
Meeting of the Executive Committee.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the LaSalle hotel, in Chicago, the afternoon of Friday, July 29, 1910.

Of the committee Messrs. Abbott and Hatch were present; Mr. Grout was absent.

Other members of the board present were, Messrs Blair, Davison and Mrs. Evans. President James, the secretary, Mr. W. L. Pillsbury, and the comptroller, Professor S. W. Shattuck, were present.

The secretary presented the minutes of the adjourned meeting of the Board of Trustees, held June 29, 1910, and the minutes were approved as presented. The committee also approved the minutes of the special meeting of June 1, 1910, and of the regular meeting held June 13, 1910. The minutes of these two meetings were presented at the meeting of June 29, 1910, but the approval was passed at the time they were presented.

LEASE FOR THE SCHOOL OF PHARMACY.

The comptroller reported that he had secured the extension of the lease on the premises occupied by the School of Pharmacy, and had filed the same with the secretary.

REPAIRS, ETC.

Mr. Abbott reported for the Committee on Buildings and Grounds that the repair budget, which had been referred to the committee with power to act, had been approved.

FEES OF STUDENTS.

The secretary presented the registrar's report of fees due from the students of the University at Urbana for the second semester of the year 1910-1911; the fees due from the Academy students for the same semester; fees due from students of the College of Medicine, the College of Dentistry, and the School of Pharmacy for the regular term of the year 1910-1911.

This report was referred to the Finance Committee.

APPOINTMENTS.

The secretary presented the list of appointments made since the last report, and the report was received for record.

APPOINTMENTS BY PRESIDENT JAMES.

William F. Allen, instructor in Zoölogy, at a salary of \$120.00 a month for ten months from Sept. 1, 1910.

W. E. Alley, mechanic in the Mechanical Engineering Laboratory, at a salary of \$85.00 a month for twelve months from Sept. 1, 1910.

George F. Arps, assistant professor of Psychology, in place of J. W. Baird, resigned, at a salary of \$2,000.00 a year for three years beginning Sept. 1, 1910.

Marjorie V. Asche, stenographer in the office of the dean of the College of Engineering, at a salary of \$50.00 a month for twelve months, beginning Sept. 1, 1910.

William T. Bawden (vice Crawshaw), assistant dean of the College of Engineering, with the rank of assistant professor, at a salary of \$2,500.00 a year from Sept. 1, 1910.

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

N. K. Blatherwick, student assistant in Chemistry, at a salary of \$10.00 a month for ten months, from Sept. 1, 1910.

D. S. Blondheim, instructor in Romance Languages, at a salary of \$100.00 a month for ten months from Sept. 1, 1910.

Edith Bratton, instructor in the Music School, at a salary of \$90.00 a month for ten months from Sept. 1, 1910.

James T. Barrett, associate in Botany in the Department of Botany, and chief assistant in Botany in the Agricultural Experiment Station, at a salary of \$1,400.00 for the year beginning Sept. 1, 1910. One-half of salary to be charged to the appropriation made to the Department of Botany, and one-half to the Agricultural Experiment Station.

P. Bose, student assistant in Chemistry, at a salary of \$10.00 a month for ten months from Sept. 1, 1910.

Ina Brown, catalog assistant in the Library, in place of Louise Lange, at a salary of \$50.00 a month for July and August, 1910.

Solon Justus Buck, research assistant in History, for the year beginning Sept. 1, 1910, at a salary of \$1,200.00.

Elbert Williams Crandall, graduate assistant in Zoölogy, at a salary of \$30.00 a month, for ten months from Sept. 1, 1910.

H. E. Cunningham, clerk in the registrar's office, at a salary of \$1,500 a year from Sept. 1, 1910.

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

James Lloyd Edmonds, instructor in Animal Husbandry in the College of Agriculture and assistant in Horse Husbandry in the Agricultural Experiment Station, at a salary of \$1,600.00 a year from Sept. 1, 1910.

N. S. Ensign, instructor in Theoretical and Applied Mechanics, at a salary of \$100.00 a month, for ten months from Sept. 1, 1910.

Amos Estes, laboratory helper in the Chemical Laboratory, at a salary of \$30.00 a month, for ten months from Sept. 1, 1910.

L. T. Fairhall, student assistant in Chemistry, at a salary of \$10.00 a month, for ten months from Sept. 1, 1910.

Stanley P. Farwell, instructor in Theoretical and Applied Mechanics, at a salary of \$120.00 a month, for ten months from Sept. 1, 1910.

V. R. Fleming, (vice Whittimore), instructor in Theoretical and Applied Mechanics, at a salary of \$130.00 a month, for ten months from Sept. 1, 1910.

Francis S. Foote, Jr., instructor in Railway Civil Engineering, at a salary of \$150.00 a month, for ten months from Sept. 1, 1910.

L. Fritze, student assistant in Chemistry, at a salary of \$10.00 a month, for ten months from Sept. 1, 1910.

H. F. Gonnerman, instructor in Theoretical and Applied Mechanics, at a salary of \$100.00 a month, for ten months from Sept. 1, 1910.

W. O. Gordon, student assistant in Chemistry, at a salary of \$10.00 a month, for ten months from Sept. 1, 1910.

N. B. Garver, instructor in Civil Engineering, in place of L. G. Parker, resigned, at a salary of \$140.00 a month, for ten months from Sept. 1, 1910.

George I. Gay, instructor in Civil Engineering, in place of J. J. Richey, at a salary of \$100.00 a month, for ten months from Sept. 1, 1910.

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

C. K. Hewes, student assistant in Chemistry, at a salary of \$10.00 a month for ten months from Sept. 1, 1910.

Fred Hooker, (vice Stanley), attendant in the Mechanical Engineering Department, at a salary of \$25.00 a month, for twelve months from Sept. 1, 1910.

O. Kamm, student assistant in Chemistry, at a salary of \$10.00 a month, for ten months from Sept. 1, 1910.

Robert Kennedy, (vice Casper), instructor in Foundry, at a salary of \$70.00 a month, for ten months from Sept. 1, 1910.

A. P. Kratz, (vice Garland), instructor in Mechanical Engineering, at a salary of \$100.00 a month, for ten months from Sept. 1, 1910.

Martha J. Kyle, instructor in English, at a salary of \$120.00 a month, for ten months from Sept. 1, 1910.

Arthur S. Langmas, instructor in Bookkeeping and Geography in the Academy, at a salary of \$100.00 a month, for ten months from Sept. 1, 1910.

P. B. Lauher, clerk in the office of dean of men, at a salary of \$45.00 a month, for three months from June 1 to Sept. 1, 1910.

Orla Lewis, assistant storekeeper in the Chemical Laboratory, at a salary of \$33.00 a month, for twelve months from Sept. 1, 1910.

R. J. Love, instructor in Architecture, at a salary of \$125.00 a month, for ten months from Sept. 1, 1910.

J. C. Lund, (vice Kratz), assistant in General Engineering Drawing, at a salary of \$70.00 a month, for ten months from Sept. 1, 1910.

F. M. Mann, professor of Architecture and head of the Department of Architecture, at a salary of \$4,000.00 a year, work and salary to begin Sept. 1, 1910.

John M. May, assistant (half-time) in Animal Husbandry in the College of Agriculture and assistant in Animal Husbandry in the Agricultural Experiment Station, at a salary of \$41.66 a month, for twelve months from Sept. 1, 1910.

F. M. Porter, instructor in General Engineering Drawing, at a salary of \$100.00 a month, for ten months from Sept. 1, 1910.

H. H. Ratcliffe, graduate assistant in Chemistry (vice Marden), at a salary of \$30.00 a month, for ten months from Sept. 1, 1910.

H. Runkle, assistant storekeeper in the Chemical Laboratory, part time, at a salary of \$25.00 a month, for ten months from Sept. 1, 1910.

A. L. Schaller, (vice Bench), instructor in Mechanical Engineering, at a salary of \$120.00 a month, for ten months from Sept. 1, 1910.

William H. Scheifley, instructor in Romance Languages, at a salary of \$120.00 a month, for ten months from Sept. 1, 1910.

James B. Shaw, assistant professor of Mathematics, for two years from Sept. 1, 1910, at a salary of \$2,000.00 a year.

W. A. Slater, (vice Gonnerman), first assistant in Engineering Experiment Station, Department of Theoretical and Applied Mechanics, at a salary of \$1,260.00 for the year, beginning Sept. 1, 1910.

J. M. Snodgrass, (vice Thorpe), assistant professor of Steam Engineering, at a salary of \$2,000.00 a year, beginning Sept. 1, 1910.

David Varon, (vice Case), assistant professor of Architectural Design, at a salary of \$2,500.00 a year from Sept. 1, 1910.

Harold Wascher, (vice Berbaum), attendant in the Mechanical Engineering Department, at a salary of \$30.00 a month, for twelve months from Sept. 1, 1910.

SCHOLARSHIP FOR THE YEAR 1910-11.

Chloe Owings, scholarship in sociology, stipend \$250.00.

APPOINTMENTS MADE BY DR. BURRILL.

William S. Hendrix, assistant in Romance Languages, (vice Harvey), at a salary of \$80.00 a month for ten months from Sept. 1, 1910.

George N. Tremper, instructor in Latin and Greek in the Academy, at a salary of \$90.00 a month, for ten months from Sept. 1, 1910.

SCHOLARSHIPS FOR THE YEAR 1910-11.

Nina B. Gresham, scholarship in Psychology, stipend \$250.00.

George W. Hess, scholarship in Mathematics, stipend \$250.00.

Delton T. Howard, scholarship in Philosophy, stipend \$250.00.

Lewis W. Rupp, scholarship in English, stipend \$250.00.

FELLOWSHIP.

Ellis W. Templin, research fellowship in Engineering Experiment Station, for the two years beginning Sept. 1, 1910, stipend \$500.00 a year.

MATTERS SUBMITTED BY THE PRESIDENT OF THE UNIVERSITY.

The president submitted for consideration the following matters:

GIFT BY DR. SCHMIDT.

1. Announcement of the gift of Dr. Otto L. Schmidt of Chicago to the University Library, consisting of a collection of the various editions of Evans' map of the American Colonies, dated 1755.

Voted that the gift be accepted and that the thanks of the board be extended to Dr. Schmidt by the president of the University.

BUDGET OF SCHOOL OF PHARMACY, 1910-1911.

2. The proposed budget of the School of Pharmacy for the academic year 1910-1911 as approved by the Committee of the Board on the School of Pharmacy.

SALARIES FOR INSTRUCTION.		
F. M. Goodman, Dean and Professor	\$1,200 00	
A. H. Clark, Assistant Professor of Chemistry	1,700 00	
C. S. N. Hallberg, Professor of Pharmacy	2,000 00	
W. B. Day, Professor of Histological Botany	1,000 00	
C. M. Snow, Instructor in Pharmacy	1,000 00	
E. N. Gathercoal, Instructor in Pharmacognosy	1,000 00	
H. A. Langehan, Instructor in Chemistry	800 00	
H. H. Rogers, Lecturer in Physiology	120 00	
Student assistants (two).....	150 00	
		\$ 8,970 00
SALARIES FOR SERVICES.		
W. B. Day, actuary	\$1,200 00	
Stenographer	600 00	
Janitor	780 00	
Window washers	90 00	
		2,670 00
OTHER EXPENDITURES.		
Rent	\$6,000 00	
Light	465 00	
Apparatus	1,000 00	
Supplies for laboratories	1,000 00	
Advertising	1,000 00	
Printing and postage	300 00	
Library	200 00	
Water taxes	100 00	
Telephone	70 00	
Laboratory refunds	300 00	
Repairs	500 00	
Incidentals	450 00	
Special assessments	55 00	
Furniture and fixtures	500 00	
		11,940 00
		<u>\$23,580 00</u>
ESTIMATED RECEIPTS.		
Fees for 145 students (same as this year)	\$13,000 00	
Laboratory deposits	1,800 00	
		\$14,800 00
Total		10,000 00
Legislative appropriation		<u>\$24,800 00</u>

It will be seen that if our estimate of income is correct, there will remain a balance of \$24,800.00 less \$23,580.00, or balance \$1,220.00.

Voted that said budget be approved, and a corresponding appropriation be made.

ADVISORY BOARD OF SCHOOL OF PHARMACY.

3. List of nominations made by the Illinois Pharmaceutical Association for the filling of the vacancy on the Advisory Board of the Illinois School of Pharmacy, caused by the expiration of the term of Frank Thomas of Cairo, viz:

- Mr. John H. Wells, 241 Fifth avenue, Chicago.
- Mr. L. P. Larson, 3201 W. Madison street, Chicago.
- Mr. Fritz Lueder, 509 S. Adams street, Peoria, Ill.
- Mr. Otto Hartwig, 1950 Milwaukee avenue, Chicago.
- Mr. Joseph Hottinger, 401 Oak street, Chicago.

Voted that the president of the University be authorized to tender the appointment to the said position to the gentlemen named in the order indicated.

PROFESSOR T. W. HUGHES' RESIGNATION.

4. Letter from Professor Thomas W. Hughes, resigning his position in the Law School to take effect Sept. 1, 1910, on account of having accepted a similar position in the University of Louisiana Law School.

CHAMPAIGN, ILL., July 27, 1910.

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

MY DEAR PRESIDENT JAMES—Owing to ill health, I requested a few weeks ago that I be granted a year's leave of absence on half salary, and my request was very kindly granted by the Board of Trustees. Since then, however, my health has improved very much, and owing to this fact, and also to the further fact that for several years I have entertained a desire to locate where the winters are milder than they are in Illinois, I have accepted the offer of a professorship in Louisiana State University for next year, beginning September 1st, next. In view of this fact, I respectfully request that my resignation as professor of law in the University of Illinois, be accepted by the Board of Trustees, said resignation to take effect September 1st of the present year.

Yours very sincerely,

THOMAS W. HUGHES.

Voted that said resignation be accepted.

RESIGNATION OF PROFESSOR J. H. GILL.

5. Statement that in accordance with the authority given by the board, the resignation of Assistant Professor J. H. Gill had been accepted to take effect Aug. 31, 1910.

APPROPRIATIONS.

6. The following requests for appropriations:

1. To install temperature regulation in Dr. Zeleny's and other laboratories in the Natural History building, \$75.00.
2. Lens for the lantern in lecture room 228, Natural History building, \$50.00.
3. Construction of Animal room in the attic of the Natural History building, \$1,000.00.
4. Construction of additional rooms in the present stair-wall of the Natural History building, \$1,100.00.
5. Construction of rooms for the Psychological Laboratory in the fifth story of old University hall, \$1,200.00.

Referred to the Committee on Buildings and Grounds with power to act.

BALANCES RE-APPROPRIATED.

7. Recommendation that the balances of the sums appropriated to the Engineering College, the Engineering Experiment Station, and the Graduate School for the fiscal year, 1909-1910, unexpended on June 30, 1910, be re-appropriated for the present fiscal year for the purposes of the respective departments.

Voted that said recommendation be approved.

8. The following reports:

1. Budget for the Medical School for the months of July and Aug., 1910, submitted by Dr. Steele.

2. Report of the supervising architect, James M. White, on the physical condition of the buildings belonging to the College of Physicians and Surgeons, used by the University for its Medical School.

3. Estimate of the supervising architect as to the cost of repairs immediately necessary in the above buildings.

4. Report of Dr. H. B. Ward on the apparatus, equipment, etc., contained in the above buildings.

Voted that third report be referred, with power to act, to the special Committee on College of Medicine Matters for adjustment.

APPOINTMENTS.

9. Miss Margaret L. Kingsbury be appointed accessions assistant in the Catalog Department of the University Library; at a salary of \$55.00 a month, for twelve months, beginning Sept. 1, 1910.

2. David Varon be appointed assistant professor of Architecture for one year from Sept. 1, 1910, at a salary of \$2,500.00 a year.

3. That Loring Edward Morgan be appointed assistant in Chemistry in Experiment Station at a salary of \$720.00 a year, beginning Sept. 1, 1910; also that the salary of F. C. Grannis, assistant in Soil Fertility in the College of Agriculture and assistant in same in the Agricultural Experiment Station, be fixed at \$1,000.00, beginning Sept. 1, 1910; also that E. W. Bailey be appointed instructor in Pomology in the College of Agriculture and assistant in Plant Breeding in the Station, at a salary of \$1,200.00 a year, beginning Sept. 1, 1910; also that Thomas Bregger be appointed assistant in Plant Breeding in the Agricultural Experiment Station, at a salary of \$720.00 a year, beginning Sept. 1, 1910.

The appointments were made as recommended.

SCHOLARSHIPS IN HOUSEHOLD SCIENCE.

10. Recommendation that the following sentence be added to paragraph 4 of the rules adopted by the Board of Trustees of the University in regard to students applying for scholarships in Agriculture and Household Science, viz:

Provided, further, that the registrar of the University may appoint suitable candidates to such scholarships for the several counties in cases where the Illinois Farmers' Institute or the respective county Domestic Science associations may have failed to make recommendations.

The recommendation was approved.

11. Bill for traveling expenses incurred by the president of the University while engaged on University business, from Oct. 1, 1908, to July 1, 1910, being for twenty-one months, with a recommendation that it be referred to the Finance Committee for examination and report.

Voted that said recommendation be approved.

BOOK SHELVES IN LAW LIBRARY.

12. Recommendation from the supervising architect that the wooden bookshelves in the Law School Reading room be replaced by iron shelving.

Voted that said recommendation be approved.

RESIGNATION OF THE SECRETARY.

Mr. Pillsbury offered his resignation of the office of the secretary of the Board of Trustees, held by him since July 1, 1888, resignation to take effect Oct. 1, 1910.

Voted that said resignation be accepted, with an expression of appreciation on the part of the board for the faithful service rendered by Secretary Pillsbury during his term of office as secretary of the board.

It was also voted that the president of the board, with two other members of the board appointed by him, recommend at the next meeting someone for secretary.

The committee adjourned.

W. L. PILLSBURY,
Clerk.

W. L. ABBOTT,
F. L. HATCH,
Committee.