

ADJOURNED SESSION, DECEMBER 13, 1913.

Pursuant to the adjournment taken at the quarterly meeting of December 9, 1913, the Board of Trustees of the University of Illinois met in the office of the Governor, at the State House, in Springfield, Ill., on Saturday, December 13, 1913, beginning at 9 a.m.

The following members of the board were present: President Abbott, Superintendent Blair, Mrs. Busey, Governor Dunne, Mrs. Evans, Mrs. Henriotin, Mr. Hoyt, Dr. Montgomery, Mr. Trevett, Miss Watson. President James was present.

CONSIDERATION OF MINUTES DEFERRED.

On motion of Mrs. Busey, the consideration of the minutes of previous meetings was deferred.

DEMAND OF THE STATE AUDITOR THAT THE UNIVERSITY TURN OVER ITS RECEIPTS.

President James presented the following statement in regard to a communication from Hon. James J. Brady, Auditor of Public Accounts, addressed, under date of November 6, 1913, to President Abbott:

The State Auditor has made a formal demand upon the President of the Board of Trustees that he turn over to the State Treasurer all the receipts of the University "from fees, fines, penalties, forfeitures, rentals, the sales of property, or from other like sources."

Mr. Brady fortifies himself in this demand by reference to an opinion rendered by the Attorney General to the effect that the University is bound to turn over such receipts by the terms of an Act entitled, "An Act in relation to the payment of the public money of the State into the State treasury," approved June 9, 1911, and in force July 1, 1911.

Upon receipt of this demand I asked the Chairman of the Finance Committee, Mr. Moore, to call a meeting of that committee to consider the matter.

The committee met at the University on November 22, 1913. The minutes of this meeting of the Finance Committee are presented herewith:

MINUTES OF MEETING OF FINANCE COMMITTEE, NOVEMBER 22, 1913.

"Present: Mr. Hoyt, Mr. Trevett, and Mr. Moore, members of the Finance Committee; Mr. Abbott, President of the Board of Trustees, President James, and Judge Harker.

"President Abbott presented a letter from the State Auditor, the Honorable James J. Brady, requesting that all sums of money received from fees, fines, rentals, sales of property, etc., be paid into the State treasury. Judge Harker gave the committee his opinion and advice, and, upon the motion of Mr. Hoyt, it was voted that the President of the Board of Trustees be requested to request

the State Auditor to furnish a copy of the opinion of the Attorney General on this matter."

The opinion of Judge Harker referred to in the foregoing minutes of the meeting of the Finance Committee is to the effect that the University is not bound to turn over its receipts. This opinion is submitted herewith:

OPINION OF JUDGE HARKER.

UNIVERSITY OF ILLINOIS, December 8, 1913.

President James and the Board of Trustees:

Complying with your request for an opinion as to whether an Act entitled, "An Act in relation to the payment of the public money of the State into the State treasury," approved June 9, 1911, applies to the University of Illinois, I beg to submit the following:

The first section of the Act provides:

"That the Secretary of State, the Auditor of Public Accounts, the Superintendent of Public Instruction, the Adjutant General, the Insurance Department of the State of Illinois, the Board of Administration, the Charities Commission, the Board of Commissioners for the Management of the State Library, the Illinois Stallion Registration Board, the Board of Live Stock Commissioners, the Board of Veterinary Examiners, the Railroad and Warehouse Commission, the Chief Inspector of Grain, all Deputy Inspectors of Grain, Warehouse Registrars and their assistants, all State Weighmasters, the State Commissioners of Labor, the Chief Inspector of Private Employment Agencies, the State Board of Examiners of Architects, the State Board of Examiners of Barbers, the Board of Fish Commissioners, the State Game Commissioner, the State Board of Health, the State Board of Pharmacy, the Illinois State Board of Dental Examiners, the Miners' Examining Boards of the respective counties, the State Board of Examiners of Registered Nurses, the State Entomologist, the State Fire Marshal, the State Food Commissioner, and all like executive and administrative boards, commissions, commissioners, departments and institutions of the State Government herein named, are hereby declared to be officers, arms, agencies and departments of the State Government, and all moneys received by each of such officers, boards, commissions, commissioners, departments or institutions for or on behalf of the State from fees, fines, penalties, forfeitures, rentals, the sales of property or from other like sources, shall be paid into the State treasury, and no such officer, board, commission, commissioner, department or institution shall expend any money so received, for salaries, expenses or for any other purpose, except upon the warrant of the Auditor of Public Accounts based upon appropriations from the State treasury made biennially by the General Assembly."—Session Laws, 1911, p. 429.

It will be observed that while the General Assembly has seen fit to specifically enumerate several of the general departments of the State Government, State boards, commissions, inspectors, registrars, etc. (twenty-eight in all), as being subject to the provisions of the Act, the University of Illinois is not in this section or any subsequent section of the Act mentioned. Under a well recognized canon for statutory construction, it would seem, then, that the General Assembly did not intend that the provisions should apply to the University. I do not contend that application is limited to the departments, boards, commissions, and officials named. Clearly, all other kindred executive and administrative boards, commissions, and institutions of the State Government were included within the legislative intent. That is made manifest by the words "all like executive and administrative boards, commissions, commissioners, departments and institutions of the State Government herein named, are hereby declared to be officers, arms, agencies and departments of the State Government."

I call especial attention to the language "like executive and administrative boards, commissions, commissioners, departments and institutions of the State Government herein named." Is the University of Illinois like any of the departments, boards, or commissions named? Upon the decision of that question rests the correct interpretation of the Act. I need not enumerate the many respects in which the University differs from them. Not one of them is like it, either as to purpose of creation or as to manner of discharging its functions.

The organic Act, passed before the adoption of the present State Constitution, made the Board of Trustees a body corporate and politic, having perpetual succession, and with "power to contract and be contracted with, to sue and be sued, to plead and be impleaded, to acquire, hold and convey real and personal property," etc. The vast bodies of land donated by Champaign County to secure the location of the institution at Urbana and other property donated were taken over by the corporation, and as such it became vested with title to the same. As such corporation it now holds title to the lands so donated and to lands subsequently acquired, together with improvements thereon. It holds title to all the personal property then donated and subsequently acquired which has not been disposed of. Of course, it holds it in trust (for educational purposes) and cannot dispose of it in a manner violative of the trust. Much of the property now held has come from other sources than the State; and in my opinion, as to such property at least, the State could not appropriate it to some other purpose. However, that question is not directly involved. What we are desiring to reach is the intention of the Legislature when it passed the Act of 1911. I cannot believe that it was the purpose of the Legislature to include within its intention either of the large educational institutions of the State. It is inconceivable that the General Assembly should have intended to include within the purpose of the legislation the great University of Illinois, with its millions of property and a separate and distinct corporate body, without naming it, when it found it neces-

sary to include so insignificant a body as the Board of Examiners of Barbers by naming the latter.

As you doubtless know, the Attorney General of the State entertains a view different from that expressed above and has rendered an opinion to the State Auditor to that effect. He cites in support of his view a late case decided by our Supreme Court entitled *Chicago Board of Trade v. Cowen*, 252 Ill., 554. The case cited is not an authority supporting the contention that the Act applies to the University of Illinois. In that case the Board of Trade of the city of Chicago and a number of other complainants engaged in the grain business in Chicago brought suit against Cowen to enjoin the payment into the State treasury of a fund of \$64,560.37, arising from grain inspection fees collected in Cook County and elsewhere. Cowen was the Chief Inspector of Grain of the State. The State Treasurer, the State Auditor, and the Railroad and Warehouse Commission were made defendants to the bill. The bill attacked the constitutionality of the Act, and the complainants also insisted that under a proper construction the Act did not include fees for grain inspection service. The Supreme Court decided that the Act was constitutional. It decided that the fees were payable under the Act into the State treasury. Really, I am unable to see how a court could have rendered any other decision, but the question there is not the one involved here. In the Act mentioned the Chief Inspector of Grain was specifically named. In our case the University of Illinois is not named, nor is it so like any of these boards or commissions named as to include it within the words "all like boards, departments," etc., as I have undertaken to show. It is true that the Supreme Court does say in that case that the Act, in requiring the payment of fees into the State treasury, was declarative only of a duty which devolved upon the Grain Inspector ever since the grain inspection law was enacted. That statement came largely by way of dictum, but the dictum is not applicable to our case, because, as I have undertaken to show, title to the fees and all of the personal property is the property of the Board of Trustees and not the property of the State within the sense of the Act of 1911.

Respectfully submitted,

O. A. HARKER,

Counsel for the University of Illinois.

It would appear from a study of the history of the Act as it passed the General Assembly that the Journals of the two houses bear out the view of the Legal Counsel of the University. The law as it passed the House in the first instance was intended to include the University of Illinois, but the expression under which the University was comprised, namely, "charitable, educational, penal, reformatory and correctional institutions founded, controlled and maintained by the State," was altered by the Senate in such a way as to make it clear that there was no intention to include the University as one of the departments subject to the provisions of this Act. This amendment was subsequently accepted by the House.

Governor Dunne moved that the Legal Adviser of the Board of Trustees be requested to confer personally with the Attorney General in regard to this matter and to report the result to the board.

In discussion of this motion the Governor expressed the opinion that if the Attorney General and the University Counsel should go over this law in personal conference, they would be able to reach an agreement in regard to its interpretation.

The Governor's motion was passed unanimously.

PROPOSAL TO REPEAL SECTION 5, ARTICLE VI, OF THE BY-LAWS.

Mr. Trevett moved that section 5, article VI, of the By-laws of the Board of Trustees be repealed.

The chairman, having called attention to the clause of section 2, article VIII, which provides that copies of amendments proposed at any meeting "shall be submitted in writing and furnished each member at the beginning of such meeting," ruled that this motion was out of order.

LOCATION OF WOMEN'S RESIDENCE HALL DISCUSSED.

President James called attention to the recommendation of the Finance Committee, printed in the minutes of the board meeting of October 4, 1913 (page 652), that the proposed residence hall for women be located on lots 23, 24, and 25 on the south side of Nevada Street in Urbana (about half way between Goodwin Avenue and Gregory Place), and that an offer of forty dollars (\$40) a front foot be made for these properties; and urged that a decision should be reached in this matter at as early a date as possible if there is any idea of erecting such a building during the present biennium.

After considerable discussion, it was voted, on motion of Mrs. Evans, that the further consideration of this matter be deferred until the next meeting of the board.

OFFER FOR THE BROOKS PROPERTY WITHDRAWN.

On motion of Mr. Trevett, it was voted that the authority for the purchase of the Brooks' site be withdrawn.

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for consideration:

THE GERMAN AMBASSADOR TO BE THE COMMENCEMENT SPEAKER.

(1) An announcement that the German Ambassador at Washington, Count Johann Heinrich von Bernstorff, has accepted an invitation to give the address at the Forty-third Annual Commencement to be held on Wednesday, June 17, 1914.

PLANS FOR A GREGORY REUNION.

(2) A statement in regard to the plans for a reunion of alumni and former students who attended the University during the administration of Dr. John Milton Gregory, the first Regent:

I am making earnest efforts to have all former students of the University who were registered in the institution during the regency of Dr. Gregory in attendance at the exercises of the Commencement Week in 1914; at which time it is proposed to hold special services in connection with the marking of the grave of Dr. Gregory located on the campus.

In accordance with an action already taken by the board (on October 8, 1912, page 132), the supervising architect has been asked to submit at the earliest possible date a recommendation with reference to a simple and appropriate method of marking the grave.

The alumni have appointed a committee to collect funds for the purpose of erecting a worthy memorial to Dr. Gregory in the form of a University building. This committee consists of Hon. S. A. Bullard, Chairman, Mr. Peter Junkersfeld, and Mr. C. O. Fischer.

The policy of trying to get the alumni to come in larger numbers to the exercises of Commencement Week was instituted some time ago, and has met with a measurable degree of success. Two years ago the men and women who matriculated during the first four years of Dr. Gregory's administration were especially invited to return, and over one hundred of the students of the years between 1868 and 1872 put in an appearance—a very considerable percentage of the number alive at that time.

Last year a special invitation was extended to the men and women who had matriculated during the next four years of Dr. Gregory's administration, 1873-76. This meeting was also a decided success.

For the coming year the invitation has been extended to all who were in attendance during the entire period of Dr. Gregory's regency.

An invitation to send representatives has been extended to the several institutions with which Dr. Gregory was associated—to Union College, from which he was graduated; to the University of Michigan, which granted him an honorary degree; and to Kalamazoo College, of which he was president; also to the Department of Education of the state of Michigan, of which he was at one time the head. President Hutchins of the University of Michigan has kindly consented to be present and to deliver a brief address. The State Superintendent of Public Instruction of Michigan has also promised to attend the exercises. I have little doubt that the other institutions will be represented by delegates if not by their presidents.

DEDICATION OF THE NEW ARMORY.

(3) A proposal that the new Armory be dedicated on Decoration Day, May 30, 1914, with the following statement in regard to plans for this event:

If the board approves, a special invitation will be extended to the President of the United States, the Secretary of State, the Secretary of War, the Secretary of the Interior, and the head of the general staff, to attend these exercises and participate in them. An invitation will also be sent to members of Congress and other officials of the Federal Government, and to members of the General Assembly and other officials of the State government.

The University of Illinois is a federal as well as a State institution, and no opportunity should be lost to emphasize this relation. In the case of the Armory, which is erected pursuant to the requirements of the federal law, it is especially appropriate that we should secure the cooperation of federal officers.

I am told by the supervising architect that, while the Armory will not be completed by Decoration Day, it will, in all probability, be far enough along to be used regularly by the regiment and to give an adequate idea of its great usefulness to the University.

On motion of Governor Dunne, it was voted that the president be authorized to arrange for the dedication of the Armory on May 30, 1914, provided the Grand Army Posts of Urbana and Champaign consent to the holding of these exercises on that date.

DEPOSIT TO BE REQUIRED FOR MILITARY OUTFITS.

(4) The following request from Major Frank D. Webster, Professor of Military Science:

MILITARY DEPARTMENT, December 5, 1913.

The President, University of Illinois.

SIR: I have the honor to recommend that hereafter every student on entering the University be required to make a deposit sufficient to cover the cost of his military outfit.

The present system is bad in that it gives the student opportunity to delay the purchase of his uniform at his own discretion. A deposit will cause the uniform to be delivered at once upon arrival and not delay the equipment of the regiment as the present system does.

All students were notified a month before November 10th that the uniforms would be here on that date and cautioned to provide themselves with funds by that time. Some had no funds until after Thanksgiving, and some of them, after stating that they would have, are not so provided up to date.

The cost of the military outfit as furnished now is \$16.20.

I request that this matter be taken up by the proper authorities at once in order to forestall a repetition of such delays.

Very respectfully,

F. D. WEBSTER,

Major 20th Infantry, Professor of Military Science.

On motion of Governor Dunne, it was voted that hereafter every student be required to make, on a date to be named by the commandant, a deposit sufficient to cover the cost of his military outfit.

APPROPRIATION FOR BRYAN PRIZE TRUST FUND.

(5) The following communication from Professor George E. Frazer, Comptroller:

UNIVERSITY OF ILLINOIS, November 15, 1913.

President Edmund J. James, University of Illinois.

DEAR SIR: By reference to page 73 of the minutes of the Board of Trustees for April 19, 1899, you will note that Hon. William J. Bryan gave a sum of two hundred fifty dollars to the Board of Trustees for the establishment of the William J. Bryan prize, a prize of twenty-five dollars to be awarded every two years. The sum of money thus donated was passed into the general fund of the University, and does not appear upon our books as a trust fund. I recommend that the Board of Trustees appropriate the sum of two hundred fifty dollars from the general fund of the University as a special trust fund. It is desirable that no question should arise hereafter as to the disposition made by the University of this donation.

Very truly yours,

GEO. E. FRAZER, *Comptroller.*

On motion of Dr. Montgomery, the comptroller's recommendation was approved; i. e., the sum of two hundred fifty dollars (\$250) was set aside from the general fund of the University as a special trust fund for the support of the William J. Bryan prize. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mr. Dunne, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Meeker, Mr. Moore.

PAYMENT TO CHICAGO BOARD OF EDUCATION.

(6) A statement from Professor George E. Frazer, Comptroller, concerning a payment on the mortgage note of the College of Physicians and Surgeons of Chicago to the Board of Education of the city of Chicago.

This communication was received to be printed in the minutes:

November 7, 1913.

President Edmund J. James, University of Illinois.

DEAR SIR: I beg to report that I have paid to Mr. L. E. Larson, Secretary of the Board of Education of Chicago, the sum of \$10,166.67, in payment of the installment of \$10,000 due on July 1, 1913, on the mortgage note of the College of Physicians and Surgeons of Chicago to the Board of Education. This payment fell due July 1st last, and the time of payment was extended to November 1. The interest from July 1 to November 1 on the installment amounted to \$166.67.

Very truly yours,

GEO. E. FRAZER, *Comptroller.*

APPOINTMENT OF DIRECTOR OF THE MINERS' AND MECHANICS' INSTITUTES.

(7) A recommendation that Mr. R. Y. Williams be appointed Director of the Miners' and Mechanics' Institutes, at a salary of four thousand dollars (\$4,000) per annum, work and salary to begin when he reports for service in Urbana, and

to continue until June 30, 1915; together with the following statement in regard to these institutes:

The General Assembly which met in January, 1911, passed a law authorizing and requiring the University of Illinois to establish and maintain certain miners' and mechanics' institutes, for the purpose of giving instruction at suitable places in the State to people who desire it on the subject of mining. The last General Assembly made an appropriation of fifteen thousand dollars (\$15,000) per annum for the support of these institutes. It is proposed to place them under the direct supervision of the Department of Mining Engineering of the College of Engineering.

On motion of Superintendent Blair, the president's recommendation was approved and the appointment made. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mr. Dunne, Mrs. Evans, Mrs. Henrotin, Mr. Hoyt, Mr. Montgomery, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Meeker, Mr. Moore.

RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF MICHIGAN.

(8) A letter from the Secretary of the Board of Regents of the University of Michigan, transmitting certain resolutions passed by the regents on November 14, 1913, relating to the proposed return of the University of Michigan to membership in the Western Intercollegiate Conference.

These resolutions were received to be printed in the minutes:

This board deems inexpedient, under present conditions, a return of the University of Michigan to the Western Conference, and deems undesirable the continued agitation of the subject on the campus. The board wishes to express its sense of appreciation to those members of the conference that have invited Michigan's return, and its hope that there may be fostered in all educational institutions a high standard of sportsmanship and manhood.

The board believes that the present status of athletics at Michigan is in many respects satisfactory, but will welcome, and, as far as expedient, cooperative in any changes in college athletics that will further the objects for which the conference was originally founded.

INTEREST PAYMENTS AUTHORIZED.

(9) The following communication from Professor George E. Frazer, Comptroller, asking for authority to make interest payments on certain bonds; with the recommendation that the comptroller be authorized to make these payments from the general funds for operating expenses:

November 19, 1913.

President Edmund J. James, University of Illinois.

DEAR SIR: On January 1, 1914, interest payments will be due as follows, on account of the indebtedness of the College of Physicians and Surgeons of Chicago:

To Louis E. Larson, Chicago Board of Education, on account of Board of Education notes, 2½ per cent on \$66,000.....	\$1,650 00
To Frank B. Earle, Trustee, on account of 1901 bond issue, 3 per cent on \$109,000.....	3,270 00
To the Chicago Savings Bank and Trust Company, Trustees, on account of 1912 bond issue, 3 per cent on \$60,000.....	1,800 00

Total \$6,720 00

I recommend that authority be given to me to make the interest payments listed above.

Very truly yours,

GEO. E. FRAZER, *Comptroller.*

On motion of Governor Dunne, the president's recommendation was approved; i. e., the comptroller was authorized to make the interest payments as specified from the general funds for operating expenses. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mr. Dunne, Mrs. Evans, Mrs. Henrotin, Mr. Hoyt, Mr. Montgomery, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Meeker, Mr. Moore.

LEAVE OF ABSENCE FOR PROFESSOR FAIRLIE.

(10) The following request from Dr. John A. Fairlie, Professor of Political Science, for leave of absence, without salary, for the second semester of the current academic year; accompanied by the recommendation that the request be granted:

URBANA, ILL., December 2, 1913.

President Edmund J. James, University of Illinois.

DEAR PRESIDENT JAMES: Referring to our conversation some days ago, I write to request permission from the Board of Trustees for a leave of absence from the University, without pay, for the second semester of this academic year, for the purpose of taking charge of an investigation of the State departments, bureaus, and commissions authorized by the General Assembly of Illinois, under the general

direction of the Joint Efficiency and Economy Committee. This will take the place of the leave of absence previously granted for the purpose of travel and study in Europe.

Yours truly,
JOHN A. FAIRLIE.

On motion of Governor Dunne, Professor Fairlie was granted leave of absence as requested.

At this point Governor Dunne withdrew.

SWITCH TRACK TO STORAGE YARD.

(11) A request from Professor James M. White, Supervising Architect, for authority to lay a switch track from the interurban line to a suitable location for a storage yard for coal on the property recently acquired by the University east of Goodwin Avenue, at an estimated cost of twelve hundred fifty dollars (\$1,250).

On the recommendation of President James, and on motion of Superintendent Blair, this recommendation was referred to the Committee on Buildings and Grounds, with power to act. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Moore.

MEETING OF COMMITTEE ON BUILDINGS AND GROUNDS CALLED.

President Abbott, as Chairman of the Committee on Buildings and Grounds, announced that he would like to have a meeting of the committee in the Trustees' Room at the University, in Urbana, on Saturday, December 20, 1913, beginning at 1 P.M.

At this point Governor Dunne rejoined the meeting.

ADVISORY COMMITTEES, COLLEGE OF AGRICULTURE.

(12) A recommendation from Dr. Eugene Davenport, Dean of the College of Agriculture and Director of the Agricultural Experiment Station, with reference to the constitution and appointment of certain advisory committees, proposing the adoption of resolutions similar to the following:

WHEREAS, The Advisory Committee relationship has proved profitable to the work and the service of the Agricultural Experiment Station; and

WHEREAS, The form in which appropriations are now received operates to terminate the legal existence of these committees; therefore, be it

Resolved, By the Board of Trustees of the University of Illinois that the continuance of these committees be secured by the following plan of procedure:

1. Each of the agricultural organizations of the State to be hereinafter enumerated shall be invited to submit a list of ten names chosen from among the most progressive and representative farmers of the State.

2. Upon the recommendation of the President of the University the trustees shall elect from each list a committee of five in such a way that one vacancy shall occur each year.

3. After the first year each association shall be invited to submit a list of three, from which one shall be chosen in the manner prescribed above.

4. These committees shall serve without recompense except for actual expenses.

5. The service of these committees shall be invited in an advisory capacity as heretofore with reference to the lines of work which may be most profitably undertaken by the various departments of the Agricultural Experiment Station and the best methods of making the results available to agricultural practice.

6. The following associations shall be invited to submit lists and to enter into this advisory relationship:

Illinois Farmers' Institute.

Illinois Live Stock Breeders' Association.

Illinois State Horticultural Society.

Illinois Corn Growers' Association.

Illinois State Florists' Association.

Illinois State Dairymen's Association.

7. The board may alter such rules and regulations at will.

On motion of Governor Dunne, the consideration of this matter was deferred until the next quarterly meeting of the board.

QUARTERS FOR THE SCHOOL OF PHARMACY.

(13) A request from Professor W. B. Day, Acting Dean of the School of Pharmacy, that the University Comptroller be authorized to renew the lease for the quarters now occupied by the School of Pharmacy for one year from May 1, 1914, and to secure, if possible, an option for a further renewal of this lease for one year from May 1, 1915.

(14) Also, a recommendation that the President of the Board of Trustees be authorized to purchase the lot at the northeast corner of Honore and West Harrison streets, Chicago, fronting 126 feet on West Harrison Street and 72 feet on Honore Street, immediately across Honore Street from the building occupied at present by the College of Dentistry, at a price not to exceed the valuation recently placed upon it by the committee of the Chicago Real Estate Board (see minutes of July 23, 1913, page 629), namely, thirty thousand six hundred dollars (\$30,600)—twenty-one thousand six hundred dollars (\$21,600) for the land and nine thousand (\$9,000) for the buildings; and that in case the President of the Board is not able to acquire this property at the price named, the legal counsel of the University be instructed to begin condemnation proceedings to acquire it; and further, that the supervising architect be instructed to submit plans for a fireproof building to be erected upon this site to house the School of Pharmacy and the Library of the Colleges of Medicine and Dentistry and the School of Pharmacy.

On motion of Governor Dunne, the first of these two recommendations, providing for the renewal of the lease for the present quarters of the School of Pharmacy, was referred to the Committee on the College of Medicine and the School of Pharmacy, for consideration and report; and the second recommendation, relating to the purchase of the lot on the corner of West Harrison and Honore streets, was referred to the Finance Committee for consideration and report.

At this point Governor Dunne and Mrs. Henrotin withdrew.

REPORT ON THE DEATH OF JAMES W. NORTH.

(15) A report from Mr. William H. Browne, Secretary of the College of Medicine, concerning the death of Mr. James W. North, Caretaker and Embalmer in the Dissecting Department of the College of Medicine, together with an opinion from the Legal Counsel of the University with reference to the liability of the Board of Trustees in this case:

[SECRETARY BROWNE'S LETTER.]

December 6, 1913.

Dr. Edmund James James, President, University of Illinois, Urbana-Champaign, Ill.

MY DEAR DOCTOR JAMES: I regret to report a distressing accident which occurred in the College of Dentistry Building, presumably on the afternoon of Friday, the 5th inst. James W. North, who has been caretaker and embalmer in the Dissecting Department, was found dead at the bottom of the freight elevator shaft by the night watchman on his rounds this morning, about five o'clock. It is supposed that he thought the freight elevator was on a level with the fourth floor dissecting room and backed into the shaft, pulling a table, on which there was a cadaver, in after him, as the cadaver and table were found on top of him.

Mr. North has been an efficient and faithful employee for the past five years, and leaves a family of a wife and four children. He is one of the employees of whom I spoke with you last Saturday relating to his raise in salary.

I do not know what the custom of the University is in such cases, but I respectfully suggest that his check in full for the month of December be sent to his widow at No. 7429 South May Street, Chicago, Ill.

Regarding the filling of his position, I am counseling with Drs. Eycleshymer and Rupert and will make you a report in a few days. Dr. Eycleshymer's plan now is to temporarily fill the position with a student assistant, who could take care of the work for the next few weeks while we are looking for a suitable man.

Yours very truly,

WILLIAM H. BROWNE, Secretary.

[JUDGE HARKER'S OPINION.]

December 9, 1913.

President Edmund J. James, University of Illinois.

MY DEAR PRESIDENT JAMES: I have yours containing letters from Secretary Browne of the College of Medicine.

The Board of Trustees is not liable in a tort action. It may enter into contract to the extent of an individual or a private corporation; it may acquire property and hold title to the same; it may sue and be sued; but as it acts in a trust relation for the purpose of procuring and maintaining opportunities for education in the State, and is in no sense a corporation for profit, it is not liable for negligence.

Some time ago I submitted to the Board of Trustees an opinion in which I set forth fully the reasons why the board is not liable in that kind of an action, and I think I cited authorities in support of my position. At all events, I feel quite sure that no liability attaches to the Board by reason of the manner in which James W. North came to his death in the Dentistry Building.

I return enclosures.

Sincerely yours,

O. A. HARKER, Legal Counsel.

President James stated that in the absence of any action by the board he would direct the comptroller to send Mr. North's salary check for the

month of December to his widow, as suggested by Secretary Browne. No action was taken by the board.

SMOKING PROHIBITED IN MEDICAL SCHOOL.

(16) The following statement and recommendation with reference to smoking in the buildings of the College of Medicine and Dentistry:

The Supervising Architect has reported that three times this year incipient fires have gained some headway in the buildings occupied by the Colleges of Medicine and Dentistry in Chicago which were plainly started by carelessness in the use of lighted cigars or cigarettes.

The buildings are very inflammable. There is no insurance at present upon the equipment in the buildings which belongs to the University of Illinois. The insurance on the buildings is for the benefit of the bond holders and mortgage holders, and in case of fire the loss, so far as the University is concerned, would be total.

The supervising architect recommends, therefore, that smoking be prohibited in and about the buildings of the Colleges of Medicine and Dentistry, except in certain specified places that may be named by the President of the University.

If this recommendation should be approved by the Board of Trustees, I should interpret it to apply to professors, instructors, and employees, as well as to students.

I should interpret it to mean, also, that a room where persons may smoke may be set apart if it be found feasible to secure a room where the risk from fire will be eliminated.

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

APPROPRIATION FOR PHOTOGRAPHIC LABORATORIES.

(17) A request from Mr. A. G. Eldredge, Instructor in Photography, endorsed by Professor S. W. Parr, who has been in charge of the photographic work of the University, for an appropriation of fifteen hundred dollars (\$1,500) for equipment in the photographic laboratories and for the making of changes in the laboratories which may be necessary to render the equipment available.

On motion of Dr. Montgomery, this request was approved, i. e., an appropriation of fifteen hundred dollars (\$1500) was made for the purpose named. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Montgomery, Mr. Trevett, Miss Watson; noes, none; absent, Mr. Dunne, Mrs. Henrotin, Mr. Meeker, Mr. Moore.

IMPORT ORDER FOR CHEMICALS.

(18) A request from Professor W. A. Noyes, Director of the Chemical Laboratory, for authority to place an order for the importation of supplies for the chemical laboratory for the coming year, to an amount not to exceed twelve thousand dollars (\$12,000).

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

At this point Governor Dunne and Mrs. Henrotin rejoined the meeting.

ENTRANCE REQUIREMENTS, COLLEGE OF MEDICINE.

(19) A recommendation that for the year beginning September 1, 1914, and thereafter, the following be the minimum entrance requirements for the College of Medicine:

1. Fifteen units of secondary credit, including prescribed subjects, as follows:

	Units.
English	3
Algebra	1
Plane geometry	1
German, French, Latin, or Greek	2
American history and civics	1
Electives	7

Total 15

2. Sixty semester hours of collegiate credit, including prescribed subjects as follows:

	Hours.
Physics	8
Chemistry	8
Biology	8
German or French	6
Electives	30

Total 60

Either the secondary or the collegiate requirements may be satisfied (a) by certificate, or (b) by examination.

(a) Secondary 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) Secondary 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 examinations conducted by the Registrar of the University of Illinois at the College of Medicine in September of each year.

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

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

Collegiate credits will be accepted by certificate from recognized colleges which require for admission the completion of at least 14 units of high school work in an accredited high school or the full equivalent thereof, and for graduation, in addition, four years of college work; or may be made by examination in the examination conducted by the Registrar of the University of Illinois at the College of Medicine in September of each year.

On motion of Dr. Montgomery, the foregoing statement of entrance requirements for the College of Medicine was approved, to be effective for the year beginning September 1, 1914, and thereafter.

ENTRANCE REQUIREMENTS, COLLEGE OF LAW.

(20) A communication from the Clerk of the University Senate, transmitting a recommendation of that body concerning an increase in the entrance requirements of the College of Law:

UNIVERSITY OF ILLINOIS, October 14, 1913.

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

DEAR SIR: The University Senate at its meeting of June 2, 1913, on the recommendation of the Faculty of the College of Law and the Senate Committee on Educational Policy, voted to recommend to the Board of Trustees that the entrance requirements of the College of Law for the year 1915-1916, and thereafter, be changed to read as indicated in the following statement. This recommendation is in accordance with the recommendation from the Advisory Board of the College of Law, which has already been before the Board of Trustees (minutes of March 5, 1913).

The requirements for admission to the College of Law for the year 1915-16 and thereafter shall be as follows:

For admission as a regular student and candidate for the degree of Bachelor of Laws, an applicant must be matriculated and have 60 hours of credit in a college of this University; or have completed two full years of work as given at another college or university of recognized standing; or have received by transfer 60 hours of university credit here.

The faculty of the College of Law may, in its discretion, prescribe from time to time subjects which shall be required as part of the preliminary college work, subject to approval by the Senate.

A student who is twenty-one years of age and is entitled to admission as a regular student to another college of this University, will be admitted as a special student in the College of Law. If he attains in the course of the first year an average grade of 80 or over, he will be admitted to regular standing, and he may receive the degree of Bachelor of Laws if in all the courses he presents for the degree his average grade is 80 or more.

NOTE.—The above is not intended to abrogate the present rule in regard to the admission of special students.

Very respectfully yours,

C. M. McCONN,

Clerk of the Senate.

On motion of Governor Dunne, the foregoing recommendation of the University Senate was approved.

AUDITOR'S REPORT.

(21) A report from the United States Audit Company, of Chicago, of an audit of the books and accounts of the University for the first quarter of the fiscal year ended September 30, 1913.

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

November 20, 1913.

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

DEAR SIR: In accordance with your instructions, we have made an audit of the books and accounts of the University of Illinois for the first quarter of the fiscal year as ended on September 30, 1913.

The following is a summary of the Bursar's cash account, starting with the balance shown on our last report:

Balance on hand July 21, 1913	\$ 2,589 98	
Receipts July 21-31, 1913	10,628 55	
		<u>\$13,218 53</u>

Remitted to Treasurer—

July	\$9,925 16	
August	3,293 37	
		<u>\$13,218 53</u>

On and after August 1, 1913, all the receipts have been deposited intact, the Bursar having an established fund for petty payments amounting to \$5,000. We verified this amount by count on the morning of October 16, 1913, and found same as follows:

Currency	\$ 425 00	
Coin	16 81	
Checks	337 33	
Balance Busey's Bank, as per certificate.....	2,796 92	
Vouchers in process of entry	1,799 58	
		<u>\$5,374 64</u>

Amount of fund	\$5,000 00	
Receipts of October 15, not deposited	374 64	
		<u>\$5,374 64</u>

In the cash statement following, we present in total the general cash transactions for the first quarter, as represented by the cash book and warrant register, beginning with the general cash balance at June 30, 1913:

Treasurer's balance June 30, 1913	\$277,996 02	
Bursar's balance June 30, 1913	2,123 77	
		<u>\$280,124 79</u>
Add—Cash receipts (Exhibit "A").....	\$134,560 13	
Remittance from U. S. Treasurer, not on University books	50,000 00	
		<u>\$464,684 92</u>
Deduct—Warrants drawn on University treasurer (Exhibit "B")	223,203 96	
		<u>\$241,480 96</u>

Made up as follows—

Treasurer's balance	\$237,614 55	
Receipts of September 30, deposited October 1.....	3,866 41	
		<u>\$241,480 96</u>

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

Treasurer's balance, per University records.....	\$237,614 55	
Add—Unpaid warrants, Schedule "5".....	30,220 12	
		<u>\$267,834 67</u>

Made up as follows (Schedule "4")—

General fund	\$245,633 25	
College of Medicine	2,222 87	
U. S. Agricultural Experiment Station	3,312 29	
School of Pharmacy	16,666 24	
		<u>\$267,834 65</u>
Treasurer's bank balance, per certificate.....		02
Difference		<u>\$267,834 67</u>

In reconciling the bank account of the University treasurer, we found that the following two checks were paid twice, a duplicate having been issued:

No. 715	\$2 88	
No. 12	1 83	
		<u>\$4 71</u>

As the amounts were small, we have, pending adjustment, shown these as a deduction from the unpaid warrants.

We have proved the footings of the warrant register, cash book and summer session fee book; and verified all the postings to and footings of the disbursement ledger and cash receipt analysis ledger.

We also verified the distribution of disbursements, and found that same appear to be proper charges to the various classifications, as noted in our schedules "1," "2" and "3," and subsidiary schedules thereof.

We reconciled the receipts as shown by the cash book with the deposits as shown by the bank, and found that all receipts were deposited as per the following:

Deposits as per bank	\$183,316 18	
Less—Transfer entries	478 71	
	<hr/>	
	\$182,837 47	
Add—Deposit of October 1, being September 30 receipts	3,866 41	
	<hr/>	
	\$186,703 88	
Difference	02	
	<hr/>	
	\$186,703 90	
Deduct—Deposit of July 1, being June receipts.....	15 00	
	<hr/>	
		\$186,688 90
Receipts—Exhibit "A"	\$134,560 13	
Remittance from U. S. Treasurer not on University books	50,000 00	
	<hr/>	
	\$184,560 13	
Bursar's balance June 30, 1913.....	2,128 77	
	<hr/>	
		\$186,688 90
We verified the summer session fees and found the following unpaid:		
No. 326 Ora Reno		\$ 8 00
No. 374 Edna L. Strater		2 00
H. A. Taylor—2d semester		20 00
		<hr/>
		\$30 00

As no budget had been adopted at the time of this audit by the Board of Trustees for the period 1913-14, the disbursements as shown on Schedule "3" are as they appear on the books of the University.

We submit various exhibits and schedules, as enumerated on the index prefixed hereto, and, subject to remarks in this report, we certify that same are correct and in accordance with the books and records of the University of Illinois.

Yours very truly,

By UNITED STATES AUDIT CO.,

By WHITNEY B. FLERSHEM,

Certified Public Accountant.

Authorized and Approved:

HENRY L. HERTZ, *President.*

RECOMMENDATION CONCERNING NEW LIBRARY BUILDING.

(22) A communication from the Library Committee of the University Senate concerning the urgent need of a new University Library Building.

This communication was referred to the Committee on Library for consideration and report.

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 of the Board of Trustees, which was received for record:

Alder, Clay, Student Assistant in Chemistry in the College of Medicine, to render three hours' service per week beginning December 1, 1913, for the remainder of the first term, and six hours' service per week during the second term, and to be paid at the rate of fifty dollars (\$50) per year for three hours' service per week throughout the year. (October 31, 1913.)*

Allen, Louis, Assistant in Romance Languages, on half time, beginning as soon as he reports for service, and continuing until June 30, 1914, at a salary of forty-five dollars (\$45) a month. (October 11, 1913.)

Appelle, C. G., Student Assistant in Chemistry in the College of Medicine, to give six hours' service per week throughout the year, at a compensation of one hundred dollars (\$100) for the year. (October 31, 1913.)

Armstrong, Mable L., Stenographer in the College of Medicine, at a salary of seventy-five dollars (\$75) per month, beginning October 1, 1913, and continuing until further notice. (November 5, 1913.)

Aust, Franz August, Assistant in Landscape Design, for eleven months beginning October 1, 1913, at a salary of eighty-three and 33/100 dollars (\$83.33) a month, vice Thomason, declined. (October 11, 1913.)

Bartlett, Frank Kaiser, Assistant in Pathology in the College of Medicine, for the academic year beginning October 1, 1913, at a salary of eighteen hundred dollars (\$1,800) for the year. (October 17, 1913.)

†Beach, Robin, Instructor in General Engineering Drawing, beginning as soon as he reports for service, and continuing until June 30, 1914, at a salary of one hundred dollars (\$100) a month. (November 18, 1913.)

Berry, E. H., Assistant in Military Science, for the academic year 1913-14, at a remuneration of one hundred dollars (\$100) for the year, payable at the rate of

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

† Appointment made by Vice-President Kinley.

twenty dollars (\$20) a month for the five months beginning February 1, 1914. (October 27, 1913.)

Beyer, Melinda Lynn, Stenographer in the President's Office, at a salary of seventy-five dollars (\$75) a month, beginning August 28, 1913, and continuing until further notice. (October 14, 1913.)

Bowen, Evalena, Stenographer in the Department of Animal Husbandry, at a salary of sixty-five dollars (\$65) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Brachvogel, Max, Student Assistant in Physiology in the College of Medicine, to give three hours' service per week throughout the year, at a compensation of fifty dollars (\$50) for the year. (October 23, 1913.)

Britton, Floyd Evanston, Clerk in the Order Department of the Library, for ten months beginning November 1, 1913, at a salary of thirty dollars (\$30) a month. (October 25, 1913.)

Buckles, Mildred, Stenographer in the Department of Horticulture, at a salary of sixty-five dollars (\$65) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Burt, Ruth, Stenographer in the Department of Horticulture, at a salary of fifty dollars (\$50) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Carson, H. Y., Assistant in Architectural Engineering and Superintendent of Construction in the office of the Supervising Architect, for the months of October and November, 1913, at a salary of one hundred twenty-five dollars (\$125) a month. (November 5, 1913.)

Cole, Henry W., Curator in the College of Medicine, at a salary of one hundred dollars (\$100) a month, beginning October 1, 1913, and continuing until further notice. (November 5, 1913.)

Conley, C. C., Student Assistant in Chemistry in the College of Medicine, to give twelve hours' service per week throughout the year, at a compensation of two hundred dollars (\$200) for the year. (October 31, 1913.)

Cort, W. W., Fellow in Zoölogy, for the academic year beginning September 1, 1913, with a stipendium of three hundred dollars (\$300) for the year. (October 14, 1913.)

Cover, Hazel, Stenographer in the Department of Horticulture, at a salary of sixty dollars (\$60) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Crathorne, Anna, Stenographer in the Department of Dairy Husbandry, at a salary of fifty dollars (\$50) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Custer, Emma L., Chief Clerk and Bookkeeper in the Department of Agronomy, at a salary of seventy-five dollars (\$75) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Dixon, Raymond E., Assistant in English, beginning as soon as he shall report for service, and continuing until June 30, 1914, at a salary of one hundred ten dollars (\$110) a month. (October 13, 1913.)

Durfey, Franc, Stenographer in the Business Office, at a salary of fifty dollars (\$50) a month, beginning December 1, 1913, and continuing until further notice. (December 8, 1913.)

Falls, Frederick H., Research Fellow in Obstetrics in the College of Medicine, for ten months beginning October 1, 1913, at a salary of fifty dollars (\$50) a month. (October 21, 1913.)

Fargo, Roy N., Instructor in Physical Training and Director of the Gymnasium, for ten months beginning September 1, 1913, at a salary of one hundred twenty dollars (\$120) a month; this appointment to supersede his former appointment as Assistant in Physical Training at fifty dollars (\$50) a month. (October 14, 1913.)

Feldkamp, Amelia, Clerk in the Department of Dairy Husbandry, at a salary of forty dollars (\$40) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Fisher, O. G., Assistant in Bacteriology in the College of Medicine, for the academic year 1913-14, at a remuneration of two hundred dollars (\$200) for the year. (October 30, 1913.)

Foss, Margaret C., Stenographer in the General Office of the College of Agriculture, at a salary of fifty dollars (\$50) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Froberg, Eric, Head Janitor in the College of Medicine, at a salary of seventy-five dollars (\$75) a month, beginning October 1, 1913, and continuing until further notice. (November 5, 1913.)

Gaffney, Carl O., Technician in the Laboratory for Clinical Research in the College of Medicine, beginning October 1, 1913, or as soon thereafter as he shall report for service, and continuing until further notice, at a salary of sixty-five dollars (\$65) a month. (October 17, 1913.)

Gage, Marjorie H., Stenographer in the Department of Animal Husbandry, at a salary of seventy-five dollars (\$75) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Gallaher, Marion B., Stenographer in the Department of Agronomy, at a salary of fifty dollars (\$50) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Glasgow, Robert D., Instructor in Entomology, for seven months beginning December 1, 1913, at a salary of one hundred dollars (\$100) a month, vice Hugh Glasgow, resigned. (November 22, 1913.)

Groot, J. T., Student Assistant in Chemistry in the College of Medicine, to give six hours' service per week during the first term and three hours' service per week during the second term, at a salary of seventy-five dollars (\$75) for the year. (October 31, 1913.)

Gubbins, Maud, Infirmary Clerk in the College of Dentistry, at a salary of sixty dollars (\$60) a month, beginning as soon as she reports for service, and continuing until further notice. (October 6, 1913.)

Hakenson, Eric Gosta, Student Technician in the Infirmary and Dissecting Room of the College of Medicine, for eight months beginning October 1, 1913, at a salary of thirty dollars (\$30) a month. (October 17, 1913.)

Halliday, Mabel, Stenographer in the Department of Animal Husbandry, at a salary of sixty dollars (\$60) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Harper, Julia Alberta, Editorial Assistant in the Department of Horticulture, at a salary of sixty-five dollars (\$65) a month, beginning October 1, 1913, and continuing until further notice. (October 11, 1913.)

Howes, H. E., Assistant in Military Science, for the academic year 1913-14, at a remuneration of one hundred dollars (\$100) for the year, payable at the rate of twenty dollars (\$20) a month for the five months beginning February 1, 1914. (October 27, 1913.)

Hwasser, Anna Julia, Assistant Librarian in the College of Medicine, at a salary of fifty dollars (\$50) a month, beginning as soon as she reports for service, and continuing until further notice. (November 18, 1913.)

Katz, Louise W., Temporary Catalog Assistant in the Library (on the Vahlen and Aron Libraries), at a salary of seventy-five dollars (\$75) a month, beginning as soon as she shall report for service, and continuing until further notice. (October 25, 1913.)

Kennedy, R. E., Instructor in Foundry, for ten months beginning September 1, 1913, at a salary of one hundred fifty dollars (\$150) a month; this appointment superseding his previous appointment at one hundred twenty dollars (\$120) a month. (October 10, 1913.)

Lahr, Lawrence, Stenographer in the Department of Horticulture, at a salary of fifty dollars (\$50) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Loniuss, John O., Mechanician in the Shop Laboratories, at a salary of ninety dollars (\$90) a month, beginning as soon as he shall report for service, and continuing until further notice, vice Edward Berbaum. (October 1, 1913.)

McClanahan, Benjamin Vaughn, Student Assistant in Physiology in the College of Medicine, to give three hours' service per week throughout the year, at a salary of fifty dollars (\$50) for the year. (October 23, 1913.)

McGehee, Hester Elizabeth, Typist in the Catalog Department of the Library, at a salary of forty dollars (\$40) a month, beginning October 1, 1913, and continuing until further notice, vice Lyda E. White. (October 17, 1913.)

McIntire, W. A., Clerk in the Department of Agronomy, at a salary of fifty dollars (\$50) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Magruder, Ira W., Assistant Mechanician in the Department of Physics, at a salary of seventy dollars (\$70) a month, beginning October 27, 1913, and continuing until further notice, vice J. B. Hayes, promoted. (October 8, 1913.)

Merchant, Donna, Stenographer in the School of Education, at a salary of fifty dollars (\$50) a month, beginning November 1, 1913, and continuing until further notice. (November 3, 1913.)

Millar, Mary, Clerk in the Department of Agronomy, at a salary of seventy dollars (\$70) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

*Mills, Guy G., Instructor in Civil Engineering, at a salary of ninety dollars (\$90) a month, beginning as soon as he shall report for service, and continuing until June 11, 1914. (November 17, 1913.)

Moon, V. H., Instructor in Histology in the College of Dentistry, on part time, for the academic year 1913-14, at a salary of five hundred dollars (\$500) for the year. (November 19, 1913.)

Nabel, Merle Louis, Fellow in the Engineering Experiment Station, for ten months beginning September 1, 1913, with a stipendium of fifty dollars (\$50) a month; this appointment to supersede his former appointment as a Scholar in the Graduate School. (October 27, 1913.)

Nadeau, Emil George, Student Assistant in Physiology in the College of Medicine, to give three hours' service per week throughout the year, at a salary of fifty dollars (\$50) for the year. (October 23, 1913.)

Needham, Lucile, Stenographer in the Department of Agricultural Extension, at a salary of sixty dollars (\$60) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Newell, Clyde R., Assistant in Bacteriology, for ten months beginning September 1, 1913, at a salary of one hundred dollars (\$100) a month; this appointment to supersede his previous appointment at eighty-five dollars (\$85) a month, and being made by reason of extra work assigned to him. (October 11, 1913.)

Ochs, Arthur, Student Assistant in Bacteriology in the College of Medicine, for the academic year beginning October 1, 1913, to render six hours' service per week, at a salary of one hundred dollars (\$100) for the year. (October 30, 1913.)

Ousley, H. P., Assistant in Military Science, for the academic year 1913-14, at a salary of one hundred dollars (\$100) for the year, payable at the rate of twenty dollars (\$20) a month for the five months beginning February 1, 1914. (October 27, 1913.)

Page, Leonora Smith, Stenographer in the Department of Horticulture, at a salary of fifty-five dollars (\$55) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

* Appointment made by Vice-President Kinley.

Parcel, John Ira, Assistant Professor of Structural Engineering, for three years beginning September 1, 1913, at a salary of twenty-five hundred dollars (\$2,500) per annum. (October 14, 1913.)

*Paulus, William H., Laboratory Helper in the Department of Railway Engineering, at a salary of fifty-five dollars (\$55) a month, beginning October 27, 1913, and continuing until further notice. (November 17, 1913.)

Perry, Leonora, Editorial Assistant in the Department of Animal Husbandry, for nine months beginning December 1, 1913, at a salary of one hundred dollars (\$100) a month. (November 20, 1913.)

Pillsbury, W. H., Instructor in Law, for the second semester of the academic year 1913-14, at a salary of one thousand dollars (\$1,000) for the semester. (October 13, 1913.)

Poll, Lillian, Bookkeeper in the Department of Dairy Husbandry, at a salary of fifty dollars (\$50) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

*Potter, Mable, Secretary in the Department of Dairy Husbandry, at a salary of seventy-five dollars (\$75) a month, beginning as soon as she shall report for service, and continuing until further notice. (November 18, 1913.)

Prouty, E. C., Assistant in Military Science, for the academic year 1913-14, at a remuneration of one hundred dollars (\$100) for the year, payable at the rate of twenty dollars (\$20) a month for the five months beginning February 1, 1914. (October 27, 1913.)

Pulling, Elizabeth, Stenographer in the Department of Animal Husbandry, at a salary of sixty dollars (\$60) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Putnam, Persis, Stenographer and Bookkeeper in the Library, at a salary of seventy-five dollars (\$75) a month, beginning October 6, 1913, or as soon thereafter as she shall report for service, and continuing until further notice. (October 7, 1913.)

Rees, Charles Christian, Assistant in Pathology in the Department of Horticulture, for ten months beginning October 1, 1913, on half time from October to June, and on full time during the summer months, at a salary of forty-one dollars and sixty-six cents (\$41.66) a month. (October 11, 1913.)

Reid, Olive G., Stenographer in the Department of Agronomy, at a salary of fifty dollars (\$50) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Rein, Lillian E., Stenographer in the Office of the Dean of the College of Engineering, at a salary of fifty dollars (\$50) a month, beginning as soon as she reports for service, and continuing until further notice. (October 22, 1913.)

Renich, Katharine Louise, Clerk in the Order Department of the Library, on half time, for ten months beginning November 1, 1913, at a salary of thirty dollars (\$30) a month; this appointment to supersede her previous appointment on full time at sixty dollars (\$60) a month. (October 25, 1913.)

Richardson, F. R., Student Assistant in Chemistry in the College of Medicine, to give six hours' service per week throughout the year, at a salary of one hundred dollars (\$100) for the year. (October 31, 1913.)

Riggs, Bess, Stenographer in the General Office of the College of Agriculture, at a salary of thirty dollars (\$30) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Roushausen, Clara, Assistant in Bacteriology in the College of Medicine, for the academic year beginning October 1, 1913, at a salary of two hundred dollars (\$200) for the year. (October 30, 1913.)

Rowland, Sidney A., Assistant in Mathematics, for ten months beginning September 1, 1913, at a salary of seventy-five dollars (\$75) a month; this appointment to supersede his previous appointment at sixty dollars (\$60) a month, and being made by reason of additional work assigned to him. (October 14, 1913.)

Ryan, Frank, Assistant in Orthodontia in the College of Dentistry, for the academic year beginning October 1, 1913, without salary. (October 7, 1913.)

Savage, John, Elevator Man in the College of Medicine, at a salary of fifty dollars (\$50) a month, beginning October 1, 1913, and continuing until further notice. (November 5, 1913.)

Schultze, S. George, Assistant to the Curator in the College of Medicine, for eight months beginning October 1, 1913, at a salary of thirty-five dollars (\$35) a month. (October 17, 1913.)

Schur, Raymond, Laboratory Helper in Physiological Chemistry in the College of Medicine, for eight months beginning October 1, 1913, at a salary of forty dollars (\$40) a month. (October 17, 1913.)

Sellin, Joseph, Student Assistant in Physiology in the College of Medicine, to give nine hours' service per week throughout the year, at a salary of one hundred fifty dollars (\$150) for the year. (October 23, 1913.)

Sharp, Ethel, Stenographer in the Department of Dairy Husbandry, at a salary of forty dollars (\$40) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Siegbahn, Nils, Technician in the Department of Pathology in the College of Medicine, at a salary of sixty dollars (\$60) a month, beginning October 1, 1913, or as soon thereafter as he shall report for service, and continuing until further notice. (October 17, 1913.)

Stricklan, Frieda O., Stenographer in the Department of Agronomy, at a salary of sixty-five dollars (\$65) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Tarkowski, Leo, Student Assistant in the Library of the College of Medicine, for the academic year 1913-14, at a salary of seventy-five dollars (\$75) for the

* Appointment made by Vice-President Kinley.

year, to be paid in tuition upon the certificate of the librarian that he has given two hours a day to the Library throughout the year. (October 23, 1913.)

Tomlinson, Joseph S., Cashier in the College of Medicine, at a salary of one hundred twenty-five dollars (\$125) a month, beginning October 1, 1913, and continuing until further notice. (November 5, 1913.)

Vauble, Daniel, Stenographer in the Department of Agronomy, at a salary of sixty dollars (\$60) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Watson, Ethel, Assistant in the Office of the Secretary of the College of Medicine, at a salary of forty-five dollars (\$45) a month, beginning December 1, 1913, for the month of December, or until further notice. (November 25, 1913.)

Weeter, Harry M., Assistant in Dairy Husbandry in the College of Agriculture and in the Agricultural Experiment Station, with a salary at the rate of one thousand dollars (\$1,000) per annum, beginning as soon as he reports for service, and continuing until August 31, 1914. (December 11, 1913.)

Wescott, C. H., Assistant in Military Science, for the academic year 1913-14, at a salary of one hundred dollars (\$100) for the year, payable at the rate of twenty dollars (\$20) a month for the five months beginning February 1, 1914. (October 27, 1913.)

Wheeler, H. H., Clerk in the General Office of the College of Agriculture, at a salary of seventy dollars (\$70) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

White, Loretta, Stenographer in the Department of Dairy Husbandry, at a salary of sixty-five dollars (\$65) a month, beginning September 1, 1913, and continuing until further notice. (October 10, 1913.)

Wilson, Wilbur M., Assistant Professor of Structural Engineering, for one year beginning September 1, 1913, at a salary of twenty-two hundred dollars (\$2,200) for the year. (October 14, 1913.)

Williams, Arthur E., Assistant in Ceramics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning as soon as he shall report for service, and continuing until June 30, 1914, vice Robert Back. (October 11, 1913.)

Young, Lewis E., Instructor in Mining Engineering, on part time, for ten months, beginning September 1, 1913, at a salary of one hundred fifty dollars (\$150) a month. (October 14, 1913.)

REPORT OF SUMMER SESSION FEES.

The secretary presented the registrar's report of fees payable for the Summer Session of 1913. This report was received for record:

REPORT OF FEES SUMMER SESSION, 1913.

	Gross.	Refund.	Net total.
Matriculation—			
14 @ \$10.00	\$ 140 00	\$ 140 00
Incidental—			
348 @ \$12.00	\$4,176 00
38 @ 6.00	228 00
	\$4,404 00		
Refund—			
18 @ \$12.00		\$216 00	
8 @ 6.00		48 00	
2 @ 3.00		6 00	
		\$270 00	4,134 00
Total general fees			\$4,274 00
Laboratory Fees—	Gross.	Refund.	Net total.
Botany	\$ 46 50	\$ 46 50
Chemistry	862 00	19 00	843 00
Drawing, General Engineering	9 00	9 00
Entomology	38 00	1 50	36 50
Household Science	32 00	4 00	28 00
Mechanics, Theoretical and Applied	33 00	2 00	31 00
Physics	64 50	1 50	63 00
Zoölogy	58 50	58 50
Total laboratory fees	\$1,143 50	\$ 28 00	\$1,115 50
Special Examination Fees—			
22 @ \$5.00	110 00	110 00
Totals	\$5,797 50	\$298 00	\$5,499 50

REPORT OF THE COMPTROLLER.

The secretary presented, also, the report of Prof. George E. Frazer, the Comptroller, for the quarter ended September 30, 1913. This report was received for record:

October 16, 1913.

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

SIR: I hand you herewith the quarterly report of the business office for the three months ending September 30, 1913. Included in this report are schedules of cash receipts and disbursements, of expenditures from State appropriations, and of charges against board allotments, together with funding balance sheets as at September 30, 1913.

Under separate cover, as a part of this report, are also presented lists of warrants drawn against the University treasurer and of vouchers certified to the State Auditor.

Respectfully submitted,
GEO. E. FRAZER, *Comptroller.*

SCHEDULE 1.

CASH SUMMARY, SEPTEMBER 30, 1913.

UNIVERSITY TREASURER.

General—			
Balance July 1, 1913	\$277,851 19		
Receipts, Schedule 2	104,133 78		
Total	\$381,984 97		
Disbursements, Schedule 4	214,779 33		
Balance September 30, 1913		\$167,205 64	
U. S. Agricultural Experiment Station—			
Balance July 1, 1913	\$1,140 77		
Receipts, Schedule 2	7,500 00		
Total	\$8,640 77		
Disbursements, Schedule 4	6,082 06		
Balance September 30, 1913		2,558 71	
Medicine—			
Balance July 1, 1913	† \$1,034 04		
Receipts, Schedule 2	7,442 96		
Total	\$6,408 92		
Disbursements, Schedule 4	1,459 45		
Balance September 30, 1913		4,949 47	
Pharmacy—			
Balance July 1, 1913	\$ 2,166 87		
Receipts, Schedule 2	15,483 39		
Total	\$17,650 26		
Disbursements, Schedule 4	883 12		
Balance September 30, 1913		16,767 14	
Total treasurer's balance September 30, 1913		\$191,480 96	
Bursar		5,000 00	
Secretary, College of Medicine		300 00	
Actuary, School of Pharmacy		250 00	
Vice Director, Agricultural Experiment Station		600 00	
Total cash balance September 30, 1913		\$197,630 96	

SCHEDULE 2.

CASH RECEIPTS FOR QUARTER ENDING SEPTEMBER 30, 1913.

	July.	August.	Septem-ber.	Total.
General—				
Accountancy			\$ 13 55	\$ 13 55
Agricultural college, administration	\$ 5 00	\$ 12 20		17 20
Agronomy	10 26	15	52 65	63 06
Agronomy, experiment station	1,175 21	1,409 38	1,092 26	3,676 85
<i>Alumni Record</i>	209 75	60 94	42 00	312 69
Animal husbandry	380 55		120 76	501 31
Animal husbandry, experiment station	6,375 14		125 93	6,501 07
Armory		108 84	126 10	234 94
Auditing committee for students organization			1 75	1 75
Blue printing department	343 09		25 35	368 44

* Including Bursar's balance of \$2,128.77 transferred on August 1, 1913.

† Overdraft.

SCHEDULE 2—Concluded.

	July.	August.	Septem-ber.	Total.
<i>General—Concluded.</i>				
Buildings		\$ 45 92	\$ 29 02	\$ 74 94
Business office		25		25
Cafeteria	\$ 991 98	340 78	379 73	1,712 69
Ceramics	3 00			3 00
Chemistry	5 00	7 75	4 00	16 75
Civil engineering department	24 50	18 15	35 00	77 65
Dairy	5,071 38	5,147 67	4,330 67	14,549 72
Dairy, experiment station	493 00	70 50	563 32	1,126 82
Engineering experiment station		23 90	56 10	80 00
Fees—				
Diploma	10 00		5 00	15 00
General	243 00	148 00	53,565 50	53,956 50
Laboratory	68 50	22 00	14,809 50	14,900 00
Lockers, general	8 50	50	221 50	230 50
Lockers, gymnasium			1,298 00	1,298 00
Horticulture	220 81	74 60	180 52	475 93
Horticulture, experiment station	67 31	103 47	7 70	178 48
Hospital association			256 00	256 00
Household science	5 00		22 25	27 25
Library	10		3 00	3 10
McKinley fund, interest	42 13	79 34	65 57	187 04
McKinley fund, principal	65 00	35 00	40 00	140 00
Orchestra concerts			624 00	624 00
<i>Philology, Journal of.</i>			158 15	158 15
Press service			53 00	53 00
Registrar's office			8 25	8 25
Rent of house		140 00		140 00
Science, college of			3 08	3 08
Shop laboratories		93 00	25 00	118 00
Snyder fund, interest	95 91	53 78	41 41	191 10
Snyder fund, principal	543 13	88 75	541 87	1,173 75
Steam		21 92	2 50	24 42
Supervising architect's office		2 60	22 93	25 53
Theoretical and applied mechanics	312 20	111 50	20 00	443 70
Towel fund			100 00	100 00
<i>University Studies.</i>	4 43	77	8 01	13 21
Water survey		56 00		56 00
Zoology	1 11			1 11
Total	\$16,774 99	\$8,277 86	\$79,080 93	\$104,133 78
<i>United States Agricultural Experiment Station—</i>				
Adams fund	\$3,750 00			\$3,750 00
Hatch fund	3,750 00			3,750 00
Total	\$7,500 00			\$7,500 00
<i>Medicine—</i>				
<i>Dentistry—</i>				
General			\$ 75 00	\$ 75 00
Interest			13 50	13 50
Matriculation			95 00	95 00
<i>Medicine—</i>				
Dispensary	\$ 58 55	\$ 65 75	47 45	171 75
General	836 05	233 00	4,070 00	5,139 05
Interest on bonds	264 00			264 00
Laboratories	247 40	127 05	834 45	1,208 90
Matriculation	45 00		310 00	355 00
Rebates		30 00		30 00
West side hospital, gas		9 76		9 76
Summer session			81 00	81 00
Total	\$1,451 00	\$465 56	\$5,526 40	\$7,442 96
<i>Pharmacy—</i>				
General		\$100 00		\$ 100 00
Laboratory deposit	\$ 10 00		\$ 2,460 95	2,470 95
Matriculation	145 00	190 00	510 00	845 00
Tuition	132 44	140 00	11,795 00	12,067 44
Total	\$287 44	\$430 00	\$14,765 95	\$15,483 39
General	\$16,774 99	\$8,277 86	\$79,080 93	\$104,133 78
United States Agricultural Experiment Station	7,500 00			7,500 00
Medicine	1,451 00	465 56	5,526 40	7,442 96
Pharmacy	287 44	430 00	14,765 95	15,483 39
Total	\$26,013 43	\$9,173 42	\$99,373 28	\$134,560 13

SCHEDULE 3.

STATEMENT OF BALANCES IN STATE APPROPRIATIONS FOR 1913-14, AS AT SEPTEMBER 30, 1913.

Appropriation,	Amount.	Disbursements Schedule 4.	Balance.
Operation, maintenance and equipment.....	\$1,600,000 00	\$357,776 11	\$1,242,223 89
Buildings, land and equipment	650,000 00	280,880 68	369,119 32
Water survey and investigation	21,500 00	3,424 76	18,075 24
Mechanics and miners institutes.....	15,000 00	463 07	14,536 93
Total.....	\$2,286,500 00	\$642,544 62	\$1,643,955 38

SCHEDULE 4.

RECONCILEMENT OF WARRANT REGISTERS WITH DISBURSEMENT LEDGERS AS AT
SEPTEMBER 30, 1913.

WARRANT REGISTERS.		Items.	Totals.
University Treasurer—			
General		\$214,779 33	
U. S. Agricultural Experiment Station		6,082 06	
Medicine		1,459 45	
Pharmacy		883 12	
		<hr/>	\$223,203 96
State Auditor—			
Operation, maintenance and equipment		\$357,776 11	
Buildings, land and equipment		280,880 68	
Water Survey		3,424 76	
Mechanics' and miners' institutes		463 07	
		<hr/>	642,544 62
			<hr/>
			\$865,748 58

DISBURSEMENT LEDGERS.

Disbursements from appropriations brought forward from 1912-13, as per Schedule 41	\$143,763 94
Disbursements on account of 1913-14, as per Schedule 42.....	721,984 64
	<hr/>
	\$865,748 58

SCHEDULE 41.

STATEMENT OF APPROPRIATIONS BROUGHT FORWARD FROM 1912-1913 AS AT SEPTEMBER 30, 1913.

	Balance July 1, 1913.	Disburse- ments July 1 to September 30, 1913.	Cash balance.	Encumbrances.			Free balance.
				Open market orders outstand- ing.	Con- tracts outstand- ing.	Total.	
Current Appropriations—							
Literature and Arts,							
College of.....	\$ 74 10	\$ 74 10
Science, College of.	7 85	7 85
State Appropriations—							
Agricultural college	15,278 43	15,278 43
Animal husbandry							
building.....	70,941 39	46,886 28	\$24,055 11	\$24,055 11	\$24,055 11
Apparatus and Ap- pliances—							
Astronomy.....	492 96	408 82	84 14	\$ 37 92	37 92	\$ 46 22
Museum.....	321 84	321 84	285 00	285 00	36 84
Psychology.....	14	14	14
Armory.....	21,981 65	18,519 31	3,462 34	3,462 34	3,462 34
Cabinets—							
Lincoln hall....	96 39	90 15	6 24	11 75	11 75	+ 5 51
Natural history.	63 51	40 00	23 51	9 00	9 00	14 51
Ceramics.....	851 33	851 33
Clinic building.....	5,000 00	5,000 00	5,000 00
Cold storage.....	9,000 00	9,000 00	9,000 00
Commerce building.	10,024 75	5,107 25	4,917 50	2,180 72	2,180 72	2,736 78

SCHEDULE 41—*Concluded.*

	Balance July 1, 1913.	Disburse- ments July 1 to September 30, 1913.	Cash balance.	Encumbrances.			Free balance.
				Open market orders outstand- ing.	Con- tracts outstand- ing.	Total.	
State Appropriations— <i>Concluded.</i>							
Crop experiments..	\$ 2,517 88	\$ 2,492 81	\$ 25 07	\$ 143 35	\$ 143 35	†\$ 118 28
Drains, fences and repairs.....	2,162 26	2,162 26	225 00	225 00	†225 00
Engineering build- ing and grounds..	4,727 54	4,727 54	22 00	22 00	†22 00
Engineering exten- sion and mainte- nance—							
College	4,269 19	4,269 19				
Experiment sta- tion.....	3,595 92	3,595 92				
Glass house	328 95	328 95				
Graduate school..	12,709 51	12,709 51				
Household science..	2,363 94	1 91	2,362 03	136 00		136 00	2,226 03
Law building.....	3,588 24	2,406 85	1,181 39	616 55	\$278 00	894 55	286 84
Law school.....	3,052 43	2,148 22	904 21	68		68	†903 53
Library.....	1,842 56	1,608 89	233 67				†233 67
Live stock speci- mens	807 48	598 21	209 27	15		15	209 12
Mines investigation	8 33	8 33					
Mining engineering	3,097 77	2,442 09	655 68	766 61		766 61	†110 93
Operating expense—							
Comptroller's							
office	818 32	818 32				
Furniture and fixtures.....	2,928 35	1,747 71	1,180 64	1,141 85		1,141 85	38 79
General.....	1,120 43	1,120 43				
Pavements and walks.....	168 30	160 27	8 03	42 00		42 00	†33 97
Social and political science.....	4,055 89	1,039 36	3,016 53	340 66		340 66	†2,675 87
Soil maps	29,743 42	175 84	29,567 58	6,636 50		6,636 50	22,931 08
Telephone ex- change.....	292 47	292 47				
University hall.....	450 80	450 80				
Water investiga- tion.....	943 76	943 76				
Water survey.....	2,918 38	2,918 38				
Woman's building addition.....	7,332 40	7,332 40	136 49	136 49	†136 49
Totals	\$229,978 86	\$143,763 94	\$86,214 92	\$12,732 23	\$27,795 45	\$40,527 68	\$45,687 24

† Overdraft.

‡ Not including Library. Orders outstanding.

SCHEDULE 42.

DISBURSEMENTS AND ENCUMBRANCES ON ACCOUNTS FOR 1913-1914, FOR QUARTER ENDING SEPTEMBER 30, 1913.

	Cash disburse- ments.	Transfer charges.	Encumbrances.			Total charges.
			Open market orders outstand- ing.	Contracts outstand- ing.	Total.	
Land and Land Improve- ments—						
*Land.....	\$283,673 60	\$283,673 60
*Boiler house drive.....	42 90	42 90
*Campus lighting.....	187 50	\$2,253 38	\$ 2,253 38	2,440 88
Pavements and walks	18 00	138 80	138 80	156 80

* See also schedule 5.

SCHEDULE 42—Continued.

	Cash disbursements.	Transfer charges.	Encumbrances.			Total charges.
			Open market orders outstanding.	Contracts outstanding.	Total.	
Buildings—						
*Armory.....			\$ 530 78	\$38,010 92	\$38,541 70	\$38,541 70
*Chemical laboratory addition.....	\$ 355 15		68 35		68 35	423 50
*Experimental feeding plant.....	77 50	\$222 00	215 30	800 00	1,015 30	1,314 80
*Horticultural glasshouses.....	12,087 55		377 58	5,423 55	6,301 13	18,388 68
*Gymnasium improvement.....	3,763 77		2,097 75	1,908 00	4,005 75	7,769 52
*Heating and lighting plant.....	727 68		1,763 77	429 00	2,192 77	2,920 45
*Library stacks addition.....	127 65					127 65
*Stock pavilion.....	30	286 00		25,377 44	25,377 44	25,663 74
*Woman's building addition.....	953 95					953 95
*Mechanical engineering laboratory.....						
Improvement.....			526 75		526 75	526 75
Physical Plant Equipment—						
*Tunnel extension.....	4,948 04		2,145 13	41,849 20	43,994 33	48,942 37
*Water station equipment.....	1 23		1,063 00		1,063 00	1,064 23
General Equipment—						
Furniture and fixtures.....	425 00		158 63		158 63	583 63
Library.....	1,592 11	65 00	1,607 43		1,607 43	3,264 54
*Vahlen and Aaron library.....	15,515 45		3,500 00		3,500 00	19,015 45
*Lincoln Hall bookcases.....	2,454 20					2,454 20
*Temperature control.....	1,294 85					1,294 85
*Woman's building equipment.....	1,507 84		1,274 79		1,274 79	2,782 63
Working Assets—						
Stores, office supplies.....	5,178 72	9 96	1,877 07		1,877 07	7,065 75
Petty cash—						
Bursar.....	5,000 00					5,000 00
Vice Director, experimental fields.....	600 00					600 00
Actuary, School of Pharmacy.....	250 00					250 00
Administration—						
Board of Trustees.....	2,170 20	5 50	7 00		7 00	2,182 70
President's office.....	5,424 29	63 40	461 50		461 50	5,949 19
Vice-President.....	105 26					105 26
Business office.....	4,656 87	196 89	261 90		261 90	5,115 66
Registrar's office.....	4,405 56	162 65	80 10		80 10	4,648 31
Council of administration.....	38 00		105 40		105 40	143 40
*Treasurer's office expense.....	150 00					150 00
Retiring allowance.....	500 00					500 00
General Departments—						
Library.....	9,683 39	21 84				9,705 23
B'nai B'rith library.....	17 71					17 71
Dean of men.....	988 01	61 00	78 10		78 10	1,127 11
Dean of women.....	215 55		28 00		28 00	243 55
Physical training, men.....	1,586 66		1 00		1 00	1,587 66
Physical training, women.....	877 48		60 50		60 50	937 98
Military.....	662 03	5 00	2 50		2 50	669 53
High school visitor.....	1,211 58	31 19	270 25		270 25	1,513 02
High school contest.....	2 50					2 50
Hospital association.....	50 00					50 00
*Orchestra concerts.....		14 90	15 00	4,600 00	4,615 00	4,629 90
Publications.....	454 26	17 90	42 00		42 00	514 16
Blue printing.....	512 62	1 56	97 46		97 46	611 64
Physical Plant—						
Supervising architect's office.....	4,275 75	35 50	261 15		261 15	4,572 40
Superintendent of buildings.....	807 50	3 82	75 00		75 00	886 32
Superintendent of grounds.....		2 00				2 00
Heating and lighting.....	8,184 86		3,555 11	35,000 00	38,555 11	46,739 97
Water station.....	10 76					10 76
Telephone exchange.....	708 85		1,368 60		1,368 60	2,077 45
Fire protection.....	798 72		71 00		71 00	869 72
Buildings.....	12,571 23		706 02		706 02	13,277 25
Grounds.....	1,805 21		289 75		289 75	2,094 96

* See also schedule 5.

SCHEDULE 42—Continued.

	Cash disburse- ments.	Transfer charges.	Encumbrances.			Total charges.
			Open market orders outstand- ing.	Contracts outstand- ing.	Total.	
Liberal Arts and Sciences—						
Administration.....	\$ 2,309 06		\$1,646 36		\$1,646 36	\$ 3,955 42
Scientific artist.....			35 00		35 00	35 00
Art and design.....	959 30	\$ 3 93	40 50		40 50	1,003 73
Astronomy.....	679 02					679 02
Bacteriology.....	618 32					618 32
Bacteriology (Illinois Canners' Association).....	543 40					543 40
Botany.....	2,182 24	21 26	963 66		963 66	3,167 16
Ceramics.....	3,509 97	10 00	780 90		780 90	4,300 87
Chemistry.....	13,529 47	32 06	9,176 06		9,176 06	22,737 59
Classics.....	3,460 62					3,460 62
Education.....	3,660 44	121 68	157 45		157 45	3,939 57
English.....	9,835 69	10 00				9,845 69
Entomology.....	1,554 96		30 95		30 95	1,585 91
Geology.....	2,352 51	4 05	94 60		94 60	2,451 16
German.....	4,246 29	63				4,246 92
History.....	4,394 70	10 50	106 00		106 00	4,511 20
Mathematics.....	6,049 45	6 30				6,055 75
Philosophy.....	1,884 99					1,884 99
Physiology.....	952 91	1 50	587 62		587 62	1,542 03
Political science.....	2,616 63	1 48				2,618 11
Psychology.....	1,440 83		6 00		6 00	1,446 83
Romance languages.....	3,524 70	1 00				3,525 70
Sociology.....	1,098 24					1,098 24
Zoology.....	4,771 40	13 15	2,740 41		2,740 41	7,524 96
Museum of European cul- ture.....		90				90
Agricultural College—						
Administration.....	2,429 81	7 14	304 40		304 40	2,741 35
Press service division.....	119 76	65 19				184 95
Agricultural extension.....	3,404 97	111 15	49 47		49 47	3,565 59
Agronomy.....	12,883 23	127 06	1,731 50		1,731 50	14,741 79
Animal husbandry.....	12,987 98	175 61	5,296 67		5,296 67	18,460 26
Dairy.....	9,432 21	50 00	1,038 67		1,038 67	10,520 88
Creamery.....	7,480 84		90 95		90 95	7,571 79
Horticulture.....	19,046 57	55 42	1,889 57	\$6,284 60	8,174 17	27,276 16
Household science.....	3,924 20	15	155 20		155 20	4,079 55
Cafeteria.....	1,657 53	110 62	1,470 58		1,470 58	3,238 73
Veterinary science.....	645 03					645 03
Agricultural experiment Sta- tion—						
Agronomy.....	25,318 43	5 08	3,433 57		3,433 57	28,757 08
Animal husbandry.....	5,245 39	13 78	2,758 45		2,758 45	8,035 62
Dairy.....	6,269 72	21 25	2,158 98		2,158 98	8,449 95
Floriculture.....	1,613 25		302 33		302 33	1,915 58
Horticulture.....	4,002 90	1 32	1,109 12		1,109 12	5,113 34
Engineering—						
Administration.....	2,229 85	25 00	212 25		212 25	2,467 10
Architecture.....	5,343 07		148 47		148 47	5,491 54
Civil engineering.....	3,905 58	14 20	229 01		229 01	4,148 79
Electrical engineering.....	4,035 11	31 61	80 51		80 51	4,147 23
General engineering drawing.....	1,422 84	10 00	153 49		153 49	1,586 33
Mechanical engineering.....	7,646 37	10 00	598 44		598 44	8,254 81
Mechanical engineering, shops.....	2,224 26	77 77	135 30		135 30	2,437 33
Municipal and sanitary engineering.....	423 32		17 00		17 00	440 32
Theoretical and applied mechanics.....	4,328 37	22 00	1,226 50		1,226 50	5,576 87
Mining engineering.....	1,766 75	12 72	86 05		86 05	1,865 52
Physics.....	5,267 10	6 20	813 49		813 49	6,086 79
Railway engineering.....	3,258 74	9 00	14 63		14 63	3,282 37
Engineering Experiment Sta- tion—						
Administration.....	1,335 49	12 67	201 00		201 00	1,549 16
Civil engineering.....			216 00		216 00	216 00
Chemical engineering.....	300 00		60		60	300 60
Electrical engineering.....	344 43	77	107 00		107 00	452 20
Mechanical engineering.....	689 23	16	136 59		146 59	825 98
Physics.....	243 45					243 45
Railway engineering.....	663 14	3 90	305 80		305 80	972 84

SCHEDULE 42—*Concluded.*

	Cash disbursements.	Transfer charges.	Encumbrances.			Total charges.
			Open market orders outstanding.	Contracts outstanding.	Total.	
Engineering Experiment Station— <i>Concluded.</i>						
Theoretical and applied mechanics	\$ 1,523 78		\$ 67 00		\$ 67 00	\$ 1,590 78
Miscellaneous—						
Accountancy	7 35	\$ 3 92				11 27
Graduate school	4,094 53	22 77	742 15		742 15	4,859 45
Courses in commerce	4,553 29					4,553 29
Medicine	14,525 37		7,502 31		7,502 31	22,027 68
Dentistry	1,573 24	585 99	11,293 45		11,293 45	13,452 68
Pharmacy	6,899 45		623 00	\$4,500 00	5,123 00	12,022 45
Law	5,388 25	5 00				5,393 25
Library school	1,582 21	6 00	90 45		90 45	1,678 66
Music	2,495 48	4 00	38 00		38 00	2,537 48
Rebates to students	1,165 75					1,165 75
Summer session	14,067 43	2 70	133 00		133 00	14,203 13
Summer library school	465 04					465 04
Water survey receipts	270 07	101 41	16 25		16 25	387 73
McKinley loan fund	500 00					500 00
Snyder loan fund	1,500 00					1,500 00
Snyder loan fund interest	300 00					300 00
Woman's league loan fund	200 00					200 00
Maintenance—						
*Building changes	2,224 59		2,697 39		2,697 39	4,921 98
*Building repairs	6,956 12		739 57	595 75	1,335 32	8,291 44
Water survey and investigation	3,424 76		841 15		841 15	4,265 91
Mechanics' and miners' institutes	463 07					463 07
United States Agricultural Experiment Station—						
Adams Fund—						
Administration	258 40		212 50		212 50	470 90
Animal husbandry	1,380 56		1 70		1 70	1,382 26
Horticulture	1,945 02		6 60		6 60	1,951 62
Hatch Fund—						
Administration	1,380 00		42 50		42 50	1,422 50
Soil chemistry	133 33					133 33
Dairy	980 75		88 75		88 75	1,069 50
Horticulture	4 00					4 00
Total	\$721,984 64	\$3,173 21	\$95,908 72	\$164,778 46	\$260,687 18	\$985,845 03

* See also schedule 5.

SCHEDULE 5.

STATEMENT OF SUNDRY APPROPRIATIONS FOR 1913-1914 AS AT SEPTEMBER 30, 1913.

Appropriation.	Amount.	Cash disbursements.	Transfer charges.	Encumbrances.			Total charges.	Free balance.
				Open market orders outstanding.	Contracts outstanding.	Total.		
	<i>Dollars and cents.</i>	<i>Dollars and cents.</i>	<i>Dol. and cts.</i>	<i>Dollars and cents.</i>	<i>Dollars and cents.</i>	<i>Dollars and cents.</i>	<i>Dollars and cents.</i>	<i>Dollars and cents.</i>
Land and Land Improvement—								
Land	283,673 60	283,673 60					283,673 60	
Boiler house drive	2,500 00	42 90				42 90	2,457 10	
Campus lighting	6,000 00	187 50		2,253 38		2,253 38	2,440 88	3,559 12
Buildings—								
Armory	90,000 00			530 78	38,010 92	38,541 70	38,541 70	51,458 30
Chemical laboratory addition	250,000 00	355 15		68 35		68 35	423 50	249,576 50

SCHEDULE 5—Concluded.

Appropriation.	Amount.	Cash disbursements.	Transfer charges.	Encumbrances.			Total charges.	Free balance.
				Open market orders out-standing.	Contracts out-standing.	Total.		
	<i>Dollars and cents.</i>	<i>Dollars and cents.</i>	<i>Dol. and cts.</i>	<i>Dollars and cents.</i>	<i>Dollars and cents.</i>	<i>Dollars and cents.</i>	<i>Dollars and cents.</i>	<i>Dollars and cents.</i>
Buildings—Concluded.								
Experimental feeding plant...	10,000 00	77 50	222 00	215 30	800 00	1,015 80	1,314 80	8,685 20
Heating and lighting plant..	49,880 00	727 68	1,763 77	429 00	2,192 77	2,920 45	46,959 55
Horticulture glass houses...	18,000 00	12,087 55	877 58	5,423 55	6,301 13	18,388 68	388 68*
Gymnasium improvements....	8,000 00	3,763 77	2,097 75	1,908 00	4,005 75	7,769 52	230 48
Library stacks addition.....	27,700 00	127 65	127 65	27,572 35
Mechanical engineering laboratory improvement.....	3,000 00	526 75	526 75	526 75	2,473 25
Stock pavilion...	30,000 00	30	286 00	25,377 44	25,377 44	25,663 74	4,336 26
Physical plant equipment—								
Tunnel extension	50,000 00	4,948 04	2,145 13	41,849 20	43,994 33	48,942 37	1,057 63
Water station equipment.....	1,000 00	1 23	1,063 00	1,063 00	1,064 23	64 23*
General equipment—								
Vahlen and Aaron library..	20,500 00	15,515 45	3,500 00	3,500 00	19,015 45	1,484 55
Lincoln hall bookcases.....	4,830 00	2,454 20	2,454 20	2,375 80
Temperature control.....	8,000 00	1,294 85	1,294 85	6,705 15
General expenses—								
Orchestra concerts.....	5,000 00	14 90
Woman's building equipment.	7,860 00	1,507 84	1,274 79	1,274 79	2,782 63	5,077 37
Administration.....	150 00	450 00
Treasurer's office expense.....	600 00	150 00	15 00	4,600 00	4,615 00	4,629 90	370 10
Maintenance—								
Building changes	5,010 00	2,224 59	2,697 39	2,697 39	4,921 98	88 02
Building repairs.	17,060 00	6,956 12	739 57	595 75	1,335 32	8,291 44	8,768 56
Total	898,613 60	336,095 92	522 90	19,768 54	118,993 86	138,762 40	475,381 22	423,232 38

* Overdraft.

SCHEDULE 6.

CAPITAL FUNDING BALANCE SHEET, SEPTEMBER 30, 1913.

State appropriations.....	\$650,000 00	Appropriations carried forward from 1912-13.....	\$142,551 98
Cash	142,551 98	Appropriation for 1913-14—	
Deficit	83,673 60	Land	283,673 60
		Buildings	450,000 00
	\$876,225 58		\$876,225 58

SCHEDULE 7.

OPERATION AND MAINTENANCE FUNDING BALANCE SHEET.

United States grants.....	\$ 112,400 00	Appropriations carried forward from 1912-13.....	\$ 104,314 59
State appropriations.....	1,600,000 00	Appropriations to date for 1913-14	1,392,620 83
State Appropriations—		Deficit—Capital funding balance sheet	83,673 60
Omnibus Bill	36,500 00	Funding surplus	656,481 10
Estimated receipts from department sales.....	120,315 00		
Estimated receipts from student fees.....	225,000 00		
Accounts receivable.....	11,814 14		
Cash	131,060 98		
	<hr/>		<hr/>
	\$2,237,090 12		\$2,237,090 12

MINUTES APPROVED.

The minutes of the meetings of August 26, 1913, September 9, 1913, and October 4, 1913, were approved.

The board adjourned.

W. L. ABBOTT, *President*.

C. M. McCONN, *Secretary*.