

## Meeting of June 4, 1909.

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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, June 4, 1909, pursuant to the following notice which was sent out by the secretary May 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 9:30 a. m., June 4, 1909, to authorize conferring degrees upon those recommended for graduation by the Faculty of the College of Dentistry; to authorize conferring degrees upon those recommended for graduation by the Faculty of the College of Medicine; to consider committee reports; to elect a treasurer in place of Mr. H. A. Haugan, deceased; and to consider such other business as may be duly presented.

When the board met pursuant to this call the following members were present: Messrs. Abbott, Crebs, Davison, Grout, Hatch and Mrs. Alexander, Mrs. Evans, and Mrs. Busey; absent, Governor Deneen, Messrs. Blair, Meeker and Moore. Vice President Burrill was present.

The secretary, Mr. Pillsbury, presented the minutes of the meeting of April 29, 1909, which were approved on motion of Mr. Grout.

### PROTEST BY MRS. ALEXANDER.

Mrs. Alexander asked, as a question of privilege, to be permitted to present a protest against a certain resolution adopted at the meeting of the board held April 29, 1909.

After reading her protest she moved that it be received and printed in the minutes of the board.

This motion was, on motion of Mr. Grout, laid on the table by the following vote: Yeas, Abbott, Crebs, Davison, Grout, Hatch and Mrs. Evans; nays, Mrs. Alexander and Mrs. Busey; absent, Governor Deneen and Messrs. Blair, Meeker and Moore.

### GRADUATES OF THE COLLEGE OF DENTISTRY.

The secretary presented the following list of candidates approved for graduation by the faculty of the College of Dentistry, and on motion of Mrs. Evans authority was given to confer upon them the degree of Doctor of Dental Surgery.

Aron, Rose	Kingsley, Austin Cain
Brown, Willard L.	Lerche, Thorleif I.
Breyer, Paul M.	Lewis, Dean Stanley
Bailey, Orpha Clark	McCarthy, William J.
Brumfield, Richard Melvin, B. A.	Mozee, Theodore R.
Chute, Joseph H.	Newman, Louis
Crawford, Artuh Blaine	Orlow, Ellos
Cooper, Frank L.	Schnell, Theodore William
Coffey, Charles James	Seidel, Julius H.
Droberg, Walter F.	Shaver, Maitland Victor
Feiock, Richard F.	Stuart, Herbert Hanson
Garnes, Harry W.	Teeling, Matthew A.
Halferty, Irwin H.	Waterhouse, James E.
Johnson, Henry Clifton	Williams, John Caldwell
Kuninaga, Masaomi, D. D. S.	

## GRADUATES OF THE COLLEGE OF MEDICINE.

The secretary presented the following list of candidates approved for graduation by the faculty of the College of Medicine, and on motion of Dr. Davison authority was given to confer upon them the degree of Doctor of Medicine.

Alderson, Starling Peters	Kramer, Carl Frederick Conrad
Aschauer, Albert George	King, Alphonsus Vincent
Bassler, Carl Richard	Kipp, Cora Irene
Becker, Hedwin H.	Kirby, Oliver Cromwell
Braham, Julian Alfred	Kruidenier, Albert Brown
Beltzer, Charles Eugene	Lathrop, William Cumbback, M. D.
Bennett, Myron Elroy	Layton, Edwin Aid, M. D.
Byers, Earle John	Leavy, Cuthbert Joseph
Boland, Arthur Edward	Leenheer, Cornelius A., Ph G., M. D.
Boudreau, Haydee Ursula	Lee, Mylo
Buehler, Emil Albert, M. D.	Lee, Walter Nordal
Bundy, Clyde Talbot	Leviton, Henry Isaac
Burke, Alexander William	Link, Claude Allen
Byrd, Austin George	MacDiarmid, Leslie Frederick
Clark, Samuel Nye, M. D.	Marietta, Shelley Uriah, D. D. S.
Coleman, George Thomas, M. D.	Matthaei, Daniel William
Cook, Wilbur Daniel, M. D.	Metcoff, Samuel, M. D.
Cooperstein, Joseph	Miller, Louis Henry
Cox, Frank McCollum, M. D.	Mills, Claude J.
Daley, William Henry, Ph. G., M. D.	Mills, Lewis Delaware
Damkroeger, Henrietta	Minke, Jacob John, B. S.
Davis, Arthur Earl	Moulding, De Con Carpenter
Davis, Olga	Mortensen, Oscar Nicholas
Drake, William Marcellus, M. D.	Muirhead, Walter Scott
Doan, Deborah	Murphy, James Orvil, B. S.
Elward, Lawrence Richard	Murphy, Walter Thomas
Eck, Gustav Elmer	Musselman, George Henry
Evertz, Matthew, M. D.	McEachern, Thomas, M. D.
Elliston, LeRoy Bertram	McIntyre, William Russell
Erickson, Elmer	McLallen, Robert Roy
Erwin, Harry George	Nassar, Naif Isa
Ely, William Ray	Newman, John Lewis
Freemmel, Isaac Frank	Nicolai, John Leonard
Freese, Arthur William	Neimeyer, George Beekman
Fimpel, Mary	Nugent, Oscar Benton, M. D.
Fisher, Roy Gavin, M. D.	Ochsner, Emil
Fouts, Roy W.	Post, George Washington, Jr., B. S.

Foote, Austin Alfred	Puffer, Maurice L., M. D.
Gearon, Frank Emmett	Pugh, Bernard McCarthy
Gregg, Arthur William, Ph. G.	Quinn, Leonard Cardinal
Griffith, Evan Henry Montgomery, Jr.	Ryan, Charles Fay
Grober, George Buntin	Rose, Wallace Edson
Hammerstrand, Frank Leonard	Ryan, John Charles
Hanson, Martin Warner, A. B., M. D.	Ruus, Canute Walter
Harriman, Leonard	Salzman, Samuel
Harrison, Bruce Ashton	Shapiro, Nettie Phillips
Hatch, Ernest Downing, Ph. D.	Smith, William Polson
Heacock, Edward Morton	Shorts, Fred Henry
Hickman, George Lester	Stromberg, Gustavus Emanuel
Hines, Lester LeMoyno	Summerfeld, Otto Charles
Hirschberg, Frieda	Tiffin, Edwin Raymond, Ph. G.
Hoffman, Ira Elmer	Thompson, James Elliott, M. D.
Hofmann, Andrew, B. S., Ph. G.	Torrens, Aaron Samuel
Hubeny, Maximilian John, M. D.	Townsley, Frank Livingston, Ph. G.
Hughes, Allen Pettit, M. D.	Turner, John Arthur, Ph. G.
Hurley, George Ira, B. L.	Tyler, William F., M. D.
Hurlbut, Edward Franklin	Tyrell, Adelaide Mary
Ingold, John George	Van Hoesen, Elizabeth Nell
Johnson, Charles Warren	Watkins, Raymond Edward
Johnson, Ellen Marie, M. D.	Wheeler, Mary Margaret, A. B.
Joyce, Eduard	Weinburgh, Harry Bennett
Kapsa, Pauline Rose	Willard, Clarence James
Kjandal, Alf Magnus	Wilson, Frederick Riley
Krafft, Henry Louis	Wood, Thomas Henry, M. D.
Kraut, Elgie	Yocom, Albert Lee, Jr.

#### GRADUATES OF THE SCHOOL OF PHARMACY.

The secretary presented the following list of candidates recommended for graduation by the faculty of the School of Pharmacy, and on motion of Mrs. Evans authority was given to confer upon them the degree of Pharmaceutical Chemist.

Charles Wesley Brown	DeLancey Thomas Gunning
Elmer Eldorado Cassin	Henry August Langenhan

The secretary also presented a letter from Miss Bevier, head of the Department of Household Science, expressing her thanks for the six month's leave granted her.

On motion of Mr. Hatch, it was voted that the next regular meeting be held at the University at 9:00 o'clock, Monday, June 14, 1909.

#### REPORT OF COMMITTEE ON BUILDINGS AND GROUNDS.

CHICAGO, ILL., June 4, 1909.

*To the Board of Trustees of the University of Illinois:*

Your Committee on Buildings and Grounds met at the University, Friday, May 7, the members present being Messrs. Abbott, Hatch and Davison and Mrs. Evans.

Your committee considered the request of certain citizens of Urbana that the track on Green street through the University grounds be not removed and begs leave to recommend to the board that the request be not granted.

Your committee considered the question with regard to allowing the Illinois Traction Company to lay a second track on the "old right of way," which was referred to the committee at the meeting of April 29, 1909, and

to recommend to the board allowing the company to lay a second track under such restrictions as might be formulated by Judge Harker and the Supervising Architect.

Your committee also met a special committee appointed by the Champaign Chamber of Commerce, which asked that the board agree for the University that the University bear its share of an extensive drainage system, which involved covering in with brick the boneyard for a considerable distance.

Your committee told these gentlemen that at present the University had no funds which could be used for such a purpose, and on so short notice, and with so little knowledge of what the University's share of the expense might be, it could not think of going to the Legislature and asking for a special appropriation for this purpose.

Respectfully submitted,

FRED L. HATCH,  
CHARLES DAVISON,  
LAURA B. EVANS,

*Committee on Buildings and Grounds.*

The items of the report were considered severally.

The first with regard to the track on Green street was adopted.

The second with regard to the additional track on the "old right-of-way" was referred again to Judge Harker.

The action of the committee with regard to the drainage proposition was approved.

#### WATER PIPE ACROSS SOUTH CAMPUS.

A communication was received from the clerk of the city of Champaign, and also one from the Champaign and Urbana Water Company asking that the water company be permitted to lay a water pipe across the south campus along the line of the railway track.

These communications were referred to the Committee on Buildings and Grounds with power to act.

#### MILITARY AND BAND SCHOLARSHIPS.

Upon request of the comptroller, Professor S. W. Shattuck, \$2,000 was by the following vote appropriated for the payment of military and band scholarships: Yeas, Messrs. Abbott, Crebs, Davison, Grout and Hatch, and Mrs. Alexander, Mrs. Evans and Mrs. Busey; nays, none; absent, Governor Deneen and Messrs. Blair, Meeker and Moore.

#### REPORT OF THE AUDIT COMPANY.

Mr. Grout, from the Committee on Finance, presented the report of the Audit Company for the quarter ending March 31, 1909.

May 22, 1909.

*Mr. Albert P. Grout, Chairman, Finance Committee, University of Illinois:*

DEAR SIR—In compliance with instructions, we have made an audit of the books of account of the University of Illinois for the period from Jan. 1 to March 31, 1909, being the third 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, 1908 to March 31, 1909.

## RECEIPTS AND DISBURSEMENTS.

We examined all vouchers for disbursements made during the period under review, and found that all were properly accounted for, properly receipted, approved, and correctly entered in the various warrant registers.

In the following condensed statement, we illustrate in totals the cash transactions of the period, as represented by the cash book and the various warrant registers, beginning with the cash balance on hand, Jan. 1, 1909:

## CONDENSED STATEMENT OF CASH ACCOUNT.

Balance with treasurer, Jan. 1, 1909.....	\$562,196 11	
Balance with chief clerk, Jan. 1, 1909.....	12,457 52	
Total cash on hand, Jan. 1, 1909.....		\$574,653 63
Cash receipts, as per Exhibit "A".....		673,155 48
Less disbursements, as per Exhibit "B".....		\$1,247,809 11
Balance as per books, Mar. 31, 1909.....		394,404 54
		<u>\$853,404 57</u>
<i>Made up as follows—</i>		
Balance with treasurer.....	\$343,498 39	
Balance with chief clerk.....	9,906 18	
Balance as above.....		<u>\$853,404 57</u>

## CHIEF CLERK'S CASH ACCOUNT.

The chief clerk's cash transactions for the quarter, as represented by the books, are illustrated in totals in the following condensed statement, beginning with the balance on hand Jan. 1, 1909:

## CONDENSED STATEMENT OF CHIEF CLERK'S CASH ACCOUNT.

Balance cash on hand Jan. 1, 1909.....	\$ 12,457 52
Receipts from various sources.....	673,155 48
	<u>\$685,613 00</u>
Sundry disbursements and remittances to treasurer.....	675,706 82

Balance on hand and in bank (Champaign)..... \$9,906 18

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.

We compared all entries in the students' fees book, for the first semester, with the memorandum cash tickets (or triplicate receipts to students) of sundry fees and deposits received, which we found to be correct and properly accounted for. We did not, however, compare the memorandum cash tickets with the registrar's records of sums due from students. A copy of all fees and deposits due is prepared at the close of each semester, in the office of the registrar, but as the original records were not produced for our examination we did not feel free to take the copy as being correct.

We reconciled the chief clerk's cash account on May 10, 1909; proved the cash book footings from Feb. 19, 1909, (the date of our last reconciliation) to May 10, 1909; verified the cash by actual count; examined and proved the footings of the checks for deposit and the approved paid and receipted bills and invoices not yet recorded but in process. We called at the First National Bank of Champaign at noon on May 10th for the balanced pass book, cancelled checks and statement of the account as at that date—the cash on deposit being \$8,215.87.

The following statement illustrates the cash transactions from Feb. 19 to May 10, 1909, as represented by the books, and shows the balance at the

beginning, the receipts in detail, the disbursements and transfers to the treasurer in total, and the reconciliation of the account at noon on May 10, 1909:

RECONCILEMENT OF CHIEF CLERK'S CASH ACCOUNT AS AT MAY 10, 1909.

Balance cash on hand Feb. 19, 1909.....		\$ 21,061 39
<i>Receipts—</i>		
Academy fees.....	\$ 117 00	
University fees.....	2,465 75	
College of Medicine.....	29,763 88	
School of Pharmacy.....	2,615 88	
Snyder fund, interest.....	54 05	
Agricultural College.....	11,838 43	
Departments.....	842 83	
Laboratories.....	673 58	
Feeding experiments.....	2,393 43	
Soil examination.....	14 24	
Corn experiments.....	477 66	
Dairy investigations.....	174 00	
Sundries and appropriations.....	163,501 97	
Total receipts.....		214,932 70
Sundry disbursements and remittances to treasurer.....		\$235,994 09 226,115 67
Balance cash on hand.....		\$9,878 42
<i>Made up as follows—</i>		
Cash in office.....	\$ 491 70	
Cash in First National Bank, Champaign.....	8,215 87	
Checks for deposit.....	177 13	
Paid and received bills.....	1,146 22	
	\$10,030 92	
Less Snyder loan fund.....	152 50	
Balance as above.....		\$9,878 42

We compared the warrants paid during the period with the records of the treasurer, and submit below a reconciliation of his account with that of the books of the University as at March 31, 1909.

RECONCILEMENT OF TREASURER'S BALANCE AS AT MARCH 31, 1909.

Treasurer's balance, as shown by the University books, Mar. 31, 1909.....		\$843,498 39
<i>Add Unpaid Warrants (Schedule "13")—</i>		
General fund.....	\$71,806 03	
College of Medicine fund.....	6,339 94	
U. S. Agricultural College fund.....	1,646 92	
School of Pharmacy fund.....	591 66	
		80,384 55
Balance as per treasurer's books.....		\$923,882 94

We listed the unpaid warrants by warrant number and amount and have them on file in our office, and if a copy of this list is desired we can furnish it upon request.

Yours very truly,  
 THE AUDIT COMPANY OF ILLINOIS,  
 By C. W. KNISELY, C. P. A.,  
 President.

APPRECIATION OF PROFESSOR BRECKENRIDGE.

Mrs. Busey presented the following minute for the records of the board with regard to Professor Breckenridge, and upon her motion, it was adopted:

As the time is drawing near when Professor Breckenridge is to leave Illinois to take up his work at Yale, his Alma Mater, the Board of Trustees desire to express their sincere appreciation of the valuable services he has rendered this institution during the sixteen years of his connection with it. While his chief work has been the building up of a strong department of Mechanical Engineering, his activity in other directions has been of great service to the University. His was the first mind to conceive of the idea of an Engineering Experiment Station, and the establishment of the station at Illinois, the first in the country, was largely due to his efforts. His work in connection with the burning of Illinois fuels and smoke prevention has been of the greatest value; and his connection with the United States Geological Survey as engineer in charge of the fuel division has redounded to the credit of the University. His pleasant, genial manner, and ever kindly consideration of the feelings and opinions of all with whom he has come in contact, has won for him the highest regard and affection of his associates, and has caused his students to consider him as much their personal friend as their teacher. In accepting the resignation of Professor Breckenridge, we regret that the University of Illinois is to lose such a scholar, teacher and investigator from its service, but we extend to him our best wishes for as great a success in his new field of labor as was his in this University.

MARY E. BUSEY,  
FRED L. HATCH,

*Committee.*

#### BOND OF TREASURER HAUGAN.

The secretary presented for print in the minutes the bond of Mr. H. A. Haugan, elected treasurer at the March meeting.

KNOW ALL MEN BY THESE PRESENTS, That we, Helge A. Haugan, as principal, and Leroy A. Goddard, Hauman G. Haugan, Theodore Freeman, George E. Rickords and William A. Peterson, as sureties, are held and firmly bound unto the University of Illinois, of Urbana, in the county of Champaign, State of Illinois, in the sum of one million five hundred thousand (\$1,500,000.00) dollars, good and lawful money of the United States, for the payment of which, well and truly to be made, we bind ourselves, and our heirs, executors and administrators, jointly, severally and firmly by these presents.

WITNESS our hands and seals this 20th day of March, A. D. 1909.

The condition of this obligation is such that whereas the above bounden Helge A. Haugan was, on the 9th day of March, A. D. 1909, duly elected to the office of treasurer of the University of Illinois, for a period ending on the 14th day of March, A. D. 1911, or until his successor shall be appointed and qualified, and is about to assume the duties of said office.

Now, if the said Helge A. Haugan shall well and truly perform and faithfully discharge the duties of treasurer of said University of Illinois during his term of office, and shall faithfully keep and truly account for all moneys, bonds, securities or other property coming into his hands as such treasurer during his term of office, and at the expiration of his term of office shall pay over to his successor in office, or to any other person duly authorized by the Board of Trustees of said University of Illinois to receive the same, all moneys, bonds, securities or other property received by him as such treasurer and not otherwise lawfully paid out or disposed of, and shall deliver to his successor in office or other person appointed to receive the same, the property, books, papers, and other things in his hands belonging to said office, and shall, at the expiration of his term of office, or oftener, if thereunto requested by the Board of Trustees of said Univer-

sity of Illinois, render a just and true account of his doings as such treasurer, then this obligation to be void; otherwise to remain in full force, effect and virtue.

HELGE A. HAUGAN (Seal)  
 LEROY A. GODDARD (Seal)  
 HAUMAN G. HAUGAN (Seal)  
 THEODORE FREEMAN (Seal)  
 GEORGE E. RICKCORDS (Seal)  
 WILLIAM A. PETERSON (Seal)

#### REPORT OF THE EXECUTIVE COMMITTEE.

The president of the board, Mr. Abbott, made the following report of the Executive Committee, which was received for record:

CHICAGO, ILL., May 18, 1909.

*To the Board of Trustees:*

Your Executive Committee reports that the treasurer of the University, Mr. Helge A. Haugan, died in Chicago May 17, 1909.

Your committee met officers of the State Bank of Chicago today and arranged with the State Bank of Chicago and the bondsmen of Mr. Haugan to continue the payment of warrants against the treasurer, until such time as the board shall elect a new treasurer and he shall qualify for the office.

The following is presented as the action of the bondsmen in regard to this matter, which the bank and your Executive Committee accepted and agreed to:

CHICAGO, ILL., May 18, 1909.

*To the University of Illinois, the State Bank of Chicago, and All Others Whom It May Concern:*

The undersigned sureties on the bond given by the late Helge A. Haugan for the faithful performance of his duties as treasurer of the University of Illinois, hereby request that warrants drawn on said treasurer and payable at the State Bank of Chicago be paid in due course, notwithstanding said Helge A. Haugan's death, until a successor to him as such treasurer be elected and qualified, and in consideration of any and all such payments the undersigned hereby undertake and agree that the bond of said Haugan on which they are sureties as aforesaid, shall, so far as they are concerned, be held to be extended and continued in respect to all such payments, so that any liability which would have accrued to them on account thereof if Mr. Haugan had still been living and in office as aforesaid when the same were respectively made, shall accrue and be binding on them notwithstanding the death of said Helge A. Haugan.

In other words, to such an extent as warrants described as aforesaid shall be paid or shall have been paid since Mr. Haugan's death said bond shall stand and cover the same and all consequences of the payment thereof to the same extent as it would have done if Mr. Haugan had been still living and treasurer as aforesaid when they were respectively paid.

LEROY A. GODDARD,  
 WILLIAM A. PETERSON,  
 GEORGE E. RICKCORDS,  
 HAUMAN G. HAUGAN,  
 THEODORE FREEMAN.

Respectfully submitted,

W. L. ABBOTT,  
 A. P. GROUT.

## IN MEMORY OF MR. HAUGAN.

On motion of Mr. Hatch, it was ordered that a committee, with Mr. Abbott as chairman, be appointed to prepare resolutions with regard to Mr. Haugan, the deceased treasurer.

## ELECTION OF TREASURER.

On motion of Dr. Davison, it was voted to postpone the election of treasurer.

Mrs. Alexander moved that her protest be taken from the table and considered.

Mr. Abbott asked Mr. Grout to take the chair and then moved that the board go into Committee of the Whole for consideration of the protest, and motion prevailed.

When the committee arose, and the board resumed its session, no report was made by the committee.

The board adjourned.

W. L. PILLSBURY,  
*Secretary.*

W. L. ABBOTT,  
*President.*