

PROCEEDINGS  
OF THE  
BOARD OF TRUSTEES  
OF THE  
University of Illinois  
FOR THE  
YEAR ENDING JUNE 30, 1911.

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Meeting of September 20, 1910.

The quarterly meeting of the Board of Trustees of the University of Illinois was called by order of the President, Mr. W. L. Abbott, to meet at the LaSalle hotel, in Chicago, at 12:00 o'clock m., Tuesday, Sept. 20, 1910.

When the board convened pursuant to the call the members present were: Messrs. Abbott, Blair, Crebs, Grout, Hatch and Meeker and Mrs. Bahrenburg, Mrs. Busey, and Mrs. Evans. Governor Deneen and Mr. Moore came in a little later. Dr. Davison was not present as he had resigned his membership in the board. Mr. Abbott was obliged to withdraw for a time and during his absence Mr. Hatch, on motion of Mr. Blair, was made chairman *pro tem*.

President James was present.

The secretary presented the minutes of the special meeting of July 29, 1910, which were approved.

COMMUNICATIONS FROM THE ALUMNI ASSOCIATION.

The secretary presented the following communication from the Alumni Association of the University of Illinois:

## THE ALUMNI ASSOCIATION, UNIVERSITY OF ILLINOIS.

URBANA, July 11, 1910.

*Mr. W. L. Pillsbury, Secretary, the Board of Trustees, University of Illinois:*

DEAR SIR—At the last annual business meeting of The Alumni Association of the University of Illinois held June 14, 1910, in the auditorium of the Y. M. C. A. building, Mr. H. M. Dunlap moved that the association request the trustees to publish a bibliographical sketch of our former president, Selim H. Peabody. The motion was seconded and carried. The secretary was ordered to write the board concerning the action of the association.

At the same meeting the following resolutions were presented by Mr. Otis W. Hoit, Geneseo, Illinois:

1. By the assembled Alumni today, that the grave of Dr. Gregory be marked in some permanent manner, and to that end a committee be appointed to confer with the family and University authorities and thereafter proceed to start a subscription list.

2. That we petition the Trustees of the University that the name "Gregory" be given to some building of general use, such as the Library or prospective Administration building, or any other that the trustees may consider most suitable, and that a bronze memorial tablet be placed therein.

The resolutions were adopted by the meeting and the matter was referred to the Executive Committee of the Alumni Association to consider the suggestions.

Very truly yours,

R. W. RUTT, *Secretary.*

The report was received and it was ordered to be printed in the minutes.

By the following vote President James was empowered to have prepared a sketch of Dr. Peabody and printed and distributed among the alumni at an expense of not to exceed \$100.00: Yeas, Messrs. Blair, Crebs, Grout, Hatch and Meeker and Mrs. Bahrenburg, Mrs. Busey, and Mrs. Evans; nays, none; absent, Governor Deneen and Messrs. Abbott and Moore.

On motion of Mr. Blair, the chairman appointed Mr. Abbott to confer with the Executive Committee of the Alumni Association with regard to a memorial of Dr. Gregory.

## CLOCK SYSTEM FOR RECITATION ROOMS.

A Mr. Gross was heard with regard to the installation of a clock system in the several recitation rooms of the University, and on motion of Mr. Blair the matter was referred to the Committee on Buildings and Grounds.

## LEASE FROM THE COLLEGE OF PHYSICIANS AND SURGEONS.

The following report was made by the committee which had had under consideration securing a new contract and lease with the College of Physicians and Surgeons of Chicago:

*Mr. W. L. Pillsbury, Secretary of Board of Trustees, University of Illinois, Urbana, Illinois:*

DEAR SIR—The special committee which was appointed to negotiate a new contract with the College of Physicians and Surgeons of Chicago has completed its work. The new lease and contract which the committee negotiated has been signed by the executive officers of the board, as directed by the

board meeting of June 29th, and under the new contract the University assumed full control of the College of Physicians and Surgeons on Sept. 1, 1910.

Copies of all the essential papers in the case, designated by letters "A" to "J" inclusive, are submitted herewith.

The work for which it was appointed being completed, the committee asks to be discharged.

Respectfully submitted,

FRED L. HATCH,  
CHARLES DAVISON,  
W. L. ABBOTT,

*Committee.*

The report was adopted by the following vote: Ayes, Messrs. Blair, Crebs, Grout, Hatch, and Moore and Mrs. Busey and Mrs. Evans; nays, Mrs. Bahrenburg; absent, Governor Deneen and Messrs. Abbott and Meeker.

The following is a copy of the lease negotiated:

#### THE LEASE.

*This Indenture*, made this first day of September, A. D. 1910, between the College of Physicians and Surgeons, a corporation organized and operating under the laws of the State of Illinois, party of the first part, and the Board of Trustees of the University of Illinois, a corporation organized and operating under the laws of the State of Illinois, party of the second part, *Witnesseth*:

1. *That the party of the first part*, for and in consideration of the covenants and agreements hereinafter mentioned to be kept and performed by the party of the second part, has demised and leased to the party of the second part all those premises lying and being in the city of Chicago in the county of Cook, and State of Illinois, known and described as follows, to-wit:

Lots fifteen (15), sixteen (16), seventeen (17), and eighteen (18), in Balestier's Subdivision of block twenty-three (23) in Ashland Second Addition to Chicago, according to the plat entitled "Balestier's Subdivision of blocks eleven (11), part of fourteen (14), eighteen (18), east half of nineteen (19) and twenty-two (22), and all of twenty-three (23) in Ashland Second Addition to Chicago," recorded in the recorder's office of Cook county, in the State of Illinois, in book 166 of maps, pages 70 and 71, and re-recorded in the same office of book 14 of plats page 85;

Also lots one (1) to seven (7) inclusive, in block twenty-three (23); also sub-lots one (1) to seven (7) inclusive of lots nineteen (19) to twenty-five (25) inclusive, in block twenty-three (23), and the vacated alley running north and south through said block twenty-three (23) in Ashland Second Addition to Chicago, in the west half of the northeast quarter of section eighteen (18), township thirty-nine (39) north, range fourteen (14) east of the third principal meridian, including the buildings thereon, together with the furniture, fixtures and apparatus therein, and all the right of way over any alleys adjacent to said buildings now held by the party of the first part.

*To have and to hold* the above described premises, with the appurtenances thereunto belonging, together with the property described in the schedule hereto attached, marked "Schedule A" (which bears the signature of D. A. K. Steele, president of the College of Physicians and Surgeons, and S. W. Shattuck, comptroller of the University of Illinois, for the purpose of identification), unto the said party of the second part from the first day of September in the year of Our Lord one thousand nine hundred and ten until and including the thirty-first day of August in the year of Our Lord one thousand nine hundred and eleven.

2. *And the said party of the second part*, In consideration of the leasing of the premises aforesaid, covenants and agrees to pay to the said party of

the first part, as rent for said premises and property, the sum of nineteen thousand five hundred dollars (\$19,500.00) in two equal semi-annual installments of nine thousand seven hundred and fifty dollars (\$9,750.00) each, on the last day of February and of August, 1911, respectively.

3. *It is hereby further covenanted and agreed,* That the real estate hereinbefore described and the personal property set forth in Schedule A, comprise all the real estate, furniture, apparatus, books, equipment, drugs, and other effects of the party of the first part; and that the purpose of the leasing of the said real and personal property is to give the party of the second part full control of all of said property, to the end that said party of the second part may assume the direction and control of the schools of the College of Physicians and Surgeons, which said party of the second part hereby agrees to do from the commencement of and during the said term of the said lease.

4. *And the said party of the second part further covenants* with the said party of the first part that at the expiration of the term of this lease mentioned, or the sooner determination thereof by forfeiture or otherwise, the said party of the second part will yield up the said premises and appurtenances to the said party of the first part in as good condition as when the same were entered by the said party of the second part, loss by fire or inevitable accident, the act of God or the public enemy, ordinary use and wear alone excepted; and that, at the determination of this lease as aforesaid, said party of the second part will surrender to the said party of the first part the property and equipment mentioned in said Schedule A in all respects as the same are received by the said party of the second part at the beginning of the said term, ordinary use and wear alone excepted, said party of the second part being required to replace in kind and amount all of said property described in Schedule A consumed by use during said term. It is further agreed that at any time that this lease is ended either by its expiration or forfeiture, the party of the second part will return the schools to the party of the first part.

5. *It is further mutually covenanted and agreed,* That this lease shall not nor shall any interest therein be assignable by said party of the second part, and also that said premises, appurtenances, and property shall be used during the term of this lease for the purpose of conducting and the carrying on upon said premises a College of Medicine and Surgery, and any other department of education which the party of the second part may desire to establish therein, and for no other use or purpose whatsoever; and should said party of the second part assign said lease or sublet said premises or appurtenances, or use said premises or appurtenances for any other purpose than those hereinbefore designated, such assignment or subletting or diversion of use shall, at the option of the party of the first part, be absolutely null and void, and the term of this lease shall thereupon, at the option of the party of the first part, cease and be determined. The said party of the second part further agrees that during and throughout the term of this lease it will continue to use the name of the College of Physicians and Surgeons in connection with the name of the University of Illinois, in designation of said college.

6. *It is also expressly understood and agreed,* By and between the parties aforesaid that if the rent above specified, or any part thereof, shall be behind or unpaid for a period of six months beyond the day of payment whereon the same ought to be paid as aforesaid, or if default shall be made in any of the other covenants and agreements herein contained to be kept by the said party of the second part, it shall and may be lawful for the said party of the first part, its successors, and assigns, at its election, to declare said term ended, and enter into said premises, or any part thereof, with or without process of law; and if at any time said term shall be ended at such election of said party of the first part, its successors and assigns, as aforesaid, or in any other way, the said party of the second part does hereby covenant and agree to surrender and deliver up the said above described

premises and property and schools peaceably to said party of the first part, its successors and assigns, immediately upon the determination of said term as aforesaid.

7. *It is further covenanted and agreed*, That the said party of the second part shall have the option of renewing this lease for a period of two years immediately succeeding the first day of September, 1911, on delivering to the party of the first part written notice of its intention so to renew, at least sixty days before said first day of September, 1911; and in case of such renewal said party of the second part shall also have the option of once more renewing this lease for a period of two years immediately succeeding the first day of September, 1913, on delivering to the party of the first part written notice of its intention so to renew at least sixty days before the first day of September, 1913. Should any such extension be granted as provided, then the party of the second part shall pay all taxes that may be levied on the property hereby leased during the entire period of such extension or extensions. During the entire period of this lease and of any renewals thereof, the said party of the first part shall keep the leased property insured in good and reliable insurance companies for amounts in which the premiums shall be not less than one thousand dollars (\$1,000.00) per year.

8. *It is further covenanted and agreed*, That during the life of this lease or of any extensions thereof, the party of the second part shall have the option of purchasing from the party of the first part all the real estate hereinabove described and all the personal property described in Schedule A (the same constituting the plant and equipment of the party of the first part) when authorized by appropriation of the General Assembly of the State of Illinois so to do, at a price not exceeding the value of the plant for a medical school to be determined by a board of appraisers of five members, two of whom shall be selected by the party of the first part, two by the party of the second part, and one by the appraisers so selected. The appraisers shall be sworn to make true appraisalment, and they shall appraise separately, (a) the value of the grounds, (b) the value of the buildings, (c) the value of the furnishings and equipment. Should the party of the second part construct any improvements of or additions to the said plant and equipment, other than ordinary repairs, which shall have the effect of enhancing the value thereof, the appraisers shall appraise such improvements or additions and determine the amount in value by which the entire plant has been enhanced thereby, and such amount when so determined shall be deducted from the appraised value of the entire plant and equipment, and the remainder shall constitute the purchase price to be paid by the party of the second part.

9. *It is hereby expressly understood and agreed*, That all contracts and leases heretofore made and now existing between the said parties are hereby determined and extinguished.

*In witness whereof*, The undersigned officers of the respective parties hereto, authorized by resolution of their board of directors and board of trustees respectively, have hereunto attached their signatures as official representatives of the parties hereto, and the corporate seals of the said parties, at the city of Chicago, in the county of Cook, in the State of Illinois, on the 12th day of August, 1910.

D. A. K. STEELE,  
*President;*

WILLIAM ALLEN PUSEY,  
*Secretary;*

For the College of Physicians and Surgeons.

W. L. ABBOTT,  
*President of Board of Trustees;*

W. L. PILLSBURY,  
*Secretary of Board of Trustees;*  
For the University of Illinois.

[SEAL.]

[SEAL.]

SAMUEL F. TUCKERMAN,  
*Notary Public.*

## BUDGET OF THE COLLEGE OF MEDICINE FOR YEAR 1910-11.

President James presented the budget of the Medical School for the year 1910-11, as prepared by the Dean of the Medical School, Dr. William E. Quine, and approved by Dr. D. A. K. Steele, Actuary of the Medical School, and endorsed by S. W. Shattuck, Comptroller of the University.

The approval of this budget carries with it an appropriation of \$84,-019.92, divided as follows:

1. <i>Salaries for Services—</i>	
Medical School .....	\$16,759 92
Dental School .....	2,220 00
2. <i>Expense Budget—</i>	
Medical School .....	36,500 00
Dental School .....	5,225 00
3. <i>Salaries for Instruction—</i>	
Medical School .....	13,355 00
Dental School .....	9,960 00
<b>Total .....</b>	<b>\$84,019 92</b>

## THE BUDGET.

*Monthly Pay Roll of the College of Medicine for Services.*

Dr. Frank B. Earle, Secretary.....	\$ 66 66
William H. Browne, Superintendent.....	200 00
Elizabeth Heelan, Telephone clerk.....	60 00
Metta M. Loomis, Librarian.....	60 00
H. W. Cole, Curator of laboratories and store rooms.....	60 00
Elmer W. Mosely, Druggist.....	40 00
Mabel L. Arnesen, Stenographer.....	60 00
Mrs. Josephine Allen, Dispensary nurse.....	50 00
Erie Froberg, Head janitor.....	55 00
James Southwell, Engineer.....	100 00
Elizabeth N. Wolf, Clinic nurse.....	60 00
James W. North, Curator of dissecting room.....	55 00
William Droubert, Curator of museums .....	70 00
David D. Delzell, Assistant Curator.....	30 00
Emanuel Lazar, Janitor .....	45 00
Nathan Lazar, Janitor .....	40 00
Paul David, Janitor .....	35 00
Ray E. Logan, Janitor.....	30 00
Richard R. Rupert, Janitor.....	25 00
J. S. Tomlinson, Cashier and Clerk of Actuary.....	100 00
One night fireman .....	75 00
Two janitors at \$40.....	80 00

Total per month..... **\$1,396 66**

Total for twelve months..... **\$16,759 92**

*Estimate of Expenses for the College of Medicine, Other Than Those for Salaries.*

Rent .....	\$19,500 00
Fuel and light .....	5,000 00
Stationery and printing.....	500 00
Laboratories .....	4,000 00
Apparatus and material.....	1,000 00
Advertising and announcement.....	3,000 00

Museum .....	\$ 300 00
Furniture and fixtures .....	200 00
Dispensary (West Side free) .....	500 00
Incidentals .....	500 00
Laundry .....	500 00
Library .....	300 00
Maternity Hospital wards .....	1,200 00
<b>Total .....</b>	<b>\$36,500 00</b>

*Annual Salaries for Instruction in Medical Department.*

Professor Harry O. White, Anatomy .....	\$1,200 00
Three assistants in Anatomy, Doctors Duff, Smith and Harsha .....	540 00
Professor George P. Dreyer, Physiology and Chemistry .....	3,000 00
Professor Warren C. Hawthorne, Freshman Chemistry .....	800 00
Dr. Herman Paukan, assistant in Freshman Chemistry .....	280 00
Associate Professor C. C. O'Byrne, Pathology .....	1,025 00
Laboratory assistants, Sophomore and Freshman Chemistry and Physiology .....	425 00
Graduate assistants in Pathology, Doctors Smith and Edgcomb .....	375 00
Student assistant in Pathological Laboratory, Ray E. Logan .....	360 00
Professor Adolph Gerhmann, Bacteriology .....	800 00
Graduate assistants in Bacteriology .....	200 00
Student assistants in Bacteriology .....	350 00
Professor Bernard Fantus, Therapeutics .....	700 00
Adjunct Professor Edward L. Heintz, Therapeutics .....	250 00
Graduate assistants in Therapeutics .....	200 00
Student assistants in Therapeutics .....	150 00
Professor Stella M. Gardner, Microscopical and Chemical Diagnosis .....	600 00
Doctor E. R. Hayhurst, Assistant Microscopical and Chemical Diagnosis .....	300 00
Professor Frank E. Wynekoop, Biology, Embryology, and Histology .....	*1,350 00
†Adjunct Professor C. E. M. Fischer, Biology, Embryology and Histology .....	250 00
Assistant Professor Walter C. Jones, Surgical Pathology .....	200 00
<b>Total .....</b>	<b>\$13,355 00</b>

This does not include \$300.00 paid Professor George P. Dreyer and \$300.00 paid Dr. C. C. O'Byrne for teaching during June, July and August, 1910. (Summer term.)

*Monthly Pay Roll for Services of the College of Dentistry.*

Maud Gubbins, Infirmary clerk .....	\$35 00
Katherine Gerrity, Office clerk .....	35 00
Shul Lazar, Janitor .....	45 00
Stephen Lazar, Janitor .....	35 00
M. Girard, elevator man .....	35 00
<b>Total per month .....</b>	<b>\$185 00</b>
<b>Total for twelve months .....</b>	<b>\$2,220 00</b>

\* This includes Biology, Embryology, and Histology for both medical and Dental departments, also Graduate and Student Assistants.

† Professor C. E. N. Fischer has resigned and his work has been given to Dr. Wynekoop.

*Estimate of Expenses for the College of Dentistry, Other Than Those for Salaries.*

Fuel and light .....	\$1,000 00
Stationery and printing.....	200 00
Laboratories and clinic .....	2,400 00
Advertising and announcement .....	1,100 00
Furniture and fixtures .....	100 00
Incidentals .....	175 00
Laundry .....	250 00
<b>Total .....</b>	<b>\$5,225 00</b>

*Annual Salaries for Instruction in the College of Dentistry.*

Professor George W. Cook, Dean, Bacteriology and Pathology.....	\$1,000 00
Professor Don M. Gallie, Operative Dentistry.....	800 00
Professor George W. Dittmar, Prosthetic Dentistry.....	800 00
Professor Charles E. Jones, Secretary, Materia Medica.....	1,200 00
Professor Frank B. Moorhead, Oral Surgery.....	200 00
Professor James A. Burrell, Orthodontia.....	400 00
Professor Harry O. White, Anatomy.....	600 00
Professor Jacob F. Burkholder, Physiology.....	300 00
Professor Elmer D. Brothers, Jurisprudence.....	100 00
Professor Warren C. Hawthorne, Chemistry.....	400 00
Associate Professor Louis E. Bake, Prosthetic Dentistry.....	800 00
Associate Professor Henry C. Lee, Materia Medica.....	360 00
Adjunct Professor Arthur G. Naumann, Anatomy.....	250 00
Doctor William H. Roth, Technic Demonstrator.....	800 00
Doctor Harry L. Jones, Technic Demonstrator.....	600 00
Doctor R. S. Stone, Technic Demonstrator.....	1,000 00
One technic demonstrator to be supplied.....	200 00
Laboratory assistants, all departments.....	150 00
<b>Total .....</b>	<b>\$9,960 00</b>

On motion of Mr. Blair and by the following vote the budget was approved: Ayes, Governor Deneen, Messrs. Blair, Crebs, Grout, Hatch, Meeker, and Moore and Mrs. Bahrenburg, Mrs. Busey and Mrs. Evans; noes, none; absent, Mr. Abbott.

**FACULTY LIST.**

William Edward Quine, M.D., LL.D., Dean, Professor of Medicine and Clinical Medicine.

Daniel Atkinson King Steele, M.D., LL.D., Actuary, Professor of Clinical Surgery.

Oscar A. King, M.D., Professor of Neurology, Psychiatry and Clinical Medicine.

Henry Parker Newman, A.M., M.D., Professor Emeritus of Gynecology and Clinical Gynecology.

G. Frank Lydston, M.D., Professor of Genito-Urinary Surgery and Venereal Diseases.

John Erasmus Harper, A.M., M.D., Professor of Ophthalmology and Clinical Ophthalmology.

James M. G. Carter, M.A., Sc.D., Ph.D., M.D., Professor Emeritus of Clinical Medicine.

Henry Truman Byford, A.M., M.D., Professor of Gynecology and Clinical Gynecology.

William Allen Pusey, A.M., M.D., Vice Dean, Professor of Dermatology and Clinical Dermatology.



Thomas Archibald Davis, M.D., Professor of Surgery and Clinical Surgery.  
Frank Breckenridge Earle, M.D., Secretary, Professor of Pediatrics and Clinical Pediatrics.

Francis Roberta Sherwood, M.D., Professor of Surgery.

Adolph Gehrman, M.D., Professor of Hygiene and Bacteriology.

William McIntyre Harsha, A.B., M.D., Professor of Clinical Surgery.

Maurice Louis Goodkind, M.D., Professor of Clinical Medicine.

Frank Eldridge Wynekoop, M.S., M.D., Professor of Biology, Histology, and Embryology.

Carl Beck, M.D., Professor of Surgical Pathology.

George Peter Dreyer, A.B., Ph.D., Professor of Physiology and Physiological Chemistry.

John Lincoln Porter, M.D., Professor of Orthopedic Surgery.

Albert John Ochsner, B.S., F.R.M.S., M.D., Professor of Clinical Surgery.

Alexander Hugh Ferguson, M.B., C.M., F.T.M.S., M.D., Professor of Clinical Surgery

Arthur Mills Corwin, A.M., M.D., Professor of Physical Diagnosis.

Charles Summer Bacon, A.M., Ph.B., M.D., Professor of Obstetrics.

Edward Franklin Wells, M. D., Professor of Clinical Medicine.

Charles Spencer Williamson, B.S., M.D., Professor of Clinical Medicine and Associate Professor of Medicine.

Bernard Fantus, M.D., Professor of Materia Medica and Therapeutics and Assistant Professor of Clinical Medicine.

William Lincoln Ballenger, M.D., Professor of Laryngology, Rhinology and Otology.

Elmer DeWitt Brothers, B.S., LL.B., Professor of Medical Jurisprudence.

Bertha Van Hoosen, A.M., M.D., Professor of Clinical Gynecology.

Rachelle S. Yarros, M.D., Professor of Clinical Obstetrics and Associate Professor of Obstetrics.

Frederick Tice, M.D., Professor of Diseases of the Chest and Clinical Medicine.

Charles Davison, M.D., Professor of Surgery and Clinical Surgery.

William Fuller, M.D., Professor of Operative Surgery and Adjunct Professor of Clinical Surgery.

Joseph McIntyre Patton, M.D., Professor of Clinical Medicine.

Twing Brooks Wiggin, M.D., Professor of Physical Diagnosis.

William Elliott Gamble, B.S., M.D., Professor of Clinical Ophthalmology and Associate Professor of Ophthalmology.

J. Brown Loring, M.R.C.S., C.M., M.D., Professor of Clinical Ophthalmology.

William Albert Fisher, M.D., Professor of Clinical Ophthalmology.

Daniel Nathan Eisendrath, A.B., M.D., Professor of Surgery.

Harry Oscar White, M. D., Professor of Anatomy.

Stella May Gardner, M.D., Professor of Microscopical and Chemical Diagnosis.

Warren Coleman Hawthorne, B.A., M.S., Professor of Chemistry.

Lee Harrison Mettler, A.M., M.D., Professor of Clinical Neurology.

Channing Whitney Barrett, M.D., Professor of Gynecology and Clinical Gynecology.

Bernard John Cigrand, M.S., D.D.S., Professor of Medical History.

Charles Clayton O'Byrne, M.D., Associate Professor of Pathology and Adjunct Professor of Surgery.

Richard Hunt Brown, M.D., Associate Professor of Clinical Laryngology, Rhinology, and Otology.

Mary Gilruth McEwen, B.S., M.D., Associate Professor of Clinical Gynecology.

Stephen Gano West, M.D., Adjunct Professor of Gynecology.

Edward H. Ochsner, B.S., M.D., Adjunct Professor of Clinical Surgery.

Edward Milton Brown, M.D., Adjunct Professor of Clinical Surgery.

Amie Paul Heineck, M.D., Adjunct Professor of Clinical Surgery.

Edwin Graffan Earle, M.D., Adjunct Professor of Medicine.

Clarence Bruce King, M.D., Adjunct Professor of Neurology and Psychiatry.  
 Mary Jeanette Kearsley, M.D., Adjunct Professor of Clinical Gynecology.  
 Edward Louis Heintz, Ph.G., M.D., Adjunct Professor of Materia Medica.  
 Charles Edward Humiston, M.D., Adjunct Professor of Surgery.  
 Arthur Henry Brumback, M.D., Adjunct Professor of Clinical Gynecology.  
 Frederick Gillett Harris, M.D., Adjunct Professor of Dermatology.  
 Gottfried Koehler, Ph.G., M.D., Adjunct Professor of Clinical Pediatrics.  
 Joseph Beck, M.D., Clinical Professor of Laryngology, Rhinology, and Otolaryngology.

William Lincoln Noble, M.D., Associate Clinical Professor of Ophthalmology, Extra Mural.

Ralph Sherman Michel, M.D., Associate Clinical Professor of Medicine, Extra Mural.

Ulysses Grant Darling, M.D., Assistant Professor of Neurology and Psychiatry.

Emanuel Oliver Benson, A.B., M.D., Assistant Professor of Pediatrics.

Ephraim Kirkpatrick Finlay, C.M., M.D., Assistant Professor of Clinical Ophthalmology.

Frank Albert Phillips, M.D., Assistant Professor of Clinical Ophthalmology.  
 Henrietta Gould, M.D., Assistant Professor of Clinical Laryngology, Rhinology and Otolaryngology.

Cecil V. Bachelie, M.S., M.D., Assistant Professor of Obstetrics.

Fred Drury Hollenbeck, M.D., Assistant Professor of Obstetrics.

Walter Clinton Jones, A.M., M.D., Assistant Professor of Surgical Pathology.

Haim I. Davis, M.D., Assistant Professor of Clinical Psychiatry.

John Weatherston, C.E., M.D., Instructor in Senior Medicine.

John Ralph Ballinger, M.D., Assistant Professor of Neurology.

Emery Roe Hayhurst, M.D., Assistant Professor of Microscopical and Chemical Diagnosis.

Budd Clarke Corbus, M.D., Assistant Professor of Genito-Urinary and Venereal Diseases.

Mark Twain Goldstine, Assistant Professor in Obstetrics.

Wallace McMurray Burroughs, M.D., Instructor in Surgery.

John Michael Lang, M.D., Instructor in Gynecology.

Rachel Hickey Carr, M.D., Instructor in Surgery.

Asa Nathan DeVault, Ph.G., M.D., Instructor in Clinical Laryngology, Rhinology, and Otolaryngology.

George Albert Gardner, M.D., Instructor in Medicine.

Solomon Eisenstaedt, B.S., M.D., Instructor in Medicine.

Fred Carl Zapffe, M.D., Instructor in Clinical Surgery.

John Eddy Haskell, M.D., Instructor in Materia Medica.

George John Lorch, M.D., Instructor in Materia Medica and Clinical Medicine.

Henry Eugene Irish, M.D., Instructor in Materia Medica and Therapeutics.

Charles Humphrey Treadwell, M.D., Instructor in Electro Therapeutics.

Carl Westman, M.D., Instructor in Medical Gymnastics.

Irving Herbert Eddy, M.D., Instructor in Gynecology.

Bernard Montrose Conley, M.D., Instructor in Psychiatry.

Samuel Joseph Russell, M.D., Instructor in Neurology.

George Ludwig Alt, M.D., Instructor in Medicine.

Maurice Lewison, M.D., Instructor in Diseases of the Chest.

Siegfried Jackson, M.D., Instructor in Medicine.

William Henry Crede, M.D., Instructor in Diseases of the Chest.

Frederick Hamilton Blayney, A.M., M.D., Instructor in Clinical Surgery.

William Gray Allen, M.D., Instructor in Anatomy.

George H. Van Dyke, M.D., Instructor in Clinical Gynecology.

Ulysses Grant Windell, M.D., Clinical Instructor in Surgery, Extra Mural.

Svenning Dahl, M.D., Clinical Instructor in Surgery, Extra Mural.

Arthur William Stillians, M.D., Instructor in Dermatology and Venereal Diseases.

Charles Francis Yerger, M.D., Instructor in Operative Surgery.  
 William Benjamin Hanelin, M.D., Instructor in Anatomy.  
 Charles Cornelius Clark, M.D., Instructor in Clinical Surgery.  
 William Butler West, M.D., Instructor in Ophthalmology and Otology.  
 John Ross Harger, M.D., Instructor in Clinical Surgery.  
 Annie Esther Barron, M.D., Instructor in Clinical Obstetrics.  
 Lawrence Jesse Hughes, M.D., Instructor in Laryngology, Rhinology and Otology.  
 Clara Seippel, M.D., Instructor in Clinical Gynecology.  
 Frank Donaldson Moore, M.D., Instructor in Surgery.  
 Otto Herman Rohrlack, M.D., Instructor in Obstetrics.  
 Frederick George Dyas, M.D., Instructor in Surgery.  
 Gregor Boris Hassin, M.D., Instructor in Neurology.  
 Alexander Sandor Hershfield, M.D., Instructor in Neurology.  
 Nelson Mortimer Percy, M.D., Instructor in Clinical Surgery.  
 Albert John Schoenberg, M.D., Instructor in Gynecology.  
 Lois Lindsay Wynekoop, M.D., Instructor in Biology, Histology and Embryology.  
 Frank Marion Horstmann, M.D., Ph. G., Instructor in Biology, Histology, and Embryology.  
 Roden Robinson Duff, M.D., Instructor and Demonstrator in Anatomy.  
 William C. Smith, M.D., Instructor and Demonstrator in Anatomy.  
 William Thomas Harsha, M.D., Instructor and Demonstrator in Anatomy.  
 Wilbur Maynard French, M.D., Instructor in Clinical Pediatrics.  
 Hugh N. MacKecknie, M.D., Instructor in Medicine.  
 Ralph Randall Holmes, A.M., M.D., Instructor in Medicine.  
 Dillard Estep Samuell, M.D., Instructor in Medicine.  
 Matthew Mills, LL.D., Instructor in Medical Jurisprudence.  
 John Nulton Berger, A.M., M.D., Instructor in Clinical Surgery.  
 Margaret May Jones, B.S., M.D., Instructor in Laryngology, Rhinology and Otology.  
 Frank John Fara, M.D., Assistant in Clinical Medicine.  
 Mary Blanch White, M.D., Assistant in Gynecology.  
 James Graybeal, M.D., Assistant in Clinical Medicine.  
 Edward Augustine Corcoran, M.D., Assistant in Junior Medicine.  
 Elizabeth Nell Van Hoesen, M.D., Assistant in Obstetrics.  
 Daniel E. Ricardo, M.D., Assistant in Clinical Surgery.  
 Harry Jerome Smejkal, M.D., Assistant in Anatomy.  
 Edward William White, M.D., Assistant in Anatomy.  
 Wesley Woolston, M.D., Assistant in Gynecology.  
 William Henry Fortin, M.D., Assistant in Neurology and Psychiatry.  
 Ernest Sisson Moore, Ph.D., M.D., Demonstrator of Pathology.

#### PROFESSOR OF MUNICIPAL AND SANITARY DAIRYING.

President James presented the following recommendation from Professor W. J. Fraser, Professor of Dairy Husbandry, approved by the Dean of the College of Agriculture, that Dr. W. D. Frost, of the University of Wisconsin, be appointed professor of Municipal and Sanitary Dairying at an annual salary of twenty-eight hundred dollars (\$2,800), work and salary to begin when Dr. Frost reports for duty.

With reference to this the president recommended the adoption of the following:

WHEREAS, This board adopted on Sept. 30, 1898, a statute which reads in part as follows, namely: "The appointment of a relative of a member of the board, or of any other person occupying an influential position in the University, is wholly disapproved; and

WHEREAS, This board in the revision of the statutes for the year 1908 reaffirmed this rule; and

WHEREAS, The head of the department of Dairy Husbandry and the Dean of the College of Agriculture had recommended William Dodge Frost as Professor of Municipal and Sanitary Dairying in the University of Illinois before learning that he is a relative of a professor in the University; and

WHEREAS, Owing to the advanced state of the negotiations with Professor Frost before the fact of such relationship became known, serious hardship may be done to Professor Frost by the enforcement of the rule in this case; therefore, be it

*Resolved*, That by way of exception, the President of the University is authorized to appoint Professor Frost to a professorship of Municipal and Sanitary Dairying in the University of Illinois at a salary of twenty-eight hundred dollars (\$2,800.00) per annum, work and salary to begin as soon as Professor Frost may report for work, in case it appears to the president that serious hardship will be done by enforcing said rule in this case.

2. That the Board of Trustees, while being willing to waive the observance of the statute in this instance, owing to the peculiar circumstances in the case, hereby reaffirms the rule that no relative of a member of the Board of Trustees or of any professor or instructor, or of any other person occupying an influential position in the University, shall be appointed to a position under the Board of Trustees.

On motion of Mr. Meeker the president's recommendation was adopted by the following vote: Ayes, Governor Deneen, Messrs. Blair, Crebs, Grout, Meeker and Mrs. Busey and Mrs. Evans; noes, Messrs. Hatch and Moore and Mrs. Bahrenburg; absent, Mr. Abbott.

#### PROMPT PAYMENT OF UNIVERSITY BILLS.

Mrs. Bahrenburg moved that the Finance Committee investigate the method of paying bills by the University in order to see if their payment may not be expedited, and the motion was adopted.

#### REPORT OF THE COMPTROLLER, PROF. S. W. SHATTUCK.

Professor S. W. Shattuck, the comptroller, presented his report which was referred to the Finance Committee.

URBANA, Sept. 20, 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 June 30, 1910.

*Paper B* is a statement of the State appropriations June 30, 1910.

*Paper C* is a statement of the United States fund June 30, 1910.

*Paper E* is a statement of the United States Agricultural Experiment Station appropriations June 30, 1910.

*Paper F* is a statement of the School of Pharmacy appropriations June 30, 1910.

*Paper G* is a statement of the College of Medicine appropriations June 30, 1910.

*Paper H* is an estimate of the receipts and expenses for the twelve months ending June 30, 1911.

*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 June 30, 1910.

*Paper M* is a list of the general University vouchers presented for audit, being Nos. 12451 to 16950, inclusive.

*Paper O* is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 328 to 503, inclusive.

*Paper P* is a list of the School of Pharmacy vouchers presented for audit, being Nos. 163 to 234, inclusive.

*Paper Q* is a list of the College of Medicine vouchers presented for audit, being Nos. 1090 to 1438, inclusive.

*Paper R* is an inventory of books, apparatus, equipment, supplies, etc., as of July 1, 1910.

*Paper S* is a statement of the Edward Snyder loan fund.

*Paper T* is a statement of the College of Medicine account.

Respectfully submitted,

S. W. SHATTUCK,  
*Comptroller.*

#### PAPER F—SCHOOL OF PHARMACY.

June 30, 1910.	Appropriated.	Expended.	Balance.
Salaries.....	\$2,821 10	\$2,821 10	.....
Buildings and grounds.....	3,238 31	3,238 31	.....
Taxes.....	3,283 07	3,283 07	.....
Fuel and lights.....	514 00	514 00	.....
Stationery and printing.....	358 84	358 84	.....
Laboratories.....	2,288 72	2,288 72	.....
Incidentals.....	567 43	567 43	.....
Library.....	9 62	9 62	.....
Advertising.....	1,007 15	1,007 15	.....
Furniture and fixtures.....	159 25	159 25	.....
Unassigned.....	1,417 51	.....	\$1,417 51
	\$15,655 00	\$14,247 49	\$1,417 51

#### PAPER G—COLLEGE OF MEDICINE.

June 30, 1910.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$13,871 67	\$13,871 67	.....
Salaries for services.....	17,383 87	17,383 87	.....
Buildings and grounds.....	24,847 37	24,847 37	.....
Fuel and lights.....	5,911 98	5,911 98	.....
Stationery and printing.....	1,542 66	1,542 66	.....
Laboratories.....	6,519 66	6,519 66	.....
Library.....	278 87	278 87	.....
Apparatus and materials.....	2,553 43	2,553 43	.....
Incidentals.....	2,854 75	2,854 75	.....
Advertising.....	2,990 23	2,990 23	.....
Furniture and fixtures.....	245 06	245 06	.....
Sundries.....	478 00	478 00	.....
<i>School of Dentistry—</i>			
Salaries for instruction.....	9,863 33	9,863 33	.....
Salaries for services.....	2,040 00	2,040 00	.....
General.....	5,376 95	5,376 95	.....
	\$96,757 83	\$96,757 83	.....

## PAPER A—CURRENT APPROPRIATIONS.

June 30, 1910.	Appropriated.	Expended.	Balance.
<b>Salaries for instruction.....</b>	<b>\$ 4,000 00</b>	<b>\$ 3,860 16</b>	<b>\$ 139 84</b>
<b>Buildings and grounds.....</b>	<b>7,731 37</b>	<b>7,273 53</b>	<b>457 84</b>
<b>Heat and light.....</b>	<b>1,925 56</b>	<b>847 91</b>	<b>1,077 65</b>
<b>Stationery and printing.....</b>	<b>2,069 76</b>	<b>2,013 65</b>	<b>56 11</b>
<b>Academy, salaries.....</b>	<b>14,584 40</b>	<b>14,584 40</b>	<b>.....</b>
<b>Agriculture College.....</b>	<b>58,834 22</b>	<b>48,833 58</b>	<b>10,000 64</b>
<b>Library and apparatus.....</b>	<b>706 42</b>	<b>595 21</b>	<b>111 21</b>
<b>Incidentals.....</b>	<b>7,132 38</b>	<b>6,334 91</b>	<b>797 47</b>
<b>Labor.....</b>	<b>57,718 48</b>	<b>57,718 48</b>	<b>.....</b>
<b>Departments—</b>			
Architecture.....	706 09	394 38	311 71
Astronomy.....	247 80	247 80	.....
Ceramics.....	95 36	66 59	28 77
Civil engineering.....	1,427 96	1,427 96	.....
Mechanical engineering.....	1,960 36	1,737 35	223 01
Military.....	841 64	841 64	.....
Railway engineering.....	287 50	20 02	267 48
<b>Laboratories—</b>			
Academy.....	1,103 64	352 51	751 13
Applied mechanics.....	2,297 39	1,143 09	1,154 30
Botany.....	1,671 55	1,596 73	74 82
Chemical.....	24,904 11	22,947 62	1,956 49
Electrical.....	1,529 57	1,416 17	113 40
Entomology.....	367 70	200 71	166 99
Geology.....	498 30	290 71	207 59
Municipal and sanitary engineering.....	179 03	19 90	159 13
Physics.....	2,433 29	1,097 49	1,335 80
Physiology.....	252 62	252 62	.....
Psychology.....	101 75	101 75	.....
Zoology.....	955 05	958 85	.....
<b>Sundries—</b>			
Academy.....	1,100 00	1,072 99	27 01
Accountancy.....	3,980 20	1,051 75	2,928 45
Alumni Quarterly.....	1,000 00	1,000 00	.....
Art and design.....	400 00	400 00	.....
Astronomy.....	36 89	36 89	.....
Band instruments deposits.....	240 00	120 00	120 00
Blue printing.....	3,589 96	3,031 72	558 24
Botany.....	650 00	650 00	.....
Classics.....	150 00	150 00	.....
Crop experiments, receipts.....	5,795 73	410 71	5,385 02
Dairy investigation, receipts.....	10,606 92	5,411 30	5,195 62
Dean of men.....	2,100 00	2,100 00	.....
Debating and oratory.....	400 00	394 82	5 18
Dedicating Physics building.....	500 00	445 50	54 50
Editing catalogue.....	800 00	499 23	300 77
Editing University Bulletin.....	1,000 00	11 50	988 50
School of Education.....	2,500 00	1,641 38	858 62
English.....	850 00	850 00	.....
Entomology.....	220 00	138 94	81 06
Feeding experiments, receipts.....	5,117 17	739 37	4,377 80
Fire patrol wagon.....	3,000 00	2,516 75	483 25
Floriculture, receipts.....	830 16	699 17	130 99
Furniture and fixtures.....	3,000 00	2,441 23	558 77
Geology.....	500 00	462 03	37 97
German.....	150 00	150 00	.....
High School Contest.....	400 00	323 05	76 95
High School Visitor.....	1,750 00	1,750 00	.....
History.....	150 00	149 31	69
Law School.....	1,900 00	1,343 95	556 05
Library School.....	1,450 00	938 64	511 36
Library stacks.....	5,500 00	5,500 00	.....
Library supplies.....	1,000 00	1,000 00	.....
College of Literature and Arts.....	500 00	500 00	.....
Mathematics.....	250 00	250 00	.....
Military and band scholarships.....	2,000 00	1,512 00	488 00
Museum.....	4,000 00	4,000 00	.....
School of Music.....	937 50	843 04	94 46
Natural History Museum addition.....	28,544 13	28,273 14	270 99
Nutrition investigation.....	403 37	403 37	.....
Treatment of orchards, receipts.....	1,022 25	942 28	69 97
Journal of Philology.....	796 09	174 18	21 91
Philosophy.....	25 00	.....	25 00
Physical training, men.....	1,000 00	819 16	180 84
Physical training, women.....	600 00	407 94	192 06

*Paper A—Current Appropriations—Concluded.*

June 30, 1910.	Appropriated.	Expended.	Balance.
Physiology.....	\$1,000 00	\$1,000 00	
Political Science.....	25 00	25 00	
President's office.....	2,230 58	1,718 68	\$ 511 90
Psychology.....	1,000 00	811 68	188 32
Public school drawing exhibit.....	50 00	50 00	
Rebates to students.....	5,000 00	3,700 60	1,299 40
Romance languages.....	150 00	149 95	05
Salaries for services.....	3,000 00	2,266 07	733 93
College of Science.....	400 00	400 00	
Edward Snyder, fund principal.....	3,930 82	4,625 00	
Edward Snyder, fund interest.....	769 99	638 28	131 71
Sociology.....	25 00	25 00	
Soil examination, receipts.....	2,085 29	315 20	1,780 09
Summer sessions.....	6,909 50	2,000 00	4,909 50
Supervising Architect.....	1,591 83	1,407 29	184 54
Theme reading.....	500 00	500 00	
University fellowships.....	2,400 00	2,050 00	350 00
Vice President's stenographer.....	300 00	275 00	25 00
Water Survey.....	3,307 43	3,307 43	
Zoölogy.....	2,990 00	2,155 11	834 89

**PAPER B—STATE APPROPRIATIONS.**

June 30, 1910.	Appropriated.	Expended.	Balance.
<i>Agricultural College equipment.....</i>	\$50,000 00	\$49,997 03	\$2 97
<i>Apparatus and Appliances—</i>			
Astronomy.....	\$ 500 00	\$ 500 00	
Botany.....	1,000 00	1,000 00	
Entomology.....	1,200 00	991 47	\$208 53
Mathematics.....	300 00	283 44	16 56
	\$3,000 00	\$2,774 91	\$225 09
<i>Buildings and grounds.....</i>	\$17,500 00	\$17,500 00	
<i>Cabinets, 1907-'09.....</i>	\$4,000 00	\$4,000 00	
<i>Cabinets.....</i>	\$2,000 00	\$1,233 42	\$766 58
<i>Ceramics.....</i>	\$12,500 00	\$16,144 68	
<i>Chemical Laboratory.....</i>	\$10,000 00	\$10,000 00	
<i>Crop experiments.....</i>	\$15,000 00	\$14,082 42	\$917 58
<i>Dairy investigations.....</i>	\$15,000 00	\$15,000 00	
<i>School of Domestic Science (1907-1909).....</i>	\$20,000 00	\$18,479 51	\$1,520 49
<i>School of Domestic Science.....</i>	\$2,500 00		\$2,500 00
<i>Drains, fences and repairs, 1907-'09.....</i>	\$10,000 00	\$10,000 00	
<i>Drains, fences and repairs.....</i>	\$2,500 00	\$26 80	\$2,473 20
1907-1909.			
<i>Engineering Extension and Maintenance—</i>			
Closed out.....	\$141,500 00	\$141,500 00	
Physics.....	8,500 00	8,500 00	
	\$150,000 00	\$150,000 00	
<i>Engineering Extension and Maintenance—</i>			
College.....	\$25,000 00	\$18,941 05	\$6,058 95
Experiment Station.....	30,000 00	24,116 25	5,883 75
Fellowships.....	5,000 00	3,501 69	1,498 31
Salaries.....	20,000 00	20,000 00	
	\$80,000 00	\$66,558 99	\$13,441 01

*Paper B—State Appropriations—Concluded.*

June 30, 1910.	Appropriated.	Expended.	Balance.
<i>Feeding Experiments</i> .....	\$25,000 00	\$24,872 43	\$127 57
<i>Fire protection</i> .....	\$1,500 00	\$1,500 00	.....
<i>Graduate School</i> .....	\$50,000 00	\$29,026 02	\$20,973 98
<i>Floriculture</i> .....	\$8,000 00	\$8,000 00	.....
<i>Gymnasium</i> .....	\$8,000 00	\$1,137 25	\$6,862 75
<i>Heating plant, 1907-'09</i> .....	\$35,000 00	\$32,882 01	\$2,117 99
<i>Heating and Lighting plant</i> .....	\$50,000 00	.....	\$50,000 00
<i>Interest on Endowment Fund—</i>			
General.....	\$16,124 70	\$16,124 70	.....
Agricultural College.....	16,124 71	16,124 71	.....
	\$32,249 41	\$32,249 41	.....
<i>Law library stacks</i> .....	\$10,000 00	\$7,960 83	\$2,039 17
<i>Law School</i> .....	\$16,500 00	\$16,500 00	.....
<i>Library</i> .....	\$25,000 00	\$24,878 62	\$121 38
<i>Mining engineering</i> .....	\$7,500 00	\$4,343 92	\$3,156 08
<i>School of Music</i> .....	\$3,000 00	\$3,000 00	.....
<i>Operating Expenses—</i>			
Closed out.....	\$ 1,625 12	\$ 1,625 12	.....
Board expense.....	3,000 00	1,876 84	\$ 1,123 16
Brake shoe testing machine.....	2,988 46	2,569 59	418 87
Catalogue and advertising.....	3,500 00	3,500 00	.....
Drop testing machine.....	1,057 69	1,057 69	.....
Furniture and fixtures.....	4,000 00	3,288 81	711 19
Geology.....	1,278 31	454 66	823 65
Heat and light.....	40,000 00	31,295 65	8,704 35
Law school.....	4,000 00	333 75	3,666 25
Lectures.....	5,000 00	1,893 58	3,106 42
Library newspaper racks.....	2,500 00	2,021 67	478 33
Salaries for instruction.....	329,351 09	329,251 09	.....
Salaries for services.....	63,881 79	63,881 79	.....
Stationery, printing and postage.....	7,330 50	7,330 50	.....
Summer session.....	13,000 00	11,860 20	1,139 80
Zoology.....	2,000 00	2,000 00	.....
Unassigned.....	40,487 04	.....	40,487 04
	\$525,000 00	\$464,340 94	\$60,659 06
<i>Treatment of orchards</i> .....	\$15,000 00	\$15,000 00	.....
<i>Pavements and walks</i> .....	\$2,500 00	\$1,397 00	\$1,103 00
<i>School of Pharmacy</i> .....	\$10,000 00	\$10,210 00	.....
<i>Physics building 1907-09</i> .....	\$250,000 00	\$228,210 75	\$21,789 25
<i>Shop practice</i> .....	\$5,000 00	\$4,824 43	\$175 57
<i>Social and political science</i> .....	\$25,000 00	\$21,046 40	\$3,953 60
<i>Soil examinations</i> .....	\$60,000 00	\$51,251 50	\$8,748 50
<i>Telephone exchange</i> .....	\$1,500 00	\$1,452 82	\$47 18
<i>University Hall</i> .....	\$250,000 00	\$7,785 55	\$242,214 45
<i>Veterinary College, 1907-09</i> .....	\$30,000 00	\$12,965 19	\$17,034 81
<i>Water station, 1907-09</i> .....	\$3,000 00	\$1,862 68	\$1,137 32
<i>Water station</i> .....	\$3,000 00	.....	\$3,000 00
<i>Water survey</i> .....	\$5,000 00	\$5,000 00	.....



## PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

June 30, 1910.	Appropriated.	Expended.	Balance.
<i>Hatch Fund—</i>			
Salaries.....	\$8,481 09	\$8,481 09	.....
Labor.....	3,034 62	3,034 62	.....
Publications.....	1,325 55	1,325 55	.....
Postage and stationery.....	581 96	581 96	.....
Freight and express.....	72 19	72 19	.....
Heat, light and water.....	168 15	168 15	.....
Chemical supplies.....	391 25	391 25	.....
Seeds, plants and sundries.....	181 39	181 39	.....
Fertilizers.....	13 91	13 91	.....
Feeding stuffs.....	30 77	30 77	.....
Library.....	200 10	200 10	.....
Tools, implements and machinery.....	218 49	218 49	.....
Furniture and fixtures.....	74 31	74 31	.....
Scientific apparatus.....	13 20	13 20	.....
Live stock.....	117 77	117 77	.....
Traveling expenses.....	80 25	80 25	.....
Contingent expenses.....	15 00	15 00	.....
	<u>\$15,000 00</u>	<u>\$15,000 00</u>	.....
<i>Adams Fund—</i>			
Salaries.....	\$8,772 25	\$8,772 25	.....
Labor.....	2,738 59	2,738 59	.....
Stationery and postage.....	9 16	9 16	.....
Freight and express.....	24 55	24 55	.....
Chemical supplies.....	12 46	12 46	.....
Seeds, plants and sundries.....	223 68	223 68	.....
Feeding stuffs.....	745 52	745 52	.....
Tools, implements and machinery.....	1 25	1 25	.....
Furniture and fixtures.....	403 50	403 50	.....
Live stock.....	50 00	50 00	.....
Traveling expenses.....	19 04	19 04	.....
	<u>\$13,000 00</u>	<u>\$13,000 00</u>	.....
Hatch fund, receipts.....	\$2,121 61	\$215 75	\$1,905 86
Adams fund, receipts.....	\$308 86	\$104 72	\$204 14

## PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING DECEMBER 31, 1910.

Board expense.....	\$ 800 00	.....
Salaries for instruction.....	150,000 00	.....
Salaries for services.....	25,000 00	.....
Buildings and grounds.....	10,000 00	.....
Fuel, light and electric power.....	10,000 00	.....
Stationery and printing, etc.....	1,000 00	.....
Advertising, postage, etc.....	1,000 00	.....
Departments.....	5,000 00	.....
Laboratories.....	6,000 00	.....
Furniture and fixtures.....	2,000 00	.....
Incidentals.....	2,000 00	.....
Rebates to students.....	2,000 00	.....
Edwards Snyder fund, interest.....	300 00	.....
Labor.....	15,000 00	\$230,100 00
School of Pharmacy.....	10,000 00	.....
College of Medicine.....	25,000 00	35,000 00
Agricultural College and Agricultural Experiment Station, receipts (12 months).....		20,500 00
Appropriation of the State Appropriations—		
Shop practice.....	5,000 00	.....
Fire protection.....	1,500 00	.....
Pavements and walks.....	2,500 00	.....
Water station.....	3,000 00	.....
Telephone exchange.....	1,500 00	13,500 00
		<u>\$299,100 00</u>

## PAPER C—UNITED STATES FUND.

June 30, 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	\$7,500 00	.....
General.....	7,500 00	7,500 00	.....
	\$40,000 00	\$40,000 00	.....

## PAPER L—RECEIPTS AND REMITTANCES OF THE CHIEF CLERK FOR THE THREE MONTHS ENDING JUNE 30, 1910.

Balance March 31, 1910.....		\$12,013 72
University fees.....	\$ 1,667 75	
Locker fees.....	134 00	
Diploma fees.....	2,839 00	
Special fees.....	269 75	
Summer Session fees.....	4,368 50	
Accountancy.....	300 40	
Agricultural College.....	16,600 26	
Buildings and grounds.....	84 22	
Edward Snyder fund, interest.....	18 87	
Edward Snyder fund, principal.....	335 00	
Heat and light.....	297 08	
Incidentals.....	87 95	
Library and apparatus.....	131 46	
School of Music.....	60 00	
<i>Journal of Philology</i> .....	287 15	
Blue printing department.....	622 80	
Civil engineering department.....	43 00	
Mechanical engineering department.....	164 54	
Academy laboratory.....	63 50	
Botany laboratory.....	55 22	
Chemical laboratory.....	892 75	
Electrical laboratory.....	22 20	
Entomology laboratory.....	33 00	
Geology laboratory.....	12 00	
Physics laboratory.....	33 50	
Physiology laboratory.....	5 08	
Zoology laboratory.....	30 30	
Applied mechanics laboratory.....	745 50	
Adams fund, receipts.....	126 22	
Hatch fund, receipts.....	10 45	
Crop experiments, receipts.....	348 20	
Dairy investigation, receipts.....	1,112 78	
Feeding experiments, receipts.....	1,912 20	
Floriculture, receipts.....	315 00	
Nutrition investigation, receipts.....	19 25	
Soil examination, receipts.....	945 43	
Water survey, receipts.....	250 75	
		35,245 06
REMITTANCES TO H. A. HAUGAN, TREASURER.		\$47,258 78
April 15 Credit warrants.....	\$ 1,306 94	
April 29 Chicago draft.....	10,000 00	
June 4 Chicago draft.....	10,000 00	
June 27 Chicago draft and credit warrant.....	10,120 00	
Balance June 30, 1910.....		31,426 94
		15,831 84
		\$47,258 78

## PAPER R—INVENTORY UNIVERSITY OF ILLINOIS, JULY 1, 1910.

Departments.	Permanent.		Variable.	Total.
	Apparatus and material.	Museum and illustrative matter.	Commercial material, etc.	
Academy.....	\$ 1,280 57	\$ 159 75		\$ 1,440 32
Art and design.....	1,713 77			1,713 77
Astronomy.....	727 00	10,143 00		10,870 00
Art gallery.....	4,858 00			4,858 00
Architecture.....	19,189 83			19,189 83
Agricultural College.....	11,992 78		\$ 3,278 00	15,270 79
Agricultural extension.....	1,179 50			1,179 50
Animal husbandry.....	22,204 70	1,184 00	1,214 63	24,603 33
Agronomy.....	11,992 78			11,992 78
Agricultural Experiment Station.....	28,012 75			28,012 75
Botany.....	7,807 45	5,895 60		13,703 05
Ceramics.....	2,180 45			2,180 45
Chemistry.....	29,829 20		25,000 00	54,829 20
Civil engineering.....	19,070 00		1,450 00	20,520 00
Classical.....	1,029 00			1,029 00
Dairy husbandry.....	11,810 17		11,945 80	23,755 97
Dentistry College.....	14,263 50			14,263 50
English.....	926 34			926 34
Economics.....	274 94	1,991 00		2,265 94
Engineering Experiment Station.....	1,323 00			1,323 00
Education.....	277 15			277 15
Entomology.....	1,704 48	864 30		2,568 78
Electrical engineering.....	35,308 88	999 15		36,308 03
College of Engineering.....	1,549 00			1,549 00
Mining engineering.....	273 86			273 86
Fire apparatus.....	10,715 10			10,715 10
German.....	284 00			284 00
Geology.....	25,475 54		503 36	25,978 90
Geological survey.....	500 00			500 00
Graduate School.....	191 07			191 07
Household science.....	4,679 36	915 51		5,594 87
Horticulture.....	19,758 43	1,418 57	1,305 09	22,482 09
History.....	282 49			282 49
Laboratory of Natural History.....	29,516 86	3,050 00		32,566 86
Laboratory of Applied Mechanics.....	35,267 05	135 16		35,402 21
Library.....	336,572 85		430 75	337,003 60
Law library.....	35,000 00			35,000 00
Mathematics.....	2,330 35			2,330 35
Medical College.....	79,725 08			79,725 08
Museum.....		10,000 00		10,000 00
Military band.....	3,755 27			3,755 27
Military department.....	29,665 69			29,665 69
Mechanical engineering.....	85,447 30	1,723 55	4,821 04	91,991 89
Music.....	4,801 40			4,801 40
Pharmacy.....	19,210 08			19,210 08
Physiology.....	6,441 24		1,985 29	8,426 53
Physics.....	59,484 01		1,584 80	61,068 81
Physical training, women.....	3,582 27	166 75		3,749 02
Physical training, men.....	2,076 65			2,076 65
Psychology.....	3,062 35	431 50		3,493 85
Railway engineering.....	24,782 44	1,926 00		26,708 44
Romance language.....	176 16			176 16
Steam department.....	114,528 19			114,528 19
Telephone system.....	8,450 82			8,450 82
Grounds.....	1,008 90			1,008 90
Veterinary science.....	1,518 50			1,518 50
Zoology.....	3,663 25			3,663 25
Total.....	\$1,182,731 80	\$41,003 84	\$53,518 76	\$1,277,254 40

## FURNITURE AND FIXTURES, JULY 1, 1910.

Gymnasium.....	\$ 5,747 00
Wood Shop.....	1,873 75
M. E. Shops.....	465 00
Electrical Laboratory.....	1,793 00
Armory.....	1,442 50
Hydraulic Labotatory.....	1,482 35
Engineering Hall.....	14,139 50
Law building.....	3,061 60
Main hall.....	11,863 05
Observatory.....	316 50
Natural History building.....	14,850 95
Chemistry building.....	4,613 30
Library.....	8,362 23
Woman's Hall.....	6,858 36
Auditorium.....	4,480 50
Mechanical engineering laboratory.....	2,631 98
Physics building.....	1,459 85
President's house.....	2,000 00
	\$86,684 07

## STATEMENT OF EDWARD SNYDER LOAN FUND.

No.	Names.	Amount of loan.	Amount paid.	Amount due.	Date of maturity.	Interest due July 1, 1910.
47	H. A. Blossat.....	\$150 00	\$ 50 00	\$100 00	July, 1905	\$ 2 50
61	F. H. Rhea.....	50 00	.....	50 00	July, 1905	13 75
62	P. R. Van Dervort.....	50 00	6 32	43 68	July, 1905	6 54
71	C. M. Morris.....	200 00	.....	200 00	July, 1906	60 00
73	D. M. Crawford.....	100 00	25 00	75 00	July, 1907	.....
92	J. M. Boyle.....	75 00	22 50	52 50	July, 1907	2 62
105	G. Hinnman.....	200 00	.....	200 00	July, 1907	.....
112	C. P. Plummer.....	150 00	.....	150 00	July, 1908	15 00
115	R. A. Horr.....	150 00	95 75	54 25	July, 1907	2 71
116	H. H. Hook.....	100 00	.....	100 00	July, 1908	5 00
126	Walter E. Billings.....	150 00	.....	150 00	July, 1909	.....
129	H. H. Hook.....	100 00	.....	100 00	July, 1908	7 50
145	Arch Dorman.....	75 00	.....	75 00	July, 1910	.....
147	V. E. Warner.....	150 00	50 00	100 00	July, 1909	10 00
151	H. H. Hook.....	100 00	.....	100 00	July, 1908	7 50
153	Chas. E. Fosler.....	150 00	.....	150 00	July, 1909	.....
157	T. F. Dodd.....	75 00	.....	75 00	July, 1909	.....
162	Jennette E. Edwards.....	150 00	.....	150 00	July, 1910	.....
163	E. E. Stults.....	200 00	100 00	100 00	July, 1909	.....
165	E. W. McConoughey.....	200 00	.....	200 00	July, 1909	20 00
166	W. H. Almy.....	100 00	.....	100 00	July, 1910	.....
167	C. W. Garland.....	200 00	.....	200 00	July, 1909	30 00
169	Ral L. Baker.....	200 00	50 00	150 00	July, 1909	7 50
170	T. F. Dodd.....	200 00	.....	200 00	July, 1909	.....
171	Geo. D. Corwine.....	125 00	.....	5 00	July, 1910	87
174	C. E. Waterhouse.....	200 00	100 00	100 00	July, 1909	.....
175	Bessie B. Byers.....	150 00	50 00	100 00	July, 1910	.....
179	T. B. Howser.....	150 00	100 00	50 00	July, 1910	2 50
187	R. E. Sheriff.....	50 00	5 00	45 00	July, 1910	.....
189	C. L. Harkness.....	150 00	.....	150 00	July, 1911	.....
190	W. H. Rayner.....	150 00	50 00	100 00	July, 1911	.....
191	Wm. C. Swett.....	150 00	.....	150 00	July, 1911	.....
192	Ira W. Dickerson.....	150 00	.....	150 00	July, 1911	.....
193	Henry Pollard.....	150 00	100 00	50 00	July, 1911	.....
194	Edw. W. Brown.....	150 00	.....	150 00	July, 1911	.....
195	W. L. Dunn.....	150 00	.....	150 00	July, 1911	.....
196	A. P. Bumstead.....	150 00	50 00	100 00	July, 1910	3 75
197	G. A. Anderson.....	200 00	.....	200 00	July, 1910	5 00
198	Albert Penn.....	150 00	.....	150 00	July, 1911	.....
199	Frances E. Clark.....	50 00	.....	50 00	July, 1911	.....
200	O. M. Eastman.....	150 00	.....	150 00	July, 1911	.....
201	T. R. Howser.....	200 00	.....	200 00	July, 1910	10 00
203	O. B. Fraser.....	100 00	.....	100 00	July, 1911	.....
204	W. K. Brown.....	150 00	50 00	100 00	July, 1911	2 50
205	E. V. Laughlin.....	100 00	.....	100 00	July, 1911	.....
210	L. F. Nickell.....	100 00	.....	100 00	July, 1911	.....
211	O. C. Stanger.....	75 00	.....	75 00	July, 1911	.....
212	W. C. Taylor.....	100 00	.....	100 00	July, 1911	.....
213	Guy Dixon.....	100 00	.....	100 00	July, 1911	.....
215	Walter E. Child.....	100 00	.....	100 00	July, 1910	5 00
216	G. M. A. Ilg.....	75 00	.....	75 00	July, 1911	1 87

*Statement of Edward Snyder Loan Fund—Concluded.*

No.	Names.	Amount of loan.	Amount paid.	Amount due.	Date of maturity.	Interest due July 1, 1910.
219	J. F. Coyle.....	\$100 00	.....	\$100 00	July, 1911	.....
220	E. A. Weber.....	100 00	.....	100 00	July, 1910	.....
221	B. H. Mosby.....	50 00	.....	50 00	July, 1911	.....
223	L. H. Almy.....	100 00	.....	100 00	July, 1911	\$2 50
225	F. C. Grannis.....	150 00	.....	150 00	July, 1912	.....
226	W. H. Rayner.....	200 00	.....	200 00	July, 1911	.....
227	G. L. Jensen.....	200 00	\$50 00	150 00	July, 1911	.....
228	Claude L. Wagner.....	150 00	.....	150 00	July, 1912	.....
229	E. S. Snow.....	100 00	.....	100 00	July, 1912	.....
230	L. F. Nickell.....	200 00	.....	200 00	July, 1911	.....
231	P. K. Johnson.....	200 00	.....	200 00	July, 1911	.....
232	G. R. Shaw.....	200 00	.....	200 00	July, 1911	.....
233	H. C. Dean.....	200 00	60 00	140 00	July, 1911	.....
234	C. L. Swisher.....	200 00	.....	200 00	July, 1911	.....
235	Geo. M. A. Ilg.....	75 00	.....	75 00	July, 1911	.....
236	John J. Bradley.....	150 00	.....	150 00	July, 1911	3 75
237	A. S. Grossberg.....	200 00	.....	200 00	July, 1911	.....
238	Frances E. Clark.....	60 00	.....	60 00	July, 1911	.....
239	B. A. Brackenbury.....	200 00	50 00	150 00	July, 1911	.....
240	O. M. Eastman.....	200 00	.....	200 00	July, 1911	.....
241	Albert Penn.....	200 00	.....	200 00	July, 1911	.....
242	D. G. Bevis.....	150 00	65 00	85 00	July, 1911	2 12
243	W. L. Dunn.....	200 00	.....	200 00	July, 1911	.....
244	Harry S. Lofquist.....	200 00	.....	200 00	July, 1911	.....
245	F. D. Preston.....	100 00	.....	100 00	July, 1912	.....
246	Floyd J. Mackey.....	100 00	.....	100 00	July, 1912	.....
247	Milton L. Stevenson.....	100 00	.....	100 00	July, 1911	.....
248	Dean S. Dorman.....	75 00	.....	75 00	July, 1911	3 75
249	R. G. Risser.....	100 00	.....	100 00	July, 1911	.....
250	C. M. Bunn.....	100 00	.....	100 00	July, 1912	.....
251	R. E. Brown.....	100 00	.....	100 00	July, 1913	.....
252	Grant Johnson.....	100 00	.....	100 00	July, 1912	.....
253	F. D. Preston.....	100 00	.....	100 00	July, 1912	.....
254	F. C. Grannis.....	125 00	.....	125 00	July, 1912	.....
255	P. W. Cummings.....	50 00	.....	50 00	July, 1913	.....
256	H. T. McAllister.....	100 00	.....	100 00	July, 1912	.....
257	F. D. Swisher.....	100 00	.....	100 00	July, 1912	.....
258	F. L. Pinckney.....	100 00	.....	100 00	July, 1912	.....
259	H. C. Heilman.....	100 00	.....	100 00	July, 1913	.....
260	E. V. Tubbs.....	100 00	.....	100 00	July, 1911	.....
261	C. S. LeSure.....	75 00	.....	75 00	July, 1913	.....
262	C. L. Wagner.....	125 00	.....	125 00	July, 1912	.....
263	F. D. Preston.....	100 00	.....	100 00	July, 1912	.....
264	R. L. Sandberg.....	50 00	.....	50 00	July, 1913	.....
265	F. H. Swits.....	125 00	.....	125 00	July, 1912	.....
266	D. C. Patton.....	75 00	.....	75 00	July, 1912	.....
267	H. A. Prout.....	50 00	.....	50 00	July, 1912	.....
268	Floyd J. Mackey.....	100 00	.....	100 00	July, 1912	.....
270	Robt. E. Brown.....	100 00	.....	100 00	July, 1912	.....
271	W. W. Dale.....	75 00	.....	75 00	July, 1912	.....
272	Ernst Krueger.....	100 00	.....	100 00	July, 1912	.....
273	Seymour Standish.....	125 00	.....	125 00	July, 1912	.....
274	D. Q. McComb.....	125 00	.....	125 00	July, 1912	.....
275	Douglas S. Knauss.....	100 00	.....	100 00	July, 1913	.....
276	K. A. Burnell.....	125 00	.....	125 00	July, 1912	.....
277	Geo. B. Lear.....	100 00	.....	100 00	July, 1913	.....
				\$12,435 43		

PAPER T—STATEMENT OF THE COLLEGE OF MEDICINE ACCOUNT AS OF DATES  
SEPTEMBER 1 AND SEPTEMBER 6, 1910.

May	16	Working fund.....	\$8,000 00	\$15,993 70
August	31	Receipts May 16th to September 1st.....	7,993 70	
Sept.	31	Vouchers paid to date.....	\$14,388 44	15,993 70
	1	Balance.....	1,605 26	
	6	August payrolls paid.....	\$2,398 32	
	6	Balance of September 1st.....	1,605 26	
	6	Overdraft.....	\$793 06	

There are unpaid approved bills in the hands of the comptroller to the amount of \$1,915.95, and there are others in the hands of Dr. Steele. He claims that a part of the bills paid and of those unpaid should be assumed by the University as being a part of the expenses for the year which begins September 1, 1910. Some of the receipts above reported also belong to that year. (See Dr. Steele's letter of September 1, 1910.) His suggestion that a joint committee be appointed to adjust this matter seems a good and proper one.

#### APPROPRIATIONS.

The appropriations asked for by Paper I were made on motion of Mrs. Bahrenburg and by the following vote: Ayes, Governor Deneen, Messrs. Abbott, Blair, Crebs, Grout, Hatch, and Moore and Mrs. Bahrenburg, Mrs. Busey, and Mrs. Evans; noes, none; absent, Mr. Meeker.

#### LAYING OF THE CORNER STONE OF ABRAHAM LINCOLN HALL.

The Committee on Buildings and Grounds made the following report which was adopted for record:

URBANA, ILL., Aug. 10, 1910.

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

Your Committee on Buildings and Grounds begs leave to report that it met at the University on the afternoon of Wednesday, Aug. 10, 1910. All the members were present.

The committee took charge of the laying of the corner-stone of Lincoln Hall. President W. L. Abbott presided, and spoke briefly of the growth of the University, contrasting the present policy of erecting buildings which should endure with the earlier practice of building so as to secure the maximum space. Dean E. J. Townsend, representing President James, spoke a few words on behalf of the University. The actual laying of the stone was performed by Dr. Charles Davison. All those present were given an opportunity to write their names on cards, which were then enclosed and sealed in the copper box with numerous University documents and records.

The following changes in University buildings, referred to the committee at the board meeting of July 29, 1910 (see the minutes of that meeting, p. 597, report of 1910), were authorized:

Construction of an animal room in the attic of the Natural History building .....	\$1,000 00
Construction of additional rooms in the present stair-well of the Natural History building .....	1,100 00
Construction of rooms for the Psychological Laboratory in the fifth story of University Hall .....	1,200 00
Installation of temperature regulation in Dr. Zeleny's laboratory and other laboratories in the Natural History building.....	75 00
Purchase of lens for the lantern in lecture room 228, Natural History building .....	50 00

The chairman of the committee was asked to advertise for bids for coal to supply the University for the year ending Aug. 31, 1911.

Respectfully submitted,

ALLEN F. MOORE,  
LAURA B. EVANS,  
FRED L. HATCH,  
CHARLES DAVISON,  
W. L. ABBOTT,

*Committee on Buildings and Grounds.*

## APPOINTMENTS NOT PREVIOUSLY REPORTED.

The following is a list of appointments not previously reported:

Akin, Ida Emily, assistant in Botany, for ten months beginning Sept. 1, 1910, at a salary of \$60.00 a month.

Allen, W. E., graduate assistant in Zoölogy, for ten months beginning Sept. 1, 1910, at a salary of \$30.00 a month.

Austin, Vida A., scholarship in the Graduate School, department of Education, stipend \$250.00 for the year.

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

Barto, P. S., assistant in German, half time, for ten months beginning Sept. 1, 1910, at a salary of \$50.00 a month.

Bloomfield, L., instructor in German, for ten months beginning Sept. 1, 1910, at a salary of \$120.00 a month.

Bryan, Sarah E., loan assistant in the Library, for the twelve months beginning Sept. 1, 1910, at a salary of \$50.00 a month.

Demlow, L. C., attendant in the Mechanical Engineering shop for the twelve months beginning Sept. 1, 1910, at a salary of \$30.00 a month.

Emch, Arnold, assistant professor of Mathematics, for the year beginning Sept. 1, 1910, at a salary of \$2,000.00.

Emigh, Edith, catalog assistant in the Library, for the twelve months beginning Sept. 1, 1910, at a salary of \$60.00 a month.

Freeman, J. P., instructor in Machine Construction in the College of Engineering, until further notice, beginning Sept. 12, 1910, at a salary of \$125.00 a month.

Gleghorn, J. D., student assistant in Chemistry, for ten months beginning Sept. 1, 1910, at a salary of \$10.00 a month.

Gutberlet, J. E., graduate assistant in Zoölogy, for ten months beginning Sept. 1, 1910, at a salary of \$30.00 a month.

Hague, Stella M., assistant in Botany, for nine and one-half months, beginning Sept. 15, 1910, at a salary of \$65.00 a month.

Hertwig, A., assistant in the Agricultural Experiment Station, for the year beginning Sept. 1, 1910, at a salary of \$840.00.

Hoffman, Paul, assistant in Animal Nutrition, for the year beginning Sept. 1, 1910, at a salary of \$75.00 a month.

Howard, D. T., scholarship in the Graduate School, for the year 1910-11, at a stipend of \$250.00 for the year.

Hull, W., assistant store-keeper in the Chemical Laboratory, part time, for the ten months beginning Sept. 1, 1910, at a salary of \$25.00 a month.

Keeton, R. W., assistant in Physiology, for the ten months beginning Sept. 1, 1910, at a salary of \$125.00 a month.

Koller, A. H., assistant in German, for the ten months beginning Sept. 1, 1910, at a salary of \$100.00 a month.

Lehenbauer, P. A., assistant in Botany, for ten months beginning Sept. 1, 1910, at a salary of \$90.00 a month.

Leighty, W. R., assistant in Chemistry in the Agricultural Experiment Station for twelve months beginning Sept. 1, 1910, at a salary of \$840.00 for the year.

LeRoy, F., attendant in the Mechanical Engineering Laboratory, for the year beginning Sept. 1, 1910, at a salary of \$400.00.

Macpherson, H., instructor in Economics for the ten months beginning Sept. 1, 1910, at a salary of \$100.00 a month.

Mitchell, J. H., assistant in Chemistry, for the ten months beginning Sept. 1, 1910, at a salary of \$50.00 a month.

Montgomery, E. T., assistant in Ceramics, for ten months beginning Sept. 1, 1910, at a salary of \$90.00 a month.

Parr, Rosalie, assistant in Botany, for nine and one-half months, beginning Sept. 15, 1910, at a salary of \$60.00 a month.

Pinkerton, J. F., student assistant in Chemistry, for ten months, beginning Sept. 1, 1910, at a salary of \$10.00 a month.

Rayner, H., instructor in Civil Engineering, for ten months, beginning Sept. 1, 1910, at a salary of \$100.00 a month.

Rebman, P. J., assistant in Forge Shop, for ten months, beginning Sept. 1, 1910, at a salary of \$70.00 a month.

Reeves, Frances S., stenographer in the office of the Dean of the College of Science, half time, for twelve months, beginning Aug. 1, 1910, at a salary of \$25.00 a month.

Reiff, P. F., Fellow in History, for the academic year, beginning Sept. 1, 1910, at a stipend of \$300.00.

Rusk, H. P., associate in Beef Cattle Husbandry in the College of Agriculture, and assistant in Beef Cattle Husbandry in the Agricultural Experiment Station, for the year beginning Sept. 1, 1910, at a salary of \$2,000.00.

Shepard, Anna L., stenographer in the president's office, for the year beginning Sept. 1, 1910, at a salary of \$60.00 a month.

Skarstedt, M., Sunday attendant in the University Library, for nine months, beginning Sept. 1, 1910, at a salary of \$8.00 a month.

Taylor, W. H., assistant in Mathematics, for ten months, beginning Sept. 1, 1910, at a salary of \$60.00 a month.

Van Zandt, J. G., instructor in Civil Engineering, for ten months beginning Sept. 1, 1910, at a salary of \$130.00 a month.

Vedder, J. N., Special Investigator in the Engineering Experiment Station, Department of Mechanical Engineering, for the year beginning Sept. 1, 1910, at a salary of \$1,320.00.

Ware, Julia E., Stenographer to the University Librarian, from Sept. 15, 1910, to August 31, 1911, at a salary of \$55.00 a month.

Yonge, Minnie, assistant in Botany for the nine and one-half months, beginning Sept. 15, 1910, at a salary of \$52.50 a month.

#### MATTERS PRESENTED BY PRESIDENT JAMES.

The President presented the following matters for consideration:

#### SECRETARY OF THE BOARD APPOINTED.

1. Report of the special committee appointed to recommend some one as secretary of the board from Oct. 1, 1910.

—CHICAGO, Sept. 19, 1910.

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

A special committee of the board which was appointed to recommend a candidate for the office of secretary of the Board of Trustees to succeed the present incumbent, whose resignation will take effect Oct. 1, 1910, nominates for the position, Mr. C. M. McConn, Assistant Registrar.

Respectfully submitted,

ALLEN F. MOORE,

LAURA B. EVANS,

W. L. ABBOTT,

*Special Committee.*

The report of the committee was adopted and Mr. McConn, who had already been appointed Registrar in the University from October 1, 1910, was thereby appointed secretary for the unexpired term ending with the annual meeting in March.

#### SALARY OF PRINCIPAL OF ACADEMY.

2. A request from Mr. McConn that his salary as principal of the Academy be paid up to Sept. 1, 1910, in accordance with the usual custom in the case of people who resign similar positions in the University.



By the following vote the recommendation was adopted: Ayes, Messrs. Blair, Crebs, and Grout and Mrs. Evans; noes, Mrs. Bahrenburg, Messrs. Hatch, and Moore; absent, Governor Deneen and Messrs. Abbott and Meeker.

#### ASSISTANT PROFESSOR OF CROP PRODUCTION.

3. A recommendation that Albert N. Hume be appointed assistant professor of crop production in the College of Agriculture, and assistant chief in crop production in the Experiment Station, at a salary of twenty-four hundred dollars (\$2,400.00) per annum, the appointment to take effect as soon as Mr. Hume reports to the University for duty.

On motion of Mrs. Busey and by the following vote Mr. Hume was appointed at the salary named: Ayes, Messrs. Abbott, Blair, Crebs, Grout, Hatch and Moore, and Mrs. Bahrenburg, Mrs. Busey, and Mrs. Evans; noes, none; absent, Governor Deneen and Mr. Meeker.

#### AMERICAN MISSIONARY COLLEGE ALUMNI.

4. In accordance with a request from the American Medical Missionary College of Battle Creek, Michigan, and Chicago, Illinois, approved by Dr. W. E. Quine, Dean of the Medical College; Dr. D. A. K. Steele, Actuary, and Dr. Frank B. Earle, Secretary; and after examination of the standing of said college, before the Board of Medical Registration in the state of Michigan, and other state examining boards, I authorized the Registrar of the University to admit to the Medical College of the University as members of the freshman class those students who should present certificates from said college of having been matriculated, and those students to advanced standing who may have completed satisfactorily the subjects mentioned in their certificates, on condition that said certificates cover in every respect the requirements for admission to advanced standing set by the University of Illinois.

I present to the board a request from said American Medical Missionary College that their alumni be recognized as alumni of the University of Illinois and that certificates to that effect be given to them upon compliance with the ordinary rules governing such cases.

I recommend that said request be referred to the committee on the Medical School with a request for a report.

Voted that said recommendation be approved.

#### THE ACADEMY.

5. Referring to the previous discussion of the continuance of the University Academy (see minutes of the board, April 12, 1910), I desire to present a report adopted by the University Senate on April 18, 1910, and recommend that the resolution of the Senate be referred to a special committee to be appointed by the president of the board, with a request for an early report.

#### RECOMMENDATION OF THE SENATE, APRIL 18, 1910.

A committee appointed by the Senate to investigate the relations between the Academy and the University reported the following recommendations:

"1. That the Academy be discontinued after June, 1912.

"2. That in place of the Academy there be established a training, experimental and observational school of secondary grade, which shall serve as a laboratory for the School of Education under the control and direction of the Department of Education.

"3. That this proposed training, experimental and observational school be so organized as to resemble the typical high school as closely as possible, and therefore (a) that no more than one-half ( $\frac{1}{2}$ ) of the pupils be above the following ages—sixteen (16) in the first year, seventeen (17) in the second year, eighteen (18) in the third year, and nineteen (19) in the fourth year; (b) that all subjects taught in the school be of recognized secondary grade; (c) that the school offer all ordinary high school courses; (d) that University students be not enrolled as pupils in the school.

"4. That the enrollment in the proposed practice school be on the basis of not more than ten (10) pupils for every University student engaged in practice teaching during either semester, provided that under the operation of this rule the total number shall not be permitted to fall below one hundred and fifty (150); and that variations from the proposed assignment be granted, with the permission of the Council of Administration, when necessary to safeguard the interests of the pupils already enrolled.

"5. That for the purpose of safeguarding the interests of the pupils enrolled (a) practice teaching be strictly limited to University students of senior or graduate standing; (b) that no student be enrolled in practice teaching courses without the approval of the Department of Education, and the endorsement of the head of the University department representing the subject which the candidate proposes to teach; (c) that no more than one-half of the class work of any pupil of the school be at any time in charge of the student in training.

"6. That in order that the administration of the training school be consistent with the general policy of the University (a) that the principal of the training school and supervisors of teaching be appointees in the Department of Education, with appropriate University rank; (b) that the work of the principal and the supervisors be to conduct investigations and to train University students in the art of secondary teaching; (c) that teachers in the secondary school employed for the mere teaching of school subjects of the former type be not accorded University rank; (d) that to promote economy and uniformity of administration the director of the School of Education with the consent of the head of the University department involved, may recommend as supervisors members of the various departments of their teachers' courses, it being understood that any services which such appointees may render as supervisors be under the charge of the director of the School of Education, and that the work done by students under the direction of the supervisor shall count for credit only in education.

"7. That a tuition fee of twenty-five (25) dollars a semester be charged each pupil.

"8. That recommendations two (2) to seven (7) inclusive become effective September, 1912."

Each section of the report was considered and adopted, and the report as a whole was then adopted.

The recommendation of the president was approved.

#### RETURN OF PAPERS IN ESCROW.

6. Under the contract between the University and the College of Physicians and Surgeons certain papers were put in escrow in the hands of the Secretary of State.

As a new agreement between the University and the College of Physicians and Surgeons was approved by the Board of Trustees at this meeting, to date from Sept. 1, 1910, under which all previous agreements are abrogated, I recommend that the officers of the board be authorized to take the necessary steps in cooperation with the officers of the College of Physicians and Surgeons, to obtain the papers in escrow in the hands of the Secretary of State, and make such disposition of the same as may seem proper.

Voted that said recommendation be approved.

## APPROPRIATION NEEDED FOR COLLEGE OF MEDICINE.

7. A recommendation that the Committee on the Medical School should be asked to report as to the amount of money needed for the support of the medical school for the biennium, 1911-1913, and the consequent appropriations which should be asked for from the Legislature for this purpose.

Voted that said recommendation be approved.

## VACANCY IN COMPTROLLER'S OFFICE.

8. Request from the comptroller of the University that he be authorized to fill the position of clerk and bookkeeper in the comptroller's office, vacated by the resignation of Elmer C. Harris, at a salary of \$75.00 per month; and that in view of the readjustment of the work in the office owing to his resignation, the salary of M. E. Thompson, clerk, be increased by \$5.00 per month, and that the salary of G. E. Phillips, clerk, be increased by the same amount.

The request was granted on motion of Mr. Hatch and by the following vote: Ayes, Messrs. Abbott, Blair, Crebs, Grout, Hatch and Moore, and Mrs. Bahrenburg, Mrs. Busey and Mrs. Evans; noes, none; absent, Governor Deneen and Mr. Meeker.

## J. H. KELLY'S SALARY INCREASED.

9. Request that the salary of J. H. Kelly, chief clerk in the president's office, be increased by two hundred dollars (\$200.00) for the year, beginning Sept. 1, 1910.

On motion of Mr. Grout, and by the following vote, the recommendation was adopted: Ayes, Messrs. Abbott, Blair, Crebs, Grout, Hatch and Moore, and Mrs. Bahrenburg, Mrs. Busey and Mrs. Evans; noes, none; absent, Governor Deneen and Mr. Meeker.

## ASSISTANT REGISTRAR APPOINTED.

10. A recommendation that Mr. H. E. Cunningham be appointed assistant registrar from Oct. 1, 1910, to Aug. 31, 1911, with a salary at the rate of fifteen hundred dollars (\$1,500.00) per annum.

By the following vote the recommendation was adopted: Ayes, Messrs. Abbott, Blair, Crebs, Grout, Hatch and Moore and Mrs. Bahrenburg and Mrs. Evans; no, none; absent, Mrs. Busey, Governor Deneen and Mr. Meeker.

## APPROPRIATIONS.

11. A recommendation that the following requests for appropriations be referred to the Committee on Buildings and Grounds with power to act:

1. Request for an appropriation of fifteen hundred dollars (\$1,500.00) for cases to house properly the mathematical models belonging to the University.

2. Request for an appropriation of five hundred dollars (\$500.00) or such portion thereof as may be necessary, to erect partitions in the basement of the Natural History building and furnish the rooms there created for the Department of Taxidermy.

3. A request for an appropriation of seven hundred dollars (\$700.00) for the furnishing and equipment of the new rooms provided for the Department of Zoölogy.

4. Request for an appropriation of five hundred dollars (\$500.00) or so much thereof as may be necessary, to provide steel lockers in the Law building.

5. Request for an appropriation of five hundred dollars (\$500.00) for iron shelving to provide for the storage of duplicate books in the library.

On motion of Mrs. Busey and by the following vote the recommendation was approved: Ayes, Messrs. Abbott, Blair, Crebs, Grout, Hatch, and Moore and Mrs. Bahrenburg, Mrs. Busey, and Mrs. Evans; noes, none; absent, Governor Deneen and Mr. Meeker.

#### RE-ADJUSTMENTS IN THE COLLEGE OF ENGINEERING.

12. A request from Dean W. F. M. Goss as to certain re-adjustments in the Engineering College involving a different assignment of duties between the Department of Mechanical Engineering and the Department of General Engineering Drawing, with the recommendation that it be referred to the Committee on the Engineering College with power to act.

On motion of Mr. Blair and by the following vote the recommendation was adopted: Ayes, Messrs. Abbott, Blair, Crebs, Grout, Hatch, and Moore and Mrs. Bahrenburg, Mrs. Busey and Mrs. Evans; noes, none; absent, Governor Deneen and Mr. Meeker.

#### PROFESSOR BLEININGER'S SALARY.

13. A recommendation that the salary of Professor A. V. Bleininger, professor of Ceramics and director of the School of Ceramics, be fixed at \$3,500.00 from Sept. 1, 1910.

On motion of Mr. Grout and by the following vote Mr. Bleininger's salary was fixed as recommended: Ayes, Messrs. Blair, Crebs, Grout and Hatch, and Mrs. Evans; no, Mrs. Bahrenburg; present and not voting, Messrs. Abbott and Moore and Mrs. Busey; absent, Governor Deneen and Mr. Meeker.

#### ADVANCE OF RENT.

On motion of Mr. Hatch the comptroller was authorized, upon the recommendation of the Committee of the College of Medicine and the School of Pharmacy, to advance a part of the rent next due to the College of Physicians and Surgeons, of Chicago.

#### INSPECTION OF NEIGHBORING COLLEGES OF AGRICULTURE.

The Committee on Agriculture presented the following report:

CHICAGO, Sept. 19, 1910.

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

WHEREAS, a committee of representative farmers is being appointed to inquire into the needs of the College of Agriculture, not only with reference to present conditions, but also with reference to probable conditions ten years ahead, and with a view to enlisting aid in its behalf; therefore be it .

*Resolved*, That the Board of Trustees authorize its Committee on Agriculture to coöperate with said committee of farmers and, if deemed necessary to a clear understanding of the situation, to arrange for a trip of inspection and investigation of the neighboring colleges of agriculture.

Respectfully submitted,

FRED. L. HATCH,  
A. P. GROUT,  
JNO. M. CREBS.

On motion of Mr. Crebs and by the following vote the recommendation of the committee was approved: Ayes, Messrs. Abbott, Blair, Crebs, Grout, Hatch, and Moore and Mrs. Evans; noes, none; present and not voting, Mrs. Bahrenburg; absent, Governor Deneen, Mr. Meeker, and Mrs. Busey.

#### ACCEPTANCE OF PHYSICS BUILDING.

The following communication was received from Mr. Zimmerman, State Architect:

CHICAGO, Sept. 20, 1910.

*Mr. William L. Abbott, President of Board of Trustees, University of Illinois, 139 Adams st., city:*

DEAR SIR—I enclose herewith a copy of a self-explanatory letter from Professor White regarding the acceptance of V. Jobst and Sons' work on the Physics building at the University.

I recommend that the amounts called for on certificates herewith be paid to the contractors.

Yours respectfully,

W. CARBYS ZIMMERMAN.

(Copy.)

URBANA, ILL., Sept. 19, 1910.

*W. C. Zimmerman, Chicago, Ill.:*

I enclose herewith a bond received from V. Jobst and Sons, to protect the University from any obligations arising on account of the failure of F. H. Norton. This bond seems to me satisfactory; and as the trustees are to be in session in Chicago tomorrow, I would suggest that you recommend that they formally accept the Physics building from the contractors, and authorize a final settlement with V. Jobst and Sons.

I know of no obligation remaining on the part of the general contractors which is not covered by this bond.

Yours truly,

J. M. WHITE,

*Supervising Architect.*

On motion of Mrs. Bahrenburg it was voted that the Committee on Buildings and Grounds make final settlement with V. Jobst and Sons, contractors for the Physics Building as recommended by the Architect.

#### COAL CONTRACT FOR 1910-11.

The Secretary presented the following communication from the Committee on Buildings and Grounds:

*Mr. W. L. Pillsbury, Secretary, Board of Trustees, University of Illinois, Urbana, Ill.:*

DEAR SIR—Without previous authorization the Buildings and Grounds Committee advertised in several coal trade papers for bids for a supply of coal for the University, for the year ending Aug. 31, 1911, and in response to this advertisement three bids were received, which were opened and canvassed at a subsequent meeting of the Buildings and Grounds Committee, held August 26 at 139 Adams st., Chicago. The bids were found to be as follows:

#### MINE RUN SCREENINGS.

Montgomery County Coal Co., \$1.70. \$1.40 F. O. B. Big Four, Urbana.  
South Oakwood Coal Co., \$1.65. \$1.30 F. O. B. cars at boiler house.  
Electric Coal Co., \$1.65. \$1.30 F. O. B. cars at boiler house.

Your committee was disappointed at not receiving a greater number of bids, but we attribute it to the then prevailing labor condition in the Illi-

nois coal fields. The committee is, however, inclined to believe that the two lowest bids received are favorable, and asks authority to enter into a contract with the Electric Coal Company, and at the same time to effect a settlement of the claims which the University has against this company on account of the non-fulfillment in every respect of its contract with the University for supplying coal during the past year.

Respectfully submitted,

A. F. MOORE,

LAURA B. EVANS,

FRED L. HATCH,

CHARLES DAVISON,

W. L. ABBOTT, *Chairman.*

*Buildings and Grounds Committee.*

On motion of Mr. Hatch and by the following vote the action of the committee on the matter of getting bids for the coal supply for the year 1910-11 was approved and the Committee was authorized to make a final settlement with the Electric Coal Company of all differences with regard to the contract for the year 1909-10 and to contract with them for the ensuing year as recommended by the committee: Ayes, Abbott, Blair, Crebs, Grout, Hatch, and Moore and Mrs. Bahrenburg and Mrs. Evans; noes, none; absent, Governor Deneen and Mr. Meeker and Mrs. Busey.

#### AUDIT REPORT FOR THE QUARTER ENDING JUNE 30, 1910.

Mr. Grout presented the report of the audit of the University's accounts made by the Audit Company, of Illinois, for the quarter ending June 30, 1910, and the report was received.

CHICAGO, Sept. 10, 1910.

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

DEAR SIR—We have made our regular quarterly audit of the books and records of account of the University of Illinois for the fourth quarter (ended June 30, 1910) of the fiscal year, and submit herewith our report thereon, together with the appended exhibits and schedules, showing receipts and disbursements in detail.

We reconciled the chief clerk's cash account on the morning of Aug. 23, 1910—proved the cash book footings from July 1, to Aug. 31, 1910—verified the cash in the office by count—examined and proved the footings of the approved and receipted vouchers in process of entry. We obtained a certificate from the First National Bank of Champaign, certifying to the cash on deposit Aug. 23, 1910, \$18,454.78.

Balance on hand April 30, 1910.....		\$ 10,424 09
Receipts from various sources.....		817,464 05
Total.....		\$827,888 14
Disbursements and remittances to treasurer.....		808,326 50
Balance on hand August 23, 1910.....		\$19,561 64
Made up of—		
Currency.....	\$ 699 00	
Coin.....	45 26	
First National Bank balance.....	18,454 78	
Total cash.....	\$19,199 04	
Vouchers for entry.....	516 70	
Total.....	\$19,715 74	
Less—		
Class of 1895 fund.....	\$76 78	
Class of 1909 fund.....	77 32	
		154 10

In the cash statement following, we present, in total, the general cash transactions for the fourth quarter as represented by the cash book and warrant registers, beginning with the general cash balance as at March 31, 1910:

Treasurer's balance.....		\$357,325 45
Chief Clerk's balance.....		12,013 72
Total.....		\$369,339 17
Cash receipts, per Exhibit "A".....		468,156 41
Total.....		\$837,495 58
Disbursements, per Exhibit "B".....		395,497 63
Balance June 30, 1910, per books.....		\$441,997 95
Made up of—		
Treasurer's balance.....	\$426,166 11	
Chief Clerk's balance.....	15,831 84	
Balance as above.....		\$441,997 95

We compared all warrants paid during the quarter with the treasurer's records. We also obtained a certificate from the State Bank of Chicago certifying to the balance of cash on deposit to the credit of the treasurer at the close of business, June 30, 1910, the balance being \$529,901.01. The following is a reconciliation of the treasurer's account with the books of the University on June 30, 1910:

Treasurer's balance, per University books.....		\$426,166 11
Add unpaid warrants, Schedule "9".....		103,733 84
Total.....		\$529,899 95
Add error in listing warrant No. 13872, entered as \$3.55 instead of \$2.55.....	\$1 00	
Add error in paying warrant No. 15265, paid as \$70.11, instead of \$70.17.....	06	
		1 06
Balance as per Treasurer's account.....		\$529,901 01
Made up of—		
General fund.....	\$522,967 60	
College of Medicine fund.....	5,992 65	
U. S. Agricultural Experiment fund.....	745 96	
School of Pharmacy fund.....	194 80	
Total as above.....		\$529,901 01

Yours very truly,  
THE AUDIT COMPANY OF ILLINOIS,  
C. W. KNISELEY,  
C. P. A. President.

#### TREASURER'S REPORT.

The Treasurer's report for the quarter ending June 30, 1910, is as follows:

H. A. HOUGAN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS  
JUNE 30, 1910.

		<i>Dr.</i>	
1910.	31	Balance per last statement.....	\$458,855 38
March	2	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	\$ 1,402 69
April	2	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,859 43
	6	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	152 00
	6	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	408 07
	11	Received from the Treasurer of the United States, Quarterly Federal Appropriation, under the Adams Act, for credit of Agricultural Experiment Station fund.....	3,250 00
	11	Received from the Treasurer of the United States, Quarterly Appropriation, under the Hatch Act, for credit of Agricultural Experiment Station fund.....	3,750 00
	12	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	190 00
	13	Received from State Auditor for credit of general fund.....	263,750 00
	16	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	814 50
	16	Received from State Auditor, for credit of general fund.....	140,000 00
	16	Received from O. E. Staples, chief clerk, for credit of general fund.....	1,184 30
	16	Received from O. E. Staples, chief clerk, for credit of Agricultural Experiment Station fund.....	122 64
	21	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	151 97
	22	Received from the State Bank of Chicago, accrued interest on daily balances on hand July 1, 1909, with interest on same to date, for credit of general fund.....	4,646 83
	28	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	176 25
	30	Received from O. E. Staples, chief clerk, for credit of general fund.....	10,000 00
	30	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	43 20
May	3	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,281 30
	3	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	2,924 35
	11	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,262 50
	11	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,145 85
	18	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,544 85
	18	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	440 50
	31	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	55 36
June	6	Received from O. E. Staples, chief clerk, for credit of general fund.....	10,000 00
	9	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	817 15
	9	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,559 80
	15	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,233 76
	28	Received from O. E. Staples, chief clerk, for credit of general fund.....	10,120 00
	30	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	50 99
		Total.....	<u>\$923,193 6</u>



*Treasurer's Report—Concluded.*

		<i>Cr.</i>		
1910.				
June	30	By amount paid out of general fund as per list of warrants herewith	\$354,401 24	
	30	By amount paid out of College of Medicine fund, as per list of warrants herewith	28,352 33	
	30	By amount paid out of School of Pharmacy fund, as per list of warrants herewith	2,026 43	
	30	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith	8,512 66	
		<i>Balances—</i>		\$393,292 66
		General fund	\$522,967 60	
		College of Medicine fund	5,992 65	
		School of Pharmacy fund	194 80	
		Agricultural Experiment Station fund	745 96	
				529,901 01
				\$923,193 67

Respectfully submitted,

H. A. HAUGAN,  
*Treasurer.*

## REPORTS OF THE EXECUTIVE COMMITTEE.

Mr. Abbott, Chairman of the Executive Committee, presented a report of the meeting held at the LaSalle Hotel, in Chicago, Friday, July 29, 1910.

This report is printed on pages 596 to 603, inclusive, of the report for 1910.

Mr. Abbott also presented the following report of the action taken by the Executive Committee August 22, 1910:

CHICAGO, Sept. 17, 1910.

Mr. W. L. Pillsbury, *Secretary, Board of Trustees, University of Illinois, Urbana, Ill.:*

DEAR SIR—Under date of August 22 the Executive Committee of the board sent an order to Henry A. Haugan, treasurer of Illinois, directing him to exchange the seventeen notes of the College of Physicians and Surgeons for a certain new document from the College of Physicians and Surgeons, acknowledging an indebtedness to the University of \$23,196.18.

A copy of the order from the Executive Committee to the treasurer is now in the hands of the secretary of the board, included in the file of papers relating to the new contract with the College of Physicians and Surgeons, and is designated "J." A copy of the document for which the treasurer exchanged the seventeen notes is also in the same file in the secretary's hands, and is designated "I 1."

Respectfully,

W. L. ABBOTT,  
*Chairman, Executive Committee.*

The Board adjourned.

W. L. PILLSBURY,  
*Secretary.*

W. L. ABBOTT,  
*President.*