

Meeting of October 8, 1912.

A special meeting of the Board of Trustees of the University of Illinois was held in the office of the State Superintendent of Public Instruction, at Springfield, Ill., on Tuesday, October 8, 1912, beginning at 10:30 A.M., pursuant to the following notice which was sent out by the secretary on September 30, 1912:

Upon the call of the president, Mr. W. L. Abbott, there will be a special meeting of the Board of Trustees of the University of Illinois, in the office of the State Superintendent of Public Instruction, at Springfield, Ill., on Tuesday, October 8, 1912, beginning at 10:00 A.M., to consider such matters as the committees of the board and the President of the University may submit and such other matters as may be duly presented.

When the board convened, the following members were present: Mr. Abbott, Mr. Blair, Mr. Grout, Mr. Hatch.

The secretary presented an invitation from Mr. George A. Anthony, president of the State Board of Agriculture and a member of the Board of Trustees, inviting the members of the board to a luncheon at one o'clock at the State Fair Grounds.

There being no quorum present, a recess was taken until after the luncheon with Mr. Anthony.

W. L. ABBOTT, *President.*

C. M. MCCONN, *Secretary.*

MEETING OF THE EXECUTIVE COMMITTEE OCTOBER 8, 1912.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in the office of the State Superintendent of Public Instruction, at Springfield, Ill., on Tuesday, October 8, 1912, immediately following the adjournment of the morning session of the Board of Trustees held on the same date.

All the members of the Executive Committee were present, namely, Messrs. Abbott, Grout, and Hatch; also Mr. Blair and Mrs. Evans. Mr. Moore joined the committee toward the end of their meeting.

COAL CONTRACT AWARDED.

President Abbott reported that he had awarded the contract for coal for the University for the period between September 1, 1912, and August 31, 1913, to the Electric Coal Company, of Danville, Ill.; the coal to be one and one-quarter inch screenings from the contractor's mine in the Danville District, and to be delivered as required on the switch track at the University boiler house in Urbana, at one dollar and twenty-five cents (\$1.25) per ton. This action of the president of the board was approved.

PROPOSED VIEWS OF THE UNIVERSITY CAMPUS.

A Mr. Hobbes, representing the company owning the patents on the Bell camera, was heard with reference to a plan of taking birdseye views of the University campus.

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:

Batkin, Paul J., Assistant in English, on half time, for ten months beginning September 1, 1912, at a salary of forty dollars (\$40) a month. (October 2, 1912.)*

Bond, Ethel, Instructor in Library Economy, for eleven months beginning October 1, 1912, at a salary of eighty-three and 33-100 dollars (\$83.33) a month. (October 2, 1912.)

Brumfiel, D. M., Scholar in Entomology, for the academic year 1912-13, with a stipendium of two hundred twenty-five dollars (\$225) for the year. (September 25, 1912.)

Cromer, C. O., Fellow in Farm Management and Accounting, for the academic year 1912-13, with a stipendium of two hundred seventy dollars (\$270) for the year. (September 26, 1912.)

Crowder, B. H., Custodian in the Law Library, for nine months beginning September 26, 1912, at a salary of fifteen dollars (\$15) a month. (September 26, 1912.)

Cummins, W. E., Assistant Custodian in the Law Library, for nine months, beginning September 16, 1912, at a salary of fifteen dollars (\$15) a month. (September 26, 1912.)

Curtis, Florence R., salary as Instructor in Library Economy in the Library School and Departmental Library Assistant in Library Economy increased from one hundred dollars (\$100) to one hundred ten dollars (\$110) a month, beginning October 1, 1912 (until August 31, 1913), by reason of increased duties. (September 26, 1912.)

Felsenthal, Emma, salary as Lecturer on General Reference in the Library School and Reference Assistant in the Library increased from seventy dollars (\$70) to seventy-five dollars (\$75) a month, beginning October 1, 1912 (until August 31, 1913), by reason of increased duties. (October 2, 1912.)

Fletcher, C. H., Assistant Custodian in the Law Library, for nine months beginning September 16, 1912, at a salary of fifteen dollars (\$15) a month. (September 26, 1912.)

Glasgow, Hugh, Assistant in Entomology, for ten months beginning September 1, 1912, at a salary of sixty dollars (\$60) a month. (September 23, 1912.)

Good, Elizabeth, Stenographer in the Department of Electrical Engineering, for twelve months beginning September 1, 1912, at a salary of forty dollars (\$40) a month. (September 23, 1912.)

Havens, C. H., Foreman of Steamfitters and Plumbers, at a salary of one hundred twenty dollars (\$120) a month beginning October 1, 1912, and continuing until further notice or until August 31, 1913. (September 26, 1912.)

Hirschkind, Wilhelm, Instructor in Chemistry, for nine months beginning October 1, 1912, at a salary of eighty dollars (\$80) a month, vice R. H. Jesse. (September 27, 1912.)

Just,* Josephine Anna, Stenographer in the Department of Zoölogy, on two-thirds time, on probation for three months beginning October 3, 1912, at a salary of thirty-three and 33-100 dollars (\$33.33) a month. (October 4, 1912.)

Kirwan, Nora L., Stenographer in the Office of the University Librarian, at a salary of forty-one and 66-100 dollars (\$41.66) a month, beginning September 1, 1912, and continuing until further notice or until August 31, 1913. (October 2, 1912.)

Lamb, Allie, Filing Clerk in the Registrar's Office, at a salary of forty-five dollars (\$45) a month, beginning September 1, 1912, and continuing until further notice or until August 31, 1913. (September 26, 1912.)

Manley, Edwin J., Instructor in Swimming, for the academic year 1912-13, service beginning October 1, 1912, at a salary of seven hundred dollars (\$700) for the year. (October 2, 1912.)

Miller, F. R., Page in the University Library, beginning September 16, 1912, and continuing until further notice or until August 31, 1913, to be paid by the hour at the rate of twenty-five cents (25c) an hour. (October 3, 1912.)

Mitchell, Margaret, Sunday Assistant in the Library, from September 22, 1912, until June 1, 1913, with a compensation of eight dollars (\$8) a month, vice Catherine Oaks. (September 23, 1912.)

Murphy, M. W., Foreman of Electricians, at a salary of one hundred ten dollars (\$110) a month, beginning October 1, 1912, and continuing until further notice or until August 31, 1913. (September 26, 1912.)

Oaks, Catherine, Reviser in the Library School, for three months, beginning as soon as she reports for service, at a salary of seventy-five dollars (\$75) a month. (September 23, 1912.)

Peel, Elizabeth C., Stenographer in the Office of the Supervising Architect, at a salary of seventy-five dollars (\$75) a month, beginning September 1, 1912, and continuing until further notice or until August 31, 1913. (October 4, 1912.)

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

Reece, Ernest J., Instructor in Library Economy, for ten months beginning September 1, 1912, at a salary of one hundred fifty dollars (\$150) a month. (October 2, 1912.)

Sarett, L. R., Assistant in Public Speaking, for ten months, beginning September 1, 1912, at a salary of eighty dollars (\$80) a month. (September 24, 1912.)

Seidenberg, N. C., Assistant Custodian in the Law Library, for nine months, beginning September 16, 1912, at a salary of fifteen dollars (\$15) a month. (September 26, 1912.)

Schneider, H. F., Graduate Assistant in Chemistry, for ten months, beginning September 1, 1912, at a salary of thirty dollars (\$30) a month, vice L. F. Foster. (September 23, 1912.)

Simpson, Frances, Assistant Director of the Library School, for the year beginning September 1, 1912, with a compensation as Assistant Director (in addition to her salary as Assistant Professor of Library Economy and Reference Librarian) of twenty-five dollars (\$25) a month. (September 26, 1912.)

Stevens, Grace E., Assistant in Household Science, for ten months beginning September 1, 1912, at a salary of ninety dollars (\$90) a month. (October 4, 1912.)

Sutherland, G. F., Page in the University Library, beginning September 16, 1912, and continuing until further notice or until August 31, 1913, to be paid by the hour at the rate of twenty-five cents (25c) an hour. (October 3, 1912.)

Wakely, Leslie M., Assistant in Dairy Husbandry in the Agricultural Experiment Station, for ten months beginning November 1, 1912, at a salary of one hundred dollars (\$100) a month. (September 23, 1912.)

Wells, John Richard, Assistant in Animal Husbandry in the College of Agriculture and in the Agricultural Experiment Station, for twelve months beginning September 1, 1912, at a salary of seventy dollars (\$70) a month. (September 25, 1912.)

REPORT OF THE BUSINESS OFFICE.

The secretary presented the report of the business office for the quarter ending September 30, 1912, which was received for record.

RECEIPTS AND REMITTANCES OF THE CHIEF CLERK.

Balance, July 1, 1912..... \$13,532 92

RECEIPTS.

Agricultural College	\$10,897 32		
Agricultural Experiment Station receipts.....	3,070 43		
Blue printing	869 97		
Buildings and grounds	255 94		
B'nai B'rith Library	525 00		
Chemistry	6 67		
Diplomas	10 00		
Engineering College	355 80		
Engineering Experiment Station.....	77 75		
Hatch fund receipts	25 00		
Hospital Association	825 00		
Library fines	27 35		
Lockers—General	340 50		
Lockers—Gymnasium	1,695 00		
Military Department	10 00		
Philology, Journal of.....	169 50		
Plym fellowship	1,000 00		
Snyder fund, interest	145 35		
Snyder fund, principal	830 00		
Soil extension (I. C. R. R. Co.).....	500 00		
Special fees	13,479 00		
University fees	48,662 50		
University studies	2 80		
Water survey	100 00		
Zoölogy	20 90		
		83,895 78	

REMITTANCES TO H. H. HAUGAN, TREASURER.

August 2, 1912.....	\$ 7,000 00		
September 3, 1912.....	525 00		
September 14, 1912.....	10,000 00		
September 20, 1912.....	20,000 00		
September 26, 1912.....	20,000 00		
September 26, 1912.....	1,000 00		
September 28, 1912.....	23,615 15		
		\$82,140 15	
Balance, September 30, 1912.....		15,288 55	
		\$97,428 70	\$97,428 70

EXPENDITURES.

CURRENT APPROPRIATIONS.

	Appropriation.	Expenditures before reported.	Expenditures this quarter.	Total expended.	Balance.
Accountancy.....	\$ 2,782 99		\$ 362 05	\$ 362 05	\$ 2,420 94
Agricultural college.....	16,176 40		7,246 28	7,246 28	8,930 12
Agricultural experiment station.....	17,193 63		2,017 09	2,017 09	15,176 54
<i>Alumni Quarterly</i>	1,000 00		250 00	250 00	750 00
<i>Alumni Record</i>	5,328 07		356 96	356 96	4,971 11
Applied mechanics.....	1,353 51		89	89	1,352 62
Art and design.....	500 00				500 00
Band instruments deposits.....	145 50		10 00	10 00	135 50
Blue printing.....	869 97		388 96	388 96	481 01
B'nai B'rith library.....	525 00				525 00
Botany.....	2,500 00		532 73	532 73	1,967 27
Chemistry.....	15,000 00		7,238 92	7,238 92	7,761 08
Classics.....	100 00				100 00
Dean of men.....	3,000 00		559 80	559 80	2,440 20
Dean of women.....	500 00		48 50	48 50	451 50
Editing University Bulletin.....	1,000 00				1,000 00
Education, school of.....	2,250 00		71 00	71 00	2,179 00
Engineering building site.....	1,210 40		1 20	1 20	1,209 20
Engineering college.....	12,000 00		1,859 53	1,859 53	10,140 47
Engineering experiment station.....	416 83				416 83
English.....	1,550 00		104 39	104 39	1,445 61
Entomology.....	1,451 00		831 33	831 33	619 67
Geology.....	1,340 80		144 53	144 53	1,196 27
German language.....	200 00				200 00
Gymnasium lockers.....	1,695 00		588 00	588 00	1,107 00
High school contest.....	400 00		20 00	20 00	380 00
History.....	150 00		1 40	1 40	148 60
Hospital association.....	825 00		369 50	369 50	455 50
Illinois Cannery association fund.....	436 13		199 83	199 83	236 30
Incidentals.....	10,000 00		1,880 61	1,880 61	8,119 39
Labor.....	60,000 00		11,180 55	11,180 55	48,819 45
Library.....	3,145 00		507 10	507 10	2,637 90
Library fines.....	27 35		25 00	25 00	2 35
Library school.....	1,080 00		11 90	11 90	1,068 10
Library students assistants.....	3,580 00		798 90	798 90	2,781 10
Library supplies.....	145 95		145 95	145 95	
Lincoln hall dedication.....	750 00				750 00
Literature and arts, college of.....	800 00		66 45	66 45	733 55
Mathematics.....	200 00		5 50	5 50	194 50
Medicine, college of.....	16,644 12		11,869 65	11,869 65	4,774 47
Military department.....	1,150 00		120 35	120 35	1,029 65
Military and band scholarships.....	2,000 00				2,000 00
Music, school of.....	1,400 00		276 29	276 29	1,123 71
Pharmacy, school of.....	9,840 10		2,630 26	2,630 26	7,209 84
Philology, Journal of.....	554 22		41 42	41 42	512 80
Philosophy.....	100 00		4 95	4 95	95 05
Physical training, women.....	741 02		136 54	136 54	604 48
Physical training, men.....	1,200 00		10 00	10 00	1,190 00
Physics, laboratory assistants.....	600 00				600 00
Physiology.....	1,900 00		5 58	5 58	1,894 42
Plym fellowship.....	1,000 00		400 00	400 00	600 00
Political science.....	50 00				50 00
Psychology.....	500 00		20 00	20 00	480 00
Public school drawing exhibit.....	50 00				50 00
Rebates to students.....	5,000 00		740 70	740 70	4,259 30
Romance languages.....	100 00		2 09	2 09	97 91
Science, college of.....	700 00		92 37	92 37	607 63
Snyder fund.....	1,904 57		1,500 00	1,500 00	404 57
Snyder fund interest.....	600 00				600 00
Sociology.....	50 00		8 00	8 00	42 00
Soil extension (I. C. R. R.).....	1,019 85		612 11	612 11	407 74
Summer library school.....	515 00				515 00
Supervising architect.....	1,800 00		460 58	460 58	1,339 42
University fellowships.....	2,400 00		185 00	185 00	2,215 00
Water survey receipts.....	100 00		23 05	23 05	76 95
Woman's league loan fund.....	220 00				220 00
Zoology.....	4,750 00		685 87	685 87	4,064 13
Totals, current appropriations.....	\$228,517 41		\$57,649 66	\$57,649 66	\$170,867 75

EXPENDITURES—Continued.

STATE APPROPRIATIONS.

	Appropriation.	Expenditures before reported.	Expenditures this quarter.	Total expended.	Balance.
Agricultural College	\$415,800 00	\$171,962 25	\$53,586 28	\$225,548 53	\$190,251 47
Agronomy green house.....	9,000 00	5,056 80	3,096 07	8,152 87	847 13
Animal husbandry building...	80,000 00	35 35	259 51	294 86	79,705 14
Apparatus and appliances—					
Closed out	3,987 93	3,987 93		3,987 93	
Astronomy.....	3,101 17		1,546 49	1,546 49	1,554 68
Botany.....	900 00		35 25	35 25	864 75
Physiology (balance).....	10 90		10 90	10 90	
Totals, apparatus and appliances	\$8,000 00	\$3,987 93	\$1,592 64	\$5,580 57	\$2,419 43
Armory.....	\$100,000 00	\$ 380 15	\$ 3,339 95	\$ 3,720 10	\$ 96,297 90
Buildings and grounds	50,000 00	25,000 00	5,797 84	30,797 84	19,202 16
Cabinets—					
Closed out*.....	3,407 79	3,407 79		3,407 79	
Lincoln hall	3,480 84		1,128 16	1,128 16	2,352 68
Natural history museum..	1,111 37		135 84	135 84	975 53
Totals, cabinets	\$8,000 00	\$3,407 79	\$1,264 00	\$4,671 79	\$3,238 21
Ceramics.....	\$ 30,000 00	\$12,300 44	\$ 2,686 16	\$14,986 60	\$ 15,013 40
Ceramics building.....	21,000 00	1,853 53	7,614 35	9,467 88	11,532 12
Chemical laboratory	20,000 00	10,000 00	4,568 39	14,568 39	5,431 61
Clinic building.....	5,000 00				5,000 00
Cold storage.....	9,000 00				9,000 00
Commerce building	125,000 00	30,229 69	30,032 05	60,261 74	64,738 26
Crop experiments	30,000 00	11,203 85	4,326 84	15,530 69	14,469 31
Dairy barn.....	10,000 00		812 87	812 87	9,187 13
Dairy investigation.....	30,000 00	15,000 00	5,392 86	20,392 86	9,607 14
Drains, fences and repairs....	5,000 00	2,837 74		2,837 74	2,162 26
Engineering bldg. and ground	200,000 00	50,997 25	68,317 41	119,314 66	80,685 34
Engineering extension and maintenance—					
Closed out*.....	74,391 40	74,391 40		74,391 40	
College.....	31,975 03		5,941 34	5,941 34	26,033 69
Experiment station.....	43,633 57		9,632 48	9,632 48	34,001 09
Salaries.....	30,000 00		2,999 98	2,999 98	27,000 02
Totals, engineering experiment station..	\$180,000 00	\$74,391 40	\$18,573 80	\$92,965 20	\$87,034 80
Fire protection.....	\$ 3,000 00	\$ 1,500 00	\$ 875 34	\$ 2,375 34	\$ 624 66
Floriculture.....	16,000 00	8,000 00	1,966 50	9,966 50	6,033 50
Glass house.....	30,000 00		3,314 20	3,314 20	26,685 80
Graduate school.....	100,000 00	39,275 69	6,025 27	45,300 96	54,699 04
Gymnasium	5,000 00	2,942 43	1,209 85	4,152 28	847 72
Heating and lighting plant....	30,000 00	28,159 71	588 77	28,748 48	1,251 52
Horticulture.....	30,000 00	15,000 00	3,689 65	18,689 65	11,310 35
Household science.....	5,000 00	2,083 30	416 70	2,500 00	2,500 00
Interest on endowment fund—					
Closed out*.....	32,411 82	32,411 82		32,411 82	
Agricultural College.....	8,103 98		8,103 98	8,103 98	
General.....	8,103 98		1,624 99	1,624 99	6,478 99
Totals, interest endowment fund.....	\$48,619 78	\$32,411 82	\$9,728 97	\$42,140 79	\$6,478 99
Law building.....	\$ 15,000 00	\$ 1,142 92	\$ 2,679 78	\$ 3,822 70	\$ 11,177 30
Law school.....	50,000 00	20,027 08	5,617 25	25,644 33	24,355 67
Library.....	50,000 00	20,303 89	4,358 23	24,662 12	25,337 88
Live stock specimens.....	22,500 00	13,504 23	692 55	14,196 78	8,303 22
Mines, investigation	10,000 00	2,321 09	4,023 43	6,344 52	3,655 48
Mining building.....	25,000 00	579 53	8,329 55	8,909 08	16,090 92
Mining engineering	30,000 00	6,593 23	2,764 97	9,358 20	20,641 80
Operating expenses—					
Closed out*.....	545,061 62	545,061 62		545,061 62	
Board expense.....	2,500 00		94 94	94 94	2,405 06
Comptroller's office.....	3,270 00		559 49	559 49	2,710 51
Furniture and fixtures.....	5,000 00		228 78	228 78	4,771 22
Heating and lighting.....	40,000 00		6,856 80	6,856 80	33,143 20
High School Visitor.....	2,900 00		303 17	303 17	2,596 83
Lectures.....	5,000 00				5,000 00
Library shelving.....	500 00		500 00	500 00	

EXPENDITURES—*Concluded.*

	Appropriation.	Expenditures before reported.	Expenditures this quarter.	Total expended.	Balance.
Operating expenses— <i>Concluded.</i>					
President's office.....	\$ 2,000 00	\$ 315 50	\$ 315 50	\$ 1,684 50
Printing and postage.....	12,000 00	688 41	688 41	11,311 59
Registrar's office.....	4,220 00	1,417 39	1,417 39	2,802 61
Salaries for instruction.....	415,000 00	88,752 57	88,752 57	326,247 43
Salaries for services.....	97,000 00	21,808 88	21,808 88	75,191 12
Summer session, 1912.....	14,027 91	13,537 83	13,537 83	490 08
Unassigned.....	1,520 47	1,520 47
Totals, operating expenses.....	\$1,150,000 00	\$545,061 62	\$135,063 76	\$680,125 38	\$469,874 62
Pavements and walks.....	\$ 8,000 00	\$ 3,913 21	\$ 3,913 21	\$ 4,086 79
Pharmacy, School of.....	20,000 00	10,000 00	\$ 2,913 33	12,913 33	7,086 67
Sheep building.....	2,000 00	587 02	1,405 42	1,992 44	7 56
Shop practice.....	12,000 00	6,000 00	3,216 97	9,216 97	2,783 03
Social and Political Science.....	50,000 00	20,656 04	4,980 47	25,636 51	24,363 49
Soil investigation.....	130,000 00	57,681 26	27,531 54	85,212 80	44,787 20
Soil maps.....	50,000 00	8,777 02	2,476 30	11,253 32	38,746 68
Stock investigation.....	50,000 00	25,000 00	5,702 05	30,702 05	19,297 95
Telephone exchange.....	3,000 00	1,500 00	290 01	1,790 01	1,209 99
University Hall.....	250,000 00	246,570 05	2,827 80	249,397 85	602 15
Veterinary College and Residence Laboratory.....	30,000 00	25,950 05	15 36	25,965 41	4,034 59
Water investigation.....	30,000 00	11,209 63	3,947 10	15,156 73	14,843 27
Water station.....	4,000 00	2,000 00	1,582 16	3,582 16	417 84
Water survey.....	15,000 00	6,403 86	1,173 46	7,577 32	7,422 68
Women's Building addition..	125,000 00	25,630 88	31,976 01	57,606 89	67,393 11
Total State appropriations	\$3,734,919 78	\$1,609,429 73	\$492,643 77	\$2,102,073 50	\$1,632,846 28

UNITED STATES APPROPRIATIONS.

	Appropriation.	Expended before reported.	Expended this quarter.	Total expended.	Balance.
Adams fund.....	\$15,000 00	\$2,584 89	\$2,584 89	\$12,415 11
Adams fund receipts.....	314 51	314 51
Hatch fund.....	15,000 00	1,844 78	1,844 78	13,155 22
Hatch fund receipts.....	67 21	3 84	3 84	63 37
Morrill fund—					
Agricultural College.....	12,500 00	12,500 00
General.....	12,500 00	2,341 63	2,341 63	10,158 37
Totals, Morrill.....	\$25,000 00	\$2,341 63	\$2,341 63	\$22,658 37
Nelson fund—					
Agricultural College.....	\$12,500 00	\$12,500 00
General.....	12,500 00	12,500 00
Totals, Nelson.....	\$25,000 00	\$25,000 00
Totals, U. S. Appropriations.....	\$80,381 72	\$6,775 14	\$6,775 14	\$73,606 58
Grand totals.....	\$4,043,818 91	\$1,609,429 73	\$557,068 57	\$2,166,498 30	\$1,877,320 61

*Closed out—Total amount expended 1911-1912.

CASH SUMMARY.

Balance, July 1, 1912.....	\$607,488 81
Receipts for the quarter—			
Chief clerk.....	\$ 83,895 78
Treasurer (not including remittances of the chief clerk).....	504,694 70
		588,590 48	

CASH SUMMARY—*Concluded.*

Expenditures for the quarter.....			\$557,068 57
Balance, September 30, 1912—			
Chief clerk.....	\$ 15,288 55		
Treasurer (less outstanding warrants).....	623,722 17		639,010 72
		\$1,196,079 29	\$1,196,079 29

CURATORSHIP OF SCHOOL OF PHARMACY.

The secretary presented a recommendation that the appointment of Mr. W. B. Day as curator of the School of Pharmacy might be made without term, or, in other words, until further notice, instead of for one year beginning September 1, 1912, as it stands by the action of the board taken on September 19, 1912 (p. 119); this recommendation being made for the reason that the Internal Revenue officer in charge of the department in which the city of Chicago is located objects to the limited term of appointment. This recommendation was approved.

REPORT OF REGISTRATION, OCTOBER 1, 1912.

The secretary presented the following report of the registration in the University on October 1, 1912:

REGISTRATION.

COLLEGES AND SCHOOLS AT URBANA OCTOBER 1, 1912.

Colleges and schools.	Men.		Women.		Total.	
	1911.	1912.	1911.	1912.	1911.	1912.
Literature and arts.....	465	435	417	426	822	861
Science	301	350	69	75	370	425
Engineering	1,209	1,151	1	1	1,210	1,152
Agriculture	630	714	90	86	720	800
Music	4	4	64	72	68	76
Total undergraduates	2,609	2,654	641	660	3,250	3,314
Law	114	118	114	118
Library science	1	1	37	32	38	33
Graduate School	175	180	43	38	218	218
Total in residence October 1.....	2,899	2,953	721	730	3,620	3,683
Summer session	417	430	230	210	647	640
Deduct duplicates	219	222	69	51	288	273
Net summer session	198	208	161	159	359	367
Total to date in Urbana.....	3,097	3,161	882	889	3,979	4,050
Increase (Urbana)	193	71
Per cent of increase (Urbana).....	4.85	1.75
School of Pharmacy (Chicago).....	187	178	4	4	191	182

The committee adjourned.

C. M. McCONN, *Clerk.*

W. L. ABBOTT,

A. P. GROUT,

FRED L. HATCH,

Executive Committee.

AFTERNOON SESSION OF THE BOARD OF TRUSTEES
OCTOBER 8, 1912.

When the Board of Trustees of the University of Illinois convened at the State Fair Grounds, Springfield, Ill., on the afternoon of Tuesday, October 8, 1912, pursuant to the action taken at the morning session on the same date, the following members were present: Mr. Abbott, Mr. Anthony, Mr. Blair, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Moore. President James was present.

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

PLANS FOR STOCK JUDGING PAVILION APPROVED: BIDS AUTHORIZED.

(1) The detailed plans for the Stock Judging Pavilion, worked out in accordance with the general plans submitted at the meeting of September 19, 1912 (p. 117); accompanied by a request from the State Architect for authority to call for bids.

On motion of Mr. Blair, it was voted to approve the plans as submitted and to authorize the State Architect to call for bids on the basis of these plans.

WILLIAM B. MCKINLEY LOAN FUND.

(2) The following letter from Hon. William B. McKinley, of Champaign, Ill., presenting personal notes from students or former students of the University of Illinois to the amount of ten thousand four hundred eighty-one dollars (\$10,481), for the purpose of establishing a student loan fund:

CHAMPAIGN, ILL., October 3, 1912.

To the Trustees of the University of Illinois.

GENTLEMEN: For about fifteen years I have loaned money to students of the University of Illinois to enable them to complete their course of study in the University. I have taken notes from these students, bearing 5 per cent interest, to be repaid at their convenience. I have become so convinced of the valuable and satisfactory results of this work that I desire to make it permanent, as far as possible. I am willing, therefore, to turn over these notes to the University of Illinois, with the understanding that as they are paid off the money shall be turned into a fund and the proceeds used to extend loans to worthy and promising students. As I wish these loans to be made only to persons of character, I shall be pleased if you would be satisfied with notes given by the parties concerned, without requiring other security. I have been indebted to Dean Clark for assistance in selecting students for these loans and have been entirely satisfied with his judgment.

Without excluding particularly meritorious cases in the lower classes, I think it would be well to limit these loans chiefly to upper class men. I shall be glad to turn over these notes, amounting to ten thousand four hundred and eighty-one dollars (\$10,481), as soon as the Board of Trustees indicates its willingness to accept them for the purpose and on the terms indicated in this communication.

W. B. MCKINLEY.

On motion of Mrs. Evans, it was voted that this donation be accepted for the purpose and on the conditions indicated in the foregoing letter; that the fund thus established be called the William B. McKinley Loan Fund; and that the president of the University be requested to express to Mr. McKinley the board's hearty appreciation of this generous gift.

AUTHORITY TO SUE FOR RECOVERY OF MONEY FROM THE SYNDER LOAN FUND.

(3) A recommendation that the Council of the University be authorized to bring suit, whenever the Council of Administration shall by formal vote so request, against persons who have borrowed money from the Snyder loan fund and who after repeated notices have failed to pay the interest and have failed to pay the principal when the notes have become due.

On motion of Mr. Hatch, this recommendation was approved.

SCHOLARSHIPS FROM THE HENRY STRONG EDUCATIONAL FUND.

(4) The following communication addressed to the President of the University from the trustees of an educational fund provided for in the will of the late Henry Strong:

CHICAGO, ILL.

President of the University of Illinois, Urbana, Ill.

SIR: The undersigned, being the four children of Henry Strong, lately deceased, and trustees in fact of the educational fund provided in his will, have to invite your attention to a proposed allotment of a portion of this fund to the University of Illinois.

We enclose herewith a printed copy of excerpts from the will establishing such educational fund. We further enclose a printed form of application, upon the basis of which we have arranged to receive and grant requests for individual scholarships. The restrictions in the will and also the form of application will apply to all requests whether such come to us individually and direct, or through the channels of an institution, such as your own.

We have thought it desirable to make an allotment of a definite sum from the educational fund to each of the several State universities with which the testator had associations through his own education or through his later residence or property interests. Acting upon this principle, it is our wish, with your approval, to allot to the University of Illinois the sum of five hundred dollars (\$500) for the scholastic year 1912 to 1913, for the purpose of providing scholarships for meritorious students at your institution to be selected by yourself. Such students would thereupon fill out such application blanks as that enclosed, which would be forwarded by them through you to us; and, carrying your approval as to the selection of the individual and as to amount of the scholarship to be awarded, would thereupon be approved by us as a matter of course and passed to the trustee of the estate itself as a warrant for payment.

We should prefer to leave the initiative as to the distribution of this sum entirely in your hands, subject of course to the restrictions of the will, and request you to work out the details of the most efficient distribution according to your own judgment. You no doubt have a scholarship committee skilled in such matters who could bring wide experience and sound judgment to bear thereon. We would, however, in this connection make one or two suggestions:

In the first place, it would seem to us desirable to make more than one scholarship of the total annual sum proposed, five hundred dollars (\$500). We understand that cases are frequent in which \$300, \$200 or even \$100 is all that stands between an enterprising young person and a college education—in which he or she can supply the remainder by individual effort, by other scholarships, or from home sources. By making good the partial deficiency in a number of such cases more would seem to be accomplished than by paying the entire expenses of a single young man or woman.

In the second place, it would seem to us desirable in the selection of beneficiaries to be guided largely not only by the amount of learning the beneficiary will be enabled to acquire, but by the probable use he or she will make of it. Thus an earnest student but otherwise characterless young person would not probably make us as large a return to society for the education acquired as would a forceful young man who might, through partial self-support or other commendable interests, take a less high rank in his studies.

Finally, where other considerations are equal, it would seem to us desirable to give preference to a young man as compared with a woman. It is the purpose of the fund to provide that education which will in turn provide self-support. It is, of course, a fact that a considerable majority of young women receiving a college education sooner or later marry, whereby their education ceases to be a factor in their support and drops from the rank of a necessity to that of a luxury—however desirable as such—and is to just that extent wasted. It is also, of course, a fact that a considerable majority of young men receiving a college education sooner or later marry, whereby their education becomes a factor in the support not only of themselves, but of their wives and children, and tends to raise the economic and social standard of the family in their own and succeeding generations—and is to that extent multiplied.

Any allotment of the Henry Strong Educational fund must be made year after year, and the above five hundred dollars (\$500) is hereby offered for the scholarship year 1912 to 1913 only. It is our intention, however, if this allotment works out satisfactorily to you and to ourselves, to continue it from year to year.

If this plan meets your approval, we should be glad to hear from you to that effect as soon as convenient; and we will thereupon forward application blanks which you may use for the purpose of making nominations for sharing in that portion of the fund allotted to your institution. We should be pleased to receive any such nominations as soon as they can conveniently be made, as funds are now available for the ensuing scholastic year.

A number of minor details of administration will have to be worked out, both in the matter of the selection of the beneficiaries, the times and amounts of payment to them of the scholarships awarded them, and some sort of record of the work done by them while receiving such scholarships, which records the trustees of the fund desire to keep. Your suggestions upon these or any other lines are very earnestly invited.

For convenience, your correspondence in this connection should be addressed to Gordon Strong, 209 South State Street, Chicago, Ill.

Very truly yours,

ELLA STRONG DENNISON,
MARY STRONG SHELDON,
JANET STRONG JAMESON,
GORDON STRONG.

[ENCLOSURE.]

Extracts from Will of

HENRY STRONG, Deceased,

Constituting an Educational Fund.

"Being impressed with the value of education, literary, scientific, or mechanical, to every young person, male or female, starting in life, I direct that..... my said trustee shall, in each year, set apart, out of what then remains of said net income, rents, and profits of the trust estate for such year, during the period from the time of my death until the time of the determination of all of the trusts hereby created, six (6) per cent of said remaining net income, rents and profits, as

a separate fund, to be known as 'educational fund,' and that said 'educational fund' shall be held in trust by my said trustee, subject to the provision in regard to the same, hereinafter contained in paragraph seventh of this, my will.....

"Paragraph Seventh: In regard to said educational fund, provided for in and by this, my will, I direct that the same shall be held by said trustee upon, and subject to, the following trusts, to wit:

"I direct that all of said educational fund shall be held by my said trustee in trust, and applied from time to time to aid the education of worthy and meritorious persons, needing such aid, said persons to receive annually out of said educational fund not more than six hundred dollars (\$600) each, and for no longer time than until they shall respectively become twenty-five (25) years of age, and I direct that the amounts, so to be applied in aid of their education, shall, in the case of minors, be paid over by my said trustee to their legal guardians, or to such other persons, acting for them, as may be appointed by a court or courts of competent jurisdiction, to be applied by such legal guardians, or by such other persons so appointed respectively, to said purpose.

"I direct that no descendant of mine shall ever become a beneficiary under said educational fund.....

"I further direct that, at any time, and from time to time, a majority of my children then living (and after the death of all my children, then a majority of my adult grandchildren then surviving) shall have the right, subject to the provisions hereinbefore made, to designate in writing to my said trustee the persons to receive aid out of said educational fund, and to determine and state in writing to said trustee the annual sum, not exceeding six hundred dollars (\$600) in amount, to be paid to each of said persons, and for how long a time said annual sum shall be paid to each of said persons, until he or she arrives at the age of twenty-five (25) years.

"I further direct that if, for any reason, a majority of my then living children (or after the death of all my children a majority of my adult grandchildren then surviving) shall at any time fail to so designate the persons to receive aid out of said educational fund, or so to determine and state in writing to said trustee the annual sum, not exceeding six hundred dollars (\$600), in amount to be paid to each of said persons, or for how long a time said annual sum shall be so paid to him or her until he or she arrives at the age of twenty-five (25) years, then, and in that case, and also in the further case that all of my children and grandchildren are dead, my said trustee shall select the persons to receive aid from said educational fund, and shall determine the amount (not exceeding six hundred dollars per year) to be paid to each of said persons so selected, and for how long a time, until he or she arrives at the age of twenty-five years, said amount shall be so paid, and shall without unnecessary delay, pay the same, in semi-yearly or quarterly payments, to such beneficiaries.

"I further direct that at least two of the persons who shall be in receipt of aid, in each year, from said educational fund, shall be residents of Walworth County, Wisconsin.

"I further direct that the respective receipts of the legal guardians, or other persons appointed by any court or courts as mentioned in this paragraph seventh of this, my will, for any moneys paid to them respectively by my said trustee, under the provisions hereof, shall effectually and fully discharge my said trustee therefrom, and from being bound to see to the application, or being answerable for the loss or misapplication thereof.

"In case any minor be designated, under the provisions hereof, to receive any aid out of said educational fund, and have no legal guardian to whom moneys can be paid under the provisions hereof, I direct my said trustees to expend, out of said educational fund, such sum, not exceeding fifty dollars (\$50) as may be necessary to procure the appointment of such guardian by any court of competent jurisdiction.

"Said trustee shall use and apply, in carrying out the objects of this paragraph seventh of this, my will, the principal of said educational fund, as well as any interest that may accumulate thereon from any temporary investment thereof, which said trustee may have made prior to the application of the same to the objects herein provided.....

"In my original will, bearing date of June 17, 1907, I provide and create an educational fund. I now, by this codocil, will and direct that no part of said educational fund shall be used in obtaining what is called a classical education, said fund being intended to aid the beneficiaries thereof in obtaining a practical, literary, scientific, mechanical, or business education in western or southern State universities, colleges or schools, where the charge for tuition is less than in eastern colleges....."

In connection with the foregoing communication from the Trustees of the Henry Strong Educational Fund, President James presented the following statement and recommendation:

In pursuance of the above communication I laid the matter before the University Council of Administration and indicated to the trustees of the fund the willingness expressed by the council to follow the suggestions made in regard to the administration of the fund. The Committee on the Snyder Loan Fund was asked to nominate students to benefit by the above allotment.

The recommendation of the committee, approved by the Council of the University, is that the \$500 be accepted and that the following persons be recommended to the trustees of the Henry Strong educational fund, as persons suitable to receive a grant of \$100 apiece:

H. H. Cochran, Senior—College of Science.

Glenn Christy, Junior—College of Engineering.

Elijah R. Hatowski, Junior—College of Engineering.
 Charles W. Bailey, Junior—College of Literature and Arts.
 E. A. Williford, Sophomore—College of Engineering.
 I recommend that the Trustees of the University of Illinois accept the gift from the trustees of the Henry Strong educational fund, to be administered in accordance with the wishes of the donors, and that they express their cordial appreciation of this action of said trustees.

On motion of Mr. Blair, it was voted to accept the proposed gift of the Trustees of the Henry Strong Educational Fund, to be administered in accordance with the wishes of the donors, and to ask the president of the University to send to the trustees of the fund an expression of the board's hearty appreciation of this benefaction.

MEMORIAL TO PRESIDENT GREGORY.

(5) The following statement in regard to a suitable memorial for the first president of the University, Dr. John Milton Gregory:

The Trustees of the University on November 12, 1898, voted to permit the interment of the body of Dr. John Milton Gregory upon the campus, and undertook in the following language to care for the grave in perpetuity:

"And the board will, as soon as practicable, give appropriate treatment to the grounds in that vicinity and will assume the perpetual care of the grave."

Many propositions of a more or less definite character have been made to the Board of Trustees and in the alumni body of the University as to an appropriate action in the premises. The alumni have on one or two occasions appointed committees to interest the former students of the University in the erection of a worthy testimonial in memory of the first president of the University, but up to the present time nothing has come of all this discussion.

I have had an interview with Mrs. Gregory, the widow of Dr. Gregory, and with Mr. Alfred Gregory, the son of Dr. Gregory. The family are very desirous that the grave should be marked in some appropriate way, and they are quite willing to do this at their own expense if the University is not willing to undertake it.

It seems to me that the grave should be marked in some appropriate and simple manner by the Trustees of the University at the expense of the University.

The great work which Dr. Gregory did for the University of Illinois and for education in this commonwealth and in the commonwealth of Michigan from which he came, to us would justify the erection of some noble memorial in the form of an appropriate building upon the campus of the University; and it ought not to be impossible to interest those people who were here as students during Dr. Gregory's administration and the men and women who may still survive who know of his great work and appreciate it.

If the memorial were of a sort to enlist the interest of subsequent generations of students, such as a students' union building, I have no doubt that great material assistance could be obtained from those who were students after Dr. Gregory's administration.

I think the same thing would be true of an art building. Dr. Gregory was a man who believed thoroughly in the vital significance of the esthetic element in the education of young people. Largely through his own initiative a sum of money was collected at the very beginning of the University from people who were interested in the same field, mostly in the cities of Urbana and Champaign, with which was purchased what for that era was a very valuable collection of art objects, such as casts of famous statues, pictures, etc. The University after forty years still has the bulk of this collection intact and in a good state of preservation. It has served as an important element in the education of the thousands of students who have attended the University since Dr. Gregory's time. An art building would, therefore, be a very appropriate form of testimonial to the memory of this great president.

Mrs. Gregory has expressed hearty sympathy with the idea of the erection of a chapel upon the University grounds, for which the alumni and former students of the University might be asked to contribute, and she has expressed a willingness to make a material subscription herself for this or any other purpose which may commend itself to her.

On motion of Mr. Hatch, it was voted that the Board of Trustees will undertake to mark the grave of Dr. Gregory in some simple and appropriate way.

On motion of Mr. Blair, it was voted, further, that the president of the University be authorized to consider with the committee of the alumni, or with others interested in the matter, the possibility of erecting a suitable building on the campus as a memorial of the first president of the University.

PROVISION FOR THE COMPTROLLERSHIP.

(6) The following statement outlining a plan for providing for the vacant position of comptroller:

The University needs very much at present additional assistance in the work of instruction in the field of accounting. It has seemed to me therefore that a good arrangement might possibly be made by which a professor of accounting could be obtained, to whom in addition might be assigned the duties of the

comptroller as they may be defined from time to time by the Board of Trustees. If this general idea commands the approval of the board, I would ask for authority to nominate a professor of accounting with the purpose of combining the two offices of professor of accounting and comptroller of the University in case a suitable candidate can be found.

On motion of Mr. Grout, it was voted to approve the general plan outlined above, and to authorize the president of the University to look for a suitable candidate for a professorship in accounting, to whom may be assigned the duties of the comptroller as they may be defined from time to time by the Board of Trustees.

STOCK OF THE COLLEGE OF P. AND S.: DONATIONS AND OPTIONS.

(7) A statement from Dr. D. A. K. Steele, President of the corporation of the College of Physicians and Surgeons of Chicago, giving a report of progress from the committee which has undertaken to secure donations of the capital stock of the said corporation for presentation to the University of Illinois and options on those portions of the stock of which donations cannot be secured, as follows:

	Shares.
Stock given outright and now in the possession of Dr. Steele as trustee, ready to be handed over to the University of Illinois.....	1,359 3/5
Further donations promised.....	51
Total donations, in hand and promised.....	1,410 3/5
Stock on which signed options have been delivered to Dr. Steele.....	601
Options promised but not yet delivered.....	53 2/5
Total options, in hand and promised.....	654 2/5
Stock on which options have been requested but not yet received.....	105
Total issue of stock.....	2,170

VOTE OF THANKS TO MR. ANTHONY.

A vote of thanks was rendered to Mr. Anthony for the enjoyable luncheon at which the members of the board had just been entertained.

EXTENSION OF TIME ON SCHOOL OF COMMERCE BUILDING.

The secretary presented a request from Mr. A. W. Stoolman, contractor for the School of Commerce Building, that the time for the final completion of this building should be extended from September 1, 1912, to November 27, 1912, the latter being the date originally provided for in the contract; the reason given for this request being that as a result of the unusually cold winter and wet spring the substitution of tile arches for reinforced concrete did not expedite matters as was expected when the change was made. (See minutes of December 12, 1911, Report, 1912, p. 536).

It was voted to grant this request of Mr. Stoolman's.

BOND FOR ORDNANCE AND ORDNANCE STORES.

On motion of Mr. Blair, the following resolution was passed:

Resolved, That William L. Abbott, President of the Board of Trustees of the University of Illinois, and Charles M. McConn, Secretary of the said board, be, and they hereby are, authorized to execute, for and in the name of the University of Illinois, a bond, in the penal amount of eighty thousand dollars (\$80,000), in the form required by the War Department, to cover the safekeeping and return when required by the Secretary of War, of certain ordnance and ordnance stores already issued, about to be issued, and such as may be issued in the future; the aggregate value of all such issues not to exceed the sum of forty thousand dollars (\$40,000).

ASSIGNMENT OF FUNDS FOR STUDENT ASSISTANCE IN INDUSTRIAL CHEMISTRY.

President James reported that he had assigned the sum of twenty-five dollars (\$25) a month, for the period of nine months beginning October 1, 1912, for the employment of student assistance in connection with the work on industrial chemistry; this sum to be taken from the amount appropriated in the budget of July 5, 1912, for the salary of Dr. R. H. Jesse, Jr., resigned. On motion of Mr. Evans, this assignment was approved.

AUDITOR'S REPORT.

Mr. Grout, as chairman of the Finance Committee, presented a report from the Audit Company of Illinois of an audit of the books and records of account of the University for the quarter ended June 29, 1912, which was received for record.

THE AUDIT COMPANY OF ILLINOIS.

HARRIS TRUST BUILDING,

CHICAGO.

August 24, 1912.

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 fourth quarter, ended June 29, 1912, 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 August 5, 1912, proved the cash book footings from May 6, 1912, to August 5, 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. The First National Bank of Champaign, Ill., gave us a letter certifying as to the cash on deposit at August 5, 1912; amount being \$11,626.50:

Balance on hand May 6, 1912.....	\$ 16,876 88
Receipts from various sources.....	341,849 63

Disbursements and remittances to treasurer.....	\$358,726 51
	344,189 00

Balance on hand August 5, 1912.....	\$14,537 51
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Made up of—

Currency	\$ 890 00
Coin	65 76
First National Bank balance.....	11,626 50

Total cash	\$12,582 26
Checks for deposit	150 90
Vouchers in process of entry	1,430 18
Express (bills)	131 52
Freight (bills)	434 43

Total	\$14,729 29
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Less—

Class of 1895 fund	\$ 1 78
Students' deposits	190 00
	191 78

Balance as above	\$14,537 51
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In the cash statement following, we present in total the general cash transactions for the fourth quarter, as represented by the cash book and warrant register, beginning with the general cash balance as at March 31, 1912:

Treasurer's balance	\$195,433 47
Chief clerk's balance	18,303 83

Cash receipts—(Exhibit "A").....	\$213,737 30
	906,934 05

Cash disbursements—(Exhibit "B").....	\$1,120,671 35
	513,182 54

	\$607,488 81
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Made up of—

Treasurer's balance	\$593,955 89
Chief clerk's balance	13,532 92

Balance as above	\$607,488 81
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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 June 29, 1912, as being \$736,344.05.

The following is a reconciliation of the treasurer's account with the books of the University on June 29, 1912:

Treasurer's balance per University books.....	\$593,955 89
Add—Unpaid warrants—(Schedule "9").....	142,388 16
	\$736,344 05

Made up of—

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

Yours very truly,
C. W. KNISELY,
President Audit Company of Illinois.

The board adjourned.

W. L. ABBOTT, *President.*

C. M. McCONN, *Secretary.*