

## Meeting of February 3, 1910.

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A special meeting of the Board of Trustees of the University of Illinois was held at the Grand Pacific hotel, Chicago, Feb. 3, 1910, pursuant to the following notice which was sent out by the secretary, Jan. 28, 1910.

"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 Grand Pacific Hotel in Chicago, at 2:00 o'clock p. m., Thursday, Feb. 3, 1910, to consider such matters as may be presented by the president of the University."

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

There being no quorum present, the board adjourned.

W. L. PILLSBURY,  
*Secretary.*

W. L. ABBOTT,  
*President.*

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