

Meeting of October 31, 1911.

A special meeting of the Board of Trustees of the University of Illinois was held at the Blackstone hotel in the city of Chicago beginning at 12:30 p. m., on Tuesday, Oct. 31, 1911, pursuant to the following notice which was sent out by the secretary on Oct. 24, 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 Blackstone hotel in Chicago, on Tuesday, Oct. 31, 1911, at 12:30 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 presented.

The following members were present: Mr. Abbott, Mrs. Bahrenburg, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit. President James was present.

The secretary presented the minutes of the meetings of June 13, 1911 (with the adjourned sessions of June 14 and June 22); July 8, 1911, Sept. 12, 1911, and Sept. 26, 1911, all of which, on motion, were approved.

The secretary presented also the minutes of the meetings of the Executive Committee of the board held on the following dates: June 22 (p. 166), July 8, (pp. 431-459), July 14, (pp. 459-462), July 25, (pp. 462-466), August 1 (pp. 467-470), September 12 (pp. 471-476), September 26 (pp. 494-509) and October 5, 1911 (p. 510), printed in the foregoing pages as indicated. These minutes of the meetings of the Executive Committee were received for record.

TREASURER'S REPORT.

The secretary presented the report of the treasurer, Mr. H. A. Haugan, for the quarter ending Sept. 30, 1911, which was received for record:

H. A. HAUGAN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS
SEPT. 30, 1911.

		<i>Dr.</i>	
1911.			
June	30	Balance per last statement.....	\$392,980 47
July	1	Received from State Bank of Chicago six months' interest to July 1, 1911, on \$4,000 bonds of College of Physicians and Surgeons, for credit of College of Medicine fund.....	\$ 120 00
	10	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	197 75
	10	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,019 65
	14	Received from O. E. Staples, chief clerk, for credit of general fund.....	214 88
	15	Received from the Treasurer of the United States quarterly federal appropriation for credit of Agricultural Experiment Station fund.....	7,500 00
	31	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	50 00
Aug.	3	Received from O. E. Staples, chief clerk, for credit of general fund.....	10,000 00
	5	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	322 00
	5	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	436 80
	7	Received from State Auditor, for credit of general fund.....	408,230 26

Treasurer's Report—Concluded.

		<i>Dr.</i>			
1911.					
Aug.	7	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	\$ 51 02		
	11	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	40 00		
	23	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	60 00		
	31	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	125 00		
Sept.	7	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.	579 90		
	8	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	115 00		
	9	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.	244 65		
	12	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	290 00		
	14	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	470 00		
	15	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	255 00		
	16	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	960 00		
	18	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	2,615 00		
	19	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	2,620 00		
	20	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	1,415 00		
	21	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	910 00		
	22	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	380 00		
	23	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	250 00		
	26	Received from O. E. Staples, chief clerk, for credit of general fund	20,000 00		
	26	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	470 00		
	28	Received from O. E. Staples, chief clerk, for credit of general fund	20,000 00		
	28	Received from O. E. Staples, chief clerk, for credit of Agricultural Experiment Station fund.	5 60		
	29	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	175 00		
	30	Received from O. E. Staples, chief clerk, for credit of general fund	20,000 00		
	30	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.	90 00		
				\$893,192 98	
		<i>Cr.</i>			
Sept.	30	By amount paid out of general fund, as per list of warrants herewith.	\$413,427 32		
		By amount paid out of College of Medicine fund, as per list of warrants herewith.	16,193 21		
		By amount paid out of School of Pharmacy fund, as per list of warrants herewith.	2,150 17		
		By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.	7,457 07		
				\$439,227 77	
		<i>Balances—</i>			
		General fund	\$431,814 06		
		College of Medicine fund	8,384 32		
		School of Pharmacy fund	9,983 74		
		Agricultural Experiment Station fund	3,783 09		
				453,965 21	
				\$893,192 98	

APPOINTMENTS TO FILL VACANCIES.

The secretary presented the following report of appointments made by the president of the University to fill vacancies provided for in the budget which was passed on July 8, 1911, and vacancies caused by resignation and declination:

*Allen, Mary Stickney, assistant in Zoölogy, for eight months beginning Nov. 1, 1911, with a stipend of thirty-seven dollars and fifty cents (\$37.50) a month. (Oct. 26, 1911.)

Blackwell, Mary, catalog typist in the Library, for one year from Sept. 1, 1911, at a salary of fifty dollars (\$50.00) a month. (Sept. 30, 1911.)

Bornmann, J. H., assistant in Chemistry, for ten months beginning Sept. 1, 1911, at a salary of fifty dollars (\$50.00) a month, vice C. A. Pierle, resigned. (Sept. 21, 1911.)

Case, Flora M., catalog assistant in the Library, for ten months beginning as soon as she reports for duty, at a salary of fifty-five dollars (\$55.00) a month. (Sept. 22, 1911.)

Chandler, Ila B., temporary stenographer in the Mechanical Engineering Department, beginning Oct. 16, 1911, with a salary at the rate of fifty dollars (\$50.00) a month. (Oct. 13, 1911.)

Clark, Mary H., lecturer on cataloging and catalog reviser in the Library, for three months beginning Sept. 23, 1911, at a salary of seventy-five dollars (\$75.00) a month. (Oct. 12, 1911.)

Coffman, Dr. Lotus D., lecturer in Education, for the first semester of the academic year 1911-12, with a salary of seven hundred fifty dollars (\$750.00) for the semester. (Sept. 28, 1911.)

Colson, H. W., assistant in Pharmacy, from Sept. 1, 1911, at a salary of eighty dollars (\$80.00) a month.

Colson, H. W., assistant in Chemistry in the School of Pharmacy, for nine months beginning Oct. 1, 1911, at a salary of eighty dollars (\$80.00) a month, vice H. A. Langenhan, resigned (by transfer from the assistantship in Pharmacy). (Oct. 13, 1911.)

Craig, Jennie A., assistant in charge of the English Departmental Library, for eleven months beginning Oct. 1, 1911, at a salary of seventy-five dollars (\$75.00) a month (by transfer from the position of catalog assistant; see page 450). (Sept. 28, 1911.)

Demlow, Lester C., temporary tool room attendant in the wood shop, beginning Oct. 1, 1911, at a salary of forty-five dollars eighty-three and one-third cents (\$45.83 $\frac{1}{3}$) a month. (Oct. 14, 1911.)

Dickhut, Robert M., instructor in Architecture, from Oct. 1, 1911, to July 1, 1912, at a salary of one hundred fifty dollars (\$150.00) a month. (Oct. 26, 1911.)

Ditchy, J. K., assistant in Romance Languages, for the academic year 1911-1912, at a salary of eight hundred dollars (\$800.00) for the year, vice A. F. Shedico, resigned. (Oct. 12, 1911.)

Dupray, Martin, assistant in Bacteriology, from Oct. 2, 1911, to June 15, 1912, at a salary of fifty dollars (\$50.00) a month (salary to be paid from the fund of one thousand dollars (\$1,000.00) provided by the State Cannery Association). (Oct. 2, 1911.)

Eichor, Benn Lee, assistant in Pharmacy, for nine months beginning Oct. 1, 1911, at a salary of eighty dollars (\$80.00) a month, vice H. W. Colson, transferred. (Oct. 13, 1911.)

Freeman, P. J., instructor in machine construction, beginning Sept. 1, 1911, at a salary of one hundred thirty dollars (\$130.00) a month, with the understanding that the service may be terminated at any time after the first month. (Sept. 16, 1911.)

Greenlaw, Frank A., stenographer in Registrar's office, on half time, for nine months beginning Oct. 1, 1911, at a salary of thirty dollars (\$30.00) per month. (Oct. 26, 1911.)

Hall, Ethel L., temporary stenographer in the Civil Engineering Department, beginning Oct. 1, 1911, at a salary of thirty-five dollars (\$35.00) a month. (Oct. 25, 1911.)

Hansen, Paul, associate in Sanitary Engineering, for the academic year 1911-1912, without salary. (Sept. 16, 1911.)

* Appointment made by Vice-President T. J. Burrill.

Hansen, Paul, engineer for the State Water Survey, from Nov. 1, 1911, to Sept. 1, 1912, with a salary at the rate of twenty-seven hundred fifty dollars (\$2,750.00) a year. (Sept. 28, 1911.)

Heater, Myrtle E., stenographer in the office of the dean of the College of Engineering, beginning Oct. 1, 1911, until further notice, at a salary of fifty-five dollars (\$55.00) a month. (Oct. 28, 1911.)

Hill, Alva J., research assistant in Economics, for nine months beginning Oct. 1, 1911, at a salary of fifty dollars (\$50.00) a month. (Oct. 12, 1911.)

Ingalls, R. C., assistant in History, on half time, for the academic year beginning Sept. 1, 1911, at a salary of four hundred dollars (\$400.00) for the year. (Sept. 21, 1911.)

Israel, A. L., student assistant in Chemistry, for the academic year 1911-12, at a salary of one hundred dollars (\$100.00) for the year, vice P. S. Woodward. (Sept. 21, 1911.)

Jones, Robert Taylor, assistant in Architecture, for ten months beginning Sept. 1, 1911, at a salary of one hundred twenty dollars (\$120.00) a month, vice Rudolph Weaver, resigned. (Sept. 21, 1911.)

Keeler, Nellie L., stenographer in the Registrar's office, for one month beginning Sept. 1, 1911, at a salary of \$55.00 for the month. (Sept. 30, 1911.)

Kingsbury, J. A., graduate assistant in Chemistry, for the academic year 1911-1912, at a salary of three hundred dollars (\$300.00) for the year. (Sept. 14, 1911.)

Koller, Armin H., instructor in German, for the academic year 1911-1912, at a salary of one hundred dollars (\$100.00) a month (by transfer from the position of assistant in German; see page 444). (Sept. 15, 1911.)

Lamb, Alice, clerk in the Registrar's office, on half time, for nine months beginning Oct. 1, 1911, at a salary of twenty-five dollars (\$25.00) a month. (Oct. 26, 1911.)

*Lincoln, Francis Church, associate in Mining Engineering, for ten months beginning Sept. 1, 1911, at a salary of one hundred eighty dollars (\$180.00) a month. (Aug. 22, 1911.)

Miché, Irene, stenographer in the office of the Dean of Women, for twelve months beginning Sept. 1, 1911, at a salary of fifty dollars (\$50.00) a month. (Sept. 29, 1911.)

Mohr, Herman, stenographer in the office of the dean of the College of Law, on half time, beginning Sept. 13, 1911, at a salary of twenty-five dollars (\$25.00) a month. (Sept. 30, 1911.)

Powers, S. Ralph, custodian in Zoölogy, on half time, for the year beginning Sept. 1, 1911, at a salary of \$500.00 per annum. (Sept. 13, 1911.)

Radebaugh, Gustave H., assistant in the machine shop, for ten months, at a salary of ninety dollars (\$90.00) a month, salary to begin when work begins, vice W. C. Bradford, resigned. (Sept. 21, 1911.)

Randolph, Oscar A., assistant in Physics, on full time (previously on part time; see page 447), from Nov. 1, 1911, to July 1, 1912, at a salary of seventy-five dollars (\$75.00) a month (to take over the work of Elwood S. Smith, resigned. (Oct. 25, 1911.)

Roper, Chas. W., temporary tool room attendant in machine shop, beginning Oct. 1, 1911, at a salary of forty-five dollars, eighty-three and one-third cents (\$45.83⅓) a month. (Oct. 14, 1911.)

Smith, (Mrs.) Adelle Catherine, stenographer in the Registrar's office, for twelve months beginning Sept. 1, 1911, at a salary of fifty-five dollars (\$55.00) a month. (Oct. 14, 1911.)

Wham, Charles, assistant in charge of the class in Commercial Law (Economics 25), for the academic year 1911-1912, at a remuneration of four hundred dollars (\$400.00) for the year. (Sept. 28, 1911.)

Wallace, Frank M., research assistant in Ceramics, for the academic year 1911-1912, at a salary of five hundred dollars (\$500.00) for ten months' service. (Sept. 12, 1911.)

* Appointment made by Vice-President T. J. Burrill.

Winchester, B. L., temporary tool-room attendant in the Mechanical Engineering Laboratory, beginning Sept. 25, 1911, at a salary of forty-eight dollars (\$48.00) a month. (Oct. 14, 1911.)

Woodward, P. S., graduate assistant in Chemistry, for the academic year 1911-1912, at a salary of three hundred dollars (\$300.00) for the year. (Sept. 21, 1911.)

LANDS FOR AGRICULTURAL INVESTIGATION.

The secretary presented a letter from President James, under date of Sept. 22, 1911, transmitting to the secretary, to be filed in the archives, a number of deeds and leases for land in several parts of the State, to be used for agricultural investigation and demonstration; namely, a deed from the county of Jasper for thirty acres in the said county; a lease by Joseph H. Percival of twelve and one-tenth acres in Champaign county; a lease by W. E. Braden of eighteen acres in Perry county; a lease by George Postel of fourteen and one-half acres in St. Clair county; a deed from E. E. Burkhart and wife of fifteen acres in Saline county; a deed from William J. Sharp and wife of twenty-five acres in Massac county; a deed from Frank Coffman and wife for twenty acres in Ogle county, and a deed from the trustees of Ewing College for twenty acres in Franklin County.

This letter, with the accompanying deeds and leases, was referred to the Committee on Agriculture for consideration and report.

REPORT OF MEETING OF EXECUTIVE COMMITTEE.

President Abbott presented for record the following report of a meeting of the Executive Committee of the board, held in Chicago on the evening of Sept. 19, 1911:

Oct. 31, 1911.

Mr. C. M. McConnell, Secretary, Board of Trustees, University of Illinois, Urbana, Illinois:

DEAR SIR—The Executive Committee of the Board held a meeting in Chicago on the evening of September 19. Present: Messrs. Hatch and Abbott; also, Doctors Steele, Quine and Pusey. President James was also present.

NEGOTIATIONS WITH THE COLLEGE OF PHYSICIANS AND SURGEONS.

The purpose of the meeting was to negotiate with the representatives of the College of Physicians and Surgeons Corporation a lease of that corporation's property for the use of the Medical Department of the University during the current academic year.

From the discussion which took place it appeared that because of the uncertainty which existed in regard to the appropriation for the support of the College of Medicine it was desirable to modify the action taken by the Executive Committee at its meeting on July 8th and recorded on page 434 of the minutes of the board meeting, this modification to consist in making the lease terminate June 30, 1912, instead of Aug. 31, 1913, and to retain the wording of the original lease which is referred to in the second and third paragraphs of the report of the Executive Committee meeting of July 8th, which is recorded on page 434 of the minutes of the board meeting. It was also decided to pay to the College of Physicians and Surgeons Corpora-

tion, in lieu of a specified sum for rent, whatever balance may be remaining in the Medical College fund after the expenses of the academic year shall have been paid.

Action was taken by the committee in conformity with the above, and the officers of the board were authorized to sign a lease so modified on behalf of the Board of Trustees of the University of Illinois.

Meeting adjourned.

Respectfully submitted,

FRED L. HATCH,

A. P. GROUT,

W. L. ABBOTT,

Executive Committee.

LEASE WITH THE COLLEGE OF PHYSICIANS AND SURGEONS.

In connection with the foregoing report of the Executive Committee, the new lease between the University and the College of Physicians and Surgeons was read in full and thoroughly discussed. It was ordered that the lease be printed in the minutes:

THIS INDENTURE, Made this first day of September, A. D. 1911, between the College of Physicians and Surgeons of Chicago, a corporation organized and operating under the laws of the State of Illinois, party of the first part, and the Board of Trustees of the University of Illinois, a corporation organized and operating under the laws of the State of Illinois, party of the second part, witnesseth:

1. *That the party of the first part*, for and in consideration of the covenants and agreements hereinafter mentioned to be kept and performed by the party of the second part, has demised and leased to the party of the second part all those premises lying and being in the city of Chicago, in the county of Cook, and State of Illinois, known and described as follows, to-wit:

Lots fifteen (15), sixteen (16), seventeen (17), and eighteen (18) in Balestier's subdivision of block twenty-three (23) in Ashland Second addition to Chicago, according to the plat entitled "Balestier's subdivision of blocks eleven (11), part of fourteen (14), eighteen (18), east half of nineteen (19) and twenty-two (22), and all of twenty-three (23) in Ashland's Second addition to Chicago," recorded in the recorder's office of Cook county, in the State of Illinois, in book 166 of maps, pages 70 and 71, and re-recorded in the same office in book 14 of plats, page 85.

Also lots one (1) to seven (7) inclusive, in block twenty-three (23); also sub-lots one (1) to seven (7) inclusive of lots nineteen (19) to twenty-five (25) inclusive, in block twenty-three (23), and the vacated alley running north and south through said block twenty-three (23) in the Ashland Second addition to Chicago, in the west half of the northeast quarter of section eighteen (18), township thirty-nine (39) north, range fourteen (14) east of the third principal meridian, including the buildings thereon, together with the furniture, fixtures and apparatus therein, and all the right of way over any alleys adjacent to said buildings now held by the party of the first part.

To have and to hold the above described premises, with the appurtenances thereunto belonging, together with the property described in the schedule hereto attached, marked Schedule "A" (which bears the signature of D. A. K. Steele, president of the College of Physicians and Surgeons, and S. W. Shattuck, comptroller of the University of Illinois, for the purpose of identification), unto the said party of the second part from the first day of September, in the year of Our Lord one thousand nine hundred and eleven, until and including the thirtieth day of June in the year of Our Lord one thousand nine hundred and twelve.

2. *And the said party of the second part*, In consideration of the leasing of the premises aforesaid covenants and agrees to pay to the said party of

the first part as rent for said premises and property, the sum of sixteen thousand two hundred fifty dollars (\$16,250.00) in two equal installments of eight thousand one hundred twenty-five dollars (\$8,125.00) on the last day of January and of June, 1912, respectively.

And the said party of the second part further covenants with the said party of the first part that at the expiration of the term of this aforementioned lease, or the sooner determination thereof by forfeiture or otherwise, the said party of the second part will yield up the said premises and appurtenances to the said party of the first part in as good condition as when the same were entered by the said party of the second part, loss by fire or inevitable accident, the act of God or the public enemy, ordinary use and wear alone excepted; and that at the determination of this lease as aforesaid, said party of the second part will surrender to the said party of the first part, the property and equipment mentioned in said "Schedule A," in all respects as the same are received by the said party of the second part at the beginning of the said term, ordinary use and wear alone excepted, said party of the second part being required to replace in kind and amount all of said property described in Schedule "A" consumed by use during said term.

And the said party of the second part further covenants with the said party of the first part that at the expiration of the term of this lease mentioned, or the sooner determination thereof by forfeiture or otherwise, the said party of the second part will pay over to the said party of the first part, any balance which may have accrued from the conduct of the school during the term of this lease, provided that all financial obligations incurred by the University of Illinois on behalf of said school shall have been first defrayed from said income; and *Provided further*, that the said party of the first part will accept said balance in lieu of all repairs to said property and equipment, and of replacement of said property and equipment called for by the preceeding paragraph, and in full payment of all other demands of any nature which said party of the first part may have against said party of the second part; and *Provided further*, that the University of Illinois shall not be obligated to pay any expenses out of said income beyond the sums received during the current academic year from fees of students, and that if any expenditures are made by the University of Illinois beyond the income received from the fees of students, the rent mentioned in section 2 shall be correspondingly diminished.

3. *It is hereby further covenanted and agreed*, That the real estate hereinbefore described and the personal property set forth in Schedule "A" comprise all the real estate, furniture, apparatus, books, equipment, drugs, and other effects of the party of the first part; and that the purpose of the leasing of the said real and personal property is to give the party of the second part full control of all said property, to the end that said party of the second part may assume the direction and control of the schools of the College of Physicians and Surgeons, which said party of the second part agrees to do from the commencement of and during the said term of the said lease.

4. *It is further mutually covenanted and agreed*, That this lease shall not nor shall any interest therein be assignable by said party of the second part, and also that said premises, appurtenances, and property shall be used during the term of this lease for the purpose of conducting and the carrying on upon said premises a College of Medicine and Surgery, and any other department of education which the party of the second part may desire to establish therein and for no other use or purpose whatsoever; and should said party of the second part assign said lease or sublet said premises or appurtenances for any other purposes than those hereinbefore designated, such assignment or subletting or diversion of use shall, at the option of the party of the first part, be absolutely null and void, and the term of this lease shall thereupon, at the option of the party of the first part, cease and be determined. The said party of the second part further agrees that during and throughout the term of this lease it will continue to use the name of the College of Physicians and Surgeons in connection with the name of the University of Illinois in designation of said college.

5. *It is also expressly understood and agreed*, By and between the parties aforesaid that if the rent above specified, or any part thereof, shall be behind or unpaid for a period of six months beyond the day of payment whereon the same ought to be paid as aforesaid, or if default shall be made in any of the other covenants and agreements herein contained to be kept by the said party of the second part, it shall be and may be lawful for the said party of the first part, its successors and assigns, at its election to declare said term ended, and enter into said premises, or any part thereof, with or without process of law; and if at any time said term shall be ended at such election of said party of the first part, its successors and assigns, as aforesaid, or in any other way, the said party of the second part does hereby covenant and agree to surrender and deliver up the said above described premises and property peaceably to said party of the first part, its successors and assigns, immediately upon the determination of said term as aforesaid.

6. *It is further covenanted and agreed*, That during the entire period of this lease the said party of the first part shall keep the leased property insured in good and reliable insurance companies, for amounts in which the premiums shall not be less than one thousand (\$1,000.00) per annum.

7. *It is further covenanted and agreed*, That during the life of this lease or of any extensions thereof, the party of the second part shall have the option of purchasing from the party of the first part all the real estate herein above described in Schedule "A" (the same constituting the plant and equipment of the party of the first part) when authorized by appropriation of the General Assembly of the State of Illinois so to do, at a price not exceeding the value of the plant for a medical school to be determined by a board of appraisers of five members, two of whom shall be selected by the party of the first part, two by the party of the second part, and one by the appraisers so selected. The appraisers shall be sworn to make true appraisal, and they shall appraise separately, (a) the value of the ground; (b) the value of the buildings; (c) the value of the furnishings and equipment. Should the party of the second part construct any improvements or additions to the said plant and equipment, other than ordinary repairs, which shall have the effect of enhancing the value thereof, the appraisers shall appraise such improvements or additions and determine the amount in value by which the entire plant has been enhanced thereby, and such amount when so determined shall be deducted from the appraised value of the entire plant and equipment, and the remainder shall constitute the purchase price to be paid by the party of the second part.

8. *It is hereby expressly understood and agreed*, That all contracts and leases heretofore made and now existing between the said parties are hereby determined and extinguished.

IN WITNESS WHEREOF, The undersigned officers of the respective parties hereto authorized by resolution of their board of directors and board of trustees respectively, have hereunto attached their signatures as official representatives of the parties hereto, and the corporate seals of the said parties, at the city of Chicago, in the county of Cook, in the State of Illinois, on the 17th day of October, 1911.

D. A. K. STEELE,
President;

WM. ALLEN PUSEY,
Secretary;

For the College of Physicians and Surgeons of Chicago.

W. L. ABBOTT,
President of the Board of Trustees;

C. M. McCONN,
Secretary of the Board of Trustees;
For the University of Illinois.

[SEAL.]

[SEAL.]

CARLOTTA HEINTZLEMAN,
Notary Public.

[NOTARY'S SEAL.]

In the same connection, President Abbott presented for record the following letter from himself as president of the Board of Trustees to Dr. D. A. K. Steele, president of the College of Physicians and Surgeons Corporation:

CHICAGO, Oct. 17, 1911.

Dr. D. A. K. Steele, President, College of Physicians and Surgeons Corporation, Congress and Honore Streets, City:

DEAR SIR—I am sending you today for your signature the lease to the University of Illinois of the property of the College of Physicians and Surgeons Corporation for the period Sept. 1, 1911, to June 30, 1912, inclusive.

This lease makes no reference to the balance remaining in the Medical College fund for the years 1910 and 1911, and in reference to this balance I wish to say that it will be used for the general purposes of the Medical College during the current year. It is not my intention, and I believe it is not the intention of my associates on the Board of Trustees, to reimburse the University from the gross earnings of the College of Physicians and Surgeons for this balance so used. Furthermore the Board of Trustees has no intention of materially altering the Medical College budget which has already been submitted and approved.

Very truly yours,

W. L. ABBOTT,

President, Board of Trustees.

On motion of Mrs. Bahrenburg, the board recorded its approval of the foregoing report of the Executive Committee and the lease negotiated by the committee with the College of Physicians and Surgeons and of the general policy indicated in the letter from President Abbott to Dr. Steele, as printed above. The vote was as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit; noes, none; absent, Mr. Anthony, Mr. Blair, Mr. Deneen, Mr. Meeker, Mr. Moore.

REPORT OF COMMITTEE ON AGRICULTURE.

Mr. Hatch presented the following report from the Committee on Agriculture, which was received for record:

Oct. 31, 1911.

To the Board of Trustees of the University of Illinois:

Your committee to whom was referred the matter of rebuilding the barn on the south farm (page 506) beg leave to submit the following report:

The committee met with Dean Davenport in his office and conferred with him, and decided to erect a barn 74 feet by 44 feet, about 40 rods south of the location of the old barn, this barn to contain two rows of box stalls with driveway in center and to cost about \$3,000.00.

FRED L. HATCH,

A. P. GROUT,

O. W. HOIT,

Committee.

REPORT ON CASE OF THOMAS O'BRIEN.

Mrs. Bahrenburg, as chairman of the committee to which was referred (page 476) the case of personal injury to Mr. Thomas O'Brien, reported that the committee had received from Mr. O'Brien a communication describing the accident and the injury, which was presented. On motion of Mrs. Bahrenburg, this communication was referred to Dean O. A. Harker, University counsel, for investigation and report, and the committee was discharged.

MATTERS PRESENTED BY PRESIDENT JAMES.

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

GIFT FOR MUSEUM OF CLASSICAL ARCHAEOLOGY.

(1) A letter from Miss Marie N. Buckman, secretary of the Egypt exploration fund, stating that Mr. William G. Hibbard, Jr., of the firm of Hibbard, Spencer, Bartlett & Company, has designated the University of Illinois as the recipient of the articles of archaeological interest which may be given to him by the Egypt Exploration Society, on account of his being a subscribing member of that corporation; and stating also that certain articles are ready to be forwarded by freight upon notice of their acceptance by the University.

The president stated that he had accepted this gift on behalf of the University, subject to the approval of the Board of Trustees, and recommended that the collection be assigned to the Museum of Classical Archaeology in Lincoln Hall, of which Professor A. S. Pease is curator.

It was voted to approve the action of the president in accepting this gift and his recommendation that the collection be assigned to the Museum of Classical Archaeology, and also to authorize Professor Pease to expend not to exceed fifty dollars (\$50.00) in providing a suitable case for the care and exhibition of the articles named in the letter from Miss Buckman. The vote was as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit; noes, none; absent, Mr. Anthony, Mr. Blair, Mr. Deneen, Mr. Meeker, Mr. Moore.

DIRECTOR OF SHOP LABORATORIES APPOINTED.

(2) A recommendation from Dr. W. F. M. Goss, dean of the College of Engineering, that Mr. Bruce W. Benedict, now in the Motive Power Department of the Atchison, Topeka & Santa Fé Railway Company, at Topeka, Kansas, be appointed director of the Shop Laboratories in the Department of Mechanical Engineering, at a salary of \$3,500.00 per year, the salary to begin as soon as Mr. Benedict reports for work; and a further recommendation from Dean Goss that the services of Mr. P. J. Freeman, the temporary acting head of the shop laboratories, employed by the month, be discontinued at such time after the coming of Mr. Benedict as may be determined by the dean of the College of Engineering; the arrangement to be such that the combined salaries of Mr. Benedict and Mr. Freeman for the year ending Aug. 31, 1912, shall not exceed the sum of \$3,500.00 appropriated for this position by the Board of Trustees in the last budget (page 447).

These recommendations were approved.

LEAVE OF ABSENCE FOR DEAN GREENE.

(3). A request from Dr. Evarts B. Greene, dean of the College of Literature and Arts, for leave of absence on half pay for the academic year beginning Feb. 1, 1912.

It was voted that the president of the University be authorized to grant this request in case he finds it possible to make suitable provision for Dean Greene's work during his absence.

LEAVE OF ABSENCE FOR PROFESSOR STEBBINS.

(4) A request from Dr. Joel Stebbins, assistant professor of Astronomy, for leave of absence on half pay for the academic year beginning Sept. 1, 1912.

It was voted that the president of the University be authorized to grant this request in case he finds it possible to make suitable provision for Professor Stebbins's work during his absence.

PROFESSORSHIP OF FORESTRY.

(5) A recommendation that the president of the University be authorized to offer to Dr. Hugh P. Baker, now professor of Forestry at Pennsylvania State College, the position of professor of Forestry in the University of Illinois, at a salary of not to exceed \$3,500.00 per annum, the work and salary to begin as soon as Dr. Baker may report for duty.

This authority was given by the following vote: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Blair, Mr. Meeker, Mr. Moore.

PROFESSORSHIP OF ANIMAL PATHOLOGY.

(6) A recommendation that the president of the University be authorized to nominate a suitable person for the position of professor of Animal Pathology in the College of Agriculture.

This recommendation was approved.

APPROPRIATION FOR COURSES IN COMMERCE.

(7) A request from Dr. David Kinley, director of the Courses in Commerce, that the balance of the money appropriated by the last General Assembly for the support of the courses in commerce (see pages and) remaining after the payment of salaries charged to the same be appropriated for the general expenses of the courses in commerce.

This request was granted by the following vote: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit; noes, none; absent, Mr. Anthony, Mr. Blair, Mr. Deneen, Mr. Meeker, Mr. Moore.

LETTER FROM DEAN GOODMAN.

(8) A letter from Dean F. M. Goodman of the School of Pharmacy, concerning the salary assigned to the acting dean in Dean Goodman's absence.

It was voted that the secretary of the board inform Dean Goodman that his letter has been presented to the board and duly considered by them.

APPROPRIATION FOR STATE WATER SURVEY.

(9) A request from Dr. Edward Bartow, director of the State Water Survey, that any money received from the State Board of Health for the purposes of the water survey and any fees received for water analysis by the water survey during the year 1911-12, be appropriated to the use of the water survey.

This request was granted, the vote being as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Blair, Mr. Meeker, Mr. Moore.

APPROPRIATION FOR THE DEPARTMENT OF CHEMISTRY.

(10) A request from Dr. W. A. Noyes, professor of Chemistry, endorsed by Dr. E. J. Townsend, dean of the College of Science, for a further appropriation of \$2,000.00 for the support of the Department of Chemistry for the present academic year.

This appropriation was made by the following vote: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit; noes, none; absent, Mr. Anthony, Mr. Blair, Mr. Deneen, Mr. Meeker, Mr. Moore.

REPORT OF ENROLLMENT, NOVEMBER 1, 1911.

At the request of President James, Mr. C. M. McConn, registrar, made a report of the registration of the University as of November 1, as compared with the registration of the same date last year. This report was received for record.

At this point Mr. Hatch withdrew.

UNIVERSITY OF ILLINOIS REGISTRATION.

Colleges and schools.	November 1, 1910.			November 1, 1911.		
	Men.	Women.	Total.	Men.	Women.	Total.
<i>In Urbana—</i>						
Literature and Arts.....	383	430	813	470	421	891
Science.....	266	54	320	304	69	373
Total L. and A., and Science.....	649	484	1,133	774	490	1,264
Engineering.....	1,246	1,246	1,226	2	1,228
Agriculture.....	548	81	629	641	90	731
Music.....	4	49	53	5	70	75
Total undergraduates.....	2,447	614	3,061	2,646	652	3,298
Law.....	146	146	118	118
Library science.....	1	38	39	1	38	39
Total undergraduates and professional schools at Urbana.....	2,594	652	3,246	2,765	690	3,455
Graduate School.....	226	43	269	209	46	255
Total in Urbana.....	2,820	695	3,515	2,974	736	3,710
Summer session.....	459	206	665	417	230	647
Deduct.....	264	71	335	219	69	288
	195	135	330	198	161	359
Total to date in Urbana.....	3,015	830	3,845	3,172	897	4,069
<i>In Chicago—</i>						
Medicine.....	480	34	514	500	37	537
Dentistry.....	136	4	140	118	7	125
Pharmacy.....	157	3	160	194	4	198
Total in Chicago.....	773	41	814	812	48	860
Total in University.....	3,788	871	4,659	3,984	945	4,929
Increase.....						270
Percent of increase.....						5.79%

RESOLUTION PRESENTED BY MRS. BAHRENBURG.

Mrs. Bahrenburg presented a resolution to the effect that this board should rescind the action taken by the previous board at a meeting held on April 29, 1909 (vol. 8, p. 152), condemning the action of Mrs. Bahrenburg (then Mrs. Alexander) in that she had "appeared before the House Appropriation Committee in Springfield, and stated in effect that the University of Illinois has no legitimate need for the increased appropriations that it is now asking for."

The president called attention to the fact that, Mr. Hatch having withdrawn, there was not a quorum present. Mrs. Bahrenburg, however, asked to have a roll call on her resolution, and the vote was taken, with the following result: Ayes, Mrs. Bahrenburg, Mrs. Busey; noes, Mr. Abbott, Mr. Grout, Mr. Hoit; absent, Mr. Anthony, Mr. Blair, Mr. Deneen, Mr. Hatch, Mr. Meeker, Mr. Moore; asked to be excused from voting, Mrs. Evans. The motion was declared lost.

PROPOSITION OF ARTHUR YOUNG AND COMPANY.

President James made an informal report in regard to the proposition of Messrs. Arthur Young & Company of Chicago, which was referred to him for consideration at the meeting of the Executive Committee held on Oct. 5, 1911, in Springfield (p. 510). He asked to be given more time for the consideration of this matter.

The board adjourned.

C. M. McCONN,
Secretary.

W. L. ABBOTT,
President.