

## Meeting of April 27, 1911.

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A special meeting of the Board of Trustees of the University of Illinois was held on Thursday, April 27, 1911, at 10:30 a. m., in the Hotel Sherman, in the city of Chicago, pursuant to the following notice sent out by the secretary on April 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 Hotel Sherman in Chicago at 10:00 a. m. on Thursday, April 27, 1911, 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. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore.

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

The minutes of the annual meeting of the Board of Trustees, held in Chicago on March 20, were presented and approved.

### GRADUATES IN PHARMACY.

The secretary presented the following list of persons recommended by the faculty of the School of Pharmacy for the degree of Graduate in Pharmacy, and on motion of Mr. Hatch authority was given to confer the degrees at the commencement to be held in the afternoon:

- Adolph Emil Anderson, Moline, Ill.
- Edwin John Backus, LaPorte, Ind.
- Carl F. Bode, Cairo, Ill.
- Clifford Jerome Bower, Aledo, Ill.
- Matthew Virgil Boutte, New Iberia, La.
- Bert Douglas Burley, Chicago, Ill.
- George S. Churchill, Canton, Ill.
- Ben Lee Eicher, Chicago, Ill.
- Anton William Fingl, Chicago, Ill.
- Edgar Andrew Flynn, Bloomington, Ill.
- George Edward Franke, Newton, Ill.
- Lloyd Goveia, Springfield, Ill.
- Edward Daniel Griffin, Chicago, Ill.
- Edward Joseph Halfacre, Columbia, Tenn.
- Herbert Henry Heidbreder, Quincy, Ill.
- Bernard James Hourigan, Smith's Falls, Ontario.
- Ernest Theodore Janz, Chicago, Ill.
- James Charles Keefrey, Streator, Ill.
- Reuben Leonard Lindstrom, Rock Island, Ill.
- Oscar John Machenheimer, Shawnee, Okla.

Erwin John Mark, Chicago, Ill.  
 Thompson Alexander Nooner, Sharon, Tenn.  
 Michael Adalbert Pokorney, Chicago, Ill.  
 Rollo Bielby Sarginson, Chesterfield, Ill.  
 Benjamin Samuel Schildberg, Mendota, Ill.  
 Charles George Schreiber, Chicago, Ill.  
 Edwin Joseph Setz, Lake Mills, Wis.  
 Harry Albert Sieben, Hastings, Minn.  
 William Adolphus Smith, Joliet, Ill.  
 Lou Archibald Watson, Ashley, Ill.  
 Harry Arthur White, Wyoming, Ill.  
 Otto J. B. Wruck, Herscher, Ill.  
 John William Zellinger, Medford, Wis.  
 Charles Patt Eck, (Class of 1909), Chicago, Ill.  
 Joseph Alfred Merrill, (Class of 1909), Chicago, Ill.  
 Clarence Julius Oberg, (Class of 1909), Chicago, Ill.  
 Felix James Ratajik, (Class of 1909), Chicago, Ill.  
 Rutherford Gustavus Rosenstone, (Class of 1909), Cambridge, Ill.  
 Charles Kraus Stulik, (Class of 1909), Chicago, Ill.  
 John Berger Anderson, (Class of 1910), Peoria, Ill.  
 Arthur Frederick Bagge, (Class of 1910), Aurora, Ill.  
 Roy Ernest Baker, (Class of 1910), Chicago, Ill.  
 Rush Arthur Brown, (Class of 1910), Sioux Falls, S. Dak.  
 Arthur C. Corbin, (Class of 1910), Canton, Ill.  
 William Arthur Herrick, (Class of 1910), Beaver Dam, Wis.  
 Samuel May Mottar, (Class of 1910), Chicago, Ill.  
 Albert Philip Niemeyer, (Class of 1910), Quincy, Ill.  
 Henry Onno Peters, (Class of 1910), Peoria, Ill.  
 Warner Edmund Purcell, (Class of 1910), Eldorado, Ill.

#### STANDING COMMITTEES OF THE BOARD.

The secretary reported that under date of April 13, 1911, he had received notice from President Abbott of the appointment of the following standing committees of the Board of Trustees for the year 1911-1912:

*Buildings and Grounds*—Mr. Abbott, chairman; Mr. Hatch, Mr. Moore, Mrs. Busey, Mrs. Evans.

*Finance*—Mr. Grout, chairman; Mr. Hoit, Mr. Meeker.

*Engineering*—Mr. Meeker, chairman; Mr. Abbott, Mr. Hatch.

*Agriculture*—Mr. Hatch, chairman; Mr. Grout, Mr. Hoit.

*Medicine and Pharmacy*—Mrs. Busey, chairman; Mr. Moore, Mr. Abbott.

*Students' Welfare*—Mrs. Evans, chairman; Mrs. Busey, Mrs. Bahrenburg.

*Instruction*—Mr. Blair, chairman; Mr. Hoit, Mrs. Evans.

*Library*—Mrs. Bahrenburg, chairman; Mrs. Busey, Mr. Hoit.

#### APPEAL OF JAMES HALL.

The secretary presented the following reports of the Executive Committee and of the special committee to consider the appeal of Mr. James Hall from the finding of the Board of Examiners in Accountancy, which were received for record:

CHICAGO, April 25, 1911.

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

Your Executive Committee held a meeting at the University on April 22d. There were present Messrs. Hatch and Abbott.

A report was received from the special committee to consider the appeal of Jas. Hall from the finding of the Examining Committee in Accountancy.

After consideration, the Executive Committee approved the recommendation of the special committee. All of the papers in the case are attached hereto.

Very truly yours,  
 W. L. ABBOTT,  
 Chairman, Executive Committee.

CHICAGO, April 25, 1911.

To the Board of Trustees, University of Illinois:

Your special committee appointed to consider the appeal of James Hall from the finding of the Examining Board in Accountancy, held a meeting at the University on April 22d.

Present: Mr. Hatch, Mrs. Busey, Mr. Abbott. Professor Robinson was also present.

A letter from Mr. Ernest Reckitt was produced, to which was attached a copy of a letter from Mr. Arthur Young, of Chicago, and a copy of a letter from Messrs. Jno. Mann & Son, of Glasgow, Scotland, all testifying to the high commercial and moral standing of the accountancy firm of Messrs. Mackay, Irons & Company, Dundee, Scotland, which had testified regarding the employment and capability of James Hall previous to July 1, 1903.

From the testimony contained in the letters referred to, the committee decided that it would be warranted in recommending that the board remand the case back to the University Committee, with the request that the case be re-opened for the consideration of the new evidence by Messrs. Mackay, Irons & Company.

Respectfully submitted,  
 FRED L. HATCH,  
 Chairman, Sub-Committee.

TREASURER'S REPORT.

The secretary presented also the report of the treasurer for the quarter ending March 31, 1911, which was referred to the Finance Committee:

H. A. HAUGAN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS  
 MARCH 31, 1911.

		<i>Dr.</i>	
1910.			
Dec.	31	Balance per last statement.....	\$1,027,859 22
1911.			
Jan.	3	Received from State Bank of Chicago six months' interest to January 1, 1911, on \$4,000 bonds of College of Physicians and Surgeons, for credit of College of Medicine fund.....	\$ 120 00
	3	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	235 00
	4	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	715 90
	4	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,006 10
	5	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	220 00
	9	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	195 00
	9	Received from State Auditor, for credit of general fund.....	16,200 24
	10	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	155 00

*Treasurer's Report—Continued.*

		<i>Dr.</i>	
1911.			
Jan.	10	Received from O. E. Staples, chief clerk, for credit of general fund	\$ 565 48
	12	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	1,361 35
	13	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	120 00
	16	Received from the Treasurer of the United States quarterly federal appropriation under the Hatch Act, for credit of Agricultural Experiment Station fund	3,750 00
	16	Received from the Treasurer of the United States quarterly federal appropriation under the Adams Act, for credit of Agricultural Experiment Station fund	3,750 00
	19	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	155 00
	20	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	1,741 27
	20	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	1,275 00
	20	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	110 00
	26	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	2,396 50
	27	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	100 00
	31	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	70 00
Feb.	2	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	1,275 20
	2	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	5,913 38
	3	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	3,006 60
	6	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	140 29
	7	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	3,997 50
	9	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	1,527 50
	10	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	70 00
	14	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	1,096 95
	14	Received from O. E. Staples, chief clerk, for credit of general fund	20,000 00
	14	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	133 00
	18	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	155 00
	20	Received from O. E. Staples, chief clerk, for credit of general fund	20,000 00
	23	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	1,799 74
	25	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	70 00
	27	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	35 00
	27	Received from O. E. Staples, chief clerk, for credit of general fund	20,000 00
	28	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	1,444 71
	2	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	2,755 65
	3	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	130 00
	6	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	65 00
	7	Received from State Bank of Chicago, interest on daily balances from July 1, 1909, to date, for credit of general fund	21,119 89
	17	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	140 00
	20	Received from O. E. Staples, chief clerk, for credit of general fund	10,000 00
	23	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund	1,134 54
	24	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	75 00
	31	Received from W. B. Day, actuary, for credit of School of Pharmacy fund	145 00
Mar.			\$1,178,331 11

*Treasurer's Report—Concluded.*

		<i>Cr.</i>		
1911.				
Mar.	31	By amount paid out of general fund, as per list of warrants herewith.....	\$378,537 56	
	31	By amount paid out of College of Medicine fund, as per list of warrants herewith.....	25,870 87	
	31	By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	2,844 49	
	31	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.....	7,834 72	
		<i>Balances—</i>		
		General fund.....	\$728,134 47	
		College of Medicine fund.....	27,764 83	
		School of Pharmacy fund.....	5,172 47	
		Agricultural Experiment Station fund.....	2,171 70	
				\$415,087 64
				763,243 47
				<u>\$1,178,331 11</u>

Respectfully submitted,

H. A. HAUGAN,  
*Treasurer.*

## TREASURER'S BOND.

Mr. Hoit reported for the Finance Committee that the bond offered by the treasurer, Mr. H. A. Haugan, in the sum of two million dollars (\$2,000,000) had been examined and found satisfactory. Upon motion of Mr. Grout the bond was approved and accepted.

## BOND.

KNOW ALL MEN BY THESE PRESENTS, That we, Henry A. Haugan, as principal, and Leroy A. Goddard, Herman G. Haugan, Oscar H. Haugan, Theodore Freeman, George E. Rickcords and William A. Peterson, as sureties, are held and firmly bound unto the University of Illinois, of Urbana, in the county of Champaign, State of Illinois, in the sum of two million dollars (\$2,000,000.00) good and lawful money of the United States, for the payment of which, well and truly to be made, we bind ourselves and our heirs, executors and administrators, jointly, severally and firmly by these presents.

Witness our hands and seals this twenty-fifth day of March, A. D. 1911.

The condition of this obligation is such that whereas the above bounden, Henry A. Haugan, was on the twentieth day of March, A. D. 1911, duly elected to the office of treasurer of the University of Illinois, for a period ending on the.....day of March, A. D. 1913, or until his successor shall be appointed and qualified, and is about to assume the duties of said office.

Now, if the said Henry A. Haugan shall well and truly perform and faithfully discharge the duties of treasurer of said University of Illinois during his term of office, and shall faithfully keep and truly account for all moneys, bonds, securities or other property coming into his hands as such treasurer during his term of office, and at the expiration of his term of office shall pay over to his successor in office, or to any other person duly authorized by the Board of Trustees of said University of Illinois to receive the same, all moneys, bonds, securities or other property received by him as such treasurer and not otherwise lawfully paid out or disposed of, and shall deliver to his successor in office or other person appointed to receive the

same, the property, books, papers and other things in his hands belonging to said office, and shall, at the expiration of his term of office, or oftener, if thereunto requested by the Board of Trustees of said University of Illinois, render a just and true account of his doings as such treasurer, then this obligation to be void; otherwise to remain in full force, effect and virtue.

HENRY A. HAUGAN, [SEAL]  
 LEROY A. GODDARD, [SEAL]  
 HAUMAN G. HAUGAN, [SEAL]  
 OSCAR H. HAUGAN, [SEAL]  
 THEODORE FREEMAN, [SEAL]  
 GEORGE E. RICKCORDS, [SEAL]  
 WILLIAM A. PETERSON, [SEAL]

STATE OF ILLINOIS, }  
 County of Cook. } ss.

I, Frank I. Packard, a notary public in and for said county, in the State aforesaid, do hereby certify, that Henry A. Haugan, Leroy A. Goddard, Hauman G. Haugan, Oscar H. Haugan, Theodore Freeman, George E. Rickcords and William A. Peterson, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this twenty-fifth day of March, A. D. 1911.

FRANK I. PACKARD,  
*Notary Public.*

#### AUDIT REPORT FOR THE QUARTER ENDING DEC. 31, 1910.

Mr. Grout reported for the Finance Committee that he had received the report of the Audit Company of Illinois for the quarter ending Dec. 31, 1910, and a portion was read showing that the books of the treasurer agreed with the accounts of the University. The report was referred to the Finance Committee for consideration and report.

CHICAGO, Mar. 27, 1911.

*Mr. A. P. Grout, Chairman of Finance Committee:*

DEAR SIR—We have made our regular quarterly audit of the books and records of account of the University of Illinois for the second quarter (ended Dec. 31, 1910) of the fiscal year, and submit herewith our report thereon, together with the appended exhibits and schedules, showing the receipts and disbursements in detail.

We reconciled the chief clerk's cash account on the morning of Feb. 27, 1911, proved the cash book footings from Jan. 14, 1911, to Feb. 27, 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, Ill., certifying to the cash on deposit Feb. 27, 1911, as \$12,938.02.

Balance on hand January 14th, 1911.....		\$13,914 35
Receipts from various sources.....		77,932 61
Disbursements and remittances to treasurer.....		\$91,846 96
		77,476 12
Balance on hand February 27th, 1911.....		\$14,370 84
<i>Made up of—</i>		
Currency.....	\$ 787 00	
Coin.....	41 62	
First Nat. Bank balance.....	12,938 02	
Total cash.....	\$13,766 64	
Checks for deposit.....	71 79	
Vouchers for entry.....	893 78	
Sundries unvouchered.....	125 20	
Total.....	\$14,857 41	
<i>Less—</i>		
Class of 1895 fund.....	\$ 41 78	
Hospital fund.....	194 75	
Students deposits.....	250 04	
	486 57	
Balance as above.....		\$14,370 84

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

Treasurer's balance.....		\$509,462 61
Chief clerk's balance.....		19,269 93
Cash receipts (exhibit "A").....		\$528,732 54
		885,473 20
Disbursements (exhibit "B").....		\$1,414,205 74
		480,757 71
Balance December 31, 1910.....		\$933,448 03
<i>Made up of—</i>		
Treasurer's balance.....	\$921,979 29	
Chief clerk's balance.....	11,468 74	
Balance as above.....		\$933,448 03

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 Dec. 31, 1910, the balance being \$1,027,859.22. The following is a reconciliation of the treasurer's account with the books of the University on Dec. 31, 1910:

Treasurer's balance, per university books.....		\$921,979 29
<i>Add—</i>		
Unpaid warrants (schedule "g").....		105,879 93
		\$1,027,859 22
<i>Made up of—</i>		
General fund.....	\$998,786 42	
College of Medicine fund.....	21,067 71	
U. S. Agricultural Exp. Station fund.....	2,506 42	
School of Pharmacy fund.....	5,498 67	
Total as above.....		\$1,027,859 22

Yours very truly,  
C. W. KNISELY,  
President, Audit Company of Illinois.

BUILDINGS AND GROUNDS.

The following report of the Committee on Buildings and Grounds was presented by President Abbott and received for record:

The Committee on Buildings and Grounds met in the Trustees' room in the Natural History building at the University on April 22, 1911. Present: Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Hatch. President James and Prof. J. M. White, supervising architect, were also present.

Under date of March 14, 1911, the trustees appropriated \$40,000.00 for the finishing, furnishing and equipping of Lincoln hall, the money to be expended by the supervising architect with the approval of the Committee on Buildings and Grounds.

The committee authorized the awarding of the contract for the elevator to the Warner Elevator Manufacturing Company for the sum of.....\$ 2,800 00

And authorized the finishing of the basement, including a concrete floor and partitions around the elevator machinery room, switch-board room, and the transformer room, at an estimated cost of.. 1,700 00

And the laying of a finished concrete floor over the entire attic at an estimated cost of..... 1,500 00

The plans for the heat, light and power connections to the buildings were approved and authorized at an estimated cost of.... 5,700 00

For the purchase of furnishings, orders for which should be placed immediately, including the book stacks, tables, desks, etc., an expenditure of ..... 20 000 00

Was authorized, the contracts under this appropriation to be approved by the chairman of the committee.

President James presented for discussion the question of the advisability of making some change in the modeled panels in the spandrels between the second and third story windows on the east front of Lincoln hall, the work on these panels having been ordered stopped by the supervising architect. It was decided to proceed with these panels in accordance with the contract, but with the instructions that the contractor confer with Dean Greene and the supervising architect with regard to the subjects of the panels.

At the same meeting of the Board of Trustees, referred to above, \$4,000.00 was appropriated for water main extensions, subject to the approval of the Buildings and Grounds Committee. The supervising architect presented a plan involving an ultimate expenditure of \$7,000.00, and the portion of it to be accomplished with the..... \$4,000 00

was approved.

Of the items on page 103 of the board minutes of March 20, 1911, which were referred to the committee with power to act, items 5, 9 and 12 were cut out; item 21 reduced from \$2,000.00 to \$1,000.00, and item 22 increased to \$1,500.00. As thus changed, all of the items up to and including item 22 were approved, at a total expenditure of..... 7,456 00

Items 23, 24 and 25 were reserved for further consideration. The general repairs referred to the Buildings and Grounds Committee at the same meeting, and printed on page 103 of the board minutes, were all approved and ordered made.

The supervising architect reported that English Brothers had completed their contract on the boiler house and Ceramics building, and recommended that the final payment be made them on the basis of their contract, plus \$323.85 in extras, which represents the excess of the value of the



additions authorized by the supervising architect during the progress of the work above, the credits due on account of changes from the plans and specifications.

The final payment was ordered made as recommended.

W. L. ABBOTT, *Chairman*,  
 FRED L. HATCH,  
 LAURA B. EVANS,  
 MARY E. BUSEY.

#### REBATES TO STUDENTS.

The secretary presented a request from the comptroller for the appropriation of eight hundred dollars (\$800) for rebates to students. Upon motion of Mr. Hatch, and by the following vote, the appropriation was made: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mrs. Bahrenburg, Mr. Blair, Mr. Deneen, Mr. Meeker.

#### SCHOLARSHIPS IN THE SUMMER SESSION.

Upon the request of the director of the summer session, Dr. W. C. Bagley, it was voted that the scholarship privileges in the summer session, now extended to those who have been teaching during the year in the State of Illinois, be extended to those who are under contract to teach in the State during the coming year, and also to those who may be graduated from the several normal schools in Illinois in 1911.

#### RESOLUTIONS OF THE ILLINI CLUB OF SCHENECTADY.

The secretary presented the following resolutions of the Illini Club of Schenectady, New York:

#### RESOLUTIONS OFFERED BY THE ILLINI CLUB OF SCHENECTADY, NEW YORK.

March 18, 1911.

WHEREAS, The majority of students who leave their homes to attend the University of Illinois go among strangers in a strange place, and

WHEREAS, They have no knowledge of the Twin City physicians, or means of obtaining same, and

WHEREAS, We think that if there was a reliable physician at the University in the pay of the State who could be consulted free of charge by those connected with the University much sickness in the University community would be prevented and the people of the State would send their children to the University with greater confidence, and

WHEREAS, All students of the University are required to take physical training, we think it well that they should be given a physical examination by a competent physician, and

WHEREAS, Other Universities, such as Columbia, having such a physician, have demonstrated the practicability of the idea, be it therefore

*Resolved*, That we the members of the Illini Club of Schenectady, New York, do hereby express it as our opinion that such a physician at the University of Illinois would not only be a local benefit to the University community and the people of the State of Illinois, but that the standing of the University and of the State would be raised thereby, and be it further

*Resolved*, That we the members of the Illini Club of Schenectady, New York, hereby petition the trustees and the authorities of the University of Illinois to consider the employment of such a physician.

HOWELL H. REEVES,  
C. A. NASH,  
E. D. DOYLE,

*Committee.*

Upon motion of Mrs. Busey, the secretary was instructed to acknowledge the receipt of these resolutions and to assure the Illini Club of Schenectady that the Board of Trustees would give careful consideration to the matters presented in them.

The board adjourned.

H. E. CUNNINGHAM,

*Secretary pro tempore.*

W. L. ABBOTT,  
*President.*