

ADJOURNED SESSION, NOVEMBER 22, 1916

When the Board convened at the Blackstone Hotel, in Chicago, at noon on Wednesday, November 22, 1916, pursuant to the adjournment taken on November 18, 1916, the following members were present: President Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Small, Miss Watson.

President James was present; and also, during a part of the afternoon, Mr. Lloyd Morey, Acting Comptroller.

MATTERS SUBMITTED BY THE PRESIDENT OF THE UNIVERSITY

The Board proceeded immediately to the discussion of the following matters submitted by President James.

LEGISLATIVE ASKINGS

(1) The request of the Legislative Reference Bureau for a statement of the appropriations to be asked from the next General Assembly [See page 137].

Mr. Morey presented a detailed report and a summary of the proposed budget.

*Appointment made by Dean Babcock.

On motion of Mr. Small, the statement of requests was approved and the President of the University was authorized to send it to the Legislative Reference Bureau.

FIRE PROTECTION IN BUILDINGS IN CHICAGO

(2) A recommendation that the Supervising Architect be authorized to install in the Pharmacy, Dental, and Medical buildings in Chicago the American District Telegraph service, it being understood that the University will be at no initial expense for the installation, and that the expense for the number of boxes which the Supervising Architect considers necessary in the different buildings shall not exceed \$354 a year. It would be necessary to make this contract for a term of five years if the installation is to be made without cost to the University.

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

BILL FOR LEGAL SERVICES IN NORTH CASE

(3) A letter from Judge O. A. Harker, Legal Counsel, enclosing a bill from McChesney and Becker for \$350 for services in the suit against the Board of Trustees by the estate of James W. North.

November 1, 1916.

President E. J. James, Administration Building

DEAR SIR:

I herewith hand you statement of account of Colonel MacChesney in the North matter.

Shortly after this case was commenced before the Industrial Board, I found because of so many steps taken by the attorney for the administrator from day to day that it was necessary to have associated with me some local attorney. With the approval of Mr. Abbott, Colonel MacChesney was retained. He has taken part in every one of the proceedings since that date. They include trial before the Committee of Arbitration, re-hearing before the Industrial Board, hearing in the Circuit Court on *certiorari*, and hearing in the Appellate Court. I think the fee a very reasonable one and for that reason recommend its early payment.

Respectfully submitted,

O. A. HARKER

Legal Counsel

On motion of Mr. Carr, the Comptroller was instructed to pay this bill. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Small, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hoit, Mr. Trevett, Mr. Ward.

COMMISSION ON SALE OF SMITH LANDS

(4) A bill from Mr. Bruce Henderson for \$428 covering the commission on the sale of the Smith farm at Rantoul. The bill is correct according to the contract made between the University and Mr. Henderson.

On motion of Mr. Carr, the Comptroller was instructed to pay this bill. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Small, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hoit, Mr. Trevett, Mr. Ward.

ABROGATION OF COOPERATIVE WORK IN AGRICULTURE

(5) A communication from the Dean of the College of Agriculture concerning the abrogation of cooperative relations with the United States Department of Agriculture entered into on September 10, 1914 [See minutes, August 14, 1914, p. 125, and September 11, 1914, p. 158], relating to the expenditure of certain funds appropriated direct to the United States Department of Agriculture for demonstration service.

The Dean of the College of Agriculture and Director of the Agricultural Experiment Station thinks that this agreement has not worked well. If this were abrogated the University would lose the administration of \$18,000 which the United States Department of Agriculture now expends within the State of Illinois. The Dean thinks, however, that the immediate needs of this work would be more than covered by next year's increased income from the Smith-Lever funds, \$21,000 in amount. Continued interference by the United States Department of Agriculture with the administration of the funds seems to be the chief ground of criticism in the mind of the Dean and Director.

On motion of Mr. Carr, the President of the University was authorized to cancel the agreement referred to.

HEALTH SERVICE

(6) The following statement:

The time has come, in my opinion, when the University ought to organize on a comprehensive and solid foundation a regular health service for the benefit of the students. The massing of such a large number of young people from all parts of the state and from all states and from many foreign countries in one center creates a very difficult medical and sanitary problem. It is not fair to expect the local community to bear the burden of solving such a problem. In any case it will not do it. The health of the young people is primarily, so far as it is a social problem at all, one for the University to deal with.

Such a service would include a careful physical and medical examination when the student enters the University, with suggestions as to how the student might improve his health by exercise, diet, etc., with a repetition of this examination at least once during his course, and oftener in case of

serious difficulty. It would also include a free medical service in a clinical building, with suggestions to students to consult a physician or go to a hospital. It might also include a certain amount of medical attendance, as it does in some institutions.

It would necessitate a provision for hospital service, either by arrangement with a local hospital or by the erection of an infirmary for the special use of students. It would require the organization of a staff consisting of at least one male physician, one female physician, and the necessary assistants.

The expense of such a service might be largely provided for by a health fee collected from each student in the University.

We have been upon the verge several times of serious outbreaks of epidemic diseases in the student body which, owing to a possible panic among the students, might be spread over the state in every direction in spite of all the efforts of local or state health officers. The case is, in my opinion, serious.

On motion of Mr. Carr, the President of the University was requested to submit a detailed plan for the organization of such a health service.

WORK IN ANATOMY IN URBANA

(7) A recommendation that the President of the University be authorized to organize a department of anatomy in the College of Liberal Arts and Sciences at Urbana-Champaign. It is proposed to locate the laboratory in the top of the Natural History building in certain rooms on the north side of the south corridor, with an extension, if necessary, to the rooms on the west side of the building.

To do this work effectively it would be necessary to put an elevator in the stairway well at the center of the west side of the building, at a cost of between thirty-five hundred and four thousand dollars. It would also be necessary to carry certain plumbing into the top story, and put in some additional sky lights, and a water-proof composition floor. The total cost, including the coarser furniture but not including the apparatus, is estimated at \$7500. It would take perhaps \$6000 more to man the department adequately.

If this were done, it would be possible for students who wish to spend three years in the College of Liberal Arts and Sciences to pursue a course which would enable them to enter the sophomore year of first-class medical schools. At present it is difficult for students who pursue medical studies at Urbana-Champaign to fit them in exactly with the programs of other medical schools.

On motion of Mrs. Busey, the President of the University was authorized to proceed with the construction of the laboratory for anatomy. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Small, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Hoit, Mr. Trevett, Mr. Ward.

REGULATIONS CONCERNING DOGS

(8) The following statement:

Like other institutions, the University of Illinois has had difficulty with the regulation and control of dogs running at large on the campus or on the farms of the University. It is a curious fact that dog law seems to be an undeveloped subject in most civilized countries and in nearly all of our American states, but it seems to be clear that an owner of property may insist that dogs shall not be allowed to trespass on it. I think the Board of Trustees should take some further action concerning this matter.

On motion of Mrs. Henrotin, the Supervising Architect was authorized and directed to post notices at convenient places on the campus and on the farms to the effect that dogs are not permitted in the buildings or on other property of the University.

STEVENS COLLECTION OF PORTO RICAN FUNGI

(9) A letter from Dr. Frank L. Stevens, Professor of Plant Pathology, presenting to the University his entire collection of Porto Rican Fungi comprised in two lots, the first consisting of some seven thousand numbers collected during a prolonged residence in Porto Rico, and the second lot of approximately like number collected in the summer of 1915.

On motion of Mrs. Evans, this gift was accepted and the thanks of the Board extended to Professor Stevens for his generosity.

SEMI-CENTENNIAL CELEBRATION

(10) Suggestions from Professor H. J. Barton, chairman of the committee on the Celebration of the Semi-centennial Anniversary of the University of Illinois, on behalf of the committee:

(a) That the University adopt a new seal and that its use begin in 1918.

(b) That a medal be struck in commemoration of this event.

On motion of Miss Watson, the committee was requested to submit to the Board of Trustees for its consideration possible designs for a new seal and for a medal commemorative of the Fiftieth Anniversary.

At this point, Mrs. Busey and Mr. Small withdrew.

SEMI-CENTENNIAL PAGEANT

(11) A communication from Mr. William Chandler Langdon to the committee on the Celebration of the Fiftieth Anniversary of the opening of the University of Illinois, concerning a proposed pageant. Mr. Langdon, who was employed by the University and the State of Indiana to prepare the pageants in connection with the fiftieth anniversary of the University and the one hundredth anniversary of the admission of the state to the Union, has worked out a careful scheme. According to his plan the pageant

would cost, if done properly, upwards of fifteen or twenty thousand dollars. He thinks that this entire sum could be collected by the sale of tickets of admission to, say three performances of this pageant, which should be given out of doors and be a dramatic representation of the real life and significance of the University.

It was the sense of the Board that the committee would do well to incorporate as one of the features of the celebration of the anniversary a pageant of the general form suggested by Mr. Langdon.

SHORT COURSE IN PLANT PATHOLOGY

(12) A recommendation from Dr. Frank L. Stevens, Professor of Plant Pathology, endorsed by Dr. Kendrick C. Babcock, Dean of the College of Liberal Arts and Sciences, that the University offer a short course in the diseases of plants relating to their keeping and quality during transportation and storage, similar to the short course offered last year, to extend from December 4, noon, to December 16, noon; that a fee of \$5 be charged each student entering this course; and that this money or so much thereof as may be necessary be used in supplying materials, paying assistants, and covering the other expenses connected with the course.

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

PROPOSED SCHOOL OF ARCHITECTURE

(13) A communication from the American Institute of Architects urging that where a school of architecture is in any way under control of a college or an allied school it should be freed from such control and be made an independent professional school.

No action was taken in this matter.

EXPLOSION IN CHEMISTRY LABORATORY

(14) A statement from the office of the Supervising Architect that an accident occurred on October 26 in the research laboratory of Doctor Noyes, room 108 in the old part of the Chemistry building, the damage done being about fifteen dollars.

This statement was received for record.

LABORATORY FEE IN HOUSEHOLD SCIENCE

(15) A recommendation from the Council of Administration that the laboratory fee in Household Science to be changed from two dollars to one dollar, and that the laboratory fee in Household Science 5a-5b be changed from two dollars to three dollars.

This recommendation was approved.

LEAVE OF ABSENCE FOR PROFESSOR BAGLEY

(16) A request from Professor W. C. Bagley for leave of absence for four weeks, beginning November 25, 1916, without pay, to enable him to complete his share in the study of teachers' training which has been car-

ried on under the auspices of the Carnegie Foundation for the Advancement of Teaching.

This request was granted.

EMPLOYER'S LIABILITY

(17) The following statement:

I desire to call the attention of the Board especially to the necessity of making some provision for the compensation for injuries to employees and students. The decision of the courts in the North case relieves the University from all legal responsibility, but that does not lessen the moral responsibility in view of the changing public sentiment on all such matters. It will be necessary to have legislative action on this matter if anything is done.

The President of the University was requested to present a report on this subject to the Board.

FIRE IN PHYSICS BUILDING

(18) A report from the office of the Supervising Architect that on November 14 a fire occurred in the experimental switch board at the Physics building. The rubber insulation was burned. There was no damage except to the wiring. The fire was promptly put out by the use of hand extinguishers and it will probably not be possible to determine the exact cause of the trouble.

This report was received for record.

SITE FOR CLINICAL BUILDING

(19) The following statement:

It is quite necessary that a site for the Clinical building of the College of Medicine should be obtained as soon as possible if the University is not to suffer seriously from the lack of clinical facilities. There are several possible sites, but the most desirable one, in my opinion, would be the baseball park lying immediately south of the Cook County hospital. But if this cannot be acquired active steps should be taken to acquire some other site, as the matter is very urgent.

No action was taken in this matter.

FOUNDATIONS, MUSIC AND EDUCATION BUILDINGS

(20) A letter from the Supervising Architect concerning the contracts for the foundation work on the Music building and the Education building.

November 21, 1916

President E. J. James, 355 Administration Building

DEAR SIR:

The following bids were received on November 14 for the foundation work on the Music building and the Education building:

<i>Name</i>	<i>Music Bldg.</i>	<i>Education Bldg.</i>	<i>Both Bldgs.</i>
A. W. Stoolman.....	\$10,501	\$8,604	\$16,987
English Bros.	8,900	6,700	15,500
King & Butcher.....	9,403	7,288	16,691

In accordance with instructions of the Board of Trustees I awarded the contract for both foundations to English Brothers who have the work now under way.

On October 21st I also awarded a contract to R. C. Wagner & Sons for the excavation for the Music building. This contract is on a unit price basis, the estimated total of which is \$5,000.00. The excavation for the Education building was included in the contract for foundation work referred to above.

Yours very truly,

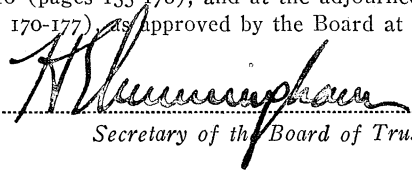
JAMES M. WHITE, *Supervising Architect*

By L. J. TOWNE

The Board adjourned.

URBANA, ILLINOIS, December 14, 1916

I certify that in the foregoing pages, numbered 135 to 177, inclusive, is contained the record of the transactions of the Board of Trustees at its meeting of November 18, 1916 (pages 135-170), and at the adjourned session of November 22, 1916 (pages 170-177), as approved by the Board at its meeting of December 14, 1916.



.....

Secretary of the Board of Trustees

