

Meeting of February 12, 1913.

A special meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 2:30 p.m., on Wednesday, February 12, 1913, pursuant to the following notice which was sent out by the secretary on February 5, 1913:

Upon the call of the President, Mr. W. L. Abbott, a special meeting of the Board of Trustees of the University of Illinois will be held in the trustees' room at the University, in Urbana, at 2:30 p.m., on Wednesday, February 12, 1913, to consider such matters as the committees of the board and the President of the University may submit, and such other business as may be duly presented.

When the board convened, the following members were present: Mr. Abbott, Mrs. Bahrenburg, Governor Dunne, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Montgomery. There were present, also: Mrs. Ellen M. Henrotin and Mr. John R. Trevett, members-elect of the Board of Trustees; Dr. D. A. K. Steele, Dr. Charles Davison, and Dr. E. L. Heintz, of the College of Physicians and Surgeons of Chicago; Dean O. A. Harker, Legal Counsel of the University, and President James.

ACCEPTANCE OF THE PROPERTY OF THE COLLEGE OF PHYSICIANS AND SURGEONS; AUTHORIZATION FOR RE-OPENING OF THE MEDICAL SCHOOL.

President James presented the following statement with respect to the status of the question whether the University should reopen its Medical School:

The most important and urgent matter to be presented at this meeting is the question whether the University will reopen its Medical School.

The people of Illinois owe a deep debt of gratitude to Governor John P. Altgeld for the keen interest which he took as Governor in the improvement of public education of all grades.

He was especially interested in the University of Illinois. He was the first Governor of the State to insist that this institution, which had started as a mere college of agriculture, should be developed into a comprehensive State University, serving the needs of the commonwealth in as complete and thorough a way as had been done for many years previous by such universities as Indiana, Michigan, Wisconsin, Minnesota, Iowa and Missouri. He urged upon the trustees and upon the Legislature the necessity of enlarging the scope of the University work to such an extent as to make the University of Illinois fairly comparable with other modern institutions of the same class. In pursuance of this object he urged the trustees to establish a law school, and the outcome was the present University Law School, which has become well established and is doing a useful public service. He moved, in his capacity as member of the Board of Trustees, that the Chicago College of Pharmacy should be taken over by the State and made a State school of pharmacy under the control of the Trustees of the University. The result is the School of Pharmacy of the University of Illinois, a well established and successful department of the institution.

He urged further very strongly that the University should establish and develop medical instruction, to be on a full par with the instruction in agriculture, engineering, etc., offered by the University. It was at a meeting held in Springfield during his administration and upon his initiative that the trustees approved the introduction of a bill providing for the acquisition of the College of Physicians and Surgeons in Chicago.

Owing to various circumstances which need not be described here, the school was affiliated instead of being acquired by the University.

As a result of this action, taken in the spring of 1897, the University of Illinois conducted a Medical School in affiliation with the College of Physicians and Surgeons from the 1st of October, 1897, and a Dental School in affiliation with the same institution from October, 1901, until August 31, 1910.

During this period of affiliation the University trustees requested the Legislature, at the session in January, 1907, to make an appropriation to the Trustees of the University so that they could acquire a plant by purchase or by construction for the conduct of the Medical School. By an overwhelming majority in both houses, an appropriation was made, amounting to three hundred and eighty-six

thousand dollars (\$386,000), for the purpose. This appropriation was vetoed by the Governor, along with other appropriations, on the ground that the Legislature had exceeded the sums available for appropriation.

On September 1, 1910, the University assumed full responsibility for the Medical and Dental schools, hiring the plant of the College of Physicians and Surgeons at a specified rental for the term of one year with an option for two years longer. At the session of the Legislature beginning in January, 1911, the University requested one hundred thousand dollars (\$100,000) per annum for the support of the Medical School. The Legislature granted the sum of sixty thousand dollars (\$60,000) per annum. Through a technical ruling, however, of the Supreme Court of the State that the constitutional forms had not been strictly observed in the passage of the bill by the Legislature, the University lost the appropriation and could not avail itself of the option offered for a second year's lease.

The College of Physicians and Surgeons thereupon gave notice that it would no longer lease its property to the University, and announced that it would reopen a medical school in its own plant as soon as it gained possession of it.

The University, having no money with which to purchase or construct its own plant and no money with which to lease a plant, was compelled to close the Medical and Dental schools. This was done on June 30, 1912, and the College of Physicians and Surgeons opened a Medical School on the 1st day of July following, admitting to the school the students who were enrolled at that time in the University School of Medicine.

This action caused great consternation among the alumni of the University Medical School, and was viewed with much disfavor by many people who were interested in the progress of medical education and research.

A committee waited upon the Board of Trustees to ask whether if the alumni and other friends of medical education in Chicago would secure the capital stock of the College of Physicians and Surgeons and present the same to the Trustees of the University of Illinois, the University would accept the property and reopen its Medical School.

The Executive Committee, at its session of August 23, 1912, [p. 99], expressed its deep interest in this proposition, and after it was made evident that the alumni were really in earnest with their proposed plan, the Trustees of the University, on September 19, 1912, voted as follows:

"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." [P. 118.]

Relying upon this action, the alumni appointed a committee, and, associating with them others who were interested in the progress of medical education in the State, made a determined effort to secure the donation of the stock of the corporation, and, so far as the owners would not donate it, to raise money enough by private subscription to purchase said stock.

On January 31, 1913, Dr. D. A. K. Steele, acting for the Alumni Committee, informed the Board of Trustees of the University of Illinois that his committee had secured all the stock of the corporation of the College of Physicians and Surgeons, and was ready to turn it over to the Board of Trustees of the University, thereby complying in full with the only provision required by the Board of Trustees as a condition of their accepting the property.

The director of the corporation of the College of Physicians and Surgeons have been authorized by the stockholders to deed the entire property of the corporation, both real and personal, to the Trustees of the University of Illinois, subject to the mortgage and bonded indebtedness upon said property. This mortgage indebtedness at present consists of the following obligations:

I. (a) Due Chicago Board of Education, July 1, 1913.....	\$ 10,000 00
(b) Due Chicago Board of Education, July 1, 1914.....	10,000 00
(c) Due Chicago Board of Education, July 1, 1916.....	56,000 00
Interest on all these obligations at 5½ per cent per annum.	
II. Bonds secured by mortgage on the new Medical Building, due 1925, bearing 6 per cent interest.....	109,000 00
III. Bonds secured by mortgage on the old Medical College Building, due July, 1932, bearing 6 per cent interest.....	60,000 00
Total	\$245,000 00

The Board of Directors of the College of Physicians and Surgeons adopted, for the present academic year ending June 30, 1913, a budget with an estimated income of

Estimated expense of operating Medical School.....	78,000 00
Leaving a surplus of	59,100 00
From this surplus the interests on obligations, etc., had to be met.	
From a statement submitted by the President of the College of Physicians and Surgeons, under date of February 11, 1913, it appears that up to that date the sum of.....	\$67,786 44
had been collected. There was still due on fees from students the sum of	15,749 50
If this latter sum should all be collected, the total income of the year would be	\$83,535 94

or an excess of \$5,535.94 above the estimated income. It is not probable, however, that all the fees due from students will be collected, and the deficit in the collection of these would represent a corresponding diminution in the total income of the year. The expenses have not thus far outrun the estimate of the budget. The floating indebtedness of the institution has been entirely paid off, and the cash balance in the treasury to be turned over to the credit of the University Medical Department is

10,751 11

If the Board of Trustees desire at this meeting to accept the property now tendered by the College of Physicians and Surgeons in accordance with the vote of the board of September 19, 1912, it would seem proper to adopt the following resolutions:

1. That the Board of Trustees hereby accept the gift of the real and personal property of the College of Physicians and Surgeons in the city of Chicago, subject to the mortgage and bonded indebtedness of two hundred forty-five thousand dollars (\$245,000), disclaiming, however, all responsibility for the assumption or payment of this indebtedness.

2. That the University accept from the College of Physicians and Surgeons the cash now in their possession, amounting to ten thousand seven hundred fifty-one dollars and eleven cents (\$10,751.11) more or less, and the notes and obligations, etc., which may be due the College of Physicians and Surgeons from students or others, and hereby authorize the treasurer of the University to accept such gift.

3. That the President of the University be authorized to re-open the Medical School of the University in the plant thus presented to the Trustees of the University of Illinois.

4. That the President of the University be authorized to retain the present faculty and employees as appointed by the College of Physicians and Surgeons until June 30, 1913.

5. That the President of the University be further authorized to admit the students now in the Medical School of the College of Physicians and Surgeons to the corresponding classes in the Medical School of the University of Illinois, all to be done as soon as may be convenient and practicable.

6. That the President of the University be authorized to conduct the Medical School of the University until June 30, 1913, on the basis of the budget adopted by the Board of Directors of the College of Physicians and Surgeons for the present academic year as indicated above.

On motion of Mr. Hatch, it was voted to adopt the resolutions, numbered one to six, suggested in the foregoing statement by the President of the University. The vote* was as follows: Ayes, Mr. Abbott, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit; noes, none; present, but not voting, Mrs. Bahrenburg, Mr. Dunne, Mr. Montgomery; absent, Mr. Blair, Mrs. Busey, Mr. Meeker, Mr. Moore.

RECESS TAKEN TILL 6:30 P.M.

A recess was then taken till 6:30 P.M., at the Beardsley Hotel, in Champaign, in order that the members of the Board of Trustees might attend the exercises in connection with the dedication of Lincoln Hall.

W. L. ABBOTT, *President*.

C. M. McCONN, *Secretary*.

* President James has received the following letter relating to this matter from Mr. Arthur Meeker, a member of the board who could not be present at this meeting:

CHICAGO, February 15, 1913.

Edmund J. James, Esq., President University of Illinois, Urbana, Illinois:

DEAR DOCTOR JAMES—I beg to inform you that I endorse heartily the action of the Board of Trustees of the University of Illinois on February 12, 1913, in accepting the property, real and personal, of the College of Physicians and Surgeons in the city of Chicago.

Yours very truly,

ARTHUR MEEKER.

Letters of similar purport have been received also by President James from Hon. Francis G. Blair, State Superintendent of Public Instruction, *ex-officio* a member of the board, and from Mr. Allen F. Moore, neither of whom could be present at this meeting but both of whom were present at the meeting of the board held on September 19, 1912, at which the vote in regard to the acceptance of the property of the College of Physicians and Surgeons referred to in the president's statement was taken.

EVENING SESSION, FEBRUARY 12, 1913.

When the board convened at the Beardsley Hotel, in Champaign, on the evening of Wednesday, February 12, 1913, the following members were present: Mr. Abbott, Mrs. Bahrenburg, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Montgomery. There were present, also: Mrs. Ellen M. Henrotin, member-elect of the Board of Trustees; Dr. David Kinley, Dean of the Graduate School; Dean O. A. Harker, Legal Counsel of the University, and, during a part of the evening, Mr. H. D. Oberdorfer, Assistant to the Supervising Architect.

MATTERS PRESENTED FOR THE PRESIDENT OF THE UNIVERSITY.

Dean Kinley, acting for President James, presented the following matters for consideration:

RESIGNATION OF PROFESSOR GREENE AS DEAN OF THE COLLEGE OF LITERATURE AND ARTS.

(1) A letter from Professor Evarts B. Greene, asking that he be permitted to resign his position as Dean of the College of Literature and Arts, this resignation to be effective February 1, 1913, owing to his desire to devote more time to his teaching and scientific work.

APPOINTMENT OF PROFESSOR DANIELS AS ACTING DEAN CONTINUED.

(2) A recommendation that Professor A. H. Daniels be continued as Acting Dean of the College of Literature and Arts until further notice.

On motion of Mrs. Bahrenburg, it was voted to accept the resignation of Professor Greene as Dean of the College of Literature and Arts, and to continue the appointment of Professor Daniels as Acting Dean until further notice.

ACCEPTANCE OF TRANSPORTATION BUILDING.

(3) The following letter from Dr. W. F. M. Goss, Dean of the College of Engineering, reporting the formal acceptance of the Transportation Building from Messrs. V. Jobst & Sons, the contractors.

This letter was received for record:

URBANA, ILL., January 2, 1913.

Respectfully submitted,
Edmund J. James, University of Illinois.

DEAR SIR: I beg to report for your information that under date of December 31, 1912, I approved a recommendation from the supervising architect to the effect that the Transportation Building be formally accepted from V. Jobst & Sons, the contractors. This action on my part is in accordance with an action of the Board of Trustees taken September 19, 1912 [p. 120], providing for the settlement of 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."

Respectfully submitted,
W. F. M. Goss.

GIFT OF AN AUTOMATIC CONTROLLER FOR ELECTRIC MOTORS.

(4) A letter from Dr. W. F. M. Goss, Dean of the College of Engineering, reporting a gift to the University from the Electrical Controller and Manufacturing Company of Cleveland, Ohio, through Mr. C. A. Pirtle, Vice-President and Sales Manager, of an elaborate set of apparatus designed to control automatically the rheostat action in field and armature circuits of an electric motor, in the place of manual control, which hitherto has required skillful manipulation.

It was voted to accept this gift, and to authorize the President of the University to extend the thanks of the Board of Trustees to Mr. Pirtle and to the Electric Controller and Manufacturing Company.

LEAVE OF ABSENCE FOR PROFESSOR CARNAHAN.

(5) A request, approved by Acting Dean Daniels of the College of Literature and Arts, from Dr. D. H. Carnahan, Associate Professor of Romance Languages, for a year's leave of absence, on half salary, beginning September 1, 1913, and ending August 31, 1914, for the purpose of study in Europe.

On motion of Mrs. Evans, it was voted that the President of the University be authorized to grant such leave of absence to Professor Carnahan, if suitable arrangements can be made for his work in his absence.

PLAN FOR PROVIDING SWIMMING TRUNKS IN THE MEN'S GYMNASIUM.

(6) A request from Mr. George Huff, Director of Physical Training for Men, that he be permitted to furnish swimming trunks to be used by every one using the swimming pool in the gymnasium, and to have these trunks laundered; the whole matter to be taken care of exactly as the clean towel system is now managed [p. 67], and without additional expense to the students.

On motion of Mr. Hatch, this request was granted.

APPOINTMENT OF AN INSTRUCTOR IN ROMANCE LANGUAGES.

(7) A recommendation that the President of the University be authorized to appoint Mr. Benjamin M. Woodbridge to be instructor in romance languages for the academic year beginning September 1, 1913, at a salary of twelve hundred dollars (\$1,200) for the year.

On motion of Mrs. Bahrenburg, this recommendation was approved, the vote being as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Montgomery; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Meeker, Mr. Moore.

APPOINTMENT OF AN INSTRUCTOR IN PHOTOGRAPHY.

(8) A recommendation that the President of the University be authorized to appoint Mr. Arthur G. Eldredge to be instructor in photography and head of the Photographic Laboratory, at a salary not to exceed twenty-five hundred dollars (\$2,500) per annum.

On motion of Mr. Hatch, this recommendation was approved, the vote being as follows: Ayes, Mr. Abbott, Mrs. Bahrenburg, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoit, Mr. Montgomery; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Meeker, Mr. Moore.

REQUEST FROM THE ILLINOIS STATE PHARMACEUTICAL ASSOCIATION FOR A SCHOOL OF PHARMACY BUILDING.

(9) A request from the Illinois State Pharmaceutical Association that the Board of Trustees include in their legislative askings for the coming biennium a request for two hundred thousand dollars for the purchase of a site and the erection and equipment of buildings in the city of Chicago for the School of Pharmacy.

This communication was received to be printed in the minutes:

CHICAGO, November 21, 1912.

President Edmund J. James, University of Illinois, Urbana, Ill.

DEAR PRESIDENT JAMES: At the semi-annual meeting of the officers and Executive Committee of the Illinois Pharmaceutical Association held in Chicago yesterday the following resolution was adopted:

The Illinois Pharmaceutical Association respectfully petitions the Trustees of the University of Illinois to include in their legislative askings at the coming session of the Legislature the sum of \$200,000 to purchase a site in Chicago and erect and equip a building for the School of Pharmacy.

The Illinois Pharmaceutical Association at two annual conventions has adopted resolutions asking that such an appropriation be granted. The association desires to call respectful attention to the desirability of a permanent home for the school, where suitable equipment could be provided without the need of considering questions of removal, etc. We also ask that the advantage to druggists generally in housing and providing for a pharmaceutical library, based on the nucleus now offered by the library of the school, be considered.

Suitable sites for the purpose are becoming more difficult to locate and increasing in cost each year. We deem this a favorable time to ask for this appropriation, and we pledge our earnest efforts to aid in securing it.

The association appointed a committee and authorized the expenditure of a sum not to exceed \$250 by this committee in enlisting the support of the druggists throughout the State for this measure.

Very respectfully,

W. B. DAY, *Secretary.*

REPORT ON SUIT AGAINST WALSH ESTATE.

(10) The following report from Dean O. A. Harker, Legal Counsel of the University, in regard to the suit of the Board of Trustees against the estate of John R. Walsh.

This report was received to be printed in the minutes:

REPORT OF LEGAL COUNSEL.

In re the Board of Trustees of the University of Illinois v. the Estate of John R. Walsh.

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

As legal counsel I beg leave to report that suit was brought against the defendant estate in the Probate Court of Cook County at its August term, 1912.

The cause was called for trial, and trial begun on the 31st day of December. Owing to the large number of vouchers, bills, and receipts upon which the Board of Trustees based their right of action against John R. Walsh as a guarantor of the lease executed by the Board of Trustees to Dr. Baldwin, and which were offered in evidence, further hearing was deferred until an opportunity should be

given attorneys for the estate and attorneys representing creditors of the estate to make an examination of the same. The cause was continued until the 24th of January, 1913, at which time it was again taken up. The result of the trial was a judgment in favor of the claimant for \$11,372.16. The judgment covered all of our claim except a few items which were rightfully rejected. In addition to that the court allowed interest since the termination of the lease.

I have no definite information as to when the administration of the John R. Walsh estate will be concluded, and am unable to give any advice at this time as to the probable amount of the judgment that will be paid.

Respectfully submitted,

O. A. HARKER, *Legal Counsel.*

Urbana, Ill., February 6, 1913.

REQUEST FROM THE ALUMNI ASSOCIATION OF THE COLLEGE OF DENTISTRY FOR THE REOPENING OF THE COLLEGE OF DENTISTRY.

(11) A request from the Alumni Association of the College of Dentistry that the University reopen its College of Dentistry, which was closed on June 30, 1912.

This communication was received to be printed in the minutes:

To the President and Board of Trustees, University of Illinois.

GENTLEMEN: The closing of the Dental Department of the University of Illinois has been a great loss to dental education in Chicago and throughout the whole country. This is indeed deplorable at a time when both the physician and the dentist are insisting on a more comprehensive training for the practice of dentistry. The most discussed question in the medical world today is the influence of diseased conditions of the mouth upon the general physical economy.

The leaders in dental education are today agitating the question of enlarging the dental curriculum; of giving the dental student a broader and better preparation that he may meet the new demands being made by the medical world and society generally.

Dentistry is now recognized as one of the largest elements in preventive medicine. The people need the highest type of dentistry as they need the highest type of general surgery and general medicine.

The State has no greater responsibility than the education of the men who are to look after the health of her citizens. There is a definite causal relationship between health and morals. The University of Illinois can do no greater work than to prepare men to keep the people well.

We are requesting that you take steps to reorganize the Department of Dentistry. In this you will have the hearty support of the leading dental college in Chicago, and over 90 per cent of the dentists of Illinois. Any opposition will come only from those who are engaged in a type of educational work, purely commercial in purpose, which will be hurt by a high class school.

We have every reason to believe that the Legislature, now in session, will grant the request of your body for a small appropriation for the purpose.

We the undersigned, members of the Alumni Association, stand pledged to do all in our power to bring about the reopening of the Dental College, and will gladly undertake any task you may see fit to assign.

We believe our request will appear to both as a pleasure and a duty.

[Signed by one hundred twenty-five of the alumni of the College of Dentistry.]

DOCTOR'S BILL OF WALTER JONES PAID.

President Abbott presented a letter from Mr. H. D. Oberdorfer, Assistant to the Supervising Architect, reporting the case of Mr. Walter Jones, a student working for the Superintendent of Buildings, who, on December 29, 1912, had three of his fingers cut off in the cogs of one of the deep well pumps, and who is asking that the University pay his doctor's bill, amounting to thirty dollars (\$30).

On motion of Mr. Montgomery, this bill was allowed, the vote being as follows: Ayes, Mr. Abbott, Mrs. Evans, Mr. Grout, Mr. Hatch, Mr. Hoyt, Mr. Montgomery; noes, none; present but not voting, Mrs. Bahrenburg; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Meeker, Mr. Moore.

RESIGNATIONS OF THE BOARD OF DIRECTORS OF THE COLLEGE OF PHYSICIANS AND SURGEONS.

President Abbott presented the resignations of all the members of the Board of Directors of the College of Physicians and Surgeons placed in his hands, to be accepted by the Board of Trustees at such time as shall seem best to the board.

These resignations were placed in the custody of Dean O. A. Harker, Legal Counsel of the University, who was present.

REPORT OF PROGRESS ON BUILDINGS.

Mr. H. B. Oberdorfer, Assistant to the Supervising Architect, made an informal report of progress on the new plans for the Stock Judging Pavilion, and also a report of the progress of the work on the new Armory.

MINUTES APPROVED.

The secretary presented the minutes of the meeting of January 25, 1913, which, on motion of Mrs. Evans, were approved.

APPOINTMENTS MADE BY THE PRESIDENT OF THE UNIVERSITY.

The secretary presented the following report of appointments made by President James to fill vacancies in positions authorized by the Board of Trustees:

Back, Robert, Research Assistant in Ceramics, for five months beginning February 1, 1913, at a salary of seventy-five dollars (\$75) a month. (February 4, 1913.)*

Brown, James F., Assistant in Military Science, for five months beginning February 1, 1913, at a salary of twenty dollars (\$20) a month, vice H. C. Thompson, declined. (February 3, 1913.)

Chittenden, Alfred K., Lecturer on Timber and Timber Resources in the College of Engineering, and Assistant to the Director of the Engineering Experiment Station, for one year beginning February 1, 1913, at a salary of twenty-seven hundred fifty dollars (\$2,750) for the year. (January 28, 1913.)

Davis, Lloyd H., Graduate Assistant in Bacteriology, for five months beginning February 1, 1913, at a salary of thirty dollars (\$30) a month. (February 8, 1913.)

Domonoske, Arthur Boquer, Instructor in Machine Design, for five months beginning as soon as he reports for service, at a salary of one hundred forty dollars (\$140) a month. (January 29, 1913.)

Fairhall, L. T., Special Laboratory Assistant in the State Water Survey, on half time, from January 27, 1913, to June 15, 1913, at a salary of thirty dollars (\$30) a month. (January 29, 1913.)

Hill, Frank B., (formerly Assistant in English on half time), Assistant in English on full time, for five months beginning February 1, 1913, at a salary of eighty dollars (\$80) a month, vice P. J. Batkin, resigned. (February 6, 1913.)

Wing, Alice L., Temporary Catalog Assistant in the Library, for three months beginning February 15, 1913, or as soon thereafter as she reports for service, at a salary of seventy-five dollars (\$75) a month. (February 8, 1913.)

Woodbridge, Benjamin M., Instructor in Romance Languages, for ten months beginning September 1, 1913, at a salary of one hundred twenty dollars (\$120) a month. (February 6, 1913.)

AVERAGE AGES OF STUDENTS OF THE COLLEGE OF ENGINEERING.

The secretary presented, by request of President James, the following table compiled by Assistant Dean Miller, of the College of Engineering, showing the average ages of the several classes in the College of Engineering in September, 1911, and in September, 1912.

This table was received to be printed in the minutes:

AVERAGE AGES OF STUDENTS OF THE COLLEGE OF ENGINEERING.*Freshmen Entering September, 1911.*

	24+	23+	22+	21+	20+	19+	18+	17+	16+	15+	Average age.
Age	24+	23+	22+	21+	20+	19+	18+	17+	16+	15+	
No. of Men...	2	5	15	47	72	112	75	32	6	1	19 yrs., 8 mos.

Sophomores Entering September, 1911.

Age	25+	24+	23+	22+	21+	20+	19+	18+	17+	16+	
No. of Men...	5	9	20	29	52	85	75	29	5	..	20 yrs., 8 mos.

Juniors Entering September, 1911.

Age	26+	25+	24+	23+	22+	21+	20+	19+	18+	17+	
No. of Men...	5	6	15	18	56	71	60	33	5	..	21 yrs., 7 mos.

* The date in parenthesis is the date on which the appointment was made by the President of the University.

Seniors Entering September, 1911.

Age	27+	26+	25+	24+	23+	22+	21+	20+	19+	18+	Average age.
No. of Men...	3	13	14	15	42	45	47	18	2	..	22 yrs., 10 mos.

Freshmen Entering September, 1912.

Age	24+	23+	22+	21+	20+	19+	18+	17+	16+	15+	
No. of Men...	3	8	18	33	73	83	83	13	2	..	19 yrs., 6 mos.

Sophomores Entering September, 1912.

Age	25+	24+	23+	22+	21+	20+	19+	18+	17+	16+	
No. of Men...	2	6	7	31	55	78	59	27	4	..	20 yrs., 2 mos.

Juniors Entering September, 1912.

Age	26+	25+	24+	23+	22+	21+	20+	19+	18+	17+	
No. of Men...	1	8	23	32	50	83	58	25	2	..	21 yrs., 9 mos.

Seniors Entering September, 1912.

Age	27+	26+	25+	24+	23+	22+	21+	20+	19+	18+	
No. of Men...	5	5	8	20	35	42	45	24	2	..	23 yrs., 6 mos.

MINUTES OF EXECUTIVE COMMITTEE MEETING, FEBRUARY 1, 1913.

The secretary presented the minutes of a meeting of the Executive Committee held at the University Club in Chicago, on February 1, 1913, which were received for record.

February 4, 1913.

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

DEAR SIR: A meeting of the Executive Committee was held in the University Club, Chicago, February 1.

Present: Messrs Grout, Hatch, and Abbott, members of the committee. There were also present Dean Harker, Comptroller Frazer, and Treasurer Haugan from the University, and Drs. Steele, Pusey, and Musgrave of the College of Physicians and Surgeons. Later Dr. Harsha, also of the College of Physicians and Surgeons, came in.

The following matters were presented by the chairman:

APPOINTMENTS IN THE COMPTROLLER'S OFFICE AUTHORIZED.

(1) A letter from President James, recommending that he be given authority to appoint:

(1) A man stenographer in the comptroller's office, familiar with accounting dictation, at a salary not to exceed \$85 a month.

2. An assistant in the comptroller's office, experienced in the inspection of accounting and business methods, at a salary not to exceed \$140 a month.

The recommendation was concurred in.

AUTHORITY TO RECEIVE BIDS AND AWARD A CONTRACT FOR UNIFORMS.

(2) A letter from Major B. C. Morse, Professor of Military Science, submitting for approval:

Form of proposal for uniforms,

Form of bids,

Form of advertisement;

and requesting that he be authorized to advertise for bids and that a committee be appointed with power to receive and open bids and award a contract for uniforms. President James, in a notation on the letter, recommended that the requests be granted.

Recommendation concurred in.

CASE OF INJURY TO A STUDENT WORKMAN.

(3) A letter from Mr. H. D. Oberdorfer, of the supervising architect's office, advising of an injury to a student workman whose fingers were caught in moving machinery. With the letter was enclosed a doctor's bill for treating the injured hand.

The matter was referred to the board for consideration.

EXPERT EMPLOYED TO REPORT ON HAZARDOUS CONDITIONS.

(4) The chairman recommended that, for the purpose of eliminating conditions hazardous to workmen and others, he be authorized to engage an expert to inspect carefully the machinery and equipment of the University and report all hazardous conditions, together with recommendations for a way to remove the hazard and an estimate of its probable cost. The chairman further recommended an appropriation of \$50 for the expenses and fee of the expert.

Recommendation approved.

STOCK OF THE COLLEGE OF PHYSICIANS AND SURGEONS DONATED.

(5) The chairman reported that on January 30 Dr. D. A. K. Steele, acting for the Alumni Association of the College of Medicine, brought to the office of the President of the Board of Trustees a package containing 139 certificates of stock of the College of Physicians and Surgeons, comprising 2,170 shares. These certificates, representing the entire capital stock of that corporation, and being all endorsed in blank and witnessed, were then and there given to the President of the Board and by him accepted for the board in fulfillment of the board's action taken at its meeting September 19, 1912 [page —], prescribing the terms under which the board would accept the capital stock of the College of Physicians and Surgeons. After counting and accepting the stock certificates, the President of the Board delivered them into the custody of Treasurer Haugan for safekeeping.

Treasurer Haugan produced the stock certificates at the meeting of the Executive Committee, and he and Comptroller Frazer again counted the stock represented by the certificates, and verified the previous count that it was found to comprise 2,170 shares, including one certificate for seven shares issued January 30, 1913, to the Board of Trustees of the University of Illinois.

President Steele and Secretary Harsha of the College of Physicians and Surgeons stated that 2,170 shares represented the entire issue of the capital stock of that corporation and that they would furnish a legal certificate to that effect.*

The Executive Committee approved the action of the president in accepting the stock for the board in fulfillment of its action of September 19, 1912, and requested the officers of the Board of Directors of the College of Physicians and Surgeons to make out new certificates of stock in the names of the members of their Board of Directors and have the certificates endorsed in blank and delivered to Treasurer Haugan in exchange for the certificates which he held in custody and which should then be canceled.

President Steele was also requested to have made out a deed transferring to the Board of Trustees of the University of Illinois all the real property of the College of Physicians and Surgeons, and a bill of sale to the Board of Trustees of the University of Illinois for all the personal property of the College of Physicians and Surgeons, and to secure authority from the stockholders and Board of Directors of the College of Physicians and Surgeons to have the proper officers of the board execute this deed and bill of sale.

The committee adjourned.

Respectfully submitted,

W. L. ABBOTT, *Chairman.*

The board adjourned.

W. L. ABBOTT, *President.*

C. M. MCCONN, *Secretary.*

* A certificate to this effect, signed by Wm. M. Harsha, Secretary of the Corporation of the College of Physicians and Surgeons, and attested by the seal of the said college, was furnished to the President of the Board of Trustees of the University under date of February 6, 1913.