

Meeting of April 4, 1913.

A special meeting of the Board of Trustees of the University was held at the Blackstone Hotel, in the city of Chicago, on Friday, April 4, 1913, beginning at 12 m., pursuant to the following notice which was sent out by the secretary on March 28, 1913:

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 at the Blackstone Hotel, in the city of Chicago, on Friday, April 4, 1913, beginning at 12:00 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, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Meeker, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson. President James was present.

MINUTES APPROVED.

The secretary presented the minutes of the special meeting of March 5, 1913, and of the annual meeting of March 11, 1913, both of which, on motion of Mrs. Henrotin, were approved.

REPORT OF AUDIT COMPANY.

The secretary presented a report from the United States Audit Company of Chicago, of an audit of the books and accounts of the University for the quarter ending December 31, 1912. This report was received to be printed, the accompanying exhibits and schedules to be filed.

February 6, 1913.

A. P. Grout, Esq., Chairman Finance Committee, University of Illinois, Winchester, Ill.

DEAR SIR: Agreeably to your request, we have made an audit of the books and accounts of the University of Illinois for the second quarter of the fiscal year as ended December 31, 1912.

On the several statements, as enumerated on the index prefixed hereto, we present full details of the cash receipts and disbursements.

We reconciled the chief clerk's cash account on the morning of January 20, 1913, proved the cash book footings from October 23, 1912, to January 20, 1913, 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 gave us a letter, certifying as to the cash on deposit at January 20, 1913, amount being \$12,050.69.

Summarized, the chief clerk's cash account is as follows:

Balance on hand October 23, 1912.....	\$13,357 59	
Receipts from various sources.....	31,065 56	
	\$44,423 15	
<i>Deduct</i> —Remittance to treasurer.....	29,696 04	
	\$14,727 11	
<i>Made up as follows—</i>		
Currency	\$ 1,019 00	
Coin	43 08	
Checks for deposit	1,298 98	
First National Bank balance	12,050 69	
	\$14,411 75	
Total cash	\$14,411 75	
Vouchers in process of entry	215 36	
Loans	100 00	
	\$14,727 11	

In the cash statement following, we present in total the general cash transactions for the second quarter, as represented by the cash book and warrant register, beginning with the general cash balance as of September 30, 1912:

Treasurer's balance	\$623,722 17
Chief clerk's balance	15,238 55
	<hr/>
<i>Add</i> —Cash receipts (Exhibit "A").....	\$639,010 72
	38,381 70
	<hr/>
	\$677,392 42
<i>Deduct</i> —Cash disbursements (Exhibit "B").....	603,941 79
	<hr/>
	\$73,450 63
	<hr/>
<i>Made up as follows</i> —	
Treasurer's balance	\$54,350 22
Chief clerk's balance	19,100 41
	<hr/>
	\$73,450 63

We compared all warrants paid during the quarter with the treasurer's record, and obtained a certification from the State Bank of Chicago that the balance of cash on deposit to the credit of the treasurer at the close of business December 31, 1912, was \$177,451.34.

We proved the footings of the warrant register, summer session fee book, verified all postings to the general ledger; and examined the receipted bills, and compared them with all the vouchers.

The following is a reconciliation of the treasurer's account with the books of the University as at December 31, 1912:

Treasurer's balance, per University books.....	\$ 54,350 22
<i>Add</i> —Unpaid warrants (Schedule "5").....	123,041 13
Item of pharmacy receipt not entered on University books....	60 00
	<hr/>
	\$177,451 35
	<hr/>

Made as follows—(Schedule "6")—

General fund	\$158,980 43
College of Medicine fund.....	4,883 22
U. S. Agricultural Experiment Station fund.....	7,835 19
School of Pharmacy fund.....	5,747 50
Difference	1
	<hr/>
	\$177,451 35

We are pleased to report favorably on the accuracy of the clerical work.

Yours very truly,

UNITED STATES AUDIT CO.,

HENRY L. HERTZ, *President.*

Supervised by:

WHITNEY B. FLERSHEM,
Certified Public Accountant.

REPORT OF FEES.

The secretary presented the registrar's report of fees due from the students of the University at Urbana for the first semester of the year 1912-1913 as follows:

	Gross.	Refund.	Net total.
Matriculation Fees—			
952 @ \$10.00	\$9,520 00	\$610 00	\$8,910 00
1 @ 2.50 (balance)	2 50	2 50
Total matriculation fees.....	\$ 9,522 50	\$ 610 00	\$ 8,912 50
Incidental Fees—			
2773 @ \$12.00	33,276 00	1,620 00	31,656 00
8 @ 6.00 (one-half)	48 00	174 00	—126 00
Total incidental fees	\$33,324 00	\$1,794 00	\$31,530 00
Tuition Fees—			
511 @ \$ 7.50	3,832 50	450 00	3,382 50
4 @ 3.75 (one-half)	15 00	37 50	—22 50
115 @ 25.00 (law)	2,875 00	50 00	2,825 00
3 @ 12.50 (one-half, law).....	37 50	50 00	—12 50
18 @ 5.00 (courses, law).....	90 00	90 00
Total tuition	\$6,850 00	\$587 50	\$6,262 50
Music Fees—			
2 @ \$ 3.00	6 00	3 00	3 00
1 @ 3.25	3 25	3 25
1 @ 4.25	4 25	4 25
@ 5.00	5 00	—5 00
1 @ 6.50	6 50	6 50
7 @ 7.50	52 50	7 50	45 00
51 @ 8.50	433 50	17 00	416 50
1 @ 9.00	9 00	9 00
15 @ 11.00	165 00	11 00	154 00
1 @ 14.50	14 50	14 50

Music Fees— <i>Concluded</i> —	Gross.	Refund.	Net total.
18 @ 15.00	\$270 00	\$270 00
10 @ 19.50	195 00	195 00
3 @ 25.00	75 00	75 00
1 @ 32.50	32 50	32 50
Total music fees	\$1,267 00	\$43 50	\$1,223 50
Total general fees	\$50,963 50	\$3,035 00	\$47,928 50
Laboratory Fees—			
Architecture	456 50	10 00	446 50
Botany	628 50	108 00	520 50
Ceramics	60 00	2 50	57 50
Chemistry	8,858 00	548 50	8,309 50
Civil engineering	381 00	6 50	374 50
Electrical engineering	636 00	23 50	612 50
Entomology	123 50	6 00	117 50
General engineering drawing	88 00	4 50	83 50
Geology	217 00	17 88	199 12
Household science	255 00	9 00	246 00
Mechanical engineering	234 00	3 00	231 00
Municipal and San. engineering	58 00	58 00
Physics	944 00	30 00	914 00
Physiology	224 00	3 50	220 50
Psychology	4 00	4 00
T. & A. mechanics	574 00	15 00	559 00
Zoölogy	361 00	16 25	344 75
Total laboratory fees	\$14,102 50	\$804 13	\$13,298 37
Listener's Fees—			
14 @ \$7.50	105 00	105 00
Special Examination Fees—			
101 @ \$5.00	505 00	5 00	500 00
Late Registration Fees—			
115 @ \$1.00	115 00	1 00	114 00
Change Fees—			
237 @ \$1.00	237 00	237 00
Diploma fee (\$5.00)	5 00	5 00
Total special fees	\$967 00	\$6 00	\$961 00
Total fees	\$66,033 00	\$3,845 13	\$62,187 87

The secretary presented the following reports from President Abbott, all of which were received to be printed in the minutes:

DEED AND BILL OF SALE FROM THE COLLEGE OF PHYSICIANS AND SURGEONS.

(1) A report of the receipt of a deed of the lands and buildings owned by the College of Physicians and Surgeons, and a bill of sale of the equipment in the buildings:

March 10, 1913.

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

DEAR SIR: On March 6 I received from Dr. D. A. K. Steele a deed of the lands and buildings owned by the College of Physicians and Surgeons and a bill of sale of the equipment in the buildings, transferring this property to the University. These documents I delivered to Treasurer Haugan for safe keeping, and I hold his receipt for the same.

Very truly yours,
W. L. ABBOTT.

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

(2) A report of the acceptance of the resignations of the members of the Board of Directors of the College of Physicians and Surgeons:

March 17, 1913.

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

DEAR SIR: The resignations of all members of the Board of Directors of the College of Physicians and Surgeons, which were tendered under date of February 1, have been accepted, as shown by the attached letter to Judge Harker.

Very truly yours,
W. L. ABBOTT.

[ENCLOSURE.]

March 17, 1913.

Judge O. A. Harker, Counsel, University of Illinois, Urbana, Ill.

DEAR SIR: At my request Dr. Steele, President of the Board of Directors of the College of Physicians and Surgeons, has accepted the resignations of the other

members of the board, and I have accepted his resignation, as shown by the correspondence attached.

You, I believe, are custodian of the letters in which these resignations were tendered. Please file this letter with its attached correspondence with the resignations referred to.

Very truly yours,
W. L. ABBOTT.

REPORT OF INSPECTION FOR PERSONAL HAZARDS.

(3) A report of the completion of the inspection of University property for conditions which might constitute personal hazards (authorized by the Executive Committee on February 1, 1913, page —):

March 22, 1913.

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

DEAR SIR: At a recent meeting of the board I was authorized to have an inspection made of the University property for the purpose of discovering any conditions which may exist which might constitute personal hazards.

This report has now been finished, and two copies of the same are being forwarded to the supervising architect.

Very truly yours,
W. L. ABBOTT.

STANDING COMMITTEES.

The secretary presented for record a list of the standing committees of the board for the year 1913-1914, appointed by President Abbott on March 26, 1913:

Buildings and Grounds.

William L. Abbott, Chairman; Francis G. Blair, Mary E. Busey, Laura B. Evans, Allen F. Moore.

Finance.

Allen F. Moore, Chairman; Otis W. Hoit, John R. Trevett.

Engineering.

Arthur Meeker, Chairman; William L. Abbott, John R. Trevett.

Agriculture.

Otis W. Hoit, Chairman; Arthur Meeker, John T. Montgomery.

College of Medicine and School of Pharmacy.

John T. Montgomery, Chairman; William L. Abbott, Ellen M. Henrotin.

Students' Welfare.

Laura B. Evans, Chairman; Mary E. Busey, Ellen M. Henrotin, Florence E. Watson.

Instruction.

Francis G. Blair, Chairman; Ellen M. Henrotin, Florence E. Watson.

Library.

Mary E. Busey, Chairman; Laura B. Evans, Florence E. Watson.

APPOINTMENTS MADE BY THE PRESIDENT OF THE UNIVERSITY.

The secretary presented also for record the following report of appointments made to fill vacancies in positions created by the Board of Trustees:

Babcock, Kendric Charles, Dean of the 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 he reports for service. (April 2, 1913.)*

Clanton, Edna M., Stenographer in the Office of the Water Survey, at a salary of fifty dollars (\$50) a month, beginning March 3, 1913, and continuing until further notice or until June 30, 1913. (April 2, 1913.)

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

Mathers, Jennie A., Stenographer in the Office of the College of Literature and Arts, at a salary of fifty dollars (\$50) a month, from March 1, 1913, until further notice or until August 31, 1913. (April 2, 1913.)

Scott, Edna Lyman, Lecturer in the Library School, for five weeks beginning April 7, 1913, at a remuneration for the period named of two hundred fifty dollars (\$250). (March 14, 1913.)

Sharp, Bertha, Catalog Assistant in the Library, for seven months beginning February 1, 1913, at a salary of fifty-five dollars (\$55) a month, vice Flora M. Case, resigned. (March 13, 1913.)

Yensen, Trygve D., transferred from the position of Assistant in the Engineering Experiment Station and Administrative Assistant to the Director of the Engineering Experiment Station, at a salary of one hundred fifty dollars (\$150) a month, to that of Assistant in Electrical Engineering in the Engineering Experiment Station, at a salary of one hundred dollars (\$100) a month, from April 1, 1913, until August 31, 1913. (March 18, 1913.)

ADDRESS TO THE GENERAL ASSEMBLY CONCERNING THE MEDICAL SCHOOL.

President James presented the draft of an address to the General Assembly in the matter of the College of Medicine, entitled "Memorandum Concerning the College of Medicine of the University of Illinois."

On motion of Mr. Montgomery, it was voted unanimously to endorse this address and to authorize the President of the University to send copies of it to the members of the General Assembly.

At this point Mr. Meeker withdrew.

MINUTES OF THE EXECUTIVE COMMITTEE MEETING, APRIL 4, 1913.

The secretary presented the following report of a meeting of the Executive Committee, held just prior to the meeting of the board:

CHICAGO, April 4, 1913.

To the Board of Trustees of the University of Illinois.

Your Executive Committee held a meeting on this date at the Blackstone Hotel in Chicago. All of the members were present, namely: Messrs. Abbott, Moore, and Trevett; also Mr. M. W. Busey, Treasurer, and President James.

TREASURER'S BOND; RATE OF INTEREST.

The treasurer's bond was presented, together with the following letter from Mr. Busey:

CHICAGO, April 4, 1913.

Chairman of the Board of Trustees, University of Illinois, Urbana, Ill.:

If my bond is accepted and I am elected treasurer, I hereby agree to pay the University interest on daily balances at the rate of two per cent (2%) on the funds coming into my hands.

Yours truly,
M. W. BUSEY.

[BOND.]

Know all men by these presents, that we, Matthew W. Busey, as principal, and George W. Busey, John W. Busey, James B. Busey, Ulysses G. Swearingen, John L. Black, George M. Johnson, Albert J. Kirkpatrick, John P. Hudson, John T. White, John W. Stipes, A. B. Smith, F. M. Marriott, Jacob M. Smith, John A. Edwards, Wm. I. Saffell, Frank D. Willard, as sureties, are held and firmly bound into the University of Illinois, of Urbana, in the county of Champaign, State of Illinois, in the sum of two million dollars (\$2,000,000) good and lawful money of the United States, for the payment of which, well and truly to be made, we bind ourselves and our heirs, executors and administrators, jointly, severally and firmly by these presents.

Witness our hands and seals this 14th day of March, A.D. 1913.

The consideration of this obligation is such that whereas the above bounden, Matthew W. Busey, was on the 11th day of March, A.D. 1913, duly elected to the office of treasurer of the University of Illinois, for a period ending on the 11th day of March, A.D. 1915, or until his successor shall be appointed and qualified, and is about to assume the duties of said office.

Now, if the said Matthew W. Busey shall well and truly perform and faithfully discharge the duties of treasurer of said University of Illinois, during his term of office, and shall faithfully keep and truly account for all moneys, bonds, securities or other property coming into his hands as such treasurer during his term of office, and at the expiration of his term of office shall pay over to his successor in office, or to any other person duly authorized by the Board of Trustees of said University of Illinois to receive the same, all moneys, bonds, securities or other property received by him as such treasurer and not otherwise lawfully paid out or disposed of, and shall deliver to his successor in office or

other person appointed to receive the same, the property, books, papers and other things in his hands belonging to said office, and shall, at the expiration of his term of office, or oftener, if thereunto requested by the Board of Trustees of said university of Illinois, render a just and true account of his doings as such treasurer, then this obligation to be null and void; otherwise to remain in full force, effect and virtue.

Matthew W. Busey,
George W. Busey,
F. M. Marriott,
John J. White,
George M. Johnson,
Ulysses G. Swearingen,

John W. Stipes,
A. B. Smith,
John W. Busey,
James B. Busey,
Albert J. Kirkpatrick,
John L. Black,

John T. Hudson,
Jacob M. Smith,
John A. Edwards,
Wm. I. Saffell,
Frank D. Willard.

STATE OF ILLINOIS, }
COUNTY OF CHAMPAIGN, } ss.

I, Garrett H. Baker, a notary public in and for said county, in the State aforesaid, do hereby certify, that Matthew W. Busey, George W. Busey, John W. Busey, James B. Busey, Ulysses G. Swearingen, John L. Black, George M. Johnson, Albert J. Kirkpatrick, John P. Hudson, John T. White, John W. Stipes, A. B. Smith, F. M. Marriott, Jacob M. Smith, John A. Edwards, Wm. I. Saffell, Frank D. Willard, are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 14th day of March, 1913, A.D.

GARRETT H. BAKER,

(Notary's Seal.)

Notary Public.

It was voted to recommend to the Board of Trustees the approval of Mr. Busey's bond as offered, and also the acceptance of his proposition to pay the University interest on daily balances at the rate of 2 per cent (2%).

WARRANTS TO BE PAYABLE IN BOTH URBANA AND CHICAGO.

The chairman presented the following letter from Mr. M. W. Busey, Treasurer:
March 22, 1913.

The Executive Committee of the Board of Trustees, University of Illinois.

GENTLEMEN: If there is no objection on the part of the Board, the warrants of the University will be made payable both at Busey's Bank, Urbana, and at the Continental and Commercial National Bank of Chicago. The comptroller assures me that this will be a very great convenience to the University, because of the location of several departments in Chicago.

Yours truly,

M. W. BUSEY, Treasurer.

The arrangement proposed in the foregoing letter from Mr. Busey was approved.

WARRANTS ALREADY DRAWN AGAINST MR. HAUGAN TO BE TAKEN UP BY THE STATE BANK.

The chairman presented the following letter from Mr. M. W. Busey, Treasurer:
March 22, 1913.

The Executive Committee of the Board of Trustees, University of Illinois.

GENTLEMEN: If there is no objection, the treasurer will arrange with the State Bank of Chicago to take up warrants already drawn against H. A. Haugan, but still outstanding.

Yours truly,

M. W. BUSEY, Treasurer.

The arrangement proposed in the foregoing communication from Mr. Busey was approved.

LOCAL RECEIPTS TO BE DEPOSITED WITH THE TREASURER.

The chairman presented the following letter from Mr. M. W. Busey, Treasurer:
March 22, 1913.

The Executive Committee of the Board of Trustees, University of Illinois.

GENTLEMEN: As the Treasurer of the University of Illinois, permit me to make the following recommendation pertaining to this office:

In my examination of the records of your business office and the reports of your comptroller, I find that the funds of the University are now being carried in several different accounts, some of which do not go through the treasurer's office. Now that the treasurer is virtually located at the University, I would therefore respectfully recommend:

That all local receipts of the University coming from any of its departments in Urbana or Champaign be deposited directly with the University treasurer by the chief clerk, and that the comptroller and treasurer be authorized to effect such changes in procedure as may be necessary, provided that any change in the rules of the board shall be submitted to the board for approval.

The above method of procedure would facilitate the work of both the comptroller and the treasurer.

Further, as to the receipts of the departments of the University located at Chicago, the comptroller and treasurer have agreed that all receipts derived therefrom be deposited with the Continental and Commercial National Bank of Chicago, to the credit of Busey's Bank of Urbana, for the use of M. W. Busey, Treasurer, said Chicago bank to issue duplicate receipts for each deposit, one receipt to be retained by the depositor, and the other forwarded by him direct to the comptroller for his files.

Yours truly,

M. W. BUSEY, *Treasurer.*

The plan proposed in the foregoing communication from Mr. Busey was approved.

NOTICE OF MR. BUSEY'S ELECTION AS TREASURER.

It was voted to recommend to the board that Mr. Haugan be notified that Mr. M. W. Busey has been elected and qualified as Treasurer of the University, and that Mr. Haugan be directed to turn over to Mr. Busey all funds, books, and securities belonging to the University, accepting therefor the receipt of Mr. Busey.

AUDIT OF EX-TREASURER'S ACCOUNTS.

It was voted also to recommend to the board that the Finance Committee be directed to have an audit made of the accounts of the outgoing treasurer.

EXECUTIVE COMMITTEE AUTHORIZED TO APPROVE THE CHIEF CLERK'S BOND.

It was voted also to recommend to the board that the Executive Committee be authorized to approve the bond of the chief clerk.
The committee adjourned.

W. L. ABBOTT,
ALLEN F. MOORE,
J. R. TREVETT,

Executive Committee.

C. M. McCONN, *Clerk.*

On motion of Mrs. Busey, it was voted to approve the recommendation of the Executive Committee that the bond of Mr. Busey be approved as offered, and that his proposition to pay 2 per cent on daily balances be accepted.

It was also voted, on motion of Mr. Montgomery, to approve the further recommendations of the Executive Committee, namely:

- (1) That Mr. Haugan be notified that Mr. Busey has been elected and qualified as treasurer, and be directed to turn over to Mr. Busey all funds, books, and securities belonging to the University, accepting therefor Mr. Busey's receipt;
- (2) That the Finance Committee be directed to have an audit made of the accounts of the outgoing treasurer; and
- (3) That the Executive Committee be authorized to approve the chief clerk's bond.

DOCTOR MOOREHEAD ON THE REORGANIZATION OF THE COLLEGE OF DENTISTRY.

President James presented a request from Dr. Frederick B. Moorehead, of Chicago, formerly Professor of Oral Surgery in the College of Dentistry, and Chairman of the Alumni Committee on the Reorganization of the College of Dentistry, to be heard by the trustees with reference to the reorganization of that college.

Dr. Moorehead was introduced and was heard on this matter.

On Mrs. Henrotin's motion, it was voted that the question of the advisability of re-opening the College of Dentistry be referred to the Committee on the College of Medicine and the School of Pharmacy for consideration and report.

After further discussion, Mrs. Henrotin moved the reconsideration of the motion just previously passed, referring the question of the advisability of re-opening the College of Dentistry to the Committee on the College of Medicine and the School of Pharmacy for consideration and report. A roll call was requested on this motion to reconsider. The motion to reconsider was passed, the vote being as follows: Ayes, Mrs. Evans, Mrs. Henrotin, Mr.

Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, Mr. Abbott, Mrs. Busey, Mr. Hoyt; absent, Mr. Blair, Mr. Dunne, Mr. Meeker.

Mrs. Henrotin then presented the following motion: That the board record its approval of the address given by Dr. Moorehead, and express its opinion that it would be desirable to organize a scientific department of dentistry when the Medical School shall be well established. This motion was passed.

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

SUBSCRIPTION TO THE CROCKER LAND EXPEDITION.

(1) The following report with reference to the proposed subscription to the Crocker Land Expedition (see pp. 193 and 197-199):

In accordance with the action taken by the Board of Trustees at the last meeting, I have subscribed the sum of ten thousand dollars (\$10,000), on behalf of the University of Illinois, toward the expenses of the Crocker Land Polar Expedition. I am appending my letter on the subject and a letter just received from Mr. Henry Fairfield Osborn, Chairman of the Honorary Committee of the American Museum of Natural History.

[PRESIDENT JAMES' LETTER.]

URBANA-CHAMPAIGN, ILL., March 22, 1913.

E. O. Hovey, Esq., American Museum of Natural History, New York City.

MY DEAR MR. HOVEY: In regard to the contribution of the University to the fund to defray the expenses of the proposed Crocker Land Expedition, I beg to say that I have been authorized by the Board of Trustees to subscribe the sum of \$10,000, payable \$5,000 during the present year and \$2,500 for each of the two succeeding years.

I was to make the subscription on condition that I received assurances which would be reasonably satisfactory concerning the recognition of this cooperation and the distribution of material.

I understand that an equal recognition will be given to the University of Illinois with the American Museum of Natural History and the American Geographic Society, and that this will appear on the letterheads of the expedition and all publications relating to it or dealing with the scientific results accomplished by it; and that one of the members of the committee in charge of the expedition will be a person nominated by the University of Illinois, and for this member I am nominating Professor W. S. Bayley.

Furthermore, that the material obtained by the expedition will be worked up by the best persons available for the purpose, and that such persons will be first sought among the organizing institutions, viz., the three mentioned above.

Further, that the material collected by the expedition will be deposited at the American Museum of Natural History for safe keeping until distributed among the contributing institutions by the American Museum of Natural History, the American Geographical Society, and the University of Illinois.

Further, that the American Museum of Natural History will give to the University of Illinois such museum material aside from that collected on this expedition as it may think proper and as we should care to have.

Further, that the name of the President of the University of Illinois will be added to the Honorary Committee. And finally, that aside from Mr. Ekblaw, who I believe has been definitely appointed, Mr. Tanquary shall be appointed as specialist in zoölogy. I understand that this has also been done.

On the basis of the above conditions, which represent the understanding I had with you, I hereby make the formal subscription, and the first payment will be available whenever you call for it.

I do not wish any announcement to be made at present of this fact, further than is necessarily involved in carrying out these conditions; of course the information on the letterheads will be in the possession of the people as soon as they are printed, and you are at liberty to give this information privately to the others contributing; but I wish no general announcement to be made as to the amount, etc., until I am ready to make it myself or authorize you to do so for us.

I congratulate the American Museum of Natural History upon the successful undertaking thus far. I trust that everything will go without a hitch and that we shall all be greatly pleased with the results of this great scientific enterprise.

Faithfully yours,

EDMUND J. JAMES.

[MR. OSBORN'S LETTER.]

NEW YORK, March 22, 1913.

DEAR PRESIDENT JAMES: Allow me to express the gratification felt by myself and the other members of the present Honorary Committee of the Crocker Land

Expedition over the report brought back by Dr. Hovey of his interviews with you and the members of your natural science faculty on Monday and Tuesday of this week. We welcome the addition of you yourself to this committee and of Professor Bayley to the Committee in Charge, as cementing the high practical cooperation expressed in your generous appropriation of \$10,000 toward the scientific work of the expedition, and we look forward with much pleasure to the intimate association between your institution and ours that will eventuate therefrom. We congratulate you upon having two such well-equipped graduates in science as Messrs. Ekblaw and Tanquary to supply for membership on the staff. We are sure that you will not fail to receive much scientific credit abroad as well as at home and much valuable material for your exhibition and study collections from participation in the enterprise.

Your strong cooperation in the Crocker Land Expedition makes the enterprise of national interest—a feature that is particularly pleasing to the organizing institutions and valuable to American science in general.

Very sincerely yours,

HENRY FAIRFIELD OSBORN,
Chairman of Honorary Committee.

The foregoing statement, with the accompanying correspondence, was received to be printed in the minutes.

At this point Miss Watson withdrew.

*APPROPRIATION FOR THE COLLEGE OF MEDICINE.

(2) A request from the Dean of the College of Medicine for an appropriation of four thousand dollars (\$4,000) to meet certain proposed changes in the budget of the College of Medicine for the current year as shown in the following schedule:

Increases.

Salaries for services	\$ 300 00	
Stationery and printing	500 00	
Laboratories	1,200 00	
Apparatus and materials	1,500 00	
Advertising and announcements	1,200 00	
Incidentals	200 00	
Repairs	1,000 00	
		\$5,900 00

Decreases.

Museum	\$ 300 00	
Dispensary	200 00	
Library	200 00	
Maternity Hospital wards	1,200 00	
		1,900 00

Net increase \$4,000 00

On motion of Mr. Montgomery, it was voted to authorize the proposed changes in the budget of the College of Medicine as indicated above, and to make the appropriation requested. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Meeker, Miss Watson.

LAND FOR EXPERIMENTAL FIELD.

(3) A letter from Dr. Eugene Davenport, Dean of the College of Agriculture, transmitting a letter from Dr. C. G. Hopkins, Professor of Agronomy, and a deed transferring seventeen acres of land off the south side of the northeast quarter of the southwest quarter of section thirty-one (31), township ten (10), range nine (9), east of the Third Principal Meridian, from Mary I. Grissom and John W. Grissom, her husband, to the Board of Trustees of the University of Illinois, to be used as an agricultural experiment field.

On motion of Mrs. Busey, it was voted to refer this correspondence and deed, and also the question as to the proper procedure in such cases, to the Committee on Agriculture, with instructions to report at the next meeting of the board.

STATUE OF JOSEPH G. CANNON.

(4) A statement that the Honorable Joseph G. Cannon has presented to the University a bronze replica of a marble bust which was presented to him by his friends in Washington.

* See insert, meeting of June 10, 1913, page —.

On motion of Mrs. Evans, it was voted to accept this gift and to authorize the President of the University to express to Mr. Cannon the hearty appreciation of the Board of Trustees.

LABORATORY FEES IN CHEMISTRY AND HOUSEHOLD SCIENCE.

(5) The following recommendation from the Council of Administration:

April 2, 1913.

Dr. Edmund J. James, President.

DEAR MR. PRESIDENT: The Council of Administration, at its meeting of April 1, 1913, voted to recommend to the Board of Trustees the approval of the following new laboratory fees:

Chemistry 80—Glass Blowing	\$2 00
Household Science 14—Special Problems in Connection with the Service of Food (formerly \$3.00)	5 00
Household Science 17—Problems in the Study of Textiles	2 00
Household Science 18—Lunch Room Management	5 00

Summer Session Courses.

Household Science S1—Foods	\$2 00
Household Science S2—Dietetics	2 00
Household Science S3—Lunchroom Management	3 00

Yours very truly,

E. J. TOWNSEND,
Secretary, Council of Administration.

On motion of Mrs. Busey, the foregoing recommendation was approved.

PROPOSAL FOR THE NEXT AUDIT OF THE UNIVERSITY'S ACCOUNTS.

(6) A letter from Mr. Henry L. Hertz, President of the United States Audit Company of Chicago, proposing to begin their next quarterly audit of the accounts of the University on April 9, 1913.

On motion of Mr. Montgomery, this communication was referred to the Finance Committee, with power to act.

PROPOSED EMPLOYMENT OF COLLECTING AGENCY.

(7) A request from Professor George E. Frazer, Comptroller, that he be authorized to employ a collecting agency in the collection of delinquent fees and delinquent loans from the Snyder loan fund, if in his opinion it is desirable in any individual case to do so.

On motion of Mrs. Evans, this request was referred to the Finance Committee, with power to act.

LEAVE OF ABSENCE FOR PRESIDENT JAMES TO ATTEND INTERNATIONAL CONFERENCE ON EDUCATION.

(8) The following statement in regard to an invitation received by the President of the University:

I have received an invitation from the Hon. P. P. Claxton, United States Commissioner of Education, to attend an International Conference on Education, to be held at The Hague in the early part of September. This conference has been called by the Netherlands Government, which has invited the countries having representation at The Hague to send delegates to the conference. The purpose of the conference will be to discuss problems of international interest in education and to prepare a plan for a permanent international council on education. I am asked to go as a representative of the State universities. I do not wish to accept this invitation unless the Trustees of the University of Illinois desire that I should do so, and unless they required my attendance at such an international conference as a legitimate part of my work as President of the University.

On motion of Mr. Montgomery, it was voted that the President of the University be given leave of absence for such period during the summer and fall of the current year as may be necessary to enable him to attend the International Conference on Education at The Hague.*

* See addition, meeting of June 10, 1913, page —.

REQUEST FOR RETENTION OF LIEUTENANT COLONEL MORSE.

On motion of Mrs. Busey, it was voted to present to the War Department a request that Lieutenant Colonel Morse be detailed to the University as Commandant for another period.

APPROPRIATION FOR REFUND OF TUITION, SCHOOL OF PHARMACY.

President James presented a request from Prof. George E. Frazer, Comptroller, for an additional assignment of one hundred twenty-five dollars (\$125) to the item in the School of Pharmacy budget for the refund of tuition; such an additional assignment being rendered necessary by the fact that requests for refund of tuition which ought to be granted under the established rules of the school have exceeded the assignment provided for in the budget.

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

The board adjourned.

W. L. ABBOTT, *President.*

C. M. McCONN, *Secretary.*