

Meeting of June 1, 1910.

A special meeting of the Board of Trustees of the University of Illinois was held at the LaSalle hotel, in Chicago, June 1, 1910, pursuant to the following notice which was sent out by the secretary, May 25, 1910:

Upon the call of the president, Mr. W. L. Abbott, there will be a meeting of the Board of Trustees of the University of Illinois at 12:00 m., Wednesday, June 1, 1910, at the LaSalle Hotel, in Chicago, to give authority for conferring degrees upon those to be graduated from the College of Dentistry, and upon those to be graduated from the College of Medicine, and to consider such other business as may be duly presented, including a committee report on the question of abrogating the contract with the College of Physicians and Surgeons.

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

The secretary presented the minutes of the meeting of April 12, 1910, and they were approved.

The Committee on Buildings and Grounds made the following report:

BOILER HOUSE AND ENGINE FOUNDATION.

April 12, 1910.

To the Board of Trustees of the University of Illinois:

Professor James M. White, supervising architect, has received bids upon the electric wiring of the boiler house as follows:

Marrs-Tanner Electric Co.....	\$ 865 00
For arc light alternate, add.....	30 00
Bateman-Garrison-Maddox Co.....	1,214 50
For arc light alternate, deduct.....	35 00
He also received a bid from English Brothers of Champaign, Illinois, for the engine foundation	744 00

Your committee authorized awarding the contracts in accordance with the above bids.

W. L. ABBOTT,
FRED L. HATCH,
A. F. MOORE,
CHAS. DAVISON,
LAURA B. EVANS,

Committee on Buildings and Grounds.

The report was received for record.

REPORT OF THE EXECUTIVE COMMITTEE.

CHICAGO, Apr. 25, 1910.

To the Board of Trustees of the University of Illinois:

Your Executive Committee begs leave to report that it held a meeting at the University Club in Chicago, Apr. 22, 1910, at which Messrs. Hatch and Abbott were present.

It was voted that diplomas be awarded to those students named below recommended by the faculty of the School of Pharmacy for the degree of Graduate in Pharmacy; to those recommended for the degree of Pharmaceutical Chemist; and certificates to those recommended by the faculty for certificates of graduation:

Graduates in Pharmacy, 1910, Degree of Ph. G.

Frank Annibale	Roy H. McVay
John Simon Benson	Irvin Henry Miller
Conrad August Berg	Theodore Bernard Niesen
Centennial John Bottom	William Albert Perkins
Bryce Carpenter	Roscoe Conklin Phillips
B. Ross Cool	Victor Roth
Charles Clifford Cummings	Jacob Louis Sanford
John Peter Golombiewski	Frederick William Schaffarzick
Finis Hindman	Rose Phillipus Schmid
Paul Reinhold Josenhans	John Forrest Scott
Albert Clinton Kauffman	Walter C. Seibert
William Pierce Knox	Benjamin Thesen
Lucian DeWayne Lyons	Arthur V. Vance
Carl William Lutz	John William Wiehn
Thomas Raymond Maloney	Charles Elmer Walter
Jacob Clayton Marshall	Benjamin H. Williams
Vincenzo Marzano	George Albert Williams
	Elmer Norris Winborn

Graduates of 1908-1909, Degree of Ph. G.

Joseph Arnold Blatt, ('08).	Urban Volpert Comes, ('09).
Leslie Ray Crawford, ('08).	Victor Albert Kremer, ('09).
Delmar Nelson Fidler, ('08).	Edward George Fingl, ('09).
William Emanuel Ruesch, ('08).	Leon Arthur Marks, ('09).
James Elmer Arkins, ('09).	Charles Joseph Mrazek, ('09).
Louis Evan Halperin, ('09).	Vito Pisani, ('09).
Charles Hibbe, ('09).	Edwin Sidney Myerson, ('09).

Graduates of 1910, Ph. Chem.

Charles Patt Eck	Charles Stulick
Francis Oscar Rose	Henry Leonard Veim
	Charles Robert Zimmerman

Certificates, 1910.

John Berger Anderson	Oscar W. Royer
Arthur Frederick Bagge	Arthur Theodore Englund
Roy Ernest Baker	Frank Kremer, Jr.
Rush Arthur Brown	Samuel Mayo Mottar
Henry William Colson	Adelbert Dale Neis
Arthur C. Corbin	Albert Philip Niemeyer
William Albert Herrick	Henry Onno Peters
	Warner Edmund Purcell

Respectfully submitted,

W. L. ABBOTT,
FRED L. HATCH,

Committee.

APPOINTMENTS.

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

Nellie C. Geddes, custodian of the Classical Seminar Library, at a salary of \$65.00 a month, from Apr. 18, 1910, to Aug. 31, 1910.

Antoinette Goets, loan assistant, at a salary of \$50.00 a month, for two months, beginning July 1, 1910.

Clara L. Gridley, binding librarian, at a salary of \$70.00 per month, for two months, beginning July 1, 1910.

Bernice Harrison, stenographer in the School of Education until further notice, at a salary of \$50.00 per month, work and salary to begin June 6, 1910.

Margaret Lucy Kingsbury, accession assistant in the University Library, at a salary of \$55.00 per month, from June 1, 1910, to Aug. 31, 1910.

Ida L. Lange, catalog assistant; at a salary of \$60.00 per month, for two months, beginning July 1, 1910.

H. T. McAllister, student assistant in Chemistry, in place of R. C. Bardwell, resigned, at a salary of ten dollars per month, from April 1, 1910, to May 31, 1910.

Ola M. Wyeth, custodian of the Language Seminar, at a salary of \$75.00 per month, for two months, beginning July 1, 1910.

SCHOLARSHIPS AND FELLOWSHIPS.

Also the following appointments to fellowships and scholarships for the year:

Department.	Name.	Degree.	Date.	Institution.	Fellowship or Scholarship.	Stipend.
Agronomy	Walter B. Garnert	M. S.	1909	Illinois Agr'l. Coll.	F.	\$400 00
	Albert L. Whiting	B. S.	1908	Mass. Agr'l. Coll.	F.	300 00
	Ernest Carroll	B. S.	1909	Utah Agr'l. Coll.	F.	300 00
An. Hus.	Walter E. Joseph	B. S.	1907	Purdue	F.	300 00
	Richard H. Williams	B. S. A.	1905	Toronto	F.	400 00
	Frank C. Gates	A. B.	1910	Illinois	S.	250 00
Botany	Grace E. Stevens	B. S.	1910	Illinois	S.	250 00
	Stuart J. Bates	A. B.	1907	Harboard St. Coll. Inst.	F.	300 00
Chemistry	Paul S. Burgess	B. S.	1910	R. I. State Coll.	S.	250 00
	Charles E. Burke	A. B.	1907	Woodstock Coll.	F.	350 00
	Leonidas R. Littleton	A. B.	1907	Southern Univ.	F.	300 00
	Duncan A. MacInnes	B. S.	1907	Utah Agr'l. Coll.	F.	350 00
	John W. Read	B. S.	1907	Missouri	F.	300 00
	Anton A. Schlichte	B. S.	1910	Michigan	F.	300 00
	George W. Sears	B. S.	1908	Drury Coll.	S.	250 00
	Floyd H. Millard	B. S.	1906	Illinois	F.	500 00
	Elmer J. Brown	B. S.	1908	Greenville Coll.	F.	300 00
	George W. Dowrie	A. B.	1901	Lake Forest Coll.	F.	300 00
Economics	Clytus A. Freeman	A. B.	1909	Albion Coll.	S.	250 00
	Wardeman P. Stallings	A. B.	1910	Shurtleff Coll.	S.	250 00
Elec. Eng'g	Arthur E. Swanson	A. B.	1908	Augustana Coll.	F.	400 00
	Ching Chung Wang	Ph. B.	1908	Yale	F.	Honorary
	Eugene S. Hight	B. S.	1910	Illinois	S.	\$250 00
Eng'g Ex. Sta.	William J. Putnam	B. S.	1910	Illinois	S.	250 00
	Claudius E. Bennett	B. S.	1909	Nebraska	F.	500 00
English	Hubert Leonard Olin	A. B.	1908	Iowa	F.	500 00
	Sidney Archibald Rowland, Jr.	A. B.	1907	Ouachita Coll.	F.	500 00
	Onnie B. Wooten	B. S.	1908	Miss. Agr'l and Mech.	F.	500 00
English	Henry A. Burd	B. S.	1910	Ill. Wesleyan	S.	250 00
	Frances E. Doan	A. B.	1907	Butler Coll.	S.	250 00
	Mary E. Fawcett	A. M.	1909	Illinois	F.	400 00
	John W. Good	A. B.	1902	Erskine Coll.	S.	250 00
	Margaret H. Hallett	A. B.	1910	Illinois	S.	250 00
English	Clarissa Rinaker	A. B.	1903	Blackburn Coll.	S.	250 00
	Pinckney F. Smith	A. B.	1909	Missouri	S.	250 00
Entomology	Ralph E. Tietje	A. B.	1910	Illinois	S.	250 00
	Joseph D. Hood	A. B.	1910	Illinois	S.	250 00
	Hugh Glasgow	B. S.	1908	Illinois	F.	300 00
	Warren Williamson	A. B.	1897	Knox Coll.	S.	250 00
French	John R. Shulters	A. B.	1910	Illinois	S.	250 00
Geology	Walter E. Ekblaw	B. S.	1910	Illinois	S.	250 00
German	Frederick H. Adler	A. B.	1909	Ohio St. Univ.	F.	300 00
	Margaret L. Bailey	A. B.	1903	Cornell	F.	350 00
	Carl J. Bergman	A. B.	1910	Augustana Coll.	S.	250 00
	Martin W. Steinke	A. B.	1908	Wartburg Coll.	F.	350 00
	Vincent H. Todd	A. B.	1907	Harvard	F.	350 00
	Irma E. Voigt	A. B.	1910	Illinois	S.	250 00

Scholarships and Fellowships—Concluded.

Department.	Name.	Degree.	Date.	Institution.	Fellowship or Scholarship.	Stipend.
Greek.....	William H. Stallings.....	A. B.	1908	Shurtleff Coll.....	S.	\$250 00
History.....	Darwin O. Clark.....	A. B.	1896	Drury Coll.....	F.	400 00
	Con Flynn.....	A. B.	1910	Knox Coll.....	S.	250 00
	Bernard P. Heubner.....	A. B.	1910	Knox Coll.....	S.	250 00
	Elden V. James.....	A. B.	1901	Marietta Coll.....	S.	250 00
	Esther Cook Mohr.....	A. B.	1906	Illinois.....	S.	250 00
	Susan M. Reed.....	A. M.	1908	Illinois.....	F.	450 00
	Elmer R. Stahl.....	A. B.	1910	Illinois.....	S.	250 00
	Frank W. Strong.....	A. B.	1909	Williams Coll.....	S.	250 00
Latin.....	Lucile S. Cravens.....	A. B.	1910	Lombard Coll.....	S.	250 00
	Edith J. Rees.....	A. B.	1910	Hedding Coll.....	S.	250 00
	Bessie E. Shackell.....	A. B.	1910	Illinois.....	S.	250 00
Math.....	Josephine E. Burns.....	A. B.	1909	Illinois.....	S.	250 00
	Charles A. Fisher.....	A. B.	1905	Wheaton Coll.....	F.	300 00
	Cornelius Gouwens.....	B. S.	1910	Northwestern Univ.....	S.	250 00
	Fernand V. Rayl.....	A. B.	1910	Wabash Coll.....	S.	250 00
	Ellis B. Stouffer.....	B. S.	1907	Drake Univ.....	F.	400 00
Physics.....	Samuel H. Anderson.....	A. B.	1902	Park Coll.....	F.	300 00
	David W. Cornelius.....	A. B.	1906	DePauw Univ.....	F.	350 00
	James P. Coyle.....	A. B.	1910	Lake Forrest Coll.....	S.	250 00
	Lloyd T. Jones.....	A. B.	1909	Lake Forest Coll.....	S.	250 00
	Wm. W. Stifler.....	A. M.	1908	Illinois.....	F.	400 00
	Harry R. Woodrow.....	B. S.	1909	Drake Univ.....	F.	400 00
Pol. Science.....	Lent D. Upson.....	A. B.	1908	Wisconsin.....	F.	300 00
Psychology.....	Alida C. Bowler.....	A. B.	1910	Illinois.....	S.	250 00
	Claude E. Burgener.....	A. B.	1910	Illinois.....	S.	250 00
R. Lang.....	Cleone H. Soule.....	A. B.	1910	Miami.....	S.	250 00
T. & A. Mech.....	William I. Hargis, Jr.....	B. E.	1907	Miss. St. Univ.....	S.	250 00
Zoology.....	Opal Burres.....	A. M.	1909	Illinois.....	F.	300 00
	Harley J. Van Cleave.....	A. B.	1909	Knox Coll.....	F.	400 00
	Herman Douthitt.....			Oklahoma.....	S.	250 00
	Edwin F. Hirsch.....	A. B.	1910	Northwestern Univ.....	S.	250 00
	Mary B. Howe.....	Ph. B.	1906	Ohio St. Univ.....	S.	250 00
	Paul S. Welch.....	A. B.	1910	James Millikin Yniv.....	S.	250 00

At the meeting of the board April 12, 1910, the secretary was directed to secure from Judge Harker, the counsel of the board, a form of lease to be used in acquiring by lease, lands to be used by the Experiment Station.

EXPERIMENT FIELD LEASE.

THIS INDENTURE, Made this.....day of.....19....
 Between 19
 of the first part and the Board of Trustees of the University of Illinois of the second part.

WITNESSETH, That the said party of the first part for and in consideration of the covenants hereinafter mentioned, to be kept and performed by the said party of the second part, its successors and assigns, has leased to the party of the second part for the purpose of agricultural experimentation the following described premises, to-wit:

To HAVE AND TO HOLD, The above described premises with all appurtenance thereto belonging, from the.....day of.....19...., until the.....day of.....of 19....

And the said party of the second part in consideration of the leasing of the premises aforesaid, covenants and agrees with the party of the first part to pay to him, his heirs, assigns or grantees as rent for the samedollars per acre per annum, payable on the.....day of.....of each year during the continuance of this lease.

It is further agreed between the parties that if the party of the second part should so desire it may terminate this lease upon giving sixty days' notice in writing of its election so to do to the party of the first part at the end of any biennium after the thirty-first (31st) day of December, 19....

Witness the hand and seal of the party of the first part and the signature of the president of the Board of Trustees of the University of Illinois and the seal of the said University, this.....day of.....

(Seal)

.....
Party of the First Part.

.....
President of the Board of Trustees.

MATTERS PRESENTED BY PRESIDENT JAMES.

President James presented the following matters for consideration:

AUTHORITY TO CONFER DEGREES.

1. I ask authority to confér degrees June 2d upon those recommended for graduation from the College of Dentistry by the faculty thereof.

I also ask authority to confer degrees June 7th upon those recommended for graduation from the College of Medicine by the faculty thereof.

I also ask authority to confer degrees June 15th upon those recommended for graduation by the faculty from the undergraduate colleges of the University, from the schools of the University, and from the College of Law.

I also ask authority to confer, upon the recommendation of the faculty, the honorary degree of Doctor of Engineering upon Lester Paige Breckenridge, Ph. B., M. A., and upon Isham Randolph; and the degree of Doctor of Laws upon Mrs. Ella Flagg Young, Ph. D.

Authority was given to confer degrees as asked.

2. The budget for the College of Medicine for the year 1910-11.

Estimated income of College of Medicine.....		\$75,000 00
Salaries for instruction.....	\$14,807 00	
Salaries for service.....	16,020 00	
Building, ground and rent.....	12,000 00	
4 per cent interest on high school property.....	11,052 06	
Fuel and light.....	5,000 00	
Laboratories.....	4,000 00	
Apparatus and material.....	1,000 00	
Stationery and printing.....	500 00	
Advertising and announcements.....	3,000 00	
Museum.....	300 00	
Furniture and fixtures.....	200 00	
Dispensary (West Side Free).....	500 00	
Incidentals.....	500 00	
General repairs.....	2,500 00	
Laundry.....	500 00	
Library.....	300 00	
Maternity Hospital wards.....	1,200 00	
		73,379 06
Surplus balance.....		\$1,620 94
Estimated income of College of Dentistry.....		\$18,000 00
Salaries for instruction.....	\$8,150 00	
Salaries for services.....	2,040 00	
Salaries for demonstrators.....	1,800 00	
Fuel and light.....	1,000 00	
Stationery and printing.....	200 00	
Laboratories and clinic.....	2,400 00	
Advertising and announcements.....	1,100 00	
Furniture and fixtures.....	100 00	
Incidentals.....	175 00	
Laundry.....	250 00	
		17,215 00
Credit balance.....		\$785 00

President Edmund J. James, University of Illinois, Urbana, Illinois:

MY DEAR SIR—In accordance with the duties of my office I make the following recommendations concerning the expenditure for salaries for the ensuing year, with the advice and consent of the Committee on Employés and Salaries, the Committee on Finance, and the Executive Faculty. Recommended May 31, 1910.

FOR MEDICAL DEPARTMENT.

<i>Department of Anatomy—</i>		
Professor Harry O. White.....	\$1,200 00	
Instructors, Duff, Smith and T. Harsha.....	540 00	
		\$1,740 00
<i>Department of Chemistry and Physiology—</i>		
Professor George P. Dreyer (Physiology).....	\$2,500 00	
Professor George P. Dreyer (Sopho. Chemistry).....		
Professor Warren C. Hawthorne (Freshman Chemistry).....	800 00	
Assistant Dr. Herman Pankau (Freshman Chemistry).....	280 00	
Laboratory assistants.....	425 00	
		\$4,505 00
<i>Department of Pathology—</i>		
Associate Professor.....	\$ 300 00	
Associate Professor Charles C. O'Byrne.....	1,025 00	
Graduate assistants (Smith, Edgcomb).....	375 00	
Student assistants.....	360 00	
		\$2,060 00
<i>Department of Bacteriology and Hygiene—</i>		
Professor Adolph Gehrman.....	\$800 00	
Graduate assistants.....	200 00	
Student assistants.....	250 00	
		\$1,350 00
<i>Department of Pharmacology and Therapeutics—</i>		
Professor Bernard Fantus.....	\$700 00	
Adjunct Professor Edward L. Heintz.....	250 00	
Graduate assistants.....	200 00	
Student assistants.....	150 00	
		\$1,300 00
<i>Department of Microscopical and Chemical Diagnosis—</i>		
Professor Stella M. Gardner.....	\$600 00	
Dr. E. L. Hayhurst.....	300 00	
		\$900 00
<i>Department of Biology, Embryology and Histology—</i>		
Professor Frank E. Wynekooop.....	\$1,350 00	
Adjunct Professor Charles E. M. Fischer (four months).....	250 00	
		\$1,600 00
THIS INCLUDES MEDICAL AND DENTAL DEPARTMENTS.		
<i>Department of Surgical Pathology—</i>		
One gradute assistant, Dr. W. C. Jones.....		\$200 00
<i>Department of Obstetrics—</i>		
Two graduate assistants.....	\$600 00	
Two servants.....	250 00	
		\$850 00
<i>Library—</i>		
Metta M. Loomis.....	\$720 00	
Student assistants.....	100 00	
		\$820 00
<i>Museum—</i>		
James W. North.....	\$560 00	
R. R. Rupert.....	300 00	
		\$860 00
<i>Curator of Laboratories—</i>		
David D. Delzell.....	\$360 00	
H. W. Cole.....	720 00	
		\$1,080 00
<i>Dispensary—</i>		
Elmer W. Mosley (druggist).....	\$480 00	
Mrs. Josephine Allen (nurse).....	600 00	
		\$1,080 00

<i>Clinic—</i>			
Miss Wolf (nurse).....			\$720 00
<i>Miscellaneous—</i>			
Dr. Frank B. Earle, secretary.....	\$ 800 00		
William H. Brown, superintendent.....	2,400 00		
Elizabeth M. Heelan, college clerk.....	720 00		
Mable Arnesen, stenographer.....	720 00		
J. S. Tomlinson, actuary's clerk.....	1,200 00		
James Southwell, engineer.....	1,200 00		
Two firemen.....	1,380 00		
One night engineer.....	315 00		
Eric Froberg, head janitor.....	660 00		
Four janitors.....	1,605 00		
One elevator man.....	360 00		
			\$11,360 00

FOR DENTAL DEPARTMENT.

Professor George W. Cook, Bacteriology, Pathology and Therapeutics.....	\$1,000 00		
Professor Don M. Gallie, Operative Dentistry and Operative Technic.....	800 00		
Professor Finis E. Roach, Prosthetic Dentistry and Porcelain Art.....	800 00		
Professor George W. Dittmar, Clinical Operative Dentistry.....	800 00		
Professor Charles E. Jones, Materia Medica and Therapeutics.....	1,200 00		
Professor Frederick D. Moorehead, Oral Surgery.....	200 00		
Professor James A. Burrill, Orthodontia.....	400 00		
Professor Harry O. White, General and Regional Anatomy.....	600 00		
Professor Jacob F. Burkholder, Physiology.....	300 00		
Professor Elmer D. Brothers, Dental Jurisprudence.....	100 00		
Professor Warren C. Hawthorne, Chemistry.....	400 00		
Associate Professor Louis E. Bake, Operative and Prosthetic Technics.....	800 00		
Adjunct Professor Henry C. Lee, Materia Medica.....	300 00		
Adjunct Professor Arthur C. Nauman, Anatomy.....	300 00		
Laboratory assistants.....	100 00		
			\$8,100 00
<i>Demonstrators—</i>		\$ 50 00	
Harry L. Jones, Operative Department.....	600 00		
LeRoy Phifer, Operative Department.....	200 00		
R. A. Stone.....	200 00		
William H. Roth, Prosthetic Department.....	800 00		
			\$1,850 00
<i>Miscellaneous Services—</i>			
Katherine Gerrity, office clerk.....	\$420 00		
Maude Gubbins, infirmary clerk.....	420 00		
One head janitor.....	480 00		
One janitor.....	360 00		
One elevator man.....	360 00		
			\$2,040 00
			\$11,990 00
Total for Medical Department.....			\$30,527 00
Total for Dental Department.....			11,990 00
Total, both departments for salaries.....			\$42,517 00

Respectfully submitted;
D. A. K. STEELE,
Actuary.

After the foregoing paper had been read, the comptroller, Professor S. W. Shattuck, presented the following reports of the College of Medicine for the year ending May 15, 1910, together with a schedule of investment notes:

URBANA, ILL., May 28, 1910.

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

DEAR SIR—I have the honor to hand to you herewith two reports on College of Medicine matters, as follows:

Financial statement of the College for the year ended May 15, 1910, and statement of the Investment of the "Medical College Purchase and Endowment Fund" as of date May 20, 1909.

I request the board to make at this time two appropriations which are taken into account in my estimates for the three months ending June 30, 1910, viz: Labor, \$5,000.00 and Military and Band Scholarships, \$2,000.00.

Respectfully submitted,

S. W. SHATTUCK,
Comptroller.

FINANCIAL STATEMENT OF THE COLLEGE OF MEDICINE FOR THE YEAR ENDED
MAY 15, 1910.

RECEIPTS.		
Medical Department.....	\$75,654 66	
Dental Department.....	19,889 18	
Interest on bonds.....	240 00	
		<u>\$95,783 84</u>
EXPENDITURES.		
Medical Department.....	\$58,230 83	
Dental Department.....	17,503 69	
Rent and interest.....	20,049 32	
		<u>\$95,783 84</u>

D. A. K. STEELE,
Actuary

S. W. SHATTUCK,
Comptroller.

DETAILED STATEMENT OF EXPENDITURES.

MEDICAL DEPARTMENT.		
Salaries for instruction.....	\$31,921 15	
Salaries for service.....	17,235 48	
Buildings and grounds.....	4,942 75	
Fuel and lights.....	5,899 84	
Laboratories.....	5,984 09	
Library.....	270 37	
Apparatus and materials.....	2,288 53	
Stationery and printing.....	1,509 89	
Furniture and fixtures.....	327 63	
Advertising.....	2,798 63	
Incidentals.....	3,152 44	
		<u>\$58,230 83</u>
DENTAL DEPARTMENT.		
Salaries for instruction.....	\$9,825 00	
Salaries for services.....	2,030 00	
Apparatus and materials.....	2,726 18	
Stationery and printing.....	393 38	
Furniture and fixtures.....	281 67	
Advertising.....	969 81	
Incidentals.....	1,277 65	
		<u>\$17,503 69</u>
Rent and interest.....		<u>\$20,049 32</u>

INVESTMENT OF THE "MEDICAL COLLEGE PURCHASE AND ENDOWMENT FUND."		
Nov. 20, 1900.	Note of the College of Physicians & Surgeons.....	\$4,000 00
Nov. 15, 1901.	Note of the College of Physicians & Surgeons.....	2,000 00
Nov. 15, 1901.	Note of the College of Physicians & Surgeons.....	160 00
May 20, 1902.	Note of the College of Physicians & Surgeons.....	1,000 00
May 20, 1903.	Note of the College of Physicians & Surgeons.....	409 60
May 20, 1903.	Note of the College of Physicians & Surgeons.....	2,000 00
Nov. 15, 1903.	Note of the College of Physicians & Surgeons.....	2,000 00
May 20, 1904.	Note of the College of Physicians & Surgeons.....	634 17
May 20, 1904.	Note of the College of Physicians & Surgeons.....	3,000 00
May 20, 1904.	Note of the College of Physicians & Surgeons.....	2,000 00
May 20, 1905.	Note of the College of Physicians & Surgeons.....	648 15
May 20, 1905.	Note of the College of Physicians & Surgeons.....	1,000 00
May 19, 1906.	Note of the College of Physicians & Surgeons.....	754 08
May 20, 1908.	Note of the College of Physicians & Surgeons.....	784 24
May 20, 1908.	Note of the College of Physicians & Surgeons.....	815 60
May 20, 1909.	Note of the College of Physicians & Surgeons.....	848 23
		\$22,054 07

S. W. SHATTUCK,
Comptroller.

Appropriations were made as requested by the comptroller and by the following vote: Yeas, Messrs. Abbott, Davison, Grout, Hatch Moore, and Mrs. Bahrenburg, Mrs. Busey and Mrs. Evans; nays, none; absent, Governor Deneen, Messrs. Blair, Crebs and Meeker.

THE RELATION OF THE UNIVERSITY TO THE COLLEGE OF PHYSICIANS AND SURGEONS.

On the evening of Tuesday, April 12, 1910, an informal conference was held between the members of the Board of Trustees of the University of Illinois and the members of the Board of Directors of the College of Physicians and Surgeons at the La Salle Hotel in Chicago. There were present from the Board of Trustees of the University of Illinois, Messrs. Abbott, Grout, Davison, Blair, Hatch, and Mrs. Evans. From the Board of Directors of the College of Physicians and Surgeons, Messrs. Steele, Byford, Bacon, King, Pusey and Davis. The president of the University was also present.

After a full discussion of the present situation, a joint committee was appointed consisting of the president of the Board of Trustees of the University of Illinois, Mr. W. L. Abbott, and Dr. D. A. K. Steele of the College of Physicians and Surgeons, with such other members as these two should appoint.

Subsequently Messrs. Hatch and Davison of the Board of Trustees of the University of Illinois, and Messrs. Pusey and Quine of the Board of Directors of the College of Physicians were appointed on said committee.

After various conferences this joint committee succeeded in coming to a tentative agreement which was incorporated in the following memorandum:

Memorandum of agreement entered into April 26, 1910, by Dr. D. A. K. Steele, Dr. Wm. E. Quine, Dr. W. A. Pusey, Dr. Chas. Davison, Fred L. Hatch, and W. L. Abbott, which agreement it is proposed shall be recommended to the Board of Trustees of the University of Illinois and to the Board of Directors of the College of Physicians and Surgeons, as a basis for a new contract to supersede, on July 1, 1910, the existing contract between the two parties:

First—The existing contract to be terminated.

Second—The College to give to the University a two years' lease of its real and personal property and of its name and good will, which lease at the end of two years is to be renewable for a like period, and again at the end of that extension for another two year period, all at an annual net rental of \$18,500.00.

Third—The College will turn over its plant to the University in a good state of repair. The University will pay all taxes (not including assessments for local improvement), will maintain the property in good condition and will keep it insured in the name of the college, but will not be responsible for repairs necessitated by fires, or by other causes not incident to the occupancy of the property as a school building.

Fourth—All notes and any accrued interest on same, owing to the University by the college to be converted into a convenient form of non-interest bearing indebtedness, which can be applied as 5 per cent of the purchase price of the property of the college should such purchase be made by the University at any time.

Fifth—Any funds belonging to the college and held by the University shall be returned to the college and used by it to reduce its floating debt.

This memorandum was submitted by the president of the University to the Governor of the State of Illinois for his consideration, and in answer to a request for his opinion the following communication was received:

SPRINGFIELD, ILL., May 13, 1910.

DEAR SIR—Your favor of recent date enclosing a copy of a memorandum of the agreement entered into April 26, 1910, by Dr. D. A. K. Steele, Dr. William E. Quine, Dr. W. A. Pusey, Dr. Charles Davison, Hon. Fred L. Hatch and Hon. W. L. Abbott, which agreement it is purposed shall be recommended to the Board of Trustees of the University of Illinois and the Board of Directors of the College of Physicians and Surgeons as a basis for a new contract to supersede on July 1, 1910, the existing contract between these two parties, has been received.

In answer to your request for my opinion on this proposition I beg to say:

First—I think it desirable that the present contract under which the College of Physicians and Surgeons has certain rights in the management of the Medical School be abrogated. If the University is to conduct a medical school it should be under the control of the trustees of the University as are other schools and departments of the institution.

Second—I think the proposition to replace the present lease by one which shall not exceed the period of two years, the length of time for which the Legislature under the State Constitution may make appropriations, is a good one. Such a lease should be a lease of the College of Physicians and Surgeons for the use of the University Medical School and should not concede to the College of Physicians and Surgeons any voice in the management of the school.

It would, I think, be well to reserve for the University the right to renew the lease on the same terms for succeeding periods. I should think that the words "if desired by the Board of Trustees of the University" should be inserted in the third line of provision 2 of the memorandum, after the word "renewable," making the line read, "which lease at the end of two years is to be renewable if desired by the Board of Trustees of the University for a like period." It would be well to strike out the word "net" between "annual" and "rental" in the last line of provision 2, making the statement read, "all at an annual rental, etc."

(I would call attention to the fact that appropriations expire at the end of the first fiscal period after the adjournment of the General Assembly, that is, the present appropriation will, in all probability, expire on Sept. 30, 1911, or practically one year and four months from this date.)

Third—I think that the University should make sure by a careful preliminary examination that the plant of the College of Physicians and Surgeons, which it is proposed to lease for the period of two years, is really in a good state of repair, which will maintain the building without any expenditures for this purpose during the lifetime of the lease.

It seems to me that the College of Physicians and Surgeons should itself pay all taxes, including assessments for local improvements, maintain the property in good condition, and keep it insured.

Fourth—I think it would be wise for the University to reserve to itself the right to purchase the plant of the College of Physicians when authorized by the Legislature to do so, at a fixed price, which shall not in any case exceed the actual value of its material plant for the purposes of a medical school.

This will probably necessitate a careful valuation of the present plant of the College of Physicians and Surgeons for the purpose of a medical school, distinguishing between (a) the value of the ground; (b) the value of the buildings; (c) the value of the furnishings and equipment.

You will see from the above statements that in my opinion if the University is to undertake in any adequate and comprehensive way the promotion of the public health by the maintenance and development of a modern scientific medical school and by the creation and conduct of modern scientific medical laboratories, at all comparable with the similar work done by other state universities, notably Michigan and Minnesota, it is necessary that the University should be entirely free from any obligations to the College of Physicians and Surgeons and any complications with it, beyond those involved in a simple lease of their plant for this work, for a definite time and a definite rental.

Yours truly,

C. S. DENEEN.

Dr. Edmund J. James, Urbana, Illinois.

There seems to be practically unanimous agreement on the part of both the Board of Trustees of the University of Illinois and the Board of Directors of the College of Physicians and Surgeons that the present contract between the University and the College of Physicians and Surgeons should be terminated. Furthermore, that no contract which is to take its place, involving financial obligation on the part of the University, should be or could be legally made for a longer period than two years, the maximum time for which any particular legislature of Illinois under the present constitution may make appropriations. Appended to this communication is a copy of a letter received from the controller in regard to item 5 of the memorandum of agreement, according to which there is in his opinion no fund belonging to the College of Physicians and Surgeons held by the University.

This matter will be submitted to the Board of Trustees at its next meeting on Wednesday, June 1, 1910, at the La Salle Hotel in Chicago, for its further consideration.

The consideration of the communication on relations of the University to the College of Physicians and Surgeons was then taken up, and during the discussion which followed, Professor Ward of the Zoölogy department was heard, at length upon the condition of the Medical College and upon its needs.

The Board went into a Committee of the Whole. When the committee arose, Mr. Abbott, who had been chairman of the committee, being ready to report, the question of no quorum was raised, and it being found that there was no quorum present, the board thereupon adjourned.

W. L. PILLSBURY,
Secretary.

W. L. ABBOTT,
President.