

Meeting of July 3, 1908.

A special meeting of the Board of Trustees of the University of Illinois was held at the University's School of Pharmacy in Chicago, July 3, 1908, pursuant to the following notice which was sent out by the Secretary, June 27, 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 Illinois Pharmacy building, at 12th street and Michigan avenue, Chicago, at 10:00 o'clock a. m., Friday, July 3, 1908, for the purpose of opening and considering bids for the physics building and the natural history building, and for the consideration of such other matters as may be brought before the board.

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

Vice-President Burrill was present.

BIDS FOR PHYSICS AND NATURAL HISTORY BUILDINGS.

Bids for the Physics and Natural History buildings were opened and read in the presence of such of the bidders or their representatives as chose to attend.

For a schedule of bids, see pages 507 and 508.

After the opening of the bids, the board adjourned to meet at the Palmer House in Chicago, at 2:00 o'clock p. m.

BIDS FOR PHYSICS BUILDING.

NAME.	BID A	BID B	A AND B	BID C	BID D	BID E	BID F	BID G	BID H	BID I	BID J	BID K
	Complete without elevator 12 months	Add. for Natural History building.....		Add. for electric light fixtures	Add. to A if basement is cemented	Add. if plate glass is used	Deduct if footings are re-inforced	Deduct if galvanized iron is substituted...	Deduct if sea green slate is used	Deduct if attic work is omitted	Add. per cubic foot for concrete	Add. per cubic yard for excavating
1 J. P. & J. W. O'Connor.....	\$201,900	\$129,300	\$331,200	\$3,340	\$1,650	\$1,945	\$1,000	\$2,300	\$467	\$3,300	\$0 26	\$1 00
2 Warren Construction Co.....	202,800	130,500	333,300	1,600	1,583	1,500	2,300	175	3,555	24	50
3 W. M. Allen & Son.....	197,800	130,500	328,300	2,175	1,400	2,100	2,100	175	3,758	24	50
4 J. C. Robinson & Son.....	204,800	131,823	336,623	2,175	1,920	1,900	2,100	150	3,770	24	50
5 C. L. Gray Construction Co.....	212,801	120,898	333,699	1,893	1,789	1,873	1,300	2,850	226	3,000	25	40
6 Selden Brick Construction Co., X	212,000	143,000	355,000	1,800	2,500	2,000	1,538	302	3,000	25	70
7 John E. King Co.....	202,000	1,000	2,000	2,000	2,400	175	3,500	25	40
8 W. Estlate Construction Co.....	193,500	136,000	331,500	3,300	1,500	2,050	400	2,300	250	3,500	23	40
9 Collins Bros.....	198,872	129,925	328,797	3,400	1,800	1,920	1,500	200	3,220	20	50
10 V. Haisent & Sons.....	208,872	137,480	344,352	550	4,300	2,200	1,640	200	3,300	30	50
11 V. Haisent & Sons.....	175,624	115,672	291,296	1,100	2,700	275	3,000	28	50
12 R. B. Watson.....	205,000	135,000	341,000	2,600	2,350	1,950	2,000	2,700	268	4,780	30	40
13 S. I. Ferris.....	205,821	182,662	478,483	834	2,386	1,800	2,100	150	4,780	24	75
14 B. M. Zadic Co.....	194,400	133,500	327,900	2,400	2,380	2,200	800	2,100	300	3,500	28	50
15 J. I. Simmons.....	202,750	139,560	342,310	2,200	1,632	1,890	2,650	160	3,442	35	25
16 E. M. Bent.....	245,412	4,543	2,000	1,000	1,987	226	4,000	1 00
17 English Bros.....	191,715	2,894	1,284	2,000	1,800

* No check.

BIDS FOR NATURAL HISTORY BUILDING.

NAME.	BID A	BID B	A AND B	BID C	BID D	BID E	BID F	BID G	BID H	BID I	BID J	BID K	BID L
	Complete in 12 months	Add. for Physics building		Add. for electric light fixtures	Add. and ded. if overhead steam is accepted	Add. if copper is added	Add. if temperature control is included..	Deduct if marble stools are omitted	Deduct if rein-con. is substituted.....	Deduct from A if third story is left unfinished	Deduct if fronting of reinforced concrete .	Bid per cubic foot for concrete	Bid per cubic yard for excavating.....
1 A. W. Stoolman	\$126,477			\$1,500	\$ 200	\$1,270	\$3,200	\$ 280		\$ 6,000		\$0 23	\$0 45
2 J. P. & I. W. O'Connor	129,300	\$201,900	\$331,200	1,900	1,950	1,580	3,510	400		6,100		26 1 00	1 00
3 Warren Construction Co.	131,500			1,200	1,800	1,560	7,300	400		7,411		24 50	50
4 W. M. Allen	131,500	196,800	328,300	1,500	2,000	1,700	2,300	25		10,000		28 50	1 00
5 H. M. Stevens Co.	145,000				1,200	1,050	2,700	550	\$5,800	8,000		30 50	50
6 J. C. Robinson & Son	184,823	204,900	339,732	1,050	1,200	1,150	2,500	250	\$2,500	6,000	\$210	24 50	50
7 C. L. Grey Construction Co ..	127,500	195,900	323,400	1,500	1,800	1,800	2,300	400	\$2,500	14,665	450	23 40	40
8 Westlake Construction Co ..	136,000	193,500	329,500	1,450	1,800	1,560	2,310	475	\$1,100	9,500	100	23 40	40
9 Collins Bros	132,160	193,340	325,500	1,400	2,350	1,560	2,380	206	\$1,100	9,500		20 50	50
10 Hansen Bros	137,980	206,277	314,257	1,300	2,300	1,475	2,300	300	\$1,100	9,500		20 50	50
11 V. Jobst & Sons	117,298	291,298	291,298	1,800	1,100	1,475	2,300	300	\$1,100	9,500		20 50	50
12 R. B. Watson	136,000	204,000	340,000	2,000	1,800	1,500	3,300	300	\$2,000	7,000	700	23 50	50
13 Ranger & Hobson	139,740			2,000	2,190	1,500	3,350	132	\$2,200	10,236		25 50	50
14 S. Legrie	182,682	295,821	478,483	1,870	2,348	1,500	3,200	400	\$3,847	8,400	400	24 75	75
15 B. M. Zadic Co	135,500	192,400	327,900	1,400	500	1,800	3,200	480	\$3,847	8,400		24 75	75
16 J. L. Simmons	139,560	202,750	342,310	1,000	2,290	1,310	3,200	480	\$4,800	6,700		28 50	50
17 Z. M. Bent	149,609			2,600	3,500	2,500	3,000	2,400	\$8,665	8,665		27 50	50
18 English Bros	117,353			1,500	450	1,500	3,200		\$3,000	7,000		27 50	50

* No checks.

AFTERNOON SESSION JULY 3, 1908.

When the board met after adjournment, the same members were present as during the morning session.

REPORTS OF THE COMMITTEE ON BUILDINGS AND GROUNDS.

The Committee on Buildings and Grounds reported on matters referred to it at the meeting of the board held June 20, 1908, as follows:

Screens for Library Building.—That screens for the Library building had been ordered at a cost not to exceed \$250.00.

Repairs on President's House.—That repairs on the President's house had been ordered as recommended by the Supervising Architect, at a cost of \$201.79.

Room for Alumni Quarterly.—That an order had been given for the fitting up of the room in Engineering hall for the Alumni quarterly at an expense of \$100.00.

Equipment for College of Engineering.—That the requests of the Dean of the College of Engineering for special equipment in the college had been ordered as follows: Incidentals, etc., \$5,000.00; extension and equipment of forge room, etc., \$2,800.00; drop testing machine, \$4,000.00; brake shoe testing machine, \$6,000.00.

FIRE ESCAPES ON UNIVERSITY HALL.

It was ordered that in the northeast and northwest angles of the court on the south of University hall there be constructed stairways from the top story to the balcony and that each stairway be protected by a wall of brick extending out far enough to shut off any flames that might, in case the main inside stairways were on fire, burst out of the windows.

One thousand dollars had been appropriated for these fire escapes at the meeting of May 2, 1908.

ASSIGNMENT OF FUNDS.

President Abbott presented the following from President James:

A recommendation that the balance of the sums appropriated by the legislature for specific purposes be now assigned by the board to said purposes, and that the balance of sums already appropriated by the board for salaries from these specific appropriations but which may not be used during the present year owing to the fact that the position may not be filled, be appropriated for the same purposes.

The recommendation was adopted.

ADVANCE FOR PRESIDENT JAMES' TRAVELING EXPENSES.

President Abbott presented a request from President James that \$1,000.00 be advanced to him towards expenses of the tour he is undertaking to inspect Veterinary Colleges and Research Laboratories in this country and Europe.

The advance was authorized on motion of Mr. Lehman.

PETITION FOR REVOCATION OF C. P. A. CERTIFICATE.

The Committee on Accountancy made the following report with regard to the petition which had been referred to it by the board:

URBANA, ILLINOIS, July 1, 1908.

To the Board of Trustees, Chicago, Illinois.

LADIES AND GENTLEMEN—Your committee on accountancy, pursuant to your instructions as given at your meeting of May 2, 1908. (Minutes pages 463,) has held a hearing on the petition of John Everett for the revocation of the C. P. A. certificate of William H. Roberts.

In accordance with section 5 of the law twenty days' notice of this hearing was given to all parties concerned. The hearing was held in the building of the school of pharmacy beginning at 2:00 o'clock p. m., Wednesday, June 17th. There were two sessions; the first continued until 5:30 o'clock Wednesday afternoon, the second was held next morning in the same place. Your committee was represented by the chairman and secretary, Professors Kinley and Robinson, and they were accompanied by Dean Harker as counsel. Mr. Gregory of the board of examiners came in for a while and also gave the committee the benefit of his advice on some points.

The petitioner and the respondent were both represented by counsel and various witnesses were heard. The evidence was taken down in shorthand by Mr. E. A. Eulass, court reporter, and a transcript, filling two hundred odd typewritten pages was made and sent to the committee.

After reviewing the evidence your committee is of the opinion that respondent, William H. Roberts, did not make fraudulent statements concerning the duration of his experience as a practicing public accountant; and that there is not sufficient ground for the revocation of his certificate. Your committee herewith submits its opinion and decision for approval.

DAVID KINLEY,
MAURICE H. ROBINSON,
W. L. PILLSBURY.

University of Illinois, before University Committee on Accountancy. In matter of petition for the revocation of the certificate of William H. Roberts, Certified Public Accountant.

OPINION OF DAVID KINLEY, CHAIRMAN.

This is a proceeding instituted by John Everett for the purpose of having revoked Certificate Number 70, which was issued to the respondent, William H. Roberts, of Chicago, of date September 26, 1904. The certificate was issued under the waiver clause contained in section 3 of an Act of the legislature to regulate the profession of public accountants, approved May 15, 1903.

The petition charges that Roberts furnished false and fraudulent information in his application for the certificate in regard to the length of time which he had successively practiced as "Public Accountant." It charges that Roberts had not had five successive years experience as a "Public Accountant" previous to the date of his application, and that is the question for decision. In his sworn application made on the 20th of January, 1904, Roberts stated that he had practiced as a "Public Accountant" in the city of Chicago ten or twelve years. He also stated that he had been engaged in managing and liquidating building and loan associations and matters incidental to legal, real estate, and lending work.

The evidence submitted upon the hearing showed that Roberts for a longer period than five successive years did practice as a "Public Accountant" in the city of Chicago. The evidence does not show that that was his exclusive business, nor is the committee of the opinion that it is incumbent upon an applicant so to show. In the opinion of the committee it is sufficient for an applicant to show that he held himself out as such an accountant for a period of five successive years and that he did a reasonable amount of work from time to time covering the period, although he may have been engaged in other lines of business. The evidence so shows.

The committee is therefore of the opinion that the charges contained in the petition of John Everett are not sustained, and his petition is dismissed.

M. H. Robinson and W. L. Pillsbury, committeemen, concur, July 1, 1908.

On motion of Mrs. Alexander, the report of the committee was approved and its conclusions adopted.

ARCHITECT ZIMMERMAN'S BILLS OF EXPENSES.

Itemized bills for expenses, with vouchers, were submitted by Architect Zimmerman amounting to \$2,579.16, for the Physics building and to \$1,700.04, for the Natural History building, and these were ordered paid on motion of Mrs. Alexander.

The Secretary, Mr. Pillsbury presented the following:

CHICAGO, July 2, 1908.

Mr. W. L. Pillsbury, Secretary, Board of Trustees, University of Illinois, Urbana, Ill.

DEAR SIR—Kindly submit the following matters to the next meeting of the board:

Boiler House—

The plans for the extension to the boiler house, which have been prepared by Professor Breckenridge and Supervising Architect White, are nearly ready for bidders. I recommend that this matter be referred to the Buildings and Grounds Committee, with power to approve the plans when satisfactory and award contracts for the work.

Building Inspection—

An inspection of University buildings last December disclosed in several buildings conditions which were more or less of fire hazards. The hazardous conditions pointed out by the inspector were corrected, but I consider it prudent to have such inspections made from time to time, to be sure that the property is kept up to the high standard of safety. I, therefore recommend that \$50.00 be appropriated for another inspection, and that the president of the board be authorized to have an inspection made for that sum.

Y. M. C. A. Service—

As directed by the board, the Buildings and Grounds Committee obtained from Professors White and Breckenridge an estimate of the lowest price at which the University can furnish water, steam heat, and electric light to the Y. M. C. A. building without loss. These prices are as follows:

1. Electric current-metered service 1½c per K. W. H.
2. Water-metered service..... 5c per 1000 gals.
3. Steam heat during the heating season.....\$500 00 per year

I recommend that these prices be adopted, and that the managers of the Y. M. C. A. building be so notified.

Coal Contract—

Heretofore it has been the practice of the University to contract for its coal by the year, but it is doubtful if this method insures for the University any better prices than it could get by buying its coal on the market as required. I, therefore, recommend that the Buildings and Ground Committee be authorized to contract for a supply of coal for the ensuing year if, in its opinion, it is the proper thing to do; otherwise to authorize the purchasing agent to buy coal as needed.

Very truly your,

W. L. ABBOTT,

Chairman, Buildings and Grounds Committee.

With regards to these items the following action was taken.

*Boiler House—*Approved on motion of Mrs. Alexander.

*Building Inspection—*Approved on motion of Mrs. Alexander.

Water, Heating and Lighting for Y. M. C. A. Building—Approved on motion of Mrs. Busey.

Coal Contract—Approved on motion of Mrs. Busey.

DR. KEMP'S RESIGNATION.

Mrs. Alexander called up the motion with regard to Dr. Kemp's resignation (see page 500 minutes of meeting of June 20, 1908) consideration of which had been postponed until the next meeting.

President Abbott ruled that the motion was not in order inasmuch as Dr. Kemp's resignation had been received and accepted by the board.

Mrs. Alexander appealed from the decision of the chair and the chair was sustained by the following vote: Yeas, Messrs. Abbott, Davison, Hatch and Lehman; nays, Mrs. Alexander and Mrs. Busey; not voting, Mrs. Evans; absent, Governor Deneen, Messrs. Madden and Blair.

Petitions with regard to the resignation were received from the Champaign County Medical Association, a number of citizens of Champaign and Urbana, and former students of Dr. Kemp's.

After the petitions had been read, Mrs. Alexander moved that they be printed in full in the minutes of the board.

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

CONTRACTS FOR NEW BUILDINGS.

On motion of Mrs. Evans it was voted that the Architect be directed to prepare contracts with V. Jobst & Sons of Peoria, for the erection of the Physics building and the Natural History building in accordance with the proposals this day received and that the officers of the board be authorized to enter into said contract.

On motion of Mrs. Evans it was voted that authority to order changes leading to extras or credits on the Physics and Natural History buildings be vested in the Architect, who shall report such changes with the amounts involved to the Supervising Architect; provided that this authority extends only to changes involving the structural integrity of the contract.

It was voted on motion of Mr. Lehman that in view of the low bids on the Physics and Natural History buildings, the Architect, with the approval of the Committee on Buildings and Grounds, and the Supervising Architect, be authorized to contract for additional finish and equipment which had been omitted to reduce the expense; provided such extras did not exceed \$10,000.00 on the Physics building and \$5,000.00 on the Natural History building.

Upon the recommendation of Architect Zimmerman, Mr. James A. Cole was appointed Superintendent of Construction on the Physics and Natural History buildings at a salary of \$35.00 a week.

LOCATION OF PHYSICS BUILDING.

Upon recommendation of Supervising Architect White it was voted on motion of Mrs. Evans that the Physics building be located so that the center of the west entrance be on the axis of the east entrance of Engineering hall, and that the main walls of the two buildings be fifty-eight feet apart.

FINANCIAL REPORT, COLLEGE OF MEDICINE, 1907-1908.

The Comptroller presented the following report which was received for record.

URBANA, ILL., July 2, 1908.

Mr. W. L. Abbott, President, Board of Trustees, University of Illinois.

DEAR SIR—I transmit herewith the financial statement of the college of medicine of the University of Illinois for the year ended May 15, 1908, also a request from Dean Davenport for the appropriation of receipts for the quarter ending September, 1908, in the Agricultural College.

Respectfully yours,

S. W. SHATTUCK, *Comptroller.*

Financial statement of the college of medicine, University of Illinois, for the year May 15, 1907, to May 15, 1908.

RECEIPTS.

Medical department.....	\$69,762 74
Dental department.....	15,760 30
	<hr/>
	\$85,523 04

EXPENDITURES.

Medical department	66,200 51
Dental department	16,096 99
	<hr/>
Surplus	\$82,297 50
May 15, 1908, interest due the college of physicians and surgeons	3,225 54
May 15, 1908, rent due the college of physicians and surgeons....	5,526 03
	<hr/>
	6,000 00
	<hr/>
	\$11,526 03
Amount of surplus above.....	3,225 54
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Deficit for the year.....	\$ 8,300 49

Approved, D. A. K. STEELE, *Actuary.*

June 12, 1908.

S. W. SHATTUCK, *Comptroller.*

APPROPRIATION OF AGRICULTURAL FUNDS.

The Comptroller presented the following letter from Dean Davenport:

URBANA, ILL., July 1, 1908.

Professor S. W. Shattuck, Comptroller.

DEAR SIR—The appropriation of the following amounts is requested on account of receipts either on hand or estimated for the respective interests during the coming quarter:

AGRICULTURAL COLLEGE.

Agronomy	\$ 1,500 00
Animal husbandry	1,500 00
Dairy husbandry	7,000 00
Horticultural	1,500 00
Household science	500 00
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	\$12,000 00
State station soil examination.....	700 00
State station corn experiments	4,000 00
State station dairy investigation.....	2,000 00
U. S. station, Hatch fund.....	1,500 00
State station treatment of orchards.....	1,000 00

The \$7,000 mentioned in dairy husbandry includes the \$4,000 which you asked for at the last meeting, and this is \$3,000 additional.

Very truly yours,
S. W. SHATTUCK, *Comptroller*.

July 1, 1908. Approved, E. DAVENPORT.

The appropriations were made as requested on motion of Mrs. Evans.

COMMUNICATIONS FROM VICE-PRESIDENT BURRILL.

Vice-President Burrill made the following recommendations:

1. I recommend that a small cistern be made at the University greenhouse to provide soft water for washing decorative plants; this with pump will cost about \$30.00. Also that a larger supply pipe for watering the tennis courts south of Springfield avenue be put in; this will cost for one and one-half inch pipe from the main on Springfield avenue about \$65.00.

The appropriation was made as recommended.

2. I recommend that \$200.00 be appropriated towards twelve prizes of \$25.00 each (the balance to be made up from funds on hand belonging to the oratorical association) for the men chosen to represent the University in the four intercollegiate debates for next year; also that \$75.00 be appropriated for one prize of \$50.00 and one prize of \$25.00 to be awarded for the contestants for the Northern Oratorical League, this to take the place of the same sum heretofore provided for the Hamilton contest which has been discontinued.

The recommendation was adopted on motion of Mrs. Busey.

3. I recommend that F. W. Carpenter be appointed associate in Zoölogy at the salary of \$120 a month for the two years beginning September 1, 1908. Dr. Carpenter was last year instructor in zoölogy at this same salary, but his reappointment was evidently overlooked.

The appointment was made on the motion of Dr. Davison.

4. I recommend that the report with regard to deposits, when approved by the council of administration, be referred to the Committee on Finance with power to act.

The recommendation was approved on motion of Mrs. Evans.

PURCHASING AGENT APPOINTED.

On recommendation of the Comptroller, Professor Shattuck, and on motion of Mrs. Evans, Mr. N. Hay was re-appointed Purchasing Agent at a salary of \$1,800.00, for the year beginning July 1, 1908.

TUNNEL TO PHYSICS BUILDING.

On recommendation of Supervising Architect, Professor White, it was voted that \$500.00 or as much thereof as may be necessary, be appropriated from the appropriation for the Physics building for the tunnel and steam connection to the building and that the Supervising Architect be authorized to have the work done.

LIGHTNING RODS ON THE AUDITORIUM AND REPAIRS.

On recommendation of Supervising Architect, Professor White, and on motion of Mr. Lehman, it was voted that the bids of Carl Bajohr of \$137.00 for rods on the Auditorium and repairs on the rods on other buildings be accepted.

REPAIRS IN HOUSEHOLD SCIENCE DEPARTMENT.

It was voted to appropriate \$150.00 from funds of the Agricultural College for repairs in the household science department.

BIDS FOR FLORICULTURAL GREENHOUSES.

The Supervising Architect, Professor White, presented the following schedule of bids for the heating, plumbing and gas, and the electrical work on the Floriculture greenhouse.

Work.	Bidder.			Low Bid.
Heating	Reliable Plumbing and Heating Co..	\$2,554 00		
	Johnson Bros	2,212 00		\$2,212 00
Plumbing and Gas.	Reliable Plumbing and Heating Co..	284 00	} \$294 25	294 25
	Johnson Bros	10 25		
	J. D. Green	348 00		
		335 00		
		14 00		
		Conduit.	Open wire	
Electrical	Bateman-Penter Co	259 80	151 00	259 80
	Way Electric Co	350 00	195 00	
	Marrs Tanner Co	394 70	254 00	
	Champaign Gas & Elec. Supply Co ..	286 00	195 00	
	Total			\$2,766 05

It was voted to accept the bid of Johnson Brothers for the heating, \$2,212.00; of the Reliable Plumbing and Heating Company for the plumbing and gas, \$294.25; and of Bateman-Penter Company for the electrical work, \$259.80.

AUDITORIUM.

On motion of Mrs. Evans it was ordered that a settlement be made on account of the Auditorium with Mr. Blackall, English Brothers, and the Champaign Gas and Electrical Supply Company.

REPORT OF ACTION BY EXECUTIVE COMMITTEE.

Mr. Pillsbury, Clerk, reported that action had been taken at the meeting of the Executive Committee held June 20, 1908, at which Messrs. Abbott and Lehman were present, as presented in connection with the minutes of the board meeting of June 20, 1908, on page 501 to 505, inclusive.

The board adjourned.

W. L. PILLSBURY,

Secretary.

W. L. ABBOTT,

President.