

PROCEEDINGS  
OF THE  
BOARD OF TRUSTEES  
OF THE  
University of Illinois  
FOR THE  
YEAR ENDING JUNE 30, 1912.

---

Meeting of July 8, 1911.

A special meeting of the Board of Trustees of the University of Illinois was held in the trustees' room, at the University, in Urbana, at 1:30 p. m. on Saturday, July 8, 1911, pursuant to the following notice, which was sent out by the secretary on July 3, 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 in the trustees' room at the University in Urbana on Saturday, July 8, 1911, at 1:30 p. 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 submitted.

The following members of the board were present: Mr. Abbott, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Moore. President James was present.

There being no quorum, the board adjourned.

C. M. McCONN,  
*Secretary.*

W. L. ABBOTT,  
*President.*