

## Adjourned Session March 19, 1912.

Pursuant to the adjournment taken at the meeting of March 12, 1912, the Board of Trustees of the University of Illinois met at the Blackstone hotel, in Chicago, at 12:30 p. m., on Tuesday, March 19, 1912.

The following members were present: Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore.

The secretary presented the minutes of the meetings of Oct. 31, 1911, Nov. 10, 1911, and Dec. 12, 1911, all of which were approved.

The secretary presented also the minutes of the meetings of the Executive Committee, held on Nov. 10, 1911 (pp. 524-531), and Dec. 12, 1911 (pp. 532-546), which were received for record.

### ELECTION OF PRESIDENT OF THE BOARD.

The secretary took the chair and called for nominations for the position of president of the board. Mr. Abbott was nominated by Mr. Hatch. Mr. Hatch was nominated by Mr. Abbott. The ballot being taken, the vote was found to stand as follows: For Mr. Abbott, 7; for Mr. Hatch, 2. Mr. Abbott was accordingly declared elected and took the chair.

## NAME PROPOSED FOR THE WOMAN'S BUILDING.

President Abbott, at this point, introduced Mrs. Emma C. Piatt Llewellyn, '77, and Mrs. Annetta Ayers Saunders, '84, who presented, on behalf of the University of Illinois Alumnae Association of Chicago, the suggestion that the Woman's building about to be completed should be named "Louise Allen Hall," after Mrs. Louise Allen Gregory, the first teacher of domestic science, and the first dean of women (then called preceptress), at the University.

On motion of Mr. Blair, the board expressed its thanks to the two ladies for presenting this suggestion, and voted to take the matter under consideration.

## ELECTION OF OTHER OFFICERS.

Mr. C. M. McConn was elected secretary and registrar for the ensuing year.

Mr. A. P. Grout and Mr. Fred L. Hatch were elected to serve with the president of the board as members of the Executive Committee for the ensuing year.

Professor S. W. Shattuck was elected comptroller for the ensuing year.

Mr. O. E. Staples was elected chief clerk for the ensuing year.

## BOND OF THE CHIEF CLERK.

The bond of the chief clerk was fixed at \$20,000.00, and an appropriation of not to exceed \$100.00 to pay the cost of the same was made. The vote was as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

The Finance Committee was directed to secure a satisfactory bond, as specified above, and to report the same to the board for approval.

## REPORT OF THE EXECUTIVE COMMITTEE.

The following reports from the Executive Committee were received for record:

Jan. 19, 1912.

*Mr. C. M. McConn, Secretary, University of Illinois, Urbana, Ill.:*

DEAR SIR—A meeting of the Executive Committee of the board was held at the University on January 18, at which meeting were present Messrs. Hatch and Abbott. Vice-President Burrill was also present.

## PROFESSOR DANIELS APPOINTED ACTING DEAN.

Dr. Burrill recommended that Professor Daniels be appointed acting dean of the College of Literature and Arts, to serve during the absence of Dean Greene. Upon motion the recommendation of the vice-president was concurred in; after which the committee adjourned.

Yours truly,

W. L. ABBOTT,

*Chairman;*

FRED L. HATCH.

URBANA, Feb. 6, 1912.

*To the Board of Trustees of the University of Illinois:*

Upon the call of the chairman, Mr. W. L. Abbott, a meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the University on the afternoon of Tuesday, Feb. 6, 1912. All the members of the committee were present.

#### LEAVE OF ABSENCE FOR PROFESSOR NOYE

The vice-president submitted the following recommendation:

That leave of absence be given to Professor W. A. Noyes, head of the Department of Chemistry, from April 1, 1912, for the remainder of the current semester, on full pay, to enable him to attend a meeting of the International Council of Chemical Societies in Berlin as the accredited representative of the American Chemical Society, and to study European laboratories for information likely to be needed in connection with building here.

This recommendation was approved.

#### CO-OPERATION WITH THE ALUMNI ASSOCIATION.

The following communication was received from the Alumni Association:  
Nov. 25, 1911.

*The President and the Board of Trustees, University of Illinois:*

SIRS—The Alumni Association of the University of Illinois, at a meeting held on Nov. 25, 1911, adopted the following resolutions without a dissenting vote:

WHEREAS, It is the purpose of this association to revise its organization and thereby make it more active and efficient in the work it may do, and

WHEREAS, It is the belief of this association that its activities should be in helpful coöperation with the administration of the University, and that in this way it may become a strong arm in support of the University, therefore be it

*Resolved*, That the President and Board of Trustees of the University be requested to appoint a committee to consult with our reorganization committee with the purpose of effecting, if possible, a direct relation in which this association may coöperate with the University authorities, without any legal complications, but with a vital working connection that will be helpful to the University and increase the love and enthusiasm which the members of the Alumni Association entertain for our great University.

Very respectfully yours,

P. JUNKERSFELD,  
*President.*

FRANK W. SCOTT,  
*Secretary.*

It was voted to authorize the president of the board to appoint a committee as requested by the Alumni Association to consult with the reorganization committee of the association.

The president appointed the following committee: F. L. Hatch, chairman; W. L. Abbott.

#### REPORT FROM THE COMMITTEE ON BUILDINGS AND GROUNDS.

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

URBANA, Feb. 6, 1912.

*To the Board of Trustees of the University of Illinois:*

Your Committee on Buildings and Grounds held a meeting on this date at the University. There were present Mr. Abbott, chairman; Mrs. Busey, Mrs. Evans, and Mr. Hatch, members of the committee, Mr. Grout, member of the board, and Professor J. M. White, supervising architect.

## CONTRACT FOR CERAMICS AND MINING BUILDING.

Professor James M. White, supervising architect, submitted the following recommendation in regard to the award of the contract for the Ceramics and Mining building:

*Mr. W. L. Abbott, Chairman of the Committee on Building and Grounds:*

I submit herewith a detailed statement of the bids on the Mining and Ceramics laboratory.

On the basis of alternate B, which it was decided to accept, A. W. Stoolman was the low bidder.

Other changes were deemed advisable, and on the basis of revisions made in the plans and specifications by the State architect, Mr. Stoolman revised his bid, submitting a detailed schedule of the cost of the changes, which has been approved by Mr. Zimmerman and myself.

On this basis the contract price is \$22,019.12, and I recommend the award at that figure.

Yours truly,

JAMES M. WHITE,  
*Supervising Architect.*

[Enclosure.]

## SCHEDULE OF BIDS RECEIVED ON THE MINING AND CERAMICS LABORATORY BUILDING.

Contractors.	"A" complete building before June 1, 1912.	"B" add, if same is made 1'6" higher.	"C" deduct. studding for tile.	"D" unit price cu. ft. of concrete.	"E" unit price cu. yd. of excavation.	"F" unit price per ft. 6" vitrified sewer tile.
C. E. Smith.....	\$21,374 00	\$456 00	\$130 00	\$ 25	\$ 30	\$ 25
J. N. Fairchild.....	22,849 00	900 00	360 00	29	32	35
W. M. Allen Son & Co.....	21,750 00	875 00	210 00	25	75	30
N. H. Shields.....	21,900 00	428 00	214 00	25	25	20
	27,437 00	(June 1)				
J. F. Duncan.....	24,437 00	640 00	450 00	25	65	25
Freeman & Brooks.....	21,747 00	532 00	320 00	25	55	
Baird & Howe.....	21,266 30	456 00	96 80	25	25	22
A. W. Stoolman.....	20,747 00	452 00	195 00	24	50	18
A. Barr.....	22,153 00	650 00	245 00	22½	50	20
English Bros.....	20,734 00	600 00	same	25	1 00	55

On the recommendation of the supervising architect, it was voted to award the contract for the Ceramics and Mining building to A. W. Stoolman on his bid of \$22,019.12; authority to award this contract having been given to the committee at a meeting of Dec. 12, 1911 (page 537).

## STAIRCASE WIDENED IN COMMERCE BUILDING.

It was voted to recommend that \$300.00, or as much of this sum as may be needed, be appropriated for widening the staircase leading to the attic floor in the School of Commerce building.

## VACUUM CLEANERS.

It was voted to recommend that \$400.00, or as much of this sum as may be necessary, be appropriated to purchase two portable vacuum cleaners for use in University buildings.

## SETTLEMENT ON LINCOLN HALL.

On the recommendation of the supervising architect, it was voted to recommend that a final settlement be authorized with English Brothers, on account of their contract for building Lincoln hall, \$3,000.00 of the balance due them to be withheld until the terra cotta panels are completed.

## NEW WELL.

On the recommendation of the supervising architect, it was voted to recommend that the sinking of a new well be authorized at a cost, including pump and motor and all connections, of \$2,700.00, to be paid from the State appropriation for water station.

Respectfully submitted,

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

The foregoing report was received for record, and the recommendations contained therein were approved.

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

C. M. McCONN,  
*Clerk.*

## APPOINTMENTS TO FILL VACANCIES.

The secretary presented the following report of appointments made by the president or the vice president of the University to fill vacancies provided for in the budget or caused by resignation and declination:

Adams, Charles Edward, assistant in Railway Engineering, on part time, for four months, beginning Feb. 1, 1912, at a salary of one hundred thirty-five dollars (\$135.00) a month. (Jan. 23, 1912.)\*

Armstrong, Ione, instructor in the Summer Session Library School, for the term of six weeks beginning June 17, 1912, at a salary for the period named of one hundred seventy-five dollars (\$175.00.) (March 14, 1912.)

Barto, P. S. (previously on half time), assistant in German (on full time), for five months, beginning Feb. 1, 1912, at a salary of one hundred dollars (\$100.00) a month, vice Louis DeVries, resigned. (Feb. 2, 1912.)

Bolen, Anna R., clinical nurse in the College of Medicine, from Feb. 1, 1912, to Aug. 31, 1912, at a salary of sixty dollars (\$60.00) a month, vice Elizabeth Wolf, resigned. (Feb. 7, 1912.)

Bollman, Minnie, temporary catalogue assistant in the Library, on one-fourth time, for the month of February, 1912, at a salary of fifteen dollars (\$15.00) for the month. (Feb. 5, 1912.)

Brown, M. P., research assistant to the dean of the Graduate School, from Feb. 20, 1912, to June 30, 1912, at a salary of fifty dollars (\$50.00) a month, vice A. J. Hill, resigned. (Feb. 17, 1912.)

Burgener, Claude E. (resigned as fellow in Psychology), assistant in Psychology, for five months, beginning Feb. 1, 1912, at a salary of fifty dollars (\$50.00) a month. (Feb. 14, 1912.)

Burlison, William Leonidas, associate in crop production, on half time, for four months, beginning Feb. 15, 1912, at a salary of one hundred dollars (\$100.00) a month. (Feb. 17, 1912.)

Curtis, Florence R., instructor in the Summer Session Library School for the term of six weeks, beginning June 17, 1912, at a salary for the period named of one hundred seventy-five dollars. (March 14, 1912.)

\* The date in parentheses is the date when the appointment was made.

Crocker, Arthur C., assistant in the Department of Railway Engineering, on part time, for four months, beginning Feb. 10, 1912, at a salary of one hundred fifteen dollars (\$115.00) a month, vice C. E. Adams, declined. (Feb. 12, 1912.)

Dunham, R. S., student assistant in Chemistry, for five months, beginning Feb. 1, 1912, at a salary of ten dollars (\$10.00) a month, vice H. R. Cochran, resigned. (Feb. 16, 1912.)

Frisk, John Alexander, assistant and mechanic in the Mechanical Engineering Laboratory, for twelve months, beginning Feb. 1, 1912, at a salary of eleven hundred dollars (\$1,100.00) for the year. (Jan. 23, 1912.)

Graves, L. H., assistant instructor in Military Science, for four months, beginning Feb. 1, 1912, at a salary of twenty-five dollars (\$25.00) a month. (Feb. 16, 1912.)

Hinds, Milford E., assistant chemist in the State Water Survey, on part time, from Feb. 14, 1912, to Aug. 31, 1912, at a salary of forty dollars (\$40.00) a month. (Feb. 14, 1912.)

Hollman, Edward Emil, assistant chemist in the State Water Survey, on half time, from Feb. 20, 1912, to May 31, 1912, at a salary of twenty-five dollars (\$25.00) a month. (Feb. 20, 1912.)

Hull, H. B., assistant instructor in Military Science, for four months, beginning Feb. 1, 1912, at a salary of twenty-five dollars (\$25.00) a month. (Feb. 16, 1912.)

Janvrin, Charles E., lecturer on Departmental Problems in the Library School and assistant in charge of the Natural History Library, at a salary of seventy-five dollars (\$75.00) a month, beginning on his reporting for service, and continuing until Aug. 31, 1912. (Feb. 20, 1912.)

Jester, Marie, stenographer in the State Water Survey, from March 1, 1912, until June 30, 1912, at a salary of forty dollars (\$40.00) a month. (Jan. 26, 1912.)

Kircher, Paul, assistant instructor in Military Science, for four months, beginning Feb. 1, 1912, at a salary of twenty-five dollars (\$25.00) a month. (Feb. 16, 1912.)

Langdon, Margie, temporary catalogue assistant, on half time, for the month of January, 1912, at a salary of thirty-two dollars and fifty cents (\$32.50) for the month. (Dec. 28, 1911.)

Lauer, Herbert Houghton, instructor in Mining Engineering, at a salary of one hundred fifty dollars (\$150.00) a month, beginning on his reporting for service, and continuing until July 1, 1912. (Jan. 9, 1912.)

Love, Elizabeth, temporary catalogue assistant in the Library, on one-fourth time, for the month of February, 1912, at a salary of fifteen dollars (\$15.00) for the month. (Feb. 5, 1912.)

Maher, Nellie, stenographer in Professor Parr's office, from Jan. 8, 1912, to Aug. 31, 1912, at a salary of forty-five dollars (\$45.00) a month. (Jan. 4, 1912.)

Maxwell, Grace J., stenographer in Professor Parr's office, from Dec. 5, 1911, to Dec. 23, 1911, at a salary for the period named of thirty-two dollars and sixty cents (\$32.60). (Dec. 12, 1911.)

Miller, Wilford Stanton (previously research assistant in Psychology), assistant and secretary in the School of Education, from Feb. 1, 1912, to Aug. 31, 1912, at a salary of one hundred twenty-five dollars (\$125.00) a month. (Jan. 23, 1912.)

Mitchell, Marguerite, temporary catalogue assistant in the Library, on one-third time, for the month of February, 1912, at a salary of twenty-one dollars and sixty-six cents (\$21.66) for the month. (Jan. 24, 1912.)

Noyes, Fannie, temporary catalogue assistant in the Library, on one-third time, for the month of February, 1912, at a salary of twenty-one dollars and sixty-six cents (\$21.66) for the month. (Jan. 24, 1912.)

Oaks, Catherine, temporary catalogue assistant in the Library, on half time, for the month of January, 1912, at a salary of thirty-two dollars and fifty cents (\$32.50) for the month. (Dec. 28, 1911.)

Powell, Burt E., manager of publications in the Agricultural Experiment Station and the College of Agriculture, with a salary at the rate of twenty-three hundred dollars (\$2,300.00) a year, beginning Nov. 1, 1911. (Nov. 3, 1911.)

Rascher, Charles, student assistant in Chemistry, from Feb. 1, 1912, to June 30, 1912, at a salary of ten dollars (\$10.00) a month, vice H. P. McGregor, resigned. (Feb. 9, 1912.)

Real, Raymond G., clerk in the Practice Court of the College of Law, for the academic year 1911-1912, at a salary of one hundred dollars (\$100.00) for the year. (March 14, 1912.)

Sackett, Josephine, temporary catalogue assistant in the Library, on one-fourth time, for the month of February, 1912, at a salary of fifteen dollars (\$15.00) for the month. (Feb. 5, 1912.)

Shepherd, Queen L. (previously fellow in Philosophy), assistant in Philosophy, from Feb. 14, 1912, to June 30, 1912, at a salary for the period named of four hundred dollars (\$400.00.) (Feb. 28, 1912.)

Sladek, V. R., assistant instructor in Military Science, for four months, beginning Feb. 1, 1912, at a salary of twenty-five dollars (\$25.00) a month. (Feb. 16, 1912.)

Stevens, Sabra, temporary catalogue assistant in the Library, for the month of February, 1912, on one-third time, at a salary of twenty-one dollars and sixty-six cents (\$21.66) for the month. (Jan. 24, 1912.)

Stevens, Sabra, temporary catalogue assistant in the Library, for the month of March, 1912, at one-third time, at a salary of twenty-one dollars and sixty-six cents (\$21.66) for the month. (March 2, 1912.)

Treat, Edna Almeda, instructor in Piano, for four months, beginning Feb. 1, 1912, at a salary of eighty dollars (\$80.00) a month, vice Sophie M. Voss, resigned. (Jan. 23, 1912.)

Tyrrell, Josephine A., stenographer in Professor Parr's office, from Feb. 1, 1912, to Aug. 31, 1912, at a salary of forty-five dollars (\$45.00) a month, vice Nellie Maher, declined. (Feb. 9, 1912.)

Waller, Florence, temporary catalogue assistant in the Library, on one-fourth time, for the month of February, 1912, at a salary of fifteen dollars (\$15.00) for the month. (Feb. 5, 1912.)

Watkins, Sloan Duncan, order assistant in the Library at a salary of sixty dollars (\$60.00) a month, beginning as soon as he reports for service, and continuing until Aug. 31, 1912. (Dec. 11, 1911.)

### FEES OF STUDENTS.

The secretary presented the registrars' report of fees due from the students of the University at Urbana, for the first semester of the year 1911-12, as follows:

	Gross.	Refunded.	Net total.
Matriculation fee (10.00).....	\$9,520 00	\$720 00	\$8,800 00
<i>Incidental fee—</i>			
2774 @ 12.00.....	\$33,288 00	\$1,572 00	\$31,716 00
3 @ 8.00 (two-thirds).....	24 00		24 00
20 @ 6.00 (one-half).....	120 00	342 00	(def. 222 00)
Total incidental fees.....	\$33,432 00	\$1,914 00	\$31,518 00
<i>Tuition—</i>			
517 @ 7.50.....	\$3,877 50	\$367 50	\$3,510 00
19 @ 3.75 (one-half).....	71 25	86 25	(def. 15 00)
113 @ 25.00 (law).....	2,825 00	137 50	2,687 50
8 @ 5.00 (courses in law).....	40 00	5 00	35 00
Total, tuition.....	\$6,813 75	\$596 25	\$6,217 50

*Fees of Students—Concluded.*

	Gross.	Refunded.	Net total.
<i>Music Fees—</i>			
1 @ 3.00.....	\$ 3 00		\$ 3 00
2 @ 4.25.....	8 50		8 50
1 @ 5.50.....	5 50		5 50
1 @ 6.50.....	6 50		6 50
5 @ 7.50.....	37 50		37 50
1 @ 8.00.....	8 00		8 00
49 @ 8.50.....	416 50	\$8 50	408 00
4 @ 9.00.....	36 00		36 00
7 @ 11.00.....	77 00		77 00
14 @ 15.00.....	210 00		210 00
11 @ 19.50.....	214 50		214 50
2 @ 25.00.....	50 00		50 00
3 @ 32.50.....	97 50		97 50
Total music fees.....	\$1,170 50	\$8 50	\$1,162 00
Total general fees.....	\$50,936 25	\$3,238 75	\$47,697 50
<i>Laboratory Fees—</i>			
Architecture.....	\$ 438 50	\$ 1 00	\$ 437 50
Botany.....	439 50		439 50
Ceramics.....	73 00		73 00
Chemistry.....	8,068 00	22 00	8,046 00
Civil engineering.....	403 50		403 50
Electrical engineering.....	686 00		686 00
Entomology.....	114 50		114 50
General engineering drawing.....	6 00		6 00
Geology.....	227 75	-11 00	216 75
Household science.....	230 00		230 00
Mechanical engineering.....	273 00		273 00
Municipal and sanitary engineering.....	62 00		62 00
Physics.....	990 00		990 00
Physiology.....	171 50	3 50	168 00
Psychology.....	12 00		12 00
T. & A. Mechanics.....	556 00		556 00
Zoölogy.....	427 00		427 00
Total laboratory fees.....	\$13,178 25	\$37 50	\$13,140 75
<i>Listener's Fees—</i>			
20 @ 7.50.....	\$150 00		\$150 00
4 @ 3.75.....	15 00		15 00
Total listener's fees.....	\$165 00		\$165 00
<i>Special Examination Fees—</i>			
135 @ 5.00.....	675 00	\$5 00	670 00
<i>Late Registration Fees—</i>			
53 @ 1.00.....	53 00	1 00	52 00
<i>Change Fees—</i>			
403 @ 1.00.....	403 00	1 00	402 00
Diploma fees.....	2 00		2 00
Total special fees.....	\$1,298 00	\$7 00	\$1,291 00
Total fees.....	\$65,412 00	\$3,283 25	\$62,129 25

## TREASURER'S REPORT.

The secretary presented the report of Mr. H. A. Haugan, treasurer, for the quarter ending Dec. 30, 1911, which was received to be printed in the minutes and referred to the Finance Committee:



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

		<i>Dr,</i>	
1911.			
Sept.	30	Balance per last statement.....	\$453,965 21
Oct.	2	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	80 00
	3	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	181 00
	5	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	95 00
	7	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	65 00
	16	Received from the United State treasury, quarterly federal appropriation, for credit of Agricultural Experiment Station fund.....	7,500 00
	17	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	160 00
	18	Received from O. E. Staples, chief clerk, for credit of general fund.....	10,000 00
	18	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	12,156 64
	18	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	6,574 73
	18	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	5,416 13
	19	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	6,663 57
	19	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	2,543 86
	19	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	834 50
	19	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	2,337 16
	20	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	76 83
	23	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	731 21
	23	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	2,599 16
	23	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	80 00
	25	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	120 00
	25	Received from O. E. Staples, chief clerk, for credit of general fund.....	10,000 00
	28	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	85 00
	31	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	115 00
Nov.	1	Received from State Auditor, for credit of general fund.....	322,025 00
	6	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,335 64
	6	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,237 39
	8	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	100 00
	10	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	735 56
	19	Received from State Auditor, for credit of general fund.....	40,000 00
	20	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	110 00
	27	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	220 00
	29	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	40 00
Dec.	1	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	707 97
	1	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	659 22
	2	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	85 00
	4	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	120 00
	4	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	529 73
	8	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	115 00
	15	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	115 00
	16	Received from D. A. K. Steele, actuary, for credit of College of Medicine fund.....	1,132 10

*Treasurer's Report—Concluded.*

		<i>Dr.</i>			
1911.					
Dec.	22	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	\$ 97 00		
	23	Received from O. E. Staples, chief clerk, for credit of general fund.....	10,000 00		
	28	Received from State Auditor, for credit of general fund.....	16,206 56		
	30	Received from W. B. Day, actuary, for credit of School of Pharmacy fund.....	5 00		
					<u>\$917,956 17</u>
		<i>Cr.</i>			
Dec.	30	By amount paid out of general fund, as per list of warrants herewith.....	\$512,669 04		
		By amount paid out of College of Medicine fund, as per list of warrants herewith.....	27,126 41		
		By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	2,263 96		
		By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.....	5,873 03		
					<u>\$547,932 44</u>
		<i>Balances—</i>			
		General fund.....	\$327,376 58		
		College of Medicine fund.....	27,452 48		
		School of Pharmacy fund.....	9,784 61		
		Agricultural Experiment Station fund.....	5,410 06		
					<u>370,023 73</u>
					<u>\$917,056 17</u>

Respectfully submitted,

HENRY A. HAUGAN,  
*Treasurer.*

## COMPTROLLER'S REPORT.

Professor S. W. Shattuck, comptroller, presented his report for the quarter ending Dec. 30, 1911, which was received, certain parts to be printed in the minutes as shown below, and referred to the Finance Committee for examination and report:

MARCH 12, 1912.

W. L. Abbott, Esq., 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 Dec. 31, 1911.

*Paper B* is a statement of the State appropriations Dec. 31, 1911.

*Paper C* is a statement of the United States fund Dec. 31, 1911.

*Paper E* is a statement of the United States Agricultural Experiment Station appropriations Dec. 31, 1911.

*Paper F* is a statement of the School of Pharmacy appropriations Dec. 31, 1911.

*Paper G* is a statement of the College of Medicine appropriations Dec. 31, 1911.

*Paper L* is a report of the receipts by the Chief Clerk for the three months ending Dec. 31, 1911.

*Paper M* is a list of the general University vouchers presented for audit, being Nos. 3776 to 8850, inclusive.

*Paper O* is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 93 to 166, inclusive.

*Paper P* is a list of the School of Pharmacy vouchers presented for audit, being Nos. 45 to 125, inclusive.

*Paper Q* is a list of the College of Medicine vouchers presented for audit, being Nos. 235 to 645, inclusive.

Respectfully submitted,

S. W. SHATTUCK,  
*Comptroller.*

## PAPER A—CURRENT APPROPRIATIONS.

December 30, 1911.	Appropriated.	Expended.	Balance.
Accountancy.....	\$ 2,905 35	\$ 539 55	\$ 2,365 80
Agricultural College.....	23,333 34	15,481 43	7,851 91
Agricultural Experiment Station.....	13,232 49	1,569 40	11,663 09
<i>Alumni Quarterly</i> .....	1,000 00	500 00	500 00
<i>Alumni Record</i> .....	500 00	171 93	328 07
Applied mechanics laboratory.....	2,678 79	366 70	2,312 09
Art and design.....	500 00	289 00	211 00
Auditorium acoustics.....	354 61	85 94	268 64
Band instrument deposits.....	255 00	65 00	190 00
Beck appropriation.....	750 00	350 00	400 00
Blue printing.....	4,337 16	1,349 44	2,987 72
Botany.....	1,760 78	657 99	1,102 79
Bronze tablets.....	260 00	.....	260 00
Chemistry.....	12,000 00	9,290 66	2,709 34
Classics.....	100 00	97 60	2 40
Dean of men.....	2,700 00	1,276 32	1,423 68
Dean of women.....	400 00	175 30	224 70
Editing <i>University Bulletin</i> .....	1,000 00	.....	1,000 00
Engineering building site.....	2,160 50	110 66	2,049 84
Engineering College.....	11,750 00	2,492 07	9,257 93
Engineering Experiment Station.....	242 94	.....	242 94
English.....	1,750 00	456 53	1,293 47
Entomology.....	402 72	150 33	252 39
Faculty tennis courts.....	225 56	.....	225 56
Geology.....	1,121 92	34 12	1,087 80
Germanic languages.....	200 00	13 31	186 69
High school contest.....	400 00	.....	400 00
History.....	150 00	114 40	35 60
Illinois Cannery Association fund.....	1,000 00	170 34	829 66
Incidentals.....	10,000 00	2,706 30	7,293 70
Labor.....	60,000 00	33,091 77	26,908 23
Law School.....	4,700 00	1,319 26	3,380 74
Library and apparatus.....	479 98	108 60	371 38
Library School.....	1,080 00	139 54	940 46
Library student assistants.....	3,690 00	1,147 45	2,542 55
Library supplies.....	2,445 00	1,353 52	1,191 48
Lincoln Hall decoration.....	1,000 00	149 82	850 18
Lincoln Hall dedication.....	750 00	.....	750 00
Literature and Arts, College of.....	800 00	262 80	537 20
Mathematics.....	400 00	24 17	375 83
Medicine committee.....	104 23	1 50	102 73
Military department.....	950 00	796 71	153 29
Military and band scholarships.....	2,000 00	.....	2,000 00
Municipal and sanitary engineering.....	173 63	.....	173 63
Music, School of.....	1,050 00	435 93	614 07
<i>Philology, Journal of</i> .....	907 40	654 65	252 75
Philosophy.....	200 00	82 33	117 67
Physical training, men.....	1,200 00	195 42	1,004 58
Physical training, women.....	600 00	111 79	488 21
Physics.....	1,521 09	1,149 74	371 35
Physiology.....	800 00	475 97	324 03
Plym Fellowship.....	1,000 00	600 00	400 00
Political Science.....	50 00	16 91	33 09
Psychology.....	560 04	440 40	119 64
Public school drawing exhibit.....	50 00	.....	50 00
Rebates to students.....	6,278 25	4,044 50	2,233 75
Romance language.....	100 00	64 60	35 40
Science, College of.....	700 00	261 69	438 31
Snyder fund.....	4,193 32	1,205 00	2,988 32
Snyder fund interest.....	600 00	300 00	300 00
Sociology.....	50 00	36 11	13 89
Soil extension, I. C. R. R. fund.....	500 00	450 00	50 00
Summer session.....	2,000 00	880 92	1,119 08
Supervising architect.....	1,800 00	1,087 27	712 73
Telephone exchange.....	1,500 00	180 46	1,319 54
University fellowships.....	2,400 00	900 00	1,500 00
Water survey receipts.....	439 73	83 33	356 40
Woman's League loan fund.....	214 00	.....	214 00
Zoology.....	4,050 00	1,391 03	2,658 97
Total.....	\$208,907 83	\$91,957 51	\$116,950 32

## PAPER B—STATE APPROPRIATIONS.

December 30, 1911.	Appropriated.	Expended.	Balance.
<b>Agricultural College.</b> .....	\$207,900 00	\$88,188 12	\$119,711 88
Agronomy green house.....	9,000 00	.....	9,000 00
Animal husbandry building.....	80,000 00	.....	80,000 00
<b>Apparatus and appliances 1909-11—</b>			
Astronomy.....	900 00	900 00	.....
Botany.....	2,000 00	2,000 00	.....
Entomology.....	1,800 00	1,800 00	.....
Geology.....	500 00	500 00	.....
Mathematics.....	300 00	300 00	.....
Psychology.....	500 00	500 00	.....
<b>Total.....</b>	<b>\$6,000 00</b>	<b>\$6,000 00</b>	<b>.....</b>
<b>Apparatus and Appliances 1911-13—</b>			
Astronomy.....	\$ 500 00	\$363 75	\$ 136 25
Botany.....	1,400 00	286 58	1,113 42
Entomology.....	800 00	2 17	797 83
Geology.....	500 00	170 49	329 51
Physiology.....	800 00	264 97	535 03
<b>Total apparatus and appliances.....</b>	<b>\$4,000 00</b>	<b>\$1,087 96</b>	<b>\$2,912 04</b>
<b>Armory.....</b>	<b>\$100,000 00</b>	<b>\$ 320 41</b>	<b>\$ 99,679 59</b>
Buildings and grounds.....	25,000 00	14,426 30	10,573 70
Ceramics.....	15,000 00	5,629 44	9,370 56
Cabinets 1909-11.....	4,000 00	4,000 00	.....
Cabinets 1911-13.....	4,000 00	19 14	3,980 86
Ceramics building.....	21,000 00	50 50	20,949 50
Chemical laboratory.....	10,000 00	8,184 35	1,815 65
Clinic building.....	5,000 00	.....	5,000 00
Cold storage.....	9,000 00	.....	9,000 00
Commerce building.....	125,000 00	2,681 94	122,318 06
Crop experiments.....	15,000 00	6,373 97	8,626 03
Dairy barn.....	10,000 00	.....	10 000 00
Dairy investigation.....	15,000 00	11,438 17	3,561 83
Drains, fences and repairs 1909-11.....	5,000 00	2,750 74	2,249 26
Engineering building and ground.....	200,000 00	27,865 67	172,134 33
<b>Engineering Extension and Maintenance 1909-11—</b>			
College.....	50,000 00	50,000 00	.....
Experiment Station and fellowships.....	70,000 00	70,000 00	.....
Salaries.....	40,000 00	40,000 00	.....
<b>Total eng. ex. and main.....</b>	<b>\$160,000 00</b>	<b>\$160,000 00</b>	<b>.....</b>
<b>Engineering Extension and Maintenance 1911-13—</b>			
College.....	\$25,000 00	\$ 8,506 45	\$16,493 55
Experiment Station and fellowships.....	35,000 00	5,853 58	29,146 42
Salaries.....	30,000 00	11,999 92	18,000 08
<b>Total eng. ex. and main.....</b>	<b>\$90,000 00</b>	<b>\$26,359 95</b>	<b>\$63,640 05</b>
<b>Farm mechanics building.....</b>	<b>\$ 8,000 00</b>	<b>\$ 7,866 84</b>	<b>\$ 133 16</b>
Fire protection.....	1,500 00	1,092 49	407 51
Floriculture.....	8,000 00	3,702 05	4,297 95
Glass house.....	30,000 00	.....	30,000 00
Graduate School, 1909-11.....	100,000 00	100,000 00	.....
Graduate School 1911-13.....	50,000 00	9,819 42	40,180 58
Gymnasium.....	5,000 00	886 07	4,113 93
Heating and lighting plant.....	30,000 00	17,055 58	12,944 42
Horticulture.....	15,000 00	8,971 71	6,028 29
Household science.....	2,500 00	833 32	1,666 68
<b>Interest on Endowment Fund—</b>			
Agricultural College.....	16,205 91	8,102 63	8,103 28
General.....	16,205 91	6,466 64	9,739 27
<b>Totals I. E. F.....</b>	<b>\$32,411 82</b>	<b>\$14,569 27</b>	<b>\$17,842 55</b>

*Paper B—Concluded.*

December 30, 1911.	Appropriated.	Expended.	Balance.
Law building.....	\$ 15,000 00	\$ 603 21	\$ 14,396 79
Law library stacks 1909-11.....	10,000 00	10,000 00	
Law School.....	25,000 00	9,172 92	15,827 08
Library, 1909-11.....	50,000 00	50,000 00	
Library, 1911-13.....	25,000 00	5,084 92	19,915 08
Live stock specimens.....	22,500 00	9,421 69	13,078 31
Medicine, College of.....	60,000 00		60,000 00
Mines, investigations.....	5,000 00	242 98	4,757 02
Mining building.....	25,000 00	11 40	24,988 60
Mining engineering, 1909-11.....	15,000 00	15,000 00	
Mining engineering 1911-13.....	15,000 00	1,074 35	13,925 65
Operating expenses—			
Board expense.....	2,500 00	774 97	1,725 03
Buildings and grounds.....	3,503 35	2,483 95	1,019 40
Comptroller's office.....	3,270 00	1,360 51	1,909 49
Education, School of.....	1,700 00	1,630 83	1,069 17
Furniture and fixtures.....	7,191 97	3,201 72	3,990 25
Heat and light.....	40,000 30	15,355 75	24,644 25
High School Visitor.....	2,700 00	1,810 45	889 55
Lectures.....	5,000 00	263 65	4,736 35
Library stacks.....		385 73	
Library shelving.....	4,050 00	1,140 04	2,909 96
Natural history library.....	5,000 00	4,686 07	313 93
President's office.....	2,000 00	483 22	1,516 78
Printing and postage.....	12,000 00	2,999 18	9,000 82
Registrar's office.....	4,200 00	2,157 35	2,042 65
Salaries for instruction.....	373,000 00	143,210 68	229,789 32
Salaries for services.....	86,500 00	33,987 25	52,512 75
Summer session.....	13,000 00	13,000 00	
Unassigned.....	8,998 95		8,998 95
Total operating expenses.....	\$575,000 00	\$227,931 35	\$347,068 65
Pavements and walks.....	\$ 4,000 00	\$ 2,745 11	\$ 1,254 89
Pharmacy, School of.....	10,000 00	7,630 00	2,370 00
Physics building, 1907-09.....	250,000 00	250,000 00	
Sheep building.....	2,000 00	41 79	1,958 21
Shop practice.....	6,000 00	1,289 34	4,710 66
Social and political science.....	25,000 00	7,086 43	17,913 57
Soil investigation.....	65,000 00	32,831 23	32,168 77
Soil maps and investigation.....	25,000 00	1,789 63	23,210 37
Stock investigation.....	25,000 00	17,022 08	7,977 92
Telephone exchange.....	1,500 00	1,500 00	
University Hall, 1909-11.....	250,000 00	239,495 49	10,504 51
Veterinary College & Research Laboratory, 1907-09.....	30,000 00	23,588 77	6,411 23
Water investigation.....	15,000 00	3,759 45	11,240 55
Water station, 1909-11.....	6,000 00	5,201 50	798 50
Water station, 1911-13.....	2,000 00		2,000 00
Water survey.....	7,500 00	4,203 13	3,296 87
Woman's building addition.....	125,000 00	1,838 09	123,161 91
Total.....	\$3,093,811 82	\$1,458,738 27	\$1,635,073 55

## PAPER C—UNITED STATES FUND.

December 30, 1911.	Appropriated.	Expended.	Balance.
Morrill Fund—			
Agricultural College.....	\$12,500 00	\$9,787 19	\$2,712 81
General.....	12,500 00	7,599 87	4,900 13
Total, Morrill fund.....	\$25,000 00	\$17,387 06	\$7,612 94
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	\$19,920 35	\$30,079 65

## PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

December 30, 1911.	Appropriated.	Expended.	Balance.
Adams fund.....	\$15,000 00		
Chemical supplies.....		\$ 60	
Freight and express.....		12 90	
Furniture and fixtures.....		43 20	
Labor.....		1,249 79	
Live stock.....		175 00	
Postage and stationery.....		56 04	
Salaries.....		4,319 92	
Scientific apparatus.....		5 62	
Seeds, plants and sundries.....		7 62	
Total expended.....		\$5,870 69	\$9,129 31
Adams fund receipts.....	314 51		314 51
Hatch fund.....	15,000 00		
Chemical supplies.....		\$ 20 80	
Freight and express.....		7 68	
Labor.....		789 02	
Live stock.....		18 00	
Postage and stationery.....		82 00	
Salaries.....		3,975 12	
Seeds, plants and sundries.....		60 70	
Tools, implements and machinery.....		2 05	
Traveling expenses.....		353 47	
Total expended.....		\$5,308 84	9,691 16
Hatch fund receipts.....	367 53	\$243 13	124 40
Total.....	\$30,682 04	\$11,422 66	\$19,259 38

## PAPER F—SCHOOL OF PHARMACY.

December 30, 1911.	Appropriated.	Expended current funds.	Expended state appropri- ations.	Balance.
Advertising.....	\$1,000 00	\$848 29		\$ 151 71
Apparatus.....	1,000 00	906 85		93 15
Fuel and light.....	425 00	137 78		287 22
Furniture and fixtures.....	200 00	69 00		131 00
Incidentals.....	525 00	448 47		76 53
Laboratories.....	1,000 00	721 47		278 53
Laboratory refunds.....	260 00	25 93		234 07
Library.....	200 00	57 37		142 63
Printing and postage.....	300 00	142 65		157 35
Rent.....	6,000 00		\$3,000 00	3,000 00
Repairs.....	300 00	234 32		65 68
Salaries for instruction.....	8,470 00		3,440 00	5,030 00
Salaries for services.....	2,870 00	28 75	1,190 00	1,651 25
Special assessments.....	50 00	2 19		47 81
Telephone.....	70 00	23 55		46 45
Water tax.....	30 00			30 00
Total.....	\$22,700 00	\$3,646 62	\$7,630 00	\$11,423 38

## PAPER G—COLLEGE OF MEDICINE.

December 31, 1911.	Appropriated.	Expended.	Balance.
Medical Department—			
Advertising.....	\$ 2,000 00	\$1,757 50	\$ 242 50
Apparatus and materials.....	1,000 00	62 50	937 50
Buildings and grounds.....	4,820 71	3,140 24	1,680 47
Dispensary.....	500 00	60 79	439 21
Fuel and light.....	6,500 00	1,726 62	4,773 38
Furniture and fixtures.....	300 00	77 40	222 60
Incidentals.....	3,000 00	2,124 41	875 59
Laboratories.....	6,000 00	4,863 88	1,136 12
Laundry.....	800 00	188 81	611 19
Library.....	400 00	202 54	197 46
Maternity hospital wards.....	1,200 00	183 15	1,016 85
Museum.....	300 00	.....	300 00
Rent.....	16,250 00	8,125 00	8,125 00
Repairs.....	2,000 00	.....	2,000 00
Salaries for instruction.....	15,625 00	4,694 00	10,931 00
Salaries for services.....	17,220 00	5,750 55	11,469 45
Stationery and printing.....	600 00	171 45	428 55
Dental Department—			
Advertising.....	900 00	797 79	102 21
Fuel and light.....	450 00	143 48	306 52
Furniture and fixtures.....	100 00	82 25	17 75
Incidentals.....	600 00	315 64	284 36
Institute of Pedagogics.....	300 00	300 00	.....
Laboratories and clinics.....	3,400 00	710 17	2,689 83
Laundry.....	500 00	133 01	366 99
Repairs.....	1,000 00	.....	1,000 00
Salaries for instruction.....	10,015 00	3,519 57	6,495 43
Salaries for services.....	2,520 00	810 00	1,710 00
Stationery and printing.....	100 00	54 25	45 75
Total.....	\$98,400 71	\$39,995 00	\$59,405 71

PAPER L—RECEIPTS AND REMITTANCES OF THE CHIEF CLERK FOR THREE MONTHS  
ENDING DEC. 31, 1911.

Balance September 30, 1911.....		\$24,611 29
Accountancy.....	\$ 15 88	
Adams fund receipts.....	61 19	
Agricultural College.....	9,654 27	
Applied mechanics.....	469 45	
Band instrument deposits.....	25 00	
Blue printing.....	155 86	
Buildings and grounds.....	188 09	
Chemistry.....	354 69	
Civil engineering.....	66 30	
Crop experiment receipts.....	147 59	
Dairy investigation receipts.....	786 50	
Engineering building site.....	661 00	
Engineering Experiment Station receipts.....	242 94	
Furniture and fixtures.....	6 60	
Geology.....	17 07	
Hatch fund receipts.....	75 00	
Heat and light.....	118 71	
Household science.....	26 70	
Interest on land contract.....	52 50	
Incidentals.....	8 73	
Library and apparatus.....	35 00	
Lockers.....	278 50	
Mechanical engineering department.....	24 50	
<i>Philology, Journal of</i> .....	168 30	
Railway engineering department.....	1,047 50	
Snyder, Edward, fund, principal.....	422 62	
Snyder Edward, fund, interest.....	63 77	
Soil examination receipts.....	1,032 35	
Special fees.....	733 50	
Stock investigation receipts.....	788 75	
University fees.....	3,209 50	
<i>University Studies</i> .....	8 95	
Water survey receipts.....	190 25	
		21,137 56
		\$45,748 85

*Paper L—Concluded.*

REMITTANCES TO H. A. HAUGAN, TREASURER, 1911.		
October 16, Chicago draft.....	\$10,000 00	
October 22, Chicago draft.....	10,000 00	
December 23, Chicago draft.....	10,000 00	
Balance December 31, 1911 .....		\$30,000 00
		15,748 85
		\$45,748 85

## REPORT OF FINANCE COMMITTEE.

The following report was received from the Finance Committee:

CHICAGO, March 19, 1912.

*To the Board of Trustees of the University of Illinois:*

Your Committee on Finance submits herewith the reports of the Audit Company of Illinois of its examination of the books and accounts of the University covering the period from June 30, 1911, to Jan. 1, 1912, and recommend that said reports be placed on file.

A. P. GROUT,

O. W. HOIT,

*Finance Committee.*

## REPORTS OF AUDIT COMPANY.

In accordance with the foregoing recommendation, the reports of the Audit Company of Illinois for the quarter ending Sept. 30, 1911, and Dec. 30, 1911, were received for record, certain parts to be printed in the minutes, as shown below:

## FOR QUARTER ENDING SEPT. 30, 1911.

Nov. 27, 1911.

*Mr. A. P. Grout, Chairman, Finance Committee, University of Illinois, Winchester, Ill.:*

DEAR SIR—We have made our regular quarterly audit of the books and records of account of the University of Illinois for the first quarter (ended Sept. 30, 1911) of the fiscal year, and submit herewith our report thereon, together with the appended exhibits and schedules, showing the receipts and disbursements in detail.

We reconciled the chief clerk's cash account on the morning of Nov. 13, 1911, proved the cash book footings from Aug. 7, 1911, to Nov. 13, 1911, verified the cash in the office by count, and examined and proved the footings of the approved and receipted vouchers in process of entry. We obtained a certificate from the First National Bank of Champaign, Ill., certifying to the cash on deposit Nov. 13, 1911, as \$10,569.41.



Balance on hand August 7, 1911 .....		\$ 13,735 16
Receipts from various sources .....		552,958 47
		<u>\$566,693 63</u>
Disbursements and remittances to treasurer .....		550,912 42
		<u>\$15,781 21</u>
Balance on hand November 13, 1911 .....		
<b>Made up of—</b>		
Currency .....	\$ 1,203 00	
Coin .....	22 95	
First National Bank balance .....	10,569 41	
Total cash .....	\$11,795 36	
Checks for deposit .....	13,416 74	
Vouchers in process of entry .....	1,463 00	
Express bills .....	18 73	
Freight bills .....	168 41	
Total .....	\$16,862 24	
<b>Less—</b>		
Class of 1895 fund .....	\$ 41 78	
Hospital fund .....	689 25	
Student loan fund .....	350 00	
	1,081 03	
Balance as above .....		\$15,781 21

In the cash statement following, we present, in total, the general cash transactions for the first quarter, as represented by the cash book and warrant registers, beginning with the general cash balance as at June 30, 1911.

Treasurer's balance .....		\$280,040 07
Chief clerk's balance .....		13,853 68
		<u>\$293,898 75</u>
Cash receipts (Exhibit "A") .....		510,965 12
		<u>\$804,863 87</u>
Disbursements (Exhibit "B") .....		453,149 77
		<u>\$351,714 10</u>
Balance September 30, 1911 .....		
<b>Made up of—</b>		
Treasurer's balance .....	\$327,102 81	
Chief clerk's balance .....	24,611 29	
Balance as above .....		\$351,714 10

We compared all warrants paid during the quarter with the treasurer's records. We also obtained a certificate from the State Bank of Chicago, Ill., certifying to the balance of cash on deposit to the credit of the treasurer at the close of business Sept. 30, 1911, as being \$453,965.21.

Treasurer's balance .....		\$453,965 21
<b>Less—</b>		
Warrant No. 13103 listed as \$14.50 should be \$14.59 .....	\$0 09	
Warrant No. 14858 listed as 416.16 should be \$416.66 .....	50	
		0 59
		<u>\$453,964 62</u>

These errors should have been corrected on the treasurer's books at the close of the quarter ending June 30, 1911.

The following is a reconciliation of the treasurer's account with the books of the University on Sept. 30, 1911.

Treasurer's balance per university books.....		\$327,102 81
Add—		
Unpaid warrants (Schedule "9").....		126,861 81
Total.....		\$453,964 62
Made up of—		
General fund.....	\$431,813 47	
College of Medicine fund.....	8,384 32	
U. S. Agricultural Experiment Station fund.....	3,783 09	
School of Pharmacy fund.....	9,983 74	
Balance as above.....		\$453,964 62

Yours very truly,

C. W. KNISELY,

*President and Manager, Audit Company of Illinois.*

#### FOR QUARTER ENDING DEC. 30, 1911.

*Mr. A. P. Grout, Chairman Finance Committee, University of Illinois, Winchester, Ill.:*

DEAR SIR—We have made our regular quarterly audit of the books and records of account of the University of Illinois for the second quarter, ended Dec. 31, 1911, of the fiscal year, and submit herewith our report thereon, together with the appended exhibits and schedules, showing the receipts and disbursements in detail.

We reconciled the chief clerk's cash account on the morning of Jan. 22, 1912, proved the cash book footings from Nov. 13, 1911, to Jan. 22, 1912, verified the cash in the office by count, and examined and proved the footings of the approved and receipted vouchers in process of entry. We obtained a certificate from the First National Bank of Champaign, Ill., certifying to the cash on deposit Jan. 22, 1912, as \$10,200.63.

Balance on hand November 13, 1911.....		\$ 15,781 21
Receipts from various sources.....		404,537 41
		\$420,318 62
Disbursements and remittances to treasurer.....		408,576 17
		\$11,742 45
Balance on hand January 22, 1912.....		
Made up of—		
Currency.....	\$ 730 00	
Coin.....	30 44	
First National Bank balance.....	10,200 63	
Total cash.....	\$10,961 07	
Checks for deposit.....	90 59	
Vouchers in process of entry.....	825 04	
Express (bills).....	185 49	
Freight (bills).....	237 04	
Total.....	\$12,299 23	
Less—		
Class of 1895 fund.....	\$ 41 78	
Students' deposits.....	515 00	
	556 78	
Balance as above.....		\$11,742 45

In the cash statement following, we present, in total, the general cash transactions for the second quarter, as represented by the cash book and warrant registers, beginning with the general cash balance as at Sept. 30, 1911.

Treasurer's balance.....		\$327,102 81
Chief clerk's balance.....		24,611 29
Cash receipts (Exhibit "A").....		\$351,714 10
		455,128 52
Disbursements (Exhibit "A").....		\$806,842 62
		536,743 33
		\$270,099 29
Made up of—		
Treasurer's balance.....	\$254,350 44	
Chief clerk's balance.....	15,748 85	
Balance as above.....		\$270,099 29

We compared all warrants paid during the quarter with the treasurer's record. We also obtained a certificate from the State Bank of Chicago, Ill., certifying to the balance of cash on deposit to the credit of the treasurer at the close of business Dec. 31, 1911, as being \$370,023.73.

Treasurer's balance.....		\$370,023 73
Less—		
Error in Warrant 4166 cashed as \$106.63 should be \$106.65.....		02
Add—		\$370,023 71
Error in bank footings.....		1 00
		\$370,024 71

The following is a reconciliation of the treasurer's account with the books of the University on Dec. 31, 1911:

Treasurer's balance per university books.....		\$254,350 44
Add—		
Unpaid warrants (Schedule "9").....		115,674 27
Total.....		\$370,024 71
Made up of—		
General fund.....	\$327,377 56	
College of Medicine fund.....	27,452 48	
U. S. Agricultural Experiment Station fund.....	5,410 06	
School of Pharmacy fund.....	9,784 61	
Balance as above.....		\$370,024 71

Yours very truly,

C. W. KNISELY,  
President and Manager Audit Company of Illinois.

#### REPORT OF COMMISSION ON CAMPUS PLANS.

President James presented a communication signed by three members of the Commission on Campus Plans, containing recommendations as to the location of the Armory, the Stock pavilion, and the Horticultural greenhouses:

CHICAGO, ILL., March 9, 1912.

To the Board of Trustees of the University of Illinois:

Your commission on Campus plans recommends that the Armory be located at the end of Fifth street, centering on Fifth, and approximately one hundred feet south of the north fence line of the Horticultural grounds.

That the stock pavilion be located near Maple avenue and centered on the meridian passing through the axis of the Auditorium.

That the Horticultural greenhouses be located approximately 150 feet east of the center of Mathews avenue on the axis of the proposed Military field.

We believe that these locations will permit ample leeway in developing a successful plan for the central group.

W. CARBYS ZIMMERMAN,  
D. H. BURNHAM,  
J. M. WHITE.

President James stated that a fourth member of the commission, Mr. C. H. Blackall, had subsequently joined in the above recommendation except that he is in favor of locating the Horticultural greenhouses approximately 250 feet; instead of 150 feet east of the center of Mathews av.

The president presented, also, the following communication, in the nature of a minority report, from Professor Frederick M. Mann, the remaining member of the commission:

URBANA, ILL., March 18, 1912.

*To the Board of Trustees of the University of Illinois:*

While agreeing fully with the general principles involved in the recommendations of the Campus Plan Commission for the location of the proposed Armory, Stock pavilion and Horticultural greenhouse, I believe further studies should be made before final decision, showing these buildings as thus exactly located in relation to a possible and acceptable general plan grouping.

I agree that the proper site for the Armory is in the present Horticultural grounds and just south of Davidson street, but, in my opinion, there are considerations in favor of placing it at the foot of Sixth street in place of at the foot of Fifth street as proposed. I therefore believe it would be wise before making definite decision to study further the relative merits of both possibilities.

I agree entirely on the proposed site for the Stock pavilion.

I also agree in the general position proposed for the Horticultural greenhouses, but before fixing its exact distance east of Mathews avenue I believe the studies which I have above recommended should be made.

Respectfully submitted,

FREDERICK M. MANN.

In this connection, President James presented also a letter from Dr. Eugene Davenport, dean of the College of Agriculture, urging that the location of the Horticultural greenhouses and the Stock pavilion should be determined as soon as possible, on account of the serious interference with the work of the College of Agriculture that is resulting from the uncertainty with regard to this matter; Dean Davenport's letter stated that the general campus plan submitted by the commission and approved by a majority of the commission has been discussed with the heads of all the departments of the College of Agriculture, that they joined in approval of the general scheme, and particularly in the location of the three buildings under consideration at the present time, and that all interests involved have been consulted at every step of the proceedings.

#### LOCATION OF THE STOCK PAVILION.

On motion of Mr. Grout, seconded by Mr. Blair, it was voted to locate the Stock pavilion in accordance with the recommendation of the

commission, that is to say near Maple av., and centered on the meridian passing through the axis of the Auditorium. The vote was as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

#### LOCATION OF THE HORTICULTURAL GREENHOUSES.

On motion of Mr. Grout, seconded by Mr. Hoit, it was voted to locate the Horticultural greenhouses 100 feet east of the line recommended by the majority of the commission; that is to say, 250 feet east of the center of Mathews av. on the axis of the proposed Military field. The vote was as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

#### LOCATION OF THE ARMORY.

On motion of Mr. Grout, seconded by Mr. Hoit, the Armory was located in accordance with the recommendation of the majority of the commission; that is to say, centering on Fifth st. and approximately 100 feet south of the north fence line of the present horticultural grounds. The vote was as follows: Ayes, Mr. Blair, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Busey; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

#### CONSTRUCTION OF PART OF TRANSPORTATION BUILDING APPROVED.

President James presented the following communication from Dr. W. F. M. Goss, dean of the College of Engineering:

URBANA, ILL., March 8, 1912.

*President Edmund J. James, University of Illinois:*

DEAR SIR—I beg to report that there has been some delay in completing the purchase of land necessary to the erection of the group of buildings planned by the College of Engineering. One piece of property known as the Conkle estate is in litigation. The legal counselor of the University informs me that the progress of events may make it possible for the University to secure title to this property some time this spring; while on the other hand, its purchase may be delayed for a year or more.

In view of this fact and of the pressing necessities of the College of Engineering for room, I recommend that the trustees be asked to approve the erection of that portion of the main building which will be located upon land already owned by the University, omitting entirely the construction of that portion which ultimately will be carried out upon land yet to be acquired.

The building, the plans of which have already been approved by the trustees, consists of a general portion with two end pavilions. Under this recommendation it will be necessary to omit for the present one of the end pavilions.

I have conferred with the State architect upon this subject, and he agrees that the scheme for the partial erection of the building is entirely practicable. The precise location of the building has been definitely determined by the trustees.

Respectfully submitted,

W. F. M. Goss.

In this connection the following report from the Executive Committee was received for record:

CHICAGO, March 19, 1912.

*To the Board of Trustees of the University of Illinois:*

Your Executive Committee held a meeting at the Blackstone hotel, in Chicago, on this date, all the members of the committee being present.

It was voted to rescind its action taken on Dec. 12, 1911 (page 536), authorizing the Committee on Buildings and Grounds to let the contract for the Transportation building (i.e., for the entire building).

Respectfully submitted,

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

C. M. McCONN,  
*Clerk.*

On the recommendation of President James, it was voted to approve the plan suggested by Dean Goss in the foregoing letter; and to authorize the Committee on Buildings and Grounds to let the contract for that portion of the Transportation building which is to be located upon land already owned by the University, omitting for the present the construction of that portion which it has been planned to locate upon land yet to be acquired, and to approve such changes in the plans already approved by the trustees as may be involved. The vote was as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

#### LEASE OF AUGUSTUS FARM.

President James presented the following communication from Dr. Eugene Davenport, dean of the College of Agriculture:

URBANA, March 8, 1912.

*President Edmund J. James, University of Illinois:*

MY DEAR MR. PRESIDENT—I transmit to you herewith a farm lease in duplicate for the thirteen acres of land just south of the University forestry, owned by H. C. Augustus, and upon which the University now has an option for its purchase. This option, I understand, is in the hands of Mr. Abbott, president of the Board of Trustees.

It is understood that if the University purchases this land it will likely go to the Department of Horticulture to assist that department in taking care of its work, which has been greatly interfered with by the transfer of that interest from the west to the east campus. In the meantime the Department of Horticulture wishes to utilize the land, and for that reason is anxious to lease the same until such time as the University is likely to make the purchase. Of course, the rental will be paid in the meantime out of the funds appropriated to the Department of Horticulture.

Since the Horticultural work commences in March, it is necessary to have this matter settled at the earliest possible moment in order to enable the department to go ahead with its work for the year, and also to satisfy Mr. Augustus, who is anxious to have the matter settled.

Yours very truly,

E. DAVENPORT.

By the following vote the officers of the board were authorized to sign a lease with Mr. H. C. Augustus on the terms cited in Dean

Davenport's letter: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

#### DISCUSSION OF ATHLETIC SITUATION.

President James outlined to the board the present athletic situation in the Intercollegiate Conference, particularly with reference to the so-called "Amateur Rule," and asked whether the board wished to give him instructions on the questions involved, relating to the regulation and control of intercollegiate athletics. The matter was discussed at some length. No action was taken.

#### OTHER MATTERS PRESENTED BY PRESIDENT JAMES.

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

#### AUTHORITY FOR LIBRARY EXCHANGES.

(1) A request from Mr. P. L. Windsor, librarian, for authority to exchange such duplicate books, pamphlets, documents, maps, etc., as are not clearly needed in the University library or the various seminar or departmental libraries, for such books, pamphlets, documents, maps, etc., as may be needed, and may be obtained by exchange.

On motion of Mrs. Bahrenburg, it was voted that authority to make such exchanges be given to the librarian.

#### ADJUSTMENT OF REBATES IN CHEMISTRY.

(2) The following communication from Dr. W. A. Noyes, professor of Chemistry:

CHEMICAL LABORATORY, March 5, 1912.

*President Edmund J. James:*

SIR—We have been accustomed in the past to furnish chemicals and apparatus to other departments of the University on the grounds that we order items of this kind in large quantities, and frequently free of duty, and so secure the material at a much lower rate than would be the case if purchased direct by these departments. Previous to this year all bills for such chemicals and apparatus have been credited to our account, but during the current year Professor Shattuck has ruled that these items are not to be credited to our account unless re-appropriated by the Board of Trustees.

We are accustomed also to return empty bottles and cases to the General Chemical Company, and this company pays the rebate on these direct to the University in cash. It is the rule now that these rebates also are not credited to our account unless re-appropriated. The total amount of bills and cash payments for items of this type since July 1, 1911, is, at the present, \$681.76. I would respectfully request of the Board of Trustees that Professor Shattuck be directed to place this sum to our credit for the use of the Department of Chemistry, and that in the future all similar sums shall be placed to our credit without specific action on the part of the Board of Trustees.

It is clear, of course, that we cannot afford to furnish chemicals and apparatus for any department of the University which may call upon us for these, unless we can be assured of reimbursement to our appropriation

for articles so furnished; and unless this can be arranged, it seems to me necessary that the Department of Chemistry should, in the future, refuse such items to other departments. Such a course on our part would be a great inconvenience to many of the smaller departments of the University. Any items which we furnish in this manner, are, I suppose, charged against the appropriations of the departments to which they are furnished.

Very respectfully,

W. A. NOYES,

*Head of the Department of Chemistry.*

It was voted to approve the recommendation of Professor Noyes, to appropriate the sum of \$681.76 to cover the bills and cash payments in question, and to instruct the comptroller to follow in the future the procedure suggested. The vote was as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

#### ASSISTANT PROFESSORSHIP OF AGRICULTURAL EDUCATION.

(3) A request from Dr. Eugene Davenport, dean of the College of Agriculture, that the president of the University be authorized to fill the remaining vacancy in the Department of Agricultural Extension by the appointment of an assistant professor of Agricultural Education at a salary of approximately \$2,500.00 a year; this appointment to be made as soon as a suitable candidate shall be found, and to take effect on Sept. 1, 1912.

It was voted to approve this request, and to authorize the president of the University to make such an appointment. The vote was as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

#### ROOF FOR COURT OF AGRICULTURAL BUILDING.

(4) A request from Dr. Eugene Davenport, dean of the College of Agriculture, that the court of the Agricultural building be cemented and roofed over, one story high, to afford additional space; that the sum of \$6,000.00, the estimated cost, be appropriated for this purpose from agricultural funds; and that the supervising architect be instructed to proceed at once with this construction.

By the following vote, this request was referred to the Committee on Buildings and Grounds, with power to act: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

#### SUMMER SESSION SCHOLARSHIPS.

(5) The following communication from Dr. W. C. Bagley, director of the Summer Session:

URBANA, ILL., March 12, 1912.

*President E. J. James, Natural History Building:*

MY DEAR PRESIDENT JAMES—In each of the past two years the board has made a special ruling, offering Summer Session scholarships to members of the graduating classes of the normal schools, and to those persons under



contract to teach in the schools of Illinois during the following year, who would otherwise be eligible for scholarships. This rule has worked well, and I strongly recommend that it be made permanent.

Sincerely yours,

W. C. BAGLEY,

*Director, Summer Session.*

By the following vote the recommendation of Professor Bagley was approved, and the president was authorized to grant such scholarships: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

#### RESIGNATION OF PROFESSOR HUGH P. BAKER.

(6) A communication from Mr. Hugh P. Baker, recently appointed professor of Forestry, resigning his position on the ground that he has been offered the headship of the new School of Forestry at Syracuse, New York.

Professor Baker's resignation was accepted.

#### LAND FOR EXPERIMENTAL PURPOSES.

(7) A letter from Dr. C. G. Hopkins, professor of Agronomy, enclosing two deeds of land for experiment fields; one from Mrs. E. Angela Scully, widow of the late Lord Scully, for twenty acres of land situated one-half mile east of Hartsburg, in Logan county; the other from Capt. John W. Kitchell and wife, for 29.31 acres immediately north of the city of Pana, Ill. Dr. Hopkins' letter was accompanied by the recommendation of Dr. Eugene Davenport, dean of the College of Agriculture, that these conveyances be accepted, and that the proper acknowledgements be made to the conveyors.

It was voted to refer Dr. Hopkins's letter with Dean Davenport's recommendation and the two deeds to the Committee on Agriculture for consideration and report.

#### APPROVAL OF PERSONS TO HAVE CHARGE OF MAJOR WORK IN THE GRADUATE SCHOOL.

(8) A communication from Dr. David Kinley, dean of the Graduate School, transmitting the recommendation of the executive faculty of the Graduate School in favor of the adoption of the following rule:

"No person may take charge of the major work of candidates for an advanced degree without permission of the executive faculty of the Graduate School and the approval of the president of the University."

It was voted to approve this rule.

#### APPROPRIATION FOR FELLOWSHIPS AND SCHOLARSHIPS.

(9) A request from Dr. David Kinley, dean of the Graduate School, that the usual appropriations of \$20,000.00 from the Graduate School fund, and \$2,400.00 from the general University funds, be made for fellowships and scholarships.

In accordance with this recommendation, it was voted to appropriate the sum of \$20,000.00 from the Graduate School fund, and \$2,400.00 from the general University funds, for fellowships and scholarships for the academic year 1912-1913; and to authorize the president of the

University to approve the nominations of the faculty of the Graduate school for appointments to these fellowships and scholarships. The vote was as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

#### REPORT ON CASE OF THOMAS O'BRIEN.

(10) The following report from Dean O. A. Harker, University counsel, concerning the application of Thomas O'Brien for indemnity from the University for an accident which occurred on the University campus:

#### IN RE THOMAS O'BRIEN.

*To the President and Board of Trustees of the University of Illinois:*

Some time ago you requested me to ascertain the facts and submit an opinion in the case of Thomas O'Brien, who was injured while in the employ of the University. I beg to submit the following:

The facts as I have been able to gather them from the witnesses are as follows:

On the afternoon of April 8, 1911, O'Brien, who was under the supervision of the superintendent of grounds, was ordered to assist in removing some concrete beams from the Concrete Laboratory to the Laboratory of Applied Mechanics. When he arrived at the Concrete Laboratory, where a beam was being loaded on a wagon driven by another employé of the University, O'Brien ordered a change in the position of the beam, and seemed to act as foreman of the loading and transferring crew. When the beam was finally loaded to his satisfaction, several employés, including O'Brien, got onto the wagon to ride around with and steady the beam. After turning into Burrill avenue, and while the wagon was being driven toward the driveway leading to the doors of the Applied Mechanics' Laboratory, because the hind wheels of the wagon did not hit the curbstone squarely, the beam was knocked off the wagon, carrying O'Brien with it, causing the injuries of which he complains.

For two reasons I am of the opinion that O'Brien has not a claim against the Board of Trustees that could be enforced in a court of law.

*First*—The form of action available to an employé injured through the negligence of his employer is in tort. The Board of Trustees of the University of Illinois is a public corporation, acting for and in behalf of the State. Charged with the duty of making provision for the education of the present and future citizens of the State, in a manner authorized by the General Assembly, it is but a mere agency of the State. By the Organic Act of 1867 and the subsequent acts relating thereto, manifesting the legislative purpose to create and maintain a public State institution for the improvement of its citizens, it clearly appears that the purpose should be fulfilled through the medium of a public corporation. The powers of that corporation are limited to the will of the Legislature. The means to carry on the work are provided by the Legislature, and cannot be diverted from the specific purposes directed by acts of appropriation. True, the Legislature has vested it with the "power to contract and be contracted with, to sue and be sued, to plead and be impleaded, to acquire, hold, and convey real and personal property," but, exercising any of the powers enumerated, it acts as a mere agency of the State. Its right to bring a suit and its liability when sued must be limited to actions *ex contractu*—actions arising from the violation of contracts, express or implied. It is not liable in a tort action.

*Second*—I have been unable to obtain from the statement of the witnesses to the unfortunate accident any evidence of negligence on the part of the

Board of Trustees or of any official acting as vice principal. If any negligence could be said to have contributed to the injury, it was that of the driver of the wagon. The driver was a fellow servant of O'Brien, and the law is well settled in Illinois that an employé cannot recover against an employer for injuries caused by the negligence of a fellow servant.

O. A. HARKER,  
*Legal Counsel.*

March 14, 1912.

On motion of Mrs. Bahrenburg, it was ordered that this report should be printed in the minutes.

#### ADJUSTMENT OF PHARMACY FUNDS.

President Abbott presented a letter from Mr. W. B. Day, actuary of the School of Pharmacy, recommending that \$150.00 be transferred from the account for salaries for services, to the account for incidentals, and that \$18.60 be transferred from the account for water tax to the account for incidentals.

Professor Day's request was accompanied by the comptroller's recommendation that it be approved, and the approval was given by the following vote: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, none; absent, Mr. Anthony, Mr. Deneen, Mr. Meeker.

#### IMPORT ORDER FOR SCHOOL OF PHARMACY.

President Abbott presented also a request from Professor W. B. Day, actuary of the School of Pharmacy, for authority to place an import order for laboratory supplies for the next school year, in the amount of \$736.25.

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

The board adjourned.

C. M. McCONN,  
*Secretary.*

W. L. ABBOTT,  
*President.*