
ADJOURNED MEETING OF JULY 13, 1912.

Pursuant to the adjournment taken at the session of July 5, 1912, the Board of Trustees of the University of Illinois convened at the La Salle Hotel, in the city of Chicago, at 12:30 P.M., on Saturday, July 13, 1912.

The following members were present: Mr. Abbott, Mrs. Bahrenburg, Mr. Grout, Mr. Hatch, Mr. Hoit. President James and Professor James M. White, supervising architect, were also in attendance.

There being no quorum, the board adjourned.

W. L. ABBOTT, *President.*

C. M. McCONN, *Secretary.*

MEETING OF THE EXECUTIVE COMMITTEE JULY 13, 1912.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the La Salle Hotel, in Chicago, on Saturday, July 13, 1912, following the adjournment of the session of the board held on that date.

All the members of the Executive Committee were present, namely, Messrs. Abbott, Grout, and Hatch; also Mrs. Bahrenburg and Mr. Hoyt, members of the board, President James, and Professor James M. White, supervising architect.

REPORT FROM THE COMMITTEE ON AGRICULTURE.

The following report was received from the Committee on Agriculture, and the recommendations contained therein were approved in full:

CHICAGO, ILL., July 13, 1912.

To the Board of Trustees of the University of Illinois:

Your Committee on Agriculture held a meeting at the LaSalle Hotel in Chicago on this date. All the members of the committee were present, namely: Messrs. Hatch, Grout and Hoyt; also Mr. Abbott and Mrs. Bahrenburg, members of the board, President James, and Professor James M. White, Supervising Architect.

PLANS FOR STOCK JUDGING PAVILION.

The supervising architect presented plans for the Stock Judging Pavilion prepared by the State Architect; these plans providing for a large central arena, with reinforced concrete seating for two thousand people; for suitable stables, to be erected at the south; for recitation and class rooms on the east, west, and north; for a main entrance on the north; and for four smaller stock judging lecture rooms in the four corners of the building; it being proposed to erect the central arena and the stables with the appropriation of eighty thousand dollars (\$80,000) made by the Forty-seventh General Assembly; the other portions of the proposed building to be added from time to time as funds may be granted by the General Assembly.

The committee voted to recommend that this general plan for the Stock Judging Pavilion be approved as submitted, and that the State Architect be instructed to proceed with the working drawings.

HORTICULTURAL GREENHOUSES: PLANS AND CONTRACTS.

The supervising architect submitted, also, the following documents relating to the new horticultural greenhouses:

(a) General plans for these greenhouses, showing in particular the portion of the proposed glasshouses to be erected at this time; including, for the work in floriculture, one section of the palmhouse, a service building, and one glass range of 332 feet by 34 feet connecting the palmhouse and the service building; and, for the work in vegetables, a service building and one L-shaped range.

(b) Sketches for the service buildings, for which it is proposed that the State Architect shall prepare the plans; it being understood that plans for the glasshouses will be prepared by firms making a specialty of horticultural construction; these firms, however, to furnish the superstructure only, the remainder of the work to be contracted for by the University.

(c) A bid from the Foley Manufacturing Company of six thousand seventy-five dollars (\$6,075) for the superstructure of the vegetable ranges, exclusive of glass, but including heating.

(d) Estimates on the remaining contracts necessary for the completion of this structure, showing a probable total cost for this remaining work of two thousand eighty-one dollars and twenty-five cents (\$2,081.25).

On the recommendation of the supervising architect, approved by the President of the University, the committee voted to recommend: (1) The approval of the general plans for the horticultural greenhouses as submitted; (2) the authorization of the State Architect to prepare plans for the two service buildings; (3) the acceptance of the bid of the Foley Manufacturing Company of six thousand seventy-five dollars (\$6,075) for the superstructure of the vegetable ranges, exclusive of glass, but including heating; (4) the authorization of the supervising architect to award the remaining contracts necessary for the completion of these structures at an estimated cost of two thousand eighty-one dollars and twenty-five cents (\$2081.25).

The committee adjourned.

Respectfully submitted,
 FRED L. HATCH,
 A. P. GROUT,
 O. W. HOYT,

Committee on Agriculture.

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

COMPLETION OF PLANS FOR NEW ARMORY.

(1) The following statement with respect to the desirability of having the plans for the new armory completed as soon as possible:

The experience of the University in the erection of new buildings has shown that it is extremely desirable to have as far as possible completed plans for a building in hand at the time the erection of the building is begun even though it be not possible to complete the building planned for at once. Accordingly it seems to me that the plans for the new armory as it will be in its final form should be completed as soon as possible.

The State Architect, moreover, has repeatedly said that he does not expect to continue in his present position for any great length of time. If he resigns before these plans are entirely completed, it might be difficult to secure new plans in thorough harmony with the project of the present State Architect.

It was voted to request the State Architect to prepare as soon as may be convenient the working drawings for the completed armory (not necessarily including detailed specifications), in accordance with the general plan which has been approved by the Board of Trustees.

LOCOMOTIVE LABORATORY: PLANS AND AUTHORITY FOR BIDS AND CONTRACTS.

(2) Plans and drawings for the locomotive laboratory prepared by the Department of Railway Engineering and approved by the State Architect.

It was voted to approve in general the plans submitted, subject to such modification in details as may hereafter be agreed upon by the State Architect and the Dean of the College of Engineering. It was voted, further, to authorize the State Architect to advertise for bids upon the basis of these plans at such time as the drawings shall have been completed; and to authorize the officers of the board to let the contract for the construction of the building in accordance with these plans.

NEW TRACKAGE.

(3) Plans prepared by the Dean of the College of Engineering for the construction of switch tracks and spurs to connect the locomotive laboratory with the tracks of the Illinois Traction Company.

It was voted to authorize the construction of two spurs (numbered "4" and "5" on the diagram submitted) connecting the locomotive laboratory across Goodwin Avenue with the interurban tracks and such a switch (numbered "3" on the diagram submitted) as may be necessary to join these spurs to the main line of the interurban railway, in accordance with the plans submitted; the cost of this new trackage and switch to be charged to the special appropriation for an engineering building and ground.

CHANGES IN LAW BUILDING.

(4) A communication from Professor James M. White, Supervising Architect, presenting plans for the reconstruction, remodeling, and equipment of the Law School Building, including a lowering of the portico of the west entrance to grade, in order to make a more dignified entrance to the ground story of the building, and the finishing of the ground story for use.

It was voted to authorize the supervising architect to proceed with this reconstruction, remodeling, and equipment of the Law School Building in accordance with the plans submitted, within the funds appropriated by the General Assembly for this purpose.

NEW ENGINEERING BUILDING: POWER CONNECTIONS, WALKS, AND GRADING.

(5) A recommendation from Professor James M. White, Supervising Architect, that the sum of six thousand six hundred dollars (\$6,600), or so much thereof as may be necessary, be appropriated for the purpose of making the heat, light, and power connections with the new engineering buildings, lying east of Mathews Avenue and between Silver Creek and the Illinois Traction System right-of-way, and for constructing walks and doing the grading in connection with these buildings; the above sum to be charged to the appropriation for an engineering building and ground.

FURNITURE AND EQUIPMENT FOR NEW ENGINEERING BUILDING.

(6) A recommendation that the Dean of the College of Engineering be authorized to purchase furniture and equipment for the buildings of the transportation group; the sums expended for the same to be charged to the appropriation for an engineering building and ground.

The foregoing recommendations were approved.

OPTIONS ON LAND SOUTHEAST OF THE FORESTRY.

(7) A communication from Professor J. C. Blair, head of the Department of Horticulture, enclosing an option for the purchase of 27.8 acres of land lying south and east of the Forestry, at a price of fifteen hundred dollars (\$1,500) per acre; accompanied by a request that the board secure an option for the purchase from the Busey heirs of 150 acres lying east of Lincoln Avenue and south of the road running south of the cemetery.

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

APPOINTMENT OF ASSISTANT TO THE SUPERVISING ARCHITECT.

(8) A recommendation from Professor James M. White, Supervising Architect, that Mr. H. D. Oberdorfer be appointed assistant to the supervising architect for one year, beginning July 1, 1912, at a salary of two thousand dollars (\$2,000) for the year; this salary to be charged to specific building and operating appropriations as may from time to time be found to be equitable.

This recommendation was approved.

REPAIRS.

A request from the supervising architect for the approval of proposed repairs in the University buildings to the amount of \$10,000.

It was voted to appropriate ten thousand dollars (\$10,000) for repairs in the University buildings proposed by the supervising architect, subject to the approval of the president of the University.

COMPLETION OF THIRD STORY OF WOMAN'S BUILDING.

(9) A communication from Professor James M. White, Supervising Architect, presenting revised plans for the completion of the third story of the addition to the Woman's Building (see pp. 2 and 40 above).

It was voted to request the State Architect to prepare detailed plans for this work as soon as possible, basing on plans submitted by the supervising architect and approved by the president of the University; and, as soon as the plans shall be completed, to call for bids thereon.

At this point Mr. Hatch withdrew from the meeting.

THE STATE BOARD OF PRISON INDUSTRIES AND UNIVERSITY PRINTING.

(10) A memorandum concerning a statement of the State Board of Prison Industries that they will not continue to approve releases on printing required by the University. Also, a statement from Dr. Eugene Davenport, Dean of the College of Agriculture and Director of the Agricultural Experiment Station, that in his opinion the State Board of Prison Industries cannot satisfactorily do the work of printing the agricultural bulletins, and that it would be better to cease publishing these bulletins altogether than to send them out in such unsatisfactory form as we should have if the State Board of Prison Industries insists on printing them; for the reason that the whole value of these bulletins often turns upon absolute accuracy in figures and the like, and it seems to be impossible to secure accuracy in work done by the State Board of Prison Industries.

This memorandum was received for record.

REPORT OF FEES.

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

	Gross.	Refund.	Net Total.
Matriculation fee (\$10.00)	\$ 1,102 50	\$ 32 50	\$ 1,070 00
Incidental fee—			
2496 @ \$12.00	29,952 00	216 00	29,726 00
1 @ \$3.00 (two-thirds)	8 00	8 00
1 @ \$6.00 (one-half)	6 00	390 00 (minus)	384 00
Total incidental fees.....	<u>\$29,966 00</u>	<u>\$606 00</u>	<u>\$29,360 00</u>
Tuition fees—			
363 @ \$ 7.50	2,722 50	37 50	2,685 00
0 @ \$ 3.75 (one-half)	112 50 (minus)	112 50
104 @ \$25.00 (law)	2,600 00	50 00	2,550 00
22 @ \$ 5.00 (courses, law)	110 00	110 00
5 @ \$12.50 (one-half, law)	62 50	12 50	50 00
Total tuition	<u>\$5,495 00</u>	<u>\$212 50</u>	<u>\$5,282 50</u>
Music fees—			
1 @ \$ 3.00	3 00	3 00
3 @ \$ 6.00	18 00	18 00
2 @ \$ 7.50	15 00	15 00
48 @ \$ 8.50	408 00	408 00
4 @ \$ 9.00	36 00	9 00	27 00
1 @ \$ 9.75	9 75	9 75
9 @ \$11.00	99 00	99 00
1 @ \$12.00	12 00	12 00
1 @ \$14.50	14 50	14 50
8 @ \$15.00	120 00	120 00
12 @ \$19.50	234 00	19 50	214 50
1 @ \$25.00	25 00	25 00
2 @ \$32.50	65 00	65 00
Total music fees.....	<u>\$1,059 25</u>	<u>\$28 50</u>	<u>\$1,030 75</u>
Total general fees.....	<u>\$37,622 75</u>	<u>\$879 50</u>	<u>\$36,743 25</u>
Laboratory fees—			
Architecture	461 50	461 50
Botany	993 00	993 00
Ceramics	85 00	85 00
Chemistry	6,577 00	8 00	6,569 00
Civil engineering	156 50	1 00	155 50
Electrical engineering	812 00	812 00
Entomology	183 00	183 00
Gen. eng. drawing	295 00	295 00
Geology	264 75	264 75
Household science	498 00	9 00	489 00
Mechanical engineering	228 00	228 00
Physics	869 50	1 50	868 00
Physiology	42 00	42 00
Psychology	6 00	50	5 50
R. R. engineering	28 00	28 00
T. & A. mechanics	160 00	160 00
Zoölogy	510 50	1 25	509 25
Total laboratory fees	<u>\$12,169 75</u>	<u>\$21 25</u>	<u>\$12,148 50</u>
Listener's fees—			
9 @ \$7.50	67 50	67 50
Special examination fees—			
185 @ \$5.00	925 00	925 00
Late registration fees—			
121 @ \$1.00	121 00	121 00
Change fees—			
289 @ \$1.00	289 00	1 00	288 00
Diploma fees—			
644 @ \$5.00	3,220 00	3,220 00
Total special fees	<u>\$4,555 00</u>	<u>\$1 00</u>	<u>\$4,554 00</u>
Total fees	<u>\$54,415 00</u>	<u>\$901 75</u>	<u>\$53,513 25</u>

THE TREASURER'S REPORT.

The secretary presented also the report of Mr. H. A. Haugan, treasurer, for the quarter ending June 30, 1912, which was received for record.

TREASURER'S REPORT.

H. A. HAUGAN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS
JUNE 30, 1912.

		DR.	
1912.			
Mar.	31.	Balance per last statement.....	\$331,728 95
Apr.	3.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,050 78
	3.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,314 57
	3.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	25 00
	6.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	.69 23
	11.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,444 18
	12.	Received from U. S. Treasurer quarterly federal appropriation for credit of Agricultural Experiment Station fund.....	7,438 04
	17.	Received from State Auditor for credit of general fund....	541,825 00
	17.	Received from O. E. Staples, Chief Clerk, for credit of general fund.....	10,000 00
	18.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	155 59
	22.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	36 14
	23.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	91 90
	29.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	995 15
	30.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	70 38
May	1.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,265 95
	1.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	709 75
	2.	Received from State Auditor for credit of general fund....	300,000 00
	3.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	426 95
	3.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	2 00
	6.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	538 69
	6.	Received from O. E. Staples, Chief Clerk, for credit of general fund.....	10,000 00
	9.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	551 91
	14.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	917 15
	18.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	30 77
	20.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	533 70
	23.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,052 66
	31.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	31 28
June	1.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,113 33
	5.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,166 63
	8.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	2,344 47
	8.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund.....	1,468 76
	10.	Received from O. E. Staples, Chief Clerk, for credit of general fund.....	10,000 00
	26.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund.....	35 00
	29.	Received from O. E. Staples, Chief Clerk, for credit of general fund.....	15,000 00
			\$1,243,433 91

CR.

June	30.	By amount paid out of general fund as per list of warrants herewith.....	\$459,093 23
		By amount paid out of College of Medicine fund, as per list of warrants herewith.....	31,498 82
		By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	5,400 49
		By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith.....	11,097 32
			\$507,089 86

TREASURER'S REPORT—*Concluded.*

Balances—

General fund	\$711,527 37	
College of Medicine fund	14,863 02	
School of Pharmacy fund	5,429 39	
Agricultural Experiment Station fund	4,524 27	
		\$736,344 05

\$1,243,433 91

Respectfully submitted,
HENRY A. HAUGAN, *Treasurer.*

The Executive Committee adjourned.

C. M. McCONN, *Clerk.*

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