

Meeting of May 29, 1908.

A special meeting of the Board of Trustees of the University of Illinois was held at the Palmer House in Chicago, May 29, 1908, pursuant to the following notice which was sent out by the Secretary May 22, 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 a. m., Friday, May 29, 1908, to authorize conferring degrees upon those who are that day to be graduated from the College of Dentistry, and to transact such other business as may be duly presented.

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

President James was present.

MATTERS PRESENTED BY PRESIDENT JAMES.

The president presented the following matters for consideration:

DEGREES FOR COLLEGE OF DENTISTRY GRADUATES.

1. A recommendation that the President of the University be authorized to confer the degree of Doctor of Dental Surgery upon the following named persons recommended for the same by the faculty of the College of Dentistry.

Voted on motion of Dr. Davison that said authority be given.

Carl Frederick Bandelin
 Frank Joseph Bernard
 Clyde Alvin Budworth
 William Theo. Burke
 Chester Walter Daye
 Frederick Edward Ebert
 William Francis Early
 George Theodore Ehrlich
 Noah Z. Feldsher
 Jacob E. Green
 Michael Francis Hough
 Hugh Hopkins
 Harry Lysander Jones
 Francis LeRoy Joyce
 Henry Joseph Kaufman

Edward Frederick Klumb
 Harry Melvin Korshak
 James Andres Larsen
 Walter Theron Mitchell
 Melvin E. Pontius
 Francisco Ponce-y-Collantes
 Paul Harold Ramsey
 Reuben Alexius Stone
 Elmer Bovee Stoughton
 Edwin Paul Swatek
 Harry Karl von der Heydt
 Clyde Herbert Warner
 Maud Muriel Warner
 Henry Lyman Willcox

DEGREES FOR COLLEGE OF MEDICINE GRADUATES.

2. A recommendation that the President of the University be authorized to confer the degree of doctor of medicine during the approaching commencement upon the candidates recommended by the faculty of the College of Medicine for said degree.

Voted on motion of Dr. Davison that said recommendation be approved.

APPOINTMENTS.

3. A recommendation by Professor A. P. Carmen, approved by Dean Goss, that Dr. William F. Schulz be appointed assistant professor of physics in the University of Illinois at a salary of fifteen hundred dollars a year, salary and service to begin September 1, 1908.

Voted on motion of Mrs. Evans that said recommendation be approved.

4. A recommendation by Professor J. W. Garner, approved by Dean Evarts B. Greene, of the College of Literature and Arts, that Thomas Reed Powell be elected associate in political science at a salary of eighteen hundred dollars a year for a term of two years, work and salary to begin September 1, 1908.

Voted on motion of Mrs. Evans that said recommendation be approved.

5. A recommendation by Dean E. J. Townsend that John Wesley Young be appointed assistant professor of mathematics at a salary of eighteen hundred dollars a year, work and salary to begin September 1, 1908.

Voted on motion of Mrs. Busey that said recommendation be approved.

6. A request from Dr. C. H. Sisam, associate in mathematics in the University, for leave of absence without pay for the coming year, with the understanding that he return to his present position at the same salary for the succeeding year, at which time his term as associate will expire.

Voted on motion of Mr. Hatch that said request be granted on said terms.

SENIOR CLASS MEMORIAL.

Report from the committee appointed to pass upon the artistic merits of the senior class memorial that the memorial tablet is lacking in artistic qualities.

Voted that the board cannot recommend the acceptance and placing of it as it now is in the auditorium.

The board adjourned.

W. L. PILLSBURY,

Secretary.

W. L. ABBOTT,

President.