

Meeting of March 31, 1909.

A special meeting of the Board of Trustees of the University of Illinois was held at the Palmer House, in Chicago, March 31, 1909, pursuant to the following notice which was sent out by the secretary March 26, 1909:

By order 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 2 o'clock p. m., Wednesday, March 31, 1909, to consider reports of committees, communications from the president, and such other matters as may be duly presented.

When the board met pursuant to this call the following members were present: Messrs. Abbott, Crebs, Davison, Hatch and Moore, and Mrs. Alexander and Mrs. Evans. Absent, Governor Deneen, Mr. Blair and Mrs. Busey. Messrs. Grout and Meeker came in a little later. President James was present.

The secretary, Mr. Pillsbury, presented the minutes of the meeting of March 9, 1909, which were approved on motion of Mrs. Alexander.

COMMUNICATIONS FROM PRESIDENT JAMES.

The president recommended—

1. That Mr. Sidney C. Yeomans, Esq., of Chicago, be appointed a member of the Advisory Board of the School of Pharmacy to succeed Mr. W. K. Forsyth, whose term expired June 30, 1908.

This recommendation was adopted on motion of Mrs. Evans.

2. That the Board of Trustees recommend to the Trustees of the Carnegie Foundation for the Advancement of Teaching that William L. Pillsbury of the University be granted a retiring allowance to date from July 1, 1909.

Voted on motion of Mrs. Evans that the recommendation be made.

3. That leave of absence on half pay be granted to Isabel Bevier for purposes of study from July 1, 1909, to Dec. 31, 1909, in accordance with the schedule of the University relating to absence on half pay.

Voted on motion of Mr. Hatch that the recommendation be adopted.

4. That leave of absence on half pay be granted to Professor Morgan Brooks for purposes of study from Sept. 1, 1909, to Aug. 31, 1910, in accordance with the statutes of the University on this subject.

Voted on motion of Mr. Hatch that leave of absence be granted as recommended.

5. That the president of the University in conjunction with the counsel for the University be requested to draft a contract governing the relations

of the University to the College of Physicians and Surgeons to take the place of the present contract on this subject, and that said contract be submitted to the Board of Trustees for its consideration as soon as convenient—if necessary, at a special meeting called by the president of the board for this purpose.

Voted on motion of Mr. Hatch that such recommendation be approved and that a copy of the proposed contract be sent to each member of the board in advance of the meeting.

6. A recommendation that a copy of the joint resolution passed by the Legislature of the State relating to salaries at the University of Illinois be printed in the minutes of this meeting.

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

[COPY.]

STATE OF ILLINOIS, DEPARTMENT OF STATE.

To all to Whom these Presents shall Come—Greeting:

I, JAMES A. ROSE, Secretary of State of the State of Illinois, do hereby certify that the following and hereto attached is a true copy of Senate Joint Resolution No. 12 of the Forty-sixth General Assembly, filed April 7, 1909, the original of which is now on file and a matter of record in this office.

In testimony whereof, I hereto set my hand and cause to be affixed the great Seal of State.

Done at the city of Springfield, this 8th day of April, A. D. 1909.

JAMES A. ROSE,

Secretary of State.

[SEAL.]

SENATE JOINT RESOLUTION NO. 12.

WHEREAS, It is the evident will of the people of this commonwealth that the University of Illinois shall be made so complete in its organization and equipment that no son or daughter of this State shall be obliged to seek in other states or other countries those advantages of higher education which are necessary to the greatest efficiency of social service either in public or private station; and,

WHEREAS, The State of Illinois has imposed upon this institution, in its Agricultural and Engineering Experiment Stations, and in its graduate school, the duty of carrying on extensive and important investigations of vital interest to the agriculture, industry and education of the State, and the conduct of these investigations calls for the very highest ability and the most thorough training on the part of those entrusted with their supervision; and,

WHEREAS, The great progress of this institution in the last five years has attracted the attention of the whole country and made other institutions desirous of drawing away the members of the faculties in said University; and,

WHEREAS, The present schedule of salaries is not sufficient to enable the institution to compete on equal grounds with other state and private universities in the United States; therefore, be it

Resolved, by the Senate, the House of Representatives concurring herein, That it is the sense of this General Assembly that the Board of Trustees

of the University of Illinois should adopt such a policy as will in their judgment attract to, and retain in, the service of the University and the State, the best available ability of this and other countries.

Adopted by the Senate, Feb. 10, 1909.

JOHN G. OGLESBY,
President of the Senate.

J. H. PADDOCK,
Secretary of the Senate.

Concurred in by the House of Representatives, March 31, 1909.

EDWARD D. SHURTLEFF,
Speaker of the House of Representatives.

B. H. McCANN,
Clerk of the House of Representatives.

Filed, April 7, 1909.

JAMES A. ROSE,
Secretary of State.

AUDIT REPORT.

CHICAGO, March 31, 1909.

To the Board of Trustees of the University of Illinois:

Your Committee on Finance submits herewith the report of the Audit Company of Illinois, of its examination of the books and accounts of the University covering the period from Oct. 1, 1908, to Dec. 31, 1908.

A. P. GROUT,
ARTHUR MEEKER,
Committee on Finance.

CHICAGO, March 9, 1909.

Hon. Lewis L. Lehman, Chairman, Finance Committee, University of Illinois, Mattoon, Illinois:

DEAR SIR—In compliance with your instructions, we have made an audit of the books of account of the University of Illinois, for the period from Oct. 1 to Dec. 31, 1908, being the second quarter of your fiscal year, and submit herewith our report, together with the appended exhibits and schedules showing the receipts and disbursements in detail for the quarter and in total from July 1, to Dec. 31, 1908.

Exhibit A—Statement of receipts, July 1 to Dec. 31, 1908.

Exhibit B—Statement of disbursements July 1 to Dec. 31, 1908.

Exhibit C—Trial balance as at Dec. 31, 1908.

Schedule 1—Statement of disbursements from State appropriations July 1 to Dec. 31, 1908.

Schedule 2—Analysis of operating expenses Oct. 1 to Dec. 31, 1908.

Schedule 3—Analysis of engineering extension and maintenance Oct. 1 to Dec. 31, 1908.

Schedule 4—Statement of disbursements from current funds July 1 to Dec. 31, 1908.

Schedule 5—Analysis of departments disbursements current funds Oct. 1 to Dec. 31, 1908.

Schedule 6—Analysis of laboratories disbursements current funds Oct. 1 to Dec. 31, 1908.

Schedule 7—Analysis of sundry disbursements current funds Oct. 1 to Dec. 31, 1908.

Schedule 8—Statement of disbursements from College of Medicine fund July 1 to Dec. 31, 1908.

Schedule 9—Statement of disbursements from U. S. funds July 1 to Dec. 31, 1908.

Schedule 10—Statement of disbursements from U. S. Agricultural Experiment Station, Hatch fund July 1 to Dec. 31, 1908.

Schedule 11—Statement of disbursements from U. S. Agricultural Experiment Station, Adams fund July 1, to Dec. 31, 1908.

Schedule 12—Statement of disbursements from School of Pharmacy fund July 1 to Dec. 31, 1908.

Schedule 13—Summaries of warrants unpaid; as at Dec. 31, 1908:

- A—General fund.
- B—College of Medicine.
- C—Agricultural College.
- D—School of Pharmacy.

Schedule 14—Statement of collection of fees unpaid at June 30, 1908.

RECEIPTS AND DISBURSEMENTS.

We examined all vouchers for disbursements made during the period under review and found that all were properly accounted for, all properly receipted, all properly approved and all properly and correctly entered. To further verify the correctness of the vouchers paid we tested the extensions and additions of many, especially payments for freight, express, students' rebates, etc., all of which we found correct.

In the following condensed statement we illustrate in totals the cash transactions of the period, as represented by the cash book and various warrant registers:

CONDENSED STATEMENT OF CASH ACCOUNT.

| | | |
|--|--------------|--------------|
| Balance with the treasurer, Oct. 1..... | \$886,253 01 | |
| Balance with the chief clerk, Oct. 1..... | 29,944 10 | |
| Total cash on hand, Oct. 1..... | | \$916,197 11 |
| Receipts as per Exhibit "A"..... | | 61,464 25 |
| | | <hr/> |
| | | \$977,661 36 |
| Less disbursements as per Exhibit "B"..... | | 403,007 73 |
| | | <hr/> |
| Balance as per books, Dec. 31, 1908..... | | \$574,653 63 |
| <i>Made up as follows—</i> | | |
| Balance with the treasurer..... | \$562,196 11 | |
| Balance with the chief clerk..... | 12,457 52 | |
| | | <hr/> |
| | | \$574,653 63 |

CHIEF CLERK'S CASH ACCOUNT.

The cash transactions as represented by the cash account for the quarter we illustrate in totals in the following condensed statement:

| | | |
|------------------------------------|-------------|-------------|
| Balance cash on hand, Oct. 1..... | \$29,944 10 | |
| Receipts from various sources..... | 61,464 25 | |
| | | <hr/> |
| | | \$91,408 35 |
| Disbursements for the period..... | | 78,950 83 |
| | | <hr/> |
| Balance cash on hand Dec. 31..... | | \$12,457 52 |

We proved the additions in the cash book, compared all entries made during the period with the ledger postings and found all to be correct.

RECONCILEMENT OF CASH ACCOUNT FEB. 19, 1909.

We reconciled the cash account on Feb. 19, 1909, by footing the cash book from Jan. 20, 1909 (the date of our last reconciliation), to Feb. 19, 1909; balanced the account, verified the cash by actual count, and examined and proved the footings of the checks for deposit, and the approved paid and receipted bills and invoices not yet entered.

The following statement illustrates the transactions from Jan. 20, 1909, to Feb. 19, 1909, as represented by the cash account, and shows the balance at the beginning, the receipts in detail, the transfers to the treasurer, and a reconciliation of the account on the morning of Feb. 19, 1909:

RECONCILEMENT OF CASH ACCOUNT AS AT FEB. 19, 1909.

| | | |
|---|-------------|----------------------------|
| Balance Jan. 20, 1909..... | | *\$15,298 26 |
| <i>Receipts—</i> | | |
| Academy fees..... | \$4,707 00 | |
| University fees..... | 32,126 25 | |
| Students' deposits..... | 7 25 | |
| College of Medicine..... | 3,256 37 | |
| School of Pharmacy..... | 3,073 31 | |
| Edw. Snyder, interest fund..... | 83 53 | |
| Agricultural College..... | 7,944 55 | |
| Departments..... | 45 00 | |
| Laboratories..... | 143 00 | |
| Feeding experiments..... | 933 22 | |
| Soil investigation..... | 50 | |
| Dairy investigations..... | 133 31 | |
| Sundries (appropriations)..... | 428,571 46 | |
| | | 481,024 75 |
| Remitted to University treasurer..... | | \$496,323 01 475,261 62 |
| Balance cash on hand..... | | \$21,061 39 |
| <i>Made up as follows—</i> | | |
| Currency in office..... | \$ 410 00 | |
| Silver and coin in office..... | 103 05 | |
| Cash in First National Bank, Champaign..... | 18,430 89 | |
| Checks for deposit..... | 143 55 | |
| Paid and receipted bills..... | 3,307 15 | |
| | \$22,394 64 | |
| Less Edw. Snyder fund cash..... | 1,333 25 | |
| Balance cash as above..... | | \$21,061 39 |

RECONCILEMENT OF TREASURER'S BALANCE.

We compared the warrants paid during the period with the records of the treasurer, and submit below a reconciliation of his balance with that of the books of the University as at Dec. 31, 1908:

| | | |
|--|-------------|--------------|
| Treasurer's balance, as shown by University books Dec. 31, 1908..... | | \$562,196 11 |
| <i>Add unpaid Warrants—</i> | | |
| General fund, as per schedule "13-A"..... | \$79,176 15 | |
| College of Medicine fund, as per schedule "13-B"..... | 3,083 56 | |
| U. S. Agricultural Exp. Station fund, as per schedule "13-C"..... | 1,660 85 | |
| School of Pharmacy fund, as per schedule "13-D"..... | 1,102 75 | |
| Total unpaid warrants..... | | 85,023 31 |
| Balance as per treasurer's books..... | | \$647,219 42 |

We called at the First National Bank of Champaign for the balanced bank pass book and cancelled checks, and at the same time obtained a certificate from the cashier certifying to the balance as represented by their books, namely, \$18,430.89.

We have listed the unpaid warrants by warrant number and have filed same with our working papers. If a copy of this list is desired we can furnish it upon request.

In our report of the audit for the period ending June 30, 1908, we reported unpaid fees for the first and second semesters amounting to \$2,524.85. There has since been collected the sum of \$247.75, leaving a balance due of \$2,336.10. Schedule No. 14 shows the collections in detail.

Yours very truly,

THE AUDIT COMPANY OF ILLINOIS,
By C. W. KNEISELY, C. P. A.,
President.

The report was received on motion of Mr. Grout.

TREASURER'S BOND.

CHICAGO, March 31, 1909.

To the Board of Trustees of the University of Illinois:

Your Committee on Finance presents the bond of the treasurer, Mr. Helge A. Haugan, and recommends its acceptance and that it be filed with the secretary.

The committee further reports that it has examined into the responsibility of the treasurer and his sureties, and finds the bond in every way satisfactory.

The committee also presents a list of the securities in the hands of Treasurer Haugan belonging to the University of Illinois.

A. P. GROUT,

ARTHUR MEEKER,

Committee on Finance.

On motion of Mr. Grout the report was adopted.

SCHOOL OF PHARMACY.

The Committee on the School of Pharmacy made the following report which was adopted on motion of Mrs. Evans and by the following vote: Yeas, Crebs, Abbott, Davison, Hatch, Grout, Evans, Meeker, Moore; nays, none; absent, Governor Deneen and Mr. Blair, and Mrs. Busey. The president and secretary of the board were instructed to sign the lease on behalf of the University.

CHICAGO, March 18, 1909.

To the Board of Trustees of the University of Illinois:

The Committee on School of Pharmacy recommends that the building at present occupied by the School of Pharmacy be leased for one year from May 1, 1909, with an option of two more years, with the following changes in conditions:

Space to be occupied by the school to be the three and one-half upper floors—meaning all above the main or street floor—in the building now occupied by the school, northwest corner Michigan boulevard and Twelfth street.

Use to be same as now—that is, for a School of Pharmacy. No space to be sublet without permission in writing.

Rental, six thousand dollars a year, payable in monthly installments of five hundred dollars each in advance on the first day of each and every month in said extended period at the office of R. L. Benson, agent, in Chicago, Ill.

Term of lease to be one year from May 1, 1909, with option of extension after that time for two years, providing lessor is notified in writing before Jan. 1, 1910.

Alterations. One room to be subdivided, and decorated for offices. Two toilets and one lavatory to be installed. Such other rooms as absolutely required to be calcimined.

Present passenger elevator to be changed to electric power, power for same to be supplied by lessor as well as elevator operator between the hours of 8:00 a. m. and 5:00 p. m. daily; Sundays, legal holidays and reasonable times for repairs excepted. Lessor to supply steam heat but no janitor service. Entrance to this part of the building to be as now, from the Twelfth street side, lessor to have the privilege of lowering the present floor in this hall to the street level or leave it as it is (floor level) or to furnish an entirely new and suitable entrance from Michigan avenue.

Lessor to put roof in good order and to renew all ordinary wear and tear. Lessor to furnish water meter; lessee to pay own meter taxes and lighting expenses. Lessor to pay real estate taxes and insurance.

Roofing, gutters, downspouts, and preparation of elevator and office room to be attended to at once by lessor.

CHARLES DAVISON, *Chairman*;
W. L. ABBOTT.

REPORTS OF COMMITTEE ON BUILDINGS AND GROUNDS.

ELECTRIC FIRE TRUCK.

CHICAGO, March 13, 1909.

To the Board of Trustees of the University of Illinois:

At a meeting of the Committee on Buildings and Grounds held at the University March 9th, bids for an electric truck were opened and found to be as follows:

| | |
|---------------------------------------|------------|
| The Waverly Company..... | \$4,000 00 |
| Studebaker Manufacturing Company..... | 3,000 00 |
| Automobile Maintenance Company..... | 2,450 00 |

The committee awarded the contract to the Automobile Maintenance Company.

Respectfully submitted,
W. L. ABBOTT, *Chairman*.

CHICAGO, March 31, 1909.

To the Board of Trustees:

Attached is a report of the meeting of the Buildings and Grounds Committee held in the Palmer House, Chicago, March 24, 1909. All of which is respectfully submitted.

W. L. ABBOTT, *Chairman*;
ALLEN F. MOORE,
FRED L. HATCH,
LAURA B. EVANS,
CHARLES DAVISON,

Committee on Buildings and Grounds.

HEATING AND VENTILATING ADDITION TO NATURAL HISTORY BUILDING.

Bids having been received for the heating and ventilating of the addition to the Natural History building, they were ordered opened.

The following alternate propositions were requested in the advertisement:

Bid A—Steam heating with Warren Webster Vacuum System and Powers' System of Temperature Control.

Bid B—Steam heating with Paul Vacuum System and Powers' System of Temperature Control.

Bid C—Substitute Van Auken Vacuum System, add or deduct from A.

Bid D—Substitute any other 2-pipe vacuum system, deduct from A.

Bid E—Substitute any other automatic temperature control system (state which), add or deduct from Bid A.

Bid F—Add to Bid A for the ventilating system, including completion of same system of temperature control as for steam heating system.

Bid G—Deduct if the vertical supply and vent ducts in F in partitions are built by others.

Bid H—Alternate for Bid F if only the attic exhaust system is installed.

The bids are given in the accompanying schedule.

SCHEDULE OF BIDS.

| Company. | A. | B. | C. | D. | E. | F. | G. | H. | I. | A.+F. |
|---------------------------------------|--------------------|----------|------------|-------|--------------------|------------|--------|-------|-------|----------|
| Jones, Koehnle & Co..... | \$10,417 | \$10,037 | | | { a\$500 b400 } | \$4,250 | | | | \$14,667 |
| John R. Kehm Co..... | 10,188 | 9,789 | Add \$113 | \$475 | b278 | 5,000 | | | | 15,188 |
| Carson-Payson Co..... | | 10,546 | | | | 4,935 | \$ 607 | | | 15,481 |
| Brady & Co..... | 11,283 | | Add 118 | 498 | | 4,207 | | 442 | | 15,490 |
| Reliable Plumbing and Heating Co..... | 11,368 | 10,957 | No change. | 402 | { a715 b287 } | 4,250 | | 495 | | 15,618 |
| Illinois Plumbing and Heating Co..... | 11,058 | 10,688 | Add 40 | 602 | a387 | 4,875 | \$150 | 2,158 | | 15,933 |
| Phillips, Hetschow & Co.. | 11,820 | 11,590 | Deduct 60 | | | 4,915 | | 920 | | 16,735 |
| Gallaher & Speck..... | 12,937 | 12,757 | Deduct 43 | | | 4,025 | | | | 16,962 |
| New York Blower Co..... | Included in Total. | | | 230 | | See total. | 970 | 1,180 | | 18,750 |

a Deduct for National Regulator Co.'s system.
 b Add for Johnson Service Co.'s system.

On motion of Mr. Davison it was voted to award the contract to the Jones, Koehnle Company of Lincoln, Ill., on the basis of their bid, including the Webster Vacuum System, and whichever system of regulation the supervising architect and Mr. Zimmerman consider advisable, provided a satisfactory contract can be executed.

It was further voted that the contract be made a part of V. Jobst & Sons' general contract in accordance with their proposition of Jan. 27, 1909. On the basis of bids A and F, the amount would be \$7,793.60 in excess of the original contract with them. This includes \$1,264.00 for building changes.

MUSEUM ADDITION TO NATURAL HISTORY HALL.

Mr. W. C. Zimmerman presented a proposition from V. Jobst & Sons to build the Museum addition in accordance with plans and specifications prepared by him for the sum of \$23,794.00, exclusive of art glass, heating and lighting.

The following recommendation was adopted:

In view of the representations made by the consulting architect and endorsed by the supervising architect and hereto appended, this committee recommends that a contract be entered into with V. Jobst & Sons for the erection of said addition for the amount of their bid.

PHYSICS BUILDING.

Action on the assignment of \$30,000.00 for various items connected with the building, which was referred to this committee with power by the Board of Trustees at their meeting March 9, 1909, was as follows:

Twenty-five thousand dollars was appropriated to apply on the items in the list submitted herewith, totaling \$27,682.50 for fixtures and equipment in the Physics building; the money for fixtures to be spent under the direction of the head of the department and the supervising architect, and that for permanent equipment for the Department of Physics, in the usual manner upon the approval of the dean of the College of Engineering.

The following extras having been requested authorized by the professor of physics and the supervising architect in a letter dated March 24, 1909,

to W. L. Abbott, the supervising architect was authorized to contract with V. Jobst & Sons for extras on the Physics building, amounting to \$4,517.30, to be paid for out of the \$30,000.00 above referred to. The items are as follows:

| | |
|--|-------------------|
| Additional lighting in basement..... | \$ 220 00 |
| Concreting balance of basement..... | 1,508 00 |
| Special foundations for apparatus piers..... | 101 00 |
| Additional wiring circuits..... | 358 05 |
| Additional gas piping..... | 194 95 |
| Heating, electric wiring and plumbing of shop..... | 360 00 |
| Finishing central portion of fourth floor..... | 1,376 00 |
| Annunciator system..... | 399 30 |
| Total..... | <u>\$4,517 30</u> |

NATURAL HISTORY BUILDING.

The following extras, authorization having been requested by the supervising architect in a letter to W. L. Abbott, dated March 24, 1909, the supervising architect was authorized to contract with V. Jobst & Sons for extras as follows, to be paid for out of the \$5,000.00 appropriated July 3, 1908, for extras on the building:

| | |
|--|-------------------|
| Sewer extensions..... | \$220 60 |
| Extra on electric wiring, switchboard and transformers to provide for museum addition..... | 209 00 |
| Wiring for all telephone and buzzer circuits..... | 707 30 |
| Total..... | <u>\$1,136 90</u> |

CHEMICAL LABORATORY.

Upon the request of Dr. Noyes, approved by President James, the committee recommends that the construction of laboratory desks, to be paid for out of next year's appropriations, be authorized so that they may be ready for use at the opening of the fall semester; cost, \$2,150.00.

LIBRARY STACK.

Propositions were received for the extension of the Library book stacks through two more stories, as follows:

| | |
|---|------------|
| Art Metal Construction Company— | |
| Bracket construction..... | \$3,500 00 |
| Standard construction..... | 5,250 00 |
| George Stikeman— | |
| Bracket construction (wood shelves)..... | \$3,550 00 |
| Bracket construction (steel shelves)..... | 4,800 00 |
| General Fireproofing Company— | |
| Bracket, Standard or Lock Shelf..... | \$6,308 13 |
| Library Bureau— | |
| Standard Bracket Shelf..... | \$5,607 50 |
| Notch Type Bracket Shelf..... | 4,966 75 |
| The Sneed & Company Iron Works— | |
| (a) Bracket construction, 15 feet high..... | \$3,823 00 |
| Bracket construction, full height..... | 4,163 00 |
| (b) Standard stack, 15 feet high..... | 4,798 00 |
| (c) Standard stack, 15 feet high (with heavier ends)..... | 4,898 00 |
| (d) Standard stack, full height..... | 5,412 00 |
| (e) Standard stack, full height (with heavier ends)..... | 5,512 00 |
| (f) For open bar shelves, add to 15-foot stack..... | 239 00 |
| (g) For open bar shelves, add to full height..... | 257 00 |

On recommendation of President James and the supervising architect, the contract was awarded to Snead & Company, whose bid "C" and "F," amounting to \$5,137.00, seemed most advantageous, considering the capacity, type of construction and the facilities and conveniences included; the shelf area included in their proposition being 11 per cent greater than in any of the others.

The report of the committee was adopted on motion of Mr. Moore. Separate votes being taken as follows:

Museum Addition—Yeas, Messrs. Crebs, Abbott, Davison, Grout, Meeker and Moore, Mrs. Alexander and Mrs. Evans; nay, Mr. Hatch; absent, Governor Deneen, Mr. Blair, and Mrs. Busey.

Chemistry Laboratory Desks—Yeas, Messrs. Crebs, Abbott, Davison, Hatch, Grout, Meeker and Moore, and Mrs. Alexander and Mrs. Evans; nays, none; absent, Governor Deneen, Mr. Blair, and Mrs. Busey.

POSTS AND CHAINS.

On recommendation of the supervising architect, Professor White, by the following vote, one hundred dollars (\$100) was appropriated for the purpose of pipe posts and light chains to be put up as temporary barricades to prevent people from walking across the lawns. Yeas, Messrs. Crebs, Abbott, Davison, Hatch, Grout, Meeker and Moore, and Mrs. Evans; nay, Mrs. Alexander; absent, Governor Deneen, Mr. Blair, and Mrs. Busey.

DOUBLE TRACK ON OLD RIGHT-OF-WAY.

The supervising architect, Professor White, notified the board that the Interurban Company was starting work to put in an additional track across the campus on the old right-of-way.

On motion of Mrs. Alexander, the matter was referred to the University Counsel, Judge Harker, for investigation and report to the board. The president of the board was instructed to take, on advice of the counsel, such action as might be necessary to protect the interests of the board.

VOODRY WILL.

A communication from Judge Harker was received with regard to the Voodry will case, and it was ordered that it be placed on file.

The board adjourned.

W. L. PILLSBURY,
Secretary.

W. L. ABBOTT,
President.