

Meeting of the Executive Committee July 25, 1911.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone hotel, in the city of Chicago, on Tuesday, July 25, 1911. There were present Mr. Abbott and Mr. Grout, members of the committee, Mrs. Bahrenburg, Mrs. Evans, and Mr. Hoit, members of the board, and President James.

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

LEAVE OF ABSENCE FOR PROFESSOR BAGLEY.

1. A request from Professor W. C. Bagley, director of the School of Education, for leave of absence without pay from Sept. 1, 1911, to Feb. 1, 1912, in order that he may be able to accept an invitation to act upon a commission which is to investigate and report upon the efficiency of the school system of the city of New York.

It was voted that the president of the University be authorized to grant this request, if suitable arrangements can be made to care for Professor Bagley's work in the meantime.

APPOINTMENT OF PROFESSOR OF LAW.

2. A recommendation that the president of the University be authorized to appoint Mr. Chester G. Vernier, now professor of Law in the University of Indiana, at Bloomington, Ind., to be professor of Law in the University of Illinois, at a salary of three thousand dollars (\$3,000.00) per annum, and also secretary of the faculty of the College of Law, with an additional remuneration of five hundred dollars (\$500.00) per annum, work and salary to begin Sept. 1, 1911.

It was voted to authorize the president of the University to make this appointment.

RECONSTRUCTION OF MEN'S GYMNASIUM.

3. A recommendation from Professor J. M. White, supervising architect, that one-half of the State appropriation of \$5,000.00 given for the reconstruction of the Men's Gymnasium be appropriated for the finishing of the west half of the building, in accordance with the plans approved when the reconstruction was begun, and that the supervising architect be authorized to proceed at once with the work; this will include the putting in of a mezzanine floor, and a system of ventilation for the west half of the building, and the pool room.

It was voted to approve the foregoing recommendation and to make the appropriation of twenty-five hundred dollars (\$2,500.00) that is involved.

CHANGES IN ELECTRICAL DISTRIBUTION.

4. A recommendation from Professor J. M. White, supervising architect, that the following changes and improvements be made in the electrical distribution, and that \$12,315.00, or so much thereof as may be necessary, be appropriated from the State appropriation of \$30,000.00 made for the extension of the heating and lighting plant, to make such of the changes and improvements enumerated as the president of the Board of Trustees shall approve.

LIST OF ITEMS.

Distribution panels and fuses.....	\$ 355 00
Underground conduits	2,440 00
Manholes	420 00
2300-volt cable	920 00
Telephone cable	940 00
Labor and material in stringing and unstringing cable.....	1,340 00
Three phase panels and motor generator set.....	2,300 00
Changes in watt hour meters.....	600 00
New transformers and changes in old ones.....	3,000 00
Total	\$12,315 00

It was voted to approve this recommendation, and to make the appropriation of twelve thousand three hundred fifteen dollars (\$12,315.00) that is involved.

BOARD OF HEALTH MONEY APPROPRIATED TO WATER SURVEY.

5. A request from Professor Edward Bartow, director of the State Water Survey, that the money contributed to the support of the State Water Survey by the State Board of Health, under the present coöperative arrangement between the University and the State Board of Health, be appropriated for the expenses of the Water Survey.

It was voted to grant this request, and to make the appropriation asked for.

APPOINTMENT OF ENGINEER IN WATER SURVEY.

6. A request from Professor Edward Bartow, director of the State Water Survey, that Mr. Robert Winthrop Pratt, now of the State Board of Health, Columbus, Ohio, be appointed engineer to the State Water Survey, at a salary of three thousand dollars (\$3,000.00) per annum, with permission to do such outside consulting work as may be approved by the president of the University.

It was voted that the president of the University be authorized to make this appointment on the terms specified, if an arrangement satisfactory to him can be made on that basis; and that the salary of this appointee be charged to the special appropriation made by the Forty-seventh General Assembly for the extension of the work of the Water Survey.

DR. SUTHERLAND APPOINTED ASSOCIATE.

7. A recommendation that Dr. A. H. Sutherland, who was appointed instructor in Psychology in the budget which was approved on July 8, 1911, be appointed associate in Psychology instead.

This recommendation was approved.

APPROPRIATIONS FOR THE COLLEGE OF MEDICINE.

8. A request from Professor S. W. Shattuck, comptroller, that the balance of \$2,563.44 to the credit of the special appropriation of \$5,000.00 made on Oct. 15, 1910, for the expenses of the College of Medicine, be assigned for use as follows:

Laundry	\$ 150 00
Fuel and light.....	500 00
Incidentals	1,000 00
Laboratory and clinic (Dental department).....	913 44
Total	\$2,563 44

It was voted to make these assignments as requested.

9. A further request from Professor S. W. Shattuck, comptroller, for an appropriation not to exceed \$1,000.00 for the salaries of persons giving instruction in the summer school of the College of Medicine.

It was voted to make this appropriation of one thousand dollars (\$1,000.00), or so much thereof as may be necessary, as requested.

10. The following statement in regard to the receipts from, and the appropriations for, the Colleges of Medicine and Dentistry:

The receipts of the College of Medicine, including the College of Dentistry, for the year 1910-11, up to July 1, 1911, were \$98,517.55. The appropriations, including the \$1,000.00 just appropriated above for salaries for the summer school, but not including the \$5,000.00 recently authorized for repairs, amount to \$95,469.92. The receipts for July and August, 1911, may amount to \$1,000.00 more or less.

BUDGET OF THE SCHOOL OF PHARMACY.

11. The budget of the School of Pharmacy for the year 1911-12, including the following recommendations:

(a) A recommendation that the following appointments be made in the School of Pharmacy for the academic year 1911-12, at the salaries indicated:

APPOINTMENTS.

F. M. Goodman, professor of Botany and Materia Medica (on leave of absence with half pay).....	\$ 600 00
A. H. Clark, assistant professor of Chemistry.....	1,800 00
C. M. Snow, assistant professor of Pharmacy.....	1,800 00
W. B. Day, professor of Histological Botany.....	1,200 00
_____, instructor in Pharmacy.....	800 00
E. N. Gathercoal, instructor in Pharmacognosy.....	1,000 00
H. A. Langenhan, instructor in Chemistry.....	1,000 00
H. H. Rogers, lecturer in Physiology.....	120 00
Student assistants.....	150 00
Total.....	\$8,470 00

It was voted that this recommendation be approved, and that the persons named be appointed, at the salaries indicated, for the academic year 1911-1912.

APPROPRIATIONS.

(b) A recommendation that the following appropriations be made for salaries and other expenses in the School of Pharmacy for the academic year 1911-1912:

Salaries for instruction.....	\$8,470 00
Salaries for services.....	2,870 00
Rent.....	6,000 00
Light.....	425 00
Apparatus.....	1,000 00
Supplies for laboratories.....	1,000 00
Advertising.....	1,000 00
Printing and postage.....	300 00
Library.....	200 00
Water taxes.....	30 00
Telephone.....	70 00
Laboratory refund.....	260 00
Repairs.....	300 00
Incidentals.....	525 00
Special assessments.....	50 00
Furniture and fixtures.....	200 00
Total.....	\$22,700 00

This recommendation was approved, and the appropriations involved, amounting to twenty-two thousand seven hundred dollars (\$22,700.00) were made.

LEAVE OF ABSENCE FOR DEAN GOODMAN.

(c) A recommendation that Mr. F. M. Goodman, for twenty years professor of Botany and Materia Medica and dean of the School of Pharmacy, be granted leave of absence for the academic year 1911-12, and that Prof. W. B. Day be appointed acting dean for the academic year 1911-12.

The recommendation was approved.

NOTICE OF AN INJUNCTION TO PREVENT THE UNIVERSITY FROM RECEIVING APPROPRIATIONS.

12. A statement from Judge O. A. Harker, University counsel, that he had received a communication from Messrs. Ashcraft and Ashcraft, a legal firm in the city of Chicago, to the effect that certain clients of theirs intend to apply for an injunction to prevent the State Auditor and the State Treasurer from turning over to the treasurer of the University the funds appropriated to the support of the University by the Forty-seventh General Assembly.

The ground upon which this injunction is sought is that the provisions of the State Constitution relating to the passage of bills were not observed in the passage of these bills. The claim is made that while the Constitution prescribes that all bills with all amendments thereto shall be printed before they be put upon their final passage, as a matter of fact, amendments were made in the University bills in the Conference Committee, which, although reported to the respective houses, were not printed prior to the putting of the bills upon their passage.

Judge O. A. Harker stated, further, that the clients of Messrs. Ashcraft and Ashcraft would be willing to withdraw their petition for such an injunction if the Board of Trustees of the University would pledge themselves not to use the money appropriated for the extension and maintenance of the Medical School during the coming biennium.

This matter was discussed at length, but, pending the receipt of additional information, no action was taken. It was, however, the unanimous opinion of those present that the Board of Trustees could not lawfully give any such pledge. It was also the unanimous opinion of those present that even if the board could lawfully give such an assurance it ought not to do so, but should on the contrary proceed with the plans for the expenditure of this appropriation as if no such effort to hinder its expenditure had been made.

COLLEGE OF MEDICINE LEASE.

It was voted that the officers of the board who were authorized at the meeting of July 8, 1911, to sign a lease of the property of the College of Physicians and Surgeons of Chicago for the period of two years from Sept. 1, 1911, should not sign this lease until further directed by the Executive Committee of the board.

The committee adjourned.

W. L. ABBOTT,
Chairman.