

Meeting of October 4, 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 Saturday, October 4, 1913, beginning at 9 A.M., pursuant to the following notice which was sent out by the secretary on September 29, 1913:

Upon the call of the president, Mr. W. L. Abbott, a special meeting of the Board of Trustees of the University of Illinois will be held in the Trustee's Room, at the University, in Urbana, on Saturday, October 4, 1913, beginning at 9:00 A.M., to consider such matters as the committees of the board and the President of the University may submit and such other matters as may be duly presented.

When the board convened, the following members were present: Mr. Abbott, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson. President James and Prof. James M. White, Supervising Architect, were present.

FURTHER PURCHASE OF LAND: REPORTS OF THE FINANCE COMMITTEE.

The following reports with reference to the further purchase of land were received from the Finance Committee:

FINANCE COMMITTEE MEETING OF SEPTEMBER 13, 1913.

URBANA, ILL., September 13, 1913.

Messrs. Moore, Trevett, and Hoit present.

The following recommendations were unanimously adopted:

1. That the Barnes property be secured for the purpose designated and that an offer of \$14,000 be made the owners.
2. That lots 19, 21, 23, 24, 25, 27 and 28 on Nevada Street be purchased for present and future needs for residence halls, that the proposed building be located on lots 23, 24, 25, and that an offer of \$40 a front foot be made for all these properties.
3. That twelve lots between Goodwin and Babcock upon which options are offered be purchased at approximately \$29,000.
4. That Professor Morgan Brooks' residence property be purchased, if possible, at a cost of \$30,000.
5. In view of the present opportunities for buying desirable land at a low price, we recommend that the board appropriate \$100,000 in addition to the \$400,000 already set aside for the purpose.

ALLEN F. MOORE,
J. R. TREVETT,
O. W. HOIT.

FINANCE COMMITTEE MEETING OF SEPTEMBER 27, 1913.

URBANA, ILL., September 27, 1913.

Messrs. Moore and Trevett present.

The committee recommended that the west half of the block east of Trinity Church be secured for the School of Education Building.

ALLEN F. MOORE,
J. R. TREVETT.

A full discussion followed, in the course of which Professor White was heard at length in regard to the prevailing prices on all the properties in question.

LAND BETWEEN GOODWIN AVENUE AND BABCOCK STREET.

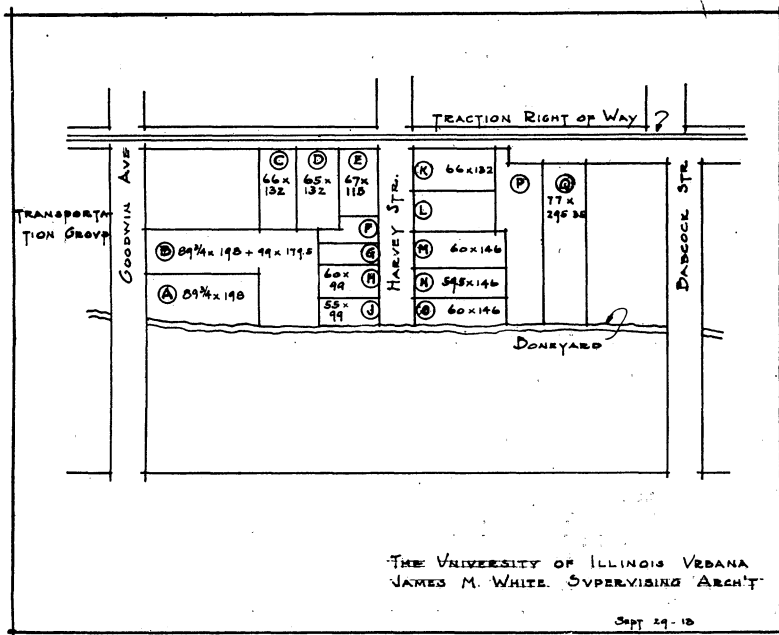
Action was first taken upon the third recommendation in the report of the Finance Committee's meeting of September 13. With the concurrence of

the members of the Finance Committee, President James submitted the following expanded form of this recommendation:

That twelve lots between Goodwin Avenue and Babcock Street, south of the interurban railway and north of Silver Creek, as shown on the accompanying plat and described below, be purchased at the following prices: (A) \$5,000, (B) \$11,000, (C) \$3,500, (D) \$2,600, (E), \$3,000, (H) \$650, (J) \$1,500, (K) \$3,500, (M) \$1,450, (N) \$800, (O) \$1,800, (Q) \$3,000—total, \$37,800; that 2 per cent on these amounts be allowed for commissions, except in the case of the lots designated as "N" and "Q" on the plat, on which the prices are net (this will make the commissions \$680, if all of the options are successfully closed); and that the supervising architect be authorized to proceed with the steps necessary to complete the acquisition of these properties.

DESCRIPTION OF PROPERTIES BETWEEN GOODWIN AVENUE AND
BABCOCK STREET.

- A. Lot 4 in William M. Goodwin's Addition to Urbana.
Title in Myrta E. Clark.
Possession to be given subject to present lease.
Consideration, \$5,000.



- B. Lot 3 and the west $\frac{1}{2}$ of Lot 2 in William M. Goodwin's Addition to Urbana.
Title in Albert H. Hull.
Possession of Lot 3 to be given August 1, 1914; possession of the west $\frac{1}{2}$ of Lot 2 to be given immediately.
Consideration, \$11,000.
- C. Lot 4 in Block 6 in the Urbana Railroad Company's Addition to Urbana.
Title in Harry D. Lytle.
Possession to be given thirty days after closing option.
Consideration, \$3,500.
- D. All of Lot 5 in Block 6 in the Urbana Railroad Company's Addition to Urbana except the east one foot thereof.
Title in Laura L. Barbour.
Possession to be given thirty days after the acceptance of option.
Consideration, \$2,600.
- E. The north 115 feet of Lot 6 and the east 1 foot of Lot 5 in Block 6 in the Urbana Railroad Company's Addition to Urbana.
Title in George O. Shafer subject to a sale contract to Harry D. Lytle.
Possession to be given thirty days after closing option.
Consideration, \$3,000.

- H. The east $\frac{1}{2}$ of the south 60 feet of the north 124 $\frac{1}{2}$ feet of Lot 2 of William M. Goodwin's First Addition to Urbana.
Title in Charles H. Lemon and Charles W. Walcott.
Possession to be given immediately.
Consideration, \$650.
- J. The south 55 feet of the east $\frac{1}{2}$ of Lot 2 of William M. Goodwin's Addition to Urbana.
Title in Minnie May Cribbet.
Possession to be given thirty days after acceptance of option.
Consideration, \$1,500.
- K. The north $\frac{1}{2}$ of Lots 1 and 2 in Block 4 in the Urbana Railroad Company's Addition to Urbana.
Title in James A. Hamlin.
Possession to be given thirty days after closing of option.
Consideration, \$3,500.
- M. The north 60 feet of Lot 1 of William M. Goodwin's Addition to the city of Urbana.
Title in William Chester Maguire.
Possession to be given thirty days after the acceptance of this option.
Consideration, \$1,450.
- N. The north 59 $\frac{1}{2}$ feet of the south 119 $\frac{1}{2}$ feet of Lot 1 in William M. Goodwin's Addition to Urbana.
Title in Charles H. Lemon and Charles W. Walcott.
Possession to be given immediately.
Consideration, \$800.
- O. The south 60 feet of Lot 1 of William M. Goodwin's Addition to the city of Urbana.
Title in Nora Chapin.
Possession to be given thirty days after closing the option.
Consideration, \$1,800.
- Q. The east 77 feet of Lot 2 in Block 2 in Burpee, Curtiss, and Somers' Addition of Out Lots to the city of Urbana.
Title in Charles H. Lemon and Charles W. Walcott.
Possession to be given immediately.
Consideration, \$3,000.

On motion of Mrs. Henrotin, the foregoing recommendation was approved, and an appropriation of forty thousand dollars (\$40,000) was made to cover these purchases and commissions. The vote was as follows: Ayes, Mr. Abbott, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

SITE FOR SCHOOL OF EDUCATION BUILDING.

Action was next taken on the recommendation contained in the report of the Finance Committee's meeting of September 27. After discussion, the following revised form of this recommendation was agreed to:

That the supervising architect be authorized to proceed with the acquisition of sufficient land in the block bounded by Springfield Avenue, Mathews Avenue, Stoughton Street, and Goodwin Avenue, to form a site for the School of Education Building, at a price not to exceed thirty thousand dollars (\$30,000).

On motion of Mr. Moore, the foregoing recommendation was adopted, and an appropriation of thirty thousand dollars (\$30,000) was made for this purchase. The vote was as follows: Ayes, Mr. Abbott, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

BARNES PROPERTY.

Action was next taken on the first recommendation contained in the report of the Finance Committee's meeting of September 13, 1913.

On motion of Mr. Moore, it was voted that the so-called Barnes' property, west of Wright Street, north of Healy Street, east of Sixth Street (old numbering), and south of the interurban right-of-way be purchased by the University as a site for buildings; that an offer of fourteen thousand dollars (\$14,000) be made to the owners for the same; and that, in case the owners do not accept this offer, the counsel of the University be instructed to initiate condemnation proceedings for the acquisition of the property. The vote was as follows: Ayes, Mr. Abbott, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

The other recommendations of the Finance Committee were discussed at length, but no further action was taken at this time.

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

APPOINTMENT OF A PROFESSOR OF PLANT PATHOLOGY.

(1) A recommendation that Dr. Frank L. Stevens, at present Dean of the College of Agriculture and Mechanic Arts in the University of Porto Rico, be appointed Professor of Plant Pathology in the University of Illinois, at a salary of four thousand dollars (\$4,000) per annum, beginning February 1, 1914, or as soon thereafter as he shall report for duty in Urbana; and, further, that the sum of five hundred dollars (\$500) be appropriated for the purchase, care, and transportation of laboratory material which Professor Stevens may collect for the University of Illinois in Porto Rico and Cuba.

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

APPROPRIATION FOR THE PURCHASE OF A PRINTING OUTFIT.

(2) A recommendation that fifteen thousand dollars (\$15,000), or so much thereof as may be necessary, be appropriated for the purchase of a printing outfit to enable the University to take care of current printing, such as confidential circulars, examination papers, departmental circulars, bulletins, etc., etc., and also to give an opportunity to students in the courses in business to study the organization and management of printing offices; and, further, that the building in the old horticultural field used until recently by the Department of Horticulture as a service building for the greenhouses be set apart for use as a printing office.

On motion of Mrs. Evans, this recommendation was approved, and an appropriation of fifteen thousand dollars (\$15,000) was made for this purchase. The vote was as follows: Ayes, Mr. Abbott, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

APPROPRIATION FOR AN ORGAN IN THE AUDITORIUM.

(3) A recommendation that fifteen thousand dollars (\$15,000) be appropriated for the purchase of an organ for the Auditorium, to be put in the organ loft already provided in that building, with the provision that the organ so purchased shall be built in such a way that additions to it can be readily made.

On motion of Miss Watson, this recommendation was approved, and an appropriation of fifteen thousand dollars (\$15,000) was made for this purchase. The vote was as follows: Ayes, Mr. Abbott, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

APPROPRIATIONS FOR BOOKS AND MUSEUM MATERIAL.

(4) A recommendation that the sum of fifty thousand dollars (\$50,000) be appropriated from the fund for permanent improvements for the purchase of books for the University Library during the year beginning July 1, 1913; this amount to be additional to the sum of twenty thousand dollars already appropriated for the purchase of the Vahlen and Aron libraries and the other collections offered with these libraries.

(5) A recommendation that the sum of fifteen thousand dollars (\$15,000) be appropriated from the fund for permanent equipment for the purchase of museum material for the year beginning July 1, 1913.

On motion of Mrs. Evans, the foregoing two recommendations were approved, and the proposed appropriations of fifty thousand dollars (\$50,000) for books for the Library and fifteen thousand dollars (\$15,000) for Museum materials were made. The vote was as follows: Ayes, Mr. Abbott, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Moore, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Meeker, Mr. Montgomery.

At this point Mr. Moore withdrew.

COMPTROLLER'S REPORT ON PURCHASE OF LAND.

(6) The following letters from Professor George E. Frazer, Comptroller, with reference to the consummation of purchases of land ordered by the Board of Trustees.

These letters were received to be printed in the minutes:

September 30, 1913.

President Edmund J. James, University of Illinois.

DEAR SIR: At the meeting of the Board of Trustees held on July 23, 1913, the Board of Trustees ordered the purchase of the following lands at the prices indicated:

The Busey tract of 160 acres, being the NW. $\frac{1}{4}$ Sec. 20, Twp. 19 N., R. 9 E., 3d P.M., at \$1,000 per acre, \$160,000.

The Pell tract of 40 acres, being the NE. $\frac{1}{4}$, SW. $\frac{1}{4}$ Sec. 20, Twp. 19 N., R. 9 E., 3d P.M., at \$600 per acre, \$24,000.

The McCullough tract of 80 acres, being the S. $\frac{1}{2}$ of the SW. $\frac{1}{4}$ Sec. 20, Twp. 19 N., R. 9 E., 3d P.M., at \$600, \$48,000.

The Douglas tract of 40 acres, being the NE. $\frac{1}{4}$, SW. $\frac{1}{4}$ Sec. 20, Twp. 19 N., R. 9 E., 3d P.M., at \$600, \$24,000.

At a meeting of the Board of Trustees held in Springfield on September 6, 1913, the board ordered the purchase of the Reinhart tract at a price not to exceed \$8,000. The Reinhart tract comprises 10 acres and lies between First Street and the Illinois Central Railway, immediately south of the Athletic Association grounds in the city of Champaign. At the meeting of the board on September 6, the board approved the purchase of the Augustus tract of 13 acres at a price of \$20,000. The Augustus tract comprises the south 52 rods of the E. $\frac{1}{2}$, SE. $\frac{1}{4}$, SE. $\frac{1}{4}$ of section 18, Twp. 19 N., R. 9 E. of the 3d P.M. In pursuance of the orders of the board, an abstract of the title of each tract was secured from the owner of the tract. In the absence of Dean O. A. Harker, Legal Counsel of the University, these abstracts of title, together with the proposed deeds, were submitted to Attorney W. F. Woods, of the firm of Savage and Woods, of Champaign, Ill., for his opinion as to the merchantable title shown by the abstract of title and the proposed deeds. Attorney Woods examined not only the abstract of title, but also the original records having to do with the titles to each of these tracts of land, and rendered an opinion addressed to the Trustees of the University of Illinois, stating that in each tract there was a merchantable title in the possession of the vendors. Upon the return of Dean O. A. Harker, Legal Counsel, these opinions of Attorney W. F. Woods were submitted to Dean Harker and were concurred in by him.

Vouchers were presented to the State Auditor for the purchase of the Busey, McCullough, Pell, and Douglas tracts at the prices indicated, and State warrants were issued therefor. In the case of the Reinhart tract, a State warrant to the amount of \$7,063.10 was issued in favor of Hazen S. Capron. Mr. Capron had previously been paid \$600 by University warrant for an option on the tract. In the case of the Augustus tract, University warrant for \$20,000 was issued in favor of Mr. Howard C. Augustus. Deeds approved by Attorney W. F. Woods were received from the proper parties in each case, and were regularly filed with the county clerk of Champaign County. The abstract of title in each case was made complete up to and including the transfer of title to the University. The abstracts of titles and deeds are now on file in the vault of the business office of the University.

Very truly yours,

GEORGE E. FRAZER, *Comptroller.*

P.S.—The Reinhart tract is as follows:

Lot 2 of a subdivision of the S. $\frac{1}{2}$ of Sec. 13, Twp. 19 N., R. 8 E., 3d P.M. as per subdivision recorded in Plat Book "A," page 349, in Champaign County, Ill.
October 1, 1913.

President Edmund J. James, University of Illinois.

DEAR SIR: At your request, I have examined the deeds under which the following tracts of land have been conveyed recently to the University, and I indicate below the date on which the University, and I indicate below the date on which the University comes into legal possession of each tract, as shown by the deed to the tract:

Busey, 160 acres	March 1, 1914
McCullough, 80 acres	March 1, 1914
Douglas, 40 acres	March 1, 1914
Pell, 40 acres (Mr. Pell expressly reserves growing crops)	Sept. 4, 1913
Reinhart, 10 acres (H. S. Capron)	Sept. 9, 1913
Augustus, 13 acres	July 14, 1913

In the case of the Pell, Reinhart and Augustus tracts, the date given is the date of the deed since no express mention is made of the date of transfer of possession in the deeds to these three tracts.

Very truly yours,

GEORGE E. FRAZER, *Comptroller.*

ASSIGNMENT OF FUNDS FOR COLLEGE OF MEDICINE.

(7) The following list of assignments of funds for the College of Medicine for the year 1913-14 made by the President of the University under the authority given him by the Board of Trustees.

This list was received for record:

(1) An assignment of twenty-five hundred dollars (\$2,500) for the support of the Department of Obstetrics; fifteen hundred dollars (\$1,500) of this amount, or so much thereof as may be necessary, to be used toward the support of at least six patients in the University Hospital for the benefit of the hospital clinics, at a cost of five dollars (\$5) a week per patient, this amount being about half the cost of each patient to the hospital; the remainder of the assignment to be used

for the purchase of apparatus and the employment of an assistant in the laboratory who will also do manikin or quiz work.

(2) An assignment of three thousand dollars (\$3,000), or so much thereof as may be necessary, for the equipment of the Research Laboratory for Clinical Medicine.

(3) An assignment of thirty-five hundred dollars (\$3,500), or so much thereof as may be necessary, for the equipment and current expense of the Department of Pharmacology.

(4) An assignment of five thousand dollars (\$5,000), or so much thereof as may be necessary, for the equipment of the various clinical departments in the Dispensary.

(5) An assignment of six thousand dollars (\$6,000), or so much thereof as may be necessary, for the Library of the College of Medicine, for the purchase of books, provision of cases and tables, subscriptions to periodicals, etc.

RESOLUTIONS OF MICHIGAN BOARD OF REGENTS CONCERNING ATHLETICS.

(8) The following letter from the Secretary of the Board of Regents of the University of Michigan, transmitting certain resolutions adopted by the said Board of Regents on May 20, 1913:

ANN ARBOR, MICH., July 23, 1913.

The Governing Board of the University of Illinois, Urbana, Ill.

GENTLEMEN: At the meeting of the Regents of the University of Michigan held July 18, I was directed to transmit to the Governing Board of each of the universities included in the Western Conference a copy of the resolutions adopted by the Regents of the University of Michigan at their meeting of May 29. I enclose herewith, from the printed minutes of the board, a copy of the resolution in question. I should appreciate an acknowledgment of the receipt of this communication, with a statement, if possible to furnish it, of the date at which the resolutions of the Regents of the University of Michigan will be placed before your honorable body.

Sincerely yours,

SHIRLEY W. SMITH, *Secretary*.

RESOLUTIONS.

(Adopted by the Board of Regents of the University of Michigan, May 29, 1913.)

Resolved, 1. That it is inconsistent with the dignity of any university to surrender to any other authority its rights to prescribe and maintain its own rules and regulations.

2. That a university can best meet its responsibilities by reserving full power over the activities of the students under its control except where that power is expressly delegated to others under specific limitations.

3. That this board believes that an agreement can be reached upon rules heretofore adopted by the Western Conference, and that these rules, and all subsequent rules, before enforcement and adoption respectively, should be approved unanimously by the members of the conference; that under these conditions this board would welcome a resumption by the University of Michigan of membership in the conference.

In this connection President James presented a recommendation that the resolutions in question be referred to the University Senate with power to act; such action being in accordance with the uniform policy of the Board of Trustees with reference to matters of this nature.

On motion of Mrs. Henrotin, the president's recommendation relating to this matter was approved.

LABORATORY FEE FOR BOTANY 12.

(9) A recommendation from the Council of Administration that the Board of Trustees establish a laboratory fee of two dollars (\$2) for a new course in botany known as Botany 12.

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

DONATIONS FOR THE MUSEUM OF NATURAL HISTORY.

(10) The following statement from Professor Frank Smith, Curator of the University's Museum of Natural History, with reference to two important donations recently received by the University for this Museum:

In June last a collection of 2,000 birds' eggs in original sets, representing about 300 species all with complete data representing a catalog value of about \$1,000 was presented by the collectors and owners, Messrs. M. K. Barnum, Superintendent of Motive Power of the Illinois Central Railway, and his brother, Major Malvern Hill Barnum of the United States Army.

Last month Mrs. Thomas A. Worthen, recently of Warsaw, Ill., presented a collection of marine and fresh water shells that had belonged to the late Amos

H. Worthen, who for thirty-five years was State Geologist of Illinois. There has not yet been time to list all of the specimens, but there are presumably about 3,000, and the majority of them bear accurate labels. It is of very considerable value.

President James recommended that these donations be accepted and that the President of the University be authorized to express to the donors the appreciation of the Board of Trustees.

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

REQUEST FROM THE UNITED CHARITIES ASSOCIATION OF THE TWIN CITIES.

(11) A request from a committee representing the United Charities Association of Champaign and Urbana for the use of the Armory for a fair to be given for the benefit of this association.

On motion of Mrs. Henrotin, it was voted that in view of the fact that the United Charities Association has put at the disposal of the University Department of Sociology information which it collects in the course of its routine work for use as laboratory material, the use of the Armory be given to this association for the purpose in question, provided this can be done without interference with the work of the Department of Military Science.

SPECIAL AND GRADUATE WORK IN DENTISTRY.

(12) A statement that, since the attendance in the College of Dentistry will be small by reason of the late opening of this college, it may be possible, without present increase of the staff, to organize certain special and graduate work in dentistry for the benefit of practicing dentists and other persons similarly qualified; with the recommendation that the President of the University be authorized to organize such work.

On motion of Mrs. Henrotin, this authorization was given.

PROFESSOR SABINE INVITED TO MAKE RECOMMENDATIONS WITH REFERENCE TO THE ACOUSTICS OF THE AUDITORIUM.

(13) A letter from Professor Wallace Clement Sabine, of Harvard University, indicating in response to a communication from Professor Watson that he would be willing to come to the University of Illinois to investigate the acoustic defect in the Auditorium and to give such suggestions as may occur to him looking toward the remedying of this defect, without charge; with the recommendation that the Board of Trustees invite Professor Sabine to visit the University and to give an opinion in regard to what can be done in this matter.

On motion of Miss Watson, this recommendation was approved.

MINUTES APPROVED.

The secretary presented the minutes of the meetings of June 25, 1913, July 2, 1913, and July 23, 1913, all of which, on motion of Mrs. Evans, were approved.

REPORT OF FINANCE COMMITTEE: TREASURER'S BILL APPROVED.

The secretary presented the following report from the Finance Committee:

MONTICELLO, ILL., September 20, 1913.

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

DEAR SIR: At a meeting of the Finance Committee held on September 13, 1913, all the members being present, it was voted to approve a bill from Mr. M. W. Busey, Treasurer, for clerk hire and office expense for the period from April 1, 1913, to July 1, 1913, amounting to one hundred fifty dollars (\$150).

Yours very truly,

ALLEN F. MOORE,
Chairman Finance Committee.

Treasurer Busey's bill having been referred to the Finance Committee with power to act at the meeting of July 23, 1913 (page 600), the foregoing report was received for record.

REPORT OF APPOINTMENTS MADE BY THE PRESIDENT OF THE UNIVERSITY.

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

Ayer, Thomas P., Shelf Assistant in the Library, beginning October 1, 1913, and continuing until August 31, 1914, at a salary of seventy dollars (\$70) a month, vice Bertram Smith. (October 3, 1913.†)

Brunson, Arthur Maxwell, Assistant in Plant Breeding in the Agricultural Experiment Station, for twelve months beginning September 1, 1913, at a salary of seventy dollars (\$70) a month, work and salary to begin when he reports for service, vice J. B. Park. (September 20, 1913.)

Breedis, John, Shelf Assistant in Library, on one-third time, beginning September 18, 1913, and continuing until August 31, 1913, at a salary of eighteen dollars (\$18) a month. (September 19, 1913.)

Brothers, E. D., Lecturer on Dental Jurisprudence in the College of Dentistry, for the academic year 1913-14, at a salary of one hundred dollars (\$100) for the year, payable when his course of lectures is completed. (September 25, 1913.)

Burmeister, William H., Assistant Professor of Pathology in the College of Medicine, on part time, for one year beginning October 1, 1913, at a salary of two thousand dollars (\$2,000) for the year. (September 30, 1913.)

Cass, Elizabeth H., Cataloger in the Library, beginning September 16, 1913, at a salary of sixty-five dollars (\$65) a month, subject to the regulations of the Civil Service Commission. (September 26, 1913.)

Cassidy, Holland M., Stenographer in the Office of the Dean of the College of Law, on part time, beginning September 20, 1913, and continuing until further notice at a salary of twenty-five dollars (\$25) a month. (September 30, 1913.)

Christy, Glenn, Shelf Assistant in the Library, on one-third time beginning September 23, 1913, and continuing until August 31, 1914, at a salary of eighteen dollars (\$18) a month. (September 27, 1913.)

Davis, David John, Director of the Research Laboratory for Experimental Medicine in the College of Medicine, at a salary of five thousand dollars (\$5,000) per annum, beginning October 1, 1913, or as soon thereafter as he reports for service; also, Acting Professor of Pathology and Acting Head of the Department of Pathology in the College of Medicine, until further notice, without additional salary. (September 15, 1913.)

Dittmar, G. W., Superintendent of the Infirmary in the College of Dentistry, for the year beginning September 1, 1913, at a salary of two hundred dollars (\$200) per annum; this amount to be additional to the amount of his salary as Professor of Prosthetic Dentistry. (September 25, 1913.)

Dreyer, George P., Junior Dean of the College of Medicine, for the academic year beginning September 1, 1913, at a salary of five hundred dollars (\$500) for the year; this amount to be additional to the amount of his salary as Professor of Physiology and Head of the Department of Physiology in the College of Medicine. (September 25, 1913.)

Eckstein, Charles Henry, Student Assistant in Chemistry, for nine months beginning October 1, 1913, at a salary of ten dollars (\$10) a month, vice Joseph Cohen, resigned. (October 2, 1913.)

Eldredge, Arthur G., Instructor in Photography and Director of the Photographic Laboratories, for twelve months beginning September 1, 1913, at a salary of two hundred fifty dollars (\$250) a month, work and salary to begin when he reports for service in Urbana. (September 20, 1913.)

Eppinger, John D., Shelf Assistant in the Library, on two-thirds time, beginning September 18, 1913, and continuing until August 31, 1914, at a salary of thirty-six dollars (\$36) a month. (September 19, 1913.)

Fair, Sue M., Stenographer in the Office of the Dean of Men, for twelve months beginning October 1, 1913, at a salary of eighty dollars (\$80) a month. (September 27, 1913.)

Fontaine, Everett O., Shelf Assistant in the Library, on two-thirds time, beginning September 23, 1913, and continuing until August 31, 1914, at a salary of thirty-six dollars (\$36) a month. (September 27, 1913.)

Garwood, Frances, Stenographer in the Department of English, for ten months beginning September 1, 1913, at a salary of fifty dollars (\$50) a month, subject to the regulations of the Civil Service Commission. (September 17, 1913.)

Gross, Gustave A., Instructor in Pattern Making in the Department of Mechanical Engineering, beginning as soon as he reports for service in Urbana and continuing until further notice, at a salary of one hundred fifty dollars (\$150) a month, vice Frederick Ellis resigned. (September 26, 1913.)

*Hanford, Alfred Chester, Assistant in Political Science, for ten months beginning September 1, 1913, at a salary of fifty dollars (\$50) a month. (September 9, 1913.)

*Hanson, Frank Blair, Custodian in the Department of Zoölogy, for ten months beginning September 1, 1913, at a salary of sixty dollars (\$60) a month, vice H. T. Lundquist. (September 9, 1913.)

Hawthorne, Warren C., Instructor in Metallurgy in the College of Dentistry, for the academic year 1913-14, at a salary of one hundred fifty dollars (\$150) for the year, payable when his course of lectures is completed. (September 25, 1913.)

* Appointment made by Vice-President Kinley.

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

Hetro, Leona E., Stenographer in the Water Survey, beginning September 17, 1913, at a salary of fifty dollars (\$50) a month, subject to the rules of the Civil Service Commission. (September 27, 1913.)

Jones, Thomas S., Artist in the College of Medicine under the direction of Dr. Eycleshymer, for twelve months beginning September 1, 1913, at a salary of thirteen hundred dollars (\$1,300) for the year. (September 9, 1913.)

Love, Mary E., Departmental Library Assistant in Natural History and Mathematics, beginning September 22, 1913, at a salary of sixty five dollars (\$65) a month, subject to the rules of the Civil Service Commission. (September 26, 1913.)

Maguire, John C., Instructor in Operative and Prosthetic Dentistry and Assistant to the Superintendent of the Infirmary in the College of Dentistry, for one year beginning September 1, 1913, at a salary of fifteen hundred dollars (\$1,500) for the year, with the understanding that his entire time is to be given to the college. (September 25, 1913.)

*May, Henry Gustav, Graduate Assistant in Zoölogy, for ten months beginning September 1, 1913, at a salary of thirty dollars (\$30) a month, vice R. H. Linkins. (September 9, 1913.)

Moore, J. J., Assistant in the Laboratory for Clinical Research in the College of Medicine, for twelve months beginning October 1, 1913, at a salary of one hundred twenty-five dollars (\$125) a month. (September 30, 1913.)

Oaks, Katherine S., Reviser and Assistant in the Library School, for three months beginning September 24, 1913, at a salary of seventy-five dollars (\$75) a month. (September 20, 1913.)

Provine, L. H., Acting Head of the Department of Architecture, until further notice. (September 20, 1913.)

Renich, Katharine Louise, Clerk in the Order Department of the Library, beginning September 22, 1913, or as soon thereafter as she reports for service, and continuing until August 31, 1914, at a salary of sixty dollars (\$60) a month. (September 30, 1913.)

Shaw, Hazel Y., Cataloger in the Library, beginning September 22, 1913, at a salary of sixty-five dollars (\$65) a month, subject to the regulations of the Civil Service Commission. (September 26, 1913.)

*Simon, Anna, Instructor in Voice, for ten months beginning September 1, 1913, at a salary of one hundred dollars (\$100) a month, vice Lois D. McCobb. (September 15, 1913.)

Spaulding, C. H., Assistant Chemist in the State Water Survey, beginning September 1, 1913, and continuing until further notice, at a salary of sixty dollars (\$60) a month. (September 27, 1913.)

Spindler, George Washington, Assistant in German, for ten months beginning September 1, 1913, at a salary of fifty dollars (\$50) a month. (September 20, 1913.)

Stewart, Charles L., Instructor in Economics, on half time, for ten months beginning September 1, 1913, at a salary of seventy dollars (\$70) a month. (September 27, 1913.)

Thompson, David, Assistant in Geology, for ten months beginning September 1, 1913, at a salary of forty dollars (\$40) a month, vice G. H. Cady, resigned. (September 25, 1913.)

*Tippett, Ralph W., Graduate Assistant in Chemistry, for ten months beginning September 1, 1913, at a salary of thirty dollars (\$30) a month, vice E. W. Engle. (September 9, 1913.)

Vanderbeek, Herman J., Mechanician in the Department of Mining Engineering, beginning September 1, 1913, and continuing until further notice, with a salary at the rate of seven hundred eighty dollars (\$780) per annum. (September 20, 1913.)

APPOINTMENTS AS ATTENDING PHYSICIANS IN THE DISPENSARY COLLEGE OF MEDICINE.

The secretary reported also that on September 27, 1913, President James, acting under the authority given him by the Board of Trustees, appointed the following persons to the position of Attending Physician to the Dispensary of the College of Medicine, without salary, in the several departments indicated:

Medicine.

Dr. Ernest Moore,
Dr. Robert Mosser,
Dr. Walter Metcalf,
Dr. Franklin S. Wilson.

Ophthalmology.

Dr. Brown J. Loring,
Dr. E. K. Findlay,
Dr. Charles C. Clement,
Dr. Frederick D. Vreeland,
Dr. Lawrence W. Whitmer,
Dr. Georgiana Theobald.

Neurology.

Dr. A. S. Hershfield,
Dr. B. Braude,
Dr. I. B. Diamond,
Dr. Edward F. Leonard.

Laryngology.

Dr. Margaret Jones,
Dr. Lillian Taylor.

* Appointment made by Vice-President Kinley.

Dermatology.

Dr. Arthur Stillians,
Dr. Philip Schaffner.

Pediatrics.

Dr. J. C. Krafft,
Dr. W. A. Ribbeck.

Genito-Urinary.

Dr. Irvin S. Koll,
Dr. French S. Cary.

Gynecology.

Dr. John M. Lang,
Dr. E. W. Fischmann,
Dr. George M. Van Dyke,
Dr. Pauline Kapsa.

Orthopedics.

Dr. Charles M. Jacobs,
Dr. David Alexander,
Dr. Harrison Maltby.

Surgery.

Dr. Arrie Bamberger,
Dr. John Ross Harger.

ENTRANCE REQUIREMENTS, COLLEGE OF DENTISTRY.

On motion of Miss Watson, the following statement of entrance requirements for the College of Dentistry was approved:

An applicant for admission to the College of Dentistry must be at least eighteen years of age. Women are admitted on the same conditions and under the same terms as men.

For admission to the College of Dentistry a candidate must present a certificate of graduation from an accredited high school, or an equivalent; which equivalent is interpreted to mean fifteen (15) units of preparatory work in an accredited high school or academy or a state normal school.

No "conditions" can be permitted; the full 15 units must be offered.

The foregoing requirement may be satisfied either (a) by certificate, or (b) by examination.

(a) Entrance credits will be accepted by certificate from the following sources:

(1) From high schools and academies in the State of Illinois which are accredited to the University of Illinois.

(2) From the State normal schools of Illinois and other normal schools having equal requirements for graduation.

(3) From schools accredited by the North Central Association of Colleges and Secondary Schools.

(4) From schools accredited to the State universities which are included in the membership of the North Central Association of Colleges and Secondary Schools.

(5) From schools approved by the New England College Entrance Certificate Board.

(b) Entrance credits may be made by examination:

(1) In the examination conducted by the Registrar of the University of Illinois, at the University in Urbana in January, July, and September of each year.

(2) In the examination conducted by the Registrar of the University of Illinois at the College of Dentistry in September of each year.

(3) In the examinations conducted in June of each year by the College Entrance Examination Board.

(4) In the examination conducted by the Regents of the University of the state of New York.

For further information in regard to these examinations see the Annual Register of the University of Illinois, 1912-13, pages 79, 80, 85-87.

Applications for admission coming from institutions of higher learning, whether candidates for the freshman class or for advanced standing, must present entrance credentials or pass entrance examinations as indicated above.

The College of Dentistry will receive no student who is not present within ten days after the opening day of the session in each year, or in case of necessary delay by reason of illness, properly certified by the attending physician, within thirty days after the opening day.

RESIGNATION OF THE SECRETARY.

The secretary presented his resignation:

October 4, 1913.

To the Board of Trustees of the University of Illinois:

I hereby submit my resignation as Secretary of the Board of Trustees, with the earnest request that this resignation be accepted at this meeting.

I beg leave to suggest that it be accepted to take effect at the close of the next regular meeting of the board, i.e., the quarterly meeting of December 9, 1913. This will allow for the appointment of a committee to nominate my successor and for his election on December 9. In this way there will be no interruption in the performance of the duties of the office.

My reason for asking to be relieved of the secretaryship is that the registrarship as now constituted at the University of Illinois demands the full time and strength of one man. There is no other university at all comparable in size with the University of Illinois in which the registrar is the secretary of the trustees. There is, in fact, so far as I know, but one other comparable institution in which the registrarship itself is as highly centralized or has as much work assigned to it.

In presenting my resignation I wish to express my appreciation of the pleasure which I have had in my relationship with the Board of Trustees during the past three years.

Respectfully submitted,

C. M. McCONN, *Secretary.*

On the recommendation of President James and on motion of Mrs. Evans, it was voted that a special committee be appointed, of which the President of the Board of Trustees should be a member, to consider the secretary's resignation and to nominate his successor.

INVITATION TO THE ILLINOIS STATE FEDERATION OF WOMEN'S CLUBS.

On motion of Mrs. Henrotin, it was voted that in case the co-operation of the Women's Clubs of Champaign and Urbana can be secured, the University unite with these clubs in an invitation to the Illinois State Federation of Women's Clubs to hold their next annual meeting at the University.

On motion of Mrs. Evans, it was voted that when the board adjourned, it should adjourn to meet in Springfield, at the office of the President of the State Board of Agriculture, on the State Fair Grounds, on Thursday, October 9, 1913, beginning at 10 A.M.

The board adjourned.

W. L. ABBOTT, *President.*

C. M. McCONN, *Secretary.*

MEETING OF THE EXECUTIVE COMMITTEE, OCTOBER 4, 1913.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in the Trustees' Room, at the University, in Urbana, on Saturday, October 4, 1913, immediately following the adjournment of the special meeting of the board held on that date.

There were present: Mr. Abbott and Mr. Trevett, members of the Executive Committee; Mrs. Evans, Mrs. Henrotin, Mr. Hoit and Miss Watson, members of the board, and President James.

SALARY OF THE ADVISER OF FOREIGN STUDENTS.

President James presented a recommendation that the salary of Dr. A. R. Seymour, as Adviser of Foreign Students, be fixed at three hundred dollars (\$300) for the year beginning September 1, 1913, this amount to be additional to the amount of Dr. Seymour's salary as Associate in Romance Languages. This recommendation was approved.

REPORT FROM THE SUPERVISING ARCHITECT: BIDS AND CONTRACTS.

President James presented a report from Prof. James M. White, Supervising Architect, in regard to a number of bids received and contracts let for certain parts of the work on various University buildings.

This report from the supervising architect was referred to the Committee on Buildings and Grounds for consideration and report.

The committee adjourned.

C. M. McCONN, *Clerk.*

W. L. ABBOTT,
J. R. TREVETT.

ADJOURNED SESSION OF OCTOBER 9, 1913.

Pursuant to the adjournment taken at the special meeting of October 4, 1913, a meeting of the Board of Trustees of the University of Illinois was held in the office of the President of the State Board of Agriculture, on the State Fair Grounds, at Springfield, Ill., on Thursday, October 9, 1913, beginning at 10 A.M.

There being no quorum present, the board adjourned.

W. L. ABBOTT, *President.*

C. M. McCONN, *Secretary.*