

Meeting of September 10, 1912.

The quarterly meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, on Tuesday, September 10, 1912, beginning at 9 A.M.

There being no quorum present, the board adjourned to meet at the La Salle Hotel, in the city of Chicago, on Thursday, September 19, 1912, at 12:30 P.M.

C. M. McCONN, *Secretary*.

W. L. ABBOTT, *President*.

ADJOURNED SESSION, SEPTEMBER 19, 1912.

Pursuant to the adjournment taken at the quarterly meeting of September 10, 1912, the Board of Trustees of the University of Illinois met at the La Salle Hotel, in the city of Chicago, on Thursday, September 19, 1912, beginning at 12:30 P.M.

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

VEGETABLE GREENHOUSES: BIDS AND CONTRACTS.

The secretary presented the following report from Prof. James M. White, Supervising Architect, in regard to the bids and the award of the contract for the foundations of the vegetable greenhouses:

URBANA, ILL., August 28, 1912.

Mr. C. M. McConn, Registrar:

According to the action of the Board of Trustees, p. 90, minutes of July 5, I was authorized to award contracts for the foundations of the vegetable ranges as part of the remaining contracts for the completion of the structures. I have received bids, copy of which I enclose, and have awarded the contract to Mr. C. J. Welch for \$1,800. We think that it is desirable that these bids should be recorded in the minutes of the board.

Yours truly,

JAMES M. WHITE,
Supervising Architect.

[ENCLOSURE.]

SCHEDULE OF BIDS—CONCRETE WORK FOR VEGETABLE GREENHOUSES.

Bidder.	Proposal "A."	Proposal "B."	Price per cu. ft. for extra pier.	Price per cu. ft. plain concrete walls, extra.	Price per sq. yd. for extra floor.	Price per sq. yd. extra pebble dash.
C. J. Welch.....	\$1,800 00		\$0 22½	\$0 23½	\$0 90	\$0 50
N. H. Shields.....	\$2,962 00	2,662 00	29	37	90	50
Freeman & Brooks.	2,132 00		22	35	1 08	60

Proposal A.—All concrete foundation and walk work called for by the plans and specifications in two weeks time from date of signing contract.

Proposal B.—All concrete foundation and side walls for greenhouses No. 1, 2 and 3 ready for the erection of the superstructure in two weeks time from date of signing contract, and the balance of the work called for by the plans, including side walls and floors of crosshouse and storage pit and all walks, in thirty days from date of signing contract.

The foregoing report of the supervising architect in regard to the bids and the contract for the foundations of the vegetable greenhouses was received for record.

SETTLEMENT WITH THE COLLEGE OF PHYSICIANS AND SURGEONS.

The secretary reported that under the action taken by the Executive Committee on August 23 (p. 93), the comptroller had effected a settlement with the College of Physicians and Surgeons, and presented for record the following certificate and agreement received by the comptroller from the College of Physicians and Surgeons as required by the vote of the board (p. 96):

August 29, 1912.

I hereby certify that the property, plant and equipment leased by the University of Illinois on September 1, 1911, as described in the indenture of said date and the schedule thereto attached marked "Schedule A" (which bears the signatures of D. A. K. Steele, President of the College of Physicians and Surgeons, and S. W. Shattuck, Comptroller of the University of Illinois, for the purpose of identification), have been received by the College of Physicians and Surgeons from the University in good condition, as provided in Section 2 of the said indenture, and that the College of Physicians and Surgeons does waive all claims of every sort or description against the University of Illinois on account of the condition of the said property, plant, and equipment.

The College of Physicians and Surgeons also agrees to pay any outstanding accounts against the Medical School and to assume any liabilities that may arise against the University as a result of its relations with the College of Physicians and Surgeons.

D. A. K. STEELE, *President.*

APPOINTMENTS MADE BY THE PRESIDENT OF THE UNIVERSITY.

The secretary presented the following report of appointments made by the President of the University to fill vacancies in the budget passed on July 5, 1912:

Ashley, June Maude, Graduate Assistant in Zoölogy, for ten months beginning September 1, 1912, at a salary of thirty dollars (\$30) a month. (September 3, 1912.)*

Atwell, Ruth Sarah, Assistant in Botany, for ten months beginning September 1, 1912, at a salary of sixty dollars (\$60) a month, vice Earl Sutton. (September 10, 1912.)

Barlow, Bronson, Assistant in Bacteriology, at a salary of fifty dollars (\$50) a month, beginning September 1, 1912, and continuing until further notice or until August 31, 1913. (August 29, 1912.)

Bartells, H. H., Research Assistant in Ceramics, on half time, for ten months beginning September 1, 1912, at a salary of fifty dollars (\$50) a month. (September 12, 1912.)

Becker, A. J., Student Assistant in Chemistry, for ten months beginning September 1, 1912, at a salary of ten dollars (\$10) a month. (September 16, 1912.)

Binding, Leo Ross, Assistant in Chemistry in the Agricultural Experiment Station, at a salary of seventy dollars (\$70) a month, work and salary to begin as soon as he reports for service and continue until August 31, 1913. (September 7, 1912.)

Carter, Roy, Assistant in General Engineering Drawing, for ten months beginning September 1, 1912, at a salary of one hundred dollars (\$100) a month. (September 10, 1912.)

Cobb, Margaret B., Fellow in Zoölogy, for ten months beginning September 1, 1912, with a stipend of thirty dollars (\$30) a month. (September 10, 1912.)

Dutcher, R. A., Assistant in Chemistry, for ten months beginning September 1, 1912, at a salary of sixty dollars (\$60) a month. (September 10, 1912.)

Farwell, Stanley Prince, Instructor in Theoretical and Applied Mechanics, for ten months beginning September 1, 1912, at a salary of one hundred forty dollars (\$140) a month, vice H. E. Murdock. (September 2, 1912.)

Felsenthal, Emma, Lecturer on General Reference in the Library School and Reference Assistant in the Library, for twelve months beginning September 1, 1912, at a salary of seventy dollars (\$70) a month, vice Margaret Hutchins. (September 4, 1912.)

Fehrenkamp, Winifred, Lecturer on Departmental Library Problems in the Library School and Architectural Librarian, at a salary of seventy dollars (\$70) a month, for the ten months ending June 30, 1912, service and salary to begin as soon as she reports for service, vice Margaret Niver. (September 6, 1912.)

* The date in parenthesis after each item is the date when the appointment was officially made by the President of the University.

Ferguson, Harry F. Engineering Assistant in the State Water Survey, for eleven months beginning October 1, 1912, at a salary of sixty dollars (\$60) a month. (September 16, 1912.)

Fieg, Robert I., Laboratory Helper in Botany, for the month of September, 1912, at a salary of fifty dollars (\$50) for the month. (August 26, 1912.)

Filbey, E. J., Private Secretary to the President of the University, for one year ending August 31, 1913, at a salary of two thousand dollars (\$2,000) per annum, work and salary to begin on his reporting for service. (September 9, 1912.)

Goodwin, T. G., Assistant in English, for ten months beginning September 1, 1912, at a salary of ninety dollars (\$90) a month. (September 12, 1912.)

Hinds, Mildred Emma, Graduate Assistant in Botany, for ten months beginning September 1, 1912, at a salary of thirty dollars (\$30) a month. (September 11, 1912.)

Humrichouse, Katie L. E., Stenographer in the Office of the Engineering Experiment Station, at a salary of fifty dollars (\$50) a month, beginning September 9, 1912, and continuing until further notice or until August 31, 1913, vice E. Ethyl Bradley. (September 16, 1912.)

Hutchins, Margaret, Lecturer on Departmental Library Problems in the Library School and Departmental Assistant in Classics, for twelve months beginning September 1, 1912, at a salary of seventy-five dollars (\$75) a month, vice Nellie C. Geddes. (September 4, 1912.)

Ingles, Nellie, Scholar in Mathematics, for ten months beginning September 1, 1912, with a stipend of twenty-five dollars (\$25) a month. (September 16, 1912.)

Karsten, Eleanor G., Lecturer in the Library School and Secretary and Stenographer to the University Librarian, at a salary of one hundred dollars (\$100) a month, beginning September 16, 1912, and continuing until further notice or until August 31, 1913. (September 16, 1912.)

Keech, Gertrude, Stenographer in the Department of Botany, on half time, at a salary of thirty dollars (\$30) a month, beginning September 1, 1912, and continuing until further notice or until August 31, 1913. (September 16, 1912.)

Kessler, Ernest, Assistant in Glass Blowing, for twelve months beginning September 1, 1912, at a salary of sixty dollars (\$60) a month. (September 6, 1912.)

Lietz, Louise A., Stenographer in the office of the Department of Civil Engineering, for ten months beginning September 1, 1912, at a salary of thirty-five dollars (\$35) a month. (September 2, 1912.)

MacArthur, C. G., Instructor in Physiological Chemistry, for ten months beginning September 1, 1912, at a salary of one hundred fifty dollars (\$150) a month. (September 2, 1912.)

Moore, Harry C., Stenographer in the office of the Dean of the College of Law, at a salary of twenty dollars (\$20) a month, beginning September 1, 1912, and continuing until further notice or until August 31, 1913. (September 12, 1912.)

Packard, Bessie, transferred from the position of Student Record Keeper in the office of the College of Agriculture to the position of Office Assistant in the Department of Household Science, at a salary of seventy-five dollars (\$75) a month, for twelve months beginning September 1, 1912. (September 3, 1912.)

Painter, L. G., Instructor in English, for ten months beginning September 1, 1912, at a salary of one hundred twenty dollars (\$120) a month. (September 7, 1912.)

Peel, Thomas, Storekeeper in the Department of Chemistry, for twelve months beginning September 1, 1912, at a salary of fifty-five dollars (\$55) a month. (September 10, 1912.)

Rich, E. A., to give a course in Commercial Law during the academic year 1912-1913, at a remuneration of four hundred dollars (\$400) for the year. (September 17, 1912.)

Scherfee, S. H., Graduate Assistant in Botany, for ten months beginning September 1, 1912, at a salary of thirty dollars (\$30) a month. (September 17, 1912.)

Showers, T. J., Carpenter Foreman, at a salary of one hundred twenty-five dollars (\$125) a month, beginning September 1, 1912, and continuing until further notice or until August 31, 1913. (September 10, 1912.)

Simpson, G. E., Student Assistant in Chemistry, for ten months beginning September 1, 1912, at a salary of ten dollars (\$10) a month. (September 7, 1912.)

Snodgrass, J. M., transferred from the position of Assistant Professor of Steam Engineering in the Department of Mechanical Engineering to the position of Assistant Professor of Railway Engineering in the Department of Railway Engineering, from September 1, 1912, until August 31, 1914, at a salary of twenty-one hundred dollars (\$2,100) per annum. (September 10, 1912.)

Strong, Lillian, Stenographer and Secretary in the office of the Dean of Women, at a salary of fifty dollars (\$50) a month, beginning on her reporting for service, and continuing until further notice or until August 31, 1913. (September 7, 1912.)

Watts, Cecil E., Graduate Assistant in Chemistry, for ten months beginning September 1, 1912, at a salary of thirty dollars (\$30) a month. (August 26, 1912.)

Ward, Charles Frederick, Instructor in Romance Languages, for ten months beginning September 1, 1912, at a salary of one hundred ten dollars (\$110) a month, vice Florence N. Jones. (September 2, 1912.)

Wells, William Firth, Assistant in Municipal Dairying, at a salary of fifteen hundred dollars (\$1,500) per annum, beginning on his reporting for service, and continuing until August 31, 1913. (September 12, 1912.)

REPORT OF FEES.

The secretary presented the registrar's report of fees due from students of the University at Urbana for the summer session of 1912, as follows:

	Collected.		Refunded.		Net Total.
	No.	Amount.	No.	Amount.	
Matriculation fee (\$10)	9	\$ 90 00	\$ 90 00
Incidental fee (\$12)	331	3,972 00	15	\$180 00	3,792 00
Incidental fee, one-half (\$6)	14	84 00	4	24 00	60 00
Total incidental fees	\$4,056 00	..	\$204 00	\$3,852 00
Total general fees	\$4,146 00	..	\$204 00	\$3,942 00
Laboratory Fees—					
Botany	\$ 29 50	\$ 29 50
Chemistry	944 00	944 00
Drawing, general engineering	4 00	4 00
Entomology	36 00	36 00
Mechanics, theoretical and applied	16 00	16 00
Physics	41 50	41 50
Physiography	12 00	12 00
Zoölogy	42 00	42 00
Total laboratory fees	\$1,125 00	\$1,125 00
Total fees	\$5,271 00	..	\$204 00	\$5,067 00

COMPTROLLER'S REPORT.

The secretary presented the report of Prof. S. W. Shattuck, Comptroller, for the quarter ending June 30, 1912, which was received for record.

August 31, 1912.

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 June 30, 1912.

Paper B is a statement of the State appropriations June 30, 1912.

Paper C is a statement of the United States fund June 30, 1912.

Paper E is a statement of the United States Agricultural Experiment Station appropriations June 30, 1912.

Paper F is a statement of the School of Pharmacy appropriations June 30, 1912.

Paper G is a statement of the College of Medicine appropriations June 30, 1912.

Paper L is a report of the receipts by the chief clerk for the three months ending June 30, 1912.

Paper M is a list of the general University vouchers presented for audit, being Nos. 14,451 to 19,825, inclusive.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 275 to 422, inclusive.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being Nos. 199 to 271, inclusive.

Paper Q is a list of the College of Medicine vouchers presented for audit, being Nos. 994 to 1,345, inclusive.

Paper R is the inventory, June 30, 1912.

Paper S is a statement of the Snyder fund loans, August 31, 1912.

Respectfully submitted,

S. W. SHATTUCK, Comptroller.

PAPER A—CURRENT APPROPRIATIONS.

June 30, 1912.	Appropriated.	Expended.	Balance.
Accountancy	\$ 3,539 93	\$ 756 94	\$ 2,782 99
Agricultural College	49,359 46	44,100 63	5,258 83
Agricultural Experiment Station	33,664 81	19,541 61	14,123 20
Alumni Quarterly	1,000 00	1,000 00
Alumni Record	500 00	171 93	328 07
Applied mechanics	2,678 79	1,325 28	1,353 51
Art and design	500 00	500 00
Auditorium acoustics	354 61	317 20	37 41
Band instrument deposits	260 00	114 50	145 50
Beck appropriation	750 00	750 00
Blue printing	4,337 16	3,737 53	599 63
Botany	1,760 78	1,760 78
Bronze tablets	260 00	250 63	9 37
Chemistry	13,034 48	13,034 48
Classics	100 00	100 00
Dean of men	2,700 00	2,700 00
Dean of women	400 00	398 20	1 80
Editing University Bulletin	1,000 00	1,000 00
Engineering Building site	2,160 50	950 10	1,210 40

PAPER A—CURRENT APPROPRIATIONS—*Concluded.*

June 30, 1912.	Appropriated.	Expended.	Balance.
Engineering College	\$11,750 00	\$10,949 58	\$ 800 42
Engineering Experiment Station.....	339 08	339 08
English	1,750 00	1,750 00
Entomology	402 72	397 54	5 18
Faculty tennis courts.....	225 56	225 56
Geology	1,121 92	1,081 12	40 80
Germanic languages	200 00	200 00
High School contest	400 00	400 00
History	150 00	148 29	1 71
Illinois Cannery Association fund.....	1,000 00	563 87	436 13
Incidentals	10,000 00	8,156 49	1,843 51
Labor	60,000 00	60,000 00
Law School	4,700 00	4,356 53	343 47
Library and apparatus	489 98	489 98
Library School	1,080 00	1,079 71	29
Library student assistants	3,690 00	3,690 00
Library supplies	2,545 00	2,399 05	145 95
Lincoln Hall decoration	1,000 00	965 62	34 38
Lincoln Hall dedication	750 00	750 00
Literature and Arts, College of.....	800 00	800 00
Mathematics	400 00	400 00
Medicine Committee	104 23	1 50	102 73
Military Department	950 00	950 00
Military and band scholarships.....	2,000 00	2,000 00
Municipal and sanitary engineering.....	173 63	173 63
Music, School of	1,400 00	1,400 00
Philology, Journal of	1,614 10	1,229 38	384 72
Philosophy	200 00	200 00
Physical training, men	1,200 00	1,150 78	69 22
Physical training, women	600 00	453 98	141 02
Physiology	800 00	795 91	4 09
Plym fellowship	1,000 00	1,000 00
Political science	50 00	50 00
Psychology	560 04	560 04
Public School Drawing Exhibit.....	50 00	49 85	15
Rebates to students	6,278 25	5,852 49	425 76
Romance languages	100 00	99 82	18
Science, College of	700 00	700 00
Snyder fund	5,004 57	3,930 00	1,074 57
Sociology	50 00	49 48	52
Soil extension	2,000 00	1,480 15	519 85
Summer session	2,000 00	1,939 79	60 21
Supervising architect	1,800 00	1,800 00
Telephone exchange	1,500 00	852 38	647 62
University fellowships	2,400 00	2,250 00	150 00
Water survey	1,066 00	1,066 00
Woman's League loan fund	220 00	220 00
Zoölogy	4,050 00	4,050 00
Totals	\$259,025 60	\$223,633 33	\$35,392 27

PAPER B—STATE APPROPRIATIONS.

June 30, 1912.	Appropriated.	Expended.	Balance.
Agricultural College	\$207,900 00	\$171,962 25	\$35,937 75
Agronomy Greenhouse	9,000 00	5,056 80	3,943 20
Animal Husbandry Building	80,000 00	35 35	79,964 65
Apparatus and Appliances—			
Astronomy	500 00	498 83	1 17
Botany	1,400 00	1,400 00
Entomology	800 00	800 00
Geology	500 00	500 00
Physiology	800 00	789 10	10 90
Totals, apparatus and appliances	\$4,000 00	\$3,987 93	\$12 07
Armory	\$100,000 00	\$ 380 15	\$99,619 85
Buildings and grounds	25,000 00	25,000 00
Cabinets	4,000 00	3,407 79	592 21
Ceramics	15,000 00	12,800 44	2,699 56
Ceramics Building	21,000 00	1,853 53	19,146 47
Clinic Building	5,000 00	5,000 00
Cold storage	9,000 00	9,000 00
Commerce Building	125,000 00	30,229 69	94,770 31
Crop experiments	15,000 00	11,203 85	3,796 15
Dairy Barn	10,000 00	10,000 00
Drains, fences and repairs.....	5,000 00	2,837 74	2,162 26
Engineering Building and ground.....	200,000 00	50,997 25	149,002 75

PAPER B—STATE APPROPRIATIONS—*Concluded.*

June 30, 1912.	Appropriated.	Expended.	Balance.
Engineering Extension and Maintenance—			
College	\$25,000 00	\$18,024 97	\$6,975 03
Experiment Station	35,000 00	26,366 43	8,633 57
Salaries	30,000 00	30,000 00
Totals, engineering extension and maintenance	\$90,000 00	\$74,391 40	\$15,608 60
Floriculture	\$ 8,000 00	\$ 8,000 00
Glasshouse	30,000 00	\$30,000 00
Graduate School	50,000 00	39,275 69	10,724 31
Gymnasium	5,000 00	2,942 43	2,057 57
Heating and lighting plant	30,000 00	28,159 71	1,840 29
Horticulture	15,000 00	15,000 00
Household science	2,500 00	2,083 30	416 70
Interest on Endowment Fund—			
Agricultural College	16,205 91	16,205 91
General	16,205 91	16,205 91
Totals, interest endowment fund	\$32,411 82	\$32,411 82
Law Building	\$ 15,000 00	\$ 1,142 92	\$13,857 08
Law School	25,000 00	20,027 08	4,972 92
Library	25,000 00	20,303 39	4,696 11
Live stock specimens	22,500 00	13,504 23	8,995 77
Mines investigation	5,000 00	2,321 09	2,678 91
Mining Building	25,000 00	579 53	24,420 47
Mining Engineering	15,000 00	6,593 23	8,406 77
Operating Expenses—			
Board expense	2,500 00	2,500 00
Buildings and grounds	6,388 35	6,388 35
Comptroller's office	3,270 00	3,270 00
Education, School of	1,700 00	1,700 00
Furniture and fixtures	7,191 97	6,603 36	588 61
Heat and light	40,000 00	48,407 77	—8,407 77
High School Visitor	2,700 00	2,700 00
Lectures	5,000 00	1,888 85	3,111 15
Library shelving	4,050 00	1,617 74	2,432 26
Library stacks	385 73	385 73
Natural History Library	5,000 00	4,725 46	274 54
President's office	2,000 00	1,856 31	143 69
Printing and postage	12,000 00	9,634 22	2,365 78
Registrar's office	4,200 00	4,200 00
Salaries for instruction	373,000 00	357,395 08	15,604 92
Salaries for services	86,500 00	78,788 75	7,711 25
Summer session	13,000 00	13,000 00
Unassigned	6,113 95	6,113 95
Totals operating expenses.....	\$575,000 00	\$545,061 62	\$29,938 38
Pavements and walks	\$ 4,000 00	\$ 3,913 21	\$ 86 79
Sheep Building	2,000 00	587 02	1,412 98
Shop practice	6,000 00	6,000 00
Social and Political Science	25,000 00	20,656 04	4,343 96
Soil investigation	65,000 00	57,681 26	7,318 74
Soil maps and investigation	25,000 00	8,777 02	16,222 98
Stock investigation	25,000 00	25,000 00
University Hall	250,000 00	246,570 05	3,429 95
Veterinary College and Research Lab..	30,000 00	25,950 05	4,049 95
Water investigation	15,000 00	11,209 63	3,790 37
Water Station, 1909-11	6,000 00	6,000 00
Water Station, 1911-13	2,000 00	2,000 00
Water Survey	7,500 00	6,403 86	1,096 14
Woman's Building addition	125,000 00	25,630 88	99,369 12
	\$2,392,811 82	\$1,577,429 73	\$815,382 09

PAPER C—UNITED STATES FUNDS.

June 30, 1912.	Appropriated.	Expended.	Balance.
Morrill Fund—			
Agricultural College	\$12,500 00	\$12,500 00
General	12,500 00	12,500 00
Totals Morrill fund	\$25,000 00	\$25,000 00

PAPER C—UNITED STATES FUNDS—*Concluded.*

	June 30, 1912.	Appropriated.	Expended.	Balance.
Nelson Fund—				
Agricultural College		\$12,500 00	\$12,500 00
General		12,500 00	12,500 00
Totals Nelson fund		<u>\$25,000 00</u>	<u>\$25,000 00</u>	<u>.....</u>
Totals		<u>\$50,000 00</u>	<u>\$50,000 00</u>	<u>.....</u>

PAPER E—UNITED STATES AGRICULTURAL EXPERIMENT STATION.

	June 30, 1912.	Appropriated.	Expended.	Balance.
Hatch fund		\$15,000 00	
Chemical supplies			\$ 84 44
Feeding stuffs			419 15
Freight and express			180 56
Furniture and fixtures			74 87
Labor			3,053 39
Live stock			175 00
Postage and stationery			221 00
Salaries			10,719 77
Scientific apparatus			12 97
Seeds, plants, and sundries			46 09
Total expended			<u>\$14,987 24</u>	<u>.....</u>
Withheld by U. S. Government			12 76
Totals Adams fund		<u>\$15,000 00</u>	<u>\$15,000 00</u>	<u>.....</u>
Adams fund receipts		\$314 51	\$314 51
Hatch Fund—				
Buildings and land			\$ 6 10
Chemical supplies			114 23
Contingent expenses			25 00
Feeding stuffs			929 80
Freight and express			15 59
Furniture and fixtures			686 87
Labor			2,124 88
Library			21 70
Live stock			51 00
Postage and stationery			1,688 90
Publications			454 05
Salaries			7,620 00
Scientific apparatus			564 85
Seeds, plants and sundries			98 60
Tools, implements and machinery			108 50
Traveling expenses			440 73
Total expended			<u>\$14,950 80</u>	<u>.....</u>
Withheld by U. S. Government			49 20
Totals Hatch fund		<u>\$15,000 00</u>	<u>\$15,000 00</u>	<u>.....</u>
Hatch fund receipts		367 53	325 32	42 21
Totals		<u>\$30,682 04</u>	<u>\$30,325 32</u>	<u>\$356 72</u>

PAPER F—SCHOOL OF PHARMACY.

	June 30, 1912.	Appropriated.	Expended St. Fds.	Expended Cur. Fds.	Balance.
Advertising		\$1,000 00	\$1,000 00
Apparatus		1,000 00	941 81	\$ 58 19
Fuel and light		425 00	387 52	37 48
Furniture and fixtures		200 00	148 25	51 75
Incidentals		733 60	682 39	61 21
Laboratories		1,200 00	1,144 94	55 06
Laboratory refunds		260 00	199 51	60 49
Library		200 00	167 53	22 47
Printing and postage		300 00	294 47	5 53
Rent		6,000 00	4,000 00	2,000 00
Repairs		300 00	269 27	30 73
Salaries for instruction		8,470 00	4,595 00	3,720 00	155 00
Salaries for services		2,720 00	1,405 00	1,043 75	271 25
Special assessments		50 00	50 00
Telephone		70 00	55 90	14 10
Water tax		11 40	11 40
Totals		<u>\$22,940 00</u>	<u>\$10,000 00</u>	<u>\$12,116 74</u>	<u>\$823 26</u>

PAPER G—COLLEGE OF MEDICINE.

June 30, 1912.	Appropriated.	Expended.	Balance.
Medical Department—			
Advertising	\$ 2,000 00	\$ 1,229 64	\$ 770 36
Apparatus and materials	1,000 00	62 50	937 50
Buildings and grounds	4,820 71	3,663 45	1,157 26
Dispensary	500 00	380 31	119 69
Fuel and light	6,500 00	6,036 19	463 81
Furniture and fixtures	300 00	135 47	164 53
Incidentals	3,000 00	4,274 46	—1,274 46
Laboratories	6,000 00	7,562 32	—1,562 32
Laundry	800 00	532 54	267 46
Library	400 00	334 14	65 86
Maternity Hospital wards	1,200 00	188 15	1,011 85
Museum	300 00	240 29	59 71
Rent	16,250 00	16,250 00
Repairs	2,000 00	2,000 00
Salaries for instruction	15,625 00	14,740 00	885 00
Salaries for services	17,220 00	14,481 22	2,738 78
Stationery and printing	600 00	416 80	183 20
Dental Department—			
Advertising	900 00	228 12	671 88
Fuel and light	450 00	476 91	— 26 91
Furniture and fixtures	100 00	82 25	17 75
Incidentals	600 00	835 12	—235 12
Institute of pedagogics	300 00	300 00
Laboratory and clinics	3,400 00	2,856 59	543 41
Laundry	500 00	356 13	143 87
Repairs	1,000 00	86 25	913 75
Salaries for instruction	10,015 00	9,583 30	431 70
Salaries for services	2,520 00	2,060 00	460 00
Stationery and printing	100 00	25 00	75 00
Totals	\$98,400 71	\$87,417 15	\$10,983 56

PAPER L—RECEIPTS AND REMITTANCES OF THE CHIEF CLERK FOR THE THREE MONTHS ENDING JUNE 30, 1912.

Balance April 1, 1912		\$18,303 83
Accountancy	\$ 632 02
Agricultural College	11,414 54
Applied Mechanics	61 52
Blue printing	370 51
Buildings and grounds	597 10
Chemistry	367 51
Civil Engineering	148 50
Crop investigation receipts	420 69
Dairy investigation receipts	2,971 23
Diploma fees	3,160 00
Edward Snyder fund—Interest	66 14
Edward Snyder fund—Principal	491 25
Electrical engineering	11 50
Engineering Experiment Station	53 08
Heat and light	243 30
Household Science Department	89 56
Illinois Central R. R. Co.	1,000 00
Library and apparatus	170 74
Lockers	113 50
Mechanical engineering	394 90
Military Department	70 00
Philology, Journal of	64 40
Railway engineering	247 00
Soil examination receipts	254 79
Special fees	1,717 45
Stock investigation receipts	8,449 38
University fees	6,377 50
University studies	24 48
Water Survey	246 50
		40,229 09
		\$58,532 92

REMITTANCES TO H. A. HAUGAN, TREASURER.

1912.		
April 22. Chicago draft	\$10,000 00
May 4. Chicago draft	10,000 00
June 8. Chicago draft	10,000 00
June 29. Chicago draft	15,000 00
Balance June 30, 1912		\$45,000 00
		13,532 92
		\$58,532 92

PAPER S—EDWARD SNYDER FUND, AUGUST 31, 1912.

No.	Name.	Principal due.	Int. paid to.
47.	Blossat, H. A.....	\$ 75 00 July 1, 1905	July 1, 1911
61.	Frank H. Rhea.....	50 00 July 1, 1905	Jan. 1, 1904
62.	Paul R. Vandervoort.....	43 68 July 1, 1905	Jan. 1, 1911
71.	Chas. M. Morris.....	200 00 July 1, 1906	July 1, 1904
73.	D. M. Crawford.....	50 00 July 1, 1907	Jan. 1, 1913
92.	John M. Boyle.....	52 50 July 1, 1907	July 1, 1910
112.	C. P. Plummer.....	150 00 July 1, 1908	July 1, 1908
115.	Ralph A. Horr.....	54 25 July 1, 1907	July 1, 1909
126.	Walter E. Billings.....	150 00 July 1, 1909	Jan. 1, 1911
157.	T. F. Dodd.....	75 00 July 1, 1909	Jan. 1, 1913
162.	Jeanette E. Edwards.....	118 75 July 1, 1910	Jan. 1, 1911
165.	E. W. McConoughey.....	200 00 July 1, 1909	July 1, 1908
167.	Chas. W. Garland.....	200 00 July 1, 1909	July 1, 1911
169.	R. L. Baker.....	150 00 July 1, 1909	July 1, 1909
170.	T. F. Dodd.....	200 00 July 1, 1909	Jan. 1, 1913
174.	C. E. Waterhouse.....	75 00 July 1, 1909	Jan. 1, 1912
179.	T. R. Howser.....	50 00 July 1, 1910	July 1, 1909
187.	R. E. Sheriff.....	45 00 July 1, 1910	July 1, 1912
189.	C. L. Harkness.....	25 00 July 1, 1911	Jan. 1, 1913
194.	E. W. Brown.....	150 00 July 1, 1911	July 1, 1909
195.	W. L. Dunn.....	50 00 July 1, 1911	July 1, 1912
196.	A. P. Bumstead.....	95 00 July 1, 1910	Jan. 1, 1911
197.	G. H. Anderson.....	200 00 July 1, 1910	Jan. 1, 1910
199.	Frances E. Clark.....	50 00 July 1, 1911	July 1, 1910
201.	T. R. Howser.....	200 00 July 1, 1910	July 1, 1909
203.	O. B. Fraser.....	100 00 July 1, 1911	July 1, 1912
205.	E. V. Laughlin.....	100 00 July 1, 1911	Jan. 1, 1913
212.	W. C. Taylor.....	100 00 July 1, 1911	Jan. 1, 1912
221.	B. H. Mosby.....	30 00 July 1, 1911	July 1, 1911
225.	F. C. Grannis.....	150 00 July 1, 1912	July 1, 1912
229.	E. S. Snow.....	100 00 July 1, 1912	July 1, 1912
230.	L. F. Nickell.....	200 00 July 1, 1911	Jan. 1, 1913
236.	J. J. Bradley.....	150 00 July 1, 1911	Jan. 1, 1913
237.	A. S. Grossberg.....	100 00 July 1, 1911	Jan. 1, 1912
238.	Frances E. Clark.....	60 00 July 1, 1911	July 1, 1910
239.	B. A. Brackenburg.....	100 00 July 1, 1911	July 1, 1913
245.	F. D. Preston.....	100 00 July 1, 1912	July 1, 1911
247.	M. L. Stevenson.....	100 00 July 1, 1912	Jan. 1, 1911
248.	D. S. Dorman.....	62 50 July 1, 1911	July 1, 1911
250.	C. M. Bunn.....	100 00 July 1, 1912	Jan. 1, 1913
251.	R. E. Brown.....	100 00 Jan. 1, 1913	Jan. 1, 1913
252.	Grant Johnson.....	100 00 July 1, 1912	July 1, 1910
253.	F. D. Preston.....	100 00 July 1, 1912	July 1, 1911
254.	F. C. Grannis.....	125 00 July 1, 1912	July 1, 1912
256.	H. T. McAllister.....	100 00 July 1, 1912	Jan. 1, 1913
257.	E. D. Swisher.....	50 00 July 1, 1912	Jan. 1, 1913
260.	E. V. Tubbs.....	100 00 July 1, 1911	Jan. 1, 1913
261.	C. L. LeSure.....	75 00 July 1, 1913	Jan. 1, 1913
263.	F. D. Preston.....	100 00 July 1, 1912	July 1, 1911
264.	R. L. Sandberg.....	50 00 July 1, 1913	July 1, 1912
265.	F. H. Swits.....	125 00 July 1, 1912	July 1, 1911
266.	D. C. Patton.....	75 00 July 1, 1912	July 1, 1912
269.	P. R. Elfstrom.....	75 00 July 1, 1914	July 1, 1912
270.	R. E. Brown.....	100 00 July 1, 1912	Jan. 1, 1913
271.	W. W. Dale.....	35 00 July 1, 1912	Jan. 1, 1913
272.	E. F. Krueger.....	100 00 July 1, 1912	Jan. 1, 1913
277.	Geo. B. Lear.....	100 00 July 1, 1913	Jan. 1, 1913
278.	Charlotte Mattoon.....	100 00 July 1, 1914	July 1, 1913
279.	K. B. White.....	150 00 July 1, 1913	Jan. 1, 1913
280.	I. M. Scholnitzky.....	150 00 July 1, 1913	July 1, 1912
281.	R. H. Albin.....	50 00 July 1, 1914	July 1, 1912
282.	Homer Hall.....	75 00 July 1, 1914	Jan. 1, 1913
283.	M. V. Osmena.....	80 00 July 1, 1913	July 1, 1911
284.	E. R. Ludwig.....	75 00 July 1, 1913	Jan. 1, 1912
285.	Geo. B. Lear.....	150 00 July 1, 1913	Jan. 1, 1913
286.	O. E. Grigsby.....	50 00 July 1, 1914	Jan. 1, 1913
287.	J. J. Yoke.....	175 00 July 1, 1914	Jan. 1, 1913
288.	A. C. Kelley.....	200 00 July 1, 1914	July 1, 1912
289.	Herman Mohr.....	100 00 July 1, 1914	Jan. 1, 1913
290.	L. L. Powell.....	200 00 July 1, 1914	Jan. 1, 1913
291.	J. N. Todd.....	100 00 July 1, 1914	Jan. 1, 1913
292.	Isidor Raffin.....	150 00 July 1, 1914	Jan. 1, 1913
293.	H. V. Stephenson.....	80 00 July 1, 1915	Jan. 1, 1913
294.	F. A. Brown.....	100 00 July 1, 1915	Jan. 1, 1913
295.	P. E. Johnston.....	100 00 July 1, 1914	Jan. 1, 1913
296.	Dewitt Billman.....	75 00 July 1, 1914	Jan. 1, 1913
297.	H. H. Harwood.....	150 00 July 1, 1915	July 1, 1912
298.	C. C. Dillon.....	150 00 July 1, 1914	Jan. 1, 1913
299.	W. F. Blatherwick.....	100 00 July 1, 1915	Jan. 1, 1913
300.	J. S. Collier.....	150 00 July 1, 1914	July 1, 1912
301.	Herman Mohr.....	100 00 July 1, 1914	July 1, 1913
302.	A. L. Epstein.....	150 00 July 1, 1915	Jan. 1, 1912

PAPER S—EDWARD SNYDER FUND, AUGUST 31, 1912—*Concluded.*

No.	Name.	Principal due.	Int. paid to.
303.	J. N. Todd.....	100 00 July 1, 1914	Jan. 1, 1913
304.	W. E. Holmes.....	100 00 July 1, 1915	July 1, 1912
306.	G. E. Simpson.....	75 00 July 1, 1915	Jan. 1, 1913
307.	E. H. Walworth.....	150 00 July 1, 1915	Jan. 1, 1913
308.	S. A. Rolston.....	100 00 July 1, 1915	July 1, 1912
309.	A. L. Myers.....	150 00 July 1, 1915	July 1, 1912
310.	G. H. Stough.....	150 00 July 1, 1915	Jan. 1, 1915
311.	A. L. Boettinger.....	50 00 July 1, 1915	Jan. 1, 1913
312.	R. D. Ingalls.....	153 75 July 1, 1914	Jan. 1, 1913
313.	Geo. E. McIntyre.....	150 00 July 1, 1915	July 1, 1912
314.	H. L. Cheney.....	150 00 July 1, 1914	Jan. 1, 1913
315.	Robert Smith, Jr.....	50 00 July 1, 1915	July 1, 1913
316.	J. L. Jalandoni.....	100 00 July 1, 1915	July 1, 1912
317.	E. N. Mattson.....	50 00 July 1, 1914	July 1, 1912
319.	L. M. Post.....	50 00 July 1, 1915	July 1, 1912
320.	Peter B. Moss.....	50 00 July 1, 1914	July 1, 1912
321.	K. T. Murphy.....	100 00 July 1, 1915	July 1, 1912
322.	G. M. Harner.....	200 00 July 1, 1915	Jan. 1, 1913
323.	Elmer Roberts.....	50 00 July 1, 1915	July 1, 1912
Total		\$10,710 43	

PAPER R—INVENTORY JUNE 30, 1912.

Departments.	Permanent.		Variable.	Totals.
	Apparatus material.	Museum illustrative.	Commercial material.	
Art and design.....	\$ 1,967 77	\$ 1,967 77
Astronomy.....	10,292 00	\$ 170 00	\$ 957 00	11,419 00
Art gallery.....	4,544 60	4,544 60
Architecture.....	22,927 93	22,927 93
Agricultural College.....	18,256 00	18,256 00
Agricultural extension.....	501 50	501 50
Animal husbandry.....	35,525 80	1,680 00	2,911 25	40,117 05
Agricultural Experiment Station.....	14,994 14	14,994 14
Botany.....	7,387 10	4,249 96	772 82	12,409 88
Ceramics.....	6,387 45	6,387 45
Chemistry.....	35,428 31	1,116 00	26,000 00	62,544 31
Civil engineering.....	17,264 00	770 00	900 00	18,934 00
Classical museum.....	527 27	527 27
Dairy department.....	15,082 37	12,353 00	27,435 37
English.....	950 33	950 33
Economics.....	2,100 75	324 44	2,425 19
Engineering Experiment Station.....	1,256 85	1,256 85
Education.....	277 15	277 15
Entomology.....	4,048 36	95 00	160 25	4,303 61
Electrical engineering.....	47,693 85	136 00	1,040 60	48,870 45
Engineering College.....	1,752 25	1,752 25
Engineering, mining.....	8,877 63	8,877 63
Fire apparatus.....	12,101 31	12,101 31
German.....	267 20	402 93	670 13
Geology.....	7,244 63	23,696 31	30,940 94
Geological survey.....	400 00	400 00
Graduate School.....	513 92	513 92
Grounds.....	1,509 45	1,509 45
Household Science.....	5,404 73	349 18	15 04	5,768 95
Horticulture.....	22,118 78	1,520 00	2,454 08	26,092 86
History.....	437 12	437 12
Laboratory of Natural History.....	29,516 86	3,050 00	32,566 86
Laboratory of Applied Mechanics.....	38,765 68	154 16	38,919 84
Library.....	434,499 96	399 62	434,899 58
Law Library.....	40,000 00	40,000 00
Library School.....	581 65	581 65
L. and A. College.....	505 40	505 40
Mathematics.....	2,402 10	2,402 10
Museum.....	10,000 00	10,000 00
Museum European Culture.....	262 30	262 30
Military band.....	3,662 20	3,662 20
Military department*.....	30,670 45	30,670 45
Mechanical engineering.....	68,846 70	1,645 35	3,586 37	74,078 62
Music.....	3,610 30	3,610 30
Pharmacy.....	18,045 56	887 50	755 20	19,688 26
Physiology.....	6,327 42	6,327 42
Physics.....	72,970 85	3,611 60	76,582 45
Physical training, women.....	4,047 68	4,047 68
Physical training, men.....	3,083 70	3,083 70

PAPER R—INVENTORY JUNE 30, 1912—*Concluded.*

Departments.	Permanent.		Variable.	Totals.
	Apparatus material.	Museum illustrative.	Commercial material.	
Psychology.....	\$ 2,564 36	\$225 40	\$ 2,789 75
Railway engineering.....	26,842 90	\$2,574 00	100 00	29,516 90
Romance language.....	650 73	650 73
Steam department.....	140,639 33	140,639 33
Telephone system.....	11,366 89	11,366 89
Veterinary science.....	1,531 00	1,531 00
Zoology.....	9,822 10	870 00	146 00	10,838 10
Totals.....	\$1,253,922 49	\$59,025 00	\$56,388 43	\$1,369,335 92

* This includes United States Government property loaned to the University.

FURNITURE AND FIXTURES JUNE 30, 1912.

Armory	\$ 1,692 50
Gymnasium	5,471 00
Woodshop	2,384 25
Metal-shop	584 00
Electrical Engineering Laboratory	2,428 00
Applied Mechanics Laboratory	1,544 35
Engineering Hall	18,836 50
Law Building	4,041 60
University Hall	10,983 05
Observatory	391 50
Natural History Building	16,517 95
Chemical Building	4,902 30
Library	8,552 23
Woman's Building	7,215 36
Auditorium	4,480 50
Mechanical Laboratory	2,817 98
President's House	299 00
Ceramics Building	2,000 00
Power Plant	528 00
Physics Building	4,274 00
Lincoln Hall	7,816 50
Total	\$107,760 57

RESOLUTIONS OF THE ILLINOIS STATE MEDICAL SOCIETY.

President James presented for record the following set of resolutions concerning the medical school of the University, adopted by the House of Delegates of the Illinois State Medical Society at its last meeting held at Springfield, Ill., on May 21, 1912:

WHEREAS, The Legislature of Illinois did at one time grant the sum of \$389,000 for the purpose of promoting the cause of medical education and research by enabling the University of Illinois to provide a suitable plant for its Medical School, which appropriation was lost by the veto of the Governor; and

WHEREAS, The Legislature did at its last session appropriate the sum of \$60,000 per annum to the University for the support of its Medical School, which sum was lost by a decision of the Supreme Court on a highly technical point; and

WHEREAS, On account of the failure of appropriation the University of Illinois has been compelled to close its Medical School, greatly to the injury of the interests of public health and medical progress in this State; therefore, be it

Resolved, That the Illinois State Medical Association in convention assembled, representing 5,500 practicing physicians, do hereby express our deep regret that the Legislature at its recent extra session did not reappropriate the sums already granted to the University for the purposes of medical education, thereby dealing a serious blow to the interests of the greatest educational institution of the State and setting back for an indefinite period the interests of public health in this commonwealth; and

Resolved, Further, That this association pledge itself to the support of the policy of adequate appropriations from the State treasury for the development by the State University of the work in public health, medical research, and medical education; and

Resolved, Further, That a standing committee consisting of one from each county be appointed, whose duty it shall be to urge upon public attention, upon the Legislature, and upon the University authorities, the necessity of making adequate provision for this great public need.

[SECRETARY'S CERTIFICATE.]

OTTAWA, ILL., September 13, 1912.
I hereby certify that the above whereases and resolutions were presented to the House of Delegates of the Illinois State Medical Society at its last meeting, and the same were upon motion unanimously adopted.

E. W. WEIS,
Secretary, Illinois State Medical Society.

The foregoing set of resolutions of the Illinois State Medical Society was ordered to be printed in the minutes.

RESOLUTIONS OF THE ILLINI CLUB OF CHICAGO.

President James presented also for record the following set of resolutions concerning the Medical School of the University, recently passed by the Illini Club of Chicago:

WHEREAS, The University of Illinois has ceased to conduct a School of Medicine as a department of the University, and

WHEREAS, The health of the people of the State can best be conserved by providing adequate facilities for instruction, study and research in medical science, and for the publication of medical knowledge under the supervision of a competent educational agency of the State, and

WHEREAS, The State through the University of Illinois aids in safeguarding and increasing the welfare of the people of the commonwealth by offering courses in agriculture, engineering, law, science and the arts, now, therefore, be it

Resolved, That we, the members of the Illini Club of Chicago, hereby declare it to be our sentiment that the University of Illinois should maintain a Department of Medicine, and for the purpose of establishing a School of Medicine, of the highest standard, we pledge our earnest efforts to assist the trustees of the University to secure therefor the site now occupied by the College of Physicians and Surgeons in the city of Chicago or any other location as may be deemed desirable; and, be it further

Resolved, That this resolution be sent to the trustees of the University of Illinois, and that a copy thereof be spread on the records of the Illini Club of Chicago.

Attested:

FRED J. POSTEL, *President.*

A. N. BENNETT, *Secretary.*

Dated at Chicago, Ill., this 28th day of August, 1912.

The foregoing resolutions of the Illini Club of Chicago were ordered to be printed in the minutes.

PLANS FOR STOCK JUDGING PAVILION.

Professor James M. White, supervising architect, who was present, presented a report of progress on the plans for the Stock Judging Pavilion.

The plans as outlined provide for a building elliptical in plan, with an arena 87 feet by 147 feet, surrounded by seats having a capacity for 2,000 people. This building is intended to be one of a group but does not include in itself any other functions than that of an exhibit arena. A stable would have to be built to the south, and at the east and west connecting buildings are to be constructed which will include classrooms, offices, and smaller judging rings. This structure is to be located on the campus meridian south of the present dairy barn. The exterior walls will have a height of about 30 feet, and the design will be Italian Renaissance, with an open arcade all the way around, giving somewhat the effect of a Roman coliseum. The roof is to be of slate or preferably tile, and the material, with the exception of the roof sheeting, is to be entirely of non-combustible materials. For the exterior of the building both terra cotta and concrete are under consideration. The appropriation available for building is \$80,000.

SERVICE BUILDINGS FOR HORTICULTURAL GREENHOUSES:
APPROVAL OF PLANS; BIDS.

The supervising architect submitted also the plans for the service buildings in connection with the Horticultural Greenhouses.

The prints submitted provide for structures built of hollow tile with stuccoed exteriors two stories in height, the second story extending up into the roof in order to give the building as low an effect as possible. The east building, to be used in connection with the vegetable and plant breeding work, is 36 feet north and south by 86 feet, 6 inches east and west, and the Floricultural Service Building is 37½ feet north and south by 93½ feet east and west. These buildings will be isolated from all other structures except the glasshouses, and for this reason the designer has chosen a style of building which will give strong light and shade effects with the minimum height possible for a two-story building. The appropriation available for these two structures is \$26,000.

On motion of Mrs. Evans, it was voted to approve these plans for the service buildings in connection with the Horticultural Greenhouses as submitted, and to authorize the supervising architect to call for bids on the basis of these plans.

At this point Mr. Moore took his seat with the board.

REPORT OF THE COMMITTEE ON THE COLLEGE OF MEDICINE.

Mrs. Busey, as chairman of the Committee on the College of Medicine, reported to the board information received by the committee that donations and options have been secured for a majority of the stock of the College of Physicians and Surgeons.

Dr. D. A. K. Steele, president of the College of Physicians and Surgeons, who was present, confirmed this information, specifying that he had donations promised of 1,003 shares and written options on 785 shares, making 1,788 shares already available, out of a total of 2,170 shares.

RECOMMENDATION OF THE PRESIDENT OF THE UNIVERSITY.

In this connection, the president of the University recommended the adoption by the board of the following resolution:

Resolved, That the Board of Trustees of the University of Illinois will request the next Legislature to grant the sum of at least one hundred thousand dollars (\$100,000) per annum for the support of the University Medical School; and that they will reopen a Medical School in the city of Chicago, provided such an appropriation be obtained; and provided that the alumni of the College of Medicine, or other person, secure to the University the possession of an adequate plant and site in the city of Chicago, either by presenting to the trustees the stock of the College of Physicians and Surgeons of Chicago, or by the provision of an equally good site and plant elsewhere in the city.

President James presented also the following statement of his position in the matter:

The foregoing recommendation is based upon the conviction that the University of Illinois ought not to attempt to conduct a Medical School upon the basis of the fees of medical students alone; and that under no circumstances ought the University to attempt to conduct a Medical School without the consent of the Legislature and without an adequate appropriation from the Legislature for the support of the school.

Attention is called to the fact that the universities of Michigan, Wisconsin, Minnesota, Iowa, Indiana and Missouri all require for admission to their medical courses the completion of two full years of college work in addition to graduation from the standard four-year high school; and that all the institutions of the Association of American Universities, of which the University of Illinois is a member, so far as they conduct medical schools, require, with a single exception, similar conditions of admission. These conditions have been accepted by all persons interested in medical research and education as the minimum requirement which any university should accept.

Attention is called to the fact that it would be impossible to conduct a Medical School with such standards upon the basis of fees alone, and that, therefore, a legislative appropriation would be absolutely necessary to undertaking the control and management of a Medical Department.

The University of Illinois cannot afford to lend the weight of its influence in the slightest degree to debase the high standards of medical education which have been finally attained by the leading universities of America.

VOTE ON CONDITIONAL ACCEPTANCE OF P. AND S. PROPERTY.

After a full discussion of the subject from all points of view, it was voted, on motion of Mr. Hatch, that the Board of Trustees will accept the property of the College of Physicians and Surgeons, provided that all the stock has been secured and donated to the University on or before February 1, 1913.

The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Evans, Mr. Hatch, Mr. Hoit, Mr. Moore; noes, Mr. Anthony, Mrs. Busey; absent, Mrs. Bahrenburg, Mr. Deneen, Mr. Grout, Mr. Meeker.

Mrs. Busey stated in explanation of her vote that she was in favor of accepting the property of the College of Physicians and Surgeons on the condition that an adequate appropriation for the support of a medical school shall be obtained from the Legislature, but not without this condition.

At this point Mr. Hoit withdrew from the meeting.

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

CURATOR OF SCHOOL OF PHARMACY.

(1) A recommendation that Mr. W. B. Day be appointed curator of the School of Pharmacy of the University of Illinois, for one year beginning September 1, 1912; this appointment being recommended for the purpose of enabling Mr. Day to sign the necessary bonds for the withdrawal of alcohol free of taxation for the use of the School of Pharmacy.

This recommendation was approved.

APPROPRIATION OF RECEIPTS TO DEPARTMENTS.

(2) A request from Mr. O. E. Staples, Chief Clerk, for the following appropriations from the estimated receipts of the departments named to the uses of the respective departments:

Agricultural College	\$45,000 00
Agricultural Experiment Station	35,000 00
Blue printing	2,500 00
Hospital Association	1,800 00
Library fines	400 00
Rebates to students	5,000 00
Snyder fund, interest	600 00
Water Survey	1,000 00

This request was accompanied with the suggestion that the funds of the Hospital Association should be carried in the future like other funds on the books of the treasurer of the University instead of merely on the chief clerk's books.

The foregoing recommendation and suggestion were approved, the vote being as follows: Ayes, Mr. Abbott, Mr. Anthony, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Hatch, Mr. Moore; noes, none; absent, Mrs. Bahrenburg, Mr. Deneen, Mr. Grout, Mr. Hoyt, Mr. Meeker.

ANNOUNCEMENT IN REGARD TO CONTEMPLATED PURCHASE OF LAND.

(3) A recommendation from Professor James M. White, Supervising Architect, that the University publish the following announcement:

"The University of Illinois is contemplating the acquisition of considerable additional land, which may be obtained in any one of three directions from its present holdings, and the price at which the land can be obtained will very largely determine in which direction the extensions will be made. As only a part of the land needed can be purchased next year or the year after, that which can be obtained to the best advantage will be purchased first. The University cannot actually purchase any of this land before July 1, 1913, but is ready to take options at prices which it considers justifiable. The options will not be taken unless it is the present intention of the University to accept the offer providing the necessary appropriation can be obtained from the Legislature, though the University must reserve the right to decline to close the option if circumstances seem to make it undesirable.

"Persons who feel disposed to offer their property to the University under such conditions are requested to indicate such willingness, with a definite statement of the offer in writing to the Secretary of the Board of Trustees of the University of Illinois, Urbana, Ill., on or before November 1, 1912."

This recommendation was referred to the Executive Committee with power to act.

TEMPORARY PROVISION FOR APPROVAL OF PURCHASES AND PAYMENTS.

(4) A recommendation that Mr. Lloyd Morey, Bookkeeper in the office of the Comptroller, be authorized to approve requisitions for purchase and vouchers for payments, until further notice.

This recommendation was approved.

APPOINTMENT OF ASSISTANT PROFESSOR OF ANIMAL HUSBANDRY.

(5) A recommendation that Mr. Edwin Stanton Good be appointed assistant professor of animal husbandry in the College of Agriculture and assistant chief in Animal husbandry in the Agricultural Experiment Station, with special reference to swine husbandry, at a salary of twenty-seven hundred dollars (\$2,700) a year, work and salary to begin as soon as he reports for service.

This recommendation was approved.

APPOINTMENT OF FOREMEN OF STEAMFITTERS AND PLUMBERS AND ELECTRICIANS.

(6) A request from the supervising architect that Mr. C. H. Havens, now employed by the hour as foreman of steamfitters and plumbers, be placed on a salary basis at a salary of one hundred twenty dollars (\$120) a month; and that Mr. M. W. Murphy, now employed by the hour as foreman of electricians, be placed on a salary basis of one hundred ten dollars (\$110) a month; these salaries to be paid from the various appropriations from which the salaries of these men have heretofore been paid; this recommendation involving an increase of about ten dollars a month in the compensation of Mr. Havens, and of about three dollars a month in the compensation of Mr. Murphy.

This recommendation was referred to the president of the University with power to act, the vote being as follows: Ayes, Mr. Abbott, Mr. Anthony, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Hatch, Mr. Moore; noes, none; absent, Mrs. Bahrenburg, Mr. Deneen, Mr. Grout, Mr. Hoit, Mr. Meeker.

APPOINTMENT OF STENOGRAPHER TO THE SUPERVISING ARCHITECT.

(7) A recommendation that Miss Elizabeth C. Peel be appointed stenographer in the office of the supervising architect, for twelve months beginning September 1, 1912, at a salary of seventy-five dollars (\$75) a month; this salary to be charged to the appropriation for sundries for the office of the supervising architect.

This recommendation was referred to the president of the University with power to act.

SETTLEMENT FOR TRANSPORTATION BUILDING.

(8) A recommendation from the supervising architect that a final settlement be authorized with Messrs. V. Jobst & Sons on account of the contract for the Transportation Building recently completed.

It was voted to authorize the president of the board to settle this contract on the receipt of certificates from the supervising architect, the State Architect, and the dean of the College of Engineering that the contract has been satisfactorily completed. The vote was as follows: Ayes, Mr. Abbott, Mr. Anthony, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Hatch, Mr. Moore; noes, none; absent, Mrs. Bahrenburg, Mr. Deneen, Mr. Grout, Mr. Hoit, Mr. Meeker.

APPROPRIATIONS FOR WALKS AND DRIVES.

(9) A request from the supervising architect that the sum of two thousand dollars (\$2,000) be appropriated from the State appropriation for pavements and walks, for the following improvements:

(a) Eight hundred dollars (\$800) for walks and drives around the Agricultural Building.

(b) Six hundred dollars (\$600) for an appropriate approach to the Auditorium.

(c) Six hundred dollars (\$600) for a pavement between Green Street and the Pumping Station, in accordance with general plans submitted.

It was voted to approve this recommendation and to appropriate the sum of two thousand dollars (\$2,000), in amounts as specified, for the improvements named. The vote was as follows: Ayes, Mr. Abbott, Mr. Anthony, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Hatch, Mr. Moore; noes, none; absent, Mrs. Bahrenburg, Mr. Deneen, Mr. Grout, Mr. Hoit, Mr. Meeker.

APPROPRIATIONS FOR HEATING AND LIGHTING.

(10) A recommendation from the supervising architect that the appropriation for the Heating and Lighting Plant be reimbursed in the amount of three thousand dollars (\$3,000) from each of the appropriations for the two buildings located on the line of the tunnel to Lincoln Hall, namely, the Commerce Building and the addition to the Woman's Building; and a further recommendation that appropriations be made from the appropriation for the Heating and Lighting Plant as follows:

(a) Eighteen hundred dollars (\$1,800) for approximately one hundred eighty 100-Watt Tungsten fixtures for campus lighting.

(b) Twenty-three hundred dollars (\$2,300) for an air compressor.

(c) Five hundred dollars (\$500) for a vacuum pump.

(d) Five hundred dollars (\$500) for boiler repairs.

These recommendations were approved, the vote being as follows: Ayes, Mr. Abbott, Mr. Anthony, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Hatch, Mr. Moore; noes, none; absent, Mrs. Bahrenburg, Mr. Deneen, Mr. Grout, Mr. Hoit, Mr. Meeker.

RESOLUTION CONCERNING FIREPROOF CONSTRUCTION.

(11) A recommendation that the following resolution be adopted by the Board of Trustees on the subject of fireproof construction of University buildings:

"It is the policy of the University to erect all buildings under its direction of fireproof construction, and to use fire resisting construction as far as possible in the reconstruction of nonfireproof buildings.

"Modification of this policy must be approved by the Board of Trustees in each individual case.

"This resolution is intended to be a positive order to the State Architect, the supervising architect, and other persons entrusted with the planning and erection of repairs or buildings.

"The persons in question should call the attention of the Board specifically to any proposed departure from this policy at the time plans are submitted and secure express permission to make such deviation."

The foregoing resolution was adopted. *

**RESIGNATIONS OF PROFESSORS BURRILL AND SHATTUCK
ACCEPTED.**

The attention of the board was called to the fact that the resignations of Professors Burrill and Shattuck, presented by them to take effect August 31, have not been acted upon.

It was voted to appropriate the sum of \$3,000 to be paid Dr. T. J. Burrill, in recognition of the distinguished services rendered by him to the University on numerous occasions in the capacity of vice president and acting president. The vote was as follows: Ayes, Mr. Abbott, Mr. Anthony, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Hatch, Mr. Moore; noes, none; absent, Mrs. Bahrenburg, Mr. Deneen, Mr. Grout, Mr. Hoit, Mr. Meeker.

It was then voted to accept the resignation of Dr. T. J. Burrill as vice president of the University, professor of botany, and botanist in the Agricultural Experiment Station, to take effect August 31, 1912; and to accept the resignation of Professor Shattuck as comptroller of the University and professor of mathematics, to take effect August 31, 1912. The vote was as follows: Ayes, Mr. Abbott, Mr. Anthony, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Hatch, Mr. Moore; noes, none; absent, Mrs. Bahrenburg, Mr. Deneen, Mr. Grout, Mr. Hoit, Mr. Meeker.

It was voted further that a committee of the board should be appointed to draft suitable resolutions to be printed in the minutes, expressing the appreciation of the board of the services of Dr. Burrill and Dr. Shattuck.

MINUTES APPROVED.

The secretary presented the minutes of the meetings of June 7, June 11, July 5, July 13, and August 23, 1912, which were approved.

The secretary presented also the minutes of the meetings of the Executive Committee held on July 5, July 13, and August 23, 1912, which were received for record.

COMPENSATION OF PROFESSOR GOODMAN.

It was voted that the salary of Mr. F. M. Goodman, as professor of the School of Pharmacy, for the year beginning September 1, 1912, should be fixed at \$1,200. The vote was as follows: Ayes, Mr. Abbott, Mr. Anthony, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Hatch, Mr. Moore; noes, none; absent, Mrs. Bahrenburg, Mr. Deneen, Mr. Grout, Mr. Hoit, Mr. Meeker.

The board adjourned.

W. L. ABBOTT, *President*.

C. M. McCONN, *Secretary*.