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## **Adjourned Session, January 26, 1911.**

Pursuant to the adjournment taken at the evening session of January 17, 1911, the Board of Trustees of the University of Illinois met at the University in Urbana on Wednesday, January 25, 1911, to attend the unveiling of the portrait of James N. Brown in the Uni-

versity's Farmers' Hall of Fame, and convened for the transaction of business in the Trustees' Room, Natural History Building, at 9:00 a. m. on Thursday, January 26, 1911.

The following members of the board were present: President Abbott, Mr. Anthony, Mrs. Bahrenburg, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit. President James was present.

#### AUTOMATIC SIGNAL SYSTEM.

Mr. H. H. Gross, of the Hahl Automatic Clock Co. of Chicago, was heard with regard to the installation of a clock and automatic signal system in the University buildings.

#### LEGISLATIVE ASKINGS.

On motion the board went into committee of the whole for the further consideration of legislative appropriations to be asked from the General Assembly.

The session of the Committee of the Whole lasted through the morning and was resumed after a recess for luncheon.

The same members of the board who were in attendance in the morning were present in the afternoon; but Mr. Anthony left before the Committee of the Whole adjourned to report. President James was present.

On adjournment, the Committee of the Whole recommended to the board that the board ask the Forty-Seventh General Assembly for the following appropriations for the biennium beginning July 1, 1911:

#### GENERAL UNIVERSITY BILL.

	1911-1913.	
	Per annum.	Per biennium.
SECTION I.		
1. For ordinary expenses.....	\$650,000	\$1,300,000
2. For maintenance of engineering.....	150,000	300,000
3. For water survey.....	7,500	15,000
4. For dept. of political and social science.....	50,000	100,000
5. For equipping chemical laboratory.....	10,000	20,000
6. For additions to library.....	50,000	100,000
7. For painting and repairs.....	36,000	72,000
8. For equipment and support of College of Law.....	25,000	50,000
9. For equipment and support of School of Pharmacy.....	10,000	20,000
10. For maintenance of Graduate School.....	75,000	150,000
	\$1,063,500	\$2,127,000
SECTION II—ADDITIONS TO THE PLANT.		
1. For water station.....	\$2,000	\$ 4,000
2. For heating and lighting plant.....		50,000
3. For repairs in gymnasium.....		10,000
4. For reconstruction and equipment of law building.....		10,000
	\$1,065,500	\$2,201,000

BUILDINGS BILL.

	Per biennium.
1. Addition to library building .....	\$150,000
2. Additional engineering building .....	300,000
3. Women's dormitory .....	100,000
4. Armory .....	150,000
5. Addition to women's building .....	150,000
6. Building for School of Commerce .....	150,000
7. Building for School of Education .....	150,000
Total .....	\$1,150,000

COLLEGE OF MEDICINE BILL.

(As voted by the Board of Trustees at its meeting of Oct. 15, 1910.)  
[See p. 36.]

	Per biennium.
For equipment, maintenance and extension of the College of Medicine .....	\$ 200,000
<i>Summary—</i>	
General university bill .....	2,201,000
Buildings bill .....	1,150,000
College of Medicine bill .....	200,000
Total .....	\$3,551,000

The Committee of the Whole further recommended that the board record its approval of the introduction into the General Assembly of a Ceramics Bill comprising the following items:

CERAMICS BILL.

1. For equipment, maintenance and support of School of Ceramics .....	\$12,500	\$25,000
2. For erection and equipment of buildings .....		50,000
Total .....		\$75,000

The Committee of the Whole further recommended that the board record its approval of the introduction into the General Assembly of a Mining Engineering Bill comprising the following items:

MINING ENGINEERING BILL.

	Per annum.	Per biennium.
1. For equipment, maintenance and extension of department of mining engineering .....	\$15,000	\$ 30,000
2. For a mining engineering building .....		200,000
Total .....		\$230,000

The Committee of the Whole recommended, finally, that the board approve the introduction into the General Assembly of an Agricultural Bill comprising the following items, as representing the ideal towards which the University should work as rapidly as possible:

## AGRICULTURAL BILL.

	Per annum.	Per biennium.
1. For College of Agriculture .....	\$287,000	\$574,000
2. For live stock investigation .....	25,000	50,000
3. For farm crops investigation .....	15,000	30,000
4. For experiments in soils .....	60,000	120,000
5. For orchard treatment .....	15,000	30,000
6. For floriculture investigations .....	8,000	16,000
7. For soil maps and publications .....	25,000	50,000
8. For specimens of dairy breeds .....		8,000
9. For specimens of beef breeds .....		8,000
10. For horses, breed specimens .....		12,000
11. For sheep, breed specimens .....		2,000
12. For swine, breed specimens .....		2,000
13. For equipment for laboratory in farm mechanics .....		3,500
14. For addition to the agricultural building .....		337,500
15. For dairy cattle building .....		40,000
16. For horse building .....		40,000
17. For judging pavilion .....		100,000
18. To rebuild glass house .....		35,000
19. For addition to agronomy greenhouse .....		9,000
20. For plant breeding house (glass) .....		8,000
21. To enlarge farm mechanics building .....		8,000
22. For dairy investigation barn .....		12,000
23. For sheep building .....		15,000
24. For cold storage in horticultural field laboratory .....		9,000
25. For clinic building .....		5,000
26. For tool and horse barn, south farm .....		2,000
27. For repair of buildings .....		14,750
Total .....		\$1,570,750

It was moved that the Board of Trustees approve the recommendations of the Committee of the Whole.

This motion was passed by the following vote: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoyt; no, none; absent, Mr. Anthony, Mr. Blair, Governor Deneen, Mr. Meeker, Mr. Moore.

It was voted that the president of the University be authorized to draft bills providing for appropriations for the purposes and in the amounts specified above, and to secure the introduction of these bills in the General Assembly.

The board adjourned.

C. M. McCONN,  
*Secretary.*

W. L. ABBOTT,  
*President.*