

## Meeting of the Executive Committee November 10, 1911.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in the trustees' room, at the University, in Urbana, immediately following the adjournment of the special meeting of Nov. 10, 1911.

There were present: Messrs. Abbott, Grout and Hatch, members of the committee, Mrs. Evans, Mr. Hoit and Mr. Moore, members of the board, and Vice President Burrill.

### 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:

Andrews, Peach H., student assistant in the Woman's Gymnasium, from Nov. 1, 1911, to June 30, 1912, at a salary of twenty dollars (\$20.00) per month, vice Mary Buchele, resigned. (Nov. 1, 1911.)

\*Crowder, B. H., assistant custodian in the Law Library, from Sept. 15, 1911, to June 8, 1912, at a salary of fifteen dollars (\$15.00) per month. (Nov. 7, 1911.)

\*Fletcher, C. H., assistant custodian in the Law Library, from Sept. 15, 1911, to June 8, 1912, at a salary of fifteen dollars (\$15.00) per month. (Nov. 7, 1911.)

Hart, Eliza, temporary stenographer in the State Water Survey, with a salary at the rate of thirty dollars (\$30.00) per month, beginning Oct. 16, 1911, until further notice. (Nov. 1, 1911.)

\*Huber, H. E., custodian in the Law Library, from Sept. 15, 1911, to June 8, 1912, at a salary of fifteen dollars (\$15.00) per month. (Nov. 7, 1911.)

McAllister, Dessie B., temporary stenographer in the Department of Electrical Engineering, at a salary of forty dollars (\$40.00) per month, beginning Oct. 1, 1911, until further notice. (Oct. 28, 1911.)

\*Seidenberg, N. C., assistant custodian in the Law Library, from Oct. 4, 1911, to June 8, 1912, at a salary of fifteen dollars (\$15.00) per month. (Nov. 7, 1911.)

Simpson, F. M., assistant in Agricultural Extension, for twelve months beginning Sept. 1, 1911, at a salary of one hundred dollars (\$100.00) per month. (Nov. 3, 1911.)

#### FACULTY OF THE JUNIOR COLLEGE, COLLEGE OF MEDICINE.

The secretary presented for approval the following list of the faculty of the Junior College of the College of Medicine, as recommended by Dean Quine, with the approval of President James:

##### DEPARTMENT OF ANATOMY.

Borland, Leonard C., M.D., professor of Anatomy.

Smith, William Chester, M.D., instructor and demonstrator in Anatomy.

Hayhurst, Emory Roe, A.B., M.D., assistant professor of Microscopical and Chemical Diagnosis.

Rupert, Richard R., student assistant and demonstrator in Anatomy.

##### DEPARTMENT OF BACTERIOLOGY.

Gehrmann, Adolph A., M.D., professor of Hygiene and Bacteriology.

Fischer, Oscar Gustav, M.D., instructor in Bacteriology.

##### DEPARTMENT OF HISTOLOGY AND EMBRYOLOGY.

Wynekoop, Frank Eldridge, M.S., M.D., professor of Biology, Histology and Embryology.

Wynekoop, Lois Lindsay, M.D., instructor in Biology, Histology and Embryology.

Horstmann, Frank Marion, Ph.G., M.D., instructor in Biology, Histology and Embryology.

Chauvet, Frank, M.D., instructor in Histology and Embryology.

##### DEPARTMENT OF PHYSIOLOGY AND PHYSIOLOGICAL CHEMISTRY.

Dreyer, George Peter, A.B., Ph.D., professor of Physiology and Physiological Chemistry.

Inks, Frank Emerson, A.B., assistant in Physiology and Physiological Chemistry.

Krasa, John Charles Matthew, assistant in Physiology and Physiological Chemistry.

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

## DEPARTMENT OF CHEMISTRY.

Hawthorne, Warren Coleman, B.A., M.S., professor of Chemistry.  
 Slavik, Edward F., student assistant in Chemistry.  
 Novak, Frank John, student assistant in Chemistry.  
 Tupper, Harvey Willard, student assistant in Chemistry.  
 Perry, Howard Samuel, student assistant in Chemistry.

## DEPARTMENT OF MATERIA MEDICA AND THERAPEUTICS.

Fantus, Bernard, M.D., professor of Materia Medica and Therapeutics and assistant professor of Clinical Medicine.  
 Haskell, John Eddy, M.D., instructor in Materia Medica and Therapeutics.  
 Irish, Henry Eugene, M.D., instructor in Materia Medica and Therapeutics.  
 Lorch, George John, M.D., instructor in Materia Medica and Therapeutics.  
 Wilson, Franklin P., M.D., instructor in Materia Medica.  
 Westman, Carl, M.D., instructor in Medical Gymnastics.  
 Hartung, Adolph, M.D., instructor in Radiography.  
 Kohn, Isadore E., student assistant in Materia Medica and Therapeutics.  
 Hiskey, Geo. Nye, Ph.G., student assistant in Materia Medica and Therapeutics.

## DEPARTMENT OF PATHOLOGY.

O'Byrne, Charles Clayton, M.D., associate professor of Pathology and adjunct professor of Surgery.  
 Smith, Robert A., M.D., instructor in Pathology.  
 Stone, Frank Lee, M.D., assistant in Pathology.  
 Logan, Ray Evan, student assistant in Pathology.

This list was approved as submitted and the persons named therein were appointed to the positions indicated for ten months, beginning Sept. 1, 1911, at the salaries provided for in the budget of the College of Medicine as approved on Sept. 26, 1911 (page 496), or else without salary.

## MATTERS PRESENTED BY VICE PRESIDENT BURRILL.

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

## APPOINTMENT OF F. W. MARQUIS.

(1) A recommendation that Mr. Franklin W. Marquis be appointed associate in Railway Engineering in the Engineering Experiment Station, with a salary at the rate of eighteen hundred dollars (\$1,800.00) a year, as provided in the budget of July 8, 1911 (page 448), for two years from Sept. 1, 1911, the work and salary to begin as soon as Mr. Marquis may be able to report for service.

This recommendation was approved.

## PROFESSOR FRASER RELIEVED FROM ADMINISTRATIVE DUTIES.

(2) A recommendation that Assistant Professor C. C. Hayden be appointed temporary acting head of the Department of Dairy Husbandry, in place of Professor W. J. Fraser, who has asked to be relieved from administrative duties.

This recommendation was approved.

MESSRS. ZOLLER AND DUPRAY RELIEVED FROM PAYMENT OF FEES.

(3) A recommendation that the incidental and laboratory fees charged Mr. Harper F. Zoller, research assistant in the Department of Astronomy, and Mr. Martin Dupray, laboratory assistant in the Department of Botany (bacteriology), be added to the salaries of these two men, and that the amounts be charged respectively to the Department of Astronomy and to the fund provided by the Illinois State Cannery Association.

The vice president explained that Messrs. Zoller and Dupray had accepted their appointments and come to the University on the understanding, for which the heads of their respective departments were responsible, that they would not be required to pay the incidental and laboratory fees; that this would have been the case under the rules of the board if they had been able to enter the Graduate school as was anticipated; that after they had come to Urbana it was found that their previous work was not sufficient to admit them to the Graduate school; and that the apparent equity in these two cases arises from the fact that the regulations applying to their cases were not fully explained to them in advance, but that they were simply given to understand, without qualification, that they would not have these fees to pay.

The recommendation of the vice president was approved.

READJUSTMENTS IN THE COLLEGE OF MEDICINE BUDGET.

(4) Recommendations from Dr. W. E. Quine, dean of the College of Medicine, that the following adjustments be made in the budget of that college.

(a) That the following rearrangement be made of appointments and salaries in the Department of Anatomy.

L. C. Borland, M.D., professor of Anatomy, \$130.00 a month for eight months .....	\$1,040 00
E. R. Hayhurst, A.B., M.D., instructor in Anatomy, for teaching visceral anatomy, \$37.50 a month for eight months.....	300 00
E. R. Hayhurst, A.B., M.D., instructor in Anatomy, for teaching nervous anatomy, \$37.50 a month for eight months.....	300 00
W. C. Smith, M.D., instructor and demonstrator in Anatomy, at \$50.00 a month for eight months .....	400 00
R. R. Rupert, student assistant in Anatomy, at \$50.00 a month for eight months .....	400 00
Total .....	\$2,440 00

The total of the proposed salaries is \$100.00 less than that named in the budget. President James has expressed approval of the appointment of Drs. Borland and Hayhurst to these positions.

(b) That the name of Walter Clinton Jones, A.M., M.D., be added to the faculty of the Senior College with the title of assistant professor of Surgical Pathology; his salary to remain \$200.00 for the year, as provided in the budget (page 497).

(c) That the sum of \$240.00 be added to the \$360.00 provided in the budget (page 497), making a total amount of \$600.00, for the salary of the assistant to the curator; the object of this increase being to provide for a regular assistant on full time instead of a student assistant.

(d) That Dr. Solomon P. Starr be appointed to the vacant position of demonstrator in the Operative Department in the College of Dentistry, vice H. L. Jones, at a salary of \$600.00 for the academic year, as provided in the budget (page 497).

(e) That the salary of Dr. Louis Schulz, adjunct professor of Oral Surgery in the College of Dentistry, be made \$200.00 instead of \$100.00 as provided in the budget (page 498).

On the recommendation of the vice president the foregoing recommendations of Dean Quine were approved.

#### Y. M. C. A. ELECTRIC CABLE.

(5) A communication from Mr. W. A. McKnight, general secretary of the University Young Men's Christian Association, in regard to the cutting of the electric cable owned by the association; with a letter enclosed from Mr. J. A. Morrow, superintendent of buildings, in regard to the same matter; and with the recommendation that these communications be referred to the Committee on Buildings and Grounds for recommendation.

This recommendation was approved.

#### MATTERS PRESENTED BY THE SUPERVISING ARCHITECT.

Professor James M. White, supervising architect, presented the following matters:

#### CONTRACTS AWARDED FOR COMMERCE AND WOMAN'S BUILDINGS.

(1) The following communication and recommendation with respect to bids received on the School of Commerce building and the addition to the Woman's building:

URBANA, ILL., Nov. 10, 1911.

*Mr. W. L. Abbott, President Board of Trustees, University of Illinois:*

DEAR MR. ABBOTT—I submit herewith a detailed schedule of the bids received on the Commerce and Woman's building. The low bid on the Commerce building is \$89,980.00, submitted by A. W. Stoolman of Champaign, Ill., and the low bid on the Woman's building is \$81,336.00, submitted by English Brothers of Champaign, Ill.

Alternate propositions were received on the latter building, providing for the addition of tile arches for the third floor instead of a suspended ceiling, and for the substitution of plate glass. English Brothers' extras on these two items respectively are \$2,100.00 and \$500.00.

Mr. Zimmerman joins with me in recommending the acceptance of Mr. Stoolman's bid on the Commerce building, and of English Brothers' bid on the Woman's building, with the two extras above referred to.

I recommend that the board authorize the awarding of these contracts, and that the question of further additions to the buildings be referred to the Buildings and Grounds Committee for report.

Yours truly,

JAMES M. WHITE,  
*Supervising Architect.*

[Enclosure.]

#### BIDS RECEIVED ON COMMERCE AND WOMAN'S BUILDINGS.

Contractors.	On commerce building.	On woman's building.	On both buildings.
Warner Construction Co. ....	\$116,685 00	\$103,596 00	\$217,281 00
M. Yeager & Son.....	100,284 00	96,135 00	194,769 00
A. W. Stoolman.....	89,980 00	85,960 00	175,940 00
V. Jobst & Sons.....	92,600 00	86,600 00	179,000 00
English Brothers.....	92,900 00	81,336 00	174,236 00
W. M. Allen, Son & Co.....	93,800 00	85,850 00	178,500 00
J. C. Robinson & Son.....	103,767 00	89,777 00	198,000 00
John M. Fairchild.....	93,814 00	87,385 00	179,000 00

The recommendation of the supervising architect, as contained in the foregoing letter, was approved.

PROPOSAL OF ILLINOIS TRACTION SYSTEM TO FURNISH  
ELECTRICITY.

(2) A proposition from the Illinois Traction System to furnish electricity to the University: The Illinois Traction System to extend their three phase transmission line to the University power house at their own cost, and to furnish the University with power up to a capacity of 300 KW at the prices named below; provided the University will not use their current from dusk until 10:00 p. m. from October 1 until February 15, without securing their permission; this proposition being made for a term of five years; with the understanding that the University will guarantee a minimum payment per month of \$100.00; the University to receive a discount of five per cent if their bill is paid on or before the 10th day of the month following that in which current is used; the University to furnish the necessary transformers; the schedule of prices proposed being as follows:

KWH used in one month.	Price per KWH
4001 to 5000.....	2.6 cents
5001 to 6000.....	2.5 cents
6001 to 7000.....	2.4 cents
7001 to 8000.....	2.3 cents
8001 to 10000.....	2.2 cents
10001 and over.....	2.1 cents

On the recommendation of the supervising architect it was voted to authorize the making of a contract with the Illinois Traction System for furnishing electricity to the University, and the closing of the contract was referred to the Committee on Buildings and Grounds, with power to act.

PUSHING BUILDING PLANS TO COMPLETION.

(3) A copy of a letter from Dr. W. F. M. Goss, dean of the College of Engineering, with reference to the preparation of plans for the main portion of the new Engineering building; with the recommendation that the State architect be directed to use all possible despatch with these plans; but that, in view of the present condition of the steel market, the State architect be instructed also to push the plans for the armory to completion at the earliest possible moment, giving these plans precedence over others in so far as may be necessary.

This recommendation was approved.

BRONZE TABLETS FOR NEW BUILDINGS.

(4) A recommendation that the supervising architect be authorized to have bronze tablets, similar to those which it has been the custom of the University to place in new buildings, designed and set in place in the Auditorium, the new part of the Natural History building, and the Physics building; the cost to be \$260.00.

This recommendation was approved, with the appropriation involved.

SUPERINTENDENTS OF CONSTRUCTION APPOINTED.

(5) A recommendation that Mr. H. D. Oberdorfer, now employed as superintendent on Lincoln Hall, at a salary of \$115.00 per month, be retained with the title of Superintendent of Construction, at the same salary, until July 1, 1912; to devote his time to the extensions of the heating, lighting, and power plant, to the determination of the various costs connected with our power plant operation, and to the investigation of the possibility of further economies in connection with certain phases of our operation; his salary to be paid from the State appropriation for the heating and lighting plant.

This recommendation was approved.

(6) A recommendation that Mr. J. B. Hutchings, Jr., be appointed superintendent of construction on the School of Commerce building and the addition to the Woman's building, at a salary of \$150.00 per month, until Aug. 31, 1912; this salary to be paid jointly from the appropriations for the two buildings.

This recommendation was approved.

APPROPRIATION FOR IMPROVEMENTS.

(7) The following recommendation with respect to improvements in various University buildings:

URBANA, ILL., Nov. 10, 1911.

Mr. W. L. Abbott, President Board of Trustees, University of Illinois:

DEAR MR. ABBOTT—I recommend the appropriation of the necessary funds to make the following improvements, and that the specific authorization of the work be referred to the Buildings and Grounds Committee with power:

Decorating Morrow hall.....	\$ 225 00
Painting and varnishing interior of the Woman's gymnasium room	300 00
Additional window shades in University hall.....	130 00
Lockers (148) for Men's gymnasium, (350) for Wood shop and (100) for University hall.....	1,500 00
Fire escape for north end of Engineering hall.....	300 00
Fire escape for Law building.....	175 00
Two fire escapes for Agricultural building.....	350 00
For ventilating toilet rooms in old portion of the Natural History building .....	225 00
For lightning rods on buildings not now rodded, including Chemistry, Agricultural, Natural History, Agronomy, Farm Mechanics, Beef Cattle, Horticultural and Woman's building, new Dairy barn, Men's gymnasium, Wood shops, Metal shop, Hydraulic laboratory, carriage and tool house.....	2,500 00
For finishing faculty tennis courts.....	100 00
Repairs to Electrical Engineering laboratory, made necessary by its being used in the past for an engine room.....	400 00
Improved lighting in library.....	400 00

We should have installed on the campus in the various buildings 75 soap dispensers and 35 drinking fountains. We have been investigating the different types now on the market and have practically decided what fixtures to purchase. I recommend that \$1,000.00 be appropriated for the installation of approximately half the above number of each at the present time, and for the purchase of liquid soap.

Yours truly,

JAMES M. WHITE,  
*Supervising Architect.*

The recommendations of the supervising architect contained in the foregoing letter were approved and the sum of seven thousand six hun-

dred five dollars (\$7,605.00) was appropriated for the improvements named, subject to authorization in the case of each item by the Committee on Buildings and Grounds.

#### COAL CONVEYORS FOR THE BOILER HOUSE.

(8) A recommendation that \$2,500.00 be appropriated from the State appropriation for the heating and lighting plant to provide coal conveyors for the boiler house.

This recommendation was referred to the Committee on Buildings and Grounds, with power to act.

#### ELEVATOR INSPECTION.

(9) A recommendation that the question of inspection for the elevators in University buildings be referred to the Committee on Buildings and Grounds, with power to act.

This recommendation was approved.

#### RETURN OF CHECKS TO BIDDERS ON BUILDINGS.

(10) A recommendation that the secretary be directed to return the certified checks submitted with their bids by the firms bidding on the School of Commerce building and the addition to the Woman's building, except the checks accompanying the lowest and the next to the lowest bid on each building.

This recommendation was approved.

The committee adjourned.

C. M. McCORN,  
*Clerk.*

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