

## **Meeting of January 21, 1914.**

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A special meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in the city of Chicago, at 12:30 P.M., on Wednesday, January 21, 1914, pursuant to the following notice which was sent out by the secretary on January 3, 1914:

Upon the call of the president, Mr. W. L. Abbott, there will be a special meeting of the Board of Trustees of the University of Illinois at the Blackstone Hotel, in the city of Chicago, on Wednesday, January 21, 1914, beginning at 12:30 P.M., to consider such matters as the committees of the board and the President of the University may submit, and such other matters as may be duly presented.

When the board convened, the following members were present: President Abbott, Superintendent Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Meeker, Dr. Montgomery, Mr. Trevett. President James was present, and Prof. James M. White, Supervising Architect, was in attendance during a portion of the meeting.

### **MINUTES APPROVED.**

The secretary presented the minutes of the quarterly meeting of December 9, 1913, and the special meeting of December 13, 1913.

After discussion, these minutes were approved in amended form as printed above, pages — -687.

### **USE OF STENOGRAPHER AT BOARD MEETINGS TO BE DISCONTINUED.**

On motion of Mr. Hoit, it was voted that the use of a stenographer at meetings of the Board of Trustees be discontinued after the present meeting.

### **MR. H. E. CUNNINGHAM ELECTED SECRETARY.**

Mr. Hoit presented the recommendation of the special committee appointed under an action of the board taken on October 4, 1913 (page —), to nominate a successor to Mr. C. M. McConn as Secretary of the Board of Trustees, namely, that Mr. McConn's resignation be accepted to take effect at the close of the present meeting, and that Mr. Harrison E. Cunningham, Assistant Registrar, be elected Secretary of the Board of Trustees.

On motion of Mrs. Henrotin, the foregoing recommendation of the special committee was approved, i. e., Mr. McConn's resignation was accepted, and Mr. Cunningham was elected secretary.

### **BUDGET, 1913-1914.**

President James presented the budget of the University for the fiscal year beginning July 1, 1913, and ending June 30, 1914, with the following prefatory statement:

It has been impossible to make up a final budget for the year 1913-14 until it should be quite clear what the outcome was to be of the demand made by the State Auditor upon the Board of Trustees that they should turn over to the State Treasurer the income of the University from tuition fees and other sources.

It seems now that this matter has been settled for the present year at any rate, by leaving in the hands of the University treasurer the receipts of the University from all other sources than State appropriations.

Attention is called to the fact that, aside from current repairs, all expenses for buildings, reconstructions, alterations, etc., including heating and lighting

equipment, in the agricultural buildings, or expenses incurred in altering other buildings for the use of the College of Agriculture, will be charged to agricultural funds.

The form of the budget with reference to the agricultural funds follows the form already approved by the board and included in its main outlines in the bill laid before the last General Assembly.

It will be seen that the grand total of expense authorized for the year amounts to \$3,211,767.54. Of this amount, \$246,866.57 is on account of appropriations dating from the previous biennium; and \$100,500 is offset by estimated income from operation in the College of Agriculture and the Agricultural Experiment Station. This last item represents, of course, the "turnover" in the conduct of experimental departments which have a business side; such, for example, as the income from the dairy route, which is the sum total of money paid in to the Dairy Department from the sales of milk, cheese, butter, etc., used in the ordinary conduct of the teaching and scientific work of the department.

To balance the total expenditures authorized for the year there will be a total income, including the balance from last year, of \$3,029,657.10.

The difference, amounting to \$182,110.44, represents approximately one-half of the expenditure for the purchase of land for the biennium; the balance being charged, as it should be, against the second year of the biennium.

### BUDGET.

#### A. INCOME.

<b>I. Federal Sources—</b>		
1. Endowment fund .....	\$32,400 00	
2. Morrill fund .....	25,000 00	
3. Nelson fund .....	25,000 00	
4. Hatch fund .....	15,000 00	
5. Adams fund .....	15,000 00	
Total federal sources .....		\$ 112,400 00
<b>II. State Appropriations from the Mill Tax Fund—</b>		
6. Operation, maintenance and equipment....	\$1,600,000 00	
7. Land, buildings and equipment.....	650,000 00	
<b>III. State Appropriations from the General Fund—</b>		
8. Water Survey .....	21,500 00	
9. Miners' and Mechanics' Institutes.....	15,000 00	
Total State appropriations.....		2,286,500 00
<b>IV. Departmental Sales—</b>		
10. Agriculture .....	\$100,500 00	
11. Blue printing .....	1,000 00	
12. Engineering .....	1,880 00	
13. Concerts .....	4,000 00	
14. Miscellaneous .....	3,950 00	
Total departmental sales.....		111,330 00
<b>V. Student Fees—</b>		
15. Urbana departments .....	\$142,000 00	
16. Medicine .....	62,000 00	
17. Dentistry .....	12,500 00	
18. Pharmacy .....	17,500 00	
Total student fees .....		234,000 00
<b>VI. Accounts Receivable—</b>		
19. Miscellaneous .....		11,814 14
<b>VII. Balance July 1, 1913—</b>		
20. Buildings .....	\$142,551 98	
21. Operation .....	104,314 59	
22. Free balance .....	26,746 39	
Total balance .....		273,612 96
Grand total .....		\$3,029,657 10

#### B. EXPENDITURE.

##### ADMINISTRATIVE DEPARTMENTS.

##### Office of the President.

1. Salaries .....	\$19,650 00
2. Expense .....	3,500 00

Total, President's Office ..... \$23,150 00

##### Office of the Vice-President.

1. Salary of the vice-president (as vice-president*).....	1,000 00
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\* Total salary of the Vice-President \$7,000, the remaining \$6,000 being appropriated under "Graduate School," as the salary of the Dean of that School.

**Office of the Registrar.**

1. Salaries .....		\$12,123 24
2. Expense—		
Postage .....	\$ 750 00	
Printing .....	1,200 00	
Printographing .....	100 00	
Office supplies .....	700 00	
Telegraph and telephone .....	25 00	
Express and freight .....	45 00	
Labor .....	1,400 00	
Weekly Calendar .....	175 00	
Total, expense .....		4,395 00
Total Registrar's Office .....		\$16,518 24

**Office of the Comptroller.**

1. Salaries .....		\$17,526 45
2. Expense—		
Furniture .....	\$ 600 00	
Extra assistance in audit .....	1,350 00	
Postage .....	600 00	
Printing .....	1,400 00	
Supplies .....	400 00	
Telegraph and telephone .....	20 00	
Freight and express .....	30 00	
Traveling expenses .....	500 00	
Total, expense .....		4,900 00
Total, Comptroller's Office .....		22,426 45

**Office of the Dean of Men.**

1. Salaries (not counting salary of the Dean, \$6,000*) .....		\$3,280 00
2. Expense—		
Incidental expenses .....	\$4,200 00	
Facts for Freshmen .....	400 00	
Supervising rooming houses .....	250 00	
Total, expense .....		4,850 00
Total, Dean of Men .....		8,130 00

**Office of the Dean of Women.**

1. Salaries .....		\$1,200 00
2. Expense .....		500 00
Total, Dean of Women .....		1,700 00

**Office of the High School Visitor.**

1. Salaries .....		\$4,150 00
2. Expense—		
a. Traveling and office expense .....	\$1,900 00	
b. High School Conference .....	1,500 00	
Total, expense .....		3,400 00
Total, High School Visitor .....		7,550 00
Total, administrative departments .....		\$80,474 69

**COLLEGE OF LIBERAL ARTS AND SCIENCES.**

1. Salaries—		
(1) Dean's office .....	\$ 8,690 00	
(2) Art and design .....	6,750 00	
(3) Astronomy .....	5,200 00	
(4) Bacteriology .....	5,500 00	
(5) Botany .....	14,800 00	
(6) Ceramics .....	7,437 50	
(7) Chemistry .....	52,920 00	
(8) Classics .....	15,000 00	
(9) Education .....	17,550 00	
(10) English .....	58,437 03	
(11) Entomology .....	8,300 00	
(12) Geology .....	11,600 00	
(13) Germanic languages .....	23,050 00	
(14) History .....	21,750 00	
(15) Mathematics .....	32,750 00	
(16) Philosophy .....	9,100 00	

\* The Dean of Men being also Professor of Rhetoric, his salary is included under the department of English.

**COLLEGE OF LIBERAL ARTS AND SCIENCES—CONCLUDED.****1. Salaries—Concluded.**

(17) Physiology .....	\$4,100 00
(18) Political science .....	10,350 00
(19) Psychology .....	7,250 00
(20) Romance languages .....	18,143 33
(21) Sociology .....	5,000 00
(22) Zoölogy .....	22,250 00

Total, salaries ..... \$365,927 86

**2. Expense—**

(1) Dean's office .....	\$ 1,500 00
(2) Art and design .....	800 00
(3) Astronomy .....	1,500 00
(4) Bacteriology .....	2,100 00
(5) Botany .....	5,700 00
(6) Ceramics .....	8,036 00
(7) Chemistry .....	28,000 00
(8) Classics .....	300 00
(9) Education .....	2,650 00
(10) English .....	2,000 00
(11) Entomology .....	1,500 00
(12) Geology .....	1,800 00
(13) Germanics languages .....	400 00
(14) History .....	300 00
(15) Mathematics .....	700 00
(16) Philosophy .....	200 00
(17) Physiology .....	1,550 00
(18) Political science .....	200 00
(19) Psychology .....	1,500 00
(20) Sociology .....	300 00
(21) Zoölogy .....	6,875 00

Total, expense ..... 67,971 00

Total, College of Liberal Arts and Sciences (not including commerce) ..... \$433,898 86

**COURSES IN COMMERCE.**

1. Salaries ..... \$24,100 00

**2. Supplementary salaries—**

a. Lecturer in law .....	\$250 00
b. Stenographer .....	900 00
c. Reading-room attendant .....	350 00

Total, supplementary salaries ..... 1,500 00

**3. Expense—**

a. Special lectures .....	\$2,000 00
b. Binding and periodical expense .....	1,200 00
c. Printing .....	250 00
d. Student assistance .....	200 00
e. Office and traveling expense .....	450 00
f. Library, apparatus, maps, equipment .....	5,000 00
g. Reserve .....	2,800 00

Total, expense ..... 11,900 00

Total, Courses in Commerce ..... \$37,500 00

**COLLEGE OF ENGINEERING AND ENGINEERING EXPERIMENT STATION.****1. Salaries—**

a. College .....	\$194,242 00
b. Station .....	19,900 00

Total, salaries ..... \$214,142 00

**2. Expense—****a. College—**

(1) General office .....	\$ 4,500 00
(2) Architecture .....	3,500 00
(3) Civil engineering .....	1,500 00
(4) Electrical engineering .....	5,500 00
(5) Engineering drawing .....	1,000 00
(6) Mechanical engineering .....	12,500 00
(7) Mining engineering .....	6,000 00
(8) Physics .....	6,000 00
(9) Railway engineering .....	4,000 00
(10) Theoretical and applied mechanics .....	5,500 00
(11) Shops .....	3,500 00

Total, expense, college..... 53,500 00

**COLLEGE OF ENGINEERING AND ENGINEERING EXPERIMENT STATION—  
CONCLUDED.**

**2. Expenses—Concluded.****b. Station—**

(1) General office, including fel- lowships .....	\$11,100 00
(2) Chemistry .....	800 00
(3) Civil engineering .....	500 00
(4) Electrical engineering .....	1,000 00
(5) Mechanical engineering .....	1,000 00
(6) Railway engineering .....	3,500 00
(7) Theoretical and applied me- chanics .....	2,200 00

Total, expense, Station..... \$20,000 00

Total, College of Engineering and Engi-  
neering Experiment Station ..... \$287,742 00

**COLLEGE OF AGRICULTURE.**

**1. Administration and general.****(a) College Funds—****(1) Salaries—**

Dean and Director* ..	\$4,000 00
Secretary to Dean...	900 00
Edl. of press bulletins	2,300 00

**(2) Maintenance—**

General .....	6,840 00
Press service .....	1,200 00

Total from College funds.. \$15,240 00

**(b) Hatch Fund—****(1) Salaries—**

Director* .....	2,000 00
Assistant Secretary, Agricultural Exper- iment Station.....	1,200 00

**(2) Maintenance—**

General .....	1,300 00
Botany investigation (Burrill) .....	3,500 00

Total from Hatch fund... 8,000 00

**(c) Adams Fund: Statistics of Heredity—****(1) Salaries—**

Statistician .....	\$1,200 00
Assistants .....	300 00

**(2) Maintenance .....**

500 00

Total from Adams fund ..... 2,000 00

Total, administration and general..... 25,240 00

**2. Agricultural extension.**

College funds ..... 20,000 00

**3. Agronomy.****(a) College Funds—****Salaries and Maintenance—**

General .....	\$38,300 00
Farm mechanics .....	12,500 00

Total from College funds..... \$ 50,800 00

**(b) Station Funds—**

Crop investigations .....	\$18,500 00
Soil investigations .....	96,000 00

Total from Station funds..... 114,500 00

**(c) Hatch Fund—**

Salaries and maintenance ..... 2,500 00

Total agronomy ..... 167,800 00

**4. Animal husbandry.****(a) College Funds—**

Salaries and maintenance (general) .....	\$55,200 00
Animal pathology .....	6,000 00

Total from College fund..... \$61,200 00

\* Total salary of Dean and Director, \$6,000.

**COLLEGE OF AGRICULTURE—CONCLUDED.****4. Animal husbandry—Concluded.**

(b) State Station Funds—		
Live stock investigations .....	\$31,000 00	
(c) Adams Fund—		
Nutrition and breeding .....	8,500 00	
(d) Equipment Fund—		
Beef cattle .....	2,000 00	
Horses .....	2,500 00	
Sheep .....	1,000 00	
Swine .....	1,000 00	
Total from equipment fund.....	6,500 00	
Total, animal husbandry.....		107,200 00

**5. Dairy husbandry.**

(a) College Funds—		
Salaries and maintenance (general)...	\$31,100 00	
(b) State Station Fund—		
Dairy investigations .....	21,000 00	
(c) Hatch Fund—		
Salaries and maintenance .....	4,500 00	
(d) Equipment Fund—		
Dairy cattle .....	2,250 00	
Total, dairy husbandry.....		58,850 00

**6. Horticulture.**

(a) College Funds—		
Salaries and maintenance (general)....	\$56,600 00	
(b) State Station Fund—		
Horticultural investigations..	\$21,000 00	
Floricultural investigations..	8,000 00	
Total from Station funds.....	29,000 00	
(c) Adams Fund—		
Plant breeding .....	4,500 00	
Total, horticulture.....		90,100 00

**7. Household science.**

(a) College Funds—		
Salaries and maintenance... \$25,000 00		
Special appropriation..... 1,000 00		
Total, household science.....		26,000 00

**8 Veterinary science.**

(a) College Funds—		
Salaries and maintenance.....		2,800 00

**9. Buildings.**

Buildings .....	95,750 00
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**10. Departmental sales, additional expense from income of.**

General .....	\$ 500 00	
Agronomy .....	12,000 00	
Animal husbandry .....	18,000 00	
Dairy husbandry .....	58,000 00	
Horticulture .....	2,000 00	
Household science .....	10,000 00	
Total, expense from income of sales.....		100,500 00

Total, College of Agriculture and Agricultural Experiment Station ..... \$694,240 00

*Recapitulation by Departments—College of Agriculture.*

1. Administration and general .....	\$ 25,240 00	
2. Agricultural extension .....	20,000 00	
3. Agronomy .....	167,800 00	
4. Animal husbandry .....	107,200 00	
5. Dairy husbandry .....	58,850 00	
6. Horticulture .....	90,100 00	
7. Household science .....	26,000 00	
8. Veterinary science .....	2,800 00	
9. Buildings .....	95,750 00	
10. Departmental sales, expense from income of.....	100,500 00	
Total .....		\$694,240 00

**COLLEGE OF LAW.**

1. Salaries .....		\$22,832 69
2. Expense—		
a. Purchase of law books.....	\$5,000 00	
b. Printing, postage, etc.....	2,000 00	
c. Special lectures .....	800 00	
d. Expense of criminal institute.....	500 00	
Total, expense .....		8,300 00
Total, College of Law.....		\$31,132 69

**MEDICINE AND DENTISTRY.**

1. Salaries—		
(a) General .....	\$11,000 00	
(b) Medicine .....	37,000 00	
(c) Dentistry .....	11,000 00	
Total, salaries .....		\$59,000 00
2. Repairs, reconstructions, alterations, etc.....		30,000 00
3. Equipment, furniture, apparatus, etc.—		
(a) General—		
Medical .....	5,000 00	
Dental .....	7,000 00	
(b) Expense, departments .....	50,000 00	
4. Heat and light .....	9,000 00	
5. Laboratory stores .....	8,000 00	
6. Interest on mortgages and bonds.....	13,708 07	
7. Payment on principal .....	10,000 00	
8. Incidentals and expenses .....	8,000 00	
Total, Medicine and Dentistry.....		\$199,708 07

**GRADUATE SCHOOL.**

1. Scholarships and fellowships.....	\$20,000 00	
2. Current research .....	5,000 00	
3. Special library equipment for current research.....	3,500 00	
4. Crockerland Expedition .....	5,000 00	
5. University Studies .....	2,500 00	
6. Journal of English and Germanic Philology.....	750 00	
7. Illinois Survey .....	4,000 00	
8. Incidentals .....	1,000 00	
9. Additional clerical help .....	400 00	
10. Salaries—		
(a) Dean* .....	\$6,000 00	
(b) Research assistant.....	600 00	
(c) Clerk and stenographer.....	1,000 00	
Total, salaries .....		7,600 00
Total, Graduate School.....		\$49,750 00

**SCHOOL OF MUSIC.**

1. Salaries .....	\$18,100 00	
2. Incidental fund .....	1,500 00	
3. Part-time stenographer .....	360 00	
Total, School of Music.....		\$19,960 00

**UNIVERSITY LIBRARY AND LIBRARY SCHOOL.**

1. University Library—		
a. Salaries and wages.....	\$55,397 00	
b. Expense—		
Library supplies and in-		
cidentals .....	\$2,400 00	
Printing catalog cards.....	1,400 00	
Publications .....	250 00	
Moving books.....	350 00	
Cataloging Vahlen and		
Aron libraries.....	3,000 00	
Cataloging Grober		
Library .....	225 00	
Furniture and equip-		
ment .....	1,200 00	
Total, expense.....		8,825 00
Total, University Library.....		\$64,222 00

\* See footnote page 576.

## UNIVERSITY LIBRARY AND LIBRARY SCHOOL—CONCLUDED.

2. Library School—		
a. Salaries .....	\$6,675 00	
b. Expense—		
Incidentals and supplies, in-		
cluding summer session.....	1,080 00	
Total, Library School.....	\$7,755 00	
3. Purchase of books .....	75,000 00	
Total, Library and Library School.....		\$146,977 00

## SCHOOL OF PHARMACY.

1. Salaries .....		\$11,100 00
2. Expense—		
a. Apparatus .....	\$1,100 00	
b. Laboratory supplies .....	1,200 00	
c. Library .....	300 00	
d. Advertising .....	1,000 00	
e. Printing and postage.....	300 00	
f. Repairs .....	200 00	
g. Rent .....	6,000 00	
h. Light .....	425 00	
i. Water .....	15 00	
j. Telephone .....	70 00	
k. Laboratory refunds .....	260 00	
l. Special assessments .....	100 00	
m. Furniture and fixtures.....	200 00	
n. Refund of tuition.....	275 00	
o. Incidentals .....	600 00	
p. Extra help .....	25 00	
Total, expense .....		12,070 00
3. Special supplementary appropriation, De-		
cember, 1913—		
a. Apparatus .....	\$100 00	
b. Laboratory supplies .....	400 00	
c. Printing and postage .....	100 00	
d. Repairs .....	100 00	
e. Laboratory refunds .....	100 00	
f. Furniture and fixtures.....	100 00	
g. Incidentals .....	350 00	
h. Petty cash fund.....	250 00	
Total, special appropriation.....		1,500 00
Total, School of Pharmacy.....		\$24,670 00

## DEPARTMENT OF PHYSICAL TRAINING FOR MEN.

1. Salaries .....	\$11,370 00	
2. Lockers and incidentals.....	1,500 00	
Total, Physical Training for Men.....		\$12,870 00

## DEPARTMENT OF PHYSICAL TRAINING FOR WOMEN.

1. Salaries .....	\$5,250 00	
2. Expense .....	600 00	
Total, Physical Training for Women.....		\$5,850 00

## MILITARY DEPARTMENT.

1. Salaries .....	\$2,000 00	
2. Expense .....	1,000 00	
Total, Military Department.....		\$3,000 00

## WATER SURVEY.

1. Salaries .....	\$22,403 08	
2. Expense—		
Traveling expenses of Director, etc.,	\$4,000 00	
Telegraphing, telephoning, expressage,		
postage, etc. ....	4,500 00	
Total, expense .....	8,500 00	
3. Miscellaneous .....	2,518 25	
Total, Water Survey .....		\$33,421 33



## MINERS' AND MECHANICS' INSTITUTES.

1. Salaries .....	\$ 5,000 00	
2. Expense .....	10,000 00	
Total, Miners' and Mechanics' Institutes .....		\$15,000 00

## MISCELLANEOUS.

1. Experiment in acoustics .....	\$ 500 00	
2. Saltpetre investigation .....	4,000 00	
3. Board of Trustees .....	5,000 00	
4. Directory of matriculants .....	2,000 00	
5. Printing and mailing catalogs, circulars, letters, etc. ....	12,000 00	
6. Summer Session .....	15,000 00	
7. Lectures .....	5,000 00	
8. High School Oratorical Contest .....	400 00	
9. Public School Drawing Exhibit .....	50 00	
10. Alumni Quarterly .....	1,000 00	
11. Band and military scholarships .....	2,000 00	
12. University fellowships .....	2,400 00	
13. News bulletin .....	1,000 00	
14. Incidentals and emergency fund .....	20,000 00	
15. Cabinets and collections .....	15,000 00	
16. Organ .....	15,000 00	
17. Photography—		
a. Salaries .....	\$3,000 00	
b. Expense .....	2,500 00	
Total, photography .....	5,500 00	
18. Concerts .....	5,000 00	
19. Convocations, commencement exercises, etc. ....	1,000 00	
20. Retiring allowance .....	500 00	
21. Y. M. C. A. handbook .....	250 00	
22. Freshmen advisers .....	1,800 00	
23. Research work for Cannery Association .....	1,500 00	
Total, miscellaneous .....		\$115,900 00

OFFICE OF THE SUPERVISING ARCHITECT AND OPERATION OF  
PHYSICAL PLANT.

1. Operating expense, including heating, lighting, care of grounds, operation and maintenance of buildings, etc. ....	\$134,300 00	
2. Service Plant, Extension of—		
a. Tunnel extension .....	\$52,000 00	
b. Heating and lighting plant .....	15,000 00	
c. Electric conduit .....	2,500 00	
d. Fire protection .....	2,100 00	
e. Water station .....	2,400 00	
f. Telephone exchange .....	2,700 00	
Total, service plant extension .....	76,700 00	
3. Grounds, Improvement of—		
a. Campus lighting .....	\$6,000 00	
b. Pavements and walks .....	3,000 00	
Total, grounds improvement .....	9,000 00	
4. Furniture and Fixtures—		
a. Woman's Building equipment .....	\$9,000 00	
b. Lincoln Hall bookcases .....	5,050 00	
c. General .....	4,000 00	
Total, furniture and fixtures .....	18,050 00	
5. Building Extension—		
a. Armory, including ends, grading, and floor .....	\$85,000 00	
b. Chemical Laboratory .....	40,000 00	
c. Library addition .....	10,000 00	
d. Engineering College buildings re-inforced .....	4,500 00	
e. Remodeling the Gymnasium .....	11,800 00	
f. Temperature control .....	1,300 00	
g. Small observatory .....	2,000 00	
h. Insectary .....	5,000 00	
i. Repair of boat .....	1,000 00	
Total, building extension .....	160,600 00	
Total, Supervising Architect and operation of physical plant .....		\$398,650 00

**LAND**

1. Disbursements .....	\$341,156 33
2. Obligations authorized .....	33,000 00
Total, land .....	\$374,156 33

**EXPENDITURES ON ACCOUNT OF BALANCE AT END OF 1912-13.**

1. Buildings .....	\$142,551 98
2. Operations .....	104,314 59
Total, expenditures on account of balance.....	\$246,866 57
Grand total expense budget.....	\$3,211,767 54

On motion of Dr. Montgomery, it was voted to approve the budget as presented. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Meeker, Mr. Montgomery, Mr. Trevett; noes, none; absent, Mr. Dunne, Mr. Moore, Miss Watson.

**SCHOOL OF EDUCATION BUILDING: PLANS APPROVED.**

Prof. J. M. White, the Supervising Architect, presented the plans for a building for the School of Education, to be erected on the property recently purchased east of Trinity Church, at an estimated cost of one hundred twenty thousand dollars (\$120,000); with the statement that these plans were approved by Dr. W. C. Bagley, Director of the School of Education, and by his colleagues in the Department of Education.

On the recommendation of President James and on motion of Mr. Meeker, it was voted to refer these plans to the Committee on Buildings and Grounds and the Superintendent of Public Instruction, with power to act, and with authority to transmit the plans when approved to the State Architect with the request that he present for the consideration of the board at as early a date as possible the working plans and specifications necessary for the letting of the contract. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Meeker, Mr. Montgomery, Mr. Trevett; noes, none; absent, Mr. Dunne, Mr. Moore, Miss Watson.

**ADDITION TO THE COMMERCE BUILDING: PLANS APPROVED.**

Professor White presented also plans for the addition to the Commerce Building, to be erected on Wright Street, in a location parallel to that of the present Commerce Building, at an estimated cost of one hundred twenty thousand dollars (\$120,000), and to be used in the beginning as an administration building.

On the recommendation of President James and on motion of Dr. Montgomery, it was voted that these plans be approved, and that the Supervising Architect be directed to transmit them to the State Architect with the request that he present for the consideration of the board, at as early a date as possible, the working plans and specifications necessary for the letting of the contract. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Meeker, Mr. Montgomery, Mr. Trevett; noes, none; absent, Mr. Dunne, Mr. Moore, Miss Watson.

**CERAMICS AND ENGINEERING BUILDING: REPORT OF PROGRESS.**

Professor White made a report of progress on the plans for a building to be erected as a part of the new engineering group to house the Department of Ceramics and also for the present certain departments of the College of Engineering, with the expectation that these engineering departments will be moved into buildings of their own as the Department of Ceramics grows and needs the remainder of the building.

**WOMEN'S RESIDENCE HALL: SITE DISCUSSED.**

President James called attention to the fact that the board had as yet taken no action on the recommendation which the Finance Committee presented at the meeting of October 4, 1913, that lots 23, 24 and 25 on the south

side of Nevada Street in Urbana be purchased as a site for the proposed Women's Residence Hall.

After discussion, it was voted, on motion of Dr. Montgomery, that the Finance Committee be requested to consider other possible sites and to present a further recommendation at the next meeting of the board.

#### SITE FOR NEW LIBRARY BUILDING: REPORT OF PROGRESS.

President James called attention also to the fact that the board had not as yet decided upon a location for the proposed new Library Building.

Mrs. Busey, as Chairman of the Committee on Library, to which this matter has been referred, made an informal report of progress in regard to it. No action was taken.

At this point Mr. Meeker and Dr. Montgomery withdrew.

#### SCHOOL OF PHARMACY LEASE RENEWED.

President James called attention to the need for immediate action upon the request from Prof. W. B. Day, Acting Dean of the School of Pharmacy, that the comptroller be authorized to renew the present lease for the quarters occupied by the School of Pharmacy on the same terms 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; this request having been presented at the meeting of December 13, 1913, and having been referred to the Committee on the College of Medicine and the School of Pharmacy for consideration and report.

On the recommendation of President James and on motion of Superintendent Blair, it was voted to approve this request, i. e., to authorize the comptroller to renew the lease as specified above. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Trevett; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Montgomery, Mr. Moore, Miss Watson.

#### CONTRACT FOR COMPLETION OF ENDS OF NEW ARMORY.

Professor White presented the bids received on the completion of the ends of the new Armory, and a recommendation in regard to the award of the contract as follows:

##### BIDS.

##### Options.

- A. Completion of the entire work covered under the general contract in accordance with plans and specifications (plastering to be coat work) by June 1, 1914. Contract to include a bonus and forfeiture clause in the sum of fifty dollars (\$50) per day from June 1, 1914.
- B. Add to "A" for use of cement gun on all plastering.
- C. Completion of the entire work covered under the general contract in accordance with plans and specifications (plastering to be coat work) by July 1, 1914. Contract to include a bonus and forfeiture clause in the sum of fifty dollars (\$50) per day from July 1, 1914.
- D. Add to "C" for use of cement gun on all plastering.
- E. Completion of the entire work covered under the general contract in accordance with plans and specifications (plastering to be coat work) by September 1, 1914. Contract to contain no bonus or forfeiture clause.
- F. Add to "E" for use of cement gun on all plastering.
- G. Deduct for omission of concrete floor and drain lines therefor.

Option.	English Bros.	Freeman & Brooks.	Shields.	Stoolman.
A	\$43,960 00	\$55,694 00	\$40,548 00	.....
B	1,800 00	.....	1,532 00	.....
C	42,400 00	54,201 00	38,550 00	.....
D	1,800 00	.....	1,532 00	.....
E	42,400 00	52,707 00	37,844 00	\$39,369 00
F	1,800 00	.....	1,532 00	.....
G	5,400 00	7,583 00	6,335 00	6,600 00

English Brothers add: "If tile is used for overhanging according to Sheldon Brick Company's drawings on file in architect's office, add \$2,500."

Shields adds: "H. Design as per Mr. Huckins, add \$720."

## THE SUPERVISING ARCHITECT'S RECOMMENDATION.

January 21, 1914.

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

DEAR SIR: Bids were received January 10, 1914, for the completion of the permanent ends of the Armory in accordance with the design prepared by Mr. W. C. Zimmerman, former State Architect. The design was approved by the Board of Trustees of the University before Mr. Zimmerman retired from office.

The bids received were opened in the presence of the bidders, and the bids and certified checks are in the hands of the secretary of the board.

I recommend that the contract be awarded to Mr. N. H. Shields, who is the low bidder, on the basis of completion September 1, and on the basis of bid E minus G and plus H, making the contract price \$32,229, and that the option be reserved of accepting bids F and G if the trustees shall at a later date so direct.

With these added, the contract would be \$40,096.

Yours truly,

JAMES M. WHITE,

*Supervising Architect.*

EXPLANATION.—On the basis of the contract recommended Mr. Shields is \$540 lower than the next low man, though if compared on the same basis he is \$1,260 low. For completion July 1, add \$706. For completion June 1, add \$2,704. If bid F is accepted, Mr. Shields' bid will be at least \$1,525 low, as he is \$265 low on G.

J. M. W.

On the recommendation of President James and on motion of Mr. Hoit, it was voted to approve the recommendation of the supervising architect as stated above. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Trevett; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Montgomery, Mr. Moore, Miss Watson.

## SMALL OBSERVATORY: PLANS APPROVED.

Professor White submitted plans for a small observatory to house the reflecting telescope which was purchased last year, to be erected at an estimated cost of two thousand dollars (\$2,000).

On the recommendation of President James and on motion of Mrs. Evans, it was voted that the sum of two thousand dollars (\$2,000) be appropriated for the erection of this building, that the plans submitted by the Supervising Architect be approved, and that he be authorized to proceed with its erection. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Trevett; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Montgomery, Mr. Moore, Miss Watson.

## STATEMENT OF ENDOWMENT FUND.

President James presented a report from Prof. George E. Frazer, Comptroller, on the subject of the Endowment Fund of the University.

This report was ordered printed in the minutes:

January 15, 1914.

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

DEAR SIR: On November 5, 1913, I addressed a letter to the State Auditor of Public Accounts, asking him for a statement of the endowment fund of the University of Illinois. In reply to my letter, the State Auditor furnished such a statement under date of November 11, 1913. This statement of the State Auditor was carefully checked by Mr. Lynn E. Knorr, Assistant Comptroller, both in the business office of the University and in the office of the State Auditor. Mr. Knorr discovered that a remittance of sixty dollars made by the business office of the University on January 2, 1913, had not been credited by the State Auditor on his books. I accordingly addressed a letter on January 13, 1914, to the State Auditor, calling his attention to the discrepancy. The State Auditor replied under date of January 14, acknowledging the error and confirming the accuracy of the statement made by the business office. I enclose copies of all of this correspondence herewith, inasmuch as it gives an accurate statement of the endowment fund of the University.

You will note from the correspondence that my office and the office of the State Auditor are closely cooperating in the statement of public accounts affecting the University.

Very truly yours,

GEORGE E. FRAZER, *Comptroller.**Mr. Frazer, Comptroller, to Mr. Brady, State Auditor.*

November 5, 1913.

*Honorable James J. Brady, Auditor of Public Accounts, State House, Springfield, Ill.*

DEAR SIR: I will be glad to have a statement from your office of the amount of the liability of the State of Illinois (as assumed by the Act of 1897) on account

of the endowment fund of the University. I would like to know the present amount of this endowment fund liability, and I would like also to know how this amount was arrived at. I would also be glad to know the method used by your office in figuring interest on the endowment fund. In estimating our income for the present year, it is necessary for me to know the exact amount of revenue that the University may expect under the appropriation "Interest on Endowment Fund." I will very much appreciate an early answer to this inquiry.

Very truly yours,

GEORGE E. FRAZER, *Comptroller.*

*Mr. Brady, State Auditor, to Mr. Frazer, Comptroller.*

November 11, 1913.

*Mr. George E. Frazer, Comptroller, University of Illinois, Urbana, Ill.*

DEAR SIR: Reply to your favor of the 5th has been delayed owing to our having no stenographer available during the past week. I am enclosing you a statement showing the account of the endowment fund of the University of Illinois, amounting to \$648,322.91 on January 31, 1913. There is also due interest at 5 per cent, this being the rate allowed for the semi-annual period ending June 30.

As soon as funds are available, this interest will be paid you and not added to the endowment fund.

Yours very truly,

JAMES J. BRADY,  
*Auditor of Public Accounts.*

#### STATE AUDITOR'S STATEMENT OF ENDOWMENT FUND.

1897, June 11—To amount of endowment fund of University of Illinois charged to the State by the provisions of section 2 of "An Act to make appropriations for the University of Illinois, and providing for the management of the funds of said University and for the protecting the interests of the State in connection therewith." Approved June 11, 1897, and on the amount of said endowment fund the State by the provision of said Act is to pay 5 per cent per annum .....	\$456,712 91
1897, July 3—To amount received from sale of lands of the University charged to State as a part of endowment fund by the provisions of the above named Act..	1,800 00
1898, Jan. 6—To	1,768 34
Jan. 29—	390 00
Feb. 28—	150 00
June 17—	902 60
Aug. 26—	560 00
Nov. 9—	500 00
1899, Jan. 20—	2,206 32
Feb. 10—	3,129 60
Mar. 13—	1,849 05
Mar. 31—	2,532 00
July 7—	2,943 67
Sept. 30—	5,739 15
Nov. 16—	4,975 45
1900, Jan. 4—	5,042 04
Feb. 1—	4,296 00
Mar. 31—	690 00
May 11—	2,003 35
June 28—	3,801 75
Dec. 29—	7,987 00
1901, Jan. 5—	7,886 84
Jan. 31—	3,180 00
Feb. 27—	5,812 15
Mar. 8—	2,550 00
Apr. 1—	3,255 24
Apr. 9—	3,820 00
May 11—	4,598 80
June 19—	6,962 17
July 11—	7,000 00
Oct. 17—	2,723 65
Oct. 30—	3,900 00
Dec. 31—	9,332 00
1902, Jan. 7—	11,155 00
Jan. 17—	5,664 00
Feb. 15—	1,050 00
Feb. 21—	1,500 00
June 24—	1,660 00
Sept. 20—	900 00
Nov. 5—	1,200 00
1900, Oct. 31—	3,465 90
Nov. 30—	3,444 80
1903, Jan. 5—	3,411 00
Jan. 19—	4,937 00
Jan. 30—	2,060 00
Mar. 28—	1,638 00
June 30—To error in amount charged received October 30, 1901	75

STATE AUDITOR'S STATEMENT OF ENDOWMENT FUND—*Concluded.*

1904, Jan. 5—	To amount recd. from sale of University lands.....	\$1,249 00
" Jan. 30—	" " " "	3,795 00
" June 29—	" " " "	150 00
" Nov. 25—	" " " "	1,400 00
1905, Jan. 5—	Amount received on land contracts.....	2,060 00
" Feb. 16—	" " " "	1,229 00
" Apr. 7—	" " " "	800 00
" Sept. 11—	" " " "	200 00
" Oct. 13—	" " " "	1,500 00
" Dec. 1—	" " " "	1,040 00
1906, Jan. 16—	To amount recd. from S. W. Shattuck, land contracts	5,080 00
" Jan. 29—	" " " "	2,184 00
" Mar. 5—	" " " "	1,712 50
" June 6—	" " " "	1,200 00
1907, Jan. 4—	" " " "	1,562 00
" Feb. 28—	" " " "	753 50
" Apr. 17—	" " " "	100 00
1908, Jan. 4—	" " " "	816 00
" Feb. 28—	" " " "	1,620 00
1909, Jan. 5—	" " " "	1,668 00
" Jan. 28—	" " " "	1,936 00
" May 2—	" " " "	90 00
" Dec. 27—	To amount received from First Nat. Bank of Chicago, proceeds of sale of bonds by Metropolitan Nat. Bank belonging to U. of I. endowment fund.....	921 38
1910, Jan. 4—	From Shattuck, amount received on land contracts...	1,960 00
1911, Jan. 9—	To amount received from S. W. Shattuck.....	210 00
1912, Jan. 12—	To amount received .....	60 00
		<hr/>
		\$648,322 91

*Mr. Frazer, Comptroller, to Mr. Brady, State Auditor.*

*Honorable James J. Brady, State Auditor of Public Accounts, Springfield, Ill.*

*Attention of Mr. John K. Seagrave.*

DEAR SIR: I note that your statement of the endowment fund of the University, contained in your letter of November 11, 1913, gives the amount of this fund as \$648,322.91, on January 31, 1913. This statement does not include a remittance of \$60 to the State Treasurer on December 31, 1912. I presume, therefore, that the statement was as of January 1, 1913, rather than as of January 31, 1913.

It would seem that a statement of the endowment fund as of January 1, 1914, may be made as follows:

Reported January 1, 1913.....	\$648,322 91
Remitted January 2, 1913.....	60 00
Remitted December 13, 1913.....	60 00
Total .....	<hr/>
	\$648,442 91

There are at the present time two land contracts in force. Contract No. 174 is due January 1, 1916. The amount of principal to be paid before that date is \$120. Contract No. 214 is due January 1, 1915, the amount of principal to be paid being \$450. This would make the total and final amount of the endowment fund of the University \$649,012.91 on January 1, 1916.

Trusting that this statement agrees with your statement of the endowment fund, and that this letter contains the information you desire, I remain,

Very truly yours,

GEORGE E. FRAZER, *Comptroller.*

*Mr. Brady, State Auditor, to Mr. Frazer, Comptroller.*

January 14, 1914.

*Mr. George E. Frazer, Comptroller, University of Illinois, Urbana, Ill.*

DEAR SIR: Replying to your favor of the 13th, I beg to advise that investigation shows that the previous administration failed to credit the endowment fund with the sum of \$60 which was received on January 2, 1913.

This amount plus the remittance on December 13, of \$60, makes the endowment fund as you state \$648,442.91.

Thanking you very much for your information in regard to the other assets of the endowment fund, of which I have made due note in this office, I am,

Yours very truly,

JAMES J. BRADY,  
*Auditor of Public Accounts.*

## A GRANITE BOULDER TO MARK THE GRAVE OF DR. GREGORY.

President James presented a recommendation from Prof. James M. White, Supervising Architect, that a granite boulder which was taken from

the excavation made in preparing for the foundations of Lincoln Hall be used to mark the grave of Dr. John Milton Gregory, the first regent of the University, on the University campus, and that a bronze tablet with a suitable inscription be placed upon the boulder; this recommendation being submitted in response to a request for a suggestion with reference to a simple and appropriate method of marking this grave (see page 132).

On motion of Mr. Trevett, this recommendation of the supervising architect's was approved.

### STORE HOUSE TO BE ERECTED.

At the request of President James, Professor White presented plans for a University Storehouse, to consist of a one-story structure, 30 feet by 180 feet, with a concrete floor and corrugated iron sides, to be erected, at an estimated cost of two thousand dollars (\$2,000), at some convenient point east of Goodwin Avenue on the land recently acquired by the University.

On motion of Mrs. Henrotin, it was voted to appropriate the sum of two thousand dollars (\$2,000) for this purpose, and to authorize the supervising architect to erect a storehouse in accordance with the plans submitted.

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

At this point Dr. Montgomery rejoined the meeting.

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

President James presented the following matters for consideration:

#### SUMMER SESSION—ADMISSION, SALARIES, ETC.

(1) The following recommendations from the Committee (of the faculty) on the summer session, with reference to the summer session of 1914:

1. That the summer session extend through a period of eight weeks, as heretofore.

2. That admission to the summer session courses for which University credit is granted be limited to students who could be regularly admitted into the College of the University in which they would be registered in the winter session, and to special students who are at least twenty-one years of age.

3. That courses may also be offered, as circumstances may make feasible or necessary, which do not carry University credit, but to which teachers who cannot meet the above conditions may be admitted.

4. That the following schedule of salaries for the summer session be adopted:

Professors .....	\$500 00
Associate professors .....	400 00
Assistant professors .....	300 00
Associates .....	250 00
Instructors .....	225 00
Assistants .....	\$150 00 to 200 00

5. That graduate work for the summer session receive special emphasis in the departments of the University that are particularly concerned in preparing secondary school teachers and public school supervisors, principals, and superintendents.

6. That the sum of \$25,000 be appropriated for the support of the coming summer session and be made a part of the budget for the coming year, 1914-15.

On the recommendation of President James and on motion of Superintendent Blair, the foregoing recommendations from the Committee on the Summer Session were approved. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery, Mr. Trevett; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Moore, Miss Watson.

#### THE PRESIDENT AUTHORIZED TO VISIT ALUMNI ASSOCIATIONS.

(2) A statement that the President of the University is in receipt of constant requests from the various alumni associations of the University in different cities to attend the annual meetings of these organizations, that the only feasible method of responding to these requests in any systematic way would be to set apart a certain period during the academic year when such meetings are held to be given to this particular work, and that such trips covering the circuit of the alumni

associations have become a regular feature of university administration in other institutions; with a request for instructions from the board in regard to this matter.

On motion of Superintendent Blair, it was voted that the President of the University be authorized to attend such meetings of alumni associations, at the expense of the University. Mrs. Busey asked to be recorded as voting no.

#### RESOLUTIONS OF THE ILLINI CLUB OF CHICAGO IN COMMEMORATION OF PRESIDENT JAMES' TEN YEARS OF SERVICE.

At this point President Abbott presented a set of resolutions passed at the annual meeting of the Illini Club of Chicago, on Tuesday, January 20, 1914.

On motion of Mrs. Henrotin, it was voted that these resolutions be printed in the minutes of the board:

#### RESOLUTIONS PASSED AT THE ANNUAL MEETING OF THE ILLINI CLUB, TUESDAY, JANUARY 20, 1914.

WHEREAS, The presentation of the detailed expense budget of the University, at the quarterly meeting of the Board of Trustees to be held tomorrow, will mark the completion of the financial side of the tenth year of the administration of Edmund J. James as President of the University of Illinois; and

WHEREAS, During his decade of service the University has made wonderful progress in equipment, faculty, reputation for scholarship, number of students, multiplication of departments, and the number and solidarity of student interests and activities; and

WHEREAS, The financial condition of the University has been made more stable than ever before by the law setting aside for University revenue a tax of one mill on the dollar of assessed property in the State—a law whose passage was mainly due to the persistence with which it was urged by President James; now, therefore, be it

*Resolved*, By the Illini Club, that we hereby tender our hearty congratulations to the President of the University, Dr. Edmund J. James, on the successful and happy completion of ten years of service, marked by so great a degree of prosperity and success; and be it further

*Resolved*, That we look forward with confidence to the continued success and progress of the University under the administration of President James, and trust that at the end of another decade it shall be our pleasant privilege to congratulate him again on a still higher and wider development; and be it further

*Resolved*, That we commend the wisdom of the trustees in extending their continued confidence to the president and his administration; and be it further

*Resolved*, That a copy of these resolutions be sent to the Board of Trustees through the president of the same, with the request that they be entered in the minutes of the board.

GEORGE R. CARR,  
*President, Illini Club.*

President James continued his presentation of matters for the consideration of the board.

#### LEAVE OF ABSENCE FOR PROF. M. H. ROBINSON.

(3) A request from Dr. Maurice H. Robinson, Professor of Industry and Transportation, for leave of absence, on half salary, for the academic year 1914-15, for the purpose of study in Europe.

On the recommendation of President James and on motion of Mrs. Evans, it was voted to grant this request.

#### REFUND OF FEES TO CANDIDATES FOR THE PROFESSIONAL ENGINEERING DEGREE.

(4) A recommendation from Dr. David Kinley, Vice-President and Dean of the Graduate School, that the following regulations be made with reference to the refund of fees to candidates for the professional degree in engineering who withdraw from such candidacy:

If a candidate for a professional engineering degree in the Graduate School desires to withdraw his application for the degree at any time within the current semester in which he has made application, the entire fee shall be returned to him, and he shall cease to be a candidate for the degree and his name shall be stricken from the list.

If any candidate requests that his name be withdrawn and his fee returned within a period later than one semester after registration, one-half the fee shall be returned to him, and the rest shall be held by the University.



If at any time within the five-year period within which a candidate under the rules is at liberty to resume his candidacy an applicant who has withdrawn after paying his fee notifies the University of his desire to be again enrolled, he shall be required to repay the amount previously returned to him in order that he may be in good standing.

On the recommendation of President James and on motion of Superintendent Blair, the foregoing regulations were approved.

#### AMENDMENT OF RULE 13a.

(5) The following recommendation from the Council of Administration with reference to the amendment of the rule in regard to the fee for changes in study-lists to limit the charge to be made on any one occasion:

November 5, 1913.

*Dr. Edmund J. James, President.*

DEAR MR. PRESIDENT: The Council of Administration at its meeting of November 4, 1913, voted to recommend to the Board of Trustees that rule 13a of the Regulations for the Guidance of Undergraduate Students be amended by the addition of the following words: "Provided that the total charge for the rearrangement authorized on any one change slip shall not exceed \$2."

The rule as thus amended would read as follows:

"Changes in study lists must be completed and filed at the business office not later than 5:00 P.M. of the 10th day of classwork as scheduled, or a fee of \$1 will be charged for each change; provided that the total charge for the rearrangement authorized on any one change slip shall not exceed \$2."

Yours very truly,

K. C. BABCOCK,  
*Secretary Council of Administration.*

On the recommendation of President James and on motion of Mrs. Henrotin, this recommendation from the Council of Administration was approved.

#### PROPOSED CONTRIBUTION TOWARD THE ROTHAMSTED COMMEMORATION LABORATORY.

(6) A recommendation from Dr. Eugene Davenport, Dean of the College of Agriculture and Director of the Agricultural Experiment Station, that the University contribute the sum of five hundred dollars (\$500), to be taken from receipts under the Hatch fund, toward the erection of a Commemoration Laboratory at the Rothamsted Experiment Station, Rothamsted, England.

The consideration of this recommendation was postponed until the next meeting of the board.

#### CONTRIBUTION TO THE "MISSISSIPPI VALLEY HISTORICAL REVIEW."

(7) A request from Professor Clarence W. Alvord, of the Department of History, that the University contribute the sum of one hundred dollars (\$100) for three years, toward the support of the Mississippi Valley Historical Review, a new historical magazine of which he is to be the editor; this request being endorsed by Professor Evarts B. Greene, Head of the Department of History, and Dr. Kendrick C. Babcock, Dean of the College of Liberal Arts and Sciences.

On the recommendation of President James and on motion of Superintendent Blair, it was voted that the sum of one hundred dollars (\$100) be appropriated as a contribution, for the fiscal year beginning July 1, 1914, toward the expenses of the *Mississippi Valley Historical Review*. The vote was as follows: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoyt, Mr. Montgomery, Mr. Trevett; noes, none; absent, Mr. Dunne, Mr. Meeker, Mr. Moore, Miss Watson.

#### ADDITION TO THE BOILER HOUSE; BIDS AUTHORIZED.

At the request of President James, Professor White submitted plans for the addition to the boiler-house.

On motion of Mrs. Busey, it was voted that these plans be approved, and that the supervising architect be instructed to call for bids on the basis of these plans.

#### ADDITION TO THE LIBRARY STACK: BIDS AUTHORIZED.

Professor White submitted also the working plans and specifications for an addition to the Library stack of the present Library Building, to be erected at an estimated cost of thirty-three thousand dollars (\$33,000).

On motion of Mrs. Evans, it was voted that these plans be approved, and that the supervising architect be authorized to call for bids on the basis of these plans.

President James then resumed his presentation of matters for the consideration of the board.

#### CHARTER OF THE COLLEGE OF PHYSICIANS AND SURGEONS OF CHICAGO TO BE CANCELLED.

(8) A recommendation that the legal counsel of the University be directed to take such steps as may be necessary to cancel the charter of the College of Physicians and Surgeons of Chicago.

On motion of Dr. Montgomery, it was voted to approve this recommendation.

#### APPOINTMENT TO BOARD OF EXAMINERS IN ACCOUNTANCY.

(9) A recommendation from the University Committee on Accountancy, that Mr. Arthur Young, C.P.A., of the firm of Arthur Young and Company, of Chicago, be appointed a member of the Board of Examiners in Accountancy, for a term ending June 30, 1916, to succeed Mr. John Alexander Cooper, whose term of office has expired.

On the recommendation of President James and on motion of Superintendent Blair, this appointment was made as recommended.

#### LABORATORY FEE IN DAIRY HUSBANDRY II.

(10) A recommendation from the Council of Administration that a laboratory fee of \$4 be established for the course in dairy bacteriology, Dairy Husbandry 11.

On motion of Mr. Hoit, this recommendation from the Council of Administration was approved.

#### CONTRACT FOR ORGAN.

(11) A recommendation from a committee appointed to consider the purchase of an organ to be placed in the University Auditorium, that the order for the construction of the organ be placed with the firm of Casavant Brothers, of South Haven, Mich.

On the recommendation of President James and on motion of Superintendent Blair, it was voted that the comptroller be authorized to let the contract for the construction of the organ to Casavant Brothers.

At this point Mr. Trevett withdrew.

#### AUTHORITY FOR BOOK ORDER.

(12) A request from Mr. P. L. Windsor, Librarian, that he be given authority to order books for the University Library, on account of the budget for the year 1914-15, to the amount of fifteen thousand dollars (\$15,000); this request being made because in the case of books which are more or less rare it sometimes is several months after an order is given before they can be obtained, and unless authority is given to order such books in advance it is impossible to have them on hand for use at the time when they are needed by the various departments.

On the recommendation of President James, it was voted to approve the foregoing request from the Librarian. The vote was as follows: Mr. Abbott, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Montgomery; yeas, none; absent, Mr. Dunne, Mr. Meeker, Mr. Moore, Mr. Trevett, Miss Watson.

#### REPORT OF APPOINTMENTS MADE BY THE PRESIDENT OF THE UNIVERSITY.

The secretary presented for record the following report of appointments made by the President of the University, under the authority of the Board of Trustees:

Anders, P., Assistant in Glassblowing in the Department of Chemistry, at a salary of one hundred dollars (\$100) a month, beginning when he shall report for service, and continuing until June 30, 1914. (December 27, 1913.)\*

Exton, Edna M., Temporary Clerk in the Loan Department of the Library, at a salary of thirty-five dollars (\$35) a month, beginning January 1, 1914, and continuing until further notice. (December 19, 1913.)

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

Feldkamp, Amelia, Clerk in the Dairy Department, at a salary of fifty dollars (\$50) a month, beginning January 1, 1914, and continuing until further notice; this appointment superseding her previous appointment at forty dollars (\$40) a month. (January 2, 1914.)

Fréchet, M., Professor of Mathematics, for the academic year 1914-15, at a salary of three thousand dollars (\$3,000) for the year, subject to the terms of a letter addressed to Professor Fréchet by President James under date of November 20, 1913. (December 22, 1913.)

Giehler, F. J., 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. (January 14, 1914.)

Little, Roger F., Lecturer on Business Law, for the second semester of the academic year 1913-14, at a salary of two hundred fifty dollars (\$250) for the semester. (January 19, 1914.)

Luther, Cornelia Maria, Stenographer in the Library, for eight and one-half months, beginning December 15, 1913, at a salary of forty dollars (\$40) a month. (January 17, 1914.)

Phelps, Vergil Vivian, Executive Clerk in the President's Office, at a salary of eighteen hundred dollars (\$1,800) per annum, beginning January 1, 1914, and continuing until further notice, vice J. H. Kelley, resigned. (January 2, 1914.)

Pillsbury, Warren H., Instructor in Law, beginning January 15, 1914, and continuing until June 30, 1914, at a salary of eleven hundred dollars (\$1,100) for the period specified; this appointment superseding his previous appointment beginning February 1, 1914, at one thousand (\$1,000). (January 16, 1914.)

Randall, Frank M., Laboratory Helper in Physiology and Keeper of the Animal Room in the College of Medicine, at a salary of fifty dollars (\$50) a month, beginning as soon as he shall report for service, and continuing until further notice. (January 19, 1914.)

Rich, P. C., 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. (January 14, 1914.)

Storey, Russell M., Assistant in Political Science, on half time, beginning February 1, 1914, and continuing until June 30, 1914, at a salary of five hundred dollars (\$500) for the time specified. (January 17, 1914.)

Velzy, C. R., 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. (January 14, 1914.)

### REPORT OF THE COMPTROLLER.

The secretary presented the report of Prof. George E. Frazer, Comptroller, for the quarter ending December 31, 1913.

This report was received for record:

January 19, 1914.

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

DEAR SR: I have the honor to hand you herewith the quarterly report of the business office for the three months ending December 31, 1913. Included in this report you will find schedules of cash receipts and disbursements, of expenditures from State appropriations, and charges against all departments and accounts as at December 31, 1913. You will find complete reconciliations of accounts of the business office with those of the State Auditor and the University treasurer in Schedules 5 and 6. In Schedule 7 is given a statement of amounts collected by the State Treasurer on the mill tax fund for the twelve months ending December 31, 1913.

Under separate covers, 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, DECEMBER 31, 1913.

General—

UNIVERSITY TREASURER.		
Balance July 1, 1913 .....	\$277,851 19	
Receipts, Schedule 2 .....	210,851 77	
Total .....	\$488,702 96	
Disbursements, Schedule 4 .....	283,322 21	
Balance December 31, 1913 .....		\$205,380 75
U. S. Agricultural Experiment Station—		
Balance July 1, 1913 .....	\$ 1,140 77	
Receipts, Schedule 2 .....	15,030 00	
Total .....	\$16,170 77	
Disbursements, Schedule 4 .....	14,940 93	
Balance December 31, 1913 .....		1,229 84

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

SCHEDULE 1—*Concluded.*

<b>Medicine—</b>		
Balance July 1, 1913 .....	*\$ 1,034 04	
Receipts, Schedule 2 .....	45,992 93	
Total .....	\$44,958 89	
Disbursements, Schedule 4 .....	20,085 69	
Balance December 31, 1913 .....		\$24,873 20
<b>Pharmacy—</b>		
Balance July 1, 1913 .....	* \$ 2,166 87	
Receipts, Schedule 2 .....	18,473 39	
Total .....	\$20,640 26	
Disbursements, Schedule 4 .....	2,640 77	
Balance December 31, 1913 .....		17,999 49
Total treasurer's balance, December 31, 1913 .....		\$249,433 28
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 December 31, 1913 .....		\$255,633 28

\* Overdraft.

## SCHEDULE 2.

CASH RECEIPTS FOR THE QUARTER ENDING DECEMBER 31, 1913.

	Previously reported.	Month ending—			Total receipts.
		October 31, 1913.	November 30, 1913.	December 31, 1913.	
<b>General—</b>					
Accountancy.....	\$ 13 55	\$ 27 25		\$ 65 45	\$ 106 25
Agricultural college—					
Administrative.....	17 20				17 20
Press service.....	53 00	53 60	\$ 53 66	57 60	217 86
Agronomy.....	63 06	217 80	15 55	2 31	298 72
Agronomy, experiment station.....	3,676 85	567 36	871 67	2,102 83	7,218 71
<i>Alumni Record</i> .....	312 69	94 50	46 50	80 60	534 29
Animal husbandry.....	501 31	694 14	328 66	1,434 85	2,958 96
Animal husbandry, experiment station.....	6,501 07	505 52	52 86	494 24	7,553 69
Armory.....	234 94				234 94
Blue printing.....	368 44		39 44	107 17	515 05
Buildings.....	75 19	12 00	27 64	15 60	130 43
Business office.....	1 77				1 77
Cafeteria.....	1,712 69	1,152 07	1,072 96	822 02	4,759 74
Ceramics.....	3 00		75	5 25	9 00
Chemistry.....	16 75				16 75
Civil engineering.....	77 65	8 25			85 90
Dairy husbandry.....	14,549 72	3,707 88	3,617 30	3,184 12	25,059 02
Dairy husbandry experiment station.....	1,126 82	640 29	575 67	645 06	2,987 84
Dean of men.....				45 44	45 44
Electrical engineering.....		30 25	5 00	14 75	50 00
Engineering experiment station.....	80 00	21 63	27 10	24 67	153 40
Heat and light.....	197 60		144 35	372 29	714 24
History.....				11 84	11 84
Horticulture.....	475 93	221 06			696 99
Horticulture, experiment station.....	178 48	77 13			255 61
Household science.....	27 25			14 85	42 10
Interest on land contracts.....				12 60	12 60
Liberal arts and sciences, administrative.....	3 08				3 08
Library.....	3 10	14 75	1 20		19 05
Mechanical engineering.....	118 00			126 90	244 90
Morrill fund.....		25,000 00			25,000 00
Nelson fund.....		25,000 00			25,000 00
Orchestra concerts.....	624 00	1,624 00	1,453 75	79 50	3,781 25
<i>Philology, Journal of</i> .....	158 15			139 30	297 45
Railway engineering.....				7 50	7 50
Railway engineering experiment station.....				9 80	9 80
Registrar's office.....	8 25				8 25
Rent, armory.....			60 00		60 00

## SCHEDULE 2—Concluded.

	Previously reported.	Month ending—			Total receipts.
		October 31, 1913.	November 30, 1913.	December 31, 1913.	
<b>General—Concluded.</b>					
Rent, houses.....	\$ 140 00	\$ 60 00	\$180 50	\$208 50	\$ 589 00
State treasurer.....		20,000 00			20,000 00
Student associations.....	1 75	1 75	1 50	1 50	6 50
Supervising architect's office.....	9 60	100 64	30 00		140 24
Theoretic and applied mechanics.....	443 70			12 00	455 70
Tunnel extension.....	15 93			17 88	33 81
University Studies.....	13 21	1 34		11 18	25 73
Water survey.....	56 00	83 42	39 62		179 04
Woman's building.....				17 89	17 89
Zoölogy.....	1 11				1 11
<b>Fee Collections—</b>					
General and laboratory.....	68,871 50	3,669 00	449 75	774 25	73,764 50
Lockers.....	1,528 50	523 00	150 00	22 50	2,224 00
<b>Trust Funds—</b>					
B'nai B'rith.....		100 00		15 00	115 00
Hospital association.....	256 00	100 00	18 00	3 00	377 00
McDowell memorial fund.....				4 57	4 57
McKinley fund, interest.....	187 04	29 57	38 55	38 24	293 40
McKinley fund, principal.....	140 00	50 00	30 00	187 50	407 50
Snyder fund, interest.....	191 10	101 02	18 76	22 69	333 57
Snyder fund, principal.....	1,173 75	224 00	195 14	332 00	1,924 89
Towel fund.....	100 00	323 75	308 00		731 75
Wilson lectureship fund.....		100 00			100 00
Woman's league fund.....		6 95			6 95
Totals.....	\$104,308 73	\$85,143 92	\$9,853 88	\$11,545 24	\$201,851 77
<b>U. S. Agricultural Experiment Station—</b>					
Adams fund.....	\$3,750 00	\$3,750 00			\$7,500 00
Hatch fund.....	3,750 00	3,750 00			7,500 00
Adams fund receipts.....				\$30 00	30 00
Totals.....	\$7,500 00	\$7,500 00		\$30 00	\$15,030 00
<b>College of Medicine—</b>					
<b>Dentistry—</b>					
General fees.....	\$170 00	\$4,244 00	\$1,563 00	\$525 00	\$6,502 00
Interest.....	13 50	25 00			38 50
Infirmery.....			127 00		127 00
Infirmery clinic.....			183 45	289 00	472 45
Rebates.....				7 00	7 00
Totals.....	\$183 50	\$4,269 00	\$1,873 45	\$821 00	\$7,146 95
<b>Medicine—</b>					
Advertising.....			\$ 235 17		\$ 235 17
Dispensary.....	\$ 171 75	\$ 50 85	47 45	\$ 40 55	310 60
Embalming.....		10 00			10 00
<b>Fees—</b>					
General and laboratory.....	6,783 95	28,814 45	1,591 00	518 55	37,707 95
Lockers.....		250 00		28 50	278 50
Interest on bonds.....	264 00				264 00
Rebates.....	30 00				30 00
West Side hospital.....	9 76				9 76
Totals.....	\$7,259 46	\$29,125 30	\$1,873 62	\$587 60	\$38,845 98
College of Medicine totals.....	\$7,442 96	\$33,394 30	\$3,747 07	\$1,408 60	\$45,992 93
<b>School of Pharmacy—</b>					
Fees.....	\$15,383 39	\$1,390 00	\$317 00	\$1,283 00	\$18,373 39
General.....	100 00				100 00
Totals.....	\$15,483 39	\$1,390 00	\$317 00	\$1,283 00	\$18,473 39
<b>Summary—</b>					
General.....	\$104,308 73	\$85,143 92	\$9,853 88	\$11,545 24	\$210,851 77
U. S. Agricultural Experiment Station.....	7,500 00	7,500 00		30 00	15,030 00
College of Medicine.....	7,442 96	33,394 30	3,747 07	1,408 60	45,992 93
School of Pharmacy.....	15,483 39	1,390 00	317 00	1,283 00	18,473 39
Totals.....	\$134,735 08	\$127,428 22	\$13,917 95	\$14,266 84	\$290,348 09

## SCHEDULE 3.

STATEMENT OF BALANCES IN STATE APPROPRIATIONS FOR 1913-1914 AS AT DECEMBER 31, 1913.

Appropriation.	Amount.	Disbursements Schedule 4	Balance.
Operation, maintenance and equipment.....	\$1,600,000 00	\$869,039 28	\$730,960 72
Building, land and equipment.....	650,000 00	508,493 87	141,506 13
Water survey and investigation .....	21,500 00	10,314 66	11,185 34
Mechanics' and miners' institutes .....	15,000 00	947 02	14,052 98
Total .....	\$2,286,500 00	\$1,388,794 83	\$897,705 17

## SCHEDULE 4.

RECONCILEMENT OF WARRANT REGISTERS WITH DISBURSEMENT LEDGERS AS AT DECEMBER 31, 1913.

University Treasurer—		
Warrant Register—		
General .....	\$283,322 21	
U. S. Agricultural Experiment Station .....	14,940 93	
Medicine .....	20,085 69	
Pharmacy .....	2,640 77	
		\$ 320,989 60
State Auditor—		
Operation, maintenance and equipment .....	\$869,039 30	
Buildings, land, and equipment .....	508,493 87	
Water survey and investigation .....	10,314 66	
Mechanics' and miners' institutes.....	947 02	
		1,388,794 85
		\$1,709,784 45
Disbursement Ledgers—		
Disbursements from appropriations brought forward from 1912-13,		
as per Schedule 41 .....	\$ 180,875 16	
Disbursements on account of 1913-14, as per Schedule 42.....	1,528,909 29	
		\$1,709,784 45

## SCHEDULE 41.

STATEMENT OF APPROPRIATIONS BROUGHT FORWARD FROM 1912-1913, AS AT DECEMBER 31, 1913.

	Balance July 1, 1913.	Disbursements July 1, to December 31.	Cash balance.	Encumbrances.		Free balance.
				Open market orders 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	70,941 39				
Apparatus and Appliances—						
Astronomy.....	492 96	492 96				
Museum .....	321 84	321 84				
Psychology.....	14	14				
Armory .....	21,981 65	21,981 65				
Cabinets .....	159 90	159 90				
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	6,773 90	3,250 85	\$1,012 90	\$1,012 90	2,237.95
Crop experiments.....	2,517 88	2,517 88				
Drains, fences and repairs....	2,162 26	2,162 26				
Engineering building and grounds.....	4,727 54	4,727 54				

SCHEDULE 41—*Concluded*,

	Balance July 1, 1913.	Disburse- ments July 1, to December 31.	Cash balance.	Encumbrances.		Free balance.
				Open market orders outstand- ing.	Total.	
<i>State Appropriations—Concluded.</i>						
Engineering extension and maintenance.....	\$ 7,865 11	\$ 7,865 11	.....	.....	.....	.....
Glass house.....	328 95	328 95	.....	.....	.....	.....
Graduate school.....	12,709 51	12,709 51	.....	.....	.....	.....
Household science.....	2,363 94	437 17	\$ 1,926 77	\$2 81 27	\$ 281 27	\$1,645 50
Law building.....	3,588 24	3,316 63	271 61	122 25	122 25	149 36
Law school.....	3,052 43	3,052 43	.....	.....	.....	.....
Library.....	1,842 56	1,842 56	.....	.....	.....	.....
Live stock specimens.....	807 48	807 48	.....	.....	.....	.....
Mines investigation.....	8 33	8 33	.....	.....	.....	.....
Mining engineering.....	3,097 77	3,097 77	.....	.....	.....	.....
Operating expense.....	4,867 10	4,867 10	.....	.....	.....	.....
Pavements and walks.....	168 30	168 30	.....	.....	.....	.....
Social and political science.....	4,055 89	1,454 93	2,600 96	250 00	250 00	2,350 96
Soil maps.....	29,743 42	2,689 91	27,053 51	6,809 14	6,809 15	20,244 36
Telephone exchange.....	292 47	292 47	.....	.....	.....	.....
University Hall.....	450 80	450 80	.....	.....	.....	.....
Water investigation.....	943 76	943 76	.....	.....	.....	.....
Water survey.....	2,918 38	2,918 38	.....	.....	.....	.....
Woman's building addition.....	7,332 40	7,332 40	.....	.....	.....	.....
Totals.....	\$229,978 86	\$180,875 16	\$49,103 70	\$8,475 57	\$8,475 57	\$40,628 13

## SCHEDULE 42.

DISBURSEMENTS ON ACCOUNTS FOR 1913-1914, JULY 1, TO DECEMBER 31, 1913.

	Appropriations and credits.	Cash disbursements.	Transfer charges.	Encumbrances.					Total charges.	Appropriation balances.
				Open market orders outstanding.	Library orders outstanding.	Repair orders outstanding.	Contracts outstanding.	Total.		
Land and Land Improvements—										
Land.....	\$ 367,673 60	\$ 361,156 33							\$ 361,156 33	\$ 6,517 27
Boiler house drive.....	2,500 00	42 90		\$ 140 00				\$ 140 00	182 90	2,317 10
Campus extention.....		962 36							962 36	
Campus lighting.....	6,000 00	3,961 33	\$ 1 35	82 37			\$ 2,500 00	2,582 37	6,545 05	*545 05
Pavements and walks.....		1,776 31	9 54	42 35				42 35	1,828 20	
Buildings—										
Armory.....	90,508 00	31,029 61	5 50	1,290 08			14,103 30	15,393 38	46,428 49	44,079 51
Ceramics building.....	65,000 00									65,000 00
Chemical laboratory addition.....	250,000 00	432 42	7 90						440 32	249,559 68
Commerce building addition.....	125,000 00	3 32	35						3 67	124,996 33
Dairy farm house.....	4,500 00	39 90							39 90	4,460 10
Education building.....	120,000 00									120,000 00
Feeding plant.....	10,000 00	1,034 39	222 00	52 00				52 00	1,308 39	8,691 61
Gymnasium improvements.....	8,000 00	9,231 73	5 90	91 15			92 00	183 15	9,420 78	*1,420 78
Heating and lighting plant.....	44,880 00	3,951 88	6 00	1,287 30			1,262 00	2,549 30	6,507 18	39,372 82
Horticultural field laboratory.....	30,000 00									30,000 00
Horticultural glass house and service building.....	18,000 00	27,286 00	5 10	599 15			887 53	1,486 68	28,777 78	*10,777 78
Library stacks addition.....	27,700 00	143 78							143 78	27,556 22
Mechanics English laboratory extension.....	26,000 00									26,000 00
Natural history laboratory addition.....	65,000 00									65,000 00
Railway electrical laboratory.....	25,000 00									25,000 00
Stock judging pavilion.....	30,000 00	7,035 06	310 00	1,167 25			20,827 00	21,994 25	29,339 31	660 69
Transportation building.....	33,000 00	2,854 45		53 20				53 20	2,907 65	30,092 35
Wing for concrete work.....	16,000 00									16,000 00
Women's residence hall.....	100,000 00									100,000 00
Woman's building addition.....		1,002 25							1,002 25	
Zoological and botanical laboratory.....	50,000 00									50,000 00
Physical Plant Equipment—										
Electrical conduit.....	5,000 00	28 75		1,423 00				1,423 00	1,451 75	3,548 25
Tunnel extension.....	50,000 00	43,487 47	5 04	208 64			8,312 00	8,520 64	52,013 15	*2,013 15
General Equipment—										
Furniture and fixtures.....	350 00	2,242 62		1,488 23		\$ 86 00		1,574 23	3,816 85	
Lincoln hall bookcases.....	4,830 00	4,663 80							4,663 80	166 20
Temperature control.....	8,000 00	1,294 85							1,294 85	6,705 15



SCHEDULE 42—Continued.

	Appropriations and credits.	Cash disbursements.	Transfer charges.	Encumbrances.					Total charges.	Appropriation balances.
				Open market orders outstanding.	Library orders outstanding.	Repair orders outstanding.	Contracts outstanding.	Total.		
General Equipment—Concluded.										
Vacuum cleaners.....	\$ 3,050 00									\$ 3,050 00
Woman's building equipment.....	7,860 00	\$ 6,194 10	\$ 1 50	\$ 148 76				\$ 1,849 36	\$ 8,044 96	*184 96
Library additions.....	50,000 00	8,908 40	65 00		\$ 8,076 75		\$ 1,700 60	8,076 75	17,050 15	32,949 85
Vahlen and Aron libraries.....	20,500 00	15,515 45		3,820 24				3,820 24	19,335 69	1,164 31
B'nai B'rith library.....	199 61	29 00			51 91			51 91	80 91	118 70
Pipe organ.....	15,000 00	127 40							127 40	14,872 60
Plant collection.....	500 00									500 00
University printery.....	15,000 00									15,000 00
Photographic equipment.....	1,500 00			321 14	1 20			322 34	322 34	1,177 66
Working Assets—										
Office supply stores.....	3,725 75	6,016 53	12 59	1,593 78				1,593 78	7,622 90	
Postage stores.....	4,541 01	5,590 16							5,590 16	
Petty cash.....	6,150 00	5,850 00							5,850 00	
University salaries.....	1,060,535 46	483,574 81							483,574 81	582,960 55
Physical Plant Operation—										
Supervising architect's office.....		819 46	173 19	41 70				41 70	1,034 35	
Superintendent of buildings, office.....		1,588 32	27 33	87 00				87 00	1,702 65	
Superintendent of grounds, office.....			2 00						2 00	
Heating and lighting.....		29,828 31	4 71	1,695 98			26,883 19	28,579 17	58,412 19	
Buildings.....		28,640 20	33 75	1,005 62		\$142 00		1,147 62	29,821 57	
Grounds.....		4,885 82	6 50	658 70		5 00		663 70	5,556 02	
Water station.....	1,000 00	1,611 99		952 80				952 80	2,564 79	
Telephone exchange.....		1,828 81		571 20				571 20	2,400 01	
Fire protection.....		1,898 37		1 50				1 50	1,899 87	
Physical Plant Maintenance—										
Building changes.....	5,010 00	3,325 50		391 02			122 00	513 02	3,838 52	1,171 48
Building repairs.....	17,060 00	10,322 03	89 65	741 69		78 00	453 75	1,273 44	11,685 12	5,374 88
Nutrition laboratory.....	5,800 00	2,059 17		1,154 50				1,154 50	3,213 67	2,586 33
Administration—										
Board of trustees.....		3,530 34	5 50	2 50					2 50	3,538 34
President's office.....		1,372 56	774 83	227 25	1 25				2,375 89	
Vice President.....		194 73						228 50	194 73	
Business office.....	420 00	2,411 64	588 45	273 50		2 50		276 00	3,276 09	
Registrar's office.....		2,581 46	424 48	296 15				296 15	3,302 09	
Council of administration.....		181 60		140 40				140 40	322 00	
Legal counsel.....		116 95	5 00						121 95	

Treasurer's report.....	600 00	300 00	.....	.....	.....	.....	.....	300 00	300 00
Retiring allowance.....	500 00	500 00	.....	.....	.....	.....	.....	500 00	.....
General Department Expenses—									
Library.....	4,800 00	4,163 19	268 07	808 43	60 00	.....	868 43	5,299 69	.....
Dean of men.....	300 00	1,930 99	178 85	20 00	.....	.....	20 00	2,127 84	.....
Dean of women.....	.....	113 44	13 45	23 00	.....	.....	23 00	149 89	.....
Physical training, men.....	.....	1,051 60	14 29	131 50	.....	.....	131 50	1,197 39	.....
Physical training, women.....	.....	249 30	20 20	24 25	.....	.....	24 25	293 75	.....
Military.....	243 75	1,008 99	47 63	329 59	87 00	.....	416 59	1,472 21	.....
High school visitor.....	.....	531 41	114 14	253 25	.....	.....	253 25	898 80	.....
High school conference.....	.....	755 40	.....	.....	.....	.....	.....	755 40	.....
High school contest.....	.....	32 47	13 69	10 00	.....	.....	10 00	56 16	.....
Hospital association.....	574 56	457 25	.....	.....	.....	.....	.....	457 25	117 31
Orchestra concerts.....	5,000 00	2,652 57	14 90	90 00	.....	2,200 00	2,290 00	4,957 47	42 53
Convocations.....	1,000 00	39 50	13	.....	.....	.....	.....	39 63	960 37
Sunday evening addresses.....	1,000 00	.....	.....	.....	.....	.....	.....	.....	1,000 00
University publications.....	.....	345 84	23 11	.....	.....	.....	.....	368 95	.....
Registrar and comptroller's report.....	.....	.....	.....	1,500 00	.....	.....	1,500 00	1,500 00	.....
<i>Alumni Quarterly</i> .....	.....	500 00	.....	.....	.....	.....	.....	500 00	.....
<i>Alumni Record</i> .....	.....	53 68	.....	.....	.....	.....	.....	53 68	.....
<i>Annual Register</i> .....	.....	22 51	.....	4,000 00	.....	.....	4,000 00	4,022 51	.....
<i>Directory of Matriculants</i> .....	6,500 00	473 26	509 68	25 00	.....	.....	25 00	1,007 94	5,492 06
<i>Y. M. C. A. Handbook</i> .....	250 00	.....	.....	.....	.....	.....	.....	.....	250 00
Faculty directory.....	.....	137 00	.....	.....	.....	.....	.....	137 00	.....
Examination books.....	.....	189 78	.....	.....	.....	.....	.....	189 78	.....
Printing Lincoln hall dedication addresses.....	850 00	.....	.....	.....	.....	.....	.....	.....	850 00
<i>Journal of Philology</i> .....	.....	59 62	41 02	14 75	.....	.....	14 75	115 39	.....
<i>Economic Geology</i> .....	.....	12 00	.....	.....	.....	.....	.....	12 00	.....
Commencement expense.....	.....	1 56	.....	.....	.....	.....	.....	1 56	.....
Receptions and social functions.....	.....	136 20	11 00	.....	.....	.....	.....	147 20	.....
Lectures.....	.....	519 10	.....	.....	.....	.....	.....	519 10	.....
Printograph.....	231 97	209 87	3 80	16 00	.....	.....	16 00	229 67	.....
Blue printing.....	927 74	1,446 10	32 35	126 79	.....	.....	126 79	1,605 24	.....
Rebates to students.....	.....	4,913 87	.....	.....	.....	.....	.....	4,913 87	.....
Liberal Arts and Sciences—									
Administration.....	.....	796 51	48 97	10 00	.....	.....	10 00	855 48	.....
Scientific artist.....	.....	51 50	1 36	.....	.....	.....	.....	52 86	.....
Freshman advisers.....	1,800 00	.....	.....	.....	.....	.....	.....	.....	1,800 00
Art and design.....	.....	160 05	15 83	139 00	10 00	.....	149 00	324 88	.....
Astronomy.....	100 00	49 80	5 12	19 80	3 00	.....	22 80	77 72	.....
Bacteriology.....	150 00	423 25	66	90 15	20 00	.....	110 15	534 06	.....
Illinois Cannery Association fund.....	460 40	710 92	.....	212 86	.....	.....	212 86	923 78	.....
Botany.....	400 00	1,288 87	176 94	168 00	28 00	.....	196 00	1,661 81	.....
Ceramics.....	.....	4,513 54	172 24	522 29	228 00	.....	750 29	5,436 07	.....
Chemistry.....	.....	15,688 78	247 77	4,956 83	226 00	.....	5,182 83	21,119 38	.....
Classics.....	.....	21 93	23 48	.....	5 00	.....	5 00	50 41	.....
Education.....	.....	1,014 13	428 68	230 20	.....	.....	230 20	1,673 01	.....
English.....	.....	286 25	51 42	62 00	1 75	.....	63 75	401 42	.....
Entomology.....	250 00	97 23	8 51	5 50	.....	.....	5 50	111 24	.....
Geology.....	300 00	564 67	12 46	171 00	.....	.....	171 00	748 13	.....

SCHEDULE 42—Continued.

	Appropriations and credits.	Cash disbursements.	Transfer charges.	Encumbrances.					Total charges.	Appropriation balances.
				Open market orders outstanding.	Library orders outstanding.	Repair orders outstanding.	Contracts outstanding.	Total.		
Liberal Arts and Sciences— <i>Concluded.</i>										
German .....		\$ 75	\$ 6 79	\$ 6 50				\$ 6 50	\$ 14 04	
History .....		137 89	39 18					177 07		
Mathematics.....	\$ 400 00	82 85	18 57	27 75	\$ 45 00	\$ 20 50		93 25	194 67	
Philosophy.....		7 00	1 71					8 71		
Physiology.....	250 00	1,079 96	29 57	158 70		95 00		253 70	1,363 23	
Political science.....		11 15	6 24					17 39		
Psychology.....		208 36	40 90	133 27		61 00		194 27	443 53	
Romance languages.....		34 20	12 32					46 52		
Sociology.....		37 35	8 76					46 11		
Zoölogy.....	3,375 00	3,554 30	117 28	1,450 40	450 35	127 00		2,027 75	5,699 33	
Natural history museum.....	15,000 00	69 01	8 36	39 00		15 00		54 00	131 37	
Museum of European culture.....		317 07	1 10	2,039 00				2,039 00	2,357 17	
Classical museum.....		1,620 32		2,586 00		2 70		2,588 70	4,209 02	
Agricultural College—										
Administration.....		1,787 07	568 29	1,051 10		576 00		1,627 10	3,982 46	
Press service.....		394 89	137 70	42 00				42 00	574 59	
Extension.....		2,668 01	326 83	162 00		55 50		217 50	3,212 34	
Agronomy.....		7,714 66	476 31	2,670 46		266 51		2,936 97	11,127 94	
Animal husbandry.....		19,551 13	372 02	1,297 23	3 76	149 05		1,450 04	21,373 19	
Dairy husbandry.....		9,073 48	218 68	1,144 73		340 00		1,484 73	10,776 89	
Creamery.....		14,235 86		514 98				514 98	14,750 84	
Horticulture.....		17,147 51	470 80	2,885 11	5 50	164 25		3,054 86	20,673 17	
Household science.....		1,446 24	174 55	534 65	18 85	234 00		787 50	2,408 29	
Cafeteria.....		4,732 62	406 69	1,087 06		3 00		1,090 06	6,229 37	
Veterinary science.....		25 55	5 00	4 00				4 00	34 55	
Agricultural Experiment Station—										
Agronomy, crops.....		5,537 70	9 60	331 64				331 64	5,878 94	
Agronomy, soils.....		32,492 65		1,103 72		2 50		1,106 22	33,598 87	
Animal husbandry.....		17,184 82	403 76	1,416 34		42 50		1,458 84	19,047 42	
Dairy husbandry.....		13,466 94	48 61	1,387 28		50 00		1,437 28	14,952 83	
Floriculture.....		2,129 43	20 23	143 08				143 08	2,292 74	
Horticulture.....		7,278 78	1 42	566 52				566 52	7,846 72	
United States Agricultural Experiment Station—										
Adams fund.....	15,000 00								433 40	\$ 7,113 84
Administration.....		433 40		10 60				10 60	4,041 40	
Animal husbandry.....		4,030 80							3,421 96	
Horticulture.....		3,421 96							37 38	



SCHEDULE 42—*Concluded.*

	Appropriations and credits.	Cash disbursements.	Transfer charges.	Encumbrances.					Total charges.	Appropriation balances.
				Open market orders outstanding.	Library orders outstanding.	Repair orders outstanding.	Contracts outstanding.	Total.		
Trust Funds— <i>Concluded.</i>										
Graduate school theses deposits.....	\$ 350 00									\$350 00
Llewellyn architecture prize .....	50 00									50 00
McKinley fund.....	901 65	\$ 650 00							650 00	251 65
Snyder fund.....	2,912 47	2,550 00							\$2,550 00	362 47
Snyder fund, interest .....		300 00							300 00	
Towel fund, P. T., men .....	731 75									731 75
Wilson's lectureship fund .....	100 00									100 00
Women's league loan fund.....	209 40	200 00							200 00	9 40
Total .....		\$1,528,909 29	\$12,265 39	\$84,132 05	\$23,011 68	\$31,428 47	\$88,301 80	\$226,874 00	\$1,768,048 68	

\* Overdraft.

† Salaries.

## SCHEDULE 5.

RECONCILIATION WITH UNIVERSITY TREASURER AS AT DECEMBER 31, 1913.

<b>General Fund—</b>		
Treasurer's balance .....		\$207,928 30
Deduct: Receipts belonging to College of Medicine Fund .....	\$15 00	
Receipts belonging to Agricultural Experiment Station fund.....	30 00	
		<u>45 00</u>
Treasurer's corrected balance .....		\$207,883 30
Add: Receipts not yet entered .....		205 65
		<u>\$208,088 95</u>
Deduct: Warrants outstanding—		
Issued before July 1, 1912.....	\$ 330 56	
Issued 1912-1913 .....	42 68	
Issued 1913-1914 .....	2,335 79	
Difference .....	1 00	
		<u>2,710 03</u>
Business office corrected balance .....		\$205,378 92
Add: Duplicate payment of warrant No. 12, not recorded...		1 83
		<u>\$205,380 75</u>
<b>Agricultural Experiment Station Fund—</b>		
Treasurer's balance .....		\$1,530 36
Add: Receipts wrongly credited to general fund.....		30 00
		<u>1,560 36</u>
Treasurer's corrected balance .....		330 52
Deduct: Warrants outstanding .....		
		<u>\$1,229 84</u>
<b>College of Medicine Fund—</b>		
Treasurer's balance .....		\$32,188 48
Add: Receipts wrongly credited to general fund.....		15 00
		<u>\$32,203 48</u>
Treasurer's corrected balance.....		
Deduct: Warrants outstanding—		
Issued before July 1, 1912.....	\$ 113 75	
Issued 1912-1913, No. 194.....	20 00	
Issued 1913-1914 .....	7,196 53	
		<u>7,330 28</u>
Business office balance .....		<u>\$24,873 20</u>
<b>School of Pharmacy Fund—</b>		
Treasurer's balance .....		\$18,143 78
Add: Receipts not yet entered.....		5 00
		<u>18,148 78</u>
Treasurer's corrected balance.....		149 29
Deduct: Warrants outstanding .....		
		<u>\$17,999 49</u>

## SCHEDULE 6.

RECONCILIATION WITH STATE AUDITOR AS AT DECEMBER 31, 1913.

<b>Operation, Maintenance and Equipment—</b>		
State Auditor's balance .....		\$736,466 84
Deduct: Vouchers unpaid .....		5,506 14
		<u>\$730,960 70</u>
Business office corrected balance.....		02
Add: Undercharge on voucher 0-4000 .....		
		<u>\$730,960 72</u>
<b>Buildings, Land and Equipment—</b>		
State Auditor's balance .....		\$143,666 14
Deduct: Vouchers unpaid .....		2,160 01
		<u>\$141,506 13</u>
<b>Water Survey—</b>		
State Auditor's balance .....		\$11,194 17
Deduct: Vouchers unpaid .....		8 83
		<u>\$11,185 34</u>

**SCHEDULE 6—Concluded.**

Miners' and Mechanics' Institutes—	
State Auditor's balance .....	\$14,124 88
Deduct: Vouchers unpaid .....	71 90
Business office balance .....	<u>\$14,052 98</u>

**SCHEDULE 7.****COLLECTION ON ACCOUNT OF UNIVERSITY OF ILLINOIS MILL TAX FOR THE YEAR 1913,  
FOR TAXES OF 1912.**

February .....	\$ 789 49
April .....	778,603 75
May .....	380,607 28
June .....	72,296 99
July .....	328,820 29
August .....	118,912 73
September .....	69,920 92
October .....	82,995 21
November .....	276,220 60
December .....	158,213 58
Total .....	<u>\$2,267,380 84</u>

**DESCRIPTION OF LOTS FOR THE SCHOOL OF EDUCATION SITE.**

The secretary presented for record descriptions of the lots purchased for the School of Education site, transmitted by Prof. James M. White, Super-  
vising Architect.

These descriptions were received to be printed in the minutes:

- (1) Lot 3 in block 55 of the Seminary Addition to the city of Urbana, purchased on February 4, 1914, from C. H. Lemon and wife and C. W. Walcott and wife.
- (2) Lot 5 in block 55 of the Seminary Addition to the city of Urbana, purchased on October 18, 1913, from William A. Rogers and Susan Rogers.
- (3) Lot 6 in block 55 of the Seminary Addition to the city of Urbana, purchased on January 16, 1914, from Mary Poll.
- (4) Lot 7 in block 55 of the Seminary Addition to the city of Urbana, purchased on October 27, 1913, from E. P. Little, Trustee.
- (5) Lot 8 in block 55 of the Seminary Addition to the city of Urbana, purchased on October 27, 1913, from Frank Henson and Mattie W. Henson, his wife.
- (6) Lot 9 in block 55 of the Seminary Addition to the city of Urbana, purchased on October 27, 1913, from Lerton D. Jones and Elizabeth C. Jones, his wife.

**LEASE FOR AN EXPERIMENT FIELD.**

The secretary presented a letter from Dr. Eugene Davenport, Dean of the College of Agriculture and Director of the Agricultural Experiment Station, transmitting a lease from the Trustees of the Second Presbyterian Church of Bloomington, Ill., for four and four-tenths acres of land in McLean County, to be used for the purposes of agricultural experimentation; also a letter from Prof. L. H. Smith, Acting Head of the Department of Agronomy, in regard to this lease.

This lease, with the accompanying communications, was referred to the Committee on Agriculture, for consideration and report.

The board adjourned.

W. L. ABBOTT, *President.*

C. M. McCONN, *Secretary.*