

Meeting of June 25, 1913.

A special meeting of the Board of Trustees of the University of Illinois was held at the La Salle Hotel, in the city of Chicago, on Wednesday, June 25, 1913, beginning at 12:30 P.M., pursuant to the following notice which was sent out by the secretary on June 18, 1913:

Upon the call of the president, Mr. W. L. Abbott, a special meeting of the Board of Trustees of the University of Illinois will be held at the LaSalle Hotel in the city of Chicago, on Wednesday, June 25, 1913, beginning at 12:30 P.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, Mr. Hoit, Mr. Meeker, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson.

CONSIDERATION OF THE MINUTES POSTPONED.

The secretary having presented the minutes of the meeting of June 10, 1913, it was voted, upon motion of Mr. Busey, to postpone the consideration of the minutes for fifteen minutes.

APPOINTMENTS MADE BY THE PRESIDENT OF THE UNIVERSITY.

The secretary presented the following report of appointments made by the President of the University to fill positions authorized by the Board of Trustees.

Blaney, Lillian, Scholar in History, for the academic year 1913-14, with a stipend of two hundred fifty dollars (\$250) for the year. (June 17, 1913.)*

Bond, Ethel, Instructor in the Summer Session of the Library School, for six weeks beginning June 16, 1913, at a compensation of one hundred seventy-five dollars (\$175) for the six weeks. (May 24, 1913.)

Branch, Nellie U., General Assistant in the Library, on half time, for two months beginning July 1, 1913, at a compensation of thirty-two dollars fifty cents (\$32.50) a month. (June 18, 1913.)

Brown, Flora M., Assistant in the Order Department of the Library, from June 16, 1913, to August 31, 1913, at a salary of sixty dollars (\$60) a month, vice Mary H. Roberts, resigned. (June 16, 1913.)

Case, Flora M., Reviser and Assistant in the Summer Session of the Library School, for the six weeks beginning June 16, 1913, at a salary of eighty-five dollars (\$85) for the six weeks. (May 24, 1913.)

Clevenger, Clinton B., Assistant in Chemistry in the Department of Agronomy in the Agricultural Experiment Station, for twelve months beginning September 1, 1913, at a salary of seventy dollars (\$70) a month. (June 14, 1913.)

Cole, Agnes L., Temporary Catalog Assistant in the Library, at a salary of seventy-five dollars (\$75) a month, beginning February 1, 1913, and continuing until further notice or until July 1, 1913. (May 16, 1913.)

Cort, W. W., Assistant in Zoölogy in the Summer Session, for the eight weeks beginning June 16, 1913, at a salary of seventy-five dollars (\$75) for the eight weeks. (June 7, 1913.)

Crooks, H. F., Assistant in Swimming in the Summer Session of 1913, at a remuneration of one hundred dollars (\$100) for the session. (June 16, 1913.)

Ellis, Elmer R., Toolroom Attendant in the Machine Shop, with a salary at the rate of five hundred fifty dollars (\$550) for twelve months' service, beginning April 18, 1913, and continuing until further notice, vice Miles Clements, resigned. (May 2, 1913.)

Eppels, Conrad Joseph, Assistant in Romance Languages, for ten months beginning September 1, 1913, at a salary of ninety dollars (\$90) a month. (June 17, 1913.)

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

Fisher, Lewis N., Scholar in Theoretical and Applied Mechanics, for the academic year 1913-14, with a stipend of two hundred fifty dollars (\$250) for the year. (May 20, 1913.)

Ford, Edith H., Reviser and Assistant in the Summer Session of the Library School, for the six weeks beginning June 16, 1913, at a compensation for the period named of eighty-five dollars (\$85), vice Flora M. Case, resigned. (June 17, 1913.)

Heck, Archie O., Scholar in Mathematics, for the academic year 1913-14, with a stipend of two hundred fifty dollars (\$250) for the year. (May 20, 1913.)

Holden, James Loomis, Assistant in Chemistry in the Department of Agronomy in the Agricultural Experiment Station, for twelve months beginning September 1, 1913, at a salary of seventy dollars (\$70) a month. (June 14, 1913.)

Johnston, Charles Hughes, Professor of Secondary Education, beginning September 1, 1913, at a salary of thirty-five hundred dollars (\$3,500) per annum. (May 12, 1913.)

Knight, C. K., Scholar in Economics, for the academic year 1913-14, with a stipend of two hundred fifty dollars (\$250) for the year. (May 20, 1913.)

Lawrence, Matthew, Scholar in History, for the academic year 1913-14, with a stipend of two hundred fifty dollars (\$250) for the year. (May 8, 1913.)

Marshall, Ruth, Instructor in Zoölogy in the Summer Session, for the eight weeks beginning June 16, 1913, at a salary of seventy-five dollars (\$75) for the eight weeks. (June 7, 1913.)

Patterson, David Leslie, Instructor in History in the Summer Session of 1913, for eight weeks beginning June 16, 1913, at a salary of three hundred dollars (\$300) for the session. (June 24, 1913.)

Pogue, Robert Bedford, Research Fellow in the Engineering Experiment Station, for two years beginning September 1, 1913, with a stipend of five hundred dollars (\$500) per annum. (June 7, 1913.)

Ray, S. H., Scholar in Animal Husbandry, for the academic year 1913-14, with a stipend of two hundred fifty dollars (\$250) for the year. (June 17, 1913.)

Reece, Ernest J., Instructor in the Summer Session of the Library School, for the six weeks beginning June 16, 1913, at a salary of one hundred seventy-five dollars (\$175) for the six weeks. (May 24, 1913.)

Rinaker, Clarissa, Instructor in English, for ten months beginning September 1, 1913, at a salary of one hundred ten dollars (\$110) a month, vice Vida L. Collins. (June 17, 1913.)

Roberts, Marion F., Toolroom Attendant in the Wood Shop, beginning May 26, 1913, and continuing until further notice, with a salary at the rate of five hundred fifty dollars (\$550) for twelve months' service, vice Fred Hooker, resigned. (May 31, 1913.)

Russell, F. A., Fellow in Economics, for the academic year 1913-14, with a stipend of three hundred fifty dollars (\$350) for the year. (May 20, 1913.)

Seeley, F. B., Instructor in Theoretical and Applied Mechanics in the Summer Session, for the eight weeks beginning June 16, 1913, at salary of one hundred fifty dollars (\$150) for the eight weeks, vice C. E. Noerenberg, resigned. (June 7, 1913.)

Shulters, J. R., Assistant in Romance Languages, for ten months beginning September 1, 1913, at a salary of eighty dollars (\$80) a month, vice J. H. Ditchy. (June 17, 1913.)

Thoreen, Edna A., Scholar in German, for the academic year 1913-14, with a stipend of two hundred fifty dollars (\$250) for the year. (May 8, 1913.)

Van Cleave, H. J., Instructor in Zoölogy, for ten months beginning September 1, 1913, at a salary of one hundred twenty dollars (\$120) a month. (June 24, 1913.)

Wright, Quincy, Fellow in Political Science, for the academic year 1913-14, with a stipend of three hundred dollars (\$300) for the year. (May 20, 1913.)

REPORT OF AUDITING COMPANY.

The secretary presented a report of the United States Auditing Company of an audit of the books and accounts of the University for the third quarter of the fiscal year ended March 31, 1913, which was received to be filed, certain parts to be printed in the minutes:

May 14, 1913.

Honorable Allen F. Moore, Chairman, Finance Committee, University of Illinois, Monticello, Ill.

DEAR SIR: Following your instructions, we have made our regular quarterly audit of the books and accounts of the University of Illinois for the third quarter of the fiscal year as ended on March 31, 1913.

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 April 11, 1913; proved the cash book footings from January 20, 1913, to April 11, 1913; verified the cash in the office by actual count; and examined and proved the footings of the approved and receipted vouchers in process of entry.

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

Balance on hand January 20, 1913.....	\$14,727 11
Receipts from various sources	82,042 11
	<hr/>
	\$96,769 22
Deduct—Remittances to treasurer	81,000 00
	<hr/>
	\$15,769 22

RESOLUTION OF APPRECIATION OF SERVICES OF MESSRS. GROUT AND HATCH.

Mr. Hoit presented the following resolutions of appreciation of the services of Messrs. A. P. Grout and Fred L. Hatch, former members of the Board of Trustees, whose terms expired on March 11, 1913; this resolution having been drafted by the special committee authorized at the meeting of March 5, 1913 (1913):

RESOLUTION.

The University of Illinois has had a remarkable growth within the last decade. That growth has resulted from many causes. One of these causes is the presence upon the Board of Trustees of persons who have faith in the future of the University and an intelligent understanding of the steps necessary to translate that faith into an enlarged physical equipment, courses of study, and teaching faculty.

It is the desire of the members of the Board of Trustees to express in this special manner their appreciation of the large services rendered to the University in this decade of growth by Messrs. A. P. Grout and Fred L. Hatch.

O. W. HOIT,
F. G. BLAIR,
Committee.

This resolution was adopted by a unanimous vote of the members present.

UNIVERSITY APPROPRIATION BILL.

President James presented for record a copy of Senate Bill No. 675, entitled, "For an Act making appropriations for the University of Illinois," which was signed by Governor Dunne on June 24, 1913.

This bill was received to be printed in the minutes:

For an Act making appropriations for the University of Illinois.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly:* That there be and is hereby appropriated to the University of Illinois for the biennium beginning July 1, 1913, the sum of four million five hundred thousand dollars (\$4,500,000) payable out of money paid into the State treasury and set apart as a fund for the use and maintenance of the University of Illinois, in accordance with an Act entitled: "An Act to provide by State tax for a fund for the support and maintenance of the University of Illinois," approved June 10, 1911, in force July 1, 1911, payable as follows:

1. For maintenance, equipment and general operating expenses, the sum of one million six hundred thousand dollars (\$1,600,000) per annum.
2. For the purchase of land and the erection and permanent equipment of buildings, the sum of six hundred fifty thousand dollars (\$650,000) per annum.

SECTION 2. The appropriations made herein shall be paid only out of moneys paid into the State treasury and set apart for the use and maintenance of the University of Illinois in accordance with the provisions of an Act entitled "An Act to provide by State tax for a fund for the support and maintenance of the University of Illinois," approved June 10, 1911, in force July 1, 1911.

The Auditor of Public Accounts is hereby authorized and directed to draw his warrants from time to time upon the State Treasurer, for amounts expended or bills then due, from the sums herein appropriated, payable severally to the persons named, upon the presentation of itemized vouchers therefor, certified to by the President and Secretary of the Board of Trustees of the University of Illinois, with the corporate seal of the University attached thereto.

MINUTES CORRECTED AND APPROVED.

The minutes of the meeting of June 10, 1913, being again taken under consideration, the following corrections were noted:

(1) To be inserted on page 259 immediately before the paragraph beginning, "At this point President James withdrew":

Mrs. Bussey presented the matter concerning the University appropriation bill which was being considered before the Legislature, which was discussed at some length.

(2) To be inserted on page 259 immediately before the paragraph reading, "The board adjourned":

On motion of Mr. Moore, it was voted that the foregoing resolution be telegraphed to the members of the Appropriations Committees of both houses of the Forty-eighth General Assembly.

With these corrections; the minutes of June 10, 1913, were approved.

STENOGRAPHER TO BE EMPLOYED FOR BOARD MEETINGS.

On motion of Mrs. Busey, it was voted that the secretary be instructed to have a stenographer present at meetings of the board, until further notice. At this point Mr. Meeker withdrew.

Mrs. Busey also withdrew.

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

AUTHORITY FOR DISPOSAL OF WORN-OUT EQUIPMENT.

(1) A recommendation from Dr. W. F. M. Goss, Dean of the College of Engineering, that the comptroller be authorized to sell or exchange certain portions of the shop equipment in the Department of Mechanical Engineering which in the opinion of the department are entirely obsolete for purposes of instruction.

On motion of Mr. Trevett, it was voted that the comptroller be authorized to dispose of worn out equipment, apparatus, or furniture upon the recommendation of the head of the department concerned, approved by the Dean of the College. The vote was as follows: Ayes, Mr. Abbott, Mrs. Evans, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mrs. Henrotin, Mr. Meeker.

At this point Mrs. Busey resumed her seat with the board.

SUPPORT OF ORCHESTRAL CONCERTS.

(2) A petition from Professor C. H. Mills, Director of the School of Music, signed by a large number of the faculty and others, that the trustees authorize a series of orchestral concerts, to be held in the Auditorium during the coming year at the expense of the University; it being believed that by making arrangements immediately three or four good orchestras like the Thomas Orchestra, the Minneapolis Symphony Orchestra, the Cincinnati Orchestra, the Damrosch Orchestra, and possibly others of the same class, may be brought to the University for one or more concerts; and that it may be possible by selling a season ticket which would admit to all of these concerts at the price of two dollars or two dollars and a half (with a special higher price for single admissions) to realize an income of between three thousand and thirty-five hundred dollars, and thus to offer from four to eight concerts for the benefit of the student body at a total cost to the University of not more than fifteen hundred dollars; this petition being accompanied by a recommendation that an appropriation of not to exceed five thousand dollars (\$5,000) for the purpose named therein be made.

On motion of Mr. Trevett, this recommendation was referred to the Committee on Students' Welfare, with power to act, and with authority to expend not more than five thousand dollars (\$5,000) for this purpose. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mrs. Henrotin, Mr. Meeker.

SITE OF PROPOSED NEW LIBRARY BUILDING.

(3) A letter from Mr. Clarence H. Blackall, Architect, of Boston, concerning the site of the proposed building for a general library of the University; accompanied by a memorandum in regard to the recommendation made with reference to this matter by a committee of the University Senate.

This letter from Mr. Blackall, with the accompanying memorandum, was received to be printed in the minutes; and the question of the site for the proposed new building was referred to the Committee on Library for report.

[LETTER FROM MR. BLACKALL.]

June 14, 1913.

MY DEAR DR. JAMES: The site which has been tentatively selected for the proposed general library of the University, a location with the north and south axis on the axis of Wright Street, and the east and west axis on the axis of the Armory, seems to me to be on the whole the best that could be selected for

such a building. In the natural course of development the transaction lines are bound to be profoundly modified, and it has always been my conviction that the above location seems nearer being the center of what will ultimately be the University development than any other one point, and the opportunities for north and south and east and west lines of transportation are here most excellent. I should hope that if this library is located in this manner, however, the cars will be entirely taken off the campus and carried across underneath in a subway.

Yours very truly,

C. H. BLACKALL.

President E. J. James, University of Illinois, Urbana, Ill.:

[MEMORANDUM CONCERNING RECOMMENDATION OF SENATE COMMITTEE.]

The University Senate on June 8, 1912, authorized the appointment of a special committee to consider the question of what ought to be done in the way of permanent provision for the University Library. Many different plans were suggested. One involved enlarging the present library, but this plan was definitely discarded by the committee as undesirable and inadequate. After long consideration the committee finally agreed upon a site which should center north and south on Wright Street extended and on the axis of the Armory on the west.

This site would permit the erection of a building ultimately 500 feet long, extending 250 feet each way from the center of Wright Street extended, and running back to the south around a court four or five hundred feet deep. Such a building could be erected in sections and could house in the first instance, if a sufficiently large block were erected, not only the University Library but the University Museum. By adding sections, additional library collections and music collections could be taken care of. Ultimately the library itself might occupy the entire site.

APPROPRIATION TOWARD Y. M. C. A. HAND BOOK.

(4) A request from the Young Men's Christian Association for an appropriation toward the publication of the Students' Handbook, issued by the association at the beginning of the school year; this handbook containing information of value to students, and a copy of it being sent before the opening of the year to each student who has indicated his intention to register in the University in the autumn; with the recommendation that an appropriation of two hundred fifty dollars (\$250) be made for this purpose.

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

At this point Mrs. Busey again withdrew.

APPROPRIATION FOR THE MOVING OF THE HORTICULTURAL GREEN-HOUSES.

(5) A request from Mr. J. C. Blair, Professor of Horticulture, for immediate authority to remove the greenhouses now on the old horticultural field to the new site east of Mathews Avenue at an estimated cost of nine thousand dollars (\$9,000).

On motion of Mrs. Evans, this request was approved, and an appropriation of nine thousand dollars (\$9,000) was made for this purpose. The vote was as follows: Ayes, Mr. Abbott, Mrs. Evans, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mrs. Henrotin, Mr. Meeker.

Mrs. Busey here again resumed her seat with the board.

FIXED CHARGE FOR THE USE OF THE AUDITORIUM FOR ENTERTAINMENTS.

(6) A suggestion from Professor James M. White, Supervising Architect, that a charge of fifteen dollars (\$15) be made for all entertainments to be given in the Auditorium except those that are strictly University functions; this charge to cover heating, lighting, janitor service for ordinary cleaning, and police duty; an extra charge to be made where any exceptional arrangement for lighting effects, building of scenery, or arranging of platform is demanded; each organization to be advised of this charge at the time when the Council of Administration sanctions the giving of the entertainment, and to be required to present a receipt at the office of the supervising architect before the date for the use of the Auditorium is assigned; exceptions to this regulation to be permissible at the discretion of the Council of Administration.

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

FIXED CHARGE FOR USE OF THE ARMORY FOR DANCES.

(7) A further suggestion from Professor James M. White, Supervising Architect, that a charge of thirty dollars (\$30) be made for the use of the old Armory for dances and similar entertainments; this charge to cover lighting, heating, janitor service for ordinary cleaning, police duty, and the use of such palms and ferns as the supervising architect and the superintendent of grounds deem advisable; all extra work, such as wiring, decorating, special lighting effects, and the like, to be charged for in addition in proportion to the labor and material required.

On motion of Mr. Montgomery, this recommendation also was approved.

CO-OPERATIVE INVESTIGATION WITH THE ILLINOIS CANNERS' ASSOCIATION CONTINUED.

(8) A letter from Mr. J. W. McCall, of Gibson City, President of the Illinois Canners' Association, stating that the association will contribute one thousand dollars (\$1,000) for the coming year toward the expense of a research carried on by the University, under the supervision of the Department of Bacteriology, into certain problems of the canning industry; with the following memorandum in regard to the history of this cooperative investigation, and recommendation in regard to its continuance:

In August, 1911 (see minutes of September 12, 1911), the Illinois Canners' Association agreed to contribute one thousand dollars (\$1,000) per year for three years toward such an investigation as is referred to above. This investigation was placed at first under the direction of Dr. Burrill; after his retirement, under that of Professor Otto Rahn.

As very often happens, little seemed to come out of the research during the first year. During the second year, however, Mr. Bronson Barlow, the research assistant engaged on the work, struck an interesting and promising lead, which, it is believed, will lead to results of very great value to the canning industry of the world.

Mr. Barlow is willing to continue to give all his time to this work for another year at a salary of fifteen hundred dollars (\$1,500). The additional expense of the investigation as estimated by Dr. Rahn is four hundred dollars (\$400), including seventy-five dollars (\$75) for materials, twenty-five dollars (\$25) for labor, two hundred dollars (\$200) for traveling expenses, and one hundred dollars (\$100) for incidentals. In other words the contribution of the Canners' Association will cover about half the expenses of the investigation. It is recommended that the sum of one thousand dollars (\$1,000) offered by the Illinois Canners' Association be accepted, and that the President of the University be authorized to appoint Mr. Bronson Barlow Assistant for Canning Investigations in the University for one year beginning July 1, 1913, at a salary of fifteen hundred dollars (\$1,500) for the year.

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

SUMMARY OF REPORT ON JOURNAL OF ENGLISH AND GERMANIC PHILOLOGY.

(9) A statement in regard to the condition of the Journal of English and Germanic Philology, including an abstract of the report of Mr. C. M. McConn, Business Manager of the Journal, for the year ending June 30, 1913.

This statement was received to be printed in the minutes:

The Board of Trustees, on April 3, 1908, authorized the assumption and publication of the Journal of English and Germanic Philology, founded by Gustaf E. Karsten, formerly Professor of German in the University. After Professor Karsten's death, Professor Julius Goebel was made Managing Editor. In July, 1910, the business management of the Journal was placed in the hands of the registrar. For the past two years Mr. H. E. Cunningham, Assistant Registrar, has had special charge of the details of the work.

The Journal has secured wide recognition for itself in this country and in Europe as one of the most important scientific agencies in the field of the Germanic languages, including English. The paid-up subscription list is now 315. Forty-two periodicals are on the exchange list.

The following is a summary of the financial statement of the Journal for the year which ends with the current month:

Balance July 1, 1912	\$ 803 85	
Appropriation from Graduate School fund	750 00	
Receipts from subscriptions, advertisements and reprints....	1,069 84	
	<hr/>	
	\$2,623 69	
Expenditures for printing and incidentals		\$1,326 18
Balance on hand June 30, 1913		<hr/> 1,297 51
		<hr/>
		\$2,623 69

REPORT OF SUIT OF CHARLES W. SPALDING AGAINST THE UNIVERSITY OF ILLINOIS, ET AL.

(10) A report from Dean O. A. Harker, Legal Counsel, of the suit brought by Mr. Charles W. Spalding, formerly treasurer of the University, against the University of Illinois *et al.*

This report was received to be printed in the minutes:

June 18, 1913.

President E. J. James, University of Illinois.

DEAR SIR: Some time ago you requested me to make a thorough investigation of all the facts and matters involved in the case brought by Charles W. Spalding against the University of Illinois *et al.*, and report the same to you.

My time has been so occupied with other matters since receiving your request as to preclude a thorough investigation and report before this time.

I am now in possession of the data which will enable me to give you the following:

REPORT.

Some time during the year 1896 it was ascertained that Spalding was in default to the University of Illinois in the sum of \$549,006.42, as follows:

In endowment bonds	\$418,110 00
In endowment fund uninvested	38,602 91
In general fund	92,293 51

Making a total of \$549,006 42

In addition to being Treasurer of the University he was manager of the Globe Savings Bank of Chicago. At the time his defalcation to the University was ascertained to the Globe Savings Bank was greatly involved, and as Spalding had hypothecated some of the University's securities to secure obligations of the bank some serious and vexatious litigation followed. The Chicago Title and Trust Company, as receiver appointed in the case entitled *The People of the State of Illinois ex rel. J. S. McCullough, Auditor, v. The Globe Savings Bank et al.*, laid claim to a large amount of the securities. An adjudication resulted in favor of the University. In the litigation it was necessary for the University to employ counsel in all the cases in which title to the securities was involved. To avoid the expense to the University, and also to provide that the income of the fund derived from the Federal Government be appropriated to the use of the University, an arrangement was made at Springfield whereby the office of the Attorney General took care of the litigation, and an Act was passed protecting the interests of the State in connection with the management of those funds. That Act was passed June 11, 1897, at which time it was determined that the embezzlement of Spalding was as follows:

From the fund for operating expenses.....	\$ 48,116 13
From the fund for building purposes.....	44,803 25
From the federal endowment fund and interest thereon.....	456,712 91

Making a total of..... \$549,632 29

Before then (14th of April, 1897), Spalding executed a deed of trust to the University to the following described personal property:

16 bonds, town of Buckley (Washington), each.....	\$ 500 00
17 bonds, Marshalltown Light, Power & Railway Co., each.....	1,000 00
50 bonds, Pocatello Power and Irrigation Co., each.....	1,000 00
60 Idaho Canal Co. bonds (new issue) numbered, each.....	1,000 00
Two notes made by J. W. Lanehart, payable on demand.....	5,000 00
(Guaranteed by John P. Altgeld).....	6,500 00

Seven notes of N. W. and G. W. Graham, being for \$1,000, \$500, \$1,500, \$2,000, \$2,000, \$2,000 and \$4,000, respectively, all secured by a trust deed to Adello D. Avril, conveying electric light plant at Carbondale, Ill.; all said notes payable on demand; also secured by stock of said Electric Light Company, par value, \$25,000.

Five hundred shares of stock in the Pocatello Power and Irrigation Co., par value \$100 per share.

Two thousand three hundred ninety shares of stock in the Idaho Canal Co., par value \$100 per share.

In the deed of trust he authorized the University, its trustees, or attorneys, to demand and receive all the said property from any person in whose hands the same might be found, to compromise and discharge any of the obligations mentioned in such way as in its discretion it might see fit, and to take any steps or proceedings to realize from the property at such prices as its trustees or attorneys might elect; the proceeds of the same to be applied to the discharge of the indebtedness to the University. The deed of trust further provided that if there should be any surplus it should be paid over to Spalding.

Spalding also executed a deed of trust or mortgage to Francis M. McKay, the President of the Board of Trustees, to certain lands situated in the state of Idaho and to some encumbered real estate situated in Cook County, Illinois.

On the passage of the Act of June 11, 1897, for the reimbursement of the University for Spalding's defalcation, and in consideration thereof, the securities which had been turned over by Spalding and the deed of trust were transferred to a State commission, composed of the Governor, the State Treasurer and the State Auditor. After that the University regarded itself as relieved of any

responsibility for the collection of the securities or the sale of the lands. In fact, the State commission assumed complete control of the sale, and the whole matter was turned over to the Attorney General of the State. From the best information that I can obtain the Attorney General at that time, Howland J. Hamlin, took charge of the matter and made some collections.

The valuations which had been placed on the securities were largely exaggerated. For instance, the notes against N. W. and G. W. Graham were not worth more than the Carbondale Electric Light Plant, the security for the notes. The Grahams were insolvent. While the electric light company's property was estimated at \$25,000, its true value did not exceed \$6,000. The bonds of the Pocatello Power and Irrigation Company and the bonds of the Idaho Canal Company and the shares of stock in these two companies were worth nothing like the values placed upon them. The irrigation company and the canal company were in hard lines financially, and the shares of stock were of but little, if any, value. There was no demand for the Idaho lands. For these reasons, doubtless, the matter was lost sight of by the State commission. In the mean time the real estate was sold for taxes. Notices were sent to the University by the purchasers at the tax sales and subsequently in suits to perfect title, and requests were made to the University to enter its appearance, disclaim or quit claim. As these notices were turned over to me from time to time by Professor Shattuck or Mr. Pillsbury, they were mailed to the office of the Attorney General at Springfield by me, with the statement that the University was not concerned in view of the legislation of 1897. Mr. Stead, the Attorney General, acted upon that assumption, and so the University has never been a served party to any litigation pending in the state of Idaho and has never authorized any attorney to enter its appearance. In fact, so far as I can ascertain, the University has never assumed an attitude of interest in the Idaho property since the creation of the State commission and the transfer of the securities and trust deed to it.

Spalding was sent to the penitentiary. Soon after his release he began suit in the Superior Court of Cook County against the University for an accounting. Other parties were made defendants. The Attorney General and I appeared for the University and presented our contention that the University, by reason of the legislation of 1897 and the creation of the State commission and what followed, was not a party in interest. For some reason, presumably because Spalding did not at that time regard the University as liable, the bill was dismissed. That was several years ago. A few months ago Spalding began another suit for an accounting, in which he made the Board of Trustees, Francis M. McKay, Governor Yates, Auditor McCullough, Governor Deneen and the acting treasurer, and all other treasurers since the creation of the commission, parties defendant. The theory of the bill was that the securities and the real property turned over by Spalding to the University in 1897 were worth far more than the amount of the defalcation; that the University and McKay had been derelict in their duty in that collections were not made when they could have been made, and in that the real estate had been allowed to sell for taxes and title mature against it in favor of the purchasers; and that the University and not the State commission was answerable to him, because he had not been a party to the transaction whereby the State commission was created and the securities turned over to it and had never consented to it. The contention made in his behalf was that the University could not shield itself by the legislation because so far as Spalding was concerned it violated two prominent provisions of the Constitution. One was that it was an act impairing the existing contract between him and the Board of Trustees. Second, that inasmuch as the property was held in trust and turned over in violation of the trust, it was taking property without due process of law.

While there is good ground for Spalding's contention from a legal point of view, I am satisfied that he could never recover a money decree. In no event could he receive a decree unless the property was worth more than his defalcation. From the best information that I have been able to obtain there has never been a day that all of the property covered by that instrument executed by Spalding would reach in value one-half of the defalcation. In fact, I am confident that the litigation was started with no other view than to secure a little "hush money."

I have had conferences from time to time with the Attorney General and his assistants concerning the matter. I have endeavored at all times to make clear the position of the University in these conferences as I have to the Governor. At a conference recently held in the Attorney General's office, at which he and three of his assistants were present, I expressed my opinion as above and opposed any character of a compromise; that is, I opposed it so far as the University is concerned. I also expressed the opinion (not in behalf of the University, however) that Mr. Spalding was entitled to nothing and that no compromise should be made with him. I did say, however, that I did not want it to be understood that the University was blocking or attempting to block any settlement. It was suggested that a conference be held with Spalding and his attorneys at Springfield on the Wednesday or Thursday of the week following that meeting, and when I left it was arranged that I should be called upon the telephone and notified when to come to Springfield and meet with them. It was not known whether their presence could be obtained on either of the two days mentioned. I remained in my office, or had some one remain in it, all of Tuesday and Wednesday of that week. I received no call. To my surprise I afterwards ascertained that his attorneys had met with representatives from the Attorney General's office, and that the terms of a compromise had been agreed upon which involved the payment of a much larger sum than had been considered or mentioned when I met the Attorney General and the three assistants on the occasion when it was discussed.

If the State commission has been overreached and there has been paid out of the State treasury to Spalding or his attorneys any money without just claim upon the same, it should be distinctly understood that neither the University, its

president, nor its legal counsel has been a party to it or has in any wise consented to it or encouraged it.

Sincerely yours,
O. A. HARKER,

APPOINTMENT OF AN ASSISTANT PROFESSOR OF HISTORY.

(11) A request that authority be given to the President of the University to appoint Dr. Frederick Duncalf, now Adjunct Professor of History in the University of Texas, to be Assistant Professor of History in the University of Illinois, for a term of three years beginning September 1, 1913, at a salary of twenty-five hundred dollars (\$2,500) per annum.

On motion of Miss Watson, it was voted that such authority be given. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mrs. Henrotin, Mr. Meeker.

APPOINTMENT OF AN ASSOCIATE PROFESSOR OF HISTORY.

(12) A request that authority be given to the President of the University to appoint Dr. Albert Howe Lybyer, now Professor of History in Oberlin College, to be Associate Professor of History in the University of Illinois, at a salary of twenty-eight hundred dollars (\$2,800) per annum, beginning September 1, 1913.

On motion of Mr. Montgomery, it was voted that such authority be given. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mrs. Henrotin, Mr. Meeker.

DR. WASHBURN MADE PROFESSOR OF PHYSICAL CHEMISTRY.

(13) A recommendation that authority be given to the President of the University to appoint Dr. Edward Wight Washburn, now Assistant Professor of Physical Chemistry in the University of Illinois, to be Professor of Physical Chemistry, at a salary of thirty-five hundred dollars (\$3,500) per annum, beginning September 1, 1913.

On motion of Mrs. Evans, it was voted that such authority be given. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mrs. Henrotin, Mr. Meeker.

NOTE AND INTEREST DUE, COLLEGE OF MEDICINE PROPERTY.

(14) The following statements and recommendation with reference to a note and interest due, being liabilities contracted by the College of Physicians and Surgeons of Chicago.

(a) A statement from Mr. F. P. Schreiber, Cashier of the Union Trust Company, Chicago, addressed to the College of Physicians and Surgeons, that a payment of ten thousand dollars (\$10,000) and the semi-annual interest on a seventy-six thousand dollars (\$76,000) loan amounting to nineteen hundred dollars (\$1,900), will become due and payable at the office of the said Trust Company on July 1, 1913; this being a loan made to the College of Physicians and Surgeons by the School Board of the city of Chicago.

(b) A further statement from Mr. E. J. Prescott, Secretary of the Chicago Savings Bank and Trust Company, addressed to Dr. D. A. K. Steele, President of the College of Physicians and Surgeons, that coupons on the bonds of the College of Physicians and Surgeons are due and payable on July 1, 1913, and in addition a charge of one-quarter of one per cent by the Chicago Savings Bank and Trust Company for paying the same.

The sums due July 1, 1913, therefore, if the above statements are correct, are as follows:

Board of Education mortgage note	\$10,000 00
Semi-annual interest on the \$76,000 mortgage at 5 per cent.....	1,900 00
Semi-annual interest on the \$60,000 mortgage bonds (on the old building) at 6 per cent interest	1,800 00
Commission to the bank for paying this interest.....	4 50
Semi-annual interest on mortgage bonds on the old high school building, at 6 per cent	3,270 00
Total	\$16,974 50

(c) A recommendation that the counsel of the University be authorized to pay the interest due on said mortgage and bonds, including the commission to the bank for paying interest, and that he be instructed to secure, if possible, an extension of the Board of Education mortgage note for ten thousand dollars for as long a term as may be feasible.

On motion of Mrs. Evans, it was voted that this recommendation be approved. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Montgomery, Miss Watson; no, Mr. Trevett; present but not voting, Mr. Moore; absent, Mr. Blair, Mr. Dunne, Mrs. Henrotin, Mr. Meeker.

NEW LABORATORY FEES.

(15) A recommendation from the Council of Administration that the following new laboratory fees be established in the courses named:

Chemistry 105a—Advanced Physiological Chemistry, per hour.....	\$2 00
Chemistry 107—Calorimetry (formerly \$10), per hour.....	2 00
Household Science 10—Household Management.....	2 00
Mechanical Engineering 32—M. E. Laboratory.....	1 50
Physics 18—Teachers' Course.....	2 00

On motion of Mr. Hoit, it was voted that new laboratory fees be established as recommended.

DR. BLOOMFIELD MADE ASSISTANT PROFESSOR OF COMPARATIVE PHILOLOGY AND GERMAN.

(16) A recommendation that Dr. Leonard Bloomfield, at present Instructor in German, be appointed Assistant Professor of Comparative Philology and German, for a term of three years beginning September 1, 1913, at a salary of two thousand dollars (\$2,000) per annum; and also that Dr. Bloomfield be granted leave of absence, without pay, for one year beginning September 1, 1913, for the purpose of European study.

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

MAYPOLE PROCEEDS TO BE HELD IN TRUST.

(17) A request from Miss Gertrude E. Moulton, Director of Physical Training for Women, that the University accept the money which is made at the annual Maypole dance, to be held in trust for the athletic interests of the women of the University, such money to be made payable to her order as Director of Physical Training for Women or to that of her successor in that office, subject to the approval of the President of the University.

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

REPORT OF PROPOSED BUDGET CLASSIFICATION.

(18) A report of a University committee on a proposed budget classification.

On motion of Mrs. Evans, this report was referred to the Finance Committee for consideration and report.

SALE OF A CERTIFICATE OF MICHIGAN STATE TELEPHONE COMPANY'S STOCK.

(19) A statement from Professor George E. Frazer, Comptroller, that the University owns Certificate No. 886 of the Michigan State Telephone Company, giving voting stock of the value of twenty-five dollars (\$25); and a request for authority to dispose of this certificate for cash, a reliable firm of brokers stating that it can be sold at or above par.

On motion of Mr. Montgomery, it was voted that the comptroller be authorized to sell this certificate of stock.

SIGNING OF VOUCHERS TO BE SENT TO THE AUDITOR OF PUBLIC ACCOUNTS.

(20) The following letter from Professor George E. Frazer, Comptroller, with reference to the method of signing the University vouchers to be sent to the Auditor of Public Accounts:

June 23, 1913.

President Edmund J. James, University of Illinois.

DEAR SIR: Your attention is respectfully called to the fact that the University Appropriation Bill recently passed by the Legislature requires the presentation of individual vouchers to the Auditor of Public Accounts before warrants are drawn.

The law specifically requires that these vouchers must be "certified to by the President and Secretary of the Board of Trustees of the University of Illinois, with the corporate seal of the University attached thereto."

While in Springfield recently, I visited several State offices working under requirements similar to those referred to above. I discovered it to be a uniform practice in these offices for clerks to sign the names of those required by law to make official certificate on vouchers.

The number of University vouchers to be sent to the Auditor of Public Accounts will approximate three thousand per month. Because of the number of such vouchers, and because of the practice in other State departments, referred to in the preceding paragraph, I respectfully recommend that authority be given me to sign the names of the President and the Secretary of the Board of Trustees, and to attach the corporate seal of the University to such itemized vouchers as are by law subject to such procedure.

Very truly yours,

GEORGE E. FRAZER, *Comptroller*.

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

LETTER FROM THE COMMANDANT CONCERNING THE FLOORING OF THE ARMORY.

(21) A letter from Lieutenant Colonel B. C. Morse, Commandant, with reference to the flooring of the new Armory.

This letter was received to be printed in the minutes:

June 24, 1913.

The President, University of Illinois.

SIR: In view of the appropriation soon to be available for building, I have the honor to request that such an amount be appropriated at once to extend the new Armory to its full length, to build the towers, and to floor, heat, and light the building, that it can be occupied for drill purposes not later than the arrival of unsettled weather this year or about November 1.

In regard to flooring the building, I beg leave to state that for the uses of the Military Department for drilling alone, men can drill on a soft floor as well as, or better than, on a hard one; but in case it was left soft, the floor would have to be made of some material that would not get muddy when wet and could never be used unless it was damp enough to keep the dust down. This would be a never ending and an almost impossible task, but would be absolutely necessary to save the clothing of the men drilling, and, still more important, to preserve the rifles and equipment to the value of \$30,000 that are stored there at all times. I sincerely believe that the use of the Armory with a dirt floor for drilling or athletics, with the arms stored in the main room, where they will have to be stored until the company rooms are completed, would soon result in their being ruined with dampness and dust. The rifles have always been kept in very good condition in the old Armory, as reported continuously by the War Department Inspectors, and it is desired that they continue to be kept in such condition.

Drill is always out of doors when possible, but the Armory is used from 4:00 to 6:00 P.M. on Mondays, Tuesdays, Wednesdays, and Thursdays each week from about November 15 to April 1 by about 400 men each day; this in addition to several sections in drill regulations held there during the week. At all these times the Armory could not be used by anybody else for any other purpose whatever.

Aside from its uses by the Military Department, it has always been my idea that the Armory was built to be used by the University for many things beside mere drilling during bad weather; uses that would often require a seating capacity and hence a floor.

To have a floor half dirt and half wood would be simply out of question. Such a floor would have all the disadvantages of both, combined with the advantages of neither. Men drilling immediately increase the cadence of the step in marching from a soft to a hard floor, and decrease the cadence in marching from a hard to a soft floor. It would ruin the drill. Every precaution against dust would have to be taken, and the wooden floor would be as dirty as the dirt part.

After every consideration is weighed, for the uses of the Military Department, and the care of the arms and equipment, as well as for the general uses to which the building will be put, I am strongly of the opinion that the building should be floored with wood.

Furthermore, if the building is not so floored, it will take, with the greatest care and precaution, but a short time to ruin the arms and equipment, for whose safe and careful keeping the University has given a bond to double their value.

Very respectfully,

B. C. MORSE,
Lieut. Colonel, Infantry, Professor of Military Science.

EMERGENCY APPOINTMENTS AUTHORIZED IN THE WATER SURVEY.

(22) The proposed budget of the Water Survey, drawn up by Professor Edward Bartow, Director of the Water Survey, on the supposition that the Governor will approve the item in the present omnibus bill now before him for consideration providing for additional duties for the Water Survey and for an

appropriation for that department; with the request that the President of the University be authorized to approve such items in the Water Survey Budget as must go into effect on July 1, 1913, provided the Governor signs the bill with the item for the Water Survey included.

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

At this point Mr. Moore withdrew.

DISCUSSION OF THE RULE IN REGARD TO THE EMPLOYMENT OF RELATIVES.

The question of the interpretation of the rule of the board in regard to the appointment of relatives having been raised by Mr. Trevett, Mr. Montgomery offered the following motion:

That the rule of the Board of Trustees with reference to the non-employment of relatives be applied only to the immediate family, not to nephews and nieces or other members of the relationship outside of the immediate family.

In the discussion which followed, President James presented the following suggested resolution relating to this matter:

WHEREAS, It has been strongly urged upon the attention of the Board of Trustees of the University of Illinois that the rigid enforcement of the present rule concerning the appointment of relatives of members of the University staff to positions under the board may at times work serious injury to the University by excluding from its staff men of unusual distinction and merit or men especially well qualified for some particular piece of work in teaching, investigation or administration:

Therefore, be it voted:

1. That the board hereby reaffirms the rules already adopted.
2. That the President of the University, however, by way of exception, may feel free in unusual cases to make recommendations at variance with the above rules, provided:

a. That he call the attention of the Board of Trustees in the case of each individual recommendation to the proposed departure from the rules.

b. That he state definitely concerning each recommendation of the kind that in his opinion the peculiar circumstances in the case justify the making of an exception to the rules.

On motion of Mrs. Evans, it was voted that both Mr. Montgomery's motion and the resolution suggested by President James be referred to a special committee, to be appointed by the Chair, for consideration in connection with any other suggestions that might be made, and for report.

MATTERS PRESENTED BY THE SUPERVISING ARCHITECT.

Prof. James M. White, Supervising Architect, presented the following matters for consideration:

PLAN FOR EXTENSION OF HEAT, LIGHT, AND POWER PLANT.

(1) A plan for the extension of the heat, light and power plant and an extension of the system of water supply and drainage to the buildings south of the Auditorium; with a report in regard to this plan from a committee of the heads of departments of the College of Engineering, including Dean Goss, and Professors Berg, Richards, Schmidt and Talbot; also a request that an appropriation of fifty thousand dollars (\$50,000) be made at once for this purpose so that the construction work can be completed this fall.

On motion of Mr. Trevett, this plan, report, and request, were referred to the Committee on Buildings and Grounds, with power to act and to expend not to exceed fifty thousand dollars (\$50,000) for this purpose; the vote being as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Montgomery, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mrs. Henrotin, Mr. Meeker, Mr. Moore.

REPORT ON REPAIRS IN BUILDINGS.

(2) A report on repairs which should be made in University buildings during the current summer, and a request for an appropriation of seventeen thousand sixty dollars (\$17,060) to cover the estimated cost of these repairs.

On motion of Mr. Hoit, this report and request were referred to the Committee on Buildings and Grounds, with power to act, and to expend not to exceed seventeen thousand sixty dollars (\$17,060) for this purpose. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Montgomery, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mrs. Henrotin, Mr. Meeker, Mr. Moore.

REPORT ON IMPROVEMENTS OF BUILDINGS AND GROUNDS.

(3) A report with reference to a number of improvements both in buildings and on the grounds which it is deemed advisable to make, in addition to the repairs referred to in the preceding report, with a list of twenty-three such items recommended.

On motion of Mr. Montgomery, this report was referred to the Committee on Buildings and Grounds, for consideration and report.

APPROPRIATION FOR REPAIR OF BOILERS, COLLEGE OF MEDICINE.

(4) A request for an appropriation of two hundred dollars (\$200) for repairs on the boilers of the College of Medicine.

On motion of Mrs. Evans, this appropriation was made. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Montgomery, Miss Watson; noes, Mr. Trevett; absent, Mr. Blair, Mr. Dunne, Mrs. Henrotin, Mr. Meeker, Mr. Moore.

PAVEMENTS ADJOINING COLLEGE OF MEDICINE PROPERTY.

(5) A request for an appropriation of two hundred twenty-five dollars (\$225) for the laying of a cement walk on Harrison Street, Chicago, opposite the old building of the College of Medicine, this walk having been ordered by the city of Chicago; also a request that the supervising architect be authorized to protest against an order of the city of Chicago that a pavement be laid on Ogden Avenue on one side of the property of the College of Medicine.

It was voted that this appropriation of two hundred twenty-five dollars (\$225) be made as requested for laying the sidewalk on Harrison Street; and also that the supervising architect be authorized to enter a protest as suggested against the order that a sidewalk be laid on Ogden Avenue. The vote was as follows: Ayes, Mr. Abbott, Mrs. Evans, Mr. Hoit, Mr. Montgomery; noes, Mrs. Busey, Mr. Trevett; present but not voting, Miss Watson; absent, Mr. Blair, Mr. Dunne, Mrs. Henrotin, Mr. Meeker, Mr. Moore.

PLAN FOR CAMPUS LIGHTING.

(6) A plan for lighting the campus as far south as the auditorium by means of underground cables and incandescent lights, the estimated cost of the installation being five thousand dollars (\$5,000).

This plan was referred to the Committee on Buildings and Grounds, for consideration and report.

PLAN FOR EXTENSION OF THE LIBRARY STACKS.

(7) A plan for the extension of the Library stacks.

This plan was referred to the Committee on Buildings and Grounds, for consideration and report.

The board adjourned.

W. L. ABBOTT, *President*.

C. M. McCONN, *Secretary*.