
Meeting of the Executive Committee.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in the trustees' room, in the Natural History building, Urbana, on the morning of Tuesday, March 14, 1911.

All the members of the committee were present, namely, Messrs. Abbott, Grout, and Hatch; also Mrs. Busey, Mrs. Evans, and Mr. Hoit, members of the board, and President James.

REPORT OF THE COMMITTEE ON BUILDINGS AND GROUNDS.

Mr. Abbott presented the following report of the Committee on Buildings and Grounds:

URBANA, Mar. 13, 1911.

To the Board of Trustees of the University of Illinois:

Your Committee on Buildings and Grounds met at the University on the afternoon of Monday, Mar. 13, 1911. Present: Mr. Abbott, Mrs. Evans, Mr. Hatch; absent, Mr. Moore. President James and Professor J. M. White, supervising architect, were also present during a part of the meeting.

The committee considered first the three requests, one from the University Librarian, and two from the College of Science, referred to it by the board at the meeting of Feb. 28, 1911, for consideration and report.

1. The committee recommends the approval of the request of 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 \$5,000.00, and that an appropriation of five thousand dollars (\$5,000.00) be made for this purpose.

2. The committee recommends that an appropriation of one hundred dollars (\$100.00) be made for fitting up the tower basement room in the library with wooden book cases taken from the library room in the Natural History building. This recommendation is made in lieu of approving the request of the librarian, that the said rooms should be equipped with steel book cases at an estimated cost of \$1,500.00.

3. The committee recommends, further, that the request of the College of Science for an appropriation of twelve hundred fifty dollars (\$1,250.00) for special apparatus in physiology be approved, and that an appropriation of the amount specified be made.

4. The committee recommends that the sum of forty thousand dollars (\$40,000.00) be appropriated, from the special State appropriation for a University hall, for the finishing, furnishing and equipment of Lincoln hall; this money to be expended by the supervising architect with the approval of the Committee on Buildings and Grounds.

5. The committee recommends, also, an appropriation of four thousand dollars (\$4,000.00) for water main extensions and additional hydrants; this money to be expended by the supervising architect in consultation with Professor Talbot.

6. The committee recommends, also, an appropriation of one hundred twenty dollars (\$120.00) to provide permanent lighting suitable for art exhibits in the second story of the foyer of the auditorium.

Respectfully submitted,

FRED L. HATCH,
W. L. ABBOTT,
LAURA B. EVANS,

Committee.

The committee's first recommendation was approved, namely, 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 \$5,000, and that an appropriation of five thousand dollars (\$5,000) be made for this purpose.

The committee's second recommendation, that an appropriation of one hundred dollars (\$100) be made for fitting up the tower basement room in the library with wooden book cases taken from the library room in the Natural History building was referred back to the committee for further consideration and report.

The committee's third recommendation, for an appropriation of twelve hundred fifty dollars (\$1,250) for special apparatus in physiology, was approved.

The committee's fourth recommendation was approved, namely, that the sum of forty thousand dollars (\$40,000) be appropriated from the special State appropriation for a university hall for the finishing, furnishing, and equipment of Lincoln Hall; this money to be expended by the supervising architect with the approval of the Committee on Buildings and Grounds.

The committee's fifth recommendation, for an appropriation of four thousand dollars (\$4,000) for water main extensions and additional hydrants, was referred back to the committee for further consideration, with power to act.

The committee's sixth recommendation, for an appropriation of one hundred twenty dollars (\$120) to provide permanent lighting suitable for art exhibits in the second story of the foyer of the auditorium, was approved.

The President of the University presented the following matters for consideration:

ASSOCIATE PROFESSORSHIP OF MUNICIPAL AND SANITARY DAIRYING.

1. A recommendation that the President of the University be authorized to appoint B. R. Rickards to be associate professor of municipal and sanitary dairying, at a salary of twenty-five hundred dollars (\$2,500.00) per annum, work and salary to begin as soon as he reports for duty.

It was voted that this authority be given.

PROFESSORSHIP OF MECHANICAL ENGINEERING.

2. A recommendation that the President of the University be authorized to appoint Charles Russ Richards, dean of the College of Engineering of the University of Nebraska, to be professor of Mechanical Engineering, in charge of the department, 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.

It was voted that this authority be given.

PROFESSORSHIP OF THERMODYNAMICS.

3. A recommendation that George Alfred Goodenough, associate professor of Mechanical Engineering in the University of Illinois, be appointed professor of Thermodynamics from Sept. 1, 1911, at a salary of three thousand dollars (\$3,000.00) per annum.

It was voted that this appointment be made.

BLANKET BOND FOR MILITARY SUPPLIES.

4. A request from Major B. C. Morse, commandant, that a blanket bond amounting to eighty thousand dollars (\$80,000.00) be executed, in accordance with the recommendation of the Ordinance Department, to cover the military supplies now in the possession of the University of Illinois and subsequent supplies as they may be ordered.

Action on this matter was deferred until the next session of the Board of Trustees.

IMPORT ORDER FOR BOTANICAL LABORATORY.

5. A request from Dr. T. J. Burrill, professor of Botany, for authority to issue an import order for supplies for the botanical laboratory for the year 1911-1912, to an amount not to exceed six hundred dollars (\$600.00.)

It was voted that this authority be given and that the corresponding appropriation be made.

BIDS FOR UNIFORMS.

6. A request from Major B. C. Morse, commandant, that the Board of Trustees appoint a committee with authority to advertise for receiving open bids for all articles of uniform, and to award the contracts for the same for two years to come, since the contract for cadets' uniforms closes with the present semester.

It was voted that the president of the Board of Trustees, the commandant, and the comptroller be appointed a committee with authority as specified.

MODIFICATION OF COLLEGE OF MEDICINE LEASE.

7. A report that the officers of the Board of Trustees of the University of Illinois and the officers of the College of Physicians and Surgeons of Chicago have signed the modification of the College of Medicine lease authorized by the board at the last meeting (see page 79 of the minutes of the meeting of Feb. 28, 1911), which modification consisted in striking out all reference to returning the schools mentioned in the lease to the College of Physicians and Surgeons in case the property of the College of Physicians and Surgeons should not be leased by the Board of Trustees of the University of Illinois beyond the termination of the present lease, thus making it plain that the medical school belongs absolutely to the University of Illinois.

This report was received for record.

DATE OF ACCOUNTANCY EXAMINATIONS.

8. A recommendation from the University Committee on Accountancy that the Board of Trustees change the time for the annual examination for the degree of Certified Public Accountant from the first Monday in May to the fourth Tuesday in May.

It was voted that this recommendation be approved.

CERTIFIED FOR DEGREE OF C. P. A.

9. A communication from Professor M. H. Robinson, secretary of the University Committee on Accountancy:

Mar. 7, 1911.

President Edmund J. James:

MY DEAR MR. PRESIDENT—I beg to inform you that in accordance with the recommendation of the Board of Examiners of Public Accountants, under date of Feb. 2, 1911, the following persons, having received a grade of 75 or over in each of the subjects required by law, at the December, 1910, C. P. A. examination, are hereby certified to you for the certificate of Certified Public Accountant; namely, Albert Tolman Bacon, George Elliott Hutchison, Charles Heinrichs Langer and Francis Leigh Wood.

As soon as the certificates have been prepared they will be presented to you for your approval.

Yours very truly,

M. H. ROBINSON,
Secretary.

It was voted that the President of the University be authorized to issue certificates to the persons named.

APPROPRIATION ASKED FOR MEDICAL LABORATORIES.

10. A letter from Dr. D. A. K. Steele, actuary of the College of Medicine, asking that two thousand dollars (\$2,000.00) additional be appropriated for the support of the laboratories of the College of Medicine through the present academic year.

It was voted to refer this request to the Committee on the College of Medicine, with power to act.

SCHOLARSHIPS AND FELLOWSHIPS FOR 1911-12.

11. The following communication from Dr. David Kinley, dean of the Graduate School:

Mar. 6, 1911.

President Edmund J. James:

DEAR MR. PRESIDENT—The Executive Faculty of the Graduate School makes the following nominations to scholarships and fellowships for the year 1911-12:

Agronomy.....	Charles F. Ferris.....	Scholarship	\$250.....
	Albert L. Whiting.....	Fellowship	350.....
Animal Husbandry.....	Ernest Carroll.....	Fellowship	350.....
	Paul A. Hoffman.....	Fellowship	300.....
	Walter E. Joseph.....	Fellowship	350.....
Botany.....	John S. Collier.....	Fellowship	300.....
Ceramics.....	Paul Teotor.....	Scholarship	250.....
Chemistry.....	Stuart J. Bates.....	Fellowship	350.....
	L. R. Littleton.....	Fellowship	350.....
	John W. Read.....	Fellowship	300.....
	James E. Egan.....	Fellowship	400.....
	Earle K. Strachan.....	Fellowship	350.....
	Ellison L. Ross.....	Fellowship	300.....
	Guy Y. Williams.....	Fellowship	300.....
Classics.....	Helen Gertrude Watson.....	Scholarship	250.....
	Cyrus S. Gentry.....	Scholarship	250.....
Economics.....	Charles L. Stewart.....	Scholarship	250.....
	Prentiss M. Brown.....	Scholarship	250.....
Education.....	Hubert E. Bice.....	Scholarship	250.....
	Simeon J. Bole.....	Fellowship	300.....
	Sherman H. Littler.....	Scholarship	250.....
	Frank L. Clapp.....	Scholarship	250.....
Civil Engineering.....	Raymond J. Roark.....	Scholarship	250.....
Electrical Engineering.....	Arvid R. Anderson.....	Scholarship	250.....
English.....	Frances M. Kilburn.....	Scholarship	250.....
	Alice Denby.....	Scholarship	250.....
	Henry A. Burd.....	Fellowship	300.....
	Clarissa Rinaker.....	Fellowship	300.....
	Arthur J. Tiejc.....	Fellowship	400.....
	Stith Thompson.....	Scholarship	250.....
Entomology.....	Robert D. Glasgow.....	Fellowship	400.....
German.....	Wilhelmina M. Schafer.....	Scholarship	250.....
	Margaret L. Bailey.....	Fellowship	400.....
	Carl J. Bergman.....	Fellowship	350.....
	Martin W. Steinke.....	Fellowship	350.....
	Vincent H. Todd.....	Fellowship	350.....
	Irma E. Voigt.....	Fellowship	300.....
History.....	Paul F. Reiff.....	Fellowship	350.....
	John P. Senning.....	Fellowship	350.....
	Jessie McHarry.....	Scholarship	250.....
	Frederick E. J. Wilde.....	Scholarship	250.....
Mathematics.....	Inez A. Downing.....	Scholarship	250.....
	William W. Denton.....	Fellowship	400.....
	Leslie MacDill.....	Fellowship	300.....
	Louis C. Mathewson.....	Fellowship	300.....
	Edward A. T. Kircher.....	Scholarship	250.....
	Florence G. Baxter.....	Scholarship	250.....
Philosophy.....	Queen L. Shepherd.....	Fellowship	400.....
	Denton L. Geyer.....	Fellowship	300.....
	Delton T. Howard.....	Fellowship	300.....
Physics.....	David W. Cornelius.....	Fellowship	350.....
	Samuel H. Anderson.....	Fellowship	400.....
Political Science.....	Harry E. Heeren.....	Scholarship	250.....
Psychology.....	Olin J. Barnes.....	Scholarship	250.....
	Claude E. Burgener.....	Fellowship	300.....
Sociology.....	Julius A. Reinemund.....	Scholarship	250.....
	Manuel C. Elmer.....	Scholarship	250.....
Zoölogy.....	James E. Ackert.....	Fellowship	350.....
	Paul S. Welch.....	Fellowship	300.....
	Arthur G. Vestal.....	Scholarship	250.....
	Opal Burres.....	Fellowship	300.....
	Alfred W. Orcutt.....	Fellowship	350.....
	Sewall G. Wright.....	Scholarship	250.....

Very truly yours,
DAVID KINLEY.

After an extended discussion of the policy involved in the granting of scholarships and fellowships, the list presented by the executive faculty of the graduate school was approved, and the president was authorized to make the appointments therein recommended.

APPOINTMENT OF PROFESSOR R. M. ALDEN.

12. The following letter addressed to Professor Alden, in accordance with the authority given by the Board of Trustees at their last meeting:

URBANA-CHAMPAIGN, ILL., Mar. 1, 1911.

Dr. Raymond M. Alden, Leland Stanford University, Palo Alto, Cal.:

MY DEAR SIR—I beg to inform you that I am authorized by the Board of Trustees of the University of Illinois to tender to you the position of professor of English in the University of Illinois at a salary of \$4,000.00 per annum.

We should expect to associate with the position of professor of English that of chairman of the Managing Committee of that department,

This, of course, is an administrative arrangement which may be changed from time to time as the interests of the department may demand. It may for instance turn out that in the course of time the chairmanship of the department should rotate, as is the custom at Harvard. But that is a matter for future decision. For the present we should wish you to act as chairman of the Managing Committee, with three other members of the department.

I believe that you would find a pleasant and fruitful field of work at the University of Illinois. Your salary would be paid in twelve monthly installments. We desire that you should begin work Sept. 1, 1911, and your salary would date from that time.

The actual opening of the University for the next academic year takes place Sept. 18, 1911. It is desirable that the members of the faculty should be on the ground at least one week in advance of that date. In your own case I think you would find it helpful to be here earlier, so as to be entirely ready for the work when it begins. I believe the first faculty meeting of the College of Literature and Arts is held on the 16th of September, and all members of the faculty are expected to be present, but exact information in regard to that will be sent to you by the dean of the College of Literature and Arts.

I am sending you a copy of the statutes of the University of Illinois. You will note that under paragraph 10, page 4, is indicated the general organization of the University, but the organization of the English Department is at present under a committee. I presume Dean Green has explained this to you in full. The terms of employment of the members of the faculty are indicated on pages 6, 7, 8 and 9. They are the terms usually in force in American universities, the tenure of office at the pleasure of the Board of Trustees.

I believe the tenure of office at the University of Illinois is as safe and as free from all illegitimate influences as in any other institution in the country.

We are trying to build up here a great university. We have laid some very respectable foundations, and men who like yourself may have an opportunity to coöperate in rearing the superstructure I am sure are to be congratulated.

We for our part shall be very glad indeed to welcome you into this fellowship and to this coöperation.

I should be glad if you would inform me as soon as possible whether you will accept this appointment.

Faithfully yours,

EDMUND J. JAMES.

President James reported that Professor Alden has accepted the position tendered him.

LEGISLATIVE BILLS AFFECTING THE UNIVERSITY.

The president called attention to the fact that there is a bill before the present General Assembly requiring the University of Illinois to turn in to the State treasury all fees received from whatever source and for whatever purpose, and to the fact that such a policy not only will prove a source of embarrassment to the administration of the University, but is undesirable because it leads to a misapprehension in the public mind as to the amount of money contributed to the support of the University by the State. If this law is passed, it will appear that the money which students pay in toward the support of the University, in the form of incidental fees, etc., is actually appropriated from the State treasury as if it were the proceeds of general taxation. This is likely to produce a very unfair impression. It will also seem to swell the appropriations to the University, increasing whatever feeling there may be against the institution on the ground of excessive appropriations.

It was voted that it is the sense of the board that such a provision is undesirable, and that the President of the University be authorized to secure a modification in the act if possible.

Attention was called also to the fact that a general civil service act has been approved by the committee in the House of Representatives, and is now before the house on the third reading; and that the only change made in the sweeping phraseology of the law, in accordance with the request of the Board of Trustees, is one which exempts students earning their way through college from the necessity of passing the State civil service examinations.

APPOINTMENTS NOT PREVIOUSLY REPORTED.

The secretary presented the following report of appointments made by President James to fill positions provided for in the budget of July 29, 1910, or by more recent action of the board and not previously filled, or to fill vacancies caused by resignation:

Ash (Mrs.), Ethel, stenographer and bookkeeper in the order department of the Library, at a salary of fifty dollars (\$50.00) a month, until further notice, salary and work to begin on her reporting for duty. (Feb. 18, 1911.)

Caldwell, Elizabeth, stenographer in the office of the dean of the College of Engineering, at a salary of sixty dollars (\$60.00) per month, beginning Jan. 1, 1911, until further notice, the appointment to be revocable at the end of any month, vice Lotta M. Manspeaker, resigned. (Jan. 5, 1911.)

Dalton, C. E., assistant storekeeper in the Chemical Laboratory, beginning Feb. 1, 1911, at a salary of thirty dollars (\$30.00) for the month of February, and thirty-five dollars (\$35.00) a month for the remainder of the school year, i. e., until June 30, 1911, vice Orla Lewis, resigned. (Feb. 4, 1911.)

Davis, Reba, loan assistant in the Library, at a salary of twenty-seven dollars and fifty cents (\$27.50) a month, for the period ending Aug. 16, 1911, work and pay to begin on her reporting for duty; this appointment and that of Viola Fraser reported below are in place of the assistant provided by the budget at fifty-five dollars (\$55.00) a month. (Jan. 28, 1911.)

Denning, Bertha E., instructor in English in the Academy, at a salary of four hundred twenty-five dollars (\$425.00), for the second semester of the academic year 1910-11, vice Ava D. Steele, resigned. (Feb. 1, 1911.)

Fraser, Viola, loan assistant in the Library, at a salary of twenty-seven dollars and fifty cents (\$27.50) a month, for the period ending Aug. 16, 1911, work and pay to begin on her reporting for duty; this appointment and that of Reba Davis reported above are in place of the assistant provided for by the budget at fifty-five dollars (\$55.00) a month. (Jan. 28, 1911.)

Hayhurst, E. R., teacher in the Department of Nervous Anatomy in the College of Medicine, for the second semester of the academic year 1910-11, at a salary of two hundred fifty dollars (\$250.00) for the semester. (Feb. 3, 1911.)

Howard, Frederick A., custodian in the Law Library, for the second semester of the academic year 1910-11, at a salary of fifteen dollars (\$15.00) a month, beginning Feb. 1, 1911, and ending June 15, 1911. (Feb. 27, 1911.)

Huber, Harold E., custodian in the Law Library, for the second semester of the academic year 1910-11, at a salary of fifteen dollars (\$15.00) a month, beginning Feb. 1, 1911, and ending June 15, 1911. (Feb. 27, 1911.)

Keetch, Gertrude, stenographer and clerk in the office of the vice president, at a salary of fifty dollars (\$50.00) a month, until June 30, 1911, work and salary to begin on her reporting for duty, vice Marjorie Holderman, resigned. (Jan. 24, 1911.)

Lyman, Edna, special lecturer on library work for children in the Library School, for the month of April, 1911, at a salary of one hundred fifty dollars (\$150.00). (Feb. 4, 1911.)

Potter, Ralph S., research assistant to Dr. Noyes in the Department of Chemistry, at a salary of fifty dollars (\$50.00) a month, for six months beginning Jan. 1, 1911, vice Josef Hecht, resigned. (Jan. 5, 1911.)

Thompson, Milton W., instructor in history and civics in the Academy, for the second semester of the academic year 1910-11, at a salary of five hundred dollars (\$500.00) for the semester, vice H. T. Nightingale. (Jan. 23, 1911.)

Thompson, Samuel A., custodian in the Law Library, for the second semester of the academic year 1910-11, at a salary of fifteen dollars (\$15.00) a month, beginning Feb. 1, 1911, and ending June 15, 1911. (Feb. 27, 1911.)

Walter, Chesley M., custodian in the Law Library, for the second semester of the academic year 1910-11, at a salary of fifteen dollars (\$15.00), beginning Feb. 1, 1911, and ending June 15, 1911. (Feb. 27, 1911.)

Williamson, Lauren, assistant storekeeper in the Chemical Laboratory, at a salary of thirty-two dollars (\$32.00) a month, beginning Feb. 1, 1911, until June 30, 1911, vice Allie Wilskey, resigned. (Feb. 4, 1911.)

MESSAGE OF SYMPATHY TO DEAN DAVENPORT.

It was voted to instruct the secretary to send to Dean Davenport, who was ill, an expression of the sincere sympathy of the board and of their earnest hope that he might soon recover.

The committee adjourned.

C. M. McCONN,
Clerk.

W. L. ABBOTT,
President.