

Meeting of February 28, 1911.

A special meeting of the Board of Trustees of the University of Illinois was held on Tuesday, February 28, 1911, at 11:30 a. m., in the LaSalle Hotel, in the city of Chicago, pursuant to the following notice sent out by the secretary *pro tem.* on February 20, 1911:

Upon the call of the president, Mr. W. L. Abbott, there will be a special meeting of the Board of Trustees of the University of Illinois at the LaSalle Hotel in Chicago on Tuesday, Feb. 28, 1911, at 10:00 o'clock a. m., to consider such matters as the committees of the board and the President of the University may submit, and such other business as may be duly presented.

The following members were present: President Abbott, Mrs. Bahrenburg, Governor Deneen, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit. President James was present.

Mr. H. E. Cunningham was appointed secretary *pro tem.*

The usual order of business was suspended, and the president of the University submitted the following matters for consideration:

CHANGES IN LEASE.

1. A recommendation that the present lease between the University of Illinois and the College of Physicians and Surgeons for the property and plant of the latter in the city of Chicago, bearing date of Aug. 12, 1910, and in effect Sept. 1, 1910, printed on pages 3 to 5 of the report of the Board of Trustees for Sept. 20, 1910, be modified by striking out the closing sentence of paragraph 4 on page 3 of the lease, which reads as follows: "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."

Also by striking out the words "and schools," in the next to the last line of paragraph 6 on page 5 of the lease.

Further, that the president and secretary of the Board of Trustees of the University be authorized to agree to, and, on behalf of the board, to make such modification.

The purpose of this modification is to make it perfectly clear that the medical school belongs to the University of Illinois, and not to the College of Physicians and Surgeons, and that the University is free at any time, upon the expiration of the lease of the property, to locate the school in other quarters either given by the State or private individuals or leased from other parties.

In order to make quite clear the relations of the University medical school to the College of Physicians and Surgeons, President James requested the board of directors of the College of Physicians and Surgeons to make the said modifications in the lease.

The letters below explain themselves:

CHICAGO, Feb. 15, 1911.

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

MY DEAR DR. JAMES—The Board of Directors (i. e. of the College of Physicians and Surgeons) by a unanimous vote modified the lease in accordance with your request by striking out the words “schools,” etc., last evening, and Dr. Pusey will mail the signed paper to you today.

Wishing you success, as ever,

D. A. K. STEELE.

CHICAGO, Feb. 15, 1911.

President Edmund J. James, University of Illinois, Urbana-Champaign, Ill.:

DEAR DR. JAMES—I send you herewith the modification of the College of Physicians and Surgeons contract for the lease of its property, modified as you requested by removal of the provision for the return of the schools. The Board of Directors passed the resolution of which I enclose you a copy herewith.

The authorization of the stockholders to the Board of Directors for making a lease to the University of Illinois was as broad as possible. The action was as follows:

“That the stockholders recommend and authorize the Board of Directors to enter into a new contract with the University of Illinois.” (Extract from the minutes of the meeting of June 22, 1910, meeting at which the stockholders took action upon this matter.)

Will you please have sent to us a copy of this modification signed by the proper persons in the Board of Trustees.

Yours very truly,

W. A. PUSEY.

1. *Resolved*, That it is the sense of this Board of Directors that the lease executed by the College of Physicians and Surgeons to the Board of Trustees of the University of Illinois, of date of Aug. 12, 1910, be modified by striking out the closing sentence of paragraph 4 on page 3 of said lease, which reads as follows:

“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;” also by striking out the words “and schools” in line 18 on page 4 of said lease.

2. That the president and secretary of this board are hereby authorized to agree to, and, on behalf of this board, to make such modification.

THIS INDENTURE, made this.....day of....., A. D. 1911, between the College of Physicians and Surgeons of Chicago, 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. WHEREAS, The said party of the first part on the 12th of August, 1910, executed to the party of the second part a lease to certain real and personal property therein described with option of renewal; and,

WHEREAS, Said parties desire a modification of said lease;

It is hereby mutually agreed that the same be modified as follows:

1. That all that part of paragraph 4, appearing in lines 12, 13 and 14, on page 3, which reads:

“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,” be canceled and stricken out;

2. That the words “and schools” appearing in line 18 on page 4 be canceled and stricken out;

And that said lease with all stipulations and conditions therein appearing, except as to the ones hereby modified and canceled as above specified, be and continue in force.

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 corporate seals of the said parties, at the city of Chicago, in the county of Cook, in the State of Illinois, on the.....day of....., 1911.

D. A. K. STEELE, *President*,
WM. A. PUSEY, *Secretary*,
College of Physicians and Surgeons of Chicago.

.....
.....
Board of Trustees of the University of Illinois.

Upon motion of Mrs. Bahrenburg, and by the following vote, this recommendation was approved, and the officers of the board were authorized to sign the necessary papers to make the modification in the lease: Ayes, Mr. Abbott, Mrs. Bahrenburg, Governor Deneen, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit; noes, none; absent, Mr. Anthony, Mr. Blair, Mrs. Busey, Mr. Meeker, Mr. Moore.

ADMINISTRATION BUILDING.

2. A recommendation that the Board of Trustees ask the General Assembly for an Administration building, to cost, with furnishings and equipment, the sum of two hundred and fifty thousand dollars (\$250,000.00), so that the administrative offices may be removed from their present location in Natural History hall, thus making it possible to assign much needed space to the departments of Zoölogy, Botany, Bacteriology, etc.

Upon motion of Mr. Grout, and by the following vote, this recommendation was approved, and this item was proposed to the Legislature as an amendment to the buildings bill already presented: Ayes, Mr. Abbott, Mrs. Bahrenburg, Governor Deneen, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit; noes, none; absent, Mr. Anthony, Mr. Blair, Mrs. Busey, Mr. Meeker, Mr. Moore.

AUDIT REPORT FOR THE QUARTER ENDING SEPT. 30, 1910.

Mr. Grout presented the report of The Audit Company for the quarter ending September, 30, 1910, and this was received to be filed, certain portions to be printed.

CHICAGO, Feb. 8, 1911.

A. 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 first quarter (ended Sept. 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 Jan. 14, 1911, proved the cash book footings from Aug. 23, 1910, to Jan. 14, 1911, 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 Jan. 14, 1911, \$12,171.17.

Balance on hand August 23, 1910.....		\$ 19,561 64
Receipts from various sources.....		1,002,313 83
Total		\$1,021,875 47
Disbursements and remittances to treasurer.....		1,007,961 21
Balance on hand January 14, 1911.....		\$13,914 35
<i>Made up of—</i>		
Currency.....	\$ 459 00	
Coin.....	57 39	
First National Bank balance.....	12,171 17	
Total cash	\$12,687 56	
Vouchers for entry.....	981 84	
Envelope O. E. Staples.....	27 37	
Checks for deposit.....	396 36	
Total	\$14,093 13	
<i>Less—</i>		
Class of 1895 fund.....	\$ 76 78	
Hospital fund.....	102 00	
	178 78	
Balance as above.....		\$13,914 35

In the cash statement following, we present, in total, the general cash transactions for the first quarter as represented by the cash book and warrant registers, beginning with the general cash balance as at June 30, 1910:

Treasurer's balance.....		\$426,166 11
Chief Clerk's balance.....		15,831 84
Total		\$441,997 95
Cash receipts, Exhibit "A".....		456,654 25
Total		\$898,652 20
Disbursements, Exhibit "B".....		369,919 66
Balance September 30, 1910.....		\$528,732 54
<i>Made up of—</i>		
Treasurer's balance.....	\$509,462 61	
Chief Clerk's balance.....	19,269 93	
Balance as above.....		\$528,732 54

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 Sept. 30, 1910, the balance being \$601,883.82. The following is a reconciliation of the treasurer's account with the books of the University on Sept. 30, 1910:

Treasurer's balance—per University books.....	\$509,462 61	
Add: Unpaid warrants (Schedule "9").....	92,421 21	
Total		\$601,883 82
<i>Made up of—</i>		
General fund.....	\$579,264 24	
College of Medicine fund.....	15,553 15	
U. S. Agricultural Exp. fund.....	1,907 21	
School of Pharmacy fund.....	5,159 22	
Total as above		\$601,883 82

Yours very truly,

THE AUDIT COMPANY OF ILLINOIS, .

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

President.

REPORT OF THE EXECUTIVE COMMITTEE.

Mr. Abbott presented the report of the Executive Committee. It was voted that the report be received and printed in the minutes.

CHICAGO, Feb. 28, 1911.

Mr. C. M. McConn, Secretary, Board of Trustees, University of Illinois, Urbana, Ill.:

DEAR SIR—Since the last meeting of the board the Executive Committee has approved the recommendation of the Medical Committee for an appropriation of \$1,500.00 from Medical College funds for the miscellaneous expenses of that department.

The Executive Committee also authorizes the comptroller to advance \$3,000.00 to the College of Physicians and Surgeons on account of rent to March 1, 1911.

Yours truly,

W. L. ABBOTT, *Chairman,*

A. P. GROUT,

FRED L. HATCH.

A recess for luncheon was taken at 12:45 p. m.

Afternoon Session.

When the board convened again at 2 p. m., the following members were present: Mr. Abbott, Mrs. Bahrenburg, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Meeker.

President James was present.

President James presented the following matters for consideration:

PAVING LINCOLN AVENUE.

1. The following communication from Fred E. Hubbard, Esq., concerning the paving of Lincoln and Michigan avenues in Urbana:

To the Hon. Dr. Edmund J. James, President of the University of Illinois, Urbana, Ill.

DEAR SIR—I am handing you today a certified copy of the petition for the paving of Lincoln and Michigan avenues, part of which pavement extends along the forestry of the University of Illinois. The total frontage aside from street intersections is 7,305 feet, of which 4,325 feet is already signed in favor of the pavement; 660 feet of frontage is opposed; and 570 feet is owned by persons who do not live here, but who have expressed no opposition, although having been notified of the proposed improvement by letter three weeks ago, in which letter a reply was requested. The University frontage is 1,750 feet, and the estimated cost is \$3.50 per foot, or a total of \$6,125.00 against the University frontage. This amount is payable in ten annual payments. The last nine installments must be equal in amount, and the law requires the total assessments of each installment to equal \$100.00 or a multiple thereof. This always causes the first installment to be larger than the other nine, and, in the case of the University, would make the first installment about \$100.00 larger than the remaining nine installments. The city of Urbana will be assessed for all street intersections as a public benefit.

We have frontage sufficiently signed to pave west on the south side of the Forestry, but the Mount Hope Cemetery people at first opposed the pavement. We were told Monday, the 6th, that the cemetery was about to change in

ownership and that the new owners favored the pavement, and at their request we waited until today to write to you. But not hearing from them we make this statement with regard to this portion of the pavement.

FRED E. HUBBARD.

It was voted that this communication be inserted in the minutes and that it be taken up for action at the next meeting of the board.

ILLINOIS RIVER BIOLOGICAL SURVEY.

2. A request from Prof. S. A. Forbes that the trustees of the University endorse an asking for a legislative appropriation of fourteen thousand dollars (\$14,000.00) per annum to the State Laboratory of Natural History for the expenses of a biological survey of the Illinois river, in the form of the following resolutions:

RESOLUTIONS PROPOSED.

WHEREAS, The State of Illinois has in the river bearing its name one of the most productive streams in the country, reported to yield over a million dollars a year in fisheries products alone; and,

WHEREAS, We are advised that the natural productiveness of this stream is in serious danger of diminution by reason of various extensive operations and projects, in progress or in contemplation, for the utilization of the stream, or its bed, or its bottom lands, which operations, if allowed to develop without regulation, must seriously affect the fisheries interests of Illinois; and,

WHEREAS, The establishment of a proper policy of management, regulation, protection and development requires a careful study and a full knowledge of present conditions, and of the effects of new movements, which study the State Laboratory of Natural History is prepared to make and has already begun;

Resolved, That we request of the State Legislature an appropriation of \$14,000.00 per annum to be made to the State Laboratory of Natural History for the expenses of a biological survey of the Illinois river, to the end that the necessary information may be obtained without delay and made available for the early guidance of all concerned in the protection and development of this valuable factor in the natural resources of the State.

It was voted to refer this request to the annual meeting of the Board of Trustees to be held Tuesday, March 14, 1911.

STEEL BOOK CASES FOR TOWER ROOM.

3. A request from the University Librarian that the tower basement room in the Library be equipped with steel book cases at an estimated cost of fifteen hundred dollars (\$1,500.00).

It was voted that this request be referred to the Committee on Buildings and Grounds for consideration and report at the next meeting of the board.

NATURAL HISTORY LIBRARY.

4. A request from the College of Science that the Library room in the Natural History building for the use of the State Laboratory of Natural History, the Geological Survey, and the departments of Botany, Entomology, Geology, and Zoölogy be furnished with iron stacks and suitable equipment, at an estimated cost of five thousand dollars (\$5,000.00).

Also a request for an appropriation of twelve hundred and fifty dollars (\$1,250.00) for special apparatus in physiology.

It was voted to refer both requests to the Committee on Buildings and Grounds for consideration and report at the next meeting of the board.

BOARD OF EXAMINERS IN ACCOUNTANCY.

5. The following communication from Dean David Kinley concerning the Board of Examiners in Accountancy:

Feb. 17, 1911.

President E. J. James:

DEAR MR. PRESIDENT—I desire to raise for your consideration the question whether the time has not come for the University to ask to be relieved of the care of the examinations in accountancy. I have favored the retention of this burden up to a recent time, because I felt that, especially in the conduct of our business courses, we needed to enlarge the circle of friends of the University among accountants. I was particularly anxious to retain the connection as long as I thought there was some prospect that we would undertake evening courses in business training in Chicago. You will remember that some investigation of the conditions in Chicago was made with a view to doing this, but the way was never opened. Now the work is being done by others. Consequently, the advantages to be obtained from our connection with the work have been reaped, so far as I can see, to the full.

The great disadvantage of retaining this work, from my point of view, is that as it grows it is taking more and more of the time of our University people from their regular work without any means of recouping the University for the loss of their time. Professor Robinson, for example, thinks reasonably enough that his classwork should be reduced because he is asked to take care of the details of this work. The amount of relief asked for is greater than the department can afford with its limited staff. For that reason the law should be changed so that he could be paid from the accountancy fund and part of his salary released for me to get an assistant, or in some other way to make good the time he is losing from the work; or else he should abandon it altogether.

It is impossible for me to give the work attention any longer. Its demands upon me are not very large now, and they are irregular, but when they come, strenuous.

Very truly yours,

DAVID KINLEY.

It was voted that this communication be received for record, to be taken up for action at the next meeting of the board.

PROFESSOR OF ENGLISH.

6. The nomination of Dr. Raymond M. Alden of Leland Stanford University as professor of English in the University of Illinois, at a salary of four thousand dollars (\$4,000.00) per annum, work and salary to begin Sept. 1, 1911.

Upon motion of Mrs. Evans, and by the following vote, the president of the University was authorized to appoint Dr. Raymond M. Alden, Professor of English in the University of Illinois, at a salary of four thousand dollars (\$4,000) per annum, work and salary to begin September 1, 1911: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Meeker; noes, none; absent, Mr. Anthony, Mr. Blair, Mrs. Busey, Governor Deneen, Mr. Moore.

INSTRUCTOR IN MUSIC.

7. A request for the approval of the Board for the appointment of Mr. McElroy Johnson as instructor in singing in the School of Music, until further notice, at the rate of one hundred and fifty dollars (\$150.00) per month, in place of Mr. G. R. Wade, instructor in the School of Music, who is at present incapacitated by illness for giving instruction.

Upon motion of Mr. Hatch, and by the following vote, the action of the president in making this appointment was approved: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Meeker; noes, none; absent, Mr. Anthony, Mr. Blair, Mrs. Busey, Mr. Deneen, Mr. Moore.

Upon motion of Mrs. Bahrenburg, it was voted that the president of the University be requested to make a recommendation in regard to the policy of the University towards the members of the employed staff of the University who are incapacitated for service.

COMMITTEE ON COLLEGE OF MEDICINE.

Mr. Abbott presented the following report of the Committee on the College of Medicine.

CHICAGO, Feb. 28, 1911.

Mr. C. M. McConn, Secretary, Board of Trustees, University of Illinois, Urbana, Ill.:

DEAR SIR—A meeting of the Medical Committee was held February 22 in the LaSalle Hotel, Chicago. Present: Mrs. Busey and Mr. Abbott. Mr. Hatch was also present.

The meeting was called to consider matters submitted by the comptroller, relating to the College of Medicine, and the committee took action as follows:

Approved the action of Actuary Steele in paying miscellaneous bills amounting to \$752.65, incurred previous to Sept. 1, 1910, the payment being made from the collection of fees due under the old contract.

Approved the request of President Steele for an advance payment of \$3,000.00, on account of rent of the college buildings due March 1, 1911.

Approved the request of Actuary Steele for an additional appropriation of \$1,500.00 for incidentals. This the actuary explained was due to a change in the distribution of expenses since the budget was prepared.

The committee was advised by the comptroller that, agreeable to previous instructions given him by the board, he paid from the current Medical College funds bills amounting to \$3,739.50 for supplies and advertising incurred previous to Sept. 1, 1910, for the benefit of the department for the school year 1910-11.

Yours truly,

W. L. ABBOTT,
MARY E. BUSEY.

Upon motion of Mrs. Bahrenburg this report was received for record.

APPEAL OF JAMES HALL.

Mr. Hatch, chairman of the special committee appointed pursuant to action of the Board of Trustees on January 17, 1911 (see page 64), to investigate the appeal of James Hall from the finding and conclusion of the Board of Examiners appointed under the Accountancy Act, re-

ported progress in the case, with the recommendation that Mr. Brown, attorney for Mr. Hall, be requested to submit additional evidence for the consideration of the board of examiners.

Upon motion of Mrs. Bahrenburg, this partial report was adopted.

The minutes of the special meeting of the Board of Trustees, held in Chicago on January 17, 1911, were presented and approved.

The board adjourned.

H. E. CUNNINGHAM,

Secretary pro tempore.

W. L. ABBOTT,

President.