

Meeting of April 24, 1913.

A special meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in the city of Chicago, at 10 A.M., on Thursday, April 24, 1913, pursuant to the following notice which was sent out by the secretary on April 18, 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 Chicago, on Thursday, April 24, 1913, at 10:00 A.M., to authorize the conferring of degrees upon the graduates of the School of Pharmacy, and to consider such matters as the committees of the board and the President of the University may submit and such other matters as may be duly presented.

When the board convened, the following members were present: Mr. Abbott, Mr. Hoit, Mr. Moore. President James was present.

There being no quorum, the board adjourned.

W. L. ABBOTT, *President*.

C. M. McCONN, *Secretary*.

MEETING OF THE EXECUTIVE COMMITTEE, APRIL 24, 1913.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, immediately following the adjournment of the special meeting of the board on April 24, 1913.

There were present: Messrs. Abbott and Moore, members of the Executive Committee; Mr. Hoit, a member of the board, and President James. Mrs. Evans and Miss Watson came in a little later and took their seats with the committee.

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

AUTHORITY TO CONFER DEGREES UPON GRADUATES OF THE SCHOOL OF PHARMACY.

(1) A request for authority to confer the appropriate degrees upon such students as may be recommended therefor by the faculty of the School of Pharmacy; including the degree of Graduate in Pharmacy to be conferred at the commencement exercises of the School of Pharmacy this afternoon, April 24, 1913, upon the students named below, and also the degree of Pharmaceutical Chemist to be conferred at the end of the longer term of the School of Pharmacy in June upon such students as may be recommended later by the faculty of the School of Pharmacy:

GRADUATES IN PHARMACY.

Grover Cleveland Arnold,
George Edward Buckman,
Harold Potter Chapman,
Harold Vincent Cleveland,
Royal R. Davenport,
George Edward Davidson,
Edward Thos. Donahue,
Guy Wilbur Eicholtz,
Karl Vine Gambell,
Alfred C. Gragg,
Lucas Peter Hanneman,
Edgar Philip Heildbreder,

Carl John Henry,
Malcolm Lee Hutton,
William Rush Kost,
Albert W. Logan,
Errett Hale Lollar,
Edward Luckiesh,
Alfred Michael Lukasek,
Roy McNeil,
Eli Metcoff,
Houston Porter,
Walter Carl Schulz,
Charles John Schultz,

Harry Fleming Stables,
Louis Elmer Stoebig,
George Stulik,
Frank William Van
Nugteren,
Reuben William Walther,
Lee A. Wixsom,
Oscar F. Woltersdorf,
Fred Bernard Balmer
(Class of 1912),
Joseph Francis Hrejsa
(Class of 1911).

It was voted to authorize the President of the University to confer degrees upon the graduates of the School of Pharmacy as specified above.

AUTHORITY TO CONFER DEGREES UPON GRADUATES OF THE SCHOOL OF MEDICINE.

(2) A request for authority to confer degrees at the coming commencement of the College of Medicine upon such students as may be recommended therefor by the faculty of the College of Medicine.

It was voted to give the President of the University such authority.

RESIGNATION OF PROFESSOR GOODMAN.

(3) The resignation of Mr. Frederick Marion Goodman, Professor of Materia Medica and Botany in the School of Pharmacy, to take effect August 31, 1913.

It was voted that this resignation be accepted, and that the President of the University be authorized to express to Mr. Goodman the board's appreciation of his long and faithful service as dean and professor in the School of Pharmacy.

APPOINTMENT OF A PROFESSOR OF SECONDARY EDUCATION.

(4) A request for authority to appoint Dr. Charles Hughes Johnston, at present Dean of the School of Education in the University of Kansas, to be Professor of Secondary Education, beginning September 1, 1913, at a salary of thirty-five hundred dollars (\$3,500) per annum.

It was voted to authorize the President of the University to make this appointment.

DR. BLONDHEIM APPOINTED ASSISTANT PROFESSOR.

(5) A request for authority to appoint Dr. David Simon Blondheim, at present Associate in Romance Languages in the University, to the rank of Assistant Professor of Romance Languages, for three years beginning September 1, 1913, at a salary of two thousand dollars (\$2,000) per annum; and, also, to grant to Dr. Blondheim leave of absence from the University, without pay, for one year beginning September 1, 1913.

It was voted to authorize the President of the University to make this appointment, and also to grant the leave of absence as requested.

RESIGNATION OF PROFESSOR FORD.

(6) The resignation of Dr. Guy Stanton Ford, as Professor of Modern European History, to take effect August 31, 1913.

It was voted that this resignation be accepted, with an expression of regret on the part of the board at losing the services of this distinguished scholar.

BILL OF MR. C. H. BLACKALL ALLOWED.

(7) A bill from Mr. C. H. Blackall, Architect, one of the members of the Commission on Campus Plan, for professional services in the preparation of studies for the extension of the campus, and for the expenses of three trips from Boston to Chicago and Champaign, amounting to \$962.36, approved by Professor James M. White, Supervising Architect.

It was voted that the comptroller be authorized to pay this bill.

PLAN FOR PROMPT PAYMENT FOR CURRENT SUPPLIES.

(8) The following recommendation from Professor George E. Frazer, Comptroller:

April 23, 1913.

President Edmund J. James, University of Illinois.

DEAR SIR: To facilitate the prompt issuance of University warrants for dairy products and other current supplies, I recommend that the President and Secretary of the Board designate employees at the University to sign their names to regular University warrants for dairy products and other current supplies. I recommend that this authorization cover dairy supplies, household science lunchroom supplies, freight, express, telegrams, telephone rentals and messages, postage stamps, and University lectures, providing that no such University warrant shall exceed

\$50 in amount, and providing further, that the President and Secretary of the Board shall be furnished complete information as to the University warrants so signed and issued.

Very truly yours,

GEORGE E. FRAZER, *Comptroller*.

It was voted to approve the recommendation of the comptroller be contained in the foregoing letter.

PARTIAL PAYMENT OF MEMBERS OF COMMISSION ON NUTRITION INVESTIGATION.

(9) The following statement in regard to the national commission in charge of the investigation in human nutrition and suggestion with reference to the payment of its members:

In the year 1907 the Board of Trustees of the University of Illinois authorized the appointment of a national commission to supervise an experiment in human nutrition conducted by the Research Laboratory of the University in that subject. The commission as first constituted consisted of Professors A. J. Abell, of Johns Hopkins University; R. H. Chittenden, of Yale University; A. P. Mathews, of the University of Chicago, and H. S. Grindley, of the University of Illinois. The first meeting of the commission was held on Saturday, March 30, 1907. Subsequently Professor Theobald Smith, of Harvard University, was added to the commission. Later Professor Abell, of Johns Hopkins University, resigned his membership on the commission, and Professor D. L. Edsall, of the University of Pennsylvania, was appointed in his place. The arrangement made with these men was that they were to give the necessary supervision to the conduct of this experiment, and that the non-resident members of the commission were to receive a lump sum of five hundred dollars in payment for their services, aside from traveling expenses and an honorarium of fifty dollars for attendance at each meeting of the commission. It was supposed when this work was begun that the experiment would be concluded within two or three years. Owing to various circumstances, among others the growing importance of the investigation and its enlarging scope as the commission proceeded with the work, the final report of the commission has not yet been completed. In view of these facts, I think it would be a fair and proper thing for the University to pay these men at least four-fifths of the sum due them for their work as supervisors of the research work. We have already printed three volumes of the report of this investigation, and copies have been sent to each member of the Board of Trustees. Two volumes are still to be printed. Preparation for the next volume is in an advanced state, and much work has been done on the final volume.

It was voted that the comptroller be authorized to pay to each of the non-resident members of this commission as indicated above the sum of four hundred dollars (\$400), leaving a balance of one hundred dollars (\$100) to be paid to each member when the publication of the results of the investigation shall be completed.

TREASURER HAUGAN'S REPORTS.

The secretary presented for record the following reports from Mr. H. A. Haugan, Treasurer, for the quarter ending March 31, 1913, and for the period from April 1 to April 5, 1913:

[REPORT FOR QUARTER ENDING MARCH 31, 1913.]

H. A. HAUGAN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,
MARCH 31, 1913.

Dr.

1913.		
Jan.	1. Balance per last statement	\$177,451 34
	2. Received from State Bank of Chicago, for credit of College of Medicine fund	60 00
	6. Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	220 00
	7. Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	245 00
	9. Received from the State Auditor, for credit of general fund	492,125 00
	9. Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	245 00
	10. Received from O. E. Staples, Chief Clerk, for credit of Agricultural Experiment Station fund	151 20
	11. Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	115 00
	13. Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	65 00
	14. Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	215 00
	17. Received from the Treasurer of the United States, for credit of Agricultural Experiment Station fund	7,500 00

TREASURER'S REPORT—*Concluded.*

CR.

1913.	17.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	\$ 95 00
	18.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	80 00
	20.	Received from O. E. Staples, Chief Clerk, for credit of general fund	10,000 00
	21.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	120 00
	23.	Received from O. E. Staples, Chief Clerk, for credit of general fund	1,000 00
	24.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	110 00
	27.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	85 00
	31.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	140 00
Feb.	3.	Received from the State Auditor, for credit of general fund	466,133 08
	7.	Received from O. E. Staples, Chief Clerk, for credit of general fund	45,000 00
	7.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	141 09
	10.	Received from the State Auditor, for credit of general fund	210,000 00
	14.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	108 50
	18.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	81 00
	20.	Received from O. E. Staples, Chief Clerk, for credit of general fund	10,000 00
	24.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	105 00
	28.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	70 00
Mar.	5.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	110 00
	8.	Received from O. E. Staples, Chief Clerk, for credit of general fund	10,000 00
	11.	Received from the State Bank of Chicago, interest on daily balances from March 7, 1911, to date, for credit of general fund	21,543 56
	11.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	103 75
	12.	Received from College of Physicians and Surgeons, for credit of College of Medicine fund	10,410 85
	12.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund	800 22
	18.	Received from O. E. Staples, Chief Clerk, for credit of general fund	20 00
	20.	Received from D. A. K. Steele, Actuary, for credit of College of Medicine fund	257 25
	22.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	105 00
	25.	Received from O. E. Staples, Chief Clerk, for credit of general fund	15,000 00
	31.	Received from W. B. Day, Actuary, for credit of School of Pharmacy fund	90 00
Total			\$1,480,101 75

CR.

1913.	Mar. 31.	By amount paid out of general fund, as per list of warrants herewith	\$564,473 27
		By amount paid out of College of Medicine fund, as per list of warrants herewith	470 90
		By amount paid out of School of Pharmacy fund, as per list of warrants herewith	2,957 95
		By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith	7,261 48
Total			\$575,163 60
<i>Balances—</i>			
		General fund	\$875,328 80
		Agricultural Experiment Station fund	6,137 22
		College of Medicine fund	15,945 64
		School of Pharmacy fund	7,526 49
Total			904,938 15

\$1,480,101 75

Respectfully submitted,

HENRY A. HAUGAN, *Treasurer.*

[REPORT FOR PERIOD APRIL 1-5, 1913.]

H. A. HAUGAN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,
APRIL 5, 1913.

DR.

1913.		
Apr. 1.	Balance per last statement.....	\$904,938 15
3.	Received from D. A. K. Steele, Actuary for credit of College of Medicine fund.....	1,791 33
5.	Received from State Bank of Chicago, interest on daily balances from March 11, 1913, to March 28, 1913, for credit of general fund...	856 49
		<u>\$907,585 97</u>

CR.

Apr. 5.	By amount paid out of general fund, as per list of warrants herewith.....	\$876,185 29
	By amount paid out of College of Medicine fund, as per list of warrants herewith.....	17,736 97
	By amount paid out of School of Pharmacy fund, as per list of warrants herewith.....	7,526 49
	By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith	6,137 22
		<u>\$907,585 97</u>

Respectfully submitted,

HENRY A. HAUGAN, *Treasurer.*

COMPTROLLER'S REPORT.

The secretary presented for record the report of Prof. George E. Frazer, Comptroller, for the quarter ending March 31, 1913:

April 23, 1913.

Mr. W. L. Abbott, President Board of Trustees, University of Illinois.

DEAR SIR: I am submitting herewith the quarterly report of the cash transactions of the University of Illinois for the quarter ending March 31, 1913.

The report includes a summary of receipts and disbursements, which is supported by schedules showing in detail the receipts of the chief clerk and disbursements against current, State and United States appropriations, together with a statement of balances in these appropriations. A detailed report of the receipts of the treasurer is not included as this report has been submitted to you by the treasurer. The report also includes lists of warrants drawn during the quarter against the general University, School of Pharmacy, College of Medicine, and Agricultural Experiment Station funds.

Very truly yours,

GEO. E. FRAZER, *Comptroller.*

CASH SUMMARY.

Balance, January 1, 1913.....	\$	73,450 63	
Receipts for the Quarter—			
Chief clerk	\$	85,259 38	
Treasurer (not including remit- tances of chief clerk.....)		1,211,559 21	
			1,296,818 59
Disbursements for the quarter.....			\$570,049 46
Balance, March 31, 1913—			
Chief clerk	\$	13,208 59	
Treasurer (allowing for outstand- ing warrants)		787,011 17	
			800,219 76
		<u>\$1,370,269 22</u>	<u>\$1,370,269 22</u>

RECEIPTS AND REMITTANCES OF THE CHIEF CLERK.

Balance, January 1, 1913.....	\$19,100 41
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RECEIPTS.

Accountancy	\$	47 10
Adams fund receipts		826 26
Agricultural College	14,702 75	
Agricultural Experiment Station receipts	9,540 32	
Blue printing	565 40	
Building Department	222 45	
Chemistry	60 79	
Engineering Building site	60 00	
Engineering College	903 28	
Engineering Experiment Station.....	314 39	
Fees—General	38,556 00	

RECEIPTS AND REMITTANCES OF THE CHIEF CLERK—*Concluded.*

Fees—Special	\$12,519 50
Ground Department	40 65
Hatch fund receipts	151 20
Hospital Association	720 00
Illinois Cannery Association fund.....	1,000 00
Library fines	78 50
Lincoln Hall cabinets	15 00
Lockers—General	97 00
Lockers—Gymnasium	1,089 00
McKinley fund—Interest	151 12
McKinley fund—Principal	806 25
Philology, Journal of.....	726 89
Psychology	11 24
Snyder fund—Interest	275 65
Snyder fund—Principal	1,097 50
Steam Department	445 32
University studies	22 42
Water survey	97 60
Woman's League loan fund—Interest...	15 80
Woman's League loan fund—Principal...	100 00

85,259 38

REMITTANCES TO H. A. HAUGAN, TREASURER.

1913.	
January 9	\$ 151 20
January 17	10,000 00
January 22	1,000 00
February 6	45,000 00
February 19	10,000 00
March 7	10,000 00
March 24	15,000 00

\$91,151 20

13,208 59

\$104,359 79

\$104,359 79

DISBURSEMENTS.

CURRENT APPROPRIATIONS.

Appropriation.	Amount of appropriation.	Disbursements before reported.	Disbursements this quarter.	Total disbursements.	Balance.
Accountancy.....	\$ 2,898 25	\$ 741 75	\$ 47 79	\$ 789 54	\$ 2,108 71
Agricultural college.....	40,913 05	15,852 19	15,066 31	30,918 50	9,994 55
Agricultural experiment station.....	35,203 81	3,092 52	7,288 74	10,381 26	24,822 55
<i>Alumni Quarterly</i>	1,000 00	500 00	250 00	750 00	250 00
<i>Alumni Record</i>	5,328 07	580 10	162 32	743 42	4,584 65
Applied Mechanics.....	1,353 51	89	11 60	12 49	1,343 02
Art and design.....	500 00	111 97	131 85	243 82	256 18
Band instructor deposits.....	150 50	35 00	35 00	115 50
Blue printing.....	1,815 76	948 65	573 81	1,522 46	293 30
B'nai B'rith library.....	525 00	153 20	274 67	427 87	97 13
Botany	2,500 00	1,559 96	372 28	1,932 24	567 76
Buildings and grounds	5,000 00	100 00	100 00	4,900 00
Chemistry	15,000 00	9,537 28	2,790 10	12,327 38	2,672 62
Classics	100 00	32 79	5 00	37 79	62 21
Dean of men.....	3,000 00	1,571 01	768 97	2,339 98	660 02
Dean of women.....	500 00	220 92	135 36	356 28	143 72
Editing <i>University Bulletin</i>	1,000 00	4 05	4 05	995 95
Education, School of.....	2,250 00	426 52	437 36	863 88	1,386 12
Engineering building site.....	1,334 25	1 20	1,240 00	1,241 20	93 05
Engineering college.....	12,000 00	4,233 37	2,265 43	6,498 80	5,501 20
Engineering experiment station.....	986 76	986 76
English	1,550 00	450 89	557 99	1,008 88	541 12
Entomology	1,701 00	1,075 52	328 73	1,404 25	296 75
Geology	1,340 80	331 84	394 55	726 39	614 41
Germanic language.....	200 00	8 17	110 40	118 57	81 43
Gymnasium lockers.....	3,000 00	727 95	314 35	1,042 30	1,957 70
High school contest.....	400 00	53 40	26 83	80 23	319 77
History	150 00	54 03	20 38	74 41	75 59
Hospital association	1,741 71	618 25	379 00	997 25	744 46
Illinois Cannery Association fund.....	1,436 13	436 13	217 82	653 95	782 18
Incidentals	10,000 00	4,416 64	1,651 42	6,068 06	3,931 94
Interest on land contract.....	48 30	48 30
Labor.....	64,500 00	26,841 81	16,622 06	43,463 87	21,036 13
Library.....	3,145 00	1,358 71	483 21	1,841 92	1,303 08

DISBURSEMENTS—Continued.

Appropriation.	Amount of appropriation.	Disbursements before reported.	Disbursements this quarter.	Total disbursements.	Balance.
Library fines.....	\$ 170 85	\$ 48 33	\$ 27 71	\$ 76 04	\$ 94 81
Library school.....	1,080 00	174 00	258 70	432 70	647 30
Library school assistants.....	3,940 00	2,140 28	990 10	3,130 38	809 62
Library supplies.....	145 95	145 95	135 95
Lincoln hall dedication.....	750 00	62 89	601 00	663 89	86 11
Literature and Arts, College of.....	800 00	144 89	87 58	232 47	567 53
McKinley fund.....	1,266 25	1,580 00	1,580 00	*313 75
McKinley fund interest.....	174 74	174 74
Mathematics.....	200 00	24 13	29 15	53 28	146 72
Medicine, College of, budget.....	20,652 16	3,757 99	3,757 99	16,894 17
Military department.....	1,150 00	349 56	375 75	725 31	424 69
Military band scholarship.....	2,000 00	2,000 00
Music, School of.....	1,400 00	858 71	275 89	1,134 60	265 40
Pharmacy, School of.....	14,594 19	4,184 75	3,482 95	7,667 70	6,926 49
Philology, <i>Journal of</i>	1,433 81	88 14	314 87	403 01	1,030 80
Philosophy.....	100 00	7 55	1 45	9 00	91 00
Physical training, men.....	1,805 01	595 70	961 09	1,556 79	248 22
Physical training, women.....	741 02	200 19	20 81	221 00	520 02
Physics laboratory assistants.....	600 00	126 00	162 01	288 01	311 99
Physiology.....	1,900 00	643 03	721 55	1,364 58	535 42
Plym fellowship.....	1,000 00	600 00	200 00	800 00	200 00
Political science.....	50 00	15 71	8 50	24 21	25 79
Psychology.....	500 00	157 04	342 96	500 00
Public school drawing exhibit.....	50 00	14 55	14 55	35 45
Rebates to students.....	5,000 00	3,860 45	1,104 88	4,965 33	34 67
Romance languages.....	100 00	30 10	6 35	36 45	63 55
Science, College of.....	700 00	202 78	161 81	364 39	335 61
Snyder fund, principal.....	3,670 32	2,825 00	900 00	3,725 00	*54 68
Snyder fund, deposits.....	2,371 67	1,021 67	1,325 00	2,346 67	25 00
Snyder fund, interest.....	* 600 00	300 00	300 00	300 00
Sociology.....	50 00	8 65	21 64	30 29	19 71
Soil extension.....	1,019 85	985 56	29 24	1,014 80	5 05
Summer library school.....	515 00	515 00
Summer session, 1913.....	15,000 00	390 85	390 85	14,609 15
Supervising architect.....	2,300 00	1,120 01	482 33	1,602 34	697 66
University fellowships.....	2,400 00	740 00	555 00	1,295 00	1,105 00
Water survey receipts.....	243 35	23 05	23 05	220 30
Woman's League loan fund.....	335 80	85 00	85 00	250 80
Zoölogy.....	4,750 00	2,667 55	709 26	3,376 81	1,373 19
Totals, current funds.....	\$318,131 87	\$100,329 38	\$73,014 30	\$173,343 68	\$144,788 19

* Overdraft.

STATE APPROPRIATIONS.

Appropriation.	Amount of appropriation.	Disbursements before reported.	Disbursements this quarter.	Total disbursements.	Balance.
Agricultural College.....	\$415,800 00	\$289,523 22	\$41,176 51	\$330,699 73	\$85,100 27
Agronomy green house.....	9,000 00	8,482 49	517 51	9,000 00
Animal husbandry building.....	80,000 00	545 04	371 44	916 48	79,083 52
Apparatus and appliances—					
Closed out.....	3,998 83	3,998 83	3,998 83
Astronomy.....	2,129 33	1,566 49	35 00	1,601 49	527 84
Botany.....	900 00	900 00	900 00
Psychology.....	100 00	13 48	13 48	86 52
Unassigned.....	871 84	871 84
Totals, apparatus and appliances.....	\$8,000 00	\$6,465 32	\$48 48	\$6,513 80	\$1,486 20
Armory.....	\$100,000 00	\$ 9,020 49	\$44,151 92	\$53,172 41	\$46,827 59
Buildings and grounds.....	50,000 00	36,763 43	10,499 58	47,263 01	2,736 99
Cabinets—					
Closed out.....	3,407 79	3,407 79	3,407 79
Lincoln hall.....	3,480 84	2,500 52	291 77	2,792 29	688 55
Natural history.....	1,111 37	279 31	410 28	689 59	421 78
Totals, cabinets.....	\$8,000 00	\$6,187 62	\$702 05	\$6,889 67	\$1,110 33

DISBURSEMENTS—Continued.

Appropriation.	Amount of appropri- ation.	Disburse- ments before reported.	Disburse- ments this quarter.	Total disburse- ments.	Balance.
Ceramics.....	\$ 30,000 00	\$ 19,570 43	\$ 5,556 53	\$ 25,126 96	\$ 4,873 04
Ceramics buildings.....	21,000 00	15,691 67	5,308 33	21,000 00
Chemical laboratory.....	20,000 00	18,720 37	1,101 88	19,822 25	177 75
Clinic building.....	5,000 00	5,000 00
Cold storage.....	9,000 00	9,000 00
Commerce building.....	125,000 00	89,209 91	20,549 51	109,759 42	15,240 58
Crop experiments.....	30,000 00	20,332 89	3,306 17	23,639 06	6,360 94
Dairy barn.....	10,000 00	2,990 52	5,541 63	8,532 15	1,467 85
Dairy investigation.....	30,000 00	26,941 94	2,834 65	29,776 59	223 41
Drains, fences, repairs.....	5,000 00	2,837 74	2,837 74	2,162 26
Engineering bldgs. & grounds.....	200,000 00	161,386 72	19,941 77	181,328 49	18,671 51
Engineering, extension and maintenance college—					
Closed out.....	74,391 40	74,391 40	74,391 40
College.....	31,975 03	12,360 71	8,544 74	20,905 45	11,069 58
Experiment station.....	43,633 57	19,124 97	9,141 78	28,266 75	15,366 82
Salaries.....	30,000 00	11,999 92	8,999 94	20,999 86	9,000 14
Totals, engineering ex- tension.....	\$180,000 00	\$117,877 00	\$26,686 46	\$144,563 46	\$35,436 54
Fire protection.....	\$ 3,000 00	\$ 2,934 99	\$ 65 01	\$ 3,000 00
Floriculture.....	16,000 00	12,411 84	2,937 13	15,348 97	\$ 651 03
Glass house.....	30,000 00	17,587 42	9,444 82	27,032 24	2,967 76
Graduate school.....	100,000 00	57,676 15	10,446 57	68,122 72	31,877 28
Gymnasium.....	5,000 00	5,000 00	5,000 00
Heating and lighting plant.....	30,000 00	29,177 33	822 67	30,000 00
Horticulture.....	30,000 00	24,189 69	3,642 82	27,832 51	2,167 49
Household science.....	5,000 00	2,607 58	20 21	2,627 79	2,372 21
Interest on endowment fund—					
Closed out.....	32,411 82	32,411 82	32,411 82
Agricultural College.....	16,208 02	8,103 98	8,104 04	16,208 02
General.....	16,208 02	6,499 96	4,874 97	11,374 93	4,833 09
Totals, interest on en- dowment fund.....	\$64,827 86	\$47,015 76	\$12,979 01	\$59,994 77	\$4,833 09
Law building.....	\$ 15,000 00	\$ 9,699 29	\$ 555 60	\$ 10,254 89	\$ 4,745 11
Law school.....	50,000 00	32,709 72	6,728 26	39,437 98	10,562 02
Library.....	50,000 00	31,659 22	7,212 69	38,871 91	11,128 09
Live stock specimens.....	22,500 00	16,794 83	3,643 63	20,438 46	2,061 54
Mines investigation.....	10,000 00	7,529 55	1,052 29	8,581 84	1,418 16
Mining building.....	25,000 00	20,552 24	4,223 67	24,775 91	224 09
Mining engineering.....	30,000 00	12,623 50	9,544 63	22,168 13	7,831 87
Operating expenses—					
Closed out.....	545,561 62	545,561 62	545,561 62
Board expense.....	2,500 00	799 58	1,700 42	2,500 00
Comptroller's office.....	3,270 00	1,199 36	421 33	1,620 69	1,649 31
Furniture and fixtures.....	5,000 00	908 14	512 10	1,420 24	3,579 76
Heat and light.....	40,000 00	18,731 38	10,944 04	29,675 42	10,324 58
High school visitor.....	2,900 00	1,576 80	494 56	2,071 36	828 64
Lectures.....	5,000 00	175 00	1,734 57	1,909 57	3,090 43
President's office.....	2,000 00	718 30	314 02	1,032 32	967 68
Printing and postage.....	12,000 00	2,946 60	3,240 63	6,187 23	5,812 77
Registrar's office.....	4,220 00	2,114 36	1,085 82	3,200 18	1,019 82
Salaries for instruction.....	415,000 00	197,415 71	109,150 40	306,566 11	108,433 89
Salaries for services.....	97,000 00	46,634 62	26,314 48	72,949 10	24,050 90
Summer session, 1912.....	13,692 18	13,692 18	13,692 18
Unassigned.....	1,856 20	1,856 20
Totals, operating ex- penses.....	\$1,150,000 00	\$832,473 65	\$155,912 37	\$988,386 02	\$161,613 98
Pavements and walks.....	\$ 8,000 00	\$ 6,753 28	\$ 298 53	\$ 7,051 81	\$ 948 19
Pharmacy, school of.....	20,000 00	18,263 32	1,736 68	20,000 00
Sheep building.....	2,000 00	1,997 39	2 61	2,000 00
Shop practice.....	12,000 00	10,930 36	832 77	11,763 13	236 87
Social and political science.....	50,000 00	31,961 18	6,656 14	38,617 32	11,382 68
Soil investigation.....	130,000 00	107,689 81	10,881 82	118,551 63	11,448 37
Soil maps.....	50,000 00	17,056 65	1,469 23	18,525 88	31,474 12
Stock investigation.....	50,000 00	41,938 50	7,949 16	49,887 66	112 34
Telephone exchange.....	3,000 00	1,890 04	269 42	2,159 46	840 54
University (Lincoln) hall.....	250,000 00	249,549 20	249,549 20	450 80
Veterinarian college, research laboratory.....	30,000 00	26,008 75	2,390 67	28,399 42	1,600 58
Water investigation.....	30,000 00	19,529 44	4,946 65	24,476 09	5,523 91

DISBURSEMENTS—*Concluded.*

Appropriation.	Amount of appropriations.	Disbursements before reported.	Disbursements this quarter.	Total disbursements.	Balance.
Water station	\$ 4,000 00	\$ 4,000 00	\$ 4,000 00
Water survey	15,000 00	9,097 30	\$ 1,493 73	10,591 03	\$ 4,408 97
Women's building addition	125,000 00	82,579 23	12,025 77	94,605 00	30,395 00
Totals, State appropriations	\$3,751,127 86	\$2,624,414 01	\$468,478 98	\$3,092,892 99	\$658,234 87

UNITED STATES APPROPRIATIONS.

Appropriation.	Amount of appropriations.	Disbursements before reported.	Disbursements this quarter.	Total disbursements.	Balance.
Adams fund	\$15,000 00	\$6,059 24	\$3,888 82	\$ 9,948 06	\$5,051 94
Adams fund receipts	1,140 77	1,140 77
Hatch fund	15,000 00	5,397 47	4,433 37	9,830 84	5,169 16
Hatch fund receipts	218 41	3 84	209 12	212 96	5 45
Morrill fund—					
Agricultural college	12,500 00	6,250 00	6,250 00	12,500 00
General	12,500 00	9,866 50	2,633 50	12,500 00
Total, Morrill fund	\$25,000 00	\$16,116 50	\$8,883 50	\$25,000 00
Nelson fund—					
Agricultural college	\$12,500 00	\$6,250 00	\$6,250 00	\$12,500 00
General	12,500 00	4,891 37	4,891 37	7,608 63
Total, Nelson fund	\$25,000 00	\$6,250 00	\$11,141 37	\$17,391 37	\$7,608 63
Totals, U. S. appropriations	\$81,359 18	\$33,827 05	\$28,556 18	\$62,383 23	\$18,975 95
Grand totals	\$4,150,618 91	\$2,758,570 44	\$570,049 46	\$3,328,619 90	\$821,999 01

APPOINTMENTS MADE BY THE PRESIDENT OF THE UNIVERSITY.

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

Buckler, Helen I., Stenographer in the Business Office, beginning April 1, 1913, and continuing until further notice, or until August 31, 1913, at a salary of fifty dollars (\$50) a month. (April 12, 1913.)*

Durfey, Franc, Stenographer in the School of Commerce, beginning April 2, 1913, and continuing until August 31, 1913, at a salary of fifty dollars (\$50) a month. (April 15, 1913.)

Fieg, Robert I., Laboratory Helper in the Department of Botany for the months of July and August, 1913, at a salary of fifty dollars (\$50) a month. (March 8, 1913.)

Grigg, Daniel R., Custodian in the Law Library, from March 1, 1913, to June 15, 1913, at a salary of fifteen dollars (\$15) a month. (March 6, 1913.)

Prucha, Martin J., Assistant Professor of Dairy Bacteriology in the College of Agriculture and Assistant Chief in Dairy Bacteriology in the Agricultural Experiment Station, for a term of three years, work and salary to begin as soon as he reports for service, at a salary of twenty-five hundred dollars (\$2,500) per annum. (April 7, 1913.)

Trelease, William, Professor of Botany, and until further notice Acting Head of the Department of Botany, beginning September 1, 1913, at a salary of five thousand dollars (\$5,000) per annum. (April 8, 1913.)

APPOINTMENTS TO SCHOLARSHIPS AND FELLOWSHIPS.

The secretary presented also for record the following list of appointments to scholarships and fellowships for the academic year 1913-1914, made

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

by the President of the University as authorized by the Board of Trustees at its meeting of December 19, 1913 (page —):

Agronomy	Wallace Macfarlane, Fellowship	\$350 00
	Raymond S. Smith, Scholarship	250 00
	Frank A. Wyatt, Fellowship	350 00
Animal Husbandry	William E. Carroll, Fellowship	400 00
	Warren Lincoln, Scholarship	250 00
Botany	F. A. Lehenbauer, Fellowship	400 00
	Cyrus W. Lantz, Scholarship	250 00
Chemistry	O. E. Harder, Fellowship	300 00
	E. O. Heuse, Fellowship	400 00
	J. W. Howard, Fellowship	300 00
	H. H. McGregor, Fellowship	350 00
	E. B. Millard, Fellowship	400 00
	Karr Parker, Scholarship	250 00
	Paul A. Paulson, Scholarship	250 00
Classics	Louise Austin, Scholarship	250 00
	Aloa A. Haskett, Scholarship	250 00
	Lois M. Miles, Scholarship	250 00
	Jessie Fay Miller, Scholarship	250 00
	Lily B. Voegelien, Fellowship	300 00
Economics	Fred E. Clark, Fellowship	350 00
	B. F. Lamb, Scholarship	250 00
	Edward L. McKenna, Scholarship	250 00
Education	C. E. Holley, Fellowship	350 00
Engineering (Arch.)	A. R. Brandner, Scholarship	250 00
Engineering (A. E.)	Wm. S. Wolfe, Scholarship	250 00
Engineering (E. E.)	Stanley P. Farwell, Fellowship	400 00
	Howard Mathews, Scholarship	250 00
	Herman C. Wolf, Scholarship	250 00
Engineering (Min.)	Merle L. Nebel, Scholarship	250 00
English	Lois A. Browne, Scholarship	250 00
	Ida B. Dewey, Scholarship	250 00
	N. A. Crawford, Scholarship	250 00
Entomology	S. B. Fracker, Fellowship	350 00
	Philip Garman, Scholarship	250 00
	N. L. Partridge, Scholarship	250 00
Geology	R. W. Brown, Fellowship	350 00
German	Nell Conway, Scholarship	250 00
	Lois M. Coultas, Scholarship	250 00
	Viola E. Knoche, Scholarship	250 00
	D. F. Pasmore, Scholarship	250 00
	Otto P. Schinnerer, Scholarship	250 00
	Thekla M. Siebens, Scholarship	250 00
History	Jessie J. Kile, Scholarship	250 00
	J. Earl Miller, Fellowship	350 00
	Arthur F. Peine, Fellowship	350 00
	W. E. Stevens, Scholarship	250 00
	W. W. Sullivan, Scholarship	250 00
	Margaret K. Theilen, Scholarship	250 00
Mathematics	Mary I. Droke, Scholarship	250 00
	Nelle L. Ingels, Scholarship	250 00
	E. A. T. Kircher, Fellowship	400 00
	L. C. Mathewson, Fellowship	400 00
	C. N. Stokes, Scholarship	250 00
	Mabel E. Thorne, Scholarship	250 00
	William H. Wilson, Scholarship	250 00
Philosophy	Helen I. Cushing, Scholarship	250 00
	C. M. Hobart, Fellowship	300 00
Physics	Paul Bayley, Scholarship	250 00
	Carlton V. Kent, Fellowship	350 00
	Mildred C. Seyster, Scholarship	250 00
	W. A. Shewhart, Scholarship	250 00
Political Science	M. J. Atwood, Fellowship	350 00
	Oliver C. Moles, Scholarship	250 00
	Allen S. Wilbur, Scholarship	250 00
Psychology	Helen Clark, Scholarship	250 00
Romance Languages	Louis Allen, Scholarship	250 00
	Harry P. Reeves, Scholarship	250 00
Sociology	Raymond A. Scheer, Scholarship	250 00
Zoölogy	Jesse L. Conel, Fellowship	350 00
	Elizabeth M. Gittins, Fellowship	300 00
	J. E. Gutberlet, Fellowship	400 00
	Morris Johnson, Fellowship	300 00
	Minnie E. Watson, Fellowship	350 00
	C. F. C. Riley, Fellowship	400 00

RESEARCH FELLOWSHIPS IN THE ENGINEERING EXPERIMENT STATION.

Jefferson Hall Belt, research fellowship (September 1, 1913-August 31, 1915), \$500 per annum.

Julian Montgomery, research fellowship (September 1, 1913-August 31, 1915), \$500 per annum.

Louis August Scholl, research fellowship (September 1, 1913-August 31, 1915), \$500 per annum.

NOTICE TO EX-TREASURER HAUGAN OF TREASURER BUSEY'S ELECTION.

The secretary presented for record the following letter from President Abbott to ex-Treasurer Haugan, notifying him of the election of Treasurer Busey:

April 6, 1913.

Mr. Henry A. Haugan, Treasurer, University of Illinois, State Bank of Chicago, Chicago, Ill.

DEAR SIR: This is to advise you that Mr. M. W. Busey has been elected and qualified as Treasurer of the University of Illinois to succeed yourself, and you are hereby directed to turn over to him all moneys, securities, documents and other property of the University now in your possession and accept therefor Mr. Busey's receipts.

I will arrange to have an audit made of your books early next week, and to facilitate this audit I would suggest that, if agreeable to both yourself and Mr. Busey, you retain the books until after the audit is completed.

Very truly yours,

W. L. ABBOTT, *President.*

CONTRACTS FOR UNIFORMS AWARDED.

Mr. Moore, as Chairman of the Special Committee, consisting of Mr. Moore, Prof. George E. Frazer, Comptroller, and Lieut.-Col. B. C. Morse, Commandant, authorized by the Executive Committee on February 1, 1913 (p. —), with power to open bids and award a contract for uniforms for the corps of cadets, reported that the committee had received bids from the Gulick Tailoring Company, Champaign; the Henderson-Ames Company, Kalamazoo, Mich.; Jacob Reed's Sons, Philadelphia, Pa.; the Pettibone Brothers Manufacturing Company, Cincinnati, Ohio, and Stern Brothers, Champaign, and had awarded the contract for flannel shirts and ties to Stern Brothers, and for the remaining items of the uniform, including coats, trousers, caps, shoulder straps, chevrons, U. of I. monograms, insignia of rank, collars, and gloves, to Jacob Reed's Sons.

This report was received for record.

EMPLOYMENT OF COLLECTING AGENCY AUTHORIZED.

Mr. Moore, as Chairman of the Finance Committee, reported that the committee had authorized the comptroller to employ the collections department of R. G. Dunn & Company 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; this matter having been referred to the Finance Committee at the board meeting of April 4, 1913 (p. 211), with power to act.

THE CHIEF CLERK'S BOND APPROVED.

Mr. Abbott reported that the Executive Committee, under the board's authorization of April 4, 1913 (p. 208), had approved the bond of Mr. Oren E. Staples, Chief Clerk, furnished by the Illinois Surety Company.

The committee adjourned.

C. M. McCONN, *Clerk.*

W. L. ABBOTT,
ALLEN F. MOORE.