

PROCEEDINGS
OF THE
BOARD OF TRUSTEES
OF THE
University of Illinois
FOR THE
YEAR ENDING AUGUST 31, 1910.

Meeting of September 14, 1909.

The quarterly meeting of the Board of Trustees, was by direction of the President of the board, Mr. W. L. Abbott, called to meet in Chicago at the Palmer House at 10:00 o'clock a. m., Tuesday, Sept. 14, 1909.

When the board met pursuant to the call, no quorum was present, and adjournment was taken to 10:00 o'clock, a. m., Sept. 21, 1909, at the Palmer House.

ADJOURNED SESSION, SEPTEMBER 21, 1909.

When the board met pursuant to adjournment there were present, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Meeker and Mrs. Bahrenburg and Mrs. Evans; Mr. Moore came in a little later; absent, Governor Deneen, Mr. Grout, and Mrs. Busey. President James was present.

In the absence of the secretary, Mr. Pillsbury, who was detained attending to registration at the University, Mr. Blair was made secretary *pro tem.*

The minutes of the meetings of July 14, 1909, and July 21, 1909, were presented; the approval, however, was deferred until later.

REPORT OF COMMITTEE ON BUILDINGS AND GROUNDS.

To the Board of Trustees:

Your Committee on Buildings and Grounds begs leave to report that at a meeting of the committee held in Chicago, Aug. 27, 1909, at which there were present Mrs. Evans, Dr. Davison and Mr. Abbott, action was taken as follows:

NEW PLANT.

The supervising architect submitted recommendations that the contracts be entered into as follows:

Babcock & Wilcox Boiler Company, two 500 H. P. boilers	\$10,121 00
Alphonse Custodus Chimney Construction Co., radial brick chimney, ten feet in diameter by one hundred seventy-five feet high	7,615 00
V. Jobst & Son, heating Natural History Museum building	1,710 00
V. Jobst & Son, electric wiring and lighting fixtures for Natural History Museum building	995 50
Snead & Company Iron Works, book stack for Law School library	2,912 00

The committee approved the recommendations.

GYMNASIUM REPAIRS.

The supervising architect recommended that \$600.00 of the fund appropriated for repairs in the men's Gymnasium be used for the coping to the swimming tank. The committee authorized the supervising architect to make the expenditure.

CERAMICS BUILDING.

A letter from Professor Rolfe was read concerning the proposed Ceramics building. The letter stated that according to plans drawn by the supervising architect and approved by Professor Rolfe, the building would cost \$14,250.00, but as the department had only \$10,000.00, which it could well spare for the construction of the building, Professor Rolfe requested that the University appropriate \$4,250.00 from the general fund for this purpose.

The committee appreciates the importance of the work undertaken by the Ceramics department, and if the money could be spared would gladly recommend the appropriation from the general fund of a sufficient amount to erect the proposed building according to the original plans, but because of the smallness of the estimated budget surplus, such a large appropriation is not considered advisable.

The committee does, however, recommend that \$2,000.00 be appropriated for the above purpose, providing a sufficient amount of money can be spared from the ceramics fund to make up the necessary amount required to construct the building.

COAL CONTRACT.

Eight bids for the coal supply for the ensuing year were received, ranging in price from \$1.58 to \$1.20 a ton delivered in the University coal bunkers.

The most favorable bid was considered to be that of The Electric Coal Company at \$1.20 per ton, and that company was awarded the contract on the bases of \$1.10 per ton for coal delivered on the tracks at the boiler house; the University to do the unloading.

W. L. ABBOTT,
CHAS. DAVISON,
LAURA B. EVANS.

Mrs. Evans moved the adoption of the report.

After a statement by President James, the motion was amended to approve all the recommendations except the one relating to the Ceramics building.

The motion as amended was adopted by the following vote: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Meeker and Mrs. Bahrenburg and Mrs. Evans; nays, none; absent, Governor Deneen, Messrs. Grout and Moore, and Mrs. Busey.

MATTERS PRESENTED BY PRESIDENT JAMES.

The president of the University presented the following matters for consideration:

1. A recommendation that Mr. H. H. Stoek, Editor of *Mines and Minerals*, be appointed professor of Mining Engineering in the University of Illinois at a salary of four thousand dollars (\$4,000.00) a year, service and pay to begin at such time after Sept. 1, 1909, as may suit the convenience of Mr. Stoek.

By the following vote the recommendation was adopted: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Meeker and Mrs. Bahrenburg and Mrs. Evans; nays, none; absent, Governor Deneen, Messrs. Grout and Moore and Mrs. Busey.

2. A recommendation that the formal opening of the Laboratory of Physics be held on Friday and Saturday, Nov. 26 and 27, 1909.

Dr. Davison moved that the dedication ceremony be held as recommended, and that an appropriation of five hundred dollars (\$500) be made to cover the expenses.

Mrs. Bahrenburg offered as an amendment that Dean Goss be asked to make a more definite statement of the exercises and the cost of the same.

The amendment was lost.

The original motion prevailed by the following vote: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Meeker and Mrs. Bahrenburg and Mrs. Evans; nays, none; absent, Governor Deneen, Messrs. Grout and Moore and Mrs. Busey.

3. A recommendation that the President of the University be authorized to nominate a professor of Mechanical Engineering and head of the department of Mechanical Engineering to succeed Mr. L. P. Breckenridge, at a salary of four thousand dollars (\$4,000.00) a year, work and salary to begin as soon as a suitable candidate may be found.

Further, that the President of the University be authorized to nominate a professor of Electrical Engineering and head of the Department of Electrical Engineering at a salary of four thousand dollars (\$4,000.00) a year, work and salary to begin as soon as a suitable candidate may be found.

The recommendation was approved by the following vote: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Meeker and Mrs. Bahrenburg and Mrs. Evans; nays, none; absent, Governor Deneen, Messrs. Grout and Moore and Mrs. Busey.

4. A communication from the city of Urbana asking whether the University will consider a proposition looking to the furnishing of a site and building for a fire department station in the western portion of the city of Urbana, on condition that the city of Urbana will equip, or assist in equipping the same.

The communication was referred to the Committee on Buildings and Grounds for report.

5. A recommendation that the President of the University be authorized to select a professor of Chemistry to fill the vacancy in the School of Pharmacy, with the approval of the Committee on College of Medicine and School of Pharmacy.

The recommendation was approved.

6. A communication from Dr. Burrill was presented relating to the students' loan fund and asking that the board loan twenty-five hundred dollars (\$2,500.00) of this fund.

Comptroller Shattuck made a statement to the board concerning the condition of the fund.

No action was taken.

7. A request from the Champaign and Urbana Water Company for permission to lay a water main across the campus south of the Auditorium.

The request was referred to the Committee on Buildings and Grounds with power to act on the condition that the interests of the University be guarded by referring the contract to the counsel of the University.

8. A request that the following appointments made during the summer by the President of the University be approved by the board:

First—Dr. Charles Zeleny, assistant professor of Zoölogy, at a salary of twenty-five hundred dollars (\$2,500.00) per year, work and salary to begin Sept. 1, 1909.

Second—William G. Hale, instructor in law for the academic year 1909-10, at a salary of two thousand dollars (\$2,000.000) per year, beginning Sept. 1, 1909.

Third—Edward H. Decker, instructor in law, at a salary of two thousand dollars (\$2,000.00) per annum for the academic year beginning Sept. 1, 1909.

Fourth—Howard V. Canter, associate in the classics for the term of two years beginning Sept. 1, 1909, at a salary of eighteen hundred dollars (\$1,800.00) in place of Dr. F. H. Allen, resigned.

By the following vote the appointments were approved: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Meeker, Moore and Mrs. Bahrenburg and Mrs. Evans; nays, none; absent, Governor Deneen, Mr. Grout and Mrs. Busey.

9. A request from Professor L. H. Smith, endorsed by the Dean of the College of Agriculture, that the title of C. H. Myers, appointed Assistant in Chemistry, be changed to Assistant in Plant Breeding.

It was voted that the change be made.

10. A recommendation that upon the request of the Dean of the College of Agriculture the title of Leonard Hegnauer, as stated on page 242 of the minutes of the meeting of July 21st, be changed to read as follows:

Leonard Hegnauer to be Associate in Crop Production in the College of Agriculture and in College Extension, and to be Assistant in Crops in the Agricultural Experiment Station, at a salary of eighteen hundred dollars (\$1,800.00) per annum.

Approved.

11. Requests from the Dean of the College of Agriculture:

First—For authority to purchase an experimental orchard.

Referred to the Committee on Agriculture for report.

Second—That the proper authorities be authorized to sign a lease for the coming year at a rate not to exceed sixty dollars a month for the so-called Shawhan house for the Domestic Science Department.

Motion was made that the recommendation be approved.

Mrs. Evans offered an amendment that in consideration of the fact that so much money had been spent by the board on the house, the rental should not exceed fifty dollars a month.

The amendment was defeated by the following vote: Yeas, Mrs. Bahrenburg, Mrs. Evans, Mr. Moore; nays, Messrs. Abbott, Blair, Crebs and Hatch; absent, Governor Deneen, Messrs. Grout and Meeker and Mrs. Busey.

The original motion was then carried by the following vote: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Moore; nays, Mrs. Bahrenburg and Mrs. Evans; absent, Governor Deneen, Messrs. Grout and Meeker and Mrs. Busey.

Third—For adjustment of the system of charging expenses of building repairs against the agricultural funds.

Referred to the Committee on Finance with a request for report.

A recess was then taken.

Afternoon Session.

When the board met after the recess, there were present the same members as in the forenoon, except Mr. Meeker.

ADDITIONAL MATTERS PRESENTED BY PRESIDENT JAMES.

12. Recommendations with regard to appropriation and assignment of special funds for the academic year 1909-10 as follows:

Each recommendation was voted upon separately at the suggestion of Mrs. Bahrenburg.

First—That the salaries of the following persons:

M. H. Robinson	\$ 2,750 00	N. A. Weston	\$2,500 00
E. L. Bogart	2,500 00	Simon Litman	1,700 00
J. C. Duncan	2,500 00	J. K. Towles	1,200 00
J. C. Thompson	1,400 00	T. E. Latimer	450 00
D. W. Morton	1,000 00	C. C. Wang	150 00
C. W. Parker	400 00		
J. A. Fairlie	2,750 00	Total	\$22,300 00
E. R. Dewsnup	3,000 00		

amounting to twenty-two thousand three hundred dollars (\$22,300.00), be charged to the special appropriation of twenty-five thousand dollars (\$25,000.00) made by the Legislature at the last session for the maintenance of the department of social and political science and industrial economics, including instruction in banking, insurance, railway administration, etc., and that the balance of twenty-seven hundred dollars (\$2,700.00) be appropriated for the incidentals, equipment and operating expenses of the courses in commerce.

The recommendation was approved by the following vote: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Moore and Mrs. Bahrenburg and Mrs. Evans; nays, none; absent, Governor Deneen, Messrs. Grout and Meeker and Mrs. Busey.

Second—That the total amount of salaries paid to members of the staff in the Law School be charged to the special appropriation of sixteen thousand five hundred dollars (\$16,500.00) a year made by the Legislature at its

last session for the equipment and support of the Law School, and that the additional amount necessary to provide for the salary list of the Law School and the other items appropriated by the trustees for the support of the Law School, be charged to the general funds of the University.

The recommendation was approved by the following vote: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Moore, Mrs. Bahrenburg and Mrs. Evans; nays, none; absent, Governor Deneen, Messrs. Grout and Meeker and Mrs. Busey.

Third—That the total amount of salaries paid to members of the staff of the College of Agriculture and the Agricultural Experiment Station be charged to the special appropriations made to these departments by the State and federal government.

The recommendation was approved by the following vote: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Moore, Mrs. Bahrenburg and Mrs. Evans; nays, none; absent, Governor Deneen, Messrs. Grout and Meeker and Mrs. Busey.

Fourth—That of the total amount of salaries paid to the staff of the Music School be charged against the special appropriation of three thousand dollars (\$3,000.00) made by the Legislature at its last session for the maintenance of the School of Music, and that the additional amount necessary to meet the salaries of the staff of the Music School and the other appropriations made by the Board of Trustees for the support of this School, be charged against the general funds of the University.

The recommendation was approved by the following vote: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Moore and Mrs. Bahrenburg and Mrs. Evans; nays, none; absent, Governor Deneen, Messrs. Grout and Meeker and Mrs. Busey.

Fifth—That of the total amount of salaries paid to the staff of the Engineering College, amounting to one hundred and forty thousand dollars (\$140,000.00) more or less, twenty thousand dollars (\$20,000.00), being about one-seventh (1/7) of the total, be charged against the special appropriation of eighty thousand dollars (\$80,000.00) made by the Legislature at its last session for the maintenance and extension of the Engineering College and expenses of the Engineering Experiment Station.

Also that the sum of five thousand dollars (\$5,000.00) be appropriated for the support of the Engineering Experiment Station fellowships and be charged to the special appropriation just mentioned.

Further, that the sum of thirty thousand dollars (\$30,000.00) be appropriated for the support of the Engineering Experiment Station and that the same be charged to the same special legislative appropriations.

Further, that the sum of twenty-five thousand dollars (\$25,000.00) be appropriated for the expenses, maintenance, and extension of the nine departments of the College of Engineering, and that the same be charged against the special appropriation mentioned above.

Further, that the balance of the expense of the Engineering College and Engineering Experiment Station, which may be ordered by the Board of Trustees, shall be charged to the general funds of the University.

The recommendation was approved by the following vote: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Moore; nays, Mrs. Bahrenburg and Mrs. Evans; absent, Governor Deneen, Messrs. Grout and Meeker and Mrs. Busey.

FINANCIAL REPORTS.

The comptroller, Professor Shattuck, presented the following reports, which were referred to the Committee on Finance:

TREASURER'S REPORT.

H. A. HAUGAN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS.
JUNE 30, 1909.

		<i>Dr.</i>	
1909.	31	Balance as per last statement.....	\$923,882 94
March	2	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	\$1,237 25
April	2	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	2,987 84
	3	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	112 00
	7	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	130 00
	9	Received from United States treasurer, quarterly federal appropriation, under Hatch Act, for credit of Agricultural Experiment Station fund.....	3,750 00
	12	Received from United States treasurer, quarterly federal appropriation under Adams Act, for credit Agricultural Experiment Station fund.....	2,750 00
	13	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	130 00
	16	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	2,372 69
	16	Received from O. E. Staples, for credit of general fund.....	660 99
	16	Received from O. E. Staples, for credit of Agricultural Experiment Station fund.....	1,208 60
	19	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	163 00
	23	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	824 85
	24	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	106 00
	30	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	279 88
May	3	Received from O. E. Staples, for credit of general fund.....	1,979 88
	3	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,525 36
	3	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,469 64
	8	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,470 65
	10	Received from O. E. Staples, for credit of general fund.....	8,000 00
	13	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	53 61
	15	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,000 00
	15	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,516 18
	1	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	631 65
	18	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	747 27
	29	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	15 00
June	11	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,017 71
	11	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,329 85
	14	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	25 38
	14	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	656 00
	17	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	816 25
	29	Received from O. E. Staples, for credit of general fund.....	22,511 10
	30	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	9 70
			61,488 53
			<u>\$985,371 27</u>

Treasurer's Report—Concluded.

<i>Cr.</i>			
1909.			
June	30	By amount paid out of general fund as per list of warrants herewith.	\$378,221 66
	30	By amount paid out of College of Medicine fund, as per list of warrants herewith.	27,627 55
	30	By amount paid out of School of Pharmacy fund, as per list of warrants herewith.	3,761 25
	30	By amount paid out of Agricultural Experiment Station fund as per list of warrants herewith.	6,963 08
			\$416,573 54
		<i>Balances—</i>	
		General fund.	\$562,306 05
		College of Medicine fund.	6,579 08
		School of Pharmacy fund (overdraft).	1,311 47
		Agricultural Experiment Station fund.	1,224 07
			568,797 73
			\$985,371 27

Respectfully submitted,

STATE BANK OF CHICAGO,

By F. J. PACKARD,

For Treasurer.

REPORT OF THE AUDITING COMPANY.

This report will be printed when it has been examined and returned by the Committee on Finance.

COMPTROLLER'S REPORT.

URBANA, ILL., Sept. 21, 1909.

W. L. Abbott, Esquire, President Board of Trustees, University of Illinois:

SIR—I have the honor to hand you herewith the following financial statements and papers:

Paper A is a statement of the current appropriations June 30, 1909.

Paper B is a statement of the State appropriations June 30, 1909.

Paper C is a statement of the United States fund June 30, 1909.

Paper E is a statement of the United States Agricultural Experiment Station appropriations June 30, 1909.

Paper F is a statement of the School of Pharmacy appropriations June 30, 1909.

Paper G is a statement of the College of Medicine appropriations June 30, 1909.

Paper H is an estimate of the receipts and expenses for the twelve months ending June 30, 1910.

Paper I is a list of the appropriations the board is requested to make at this time.

Paper L is a report of the receipts by the chief clerk for the three months ending June 30, 1909.

Paper M is a list of the general University vouchers presented for audit, being Nos. 11076 to 15,000, inclusive.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 343 to 474, inclusive.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being Nos. 220 to 272, inclusive.

Paper Q is a list of the College of Medicine vouchers presented for audit, being Nos. 969 to 1300, inclusive.

Paper R is an inventory of books, apparatus, equipment, supplies, etc., as of July 1, 1909.

Paper S is a statement of the Edward Snyder Loan Fund.

Respectfully submitted,

S. W. SHATTUCK,
Comptroller.

APPROPRIATIONS.

The appropriations called for in paper "I" were made by the following vote: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Hatch, Moore and Mrs. Bahrenburg and Mrs. Evans; nays, none; absent, Governor Deneen, Messrs. Grout and Meeker and Mrs. Busey.

PAPER A—CURRENT APPROPRIATIONS.

June 30, 1909.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$13,641 21	\$13,641 21
Salaries for services.....	10,974 56	10,974 56
Buildings and grounds.....	10,105 36	10,105 36
Heat and light.....	569 22	569 22
Stationery and printing.....	2,045 16	2,045 16
Academy, salaries.....	13,053 10	13,053 10
Agricultural College.....	47,604 75	41,809 79	\$5,794 96
<i>Departments—</i>			
Applied chemistry.....	42 87	42 87
Architecture.....	422 80	296 21	126 59
Ceramics.....	91 00	86 34	4 66
Civil engineering.....	1,064 65	702 17	362 48
Domestic science.....	308 00	28 00	280 00
Mechanical engineering.....	3,598 64	2,635 79	962 85
Military.....	766 75	766 75
Railway engineering.....	189 15	189 15
<i>Laboratories—</i>			
Academy.....	893 50	531 36	362 14
Applied mechanics.....	1,954 52	1,567 08	387 44
Astronomy.....	1 65
Botany.....	1,193 00	812 67	380 33
Chemical.....	16,160 76	16,091 98	68 78
Electrical.....	1,022 84	1,011 97	10 87
Entomology.....	129 50	4 30	125 20
Geology.....	333 50	223 20	110 30
Municipal and sanitary engineering.....	152 00	81 47	70 53
Physics.....	2,015 00	1,422 46	592 54
Physiology.....	197 91	197 91
Psychology.....	105 00	70 58	34 42
Zoology.....	1,005 54	1,005 54
Library and apparatus.....	1,000 00	337 31	662 69
Incidentals.....	5,000 00	4,858 64	141 36
<i>Summaries—</i>			
Academy.....	800 00	800 00
Accountancy.....	4,991 48	1,487 10	3,504 38
Agricultural College, equipment receipts.....	39 92	39 92
<i>Alumni Quarterly</i>	1,100 00	1,077 75	22 25
Art and design.....	300 00	269 89	30 11
Astronomy.....	500 00	463 11	36 89
Blue printing.....	2,808 06	2,350 01	458 05
Ceramics, receipts.....	56 42	56 42
Clark, T. A. office.....	1,650 00	1,650 00
Classics.....	100 00	100 00
Crop experiments, receipts.....	5,863 91	2,256 77	3,607 14
Dairy investigation, receipts.....	8,393 47	1,320 68	7,072 79
Debating and oratory.....	400 00	399 33	67
Editing catalogue.....	800 00	645 60	154 40
English.....	583 70	583 70
Feeding experiments, receipts.....	5,414 13	5,314 88	99 25
Floriculture, receipts.....	56 60	42 07	14 53
Furniture and fixtures.....	771 27	771 27
Graduate School, receipts.....	127 50	127 50
High School Conference.....	750 00	695 21	54 79
High School Oratorical Contest.....	400 00	324 72	75 28

Paper A—Concluded.

June 30, 1909.	Appropriated.	Expended.	Balance.
<i>Sundries—Concluded.</i>			
History.....	\$ 50 00	\$ 50 00
Library School.....	1,000 00	1,000 00
Library stacks.....	5,500 00	12 62	\$5,487 38
Library supplies.....	500 00	500 00
College of Literature and Arts.....	400 00	400 00
Mathematics.....	550 00	547 83	2 17
Military and band scholarships.....	1,886 00	1,886 00
Modern languages.....	100 00	32 30	67 70
School of Music.....	608 17	608 17
Nutrition investigation.....	10,954 98	10,570 86	384 12
Oratorical Association.....	275 00	275 00
<i>Journal of Philology</i>	1,247 42	1,124 59	122 83
Physical culture, men.....	1,000 00	1,000 00
Physical culture, women.....	600 00	432 99	167 01
Psychology.....	500 00	500 00
Public School drawing exhibit.....	50 00	18 75	31 25
Rebates to students.....	4,000 00	3,645 31	354 69
College of Science.....	300 00	275 46	24 54
Snyder fund, principal.....	3,940 07	3,810 00	30 07
Snyder fund, interest.....	600 00	600 00
Soil examination, receipts.....	674 71	434 97	239 74
Summer Session.....	1,743 57	1,595 93	147 64
Supervising Architect's office.....	1,000 00	857 17	142 83
Theme reading.....	500 00	500 00
Treatment of orchards, receipts.....	982 01	594 40	387 61
University fellowships.....	2,400 00	2,250 00	150 00
Water Survey, receipts.....	2,436 07	2,436 07
Woman's hall.....	500 00	480 17	19 83
Zoology.....	700 00	634 29	65 71
	\$216,566 40	\$182,985 11	\$33,581 29

PAPER C—UNITED STATES FUND.

June 30, 1909.	Appropriated.	Expended.	Balance.
<i>Morrill Fund—</i>			
General.....	\$12,500 00	\$12,500 00
Agricultural College.....	12,500 00	12,500 00
<i>Nelson Fund—</i>			
General.....	5,000 00	5,000 00
Agricultural College.....	5,000 00	5,000 00
	\$35,000 00	\$35,000 00

PAPER F—SCHOOL OF PHARMACY.

June 30, 1909.	Appropriated.	Expended.	Balance.
Salaries.....	\$5,603 30	\$5,603 30
Buildings and grounds.....	5,343 35	5,343 35
Fuel and light.....	1,144 40	1,144 40
Taxes.....	3,301 95	3,301 95
Stationery and printing.....	191 15	191 15
Laboratories.....	2,862 44	2,862 44
Library.....	24 03	24 03
Incidentals.....	559 92	559 92
Advertising.....	1,006 77	1,006 77
Furniture and fixtures.....	8 34	8 34
Unassigned.....	1,954 35	\$1,954 35
	\$22,000 00	\$20,045 65	\$1,954 35

PAPER G—COLLEGE OF MEDICINE.

June 30, 1909.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$12,920 84	\$12,920 84
Salaries for services.....	16,736 66	16,736 66
Buildings and grounds.....	22,752 43	22,752 43
Fuel and lights.....	5,802 71	5,802 71
Stationery and printing.....	1,316 10	1,316 10
Laboratories.....	5,022 77	5,022 77
Library.....	313 45	313 45
Apparatus and materials.....	2,797 05	2,797 05
Incidentals.....	2,271 12	2,271 12
Advertising.....	2,537 69	2,537 69
Furniture and fixtures.....	104 42	104 42
Sundries.....	1,717 46	1,717 46
<i>College of Dentistry—</i>			
Instruction.....	8,650 00	8,650 00
Services.....	1,930 00	1,930 00
General.....	5,359 75	5,359 75
Unassigned.....	767 55	\$767 55
	\$91,000 00	\$90,232 45	\$767 55

PAPER B—STATE APPROPRIATIONS.

June 30, 1909.	Appropriated.	Expended.	Balance.
1907-1909.			
<i>Operating Expenses—</i>			
Amount closed out.....	\$ 18,764 32	\$ 18,764 32
Salaries for instruction.....	550,767 95	545,768 84	\$4,999 11
Salaries for services.....	142,041 28	142,041 28
Accredited schools.....	1,800 00	1,783 99	16 01
Administrative offices.....	1,000 00	596 56	403 44
Advertising, postage, etc.....	13,356 60	13,356 60
Board expenses.....	4,800 00	4,182 58	617 42
Botany.....	1,400 00	1,400 00
Brake shoe testing machine.....	6,000 00	3,011 54	2,988 46
Buildings and grounds.....	21,758 64	21,758 64
Drop testing machine.....	4,000 00	2,942 31	1,057 69
Education.....	3,200 00	1,506 39	1,693 61
Engineering College.....	5,000 00	3,374 88	1,625 12
Engineering Experiment Station.....	3,000 00	2,576 61	423 39

Paper B—Continued.

June 30, 1909.	Appropriated.	Expended.	Balance.
1907-1909.			
<i>Operating Expenses—Concluded.</i>			
Forge extension.....	\$ 2,800 00	\$ 2,800 00
Furniture and fixtures.....	8,429 93	8,429 93
Geology.....	2,436 78	2,158 47	\$ 278 31
Heat and light.....	70,201 61	70,201 61
Lectures.....	10,000 00	4,016 29	5,983 71
Library newspaper racks.....	2,500 00	2,500 00
College of Literature and Arts.....	300 00	267 72	32 28
College of Science.....	250 00	250 00
Stationery and printing.....	11,402 86	11,402 86
Summer Session.....	13,256 43	13,256 43
University Studies.....	1,533 60	564 14	969 46
	\$900,000 00	\$876,411 99	\$23,588 01
<i>Agricultural College Equipment</i>	\$100,000 00	\$94,119 06	\$5,880 94
<i>Agricultural Experiment Station—</i>			
Crop experiments.....	\$30,000 00	\$29,604 14	\$ 395 86
Dairy investigations.....	30,000 00	29,956 38	43 62
Feeding experiments.....	50,000 00	49,994 00	6 00
Floriculture.....	15,000 00	14,760 18	239 82
Soil examinations.....	50,000 00	48,066 84	1,933 16
Treatment of orchards.....	30,000 00	22,644 35	7,355 65
<i>School of Domestic Science</i>	\$20,000 00	\$10,763 70	\$9,236 30
<i>Teachers and Institutes</i>	\$12,000 00	\$12,000 00
<i>Drains, Fences and Repairs</i>	\$10,000 00	\$7,940 23	\$2,059 77
<i>Interest on Endowment Fund—</i>			
Agricultural College.....	\$31,998 35	\$31,998 35
General.....	31,998 36	31,998 36
	\$63,996 71	\$63,996 71
<i>Apparatus and Appliances—</i>			
Closed out.....	\$2,000 00	\$2,000 00
Botany.....	1,300 00	1,184 47	\$115 53
Geology.....	700 00	700 00
Physiology.....	2,000 00	1,683 96	316 04
	\$6,000 00	\$5,568 43	\$431 57
<i>Engineering Extension and Maintenance—</i>			
Physics.....	\$ 8,500 00	\$ 6,684 65	\$1,815 35
Experiment Station.....	59,000 00	55,513 89	3,486 11
Architecture.....	3,500 00	3,371 52	128 48
Civil engineering.....	5,000 00	4,124 96	875 04
Electrical engineering.....	8,500 00	8,348 92	151 08
Mechanical engineering.....	13,000 00	12,191 21	808 79
Railway engineering.....	8,500 00	6,665 11	1,834 89
Theoretical and applied mechanics.....	9,000 00	8,256 40	743 60
Fellowships.....	8,000 00	7,980 81	19 19
College and general engineering drawing.....	2,000 00	2,000 00
Salaries.....	25,000 00	25,000 00
	\$150,000 00	\$140,137 47	\$9,862 53
<i>Buildings and Grounds</i>	\$28,690 00	\$28,690 00
<i>Cabinets</i>	\$4,000 00	\$3,198 35	\$801 65
<i>Ceramics</i>	\$15,000 00	\$14,902 66	\$97 34
<i>Chemical Laboratory</i>	\$20,000 00	\$19,989 78	\$10 22
<i>School of Commerce</i>	\$50,000 00	\$42,549 32	\$7,450 68

Paper B—Concluded.

June 30, 1909.	Appropriated.	Expended.	Balance.
1907-1909.			
Entomology.....	\$50,000 00	\$45,089 95	\$4,910 05
Graduate School.....	\$100,000 00	\$66,681 42	\$33,318 58
Heating Plant.....	\$35,000 00	\$10,580 40	\$24,419 60
College of Law.....	\$30,000 00	\$29,064 98	\$935 02
Library.....	\$50,002 00	\$41,956 03	\$8,045 97
School of Music.....	\$6,000 00	\$6,000 00
Natural History Hall.....	\$150,000 00	\$91,687 84	\$58,312 16
School of Pharmacy.....	\$10,000 00	\$10,000 00
Physics Building.....	\$250,000 00	\$109,312 39	\$140,687 61
Shop Practice.....	\$10,000 00	\$9,887 48	\$112 52
Telephone Exchange.....	\$1,500 00	\$1,500 00
Veterinary College and Research Laboratory.....	\$30,000 00	\$4,965 04	\$25,034 96
Water Station.....	\$3,000 00	\$1,094 25	\$1,905 75
Water Survey.....	\$12,000 00	\$12,000 00

PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING DECEMBER 31, 1909.

Board expense.....	\$ 800 00	
Salaries for instruction.....	125,000 00	
Salaries for services.....	20,000 00	
Buildings and grounds.....	10,000 00	
Departments.....	3,000 00	
Laboratories.....	5,000 00	
Library and apparatus.....	500 00	
Rebates to students.....	3,000 00	
Edward Snyder fund, principal.....	1,000 00	
Edward Snyder fund, interest.....	300 00	
Blue printing.....	500 00	
School of Pharmacy.....	\$ 5,000 00	\$169,100 00
College of Medicine.....	25,000 00	
<i>In Addition to the Above Usual Ones the Following—</i>		30,000 00
Graduate school fellowships.....	\$20,000 00	
University scholarships.....	2,400 00	
Shop practice state appropriations.....	5,000 00	
Fire protection state appropriations.....	1,500 00	
Library books state appropriations.....	25,000 00	
Water station state appropriations.....	3,000 00	
Heating plant state appropriations.....	50,000 00	
Telephone exchange state appropriations.....	1,500 00	
Repairs to Gymnasium state appropriations.....	8,000 00	
School of Pharmacy state appropriations.....	10,000 00	
		126,400 00
		\$325,500 00

PAPER L—RECEIPTS AND REMITTANCES OF THE CHIEF CLERK FOR THE THREE MONTHS ENDING JUNE 30, 1909.

Balance March 31, 1909.....		\$ 9,906 18
University fees.....	\$1,149 25	
Academy fees.....	39 00	
Special fees.....	295 00	
Diploma fees.....	2,772 00	
Locker fees.....	99 50	
Buildings and grounds.....	244 66	
Agricultural College.....	6,373 28	
Applied mechanics laboratory.....	294 53	
Electrical laboratory.....	5 00	
Civil Engineering department.....	39 78	
Mechanical Engineering department.....	749 43	
Chemical laboratory.....	920 89	
Botany laboratory.....	60 50	
Domestic Science department.....	11 00	
Entomology laboratory.....	19 00	
Physics laboratory.....	46 50	
Psychology laboratory.....	9 00	
Zoology laboratory.....	47 80	
Military department.....	1 25	
Heat and light.....	359 63	
Library and apparatus.....	112 62	
Incidentals.....	52 15	
English.....	7 70	
Library.....	2 00	
Interest on land contracts.....	12 60	
Editing catalogue.....	231 40	
Physical training, men.....	5 12	
Edward Snyder fund, interest.....	48.12	
<i>Journal of Philology</i>	119 70	
Accountancy.....	1,557 25	
Water Survey, receipts.....	155 00	
School of music.....	26 00	
Edward Snyder fund, principal.....	1,031 25	
Blue printing department.....	993 25	
Feeding experiments, receipts.....	2,470 52	
Dairy investigation, receipts.....	5,910 65	
Crop experiments, receipts.....	129 16	
Soil examination, receipts.....	92 14	
Hatch fund, receipts.....	28 25	
Summer session.....	4,509 00	
		31,030 88
REMITTANCES TO H. A. HAUGAN, TREASURER.		\$40,937 06
1909.		
April 15 Credit warrants.....	\$ 1,869 59	
April 30 Draft and credit warrants.....	1,979 88	
May 8 Draft.....	8,000 00	
June 23 Credit warrants and drafts.....	22,511 10	
April 29 By error, cash book page 105.....	44 00	
		34,404 57
Balance June 30, 1909.....		6,532 49
		\$40,937 06

PAPER R—INVENTORY UNIVERSITY OF ILLINOIS JULY 1, 1909.

Department.	Permanent.		Variable.	Total.
	Apparatus and material.	Museum and illustrative matter.	Commercial material, etc.	
Academy.....	\$ 1,644 83			\$ 1,644 83
Art and Design.....	1,628 42			1,628 42
Astronomy.....	9,591 00	\$ 165 00	\$ 512 00	10,268 00
Art Gallery.....	2,839 27			2,839 27
Architecture.....	18,565 06			18,565 06
Agricultural College.....	11,458 04			11,458 04
Animal husbandry.....	24,036 31	1,109 00	1,934 25	27,079 56
Agronomy.....	10,881 74			10,881 74

Paper R—Concluded.

Departments.	Permanent.		Variable.	Total.
	Apparatus and material	Museum and illustrative matter.	Commercial material, etc.	
Agricultural Experiment Station.....	\$ 25,495 05			\$ 25,495 05
Botany.....	6,604 55	\$ 5,120 20	\$ 500 00	12,224 75
Ceramics.....	2,180 45			2,180 45
Civil Engineering.....	18,206 15	569 40	1,487 65	20,263 20
Chemistry.....	20,502 02	2,426 00	26,302 50	49,230 52
Dairy husbandry.....	8,439 50		13,523 09	21,962 59
College of Engineering.....	600 00			600 00
College of Literature and Arts.....	136 13			136 13
Electrical Engineering.....	33,665 65	160 00	744 10	34,569 75
Economics.....	1,363 35	227 42		1,590 77
English.....	62 00			62 00
Engineering Experiment Station.....	1,470 00			1,470 00
Fire apparatus.....	7,403 20			7,403 20
Geology.....	2,617 72	22,968 72	1,552 97	27,139 41
German.....	14 00			14 00
Household Science.....	5,515 26	199 65	40 25	5,755 16
History.....	113 04			113 04
Horticulture department.....	13,092 69	1,518 57	1,342 26	15,953 52
Laboratory of Natural History.....	29,516 86	3,050 00		32,566 86
Laboratory of Applied Mechanics.....	54,721 52	135 16		34,856 68
Library.....	277,860 47		578 56	278,439 03
Mathematics.....	966 70			966 70
Mechanical Engineering.....	78,336 05	1,645 10	3,520 43	83,501 58
Museum.....		10,000 00		10,000 00
Military band.....	4,115 34			4,115 34
Military department.....	29,643 64			29,643 64
Physiology.....	8,426 53			8,426 53
Physics.....	45,347 67		1,802 00	47,149 67
Physical Training, men.....	1,776 65			1,776 65
Physical Training, women.....	3,961 83			3,961 83
Psychology.....	2,468 05			2,468 05
Railway Engineering.....	13,681 17	717 80		14,398 97
School of Music.....	4,239 50			4,239 50
Steam department.....	94,028 07			94,028 07
Telephone system.....	7,405 32			7,405 32
Veterinary Science.....	1,519 50			1,519 50
Zoology.....	929 00		109 20	1,038 20
Total.....	\$867,068 30	\$50,012 02	\$53,949 26	\$971,029 58

FURNITURE AND FIXTURES.

Gymnasium.....		\$ 5,422 00
Armory.....		1,542 50
Wood shop.....		748 25
M. E. shops.....		993 00
Electrical Engineering building.....		1,588 00
Mechanical laboratory.....		2,631 98
Hydraulic laboratory.....		1,482 35
Engineering hall.....		14,840 00
President's house.....		2,000 00
Library.....		11,552 00
University hall.....		11,863 05
Law hall.....		3,061 60
Observatory.....		316 50
Natural History hall.....		11,650 50
Chemical laboratory.....		4,618 30
Auditorium.....		4,480 50
Woman's hall.....		6,858 36
College of Medicine.....	\$102,090 65	\$85,648 89
College of Dentistry.....	18,420 75	
School of Pharmacy.....	17,374 52	
	\$137,885 92	

PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

June 30, 1909.	Appropriated.	Expended.	Balance.
<i>Hatch Fund—</i>			
Salaries.....	\$8,268 19	\$8,268 19
Labor.....	3,026 00	3,026 00
Publications.....	1,833 34	1,833 34
Postage and stationery.....	331 08	331 08
Freight and express.....	106 88	106 88
Heat, light and water.....	120 00	120 00
Chemical supplies.....	172 63	172 63
Library.....	26 99	26 99
Seeds, plants and sundries.....	299 96	299 96
Furniture and fixtures.....	102 50	102 50
Fertilizer.....	11 25	11 25
Tools, implements and machinery.....	392 25	392 25
Scientific apparatus.....	72 30	72 30
Live stock.....	26 40	26 40
Traveling expenses.....	195 23	195 23
Contingent expenses.....	15 00	15 00
	<u>\$15,000 00</u>	<u>\$15,000 00</u>	<u>.....</u>
<i>Adams Fund—</i>			
Salaries.....	\$7,675 82	\$7,675 82
Labor.....	1,784 48	1,784 48
Postage and stationery.....	45	45
Freight and express.....	31 03	31 03
Chemical supplies.....	42 31	42 31
Seeds, plants, and sundries.....	252 23	252 23
Feeding stuff.....	1,174 26	1,174 26
Tools, implements, etc.....	20 28	20 28
Traveling expenses.....	19 14	19 14
	<u>\$11,000 00</u>	<u>\$11,000 00</u>	<u>.....</u>
<i>Hatch Farm Fund—</i>			
Labor.....	\$93 47	\$93 47
Sundries.....	90 52	90 52
	<u>\$183 99</u>	<u>\$183 99</u>	<u>.....</u>
<i>Adams Farm Fund—</i>			
Labor.....	\$1,156 06	\$1,156 06
Sundries.....	283 31	283 31
	<u>\$1,439 37</u>	<u>\$1,439 37</u>	<u>.....</u>

CLASS MEMORIAL FUND OF 1908.

President James reported with regard to the class memorial fund raised by the class of 1908 that it appears according to the statement of the chairman of the class committee, Mr. R. H. Daehler, the total sum raised did not exceed one hundred and seventy two dollars, and that a large proportion of this will be used in paying Miss Wyle for submitting a plan which was not approved by the University Committee upon the acceptance of said memorial.

PAVEMENT OF FOURTH STREET.

President Abbott presented an assessment made by the city of Champaign for the cost of paving Fourth street along the University grounds.

On motion, the matter was referred to the Committee on Buildings and Grounds for report.

The minutes of the meetings of July 14th and 21st, with a change as follows were approved: The salary of Joseph Wiehr (p. 216) from \$1,100 to \$1,200.

The board adjourned.

F. G. BLAIR,

Secretary, pro tem.

W. L. ABBOTT,

President.