

# **PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE YEAR ENDING JUNE 30, 1914.**

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## **Meeting of July 2, 1913.**

A special meeting of the Board of Trustees of the University of Illinois was held in the Trustees' Room, at the University, in Urbana, on Wednesday, July 2, 1913, beginning at 10 A.M., pursuant to the following notice which was sent out by the secretary on June 27, 1913:

By order of the president, Mr. W. L. Abbott, a special meeting of the Board of Trustees of the University of Illinois will be held in the trustees' room, at the University, in Urbana, on Wednesday, July 2, 1913, beginning at 10:00 A.M., to act on reports of committees, recommendations of the President of the University, and such other matters as may be duly presented.

When the board convened, the following members were present: Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson. President James was present.

## **CONSIDERATION OF MINUTES DEFERRED.**

The minutes of the meeting of June 25, 1913, being presented in manuscript only and not in print (it having been impossible on account of the shortness of time between the two meetings to have them in print), consideration of these minutes was deferred until the next meeting.

## **REPORT OF THE FINANCE COMMITTEE: ARRANGEMENT FOR HANDLING VOUCHERS.**

Mr. Moore, as Chairman of the Finance Committee, reported that the committee had considered the request of the comptroller that he be authorized to sign the names of the President and 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 (this request having been referred to the Finance Committee by the board at its meeting of June 25, 1913, page 270), and that the committee recommended that this request of the comptroller be approved.

In accordance with this recommendation of the Finance Committee, it was voted to approve the comptroller's request relating to this matter.

## **BUDGET CLASSIFICATION.**

Mr. Moore reported also that the Finance Committee had considered the proposed form of budget classification, drafted by a University committee and referred by the board, at its meeting of June 25, 1913 (page 270), to the Finance Committee for consideration, and that in a general way and as a method of procedure the committee approved this form.

On motion of Mr. Moore, it was voted that the President of the University be authorized to prepare the budget in accordance with this form, with such modifications as may be necessary.

## REPORT OF THE COMMITTEE ON BUILDINGS AND GROUNDS.

Mrs. Busey presented the following report from the Committee on Buildings and Grounds:

### EXTENSION OF THE HEAT, LIGHT AND POWER PLANT.

(1) The supervising architect presented the report upon the proposed extension of the University heat, light, and power plant, the consideration of which was referred to this committee with power [page 273], together with an appropriation of fifty thousand dollars (\$50,000), for the execution of the work.

The various points discussed by the Engineering College Faculty Committee in their report were considered, and the final action was to approve the recommendations of the Faculty Committee with reference to the tunnel extensions and to modify the recommendations with reference to the 10-inch steam line south of the tunnels, changing this line to an 8-inch. This committee, therefore, authorized the carrying of an 8-inch high pressure steam line with the necessary returns from the new boiler-house to the new law school junction; the construction of tunnels of the east-west line through the Auditorium and for a distance of 800 feet south on Mathews Avenue and 300 feet south on Wright Street, with a 10-inch steam main and the necessary returns; and the extension from the ends of these tunnels south in conduit to reach the new buildings south of the Auditorium, using 8-inch mains as far as they form a part of the main loop, and branch mains of the proper size to supply the several buildings.

The foregoing section, No. 1, of the report of the Committee on Buildings and Grounds, involving an appropriation of fifty thousand dollars (\$50,000) for an extension of the heat, light, and power plant, was received for record.

(2) The committee considered the general repair budget which was referred to it by the board with power [page 273], and authorized it as a whole, with the reservation that no single repair item should be included which exceeded \$500 in amount. This repair budget totaled seventeen thousand sixty dollars (\$17,060).

The foregoing section, No. 2, of the report of the Committee on Buildings and Grounds, involving an appropriation of seventeen thousand sixty dollars (\$17,060) for the general repair budget as recommended by the supervising architect, was received for record.

(3) The Board of Trustees referred to this committee [page 274] for recommendation the question of campus lighting, and this committee recommends that six thousand dollars (\$6,000) be appropriated, as much thereof as may be found necessary to be used for the adequate lighting of the campus as far south as the Auditorium.

On motion of Mrs. Evans, the foregoing recommendation, involving an appropriation of six thousand dollars (\$6,000) for the lighting of the campus as far south as the Auditorium, was approved. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

(4) The board referred for recommendation [page 274] the question of an addition to the library book stacks, and this committee recommends that the building be extended southward 24 feet at an estimated cost of twenty-seven thousand seven hundred dollars (\$27,700), which includes the building extension and elevator and the necessary book stacks to fill out the two top stories of the present stack and the first three stories of the new stack, which will provide space for 76,000 volumes. When it becomes necessary to provide additional book capacity, additional stacks can be placed on the upper two floors of the addition for the accommodation of 44,000 volumes.

On motion of Mrs. Busey, it was voted to concur in the foregoing recommendation, involving an appropriation of twenty-seven thousand seven hundred dollars (\$27,700) for an addition to the Library book stacks. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

### IMPROVEMENTS TO BUILDINGS.

(5) The Board of Trustees referred to this committee for recommendation [page 394] a list of general building improvements which are listed below:

1. Freight truck .....	\$2,000 00
2. Deep well pump and motor .....	1,000 00
3. Clocks for buildings (10) .....	350 00
4. Boiler-house Drive—Springfield to Green .....	2,500 00
5. Paving Burrill Avenue from University Hall to Auditorium, 15 feet wide .....	2,500 00

6. Temperature control—			
Engineering Hall .....	\$3,000 00		
Natural History Building .....	2,400 00		
Chemical Laboratory .....	2,600 00		
			8,000 00
7. Vacuum cleaners—			
Lincoln Hall .....	\$ 700 00		
Woman's Building .....	850 00		
Natural History Building .....	1,000 00		
Library .....	500 00		
			3,050 00
8. Men's Gymnasium .....			8,000 00
9. Added furniture for Woman's Building .....			1,000 00
10. Shower baths and partitions, Woman's Building, first and second floors .....			5,300 00
11. Changes in basement corridor, Woman's Building .....			700 00
12. Furniture and equipment, Woman's Building (Household Science lecture-room) .....			1,560 00
13. Lighting facilities for Morrow Hall .....			185 00
14. Changing locks, Lincoln Hall .....			290 00
15. Metal bookcases, Lincoln Hall .....			4,830 00
16. Changes in Room 405, Lincoln Hall (N. E. corner room, fourth floor) .....			600 00
17. Changes in office of the Dean of the College of Arts and Sciences..			750 00
18. Changes in Room 318-320, University Hall (rooms occupied by Rhetoric Department) .....			400 00
19. Changes in Room 410, University Hall (former lecture-room, economics) .....			625 00
20. Changes in Room 118, Agr. Building (N. W. corner room, first floor) .....			1,200 00
21. Changes in Room 455-6, Agr. Building .....			110 00
22. Waterproofing basement, metal shops .....			250 00
23. Waterproofing basement, Transportation Building .....			500 00

The committee recommends that all of these improvements be authorized, except Nos. 1, 5, 16, and part of 18. The supervising architect was instructed to report further on Nos. 1 and 5, and No. 18 is recommended with the exception of an office which it was proposed to obtain by cutting off the end of a corridor.

On motion of Mrs. Henrotin, it was voted to concur in the foregoing recommendation, making an appropriation of forty thousand six hundred dollars (\$40,600) for the general building improvements listed above, with the exception of the items noted by the committee, namely, the items numbered 1, 5, 16, and part of 18. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

#### REPORT OF COMMITTEE ON STUDENTS' WELFARE: ORCHESTRAL CONCERTS AUTHORIZED.

Mrs. Evans, as Chairman of the Committee on Students' Welfare, reported that the committee had considered the recommendation of the president that an appropriation not to exceed five thousand (\$5,000) be made for the support of orchestral concerts at the University, this recommendation having been referred to this committee at the meeting of June 25, 1913, with power to act (page 264); and that the committee had authorized the president of the University to arrange for a series of concerts as recommended, and to expend not to exceed five thousand dollars (\$5,000) for this purpose.

The foregoing report from the Committee on Students' Welfare was received for record.

#### MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

##### APPROPRIATION FROM STUDENTS' HOSPITAL FUND FOR PORCH FURNITURE.

(1) A request from Mr. A. R. Warnock, Assistant Dean of Men, and Acting Chairman of the Committee on the Students' Hospital Association, for an appropriation of fifty dollars (\$50) from the Students' Hospital fund for the purchase of porch furniture for the porch recently built adjoining the students' ward at Burnham Hospital.

On motion of Mr. Blair, this recommendation was approved. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs.

Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

#### LEAVE OF ABSENCE FOR DEAN GOSS.

(2) A request from Dr. W. F. M. Goss, Dean of the College of Engineering, for a leave of absence from the University, without salary, for one year, beginning July 1, 1913, in order that he might be able to act as chief engineer to the Committee of the Chicago Association of Commerce which is investigating the question of smoke abatement and the electrification of railway terminals.

On motion of Mr. Trevett, it was voted that this request be granted.

#### PROPOSED BARBECUE FOR ILLINOIS CATTLE FEEDERS' ASSOCIATION.

(3) A request from Mr. H. W. Mumford, Professor of Animal Husbandry, for permission to furnish a picnic dinner and barbecue in connection with the convention of the Illinois Cattle Feeders' Association, which is to be held at the University on July 15, 1913, the expense of such a dinner and barbecue being estimated at four hundred dollars (\$400).

After full discussion, Mr. Hoit stated that in order to bring the matter to a vote he would move that an appropriation of five hundred dollars (\$500) be made for the entertainment of the Illinois Cattle Feeders' Convention. This motion was lost. The vote was as follows: Ayes, Mr. Abbott, Mrs. Evans, Mrs. Henrotin, Mr. Hoit; noes, Mr. Blair, Mrs. Busey, Mr. Moore, Mr. Trevett, Miss Watson; absent, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

#### THE GENERAL QUESTION OF ENTERTAINMENT OF GUESTS.

On motion of Mrs. Henrotin, it was voted that the general question of the form of entertainment to be provided for guests of the University be referred to a special committee, to be appointed by the Chair, which should attempt to formulate some general rules for the guidance of the administration in this matter.

#### LABORATORY FEES IN ZOOLOGY.

(4) A recommendation from the Council of Administration that the fee of two dollars (\$2) now charged in Zoölogy 13 be omitted, for the reason that this course has now been made exclusively a lecture course; and a further recommendation that a fee of one dollar (\$1) per hours in each case be charged in Zoölogy 13a and Zoölogy 15a (laboratory courses).

On motion of Mrs. Busey, these recommendations of the Council of Administration were approved.

#### THE GENERAL QUESTION OF STUDENT FEES.

On motion of Mr. Blair, it was voted that a special meeting be constituted, to consist of the President of the University, the President of the Board of Trustees, and one other member of the board, to be appointed by the Chair, to consider the subject of student fees and report to the board.

The board then took a recess until 1:15 P.M.

#### AFTERNOON SESSION.

When the board convened after the recess, the following members were present: Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson. President James was present.

#### REPORT OF THE COMMITTEE ON THE COLLEGE OF MEDICINE.

Dr. Montgomery, as Chairman of the Committee on the College of Medicine and the School of Pharmacy, reported that the committee had given thorough consideration to the recommendations submitted by the President of the University relating to the reorganization of the College of Medicine,

the re-opening of the College of Dentistry, and the appropriations necessary to be made for the support of these departments, and that the committee unanimously recommended the adoption by the board of the president's recommendations relating to these matters.

### REORGANIZATION OF COLLEGE OF MEDICINE.

President James, then, at the request of Dr. Montgomery, presented his recommendations with reference to the College of Medicine as follows:

That the school be divided into two colleges, Junior and Senior, including respectively the freshman and sophomore years and the junior and senior years, corresponding roughly to what may be called the underlying scientific or laboratory departments on the one hand and the clinical departments on the other.

That a dean of the Senior College be appointed, with authority as hitherto under the statutes of the board, subject to such limitations as may be implied by the appointment of a dean of the Junior College, and with special authority over matters relating to the clinical years.

That a dean of the Junior College be appointed, who with the persons giving instruction in the freshman and sophomore years shall constitute the faculty of the Junior College, this faculty to be responsible for the work of instruction and administration of the first two years in the College; and that the instructors of professional rank in the Junior College shall constitute the Executive Faculty of the Junior College, and shall have entire control of recommendations for the promotion of students from the freshman to the sophomore class and from the sophomore to the junior class.

That the admission of students to the College of Medicine shall be in charge of the registrar of the University in exactly the same way as the admission of students to other departments is now in charge of this officer.

That the Clinical Faculty shall consist of the dean of the Senior College and the persons who give instruction in clinical work; and that the instructors of professional rank in the clinical departments shall constitute the Executive Faculty of the Senior College, and shall be entrusted with full power in regard to the promotion of students from the junior to the senior year and the recommendation of students for graduation.

That all matters of general interest to both Junior and Senior colleges shall be discussed in meetings of the joint faculty, consisting of the faculties of both colleges; and that all recommendation in such matters shall be made by the combined executive faculties of the Junior and Senior colleges, under the chairmanship of the Dean of the Senior College.

That the following fundamental departments be organized as soon as possible in the Junior College, governing the subjects indicated in the titles, namely, anatomy, physiology, pathology.

That the other subjects in the Junior College shall be grouped for the present about these three subjects, in so far as is feasible and suitable; and that an experienced scholar and teacher shall be appointed as head of each of these departments, who shall be responsible in a general way for the organization and administration of each respective department; the other subjects falling properly within the scope of the Junior College to be organized under the charge of assistant or associate professors, though it will be desirable to create full professorships for physiological chemistry, bacteriology, hygiene and materia medica and therapeutics as soon as possible.

On motion of Dr. Montgomery, it was voted that the recommendations of President James with reference to the College of Medicine be concurred in, and that he be authorized to proceed with the reorganization of the school, and that an appropriation be made for two years of one hundred thousand dollars (\$100,000) per annum plus the fees to be collected from the medical students. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Miss Watson; no, Mr. Trevett; present but not voting, Mrs. Busey, Mr. Moore; absent, Mr. Dunne, Mr. Meeker.

### REOPENING OF THE COLLEGE OF DENTISTRY.

President James, at the request of Dr. Montgomery, presented his recommendation with reference to the re-opening of the College of Dentistry as follows:

That the President of the University be authorized to proceed with the reorganization of the College of Dentistry and to make a definite announcement that this college will be reopened October 1, 1913, the condition of admission being graduation from a four-year high school or the equivalent.

It is estimated that for a salary list of fifteen thousand dollars (\$15,000) per annum for the specifically dental subjects (i.e., not including chemistry, physiology, etc., which would be carried on the medical budget) a satisfactory organization

could be secured of the departments of operative dentistry, prosthetic dentistry, oral surgery and pathology, bacteriology, materia medica and therapeutics, porcelain art, orthodontia and histology, comparative anatomy and anesthesia and physical diagnosis, and that this amount would provide also for the salaries of the superintendent of the Infirmary, the dean, and the office force. In addition to this it would be necessary to put in an equipment which would cost upward of twenty thousand dollars (\$20,000), aside from the ordinary painting, repairs, etc., of the Chemical Building.

It is estimated that there will be an attendance of seventy-five students for the next year, and a probable income of between eleven and twelve thousand dollars.

On motion of Dr. Montgomery, it was voted that the recommendations of President James with reference to the College of Dentistry be adopted, and that appropriations of twenty thousand (\$20,000) for equipment and fifteen thousand dollars (\$15,000) for salaries for the coming year be made, these appropriations to be chargeable against the appropriation made for the College of Medicine. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; no, Mrs. Busey; absent, Mr. Dunne, Mr. Meeker.

#### MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

##### APPROPRIATION FOR SUMMER SESSION, COLLEGE OF MEDICINE.

(1) A request that an appropriation of one thousand dollars (\$1,000) be made to defray the expenses of the summer session of the College of Medicine.

On motion of Mrs. Evans, this recommendation was approved, the vote being as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Moore, Miss Watson; no, Mr. Trevett; absent, Mr. Dunne, Mr. Meeker.

##### STATEMENT CONCERNING OUTCOME OF LEGISLATIVE CAMPAIGN.

(2) A statement in regard to the outcome of the recent legislative campaign. This statement was received to be printed in the minutes:

I have received from the Governor's secretary an unofficial statement that the following items contained in the omnibus bill have all been approved by the Governor in his approval of the omnibus bill:

(a) An appropriation for the payment of the interest on the endowment fund of the University, sixty-four thousand dollars (\$64,000), more or less, for the biennium.

(b) A special appropriation for additional investigations to be conducted by the Water Survey, twenty-one thousand five hundred dollars (\$21,500) per annum.

(c) An appropriation for mechanics' and miners' institutes, fifteen thousand dollars (\$15,000) per annum.

(d) Appropriations for the State Laboratory of Natural History, ten thousand dollars (\$10,000) per annum.

The bill has also been passed which provides for turning over to the University the federal funds which are appropriated by the Federal Government for the support of the land grant colleges.

This is, with a single exception a very satisfactory closing of the legislative campaign made on behalf of the University during the present session. A sum of four and a half millions of dollars, supposed to be practically the entire proceeds of the mill tax, was appropriated to the University in two items. The attempt which was made to place upon the proceeds of the mill tax the payment of interest on the endowment fund, the additional appropriation for the Water Survey, and the appropriations for the Geological Survey, the State Entomologist's office, the State Laboratory of Natural History, and the mechanics' and miners' institutes, was unsuccessful, so that under these heads a considerable sum of money was appropriated for doing work either under the direction of or closely associated with the University, for the direct benefit of the State at large.

The only drawback to complete success in the plans approved by the trustees was the change in the method of doing University business involved in leaving the funds appropriated from the proceeds of the mill tax in the State treasury until used, instead of transferring these funds when they become due and payable to the University treasurer and making payments through him. This change in the method of payment involves a considerable temporary loss in the 2 per cent interest which the University treasurer has contracted to pay on daily balances in his hands, and the further loss in some instances of the 2 per cent discount usually allowed for cash, since it is probable that the delays incident to payment through the State Treasurer's office will cost the University this particular advantage.

### PAYMENT OF INTEREST, COLLEGE OF MEDICINE LIABILITIES.

(3) A letter from Professor George E. Frazer, Comptroller, containing a report of the payment of interest falling due on July 1, 1913, on mortgages and bonds outstanding of the College of Physicians and Surgeons.

This letter was received to be printed in the minutes:

URBANA, ILL., July 1, 1913.

*President Edmund J. James, University of Illinois.*

DEAR SIR: On June 27, 1913, I mailed College of Medicine warrants in payments in full of the interest falling due on July 1 on the mortgages and bonds outstanding of the College of Physicians and Surgeons.

Warrant No. 316 for nineteen hundred dollars (\$1,900) was sent to Mr. Louis E. Larsen, Secretary, Chicago Board of Education, in payment of the semi-annual interest on the mortgage notes executed by the College of Physicians and Surgeons to the Board of Education. The amount (\$1,900) represents 2½ per cent on the seventy-six thousand dollars (\$76,000) outstanding.

Warrant No. 317 for thirty-two hundred and seventy dollars (\$3,270) was mailed to Dr. Frank B. Earle, as trustee for the bondholders of the 6 per cent bond issue of 1901, College of Physicians and Surgeons.

Warrant No. 315 for eighteen hundred dollars (\$1,800) was mailed to the Chicago Savings Bank and Trust Co., as trustee of the bondholders of the 6 per cent bond issue of 1912, College of Physicians and Surgeons.

Doctor Earle and the Chicago Savings Bank and Trust Company are mentioned as trustees, respectively, in the bonds issued in 1901 and 1912.

Very truly yours,

GEO. E. FRAZER, *Comptroller.*

### EXTENSION OF MORTGAGE NOTE, COLLEGE OF MEDICINE.

(4) A letter from Professor George E. Frazer, Comptroller, containing a report of the effort made, pursuant to the instructions given by the Board of Trustees at the meeting of June 25, 1913 (page 269), to obtain from the Chicago Board of Education an extension of the mortgage note for ten thousand dollars (\$10,000) executed by the College of Physicians and Surgeons, which matured July 1, 1913.

This communication was received to be printed in the minutes:

URBANA, ILL., July 1, 1913.

*President Edmund J. James, University of Illinois.*

DEAR SIR: On June 27, 1913, an interview was held between Mr. Louis E. Larsen, Secretary of the Chicago Board of Education and President W. L. Abbott, Dean O. A. Harker, Doctor D. A. K. Steele, and myself, at the office of Mr. Larsen. The purpose of the interview was to request from the Board of Education an extension on a mortgage note for ten thousand dollars (\$10,000) executed by the College of Physicians and Surgeons, which matures July 1, 1913.

It was stated by Secretary Larsen that the Board of Education would make no effort to foreclose the mortgage in default of payment on July 1, provided that the University would undertake to pay the ten thousand dollars before November 1, 1913. Secretary Larsen desires a formal request from the Board of Trustees for an extension of this ten thousand dollar note to November 1, 1913.

It was strongly urged upon Secretary Larsen that the University desires an extension of the mortgage notes held by the Board of Education for at least two years. Mr. Larsen agreed to transmit such a request from the Board of Trustees to the Board of Education together with any statement that the University might wish to present as to why such an extension is desired.

Very truly yours,

GEO. E. FRAZER, *Comptroller.*

### PROFESSOR RICHARDS MADE ACTING DEAN OF THE COLLEGE OF ENGINEERING.

(5) A recommendation that Mr. C. R. Richards, Professor and Head of the Department of Mechanical Engineering, be appointed Acting Dean of the College of Engineering and Acting Director of the Engineering Experiment Station, for the term of one year beginning July 1, 1913.

On motion of Mr. Blair, this recommendation was concurred in.

### OPTION ON REINHART PROPERTY.

(6) A recommendation that the comptroller be authorized to pay six hundred dollars (\$600) for a sixty-day option to purchase, for seven thousand six hundred dollars (\$7,600), the ten acres known as the Reinhart tract, lying between First Street and the Illinois Central Railroad, immediately south of the Athletic Association grounds, the six hundred dollars (\$600) to apply on the purchase price if the option is exercised.

On motion of Mr. Hoit, this recommendation was approved, and the appropriation of six hundred dollars (\$600) involved was made. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs.

Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mr. Meeker.

#### THE QUESTION OF THE PURCHASE OF LAND.

(7) A recommendation that a special committee be appointed to consider the general question of the purchase of land, to which committee the various requests which come in relation to this matter may be referred.

On motion of Mrs. Busey, this question of the purchase of land was referred to the Finance Committee for consideration and report.

#### CELEBRATION OF FIFTIETH ANNIVERSARY.

(8) A recommendation that the President of the University be authorized to submit a plan for a fitting celebration in 1918 of the fiftieth anniversary of the opening of the University of Illinois.

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

#### ADDITIONAL STENOGRAPHER, COLLEGE OF MEDICINE.

(9) A request from Mr. William H. Browne, Superintendent of the College of Medicine, for an additional stenographer in his office, at a salary of sixty dollars (\$60) a month; with a recommendation that the President of the University be authorized to make such an appointment, if, after examination of the situation, it seems to be advisable.

On motion of Mrs. Evans, this recommendation was adopted. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Moore, Miss Watson; no, Mr. Trevett; absent, Mr. Dunne, Mr. Meeker.

#### UNIVERSITY PRESS.

(10) A recommendation that the President of the University be authorized to submit a plan for the organization of a department to be known as the University of Illinois Press, to take over as rapidly as may be convenient the printing and publishing of University publications.

On motion of Mr. Blair, this recommendation was concurred in.

#### DR. DAVID KINLEY APPOINTED VICE-PRESIDENT.

(11) A recommendation that Dr. David Kinley be appointed Vice-President of the University for one year beginning July 1, 1918.

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

#### APPROPRIATION FOR EXPENSES OF CONVOCATIONS.

(12) A recommendation that the President of the University be authorized to invite a number of distinguished men to deliver addresses before the University convocations during the coming year, and that an appropriation of one thousand dollars (\$1,000) be made to defray the expenses of such addresses.

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

#### EXPENSE ACCOUNT OF LEGAL COUNSEL.

(13) A bill for the expenses of Judge O. A. Harker, Legal Counsel of the University on University business during the year 1912-13, amounting to one hundred two dollars and fifty-five cents (\$102.55).

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

### APPROPRIATION FOR SUNDAY EVENING ADDRESSES.

(14) The following request from the pastors of the churches working near the University for cooperation in the holding of all University undenominational religious services, accompanies by a letter from Rev. E. W. Blakeman descriptive of the exercises of this kind held at the University of Wisconsin:

*President E. J. James, Urbana, Ill.*

DEAR SIR: I am writing as the representative of the churches working about the University.

It has seemed to us, after discussion, that an all-University religious service at certain stated times, participated in jointly by the University and the religious forces about the campus, is greatly to be desired. It would be of value to all concerned, we feel sure. We would be glad to have the University inaugurate such a service, bringing here speakers of national reputation—Jews, Catholics, and Protestants—men whom we can be sure will rise above sectarian speech. We suggest that one Sunday night each month during the heart of the school year be set apart for this purpose. We will gladly cooperate in any way that we can to make the plan a success, should it meet the approval of the University authorities.

Kansas University has a weekly vesper service of this sort, in addition to a religious week some time during the year—corresponding in the religious field somewhat to our Short Course in Agriculture here. The University of Minnesota is just inaugurating a weekly Sunday vesper service. The University of Wisconsin has rather an individual plan—the details of which are given in the enclosed letter from Mr. Blakeman, of Wisconsin, to Mr. Baker. Indeed the movement toward something of this character among the State institutions seems quite general.

Respectfully yours,

MARTIN E. ANDERSON,  
JAMES C. BAKER.

10 March, 1913.

### [REV. MR. BLAKEMAN'S LETTER.]

MADISON, WIS., January 24, 1913.

*Rev. James C. Baker, D.D., Urbana, Ill.*

DEAR BROTHER BAKER: The "Convocation Series" concerning which you make inquiry was brought about by the University Pastors' Association at the University of Wisconsin about as follows:

The pastors of the five denominations with the Christian Association secretaries form, with us, one group known as the University Pastors' Association. We called upon the President of the University and stated the advisability of having the students in an all-University assembly, addressed occasionally by great teachers, preachers, and reformers. We proposed that from a list of ten nominated by us, the president elect five. That each of the five be invited by the University, upon a consideration of \$100, to deliver a "Convocation Address," and then be retained by the Pastors' Association for a series of religious addresses over a week end. The President and the Regents of the University approved, and the plan works successfully.

Such men as Bishop McDowell, Hugh Black, President Vincent, Henry Van Dyke, Bishop McConnell, and Chancellor Strong have been with us. During the visit we usually have a luncheon to which members of the faculty only, with the pastors, are invited. At this time certain student moral and spiritual problems are discussed. These meetings have been as fruitful of suggestion as any it has been my privilege to attend. Different members of the faculty speak, and the guest is early made acquainted with the professors. He then feels at home in our midst and much freedom results.

Hoping that during future years we may at times exchange speakers with Illinois in some way, and wishing you continued success in the work of the church at Urbana-Champaign, I am

Yours fraternally,

E. W. BLAKEMAN.

On motion of Mrs. Busey, it was voted that the President of the University be authorized to organize a series of Sunday evening addresses by representatives of various religious denominations, and that an appropriation of one thousand dollars (\$1,000) be made to defray the expense of these addresses. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mr. Meeker.

### DIRECTORY OF MATRICULANTS.

(15) A recommendation that the President of the University be authorized to issue a directory which shall include a list of all students who have attended the University since its opening in 1868, with information as to the period of residence, degree or degrees held, present occupation, and present address, of each person, with such other information as may be conveniently obtained and printed; the estimated cost of publication being sixty-five hundred dollars (\$6,500).

On motion of Mr. Hoit, this recommendation was approved, and the appropriation of sixty-five hundred dollars (\$6500) involved was made. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans,

Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mr. Meeker.

**APPROPRIATIONS FOR THREE MONTHS ON THE BASIS OF THE LAST BUDGET.**

(16) A recommendation that appropriations be made on the basis of the appropriations to the last budget, adopted July 5, 1912, for the three months beginning July 1, 1913, or until a new budget shall have been submitted and approved.

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

**PLANS FOR NEW BUILDINGS.**

Prof. James M. White, Supervising Architect, presented plans for the addition to the Natural History Building (estimated cost, \$65,000) and the addition to the Chemical Laboratory (estimated cost, exclusive of furniture and equipment, \$235,000).

**AUTHORITY TO PROCEED WITH PLANS FOR THE ADDITION TO THE BOILER HOUSE.**

President James presented a recommendation that the supervising architect be instructed to proceed with plans for the addition to the University boiler-house.

On motion of Mr. Hoit, this recommendation was concurred in.

**PLANS FOR ADDITION TO THE CHEMICAL LABORATORY APPROVED.**

President James recommended also that the plans submitted by the supervising architect for the addition to the Chemical Laboratory be approved in general, subject to such modifications as may be necessary, and that the supervising architect be directed to proceed with the detailed plans for this addition.

This recommendation was approved.

**AUTHORITY TO PROCEED WITH PLANS FOR THE CERAMICS BUILDING.**

On motion of Mrs. Busey, it was voted that the supervising architect be instructed to proceed with plans for a Ceramics Building, to cost approximately sixty-five thousand dollars (\$65,000).

**AUTHORITY TO PROCEED WITH PLANS FOR THE COMPLETION OF THE NATURAL HISTORY BUILDING.**

President James presented a recommendation that the general plan submitted by the supervising architect for the completion of the Natural History Building be approved, and that the supervising architect be directed to proceed with the detailed plans for this addition.

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

At this point Mr. Moore withdrew.

**RECOMMENDATIONS IN REGARD TO APPOINTMENTS.**

President James presented recommendations that appointments be made as follows:

(1) Andrews, Orrel M., Artist in the Scientific Departments, for twelve months beginning September 1, 1913, at a salary of one thousand dollars (\$1,000) for the year.

- (2) Bates, Stuart J., Instructor in Chemistry, for ten months beginning September 1, 1913, at a salary of one hundred dollars (\$100) a month.
- (3) Broderson, Henry J., Instructor in Chemistry, for ten months beginning September 1, 1913, at a salary of one hundred twenty dollars (\$120) a month.
- (4) Buchen, Walter, Assistant in English, for ten months beginning September 1, 1913, at a salary of one hundred fifty dollars (\$150) a month.
- (5) Burns, Josephine E., Instructor in Mathematics, for ten months beginning September 1, 1913, at a salary of one hundred dollars (\$100) a month.
- (6) Corrubia, Angelo B. M., Instructor in Architecture, for ten months beginning September 1, 1913, at a salary of one hundred sixty dollars a month.
- (7) Curl, M. J., Instructor in English, for ten months beginning September 1, 1913, at a salary of one hundred forty dollars (\$140) a month.
- (8) Forsythe, James H., Instructor in Architecture, for ten months beginning September 1, 1913, at a salary of one hundred fifty dollars (\$150) a month.
- (9) Geyer, D. L., Assistant in Philosophy, on half time, for ten months beginning September 1, 1913, at a salary of fifty dollars (\$50) a month.
- (10) Jones, E. S., Instructor in English, for ten months beginning September 1, 1913, at a salary of one hundred twenty dollars (\$120) a month.
- (11) McDougall, Walter B., Instructor in Botany, for ten months beginning September 1, 1913, at a salary of one hundred twenty dollars (\$120) a month.
- (12) Schoepperle, Gertrude, Instructor in English, for ten months beginning September 1, 1913, at a salary of one hundred thirty dollars (\$130) a month.
- (13) Seymour, Lurene, Associate in Household Science, for one year beginning September 1, 1913, at a salary of eighteen hundred dollars (\$1,800) for the year.
- (14) Shepherd, Queen L., Instructor in Philosophy, for ten months beginning September 1, 1913, at a salary of one hundred ten dollars (\$110) a month.
- (15) Smith, L. D., Instructor in Chemistry, for ten months beginning September 1, 1913, at a salary of one hundred dollars (\$100) a month.
- (16) Wahlen, Gustav E., Associate in Mathematics, for two years beginning September 1, 1913, at a salary of fourteen hundred dollars (\$1,400) per annum.

On motion of Mr. Blair, the foregoing recommendations were concurred in. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Moore.

#### AUTHORITY FOR APPOINTMENT OF DR. KINGSLEY.

President James presented also the following recommendation:

That the President of the University be authorized to appoint Dr. John Sterling Kingsley, now of Tufts College, to be Professor of Zoölogy, at a salary of thirty-five hundred dollars (\$3,500) per annum, service and salary to begin September 1, 1913; further, that the sum of one thousand dollars (\$1,000) be appropriated for the purchase of special equipment in the field of zoölogy, to be selected by Professor Kingsley and approved by the President of the University; further, that the sum of one thousand dollars (\$1,000) be appropriated for the purchase of books for the Department of Zoölogy, to be selected by Professor Kingsley and approved by the President of the University; and further, that (subject to the necessity of assignment for other purposes) Room 317, Natural History Building, be assigned for the use of Professor Kingsley as an office and private study, and be provided with a roll top desk and desk chair, a laboratory desk, a table about 3½x6 feet, two chairs, a lavatory, gas and air connections for the laboratory desk, and three sections of steel wall cases, at a total estimated cost of two hundred twenty-five dollars (\$225).

On motion of Dr. Montgomery, the foregoing recommendations were concurred in, and the appropriations involved were made. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Moore.

The board adjourned.

W. L. ABBOTT, *Président*.

C. M. McCONN, *Secretary*.