
Meeting of the Executive Committee September 26, 1911.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone hotel, in Chicago, immediately following the adjournment of the special meeting of the Board of Trustees on Sept. 26, 1911.

There were present Messrs. Abbott and Hatch, members of the committee, Mesdames Bahrenburg, Busey and Evans, and Mr. Hoit, members of the board, and President James. Professor J. M. White, supervising architect, and Mr. W. Carbys Zimmerman, State Architect, were also in attendance during a part of the meeting.

REPORT OF COMMITTEE ON BUILDINGS AND GROUNDS.

The following report of the Committee on Buildings and Grounds was received for record:

CHICAGO, Sept. 26, 1911.

To the Board of Trustees of the University of Illinois:

Your Committee on Buildings and Grounds met at the Blackstone hotel in Chicago on this date, with the following members present: Mr. Abbott, chairman; Mrs. Busey, Mrs. Evans and Mr. Hatch.

CONTRACT FOR COAL.

Your committee voted to authorize the president and secretary of the board to sign a contract for coal, for one year from Sept. 1, 1911, with the Electric Coal Company, of Danville, Illinois, in accordance with the terms of the bid submitted; at the rate, namely, of one dollar and twenty cents (\$1.20) per ton for one and one-quarter inch screenings, and one dollar and fifty-five cents (\$1.55) per ton for mine run coal, f. o. b. the University Boiler House, Urbana. This matter was referred to your committee, with power to act, at the meeting of Sept. 12, 1911 (page 476).

PAVEMENT ACROSS CAMPUS AUTHORIZED.

Your committee voted also to approve the request of the supervising architect for an appropriation of six hundred dollars (\$600.00) from the State appropriation for pavements and walks, for the construction of a six-foot concrete walk on the south side of the street car track from Mathews avenue to Wright street on the line of California avenue and Daniel street. This matter, too, was referred to this committee, with power to act, at the meeting of Sept. 12, 1911 (page 477).

Respectfully submitted,

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

REPORT OF COMMITTEE ON COLLEGE OF MEDICINE.

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

COLLEGE OF MEDICINE BUDGET.

CHICAGO, Sept. 26, 1911.

To the Board of Trustees of the University of Illinois:

Your committee on the College of Medicine and the School of Pharmacy has had under consideration the budget for the medical school which was presented by President James at the meeting of Sept. 12, 1911 (page 490).

At a meeting held on this date at the Blackstone Hotel in Chicago, Mrs. Busey, chairman, and Mr. Abbott being present, the committee voted to

approve the budget for the College of Medicine and the College of Dentistry for the year 1911-12 as presented by the president of the University, on the condition that a satisfactory lease is concluded for the property owned by the College of Physicians and Surgeons for the use of the medical school.*

Your committee voted also to approve the list of the members of the faculty of the College of Medicine presented by the president of the University on the recommendation of the dean of the College of Medicine and that the persons named in this list, as given below, be appointed to the positions indicated for a period of ten months from Sept. 1, 1911, with salaries at the rate per annum given in the list; this action also being subject to the conclusion of a satisfactory lease, on the part of the University, of the property of the College of Physicians and Surgeons for the use of the medical school.*

This matter was referred to this committee at the meeting of Sept. 12, 1911, with authority to approve the recommendations (page 490).

Respectfully submitted,

W. L. ABBOTT,
MARY E. BUSEY.

BUDGET FOR THE MEDICAL SCHOOL FOR THE YEAR 1911-1912.

SUMMARY.

Estimated income, College of Medicine.....		\$75,000 00
Salaries for instruction, College of Medicine.....	\$15,625 00	
Salaries for service, College of Medicine.....	17,220 00	
Other expenses, College of Medicine—		
Rent.....	19,500 00	
Fuel and light.....	6,500 00	
Stationery and printing.....	600 00	
Laboratories.....	6,000 00	
Apparatus and material.....	1,000 00	
Advertising and announcements.....	2,000 00	
Museum.....	300 00	
Furniture and fixtures.....	300 00	
Dispensary (west side free).....	500 00	
Incidentals.....	3,000 00	
Laundry and towels.....	800 00	
Library.....	400 00	
Repairs.....	2,000 00	
Maternity hospital wards.....	1,200 00	
	\$76,945 00	
Budget, College of Dentistry.....	19,885 00	
Estimated income, College of Dentistry.....		25,000 00
Total.....	\$96,830 00	\$100,000 00
Estimated balance.....	\$3,170 00	

SALARIES, COLLEGE OF MEDICINE.

<i>Department of Anatomy—</i>		
Professor.....	\$1,200 00	
Professor Emery R. Hayhurst.....	300 00	
Graduate assistants.....	540 00	
Teaching in summer session.....	300 00	
Additional instruction in anatomy.....	500 00	
		\$2,840 00
<i>Department of Chemistry and Physiology—</i>		
Professor George P. Dryer.....	\$3,000 00	
Professor Warren C. Hawthorne.....	1,000 00	
Assistants, both departments.....	700 00	
Teaching chemistry in summer session.....	300 00	
		5,000 00
<i>Department of Pathology—</i>		
Professor Charles C. O'Byrne.....	\$1,025 00	
Graduate assistants.....	300 00	
Student assistants.....	360 00	
Teaching in summer session.....	300 00	
		\$1,985 00

* The lease was signed October 17, 1911.

Salaries, College of Medicine—Concluded.

<i>Department of Bacteriology and Hygiene—</i>			
Professor Adolph Gehrman.....	\$800 00		
Graduate assistants.....	300 00		
Student assistants.....	200 00		\$1,300 00
<i>Department of Pharmacology and Therapeutics—</i>			
Professor Bernard Fantus.....	\$700 00		
Adjunct professor.....	250 00		
Graduate assistants.....	200 00		
Student assistants.....	150 00		1,300 00
<i>Department of Laboratory Diagnosis—</i>			
Professor Stella M. Gardner.....	\$800 00		
Assistant, Dr. Emery R. Hayhurst.....	300 00		1,100 00
<i>Department of Biology, Embryology, and Histology—</i>			
Professor Frank E. Wynekoop and assistants (in both medical and dental depts.).....	\$1,900 00		1,900 00
<i>Department of Surgical pathology—</i>			
Graduate assistant, Dr. Walter C. Jones.....	200 00		200 00
<i>Library—</i>			
Metta M. Loomis, librarian.....	\$900 00		
Student assistants.....	100 00		1,000 00
<i>Museum—</i>			
James W. North, curator.....	\$900 00		
Richard R. Rupert, curator.....	300 00		1,200 00
<i>Curators of Laboratories—</i>			
Henry W. Cole, curator.....	\$720 00		
David D. Delzell, assistant curator.....	360 00		
Student assistants, microscopes.....	50 00		1,130 00
<i>Dispensary—</i>			
Mrs. Josephine Allen, nurse.....	\$660 00		
George N. Hiskey, druggist.....	480 00		1,140 00
<i>Clinic—</i>			
Elizabeth N. Wolf, nurse.....	\$ 720 00		720 00
<i>Miscellaneous—</i>			
Professor S. W. Shattuck, comptroller.....	400 00		
William H. Browne, superintendent.....	2,600 00		
Margaret I. Maloney, college clerk.....	720 00		
Mabel Arneson, stenographer.....	720 00		
Joseph S. Tomlinson, actuary's clerk.....	1,200 00		
James Southwell, engineer.....	1,200 00		
Two firemen.....	1,470 00		
One night engineer.....	350 00		
Eric Froberg, head janitor.....	720 00		
Four janitors.....	2,040 00		
One elevator man.....	540 00		
Extra help.....	70 00		12,030 00
Total.....			\$32,815 00

SALARIES, COLLEGE OF DENTISTRY.

SALARIES FOR INSTRUCTION.	
George W. Cook (dean) professor of bacteriology, pathology, and therapeutics.....	\$1,000 00
Donald M. Gallie, professor of operative dentistry and operative technic.....	800 00
George W. Dittmar, professor of prosthetic dentistry.....	800 00
Charles E. Jones (secretary-registrar), professor of materia medica and therapeutics.....	1,200 00
Frederick B. Moorehead, professor of oral surgery.....	200 00
James A. Burrill, professor of orthodontia.....	400 00
_____, professor of general and regional anatomy.....	600 00
Jacob F. Burkholder, professor of physiology.....	300 00
_____, professor of histology and microscopy (supplied from medical dept.).....	100 00
Elmer D. Brothers, professor of dental jurisprudence.....	100 00
Roden R. Duff, professor of physical diagnosis and anesthesiology.....	400 00
Warren C. Hawthorne, professor of chemistry.....	400 00

Salaries, College of Dentistry—Concluded.

SALARIES FOR INSTRUCTION— <i>Concluded.</i>		
Seth E. Meek, professor of comparative anatomy	\$ 50 00	
Louis E. Bake, associate professor of operative and prosthetic dentistry	800 00	
Henry C. Lee, associate professor of materia medica	360 00	
Louis Schulz, adjunct professor of oral surgery	100 00	
Arthur G. Nauman, associate professor of dental anatomy	250 00	
William H. Roth, demonstrator, prosthetic department	800 00	
Reuben A. Stone, demonstrator, operative department	880 00	
George H. Vann, demonstrator, operative department	200 00	
....., demonstrator, operative department	600 00	
vice H. L. Jones		
Laboratory assistants	175 00	
		<u>\$10,015 00</u>
SALARIES FOR SERVICES.		
Shul Lazar, janitor	\$600 00	
Steven Lazar, elevator man	480 00	
Almer Lazar, janitor	480 00	
Kathryn Gerrity, stenographer and clerk	480 00	
Maud Gubbins, stenographer and clerk	480 00	
		<u>\$2,520 00</u>
SUMMARY, COLLEGE OF DENTISTRY.		
Salaries for instruction	\$10,015 00	
Salaries for services	2,520 00	
Fuel and light	450 00	
Stationery and printing	100 00	
Laboratories and clinics	3,400 00	
Incidentals	600 00	
Advertising and announcements	900 00	
Furniture and fixtures	100 00	
Laundry	500 00	
Institute of pedagogics	300 00	
Repairs	1,000 00	
Total expenditures		\$19,885 00
Estimated income, 1911-1912		25,000 00
Estimated balance		<u>\$5,115 00</u>

FACULTY LIST, COLLEGE OF MEDICINE, SENIOR COLLEGE.

KEY TO ABBREVIATIONS USED.

C.....	College
C. C. H.....	Cook County Hospital
C. L. I. H.....	Chicago Lying In Hospital
D.....	Dispensary
D. H.....	Detention Hospital
M. T. H.....	Mary Thompson Hospital
U. H.....	University Hospital

DEPARTMENT OF MEDICINE.

Senior Medicine, Didactic Teachers.

Wm. E. Quine, M.D., LL.D., professor of Medicine and head of the Department of Medicine.

Chas. S. Williamson, B.S., M.D., professor of Medicine and Clinical Medicine.

John Weatherston, C. E., M.D., head instructor in Senior Medicine.

Wm. D. McDowell, B.S., M.D., instructor in Senior Medicine.

Robert W. Morris, A.B., M.D., instructor in Senior Medicine.

Ralph R. Holmes, A.B., A.M., M.D., instructor in Senior Medicine.

Annel B. Spach, A.M., M.D., instructor in Senior Medicine.

Waldemar Eberhardt, B.S., M.D., instructor in Senior Medicine.

Thos. G. Allen, A.M., M.D., instructor in Senior Medicine.
 Solomon Eisenstedt, B.S., M.D., instructor in Senior Medicine.
 Arthur K. Stangland, M.D., instructor in Senior Medicine.
 Leon J. Witkowski, M.D., instructor in Senior Medicine.

Junior Medicine, Didactic Teachers.

Edward L. Heintz, Ph.G., M.D., head instructor in Medicine and assistant professor of Clinical Medicine (U. H.).

Emory R. Hayhurst, A.M., M.D., instructor in Junior Medicine.

Elam T. Murphy, A.M., M.D., instructor in Junior Medicine and assistant in Clinic.

R. W. McNealy, M.D., instructor in Junior Medicine and Psychiatry.

Harry J. Smejkal, M.D., instructor in Junior Medicine.

Geo. H. Musselman, M.D., instructor in Junior Medicine.

Richard B. Dillehunt, M.D., instructor in Junior Medicine.

Shelley U. Marietta, M.D., instructor in Junior Medicine.

Walter C. McKee, M.D., instructor in Junior Medicine and assistant in Clinic (Heintz).

Medicine, Clinical Teachers.

Maurice L. Goodkind, M.D., professor of Clinical Medicine (C. C. H.).

Edward F. Wells, M.D., professor of Clinical Medicine (C. C. H.).

Chas. S. Williamson, B.S., M.D., professor of Medicine and Clinical Medicine (C.).

Jos. M. Patton, M.D., professor of Clinical Medicine (C. C. H.).

Frederick Tice, M.D., professor of Diseases of the Chest and of Clinical Medicine (C. C. H.).

Bernard Fantus, M.D., professor of Materia Medica and Therapeutics and assistant professor of Clinical Medicine (C.).

Edward L. Heintz, Ph.G., M.D., head instructor in Junior Medicine and assistant professor of Clinical Medicine (U. H.).

Edward S. Moore, Ph.D., M.D., instructor in Clinical Medicine (D.) and assistant in Clinic (Williamson).

Robert Mosser, M.D., instructor in Clinical Medicine (D.) and assistant in Clinic (Williamson).

Walter C. McKee, instructor in Junior Medicine and assistant in Clinic (Heintz).

Elam T. Murphy, A.M., M.D., instructor in Junior Medicine and assistant in Clinic (Fantus).

Laboratory Diagnosis.

Stella M. Gardner, M.D., professor of Laboratory Diagnosis, college laboratory.

_____, assistant professor of Laboratory Diagnosis, dispensary laboratory.

_____, student assistant.

_____, student assistant.

Pediatrics.

Frank B. Earle, M.D., professor of Pediatrics.

Emanuel O. Benson, A.B., M.D., assistant professor of Pediatrics and Clinical Pediatrics (C.).

Wilbur M. French, M.D., instructor in Clinical Pediatrics (C.).

Lois L. Wynekoop, M.D., instructor in Clinical Pediatrics (M. T. H.).

Arrie Bamberger, M.D., instructor in Clinical Pediatrics (D.).

John Birk, M.D., instructor in Clinical Pediatrics (D.).

Diseases of the Chest.

Frederick Tice, M.D., professor of Diseases of the Chest and Clinical Medicine (C. C. H.).

Maurice Lewison, M.D., instructor in Diseases of the Chest.

William H. Crede, M.D., instructor in Diseases of the Chest.

Alexander B. Raff, M.D., instructor in Diseases of the Chest.

Physical Diagnosis.

Arthur M. Corwin, A.M., M.D., professor of Physical Diagnosis.

Twing B. Wiggin, M.D., associate professor of Physical Diagnosis.

Dermatology.

Wm. A. Pusey, A.M., M.D., professor of Dermatology and Clinical Dermatology (C. C. H.).

Frederick G. Harris, M.D., assistant professor of Dermatology.

Arthur W. Stillians, M.D., instructor in Dermatology.

DEPARTMENT OF NEUROLOGY AND PSYCHIATRY.

Senior Neurology and Psychiatry, Didactic Teachers.

Oscar A. King, M.D., professor of Neurology and Psychiatry and Clinical Neurology and Psychiatry (C.) and head of Department of Neurology and Psychiatry.

U. G. Darling, M.D., instructor in Senior Neurology and Psychiatry.

R. W. McNealy, M.D., instructor in Senior Neurology and Psychiatry.

Earl B. Jewell, M.D., instructor in Senior Neurology and Clinical Neurology (D.).

Senior Neurology, Clinical Teachers.

Oscar A. King, M.D., professor of Neurology and Psychiatry and Clinical Neurology and Psychiatry (C.) and head of Department of Neurology and Psychiatry.

Haim I. Davis, M.D., professor of Clinical Psychiatry (D. H.).

Lee H. Mettler, A.M., M.D., professor of Clinical Neurology (C.).

—————, instructor in Clinical Neurology (D.).

Earl B. Jewell, M.D., instructor in Senior Neurology and Clinical Neurology.

Geo. B. Hassin, M.D., head instructor in Junior Neurology and Clinical Neurology (D.).

Alexander S. Hershfield, M.D., instructor in Junior Neurology and Clinical Neurology (D.).

Junior Neurology.

Geo. B. Hassin, M.D., head instructor in Junior Neurology and Clinical Neurology (D.).

Alexander S. Hershfield, M.D., instructor in Junior Neurology and Clinical Neurology (D.).

Benjamin Braude, M.D., instructor in Junior Neurology (D.).

J. B. Diamond, M.D., instructor in Junior Neurology.

DEPARTMENT OF SURGERY.

Senior Surgery, Didactic Teachers.

D. A. K. Steele, M.D., LL.D., professor of Surgery and Clinical Surgery and head of Department of Surgery.

Thos. A. Davis, M.D., professor of Surgery and Clinical Surgery (C.).

Wm. M. Harsha, A.B., M.D., professor of Surgery and Clinical Surgery (C.).

Albert J. Ochsner, B.S., M.D., professor of Surgery and Clinical Surgery (C.).

*Alexander H. Ferguson, M.B., M.D., professor of Surgery and Clinical Surgery (C.).

Chas. Davison, M.D., professor of Surgery and Clinical Surgery (C. C. H.).

Daniel N. Eisendrath, A.B., M.D., professor of Surgery and Clinical Surgery (C. C. H.).

Wm. Fuller, M.D., professor of Operative Surgery and associate professor of Clinical Surgery (C.).

John M. Burger, M.D., head instructor in Senior Surgery and instructor in Clinical Surgery (U. H.).

Walter C. Jones, A.M., M.D., instructor in Senior Surgery.

_____, M.D., instructor in Senior Surgery and Minor Surgery.

Henry L. Baker, M.D., instructor in Senior Surgery.

Geo. L. Davenport, M.D., instructor in Senior Surgery.

Chas. Phifer, M.D., instructor in Senior Surgery.

Howard Shafer, M.D., instructor in Senior Surgery.

Senior Surgery, Clinical Teachers.

D. A. K. Steele, M.D., LL.D., professor of Surgery and Clinical Surgery and head of the Department of Surgery.

Thos. A. Davis, M.D., professor of Surgery and Clinical Surgery (C.).

Wm. M. Harsha, A.B., M.D., professor of Surgery and Clinical Surgery (C.).

A. J. Ochsner, B.S., M.D., professor of Surgery and Clinical Surgery (C.).

*Alexander H. Ferguson, M.B., M.D., professor of Surgery and Clinical Surgery (C.).

Chas. Davison, M.D., professor of Surgery and Clinical Surgery (C. C. H.).

Daniel N. Eisendrath, A.B., M.D., professor of Surgery and Clinical Surgery (C. C. H.).

Wm. Fuller, M.D., professor of Operative Surgery and associate professor of Clinical Surgery (C.).

Carl Beck, M.D., professor of Clinical Surgery (C.).

Chas. E. Humiston, M.D., professor of Clinical Surgery (C. C. H.) and assistant professor of Junior Surgery.

Frederick G. Dyas, M.D., assistant professor of Clinical Surgery (C.) and Junior Surgery.

Edward M. Brown, M.D., assistant professor of Clinical Surgery (Ferguson).

Rachel H. Carr, M.D., assistant professor of Clinical Surgery (Steele).

Nelson M. Percy, M.D., assistant professor of Clinical Surgery (Ochsner).

John M. Burger, M.D., head instructor in Senior Surgery and instructor in Clinical Surgery (U. H.).

Fred Carl Zapffe, M.D., instructor in Clinical Surgery.

Chas. C. Clark, M.D., instructor in Clinical Surgery (U. H.).

Frank R. Morton, M.D., instructor in Clinical Surgery (C. C. H.).

F. H. Blayney, A.M., M.D., assistant in Clinical Surgery (Davis).

Bert L. T. Woods, M.D., assistant in Clinical Surgery (Harsha).

John F. Davis, M.D., assistant in Clinical Surgery (Steele).

George W. Post, Jr., B.S., A.M., M.D., assistant in Clinical Surgery (Steele).

* Deceased.

Junior Surgery.

Chas. E. Humiston, M.D., professor of Clinical Surgery (C. C. H.) and assistant professor of Junior Surgery.

Frederick G. Dyas, M.D., assistant professor of Clinical Surgery (C.) and Junior Surgery.

John R. Harger, B.S., M.D., assistant professor of Junior Surgery and Minor Surgery.

Frank D. Moore, M.D., assistant professor of Junior Surgery.

Genito-Urinary Surgery.

Geo. F. Lydston, M.D., professor of Genito-Urinary Surgery and Venereal Diseases and Clinical Genito-Urinary Surgery and Venereal Diseases (C.).

Louis W. Bremerman, M.D., associate professor of Genito-Urinary Surgery and Venereal Diseases and Clinical Genito-Urinary Surgery and Venereal Diseases (C.).

Budd C. Corbus, M.D., instructor in Genito-Urinary Surgery and Venereal Diseases.

John B. Legnard, M.D., instructor in Clinical Genito-Urinary Surgery and Venereal Diseases.

Orthopedics.

John L. Porter, M.D., professor of Orthopedic Surgery.

Chas. Jacobs, M.D., assistant professor of Orthopedic Surgery (D.).

Leonard C. Quinn, M.D., assistant in Orthopedic Surgery.

Norman Kerr, M.D., assistant in Orthopedic Surgery (D.).

DEPARTMENT OF GYNECOLOGY.

Henry T. Byford, A.M., M.D., professor of Clinical Gynecology and Head of Department of Gynecology.

Didactic Teachers.

Channing W. Barrett, M.D., professor of Gynecology and Clinical Gynecology.

John M. Lang, M.D., instructor in Gynecology and Clinical Gynecology (D.).

Irving H. Eddy, M.D., instructor in Gynecology.

Geo. H. Vandyke, M.D., instructor in Gynecology and Clinical Gynecology (D.).

Clara Seipple, M.D., instructor in Gynecology.

Albert J. Schoenberg, M.D., instructor in Gynecology.

Wesley J. Woolston, M.D., instructor in Gynecology and assistant in Clinical Gynecology (Barrett).

Clinical Teachers.

Henry T. Byford, A.M., M.D., professor of Clinical Gynecology (C.) and head of Department of Gynecology.

Bertha Van Hoosen, A.M., M. D., professor of Clinical Gynecology (C.).

Channing W. Barrett, M.D., professor of Gynecology and Clinical Gynecology (C.).

Mary G. McEwen, B.S., M.D., associate professor of Clinical Gynecology (C.).

Mary J. Kearsley, M.D., assistant professor of Clinical Gynecology (C.).

Arthur H. Brumback, M.D., assistant professor of Clinical Gynecology (C.).

John M. Lang, M.D., instructor in Gynecology and Clinical Gynecology (D.).

Geo. H. Vandyke, M.D., instructor in Gynecology and Clinical Gynecology (D.).

Mary B. White, M.D., assistant in Clinic (Van Hoosen).

Wesley J. Woolston, M.D., instructor in Gynecology and assistant in Clinic (Barrett).

DEPARTMENT OF OPHTHALMOLOGY.

Didactic Teachers.

John E. Harper, A.M., M.D., professor of Ophthalmology and Clinical Ophthalmology and head of the Department of Ophthalmology.

William E. Gamble, B.S., M.D., associate professor of Ophthalmology and professor of Clinical Ophthalmology (U. H.).

William A. Fisher, M.D., professor of Ophthalmology (Ophthalmoscopy).

_____, instructor in Ophthalmology and Refraction.

_____, instructor in Ophthalmology.

Clinical Teachers.

John E. Harper, A.M., M.D., professor of Ophthalmology and Clinical Ophthalmology (C.) and head of the Department of Ophthalmology.

William E. Gamble, B.S., M.D., assistant professor of Ophthalmology and professor of Clinical Ophthalmology (U. H.).

Brown Loring, M.D., professor of Clinical Ophthalmology (D.)

William A. Fisher, M.D., professor of Ophthalmology (Ophthalmoscopy).

Ephraim K. Findlay, M.D., associate professor of Clinical Ophthalmology (D.).

Chas. C. Clement, A.B., M.D., instructor in Clinical Ophthalmology (D.)

William B. West, M.D., assistant in Clinic (D.).

Frederick Vreeland, M.D., assistant in Clinic (Gamble).

Daniel Hager, M.D., assistant in Clinic (Loring).

DEPARTMENT OF LARYNGOLOGY, RHINOLOGY AND OTOTOLOGY.

William L. Ballenger, M.D., professor of Laryngology, Rhinology and Otology, and Clinical Laryngology, Rhinology and Otology, and head of Department of Laryngology, Rhinology and Otology.

Richard H. Brown, M.D., associate professor of Clinical Laryngology, Rhinology and Otology.

Lillian E. Taylor, A.B., M.D., head instructor in Laryngology, Rhinology and Otology, and assistant in Clinic (Ballenger).

DEPARTMENT OF OBSTETRICS.

Didactic Teachers.

Chas. S. Bacon, Ph.B., M.D., professor of Obstetrics and Clinical Obstetrics and head of Department of Obstetrics.

Rachelle Yarros, M.D., associate professor of Obstetrics and professor of Clinical Obstetrics.

Cecil Von Bachelie, M.S., M.D., assistant professor of Obstetrics.

Otto H. Rohrlack, M.D., assistant professor of Obstetrics and Clinical Obstetrics (U. H.).

Richard C. Steffen, M.D., instructor in Obstetrics.

Eugene Spitz, M.D., instructor in Obstetrics.

_____, instructor in Obstetrics.

_____, instructor in Obstetrics.

_____, instructor in Obstetrics.

Clinical Teachers.

Chas S. Bacon, Ph.B., M.D., professor of Obstetrics and Clinical Obstetrics and head of Department of Obstetrics (U. H. and C. L. I. H.).

Rachelle Yarros, M.D., associate professor of Obstetrics and professor of Clinical Obstetrics (W. S. H. and C. L. I. H.).

Otto H. Rohrlack, M.D., assistant professor of Obstetrics and Clinical Obstetrics (U. H.).

Annie E. Barron, M.D., instructor in Clinical Obstetrics (U. H.).

DEPARTMENT OF MEDICAL JURISPRUDENCE.

Elmer D. Brothers, B.S., LL.B., professor of Medical Jurisprudence.

Matthew Mills, LL.D., associate professor of Medical Jurisprudence.

Chas. C. O'Byrne, M.D., professor of Pathology (Autopsies).

Adolph Gehrman, M.D., professor of Hygiene and Bacteriology.

REPORT OF COMMITTEE ON STUDENTS' WELFARE.

The following report of the Committee on Students' Welfare was received for record:

PLANS FOR THE WOMAN'S BUILDING.

CHICAGO, Sept. 26, 1911.

To the Board of Trustees of the University of Illinois:

Your Committee on Students' Welfare begs leave to report that it has held two meetings for the consideration of the floor plans for the addition to the Woman's building which were referred to this committee at the meeting of Sept. 12, 1911 (page 478) for consideration with power to act. The first meeting was held at the Beardsley Hotel in Champaign on the evening of Sept. 12, 1911, the second meeting at the Blackstone Hotel in Chicago on this date; on both occasions all the members of the committee and the supervising architect were present. At the second meeting the State Architect, Mr. W. Carbys Zimmerman, was also present, and presented a modified design for the elevation of the facade.

Your committee has authorized the supervising architect to proceed with the floor plans as presented by him at the second meeting of the committee on this date.

Respectfully submitted,

LAURA B. EVANS,

MARY E. BUSEY,

CARRIE ALEXANDER-BAHRENBURG,

Committee.

FIREPROOF CONSTRUCTION FOR ADDITION TO WOMAN'S BUILDING.

It was voted that the State Architect be directed to adopt a fire-proof construction for the addition to the Woman's building, in accordance with the plans submitted by him at this meeting, the inside partitions to be of tile and the ceiling of the third floor to be of expanded metal and plaster.

BIDS AUTHORIZED FOR COMMERCE BUILDING AND WOMAN'S BUILDING.

It was voted, also, to direct the State Architect to advertise as soon as possible for bids on the School of Commerce building and the addition to the Woman's building.

LOCATION OF HORTICULTURAL GREENHOUSES.

The State Architect submitted a recommendation that the horticultural greenhouses should not be located on the present horticultural tract.

The supervising architect stated in reply to a question that it is impossible that the palmhouses which it is proposed to erect for the Department of Horticulture should be completed this year. Consideration of the recommendation made by the State Architect was accordingly postponed.

AUTHORITY TO APPROVE DESIGN FOR ARMORY.

It was voted that authority to approve the design for the new Armory be given to a committee consisting of the president of the Board of Trustees and the supervising architect.

CASE OF GORDON H. SOMERS.

The special committee appointed at the meeting of the Executive Committee on Aug. 1, 1911 (page 468) to consider the report of the University Committee on Accountancy on the case of Mr. Gordon H. Somers, presented the following report:

CHICAGO, Sept. 26, 1911.

To the Board of Trustees of the University of Illinois:

Your committee, to whom was referred the matter of Gordon H. Somers, public accountant, would recommend the adoption of the recommendation of the University Committee on Accountancy, namely:

(1) That Mr. Gordon H. Somers be advised that his conduct in connection with the letter in question is considered by the Board of Trustees of the University of Illinois to be incompatible with the best interests of the profession and of the industrial and commercial interests of the State of Illinois; and

(2) That Mr. Somers be further advised that a continuance of the practices complained of will be considered by the Board of Trustees of the University of Illinois as direct evidence of unprofessional conduct, and that in such case further action, as the circumstances seem to justify, will be taken in the case.

FRED L. HATCH,
MARY E. BUSEY,
W. L. ABBOTT,
Committee.

No final action was taken on this report; but, in accordance with an informal recommendation of the University Committee on Accountancy, the secretary of the Board of Trustees was directed to inform Mr. Somers that he would be given a hearing at the next meeting of the board, if he should care to appear.

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

REPLACING BARN ON SOUTH FARM.

(1) A communication from Dean Eugene Davenport relating to the destruction of the large barn on the South Farm by lightning and proposing a plan for replacing it:

URBANA, ILL., Sept. 22, 1911.

President Edmund J. James, University of Illinois:

MY DEAR MR. PRESIDENT—As you know and as has been reported, the large barn on the South farm was entirely destroyed by fire on Monday last. Besides the destruction of the building, the department has lost a large amount of feed and practically all of its farm machinery. It would doubtless be unwise to attempt to restore the building in its former plan even if funds were on hand for that purpose, which they are not, because of the fact that the barn was in no sense a modern structure. Quite independently of all these considerations, however, the department is confronted with the problem of caring for its animals. In this respect an emergency exists which must be met with the least delay possible and certainly before winter.

Because of this I have decided to recommend that the \$5,000.00 provided for a clinic building be appropriated to the Animal Husbandry Department for the purpose of providing structures which will temporarily house its animals. I make this recommendation the more freely because it develops that this amount of money is entirely insufficient for the erection of a clinic building, which, from the nature of the case, must be on the University campus. It is therefore not available for its original purpose. Of course, such buildings could not entirely replace the one that has been lost, nor could they permanently care for these interests, but the fund would erect structures which would meet the present emergency and be permanently useful.

Because time is so important an element in this whole matter, I beg to request that the supervising architect be authorized to prepare the plans and proceed with the construction at the earliest possible moment.

Yours very truly,

E. DAVENPORT,

Dean and Director.

It was the sense of the board that it would not be proper to use for this purpose the \$5,000.00 provided by the General Assembly for a Clinic building.

It was voted, however, that a sum of not to exceed five thousand dollars (\$5,000.00) be appropriated from agricultural funds for the purpose of providing structures which will temporarily house the animals of the Department of Animal Husbandry; and that the dean of the College of Agriculture be directed to draw plans for such structures, these plans to be submitted for approval to the supervising architect and the Committee on Agriculture.

SCHOOL OF PHARMACY LEASE.

2. A recommendation that the officers of the board be authorized to sign a lease for the premises now occupied by the School of Pharmacy, for a period of one year from May 1, 1912, at the present rental, namely, six thousand dollars (\$6,000.00) for the year.

This recommendation was approved. •

EMPLOYMENT OF DEPUTY SHERIFFS.

3. A communication from the secretary of the Council of Administration concerning the lack of police service supplied by the local authorities to the vicinity of the University.

URBANA, ILL., Sept. 20, 1911.

President E. J. James, University of Illinois:

MY DEAR PRESIDENT JAMES—At a meeting of the Council of Administration held Sept. 19, Dean Davenport called the attention of the council to the lack of police service supplied by the local authorities to the vicinity of the University.

After some discussion of the matter, it was voted that in the opinion of the council there should be two deputy sheriffs for continuous police duty, day and night, on and about the University campus. In the opinion of the council the present condition presents an emergency which seems to require that such provision be made at once.

Thinking that you may wish to present this matter to the trustees, I am sending you this note that you may have at hand the recommendation of the council. I presume, however, that Dr. Burrill will also discuss it with you.

Very truly yours,

E. J. TOWNSEND,

Secretary of Council of Administration.

It was voted that the president of the University be given authority to ask for the appointment of two deputy sheriffs, and to employ two such officers at a suitable remuneration.

CO-OPERATIVE WORK IN MINING ENGINEERING.

4. A communication from Dr. W. F. M. Goss, dean of the College of Engineering, relating to the work of the University in mining engineering in coöperation with the United States Bureau of Mines and the State Geological Survey. Dean Goss's letter called attention to the fact that the Forty-Seventh General Assembly appropriated five thousand dollars (\$5,000.00) for such coöperative work, and stated that several conferences have been held between the representatives of the various interests involved in the proposed plan of coöperation; that as a result of these conferences an agreement has been entered into between the professor of Mining Engineering of the University, the director of the State Geological Survey, and the acting director of the Bureau of Mines (see copy of this agreement printed as "Enclosure One" below); and that there has been a subsequent agreement as to the purposes for which the Department of Mining Engineering at the University of Illinois shall expend its appropriation under this plan of coöperation (see copy of this agreement also, printed as "Enclosure Two" below).

[Enclosure One.]

Agreement between the directors of the State Geological Survey of Illinois, the head of the Department of Mining Engineering of the University of Illinois, and the acting director of the United States Bureau of Mines.

THIS AGREEMENT, By and on behalf of the United States Bureau of Mines, by its duly authorized officers, of the first part, and the State Geological Survey of Illinois and the Department of Mining Engineering of the University of Illinois, of the second part, is entered into for the purpose of securing the joint efforts of mining engineers, geologists, and chemists in the employ of both said parties in making investigations of the method of mining, in relation to the safety of mines and the appliances best adapted to prevent accidents, the possible improvement of conditions under which

mining operations are carried on, the use of explosives and electricity in mining, the prevention of accidents, and all other inquiries and technologic investigations pertinent to the industry of mining coal.

The investigations herefore described shall be under the supervision of the director of the Bureau of Mines or his representative, the director of the Geological Survey of the State of Illinois, and the head of the Department of Mining Engineering of the University of Illinois, who shall jointly determine the methods to be employed, but each party to the agreement shall direct the work of his agents in carrying on the investigation thus mutually agreed upon.

The publication of the results of these investigations by any of the parties to this agreement shall recognize on the cover and title page the coöperation of said contracting parties.

During the progress of the work free access to all records shall be afforded to each party to this agreement for examination and criticism.

When the work is completed, said parties of the second part shall be furnished by the Bureau of Mines with manuscript copies of all records and reports, and, when the printing is completed, with file copies of said report; and in addition thereto the Bureau of Mines will distribute a reasonable number of copies of such printed reports to the citizens of the State of Illinois; but not more than one copy of each printed report shall be given to any one person.

Each party to this agreement shall submit, as of December 31st and June 30th, to the other parties to this agreement, a statement of all expenditures made during the preceeding six months in carrying out the coöperative investigations.

To provide the necessary funds to carry on the aforesaid investigations, the following amounts are mutually agreed upon:

On behalf of the Bureau of Mines, the director of said bureau hereby agrees to furnish the services of the following employés:

Competent mining engineers for eight months, at salaries at the rate of \$3,300.00 per annum.....	\$2,200 00
Expenses, same	470 00
A competent and experienced geologist for six months, at a salary at the rate of \$3,000.00 per annum.....	1,500 00
Expenses, same	300 00
A junior chemist for one year, at a salary of \$900.00 per annum...	900 00
A competent and experienced chemist for two months, at a salary at the rate of \$3,300.00 per annum.....	550 00
Expenses, same	50 00
A foreman miner, for one year, at a salary of \$1,380.00 per annum.	1,380 00

Total\$7,350 00

The duty of the said mining engineer will be the study of coal mining waste, the use of explosives, and related matters, and to conduct tests and demonstrate hydraulic methods of bringing down coal in the State of Illinois; the duty of the geologist will be to study the origin and the occurrence of gas in coal in said State; the duty of the said chemists will be in relation to coal mine dust and gases. The said employés of the Bureau of Mines will have offices in the said State of Illinois as hereinafter provided.

On behalf of the State of Illinois, the Geological Survey and the Department of Mining Engineering of the University of Illinois of said State, by and through their duly authorized officers, will furnish, at the city of Urbana in the said State, a laboratory properly equipped for said work as above contemplated and specified, together with proper office room, furniture, and supplies, and will pay all other expenses incident to the combined work as above contemplated, excepting travel and subsistence expenses and the salaries herein before specified; and the said parties of the second part in the State of Illinois further undertake and agree to provide for competent and skilled engineers, geologists, chemists, and other employés, to work in con-

nection and in combination with the said persons to be furnished by the Bureau of Mines, and the salaries of such persons so furnished by the said parties of the second part in the State of Illinois shall be paid by the said parties of said State, to-wit: Forty-five hundred dollars by the Geological Survey of the State of Illinois, and \$5,000.00 by the Department of Mining Engineering of the University of Illinois.

This agreement shall be in force and effect from August, 1911, to June 30, 1912.

IN WITNESS WHEREOF, The said parties by their duly authorized officers have hereunto set their hands in triplicate this 26th day of August, A. D. 1911.

VAN H. MANNING,
Acting Director United States Bureau of Mines;
F. W. DEWOLF,
Director State Geological Survey of Illinois;
H. H. STOEK,

Head of Department of Mining Engineering of the University of Illinois.

[ENCLOSURE TWO.]

<i>Mining Engineering Department, University of Illinois, Proposed Expenditures—</i>		
Administrative.....		\$ 400 00
Temporary laboratory equipment.....		300 00
Permanent Equipment—		
Desk.....	\$20 00	
Swivel chair.....	10 00	
Letter file cabinet.....	20 00	
		50 00
Contingent fund.....		250 00
Mining engineer.....		1,800 00
Expenses of mining engineer.....		1,000 00
Coal sampler, James M. Webb, expenses.....		500 00
Additional assistants.....		700 00
		<u>\$5,000 00</u>
<i>State Geological Survey, Proposed Expenditures—</i>		
Administrative and stenographic.....		\$ 360 00
Permanent Equipment—		
Chemical bench.....	\$45 00	
Desk.....	20 00	
Swivel chair.....	10 00	
4 ordinary chairs.....	9 00	
Mine notes file.....	20 00	
Mine notes paper.....	5 00	
		109 00
Laboratory equipment and maintenance.....		200 00
Contingent fund.....		331 00
F. H. Kay, geologist, 7 months.....		1,169 00
Expenses of F. H. Kay.....		500 00
Geologist, Mr. Cady, office, 2 months.....		250 00
Chemistry studies, under professor Parr.....		700 00
Additional geologists.....		881 00
		<u>\$4,500 00</u>

It was voted that the agreement between the professor of Mining Engineering of the University, the director of the State Geological Survey of Illinois, and the acting director of the United States Bureau of Mines, as given in the foregoing pages, be approved.

The committee adjourned.

W. L. ABBOTT,
FRED L. HATCH,
Committee.

C. M. McCONN,
Clerk.