

## Meeting of April 9, 1914.

A meeting of the Executive Committee of the Board of Trustees was held in the office of the President of the University, at Urbana, on Thursday, April 9, 1914, beginning at 4:30 P.M.

There were present: Messrs. Abbott and Trevett, members of the committee, and Vice-President Kinley.

### MATTERS PRESENTED BY VICE-PRESIDENT KINLEY.

Vice-President Kinley presented the following matters for the consideration of the Executive Committee:

#### LEASE OF HAINES PROPERTY.

(1) The renewal of the lease and option on 47.67 acres of land near the Illinois Central Railway owned by Mr. and Mrs. Frederick A. Haines, for use by the Departments of Agronomy and Dairy Husbandry. The annual rental involved is \$715.44, and the option, expiring September 1, 1914, is at the rate of \$750 an acre. In accepting the lease and option on December 1, 1912, the board expressed the opinion that the price asked for the land was excessive. Inasmuch as the amount of land involved is larger than is needed, and the work can be transferred without vital loss to some of the land recently acquired by the University, and furthermore as the option, which expires on September 1, does not seem to offer any real advantage to the University, I recommend that the lease and option be not renewed.

The committee voted to approve the recommendation.

#### EMERGENCY HOSPITAL AND STUDENT HEALTH WORK.

(2) A recommendation that the sum of three thousand dollars (\$3,000) or so much thereof as may be needed, be appropriated to meet the expenses of the emergency hospital and student health work to May 1, 1914. The items charged against the account to April 6 amount to \$2,358.54. It is estimated that the expense for the rest of April will be about \$500. The estimated charges against students to April 8 is \$816.

The committee voted to make the appropriation as recommended.

#### REBATES TO STUDENTS.

(3) A recommendation that the sum of eight thousand dollars (\$8,000) be appropriated for rebates to students for the present fiscal year. This item was omitted by clerical error from the annual budget.

The committee voted to make this appropriation.

#### TRANSFER OF FUNDS.

(4) A recommendation that the sum of one thousand seven hundred fifty dollars (\$1,750) of the Hatch fund be transferred from the nitrogen fixation experimental work, to which it was appropriated, to the Department of Dairy Husbandry.

(5) A recommendation that the sum of eight hundred dollars (\$800) be transferred from the appropriation made to the general office of the College of Agriculture to the Department of Agricultural Extension.

The committee voted to make these transfers.

#### COMPTROLLER AUTHORIZED TO SIGN LEASES.

(6) A recommendation that the comptroller be given authority to sign leases of land for agricultural experimental work: *Provided*, that no officer of the University shall enter into negotiations to secure such leases or deeds without previous specific authorization from the President of the University.

The committee voted to approve this recommendation.

## APPROVAL OF LEASES.

(7) A recommendation that the leases already signed by the comptroller be approved, as follows:

## AGRONOMY EXPERIMENT FIELD LEASES.

- | 1. Location   | Lessor                        | Date          | Tenure        | Annual Rental |
|---|-------------------------------|---------------|---------------|---------------|
| Antioch   | D. M. White                   | Feb. 25, 1914 | Indefinite    | \$8.50        |
| <i>Description</i>  |                               |               |               |               |
| One and seven-tenths (1.7) acres in the northwest quarter of the southwest quarter of the northeast quarter of section 22, township 46 north, range 10 east of the third principal meridian; located on the farm of David M. White, three miles southeast of Antioch, Lake County, Ill.   |                               |               |               |               |
| <i>Conditions</i>   |                               |               |               |               |
| Either party may terminate lease at the end of any biennium.  |                               |               |               |               |
| 2. Location   | Lessor                        | Date          | Tenure        | Annual Rental |
| Bloomington   | 2d Presby. Church             | Nov. 18, 1913 | Indefinite    | \$60.00       |
| <i>Description</i>  |                               |               |               |               |
| Four and four-tenths (4.4) acres of land, beginning at the northeast corner of the northwest quarter ( $\frac{1}{4}$ ) of the southwest quarter ( $\frac{1}{4}$ ) of section twenty-five (25), township twenty-four (24) north, range two (2) east of the third principal meridian, thence south twenty-two (22) rods, thence west thirty-two (32) rods, thence north twenty-two (22) rods, thence east thirty-two (32) rods to the point of beginning.   |                               |               |               |               |
| <i>Condition</i>  |                               |               |               |               |
| University may terminate lease at the end of any year.  |                               |               |               |               |
| 3. Location   | Lessor                        | Date          | Tenure        | Annual Rental |
| Carlinville   | Blackburn College             | Aug. 3, 1909  | Indefinite    | None          |
| <i>Description</i>  |                               |               |               |               |
| Twenty acres of land located in the north one-half (N. $\frac{1}{2}$ ) of the southeast one-fourth (S. E. $\frac{1}{4}$ ) of the southeast one-fourth (S. E. $\frac{1}{4}$ ) of section twenty-one (21), township ten (10) north, and range seven (7) west of the third principal meridian.   |                               |               |               |               |
| <i>Conditions</i>   |                               |               |               |               |
| Lease shall be terminated and control of land revert to Blackburn College if University of Illinois discontinues use of land for agricultural experimentation for a period longer than two years.   |                               |               |               |               |
| 4. Location   | Lessor                        | Date          | Tenure        | Annual Rental |
| Cutler  | W. E. Braden                  | Mar. 8, 1910  | Indefinite    | \$103.00      |
| <i>Description</i>  |                               |               |               |               |
| Eighteen (18) acres of land, being all of the north half of the southeast quarter of the northwest quarter of section nineteen (19), township five (5) south, range four (4) west of the third principal meridian, except about one and one-half acres in the northeast corner of said tract and about one-half acre in farm road.  |                               |               |               |               |
| <i>Conditions</i>   |                               |               |               |               |
| The said W. E. Braden to reserve all coal, oil, gas, and mineral rights belonging to said land with privilege of working out same, provided coal shaft or buildings be not placed thereon. This lease is given subject to a lease given on above described land in 1908 for purposes of drilling for oil and gas.   |                               |               |               |               |
| University of Illinois may terminate lease at the end of any biennium after January 1, 1912.  |                               |               |               |               |
| 5. Location   | Lessor                        | Date          | Tenure        | Annual Rental |
| DeKalb  | Fairview Park Cemetary Assoc. | Jan. 28, 1914 | Dec. 31, 1924 | \$290.00      |
| <i>Description</i>  |                               |               |               |               |
| A tract of land sixty-eight (68) rods wide, north and south, and eighty-three (83) rods long, east and west, lying in the southeast corner of the southeast quarter of section twenty-seven (27), township forty (40) north, range four (4) east of the third principal meridian. Also land lying north of driveway, which is eighty-three (83) rods long and about two (2) rods wide, north and south. The total amount of land used by the station comprises thirty-six and one-fourth ( $36\frac{1}{4}$ ) acres. |                               |               |               |               |
| <i>Conditions</i>   |                               |               |               |               |
| Either party may terminate lease at the end of any year. If the Cemetery Association desires to terminate lease, it must give twelve months' notice.  |                               |               |               |               |
| 6. Location   | Lessor                        | Date          | Tenure        | Annual Rental |
| DuBois  | A. A. Hinkley                 | Feb. 26, 1914 | Indefinite    | \$25.00       |
| <i>Description</i>  |                               |               |               |               |
| Five (5) acres in the south half of the southeast quarter of the northeast quarter of section 29, township 3 south, range 1 west of the third principal meridian; located on the farm of A. A. Hinkley, one mile northwest of DuBois, Ill.  |                               |               |               |               |
| <i>Conditions</i>   |                               |               |               |               |
| University may terminate lease at the end of any year by giving notice in writing at least ninety days prior.   |                               |               |               |               |
| 7. Location   | Lessor                        | Date          | Tenure        | Annual Rental |
| Fairfield   | Mrs. Giles Porter             | Mar. 14, 1914 | Jan. 1, 1924  | \$100.00      |

*Description*

Twenty (20) acres of land, lying in the west half of the west half of the northeast quarter of section thirty-six (36), township one (1) south, range seven (7) east of the third principal meridian; the north line of said twenty-acre tract being about twenty-eight (28) rods south of the section line.

*Conditions*

First annual rental to be due on December 31, 1914.

8. Location	Lessor	Date	Tenure	Annual Rental
Fairfield	J. J. Rinard	Mar. 14, 1914	Jan. 1, 1924	\$100.00

*Description*

Twenty acres of land on the east side of west half of northwest quarter of section thirty-six (36), township one (1) south, range seven (7) east of the third principal meridian, lying next to the public road and immediately north of the orchard.

9. Location	Lessor	Date	Tenure	Annual Rental
Galesburg	G. W. Gale	Jan. 15, 1914	Indefinite	\$200.00

*Description*

Twenty-five acres in the west side of the northwest quarter of the southwest quarter of section thirty-one, township eleven north, range one east of the fourth principal meridian, located on the farm of George W. Gale, four miles southwest of Galesburg, Ill.

*Conditions*

Lease may be terminated by either party. By giving ninety days' notice in writing lease shall be terminated the following first day of January.

10. Location	Lessor	Date	Tenure	Annual Rental
Momence	C. C. Porter	Mar. 2, 1914	Indefinite	\$50.00

*Description*

Two and one-fourth (2¼) acres in the northeast quarter of the northwest quarter of section thirty-one, township eleven north, range one east of the fourth west quarter of the southeast quarter of the northeast quarter, all in section 6, township 30 north, range 11 west of the second principal meridian—three miles south of Momence, Kankakee County, on the farm of C. C. Porter.

*Conditions*

Either party may terminate lease at end of any year by giving notice in writing ninety days prior.

11. Location	Lessor	Date	Tenure	Annual Rental
Morrison	A. N. Abbott	Apr. 2, 1914	Indefinite	\$200.00

*Description*

Approximately the north half of the northeast quarter of the northeast quarter of section 5, township 21 north, range four east of the fourth principal meridian, comprising approximately 20 acres.

*Conditions*

University may terminate lease at the end of any year.

12. Location	Lessor	Date	Tenure	Annual Rental
Odin	N. B. Morrison	Feb. 27, 1909*	Indefinite	\$100.00

*Description*

Twenty acres of land, located in sections fourteen (14) and fifteen (15), in township two (2) north, range one (1) east of the third principal meridian; commencing at a point 740 feet northeast along the northwest line of the Illinois Central Railroad right-of-way, from where the said railroad right-of-way crosses the west line of said section 14, and ten rods northwest perpendicular to the railroad right-of-way, and extending northeast from this point parallel to the railroad right-of-way seventy-four (74) rods, thence northwest perpendicular to the railroad right-of-way forty-three (43) rods, thence southwest parallel to the railroad right-of-way, seventy-four (74) rods, thence southeast perpendicular to the railroad right-of-way forty-three (43) rods to the point of commencing.

*Conditions*

University may terminate lease at the end of any biennium after March 1, 1911.

13. Location	Lessor	Date	Tenure	Annual Rental
Rockford	G. F. Tullock	Mar. 2, 1914	Indefinite	\$120.00

*Description*

The northeast ten acres of the southwest forty acres of the southwest quarter of section 34, township 45 north, range 1 east of the third principal meridian, on the farm of George F. Tullock, three miles northwest of Rockford, Winnebago County, Ill.

*Conditions*

Either party may terminate lease at the end of any year by giving notice in writing to that effect ninety days prior to that date.

14. Location	Lessor	Date	Tenure	Annual Rental
Urbana	Mt. Hope Cemetery Assoc.	Mar. 17, 1915	Mar. 1, 1915	\$60.00

*Description*

Four acres lying in the northeast corner of the tract of land owned by the Mount Hope Cemetery Association located in the township of Urbana, county of Champaign, State of Illinois.

\* Lease signed by officers of the board and now reported for record.

15. Location	Lessor	Date	Tenure	Annual Rental
Virginia	George Conover	Mar. 5, 1914	Indefinite	\$111.00

*Description*

Eleven and one-tenth acres of land, being a part of the northwest quarter of the southeast quarter of section 14, township 17 north, range 10 west of the third principal meridian; commencing at the northwest corner of the said northwest quarter section and running south 45 rods, thence east 39½ rods, thence north 45 rods, thence west 39½ rods to the place of beginning.

*Conditions*

Committee composed of owner, the Superintendent of Experiment Fields of the University of Illinois, and the presidents of the local banks of Virginia, Ill., to fix rent for ten year period following January 1, 1924, and a similar committee to fix rate for each succeeding ten years period. University may terminate lease at end of any year.

**LEASE SIGNED BY PROF. C. G. HOPKINS.**

(8) A recommendation that the action of Professor C. G. Hopkins in making a lease of a tract of land from John Swaney, of Magnolia, Putnam County, on March 23, 1907, be confirmed, thus making the act of Professor Hopkins that of the Board of Trustees. The terms of the lease are as follows:

16. Location	Lessor	Date	Tenure	Annual Rental
Magnolia	John Swaney	Mar. 23, 1907	Dec. 31, 1999	\$36.00

*Description*

Six acres of land, being a part of the east half of the southwest quarter of section fifteen (15) in township thirty-one (31) north, range one (1) west of the third principal meridian; commencing at a point twenty (20) rods south and eighty (80) rods east of the northwest corner of said quarter section, thence south twenty (20) rods, thence east forty-eight (48) rods, thence north twenty (20) rods, thence west forty-eight (48) rods to the place of beginning.

*Conditions*

University may terminate lease at the end of any biennium after December 31, 1909.

The committee voted to recommend proposals seven and eight above to the Board of Trustees for adoption.

**IMPORT ORDER, DEPARTMENT OF ZOOLOGY.**

(9) A recommendation that the sum of one thousand dollars (\$1,000) be appropriated for the importation of materials for the Department of Zoölogy, the amount involved to be charged to the departmental appropriation for 1914-15, bills to be rendered after June 30, 1914.

The committee voted to make the appropriation requested.

**CONTRACT WITH MR. G. A. GARRISON.**

(10) A recommendation that the comptroller be authorized to make a contract with Mr. G. A. Garrison, for the use of teams and equipment for cultivation on the Busey, McCullough, Douglas and Pell tracts by the Department of Horticulture, the expense to be charged to the Department of Horticulture and to be chargeable in part against the appropriation to this department for the fiscal year 1914-15; provided, that the contracts be approved by the Dean of the College of Agriculture.

The committee voted to give the comptroller authority to make the contract as recommended.

The Executive Committee adjourned.

W. L. ABBOTT, *Chairman.*

H. E. CUNNINGHAM, *Clerk.*