

MEETING OF MAY 22, 1915.

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 12.00 m., on Saturday, May 22, 1915, pursuant to the following notice which was sent out by the Secretary on May 15, 1915:

On 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 Chicago, at 12 o'clock noon, on Saturday, May 22, 1915, 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, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson.

President James was present, and, during a part of the afternoon, Mr. W. B. Castenholz, Comptroller.

RESOLUTIONS CONCERNING MR. J. K. HOPKINS.

The death of Mr. James K. Hopkins, President of the State Board of Agriculture, and a member of the board, ex officio, having been announced, the following resolution was adopted on motion of Mrs. Evans:

WHEREAS, The Board of Trustees of the University of Illinois has learned of the death of Mr. James K. Hopkins, President of the State Board of Agriculture and ex officio a member of the Board of Trustees, be it

Resolved, That the board express its sincere regret at this great loss to the interests of education and of agriculture in the State of Illinois, and that the board tender its sympathy to the members of the bereaved family.

President Abbott and Mr. Hoit were appointed a committee to represent the board at the funeral of Mr. Hopkins on Sunday.

MINUTES APPROVED.

The Secretary presented the minutes of the meeting of April 21, 1915, and of the adjourned session of April 27, 1915, and also for record the minutes of the meeting of the Executive Committee of April 27, 1915. On motion of Mrs. Evans, the minutes were approved and received for record as printed above on pages 230 to 271, inclusive.

COMPTROLLER INTRODUCED.

The President of the University presented Mr. W. B. Castenholz, recently elected Comptroller of the University, who indicated briefly certain ways in which he thought the system of accounting of the University could be improved, and announced that he would shortly submit a detailed plan for the consideration of the board.

At this point, Mr. Abbott, being called from the room, asked Mrs. Henrotin to preside over the meeting.

MATTERS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY.

President James presented the following matters for the consideration of the board:

PARTIAL PAYMENT FROM J. R. WALSH ESTATE.

(1) Letters from the Comptroller and from the University Counsel relating to the judgment against the John R. Walsh estate:

May 7, 1915.

President Edmund J. James, University of Illinois.

DEAR SIR: We this day received from Judge Harker a check [for \$5,064.20] as indicated in my acknowledgment to him. This is in part payment of a judgment against the John R. Walsh estate, because of rents to the University of Illinois from the now defunct Ft. Dearborn Medical School. I have taken the liberty of crediting this receipt to our general fund.

Very truly yours,

W. B. CASTENHOLZ.

May 24, 1915.

*In re Claim against the estate of John R. Walsh.**President Edmund J. James, University of Illinois.*

DEAR SIR: I beg to report with reference to the above matter that a dividend of 40 per cent has been authorized by the Probate Court of Cook County on the judgment which the University recovered against the Walsh estate on January 24, 1913, for \$11,372.16. This judgment was recovered on a claim against the estate by reason of Mr. Walsh being guarantor on a lease executed by the Board of Trustees to the Dearborn Medical College. The judgment was recovered before Judge Cummings, after something of a contest with other creditors.

I have received the dividend in the shape of a check for \$5,064.20, which I have turned over to the Comptroller of the University.

I am unable at this time to express any great confidence in a further collection of this claim. There is some pending litigation and some uncollected claims of doubtful character. The local attorney associated with me in the trial of the cause expresses the opinion that there will not be any considerable collection of the claims now in the hands of the administratrix, due the estate.

Respectfully submitted,

O. A. HARKER, *Legal Counsel.*

These letters were received for record.

At this point, Mr. Abbott returned and resumed the chair.

COMPANY OF ENGINEERS IN BRIGADE.

(2) A letter from Maj. F. D. Webster, Professor of Military Science, enclosing a communication from the Cadet Colonel and Brigade Commander, Joseph N. Greene, concerning the formation of a Company of Engineers in the Cadet Brigade.

April 28, 1915.

President E. J. James, University of Illinois.

DEAR SIR: I am enclosing you a letter written by Cadet Col. J. N. Greene after consultation with myself and members of the Engineering Faculty. His suggestion is in line with my own recommendation for the establishment of an Engineer Company next year but goes more into detail.

My idea is ultimately to make this a Company of Engineer Militia like the Battery in order to get the full equipment for engineers issued by the War Department to such companies in the State. The organization of an Engineer Company will assist the State in organizing its auxiliary units and will help us along the lines of training in field engineering and topographical work.

It will increase the interest in military work at the University and probably help toward the establishment of the degree of B.S. in Military Science and Tactics.

These suggestions are respectfully offered for your consideration.

Very respectfully,

F. D. WEBSTER,

Major of Infantry, Professor of Military Science.

April 27, 1915.

From: Cadet Colonel Commanding the Brigade.

to: Commandant of Cadets, University of Illinois.

Subject: Formation of a Company of Engineers.

1. I have the honor to recommend that there be formed at the University of Illinois a pioneer Company of Engineers to be attached to the Cadet Brigade.

2. The members of this company would be undergraduates of the College of Engineering, Departments of Mechanical, Civil, and Electrical Engineering. In order that the men of this company might be better equipped and trained for the work required of them each man should have had at least one semester's work in infantry drill.

3. To secure the maximum benefit for both the Military Department and the men of the company the following plan of selection is suggested:

(a) Each man shall have shown that he is a practical engineer and that he has maintained an average for the preceding semester of at least 80 per cent.

(b) The Faculty of the College of Engineering shall recommend to the Military Department at the beginning of each semester such men as they feel fill the above requirements. Their names shall be arranged on the list in order of their estimated ability.

(c) The Commandant of Cadets shall then select from the list the names of a sufficient number to fill the ranks of the company. In this selection the nominee's ability in the school of infantry should be carefully considered.

(d) Promotions and assignments after the first recommendations shall be made by the Commandant of Cadets as provided by the regulations of the University.

4. The Commandant of Cadets and the Dean or Assistant Dean of the College of Engineering shall confer and arrange a schedule of lectures which shall be delivered by such members of the Engineering Faculty who volunteer to instruct the members of the Company upon those types of work which are usually taken up by Engineer Companies.

5. The organization of the company shall be as follows:

- | | |
|----------------------|---------------------------|
| 1 Captain. | 1 Quartermaster Sergeant. |
| 2 First Lieutenants. | 4 Sergeants. |
| 1 Second Lieutenant. | 8 Corporals. |
| 1 First Sergeant. | 54 Privates. |

6. The officers of the company shall be appointed as provided by the regulations of the University.

7. It is recommended that the Board of Trustees of the University provide at this time the four additional scholarships required by the establishment of this

company, the said scholarships to be available at the beginning of the school year 1915-16. It is believed that the organization of the company will be greatly facilitated and that the departments concerned will have a better opportunity to select men if the scholarships are provided for before the close of the present school year.

8. There will be no additional expense in the way of uniforms as the Army regulations prescribe the same uniform for engineers as for the infantry. A small amount of money should be included in the Military Department budget for the school year 1915-16 for the construction of a "spar bridge" of one type or another.

Jos. N. GREENE,
Cadet Colonel and Brigade Commander.

The above proposition seems to me easily practicable and most desirable.

H. W. MILLER,
Assistant Dean, College of Engineering.

On motion of Miss Watson, the plan of organizing a Company of Engineers was approved as outlined above. The President of the University was requested to discuss with the Commandant the advisability of requiring sophomore standing for admission to this company.

STATUS OF LOAN FUNDS.

(3) A communication from the Comptroller indicating the status of the resources of the several loan funds of the University:

May 21, 1915.

President Edmund J. James, University of Illinois.

DEAR SIR: Herewith are handed you the statements of the resources of the several loan funds of the University.

On April 24, 1913, the Comptroller was authorized to employ the collection department of R. G. Dun and Company in the collection of delinquent fees and delinquent loans from the Snyder Loan Fund (Minutes, 1913, p. 301). The enclosed statements are intended to show not only the resources of the several funds, but also the percentage of notes and interest past due.

You will note that the notes of C. M. Morris and Paul Van der Vort are in the hands of Judge Harker for collection. He states that collection is being forced as rapidly as may be.

Very truly yours,

W. B. CASTENHOLZ, *Comptroller.*

SUMMARY OF STUDENT LOAN FUNDS AS AT MAY 1, 1915.

Fund.	Notes receivable.	Interest receivable.	Cash on hand.	Total re- sources of fund.
Class of 1895 Fund.....	\$ 130 00	\$ 27 22	\$ 0 78	\$ 158 00
Graduate Club Fund.....			103 25	103 25
Margaret Lange James Fund.....	1,880 00	*	3,690 00	5,570 00
William B. McKinley Fund.....	13,602 76	1,097 21	284 40	14,984 37
Edward Snyder Fund.....	12,253 21	*	271 79	12,525 00
Woman's League Fund.....	475 00	45 03	8 99	529 02
Total.....	\$28,340 97	\$1,169 46	\$4,359 21	\$33,869 64

* Interest not added to fund.

CLASS OF 1895 FUND AS AT MAY 1, 1915.

Name.	Due.	Balance of principal.	Unpaid interest to July 1, 1915.
Gould, F. E.....	Sept. 17, 1917 Sept. 17, 1918	\$20 00 20 00	\$2 00 2 00
Total, Gould.....		\$40 00	\$4 00
Parker, L. A.....	Sept. 18, 1916 Sept. 18, 1917	\$20 00 20 00	\$2 00 2 00
Total, Parker.....		\$40 00	\$4 00
White, Clarence W.....	Dec. 1, 1910 Dec. 1, 1911	\$25 00 25 00	\$19 22
Total, White.....		\$50 00	
Total.....		\$130 00	\$27 22

MARGARET LANGE JAMES FUND AS AT MAY 1, 1915.

Name.	Due.	Balance of principal.	Unpaid interest to July 1, 1915.
Barnes, R. D.....	July 1, 1918	\$ 50 00
Barringer, Edna.....	July 1, 1917	110 00
Booze, M. C.....	..do.....	75 00
Cieslik, Edmund.....	July 1, 1918	100 00
Cressey, Lucretia.....	July 1, 1917	150 00
Fogg, Alden K.....	..do.....	200 00
Foster, G. H.....	July 1, 1919	50 00
Grigsby, Hugh.....	July 1, 1918	100 00
Jessen, Hubert.....	July 1, 1917	50 00
Jones, M. D.....	..do.....	175 00
Kouyoumjian, Garabet.....	July 1, 1918	70 00
Lindley, G. H.....	July 1, 1917	150 00
Rogers, H. B.....	..do.....	200 00
Semple, A. T.....	July 1, 1918	75 00
Sims, C. E.....	July 1, 1917	100 00
Slater, M. E.....	..do.....	75 00
Stitt, R. de V.....	..do.....	50 00
Walser, F. E.....	..do.....	100 00
Total.....	\$1,880 00

WILLIAM B. MCKINLEY FUND AS AT MAY 1, 1915.

Name.	Date.	Balance of principal.	Unpaid interest to July 1, 1915.
Abbott, E. D.....	Dec. 1, 1912	\$ 40 00
Atkinson, F. M.....	July 1, 1915	100 00
Auten, J. T.....	July 1, 1918	150 00
Bainum, G. C.....	May 27, 1913	50 00
Bainum, G. C.....	Sept. 27, 1914	20 00
Bainum, G. C.....	Nov. 6, 1914	20 00
Bainum, G. C.....	Nov. 26, 1914	20 00
Bainum, G. C.....	Feb. 4, 1914	25 00
Total, Bainum.....	\$135 00
Barkman, C. P.....	July 1, 1916	50 00
Burnette, Wm., Jr.....	..do.....	100 00
Burns, Joe K.....	Sept. 15, 1915	100 57	\$8 97
Burns, Joe K.....	Sept. 15, 1916	100 57	8 97
Burns, Joe K.....	Sept. 15, 1917	100 57	8 97
Burns, Joe K.....	Sept. 15, 1918	100 57	8 97
Burns, Joe K.....	Sept. 15, 1919	100 57	8 97
Total, Burns.....	\$502 85	\$44 85
Busse, H. H.....	Nov. 21, 1915	150 00	11 26
Chubbuck, J. E.....	July 1, 1918	75 00
Cochran, H. R.....	Dec. 10, 1914	200 00
Cowgill, C. H.....	July 1, 1916	250 00
Culp, J. D.....	July 1, 1918	100 00
Dalbey, E. L.....	Jan. 25, 1913	50 00	5 29
Dalbey, E. L.....	Jan. 30, 1912	150 00	26 25
Dalbey, E. L.....	Apr. 1, 1912	25 00	5 50
Dalbey, E. L.....	Apr. 19, 1913	125 00	31 50
Total, Dalbey.....	\$350 00	\$68 54
Dix, E. J.....	July 1, 1917	25 00
Drew, E. N.....	Oct. 18, 1914	100 00
Fielder, W. F.....	July 1, 1916	150 00
Finn, E. M.....	July 1, 1918	75 00
Fletcher, C. H.....	July 1, 1915	150 00
Fort, L. M.....	Sept. 15, 1913	100 00
Fort, L. M.....	Oct. 1, 1913	50 00
Fort, L. M.....	Nov. 21, 1913	50 00

WILLIAM B. MCKINLEY FUND AS AT MAY 1, 1915—Continued.

Name.	Date.	Balance of principal.	Unpaid interest to July 1, 1915.
Fort, L. M	Dec. 12, 1913	\$50 00
Fort, L. M	Jan. 30, 1914	50 00
Fort, L. M	Feb. 24, 1914	25 00
Fort, L. M	Apr. 17, 1914	50 00
Total, Fort.....		\$375 00	
Gehrig, E. F	July 1, 1917	150 00
Goff, R. A	do	50 00
Gordon, W. G	Sept. 19, 1912	20 00
Gordon, W. G	Oct. 6, 1913	50 00
Gordon, W. G	Nov. 18, 1913	50 00
Gordon, W. G	Dec. 22, 1913	50 00	\$ 3 24
Gordon, W. G	Jan. 31, 1914	75 00	12 81
Gordon, W. G	Feb. 24, 1914	25 00	4 19
Gordon, W. G	May 20, 1912	50 00	7 79
Total, Gordon		\$320 00	\$28 03
Hammitt, A. B	July 1, 1917	200 00
Hedges, Guy O	July 1, 1916	100 00	23 05
Hersman, E. G	Oct. 14, 1915	200 00	27 14
Howes, H. E	July 1, 1915	50 00	3 73
Hufford, C. T	Oct. 3, 1913	50 00
Hufford, C. T	July 1, 1914	50 00
Total, Hufford		\$100 00	
Hunter, J. A	Jan. 1, 1916	50 00	\$ 3 70
Husband, R. M	July 1, 1917	25 00	1 25
Imes, O. S	July 1, 1918	250 00
Ivens, A. R	Jan. 24, 1913	100 00	14 10
Ivens, A. R	July 22, 1913	50 00	7 35
Total, Ivens		\$150 00	\$21 45
Kaufman, S. B	Oct. 19, 1914	50 00	6 75
Kercher, Otis	Aug. 2, 1915	350 00	33 46
Lanham, R. L	Jan. 27, 1913	65 00	11 14
Lawrence, Ernest	July 1, 1916	200 00
Leviton, H. I	June 1, 1912	50 00	9 08
Lewis, John E	July 1, 1917	75 00
Loeffler, F. X	Oct. 26, 1914	40 00	1 40
Ludwig, E. R	Dec. 13, 1914	100 00
Ludwig, E. R	Dec. 20, 1914	50 00
Ludwig, E. R	Mar. 21, 1915	50 00
Ludwig, E. R	June 11, 1915	50 00	4 92
Ludwig, E. R	June 28, 1915	25 00	3 76
Total, Ludwig		\$275 00	\$ 8 68
Lyman, F. D	Apr. 1, 1910	50 00	17 92
McCabe, C. L	July 1, 1916	35 00
McIntosh, H. S	July 1, 1915	50 00
McIntosh, R. D	Nov. 1, 1912	75 00	21 24
McIntosh, R. D	Jan. 1, 1912	75 00	20 51
McIntosh, R. D	Oct. 8, 1912	100 00	23 65
Total, McIntosh, R. D		\$250 00	\$65 40
McIntyre, Geo. E	July 1, 1916	200 00	14 89
Manock, W. R	Dec. 1, 1912	9 30	6 13
Manock, W. R	do	20 00	5 53
Manock, W. R	Feb. 1, 1912	30 00	8 05
Manock, W. R	Mar. 1, 1912	40 00	10 56
Manock, W. R	May 1, 1912	35 00	9 06
Manock, W. R	June 1, 1912	100 00	29 40
Total, Manock		\$234 30	\$68 73
Miller, A. E	Oct. 1, 1912	25 00	6 08
Miller, A. E	Oct. 8, 1912	50 00	11 83

WILLIAM B. MCKINLEY FUND AS AT MAY 1, 1915—Continued.

Name.	Date.	Balance of principal.	Unpaid interest to July 1, 1915.
Miller, A. E.....	Nov. 23, 1912	\$25 00	\$5 76
Miller, A. E.....	Jan. 7, 1913	25 00	5 60
Miller, A. E.....	Feb. 7, 1913	40 00	8 80
Total, Miller, A. E.....		\$165 00	\$38 07
Miller, C. B.....	Nov. 1, 1909	50 00	19 19
Miller, C. B.....	Jan. 1, 1910	25 00	9 43
Miller, C. B.....	Jan. 1, 1909	25 00	9 38
Miller, C. B.....	Feb. 1, 1909	50 00	18 54
Miller, C. B.....	Mar. 1, 1910	25 00	9 18
Miller, C. B.....	do.....	25 00	9 10
Miller, C. B.....	Oct. 1, 1909	25 00	8 35
Miller, C. B.....	Nov. 1, 1910	75 00	24 82
Total, Miller, C. B.....		\$300 00	\$107 99
Mills, Guy G.....	Mar. 23, 1913	25 00	3 19
Motsinger, E. F.....	Sept. 11, 1914	50 00	4 02
Murphy, E. F.....	July 1, 1918	250 00
Murphy, K. T.....	Oct. 12, 1912	200 00	47 20
Murphy, K. T.....	Dec. 21, 1912	50 00	8 82
Murphy, K. T.....	Jan. 12, 1914	50 00	8 67
Murphy, K. T.....	Apr. 2, 1913	50 00	8 12
Total, Murphy, K. T.....		\$350 00	\$72 00
Nelson, J. C.....	Mar. 25, 1913	40 00
Nelson, J. C.....	Apr. 23, 1913	75 00
Nelson, J. C.....	May 20, 1913	25 00
Nelson, J. C.....	June 11, 1913	25 00
Total, Nelson.....		\$165 00
Noon, J. E.....	July 1, 1916	32 00
Nourse, F. M.....	Jan. 1, 1915	395 00	\$30 00
Nowlen, P. A.....	Oct. 7, 1914	150 00	9 80
Nowlen, P. A.....	July 1, 1916	100 00	5 01
Total, Nowlen.....		\$250 00	\$14 81
Nye, J. L.....	Oct. 19, 1915	50 00	2 50
Nye, J. L.....	July 1, 1917	100 00	5 00
Total, Nye.....		\$150 00	\$ 7 50
Olsen, C. F.....	July 1, 1918	200 00
Peterson, H. C.....	July 1, 1916	100 00	5 00
Powers, J. M.....	July 1, 1912	475 00	93 75
Putnam, W. J.....	Aug. 1, 1912	370 00	17 95
Ray, B. L.....	Nov. 20, 1914	25 00	3 27
Ray, B. L.....	July 1, 1915	150 00	14 94
Total, Ray.....		\$175 00	\$18 21
Richardson, F. B.....	July 1, 1916	50 00
Richie, A. L.....	Feb. 6, 1913	38 61
Richie, A. L.....	Jan. 3, 1914	75 00
Richie, A. L.....	Feb. 28, 1913	75 00
Richie, A. L.....	Nov. 20, 1914	100 00
Total, Richie.....		\$288 61
Riff, D. M.....	Dec. 14, 1914	35 00	\$ 2 61
Root, K. V.....	June 5, 1913	100 00	10 08
Rush, I. L.....	Feb. 1, 1913	50 00	2 49
Rush, I. L.....	July 1, 1914	50 00	1 31
Rush, I. L.....	July 1, 1917	100 00	2 53
Total, Rush.....		\$200 00	\$19 02

WILLIAM B. MCKINLEY FUND AS AT MAY 1, 1915—Concluded.

Name.	Date.	Balance of principal.	Unpaid interest to July 1, 1915.
Schuler, C. G.....	Nov. 9, 1914	\$ 75 00	\$13 67
Schoolcraft, P. L.....	July 1, 1915	50 00	4 93
Schulz, E. R.....	July 1, 1918	150 00
Seidenberg, N. C.....	Jan. 17, 1914	50 00	8 64
Seidenberg, N. C.....	Feb. 5, 1914	50 00	15 03
Seidenberg, N. C.....	Mar. 28, 1914	50 00	8 51
Seidenberg, N. C.....	Oct. 2, 1914	50 00	8 15
Seidenberg, N. C.....	Nov. 13, 1914	50 00	6 87
Seidenberg, N. C.....	July 1, 1916	150 00	6 59
Total, Seidenberg		\$400 00	\$53 79
Seiler, O. E.....	Sept. 8, 1915	300 00	57 21
Shonts, T. D.....	July 1, 1917	100 00
Skemp, S. C.....	July 1, 1916	25 00
Sorenson, N. C.....	Nov. 25, 1914	100 00
Stark, J. E.....	July 1, 1917	225 00
Stephenson, H. V.....	July 1, 1916	100 00
Stevenson, M. L.....	June 30, 1912	75 00	9 39
Stewart, C. H.....	May 1, 1912	130 00	33 39
Stitt, R. D.....	July 1, 1917	75 00
Thorne, L. E.....	do.....	50 00
Udinsky, W. H.....	July 1, 1918	75 00
Webster, H. C.....	July 1, 1916	100 00
White, K. B.....	Oct. 6, 1912	100 00	7 69
White, K. B.....	Dec. 17, 1912	100 00	8 68
Total, White.....		\$200 00	\$16 37
Wold, C. A.....	Oct. 6, 1913	50 00
Wold, C. A.....	do.....	50 00
Wold, C. A.....	Nov. 9, 1913	50 00
Wold, C. A.....	Nov. 1, 1913	50 00
Wold, C. A.....	Jan. 3, 1914	50 00
Wold, C. A.....	Feb. 17, 1914	50 00
Wold, C. A.....	Apr. 4, 1914	50 00
Wold, C. A.....	July 1, 1915	150 00
Total, Wold.....		\$500 00
Woleben, D. P.....	Apr. 19, 1915	50 00	\$3 00
Woleben, D. P.....	June 3, 1915	50 00	2 69
Total, Woleben.....		\$100 00	\$5 69
Total.....		\$13,602 76	\$1,097 21

EDWARD SNYDER FUND AS AT MAY 1, 1915.

Name.	Due.	Balance of principal.	Unpaid interest to July 1, 1915.
Bainum, G. C.....	July 1, 1915	\$100 00	\$ 5 25
Ballou, J. L.....	July 1, 1916	100 00
Barreau, A. M.....	July 1, 1917	350 00
Behr, H. R.....	July 1, 1918	125 00
Beyer, Vera.....	July 1, 1916	125 00
Blossat, H. A.....	July 1, 1905	75 00	14 53
Bilhorn, W. E.....	July 1, 1916	75 00
Billings, W. E.....	July 1, 1909	60 00	3 31
Blatherwick, W. F.....	July 1, 1915	100 00
Boettiger, L. A.....	do.....	250 00	6 40
Boyer, W. H.....	July 1, 1916	160 00
Britton, W. E.....	do.....	200 00
Brown, F. A.....	July 1, 1915	100 00	2 59
Buchanan, Kenneth.....	July 1, 1919	100 00
Clark, Frances.....	July 1, 1911	110 00	17 52
Cohn, Alexander.....	July 1, 1916	200 00
Colcord, F. M.....	do.....	150 00

EDWARD SNYDER FUND AS AT MAY 1, 1915—Concluded.

Name.	Due.	Balance of principal.	Unpaid interest to July 1, 1915.
Corzine, H. W.	July 1, 1915	\$ 97 84	\$ 2 04
Culp, J. D.	July 1, 1917	100 00	
Dass, B.	July 1, 1916	200 00	
Dean, Beatrice.	do.	100 00	
Dickerson, E. B.	do.	61 00	
Drew, E. N.	July 1, 1915	200 00	
Edwards, Jeannette.	July 1, 1909	92 50	
Epstein, A. L.	July 1, 1915	350 00	
Fort, L. M.	do.	245 00	
Fuller, C. M.	do.	150 00	
Garland, C. W.	July 1, 1916	200 00	41 04
Griffith, C. P.	do.	150 00	
Halliday, Ruth.	do.	200 00	
Hammil, Eugene C.	July 1, 1918	100 00	
Harner, G. M.	July 1, 1915	200 00	5 31
Harwood, H. H.	do.	150 00	3 94
Higgins, Max B.	July 1, 1916	200 00	5 30
Hitchcock, E. W.	July 1, 1917	200 00	
Holmes, W. E.	July 1, 1915	100 00	2 59
Horning, R. A.	July 1, 1917	75 00	
Howser, T. R.	July 1, 1910	101 65	4 54
Hufford, C. T.	July 1, 1917	75 00	
Hunter, J. A.	July 1, 1915	200 00	23
Jalandoni, J. L.	do.	100 00	15 16
Kercher, Otis.	July 1, 1916	200 00	10 27
Kobylanski, J. L.	July 1, 1917	200 00	
Lawrence, Ernest	July 1, 1916	150 00	
Lear, G. B.	July 1, 1915	250 00	11 47
McAfee, L. G.	July 1, 1918	100 00	
McCaskill, K. A.	July 1, 1916	200 00	
McIntyre, G. E.	July 1, 1915	150 00	
Mohr, Herman	do.	200 00	15 07
Morris, C. M.*	July 1, 1906	200 00	*109 86
Murphy, K. T.	July 1, 1915	100 00	15 03
Myers, A. L.	do.	334 00	
Myers, Chas. E.	do.	150 00	
Osmena, M. V.	July 1, 1913	45 00	3 73
Plummer, C. P.	July 1, 1908	150 00	27 52
Potter, E. J.	July 1, 1917	200 00	
Powell, L. L.	July 1, 1915	200 00	15 61
Preston, F. D.	July 1, 1912	35 50	4 67
Preus, P. A.	July 1, 1916	125 00	
Ralston, R. A.	July 1, 1915	100 00	
Reisner, C. L.	do.	110 00	4 14
Rhea, F. H.	July 1, 1905	50 00	28 85
Richardson, F. B.	July 1, 1916	50 00	
Riff, D. M.	do.	150 00	11 30
Rogers, H. B.	July 1, 1917	200 00	
Sandberg, R. L.	July 1, 1913	20 00	
Schadt, Mabel E.	July 1, 1916	45 00	
Simpson, G. E.	July 1, 1915	27 04	
Smith, Robert	July 1, 1916	175 00	
Smith, S. T.	July 1, 1917	200 00	
Stark, J. E.	July 1, 1916	150 00	
Stephenson, H. V.	July 1, 1915	80 00	
Stevens, W. C.	July 1, 1917	150 00	
Stitt, R. D.	do.	100 00	
Stough, G. H.	July 1, 1915	150 00	12
Stout, E. B.	July 1, 1917	150 00	
Tarracciano, A. E.	July 1, 1916	175 00	12
Taylor, E. G.	July 1, 1918	75 00	
Todd, Mabel	July 1, 1915	70 00	2 11
Todd, J. N.	July 1, 1914	160 00	
Van der Vort, Paul*	July 1, 1905	43 68	*8 57
Wagner, R. R.	July 1, 1918	150 00	
Walworth, E. H.	July 1, 1915	150 00	
Washburn, C. S.	July 1, 1917	200 00	
White, K. B.	July 1, 1913	150 00	
Williford, E. A.	July 1, 1917	150 00	
Total.		\$12,253 21	\$441 92

* Note in the hands of Judge Harker for collection.

WOMAN'S LEAGUE FUND AS AT MAY 1, 1915.

Name.	Due.	Balance of principal.	Unpaid interest to July 1, 1915.
Bernhardt, Pearl.....	July 1, 1917	\$40 00
Hiles, Marie	July 1, 1915	50 00	\$5 02
Hiles, Mary.....	July 1, 1917	35 00	4 32
Total, Hiles.....		\$ 85 00	\$ 9 34
Hutson, Stella.....	June 14, 1912	100 00	30 28
Hyde, Edith	July 1, 1917	50 00
Schadt, Mabel E.....	July 1, 1916	200 00	5 41
Total.....		\$475 00	\$45 03

This report was received for record.

PROPOSED COLLEGE OF ARCHITECTURE.

(4) A letter from the American Institute of Architects, addressed to the President and Board of Directors of the University of Illinois, concerning the proper organization of a School of Architecture, urging that Architectural Schools should be governed by an independent faculty. I assume this means that our Architectural Department should be a College of Architecture, instead of a department of the College of Engineering.

This communication was received and placed on file.

APPOINTMENT OF MR. ROBERT STEWART.

(5) A recommendation that Dr. Robert Stewart be appointed Associate Professor of Soil Fertility in the College of Agriculture and Associate Chief in Soil Fertility in the Agricultural Experiment Station, at a salary of \$3,000 a year, to begin September 1, 1915. This is to fill the vacancy created by the death of Dr. Pettit. Dr. Stewart is a graduate of the Agricultural College of Utah. He has pursued graduate studies at the University of Chicago and the University of Illinois, having taken the degree of Doctor of Philosophy in Agronomy at the University of Illinois in 1909.

On motion of Mr. Hoit, this appointment was made.

APPOINTMENT OF MR. R. E. CUSHMAN.

(6) A recommendation that Mr. Robert E. Cushman be appointed Instructor in Political Science for the academic year beginning September 1, 1915, at a salary of \$1,200 a year. This appointment is made to fill the vacancy caused by the resignation of Prof. Walter F. Dodd. It may be necessary to make another appointment in order to take care of this work satisfactorily.

On motion of Miss Watson, this appointment was made.

APPOINTMENT OF DR. R. D. CARMICHAEL.

(7) A recommendation that Dr. Robert D. Carmichael, now Associate Professor of Mathematics at the University of Indiana, be appointed Assistant Professor of Mathematics for a term of three years, beginning September 1, 1915, at a salary of \$2,500 a year.

On motion of Mr. Carr, this appointment was made.

APPOINTMENT OF MR. GILBERT GUSLER.

(8) A recommendation that Mr. Gilbert Gusler, now Assistant Professor of Animal Husbandry in Ohio State University, be appointed Associate in Animal Husbandry in the College of Agriculture, beginning September 1, 1915, at a salary of \$1,800 for 10 months' service.

On motion of Mrs. Evans, this appointment was made.

LEAVE OF ABSENCE FOR PROF. LLOYD.

(9) A request from Prof. John W. Lloyd, endorsed by Prof. Blair and Dean Davenport, for leave of absence for one year on half pay.

On the recommendation of President James and on motion of Mr. Carr, the President of the University was authorized to grant leave of absence on half pay to Prof. J. W. Lloyd for the year beginning September 1, 1915, provided suitable arrangements can be made for his work.

APPOINTMENT OF DR. H. B. LEWIS.

(10) A recommendation that Dr. Howard B. Lewis, now Instructor in Physiological Chemistry in the Medical Department of the University of Pennsylvania, be appointed Associate in Physiological Chemistry for two years, beginning September 1, 1915, at a salary of \$2,200 a year.

On motion of Mr. Hoit, this appointment was made.

APPOINTMENT OF MR. G. F. WHICHER.

(11) A recommendation that Mr. George F. Whicher be appointed Instructor in English for the year beginning September 1, 1915, at a salary of \$1,400 a year. On motion of Mr. Carr, this appointment was made.

APPOINTMENT OF DR. KENNETH McKENZIE.

(12) A recommendation that Dr. Kenneth McKenzie of Yale University be appointed Professor of Romance Languages at a salary of \$4,000 a year, work, and salary to begin September 1, 1915; and that he be appointed head of the department until further notice.

On motion of Mr. Carr, this appointment was made.

CHARGE FOR CHAIRS AT BAND CONCERTS.

(13) A recommendation from Mr. A. A. Harding, Director of the University Military Bands, approved by Prof. J. L. Erb and Prof. James M. White, that the Director of the Bands be given the use of the University's folding chairs at the twilight concerts given by the band, and that he be permitted to make a charge of ten cents a chair during each concert, the proceeds to be deposited in the band treasury to meet band expenses.

On motion of Mrs. Evans, this recommendation was concurred in.

APPROPRIATION FOR MISSISSIPPI VALLEY HISTORICAL REVIEW.

(14) A request from Prof. Clarence W. Alvord of the Department of History, that the University continue for the year 1915-16 the subscription of \$100 in support of the *Mississippi Valley Historical Review*. This periodical is edited by Dr. Alvord. It is a valuable publication, and the location of its editorial department at the University is a distinct advantage to our Department of History and to our students and professors.

On motion of Mr. Carr, the sum of \$100 was appropriated as requested. The vote was as follows: Ayes, President Abbott, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoyt, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Trevett.

APPOINTMENT OF MR. H. W. PUCKETT.

(15) A recommendation that the President of the University be given authority to appoint Mr. H. W. Puckett Instructor in German for one year, beginning September 1, 1915, at a salary of \$1,400 a year.

On motion of Mrs. Henrotin, authority to make this appointment was given.

PORTRAIT OF PROF. I. O. BAKER PRESENTED.

(16) A letter from Prof. Ira O. Baker concerning the presentation of a portrait of himself to the University:

URBANA, ILL., May 21, 1915.

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

DEAR PRESIDENT JAMES: Two or three times since my resignation as head of the Department of Civil Engineering was offered, Dean Goss has urged me to have my portrait painted for the University; and therefore a few weeks ago, after the negotiations for my successor were practically completed, I secured Mr. Merton Grenhagen of Chicago to paint my portrait. A short time ago it was completed, and I invited a considerable number of my friends to view it; and it seemed to give satisfaction. I recently sent the picture to the O'Brien Art Galleries, 334 Michigan Avenue, Chicago, to be framed, and I am told that the picture is now framed and awaits my order.

I write to say that I shall be pleased if the University will accept this portrait, and make such disposition of it as seems best. I prefer that there shall be no formalities connected with the matter.

With highest regards I beg to remain,

Yours very respectfully,

IRA O. BAKER.

On motion of Mr. Carr, the President of the University was authorized to accept this portrait on behalf of the University, and to extend to Prof. Baker on behalf of the Trustees their cordial thanks for this valuable gift.

RESIGNATION OF PROF. L. D. COFFMAN.

(17) The resignation of Prof. L. D. Coffman, of the Department of Education, to take effect September 1, 1915.

On the recommendation of President James and on motion of Miss Watson, this resignation was accepted.

BUST OF PROF. EDWARD SNYDER PRESENTED.

(18) A statement that Mr. Lorado Taft has offered to present to the University of Illinois a bust of Prof. Edward Snyder in marble.

On motion of Mrs. Evans, the President of the University was authorized to accept this gift on behalf of the Trustees, and to express to Mr. Taft their cordial appreciation for this handsome gift.

CHANGE IN TELEPHONE SYSTEM.

(19) A letter from Prof. J. M. White concerning a change in equipment of the telephone station, involving an expenditure of \$2,000.

On motion of Mr. Carr, this matter was referred to President Abbott, with power to act. The vote was as follows: Ayes, President Abbott, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Trevett.

TRANSFER OF AGRICULTURAL FUNDS.

(20) A recommendation from the Dean of the College of Agriculture that \$4,425 be transferred from the State Station soil receipts fund to the appropriations for the Department of Horticulture.

On motion of Mr. Hoit, this recommendation was concurred in, by the following vote: Ayes, President Abbott, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Trevett.

STATUS OF APPROPRIATION BILLS.

(21) A statement concerning the status of the University appropriation bills in the General Assembly, with a request for instructions in the matter of presenting an itemized bill.

This question was discussed at some length, and it was decided to leave the matter of the form of the appropriation bills to the discretion of the President of the University.

SEMICENTENNIAL OF THE UNIVERSITY.

(22) The following statement:

In March, 1918, three years from last March, will occur the fiftieth anniversary of the opening of the University of Illinois. In the same year will occur the hundredth anniversary of the admission of Illinois to the Union.

It is in my opinion highly desirable that the University of Illinois should prepare to celebrate in a worthy way this important anniversary. The institution has grown in these fifty years from a mere project and a mere promise into a great University.

The University owes it to itself and to the People of Illinois to call attention to what the State has done for the institution, and to what the institution has done for the State.

At this time I should like to have the Board of Trustees express its opinion as to whether it is desirable to mark this anniversary by exercises of a fitting kind. If so, I shall ask the Senate to appoint a committee to prepare a general plan for the consideration of the board.

It was the opinion of the board that such a celebration should be held.

TREASURER'S REPORT.

Mr. Hoit presented for the Finance Committee reports of Treasurer M. W. Busey for the quarter ending March 31, 1915, and for the month of April, 1915, up to the time of transfer of funds to Treasurer H. S. Capron.

These reports were received for record.

M. W. BUSEY, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,
MAR. 31, 1915.

Dr.

1914			
Jan.	1	Total balance on hand	\$200,953 46
		Received for credit of general fund as per January statement	\$40,790 59
		Received for credit of general fund as per February statement	89,965 22
		Received for credit of general fund as per March statement	20,533 95
		Received for credit of Agricultural Experiment Station Fund as per January statement.....	7,616 44
		Received for credit of Agricultural Experiment Station Fund as per March statement	9 93
		Received for credit of trust fund as per January statement	1,849 27
		Received for credit of trust fund as per February statement	2,683 12
		Received for credit of trust fund as per March statement	5,778 16
			<hr/>
			169,226 68
			<hr/>
			\$370,180 14

M. W. BUSEY, TREASURER, IN ACCOUNT WITH THE UNIVERSITY—Continued.

Cr.

1915			
Jan. 31	By amount paid out of general fund as per list of warrants	\$74,175 21	
	By amount paid out of Agricultural Experiment Station Fund as per list of warrants	5,513 87	
	By amounts paid out of trust fund as per list of warrants	3,117 14	
			\$82,806 22
Mar. 31	Total balance on hand		\$287,373 92
	Respectfully submitted,		

M. W. BUSEY, *Treasurer.*M. W. BUSEY, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS,
APR. 30, 1915.

RECAPITULATION.

1915			
Apr. 1	Balance on hand	\$287,373 92	
	Deposited to various accounts	36,009 74	
			\$323,383 66

Cr.

1915			
Apr. 30	Paid out on warrants	28,551 71	
	Paid out to H. S. Capron on order of Board of Trustees..	294,831 95	
			\$323,383 66

GENERAL FUND.

Dr.

1915			
Apr. 1	Balance	\$270,599 31	
1	Deposited by Assistant Comptroller	212 22	
1	Deposited by Assistant Comptroller	201 42	
2	Deposited by Assistant Comptroller	234 26	
3	Deposited by Assistant Comptroller	5,197 33	
6	Deposited by Assistant Comptroller	71 50	
7	Deposited by Assistant Comptroller	113 77	
8	Deposited by Assistant Comptroller	2,731 92	
9	Deposited by Assistant Comptroller	339 46	
10	Deposited by Assistant Comptroller	5,185 93	
10	Deposited by Assistant Comptroller	786 05	
13	Deposited by Assistant Comptroller	595 36	
14	Deposited by Assistant Comptroller	1,315 76	
15	Deposited by Assistant Comptroller	121 49	
16	Deposited by Assistant Comptroller	131 66	
19	Deposited by Assistant Comptroller	255 10	
19	Deposited by Assistant Comptroller	314 19	
20	Deposited by Assistant Comptroller	43 65	
21	Deposited by Assistant Comptroller	136 71	
22	Deposited by Assistant Comptroller	272 77	
22	Deposited by Assistant Comptroller	3,663 12	
24	Deposited by Assistant Comptroller	30 50	
24	Deposited by Assistant Comptroller	774 64	
27	Deposited by Assistant Comptroller	306 83	
28	Deposited by Assistant Comptroller	123 07	
29	Deposited by Assistant Comptroller	294 75	
5	Deposited by School of Dentistry	1,059 48	
19	Deposited by School of Dentistry	715 60	
30	Deposited by School of Dentistry	639 15	
5	Deposited by College of Medicine	933 21	
19	Deposited by College of Medicine	210 75	
30	Deposited by College of Medicine	356 80	
8	Deposited by School of Pharmacy	45 00	
13	Deposited by School of Pharmacy	89 50	
20	Deposited by School of Pharmacy	45 00	
23	Deposited by School of Pharmacy	55 32	
25	Deposited by School of Pharmacy	70 30	
			\$298,272 88

Cr.

1915			
Apr. 30	By amount paid out of general fund as per list of warrants attached	23,368 14	
	By error corrected: Deposit School Dentistry Mar. 29, listed \$1,490.20, should have been \$1,470.20	20 00	
	By amount paid over to H. S. Capron by order of Board of Trustees	274,884 74	
			\$298,272 88
	Total of credits and old balance		298,272 88

M. W. BUSEY, TREASURER, IN ACCOUNT WITH THE UNIVERSITY—Concluded.
AGRICULTURAL EXPERIMENT STATION FUND.

Dr.

1915				
Apr.	10	Balance on hand		\$5,464 51
	10	Deposited by United States Treasurer	\$7,500 00	
	13	Deposited Assistant Comptroller	231 07	
			<u>7,731 07</u>	
				<u>\$13,195 58</u>

Cr.

1915			
Apr. 31	By amount paid out of Agricultural Experiment Station Fund as per list of warrants attached	2,587 74	
	Paid over to H. S. Capron on order of Board of Trustees	10,607 84	
		<hr/>	
		\$13,195 58	

COLLEGE OF MEDICINE FUND.

Dr.

1915			
Apr. 1	Balance		\$133 75

Cr.

Paid over to H. S. Capron on order of Board of Trustees..	133 75
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TRUST FUND.

Dr.

1915		Dr.		
Apr.	1	Balance on hand		\$11,176 35
	1	Deposited by Assistant	Comptroller	7 50
	6	Deposited by Assistant	Comptroller	2 11
	7	Deposited by Assistant	Comptroller	1 18
	8	Deposited by Assistant	Comptroller	5 49
	9	Deposited by Assistant	Comptroller	225 50
	10	Deposited by Assistant	Comptroller	50
	10	Deposited by Assistant	Comptroller	20 00
	13	Deposited by Assistant	Comptroller	2 57
	14	Deposited by Assistant	Comptroller	3 90
	15	Deposited by Assistant	Comptroller	2 81
	16	Deposited by Assistant	Comptroller	3 08
	19	Deposited by Assistant	Comptroller	1 14
	19	Deposited by Assistant	Comptroller	9 50
	20	Deposited by Assistant	Comptroller	2 59
	21	Deposited by Assistant	Comptroller	14 01
	22	Deposited by Assistant	Comptroller	66 10
	23	Deposited by Assistant	Comptroller	78 50
	24	Deposited by Assistant	Comptroller	1 72
	28	Deposited by Assistant	Comptroller	105 12
	28	Deposited by Assistant	Comptroller	35 27
	30	Deposited by Assistant	Comptroller	16 51
				<hr/> \$11,781 45

Respectfully submitted,

M. W. BUSEY, *Treasurer.*

AUDIT OF TREASURER'S ACCOUNTS.

On the motion of Mr. Hoit, the Finance Committee was directed to have the usual audit made of the accounts of the retiring Treasurer, Mr. M. W. Busey.

COMMITTEE ON BUILDINGS AND GROUNDS.

Mr. Abbott presented the following report of the meeting of the Committee on Buildings and Grounds held May 19, 1915:

A meeting of the Committee on Buildings and Grounds was held in the Trustees' Room, at the University, in Urbana, on Wednesday, May 19, 1915.

Mr. W. L. Abbott, Mr. R. F. Carr, and Mrs. Laura B. Evans, members of the committee, and Prof. C. R. Richards, Prof. S. W. Parr, Mr. H. D. Oberdorfer, and Mr. G. B. Rice were present.

The committee took up the consideration of the deterioration of the boilers in the University plant, of what action should be taken to prevent further deterioration of the boilers, and of what was necessary in the way of repairs.

The discussion developed the fact that the University is located in a territory in which the deep-well water supply has been found to be very destructive to boilers and in which numerous cases of boiler failure have been recorded. The condition of the University boilers at this time was found to be very serious. Extensive repairs have been made to the boilers in the old boiler house, and it is known that additional repairs to at least one boiler are necessary. The condition of the boilers in the old boiler house is uncertain, but it is feared that an examination will reveal serious defects. In the new boiler house, two 500 horsepower boilers which have been in use only three years are so badly injured that it is not considered advisable to operate them further until extensive repairs are made.

In view of these facts, your committee recommends:

1. That a temporary treatment for the boiler feed water which will prevent further injury to the boilers be made.

2. That plans be prepared at once for permanent equipment for the treatment of the feed water.

3. That an appropriation of \$4,000, or as much thereof as may be necessary, be made to replace the four drums of boilers No. 1 and No. 2 with new drums.

Mr. Oberdorfer presented for the information of the committee a report made by Prof. Edward Bartow, on request of Prof. White (see minutes, March 9, 1915, page 226), concerning a plant for the purification of the University water supply.

Mr. Oberdorfer presented a report of complaints of unsteady lights in the libraries, with a request that a Turrill regulator be purchased at a cost of \$500.

The committee recommends that such a regulator be purchased and installed.

Mr. Oberdorfer presented also a request from the Supervising Architect that a sump pump be added to the pumping station at a cost of \$134. The committee recommends that such a pump be installed.

The committee took up the consideration of the request of the Urbana and Champaign Railway, Gas, and Electric Company for permission to run a street-car track along the parking east of the Forestry, on Lincoln Avenue (minutes, April 27, 1915, page 246). Upon inspection of the ground, the committee found that the damage incidental to the construction of the track, and the necessary trimming of the trees, did not threaten to be serious. The committee found no particular objection to the granting of the permission requested.

The committee adjourned.

H. E. CUNNINGHAM, *Clerk.*

APPROPRIATION FOR REPAIR OF BOILERS.

On motion of Mr. Carr, the recommendation concerning the repair of boilers was approved and the sum of \$4,000, or so much thereof as may be required, was appropriated for this purpose. The vote was as follows: Ayes, President Abbott, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Trevett.

PURCHASE OF TIRRILL REGULATOR.

On motion of Mr. Carr, the sum of \$500 was appropriated for the purchase of a Turrill regulator. The vote was as follows: Ayes, President Abbott, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none. absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Trevett.

PURCHASE OF SUMP PUMP.

On motion of Mr. Carr, the sum of \$134 was appropriated for the purchase of a sump pump. The vote was as follows: Ayes, President Abbott, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Trevett.

STREET CAR LINE ON LINCOLN AVENUE.

The matter of permission to construct a street-car line on Lincoln Avenue was discussed at some length. In this connection President James presented the following letter from Prof. J. M. White, Supervising Architect:

May 21, 1915.

President E. J. James, University of Illinois.

DEAR SIR: From my point of view there are two objections to the granting of the Urbana-Champaign Railway's request for permission to lay tracks on the west side of Lincoln Avenue, along the University's frontage.

The immediate objection is the damage which would result to the trees on the last block to the south. The low-growing branches would have to be trimmed off for the entire length of the block, which would injure their appearance for three or four years.

The second objection is that the street-car line, as proposed, might very seriously interfere with some desirable future development of the Forestry. The

Forestry has practically served the scientific purposes for which it was planted, and its future use we shall probably be called upon to decide in the near future. It seems to me that it is very undesirable to take any step now which may interfere with a development which may prove to be the best when considered from the standpoint of all other conditions. If permission is given to lay the track on the street, we shall have no control over it, nor shall we have any recourse, if we find it objectionable to the University's interests to have it there.

Under these conditions it seems to me unwise to grant the request.

Yours truly,

JAMES M. WHITE, *Supervising Architect.*

Action on this matter was deferred until a personal conference can be had with Mr. McKinley.

APPOINTMENT MADE BY PRESIDENT JAMES.

The Secretary presented for record the following appointment made by President James on May 11, 1915:

Taft, Mary E., University Secretary in the Department of Animal Husbandry, at a salary of sixty-five dollars (\$65) a month, beginning July 1, 1915, and continuing until further notice, subject to the rules of the Civil Service Commission.

The board adjourned.

W. L. ABBOTT, *President.*

H. E. CUNNINGHAM, *Secretary.*