

# PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE YEAR ENDING JUNE 30, 1916.

## MEETING OF JULY 14, 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 Wednesday, July 14, 1915, pursuant to the following notice which was sent out by the Secretary on July 9, 1915:

By order of the President of the Board of Trustees, a special meeting of the Board of Trustees of the University of Illinois will be held at the Blackstone Hotel, in the city of Chicago, on Wednesday, July 14, 1915, beginning at 12.00 noon, to consider such matters as the committees of the board and the President of the University may submit and such 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, and Miss Watson. Mr. Len Small, of Kankakee, newly elected President of the State Board of Agriculture, was introduced and took his seat with the board.

President James was present.

### APPROVAL OF MINUTES.

The Secretary presented the minutes of the meeting of June 8, 1915, and of the adjourned sessions of June 14, 15, and 16; also the minutes of the meetings of the Executive Committee of June 8, 14, and 15.

On motion of Mrs. Henrotin, the minutes were approved and received for record as printed above on pages 287 to 312.

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

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

#### SUMMER CAMP.

(1) The following statement:

In accordance with authority given me by the board at the meeting on June 8 [page 288], I made a proposition to certain gentlemen representing the LaSalle Commercial Association concerning the acquisition of a summer camp, with buildings and equipment, near Deer Park, Ill.

The proposition was not accepted, as the influential men concerned in the work of the association considered that it involved too large a contribution on the part of the local people to what in their opinion is after all essentially a State matter.

The project rests, therefore, for the present. I have been much impressed, however, with the desirability of locating as soon as possible such a summer camp as the Trustees have been discussing for some time past. I hope that something may be done in the premises at no distant date.

This statement was received for record.

#### APPOINTMENT OF DEAN OF COLLEGE OF COMMERCE.

(2) A request for authority to appoint Dr. Nathan Austin Weston Acting Dean of the College of Commerce and Business Administration for one year from September 1, 1915, or until a Dean may be appointed. In accordance with the authority given me by the board at the meeting on June 14 [page 298], I asked Dr. William F. Gephart, of Washington University, whether he would accept the deanship of this college. Owing to a miscarriage in the mails, my letter did not reach him until he had started on his summer vacation, and until after the last meeting of the board of trustees of Washington University. He did not feel that it would be fair to accept the position without any chance to give fair notice to his own board.

On motion of Mr. Hoit, authority to make this appointment was given.

**PURCHASE OF GILBERT PROPERTY.**

(3) A letter from the Supervising Architect concerning the purchase of lots 1, 2, and 3, in block 6 of the Urbana Railroad Company's Addition to Urbana:

URBANA, ILL., July 12, 1915.

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

DEAR SIR: I recommend that lots 1, 2 and 3 [in block 6] in the Urbana Railroad Company's Addition [to Urbana], each lot being 66 feet by 132 feet, be purchased from Mr. J. P. Gilbert at a cost of \$10,000 plus three paving assessments which amount to \$146.58. There is a \$2,000 mortgage on the property which the University should assume, so that the present payment would be \$8,000.

This property has a frontage of 132 feet on Goodwin Avenue and 198 feet along the Illinois Traction right of way. There are two houses located on the property. The value of the property may be estimated as follows:

|  |            |
|--|------------|
| 132 feet on Goodwin Avenue at \$30 a foot..... | \$3,960 00 |
| 66 feet north frontage at \$15 a foot.....     | 990 00     |
| The house on the corner lot.....               | 1,500 00   |
| The house on the south lot.....                | 3,700 00   |

Total ..... \$10,150 00

In 1912 the University acquired the block across the street west of this property extending from Goodwin to Mathews Avenue. The frontage on Mathews and Goodwin Avenues was at that time figured at \$34 (see report of W. F. M. Goss in board minutes of July 5, 1912). It therefore seems reasonable at this time to figure the frontage at \$30.

The entire block purchased in 1912 contains practically the same area that we will own between Goodwin and Harvey, providing we acquire the Gilbert corner. The 1912 purchase included six houses and the purchases between Goodwin and Harvey include eight houses. The gross cost per square foot of the 1912 purchase was thirty-two cents. The gross cost for the block between Goodwin and Harvey, including the Gilbert property, will be thirty-three and four-tenths cents, but the eight houses represent a greater value than the six houses purchased with the block between Mathews and Goodwin Avenues.

There still remains a small vacant lot on the west side of Harvey Street which we have not acquired and the area of which has not been included in the above figures.

We now own the entire frontage on the east side of Harvey Street between the street car track and the Boneyard, with the exception of the Behrens property, on which we have an option of \$2,400. The lot is 60 feet by 132 feet with a fairly good cottage on it. The gross price per square foot for this property on this basis would be twenty-eight cents and I hope we may also acquire it.

Yours truly,

JAMES M. WHITE, *Supervising Architect.*

On the recommendation of President James and on motion of Miss Watson, the Comptroller was authorized to purchase lots 1, 2, and 3 of block 6 in the Urbana Railroad Company's Addition to Urbana. The appropriation involved was made by the following vote: Ayes, Mr. Abbott, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Small, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Trévett, Mr. Ward.

**ORGANIZATION OF PRACTISE SCHOOL.**

(4) A recommendation from Dr. William C. Bagley, Director of the School; approved by Professors L. D. Coffman, H. A. Hollister, Charles H. Johnston, Dean David Kinley, and Dean Kendrick C. Babcock:

URBANA, ILL., May 29, 1915.

*President E. J. James, Natural History Building.*

DEAR MR. PRESIDENT: In view of the fact that the organization of the training school staff will come up for discussion and decision during the coming academic year, and inasmuch as certain questions regarding the administration of the school should be definitely settled before any appointments are considered, I beg to make the following recommendations:

(1) The primary purpose of the school should be definitely understood by all connected with it to be the provision of facilities for observation and practise teaching. While it is desirable to utilize the school for certain other purposes (for example, the testing of new methods and devices of teaching and administration), these should always be looked upon as subordinate to the primary purpose and should at no time and in no way interfere unduly with the fulfillment of this primary purpose.

(2) The nature and purpose of the training school consequently necessitate a thoroughgoing centralization of responsibility and of authority. The Director of the School of Education, as responsible to the administration of the University for the efficiency of the training-school, and as directly and individually responsible for the primary work of the school (the observation and practise teaching), should be the center of its administration.

(3) Associated with the Director of the School of Education and constituting an Advisory Administrative Committee should be the Dean of the College of Liberal Arts and Sciences, the High School Visitor, the Professor of Education in charge of school administration, the Professor of Secondary Education, and the principal of the training school. Policies related to the internal administration and government of the training school should be determined by the Director of the School of Education after discussion and conference in this committee. Any member or members of the Advisory Committee, however, should have the right to appeal from the decision of the Director of the School of Education, either to

the Council of Administration or to a Council Committee of which the Dean of the College of Liberal Arts and Sciences should be chairman and of which no member of the Department of Education should be a member.

(4) The members of the Department of Education, the members of other departments assigned to specific duties in connection with the training school, the principal of the training school, and the supervisors of practise teaching should constitute a training school staff which should meet not less frequently than once in two weeks for the discussion of both administrative and teaching problems; administrative policies recommended by this staff should be referred to the Director and the Advisory Committee.

(5) The specific duties of the principal of the training school and of the various supervisors should be determined by the Director after conference with the Advisory Committee, subject to the approval of the Dean of the College of Liberal Arts and Sciences, the Dean of the Graduate School, if questions of graduate study are involved, and the President of the University.

Respectfully yours,

W. C. BAGLEY,  
*Director of the School of Education.*

We concur in the above recommendations.

L. D. COFFMAN.  
H. A. HOLISTER.  
K. C. BABCOCK.

I am in hearty accord with some of the above recommendations. I do not, however, believe in the principle of university government expressed in section 2, nor that it is best under local conditions, nor do I think the second statement therein consistent with the terms of my employment as Professor of Secondary Education. I am, however, willing to accept this new interpretation of my duties and responsibilities and endeavor to cooperate in every way possible.

CHARLES HUGHES JOHNSTON.

On the recommendation of President James and on motion of Mrs. Evans, the plan proposed by Prof. Bagley was approved, subject to the authority of the President of the University and the Board of Trustees.

#### REPORTS OF GRADES OF STUDENTS.

(5) A recommendation of the Council of Administration concerning the amendment of No. XII of the Statutes of the University:

July 7, 1915.

*Dr. Edmund J. James, 340 Natural History Hall.*

DEAR MR. PRESIDENT: The Council of Administration at its meeting of July 2, 1915, voted to recommend to the Board of Trustees the amendment of Statute No. XII (pages 38 and 39 of the edition of December 29, 1908) by the addition to paragraph (d) of the words "except as provided in paragraph (e)," and the addition of a new paragraph (e), giving the following reading for these two paragraphs:

"(d) Within three days after semester examinations any student may secure from his instructor an exact statement of his standing for the semester, except as provided in paragraph (e)."

"(e) Reports upon thesis or seminar courses may be made either at the end of each semester, or at the end of the year (and not at the end of the first semester) at the discretion of the instructor in charge of the course."

Sincerely yours,

C. M. McCONN, *Secretary pro tem.*

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

#### APPOINTMENT OF DIRECTOR OF PHYSICAL TRAINING FOR WOMEN.

(6) A request for authority to appoint Miss Louise Freer, of Mount Vernon, Iowa, Director of Physical Training for Women, for one year, beginning September 1, 1915, at a salary of \$1,400 a year, in place of Miss Gertrude E. Moulton, resigned.

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

#### LIABILITY FOR INJURIES TO EMPLOYEES.

(7) The following statement:

The question has arisen several times in the history of the University, whether the institution is liable for injuries to its employees received during their employment. It is said that two or three people obtained the passage of special laws from the last Legislature granting them damages for such injuries, in one case at any rate, in the opinion of the persons in immediate charge of the work, without any justice whatever.

It was proposed by one member of the Legislature to attach a rider to the University appropriation bill insisting that the Trustees should pay all claims for damages made by students or employees. This was defeated both in the committee and again when it was offered on the floor of the House. The general sentiment of the Legislature seemed to be that the University should in some way provide for accident insurance, and should meet the expense out of the regular appropriation of the University.

The University now has a case before the Appellate Court of the State to determine the liability of the University in this matter. I have asked the Counsel of the University to prepare a brief on the subject which follows:

[Judge Harker's Opinion.]

July 3, 1915.

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

MY DEAR PRESIDENT JAMES: Complying with your request that I should express my views in writing concerning the liability of the University to University employees, students, and others, I am pleased to submit to you the following:

No liability for negligence is cast upon the University by reason of any rule at common law, any provision of the original charter, or by any provision contained in any amendment to the charter, or legislation directly applying to the University. If there is now any liability for injuries sustained by employees for negligence, it must be by virtue of the Workmen's Compensation Act of 1913. That act is rather a crude piece of legislation, and some provisions have already been held unconstitutional by our Supreme Court. In view of the fact that the legislation is entirely new and is crude in some of its provisions, it is a little difficult to determine exactly what the obligations of the University are to its employees.

The first section provides "That any employer in this State may elect to provide and pay compensation for accidental injuries sustained by any employee arising out of and in the course of the employment according to the provisions of this act, and thereby relieve himself from any liability for the recovery of damages, except as herein provided." The section also provides that election shall be accomplished by the employer filing notice of such election with the Industrial Board. The Industrial Board is a body of three men appointed by the Governor of the State to administer the provisions of the act. An employer who has elected to come within the provisions of the act shall remain therein until the 1st of the following January and thereafter unless he shall, sixty days prior to that date, file notice with the Industrial Board of his election to withdraw from the act and post notices of his withdrawal. The second section of the act provides that every employer engaged in any of the occupations, enterprises, or businesses enumerated below shall be conclusively presumed to have filed notice of his election unless he shall file a notice in writing to the contrary, and shall also furnish his employees, personally, or post at a conspicuous place in his plant, copy of his notice to provide and pay compensation, etc.:

1. The building, maintaining, repairing, or demolishing of any structure;
2. Construction, excavating, or electrical work;
3. Carriage by land or water and loading or unloading in connection therewith;
4. The operation of any warehouse or general or terminal storehouse;
5. Mining, surface mining, or quarrying;
6. Any enterprise in which explosive materials are manufactured, handled, or used in dangerous quantities;
7. In any enterprise wherein molten metal, or explosive or injurious gases or vapors or inflammable vapors or fluids or corrosive acids are manufactured, used, generated, stored, or conveyed in dangerous quantities;
8. In any enterprise in which statutory or municipal ordinance regulations are now or shall hereafter be imposed for the regulation, guarding, use, or the placing of machinery or appliances, or for the protection and safeguarding of the employees or the public therein; each of which occupations, enterprises, or businesses are hereby declared to be extra-hazardous."

There has been considerable difference of opinion as to the meaning which should be attached to the words "employer engaged in any of the following occupations, enterprises, or businesses." When the act first went into effect, there were a number of lawyers who were of the opinion that anyone engaged in a business that required him to do any of the things mentioned in the eight particular kinds of work was within the act without having filed an election as provided in section 1. In other words, it was maintained by some that a farmer or merchant, or the keeper of a hotel who had occasion in his business to do any of the things enumerated within the eight lines mentioned, came within the provisions of the act. I have been informed that the Attorney General's office once promulgated such an opinion. Circuit judges in different parts of the State, however, held in case of farmers and merchants that they were not within the intention of the Legislature. In other words, they held that in order to bring an employer within the provisions of the act, his occupation, enterprise, or business would have to be extra-hazardous, and the main occupation or business as specified in section 3 of the act.

Perhaps I cannot give you a better understanding of my views concerning the liability of the University as an employer than by stating our points of contention in the case of *Walter J. North, Administrator of the estate of James W. North v. The Board of Trustees of the University of Illinois*, now pending in the First Appellate Court District.

James W. North, employed as a Curator at the College of Medicine, at a salary of \$70 per month, came to his death on the 5th of December, 1913, by falling through an elevator shaftway from the fourth floor of the Medical College Building to the basement. Among the duties of North was that of moving cadavers from floor to floor. The evidence taken at the coroner's inquest and also upon the trial before the Arbitration Committee of the Industrial Board showed that it was the custom of North to receive cadavers from the expressman in the basement, at the alley, and distribute them as needed on the different floors. When the school was through with the cadavers, they were gathered up and taken by the Curator, by way of the elevator, to the alley where they were again taken by the expressman. No one was present when North met his death. He was found at the bottom of the elevator shaftway, dead, with a table and a cadaver over him. The elevator was flush with the fifth floor. The door opening into the shaftway at the fourth floor was open. The supposition is that he ran the elevator to the fifth floor, and then engaged in gathering together cadavers that had been used, for the purpose of taking them to the basement. In his work he went to the fourth floor, and in getting a cadaver ready, moved to the shaftway, and forgetting that he had left the elevator at the fifth floor, opened the door and stepped into the shaftway.

On the 19th of December, 1913, the administrator filed statement with the Industrial Board, which body notified the University and requested it to name a representative on the Committee of Arbitration.

I appeared before the board and insisted that it had not jurisdiction of the case for the reason that the University had never elected to come within the provisions of the act. I declined to name a representative. Thereupon the board named Peter D. Carey as the representative of the University on the Board of Arbitration. The law provides that the Arbitrating Committee shall be named in the manner following: one member of the Industrial Board, one member to be selected by the injured employee, and one by the employer.

After being notified of the selection of Carey the case was set for hearing on March 17, 1914. I appeared on that day, but the case was not tried because of the absence of the attorney for the administrator. After two or three continuations, the trial was commenced on the 25th of June. Before the case was tried I filed a protest against a hearing, and a motion to dismiss for the following reasons: (1) That the Workmen's Compensation Act did not apply to the University; (2) that the University had never elected to pay compensation as provided by the first section of the act; and (3) that it was not engaged in any of the occupations, enterprises, or businesses enumerated in paragraph (b) of section 3 of the act. There was no controversy as to the manner in which North met his death, and it was admitted by the University that he was in its employ at the time, but we made it clear by the testimony of Mr. Abbott that the University was not engaged in either of the eight lines of employment mentioned above, except as incidental to its business of furnishing instruction and education to students. We made it clear that it was doing none of those things in a commercial sense, and while it did handle some dangerous agencies, it did so only as it was necessary to fulfill its mission of education. On the 29th of June, 1914, the Arbitrating Committee made its report, holding that the administrator of North's estate was entitled to receive from the Board of Trustees the sum of \$8.75 per week, for a period of 384 weeks from the 5th day of December, 1913. At a hearing before the Industrial Board, the decision of the committee was approved. Paragraph (f) of section 19 of the act provides that the Supreme Court shall have power to review the questions of law involved in a decision of the Industrial Board by certiorari or mandamus. Under this section we applied to the Supreme Court for a writ of certiorari, but the same was subsequently dismissed, the Supreme Court holding that the provision for review by the Supreme Court was unconstitutional. We were forced, therefore, to sue out a writ of certiorari from the Circuit Court of Cook County, and the entire case before the Arbitration Committee and Industrial Board was presented before that court. The Circuit Court declined to quash the proceedings and we were compelled to prosecute an appeal to the Appellate Court, where the case is now pending. In the printed brief we have filed before the Appellate Court, we contend:

#### I.

"The Illinois Workmen's Compensation Act of 1913 does not apply to the University of Illinois and, therefore, the Industrial Board of Illinois is without jurisdiction in the premises."

#### II.

"The University has never elected to provide compensation for accidental injuries to employees according to the act."

#### III.

"The University is not engaged in any of the occupations, enterprises, or businesses enumerated in paragraph (b) of section 3 of the act."

Under the first point of contention, we insist that the term "employment" should be construed as excluding the Board of Trustees of the University, and cite as authorities *Agler v. Michigan Agricultural College*, 5 N. C. C. A., 897. We also cite *Weinberg v. The Regents of University*, 97 Mich., 246, and *Sterling v. Regents of University*, 110 Mich., 369, in support of the view that "state," as used in section 4 of the act, cannot be construed so as to include a state university operating under a special charter. We are supported in our second contention by *Miller v. Pillsbury*, 164 Calif., 199. Of course, there are no authorities to be cited under our third contention.

As to the other matter concerning which you desired my views, I will say that I do not think it would be wise for the Board of Trustees to establish a fixed rate of compensation for employees, but that each case should be dealt with separately. I can see no objection to the Board of Trustees continuing an injured man in its service, although he may be badly disabled, at such compensation as may be agreed upon, even though such a man would not be employed in the first instance. I can see no objection to the University providing medical attention, nursing, and support during such time as he may be confined.

When the Supreme Court shall pronounce its views in the North case, then we will have a better understanding of what action it is wise to take. I am inclined to the opinion that if the Supreme Court holds we are within the provisions of the act, that we should either file our election to come within its provisions, or take insurance for all employees.

Respectfully submitted,

O. A. HARKER.

No action was taken concerning this matter.

#### CASE OF MR. E. C. LEWIS.

(8) Mr. E. C. Lewis received an injury while in the employ of the University, about January 21, 1915. One of the workmen while on a platform in the power plant dropped a crowbar, hitting Mr. Lewis on the right shoulder.

Two weeks' sick leave on half time was allowed Mr. Lewis.

Bills to the extent of \$173.75 have been presented to Mr. Lewis, as follows:

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|------------------------|----------|
| Dr. O. O. Stanley..... | \$ 31 00 |
| Burnham Hospital ..... | 6 75     |
| O. H. Glimstedt .....  | 136 00   |

If the University will pay Mr. Lewis this amount, he will agree to reimburse the institution for all payments and expense made on account of this injury in case he should appeal to the Legislature and a larger sum be allowed him; or he is willing to accept the sum of \$500 in lieu of all further claims.

On motion of Mr. Small, the President of the University was authorized to make a satisfactory adjustment with Mr. Lewis on either basis, as he may think best.

#### USE OF ROOMS.

(9) The following statement:

The Council of Administration receives many requests for the use of University buildings. Some of these are rather embarrassing. After repeated consideration of this question, the Council adopted, at its meeting of July 2, the following recommendations to govern the use of rooms in University buildings:

1. The use of the University rooms shall not be permitted for any entertainment or gathering of any kind for which an admission fee is required, which is given or held or advertised under the auspices of individuals or organizations not officially connected with the University.

2. A University room shall not be granted to individuals or organizations not officially connected with the University for any purpose which, although in accord with the general purpose of the University, is of such a character, or occurs at such a time, that it is likely to interfere with the work, either specific or general, of the University or of any department of the University. (An illustration of this would be an effort to secure a concert without fee or charge to the University, but occurring at a time when it might interfere with the concerts proposed by the School of Music, or might endanger their financial success.)

3. The use of University buildings shall not be permitted for the advocacy of partisan politics or for political meetings other than those of student political clubs.

4. Applications for the use of University rooms shall be made to the Supervising Architect, and his recommendation on each application shall go to the Council of Administration for action."

The last Legislature passed a law relative to the authority of school boards to grant the use of rooms in public school buildings. This law, described as Senate Bill 221, reads in paragraph ten:

"To have the control and supervision of all public school houses in their district, and to grant the temporary use of them when not occupied by schools or religious meetings and Sunday schools, for evening schools and literary societies, and for such other meetings as the directors may deem proper. (This would include political meetings, voting booths, etc.)

"They have the further authority to grant the use of the assembly halls and classrooms when not otherwise needed, including light, heat, and attendants, for such lectures, concerts, and other educational and social interests, free of cost, but but under such provisions and control as they may see fit to impose; to conduct or provide for the conducting of recreational, social, and civic activities in the school buildings under their control, and to pay for services in connection with such conducting out of the school funds of their respective cities, towns, or districts."

We may not infer that authority given to school boards is by that simple fact given to the Board of Trustees of the University of Illinois; but the principle in these cases is the same and the passage of this law marks an increasingly liberal spirit in the administration of public buildings.

On motion of Mr. Small, the Council of Administration was given authority to permit the use of University rooms by outside parties, or for other than strictly University purposes, in accordance with the rules and regulations adopted by the Council; but the Council was advised to exercise this authority in the liberal spirit of Senate Bill 221 referred to above.

#### APPOINTMENT OF MR. S. J. TEMPLE.

(10) A request for authority to appoint Mr. Seth J. Temple, of Davenport, Iowa, Professor of Architecture and head of the Department of Architecture, at a salary of \$5,000 a year, work and salary to begin September 1, 1915, or as soon thereafter as he reports for duty.

On motion of Mr. Carr, authority to make this appointment was given.

#### UNIVERSITY GIVEN HIGH RANK IN MILITARY WORK.

(11) The following statement:

The War Department telegraphed the University of Illinois under date of June 17, as follows:

"Institution under your charge designated distinguished college this year."

This means that the University, on account of its excellence in military drill, was put in the group of distinguished colleges as classified by the War Department.

This statement was received for record.

**CARL MARTIN JAMES COLLECTION.**

(12) The following statement:

I have in mind to present a collection of books, numbering one thousand volumes, more or less, relating to statistics and similar subjects to the Library of the University, on the following conditions:

(1) That the collection be known as the Carl Martin James Collection, in memory of my son, born August 22, 1881, died December 31, 1885.

(2) That the collection be listed with other collections in the Annual Register.

(3) That each volume be appropriately marked by a book plate as belonging to this collection.

(4) That any volume in the collection may be exchanged for other volumes if it should turn out that the University Library has duplicates, but in case of exchange, the volume received shall be marked in a similar manner as belonging to this collection.

Mr. P. L. Windsor, the University Librarian, recommends that the collection be accepted on these terms.

On motion of Mr. Carr, this collection was accepted on the terms indicated, and the hearty thanks of the board were extended to President James for the gift.

**PROMOTION OF PROF. W. A. OLDFATHER.**

(13) A recommendation that Dr. William A. Oldfather be promoted from the rank of Associate Professor of the Classics to that of Professor of the Classics.

On motion of Mrs. Evans, this recommendation was approved.

**PROMOTION OF PROF. J. D. FITZ-GERALD.**

(14) A recommendation that Dr. John D. Fitz-Gerald be promoted from the rank of Assistant Professor of the Romance Languages to that of Professor of Spanish.

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

**LEAVE OF ABSENCE FOR PROF. W. S. ROBERTSON.**

(15) A request from Assistant Prof. William S. Robertson of the Department of History for leave of absence during the academic year 1916-17 on half pay in accordance with the regulations of the University.

On motion of Mr. Hoit, this request was granted, on condition that suitable arrangements can be made for Prof. Robertson's work during his absence.

**ADVISORY COMMITTEE, SCHOOL OF PHARMACY.**

(16) A statement that the Illinois Pharmaceutical Association has nominated Mr. E. A. Sell, of Springfield, Mr. F. H. Kroh, of Anna, and Mr. F. M. Mares, of Chicago, for the vacancy caused by the expiration of the term of Mr. Fritz Lueder, of Peoria, as a member of the Advisory Board of the School of Pharmacy.

On motion of Mrs. Henrotin, Mr. E. A. Sell, of Springfield, was appointed a member of the Advisory Board of the School of Pharmacy, for the term of five years.

**APPROPRIATION BILL, 1915-17.**

(17) A certified copy of an act making appropriations for the University of Illinois, passed by the last General Assembly. This is the general act which gives the sum of five million dollars. I have not yet received the other acts; namely, the one appropriating the interest on the endowment fund of the University, and the other appropriating the various sums which may be paid into the State Treasury by the Federal Government for the use of the University of Illinois. They will be submitted when certified copies have been received.

This bill appropriates the sum of five million dollars with the provision that the payments are to be made from the proceeds of the mill tax.

There are still great differences of opinion as to whether the mill tax will produce for the biennium beginning July 1, 1915, the full sum of five million dollars. If it does not produce the amount, of course the University appropriation will be confined to the amount which is produced, and in the preparation of our budget we must keep that fact in mind.

**[AN ACT MAKING APPROPRIATIONS FOR THE UNIVERSITY OF ILLINOIS.]**

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly:* That there be and is hereby appropriated to the University of Illinois for the biennium beginning July 1, 1915, the sum of five million dollars (\$5,000,000), payable out of moneys paid into the State Treasury and set apart as a fund for the use and maintenance of the University of Illinois, in accordance with an act entitled, "An Act to provide by State tax for a fund for the support and maintenance of the University of Illinois," approved June 20, 1911, in force July 1, 1911, payable as follows:

I. For purchase of lands, erection of buildings, equipment, reconstruction, repairs, and betterments (including chemical laboratory, addition to Commerce Building, School of Education Building, Woman's Residence Hall, Ceramics Building, addition to Transportation Building, Railway Electrical Laboratory, horticultural field house, addition to Natural History Building, addition to Mining Engineering Laboratory), nine hundred thousand dollars.. \$ 900,000

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| II. Expenses of administration offices (including Board of Trustees', President's office, Comptroller's office, Registrar's office, Council of Administration, University Senate, etc.,) one hundred and fifty-seven thousand dollars.....                | \$ 157,000  |
| III. Expenses of general departments (including Library Staff, Military, Physical Training, Supervision and Discipline, University exercises, publications, museums, etc.), two hundred and thirty thousand dollars .....                                 | 230,000     |
| IV. Expense of instructional work in the various schools and colleges, (including purchase of apparatus, maps, charts, and books for the library), two million five hundred and sixty-three thousand dollars .....  | 2,563,000   |
| V. Expense of Research and Scientific Departments (including the Agricultural and Engineering Experiment Stations), two hundred thousand dollars .....  | 200,000     |
| VI. Expense, maintenance, and operation of physical plant, (including repairs, betterments, extensions, janitor service, care and policing of grounds, and operation of heating, lighting, and power plant), four hundred and fifty thousand dollars..... | 450,000     |
| VII. General and contingent fund to provide for increases of salary, additions to staff, emergencies, incidental and general purposes), five hundred thousand dollars .....   | 500,000     |
| Grand total .....   | \$5,000,000 |

SEC. 2. The appropriations made herein shall be paid only out of moneys paid into the State Treasury and set apart for the use and maintenance of the University of Illinois in accordance with the provisions of an act entitled, "An Act to provide by State tax for a fund for the support and maintenance of the University of Illinois," approved June 10, 1911, in force July 1, 1911.

The Auditor of Public Accounts is hereby authorized and directed to draw his warrants from time to time upon the State Treasurer for amounts expended for bills then due from the sums herein appropriated, payable severally to the persons named upon the presentation of itemized vouchers therefor, certified to by the President and Secretary of the Board of Trustees of the University of Illinois, with the corporate seal of the University attached thereto.

DAVID E. SHANAHAN,  
Speaker, House of Representatives.  
BARRATT O'HARA,  
President of the Senate.

Approved June 28, 1915.

Filed June 28, 1915.

LEWIS G. STEVENSON,  
Secretary of State.

E. F. DUNNE,  
Governor.

This statement was received for record.

#### RESOLUTIONS CONCERNING MUSIC BUILDING.

(18) The following statement and resolutions:

I have been requested by Capt. Thomas J. Smith, of Champaign, to suggest the passage of the following resolutions:

WHEREAS, Thomas J. Smith, of the city of Champaign, a former member of the Board of Trustees of the University of Illinois, on September 14, 1915, did convey to the Board of Trustees of the University of Illinois seven hundred and sixty-nine and nineteen one-hundredths acres of land lying within the county of Champaign and State of Illinois, with an estimated value of two hundred and fifteen thousand dollars, as a free and voluntary contribution to be used in the erection of a building on the Campus of the University of Illinois for the promotion of the musical interests of said University, which conveyance has been accepted for the purpose aforesaid, in pursuance of a contract made and entered into on said date by and between Thomas J. Smith and the Board of Trustees of the University; and

WHEREAS, The University of Illinois in and by the terms of the contract agreed with Thomas J. Smith that on the delivery of said conveyance to the Board of Trustees it would instruct its Supervising Architect to draw plans and specifications for a building for the promotion of the musical interests of the University at a cost of not less than two hundred and fifteen thousand dollars and that the Board of Trustees would cause to be erected on the Campus of the University such a building in accordance with such plans and specifications as soon as feasible.

THEREFORE, Be it ordered by the Board of Trustees of the University of Illinois, that the Supervising Architect be authorized and instructed to submit, as soon as convenient, to the Board of Trustees for its consideration, plans and specifications for such a building for the promotion of the musical interests of the University.

On motion of Mr. Small, this resolution was adopted.

#### EMPLOYEES PERMITTED TO ATTEND CLASSES.

(19) A recommendation from the Council of Administration concerning permission to employees of the University to attend classes as visitors:

June 30, 1915.

Dr. Edmund J. James, President.

DEAR MR. PRESIDENT: The Council of Administration at its meeting of June 29, 1915, voted to recommend to the Board of Trustees the adoption of the following recommendation:



"Permission to attend classes regularly as visitors only may be granted without fee to persons [other than registered students] in the [regular] employ of the University on the recommendation of the head of the department in which the employee is at work, with the consent of the instructor in the course, and with the approval of the Dean of the College in which the course is given."

The existing rules permit the granting of visitors' permits to registered students without fee, and to persons not connected with the University, on the payment of a fee of \$7.50 for each course to be visited. There has been no explicit regulation covering the case of members of the faculty and other employees. The foregoing regulation embodies, however, what has been the practise for many years. It should perhaps be pointed out that where a stenographer visits a course in English, or a herdsman visits a course in Animal Husbandry, or a member of the faculty visits some course given in his department or in an allied department, or a course in Foreign Language, it is usually done for the purpose of increasing the efficiency of the employee in the work which he is doing for the University, and that such visiting in proper cases is of advantage to the institution as well as to the individuals concerned.

Sincerely yours,

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

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

#### LABORATORY FEES.

(20) A recommendation from the Council of Administration concerning certain changes in laboratory fees:

July 1, 1915.

*Dr. Edmund J. James, President.*

DEAR MR. PRESIDENT: The Council of Administration at its meeting of June 29, 1915, voted to recommend to the Board of Trustees the changes in laboratory fees which are mentioned in the enclosed list.

It will be noted that these changes are all slight as to amount and there are about as many proposed omissions and reductions as additions and increases. No change of principle or policy is involved, but merely small adjustments which changes in courses or the experience of the departments during the past year has shown to be desirable.

Very truly yours,

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

#### [LABORATORY FEES CHANGED OR DISCONTINUED.]

|  |  |
|--|--|
| Architecture 6a, \$1.50, to be omitted, course discontinued.       | Civil Engineering 13, \$1.50, to be discontinued.            |
| Architecture 6b, \$1.50 to be omitted, course discontinued.        | Civil Engineering 14, \$1.50, to be discontinued.            |
| Architecture 10, \$1, to be omitted, course discontinued.          | Civil Engineering 14a, 50 cents, to be discontinued.         |
| Architecture 19a, \$1.50, to be omitted, course discontinued.      | Civil Engineering 27, to be changed from \$1 to 75 cents.    |
| Architecture 57, \$1, to be omitted, course discontinued.          | Civil Engineering 28, to be changed from \$1 to 75 cents.    |
| Architectural Engineering 31, to be omitted, course discontinued.  | Civil Engineering 31, to be changed from \$1 to 75 cents.    |
| Bacteriology 26, to be changed from \$5 to \$7.50.                 | Civil Engineering 32, to be changed from \$1 to 75 cents.    |
| Bacteriology —, Special Problems, new course, \$5.                 | Civil Engineering 33, to be changed from \$1 to 75 cents.    |
| Botany 7a, to be changed from \$3 to \$5.                          | Civil Engineering 34, to be changed from \$1 to 75 cents.    |
| Botany 7b, to be changed from \$3 to \$5.                          | Civil Engineering 51, to be changed from \$1.50 to \$1.      |
| Botany 10a, \$1, to be discontinued.                               | Civil Engineering 53, to be changed from \$1.50 to 75 cents. |
| Botany 10b, \$1, to be discontinued.                               | Civil Engineering 58, 50 cents, (new).                       |
| Botany 12, \$2, to be discontinued.                                | Civil Engineering 60, 50 cents, (new).                       |
| Botany 15a, 50 cents per hour, to be discontinued, see Botany 22a. | Civil Engineering 62, to be changed from \$1.50 to 75 cents. |
| Botany 15b, 50 cents per hour, to be discontinued, see Botany 22b. | Civil Engineering 76, 50 cents, (new).                       |
| Botany 22a, 50 cents per hour, substituted for Botany 15a.         | Civil Engineering 79, \$1, (new).                            |
| Botany 22b, 50 cents per hour, substituted for Botany 15b.         | Civil Engineering 82, 75 cents, (new).                       |
| Botany 106, to be changed from \$4 to \$6.                         | Civil Engineering 83, 75 cents, (new).                       |
| Botany 107, \$3, to be discontinued.                               | Civil Engineering 85, \$1, (new).                            |
| Chemistry 5d, \$10, (new).   | Civil Engineering 88, 75 cents, (new).                       |
| Chemistry 16, to be changed from \$3 to \$5.                       | Civil Engineering 91, 75 cents, (new).                       |
| Chemistry 35, to be changed from \$10 to \$8.                      | Civil Engineering 92, 75 cents, (new).                       |
| Chemistry 66, to be changed from \$5 to \$3.                       | Civil Engineering 93, 50 cents, (new).                       |
| Chemistry 78, to be changed from \$3 to \$5.                       | Civil Engineering 96, (\$1), (new).                          |
| Chemistry 108, to be changed from \$3 to \$5.                      | Dairy Husbandry 1, \$4, to be discontinued.                  |
| Civil Engineering 5l, \$1.50, to be discontinued.                  | Electrical Engineering 22, \$4, to be discontinued.          |
|  | Electrical Engineering 23, \$5, to be discontinued.          |
|  | Electrical Engineering 24, to be changed from \$5 to \$4.    |

Electrical Engineering 27, to be changed from \$5 to \$4.  
 Electrical Engineering 28, \$3, to be discontinued.  
 Electrical Engineering 29, \$4, to be discontinued.  
 Electrical Engineering 62, to be changed from \$4 to \$3.  
 Electrical Engineering 68, \$3, (new).  
 Electrical Engineering 75, \$4, (new).  
 Electrical Engineering 76, \$4, (new).  
 Mechanical Engineering 13, \$3, to be discontinued.  
 Mechanical Engineering 23, \$3, (new).  
 Mechanical Engineering 25, \$1, (new).  
 Mechanical Engineering 26, \$1.50, (new).  
 Mechanical Engineering 54, \$1, (new).

Mechanical Engineering 61, to be changed from \$3 to \$2.  
 Mechanical Engineering 62, \$3, (new).  
 Mechanical Engineering 67, \$1.50, to be discontinued.  
 Mining 19, \$2, (new).  
 Mining 66, \$3, (new).  
 Municipal and Sanitary Engineering 3, \$1, (new).  
 Physics 17, \$2, (new).  
 Physics 24, \$2, (new).  
 Railway Engineering 11, \$2, course discontinued.  
 T. & A. M. 5, \$2, to be discontinued.  
 T. & A. M. 15, to be changed from \$2 to \$1.  
 T. & A. M. 16, to be changed from \$2 to \$1.

On motion of Mr. Carr, the changes in fees embodied in this schedule were authorized.

#### ENTERTAINMENT OF VISITORS.

(21) Presentation of certain recommendations by the Council of Administration relating to the entertainment of visitors; namely,  
 (1) That a sum of money be set aside by the Board of Trustees in the budget annually for the entertainment of general University guests; that is, for people for whom the University may properly incur expense of appropriate entertainment.

(2) That this money be expended only on the written authority of the President of the University in the case of each guest.

(3) That a sum of money be set aside by the Board of Trustees for entertainment in the annual budget of each department, division, or college, whose work involves this class of expenditure, and for which such department, division, or college may properly incur the expense of appropriate entertainment.

(4) That when an individual or a group visits the University for the purpose of rendering a service of some kind to a particular department, division, or college of the University, or when guests in the categories mentioned in the footnote\* come to inspect a particular department, division, or college of the University, their expenses of entertainment, properly certified and approved by the head of such department, division, or college, be paid out of the fund allotted to such department, division, or college, for that purpose.

(5) That the University purchase an auto carriage for University use only, under the Supervising Architect, according to procedure approved by the Board of Trustees.

(6) No officer or employee of the University shall incur expense in the name of the University for lodging or meals of any visitor to the University without the written approval of the President of the University, or some general University officer designated by him.

No action was taken on this matter.

#### REGISTRATION OF DELINQUENTS FORBIDDEN.

(22) A recommendation of the Council of Administration concerning the collection of unpaid fees and charges:

June 19, 1915.

Dr. Edmund J. James, President.

DEAR MR. PRESIDENT: The Council of Administration at a special meeting held on June 19, 1915, voted to recommend to the Board of Trustees the adoption of the following regulation, having for its object to assist the business office in the collection of unpaid fees and charges:

"A student who is in debt to the University at the end of any semester shall not be permitted to register in the University again and shall not be entitled to receive an official statement of his credits from the Registrar until his indebtedness has been discharged."

Sincerely yours,

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

On motion of Mrs. Henrotin, this recommendation was approved.

#### D. C. GREENE COLLECTION.

(23) A statement from the University Librarian, Mr. Phineas L. Windsor, that Prof. Everts B. Greene has presented to the University Library two hundred and nineteen volumes of books and newspapers relating to Japan, which formed a part of the library of his father, Dr. D. C. Greene, long a resident of Japan.

\*1. Representatives of institutions or scientific bodies who come as delegates to meetings of associations invited here by the University, either for its own purpose or for the promotion of some educational or scientific purpose in which the University is interested.

2. Persons who come without special invitation to learn from the University methods of improving public or private life or business in the lines in which they are occupied. This is a kind of extension work. It now includes farmers, business men, engineers, etc.

3. Persons who come to visit the University with official or semi-official authority to study or inspect the methods of the University, such as members of the Legislature, representatives of the Federal Government, and of foreign governments and institutions, delegates from civic or commercial organizations, etc.

On motion of Mr. Hoit, this gift was accepted, the collection to be known as the D. C. Greene Collection, and the President of the University was instructed to convey a formal expression of thanks, on behalf of the board, for the gift.

#### COURSE IN DENTISTRY EXTENDED.

(24) A recommendation that the University administration be authorized to announce that the course in Dentistry in the College of Dentistry will be extended from three years to four years, beginning with the autumn of 1917.

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

#### INVESTMENT OF THE BRYAN FUND.

(25) A recommendation from the Comptroller that the Bryan Fund, amounting to two hundred and fifty dollars, be regularly invested in some income-producing security.

On motion of Mrs. Evans, this recommendation was referred to the Finance Committee with power to act and to select a suitable investment, by the following vote: Ayes, Mr. Abbott, Mr. Carr, Mrs. Evans, Mrs. Herotin, Mr. Hoit, Mr. Small, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Trevett, Mr. Ward.

#### LAPSING OF STATE APPROPRIATIONS.

(26) A statement that according to the State Auditor the Attorney General had ruled that any portion of the four million, five hundred thousand dollars appropriated by the General Assembly for the use and maintenance of the University for the biennium beginning July 1, 1913, which had not been actually expended on June 30, 1915, had lapsed.

I submit the opinion of the Counsel of the University on this matter:

[Judge Harker's Opinion.]

July 9, 1915.

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

DEAR SIR: I am informed by you and the Assistant Comptroller that the Attorney General of the State has rendered an opinion to the effect that that part of the \$4,500,000 appropriation made by the General Assembly for the use and maintenance of the University for the biennium beginning July 1, 1913, not expended by the first of the present month, has lapsed. You request my opinion upon this question.

I am sorry that I have not a copy of the Attorney General's opinion. I should like to have that in order to see his views concerning the application of the decision of our Supreme Court in the cases I will cite.

Section 18 of article 4 of the State Constitution contains the following provisions: "Each General Assembly shall provide for all appropriations necessary for the ordinary and contingent expenses of the government until the expiration of the first fiscal quarter after the adjournment of the next regular session: \* \* \* and all appropriations general or special, requiring money to be paid out of the State Treasury from funds belonging to the State, shall end with such fiscal quarter." A construction of this provision, so far as it relates to the lapsing of unappropriated funds, came before the Supreme Court in *The People ex rel. v. Lippincott, State Auditor*, 64 Ill., 256. That was an original case by mandamus to compel the State Auditor to issue his warrant upon the State Treasury for the price of printed volumes of reports of the Supreme Court. The statute in force at that time required the reporter to publish and deliver to the Secretary of State a certain number of reports and authorized him to receive his compensation thereof by a warrant drawn upon the Treasury. The Auditor refused to issue the warrant upon the ground that the fiscal quarter within which the warrant should be issued had expired, and the real question, therefore, was—when did the fiscal quarter expire?

The Supreme Court held that under a proper construction of the Constitution, the time intended to be fixed when all old or standing appropriations should cease was at the end of the fiscal quarter after the adjournment of the second regular session of the General Assembly held after the adoption of the Constitution. The writ was awarded. That holding was followed in *People v. Lippincott, State Auditor*, 72 Ill., 578, and the case of *People v. Needles, Auditor*, 96 Ill., 575. In the last mentioned case, it was held that the end of the fiscal quarter was the 30th of September.

The last expression of the Supreme Court upon the question is to be found in the case of *The People v. Swigert et al.*, 107 Ill., 500. That was an application for a peremptory writ of mandamus in the Supreme Court brought by the captain of a militia company against the Auditor and the Treasurer to compel the issuing and payment of a warrant for \$579.24. Although the mandamus was denied in that case, the Supreme Court approved its previous holding and used the following language: "By a well settled construction of this provision of the Constitution, all appropriations, whether general or special, when otherwise unlimited, will continue in force and be available for the purpose for which they were made until the expiration of the first fiscal quarter after the adjournment of the next regular session of the Legislature, at which time all appropriations must lapse, and cease to be of any validity."

Although I have not the opinion of the Attorney General, I surmise that he bases his conclusion upon the words appearing in the University appropriation act of June 24, 1913, which reads as follows: "That there be and is hereby appro-

prorated to the University of Illinois for the biennium beginning July 1, 1913," etc. I confess that I am unable to see how the language employed is sufficient to justify an opinion that the authorities cited do not apply. When the Legislature passed the appropriation act of 1913, they did so in view of the decision of the Supreme Court that appropriations for State institutions would not lapse until the end of the first fiscal quarter succeeding the next General Assembly, to wit, September 30, 1915. It is hardly conceivable that they would make an appropriation of \$1,300,000 for the purchase of land and construction of buildings with the idea that if the buildings were not completed by the 1st of July, 1915, such portion as had not already been expended should lapse. Until I receive further light upon the question, I am constrained to the view that none of the appropriation of 1913 can be considered as lapsing until the 30th of the next September.

Sincerely yours,

O. A. HARKER.

Since receiving the statement, which, if acted upon in the strict sense, would have cost the University about \$100,000, I have received assurance from the State Auditor's office that vouchers covering services actually rendered and material actually furnished before June 30, 1915, would be honored.

This statement was received for record.

#### BUILDING PLANS.

(27) A report of the Supervising Architect on the condition of the building projects:

July 12, 1915.

President E. J. James, University of Illinois.

DEAR SIR: I desire to submit a brief report on the progress which I am making with the plans for prospective buildings.

I am still at work on the detail drawings for the Vivarium and the Ceramics Building. The Vivarium foundation is up to grade and the Ceramics excavation is under way. Plans for the Women's Residence Hall are progressing satisfactorily and revised studies have been made for the Education Building on the basis of a rather different program than that submitted by the Department of Education two years ago. This has involved an entire restudy of the plan as well as the exterior so that I have not been able to make as rapid progress as I had anticipated, but I am convinced that the results are going to justify the action of the board at its last meeting in rejecting the design upon which bids had been received.

The large amount of detail work connected with the furniture for the Chemical Laboratory has made it impossible to make any further studies for either the Smith Memorial Building or the Library, but work will begin at once upon a model of the Music School at the same scale as the buildings in the model now on exhibition at San Francisco. I believe that we can study the effect of the grouping of the buildings around the Auditorium with very much more certainty in model form than from our drawings.

I am planning to start work in about two weeks upon the addition to the Transportation Building, and upon the addition to the Natural History Building. The proposed assignment of space in the Transportation Building assigns the first and second floors of the addition to the Department of Mechanical Engineering and Machine Design, and the upper floor to General Engineering Drawing. This will free space in the Engineering Building greatly needed for the Department of Architecture. The assignment of space in the Natural History Building addition provides that botany shall occupy the basement and the next two floors and that the top floor shall be utilized as an addition to the museum. I trust that construction work on these two additions and upon the Residence Hall and School of Education Building may be started this fall.

Yours truly,

JAMES M. WHITE, Supervising Architect.

This statement was received for record.

#### OFFERS TO SELL REAL ESTATE.

(28) Certain offers to sell real estate to the University.

(1) An offer from A. H. Havard to sell his residence property, located at 1207 Stoughton Street, Urbana, for the sum of four thousand dollars.

(2) An offer from Schaefer and Dolan to sell for a reasonable consideration lots 1, 2, and 3 of the Joseph Nelson Addition to Urbana, being the three lots just east of and in the same block with the University Wood Shop Building.

No action was taken, but the general sentiment of the board seemed to be that no land should be purchased during the present biennium except that which was absolutely necessary for buildings or for carrying out other necessary plans of the University.

#### CLINICAL BUILDING.

(29) A recommendation that the University acquire a site for a Clinical Building for the use of the College of Medicine and proceed to the erection of such a building as soon as possible.

On motion of Miss Watson, this recommendation was approved, and the Committee on Buildings and Grounds was requested to canvass suitable sites and make a recommendation upon the same.

#### PURCHASE OF ROLAND PROPERTY.

(30) A recommendation that the University foreclose its option on the Roland property, now leased by the University [see page 240], and described as follows: Thirty-two and one-half (22½) acres, more or less, situated in William Williamson's Subdivision of the west half (W. ½) of the southwest quarter (SW. ¼),

of section eighteen (18), township nineteen (19) north, range nine (9) east of the Third Principal Meridian, Champaign County, Illinois, and more particularly described as follows: The south five (5) acres of lot nine (9); lot eleven (11), containing six and sixty-two one-hundredths (6.62) acres, more or less; lot twelve (12), containing seventeen (17) acres, more or less; the south part of lot ten (10), containing three and seventy-three one-hundredths (3.73) acres, more or less, namely, that portion of lot ten (10) lying and being directly west of and joining the south five (5) acres of lot nine (9), so that the north line of the said south five (5) acres of lot nine (9) shall continue and be extended through the said lot ten (10) to First Street, and constitute and be the north line of said tract herein conveyed.

On motion of Mr. Carr, this recommendation was approved and the Comptroller of the University was authorized to proceed to the acquisition of this property and the payment of the amount of fifty thousand dollars, by the following vote: Ayes, Mr. Abbott, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Small, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Dunne, Mr. Trevett, Mr. Ward.

#### AUTHORITY TO DELEGATE SIGNING OF WARRANTS.

(31) A request from the Comptroller that he be designated instead of Mr. Lloyd Morey, Auditor, to sign the names of the President and Secretary of the board to vouchers drawn against the Auditor of Public Accounts.

On motion of Mr. Hoit, Mr. W. L. Abbott, President, and Mr. H. E. Cunningham, Secretary of the board, were authorized to delegate to Mr. W. B. Castenholz, Comptroller, authority to sign their names as President and Secretary, respectively, to vouchers drawn against the Auditor of Public Accounts. This is in addition to the authority to delegate such signing to Mr. L. E. Knorr, Assistant Comptroller (page 222).

#### EXPERIMENT FIELD IN SPARTA.

(32) A letter from Prof. C. G. Hopkins recommending the acceptance of a deed for twenty acres of land for use as an experiment field, adjoining the grounds of the township high school located near the city of Sparta:

*July 13, 1915.*

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

MY DEAR PRESIDENT JAMES: In the absence of Director Davenport, I am transmitting directly to you the enclosed deed, transferring twenty acres of land from Thomas G. Dean to the Board of Trustees of the University of Illinois, and I beg to recommend that this be accepted for use as an experiment field. I may state that this land has been carefully examined by Prof. Mosier and myself, and we are agreed that it is suitable and especially well located for the purpose. It adjoins the grounds of the township high school, and is within easy walking distance of the railroad station at Sparta. It is representative of an important type of soil upon which we have no soil experiment field. The question of establishing a field on this land was submitted to our State Advisory Committee on Soil Investigations at their last meeting, and the committee approves of this location. I may add that we are already operating an experiment field on rented land, for which we pay an annual rental, on the farm of W. E. Braden, about seven miles from Sparta, and about five miles from Cutler, the nearest railroad station, and it is our opinion that, after the experiment field is established at Sparta and operated for a sufficient length of time to show instructive results, we should discontinue the operation of the rented field above referred to. I have consulted with Director Davenport regarding this matter, and he approves of this plan.

I am hopeful that final action may be taken regarding the acceptance of this field at an early date, because, if we are to operate the field next year, we should begin our preparation this month or early next month, in order to have the land in proper condition for seeding certain crops this fall.

From the attached letter, you will note that the taxes, which have been levied against the land for the current year, will be paid by the local people.

With deep respect, I am,

Very truly yours,

CYRIL G. HOPKINS.

On motion of Mr. Small, the recommendation of Prof. Hopkins was approved.

#### RETIRING ALLOWANCE FOR PROF. McINTOSH.

(33) A recommendation that Prof. Donald McIntosh, for thirty years Professor of Veterinary Science in the University, be retired, and that a retiring allowance of \$1,650 a year be granted to him.

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

#### PROVISIONAL EXPENSE BUDGET.

(34) A recommendation that appropriations be made for three months beginning July 1, 1915, or until a new budget shall have been submitted and approved, on the basis of the appropriation made in the budget for 1914-15, subject to the approval of the President of the University.

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

#### INTEREST ON DAILY BALANCES, 1913-15.

Mr. Hoit brought up the recommendation of the Finance Committee made on April 9, 1915, and presented to the board on April 27, 1915 (see minutes, April 27, page 235), concerning the rate of interest to be paid by Treasurer M. W. Busey on daily balances.

On motion of Mr. Carr, the recommendation of the Finance Committee was not concurred in, and the Comptroller was instructed to collect interest from Mr. Busey at the rate of two per cent per annum, on average daily balances, according to the agreement with Mr. Busey at the time of his election (see Report, University of Illinois, 1914, page 206).

#### TREASURER'S ALLOWANCE FOR CLERK HIRE DISCONTINUED.

Mr. Hoit presented for the Finance Committee a request from Treasurer Hazen S. Capron for an allowance of fifty dollars a month for clerk-hire.

On motion of Mrs. Henrotin, the practise of allowing the Treasurer this sum was discontinued as of April 30, 1915, in accordance with the right reserved by unanimous vote of the board at the time of the Treasurer's election (see page 219).

#### TREASURER'S REPORT.

Mr. Hoit also presented for the Finance Committee the report of Treasurer H. S. Capron for the two months ending June 30, 1915. This report was received for record:

HAZEN S. CAPRON, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS FOR THE QUARTER ENDED JUNE 30, 1915.

##### SUMMARY.

|  | Balance<br>May 1. | Deposits<br>May 1, to<br>June 30. | Warrants<br>paid May 1.<br>to June 30. | Balance<br>June 30. |
|--|-------------------|-----------------------------------|--|---------------------|
| General fund.....  | \$274,884 74      | \$57,979 99                       | \$115,390 92                           | \$217,473 81        |
| United States Agricultural Experiment<br>Station Fund..... | 10,607 84         | 77 30                             | 6,432 52                               | 4,252 62            |
| College of Medicine Fund.....                              | 133 75            |                                   |  | 133 75              |
| Smith-Lever Fund.....                                      |                   | 10,000 00                         | 6,731 09                               | 3,268 91            |
| Trusts fund.....   | 9,205 62          | 2,178 99                          | 3,298 86                               | 8,085 75            |
| Total.....   | \$294,831 95      | \$70,236 28                       | \$131,853 39                           | \$233,214 64        |

##### DEPOSITS.

|  | May 1, to 31. | June 1, to 30. | Total.      |
|--|---------------|----------------|-------------|
| General fund .....                                   | \$24,488 97   | \$33,491 02    | \$57,979 99 |
| United States Agricultural Experiment Station Fund.. |               | 77 30          | 77 30       |
| Smith-Lever Fund.....                                | 10,000 00     |                | 10,000 00   |
| Trusts fund.....                                     | 918 17        | 1,260 82       | 2,178 00    |
| Total.....   | \$35,407 14   | \$34,829 14    | \$70,236 28 |

##### WARRANTS PAID.

|  | May 1, to 31. | June 1, to 30. | Total.       |
|--|---------------|----------------|--------------|
| General fund.....                                    | \$54,053 45   | \$61,337 47    | \$115,390 92 |
| United States Agricultural Experiment Station Fund.. | 3,495 45      | 2,937 07       | 6,432 52     |
| Smith-Lever Fund.....                                | 4,378 63      | 2,352 46       | 6,731 09     |
| Trusts fund.....                                     | 1,741 30      | 1,557 56       | 3,298 86     |
| Total.....   | \$63,668 83   | \$68,184 56    | \$131,853 39 |

### APPOINTMENTS TO COMMITTEES.

President Abbott announced the appointment of Mr. Small as chairman of the Committee on Agriculture and member of the Finance Committee, in place of Mr. Hopkins.

### STATE TREASURER ASKED TO CREDIT INTEREST.

President James brought up the question of the propriety of asking the State Treasurer to credit interest at two per cent on the average daily balances of the mill-tax fund in his hands.

On motion of Mr. Hoit, the Legal Counsel was instructed to request the State Treasurer to credit to the mill-tax fund the interest derived from the fund.

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

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

Callen, A. C., Assistant in the Department of Mining Engineering for a period not to exceed six weeks, with a remuneration at the rate of one hundred dollars (\$100) a month and an allowance for expenses not to exceed one hundred dollars (\$100) a month, beginning July 1, 1915. (July 6, 1915.)\*

Gaffney, Carl, Technician in the Department of Experimental Medicine, beginning July 1, 1915, and continuing until October 1, 1915, with a salary at the rate of seventy dollars (\$70) a month. (June 24, 1915.)

Glimstedt, O. H., a member of the Staff of the Summer Session, in the Department of Physical Training for Men, with a remuneration of one hundred fifty dollars (\$150) for the session. (July 12, 1915.)

Hursch, Ralph K., Special Investigator of Problems connected with Gypsum Products, in the Department of Ceramics, for the month of July, 1915, at a salary of one hundred dollars (\$100) for the month. (June 29, 1915.)

Kirkpatrick, Frank A., Research Fellow in the Engineering Experiment Station, for two years beginning September 1, 1915, with a stipendium of five hundred dollars (\$500) a year. (June 19, 1915.)

Krejci, E. J., Instructor in Operative and Prosthetic Dentistry, for one year beginning July 1, 1915, or as soon thereafter as he may report for duty, at a salary of one hundred dollars (\$100) a month. (July 6, 1915.)

McComis, S. J., Stipendiary in Education for the academic year 1915-16, with a stipendium of one hundred dollars (\$100) for the year. (July 7, 1915.)

Sarton, George A. L., Lecturer on the History of Science in the Summer Session, beginning June 23, 1915, and continuing until August 13, 1915, with a remuneration of four hundred dollars (\$400) for the period. (June 29, 1915.)

Schute, T. H., Stipendiary in Education for the academic year 1915-16, with a stipendium of one hundred dollars (\$100) for the year. (July 7, 1915.)

Smith, Constance B., Dean of Women for the Summer Session of 1915, with a remuneration of one hundred dollars (\$100) for the service. (July 6, 1915.)

Spindler, George W., Teaching Fellow in the Department of Germanic Languages, for the academic year 1915-16, with a stipendium of five hundred dollars (\$500) for the year. (July 7, 1915.)

Tanabe, Stefan F., Research Fellow in the Engineering Experiment Station, for two years beginning September 1, 1915, with a stipendium of five hundred dollars (\$500) a year. (June 19, 1915.)

True, Leighton J., Assistant in Dairy Manufactures in the College of Agriculture and the Agricultural Experiment Station, for one year beginning September 1, 1915, at a salary of one thousand dollars (\$1,000) a year. (July 1, 1915.)

Whitson, Anna V., University Secretary in the Office of the President, at a salary of seventy-five dollars (\$75) a month, beginning July 1, 1915, and continuing until further notice, subject to the rules of the Civil Service Commission. (June 29, 1915.)

Williams, Arthur E., Special Investigator of Problems connected with Glass, in the Department of Ceramics, for the months of July and August, 1915, at a salary of one hundred dollars (\$100) a month. (June 29, 1915.)

Young, E. G., Research Fellow in the Engineering Experiment Station to conduct special scientific work in the Department of Railway Engineering during the months of July and August, 1915, at a salary of sixty-five dollars (\$65) a month. (July 1, 1915.)

On motion of Mrs. Henrotin, the board adjourned.

W. L. ABBOTT, *President*.

H. E. CUNNINGHAM, *Secretary*.

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