

Meetings of the Executive Committee.

CHICAGO, June 1, 1910.

To the Board of Trustees of the University of Illinois:

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the LaSalle hotel in the city of Chicago on Wednesday, June 1, 1910, at 6 p. m. Present, all the members of the committee; also other members of the board, Dr. Davison, Mrs. Bahrenburg and Mrs. Evans.

NEW CONTRACT WITH THE COLLEGE OF PHYSICIANS AND SURGEONS.

At the meeting of this committee, Mr. W. L. Abbott, president of the board, presented a report from the Committee of the Whole of the Board of Trustees, concerning a new contract between the University of Illinois and the College of Physicians and Surgeons. The report was adopted as a basis for negotiation.

Mr. Grout moved that the matter of a new contract between the University and the College of Physicians be referred to a committee consisting of President W. L. Abbott, Dr. Charles Davison and Mr. Fred L. Hatch, with authority to negotiate a contract for a new lease to replace the present one, and to be submitted to the Board of Trustees for its approval.

The motion was carried.

MATTERS PRESENTED BY PRESIDENT JAMES.

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

PRICES OF PUBLICATIONS.

1. A communication from the Council of Administration recommending that authority be given to affix a price to the publications issued by the University.

Voted that said authority be given to the persons entrusted with the supervision of said publications.

CADET UNIFORMS.

2. A communication from the Military Commandment concerning cadet uniforms:

MILITARY DEPARTMENT, May 16, 1910.

President E. J. James, Ph. D., LL. D., University of Illinois:

SIR—For the information of yourself and the Board of Trustees, I have the honor to report that Fred Kauffman, Chicago, Ill., contractor for cadet uniforms for the two years ending June 30, 1911, has satisfactorily completed the uniforming the cadet corps for the current year.

Mr. Kauffman has had this contract for ten years, and by his good work in fitting and faithful adherence to specifications has gained for this University the credit of having one of the best uniformed corps among the Land Grant Institutions. This is the consensus of opinion of the War Department Inspectors for the past nine years.

Inasmuch as Mr. Kauffman was awarded the contract over a lower bidder (Messrs. Pettibone and Co., Cincinnati, Ohio), on my earnest recommendation, I will thank you to lay this matter before the Board of Trustees.

Yours very respectfully;

E. G. FECHET,

*Lieut. Col. U. S. A., Retired,
Professor of Military Science.*

Voted that said communication be printed in the minutes of the Board of Trustees.

SUMMER SESSION SCHOLARSHIPS.

3. A request from the director of the Summer Session that the scholarship privileges now extended in the Summer Session to those who have been teaching during the past year in the State of Illinois, be extended to those who have contracts to teach during the coming year, and also to those who graduate from the various State normal schools in Illinois in June, 1910.

Voted that said request be approved.

ADMISSION TO LIBRARY SCHOOL.

4. A request from the faculty of the Library School that the privilege of admission to the Library School be conditioned upon previous graduation from reputable American colleges, or an equivalent course of training.

Voted that said request be approved.

EXPENSES OF ADVISORY BOARD.

5. A letter from Professor Hopkins asking that the Board of Trustees authorize the payment of the traveling expenses of the State Advisory Commission on soil and crop investigations to visit certain stations in the state of Ohio.

Voted that this specific request be granted.

COL. E. G. FECHET.

6. A statement that the Military Commandant, Col. E. G. Fechét, requested that he be relieved from duty as soon as a successor can be found.

Voted that the president of the University be authorized to ask the War Department of the United States to relieve Colonel Fechét as soon as a successor shall be appointed.

APPOINTMENT OF NEW COMMANDANT.

7. A recommendation that the Board of Trustees authorize the president of the University to approve the appointment of Major B. C. Morse of the 27th U. S. Infantry, now stationed at Fort Sheridan, Ill., in case the president of the University considers the appointment a desirable one after a personal interview with Major Morse.

Voted that said recommendation be approved.

REAPPOINTMENTS.

8. That the president of the University be authorized to reappoint to the present positions at the present salaries such persons as may be recommended for such reappointment by the proper authorities.

Voted to give the authority.

POSITIONS MAY BE TENDERED.

9. That the president of the University be authorized to tender the following positions to the persons named at the salaries indicated:

Edith Bratton, instructor in the Music School for the academic year 1910-11, at a salary of \$900.00, work and salary to begin Sept. 1, 1910.

D. S. Blondheim, instructor in Romance Languages, at a salary of \$1,000.00 for the academic year 1910-11, work and salary to begin Sept. 1, 1910.

F. W. Scott, associate in English, at a salary of \$1,800.00 for two years beginning Sept. 1, 1910.

T. H. Guild, associate in English, at a salary of \$1,500.00 for the term of two years beginning Sept. 1, 1910.

Martha J. Kyle, instructor in English for the academic year 1910-11, at a salary of \$1,200.00, work and salary to begin Sept. 1, 1910.

W. F. Dodd, associate in Political Science, at a salary of \$1,800.00 for two years, beginning Sept. 1, 1910.

Frank C. Becht, instructor in Physiology, with rank of assistant professor, for one year, beginning Sept. 1, 1910, at a salary of \$2,000.00.

F. M. Mann, professor of Architect and head of the Department of Architecture, at a salary of \$4,000.00 per annum, work and salary beginning Sept. 1, 1910.

Voted that the authority be given.

Respectfully submitted,

W. L. ABBOTT,

A. P. GROUT,

F. L. HATCH,

Executive Committee.

URBANA, ILL., June 13, 1910.

To the Board of Trustees of the University of Illinois:

Your Executive Committee reports that at a meeting held June 13, 1910, at which all members were present, a letter was received from Mr. Linn A. Everhart asking that he be allowed \$200.00 for publishing *The Illini* for 1909, during commencement week.

This was referred to the president of the University for report.

It was voted that Mr. C. M. McConn be made Assistant Registrar, beginning July 1, 1910, and registrar for the remainder of the year, beginning October, 1910, to June 30, 1911, and that his salary for the year be \$2,500.00.

Voted that the salary of Professors Carman, Baker and Talbot be made \$4,000.00 a year, beginning Sept. 1, 1910.

Respectfully submitted,

W. L. ABBOTT,

A. P. GROUT,

FRED L. HATCH,

Executive Committee.

URBANA, ILL., June 14, 1910.

To the Board of Trustees of the University of Illinois:

Your Executive Committee reports that at a meeting held June 14, 1910, at which all members were present, the comptroller's report was received.

COMPTROLLER'S REPORT JUNE 30, 1910.

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 Mar. 31, 1910.

Paper B is a statement of the State appropriations Mar. 31, 1910.

Paper C is a statement of the United States fund Mar. 31, 1910.

Paper E is a statement of the United States Agricultural Experiment Station appropriations Mar. 31, 1910.

Paper F is a statement of the School of Pharmacy appropriations Mar. 31, 1910.

Paper G is a statement of the College of Medicine appropriations Mar. 31, 1910.

Paper H is an estimate of the receipts and expenses for the three 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 Mar. 31, 1910.

Paper M is a list of the general University vouchers presented for audit, being Nos. 8001 to 12450, inclusive.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 211 to 327, inclusive.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being Nos. 122 to 162, inclusive.

Paper Q is a list of the College of Medicine vouchers presented for audit, being Nos. 682 to 1089, inclusive.

Respectfully submitted,

S. W. SHATTUCK,

Comptroller.

The report was referred to the Finance Committee.

Appropriations were made as listed in *Paper I*.

PAPER A—CURRENT APPROPRIATIONS.

March 31, 1910.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$ 4,000 00	\$ 2,556 26	\$ 1,443 74
Buildings and grounds.....	6,647 15	6,215 37	431 78
Heat and light.....	1,628 48	635 98	992 50
Stationery and printing.....	2,069 76	1,330 74	739 02
Academy salaries.....	14,450 00	10,369 40	4,080 60
Agricultural College.....	41,463 94	26,491 52	14,972 42
Library and apparatus.....	574 96	278 00	296 96
Incidentals.....	5,044 43	4,005 29	1,039 14
Labor.....	52,212 00	41,563 29	10,648 71
<i>Departments—</i>			
Architecture.....	706 09	169 68	536 41
Ceramics.....	95 36	53 63	41 73
Civil Engineering.....	1,378 85	1,191 48	187 37
Domestic Science.....	701 00	13 50	687 50
Mechanical engineering.....	1,792 82	1,269 95	522 87
Military.....	600 00	511 10	88 90
Railway engineering.....	287 50	20 02	267 48
<i>Laboratories—</i>			
Academy.....	1,088 64	255 03	833 61
Applied Mechanics.....	1,546 89	1,036 28	520 61
Botany.....	1,610 83	1,328 63	282 20
Chemical.....	15,382 79	12,418 81	2,963 98
Electrical.....	1,495 37	1,093 22	402 15
Entomology.....	325 70	145 16	180 54
Geology.....	480 55	193 83	286 72
Municipal and sanitary engineering.....	179 03	8 40	170 63
Physics.....	2,391 79	806 70	1,585 09
Physiology.....	203 00	80 50	122 50
Psychology.....	83 42	101 75
Zoölogy.....	952 75	882 08	70 67
<i>Sundries—</i>			
Academy.....	1,100 00	907 60	192 40
Accountancy.....	3,679 80	691 80	2,988 00
<i>Alumni Quarterly</i>	1,000 00	1,000 00
Art and design.....	400 00	347 07	52 93
Astronomy.....	36 89	36 89
Band instruments deposits.....	240 00	100 00	140 00
Blue printing.....	2,967 16	2,194 80	772 36
Botany.....	650 00	593 55	56 45
Classics.....	150 00	85 72	64 28
Crop experiments, receipts.....	5,447 53	189 24	5,258 29
Dairy investigation, receipts.....	9,494 14	1,071 73	8,422 41
Dean of men.....	2,100 00	1,511 26	588 74
Debating and oratory.....	400 00	394 32	5 68
Dedicating physics building.....	500 00	445 50	54 50
Editing catalogue.....	800 00	498 93	301 07
Editing <i>University Bulletin</i>	1,000 00	11 50	988 50
School of Education.....	2,500 00	851 65	1,648 35
English.....	850 00	848 26	1 74
Entomology.....	220 00	127 14	92 86
Feeding experiments, receipts.....	3,204 97	40 49	3,164 48
Fire patrol wagon.....	3,000 00	2,516 75	483 25
Floriculture, receipts.....	515 16	249 65	265 51
Furniture and fixtures.....	3,000 00	2,250 91	749 09
Geology.....	500 00	299 73	200 27
German.....	150 00	65 23	84 77
High School Contest.....	400 00	61 16	338 84
High School Visitor.....	1,750 00	1,429 95	320 05
History.....	150 00	94 16	55 84
Law School.....	1,900 00	578 51	1,321 49
Library School.....	1,450 00	438 18	1,011 82
Library stacks.....	5,487 38	5,487 38
Library supplies.....	1,000 00	1,000 00
College of Literature and Arts.....	500 00	482 09	17 91
Mathematics.....	250 00	169 05	80 95
Museum.....	4,000 00	584 84	3,415 16
School of Music.....	877 50	385 63	491 87
Natural History Museum addition.....	28,544 13	28,255 49	288 64
Nutrition investigation.....	384 12	100 95	283 17
Treatment of orchards, receipts.....	1,022 25	906 34	115 91
<i>Journal of Philology</i>	508 94	108 21	400 73
Philosophy.....	25 00	25 00
Physical training, men.....	1,000 00	400 78	599 22
Physical training, women.....	600 00	300 66	299 34

Paper A—Concluded.

March 31, 1910.	Appropriated.	Expended.	Bala
<i>Sundries—Concluded.</i>			
Physiology	\$1,000 00	\$ 882 47	\$ 117 53
Political Science	25 00	15 82	9 18
President's office	2,230 58	1,433 42	797 16
Psychology	1,000 00	489 87	510 13
Public school drawing exhibit	50 00	30 05	19 95
Rebates to students	5,000 00	3,203 60	1,796 40
Romance languages	150 00	146 95	3 05
Salaries for services	3,000 00	2,051 09	948 91
College of Science	400 00	285 08	114 92
Edward Snyder fund, principal	3,595 82	2,625 00	970 82
Edward Snyder fund, interest	751 12	638 28	112 84
Sociology	25 00	25 00
Soil examination, receipts	1,149 86	315 20	834 66
Summer Session	2,541 00	1,218 89	1,322 11
Supervising Architect	1,591 83	1,024 01	567 82
Theme reading	500 00	346 22	153 76
University fellowships	2,400 00	1,435 00	965 00
Vice president's stenographer	300 00	200 00	100 00
Water Survey	3,056 68	1,115 82	1,940 80
Zoology	1,750 00	1,209 37	540 63

PAPER B—STATE APPROPRIATIONS.

March 31, 1909.	Appropriated.	Expended.	Balance.
1907-1909.			
<i>School of Domestic Science</i>	\$20,000 00	\$16,759 56	\$3,240 44
<i>Drains, Fences and Repairs</i>	\$10,000 00	\$8,987 68	\$1,012 32
<i>Apparatus and Appliances—</i>			
Closed out	\$4,000 00	\$4,000 00
Physiology	2,000 00	2,000 00
	\$6,000 00	\$6,000 00
1909-1911.			
<i>Apparatus and Appliances—</i>			
Astronomy	\$ 500 00	\$ 491 31	\$ 8 69
Botany	1,000 00	1,000 00
Entomology	1,200 00	654 95	545 05
Mathematics	300 00	300 00
	\$3,000 00	\$2,146 26	\$853 74
1907-1909.			
<i>Engineering Extension and Maintenance—</i>			
Closed out	\$115,000 00	\$115,000 00
Physics	8,500 00	7,990 30	\$509 70
Civil engineering	5,000 00	5,000 00
Mechanical engineering	13,000 00	13,000 00
Railway engineering	8,500 00	8,500 00
	\$150,000 00	\$149,490 30	\$509 70

Paper B—Continued.

March 31, 1909.	Appropriated.	Expended.	Balance.
1909-1911.			
<i>Engineering Extension and Maintenance—</i>			
College.....	\$25,000 00	\$13,359 84	\$11,640 16
Experiment Station.....	30,000 00	19,481 73	10,518 27
Fellowships.....	5,000 00	2,451 69	2,548 31
Salaries.....	20,000 00	20,000 00
	<u>\$80,000 00</u>	<u>\$55,293 26</u>	<u>\$24,706 74</u>
1909-1911.			
<i>Agricultural Experiment Station—</i>			
Crop experiments.....	\$15,000 00	\$10,988 36	\$ 4,011 64
Dairy investigations.....	15,000 00	14,065 17	934 83
Feeding experiments.....	25,000 00	19,607 41	5,392 59
Floriculture.....	8,000 00	8,000 00
Soil examination.....	60,000 00	32,920 42	27,079 58
Treatment of orchards.....	15,000 00	8,044 49	6,955 51
<i>School of Domestic Science.....</i>	<u>\$2,500 00</u>	<u>\$2,500 00</u>
<i>Drains, Fences and Repairs.....</i>	<u>\$2,500 00</u>	<u>\$2,500 00</u>
<i>Agricultural College Equipment.....</i>	<u>\$50,000 00</u>	<u>\$45,581 26</u>	<u>\$4,418 74</u>
<i>Interest on Endowment Fund—</i>			
General.....	\$16,124 70	\$16,124 70
Agricultural College.....	16,124 71	11,818 44	\$4,306 27
	<u>\$32,249 41</u>	<u>\$27,943 14</u>	<u>\$4,306 27</u>
1907-1909.			
Cabinets.....	\$ 4,000 00	\$ 3,685 78	\$ 314 22
Heating plant.....	35,000 00	14,129 29	20,870 71
Natural History building.....	150,000 00	50,000 00
Physics building.....	250,000 00	21,685 44	28,314 56
Veterinary College.....	30,000 00	12,169 38	17,830 62
Water Station.....	3,000 00	1,616 66	1,383 34
1909-1911.			
Buildings and grounds.....	\$ 17,500 00	\$17,055 67	\$ 444 33
Cabinets.....	2,000 00	2,000 00
Ceramics.....	12,500 00	10,799 57	1,700 43
Chemical laboratory.....	10,000 00	8,862 11	1,137 89
School of Domestic Science.....	2,500 00	2,500 00
Fire protection.....	1,500 00	1,500 00
Graduate School.....	50,000 00	14,771 22	35,228 78
Gymnasium.....	8,000 00	313 40	7,686 60
Heating and lighting plant.....	50,000 00	50,000 00
Law library stacks.....	10,000 00	7,903 83	2,096 17
Law School.....	16,500 00	12,499 64	4,000 36
Library.....	25,000 00	16,325 37	8,674 63
Mining engineering.....	7,500 00	3,020 30	4,479 70
School of Music.....	3,000 00	3,000 00
Pavements and walks.....	2,500 00	1,397 00	1,103 00
School of Pharmacy.....	10,000 00	8,780 00	1,220 00
Shop practice.....	5,000 00	4,220 61	779 39
Social and political science.....	25,000 00	14,920 58	10,079 42
Telephone exchange.....	1,500 00	1,052 58	447 42
University Hall.....	250,000 00	1,048 43	248,951 57
Water Station.....	3,000 00	3,000 00
Water Survey.....	5,000 00	5,000 00

Paper B—Concluded.

March 31, 1910.	Appropriated.	Expended.	Balance.
<i>Operating Expenses—</i>			
Closed out.....	\$ 1,625 12	\$ 1,625 12
Board expense.....	3,000 00	1,463 91	\$ 1,536 09
Brake shoe testing machine.....	2,988 46	2,536 24	452 22
Catalogue and advertising.....	4,000 00	791 14	3,208 86
Drop testing machine.....	1,057 69	798 74	258 95
Furniture and fixtures.....	4,000 00	3,013 56	986 44
Geology.....	1,278 31	255 06	1,023 25
Heat and light.....	40,000 00	25,748 59	14,251 41
Law School.....	4,000 00	333 75	3,666 25
Lectures.....	5,000 00	1,259 83	3,740 17
Library newspaper racks.....	2,500 00	2,021 67	478 33
Salaries for instruction.....	330,000 00	217,994 55	112,005 45
Salaries for services.....	65,000 00	47,181 29	17,818 71
Stationery, printing and postage.....	6,000 00	5,501 89	498 11
Summer Session.....	13,000 00	11,787 86	1,212 14
Zoölogy.....	2,000 00	1,979 67	20 33
Unassigned.....	39,550 42		39,550 42
	\$525,000 00	\$324,292 87	\$200,707 13

PAPER C—UNITED STATES FUND.

March 31, 1910.	Appropriated.	Expended.	Balance.
<i>Morrill Fund—</i>			
Agricultural College.....	\$12,500 00	\$12,500 00
General.....	12,500 00	12,500 00
<i>Nelson Fund—</i>			
Agricultural College.....	7,500 00	5,287 36	\$2,212 64
General.....	7,500 00	7,500 00
	\$40,000 00	\$37,787 36	\$2,212 64

PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

March 31, 1910.	Appropriated.	Expended.	Balance.
<i>Hatch Fund—</i>			
Salaries.....	\$5,233 22	\$5,233 22
Labor.....	1,866 68	1,866 68
Publications.....	929 31	929 31
Postage and stationery.....	350 12	350 12
Freight and express.....	47 43	47 43
Chemical supplies.....	299 29	299 29
Heat, light and water.....	48 15	48 15
Seeds, plants and sundries.....	79 65	79 65
Feeding stuffs.....	23 37	23 37
Library.....	183 12	183 12
Scientific apparatus.....	13 20	13 20
Furniture and fixtures.....	5 40	5 40
Live stock.....	117 77	117 77
Traveling expenses.....	80 25	80 25
Contingent expenses.....	15 00	15 00
Unassigned.....	5,708 04		\$5,708 04
	\$15,000 00	\$9,291 96	\$5,708 04

Paper E—Concluded.

March 31, 1910.	Appropriated.	Expended.	Balance.
<i>Adams Fund—</i>			
Salaries.....	\$6,762 49	\$6,762 49
Labor.....	1,778 98	1,778 98
Freight and express.....	21 15	21 15
Stationery and postage.....	4 01	4 01
Chemical supplies.....	6 46	6 46
Seeds, plants and sundries.....	196 09	196 09
Feeding stuffs.....	520 01	520 01
Furniture and fixtures.....	66 00	66 00
Live stock.....	50 00	50 00
Traveling expenses.....	14 11	14 11
Unassigned.....	3,580 70	\$3,580 70
	<u>\$13,000 00</u>	<u>\$9,419 30</u>	<u>\$3,580 70</u>
<i>Hatch Farm Fund—</i>			
Labor.....	\$28 53	\$28 53
Sundries.....	97 81	97 81
	<u>\$126 34</u>	<u>\$126 34</u>

PAPER F—SCHOOL OF PHARMACY.

March 31, 1910.	Appropriated.	Expended.	Balance.
Salaries.....	\$ 764 60	\$ 764 60
Buildings and grounds.....	3,124 91	3,124 91
Taxes.....	3,283 07	3,283 07
Fuel and lights.....	348 11	348 11
Stationery and printing.....	230 89	230 89
Laboratories.....	1,921 30	1,921 30
Incidentals.....	425 22	425 22
Library.....	5 12	5 12
Advertising.....	738 86	738 86
Furniture and fixtures.....	130 17	130 17
Unassigned.....	4,692 75	\$4,692 75
	<u>\$15,665 00</u>	<u>\$10,972 25</u>	<u>\$4,692 75</u>

PAPER G—COLLEGE OF MEDICINE.

March 31, 1910.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$10,952 97	\$10,952 97
Salaries for services.....	13,152 66	13,152 66
Buildings and grounds.....	25,764 77	15,764 77
Fuel and light.....	4,549 66	4,549 66
Stationery and printing.....	1,125 42	1,125 42
Laboratories.....	4,998 38	4,998 38
Library.....	189 92	189 92
Apparatus and materials.....	2,048 28	2,048 28
Incidentals.....	1,880 05	1,880 05
Advertising.....	2,503 63	2,503 63
Furniture and fixtures.....	197 06	197 06
Sundries.....	404 50	404 50
<i>School of Dentistry—</i>			
Instruction.....	7,374 97	7,374 97
Services.....	1,530 00	1,530 00
General.....	4,107 23	4,107 23
Unassigned.....	4,220 50	\$4,220 50
	<u>\$75,000 00</u>	<u>\$70,779 50</u>	<u>\$4,220 50</u>

PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING SEPT. 30, 1910.

Board expense.....	\$ 800 00	
Salaries for instruction.....	100,000 00	
Salaries for services.....	22,000 00	
Buildings and grounds.....	5,000 00	
Fuel, light and electric power.....	10,000 00	
Stationery and printing, etc.....	2,000 00	
Advertising, postage, etc.....	2,000 00	
Departments.....	5,000 00	
Laboratories.....	6,000 00	
Furniture and fixtures.....	1,000 00	
Incidentals.....	2,000 00	
Rebates to students.....	2,000 00	
Edward Snyder fund, interest.....	2,000 00	
Summer School.....	15,000 00	
Labor.....	15,000 00	
		\$189,800 00
School of Pharmacy.....	\$ 5,000 00	
College of Medicine.....	10,000 00	
		15,000 00
Agricultural College and Agricultural Experiment station, six months.....		130,750 00
		\$335,550 00

PAPER L—RECEIPTS AND REMITTANCES OF THE CHIEF CLERK FOR THE THREE MONTHS ENDING MAR. 31, 1910.

Balance Dec. 31, 1909.....		\$11,033 02
University fees.....	\$36,414 75	
Academy fees.....	4,283 25	
Locker fees.....	193 00	
Special fees.....	10,333 25	
Accountancy.....	111 35	
Agricultural College.....	12,408 52	
Buildings and grounds.....	165 17	
Edward Snyder fund, interest.....	200 35	
Edward Snyder fund, principal.....	363 25	
Heat and light.....	586 73	
Incidentals.....	3 87	
Interest on land contracts.....	2 63	
Library and apparatus.....	27 96	
School of Music.....	63 00	
Stationery and printing.....	69 76	
<i>Journal of Philology</i>	342 81	
President's office.....	230 58	
Blue printing department.....	660 43	
Civil engineering department.....	113 62	
Mechanical engineering department.....	127 84	
Chemical laboratory.....	133 21	
Applied mechanics laboratory.....	142 22	
Physics laboratory.....	25	
Zoology laboratory.....	4 75	
Adams fund, receipt.....	107 64	
Dairy investigation, receipts.....	1,198 30	
Feeding experiments, receipts.....	1,616 64	
Floriculture, receipts.....	409 76	
Soil examination, receipts.....	459 21	
Treatment of orchards, receipts.....	6 60	
Water Survey receipts.....	200 00	
		70,980 70
		\$82,013 72
REMITTANCES TO H. A. HAUGAN, TREASURER.		
1910.		
Jan. 19 Chicago draft.....	\$10,000 00	
Feb. 12 Chicago draft.....	30,000 00	
Mar. 2 Chicago draft.....	20,000 00	
Mar. 22 draft.....	10,000 00	
		\$70,000 00
Balance March 31, 1910.....		12,013 72
		\$82,013 72

AUDIT REPORT.

Mr. Grout presented the report of the Audit Company for the quarter ending March 31, 1910, and this was received to be filed, certain portions to be printed.

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

We have made our regular quarterly audit of the books and records of account of the University of Illinois for the third quarter (ended Mar. 31, 1910) of the fiscal year, and submit herewith our report thereon, made up of the appended exhibits and schedules showing receipts and disbursements in detail.

CHIEF CLERK'S CASH ACCOUNT.

We reconciled the chief clerk's cash account on the morning of Apr. 30, 1910, proved the cash book footings from April 1 to April 30, verified the cash in office by count, examined and proved the footings of checks listed for deposit and the approved and receipted vouchers in process of entry. We obtained a certificate from the First National Bank of Champaign, certifying to the cash balance on deposit Apr. 30, 1910, the balance being \$9,676.36.

Balance cash on hand Jan. 24, 1910.....		\$ 7,499 80
Receipts from various sources.....		405,574 86
Total.....		\$413,074 66
Sundry disbursements.....		402,650 57
Balance cash on hand April 30, 1910.....		\$10,424 09
Made up as follows—		
Currency.....	\$ 826 00	
Silver and coppers.....	103 20	
First National Bank balance.....	9,676 36	
Total cash.....	\$10,605 56	
Receipted vouchers.....	645 73	
Treasurer's warrant No. 13725.....	20 20	
Postal money order No. 73253.....	10 00	
Checks for deposit.....	7 00	
		\$11,288 49
Less—		
Snyder fund loan.....	\$501 78	
Class Memorial ('09).....	334 85	
Hospital fund.....	27 77	
		864 40
Balance as above.....		\$10,424 09

GENERAL CASH ACCOUNT.

In the cash statement following, we illustrate in total the general cash transactions for the third quarter, as illustrated by the cash book and warrant register, beginning with the general cash balance as at Dec. 31, 1909:

Treasurer's balance Dec. 31, 1909.....		\$353,948 71
Chief Clerk's balance.....		11,033 02
Total cash balance as per books.....		\$364,981 73
Cash receipts as per Exhibit "A".....		402,324 33
		\$767,306 06
Less disbursements, per Exhibit "B".....		397,966 89
Balance as per books March 31, 1910.....		\$369,339 17
Made up as follows—		
Treasurer's balance.....	\$357,325 45	
Chief Clerk's balance.....	12,013 72	
Total as above.....		\$369,339 17

TREASURER'S ACCOUNT.

We compared all warrants paid during the quarter with the treasurer's records; we also obtained from the State Bank of Chicago a certificate certifying to the balance of cash on deposit to the credit of the treasurer at the close of business Mar. 31, 1910, the balance being \$458,855.38. The following is a reconciliation of the treasurer's books with those of the University at Mar. 31, 1910:

Treasurer's balance, per University books.....		\$357,325 45
Add unpaid warrants, Schedule "9".....		101,529 93
Balance as per Treasurer's books.....		<u>\$458,855 38</u>
Made up as follows—		
General fund.....	\$437,667 71	
College of Medicine fund.....	17,650 23	
School of Pharmacy fund.....	1,401 46	
U. S. Agricultural Experiment fund.....	2,135 98	
Total as above.....		<u>\$458,855 38</u>

We suggest that the comptroller be permitted to reverse and write off all warrants outstanding as shown in the following statement. Some of these, it will be noted, date back to 1903. All of the vouchers covering these outstanding warrants are receipted and on file, but the warrants drawn on the treasurer for these sums have never passed the bank or been included in the list of warrants paid. We suggest that these warrants be reversed on June 30, the close of the fiscal year:

Year.	Date.	No.	To whom payable—Charge to.	Amount.
GENERAL FUND.				
1904	July 30	216	Mattie A. Lennon, Water Survey.....	\$ 40 00
1905	Oct. 31	2113	W. L. Pollard, Edw. Snyder fund.....	150 00
1906	Jan. 8	3665	Am. Duroc Jersey B. Assn., Feed receipts.....	2 00
1906	Jan. 11	7734	Frison Bros., Agricultural College.....	2 75
1906	Jan. 20	7940	C. G. Hopkins, soil receipts.....	26 05
1906	Aug. 10	811	Grant Carpenter, State Station Soils.....	2 00
1907	Jan. 4	5440	F. Auldenkemp, Agricultural College.....	13 65
1907	Apr. 20	8717	Ed. Worthen, State Station Crops.....	1 00
1908	Mar. 31	9779	Lee Carroll, Nutrition.....	1 50
1909	May 15	12786	City Market, State Station T. O.....	2 25
COLLEGE OF MEDICINE FUND.				
1903	Apr. 30	1130	R. P. Donaldson, Dentistry.....	\$100 00
1907	Aug. 31	162	St. Ignatius College, advertising.....	10 00
1908	Nov. 10	318	C. C. Brown, Apparatus and Materials.....	3 75
SCHOOL OF PHARMACY FUND.				
1908	Feb. 29	208	E. J. Smith, Salaries.....	\$75 00

Yours very truly,

THE AUDIT COMPANY OF ILLINOIS,

By C. W. KNISELY, C. P. A.,

President.

TREASURER'S REPORT.

The secretary presented the treasurer's report for the quarter ending March 31, 1910, which was referred to the Finance Committee.

H. A. HAUGAN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,
MAR. 31, 1909.

	<i>Dr.</i>	
1909.		
Dec.	31 Balance per last statement.....	\$465,757 46
1910.		
Jan.	3 Received from O. E. Staples, for credit of general fund.....	\$ 1,805 42
	3 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,128 00
	3 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	866 90
	3 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	375 00
	3 Received from State Bank of Chicago, six months' interest to Jan. 1, 1910, on \$4,000.00 bonds of the College of Physicians and Surgeons, for credit of College of Medicine fund.....	120 00
	4 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	615 50
	4 Received from the State Auditor, for credit of general fund.....	263,750 00
	6 Received from the State Auditor, for credit of general fund.....	10,000 00
	6 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	430 00
	7 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	360 00
	8 Received from D. A. K. Steele, actuary, for credit on College of Medicine fund.....	1,228 67
	8 Received from D. A. K. Steele, actuary, for credit of School of Pharmacy fund.....	175 00
	11 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	408 50
	12 Received from the Treasurer of the United States, quarterly federal appropriation under the Adams' Act for credit of the Agricul- tural Experiment Station fund.....	3,250 00
	12 Received from the Treasurer of the United States, quarterly federal appropriation under the Hatch Act for credit of the Agricul- tural Experiment Station fund.....	3,750 00
	12 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	265 00
	14 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	110 00
	15 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,459 50
	17 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	175 00
	19 Received from the State Auditor, for credit of general fund.....	16,129 80
	20 Received from O. E. Staples, for credit of general fund.....	10,000 00
	21 Received from W. B. Day, actuary, for credit of general fund.....	160 00
	27 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	80 00
	28 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,036 50
	29 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	70 00
	31 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	15 00
Feb.	2 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,405 45
	2 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	3,185 33
	3 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,614 75
	4 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	109 33
	5 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,677 04
	8 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,733 00
	9 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	145 00
	10 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,058 50
	14 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	155 00
	15 Received from O. E. Staples, chief clerk, for credit of general fund.....	30,000 00
	15 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	3,463 53
	17 Received from W. B. Day, actuary, for credit of School of Phar- macy fund.....	158 00
	18 Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,208 00

Treasurer's Report—Concluded.

		<i>Dr.</i>		
1910. Feb.	21	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	\$ 150 00	
	25	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	750 00	
	25	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,308 31	
	28	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	81 00	
Mar.	2	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,176 87	
	2	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,160 70	
	3	Received from O. E. Staples, chief clerk, for credit of general fund.....	20,000 00	
	4	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	155 00	
	8	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	135 00	
	9	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,671 37	
	9	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	400 00	
	15	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,057 08	
	19	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	155 00	
	22	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,135 00	
	23	Received from O. E. Staples, chief clerk, for credit on general fund.....	10,000 00	
	26	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	95 00	
	31	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	42 00	
				\$203,149 05
				<u>\$868,906 51</u>
		<i>Cr.</i>		
1910. Mar.	31	By amount paid out of general fund, as per list of warrants herewith.....	\$383,273 11	
	31	By amount paid out of College of Medicine fund, as per list of warrants herewith.....	19,421 62	
	31	By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	832 09	
	31	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.....	6,524 21	
				\$410,051 13
<i>Balances—</i>				
General fund.....			\$437,667 71	
College of Medicine fund.....			17,650 28	
School of Pharmacy fund.....			1,401 46	
Agricultural Experiment Station fund.....			2,135 98	
				458,855 38
				<u>\$868,906 51</u>

Respectfully submitted,

H. A. HAUGAN,

*Treasurer.*RELATIONS BETWEEN THE UNIVERSITY AND THE COLLEGE OF
PHYSICIANS AND SURGEONS.

A form of lease, which he had been asked to prepare, was presented by Judge Harker. This was considered at some length, and suggestions were made as to changes. Judge Harker was asked to furnish a redraft

with changes indicated in order that it might serve as a basis for further consideration by the committee which had been considering the subject on behalf of the University and the College of Physicians and Surgeons.

Respectfully submitted,

W. L. ABBOTT,

A. P. GROUT.

FRED L. HATCH,

Executive Committee.