

MEETING OF THE BOARD OF TRUSTEES
—OF THE—
UNIVERSITY OF ILLINOIS

April 4, 1917

A special meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 12 o'clock noon on Wednesday, April 4, 1917, pursuant to the following notice which was sent out by the Secretary on March 28, 1917:

On the call of the President, Mr. W. L. Abbott, there will be a special meeting of the Board of Trustees of the University of Illinois at the Blackstone Hotel, in Chicago, at 12 o'clock noon, on Wednesday, April 4, 1917, to consider such matters as the committees of the Board and the President of the University may submit, and such other matters as may be duly presented.

When the Board convened, the following members were present: President Abbott, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Taggart, Mr. Ward, Miss Watson.

President James was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of March 13, 1917.

On motion of Mrs. Henrotin, the minutes were approved as printed above on pages 243 to 270, inclusive.

TREASURER'S BOND APPROVED

Mr. Ward presented for the Finance Committee the bond of Mr. E. D. Hulbert as Treasurer of the University, with the recommendation that the bond be accepted.

[BOND]

KNOW ALL MEN BY THESE PRESENTS, that we, EDMUND D. HULBERT, as Principal, and CYRUS H. McCORMICK and CHAUNCY KEEP, as Sureties, are held and firmly bound unto THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, in the penal sum of

One million dollars (\$1,000,000), lawful money of the United States of America; for the payment of which sum well and truly to be made, we bind ourselves, our respective heirs, executors, administrators and assigns, and each of them, by these presents.

WITNESS OUR HANDS AND SEALS this twenty-third day of March, A. D. 1917.

THE CONDITION of the above obligation is such that

WHEREAS, the above bounden Edmund D. Hulbert was on the 13th day of March, A. D. 1917, duly elected to the office of Treasurer of the University of Illinois for a period ending on the 13th day of March, A. D. 1919, or until his successor shall be appointed and qualified and is about to assume the duties of said office;

NOW, THEREFORE, if the said Edmund D. Hulbert, his heirs or administrators, shall well and truly perform and faithfully discharge the duties of Treasurer of said University of Illinois during his term of office, and shall faithfully keep and truly account for all moneys, bonds, securities, or other property coming into his hands as such Treasurer during his term of office, and shall pay when properly drawn and presented to him all warrants authorized by the Board of Trustees of the University of Illinois drawn against funds in his hands belonging to the said University of Illinois, and at the expiration of his term of office, on due request to him, shall pay over and deliver to his successor in office, or to any other person duly authorized by the Board of Trustees of said University of Illinois to receive the same, all moneys, bonds, securities, or any other property received by him as such Treasurer and not otherwise lawfully paid out or disposed of, and shall deliver to his successor in office, or any other person appointed to receive the same, the property, books, papers and other things in his hands belonging to said office, and shall at the expiration of his term of office, or oftener if thereunto requested by the Board of Trustees of the said University of Illinois, render a just and true account of his doings as such Treasurer, then this obligation shall be null and void; otherwise to remain in full force and effect.

EDMUND D. HULBERT	(SEAL)
CYRUS H. McCORMICK	(SEAL)
CHAUNCEY KEEP	(SEAL)

STATE OF ILLINOIS,
COUNTY OF COOK,

I, Joseph Novotny, a notary public, in and for said county in the state aforesaid DO HEREBY CERTIFY that Mr. Edmund D. Hulbert, Cyrus H. McCormick, and Chauncy Keep, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed,

sealed, and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 31st day of March, A. D. 1917.

(SEAL)

JOSEPH NOVOTNY

Notary Public

On motion of Mr. Ward, this bond was accepted and approved, and the Secretary was instructed to notify Mr. Capron that Mr. Hulbert had been elected and qualified as Treasurer, and to request Mr. Capron to turn over to Mr. Hulbert all funds, books, and securities belonging to the University and in his possession, accepting therefor Mr. Hulbert's receipt as Treasurer.

MATTERS SUBMITTED BY PRESIDENT JAMES

The Board considered the following matters submitted by President James:

SPECIAL TAXATION BILLS

(1) A statement concerning certain public policy bills introduced in the General Assembly to provide additional revenue, a portion of which should be used in carrying out the building program of the University.

On motion of Miss Watson, the policy of the Board touching this matter was referred to the Executive Committee.

ADMINISTRATION OF WOMEN'S RESIDENCE HALL

(2) A statement concerning the administration of the Women's Residence Hall.

This matter was referred to the Committee on Students' Welfare for consideration and report.

HOUSE DIRECTOR OF RESIDENCE HALL

(3) The application of Miss Mary R. Latimer for appointment as house director of the Women's Residence Hall.

This application was referred to the Committee on Students' Welfare for consideration and report.

RESIGNATION OF PROFESSOR BLONDHEIM

(4) The resignation of Dr. D. S. Blondheim from the position of Assistant Professor of Romance Languages, to take effect September 1, 1917. Dr. Blondheim has received a call to Johns Hopkins University. He has been an efficient member of our staff for some years and it is with regret that we lose him to a sister institution.

On motion of Miss Watson, Professor Blondheim's resignation was accepted with an expression of appreciation of his services to the University.

INSURANCE ON MILITARY SUPPLIES

(5) A statement from Mr. Lloyd Morey, Acting Comptroller, con-

cerning the schedule of insurance on the ordnance stores delivered to the University:

<i>Company</i>	<i>Agent</i>	<i>Policy Number</i>	<i>Expires</i>	<i>Amount</i>	<i>Premium</i>
Springfield Fire & Marine.....	Monier & Morrissey	1895	Mar. 20, 1922	\$5000.00	\$108.00
Sun Insurance Co.....	"	255276	Mar. 20, 1922	6442.01	139.15
Rhode Island Ins. Co.....	"	296543	Mar. 20, 1922	5000.00	108.00
Royal Insurance Co.....	W.R.Hidy	549	Mar. 20, 1922	3500.00	75.60
Phoenix Insurance Co.....	"	4732	Mar. 20, 1922	4100.00	88.56
Fire Assn. of Philadelphia....	"	4723343	Mar. 20, 1922	4200.00	90.72
Commercial Union Assur. Co.....	"	101749	Mar. 20, 1922	4642.00	100.27
German Amer. Ins. Co....	A.H.MacLean	931	Mar. 20, 1922	5000.00	108.00
Home Insurance Co.....	"	296	Mar. 20, 1922	5000.00	108.00
Fire Assn. of Philadelphia....	"	4704644	Mar. 20, 1922	1442.01	31.15
Ins. Co. of North America....	"	781	Mar. 20, 1922	5000.00	108.00
<i>Totals.....</i>				49326.03	1065.45

This statement was received for record.

SECURITIES FOR McKINLEY HOSPITAL

(6) A letter from the Comptroller concerning the securities turned over to the University by Honorable William B. McKinley as a contribution toward the erection of the Students' Infirmary:

March 27, 1917.

President Edmund J. James, University of Illinois

DEAR PRESIDENT JAMES:

I beg to advise you that Honorable W. B. McKinley, pursuant to his offer of January 18, as printed in the Board minutes of January 24, pages 194 and 195, has turned over to me securities as per the enclosed copy of the receipt given him by me.

You will note that, instead of the exact list of securities as shown in the Board minutes,* he has omitted the first mortgage bonds of the Omaha and Lincoln Railway and Light Company, par value \$20,000. In their place he has substituted \$5,000 par value of each of Booth-St. Louis Cold Storage bonds, Danville, Urbana and Champaign Railway Company bonds, Atchison Railway, Light and Power Company bonds, and Bloomington and Normal Railway and Light Company bonds.

In turning over the securities to the University, the interest was adjusted with Mr. McKinley as at January 24, date of the acceptance of his offer by the Board of Trustees. A schedule showing the method of adjustment is also enclosed.

I have forwarded the stock certificates of the Illinois Traction Company and the Illinois Central Railway Company to the registry officials for

*See page 194.

transfer to the Board of Trustees of the University of Illinois. The bonds are still in my possession and will be deposited with the Treasurer of the University as soon as proper record has been made of them in my office.

Cordially yours,

LLOYD MOREY

*ADJUSTMENT OF INTEREST AND DIVIDEND OF
SECURITIES AS AT JAN. 24, 1917
Interest Due Mr. McKinley*

\$17,000	Booth-St. Louis 6% quarterly with April coupons attached (24 days) January 1-24.....	\$ 68.00
15,000	Atchison Railway & Light & Power Co. Bonds 5% interest semi-annual with May coupons attached (2 mo. 24 days) November 1-January 24.....	175.00
15,000	Bloomington & Normal Railway & Light Co. Bonds 5% interest semi-annual with July coupons attached (24 days) January 1-24.....	50.00
		<hr/>
		\$293.00

Interest Due Purchaser

\$ 8,000	Booth-St. Louis Bonds 6% quarterly with July coupons attached (2 mo. 6 days) January 24-April 1.....	\$ 88.00
15,000	D U & C 1sts. 5% Bonds int. semi-annual with September coupons attached (1 mo. 6 days) January 24-March 1.....	75.00
40,000	Illinois Traction Company, Common 3% stock Dividend quarterly due May 15, 1917 (21 days) Jan. 24-Feb. 15.....	70.00
10,000	I. C. R. R. Stock 6% Dividend quarterly due June 1, 1917 (1 mo. 7 days) January 24-March 1.....	60.00
		<hr/>
		\$293.00

[RECEIPT]

Urbana, Illinois, March 21, 1917.

Received of Hon. W. B. McKinley securities as listed below, which are donated to the University of Illinois for the purpose of erecting an Infirmary, namely:

\$ 25,000	face value, Booth-St. Louis Cold Storage Co. 5% bonds, interest payable quarterly, Nos. 146 to 153, inclusive, with July 1, 1917, and all subsequent coupons attached; Nos. 154 to 170, inclusive, with April 1, 1917, and subsequent coupons attached.
15,000	face value, Atchinson Railway, Light & Power Company, 5% bonds, interest payable semi-annually, Nos. 396 to 410, inclusive, with May 1, 1917, and subsequent coupons attached.
15,000	face value, Bloomington & Normal Railway & Light Company, 5% bonds, interest payable semi-annually, Nos. 706 to 720 inclusive, with July 1, 1917, and subsequent coupons attached.

- 15,000 face value, Danville, Urbana & Champaign Railway Co., 5% bonds, interest payable semi-annually, Nos. 1973 to 1987 inclusive, with Sept. 1, 1917, and subsequent coupons attached.
- 10,000 face value, Illinois Central Railroad Company capital stock dividends payable quarterly, Certificates Nos. 153,446 to 153,449, inclusive, for ten shares each; Nos. 70,490 to 70,492, inclusive, for twenty shares each; dividends due July 1, 1917.
- 40,000 face value, Illinois Traction Company common stock dividends payable quarterly, Certificates Nos. 0323 to 0327, inclusive; and 0331 to 0333, inclusive, for fifty shares each; dividend due May 15, 1917.

\$120,000

UNIVERSITY OF ILLINOIS

By LLOYD MOREY

Comptroller

Witness H. E. CUNNINGHAM

Secretary

On motion of Mrs. Evans, these securities were accepted.

LINDSEY FARM ASSIGNED TO ANIMAL HUSBANDRY

(7) A letter from Professor H. W. Mumford as to the use of the eighty-five acres recently acquired by the University, known as the Lindsey Farm,* lying to the west of the sheep barn:

March 8, 1917.

President Edmund J. James, University of Illinois

DEAR PRESIDENT JAMES:

I submit the following plan for the use, by the Animal Husbandry Department, of the Lindsey eighty-five acres, recently acquired by the University:

First, that thirty acres be set aside for quarters for the swine division of the department. The present plant occupied by the swine husbandry division comprises approximately twenty-five acres. It is, however, in such close proximity to the proposed new cattle feeding and storage plant that it will be necessary to move it as soon as practicable in order to make room for the beef cattle interests close to their buildings.

Second, that the remaining fifty-five acres be used for the growing of silage corn, for pasture, and for alfalfa meadow.

Third, that the farm, which at present is in a run-down condition, be cropped and liberally fertilized for the next two years, in order to bring it back to a high state of cultivation and fertility.

Fourth, that, because there seems to be some question concerning the south line of the Lindsey tract, the office of the Supervising Architect be asked to secure a survey of the land and take steps legally to establish the lines.

*For accurate description see minutes of the Board Meeting of December 18, 1916, page 137.

This plan has been approved by the Animal Husbandry staff and agreed to by the Heads of Departments and the Dean of the College of Agriculture.

Very truly yours,

HERBERT W. MUMFORD

Professor of Animal Husbandry

On motion of Mr. Hoit, this plan was approved and the corresponding assignments made.

LEAVE OF ABSENCE FOR MR. SCHNELLBACH

(8) A request from Dr. Edward Bartow, Director of the State Water Survey, that Mr. J. F. Schnellbach be given three months' leave of absence with pay. Mr. Schnellbach has been in the employ of the University since September 1, 1913, and has practically had no vacation during the past year. He has been taken ill and his physicians advise very strongly that he be given three months' rest. This period will begin April 1, 1917, and will include the vacation period of last year and the present year.

On motion of Mrs. Evans this request was granted.

SUMMER SESSION SALARY BUDGET

(9) The proposed budget of salaries for the Summer Session, submitted by Dr. Kendric C. Babcock, Director of the Summer Session.

March 17, 1917

President E. J. James, 355 Administration Building

MY DEAR PRESIDENT JAMES:

The salary budget for the Summer Session of 1917 is submitted herewith after its approval by the Summer Session Committee. In two or three cases there is an uncertainty as to the appointee, so I include the sum probably necessary for the appointment without naming the person. The totals for 1916 are put in parentheses on the same lines with the totals for this year.

Agriculture

Robert Stewart, Associate Professor (one-half time).....	\$ 200
Aretas W. Nolan, Assistant Professor.....	300
Earl A. White, Assistant Professor (one-half time).....	150
Bethel S. Pickett, Assistant Professor.....	300
Daniel O. Barto, Associate (one-half time).....	125
Gilbert Gusler, Associate.....	250
Elmer Roberts, Instructor (one-half time).....	115
Edward H. Walworth, Instructor (one-half time).....	115
Tell W. Nicolet, Instructor (one-half time).....	115
Paul W. Allen, Assistant (part time).....	75
<i>Total (total for 1916, \$1250).....</i>	<i>\$ 1745</i>

Art and Design

Edward J. Lake, Assistant Professor.....	300
<i>Total (total for 1916, \$300).....</i>	<i>300</i>

Botany

Charles F. Hottes, Professor.....	500
Walter B. McDougall, Instructor.....	225
<hr/>	
<i>Total</i> (total for 1916, \$650).....	725

Chemistry

Edward Bartow, Professor.....
Roger Adams, Assistant Professor.....	300
B. Smith Hopkins, Associate Professor.....	250
George D. Beal, Associate.....	250
Howard B. Lewis, Associate.....	250
George W. Sears, Instructor.....	225
_____, Instructor.....	225
Frederick O. Anderegg, Instructor.....	225
Theodore R. Ball, Instructor.....	225
Oliver Kamm, Instructor.....	225
Walter G. Karr, Assistant.....	100
_____, Assistant.....	100
<hr/>	
<i>Total</i> (total for 1916, \$2075).....	\$ 2375

Classics

Herbert J. Barton, Professor.....	500
Charles N. Smiley, (Professor in Grinnell College).....	300
<hr/>	
<i>Total</i> (total for 1916, \$700).....	\$ 800

Economics and Business Organization

Charles M. Thompson, Assistant Professor.....	300
Charles L. Stewart, Instructor.....	225
Frederic A. Russell, Instructor.....	225
Hiram T. Scovill, Instructor.....	225
William E. Britton, Instructor.....	225
<hr/>	
<i>Total</i> (total for 1916, \$1050).....	\$ 1200

Education

Charles H. Johnston, Professor.....	500
Horace A. Hollister, Professor.....	500
_____, Professor.....	500
David A. Anderson, (Associate Professor in University of Washington).....	400
James W. O'Gorman, Instructor.....	225
John A. Stevenson, Assistant and Secretary.....	300
Harriet J. Berninger, Assistant.....	200
Warren K. Layton, Assistant.....	150

Alvis L. Rhoton, (Professor in Georgetown College) (part time).....	100
Jesse H. Newlon, (Principal of High School, Lincoln, Neb.) (part time).....	100
<i>Total</i> (total for 1916, \$2675).....	\$ 2975

English

Daniel K. Dodge, Professor.....	500
Fred L. Pattee (Professor in Pennsylvania State College).....	500
Harry G. Paul, Associate Professor.....	400
Harry S. V. Jones, Assistant Professor.....	300
Clayton D. Crawford, (Professor in Beloit College).....	250
R. Bruce Weirick, Instructor.....	225
Ralph E. Tieje, Instructor.....	225
_____, Assistant.....	150
<i>Total</i> (total for 1916, \$2050).....	\$ 2550

Entomology

Justus W. Folsom, Assistant Professor.....	300
Robert D. Glasgow, Instructor.....	225
<i>Total</i> (total for 1916, \$450).....	\$ 525

French

Thomas E. Oliver, Professor.....	500
Charles S. Carry, Assistant.....	200
<i>Total</i> (total for 1916, \$500).....	\$ 700

Geology

Eliot Blackwelder, Professor.....	500
<i>Total</i> (increase \$500).....	\$ 500

German

George O. Curme (Professor in Northwestern University).....	500
Armin H. Koller, Instructor.....	225
Heinrich W. Nordmeyer, Instructor.....	225
Oscar F. W. Fernsemer, Instructor.....	225
<i>Total</i> (total for 1916, \$1225).....	\$ 1175

History

Albert H. Lybyer, Professor.....	500
Paul C. Philips, (Professor in University of Montana).....	300
_____, Assistant.....	100
<i>Total</i> (total for 1916, \$900).....	\$ 900

Household Science

Maude E. Parsons, Associate	225
Leona Hope, Instructor	225
Jean MacKinnon, Instructor	225
Madge Lamoreaux, Assistant	150
Fannie M. Brooks, Assistant (one month)	100
Alice Carter, Assistant (part time)	75

Total (total for 1916, \$700)\$ 1000

Library Science (salaries payable from the budget of the Library School, \$600 for the Summer Session):

Ethel Bond, Instructor (six weeks)	200
Sabra W. Vought, Instructor (six weeks)	200
Eva Cloud (Kewanee Public Library) Lecturer (one week)....	45

Total (Not included in regular Summer Session budget for 1916 or 1917).....\$ 445

Manual Training

Ira S. Griffith, (Associate Professor in University of Missouri)	400
James M. Duncan, Assistant in Mechanical Engineering.....	175

Total (total for 1916, \$650)\$ 575

Mathematics

George A. Miller, Professor	500
Arnold Emch, Assistant Professor	300
Gustaf E. Whalin, Associate	250
Edward W. Chittenden, Instructor	225
Hobart D. Frary, Assistant	200
Raymond F. Borden, Assistant (part time)	100
Clarence H. Richardson, Assistant (part time)	100

Total (total for 1916, \$1125)\$ 1675

Mechanics, Theoretical and Applied

Newton E. Ensign, Associate	250
William J. Putnam, Instructor	225

Total (total for 1916, \$725)\$ 475

Music

J. Lawrence Erb, Director	500
Edna A. Treat, Instructor	225
Heber D. Nasmyth, Instructor	225
E. E. Swinney, Instructor	225

Total (total for 1916, \$650 excluding fees)\$ 1175

Physical Training (Men)

George A. Huff, Director	375
Robert Zuppke, Associate and Coach	325
Harry L. Gill, Associate and Coach	325
Ralph R. Jones, Associate and Coach.....	325
Roy N. Fargo, Director of Gymnasium	250
Eugene Seitz (Assistant Supervisor, Kansas City, Mo.).....	250
Samuel Bilik, Assistant	150

Total (total for 1916, \$1950)\$ 2000

Physical Training (Women)

Gertrude Moulton, Director	300
....., Assistant	75

Total (total for 1916, \$225)\$ 375

Physics

Floyd R. Watson, Associate Professor	400
Charles T. Knipp, Associate Professor (Lecturer).....	100
Jacob Kunz, Associate Professor (Lecturer)	50
John Wesley Hornbeck (Assistant Professor in Carleton College)	250
William H. Hyslop, Assistant	200
Charles S. Fazel, Assistant	150
Harry T. Booth, Assistant	150
Roy A. Nelson, Assistant	150

Total (total for 1916, \$1200)\$ 1450

Political Science

Edwin D. Dickinson (Assistant Professor in Dartmouth College)	450
(Contribution of \$300 towards this salary by the Amer- ican Association for International Conciliation)	
Robert E. Cushman, Instructor	225

Total (total for 1916, \$800)\$ 675

Spanish

Manuel Lopez, Assistant	150
-------------------------------	-----

Total (total for 1916, \$200)\$ 150

Sociology

Edward C. Hayes, Professor	500
----------------------------------	-----

Total (total for 1916, \$500).....\$ 500

Mechanical Engineering

George A. Goodenough, Professor	500
<i>Total</i> (increase \$500)	\$ 500

Zoology

Frank Smith, Professor	500
Harley J. VanCleave, Associate	250
<i>Total</i> (total for 1916, \$450)	\$ 750

GRAND TOTAL	\$27,770
-------------------	----------

Very truly yours,

KENDRIC C. BABCOCK

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

ORCHESTRA CONCERTS

(10) A recommendation from Messrs. J. Lawrence Erb and Lloyd Morey that the price of season tickets for the Symphony course be advanced from \$2.00 to \$2.50, the price of single admission tickets remaining at \$.75 a concert. The total income of the course for the present year will be approximately \$4,000, an increase of about \$250 over the income for 1915-16. The expense of the course for the present season will be approximately \$5,000, and this will be the probable expense for the coming season. It is hoped that by this increase in the price of tickets the deficit of nearly \$1000 will be wiped out.

On motion of Miss Watson, this recommendation was approved.

COOPERATIVE MINING INVESTIGATION

(11) A letter from Dean C. R. Richards concerning an increased appropriation for the Cooperative Coal Mining Investigation, enclosing a statement of the work which has been done under this head by Professor H. H. Stoek.

No action was taken in this matter.

GRADUATION OF SENIORS WHO ENLIST

(12) A statement concerning the policy of the University as to graduating members of the present senior class who desire to enlist in the military or naval service of the Union.

On motion of Mrs. Evans, it was voted to authorize the University Senate to recommend for graduation on June 13, 1917, members of the present senior class in good standing who may enlist in the military or naval service of the Union between this date and the close of the academic year in June.

COAL CONTRACTS AND STORAGE

(13) A request from Professor J. W. White, Supervising Architect, for authority to purchase machinery for handling coal and to construct a switch, at a cost of \$8000; and to make contracts for coal for the coming year.

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

AVIATION TRAINING SCHOOL

(14) A communication from Professor E. N. Fales in regard to the possibility of establishing a civilian aviation training school at the University.

On motion of Miss Watson, the President of the University was authorized to apply to the President of the United States for the establishment at the University of Illinois of an aviation unit in the Reserve Officers' Training Corps.

CENTRALIZATION OF EDITORIAL WORK

(15) A recommendation from the Comptroller that the editorial work on the various publications issued by the University be concentrated into one office and handled by one officer.

No action was taken in this matter.

USE OF CERAMICS BUILDING

(16) A report from Dean C. R. Richards as to the present use of the rooms and facilities in the Ceramics Building. The opinion of Dean Richards, endorsed by Professor White, is that the space in this Building is as well utilized as is possible in a new building. It is necessary in assigning quarters to such departments as are located in this building to give some leeway for expansion. On the whole, the building is at present well assigned.

No action was taken on this matter.

STATE ARCHITECT'S BILL FOR ADMINISTRATION BUILDING

(17) A bill from Mr. J. B. Dibelka, State Architect, for \$416.77 as the balance due him for architectural services on the Administration Building. According to Professor White, a statement of the cost of the building at the time it was completed was rendered to Mr. Dibelka but through some oversight in his office a bill was not rendered for the balance due until our appropriation for the building was closed up. The balance due is the remainder of the 2½% commission to which he is entitled under the law, and provision must be made for paying it.

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

GRADUATE SCHOLARS AND FELLOWS

(18) A list of scholars and fellows in the Graduate School appointed for the academic year 1917-18:

AGRONOMY	G. H. Collings.....	<i>Fellowship</i>	\$350
	E. E. DeTurk.....	<i>Fellowship</i>	350
	L. F. Johnson.....	<i>Scholarship</i>	250
	E. R. Schulz.....	<i>Fellowship</i>	350
ANIMAL HUSBANDRY	George Neuswanger.....	<i>Scholarship</i>	250
BOTANY	W. S. Beach.....	<i>Fellowship</i>	400
CERAMICS	George E. Sladek.....	<i>Scholarship</i>	250
CHEMISTRY	W. H. Griffith.....	<i>Scholarship</i>	250
	Ruth E. Okey.....	<i>Fellowship</i>	400
	A. W. Owens.....	<i>Fellowship</i>	400
	E. A. Rees.....	<i>Fellowship</i>	400
	H. A. Shonle.....	<i>Fellowship</i>	300
	Helen Updegraff.....	<i>Fellowship</i>	300
	E. H. Volweiler.....	<i>Fellowship</i>	400
	H. A. Winkelmann.....	<i>Fellowship</i>	400
	Grace Green.....	<i>Scholarship</i>	250
	H. W. Kamp.....	<i>Scholarship</i>	250
	Alice G. King.....	<i>Scholarship</i>	250
DAIRY HUSBANDRY	R. W. Peterson.....	<i>Scholarship</i>	250
ECONOMICS	W. H. Becker.....	<i>Scholarship</i>	250
	F. H. Millar.....	<i>Scholarship</i>	250
	M. N. Nelson.....	<i>Fellowship</i>	350
EDUCATION	R. L. Davis.....	<i>Fellowship</i>	350
	A. O. Heck.....	<i>Fellowship</i>	350
	L. O. Osborn.....	<i>Scholarship</i>	250
	Vail Cordell.....	<i>Stipendiary</i>	100
ENGINEERING (M.E.)	D. W. Castle.....	<i>Scholarship</i>	250
	(E.E.) H. O. Siegmund.....	<i>Scholarship</i>	250
ENGLISH	Martha L. Meloy.....	<i>Scholarship</i>	250
	Elsie M. Putcamp.....	<i>Scholarship</i>	250
	Ora M. Theobald.....	<i>Scholarship</i>	250
	Hazel E. Brown.....	<i>Scholarship</i>	250
	M. S. Goldman.....	<i>Fellowship</i>	300
	Helen D. James.....	<i>Fellowship</i>	300
	Hazel K. Houck.....	<i>Scholarship</i>	250
	Gertrude H. Sykes.....	<i>Scholarship</i>	250
	W. C. Troutman.....	<i>Scholarship</i>	250
	Albert Keiser.....	<i>Fellowship</i>	400

ENTOMOLOGY	C. C. Hamilton.....	<i>Fellowship</i>	350
	L. B. Ripley.....	<i>Fellowship</i>	350
	H. F. Seifert.....	<i>Fellowship</i>	300
	H. Yuasa.....	<i>Fellowship</i>	300
GEOLOGY	H. F. Crooks.....	<i>Fellowship</i>	300
GERMAN	Amy Beach.....	<i>Scholarship</i>	250
	Gertrude H. Dunham.....	<i>Fellowship</i>	350
	Irene H. Moore.....	<i>Scholarship</i>	250
	A. S. Norton.....	<i>Fellowship</i>	350
HISTORY	Margaret S. Haley.....	<i>Scholarship</i>	250
	W. W. Kitner.....	<i>Scholarship</i>	250
	Hazel Snuff.....	<i>Scholarship</i>	250
	Dee Dorsey.....	<i>Scholarship</i>	250
	Louise B. Dunbar.....	<i>Fellowship</i>	350
	H. R. Edwards.....	<i>Fellowship</i>	350
	Alice H. Felt.....	<i>Scholarship</i>	250
	L. W. Lancaster.....	<i>Scholarship</i>	250
	J. W. Pence.....	<i>Scholarship</i>	250
	W. R. Sharp.....	<i>Scholarship</i>	250
HORTICULTURE	C. P. Lathrop.....	<i>Fellowship</i>	350
HOUSEHOLD SCIENCE	Alice R. Hatch.....	<i>Scholarship</i>	250
	Mildred C. Wright.....	<i>Scholarship</i>	250
	Zilpha Battey.....	<i>Scholarship</i>	250
	Sarah H. Sears.....	<i>Scholarship</i>	250
MATHEMATICS	Dwight F. Heath.....	<i>Fellowship</i>	350
	C. M. Huffer.....	<i>Fellowship</i>	350
	Jessie M. Jacobs.....	<i>Fellowship</i>	350
	Florence Long.....	<i>Fellowship</i>	350
	H. C. Reynolds.....	<i>Scholarship</i>	250
	M. G. Smith.....	<i>Fellowship</i>	400
	B. J. Brown.....	<i>Scholarship</i>	250
	P. L. Bayley.....	<i>Fellowship</i>	400
PHYSICS	C. S. Fazel.....	<i>Fellowship</i>	400
	C. J. Lapp.....	<i>Scholarship</i>	250
	C. A. Berdahl.....	<i>Fellowship</i>	300
POLITICAL SCIENCE	E. B. Orr.....	<i>Scholarship</i>	250
PSYCHOLOGY	Laura M. Chassell.....	<i>Fellowship</i>	350
ROMANCE LANGUAGES	O. W. Allen.....	<i>Fellowship</i>	400
	Constance Ferguson.....	<i>Fellowship</i>	300
	Ruth L. Lewman.....	<i>Scholarship</i>	250
SOCIOLOGY	C. E. French.....	<i>Scholarship</i>	250
ZOOLOGY	G. M. Higgins.....	<i>Fellowship</i>	400
	J. E. Kindred.....	<i>Fellowship</i>	400
	Minna E. Jewell.....	<i>Fellowship</i>	350
	Bertha Langwill.....	<i>Scholarship</i>	250

These appointments were approved,

APPROPRIATION BILL

(19) A recommendation that the item for buildings in the appropriation bill for 1917-19 be reduced to \$500,000, and that the item for schools and colleges be increased by \$200,000.

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

RESIGNATION OF MR. C. M. DeLANY

(20) A report that Mr. C. M. DeLany had resigned his position as a member of the Board of Examiners in Accountancy.*

This report was received for record.

At this point, Miss Watson withdrew.

BASE HOSPITAL UNIT

(21) A request from Dr. D. A. K. Steele, Dean of the College of Medicine, for authority to organize a base hospital unit, the personnel to be made up of the members of the faculty of the College of Medicine of the University of Illinois and other people willing to assist them.

On motion of Mr. Hoit, the President of the University was authorized to organize such a unit, provided no expenditure of money on the part of the University be involved.

VALUE OF MEDICAL AND DENTAL BUILDINGS

(22) A statement concerning the value of the Medical and Dental plants of the University. The following estimate was made of the value of the Medical and Dental property of the University in Chicago by McKey and Poague, real-estate and insurance agents: Medical building, \$273,716.69; Dental building, \$120,393.00; total, \$394,109.69; equipment, etc., of buildings, \$135,000.00. Total value of buildings and contents, exclusive of land occupied, \$529,109.69.

The valuation put on the Medical and Dental property given above was based on its valuation for insurance purposes. The University has taken out a total insurance of \$360,000 on this property. There is no doubt that it would cost considerably more than \$600,000.00 to acquire an amount of land equal to that occupied by these buildings in an equally favorable location and to erect and equip buildings as adapted to their purpose as those now occupied by the University, tho of course if we had that amount of money we could get new buildings instead of old buildings such as we have.†

This statement was received for record.

PUBLIC SCHOOL MUSIC

(23) A statement from Director J. L. Erb concerning work in public school music.

No action was taken in this matter.

*See Minutes, March 13, 1917, page 253.

†For other valuations see Report of the University of Illinois for 1914, pp. 257 and 642; also Report for 1912, pp. 469-70.

TRANSFER OF FUNDS

(24) A request from Professor J. C. Blair that the sum of \$6000 be transferred to the Experiment Station appropriation for floriculture from the College appropriation for horticulture.

On motion of Mr. Hoit, the President of the University was authorized to make this transfer.

APPOINTMENTS ACCEPTED

(25) A statement that Messrs. W. W. Charters and A. T. Olmstead had accepted the appointments tendered them in education and history, respectively (see pages 250 and 253).

This report was received for record.

BONDS OF CASHIER, AUDITOR, AND COMPTROLLER

Mr. Hoit reported for the Finance Committee that satisfactory bonds had been secured for the Cashier, Auditor, and Comptroller (see page 265).

APPOINTMENTS TO FILL VACANCIES

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

Anderson, R. S., Student Assistant, to give 8 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Blair, E. T., Student Assistant in Anatomy, to give 4 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Charters, W. W., Professor of Education, at a salary of four thousand dollars (\$4000) a year, beginning September 1, 1917. (March 26, 1917)

Gilchrist, Virgil, Student Assistant in Anatomy, to give 6 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Hottman, H. H., Student Assistant in Anatomy, to give 6 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Keener, H. A., Graduate Assistant in Anatomy, to give 8 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

McCorkle, W. E., Graduate Assistant in Anatomy, to give 10 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Mohr, George, Graduate Assistant in Anatomy, to give 9 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Olmstead, A. T., Professor of History, at a salary of three thousand dollars (\$3000) a year, beginning September 1, 1917. (March 27, 1917)

Pearlman, S. J., Graduate Assistant in Anatomy, to give 9 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Priem, H. W., Graduate Assistant in Anatomy, to give 9 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Remers, Martin, Graduate Assistant in Anatomy, to give 15 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Rubright, F. L., Student Assistant in Anatomy, to give 4 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Rumry, Florence, Technician in Pharmacology and Therapeutics, beginning April 1, 1917, and continuing until June 30, 1917, at a salary of forty dollars (\$40) a month. (March 28, 1917)

Schroeder, P. L., Student Assistant in Anatomy, to give 9 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Sexsmith, Edna K., Student Assistant in Anatomy, to give 6 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Straight, A. W., Radiographer and Photographer in the College of Medicine, at a salary of seventy-five dollars (\$75) a month, beginning April 1, 1917, and continuing until further notice, but in no case beyond June 30, 1917. (March 29, 1917)

Velitchkoff, M., Student Assistant in Anatomy, to give 6 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Vrtiak, Emil, Student Assistant in Anatomy, to give 4 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Wagoner, G. L., Student Assistant in Anatomy, to give 6 hours' service a week during the second semester of the current academic year, with remuneration at the rate of fifty cents (\$.50) an hour. (March 14, 1917)

Walker, Thomas, Technician in Experimental Medicine, beginning March 5, 1917, and continuing until further notice, but in no case beyond September 1, 1917, at a salary of forty dollars (\$40) a month. (March 28, 1917)

Willis, H., Voluntary Student Assistant in Pharmacology, until June 30, 1917, without salary. (March 28, 1917)

York, Bertha E., Voluntary Laboratory Helper in Physical Therapy, until June 30, 1917, without salary. (March 28, 1917)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

W. L. ABBOTT
President

EXECUTIVE COMMITTEE MEETING, APRIL 4, 1917

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, on Wednesday, April 4, 1917, following the adjournment of the meeting of the Board on the same day.

Mr. W. L. Abbott, Chairman, and Mr. O. W. Hoit, a member of the Committee, and Mr. R. R. Ward, a member of the Board, were present.

President James was present.

FURNITURE FOR WOMEN'S RESIDENCE HALL

On motion of Mr. Hoit, the President of the University was authorized to appoint a special committee, consisting of Professor White, chairman, Miss Watson, and Dean Gates, to make recommendations to the Board concerning the purchase of furniture for the Women's Residence Hall.

The Executive Committee adjourned.

H. E. CUNNINGHAM

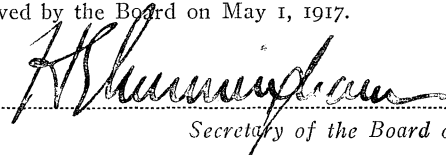
Clerk

W. L. ABBOTT

Chairman

URBANA, ILLINOIS, May 2, 1917

I certify that in the foregoing pages, numbered 271 to 289, inclusive, is contained the record of the transactions of the Board of Trustees of the University of Illinois and of the Executive Committee at the meetings of April 4, 1917, as approved by the Board on May 1, 1917.


.....
Secretary of the Board of Trustees

