

Meeting of the Executive Committee December 12, 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 quarterly meeting of Dec. 12, 1911.

There were present: Messrs. Abbott and Hatch, members of the committee, Mrs. Bahrenburg, Mrs. Busey, Mrs. Evans and Mr. Moore, members of the board, Vice-President Burrill, and, during a part of the afternoon, Mr. W. Carby's Zimmerman, State Architect.

APPOINTMENTS TO FILL VACANCIES.

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

Andros, Stephen Osgood, field assistant in coöperative mining work, with a salary at the rate of fifteen hundred dollars (\$1,500.00) per year of twelve months (and field expenses), this appointment becoming effective as soon as he reports for service and to extend until Aug. 31, 1912. (November 27, 1911.)

Gephart, Frank, chemist in the Water Survey, from Nov. 11, 1911, to Aug. 31, 1912, with a salary at the rate of one thousand dollars (\$1,000.00) per year of twelve months. (Nov. 21, 1911.)

Glenz, E. A., student assistant in Chemistry, for seven months beginning Dec. 1, 1911, at a salary of ten dollars (\$10.00) per month, vice T. F. Zucker (appointed graduate assistant.) (Dec. 5, 1911.)

Jacoby, Friedrich Gunther, lecturer on German literature and Philosophy for the second semester of the current academic year beginning Feb. 5, 1912, and ending June 12, 1912, at a salary of five hundred dollars (\$500.00) for the semester. (Nov. 17, 1911.)

Ryan, Rose Ellen, stenographer in the office of the dean of the College of Literature and Arts, at a salary of fifty dollars (\$50.00) per month, beginning as soon as she reports for service and running until Aug. 31, 1912, subject to the next examination held by the Civil Service Commission. (Dec. 1, 1911.)

Stromquist, W. G., assistant engineer of the Water Survey, for nine months beginning Dec. 1, 1911, at a salary of one hundred dollars (\$100.00) per month. (Dec. 4, 1911.)

Wallace, Lee, instructor in Architecture, from Nov. 10, 1911, to June 30, 1912, at a salary of one hundred dollars (\$100.00) per month. (Nov. 23, 1911.)

Zucker, T. F., graduate assistant in Chemistry, for seven months beginning Dec. 1, 1911, at a salary of thirty dollars (\$30.00) per month, vice J. A. Kingsbury, resigned. (Dec. 5, 1911.)

REPORT OF THE COMMITTEE ON BUILDINGS AND GROUNDS.

The secretary presented the following report of the Committee on Buildings and Grounds:

Dec. 7, 1911.

To the board of Trustees of the University of Illinois:

The Buildings and Grounds Committee of the board held a meeting at the Blackstone hotel, Chicago, Dec. 2, 1911, at which were present Mrs. Evans and Messrs. Hatch, Moore, and Abbott, chairman. Business as follows was transacted:

COAL CONVEYOR FOR THE BOILER HOUSE.

The committee authorized the expenditure of \$2,500.00 for a coal conveyor for the boiler house, the question having been referred to them with power to act by the board on November 10.

INSPECTION FOR ELEVATORS.

The question of providing inspection for the University elevators was referred to the committee with power to act on November 10. The committee voted to authorize inspection without insurance, and the supervising architect was instructed to arrange for inspection at a cost of not to exceed \$30.00 per elevator per annum.

PROPOSED CONTRACT FOR ELECTRICITY.

After considering the proposed contract with the Illinois Traction Company for electricity, which was referred to the committee on November 10, with power to act, the supervising architect was instructed to continue negotiations with the Traction Company with a view to obtaining rates on larger quantities of current.

APPROPRIATIONS FOR BUILDING REPAIRS.

The appropriations for building repairs, which the board at its meeting on November 10, referred to the Buildings and Grounds Committee with

power, were modified in some particulars and approved as enumerated below:	
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—350 for Wood shop.....	1,000 00
Fire escape for north end 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 and Woman's buildings, the new Dairy barn, the Men's gymnasium, and Lincoln hall.....	2,000 00
For finishing faculty tennis courts.....	100 00
Repairs in Electrical Engineering laboratory, made necessary by its being used in the past for an engine room.....	400 00

IMPROVED LIGHTING IN THE LIBRARY.

The item with reference to improved lighting in the library was referred to the supervising architect for further report.

SOAP DISPENSERS AND DRINKING FOUNTAINS.

The recommendation with reference to soap dispensers and drinking fountains was approved and the supervising architect was instructed to secure forty of the former and eighteen of the latter, for which items, including soap, an appropriation of \$1,000.00 was approved.

Of the matters referred to the Buildings and Grounds Committee for report:

ADJUSTMENT IN THE MATTER OF Y. M. C. A. LIGHTING CABLE.

The committee recommended in the case of the request from the Y. M. C. A. for an adjustment on account of being unable to furnish them with electric light, and because of changes in their lighting cable, that they be allowed \$400.00 half of which to be charged to the State heating and lighting plant account, and half to the State heating and lighting operating account.

ASSIGNMENT OF APPROPRIATIONS FOR WOMAN'S BUILDING AND COMMERCE BUILDING.

The committee also recommended the following tentative assignment of the appropriations for the Woman's building and the School of Commerce building, which question was referred to them for report on November 10:

Woman's Building.

General contract	\$85,000 00
Additions to general contract.....	2,000 00
Changes in old building and furnishing for new.....	22,000 00
For heat, light and power extensions.....	3,000 00
For swimming pool in court.....	6,500 00
For improvements in present gymnasium.....	2,500 00
Reserve fund	4,000 00
Total	\$125,000 00

School of Commerce Building.

General contract	\$90,000 00
Finishing attic	4,000 00
Power plant extensions.....	3,000 00
General furnishing	15,000 00
Printing press and outfit.....	5,000 00
Special equipment	4,000 00
Reserve fund	4,000 00
Total	\$125,000 00

APPROPRIATIONS FOR REPAIRS AND EXTENSIONS.

The committee recommended to the board that the following appropriations be made:

For water meters on all service mains not now metered.....	\$900 00
(To be charged to the State Heating and Lighting account.)	
For additional pipe covering in the Wood shop, Machine shop and Electrical Engineering laboratory.....	445 00
(To be charged to the State Heating and Lighting plant.)	
For additional painting in the corridors of the Natural History building	300 00
For surfacing the Armory floor.....	150 00
(The latter two items to be charged to State Buildings and Grounds account.)	

PROPOSED CHANGES IN THE LAW BUILDING.

The supervising architect was requested to report to the board on changes which could be made at the present time in the Law building at a cost of not to exceed \$2,000.00.

W. L. ABBOTT,
Chairman;
FRED L. HATCH,
LAURA B. EVANS,
ALLEN F. MOORE.

The foregoing report of the Committee on Buildings and Grounds was approved and the appropriations recommended were made.

NEW FORM OF REPORTS OF FEES.

The following report of the Finance Committee was received for record:

Nov. 10, 1911.

To the Board of Trustees of the University of Illinois:

At a special meeting of Jan. 17, 1911, the Board of Trustees referred to its Finance Committee, with power to act (page 62), a communication from the registrar recommending a modification of the present regulation (*University of Illinois Statutes*, 1908, page 25, section 331) in regard to the reports prepared by the Registrar's office of fees payable by the students of the University.

The object of the proposed change was to provide for reports that would be more useful to the Auditor and to the Board of Trustees than the old form of report has proved to be.

The proposed reading of the regulation is:

The registrar shall keep detailed records of all term fees, tuition, and other financial obligations of students imposed by their attendance upon the University, with the amounts in each case; shall submit these original records for auditing at the time when the accounts of the treasurer and

chief clerk are audited; and shall report to the board, at each regular meeting after the close of a semester or term of the University, the total amounts due for that semester or term on account of each kind of fee or charge that is payable.

Your committee has gone over this matter with the registrar and is convinced that the proposed modification of the rule will lead to a better attainment of the results aimed at in the original rule. It has therefore approved the proposed modification.

Respectfully submitted,

A. P. GROUT,
O. W. HOIT.

LAND FOR ENGINEERING BUILDINGS.

The secretary reported the receipt from the comptroller of a deed from Debbie Ann Rodgers and Vina Jane Rodgers, of Fairfield, Wayne county, Illinois, of the land described below, to be used for buildings for the College of Engineering:

Beginning one hundred ninety-two (192) feet south of the northwest corner of lot two (2) in W. M. Goodwin's Second addition to the city of Urbana, thence east two (2) chains, thence south 95.76 feet, thence west two (2) chains, and from thence north 82.56 feet to the place of beginning, situated in the city Urbana, in the county of Champaign, and in the State of Illinois. Also all right and title to seven (7) feet and two (2) inches off the east side of Mathews avenue contiguous upon the west to the above described premises as released by ordinance adopted by the city council of the city of Urbana, May 2, 1910, and approved by the mayor of the said city, May 3, 1910, situated in the county of Champaign, in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of this State.

HEARING OF MR. GORDON H. SOMERS.

At this point President Abbott presented Mr. Gordon H. Somers, a certified public accountant of Chicago, against whom the Board of Examiners in Accountancy had brought charges of unprofessional conduct (see page 468). In accordance with the action of the board on Sept. 26, 1911 (page 505), Mr. Somers was given a hearing. His case was then referred back to the special committee for further consideration.

CHANGE IN FLOOR CONSTRUCTION IN COMMERCE BUILDING.

On the recommendation of the State Architect, it was voted to substitute a tile arch system of floor construction for the reinforced concrete system of floor construction provided for in the contract for the School of Commerce building, at an increased cost of about four thousand dollars (\$4,000.00).

PLANS AND CONTRACT FOR TRANSPORTATION BUILDING.

The State Architect submitted the plans for the Transportation building, which were approved as presented.

It was voted to authorize the Committee on Buildings and Grounds to let the contract on the Transportation building in accordance with the plans approved.

PLANS AND CONTRACT FOR CERAMICS AND MINING ENGINEERING BUILDING.

The State Architect submitted the plans for the Ceramics and Mining Engineering building, which were approved as presented.

It was voted to authorize the State Architect and the supervising architect to open the bids on the Ceramics and Mining Engineering building to be received on Dec. 18, 1911.

It was voted to authorize the Committee on Buildings and Grounds to let the contracts for the Ceramics and Mining Engineering building, in accordance with the plans as approved.

PLANS FOR CAMPUS DEVELOPMENT.

The State Architect presented a new plan for the development of the south campus. This plan was discussed at some length, but no action was taken with respect to it.

MATTERS PRESENTED BY THE VICE PRESIDENT.

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

APPOINTMENT OF PROFESSOR OF FORESTRY.

(1) A recommendation that Dr. Hugh P. Baker, now of Pennsylvania State college, be appointed professor of Forestry in the College of Agriculture at a salary of thirty-five hundred dollars (\$3,500.00) a year, the appointment to become effective as soon as Dr. Baker may be able to report for service.

This recommendation was approved.

APPOINTMENT OF ASSISTANT PROFESSOR OF AGRICULTURAL EXTENSION.

(2) A recommendation that Mr. Aretas Wilbur Nolan be appointed assistant professor of Agricultural Extension, at a salary of twenty-four hundred dollars (\$2,400.00) a year, this appointment to become effective as soon as Mr. Nolan may be able to report for service.

This recommendation was approved.

APPOINTMENT OF AN INSTRUCTOR IN ARCHITECTURE.

(3) A recommendation that Mr. Angelo B. M. Corrubia, at present part time assistant in Architecture, be appointed instructor in Architecture, on full time, from Dec. 1, 1911, to June 30, 1912, at a salary of \$142.85 per month.

This recommendation was approved.

APPOINTMENT OF A SPECIAL INSTRUCTOR IN LAW.

(4) A recommendation that Mr. Roger F. Little be appointed special instructor in Legal Procedure for the second semester of the current academic year, at a salary of two hundred dollars (\$200.00) for the semester, to take care of instruction that would have fallen to Professor Pomeroy, now on two-thirds time, if he had been employed on full time.

This recommendation was approved.

APPOINTMENT OF AN ASSISTANT IN CHEMISTRY.

(5) A recommendation that Mr. Jan Thomas Flohil be appointed assistant in Chemistry in the Agricultural Experiment Station from Jan. 1 to Aug. 31, 1912, with a salary of seventy dollars (\$70.00) per month.

This recommendation was approved.

APPOINTMENT TO BOARD OF EXAMINERS IN ACCOUNTANCY.

(6) A nomination from the University Committee on Accountancy of Mr. W. E. Seatree, of Chicago, for the vacant position on the Board of Examiners in Accountancy, in place of Mr. W. A. Chase, whose term expired on June 30, 1911; with the recommendation that Mr. Seatree be appointed as nominated for a term of three years from July 1, 1911.

This recommendation was approved.

TEMPERATURE REGULATION IN NATURAL HISTORY BUILDING.

(7) A recommendation that sixteen hundred dollars (\$1,600.00) be appropriated for the installation of temperature regulation in the rooms of the old part of the Natural History building, the occupants of which suffer at times from overheating, in spite of the turning off of all the radiation possible, because of the number of exposed steam pipes, and also at times from insufficient heating when heat is necessary both for comfort and for the growth of living material in the laboratories.

This recommendation was referred to the Committee on Buildings and Grounds for consideration and report.

VACUUM CLEANERS.

(8) A recommendation that three hundred dollars (\$300.00) or so much of this sum as may be needed, be appropriated for the purchase of two portable vacuum cleaners for use in University buildings.

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

RENTING OUTSIDE SPACE FOR COLLEGE OF AGRICULTURE.

(9) A communication from Dr. Eugene Davenport, dean of the College of Agriculture, requesting that authority be given to rent special space outside of the overcrowded Agricultural building as it may be needed to take care of the business of the College of Agriculture and the Agricultural Experiment Station; with a recommendation that authority be given for the renting of such space as may be actually needed during the academic year.

This communication and recommendation was referred to the Committee on Agriculture for consideration and report.

CHANGE IN ENTRANCE REQUIREMENTS IN FOREIGN LANGUAGE.

(10) The following recommendation of the University Senate, passed on Dec. 4, 1911:

That the prescription in foreign language for admission to the College of Literature and Arts be changed to read as follows: "Either three units in the same foreign language or two units in each of two foreign languages."

This recommendation of the University Senate was approved.

AUTHORITY FOR IMPORT ORDERS.

(11) A recommendation that the director of the Chemical Laboratory be authorized to place an order for the importation from abroad of chemicals and apparatus to an amount not to exceed \$10,000.00 (the corresponding orders for last year having amounted to approximately \$9,000.00).

(12) A recommendation that the Department of Botany be authorized to place similar import orders to the usual amount of \$1,500.00.

The foregoing recommendations were approved.

PETITION OF MR. ROBERT C. MIZE.

(13) A petition from Mr. Robert C. Mize, a student in the College of Law, that he be allowed to take advantage of a half scholarship in substantive law, which was awarded to him in 1909-1910, but which he was unable to take advantage of last year on account of necessary absence from the University.

This petition was approved and the half scholarship (\$25.00) awarded.

COMPTROLLER'S REPORT.

Professor S. W. Shattuck, comptroller, presented his report for the quarter ending Sept. 30, 1911:

URBANA, Dec. 12, 1911.

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

SIR—I have the honor to hand you herewith the following financial statements and papers:

Paper A is a statement of the current appropriations Sept. 30, 1911.

Paper B is a statement of the State appropriations Sept. 30, 1911.

Paper C is a statement of the United States fund Sept. 30, 1911.

Paper E is a statement of the United States Agricultural Experiment Station appropriations Sept. 30, 1911.

Paper F is a statement of the School of Pharmacy appropriations Sept. 30, 1911.

Paper G is a statement of the College of Medicine appropriations Sept. 30, 1911.

Paper I is a list of the appropriations the board is requested to make at this time.

Paper L is a report of the receipts by the chief clerk for the three months ending Sept. 30, 1911.

Paper M is a list of the general University vouchers presented for audit, being Nos. 1 to 3775 inclusive.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 1 to 92 inclusive.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being Nos. 1 to 44 inclusive.

Paper Q is a list of the College of Medicine vouchers presented for audit, being Nos. 1 to 234 inclusive.

Respectfully submitted,

S. W. SHATTUCK,
Comptroller.

PAPER A—CURRENT APPROPRIATIONS.

September 30, 1911.	Appropriated.	Expended.	Balance.
Accountancy.....	\$ 2,889 47	\$ 278 60	\$ 2,610 87
Agricultural College.....	13,652 37	7,039 61	6,612 76
Alumni Quarterly.....	1,000 00	250 00	750 00
Alumni Record.....	500 00	500 00
Applied mechanics.....	2,678 79	178 69	2,500 10
Art and design.....	500 00	22 20	477 80
Auditorium acoustics.....	354 61	85 94	268 67
Band instrument deposits.....	230 00	25 00	205 00
Beck appropriation.....	750 00	350 00	400 00
Blue printing.....	4,337 16	626 54	3,710 62
Botany.....	1,760 78	502 29	1,258 49
Chemistry.....	10,000 00	4,726 68	5,273 32
Classics.....	100 00	38 90	61 10
Crop receipts.....	1,670 66	408 30	1,262 36
Dairy receipts.....	4,404 19	166 70	4,237 49
Dean of Men.....	2,700 00	530 41	2,169 59
Dean of Women.....	400 00	60 78	339 22
Editing University bulletin.....	1,000 00	1,000 00
Engineering building site.....	1,499 50	109 51	1,389 99
Engineering College.....	11,750 00	30 87	11,719 13
English.....	1,750 00	24 87	1,725 13
Entomology.....	402 72	16 94	385 78
Faculty tennis courts.....	225 56	225 56
Feeding receipts.....	3,503 66	124 71	3,378 95
Floriculture receipts.....	114 02	7 42	106 60
Geology.....	1,121 92	5 82	1,116 10
Germanic languages.....	200 00	1 50	198 50
High School contest.....	400 00	400 00
History.....	150 00	60 54	89 46
Illinois Cannery Assn. fund.....	1,000 00	1,000 00
Incidentals.....	10,000 00	1,168 47	8,831 53
Labor.....	60,000 00	14,819 49	45,180 51
Law School.....	4,700 00	721 13	3,978 82
Library and apparatus.....	4,479 98	1 34	4,478 64
Library School.....	1,080 00	28 28	1,051 72
Library Student Assistants.....	3,690 00	212 80	3,477 20
Library supplies.....	2,545 00	123 19	2,421 81
Lincoln Hall dedication.....	750 00	750 00
Literature and Arts, College of.....	800 00	62 62	737 38
Mathematics.....	400 00	400 00
Medicine committee.....	104 23	1 50	102 73
Military department.....	950 00	261 66	688 34
Military and band scholarships.....	2,000 00	2,000 00
Mun. and Sanitary Engineering.....	173 63	173 63
Music, School of.....	1,050 00	178 89	871 11
Orchard receipts.....	35 49	35 49
Philology, Journal of.....	739 10	295 25	443 85
Philosophy.....	200 00	8 45	191 55
Physical training, men.....	1,200 00	1,200 00
Physical training, women.....	600 00	21 60	578 40
Physics.....	1,521 09	595 21	925 88
Physiology.....	800 00	6 42	793 58
Plum fellowship.....	1,000 00	400 00	600 00
Political science.....	50 00	50 00
Psychology.....	560 04	265 41	294 63
Public school drawing exhibits.....	50 00	50 00
Rebates to students.....	4,273 25	682 00	3,596 25
Romance languages.....	100 00	8 34	91 66
Science, College of.....	700 00	124 92	575 08
Snyder fund.....	3,770 70	200 00	3,570 70
Snyder fund interest.....	600 00	600 00
Sociology.....	50 00	16 00	34 00
Soil extension (I. C. R. R. fund).....	500 00	150 00	350 00
Soil receipts.....	749 28	235 73	513 55
Summer session.....	2,000 00	668 04	1,331 96
Supervising architect.....	1,800 00	512 63	1,287 37
Telephone exchange.....	1,500 00	138 85	1,361 15
University fellowships.....	2,400 00	225 00	2,175 00
Woman's league loan fund.....	214 00	214 00
Zoölogy.....	4,050 00	341 25	3,708 75
Total.....	\$189,236 20	\$38,147 34	\$151,088 86

PAPER B—STATE APPROPRIATIONS.

September 30, 1911.	Appropriated.	Expended.	Balance.
Agricultural College 1909-11.....	\$100,000 00	\$100,000 00
Agricultural College 1911-13.....	207,900 00	35,293 44	172,606 56
Agronomy green house.....	9,000 00	9,000 00
Animal husbandry building.....	80,000 00	80,000 00
Apparatus and Appliances 1909-11—			
Astronomy.....	900 00	900 00
Botany.....	2,000 00	2,000 00
Entomology.....	1,800 00	1,608 04	191 96
Geology.....	500 00	124 24	375 76
Mathematics.....	300 00	300 00
Psychology.....	500 00	500 00
Total apparatus and appliances.....	\$6,000 00	\$5,432 28	\$567 72
Apparatus and Appliances 1911-13.—			
Astronomy.....	\$ 500 00	\$214 61	\$ 285 39
Botany.....	1,400 00	189 29	1,210 71
Entomology.....	800 00	800 00
Geology.....	500 00	500 00
Physiology.....	800 00	120 87	679 13
Total apparatus and appliances.....	\$4,000 00	\$524 77	\$3,475 23
Armory.....	\$100,000 00	\$ 286 83	\$ 99,713 17
Buildings and grounds.....	25,000 00	7,973 02	17,026 98
Cabinets 1909-11.....	4,000 00	2,956 17	1,043 83
Cabinets 1911-13.....	4,000 00	4,000 00
Ceramics 1909-11.....	25,000 00	25,000 00
Ceramics 1911-13.....	15,000 00	2,426 09	12,573 91
Ceramics building.....	21,000 00	43 28	20,956 72
Chemical laboratory.....	10,000 00	3,432 63	6,567 37
Clinic building.....	5,000 00	5,000 00
Cold storage.....	9,000 00	9,000 00
Commerce building.....	125,000 00	128 60	124,871 40
Crop experiments 1909-11.....	30,000 00	30,000 00
Crop experiments 1911-13.....	15,000 00	2,292 31	12,707 69
Dairy barn.....	10,000 00	10,000 00
Dairy investigation.....	15,000 00	5,433 36	9,566 64
Drains, fences and repairs 1909-11.....	5,000 00	2,694 51	2,305 49
Engineering building and ground.....	200,000 00	20,476 18	179,523 82
Engineering extension and maintenance 1909-11—			
College.....	50,000 00	48,514 75	1,485 25
Experiment station and fellowships.....	70,000 00	68,654 03	1,345 97
Salaries.....	40,000 00	40,000 00
Total engineering extension and maintenance.....	\$160,000 00	\$157,168 78	\$2,831 22
Engineering extension and maintenance 1911-13—			
College.....	\$25,000 00	\$25,000 00
Experiment station and fellowships.....	35,000 00	35,000 00
Salaries.....	30,000 00	\$2,999 98	27,000 02
Total engineering extension and maintenance.....	\$90,000 00	\$2,999 98	\$87,000 02
Farm mechanics building.....	\$ 8,000 00	\$ 2,309 23	\$ 5,690 77
Fire protection.....	1,500 00	699 92	800 08
Floriculture.....	8,000 00	1,968 42	6,031 58
Glass house.....	30,000 00	30,000 00
Graduate School 1909-11.....	100,000 00	89,694 08	10,305 92
Graduate School 1911-13.....	50,000 00	50,000 00
Gymnasium.....	5,000 00	71 78	4,928 22
Heating and lighting plant.....	30,000 00	4,500 60	25,499 40
Horticulture.....	15,000 00	5,262 65	9,737 35
Household Science.....	2,500 00	208 33	2,291 67
Interest on Endowment Fund—			
Agricultural College.....	8,102 63	7,473 27	629 36
General.....	8,102 63	1,616 66	6,485 97
Total I. E. F.....	\$16,205 26	\$9,089 93	\$7,115 33

Paper B—Concluded.

September 30, 1911.	Appropriated.	Expended.	Balance.
Law building.....	\$15,000 00	\$ 75 60	\$14,924 40
Law library stacks 1909-11.....	10,000 00	9,867 86	132 14
Law school.....	25,000 00	3,845 49	21,154 51
Library 1909-11.....	50,000 00	49,581 35	418 65
Library 1911-13.....	25,000 00	25,000 00
Live stock specimens.....	22,500 00	1,033 27	21,466 73
Medicine, College of.....	60,060 00	60,000 00
Mines investigation.....	5,000 00	5,000 00
Mining building.....	25,000 00	25,000 00
Mining engineering 1909-11.....	15,000 00	13,978 66	1,021 34
Mining engineering 1911-13.....	15,000 00	15,000 00
Operating Expenses 1909-11—			
Closed out (total amount expended June 30, 1911).....	999,175 19	999,175 19
Salaries for instruction.....	44,999 39	44,999 39
Salaries for services.....	5,825 42	5,825 42
Total operating expense.....	\$1,050,000 00	\$1,050,000 00
Operating Expenses 1911-13—			
Board expense.....	\$2,500 00	\$ 452 28	\$2,047 72
Buildings and grounds (balance forward).....	3,503 35	2,022 28	1,481 07
Comptroller's office.....	3,270 00	535 56	2,734 44
Education, School of.....	1,700 00	251 28	1,448 72
Furniture and Fixtures—			
Balance forwarded.....	\$1,191 97
Appropriation 1910-11.....	5,000 00
Heat and light.....	6,191 97	725 26	5,466 71
High school visitor.....	40,000 00	5,615 46	34,384 54
Lectures.....	2,700 00	536 35	2,163 65
Library stacks (balance forwarded).....	5,000 00	5,000 00
Library shelving.....	385 73	385 73
Natural history library (balance forwarded).....	4,050 00	4,050 00
President's office.....	5,000 00	3,774 24	1,225 76
Printing and postage.....	2,000 00	162 19	1,837 81
Registrar's office.....	12,000 00	1,118 21	10,881 79
Salaries for instruction.....	2,200 00	1,345 14	854 86
Salaries for instruction.....	373,000 00	37,429 29	335,570 71
Salaries for services.....	86,500 00	12,231 18	74,268 82
Summer session.....	13,000 00	13,000 00
Unassigned.....	11,998 95	11,998 95
Total operating expenses.....	\$575,000 00	\$79,198 72	\$495,801 28
Pavements and walks.....	\$ 4,000 00	\$ 538 25	\$ 3,461 75
Pharmacy, School of.....	10,000 00	2,965 00	7,035 00
Physics building 1907-09.....	250,000 00	249,585 38	414 62
Purchase of farm land.....	20,000 00	20,000 00
Sheep building.....	2,000 00	29 40	1,970 60
Shop practice 1909-11.....	10,000 00	10,000 00
Shop practice 1911-13.....	6,009 00	6,009 00
Social and political science 1909-11.....	50,000 00	50,000 00
Social and political science 1911-13.....	25,000 00	1,150 43	23,849 57
Soil examination 1909-11.....	120,000 00	120,000 00
Soil investigation 1911-13.....	65,009 00	17,095 56	47,904 44
Soil maps and investigation.....	25,000 00	1,746 42	23,253 58
Stock investigation.....	25,000 00	7,775 67	17,224 33
Telephone exchange.....	1,500 00	579 40	920 60
University Hall 1909-11.....	250,000 00	202,858 11	47,141 89
Veterinary College and Research Laboratory 1907-1909.....	30,000 00	23,070 30	6,929 70
Water investigation.....	15,000 00	1,039 17	13,960 83
Water station 1909-11.....	6,000 00	4,998 09	1,001 91
Water station 1911-13.....	2,000 00	2,000 00
Water survey 1909-11.....	10,000 00	10,000 00
Water survey 1911-13.....	7,500 00	2,533 80	4,966 20
Woman's building addition.....	125,000 00	183 13	124,816 87
Total.....	\$4,492,605 26	\$2,452,096 23	\$2,040,509 03

PAPER C—UNITED STATES FUND.

September 30, 1911.	Appropriated.	Expended.	Balance.
Morrill Fund—			
Agricultural College.....	\$12,500 00		\$12,500 00
General College.....	12,500 00		12,500 00
Total Morrill fund.....	\$25,000 00		\$25,000 00
Nelson Fund—			
Agricultural College.....	\$12,500 00		\$12,500 00
General.....	12,500 00	\$2,533 29	9,966 71
Total Nelson fund.....	\$25,000 00	\$2,533 29	\$22,466 71
Total.....	\$50,000 00	\$2,533 29	\$47,466 71

PAPER E—UNITED STATES AGRICULTURAL STATION.

September 30, 1911.	Appropriated.	Expended.	Balance.
Adams Fund	\$15,000 00		
Freight and express.....		\$ 60	
Furniture and fixtures.....		43 20	
Labor.....		647 28	
Postage and stationery.....		33 00	
Salaries.....		2,111 66	
Scientific apparatus.....		5 62	
Seeds, plants and sundries.....		4 77	
Total expended.....		\$2,846 01	\$12,153 99
Adams fund receipts.....	253 32		253 32
Hatch fund.....	15,000 00		
Freight and express.....		\$ 6 90	
Labor.....		517 27	
Postage and stationery.....		30 84	
Salaries.....		2,375 18	
Seeds, plants and sundries.....		28 45	
Traveling expenses.....		353 47	
Total expended.....		\$3,312 11	11,687 89
Hatch fund receipts.....	292 53	\$243 13	49 40
Total.....	\$30,545 85	\$6,401 25	\$24,144 60

PAPER F—SCHOOL OF PHARMACY.

September 30, 1911.	Appropriated.	Exp. from curr't funds.	Exp. from St. appro.	Balances.
Advertising.....	\$1,000 00	\$617 74		\$ 382 26
Apparatus.....	1,000 00	111 42		888 58
Fuel and light.....	425 00	25 40		399 60
Furniture and fixtures.....	200 00			200 00
Incidentals.....	525 00	90 28		434 72
Laboratories.....	1,000 00	131 09		868 91
Laboratory refunds.....	260 00			260 00
Library.....	200 00			200 00
Printing and postage.....	300 00	122 65		177 35
Rent.....	6,000 00		\$1,500 00	4,500 00
Repairs.....	300 00	214 02		85 98
Salaries for instruction.....	8,470 00		920 00	7,550 00
Salaries for services.....	2,870 00	13 50	545 00	2,311 50
Special assessments.....	50 00			50 00
Telephone.....	70 00	5 20		64 80
Water tax.....	30 00			30 00
Total.....	\$22,700 00	\$1,331 30	\$2,965 00	\$18,403 70

PAPER G—COLLEGE OF MEDICINE.

September 30, 1911.*	Appropriated.	Expended.	Balance.
Medical Department—			
Advertising.....	\$1,153 61	\$1,151 90	\$ 1 71
Apparatus and materials.....	3 02		3 02
Buildings and grounds.....	4,820 71	20 24	4,800 47
Dispensary.....	25 12	18 29	6 83
Fuel and light.....	172 89	172 89	
Furniture and fixtures.....	100 90	38 40	62 50
Incidentals.....	662 71	642 12	20 59
Laboratories.....	56 42	56 42	
Laundry.....	59 26	49 64	9 62
Library.....	17 73	16 65	1 08
Maternity hospital wards.....	177 12	139 50	37 62
Museum.....	19 60		19 60
Salaries for services.....	133 05	128 60	4 45
Stationery and printing.....	28 45		28 45
Summer school salaries.....	240 98		240 98
Dental Department—			
Advertising.....	771 08	637 67	133 41
Fuel and light.....	1 08	1 08	
Furniture and fixtures.....	78 40		78 40
Incidentals.....	52 96	44 70	8 26
Laboratories.....	321 28	254 61	66 67
Laundry.....	25 71	25 71	
Salaries for instruction.....	399 99		399 99
Stationery and printing.....	35 24	29 25	5 99
Total.....	\$9,357 31	\$3,427 67	\$5,929 64

* Statement for month of September only.

PAPER I—APPROPRIATIONS.

Rebates to students.....	\$2,000 00
Registrar's office, labor and sundries.....	2,000 00

PAPER L—RECEIPTS AND REMITTANCES OF THE CHIEF CLERK FOR THE THREE MONTHS ENDING SEPT. 30, 1911.

Balance July 1, 1911.....		\$12,858 68
Accountancy.....	\$ 3 50	
Agricultural College.....	9,598 44	
Applied mechanics.....	33 50	
Band instrument deposits.....	95 00	
Blue printing.....	754 64	
Botany.....	60	
Buildings and grounds.....	12 30	
Chemistry.....	214 88	
Crop experiment receipts.....	234 00	
Dairy investigation receipts.....	1,265 72	
Engineering building site.....	1,499 50	
Feeding experiment receipts.....	305 50	
Hatch fund receipts.....	5 60	
Heat and light.....	412 75	
Household science.....	215 00	
Illinois Cannery Association.....	1,000 00	
Lockers.....	1,350 50	
<i>Philology, Journal of</i>	80 10	
Snyder, Edward, fund, principal.....	1,831 25	
Snyder, Edward, fund, interest.....	111 54	
Soil examination receipts.....	521 13	
Soil extension special.....	500 00	
Special fees.....	12,082 00	
Summer session fees.....	452 50	
University fees.....	48,003 50	
<i>University Studies</i>	88	
Water survey receipts.....	249 48	
Woman's League.....	114 00	
Zoölogy.....	25 28	
		80,973 09
		\$94,831 77

Paper L—Concluded.

REMITTANCES TO H. A. HAUGAN, TREASURER.		
1911.		
July 12, credit warrants.....	\$ 214 88	
August 2, Chicago draft.....	10,000 00	
September 25, Chicago draft.....	20,000 00	
September 27, Chicago draft.....	20,005 60	
September 29, Chicago draft.....	20,000 00	
Balance September 30, 1911.....		\$70,220 48
		24,611 29
		\$94,831 77

It was voted that the appropriations requested by the comptroller in "Paper I" be made and that the report be approved.

FIRE IN DENTAL BUILDING.

President Abbott presented the following letter from Mr. W. H. Browne, superintendent and caretaker for the College of Medicine, in regard to the fire which occurred in the building of the College of Dentistry on the evening of December 9, and the insurance covering the damage done. This letter was received for record:

Dec. 11, 1911.

Professor S. W. Shattuck, Comptroller, University of Illinois, Urbana, Ill.:

MY DEAR PROFESSOR—I am submitting to you a statement of the general condition of the premises occupied by the College of Medicine and the College of Dentistry, at Congress and Honore streets, Chicago, Ill.

On the evening of December 9th, at 8:00 p. m., a fire occurred in the Dental building, on the first floor, caused, as near as we can find out, by a gas explosion under the vulcanizer. This vulcanizer was regulated automatically by clock work, and evidently what is known as a blow-back formed, causing the explosion. The fire was promptly extinguished by the city fire department, but not before damage to the amount of probably \$1,500.00 and \$2,000.00 was done to the building and contents. This is fully covered by insurance, and I will submit to you an itemized list of the apparatus damaged and destroyed after the insurance adjuster has been here. I may say that that the full amount is covered by insurance. Aside from this, the condition of the premises in the Medical building remains practically the same as when I last reported to you. It has been necessary to put on about thirty-five window shades in the Dental building, at a cost of \$34.00.

The spiral stairway in the Dental building must be repaired, and I am getting estimates on this now. I reported to Professor James M. White, supervising architect, last week, and will no doubt receive suggestions and instructions from him.

Respectfully submitted,

W. H. BROWNE.

REPORT OF THE COMMITTEE ON BUILDINGS AND GROUNDS.

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

CHICAGO, Dec. 12, 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. All the members of the committee were present, namely, Mr. Abbott, chairman; Mrs. Busey, Mrs. Evans, Mr. Hatch, and Mr. Moore. Mrs. Bahrenburg also was present.

LIGHTING IN LIBRARY SCHOOL ROOM.

On the recommendation of Professor J. M. White, supervising architect, the committee authorized the expenditure of \$125.00 for changes in lighting in the room of the Library School. This matter was referred to the Committee on Buildings and Grounds, with power to act, at the meeting of the Executive Committee on November 10 (page 530).

CONTRACT FOR ELECTRICITY.

A supplementary report was received from the supervising architect, in regard to the proposed contract with the Illinois Traction System for furnishing electricity to the University, and it was voted to authorize the officers of the board to enter into a contract with the Illinois Traction System on the terms originally proposed (see page 529). This matter also was referred to the Committee on Buildings and Grounds, with power to act, at the meeting of the Executive Committee on November 10 (page 529).

Respectfully submitted,

W. L. ABBOTT,

*Chairman;*MARY E. BUSEY,
LAURA B. EVANS,
FRED L. HATCH,
ALLEN F. MOORE.*Committee on Buildings and Grounds.*

The Executive Committee adjourned.

W. L. ABBOTT,
FRED L. HATCH,
*Committee.*C. M. McCONN,
Clerk.