
Adjourned Session, March 20, 1911.

Pursuant to the adjournment taken at the meeting of March 14, 1911, the Board of Trustees of the University of Illinois met at the LaSalle hotel, in Chicago, at 12:30 p. m., on Monday, March 20, 1911.

The following members of the board were present: Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Meeker.

The secretary presented the minutes of the special meeting of Feb. 28, 1911, which were approved.

ELECTION OF OFFICERS.

The election of officers resulted as follows:

Mr. W. L. Abbott was elected president of the Board of Trustees for the ensuing year.

Mr. C. M. McConn was elected secretary and registrar for the ensuing year.

Mr. H. A. Haugan was elected treasurer for the ensuing biennium.

Mr. Fred L. Hatch and Mr. A. P. Grout were elected members of the Executive Committee for the ensuing year.

Dr. Edmund J. James was unanimously elected president of the University for the ensuing biennium.

Prof. S. W. Shattuck was elected comptroller for the ensuing year.

Mr. O. E. Staples was elected chief clerk for the ensuing year.

BONDS.

On motion of Mr. Meeker, the bond of the treasurer was fixed at \$2,000,000.

On motion of Mr. Meeker, the bond of the chief clerk was fixed at \$20,000, and it was ordered that the cost of the same should be paid by the University. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Meeker; noes, none; absent, Mr. Anthony, Mrs. Bahrenburg, Mr. Blair, Mr. Deneen, Mr. Moore.

On motion of Mr. Hoit, the Finance Committee was directed to secure satisfactory bonds as specified above, and to report the same to the board for approval.

REPORT OF THE COMPTROLLER.

Professor S. W. Shattuck, comptroller, presented his report, which, on motion of Mr. Hoit, was referred to the Finance Committee for examination and report.

URBANA, March 14, 1911.

W. L. Abbott, Esq., 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 Dec. 31, 1910.

Paper B is a statement of the State appropriations Dec. 31, 1910.

Paper C is a statement of the United States fund Dec. 31, 1910.

Paper E is a statement of the United States Agricultural Experiment Station appropriations Dec. 31, 1910.

Paper F is a statement of the School of Pharmacy appropriations Dec. 31, 1910.

Paper G is a statement of the College of Medicine appropriations Dec. 31, 1910.

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

Paper L is a report of the receipts by the chief clerk for the three months ending Dec. 31, 1910.

Paper M is a list of the general University vouchers presented for audit, being numbers 3601-8350, inclusive.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being numbers 101-240, inclusive.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being numbers 46-106, inclusive.

Paper Q is a list of the College of Medicine vouchers presented for audit, being numbers 155-475, inclusive.

Respectfully submitted,

S. W. SHATTUCK,
Comptroller.

PAPER A—CURRENT APPROPRIATIONS.

December 31, 1910.	Appropriated.	Expended.	Balance.
Academy, laboratory.....	\$ 962 13	\$ 109 97	\$ 852 16
Academy, salaries.....	14,350 00	5,800 00	8,550 00
Academy, sundries.....	1,100 00	317 41	782 59
Accountancy.....	3,215 75	340 82	2,874 93
Agricultural College.....	36,014 29	23,164 61	12,849 68
<i>Alumni Quarterly</i>	1,000 00	500 00	500 00
Applied Mechanics laboratory.....	2,326 55	330 16	1,996 39
Architectural department.....	534 71	39 71	495 00
Art and design, sundries.....	500 00	350 78	149 22
Astronomy.....	100 00	69 91	30 09
Band instrument deposits.....	215 00	60 00	155 00
Blue printing department.....	2,652 55	1,184 31	1,468 24
Botany, sundries.....	500 00	432 99	67 01
Botany, laboratory.....	409 82	401 81	8 01
Buildings and grounds.....	1,196 58	724 68	471 90
Ceramics department.....	84 27	21 78	62 49
Chemical laboratory.....	8,803 99	7,254 78	1,549 21
Chemistry, sundries.....	9,050 00	8,524 17	525 83
Civil engineering department.....	612 95	315 69	297 26
Classics.....	200 00	25 90	174 10
Crop experiments, receipts.....	6,433 32	789 22	5,644 10
Dairy investigation, receipts.....	6,844 95	718 43	6,126 52
Dean of Men.....	2,300 00	1,343 42	956 58
Dean of Women.....	1,000 00	262 21	737 79
Debating and oratory.....	400 00	237 66	162 34
Editing catalog.....	800 00	68 03	731 97
Editing <i>University Bulletin</i>	1,000 00	125 00	875 00
Education, School of.....	600 00	293 77	306 23
Electrical laboratory.....	793 90	626 78	167 12
English.....	1,310 00	487 27	822 73
Entomology, sundries.....	200 00	99 55	100 45
Entomology, laboratory.....	249 49	113 32	136 17
Faculty tennis courts.....	500 00	500 00
Feeding experiments, receipts.....	7,022 54	31 00	6,991 54
Floriculture, receipts.....	516 43	5 00	511 43
Furniture and fixtures.....	1,109 77	497 50	612 27
Geology, sundries.....	800 00	26 12	773 88
Geology, laboratory.....	372 64	50 80	321 84
Germanic languages.....	200 00	20 67	179 33
Heat and light.....	2,153 04	189 48	1,963 56
High School contest.....	400 00	31 25	368 75
History.....	200 00	137 63	62 37
High School Visitor.....	1,750 00	1,290 40	459 60
Incidentals.....	8,027 03	2,217 89	5,809 14
Labor.....	61,852 00	28,737 89	33,114 11
Law School, sundries.....	9,300 00	2,390 16	6,909 84
Library and apparatus.....	552 25	67 60	484 65
Library School.....	1,000 00	341 37	658 63
Library, supplies.....	1,775 00	929 19	845 81
Literature and Arts, College of.....	800 00	481 90	318 10
Mathematics, sundries.....	1,750 00	96 25	1,653 75
Mechanical Engng. department.....	671 25	652 87	18 38
Medicine, College of, sundries.....	500 00	56 24	443 76
Military department.....	1,750 00	937 60	812 40
Municipal and sanitary eng. lab.....	248 13	11 50	236 63
Music, School of, sundries.....	837 00	228 90	608 10
Orchard treatment, receipts.....	120 47	41 10	79 37

Paper A—Concluded.

December 31, 1910.	Appropriated.	Expended.	Balance.
<i>Philology, Journal of</i>	\$ 815 91	\$ 118 80	\$ 697 11
Physical training, men.....	1,180 84	646 38	534 46
Physical training, women.....	792 06	162 47	629 59
Physics laboratory.....	2,389 80	525 90	1,863 90
Physiology, laboratory.....	192 50	25 53	166 97
Physiology, sundries.....	1,500 00	407 11	1,092 89
President's office.....	2,000 00	477 32	1,522 68
Psychology, sundries.....	688 32	510 74	177 58
Psychology, laboratory.....	32 00	30 39	1 61
Public school drawing exhibit.....	50 00	-----	50 00
Railway engineering department.....	269 98	109 59	160 39
Rebates to students.....	4,000 00	3,173 25	826 75
Registrar's office.....	300 00	67 01	232 99
Romance languages.....	200 00	26 68	173 32
Salaries for instruction.....	2,000 00	1,427 30	572 70
Salaries for services.....	1,000 00	293 21	706 79
Science, College of.....	400 00	193 78	206 22
Edward Snyder fund, D. S. A.....	1,614 75	694 18	920 57
Edward Snyder fund, interest.....	585 69	300 00	285 69
Soil examination, receipts.....	2,547 65	22 50	2,525 15
Stationery and printing.....	1,000 00	119 21	880 79
Summer Session.....	2,000 00	1,071 18	928 82
Supervising Architect's office.....	1,600 00	753 77	846 23
Taxidermy.....	500 00	-----	500 00
Telephone exchange.....	500 00	144 75	355 25
Theme reading.....	200 00	-----	200 00
University fellowships.....	2,400 00	905 00	1,495 00
Vice-President's stenographer.....	300 00	150 00	150 00
Water survey, receipts.....	1,240 51	404 77	835 74
Zoölogy, equipment and furniture.....	700 00	700 00	-----
Zoölogy, laboratory.....	428 34	364 87	63 47
Zoölogy, sundries.....	2,184 89	645 70	1,539 19

PAPER B—STATE APPROPRIATIONS.

December 31, 1910.	Appropriated.	Expended.	Balance.
<i>Agricultural, College equipment, 1909-11</i>	\$100,000 00	\$79,848 62	\$20,151 38
<i>Apparatus and Appliances, 1909-11—</i>			
Closed out.....	\$ 300 00	\$ 300 00	-----
Astronomy.....	900 00	609 28	\$290 72
Botany.....	2,000 00	1,062 77	937 23
Entomology.....	1,800 00	1,056 83	743 17
Geology.....	500 00	48 29	451 71
Psychology.....	500 00	237 61	262 39
	\$6,000 00	\$3,314 78	\$2,685 22
<i>Buildings and grounds, 1909-11</i>	\$35,000 00	\$31,702 46	\$3,297 54
<i>Cabinets, 1909-11</i>	\$4,000 00	\$1,990 98	\$2,009 02
<i>Ceramics, 1909-11</i>	\$25,000 00	\$20,533 83	\$4,466 17
<i>Chemical laboratory equipment, 1909-11</i>	\$20,000 00	\$14,553 95	\$5,446 05
<i>Crop experiments, 1909-11</i>	\$30,000 00	\$23,418 85	\$6,581 15
<i>Dairy investigations, 1909-11</i>	\$30,000 00	\$23,552 37	\$6,447 63
<i>Domestic Science, School of, 1907-09</i>	\$20,000 00	\$20,000 00	-----
<i>Domestic Science, School of, 1909-11</i>	\$5,000 00	\$1,893 94	\$3,106 06
<i>Drains, fences and repairs, 1909-11</i>	\$5,000 00	\$2,097 43	\$2,902 57
<i>Engineering extension and maintenance—</i>			
College, 1909-11.....	\$50,000 00	\$33,704 48	\$16,295 52
Experiment station.....	61,498 31	38,678 31	22,820 00
Fellowships.....	8,501 69	5,301 69	3,200 00
Salaries.....	40,000 00	27,224 50	12,775 50
	\$160,000 00	\$104,908 98	\$55,091 02

Paper B—Concluded.

December 31, 1910.	Appropriated.	Expended.	Balance.
<i>Feeding experiments, 1909-11</i>	\$50,000 00	\$46,271 18	\$3,728 82
<i>Fire protection, 1909-11</i>	\$3,000 00	\$2,133 72	\$866 28
<i>Floriculture, 1909-11</i>	\$16,000 00	\$11,815 44	\$4,184 56
<i>Graduate School, 1909-11</i>	\$100,000 00	\$41,982 20	\$58,017 80
<i>Gymnasium, 1909-11</i>	\$8,000 00	\$7,956 00	\$44 00
<i>Heating and lighting plant, 1909-11</i>	\$50,000 00	\$47,574 50	\$2,425 50
<i>Interest on endowment fund, 1909-11—</i>			
Agricultural College.....	\$24,224 82	\$23,545 86	\$678 96
General.....	24,224 83	24,224 83
	\$48,449 65	\$47,770 69	\$678 96
<i>Law library stacks, 1909-11</i>	\$10,000 00	\$8,614 53	\$1,385 47
<i>Law School, 1909-11</i>	\$33,000 00	\$24,952 00	\$8,048 00
<i>Library, 1909-11</i>	\$50,000 00	\$34,959 29	\$15,040 71
<i>Mining engineering, 1909-11</i>	\$15,000 00	\$7,119 57	\$7,880 43
<i>Music, School of, 1909-11</i>	\$6,000 00	\$6,000 00
<i>Operating expenses, 1909-11—</i>			
Closed out.....	\$ 10,062 48	\$ 10,062 48
Board expense.....	4,376 84	2,880 38	\$ 1,496 46
Brake shoe testing machine.....	418 87	263 96	154 91
Buildings and grounds.....	12,300 00	12,300 00
School of Education.....	1,000 00	179 80	820 20
Catalog and advertising.....	8,500 00	3,500 00	4,700 00
Furniture and fixtures.....	7,743 81	4,660 71	3,083 10
Geology.....	823 65	767 14	56 51
Heat and light.....	71,145 65	45,099 73	26,045 92
Lectures.....	6,893 58	2,647 93	4,245 65
Library, newspaper racks.....	478 33	406 25	72 08
Library, book shelves and stacks.....	4,630 50	1,742 71	2,887 79
Salaries for instruction.....	703,451 54	489,679 12	213,772 42
Salaries for services.....	133,053 40	98,398 65	34,654 75
Stationery, printing and postage.....	13,330 50	11,676 63	1,653 87
Summer Session.....	24,860 20	24,319 68	540 52
Unassigned.....	46,930 65	46,930 65
	\$1,050,000 00	\$696,585 17	\$353,414 83
<i>Orchard treatment, 1909-11</i>	\$30,000 00	\$26,727 27	\$3,272 73
<i>Pavements and walks, 1909-11</i>	\$5,000 00	\$4,477 03	\$522 97
<i>Pharmacy, School of, 1909-11</i>	\$20,000 00	\$18,650 00	\$1,350 00
<i>Physics building, 1907-09</i>	\$250,000 00	\$243,229 62	\$6,770 38
<i>Shop practice, 1909-11</i>	\$10,000 00	\$8,245 69	\$1,754 31
<i>Social and political science, 1909-11</i>	\$50,000 00	\$32,557 02	\$17,442 98
<i>Soil examinations, 1909-11</i>	\$120,000 00	\$96,929 26	\$23,070 74
<i>University Hall, 1909-11</i>	\$250,000 00	\$78,201 82	\$171,798 18
<i>Veterinary College and Research Laboratory, 1907-09</i>	\$30,000 00	\$16,648 30	\$13,351 70
<i>Water station, 1907-09</i>	\$3,000 00	\$2,070 79	\$929 21
<i>Water station, 1909-11</i>	\$6,000 00	\$6,000 00
<i>Water survey, 1909-11</i>	\$10,000 00	\$7,611 95	\$2,388 05

PAPER C—UNITED STATES FUND.

December 31, 1910.	Appropriated.	Expended.	Balance.
<i>Morrill Fund—</i>			
Agricultural College.....	\$12,500 00	\$ 9,717 71	\$2,782 29
General.....	12,500 00	12,500 00	
<i>Nelson Fund—</i>			
Agricultural College.....	10,000 00	3,713 59	6,286 41
General.....	10,000 00	10,000 00	
	\$45,000 00	\$35,931 30	\$9,068 70

PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

December 31, 1910.	Appropriated.	Expended.	Balance.
<i>Hatch Fund—</i>			
Salaries.....	\$3,573 22	\$3,573 22	
Labor.....	1,356 78	1,356 78	
Publications.....	141 35	141 35	
Postage and stationery.....	147 69	147 69	
Freight and express.....	24 59	24 59	
Chemical supplies.....	279 35	279 35	
Seeds, plants and sundries.....	126 07	126 07	
Feeding stuff.....	24 70	24 70	
Library.....	21 50	21 50	
Live stock.....	40 00	40 00	
Traveling expenses.....	92 99	92 99	
Unassigned.....	9,171 56		\$9,171 56
	\$15,000 00	\$5,828 44	\$9,171 56
<i>Adams Fund—</i>			
Salaries.....	\$4,844 48	\$4,844 48	
Labor.....	1,674 33	1,674 33	
Postage and stationery.....	3 60	3 60	
Freight and express.....	7 98	7 98	
Chemical supplies.....	14 55	14 55	
Seeds, plants and sundries.....	199 28	199 28	
Feeding stuff.....	58 80	58 80	
Live stock.....	100 00	100 00	
Traveling expenses.....	90	90	
Unassigned.....	8,096 08		\$8,096 08
	\$15,000 00	\$6,903 92	\$8,096 08
Hatch fund, receipts.....	\$1,925 81	\$30 86	\$1,894 95
Adams fund, receipts.....	\$204 14		\$204 14

PAPER F—SCHOOL OF PHARMACY.

December 31, 1910.	Appropriated.	Expended.	Balance.
Salaries for instruction.....	\$8,970 00	\$3,160 00	\$5,810 00
Salaries for services.....	2,670 00	1,374 35	1,295 65
Rent.....	6,000 00	4,000 00	2,000 00
Light.....	465 00	132 42	332 58
Apparatus.....	1,000 00	827 83	172 17
Supplies for laboratories.....	1,000 00	777 89	222 11
Advertising.....	1,000 00	669 62	330 38
Printing and postage.....	300 00	135 90	164 10
Library.....	200 00	25 20	174 80
Water taxes.....	100 00	11 89	88 11
Telephone.....	70 00	26 90	43 10
Laboratory refunds.....	300 00	35 15	264 85
Repairs.....	500 00	431 49	68 51
Incidentals.....	450 00	267 64	182 36
Special assessments.....	55 00		55 00
Furniture and fixtures.....	500 00	322 60	177 40
	\$23,580 00	\$12,198 88	\$11,381 12

PAPER G—COLLEGE OF MEDICINE.

December 31, 1910.	Appropriated.	Expended.	Balance.
<i>Medical Department—</i>			
Salaries for services.....	\$16,759 92	\$5,621 08	\$11,138 84
Salaries for instruction.....	13,355 00	3,867 75	9,487 25
Rent.....	19,500 00	6,600 00	12,900 00
Fuel and light.....	5,000 00	1,449 34	3,550 66
Stationery and printing.....	500 00	266 05	233 95
Laboratories.....	4,000 00	2,441 72	1,558 28
Apparatus and materials.....	1,000 00	524 00	476 00
Advertising and announcement.....	3,000 00	487 35	2,512 65
Museum.....	300 00	205 40	94 60
Furniture and fixtures.....	200 00	15 00	185 00
Dispensary (West Side Free).....	500 00	196 94	303 06
Incidentals.....	500 00	690 49
Library.....	300 00	99 00	201 00
Maternity Hospital wards.....	1,200 00	29 50	1,170 50
Laundry.....	500 00	153 54	346 46
<i>Dental Department—</i>			
Salaries for services.....	\$2,220 00	\$ 743 30	\$1,476 70
Salaries for instruction.....	9,960 00	3,442 89	6,517 11
Fuel and light.....	1,000 00	10 60	989 40
Stationery and printing.....	200 00	46 75	153 25
Laboratories and clinics.....	2,400 00	757 71	1,642 29
Advertising and announcement.....	1,100 00	145 42	954 58
Furniture and fixtures.....	100 00	100 00
Incidentals.....	175 00	122 52	52 48
Laundry.....	250 00	84 46	165 54
<i>Special Appropriations—</i>			
Bills paid previous to September 1, 1910.....	\$5,000 00	\$3,739 50	\$1,260 50

PAPER L—RECEIPTS AND REMITTANCES OF THE CHIEF CLERK FOR THE THREE MONTHS ENDING DEC. 31, 1910.

Balance September 30, 1910.....		\$19,269 93
Academy fees.....	\$ 273 00	
Academy laboratory.....	38 50	
Accountancy.....	136 10	
Agricultural College.....	12,379 79	
Applied mechanics laboratory.....	120 42	
Architectural engng. department.....	14 50	
Band instruments deposits.....	95 00	
Blue printing department.....	520 10	
Botany laboratory.....	18 20	
Buildings and grounds.....	173 33	
Ceramics department.....	2 00	
Chemistry laboratory.....	540 63	
Civil engng. department.....	143 45	
Crop experiments, receipts.....	982 34	
Dairy investigation, receipts.....	754 00	
Diploma fees.....	5 00	
Electrical engng. laboratory.....	46 50	
Entomology laboratory.....	6 00	
Feeding experiments, receipts.....	1,321 42	
Geology laboratory.....	14 80	
Heat and light.....	766 08	
Household science department.....	24 00	
Incidentals.....	19 53	
Interest on land contracts.....	67 20	
Library and apparatus.....	2 25	
Lockers.....	302 00	
Mechanical engng. department.....	67 40	
Mun. and san. engng. department.....	3 00	
<i>Philology, Journal of</i>	116 10	
Physics laboratory.....	46 00	
Physiology laboratory.....	21 00	
Psychology laboratory.....	8 00	
Railway engng. department.....	2 50	
Snyder fund, interest.....	54 00	

Paper L—Concluded.

Snyder fund, principal.....	\$ 851 00	
Soil examination, receipts.....	331 27	
United States Agri. Expt. Sta. (Hatch fund).....	16 75	
University fees.....	3,278 25	
Water survey receipts.....	610 41	
Zoölogy laboratory.....	35 89	
		\$24,207 51
		<u>\$43,477 44</u>
REMITTANCES TO H. A. HAUGAN, TREASURER.		
1910.		
Oct. 17 Chicago draft.....	\$10,000 00	
Nov. 21 Chicago draft.....	12,008 70	
Dec. 15 Chicago draft.....	10,000 00	
		\$32,008 70
Balance December 31, 1910.....		11,468 74
		<u>\$43,477 44</u>

MILITARY AND BAND SCHOLARSHIPS.

The following letter was received from the comptroller:

URBANA, ILL., March 18, 1911.

W. L. Abbott, Esq., President, Board of Trustees, University of Illinois:

DEAR SIR—Last year the board appropriated for military and band scholarships \$2,000.00. Of this amount \$1,512.00 was used. As there are some additional scholarships the present year, I request the board to appropriate at this time \$2,000.00 for this purpose.

Truly yours,

S. W. SHATTUCK,
Comptroller.

The appropriation requested in this letter, \$2,000 for military and band scholarships, was made, the vote being as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Meeker; noes, none; absent, Mr. Anthony, Mrs. Bahrenburg, Mr. Blair, Mr. Deneen, Mr. Moore.

REQUESTS OF THE SUPERVISING ARCHITECT.

President Abbott presented the following letter from Professor James M. White, supervising architect:

URBANA, ILL., March 18, 1911.

Mr. W. L. Abbott, 139 Adams Street, Chicago, Ill.:

I enclose estimate of improvements which should not be deferred until summer if they can be authorized now, because a great deal of work which it is necessary to do during the summer cannot be done until certain of these changes have been made.

Items 14 to 22 should receive immediate attention if the electrical department is to have time to remodel its laboratory before the opening of the fall semester.

Items 1 to 13 could be deferred and also items 23-25; but in anticipation of the large amount of work to be done during the summer, which it is almost always impossible to complete by the middle of September, I hope you will be able to authorize them now.

I presume all of the items except 1 to 4 would have to be charged to the general fund.

Yours truly,

JAMES M. WHITE,
Supervising Architect.

[ENCLOSURE.]

ESTIMATED COST OF NECESSARY IMPROVEMENTS IN POWER HOUSE.

1. Plastering telephone room.....	\$ 28	
2. Painting plaster walls.....	48	
3. Painting brick and frame walls.....	310	
4. Cast iron stairs from engineer's office to telephone room.....	25	\$ 411
5. Linoleum for office floor.....	\$ 60	
6. Sash operating device for monitor windows.....	100	
7. Lighting fixtures throughout building.....	90	
8. Gauge board in engineer's office.....	50	
9. Awnings for office windows.....	15	
10. 6" return main through old boiler house.....	125	
11. Metal lockers.....	240	
12. 4" Venturi meter on boiler feed line.....	350	
13. Concrete floor in pump pit.....	80	1,110
14. Concrete foundation for 120 KW unit.....	\$ 300	
15. Stock room shelving.....	300	
16. New storage batteries for telephones.....	600	
17. Moving telephone switchboards to new bldg.....	500	
18. New rack for 25 telephones.....	100	
19. Tirrill voltage regulator.....	500	
20. New switchboards for 120 and 250 KW units.....	1,500	
21. Motor generator set for new engine room.....	2,000	
22. 10,000 feet of electrical conduit.....	700	6,500
OTHER NEEDED IMPROVEMENTS.		
23. Metal lockers to replace present wooden lockers.....	\$3,000	
24. Paving driveway between engineering and physics bldgs. from Green st. to Springfield avenue.....	2,200	
25. Walk along north side of athletic field.....	250	5,450
Total.....		\$13,471

These requests were referred to the Committee on Buildings and Grounds, with power to act. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Meeker; noes, none; absent, Mr. Anthony, Mrs. Bahrenburg, Mr. Blair, Mr. Deneen, Mr. Moore.

President Abbott presented another letter from the supervising architect, as follows:

URBANA, ILL., March 18, 1911.

Mr. W. L. Abbott, President Board of Trustees:

I request the following appropriations for painting and repairs to buildings:

1. Painting walls and ceilings of the lobbies and corridors of the Auditorium.....	\$800 00
2. Painting the under side of the roof of the old Boiler House including the trusses.....	200 00
3. Painting the under side of Gymnasium roof including trusses.....	350 00
4. Rebuilding the benches in the north greenhouse of concrete and tile and replacing some of the heating pipes.....	600 00
5. Elevator gates in Foundry.....	75 00
6. Painting the exterior of the Observatory.....	100 00
7. Painting the exterior of the Library.....	55 00
8. Painting the exterior of the Law Building.....	100 00
9. Painting the exterior of the Chemistry Building.....	85 00
10. Painting the roof of Natural History Hall.....	55 00
	\$2,420 00

Respectfully submitted,

JAMES M. WHITE,
Supervising Architect.

On motion of Mr. Meeker, and by the following vote, these requests also were referred to the Committee on Buildings and Grounds, with power to act: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoyt, Mr. Meeker; noes, none; absent, Mr. Anthony, Mrs. Bahrenburg, Mr. Blair, Mr. Deneen, Mr. Moore.

PAYMENT OF FIRE INSPECTOR.

President Abbott requested the board to authorize the payment of the fire inspector's fee of fifty dollars (\$50) for a recent inspection of the buildings of the University. This authorization was given, the vote being as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoyt, Mr. Meeker; noes, none; absent, Mr. Anthony, Mrs. Bahrenburg, Mr. Blair, Mr. Deneen, Mr. Moore.

APPROPRIATION FOR MEDICAL LABORATORIES.

The following report of the Committee on the College of Medicine was received for record:

March 14, 1911.

Mr. C. M. McConn, Secretary:

DEAR SIR—At the meeting of the Committee on the College of Medicine held in Professor Shattuck's office today it was voted that \$2,000.00 additional should be appropriated to the College of Medicine to carry on its additional laboratory work. This is the matter which was referred by the Executive Committee to the Medical Committee, with power to act.

Respectfully submitted,

MARY E. BUSEY,
W. L. ABBOTT.

APPOINTMENT TO THE ADVISORY BOARD OF THE SCHOOL OF PHARMACY.

The secretary presented a recommendation from President James that Mr. F. Lueder, of Peoria, should be appointed a member of the Advisory Board of the School of Pharmacy, to fill the vacancy caused by the expiration of the term of Mr. Frank Thomas.

The recommendation was approved.

BLANKET BOND FOR MILITARY STORES.

The secretary called attention to the request of Major B. C. Morse, commandant, that a blanket bond amounting to eighty thousand dollars be executed, in accordance with a recommendation of the War Department, to cover the military supplies now in the possession of the University and subsequent supplies as they may be ordered. This request was presented at the meeting of the Executive Committee on March 14, and action on it was deferred until this session.

In response to this request, the following resolution was moved by Mr. Hatch:

Resolved, That W. L. Abbott, President of the Board of Trustees of the University of Illinois; C. M. McConn, secretary of the said board; H. A.

Haugan, treasurer of the said board, and S. W. Shattuck, comptroller of the said board, be and they hereby are authorized to execute for and in the name of the University of Illinois a bond, in the penal amount of \$80,000.00, in the form required by the War Department, to cover the safekeeping and return when required by the Secretary of War, of certain ordnance and ordnance stores already issued, about to be issued, and such as may be issued in the future; the aggregate value of all such issues not to exceed the sum of \$40,000.00.

This resolution was adopted by the following vote: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Meeker; noes, none; absent, Mr. Anthony, Mrs. Bahrenburg, Mr. Blair, Mr. Deneen, Mr. Moore.

RESOLUTIONS CONCERNING PROFESSOR HALLBERG.

The following resolutions of the American Pharmaceutical Association concerning the late Professor Hallberg were received and ordered to be printed in the minutes of the board:

WHEREAS, It has pleased an all-wise Providence to remove from the midst of his earthly labors our honored and beloved friend and co-worker, Prof. Carl S. N. Hallberg; and,

WHEREAS, Prof. Hallberg's untiring devotion to the best interests of his profession is worthy of our greatest respect, be it

Resolved, By the Philadelphia Branch of the American Pharmaceutical Association, that by the death of Professor Hallberg, the retail pharmacists have lost an able and aggressive champion; ethical pharmacy, its first, clearest and most effective exponent; American pharmacy, one of its most worthy representatives; and mankind a fearless leader; and be it further

Resolved, That copies of these resolutions be transmitted to the family of the deceased and to the faculty of the University of Illinois.

The board adjourned.

C. M. McCONN,
Secretary.

W. L. ABBOTT,
President.