thousand dollars a year, for the term of two years, work and salary to begin September 1, 1908.

Voted that such appointment be made.

5. That Charles H. Mills be appointed Director of the School of Music in place of Mr. Lawrence, resigned, for the year 1908-09, at a salary of twenty-two hundred dollars a year, work and salary to begin September 1, 1908.

Voted that such appointment be made.

6. That J. L. Litman of the University of California be appointed Associate in Commerce, for the term of two years, beginning September 1, 1908, at a salary seventeen hundred dollars a year.

Voted on motion of Mr. Blair that the President be authorized to make this appointment if he should see fit to do so.

7. RECOMMENDATIONS AS TO APPOINTMENTS AND SALARIES.

That the following persons be appointed to the positions indicated for the year 1908-09:

Thomas J. Burrill, Vice-President of the University.
 David Kinley, Dean of the Graduate School.
 Eugene Davenport, Dean of the College of Agriculture.
 E. J. Townsend, Dean of the College of Science.
 O. A. Harker, Dean of the College of Law.
 E. B. Greene, Dean of the College of Literature and Arts.
 W. E. Quine, Dean of the College of Medicine.
 Thomas A. Clark, Dean of Undergraduates.
 Lily G. Kollock, Dean of Women.
 L. P. Breckenridge, Director of the Engineering Experiment Station.
 J. M. White, Supervising Architect.

That the salaries of the above be fixed as for the present year, except that the salary of the Dean of Women be increased to two thousand dollars.

In the following lists, *unless otherwise stated*, the terms of appointments and of salary changes, begin September 1, 1908, and continue as follows: for professors, without limit; for associates, for two years or the unfinished term; for instructors, and assistants in instruction, ten months; for all others, twelve months.

COLLEGE OF LITERATURE AND ARTS.

Isabel Jones.....	Instructor in Art and Design.....	\$1,100
E. V. Lawrence....	Instructor in Art and Design.....	1,000
Mary M. Wetmore...	Instructor in Art and Design.	1,250
.....	Assistant in Art and Design.....	850
J. G. Thompson....	Instructor in Economics.....	1,200
John K. Towles....	Instructor in Economics.....	1,000
E. L. Norton.....	Instructor in Education.....	1,200
H. G. Paul.....	Assistant Professor of English (increase in salary).	1,700
S. P. Sherman.....	Assistant Professor of English	1,700
P. H. Houston.....	Instructor in English	900
Martha J. Kyle....	Instructor in English	1,000
W. C. Phillips	Instructor in English	1,000
S. F. Sears.....	Instructor in English	1,000
J. Zeitlin.....	Instructor in English	1,000

Bernice M. Bradford	Assistant in English	\$ 600
Sada A. Harbarger	Assistant in English	400
Mrs. Mary E. Fawcett	Assistant in English	450
.....	Assistant in English	350
.....	Two additional assistants in English (full time)	1,600
.....	Four additional assistants in English (half time)	1,400
Frank W. Scott	Associate in English	1,500
T. E. Oliver	Professor of Romance Languages (increase in salary)	2,300
O. E. Lesing	Associate Professor of German for one year (increase in salary)	2,400
N. C. Brooks	Assistant Professor of German (increase in salary)	1,700
A. R. Seymour	Associate in Spanish (increase in salary)	1,500
Daisy L. Blaisdell	Instructor in German	1,000
J. A. Chiles	Instructor in German	1,000
.....(vice Davis)	Instructor in German	1,000
Florence N. Jones	Instructor in French and Italian	1,000
C. M. Poor	Instructor in German	1,000
J. Wiehr	Instructor in German	1,000
.....(vice Hilmer)	Assistant in German	600
.....	Two new assistants in Romance Languages	1,500
L. M. Larson	Assistant Professor of History	1,600
L. J. Paetow	Associate in History (increase in salary)	1,400
.....	Two additional assistants (half time)	800
H. F. Allen	Associate in Classics (increase in salary)	1,600
G. A. Tawney	Assistant Professor of Philosophy (increase in salary)	1,700
.....	Assistant Professor of Political Science	2,000
S. S. Colvin	Professor of Psychology (increase in salary)	2,500
J. W. Baird	Assistant Professor of Psychology (increase in salary)	1,700
F. Kuhlmann	Instructor in Psychology	900

COLLEGE OF SCIENCE.

F. W. Reed	Instructor in Astronomy	1,000
H. A. Gleason	Instructor in Botany	1,200
C. F. Briscoe	Instructor in Botany	1,000
.....(vice Hummel)	Instructor in Botany	1,000
.....	Additional instruction in Bacteriology	500
.....(vice DeMotte)	Assistant in Botany	750
.....	Student assistants	200
J. W. Folsom	Assistant Professor of Entomology	1,500
.....	Instructor in Entomology	1,200
T. E. Savage	Assistant Professor of Structural Geology (half time), (increase in salary)	900
R. M. Bagg	Instructor in Geology	1,200
C. F. Knirk	Assistant in Geology	750
.....	Student assistance in Geology	300
A. R. Crathorne	Associate in Mathematics	1,300
E. W. Ponzer	Instructor in Mathematics	1,100
.....(vice White)	Instructor in Mathematics	1,000
L. I. Neikirk	Instructor in Mathematics	1,100
R. L. Börger	Instructor in Mathematics	1,200
E. B. Lytle	Instructor in Mathematics	1,200
C. W. Emmons	Assistant in Mathematics	900
H. P. Kean	Assistant in Mathematics	600
J. H. Minnick	Assistant in Mathematics	600
G. E. Carscallen	Assistant in Mathematics	600
W. W. Denton	Assistant in Mathematics	750
C. H. Forsyth	Assistant in Mathematics	600
.....	Assistant Professor in Mathematics	1,800
Alfred O. Gross	Assistant in Zoölogy	600
Bessie R. Greene	Assistant in Zoölogy (half time)	300
.....	Student Assistants in Zoölogy	450

S. C. Clark	Instructor in Chemistry.....	\$ 800
G. M. Smith	Instructor in Chemistry.....	1,200
Helen Isham	Instructor in Chemistry.....	1,000
Grinnell Jones.....	Instructor in Chemistry (new).....	800
Brainerd Mears.....	Instructor in Chemistry (new).....	800
.....	Instructor in Chemistry (new) (Physical Chemistry).....	1,000
.....(vice Flather).....	Assistant in Chemistry.....	600
G. T. Davis	Assistant in Chemistry.....	750
James Coss.....
.....(vice Mattill).....	Assistant in Chemistry.....	600
J. T. Nuttall.....
.....(vice Dunipace).....	Assistant in Chemistry.....	600
C. G. Derick	Assistant in Chemistry (new).....	800
E. E. Gorsline.....
.....(vice Derick).....	Research Assistant in Chemistry.....	800
T. R. Ernest.....	Graduate Assistant in Chemistry.....	400
.....(vice Manuel).....	Graduate Assistant in Chemistry.....	300
Luther Knight.....
.....(vice Rogers).....	Graduate Assistant in Chemistry.....	300
James E. Eagan.....
.....(vice Leverett).....	Graduate Assistant in Chemistry.....	300
C. S. Higgins.....
.....(vice Nuttall).....	Graduate Assistant in Chemistry.....	300
C. A. Nash.....
.....(vice Roark).....	Graduate Assistant in Chemistry.....	300
.....(vice Bartells).....	Senior Assistant in Chemistry.....	100
.....(vice Dieter).....	Senior Assistant in Chemistry.....	100
.....(vice Simpson).....	Senior Assistant in Chemistry.....	100
M. L. Smith.....	Stenographer in Chemical Laboratory.....	600
Carl F. Miller.....	Clerk.....	780
M. T. Lindsey.....	Storekeeper.....	480
.....	Storekeeper (new).....	420
.....	Student Assistant (new).....	400
A. V. Bleininger	Assistant Professor of Ceramics (increase in salary).....	2,200
R. T. Stull.....	Instructor in Ceramics.....	1,600

COLLEGE OF ENGINEERING.

.....	Assistant Professor in Physics.....	1,500
.....	Assistant Professor of Railway Civil Engineering	2,000
C. L. McMaster	Associate in General Engineering Drawing (increase in salary).....	1,400
R. V. Engstrom.....	Associate in Theoretical and Applied Mechanics (increase in salary)	1,500
D. L. Seroggin.....	Instructor in Machine Shop	1,200
F. G. Wilson.....	Instructor in Electrical Engineering.....	1,350
E. T. Lanham.....	Instructor in Forge Shop.....	950
T. R. Agg.....	Instructor in Theoretical and Applied Mechanics... ..	1,200
W. V. Dunkin.....	Instructor in Machine Design.....	1,200
C. M. Garland.....	Instructor in Mechanical Engineering.....	1,200
F. Ellis	Instructor in Wood Shop.....	1,200
H. F. Godeke	Instructor in Mechanical Engineering Laboratory	1,000
S. Casper.....	Instructor in the Foundry	850
A. R. Bench.....	Instructor in Mechanical Engineering.....	1,000
H. E. Murdock.....	Instructor in Theoretical and Applied Mechanics... ..	1,100
R. B. Slippy.....	Instructor in Civil Engineering	1,200
C. C. Wiley.....	Instructor in Civil Engineering	1,100
H. B. Dirks.....	Instructor in Mechanical Engineering.....	1,200
E. H. Williams.....	Instructor in Physics	1,000
W. M. Stempel.....	Instructor in Physics	900
M. L. Enger.....	Instructor in Theoretical and Applied Mechanics... ..	1,100
J. J. Richey.....	Instructor in Civil Engineering	1,300
J. E. Smith.....	Instructor in Civil Engineering	1,200
G. W. Pickels, Jr.....	Instructor in Civil Engineering	1,100

J. T. Vawter.....	Instructor in Architecture	\$1,400
V. R. Fleming.....	Instructor in Applied Mechanics	1,100
G. C. Habermeyer...	Instructor in Municipal and Sanitary Engineering .	1,400
F. M. Porter	Instructor in General Engineering Drawing.....	900
.....	Instructor in Architecture	700
.....	Instructor in Civil Engineering	1,200
.....	Instructor in Municipal and Sanitary Engineering .	1,000
.....	Instructor in Railway Mechanical Engineering ...	1,000
.....	Instructor in General Engineering Drawing	900
.....	Instructor in General Engineering Drawing	800
L. W. Goben.....	Assistant in Machine Shop.....	1,000
Charles R. Clark...	Associate in Architecture	1,500
Edgar I. Wenger...	Associate in Railway Engineering.....	1,500
J. M. Duncan.....	Assistant in Wood Shop.....	850
W. W. Stifler	Assistant in Physics	800
C. A. Hellmann	Assistant in Physics.....	750
O. Stuhlmann, Jr. .	Assistant in Physics.....	500
W. A. Knapp.....	Assistant in Civil Engineering	700
H. G. Hake	Assistant in Electrical Engineering.....	800
L. V. James	Assistant in Electrical Engineering.....	800
J. B. Cook	Assistant in Forge Shop.....	700
J. Tarflinger.....	Assistant in Foundry	700
W. C. Bradford ...	Assistant in Machine Shop.....	900
.....	Assistant in Physics.....	500
.....	Assistant in General Engineering Drawing.....	700
.....	Assistant in General Engineering Drawing (part time)	500
.....	Student Assistant in Electrical Engineering	350
.....	Student Assistant in General Engineering Drawing (half time).....	150
.....	Clerk in Dean's office.....	1,000
.....	Stenographer in Dean's office.....	540
.....	Stenographer in Dean's office.....	600
.....	Curator in Architectural Library.....	500
.....	Clerk in Electrical Engineering Department	350
.....	Clerk in Mechanical Engineering Department.....	720
.....	Mechanician, M. E. Laboratory	1,200
.....	Mechanician, Physics Laboratory	900
.....	Storekeeper, Department of Physics	600
.....	Attendant, Mechanical Engineering Department...	360
.....	Attendant, Mechanical Engineering Department...	360
.....	Attendant, Mechanical Engineering Department...	360
.....	Assistant Dean.....	2,700

COLLEGE OF LAW.

Barry Gilbert.....	Professor of Law (increase in salary).....	2,300
D. O. McGovney...	Instructor in Law.....	1,800
.....	Secretary of Faculty	100
.....	Stenographer in Dean's office	200
.....	Clerk of Practice Court	100
.....	Law Library Custodians	300

LIBRARY AND LIBRARY SCHOOL.

F. K. W. Drury....	Assistant Librarian	1,800
Buelah Burroughs	Stenographer to the Librarian	600
Josie B. Houchens	General Assistant	720
Robert M. McCurdy	Order Librarian.....	1,000
Helen V. Calhoun..	Order Assistant	780
Alice M. Paddock..	Order Assistant	660
.....	Order Assistant	600
.....	Order Assistant (new).....	720
Philip S. Goulding	Catalog Librarian.....	1,200
Stella Bennett	Catalog Assistant	720

Lois A. Reed.....	Catalog Assistant	\$ 720
Adah Patton.....	Catalog Assistant	720
.....	Student Assistance.....	540
Frances Simpson...	Reference Librarian and Assistant Professor of Library Economy (increase in salary)	1,600
Elizabeth Forrest..	Reference Assistant.....	720
.....	Reference Assistant (10 months) (new).....	600
Emma R. Jutton..	Loan Librarian	1,000
Frances M. Feind..	Loan Assistant.....	720
Edith L. Spray ...	Loan Assistant.....	720
.....	Shelf Assistant	480
.....	Shelf Assistants, Students (half time), (10 months) .	400
.....	Sunday attendant, for the year	72
Anne D. Swezey ...	Binding Assistant.....	900
.....	Cataloger	900
Albert S. Wilson...	Assistant Director of Library School	1,800
Florence R. Curtis.	Instructor in Library School	800
.....	Reviser in Cataloging (3 months)	150

SCHOOL OF MUSIC.

May E. Breneman..	Instructor in Vocal Music.....	900
Winifred Forbes ...	Instructor in Violin and Theory.....	850
May E. Floyd.....	Instructor in Piano	900
A. A. Harding	Director of Band and Instructor in Band Instru- ments.....	500
Bertha I. Howe....	Instructor in Music	900
Lois D. McCobb....	Instructor in Vocal Music.....	850
Sara D. Morton....	Instructor in Piano	900
Constance B. Smith.	Instructor in Sight Singing, Ear Training, and in charge of Public Music.....	1,200
G. F. Schwartz....	Associate in Musical Theory	1,500
H. J. Van den Berg.	Instructor in Piano	1,700
G. R. Wade	Instructor in Voice and in charge of the Vocal De- partment	1,700

ACADEMY.

C. M. McConn.....	Acting Principal (12 months).....	1,700
Celia A. Drew.....	Teacher of English	900
H. T. Nightingale..	Teacher of History.....	1,000
J. P. Gilbert	Teacher of Biology	1,100
F. W. Thomas	Teacher of Latin and Greek	1,000
Margaret A. Scott..	Teacher of French and German	900
C. W. Sandifur....	Teacher of Physics.....	1,000
Adolph Gore	Teacher of Mathematics	850
G. M. Palmer	Teacher of English	950
Ava D. Steele....	Teacher of English	900
F. C. Keeler	Teacher of History	850
A. J. Hill	Teacher of Mathematics	950
C. M. Thompson ...	Teacher of Mathematics	850

DEPARTMENT OF HIGH SCHOOL VISITOR.

H. A. Hollister....	High School Visitor (increase in salary).....	2,500
Blanche E. Phillips.	Stenographer in Office of High School Visitor.....	660

MILITARY DEPARTMENT.

E. G. Feché, L. Col.		
U. S. A. (retired) ..	Professor of Military Science and Tactics.....	576
Frederick Post....	Armorer (12 mos. from July 1, 1908).....	660
E. V. Lawrence....	Instructor in Military Science.....	24
.....	Five instructors in Military Science, each.....	100

PHYSICAL TRAINING.

Harry Gill.....	Assistant Director of Physical Training (12 mos.)...	\$1,500
Leo. G. Hana.....	Assistant Director, Gymnasium (12 mos.).....	1,400
H. W. Hachmeister.....	Instructor in Aquatics	700
Fletcher Lane.....	Instructor in Gymnasium	400
.....	Instructor in Fencing.....	200
Gertrude E. Moulton.....	Instructor in Physical Training.....	900
Edith M. Williams.....	Assistant Instructor in Physical Training.....	600
Rosa Lee Gaut.....	Assistant in Physical Training.....	200
Frances Leonard.....	Student Assistant in Physical Training.....	200
Jeannette C. Lincoln.....	Director of Physical Training for Women (12 mos.)..	1,200

* COLLEGE OF AGRICULTURE.

Clyde H. Myers....	Assistant in Chemistry in the Agricultural Experiment Station (12 mos.).....	840
Ernest Van Alstine.....	Assistant in Chemistry in the Agricultural Experiment Station (12 mos.).....	840
A. F. Gustafson....	Assistant in Soil Physics in the College of Agriculture and in the Agricultural Experiment Station (12 mos.).....	1,000
.....	Assistant in Chemistry in the Agricultural Experiment Station (12 mos.).....	1,000
Leonard Hegnauer.....	Instructor in Crop Production in the College of Agriculture and Assistant in Crop Production in the Agricultural Experiment Station (12 mos.)...	1,500
O. D. Center.....	Instructor in Crop production in the College of Agriculture and First Assistant in Crop Production in the Agricultural Experiment Station (12 mos.)	1,600
W. G. Eckhardt....	Assistant in Soil Fertility in the College of Agriculture and in the Agricultural Experiment Station (12 mos.).....	1,200
J. E. Readhimer....	Superintendent of Soil Experiment Fields (12 mos.).....	1,500
Clarence C. Logan.....	Assistant in Soil Physics in the Agricultural Experiment Station (12 mos.).....	720
Arthur Lumbrick ..	Assistant in Crop Production in the College of Agriculture and Assistant in Crop Production in the Agricultural Experiment Station (12 mos.).....	720
.....	Assistant in Chemistry in the Agricultural Experiment Station (12 mos.).....	840
Ora Stanley Fisher.....	Assistant in Soil Fertility in the Agricultural Experiment Station (12 mos.).....	720
Earl A. White.....	Assistant in Agricultural Mechanics in the College of Agriculture (10 mos.).....	750
.....	Assistant in Agricultural Mechanics.....	720
....(Vice Crane).....	Assistant Professor of Farm Mechanics (10 mos.)...	1,800
H. O. Allison	Instructor in Animal Husbandry in the College of Agriculture and Assistant in Animal Husbandry in the Agricultural Experiment Station (12 mos.).....	1,200
W. J. MacNeal.....	Assistant Chief in Bacteriology in the Laboratory of Physiological Chemistry (12 mos.).....	2,000
F. W. Gill	First Analyst in the Laboratory of Physiological Chemistry in the Agricultural Experiment Station (12 mos.).....	1,700
C. B. Coleman.....	Instructor in Dairy Husbandry in the College of Agriculture and First Assistant in Dairy Cattle in the Agricultural Experiment Station (12 mos.)..	1,000
N. W. Hepburn.....	Assistant in Dairy Manufactures in the College of Agriculture and in the Agricultural Experiment Station (12 mos.)	1,000

R. E. Brand	Assistant in Dairy Husbandry in the College of Agriculture and in the Agricultural Experiment Station (12 mos.)	\$ 840
R. B. Howe	Assistant in Pomology in the Agricultural Experiment Station (12 mos.)	1,200
B. S. Pickett	Instructor in Pomology in the College of Agriculture and First Assistant in Pomology in the Agricultural Experiment Station (12 mos.)	1,400
O. S. Watkins	Assistant in Chemistry in the Agricultural Experiment Station (12 mos.)	1,200
...(Vice Trueman)	Assistant Professor of Dairy Husbandry in the College of Agriculture and in the Agricultural Experiment Station
I. S. Brooks	Assistant in Olericulture in the Agricultural Experiment Station (12 mos)	900
Anna R. Van Meter	Assistant Professor of Household Science	1,500
Susannah Usher	Assistant Professor of Household Science (increase in salary)	1,500
Helena M. Pincomb	Instructor in Household Science for Secondary Schools	1,500
Charlotte Gibbs	Instructor in Textiles	1,200
Jessie E. Morrow	Assistant in Household Science (half time)	400
T. J. Barrett	Assistant in Botany in the Agricultural Experiment Station (12 mos.)	1,200
.....	Stenographer (part time) (12 mos.)	270
D. O. Barto	Instructor in Secondary School Agriculture (12 mos.)	1,500
.....	Professor of Human Nutrition	2,500
F. H. Rankin	Superintendent of Agricultural College Extension (12 mos.)	2,500
Donald McIntosh	Professor of Veterinary Science in the College of Agriculture and Veterinarian in the Agricultural Experiment Station	2,500
Catherine M. McIntyre	Secretary to the Agricultural Experiment Station (12 mos.)	1,500
.....	Stenographer in office of Director of Experiment Station (12 mos.)	780
W. L. Pillsbury	Editor for Agricultural Experiment Station (12 mos.)	300
H. L. Rietz	Statistician for Agricultural Experiment Station (12 mos.)	700
S. W. Shattuck	Business Manager Agricultural College and Experiment Station (12 mos.)	200
Addie F. Wilson	Stenographer (12 mos.)	300

ENGINEERING EXPERIMENT STATION.

(All appointments in this department are for twelve months beginning July 1, 1908.)

Herbert F. Moore	Theoretical and Applied Mechanics with rank of assistant professor	2,000
John M. Snodgrass	In Mechanical Engineering with rank of associate	1,800
Duff A. Abrams	Theoretical and Applied Mechanics with rank of associate	1,380
Thomas H. Amrine	First Assistant in Electrical Engineering	1,140
Ward R. Robinson	First Assistant in Theoretical and Applied Mechanics	1,260
Franklin W. Marquis	First Assistant, Railway Engineering	1,260
Kenneth G. Smith	Engineering Experiment Station Extension, with rank of Assistant Professor of Mechanical Engineering, September 1, 1908 to August 31, 1909	1,800

Roy W. Rutt.....	Assistant to the Director.....	\$1,600
Elizabeth A. Swift.....	Secretary	1,200

ADMINISTRATIVE OFFICES.

President's Office—

D. Walter Morton	(Vice Wilson)	Chief Clerk, beginning June 1st or as soon thereafter as he may report for work	1,500
		Stenographer in President's Office.....	720
Jessie A. Smith	Clerk		1,000
A. R. Lee	Assistant Clerk		900
Burt E. Powell	Private Secretary to the President, beginning as soon as he reports for work.....		2,000

Business Office—

E. C. Harris.....	Clerk		960
G. L. Weinrich.....	Stenographer and Clerk in Purchasing Agent's Office		900
O. E. Staples.....	Chief Clerk		1,600
M. E. Thompson.....	Clerk		840

Registrar's Office—

L. A. Boice	Clerk		1,100
Tabitha Broadhurst.....	Stenographer		660
Eva I. Saxton.....	Stenographer		900

OTHER APPOINTMENTS.

E. Atkinson.....	Superintendent of Grounds		1,400
O. L. Gearhart.....	Photographer		1,000
J. A. Morrow	Superintendent of Buildings		1,800
Olive F. Saxton	Stenographer in office of Dean of Undergraduates..		840
Mrs. Jennie M. Lafflin.....	Clerk and Stenographer in the Office of the Dean of the College of Literature and Arts.....		900
Lida E. Voigt.....	Clerk and Stenographer in the Office of the Dean of the Graduate School		660
Addie F. Wilson	Stenographer in the Office of the Vice-President...		300
Agnes McGurty	Stenographer in the Office of the Dean of the College of Science.....		660

After the reading of the foregoing recommendations the board took a recess until 2:00 o'clock, p. m.

AFTERNOON SESSION, MAY 2, 1908.

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

Mr. Blair, Chairman of the Committee on Instruction, reported that the committee had been over the recommendations and approved them as presented above and moved their adoption, and the motion prevailed.

7. A request from Professor Baker that he be granted leave of absence on half pay for the academic year 1908-9,

Voted on motion of Mrs. Busey that said request be granted.

UNASSIGNED BALANCE OF APPROPRIATION FOR ENGINEERING COLLEGE.

8. That salaries in the College of Engineering to the amount of twenty-five thousand dollars be charged against the unassigned balance of the special appropriation for the support and extension of the Engineering College.

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

FILLING VACANCIES.

Voted on motion of Mr. Madden that the President of the University be given authority to fill such vacancies on the staff of the University as may occur between now and the opening of the academic year 1908-09.

DR. KEMP'S COMMUNICATIONS; RESIGNATION.

Mr. Lehman offered for adoption the following:

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 the 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 at the last three 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.

After the discussion Mrs. Evans moved that further consideration of this motion be postponed to some future meeting when all members of the board should be present.

This motion was lost by the following vote: Yeas, Mr. Hatch and Mrs. Evans, and Mrs. Busey; nays, Messrs. Madden, Blair, Abbott, Davison and Lehman; absent, Governor Deneen and Mrs. Alexander.

The original motion was then adopted by the following vote: Yeas, Messrs. Madden, Blair, Abbott, Davison and Lehman; nays, Mr. Hatch, Mrs. Evans and Mrs. Busey; absent, Governor Deneen and Mrs. Alexander.

Dr. Davison offered the following, which was adopted:

WHEREAS, Dr. G. T. Kemp has presented to the Board of Trustees his resignation of the Professorship of Physiology in the University to take effect Sept. 1, 1908; therefore

Resolved, That the resignation be accepted.

TRANSFER OF THE JOURNAL OF ENGLISH AND GERMANIC PHILOLOGY.

The secretary presented the following transfer by Mrs. Eleanor G. Karsten of the Journal of English and Germanic Philology to the University of Illinois, and it was ordered that the transfer be printed in the minutes and filed by the secretary:

For the sum of one dollar, in hand received, and other good and valuable consideration, I, Eleanor G. Karsten, do hereby sell, convey and assign to the University of Illinois all my rights, claims and title in and to the publication known as the *Journal of Germanic Philology*, and later as the *Journal of English and Germanic Philology*, founded and hitherto published by my husband, the late Gustaf E. Karsten, including therein all moneys and credits now in my hands to the account of said *Journal* on all numbers subsequent to volume VI; all moneys and credits now or in the future due for

advertisements or subscriptions or any other indebtedness whatever on account of said *Journal* subsequent to volume VI, including also all copies of numbers of said *Journal* hitherto issued and not yet distributed or sold, including all manuscripts relating to said *Journal* and all other property of every kind connected with the publication of said *Journal*, and including also the right to continue publication of the same.

In testimony whereof, I hereto set my hand and seal, this twenty-second day of April in the year of our Lord, one thousand nine hundred and eight, at Urbana, Illinois.

[L. S.]

[Signed]

ELEANOR G. KARSTEN.

Signed, sealed and delivered in the presence of

LIDA E. VOIGHT.

REPAIRS AND IMPROVEMENTS.

The Committee on Buildings and Grounds made the following report, which was adopted on motion of Dr. Davison, the appropriations recommended therein being made:

To the Board of Trustees:

At a meeting of the Committee on Buildings and Grounds called at the University April 11, 1908, the following business was transacted:

Repairs on various buildings, amounting to \$4,190.00 were authorized as follows:

Armory.....	\$ 175 00
Gymnasium.....	179 00
Engineering Hall.....	170 00
Library.....	305 00
Main Hall.....	1,200 00
Law Building.....	120 00
Natural History.....	275 00
Chemical Laboratory.....	1,248 00
Women's Building.....	170 00
Agricultural Building.....	135 00
Observatory.....	113 00
Horticultural Building.....	40 00
Agroonomy.....	60 00

Total..... \$4,190 00

Voted to approve and recommend the adoption of the plan of Professor Breckenridge for the extension of boiler plant as follows:

Extension of boiler house.....	\$10,000 00
Induced draft apparatus.....	3,000 00
Coal and ash handling apparatus.....	12,000 00

Total..... \$25,000 00

Voted to furnish hot water, electric light, and steam heat to the Young Men's Christian Association Building at the cost of this service to the University, and charge to be based upon a flat rate for steam heat, and a meter charge for water and for electric light. The expense of installing the connections between the Y. M. C. A. Building and the University service to be borne by the association, and to be put in under the supervision of the Supervising Architect of the University.

Professors Breckenridge and White were requested to furnish the committee with an estimate of the cost to the University of the service which it was proposed to render.

Supervising Architect White recommended that the location of the walk and drive directly in front of the Agricultural Building, and leading to the Auditorium be altered to correspond with the campus plan prepared by Olmstead. Recommendation adopted.

Voted to recommend that \$1,000 00 be appropriated for enclosed fire escape for University Hall.

Voted that changes recommended by Professor White in academy rooms in University Hall be made at an expense of \$350.00.

The folling repairs were authorized:

<i>Heating:</i>	Changing the return from the buildings north of the power plant into the large return tanks.	\$ 85 00
	Changing the return main in south tunnel.	372 90
	Changing in steam main in Chemical Building, necessary on account of unsatisfactory operation of heating system, due to connections to return main being too small and the unsatisfactory arrangement of steam valves.	136 20
	Repairs to boilers, engines, pumps, steam mains, etc.	400 00
	General repairs in heating system.	600 00
<i>Gas Main:</i>	The 4-inch gas main now in the south tunnel should be changed to a ditch on the outside on occount of the expansion of the gas before it passes through the meters, due to the heat of the tunnel. It will also make room for an additional heating return main in tunnel, as the present main is to small to carry the return in cold weather. If we make this change the present 4-inch main can be used for return main from a point in tunnel opposite Law Building to Power House.	376 15
<i>Pipe Machines:</i>	Valve reseating machine.	90 00
		<hr/> \$2,059 35

Respectfully submitted,

WILLIAM A. ABBOTT,
FRED L. HATCH,
LEWIS L. LEHMAN,
LAURA B. EVANS,
CARRIE T. ALEXANDER,

Committee on Buildings and Grounds.

REVOCATION OF C. P. A. CERTIFICATE.

With regard to the form of procedure to be followed in the revocation of a C. P. A. certificate (see minutes of board meeting of January 25, 1908), the Secretary presented the following opinion from Judge Harker:

It appears from a petition presented to the Board of Trustees by John Everett, asking for the revocation of a certificate issued to William H. Roberts on September 26, 1904, as a Public Accountant under the legislative act of 1903, that Roberts in his application for such certificate, furnished false and fraduent statements as to his previous experience as a public accountant. It is charged that because of such statements the University Committee on Accountancy was imposed upon and without them the certificate would not have been granted.

The fifth section of the Act of 1903 provides that "the University may revoke any certificate issued under the provisions of this act for unprofessional conduct or other sufficient cause, provided that written notice shall have been previously mailed to the holder of such certificate twenty days before any hearing thereon, stating the cause for such contemplated action and appointing a date for a full hearing thereof by the University." The term "other sufficient cause" is broad enough to authorize a revocation for conduct before as well as after the date of the certificate. Moreover, if a certificate is obtained by fraud the University may treat it as voidable *ab initio* and revoke on satisfactory proof of the fraud.

The act provides that the University may determine the qualifications of persons applying for certificates, shall make rules for examinations and shall appoint three examiners whose duty it shall be at stated periods to conduct examinations. It also gives to the University large discretion through established regulations, in waiving parts of examinations to applicants with five successive years' experience as public accountants.

Early after the act went into force the board of Trustees authorized the appointment of a committee to which was given general supervision of all matters relating to the appointment of examiners, the mode of conducting examinations, certifying to the President of the University the names of applicants passing the required examinations, etc., etc. In the enumerated powers delegated by the board of Trustees to this committee the authority to revoke was not mentioned. I think it advisable, therefore, for the board of Trustees to refer the matter against Roberts to the committee with the power to hear testimony and either grant or deny the petition of Everett. When that is done the committee can give the required statutory notice and, on the date named for hearing, take proofs and pass on the case.

Its decision should be certified to the board of Trustees for approval.

Respectfully submitted,

O. A. HARKER,

Counsel for the University.

It was voted, on motion of Mr. Hatch, that the Committee on C. P. A. matters appointed by the Board of Trustees, consisting of Dr. David Kinley, Chairman, Professor M. H. Robinson, and W. L. Pillsbury, be authorized to proceed with regard to the petition of John Everett for the revocation of the C. P. A. certificate held by William H. Roberts in accordance with the opinion outlined by Judge Harker.

The board adjourned.

W. L. PILLSBURY,

Secretary.

W. L. ABBOTT,

President.