

Meeting of September 6, 1913.

Pursuant to the adjournment taken at the meeting of August 26, 1913, the Board of Trustees of the University of Illinois met in the office of the Governor, at Springfield, on Saturday, September 6, 1913, beginning at 10 A.M.

The following members were present: Mr. Abbott, Mr. Blair, Mr. Dunne, Mrs. Evans, Mr. Hoit, Mr. Trevett. President James and Dr. Eugene Davenport, Dean of the College of Agriculture, were present.

APPROVAL OF PURCHASE OF LAND.

President Abbott stated that the first matter to come before the meeting was the question of the purchase of land, which was ordered by the Board of Trustees at its meeting of July 23, 1913 (pp. 606 and 625), but the consummation of which had been delayed at the request of the Governor until it could be further considered.

Dean Davenport was heard in regard to this matter, and showed that the piece of land in question is the only piece of land contiguous to the present campus which, in its character and in the way it lies, is suitable for the purpose for which this land is especially desired, namely, for experimentation in horticulture—all other contiguous land being corn land and not orchard land. It appeared that a special committee appointed by the Illinois State Horticultural Society, consisting of five leading horticulturists from different parts of the State had looked over the entire region about the University within a radius of five miles, and had urgently recommended the purchase of this particular tract, even stating that if it could not be had at the price which it is proposed to pay, it ought to be purchased at double that price rather than to suffer the loss to the cause of scientific investigation in horticulture in this State that would result from the failure to secure the one tract of land suitable for this purpose in the immediate neighborhood of the University.

An extended discussion followed. In the course of this discussion it appeared that by comparison with the prices which have been offered by other parties for portions of the land in question, and by comparison with the prices which have been paid for other similar tracts in the neighborhood of the University, the prices which it is proposed to pay for this land are not excessive.

RESOLUTION.

President Abbott then offered the following resolution:

WHEREAS, The Board of Trustees of the University of Illinois on July 2, 1913, by unanimous vote referred the question of the purchase of land to the Finance Committee of the board for consideration and report; and,

WHEREAS, The said Finance Committee reported to the said Board of Trustees on July 23, 1913, recommending the purchase of one hundred sixty acres of land known as the "Bussey tract," lying immediately east of property now owned by the University, at the price of one thousand dollars (\$1,000) per acre, and the purchase of an additional one hundred sixty acres lying immediately south of said "Bussey tract," at the price of six hundred dollars (\$600) per acre; and,

WHEREAS, The Board of Trustees, on July 23, 1913, by unanimous vote, eight members being present, authorized the officers of the board to close the purchase of the tracts of land recommended by the Finance Committee for purchase; and,

WHEREAS, Vouchers were issued by the Comptroller of the University in payment of said purchase money, the titles for the several tracts having been

approved by Savage & Woods, examining attorneys, and the State Auditor was requested to issue his warrants for the several sums; and,

WHEREAS, Before the warrants were issued the President of the Board of Trustees requested the State Auditor not to issue the warrants until further notice, because of a request from the Governor of the State that the transaction be not completed until he had had an opportunity to acquaint himself with the details of the purchase, in order to satisfy himself that the price to be paid was not excessive; therefore, be it

Resolved, That the State Auditor be requested to issue his warrants immediately for the said sums, in payment of vouchers presented for the properties acquired; since the Board of Trustees is convinced that the acquisition of said properties, consisting altogether of three hundred twenty acres, is desirable and necessary for the work of the University, and that the price agreed upon is not an excessive price considering the location of the properties and the prices actually paid for similar properties in the neighborhood within the last four or five years.

On motion of Mrs. Evans, the foregoing resolution was adopted; all the members present voting "aye," with the exception of Governor Dunne, who asked to be excused from voting, for the reason that he had not been able to make a personal investigation of the character and value of the land in question and other land in the neighborhood of the University. (At the afternoon session Dr. Montgomery recorded his vote on the foregoing resolution as "aye.")

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

IMPROVEMENTS IN MECHANICAL ENGINEERING SHOPS.

(1) A request from Professor James M. White, Supervising Architect, that an appropriation of three thousand dollars (\$3,000) be made for improvements in the shops of the Department of Mechanical Engineering.

On motion of Mr. Blair, this request was approved, and the appropriation of three thousand dollars (\$3,000) was made; the vote being as follows: Ayes, Mr. Abbott, Mr. Blair, Mr. Dunne, Mrs. Evans, Mr. Hoit, Mr. Montgomery (recorded at the afternoon session), Mr. Trevett; noes, none; absent, Mrs. Busey, Mrs. Henrotin, Mr. Meeker, Mr. Moore, Miss Watson.

PURCHASE OF THE RHINEHART TRACT.

(2) A recommendation that the officers of the board be authorized to close the purchase of the ten acres known as the "Rhinehart tract," lying between Sixth Street and the Illinois Central Railroad immediately south of the land recently acquired by the Athletic Association, and that an appropriation of eight thousand dollars (\$8,000) or as much thereof as may be necessary be made for this purpose; and, further, that this tract, or so much thereof as may be necessary, be assigned to the use of the Department of Botany until further notice, with the provision that no plantings shall be made in this tract that would be an entire loss, or should require more than two years for their removal without loss, should the tract be used later for other purposes.

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

PURCHASE OF AUGUSTUS PROPERTY APPROVED.

(3) A recommendation that the board approve the action of the President of the Board of Trustees in ordering the purchase of the land known as the "Augustus property," a tract of thirteen acres lying between the present campus and the present south farm, for the sum of twenty thousand dollars (\$20,000); it having been necessary to make this purchase at the time when President Abbott ordered it made, July 31, 1913, in order to take advantage of an option which was about to expire and which could not have been renewed on equally favorable terms.

On motion of Mr. Trevett, it was voted to approve the action of the president of the board in ordering this purchase, and to make the requisite appropriation of twenty thousand dollars (\$20,000). The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mr. Dunne, Mrs. Evans, Mr. Hoit, Mr. Montgomery (recorded at the afternoon session), Mr. Trevett; noes, none; absent, Mrs. Busey, Mrs. Henrotin, Mr. Meeker, Mr. Moore, Miss Watson.

FURTHER PURCHASE OF LAND.

(4) A recommendation that the board authorize the acquisition of further land suitable for sites for a zoological laboratory, a botanical laboratory, an insectary, a University storehouse, a School of Education Building, and a women's residence hall; that reasonable prices be tendered to the owners of the sites that may be selected; and that if these prices be not accepted the Counsel of the University be instructed to initiate proceedings for the acquisition of the property by condemnation.

Governor Dunne suggested the following resolution on the subject of this recommendation: That the Finance Committee be authorized to negotiate for the purchase of sites for a zoological laboratory, a botanical laboratory, an insectary, a University storehouse, a school of education building, and a women's residence hall at reasonable prices, and in case options can not be secured at reasonable prices, to commence condemnation proceedings for the acquirement thereof.

On motion of Mr. Trevett, the foregoing resolution suggested by Governor Dunne was adopted, the vote being as follows: Ayes, Mr. Abbott, Mr. Blair, Mr. Dunne, Mrs. Evans, Mr. Hoit, Mr. Montgomery (recorded at the afternoon session), Mr. Trevett; noes, none; absent, Mrs. Busey, Mrs. Henrotin, Mr. Meeker, Mr. Moore, Miss Watson.

APPOINTMENT OF DIRECTOR OF PHOTOGRAPHIC LABORATORIES.

(5) A recommendation that the President of the University be given authority to appoint Mr. Arthur G. Eldredge to be Instructor in Photography and Director of the Photographic Laboratories, at a salary of three thousand dollars (\$3,000) per annum, beginning September 1, 1913, or as soon thereafter as he may report for service in Urbana.

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

ADJUSTMENT IN THE SALARY OF MR. W. A. CHASE.

(6) A recommendation that the salary of Mr. William A. Chase as Lecturer in Accountancy and Commercial Law, on part time, for the academic year 1913-14, be fixed at twenty-four hundred dollars (\$2,400), instead of two thousand dollars (\$2,000) as was approved by the Executive Committee on July 23, 1913, (page 628); the recommendation that this salary be fixed at two thousand dollars having been based on incomplete information.

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

CORPORATION TAX FOR THE COLLEGE OF PHYSICIANS AND SURGEONS.

(7) A recommendation from Dean O. A. Harker, Legal Counsel of the University, that the comptroller be authorized to pay the corporation tax assessed against the College of Physicians and Surgeons for the year 1912, and that an appropriation of two hundred fifty dollars (\$250) or as much thereof as may be necessary, be made for this purpose.

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

PAVING OF BURRILL AVENUE AND THE EAST DRIVEWAY.

(8) A recommendation from Professor James M. White, Supervising Architect, that the sum of six thousand dollars (\$6,000) be appropriated for the paving of Burrill Avenue from Green Street as far south as the Auditorium with tarvia, and that the east driveway be laid out according to a plan submitted and be paved as far south as the Auditorium with the same material, and that elms be planted on both sides of it.

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

PRINTING OF PROCEEDINGS AT THE DEDICATION OF LINCOLN HALL.

(9) A recommendation that the President of the University be authorized to make an arrangement with the Houghton Mifflin Company, of Boston, Mass., for the publication of the addresses given at the dedication of Lincoln Hall, with such an account of the proceedings as may be deemed desirable, and that an appropriation of eight hundred fifty dollars (\$850) be made for this purpose.

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

CO-OPERATION WITH THE EUGENICS RECORD OFFICE OF THE AMERICAN BREEDERS ASSOCIATION.

(10) A communication from Mr. H. H. Laughlin, Superintendent of the Eugenics Record Office of the American Breeders' Association, suggesting an arrangement for cooperative work between his office and the University of Illinois in investigating the data collected by Mr. Matthews, of Onarga, concerning the life histories of children of criminal parents and in preparing this data for publication if it should prove to be of sufficient value.

On motion of Mr. Blair, it was voted that the President of the University be authorized to investigate this proposition, that he be authorized to enter into such an arrangement as is proposed by Mr. Laughlin if, in his judgment, the results to be obtained promise to be of sufficient value, and that an appropriation of one thousand dollars (\$1,000), or as much thereof as may be necessary, be made for this purpose. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mr. Dunne, Mrs. Evans, Mr. Hoit, Mr. Montgomery (recorded at the afternoon session), Mr. Trevett; noes, none; absent, Mrs. Busey, Mrs. Henrotin, Mr. Meeker, Mr. Moore, Miss Watson.

OFFER OF \$1000 FROM THE WOMAN'S BOARD OF MISSIONS OF THE INTERIOR.

(11) A letter from Miss Florence Starr of the Executive Committee of the Woman's Board of Missions of the Interior of the Congregational Church, asking that the Board of Trustees accept again the sum of one thousand dollars (\$1,000), which was formerly given to the College of Medicine for the establishment of a scholarship, but which was repaid when the University closed its College of Medicine on July 1, 1912, and that the board re-establish the scholarship.

No action was taken with reference to this matter.

ENTRANCE REQUIREMENT OF THE SCHOOL OF PHARMACY RAISED.

(12) A recommendation from the Advisory Board of the School of Pharmacy that the entrance requirements of the school be advanced to two years in an accredited high school or the full equivalent thereof, this requirement to be effective for the school year 1914-15.

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

LEAVE OF ABSENCE FOR PROFESSOR HOPKINS.

(13) A letter from Dr. Eugene Davenport, Dean of the College of Agriculture, transmitting a request from Dr. C. G. Hopkins, Professor of Agronomy, for a leave of absence without pay for one year beginning November 1, 1913, to enable him to accept the position of Director with the Southern Settlement and Development Association; with the recommendation that this request of Dr. Hopkins be granted and that Dr. L. H. Smith, Professor of Plant Breeding, be appointed Acting Head of the Department of Agronomy, for one year beginning November 1, 1913, at a salary of thirty-five hundred dollars (\$3,500) for the year.

On motion of Mr. Trevett, this request was granted.

MORTGAGE TO CHICAGO BOARD OF EDUCATION PAID.

(14) A letter from Professor George E. Frazer, Comptroller, calling attention to the fact that a mortgage note of ten thousand dollars (\$10,000) with interest from July 1, 1913, will be due to the Chicago Board of Education on November 1, 1913; with the recommendation that the comptroller be authorized to pay this note with accrued interest, and that an appropriation of ten thousand dollars

(\$10,000) plus the necessary sum for interest to November 1 be made, to be charged to the proceeds of fees from the medical students.

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

VALUATION OF MEDICAL PROPERTY.

(15) A statement from Secretary W. H. Browne, of the College of Medicine, showing the valuation made by the Chicago Real Estate Board of the property given to the University by the College of Physicians and Surgeons.

This letter was received to be printed in the minutes:

CHICAGO, ILL., July 21, 1913.

Dr. Edmund J. James, President, University of Illinois, Urbana, Ill.

MY DEAR DOCTOR JAMES: In reply to your letter of the 19th inst., relative to the value placed by the Chicago Real Estate Board on the medical property, I will say that on advice from that board this morning the following is their valuation in whole and by items:

Total valuation	\$245,000 00
Land	60,000 00
Of which sum the land on which the Medical Building proper stands	35,000 00
Harrison Street frontage of 100 feet	25,000 00
Buildings	185,000 00
Medical Building	155,000 00
Harrison Street Building	30,000 00
Total	\$245,000 00

Mr. J. A. Wendell, banker and real estate man, Ogden Avenue and Madison Street, a member of the Real Estate Board Committee which appraised this property two or three months ago, assured me over the telephone today that this value of \$25,000 or \$250 a foot for the Harrison Street frontage is a fair one.

Trusting this gives you the desired information, I am,

Very truly yours,

WILLIAM H. BROWNE, *Secretary.*

INCREASES IN SALARIES.

(16) Recommendations as follows with respect to increases in salaries:

(a) That the salary of Dr. David Kinley as Vice-President of the University be fixed at one thousand dollars (\$1,000) for the year beginning September 1, 1913; this amount to be additional to the amount of his salary as Dean of the Graduate School, Director of the Courses in Business Administration, and Professor of Economics.

(b) That the salary of Mr. C. R. Richards as Acting Dean of the College of Engineering be fixed at seven hundred fifty dollars (\$750) for the year beginning July 1, 1913; this amount to be additional to the amount of his salary as Professor of Mechanical Engineering.

(c) That the salary of Mr. T. A. Clark, Dean of Men and Professor of Rhetoric, be fixed at six thousand dollars (\$6,000) for the year beginning September 1, 1913.

(d) That the salary of Mr. O. A. Harker as Legal Counsel of the University be fixed at one thousand dollars (\$1,000) for the year beginning September 1, 1913; this amount to be additional to the amount of his salary as Dean of the College of Law and Professor of Law.

(e) That the salary of Dr. A. H. Daniels, Professor of Philosophy, be fixed at four thousand dollars (\$4,000) per annum, beginning September 1, 1913.

(f) That the salary of Mr. George A. Huff, Director of Physical Training for Men, be fixed at five thousand dollars (\$5,000) per annum, beginning September 1, 1913, Mr. Huff having agreed to cancel all contracts and relations with professional baseball teams and to give all his time to the University.

On motion of Mr. Hoit, the foregoing recommendations were approved, the vote being as follows: Ayes, Mr. Abbott, Mr. Blair, Mr. Dunne, Mrs. Evans, Mr. Hoit, Mr. Montgomery (recorded at the afternoon session), Mr. Trevett; noes, none; absent, Mrs. Busey, Mrs. Henrotin, Mr. Meeker, Mr. Moore, Miss Watson.

SALARIES OF PROFESSORS GARDNER AND LINCOLN.

(17) The following recommendation in regard to salaries in the College of Medicine:

(a) That the salary of Dr. Stella M. Gardner as Assistant Professor of Microscopical and Chemical Diagnosis and Director of the Laboratory of Microscopical and Chemical Diagnosis in the College of Medicine be fixed at one thousand dollars (\$1,000) for the year beginning October 1, 1913.

(b) That the salary of Dr. Mary C. Lincoln as Assistant Professor of Microscopical and Chemical Diagnosis and Assistant in the Laboratory of Microscopical

and Chemical Diagnosis in the College of Medicine be fixed at six hundred dollars (\$600) for the year beginning October 1, 1913.

On motion of Mr. Blair, the foregoing recommendations were approved, the vote being as follows: Ayes, Mr. Abbott, Mr. Blair, Mr. Dunne, Mrs. Evans, Mr. Hoit, Mr. Montgomery (recorded at the afternoon session), Mr. Trevett; noes, none; absent, Mrs. Busey, Mrs. Henrotin, Mr. Meeker, Mr. Moore, Miss Watson. A recess was then taken until 1:45 P.M.

AFTERNOON SESSION.

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

The secretary presented the minutes of the morning session, and Dr. Montgomery recorded his vote on the several matters voted on at that session as noted above in the case of each motion.

At this point Mr. Abbott, having asked Mr. Hoit to take the chair, withdrew.

REPORT OF COMMITTEE ON COLLEGE OF MEDICINE.

The secretary presented the following report from the Committee on the College of Medicine and the School of Pharmacy, which was received for record:

August 4, 1913.

A meeting of Committee on the College of Medicine and the School of Pharmacy was held at 120 West Adams Street, Chicago, August 4, 1913.

Present: Dr. J. T. Montgomery, Chairman, Mrs. Henrotin, and Mr. Abbott. President James was also present.

President James presented a list of nominations for the clinical faculty of the Medical College for the year 1913-14. After an extended discussion Mrs. Henrotin moved and it was voted that the president be authorized to make the appointments submitted.

President James presented a list of nominations for instructors and quiz masters. It was moved by Mr. Abbott and voted that the president be authorized to make the appointments submitted.

These authorizations were given with the understanding that with each appointment should go a letter from the president stating that the appointments are for one year only and with no implication that the appointment will be repeated for the following year.

The president presented a communication from Dr. Bacon requesting an appropriation of twenty-five hundred dollars (\$2,500) for the equipment and support of the obstetric work of the clinical years. On the president's recommendation Mrs. Henrotin moved and it was voted that this appropriation be recommended to the board.

The committee adjourned.

J. T. MONTGOMERY, *Chairman.*

CLINICAL FACULTY, COLLEGE OF MEDICINE.

The following is the list of appointments in the clinical faculty of the College of Medicine, authorized in the foregoing report of the Committee on the College of Medicine and the School of Pharmacy: (These appointments were referred to this committee, with power to act, at the meeting of July 23, 1913, p. 625.)

William Edward Quine, M.D., LL.D., Professor of Medicine, *Emeritus*, and Senior Dean.

Henry Parker Newman, A.M., M.D., Professor of Gynecology and Clinical Gynecology, *Emeritus*.

John Erasmus Harper, A.M., M.D., Professor of Ophthalmology and Clinical Ophthalmology, *Emeritus*.

Department of Medicine.

Charles Spencer Williamson, B.S., M.D., Professor of Medicine and Clinical Medicine and Head of the Department of Medicine.

Maurice Louis Goodkind, M.D., Professor of Medicine and Clinical Medicine.

Joseph McIntyre Patton, M.D., Professor of Clinical Medicine.

Edward Louis Heintz, Ph.G., M.D., Assistant Professor of Medicine and Clinical Medicine.

John Weatherston, C.E., M.D., Assistant Professor of Medicine and Head of the Instructors in Senior Medicine; Recording Secretary of the Faculty.

Sub-Department of Pediatrics.

Frank Breckenridge Earle, M.D., Professor of Pediatrics.
Julius H. Hess, M.D., Associate Professor of Clinical Pediatrics.
Emanuel Oliver Benson, A.B., M.D., Assistant Professor of Pediatrics and Clinical Pediatrics.

Sub-Department of Diseases of the Chest and Physical Diagnosis.

Frederick Tice, M.D., Professor of Diseases of the Chest and Clinical Medicine.
Maurice Lewison, M.D., Assistant Professor of Physical Diagnosis.

Sub-Department of Microscopical and Chemical Diagnosis.

Stella May Gardner, M.D., Assistant Professor of Microscopical and Chemical Diagnosis.
Mary C. Lincoln, M.D., Assistant Professor of Microscopical and Chemical Diagnosis.

Department of Surgery.

Daniel Atkinson King Steele, M.D., LL.D., Professor of Surgery and Clinical Surgery and Head of the Department of Surgery.
Thomas Archibald Davis, M.D., Professor of Clinical Surgery.
William McIntyre Harsha, A.B., M.D., Professor of Surgery and Clinical Surgery.
Albert John Ochsner, B.S., M.D., Professor of Surgery and Clinical Surgery.
Charles Davison, M.D., Professor of Surgery and Clinical Surgery.
Daniel Nathan Eisendrath, A.B., M.D., Professor of Surgery and Clinical Surgery.
Albert E. Halstead, M.D., Professor of Surgery and Clinical Surgery.
Charles Edward Humiston, M.D., Associate Professor of Surgery and Clinical Surgery.
Nelson Mortimer Percy, M.D., Associate Professor of Clinical Surgery.
Edward Milton Brown, M.D., Associate Professor of Clinical Surgery.
Frank Donald Moore, M.D., Assistant Professor of Surgery and Clinical Surgery.
Frederick George Dyas, M.D., Assistant Professor of Surgery and Clinical Surgery.
George Farnsworth Thompson, B.S., M.D., Assistant Professor of Surgery and Clinical Surgery.

Sub-Department of Orthopedic Surgery.

John Lincoln Porter, M.D., Professor of Orthopedic Surgery.
Charles Mayer Jacobs, M.D., Associate Professor of Clinical Orthopedic Surgery.

Sub-Department of Operative Surgery.

William Fuller, M.D., Associate Professor of Operative Surgery.

Department of Psychiatry.

Oscar Augustus King, M.D., Professor of Psychiatry and Head of the Department of Psychiatry, and Professor of Clinical Neurology.
Ulysses Grant Darling, M.D., Assistant Professor of Psychiatry and Clinical Neurology.
Haim I. Davis, M.D., Assistant Professor of Clinical Psychiatry.

Department of Neurology.

Lee Harrison Mettler, A.M., M.D., Professor of Neurology and Clinical Neurology and Head of the Department of Neurology.
George Borris Hassin, M.D., Assistant Professor of Neurology.

Department of Obstetrics.

Charles Sumner Bacon, Ph.B., M.D., Professor of Obstetrics and Clinical Obstetrics and Head of the Department of Obstetrics.
Rachelle S. Yarros, M.D., Associate Professor of Obstetrics and Clinical Obstetrics.
Cecil V. Bachele, M.S., M.D., Assistant Professor of Obstetrics.
Otto Herman Rohrlack, Ph.G., M.D., Assistant Professor of Obstetrics and Clinical Obstetrics.

Department of Gynecology.

Henry Truman Byford, A.M., M.D., Professor of Gynecology and Clinical Gynecology and Head of the Department of Gynecology.
Channing Whitney Barrett, M.D., Professor of Gynecology and Clinical Gynecology.
Mary Gilruth McEwen, M.S., M.D., Assistant Professor of Clinical Gynecology.
John Michael Lang, M.D., Assistant Professor of Clinical Gynecology.

Department of Dermatology.

William Allen Pusey, A.M., M.D., Professor of Dermatology and Head of the Department of Dermatology.
Frederick Gillette Harris, M.D., Assistant Professor of Dermatology and Venereal Diseases.

Department of Laryngology, Rhinology, and Otology.

William Lincoln Ballenger, M.D., Professor of Laryngology, Rhinology, and Otology, and Head of the Department of Laryngology, Rhinology, and Otology.
Joseph C. Beck, M.D., Associate Professor of Laryngology, Rhinology, and Otology.

Arthur Mills Corwin, M.D., Assistant Professor of Clinical Laryngology, Rhinology, and Otology.

Richard Hunt Brown, M.D., Assistant Professor of Clinical Laryngology, Rhinology, and Otology.

Norval Pierce, M.D., Professor of Otology and Clinical Otology.

Department of Ophthalmology.

Casey A. Wood, A.M., M.D., Professor of Ophthalmology and Head of the Department of Ophthalmology.

William Elliott Gamble, B.S., M.D., Associate Professor of Clinical Ophthalmology.

John Brown Loring, M.D., Assistant Professor of Clinical Ophthalmology.

Eohraim Kirkpatrick Findlay, M.D., Assistant Professor of Clinical Ophthalmology.

Department of Medical Jurisprudence.

Elmer DeWitt Brothers, M.S., LL.B., Lecturer on Medical Jurisprudence.

Matthew Mills, LL.B., Alternate Lecturer on Medical Jurisprudence.

INSTRUCTORS, ASSISTANTS, AND QUIZMASTERS IN JUNIOR AND SENIOR YEARS.**Department of Medicine.**

George J. Lorch, M.D., Instructor in Junior Medicine.

Edward A. Corcoran, M.D., Instructor in Junior Medicine.

Charles H. Schmidt, M.D., Instructor in Junior Medicine.

Henry Eugene Irish, M.D., Instructor in Junior Medicine.

Harry Jerome Smejkal, M.D., Instructor in Junior Medicine.

Frank J. Wright, M.D., Instructor in Clinical Medicine.

Solomon Strouse, A.B., M.D., Instructor in Clinical Medicine.

Robert William Morris, M.D., Instructor in Senior Medicine.

William David McDowell, M.D., Instructor in Senior Medicine.

Ralph Randall Holmes, M.D., Instructor in Senior Medicine.

Waldemar Eberhardt, M.D., Instructor in Senior Medicine.

Edward F. Fox, M.D., Instructor in Senior Medicine.

Sub-Department of Pediatrics.

Wilbur Maynard French, M.D., Instructor in Clinical Pediatrics.

Lois Lindsey Wynekoop, M.D., Instructor in Clinical Pediatrics.

William A. Ribbeck, M.D., Instructor in Pediatrics and Clinical Pediatrics.

John A. Christian, M.D., Instructor in Pediatrics.

Edward K. Armstrong, M.D., Instructor in Clinical Pediatrics.

Sub-Department of Diseases of the Chest and Physical Diagnosis.

Alexander B. Raff, M.D., Instructor in Diseases of the Chest.

Walter Bradford Metcalf, M.D., Instructor in Diseases of the Chest.

Clarence T. Roome, M.D., Instructor in Diseases of the Chest.

Frank Chauvet, M.D., Instructor in Physical Diagnosis.

Louis Rudolph, M.D., Instructor in Physical Diagnosis.

Department of Surgery.

John Ross Harger, B.S., M.D., Instructor in Junior Surgery and Minor Surgery.

George Luther Davenport, M.D., Instructor in Minor Surgery and Senior Surgery.

Arrie Bamberger, M.D., Instructor in Minor Surgery.

John Milton Berger, M.D., Head Instructor in Senior Surgery and Assistant in Clinical Surgery.

Raymond William McNeally, M.D., Instructor in Senior Surgery.

Henry Lester Baker, M.D., Instructor in Senior Surgery.

Howard Orcar Shafer, M.D., Instructor in Senior Surgery.

Charles Herbert Phifer, M.D., Instructor in Senior Surgery.

French S. Cary, M.D., Instructor in Senior Surgery.

Irving S. Koll, M.D., Instructor in Senior Surgery.

Charles M. McKenna, M.D., Instructor in Senior Surgery.

Frederick Hamilton Blayney, A.M., M.D., Assistant in Clinical Surgery.

George Washington Post, Jr., B.S., A.M., M.D., Assistant in Clinical Surgery.

Robert Emmett Flannery, M.D., Assistant in Clinical Surgery.

Charles C. Clark, M.D., Assistant in Clinical Surgery.

Henry Lester Baker, M.D., Assistant in Clinical Surgery.

Elmer W. Schnoor, M.D., Assistant in Clinical Surgery.

Max Meyerovitz, M.D., Assistant in Clinical Surgery.

B. L. T. Woods, M.D., Assistant in Clinical Surgery.

Alexander Donald Ferguson, M.D., Assistant in Clinical Surgery.

Sub-Department of Orthopedic Surgery.

D. Alexander, M.D., Instructor in Orthopedic Surgery.

H. W. Maltby, M.D., Assistant in Orthopedic Surgery.

W. A. Clarke, M.D., Assistant in Orthopedic Surgery.

Sub-Department of Operative Surgery.

Bert Leslie Taylor Woods, M.D., Instructor in Operative Surgery.
 William Chester Smith, M.D., Instructor in Operative Surgery.
 Arthur Barnett Eustace, M.D., Instructor in Operative Surgery.
 Archie James Graham, M.D., Instructor in Operative Surgery.

Department of Psychiatry.

Myer Solomon, M.D., Instructor in Psychiatry and Clinical Psychiatry.
 John Ralph Ballenger, M.D., Instructor in Psychiatry and Clinical Psychiatry.

Department of Neurology.

Alexander Sandor Harshfield, M.D., Instructor in Neurology.
 Myer Solomon, M.D., Instructor in Neurology.
 Benjamin Braude, M.D., Instructor in Neurology.
 Isador Bernard Diamond, M.D., Instructor in Neurology.
 Edward F. Leonard, M.D., Instructor in Neurology.

Department of Obstetrics.

Richard Charles Steffan, M.D., Instructor in Obstetrics.
 John William Birk, M.D., Instructor in Obstetrics.
 Annie E. Barron, M.D., Instructor in Obstetrics.
 Charles Newberger, M.D., Instructor in Obstetrics.
 Walter Charles Hammond, M.D., Assistant in Obstetrics.

Department of Gynecology.

Mary Jeanette Kearsley, M.D., Instructor in Gynecology.
 Irving Herbert Eddy, M.D., Instructor in Gynecology.
 George Henry Van Dyke, M.D., Instructor in Gynecology.
 Clara P. Seipple, M.D., Instructor in Gynecology.
 Albert John Schoenberg, M.D., Instructor in Gynecology.
 Wesley John Woolston, M.D., Instructor in Gynecology.
 Mary Blanche White, M.D., Instructor in Gynecology.
 Pauline Rose Kapsa, M.D., Instructor in Gynecology.
 Egan Walter Fischman, M.D., Instructor in Gynecology.

Radiology.

Adolph Hartung, M.D., Instructor in Radiology.

Department of Dermatology.

Arthur W. Stillian, M.D., Instructor in Dermatology.
 Philip Frank Shaffner, M.D., Instructor in Dermatology.

Department of Laryngology, Rhinology, and Otology.

Lillian Ethel Taylor, M.D., Instructor in Laryngology, Rhinology, and Otology.

Department of Ophthalmology.

Charles Clayton Clement, M.D., Instructor in Ophthalmology.
 Frederick Vreeland, M.D., Instructor in Ophthalmology.

APPOINTMENTS MADE BY THE PRESIDENT OF THE UNIVERSITY.

The secretary presented the following report of appointments made by the President of the University under the authority given him by the Board of Trustees. This list was received for record:

Ash, Percy, Assistant Professor of Architectural Design, for one year beginning September 1, 1913, at a salary of twenty-five hundred dollars (\$2,500) for the year, work and salary to begin when he reports for service. (August 28, 1913.)*

Babbitt, Harold E., Instructor in Municipal and Sanitary Engineering, for ten months beginning September 1, 1913, at a salary of one hundred forty dollars (\$140) a month, vice G. C. Habermeyer. (August 21, 1913.)

Bake, Louis E., Assistant in Operative Technics and Porcelain Art in the College of Dentistry, for one year beginning September 1, 1913, at a salary of eight hundred dollars (\$800) for the year. (August 30, 1913.)

Barlow, Bronson, Assistant in Bacteriology, for ten months beginning July 1, 1913, at a salary of one hundred fifty dollars (\$150) a month (salary to be charged to the Cannery Association fund). (August 7, 1913.)

Bernard, Frank S., Instructor in Prosthetic Dentistry in the College of Dentistry, for one year beginning September 1, 1913, at a salary of four hundred dollars (\$400) for the year. (August 30, 1913.)

Biegler, Philip Sheridan, Associate in Electrical Engineering, for one year beginning September 1, 1913, at a salary of two thousand dollars (\$2,000) for the year, work and salary to begin when he reports for service, vice F. G. Wilson, resigned. (August 28, 1913.)

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

Bollman, Minnie Joanna, Cataloger in the University Library, on half time, for twelve months beginning September 1, 1913, at a salary of thirty-two dollars and fifty cents (\$32.50) a month, work and salary to begin when she reports for duty. (August 14, 1913.)

Bradbury, Charles Earl, Instructor in Art and Design, for ten months beginning September 1, 1913, at a salary of one hundred twenty dollars (\$120) a month, vice Isabel Jones, resigned. (August 28, 1913.)

Branch, Nellie E., Cataloger in the Library, on half time, for twelve months beginning September 1, 1913, at a salary of thirty-two dollars and fifty cents (\$32.50) a month. (September 4, 1913.)

Burt, Paul, Draftsman in the office of the Supervising Architect, beginning September 8, 1913, and continuing until further notice, at a salary of one hundred fifty dollars (\$150) a month. (September 4, 1913.)

Carry, Charles, Assistant in Romance Languages, for ten months beginning September 1, 1913, at a salary of one hundred ten dollars (\$110) a month. (July 28, 1913.)

Coolidge, Edgar D., Professor of Materia Medica and Therapeutics in the College of Dentistry, for one year beginning September 1, 1913, at a salary of one thousand dollars (\$1,000) for the year. (August 29, 1913.)

Day, William B., Curator of the School of Pharmacy, for the academic year 1913-14, beginning September 1, 1913. (July 25, 1913.)

Dreyer, George P., Professor of Physiology and Physiological Chemistry and Head of the Department of Physiology and Physiological Chemistry in the College of Medicine, for one year beginning September 1, 1913, at a salary of thirty-five hundred dollars (\$3,500) for the year. (August 28, 1913.)

Eycleshymer, Albert Chauncey, Professor of Anatomy and Head of the Department of Anatomy in the College of Medicine, at a salary of five thousand dollars (\$5,000) per annum, work and salary to begin when he reports for service in Chicago. (August 28, 1913.)

Fantus, Bernard, Professor of Pharmacology in the College of Medicine, on part time, for one year beginning September 1, 1913, at a salary of two thousand dollars (\$2,000) for the year. (August 28, 1913.)

Foster, Lawrence F., Assistant in Chemistry, for ten months beginning September 1, 1913, at a salary of fifty dollars (\$50) a month, vice Owen. (August 14, 1913.)

Frechet, M., Professor of Mathematics, from September 1, 1914, to June 30, 1915, at a salary of three thousand dollars (\$3,000), to be paid in ten equal instalments. (August 1, 1913.)

Gardner, Harry, Instructor in Theoretical and Applied Mechanics, for ten months beginning September 1, 1913, at a salary of one hundred forty dollars (\$140) a month, vice S. P. Farwell, resigned. (August 21, 1913.)

Gehrman, Adolph, Professor of Bacteriology and Hygiene in the College of Medicine, for one year beginning October 1, 1913, at a salary of eight hundred dollars (\$800) for the year. (September 4, 1913.)

Gibson, Mabel Helen, Clerk in the Cataloging Department of the Library, on half time, for twelve months beginning September 1, 1913, at a salary of twenty-seven dollars and fifty cents (\$27.50) a month, work and salary to begin as soon as she reports for service. (August 14, 1913.)

Green, Alexander, Assistant in German, for ten months beginning September 1, 1913, at a salary of one hundred twenty dollars (\$120) a month. (August 28, 1913.)

Hallquest, Alfred Lawrence, Assistant in Education, on half time, for ten months beginning September 1, 1913, at a salary of fifty dollars (\$50) a month. (July 31, 1913.)

Harding, Louis A., Professor of Experimental Mechanical Engineering, at a salary of thirty-five hundred dollars (\$3,500) per annum, work and salary to begin when he reports for service. (August 13, 1913.)

Haskell, John E., Instructor in Pharmacology in the College of Medicine, on part time, for the academic year beginning October 1, 1913, at a salary of five hundred dollars (\$500) for the year. (September 4, 1913.)

Hecker, Charles Henry, Instructor in Chemistry, for ten months beginning September 1, 1913, at a salary of one hundred dollars (\$100) a month, vice C. F. Nelson. (September 4, 1913.)

Hixson, Arthur, Instructor in Bacteriology in the College of Dentistry, for one year beginning October 1, 1913, at a salary of six hundred dollars (\$600) for the year. (September 5, 1913.)

Holbrook, E. A., Assistant Professor of Mining Engineering, for three years beginning September 1, 1913, at a salary of twenty-five hundred dollars (\$2,500) per annum, work and salary to begin when he reports for duty in Urbana. (August 14, 1913.)

Hubbard, Marie Esda, Clerk in the Cataloging Department of the Library, on half time, for twelve months beginning September 1, 1913, at a salary of twenty-seven dollars and fifty cents (\$27.50) a month, work and salary to begin when she reports for service. (August 14, 1913.)

Hughitt, Anna L., Assistant in Physical Training for Women, for ten months beginning September 1, 1913, at a salary of one hundred dollars (\$100) a month. (September 4, 1913.)

Knight, Abner Richard, Instructor in Electrical Engineering, for ten months beginning September 1, 1913, at a salary of one hundred fifty dollars (\$150) a month, vice H. G. Hake. (August 28, 1913.)

Lee, Henry C., Instructor in Operative Dentistry and Materia Medica in the College of Dentistry, for one year beginning September 1, 1913, at a salary of four hundred dollars (\$400) for the year. (August 30, 1913.)

Leonard, Russell, Toolroom Attendant in the Woodshop, at a salary of forty-five dollars and eighty-three and one-third cents (\$45.83 1/3) a month, beginning July 14, 1913, and continuing until further notice. (July 28, 1913.)

Lewis, Harry Fletcher, Assistant in Chemistry, for ten months beginning September 1, 1913, at a salary of fifty dollars (\$50) a month. (July 28, 1913.)

Loomis, Roger Sherman, Tutor in English, for ten months beginning September 1, 1913, at a salary of one hundred twenty dollars (\$120) a month. (August 28, 1913.)

Math, Earle R., Draftsman in the Office of Supervising Architect, beginning July 25, 1913, and continuing until further notice, at a salary of one hundred twenty-five dollars (\$125) a month. (September 4, 1913.)

Miller, Edgar G., Assistant in Physiological Chemistry in the College of Medicine, for one year beginning September 1, 1913, at a salary of twelve hundred dollars (\$1,200) for the year. (August 28, 1913.)

Mitchell, Marguerite, General Assistant in the Library, for ten months beginning September 1, 1913, at a salary of sixty-five dollars (\$65) a month, work and salary to begin when she reports for service. (August 14, 1913.)

Noyes, Frederick B., Professor of Orthodontia and Dental Histology, in the College of Dentistry, for one year beginning September 1, 1913, at a salary of one thousand dollars (\$1,000) for the year. (August 28, 1913.)

Provine, Loring Harvey, Professor of Architectural Engineering in the Department of Architecture, at a salary of thirty-five hundred dollars (\$3,500) per annum, work and salary to begin when he reports for service. (August 14, 1913.)

Ruckmich, Christian A., Instructor in Psychology, for ten months beginning September 1, 1913, at a salary of one hundred thirty dollars (\$130) a month. (August 20, 1913.)

Rupert, Richard R., Instructor in Anatomy in the College of Medicine, for one year beginning September 1, 1913, at a salary of two thousand dollars (\$2,000) for the year. (August 28, 1913.)

Schnellbach, J. F., Engineering Assistant in the State Water Survey, for twelve months beginning September 1, 1913, at a salary of seventy-five dollars (\$75) a month. (August 22, 1913.)

Schoonhoven, Warren R., Assistant in Soil Fertility in the College of Agriculture and Assistant in Soil Bacteriology in the Agricultural Experiment Station, for one year beginning September 1, 1913, at a salary of eight hundred forty dollars (\$840) for the year. (August 14, 1913.)

Schultz, Louis, Assistant Professor of Oral Surgery and Pathology in the College of Dentistry, for one year beginning September 1, 1913, at a salary of four hundred dollars (\$400) for the year. (August 29, 1913.)

Shoemaker, Ruth, Assistant in Physical Training for Women, for ten months beginning September 1, 1913, at a salary of seventy dollars (\$70) a month. (September 4, 1913.)

Small, J. Craig, Student Assistant in Physiological Chemistry in the College of Medicine, on part time, for one year beginning September 1, 1913, at a salary of five hundred dollars (\$500) for the year, salary and service beginning when he reports for service in Chicago. (August 28, 1913.)

Starr, S. P., Assistant Professor of Prosthetic Technics in the College of Dentistry, for one year beginning September 1, 1913, at a salary of eight hundred dollars (\$800) for the year. (August 30, 1913.)

Straw, W. A., Student Assistant in Chemistry, for ten months beginning September 1, 1913, at a salary of ten dollars (\$10) a month. (August 21, 1913.)

Teal, Paul H., Graduate Assistant in Botany, for ten months beginning September 1, 1913, at a salary of thirty dollars (\$30) a month. (August 20, 1913.)

Titcomb, William Caldwell, Assistant Professor of Architecture, for three years beginning September 1, 1913, at a salary of twenty-one hundred dollars (\$2,100) per annum, work and salary to begin when he reports for service. (August 28, 1913.)

Troy, Mary Zeliaette, Cataloger in the Library, for twelve months beginning September 1, 1913, at a salary of sixty-five dollars (\$65) a month, work and salary to begin when she reports for service. (August 14, 1913.)

Vallance, Alexander, Instructor in Theoretical and Applied Mechanics, for ten months beginning September 1, 1913, at a salary of one hundred forty dollars (\$140) a month. (August 21, 1913.)

Vance, Thomas J., Assistant in Psychology, for ten months beginning September 1, 1913, at a salary of ninety dollars (\$90) a month. (September 5, 1913.)

Waterfall, Harry W., Instructor in Machine Design in the Department of Mechanical Engineering, for ten months beginning September 1, 1913, at a salary of one hundred thirty dollars (\$130) a month, vice Mitchell. (August 14, 1913.)

Welker, William H., Assistant Professor of Physiological Chemistry in the College of Medicine, for one year beginning September 1, 1913, at a salary of twenty-five hundred dollars (\$2,500) for the year, service and salary to begin as soon as he reports for service in Chicago. (September 4, 1913.)

Williamson, Charles Spencer, Director of the Dispensary of the College of Medicine, for one year, beginning September 1, 1913. (August 14, 1913.)

Zeis, Henry Charles, Assistant in Mathematics, for ten months beginning September 1, 1913, at a salary of sixty dollars (\$60) a month. (August 28, 1913.)

DEED OF LAND FOR AGRICULTURAL EXPERIMENTATION.

The secretary presented a communication from Dr. C. G. Hopkins, Professor of Agronomy, transmitting a deed from the county of Will, of thirty-one acres of land offered to the University for use in agricultural experimentation.

This communication and deed were referred to the Committee on Agriculture for consideration and report.

REQUEST FOR A COURSE IN SEX INSTRUCTION.

The secretary presented a communication from Mrs. Frederick A. Dow, President of the Illinois Federation of Women's Clubs, and Dr. Mary G. McEwen, Chairman of the Public Health Department of the same Federation, requesting the University "to make adequate provision for the study of the problems of sex instruction and for the giving of a course in that subject in the School of Education of the State University."

This communication was referred to the Committee on the College of Medicine and the School of Pharmacy for consideration and report.

BIDS ON WIRING, PLUMBING, ETC., FOR CERTAIN BUILDINGS.

The secretary presented a letter from Prof. James M. White, Supervising Architect, reporting the receipt of bids and the letting of the contracts for the wiring and the heating and plumbing for the Stock Judging Pavilion; for the marble and the plumbing of the Woman's Building; for the benches for the Palm House, and for two additional vent machines and the heating and benches for the cross house connecting the machines to the Floricultural Service buildings, and for the steel for the Gymnasium.

This letter was received to be filed.

RESOLUTIONS OF THE STATE HORTICULTURAL SOCIETY.

The secretary presented the following set of resolutions passed by the Illinois State Horticultural Society to express their approval of the recent purchase of land made by the Board of Trustees.

These resolutions were received to be printed in the minutes:

WHEREAS, It has just come to the knowledge of the Illinois State Horticultural Society, now in convention at Anna, Ill., that the Board of Trustees of the University of Illinois has secured three hundred twenty acres of land for the use of the Department of Horticulture of the University of Illinois for the advancement of horticulture in the State.

WHEREAS, We realize the necessity of providing adequate facilities for the training and instruction of the students at the University of Illinois who are taking up the profession of horticulture; and

WHEREAS, The experimental demonstration work of the Department of Horticulture has been of such acknowledged value to the horticultural interests of the State, and we realize that these added facilities will permit the Department of Horticulture to maintain its high position now held and enable it to render even greater service in instruction, demonstration, and investigation;

Resolved, That the Illinois State Horticultural Society now in session congratulate the Board of Trustees of the University of Illinois upon their prompt action and foresight in securing this tract of land while it could be secured in close proximity to the University.

J. MACK TANNER, *President*.

A. M. AUGUSTINE, *Secretary*.

REPORT OF AUDIT COMPANY.

The secretary presented the report of the United States Audit Company of their audit of the books and accounts of the University for the quarter ended June 30, 1913.

This report was received to be filed, certain parts to be printed in the minutes:

August 18, 1913.

Hon. 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 fourth quarter of the fiscal year as ended on June 30, 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 bursar's cash account on the morning of July 21, 1913; proved the cash book footings from April 11, 1913, to July 21, 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 bursar's cash account is as follows:

Balance on hand April 11, 1913.....	\$15,769 22
Receipts from various sources.....	69,719 03

\$85,488 25

<i>Deduct</i> —Remittances to treasurer	82,898 27
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Balance on hand July 21, 1913.....	\$2,589 98
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Made up as follows—

Currency	\$561 00
Coin	93 84
Checks for deposit	63 35

Total cash

\$ 718 19

Vouchers in process of entry.....	1,871 79
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\$2,589 98

In the cash statement following, we present in total the general cash transactions for the fourth quarter, as represented by the cash book and warrant register, beginning with the general cash balance as at March 31, 1913:

Treasurer's balance March 31, 1913.....	\$786,991 17
Bursar's balance	13,208 59

\$800,199 76

<i>Add</i> —Cash receipts (Exhibit "A").....	65,869 22
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\$866,068 98

<i>Deduct</i> —Cash disbursements (Exhibit "B").....	585,944 19
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Balance June 30, 1913.....	\$280,124 79
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Made up as follows—

Treasurer's balance	\$277,996 02
Bursar's balance	2,128 77

\$280,124 79

We proved the footings of the warrant register and second semester fee book; verified all postings to the fund ledger; examined the receipted bills and compared them with the vouchers.

We verified the second semester fees and found the following outstanding:

Horace A. Taylor	\$20 00
J. W. Hill	15 25
John D. Lyons	12 50

\$47 75

We wish to call your attention to some of the outstanding warrants, as listed on Schedule "5a." As you will notice, these warrants were issued several years ago, and have never been presented to the bank for payment.

We also wish to bring to your attention the fact that a perfect check of the fees received cannot be made from the study list in the registrar's office.

The following is a reconciliation of the treasurer's account with the books of the University as at June 30, 1913:

Treasurer's balance per University books.....	\$277,996 02
<i>Add</i> —Unpaid warrants (Schedule "5").....	147,567 09

\$425,563 11

Made up as follows—(Schedule "6")—

General fund	\$409,550 14
College of Medicine fund	8,553 59
United States Agricultural Experiment Station fund	4,223 68
School of Pharmacy fund	3,220 70

\$425,548 11

Item not credited by treasurer (Pharmacy).....	15 00
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\$425,563 11

Yours very truly,

UNITED STATES AUDIT CO.,

Supervised by:

WHITNEY B. FLERSHEM,

Certified Public Accountant.

HENRY L. HERTZ, *President.*

On motion of Mrs. Evans, the board adjourned.

W. L. ABBOTT, *President.*

C. M. McCONN, *Secretary.*