

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 LaSalle hotel, in Chicago, following the adjournment of the special meeting of the board on the morning of Saturday, May 27, 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.

CONTRACTS FOR UNIFORMS.

On behalf of the special committee appointed at the meeting of March 14, 1911 (see page 91), with authority to advertise for bids and to award contracts for all articles of uniform for the University corps of cadets for two years to come, President Abbott reported that a contract for flannel shirts and for ties had been awarded to Stern Brothers, of Champaign, Illinois, and a contract for coats, trousers and caps, for non-commissioned officers and privates and for commissioned officers, with the necessary shoulder straps, chevrons, collar ornaments, insignia of rank, monograms, collars and gloves, had been awarded to Jacob Reed's Sons, Inc., of Philadelphia, Pennsylvania. This report was received for record.

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, or to fill vacancies caused by resignation, and not previously reported:

Barradell, A. L., instructor in mathematics in the Academy, at a salary of three hundred dollars (\$300.00), for the remainder of the school year, work and salary to begin March 27, 1911, vice S. E. Boomer. (March 25, 1911.)

Blackwell, Mary, typist in the catalog department of the Library, at a salary of fifty dollars (\$50.00) a month, from April 1, 1911, until August 31, 1911, vice Helen C. Magoon, resigned. (May 9, 1911.)

Crowder, B. H., custodian in the Law Library, at a salary of fifteen dollars (\$15.00) a month, from March 1, 1911, to June 15, 1911, vice S. A. Thompson, resigned. (April 18, 1911.)

Graham, Mary, assistant in English, at a salary of eighty dollars (\$80.00) a month, from April 1, 1911, until the close of the academic year, vice Ruth Kelso, resigned. (March 21, 1911.)

Hutchings, John Bacon, Jr., assistant in architectural engineering, at a salary of one hundred twenty-five dollars (\$125.00) a month, for the term of four months from February 8, 1911, to June 8, 1911. (March 21, 1911.)

Levey, C. J., assistant in general engineering drawing from May 7, 1911, to June 7, 1911, at a remuneration of sixty-five dollars (\$65), vice I. G. Ferguson, resigned. (May 25, 1911.)

Lund, Stella, clerk in the office of the College of Engineering, at a salary of fifty-five dollars (\$55.00) a month, beginning March 7, 1911, vice Elizabeth Coldwell, resigned. (March 27, 1911.)

Mosher, William Earl, research fellow in the Engineering Experiment Station, for the term of two years beginning September 1, 1911, at an annual stipend of five hundred dollars (\$500.00). (May 23, 1911.)

ADDITIONAL APPOINTMENTS TO SCHOLARSHIPS AND FELLOWSHIPS.

The secretary reported also the following appointments to scholarships and fellowships for the academic year 1911-12, made by President James upon the recommendation of the Executive Faculty of the Graduate school:

Architecture.....	Edward R. Ludwig.....	Scholarship \$250.....
Classics.....	Ada V. Hoover.....	Scholarship 250.....
Economics.....	George W. Dowrie.....	Fellowship 350.....
Electrical Engineering.....	Charles J. Stowell.....	Scholarship 250.....
English.....	W. F. Schaller.....	Scholarship 250.....
Entomology.....	Ruth M. Burns.....	Scholarship 250.....
German.....	John W. Good.....	Fellowship 300.....
History.....	Alvah Peterson.....	Scholarship 250.....
Household Science.....	A. E. Luusky.....	Fellowship 300.....
Mathematics.....	(Vice C. J. Bergman, resigned)	
Physics.....	Nellie D. Holland.....	Scholarship 250.....
Political Science.....	Arthur B. Peine.....	Scholarship 250.....
Romance Languages.....	(Vice W. B. Wise, resigned)	
Zoölogy	W. B. Wise.....	Fellowship 300.....
	(Vice F. E. J. Wilde, withdrawn)	
	Elsie O. Boyles.....	Scholarship 250.....
	Lennie B. Copeland.....	Scholarship 250.....
	Irby C. Nichols.....	Scholarship 250.....
	(Vice Leslie McDill, withdrawn)	
	Jacob G. Kemp.....	Fellowship 400.....
	Stetfan F. Tanabe.....	Scholarship 250.....
	Fred B. Merrills.....	Scholarship 250.....
	John R. Shulters.....	Fellowship 300.....
	Panzly L. Barger.....	Scholarship 250.....

TRIGONOMETRY ADDED TO THE LIST OF ENTRANCE CREDITS.

President James presented the following recommendation of the University Senate:

That the subject of trigonometry, to the amount of one-half unit, be included in "List B" of subjects accepted as electives for entrance credit, as given on pages 84 and 85 of the Register for 1910-1911.

This recommendation was approved.

HONORARY DEGREES.

It was voted that the president of the University be authorized to confer honorary degrees at the coming commencement as follows, in accordance with the recommendation of the University Senate:

Ralph Modjeski, of Chicago, Doctor of Engineering.

Ernest G. Merritt, of Cornell University, Doctor of Science.

W. E. Curtis, of the Chicago *Record-Herald*, Doctor of Laws.

ADDITIONAL STENOGRAPHER FOR REGISTRAR'S OFFICE.

The president presented a request from the registrar for an additional stenographer in his office. It was voted that this position be created at a salary of fifty-five dollars (\$55.00) a month, and that the president of the University be authorized to fill this position by appointment.

COLLEGE OF MEDICINE—LOCATION AND LEASE.

After a full discussion of the question as to whether it is desirable to continue the location of the College of Medicine in Chicago or to remove it to Urbana, and a full discussion also of the question as to whether or not it is desirable to divide the work of the College of Medicine, putting that of the first two years at Urbana, and leaving the clinical years in Chicago, the following action was taken:

WHEREAS, The present General Assembly has voted the sum of sixty thousand dollars (\$60,000.00) per annum for the equipment, support, and extension of the College of Medicine of the University of Illinois; therefore be it

Resolved (provided that the Governor of the State approves the said appropriation bill and that the sum becomes available to the Trustees for the use of the said College of Medicine):

(1) That the location of the College of Medicine of the University of Illinois should be continued for the present in the city of Chicago.

(2) That the Executive Committee be asked to negotiate a lease for suitable premises for the said college, said lease to be submitted to the Board of Trustees for its approval.

AUTHORITY TO CONFER DEGREES.

It was voted that the president of the University be authorized to confer degrees at the commencements to be held in June, 1911, upon those recommended for graduation by the faculties of the several colleges and schools of the University.

APPOINTMENT OF DR. E. R. HAYHURST.

President James stated that he had appointed Dr. E. R. Hayhurst teacher in the department of nervous anatomy in the College of Medicine for the second semester of 1910-1911, at a salary of two hundred fifty dollars (\$250.00), subject to the approval of the board. It was voted that this appointment be approved, and that the appropriation involved be made.

ADJUSTMENT OF COMPTROLLER'S SALARY.

President James called attention to the fact that it has been customary to charge four hundred dollars of the comptroller's salary to the College of Medicine, but that by some oversight this item was not provided for in the budget of the College of Medicine for the year 1910-1911. It was voted that the said sum of four hundred dollars (\$400.00) of the comptroller's salary be charged to the budget of the College of Medicine.

ADDITIONAL APPROPRIATION FOR INCIDENTALS.

At the request of the comptroller, presented by President James, an additional appropriation of one thousand dollars (\$1,000.00) was made for incidentals in the College of Medicine.

FINISHING LINCOLN HALL.

President James called attention to the great importance of completing the top story of Lincoln Hall, if at all possible, in accordance with the plans originally adopted, and to the fact that funds were unavailable for this purpose because the Board of Trustees had directed that there should be charged against the appropriation for the erection of Lincoln Hall certain sums which might with equal propriety be charged to other funds, such as those available for the extension of the heating and lighting plant, for power, water, and telephone connections, and for walks and fire protection.

It was voted that sums of money thus far assigned from the Lincoln Hall fund for the extension of the heating and lighting plant, for power, water and telephone connections, and for walks and fire protection, to an amount approximating eight thousand dollars (\$8,000.00), be reassigned to the Lincoln Hall fund; and, further, that the supervising architect be directed to proceed with the completion of the top story of Lincoln Hall as nearly as may be in accordance with the original plans and specifications.

OPTION ON SOUTHEAST CORNER OF BACK FARM.

President James called attention to the fact that the appropriation bills passed by the General Assembly, and now before the Governor for his approval, contain an item for twenty thousand dollars (\$20,000.00)

[May 27

for the purchase of forty acres of land at the southeast corner of the back farm described as follows, to-wit: The north half ($\frac{1}{2}$), of the east half ($\frac{1}{2}$), of the southwest quarter ($\frac{1}{4}$), of section 19, township 9 north, range 9 east of the third P. M., containing forty acres more or less and that an option has been taken upon this forty acres at the price above named, which option will have to be taken up by the first of June. It was voted that the comptroller be directed to take up the option on the forty acres of land described, for which the General Assembly has made an appropriation of twenty thousand dollars, and that the sum in payment of the same be charged to agricultural funds.

The committee adjourned.

C. M. McCONN,
Clerk.

W. L. ABBOTT,
A. P. GROUT,
FRED L. HATCH,
Committee.