

## Meeting of April 12, 1910.

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A special meeting of the Board of Trustees of the University of Illinois was held at the LaSalle hotel, in Chicago, April 12, 1910, pursuant to the following notice which was sent out by the secretary, April 6, 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 12:00 m., Tuesday, April 12, 1910, at the La Salle Hotel, in Chicago, to receive a report from the State Architect on bids received for the construction of Lincoln Hall, and to consider his recommendations for awarding a contract for the same, to receive reports from special and standing committees, and to consider such matters as may be duly presented by the officials of the University.

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

The secretary presented the minutes of the meeting of March 8, 1910, and they were approved on motion of Mr. Moore.

### APPOINTMENTS.

The secretary presented the following report of appointments not previously reported:

Florence L. Brundage, order assistant in the Library, in place of Miss O'Brien, resigned, at a salary of \$60.00 a month, from April 1, 1910, to Aug. 31, 1910.

Reba Davis, assistant in the Loan Department in place of Miss Brundage, at a salary of \$55.00 a month from April 1, 1910, to July 31, 1910.

Carmen F. Harnack, clerk and stenographer in the office of the Water Survey from April 1, 1910, to July 1, 1910, at a salary of \$40.00 a month, in place of A. C. Wilkins, resigned Feb. 1, 1910.

Sarah M. Slater, clerk in the Department of Mechanical Engineering, at a salary of \$50.00 a month, beginning Apr. 1, 1910, in place of Myrtle B. Hungerford, resigned.

### ADVISORY BOARD OF SCHOOL OF PHARMACY.

In accordance with authority given (see page 199 Board Minutes, July 14, 1909) Mr. E. L. Ladish, of Chicago, has been appointed a member of the Advisory Board of the School of Pharmacy for the term expiring July 1, 1914.

## ABRAHAM LINCOLN HALL.

The State Architect, Mr. W. Carbys Zimmerman, stated the results of the second bidding for the erection of Abraham Lincoln Hall. After consideration of this statement, during which supervising architect, Professor White, was heard, the board, on motion of Mr. Grout, and by the following vote, directed that the contract for the erection of the building be made with English Bros. on the basis of their bid of one hundred ninety-eight thousand dollars (\$198,000.00). Yeas, Messrs. Abbott, Blair, Crebs, Davison, Grout, Hatch and Moore, and Mrs. Busey and Mrs. Evans; nays, none; absent, Governor Deneen, Mr. Meeker and Mrs. Bahrenburg.

On motion of Mrs. Busey, and by the following vote, ten thousand dollars (\$10,000.00) of the money appropriated by the General Assembly for the erection of this building was appropriated to be used on miscellaneous matters in relation to the building, which are not included in the general contract: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Grout, Hatch and Moore, and Mrs. Busey and Mrs. Evans; nays, none; absent, Governor Deneen, Mr. Meeker and Mrs. Bahrenburg.

On motion of Mr. Blair, and by the following vote, it was ordered that a Clerk of Works for the building should be appointed by the president of the board, and the State Architect at a salary not to exceed one hundred forty dollars (\$140.00) a month: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Grout, Hatch and Moore, and Mrs. Busey and Mrs. Evans; nays, none; absent, Governor Deneen, Mr. Meeker and Mrs. Bahrenburg.

## BOILER HOUSE AND CERAMICS BUILDING.

The Committee on Buildings and Grounds reported having let the contract for the erection of the boiler house and Ceramics building as follows:

CHICAGO, ILL., Apr. 12, 1910.

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

Your Committee on Buildings and Grounds reports that acting under authority given by the board (see page 203, meeting of July 14, 1909, and page 224, meeting of July 21, 1909) it has awarded the general contract on the Boiler house and Ceramics building to English Brothers, of Champaign, Illinois, on the basis of their bid of forty thousand three hundred thirty-one dollars (\$40,331.00).

Respectfully submitted,

W. L. ABBOTT,

A. P. GROUT,

FRED L. HATCH,

*Committee on Buildings and Grounds.*

## DONATIONS, LEASES AND DEEDS.

The Committee on Agriculture made the following report with regard to donations of land that had been offered the Agricultural Experiment Station; also with regard to leases of lands and deeds for lands donated or purchased.

CHICAGO, ILL., Apr. 12, 1910.

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

Your Committee on Agriculture, to which was referred various leases and deeds, begs leave to report that it recommends the purchase of nineteen acres, known as the Gunn orchard, for eighteen hundred dollars (\$1,800.00), and that it be paid for out of the horticultural experiment funds.

We, further, recommend the payment of five hundred six dollars (\$506.00), the University's part of the cost of the outlet for forestry, and other drains.

We also ask that a form of lease be prepared by Judge Harker for use in University transactions, and that the secretary secure this form.

We recommend that the various other leases and deeds be submitted to the president of the University for his consideration and recommendation.

FRED L. HATCH,

A. P. GROUT,

JNO. W. CREBS,

*Committee on Agriculture.*

Upon motion of Mr. Blair, and by the following vote, the report was approved and appropriations made as therein recommended: Yeas, Messrs. Abbott, Blair, Crebs, Davison, Grout, Hatch and Moore, and Mrs. Busey and Mrs. Evans; nays, none; absent, Governor Deneen, Mr. Meeker and Mrs. Bahrenburg.

## MATTERS PRESENTED BY PRESIDENT JAMES.

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

## C. P. A. CERTIFICATE UNDER WAIVER CLAUSE.

1. A request from Mr. Charles Hall to be heard through his attorneys, Messrs. Beach and Brown, in the matter of his application for a certified public accountant certificate under the waiver clause.

Voted that Mr. George R. Brown, of the firm of Beach and Brown, be heard in this matter.

After the hearing, Mr. Brown was requested to file a brief which should include a statement of the facts in the case.

## PROFESSOR RICKER RELIEVED OF ADMINISTRATIVE DUTIES.

2. Letter from the dean of the Engineering College concerning a request of Professor N. C. Ricker, that he be relieved of the administrative duties as the head of the Department of Agriculture.

It was voted on motion of Mr. Hatch, that Professor N. C. Ricker be relieved of the administrative duties connected with the head of the Department of Architecture in the College of Engineering, and that the president of the University be authorized to recommend a professor of architecture to be head of the Department of Architecture in the College of Engineering.

## RESIGNATION OF PROFESSOR GREENOUGH.

3. The resignation of Professor Chester N. Greenough of the Chair of English. Mr. Greenough has accepted a call to Harvard University.

Voted, on motion of Mrs. Evans, that said resignation be accepted.

## APPROPRIATIONS FOR STATE WATER SURVEY.

4. Request from Professor Edward Bartow of the State Water Survey that the balance to the credit of the Water Survey on the 30th of June, 1909, which lapsed at that time, namely, two hundred twenty-five dollars and seventy-eight cents (\$225.78) be re-appropriated for the expenses of the Water Survey during the present year.

Further, that the money collected by the Water Survey for the examination of the mineral content of water from July 1, 1909, to June 30, 1910, be appropriated to the purpose of the Water Survey.

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

## THE ACADEMY.

5. A discussion of the purpose and function of the Academy and its relation to the School of Education.

The board adjourned.

W. L. PILLSBURY,  
*Secretary.*

W. L. ABBOTT,  
*President.*