

## **MEETING OF MARCH 9, 1915.**

The annual meeting of the Board of Trustees of the University of Illinois was called to meet in the Trustees' Room, at the University, in Urbana, at 12.30 p. m., on Tuesday, March 9, 1915.

When the board convened, all the members were present, namely, Mr. Abbott, Superintendent Blair, Mrs. Busey, Mr. Carr, Governor Dunne, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Hopkins, Mr. Trevett, Mr. Ward, Miss Watson.

President James was present.

### **MINUTES PRESENTED.**

The Secretary presented the minutes of the special meeting of March 2, 1915, in the form of galley proof, the time between the special meeting and the annual meeting having been too short to permit of the presentation of the minutes in printed form.

On motion of Mrs. Busey, the consideration of the minutes for approval or disapproval was deferred until all the members of the board could be supplied with printed copies.

### **ELECTION OF PRESIDENT OF THE BOARD.**

The election of officers being next in order, the Secretary called for nominations for the position of President of the Board of Trustees for the ensuing year.

Mr. Hoit nominated Mr. Abbott.

Governor Dunne nominated Mr. Carr.

Mr. Carr asked to have his name withdrawn, seconded the nomination of Mr. Abbott, and moved that the Secretary be instructed to cast the ballot of the board for Mr. Abbott as President. As there was objection, the Chair declared the motion out of order. There being no further nominations, it was voted, on motion of Governor Dunne, that the nominations be closed and that the election proceed by ballot.

The board then proceeded to the ballot for the office of the President of the board. The Secretary acted as teller. The vote stood as follows: Mr. Abbott, 7; Mr. Carr, 3; Mr. Hoit, 1. Mr. Abbott was declared elected, and having expressed his appreciation of the honor conferred upon him, resumed the chair.

### **ELECTION OF SECRETARY.**

On motion of Mrs. Busey, Mr. Harrison E. Cunningham was reelected Secretary of the Board of Trustees for the ensuing year.

### **NOMINATIONS FOR TREASURER.**

Nominations for the office of Treasurer of the University for the ensuing biennium were next called for.

Mr. Hopkins nominated Mr. H. S. Capron, of Champaign.

Mrs. Henrotin nominated Mr. T. B. Webber, of Urbana.

### **RATE OF INTEREST ON TREASURER'S BALANCES.**

Mr. Blair moved that the following condition be imposed on the election of the Treasurer, namely, that he shall pay interest on daily balances at the rate of two per cent, such interest to be credited monthly.

Mrs. Busey having raised the question of order, the President of the board ruled that, if there were no objection, the matter could be considered at this time.

The roll was called and Mr. Blair's motion was passed by the following vote: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mr. Carr, Mr. Dunne, Mrs.

Evans, Mrs. Henrotin, Mr. Hoit, Mr. Hopkins, Mr. Trevett, Mr. Ward, Miss Watson; noes, none.

#### **ALLOWANCE TO TREASURER FOR CLERK HIRE.**

Mr. Carr moved that the board reserve the right to discontinue the allowance of fifty dollars a month to the Treasurer for clerk hire. The motion was passed by the following vote: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mr. Carr, Mr. Dunne, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Hopkins, Mr. Trevett, Mr. Ward, Miss Watson; noes, none.

#### **AMOUNT OF TREASURER'S BOND.**

Mrs. Busey moved that the amount of the Treasurer's bond be fixed at one million dollars. The motion was adopted by the following vote: Ayes, Mr. Abbott, Mr. Blair, Mrs. Busey, Mr. Carr, Mr. Dunne, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Hopkins, Mr. Trevett, Mr. Ward, Miss Watson; noes, none.

#### **ELECTION OF TREASURER.**

The board then proceeded to the ballot for the office of Treasurer. The President requested Mrs. Henrotin and Mr. Carr to serve as tellers. The ballot was announced as follows: Mr. Capron, 7; Mr. Webber, 5; and Mr. Capron was declared elected.

#### **ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE.**

The President then called for nominations for two members of the Executive Committee, to constitute with the President of the board (as chairman) the Executive Committee for the ensuing year.

Mrs. Henrotin nominated Mr. Carr.

Mr. Blair nominated Mr. Hoit.

On motion the nominations were closed and the board voted to elect Mr. Carr and Mr. Hoit members of the Executive Committee for the ensuing year, and they were declared elected.

#### **ELECTION OF THE PRESIDENT OF THE UNIVERSITY.**

The next business in order being the election of the President of the University for the ensuing biennium, Mr. Blair nominated Dr. Edmund J. James, to serve at his present compensation.

On motion of Mr. Hopkins, the Secretary was instructed to cast the unanimous ballot of the board for Dr. James as President. The ballot was cast, Dr. James was declared elected, and Superintendent Blair was requested to escort the President-elect to the chair and to introduce him to the board.

President James expressed his appreciation of the honor bestowed on him.

#### **TREASURER'S BOND.**

On motion of Mrs. Busey, the Finance Committee was directed to see that the Treasurer secure a satisfactory bond in the amount of one million dollars and to report the same to the board for approval.

#### **AUTHORITY TO RECEIVE MONEYS.**

On motion of Mr. Blair, the following resolution was passed:

*Resolved*, That the Treasurer of the Board of Trustees of the University of Illinois is hereby authorized to receive and receipt for all moneys and to endorse all orders, drafts, and checks, due and payable to the said Board of Trustees, or to the said University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the said Board of Trustees, or to the said University of Illinois, on account of the Agricultural Experiment Station of the said University.

#### **TIME OF EVENING SESSION FIXED.**

It was voted that the evening session of the meeting should be held at the Inman Hotel, in Champaign, beginning at 7.30 p. m.

At this point, Mr. Abbott, being called from the room, requested Mrs. Busey to take the chair. Mrs. Busey presided for the remainder of the afternoon.

### ASSIGNMENT OF LAND NEAR SOUTH FARM.

President James presented a communication from Dr. Eugene Davenport, Dean of the College of Agriculture and Director of the Agricultural Experiment Station, asking that the 320 acre tract known as the Busey, Pell, McCullough, and Douglas tracts, recently purchased, lying east of the South Farm and south of the roadway running along the south side of the Cemetery, be assigned to the Department of Horticulture, in accordance with a plan submitted, for the ultimate use of the work in horticulture, reserving, until further action by the board, the south eighty for other interests.

On motion of Superintendent Blair, the following resolution was adopted:

*Resolved*, That the 320 acre tract known as the Busey, Pell, McCullough, and Douglas tracts, recently purchased, be assigned in general for the ultimate use of the work in horticulture, in accordance with the plan submitted, and until further action by the board, the use of the south eighty acres to be reserved for other interests—provided that all portions of the 240 acres thus assigned which may not be immediately needed for the work in horticulture shall, so far as possible, be open to the use of other departments. Furthermore, be it

*Resolved*, That it is the opinion of the Board of Trustees that with the addition of his acreage to the University of Illinois, no additional land should be hired for the use of the College of Agriculture, or the Agricultural Experiment Station, or any department thereof, except what may be absolutely necessary for some temporary or peculiar purpose, such as meadow or pasture land immediately needed. It is further understood that the land now occupied elsewhere by the Department of Horticulture, excepting the ground occupied by the new Floriculture and Horticulture Buildings and the space immediately about them, shall be vacated as rapidly as possible for the use of other departments of the University.

At this point the board took a recess until 7.30 p. m.

### Evening Session.

When the board convened for the evening session, at the Inman Hotel, in Champaign, the following members were present: President Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mr. Hoit, Mrs. Henrotin, Mr. Ward, Miss Watson.

During a part of the evening, Prof. J. M. White, Supervising Architect, was present.

President James was present.

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

The board proceeded immediately to the consideration of the following matters presented by President James:

#### LEASE AND OPTION, ROLAND PROPERTY.

(1) A letter from Mr. Anton Roland offering to rent to the University a tract of ground owned by him, situated in William Williamson's Addition, in Champaign, and also offering an option for purchase of this property for the period of two years:

CHAMPAIGN, ILL., March 8, 1915.

*Prof. James M. White, Supervising Architect, University of Illinois, Champaign, Ill.*

DEAR SIR: Referring to our negotiations for the rental by the University of Illinois of the tract of ground owned by me situated in Wm. Williamson's Addition: The west half (W.  $\frac{1}{2}$ ) of the southwest quarter (SW.  $\frac{1}{4}$ ) of section eighteen (18) township nineteen (19) north, range nine (9) east of the Third Principal Meridian, Champaign, Ill.; located between Fourth Street and First Street in the city of Champaign and lying south of the corporation line of said city, containing thirty-two and one-half (32 $\frac{1}{2}$ ) acres, I have to say that I will lease this tract to the University of Illinois for a period of two years at an annual rental of seven hundred (\$700) dollars, payable on July 1, 1915, and on July 1, 1916.

In consideration of the payment to me of this annual rental I will give to the Board of Trustees of the University of Illinois the option to purchase the 32 $\frac{1}{2}$  acres owned by me described as herein before at the sum of fifty thousand dollars (\$50,000) and I agree to convey same on the payment to me of that sum; giving therefor good merchantable title free and clear of all incumbrance.

Yours truly,

ANTON ROLAND.

Mrs. Busey moved that the matter be referred to the Finance Committee with power to act.

Mrs. Henrotin moved to amend by substituting for the words "Finance Committee" a special committee composed of Mr. Carr, Mr. Trevett, and Prof. White.\* The amendment was accepted and the motion was passed by the following vote: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett.

#### REGULATIONS, MARGARET LANGE JAMES LOAN FUND.

(2) A draft of the proposed regulations for the administration of the Margaret Lange James Student Loan Fund recommended by the Council of Administration:

#### UNIVERSITY OF ILLINOIS.

#### MARGARET LANGE JAMES LOAN FUND.

The Comptroller of the University shall make loans to students from the Margaret Lange James Loan Fund in accordance with the recommendations of the Council of Administration approved by the Finance Committee of the Board of Trustees.

The recommendations of the Council shall be subject to the terms of the gift and to whatever regulations may be adopted by the Board of Trustees for this purpose.

Applications shall be upon a blank form provided for the purpose, properly filled out, and no recommendation for a loan shall be made without the favorable endorsement of the Council of Administration, recorded in its minutes and endorsed on the application blank.

For each loan a note of hand shall be taken, drawn for the full amount with interest at 5 per cent per annum, payable semi-annually.

The maximum time limit for which notes may be drawn shall be for two years from the 30th day of June next following the student's regular time of graduation.

Bank discount shall be charged up for the balance of time ensuing until the 30th day of June next following the date of the note, and interest thereafter shall be paid semi-annually. Interest at 7 per cent will be charged on all notes not paid at maturity.

#### TO WHOM LOANS MAY BE MADE.

Loans may be made to matriculated students, preferably to women, who have been in residence at the University at least one year, who have attained at least junior standing, and who are at the time they make application students in residence at this University, who have declared their intention to graduate.

In recommending loans only students of promise and good scholastic standing will be considered, and, other things being equal, preference will be given to those students who are the farthest along in their University work.

A loan will not be recommended for any student who is believed to be financially or morally delinquent in any respect.

\* The special committee made the following report on March 19, 1915:

*To the President of the University of Illinois.*

SIR: We, the undersigned, Robert F. Carr, J. R. Trevett, and James M. White, being the special committee appointed by the Board of Trustees of the University of Illinois at its meeting held March 9, 1915, with power to act in the premises, hereby authorize the Comptroller of the University to lease from Anton Roland the tract of ground owned by him situated in William Williamson's sub-division of the west one-half of the southwest quarter of section eighteen (18), township nineteen (19) north, range nine (9) east of the Third Principal Meridian, including:

1. The south five acres of lot nine (9)
2. Lot eleven<sup>1</sup> (11)
3. Lot twelve<sup>2</sup> (12)
4. The south part of lot ten (10)

of said sub-division, containing 3.73 acres more or less; it being the intention to lease that portion of lot ten lying and being directly west of and adjoining the south five acres of lot nine of the sub-division herein named, and that the north line of the said south five acres of said lot nine shall continue and be extended through the said lot ten to First Street and shall constitute and be the north line of the said tract, containing thirty-two and one-half acres more or less, for a period of three years from March 1, 1915, at an annual rental of seven hundred dollars (\$700), payable quarterly, beginning June 1, 1915. Provided that in consideration of said payment of this annual rental said Anton Roland will give the Board of Trustees of the University of Illinois the option to purchase the thirty-two and one-half acres more or less owned by him, as hereinbefore described, at the sum of fifty thousand dollars (\$50,000), and that he will agree to convey the same to the University on the payment to him of that sum, giving therefor good merchantable title free and clear of all incumbrance.

Provided further that said option may be foreclosed at any time during this period.

Provided further that the said rent payment shall cease on the date when the option is foreclosed and the purchase money paid.

If Mr. Roland will not let the property on the above terms for three years, the Comptroller may lease for two years or two and one-half years.

ROBERT F. CARR  
JOHN R. TREVETT  
JAMES M. WHITE  
*Committee.*

<sup>1</sup> Lot 11 contains 6.62 acres, more or less.

<sup>2</sup> Lot 12 contains 17 acres, more or less.

Applicants for loans are expected to offer security other than their own signatures, and no member of the Faculty or other person directly connected with the University will be accepted as security for any student loan.

Information given by applicants will be considered confidential on the part of the University authorities.

Application for loans must be addressed to the chairman of the Committee on Student Loan Funds, University of Illinois, Champaign, or Urbana, Ill.

### UNIVERSITY OF ILLINOIS.

#### MARGARET LANGE JAMES LOAN FUND.

(Place).....(Date).....

To the President and the Council of Administration:

I, ....., of.....(.....)

Full name. Home address. Local address.

hereby make application for a loan of.....dollars from the Margaret Lange James Loan Fund in accordance with the rules for the administration of said fund which have been adopted by the Board of Trustees of the University and which have been carefully read by me. I present for your consideration the following personal statement:

1. Name and birthplace.....
2. Age last birthday.....
3. Name and post-office address of father, guardian, or business agent.....
4. Occupation of father.....
5. Name and location of high or preparatory schools attended and date of graduation.....
6. Attendance University of Illinois.....
7. Course of study in this University.....
8. Member of what class in University.....
9. Average scholastic standing.....
10. Attendance at any other school or college.....
11. Possession of any trade or special skill in any remunerative pursuit.....
12. Mode in which vacations are occupied.....
13. Experience in teaching or other employment. Salary just received.....
14. What proportion of your University expenses has been paid from your own earnings?.....
15. Is any person partially or wholly dependent upon you for support?.....
16. Have you any other debts, and if so, amount?.....
17. Single or married?.....
18. If married, any children?.....
19. If not married, do you contemplate marriage before your debts are paid?.....
20. What security do you offer for payment of interest on this loan, and the repayment of the principal?.....
21. Name two references as to your own character and scholarship.....
22. Name two references as to the character and financial ability of your endorser.....
23. It is your desire and purpose to graduate from this University?.....
24. What plans have you for business or professional work after graduation?  
(Signed—full name).....

On the recommendation of President James and on motion of Mrs. Busey, the foregoing regulations were approved.

#### RESIGNATION OF COMPTROLLER AND READJUSTMENT OF THE BUSINESS OFFICE.

(3) The following statement concerning the business office:

Since the last meeting of the board, the Comptroller of the University, Mr. George E. Frazer, whose resignation was submitted January 1, 1915, (see page 187), has found an excellent opening elsewhere, and has requested to be relieved of his work. I have accepted his resignation, therefore, subject to the approval of the board.

I have made a temporary adjustment in the work of the office by putting Mr. L. E. Knorr, Assistant Comptroller, in charge of the work of the office as Acting Comptroller; and he has made the further adjustments in the work of the Bursar and the Purchasing Agent made necessary by the resignation of Mr. Staples and the death of Mr. Hay.

These latter positions are Civil Service positions and if the organization of the office is to be kept as at present they must be filled by certification from the State Civil Service Commission.

On motion of Mrs. Evans, the action of President James, in adjusting the work of the business office, was approved.

On motion of Mrs. Busey, the resignation of the Comptroller was accepted.

#### DELEGATION OF SIGNING WARRANTS.

(4) A recommendation that President W. L. Abbott and Secretary H. E. Cunningham be authorized to delegate to Mr. L. E. Knorr, Acting Comptroller, the signing of their names as President and Secretary of the board, respectively, to vouchers drawn against the Auditor of Public Accounts.

On motion of Mr. Holt, this recommendation was concurred in.

#### BRONSON PROPERTY OFFERED.

(5) A letter from Mr. G. D. Bronson relating to certain property which he would like to sell to the University of Illinois:

URBANA, ILL., February 11, 1915.

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

DEAR SIR: I wish to offer for the consideration of the Board of Trustees of the University of Illinois, and yourself, the purchase of the Mathews Avenue frontage of block one of the Bronson Addition at a price of \$25,000.

This property has a frontage on Mathews Avenue of 314 feet and a depth of 120 feet with an extension east of 64 feet in width and a depth of 153½ feet.

A plat of the property accompanies this letter, the land offered being outlined in red.

The property is worth even more than we are offering it for to the Trustees, but we feel that a sale to one person and with one transaction is more desirable than to sell by single lot; hence the above offer.

I have been told that until after July 1 the Trustees will be somewhat handicapped by a shortage of funds for available use.

With that in view we are willing to give the Trustees a contract for purchase of the property, and they can have until September to complete the deal if they want that long a time.

We can furnish a complete, merchantable abstract of title.

I have a power of attorney from the other parties interested authorizing me to sell the property to the best advantage, make what arrangements are necessary, and sign any preliminary papers that are required.

This looks like a very fair proposition and I hope you will take advantage of the offer.

Awaiting your reply, I am

Very truly yours,

G. D. BRONSON.

On the recommendation of President James and on motion of Mr. Carr, this offer was referred to the Finance Committee for consideration and report.

#### LEASING OF SMITH LANDS.

(6) A letter from the Comptroller relating to the leasing of the farm properties recently given to the University by Capt. Thomas J. Smith:

February 13, 1915.

President Edmund J. James, University of Illinois.

DEAR SIR: Acting under authority from the chairman of the Committee on Agriculture of the Board of Trustees (see minutes Board of Trustees, meeting of January 30, 1915, pages 195-6), I have executed the following leases for the year from March 1, 1915, to March 1, 1916, on the farm properties given to the University by Capt. T. J. Smith:

To: Russell Arbuckle, of near the city of Champaign.

The east one-half of the southwest quarter of section 14, township 19, north, range 8, east of the Third Principal Meridian, in the county of Champaign and State of Illinois.

To: C. J. Foltz, of St. Joseph.

The southwest quarter and the west half of the southeast quarter, in section 26, township 20, range 10, east of the Third Principal Meridian, in Stanton Township, Champaign County, Illinois.

To: David A. Howard, of Rantoul.

All that part of the north half of section 23, township 22, north, range 9, east of the Third Principal Meridian, which lies west of the Illinois Central Railroad, situated in Ludlow Township, Champaign County, Illinois.

To: George E. Jones, of Fisher.

The northwest quarter and the south half of the northeast quarter; section 31, township 22, north, range 8, east of the Third Principal Meridian, situated in the county of Champaign and State of Illinois.

I hand you copies of the leases herewith. Signed copies of the leases are on file with the Secretary of the board and in my own office.

You will note that each lease provides for the approval of farm operations by an agent appointed by the President of the University. I recommend that such an agent be appointed as soon as possible, and that the tenants be notified.

Very truly yours,

GEO. E. FRAZER.

As it was necessary to appoint an agent to represent the University for the approval of farm operations, I have named Prof. Jeremiah George Mosier as such agent.

On motion of Mr. Hoyt, the Comptroller's letter was received for record, and the appointment of Prof. Mosier was approved.

#### ERROR IN DEED TO SMITH LANDS.

(7) The following statement:

It appears that in a certain deed executed by Capt. Thomas J. Smith to the Board of Trustees of the University of Illinois, dated September 17, 1914, one acre of ground not then owned by Capt. Thomas J. Smith was included. The lot is really owned by Margaret Lynch and Alice Lynch, and is situated in the southwest corner of the northwest quarter of section 31, township 22 north, range 8 east of the Third Principal Meridian. The Counsel of the University recommends that the board authorize the delivery to Margaret Lynch and Alice Lynch of a quit-claim deed to the piece of land thus particularly described, and recommends the adoption of the following resolution:

WHEREAS, In a certain deed executed by Thomas J. Smith to the Board of Trustees, on the 17th day of September, 1914, conveying the northwest quarter (NW.  $\frac{1}{4}$ ), and the south half (S.  $\frac{1}{2}$ ) of the northeast quarter (NE.  $\frac{1}{4}$ ), of section thirty-one (31), township twenty-two (22) north, range eight (8), east of the Third Principal Meridian, a mistake was made in that it included one acre of ground not then owned by Thomas J. Smith, but owned by Margaret Lynch and Alice Lynch, situated in the southwest corner of the northwest quarter (NW.  $\frac{1}{4}$ ) of said section, and particularly described as follows: Commencing at the southwest corner of the northwest quarter (NW.  $\frac{1}{4}$ ) of section thirty-one (31) township twenty-two (22) north, range eight (8) east of the Third Principal Meridian, thence east two hundred (200) feet, thence north two hundred eighty-one and eight-tenths (281.8) feet, thence west two hundred (200) feet, to the west line of said section thirty-one (31), thence south to the point of beginning; be it

*Resolved*, That the President of the board be instructed to execute and deliver to Margaret Lynch and Alice Lynch a quit-claim deed to the piece or parcel of land thus particularly described.

On the recommendation of President James and on motion of Mrs. Henrotin, the resolution was adopted, by the following vote: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett.

#### APPOINTMENT OF MR. C. M. DELANY AND MR. JAMES HALL AS EXAMINERS IN ACCOUNTANCY.

(8) A recommendation from the Committee on Accountancy that Mr. Clarence Martin DeLany be appointed to membership on the Board of Examiners in Accountancy to fill the unexpired term, ending June 30, 1916, of Mr. Peter White, who died on December 17, 1914. A further recommendation from the committee that Mr. James Hall, Chicago manager for Marwick, Mitchell, and Company, 189 LaSalle Street, Chicago, be appointed for the term of three years beginning July 1, 1914, as a member of the Board of Examiners in Accountancy, in place of Mr. Seatree, whose term expired on June 30, 1914.

On the recommendation of President James and on motion of Mrs. Evans, Mr. Delany and Mr. Hall were appointed as recommended.

#### INCREASES IN SALARIES IN BUSINESS OFFICE.

(9) A recommendation from the Acting Comptroller, Mr. L. E. Knorr, that, owing to the readjustment in the Comptroller's office and the increase of responsibility upon Mr. Alfred Steitz and Mr. M. E. Thompson, the salaries of Mr. Thompson and Mr. Steitz be advanced, from March 1, 1915, to \$100 a month each.

On the recommendation of President James and on motion of Mrs. Henrotin, the salaries of Mr. Steitz and Mr. Thompson were increased to \$100 a month each, from March 1, 1915. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett.

#### ADDITIONAL FELLOWSHIPS, ENGINEERING EXPERIMENT STATION.

(10) A request from the Dean of the College of Engineering that four additional research fellowships be created in the Engineering Experiment Station with a stipendium of \$500 a year each, this in view of the fact that the Department of Mining Engineering has been created since the present number was fixed at ten, that the Department of Ceramics will be transferred to the College of Engineering for the coming year, and that two research fellows in the Experiment Station should be appointed for each of these departments.

On the recommendation of President James and on motion of Mr. Carr, the four additional fellowships were created and the President of the University was authorized to nominate candidates for the same. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett.

#### EXTENSION WORK IN HOME ECONOMICS.

(11) A recommendation from Dr. Eugene Davenport, Dean of the College of Agriculture and Director of the Agricultural Experiment Station, that Miss Isabel Bevier be appointed Vice Director of Extension Work in Home Economics, and that Miss Mamie Bunch be appointed State Leader for Demonstration Work in Home Economics under the Lever Bill. If this is done Miss Bunch will employ half her time in that work, and half her salary will be paid from the Lever Funds. Both appointments are to date from March 1, 1915, to June 30, 1916.

On the recommendation of President James and on motion of Mrs. Evans, these appointments were made.

#### RENEWAL OF LEASE, MT. HOPE CEMETERY ASSOCIATION.

(12) A letter from the Comptroller announcing that he has signed a lease for four acres, lying in the northeast corner of the tract of land owned by the Mt.

Hope Cemetery Association, from March 1, 1915, to March 1, 1916, at an annual rental of \$60. This land is to be used by the Department of Agronomy.

This statement was received for record.

#### IMPORT ORDERS, COLLEGE OF MEDICINE.

(13) A request from Mr. W. H. Browne, Secretary of the College of Medicine, for permission to place import orders for the various departments in the College of Medicine for the academic year 1915-16 to the amount of \$6,850.

On the recommendation of President James and on motion of Mrs. Henrotin, authority to place import orders for the College of Medicine, to the amount of \$6,850, was granted, by the following vote: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett.

#### ORCHESTRA CONCERTS TO BE CONTINUED.

(14) A request from Mr. J. L. Erb, Director of the School of Music, for authority to arrange for a series of orchestra concerts during the year 1915-16 similar to those of the present and past years. This involves an appropriation for the academic year 1915-16 of \$5,000 for orchestra concerts, and the granting of authority to the Comptroller to make contracts with orchestras to that amount.

On the recommendation of President James and on motion of Mr. Carr, the Director of the School of Music was authorized to arrange for orchestra concerts for 1915-16 and the Comptroller was authorized to make the necessary contracts to the amount of \$5,000. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett.

At this point, Miss Watson withdrew.

#### APPROPRIATIONS FOR PRINTING THE SPECULUM REGALE.

(15) A recommendation from Dr. David Kinley, Dean of the Graduate School, that the University undertake to issue an edition of 150 copies of the *Speculum Regale* at an estimated cost of \$2,200. It is proposed to put a price of \$15 a volume upon the 150 copies. Fifty-four copies have already been ordered at \$15 a volume, making \$810. Subscriptions have been made to the amount of \$388, of which \$295 has been paid. There will be ninety-six copies left and undisposed of from the sale of which the balance of \$1,100 may be met.

In the opinion of Dr. Kinley this is a scholarly undertaking, and one which the University may well undertake on its merits in the interest of linguistics. The manuscript, which is a facsimile, is important historically as well as linguistically. It would seem likely to add to the scientific reputation of the University.

On the recommendation of President James and on motion of Mr. Carr, the sum of \$2,200 was appropriated from Graduate School Funds for printing the *Speculum Regale*. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett, Miss Watson.

#### APPROPRIATION BILLS.

(16) A recommendation that the President of the University be authorized to secure the introduction of the necessary appropriation bills into the present session of the General Assembly.

On motion of Mr. Carr, it was voted that such authority be given, and that it is the sentiment of the board that the entire proceeds of the mill tax should be appropriated in a lump sum to the Board of Trustees of the University of Illinois for the support and development of the University.

#### OFFER OF LAND IN CHAMPAIGN.

(17) An offer from Mr. F. M. Vanneman of Urbana, Ill., to sell certain lots in the city of Champaign to the University.

On the recommendation of President James this offer was referred to the Finance Committee for consideration and report.

#### LEAVE OF ABSENCE FOR PROF. SCHMIDT.

(18) A request from Prof. E. C. Schmidt for leave of absence for a period of three or four weeks to undergo certain medical treatment which, in the opinion of his physician, should be taken at this time.

On the recommendation of President James and on motion of Mrs. Busey, this request was granted.

#### LEAVE OF ABSENCE FOR PROF. TRELEASE.

(19) A request from Prof. William Trelease for leave of absence until the 1st of May. Dr. Trelease's physician thinks that he should spend the next few weeks



in a warmer climate, and he would like to undertake a scientific trip to Guatemala where he would be able to do certain important work in connection with investigations which the Department of Botany now has in hand.

On the recommendation of President James and on motion of Mr. Carr, this request was granted.

#### NEED OF LOT FOR SCHOOL OF PHARMACY.

(20) A statement as to the possibility and necessity of the purchase of a site for the School of Pharmacy Building, with an urgent request that this matter be given immediate attention, as it will not be long until the School of Pharmacy will be out of house and home unless some provision be made for it.

On motion of Mrs. Busey, this matter was referred to the Finance Committee for consideration and report.

#### LABORATORY FEE IN PHOTOGRAPHY.

(21) A recommendation from the Council of Administration that a laboratory fee of \$8 be established for the course known as Photography I, given for the first time during the present semester, to cover the cost of chemicals and other materials used by students in the course.

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

#### PAYMENT OF HOSPITAL BILL OF MR. E. C. LEWIS.

(22) A request from Prof. J. M. White that the University pay certain bills, amounting to \$37.75, incurred by Mr. E. C. Lewis for medical and hospital service while recovering from an injury received in the service of the University, and occasioned by a crowbar falling from a platform and striking him on the shoulder.

On the recommendation of President James and on motion of Mr. Ward, the payment of this bill was authorized, provided Mr. Lewis will sign a waiver of all other rights and claims resulting from this injury. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett, Miss Watson.

#### REQUEST FOR ALLOWANCE FOR MRS. J. W. NORTH.

(23) A letter from Mr. Marshall E. Gallion, attorney at law, 109 North Dearborn Street, Chicago, asking that the University make an allowance for the support of Mrs. James W. North, whose husband was killed by accident while in the service of the University in the College of Medicine (see Report for 1914, p. 670).

No action was taken on this subject.

#### PROPOSED COMMITTEE ON CAMPUS PLANS AND ARCHITECTURE.

(24) A letter from Mr. Henry Bacon, 101 Park Avenue, New York, an alumnus of the University, suggesting that a council of three architects be appointed to criticize the general plan of the extension of the buildings of the University, and the design of individual buildings; also a letter from the Supervising Architect, Mr. White, approving in general the suggestion, although making other and additional suggestions in regard to the constitution of such a council.

No action was taken on this matter.

#### WATER PURIFICATION PLANT.

(25) A letter from Prof. Edward Bartow, Director of the State Water Survey, suggesting that a purification plant be established to treat the University water.

On motion of Mrs. Evans, this request was referred to the Supervising Architect for report.

#### COMMITTEE ON CONTRACTS FOR CADET UNIFORMS.

(26) A letter from the Military Commandant, Maj. F. D. Webster, requesting that a committee be appointed to open bids and award contracts for the cadet uniforms required in 1915-16; with the recommendation that the President of the Board of Trustees, the Comptroller of the University, and the Military Commandant constitute such committee.

On motion of Mr. Hoit, this recommendation was concurred in.

#### CHANGES IN CONTRACTS, CHEMISTRY AND ADMINISTRATION BUILDINGS.

(27) A letter from the Supervising Architect requesting authority to make certain changes in the contracts for the Chemistry and Administration Buildings:

URBANA, ILL., March 8, 1915.

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

DEAR SIR: I wish to submit as a matter of record the following list of changes in the contracts for the Chemistry and Administration Buildings and to recommend the authorization of same:

For the Administration Building these changes include, besides miscellaneous items, the additional cost of foundations necessitated by the encountering of quicksand at certain places, also the changing of the roof covering from slate to tile in order to match the Commerce Building, and the providing of certain struc-

tural steel work in the end walls to carry the floors at such time in the future as it becomes necessary to tear out these walls to construct the completed building. For the Chemistry Building the changes represent, in addition to miscellaneous minor items, the cost of extra foundation work, of underpinning the walls of the old building and of additional experimental wiring requested by the Chemistry Department.

**A STATEMENT OF THE ADDITIONS TO AND DEDUCTIONS FROM CONTRACTS FOR CHEMISTRY AND ADMINISTRATION BUILDINGS AS AT MARCH 1, 1915.**

*Chemistry Building.*

	Additions.	Deductions.
General contract .....	\$2,197 52	\$625 25
Plumbing contract .....	.....	430 00
Wiring contract .....	554 40	.....
Heating contract .....	463 00	765 00
Total .....	\$3,214 92	\$1,820 25
Net additions .....	1,394 67	

*Administration Building.*

	Additions.	Deductions.
General contract .....	\$1,920 42	\$281 00
Plumbing contract .....	.....	16 35
Total .....	\$1,920 42	\$297 35
Net additions .....	1,623 07	

I am receiving bids for an ornamental iron canopy for the main entrance to the Administration Building necessitated by the architectural treatment of the west elevation and should like to be authorized to let the contract for this work at a sum not to exceed \$2,000.

Yours truly,

JAMES M. WHITE, *Supervising Architect.*

On motion of Mr. Hoit, the additions to the contracts for the Chemistry and Administration Buildings, amounting to \$1,394.67 and \$1,623.07, respectively, were approved and the Supervising Architect was authorized to let a contract for an iron canopy for the main entrance of the Administration Building at a cost of not more than \$2,000. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett, Miss Watson.

**SALARY OF THE SECRETARY OF THE BOARD.**

(28) A recommendation that the salary of Mr. Harrison E. Cunningham as Secretary of the board be fixed at \$500 a year, dating from March 1, 1914.

On motion of Mrs. Evans, this recommendation was concurred in. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett, Miss Watson.

**ADVISORY COMMITTEE, LIVE STOCK SECTION.**

(29) A letter from Dr. Eugene Davenport, stating that the following nominations have been made by the Live Stock Breeders' Association for membership in the Live Stock Advisory Committee of the College of Agriculture, of whom five are to be appointed:

Mr. A. W. Bragg, Tuscola.	Mr. C. J. McMasters, Altona.
Mr. F. E. Drury, Jacksonville.	Mr. N. C. Meharry, Tolono.
Mr. Joseph Fulkerson, Jerseyville.	Mr. Ira G. Sharp, Sharpsburg.
Mr. P. S. Haner, Taylorville.	Mr. E. C. Stone, Peoria.
Mr. M. P. Lantz, Carlock.	Mr. W. W. Wright, Toulon.

On motion of Mrs. Henrotin, the following persons were appointed members of the Live Stock Advisory Committee of the College of Agriculture: Mr. C. J. McMasters, Altona; Mr. Joseph Fulkerson, Jerseyville; Mr. M. P. Lantz, Carlock; Mr. F. E. Drury, Jacksonville.

**APPOINTMENT OF MISS GLOVER AND MISS SMITH.**

(30) A request from Dr. Eugene Davenport, Dean of the College of Agriculture and Director of the Agricultural Experiment Station, that Miss Anna C. Glover be appointed Secretary of the Agricultural Experiment Station and Publication Manager at a salary of \$1,500 a year from March 1, 1915; and that Miss Florence E. Smith be appointed Chief Editorial Assistant in the Agricultural Experiment Station at a salary of \$1,200 a year from March 1, 1915.

On the recommendation of President James and on motion of Mr. Carr, these appointments were made as requested. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett, Miss Watson.

### PLANS FOR CERAMICS AND EDUCATION BUILDINGS.

(31) A statement that it is necessary for the Trustees to proceed with the authorization for the erection of new buildings or meet much delay upon the work, with great inconvenience to the departments concerned.

On motion of Mr. Carr, the Supervising Architect was instructed to call for bids on the plans for the School of Education Building and for the Engineering and Ceramics Building.

### HOUSE JOINT RESOLUTION, LEVER BILL.

(32) A copy of House Joint Resolution No. 3, relating to the so-called Lever Bill work, adopted by the House of Representatives of the State of Illinois, March 3, 1915, concurred in by the Senate, March 4, 1915:

#### HOUSE JOINT RESOLUTION NO. 3.

JOINT RESOLUTION FOR GIVING THE STATE'S ASSENT TO THE ACT OF CONGRESS OF MAY 8, 1914.

WHEREAS, The Congress of the United States has passed an act approved by the President, May 8, 1914, entitled "An Act to provide for the cooperative agricultural extension work, between the agricultural colleges in the several states, receiving the benefits of the act of Congress approved July 2, 1862, and of acts supplementary thereto, and the United States Department of Agriculture," and, WHEREAS, It is provided in section 3 of the act aforesaid, that the grants of money authorized by this act shall be paid annually "to each state which shall by action of its legislature assent to the provisions of this act," therefore, be it

*Resolved*, By the House of Representatives, the Senate concurring therein, that the assent of the Legislature of the State of Illinois be and is hereby given to the provisions and requirements of said act, and that the Trustees of the University of Illinois be, and they are hereby authorized and empowered to receive the grants of money appropriated under said act, and to organize and conduct agricultural extension work which shall be carried on in connection with the College of Agriculture of the University of Illinois, in accordance with the terms and conditions expressed in the act of Congress aforesaid.

Adopted by the House March 3, 1915.

B. H. McCANN,

DAVID E. SHANAHAN,  
*Speaker of the House of Representatives.*

*Clerk of the House of Representatives.*  
Concurred in by the Senate March 4, 1915.

A. E. EDEN,

BARRATT O'HARA,  
*President of the Senate.*

*Secretary of the Senate.*  
Filed March 9, 1915.

LEWIS G. STEVENSON,  
*Secretary of State.*

This report was received for record.

### APPLICATION FOR POSITIONS IN BUSINESS OFFICE.

(33) A statement that there have been several applications for the positions of Purchasing Agent, Bursar, and Comptroller, which will be presented to the board as soon as the board decides to take up the matter of filling these positions.

No action was taken in this matter.

### PAYMENT OF CARFARE OF SENIORS IN MEDICINE AND DENTISTRY WHO ATTEND COMMENCEMENT IN URBANA.

(34) The board voted on January 30, 1915, to hold the commencement exercises for the Colleges of Medicine and Dentistry at Urbana in connection with the commencement of the Urbana departments (see page 192). There will be about one hundred twenty-five students graduated from these colleges in June.

On motion of Mr. Carr, President James was authorized to pay the railway fare (from Chicago to Champaign and return) of students graduating from the Colleges of Medicine and Dentistry in June, and the sum of \$650, or so much thereof as may be necessary, was appropriated for this purpose. The vote was as follows: Ayes, Mr. Abbott, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoyt; noes, Mrs. Busey, Mr. Ward; absent, Mr. Blair, Mr. Dunne, Mr. Hopkins, Mr. Trevett, Miss Watson.

### DEMAND OF STATE AUDITOR FOR UNIVERSITY FUNDS.

(35) The State Auditor of Public Accounts asked the Trustees of the University of Illinois, on November 6, 1913, to turn over to the State Treasurer the funds in their possession arising from fees of students, gifts, Federal Government receipts and all other sources. The Trustees did not comply with his demand. The Auditor gives formal notice, however, in his last report (Report, 1914, page xii), that on the 30th day of June next he will demand that the University turn over all receipts on and after that date from all sources whatever.

This will make a very serious complication for the University if the Auditor insists upon it and is upheld by the judgment of the courts in his view that the law requires this.

The Counsel of the University insists that the State Auditor has no authority to issue such a call. You will find on page 664 of the report of the board for

1914 (meeting of December 13, 1913), a letter from the Counsel of the University on this subject.

This is a serious matter and should receive the careful attention of the board. I am referring it, therefore, to you at the present time for your consideration and action.

After full discussion, no action was taken on this matter.

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

The Secretary presented for record the following list of appointments made by President James to fill vacancies:

Alexander, Lilla M., Cataloger in the Library, at a salary of seventy dollars (\$70) a month, beginning March 1, 1915, and continuing until August 31, 1915, subject to the rules of the Civil Service Commission; this appointment superseding her former appointment at the rate of sixty-five dollars a month. (February 17, 1915.)\*

Hanford, A. C., Assistant in Political Science, on one-half time, for the second semester of the current academic year, at a salary of four hundred dollars (\$400) for the semester; this appointment superseding his former appointment at two hundred fifty dollars a semester. (March 4, 1915.)

Haven, C. H., Foreman Plumber and Steamfitter in the Supervising Architect's office, at a salary of one hundred twenty-five dollars (\$125) a month, beginning February 1, 1915, and continuing until further notice, subject to the rules of the Civil Service Commission; this appointment superseding his former appointment at one hundred twenty dollars. (February 8, 1915.)

Hayward, Nellie, Clerk in the Department of Dairy Husbandry, at a salary of sixty dollars (\$60) a month, beginning March 1, 1915, and continuing until further notice, subject to the rules of the Civil Service Commission; this appointment superseding her former appointment at fifty dollars. (February 22, 1915.)

Sinnock, Julia, Stenographer in the Office of the Supervising Architect, at a salary of sixty dollars (\$60) a month, beginning January 1, 1915, and continuing until further notice, subject to the rules of the Civil Service Commission; this appointment superseding her former appointment at fifty dollars. (February 8, 1915.)

Towne, L. J., Superintendent of Construction, at a salary of two hundred dollars (\$200) a month, beginning February 1, 1915, and continuing until further notice, subject to the rules of the Civil Service Commission; this appointment superseding his former appointment at one hundred seventy-five dollars. (February 8, 1915.)

The board adjourned, at 11.30 p. m.

W. L. ABBOTT, *President.*

H. E. CUNNINGHAM, *Secretary.*

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