

Meeting of March 11, 1913.

The annual meeting of the Board of Trustees of the University of Illinois was called to meet in the Trustees' Room, at the University, in Urbana, at 10 A.M., on Tuesday, March 11, 1913.

When the board convened, all the members were present, namely, Mr. Abbott, Mr. Blair, Mrs. Busey, Governor Dunne, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Meeker, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; also Mrs. Bahrenburg and Mr. Hatch, outgoing members of the board, and President James.

MINUTES PRESENTED.

The secretary presented the minutes of the special meeting of March 5, 1913, in manuscript form, the time between this special meeting and the annual meeting have been too short to permit of their presentation in printed form.

On motion of Mr. Dunne, the consideration of the minutes for approval or disapproval was deferred until all the members of the board can be furnished with printed copies.

INFORMAL REPORT FROM STUDENTS' WELFARE COMMITTEE.

The question of unfinished business having been raised, Mrs. Evans presented an informal report (the full report to be presented later) from the Students' Welfare Committee, recommending the transfer of the School of Music from its present quarters in University Hall to the Woman's Building, the improvement of the ventilation in the Physics' Lecture Room, and the improvement of sanitary conditions in other rooms and buildings.

Mrs. Bahrenburg, one of the outgoing members of the board, spoke in behalf of these recommendations.

MR. HATCH IN BEHALF OF THE MEDICAL SCHOOL.

Mr. Hatch, the other one of the outgoing members of the board who was present, being called upon, spoke in behalf of the College of Medicine, emphasizing the importance of the service which this department can render to the State, and bespeaking for it from the Board of Trustees the same care and attention that the other colleges and schools of the University enjoy.

ELECTION OF PRESIDENT OF THE BOARD.

The election of officers being next in order, the secretary called for nominations for the position of President of the Board of Trustees for the ensuing year.

Mr. Abbott was nominated.

On motion of Mr. Dunne, it was voted that nominations be closed.

On motion of Mrs. Busey, it was voted that the secretary be instructed to cast the unanimous ballot of the board for Mr. Abbott; which being done, Mr. Abbott was declared elected, and, having expressed his appreciation of the honor conferred upon him, resumed the chair.

ELECTION OF SECRETARY AND REGISTRAR.

Mr. C. M. McConn was re-elected Secretary of the Board of Trustees and Registrar for the period of one year.

ELECTION OF TREASURER.

Nominations for the position of Treasurer of the University for the ensuing biennium having been called for, Mr. Hoit nominated Mr. Henry A. Haugan, of Chicago.

Mr. Trevett nominated Mr. Matthew W. Busey, of Urbana.

Mr. Dunne nominated Mr. William A. Tilden, of Chicago.

There being no further nominations, it was voted, on motion of Mr. Dunne, that nominations be closed.

At this point Mr. Blair offered a resolution that hereafter the Treasurer of the University of Illinois shall be ineligible for re-election.

Mr. Dunne presented the following substitute for Mr. Blair's motion: *Resolved*, That the Treasurer of the University of Illinois, on and after this date, be ineligible for re-election.

The president of the board having ruled that these motions were out of order, on the ground that under the by-laws of the board the business before the board was the election of officers, Mrs. Henrotin moved that the order of business provided for in the by-laws be set aside, in order that Mr. Blair's and Mr. Dunne's motions might be considered. This motion to set aside the order of business was lost.

The board then proceeded to the ballot for the office of treasurer. The president requested Mrs. Busey and Mr. Blair to serve as tellers.

On the first ballot the vote stood as follows: Mr. Busey, 5; Mr. Haugan, 5; Mr. Tilden, 2. On the second ballot the vote stood: Mr. Busey, 6; Mr. Haugan, 5; Mr. Tilden, 1. On the third ballot the vote stood: Mr. Busey, 7; Mr. Haugan, 5. Mr. Busey was accordingly declared elected.

ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE.

The president next called for nominations for two members of the Executive Committee, to constitute with the president of the board the Executive Committee for the ensuing year.

On motion of Mrs. Busey, it was voted that the two nominees receiving the highest number of votes on the first ballot be declared elected.

Mr. Dunne nominated Mr. Trevett.

Mrs. Busey nominated Mr. Moore.

Mr. Moore nominated Mr. Hoit.

On motion of Mrs. Busey, nominations were closed.

The president asked Mrs. Busey and Mr. Blair to serve again as tellers. The ballot being taken, the vote stood as follows: Mr. Trevett, 9; Mr. Moore, 8; Mr. Hoit, 5. Mr. Trevett and Mr. Moore were accordingly declared elected.

ELECTION OF THE PRESIDENT OF THE UNIVERSITY.

On motion of Mr. Dunne, it was voted to instruct the secretary to cast the unanimous ballot of the board for Dr. Edmund J. James for the position of President of the University for the ensuing biennium at his present salary.

ELECTION OF CHIEF CLERK IN THE COMPTROLLER'S OFFICE.

On motion of Mrs. Evans, it was voted that Mr. Oren E. Staples be re-elected chief clerk in the office of the comptroller for the period of one year.

BOND AND RATE OF INTEREST.

On motion of Mrs. Busey, the bond of the treasurer was fixed at two million dollars (\$2,000,000).

On motion of Mr. Meeker, the bond of the chief clerk in the comptroller's office was fixed at twenty thousand dollars (\$20,000), and it was ordered that the cost of the same should be paid by the University. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mr. Dunne, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Meeker, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, none.

On motion of Mrs. Busey, the Finance Committee was directed to secure satisfactory bonds as specified above and to report the same to the board for approval.

After further discussion, on motion of Mr. Dunne, it was voted to reconsider the previous motion directing the Finance Committee to secure the bonds.

Then, on motion of Mr. Dunne, the Executive Committee was directed to secure satisfactory bonds as specified above, and to report the same to the board for approval, and the question of the rate of interest to be paid by the treasurer on balances on deposit to the credit of the University was referred to the Executive Committee for consideration and report.

AUTHORITY TO RECEIVE MONEYS.

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

Resolved, That the Treasurer of the Board of Trustees of the University of Illinois is hereby authorized to receive and receipt for all moneys and to endorse all orders, drafts and checks, due and payable to the said Board of Trustees, or to the said University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the said Board of Trustees, or to the said University of Illinois, on account of the Agricultural Experiment Station of the said University.

TREASURER NOT ELIGIBLE FOR RE-ELECTION.

On motion of Miss Watson, it was voted to amend the first sentence of section 1 of article V of the By-Laws of the Board of Trustees by the addition of the words "and shall not be eligible for re-election to succeed himself"; giving the following reading for the section as a whole:

SECTION 1. The officers of the board shall consist of a president, a recording secretary and a comptroller, who shall be elected for a term of one year, and a treasurer who shall be elected for a term of two years, and shall not be eligible for re-election to succeed himself.

The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mr. Dunne, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Meeker, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, none.

At this point Mr. Meeker withdrew.

AUDIT OF ACCOUNTS OF COLLEGE OF PHYSICIANS AND SURGEONS.

President James presented a report of an audit of the accounts of the College of Physicians and Surgeons of Chicago from July 1, 1912, to March 1, 1913, made by the United States Audit Company.

From this report it appears that the cash on hand February 28, 1913, was \$10,410.85; and the fees receivable, \$15,044.85. As these fees were made up of sums due from students formerly enrolled in the college, it is probable that not more than two-thirds of the sum can be collected; so that the cash and debts due the institution turned over to the University of Illinois on March 1, 1913, amount, roughly speaking, to \$20,000.

The foregoing report of the audit of the accounts of the College of Physicians and Surgeons was received for record.

NEED FOR SUMMER CAMP BY COLLEGE OF ENGINEERING.

President James presented a request from Dr. W. F. M. Goss, Dean of the College of Engineering, and Dr. Ira O. Baker, Professor of Civil Engineering, to be heard on the subject of the need of the College of Engineering for a summer camp.

It was agreed to hear Dean Goss and Professor Baker on this subject immediately after luncheon and before the opening of the afternoon session.* A recess was then taken, for luncheon, until 2:30 P.M.

AFTERNOON SESSION, MARCH 11, 1913.

When the board convened at 2:30 P.M., the following members were present: Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoyt, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; also Mrs. Bahrenburg, an outgoing member of the board. President James was present, and also, during a part of the afternoon, Prof. George E. Frazer, Comptroller.

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

ENTRANCE REQUIREMENTS OF THE COLLEGE OF MEDICINE RAISED.

(1) The following statement on the subject of the entrance requirements of the College of Medicine:

It is necessary for the Board of Trustees to determine the requirements for admission to the Medical College of the University at the present time, if it wishes to make any changes in the requirements already established.

The minimum requirement thus far in force has been the presentation on the part of the candidate for matriculation of a certificate covering the completion of fifteen units of high school work. The universities of Indiana, Michigan, Wisconsin, Minnesota, Iowa and Missouri require for admission to the medical courses the completion of at least two years' work in a college of liberal arts and sciences, including in such work certain prescribed courses in chemistry, physics, biology and foreign language. The American Medical Association at its meeting in June, 1912, voted that it would not admit to the first division in its classified list any medical college which did not, after January 1, 1914, require at least one year of college credit in chemistry, biology, physics and modern language, or, in lieu of this, two or more years of work in a college of liberal arts, in addition to an accredited four-year high school course.

The Association of American Medical Colleges, at its meeting held in Chicago in February, adopted as a minimum requirement essentially the same standard as that accepted by the American Medical Association.

Dr. Montgomery moved that candidates for admission to the College of Medicine in September, 1913, be required to present, in addition to 15 units of high school work, at least one year of college work in a college or university of recognized standing; and that students entering the College of Medicine in September, 1914, and thereafter, be required to present, in addition to 15 units of high school work, at least two years of college work in a college or university of recognized standing.

After prolonged discussion, this motion of Dr. Montgomery's was adopted unanimously.

SUBSCRIPTION FOR CROCKER LAND EXPEDITION.

(2) A request that the Board of Trustees should hear Mr. Walter Elmer Ekblaw, Assistant in Geology, who has been chosen to go as a scientific expert with the Crocker Land Expedition to the arctic regions, upon the desirability of the University's making an appropriation in support of this expedition.

Mr. Ekblaw was heard, and gave a full account of the proposed expedition.

In this connection President James submitted the following additional statement and suggestion:

Dean David Kinley, on the occasion of a recent visit to New York City, held a conference with Mr. Edmund Otis Hovey, chairman of the committee in charge of this Crocker Land Expedition. Upon his return he received the following letter from Mr. Hovey, which explains itself:

* Before the regular opening of the afternoon session of the board, the members listened to a presentation of this matter by Professor Baker. His recommendation is that the University purchase a plot of ground containing from fifteen hundred to two thousand acres, in some convenient place where land can be obtained cheaply, for the purpose of providing an adequate field laboratory for the department of civil engineering.

NEW YORK, 27 February, 1913.

MY DEAR DR. KINLEY: Inasmuch as you are now probably on your way out to Urbana, I wish to submit the following memoranda with reference to our conference of last Saturday.

Firstly—President Osborn's letter of 14 February addressed to you together with the documents which accompanied it are probably a sufficiently clear statement of the present organization and the plans of the expedition, taken into consideration with the statement in the December American Museum Journal, a copy of which was given you by me; except as to the particular ship which is to take the party northward, because we have not yet come to a satisfactory conclusion of our conferences with the owners of the "Roosevelt."

Secondly—The proposed cooperation of the University of Illinois in the expedition will be most highly appreciated and gratefully accepted by the organizing institutions, not only on account of the substantial pecuniary subscription proposed, but also and more on account of the fact that this cooperation emphasizes the national character of the support that the expedition is receiving.

The institutions already concerned in the enterprise are:

American Museum of Natural History,
 American Geographical Society of New York.
 Yale University,
 United States Government through:
 The Navy Department.
 The Weather Bureau.
 The Coast and Geodetic Survey,
 The U. S. Geological Survey (through assistance in special training
 of members of the expedition.)
 Carnegie Institution (Terrestrial Magnetism.)
 Harvard University.
 Museum of Comparative Zoölogy.
 Brooklyn Institute of Arts and Sciences.
 New York Academy of Sciences.
 Georgetown University.
 Colgate University.
 Bowdoin College.
 Worcester Academy.

Besides this I may say that the Royal Geographical Society of London has given its official endorsement to the expedition.

Thirdly—The proposed contribution of \$10,000 from the University of Illinois may be paid in three installments as follows:

Five thousand dollars this year as soon as may be convenient.

Twenty-five hundred dollars before 1 July, 1914.

Twenty-five hundred dollars before 1 May, 1915.

Fourthly—The organizing institutions would be very much pleased to add the name of the University of Illinois to its list of institutions mentioned on its letter-heads, and to have the University represented on the Honorary Committee. They certainly would have no objection to the addition of Professor Bayley to the committee in charge, if the University so desire, although they feel that the resident members of that committee must be left free to act in urgent matters without waiting for the vote of the non-resident member.

Fifthly—The subscription of the University of Illinois will provide for the employment of an additional scientific member of the expedition party—this member to be selected with a view to the needs of the expedition as determined by the committees and the scientific leader, Mr. D. E. McMillan.

Sixthly—In accordance with the arrangements made with all the present contributors and the members of the expedition party, all the personal diaries and scientific notes, all the original negatives and all the material collected upon the expedition are to come to the American Museum of Natural History, and the Museum will distribute the results to the contributing institutions in as equitable manner as is practicable, endeavoring to satisfy the peculiar needs of everyone as far as it lies in its power to do so. This is to say, the Museum retains primary control and conservation of the data obtained by the party.

In this connection, it should be stated that the first popular results (magazine articles, books, lectures) of the expedition are already pledged to Mr. MacMillan, and the first publication of the strictly geographical results are pledged to the American Geographical Society.

I may also note, however, that it is reasonable for the University of Illinois to expect to receive as tangible outcome specimens of walrus, seal, caribou, musk oxen, hare, polar bear, birds, and ethnological material from the northern Eskimo. It is not desirable to make any special assignment of the material collected by any one member of the party, it being considered better for the interests of all concerned to pool all the material collected and determine the distribution after the return of the party to New York.

Seventhly—The tourists that go with the ship will return with the ship. They are under contract to surrender to the leader of the expedition for the purposes thereof all material obtained on the northward journey and up to the time that the ship leaves on its return, as far as such material may be required by the expedition.

Very truly yours,

E. O. HOVEY, *In Charge.*

It appears from these various statements that this expedition, organized for purely scientific purposes, is going out with every prospect of success, humanly speaking, and that if the University of Illinois should join in this it might reasonably count upon such an accession to its mineralogical, geological, and natural history collection as would justify the expenditure.

All our leading universities have utilized this method of either combining with other institutions in sending out scientific expeditions or equipping scientific expeditions on their own account for the purpose of making scientific collections as the most efficient method of building up the requisite material for instruction in the various scientific departments.

Of course one cannot tell what might happen to an Arctic expedition. Shipwreck might come to all the members of the party, and the terrible example recently furnished in the Antarctic region might well make us hesitate before relying too confidently upon the success of this new polar expedition. But the purpose of this expedition is not to get to the pole or to seek the pole or anything of the kind, but is to carry on scientific work within the Arctic circle, and it looks as if all contingencies had been as carefully provided for as human skill can make possible.

Under the circumstances, I think it would be perfectly legitimate action on the part of the trustees to make this requested subscription of ten thousand dollars (\$10,000) toward this expedition, provided we can be assured of a fair distribution of the proceeds of the expedition. Personally I should wish to have a little more certainty on this point than is given thus far in the communications we have had from the managing committee.

The sum might be charged either to the funds of the Graduate School or to the fund for cabinets and collections.

On motion of Mr. Blair, it was voted that the President of the University be authorized to subscribe on behalf of the University the sum of ten thousand dollars (\$10,000) toward the expenses of the Crocker Land Expedition, provided that the Executive Faculty of the Graduate School recommend that this subscription be made; and, provided, further, that the President of the University approve of the guarantees offered by the Crocker Land Expedition concerning the distribution of such scientific material as may be obtained. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mr. Meeker.

ENDORSEMENT REQUESTED FOR WATER SURVEY BILL.

(3) A request from Dr. Edward Bartow, Director of the State Water Survey, that the board endorse a bill to be introduced in the General Assembly, providing for appropriations for the Water Survey, additional to the appropriations included in the University bill.

At the last session of the Legislature a bill providing for appropriations to the amount of fifteen thousand dollars (\$15,000) per annum, which should be used under the direction of the Water Survey of the University for the purpose of making a study of the water supplies of the State, received the general approval of the University trustees, and the bill was passed and the appropriation made. The request here is for a general approval of the same kind of a bill, not a request to insert this amount in the askings of the University for the Water Survey.

Professor Bartow was heard on this matter, and gave a full account of the work of the Water Survey during the past biennium and a statement of what has been accomplished with its appropriations.

No action was taken in regard to this matter.

At this point Messrs. Blair and Montgomery withdrew.

DELEGATION OF SIGNING OF WARRANTS.

(4) The following letter from Professor George E. Frazer, Comptroller, suggesting a change in the present procedure with reference to the signing of warrants for the payment of salaries of permanent employees of the University.

URBANA, ILL., March 11, 1913.

President Edmund J. James, University of Illinois.

DEAR SIR: Your attention is respectfully called to the present procedure in the signing of warrants for the payment of salaries of permanent employees of the University. Under the present procedure, approximately 680 salary warrants are signed personally each month by the President of the Board and by the Secretary of the Board. I respectfully suggest that the President and Secretary of the Board of Trustees be authorized by the board to designate employees of the University to sign their names to regular salary warrants. I am informed by the legal counsel of the University that such a procedure will be valid legally.

Very truly yours,

GEO. E. FRAZER, *Comptroller.*

On motion of Mrs. Evans, the foregoing recommendation of the comptroller's was approved.

TRANSFER OF FUNDS, COLLEGE OF AGRICULTURE.

(5) A request from Dr. Eugene Davenport, Dean of the College of Agriculture, that the sum of five thousand dollars (\$5,000), from the amount appropriated

by the Board of Trustees in the budget for the current year to the Department of Agricultural Extension, be transferred to the account of the Department of Dairy Husbandry; two positions which were provided for in the budget of the Department of Agricultural Extension could not be filled because suitable men could not be found, and it is possible, therefore, to transfer the amount named to the Department of Dairy Husbandry, which needs the funds.

On motion of Mr. Hoit, the foregoing request of Dean Davenport was approved.

SUMMER SESSION OF THE COLLEGE OF MEDICINE.

(6) A recommendation that the Dean of the College of Medicine be authorized to conduct a summer session of the College of Medicine on the general lines of former summer sessions, and at an expense not to exceed the estimated income from the fees of the students of the summer session.

On motion of Mrs. Evans, this recommendation was approved.

BILL FOR ADDITIONAL PLANS FOR THE ARMORY.

(7) A bill from Mr. W. Carbys Zimmerman, State Architect, for professional services rendered in the preparation of additional plans for the new Armory (actual time and materials), three hundred ninety-one dollars and twenty cents (\$391.20); these additional plans having been ordered by vote of the Board of Trustees at the meeting of July 13, 1912 (p. —), and the plans having now been drawn and being in the possession of the supervising architect.

On motion of Mrs. Henrotin, it was voted to authorize the payment of this bill, when approved by the Supervising Architect. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

APPOINTMENT TO DEANSHIP OF THE COMBINED COLLEGE OF LIBERAL ARTS AND SCIENCES.

(8) A recommendation that the President of the University be authorized to appoint Dr. Kendrick Charles Babcock, Specialist in Higher Education of the Bureau of Education, Washington, D. C., as Dean of the Combined College of Liberal Arts and Sciences, at a salary of five thousand dollars (\$5,000) per annum, work and salary to begin as soon as Dr. Babcock reports for duty.

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

APPOINTMENT TO PROFESSORSHIP OF BOTANY.

(9) A recommendation that the President of the University be authorized to appoint Dr. William Trelease as Professor of Botany and head of the Department of Botany, at a salary not to exceed five thousand dollars (\$5,000) per annum, work and salary to begin as soon as Dr. Trelease reports for duty.

This recommendation was approved, the vote being as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

STATEMENT ON THE SUBJECT OF CIVIL SERVICE.

(10) The following statement on the subject of civil service at the University: As the members of the Board of Trustees are aware, the University was put under the general provisions of the State-wide civil service law by the action of the last Legislature.

I believe that all the officers of the University have attempted to carry out in good faith the provisions of this law.

I believe, moreover, that the State Civil Service Commission has shown a willingness to meet the wishes of the University, so far as they felt they could do so in accordance with the provisions of the law.

I have no doubt myself that if we are going to secure efficiency, as well as the elimination of politics from the State service, the law will have to be amended in important particulars, but certainly no individual officer of the State and no public board of the State can afford to do anything which would justly incur the charge of being opposed to an efficient merit system.

We believe we have had such a system in the University for the past twenty years at any rate, and we believe that the present law has rather interfered with the efficiency of that system than helped it. But the same reasons which led the board to favor including the University under the provisions of the general law still hold.

Dean Davenport expressed very well in his address to the board the difficulties and annoyances which the execution of this law, with the very best intent on the part of the State Commission, has inflicted upon the University, and I presume that every administrative officer who has had to deal with the situation has had much the same feeling as Dean Davenport.

All that we desire, however, is to make our merit system of appointment as efficient as possible.

For the further discussion of this question I appointed a committee consisting of Dean O. A. Harker, Legal Counsel of the University; Mr. C. M. McConn, Secretary of the Board, who has had charge of the actual administration of the State Civil Service Law in the University; Professor George E. Frazer, Comptroller, and Professor J. A. Fairlie and Professor W. F. Dodd, members of the Department of Political Science, and asked them to give me a report, after a full investigation, as to what it is desirable for the University to do in the matter.

The foregoing statement was received for record.

The board adjourned.

W. L. ABBOTT, *President*.

C. M. McCONN, *Secretary*.

MEETING OF THE EXECUTIVE COMMITTEE, MARCH 11, 1913.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in the Trustees' Room, at the University, in Urbana, immediately following the adjournment of the afternoon session of the annual meeting of the board on Tuesday, March 11, 1913.

There were present: Messrs. Abbott and Trevett, members of the Executive Committee; Mr. Hoit, member of the board, and President James.

APPROPRIATIONS FROM CURRENT FUNDS.

President James presented a recommendation from Professor George E. Frazer, Comptroller, that the following assignments be made from the current funds of the University to the accounts indicated:

Buildings and grounds	\$5,000 00
Office of supervising architect	500 00
Labor	4,500 00
Total	\$10,000 00

This recommendation was approved.

The Executive Committee adjourned.

W. L. ABBOTT, *Chairman*.

C. M. McCONN, *Clerk*.