

MEETING OF THE BOARD OF TRUSTEES
-OF THE-
UNIVERSITY OF ILLINOIS

June 7, 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 Thursday, June 7, 1917, pursuant to the following notice which was sent out by the Secretary on May 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 Thursday, June 7, 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. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Taggart, Miss Watson.

President James was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of May 1, 1917.

On motion of Mrs. Henrotin, the minutes were approved as printed on pages 291 to 328, above.

TRANSFER OF TREASURER'S FUND

The Secretary presented a report from Arthur Young & Company, Certified Public Accountants, concerning the amount of money to be transferred by Mr. H. S. Capron, formerly Treasurer, to Mr. E. D. Hulbert, now Treasurer.

This matter was referred to the Finance Committee, to investigate and report the closing out of Mr. Capron's accounts and the transfer of all funds due the University to Mr. Hulbert.

APPOINTMENTS MADE BY PRESIDENT JAMES

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

Ashman, Richard, Assistant in Physiology, for ten months beginning September 1, 1917, at a salary of one hundred twenty dollars (\$120) a month. (May 21, 1917*).

Bacon, A. T., Member of the Board of Examiners in Accountancy to fill the unexpired term ending June 30, 1919, of Mr. C. M. DeLany. (May 29, 1917).

†Burt, H. J., Research Fellow in Ceramic Engineering in the Engineering Experiment Station, for two years beginning September 1, 1917, with a stipendium of five hundred dollars (\$500) a year. (May 23, 1917).

†Cilley, Lillie, Reference Assistant in the Library, for two months beginning June 15, 1917, at a salary of seventy-five dollars (\$75) a month. (May 16, 1917).

Doty, G. L., Fellow in Romance Languages, for ten months beginning September 1, 1917, with a stipendium of thirty dollars (\$30) a month. (May 29, 1917).

Edmonds, H. G., Scholar in Physics, for ten months beginning September 1, 1917, with a stipendium of twenty-five dollars (\$25) a month. (May 29, 1917).

Fleming, D. F., Scholar in Political Science, for ten months beginning September 1, 1917, with a stipendium of twenty-five dollars (\$25) a month. (May 29, 1917).

Gehrig, A. G., Research Fellow in Civil Engineering in the Engineering Experiment Station, for two years beginning September 1, 1917, with a stipendium of five hundred dollars (\$500) a year. (May 7, 1917).

†Griffin, G. F., Shelf Assistant in the Library, at a salary of fifty-five dollars (\$55) a month, from June 1, 1917, to August 31, 1917; this appointment superseding his previous appointment. (May 4, 1917).

Klein, Gordon, Shelf Assistant in the Library, at a salary of fifty-five dollars (\$55) a month, from June 1, 1917, to August 31, 1917; this appointment superseding his previous appointment. (May 29, 1917).

†Knaus, A. C., Research Fellow in Theoretical and Applied Mechanics in the Engineering Experiment Station, for two years beginning September 1, 1917, with a stipendium of five hundred dollars (\$500) a year. (May 8, 1917).

Lyon, W. R., Research Fellow in Electrical Engineering in the Engineering Experiment Station, for two years beginning September 1, 1917, with a stipendium of five hundred dollars (\$500) a year. (June 4, 1917).

Magnuson, P. B., Instructor in Surgery and Clinical Surgery, from May 18 to September 30, 1917, without salary. (May 18, 1917).

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

†Appointment made by Vice President Kinley.

Marston, L. R., Fellow in Physics, for ten months beginning September 1, 1917, with a stipendium of thirty dollars (\$30) a month. (May 29, 1917).

Moyer, W. D., Instructor in Mechanical Engineering, for ten months beginning September 1, 1917, at a salary of one hundred thirty dollars (\$130) a month. (May 12, 1917).

Nelson, Ray, Graduate Assistant in Botany for twelve months beginning June 1, 1917, without salary. (May 29, 1917).

Peters, J. H., Scholar in Economics, for ten months beginning September 1, 1917, with a stipendium of twenty-five dollars (\$25) a month. (May 29, 1917).

*Wahlen, F. G., Research Fellow in Mechanical Engineering in the Engineering Experiment Station, for two years beginning September 1, 1917, with a stipendium of five hundred dollars (\$500) a year. (May 7, 1917).

*Westhafer, T. O., Research Fellow in Chemistry in the Engineering Experiment Station, for two years beginning September 1, 1917, with a stipendium of five hundred dollars (\$500) a year. (May 7, 1917).

*Whitney, L. H., Research Fellow in Mining Engineering in the Engineering Experiment Station, for two years beginning September 1, 1917, with a stipendium of five hundred dollars (\$500) a year. (May 7, 1917).

MATTERS SUBMITTED BY PRESIDENT JAMES

The Board proceeded to the consideration of the following matters submitted by the President of the University:

PLYM FELLOWSHIP AWARDED

(1) A recommendation from Dean C. R. Richards that the Plym Fellowship for 1917-18 be awarded to Mr. Henry Dubin; with Mr. E. O. Christensen as alternate.

It is understood that the person appointed to this fellowship does not draw the stipendium until circumstances enable him to travel in Europe and permission to undertake that travel has been granted by the University.

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

PUBLICATION OF THESES

(2) A recommendation from Dean David Kinley that the regulations concerning the retention of thesis deposits by the University be changed to provide that such deposits shall be retained if the thesis is published in any publication of the University of Illinois or of its allied scientific bureaus. (See Report, 1914, page 147).

This statement should appear as paragraph 3 in the rules adopted by the Board relating to this matter on December 19, 1912, as printed on page 147 of the Minutes of that meeting, paragraph 3 of the rules being then numbered 4.

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

*Appointment made by Vice President Kinley.

ERECTION OF FLAGSTAFF

(3) A recommendation from Major R. W. Mearns, Military Commandant, that a flagstaff be erected near the southeast corner of the Armory (instead of at the north side) at a cost of not more than \$1000.

On motion of Mr. Carr, the President of the University was authorized to erect such a flagstaff. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Taggart, Miss Watson; noes, none; absent, Mr. Blair, Mr. Lowden, Mr. Trevett, Mr. Ward.

TOOL HOUSE AND FARM HOUSE

(4) A recommendation from Professor C. G. Hopkins, endorsed by Dean Eugene Davenport, for the erection on the south farm east of the present agronomy barn of a tool house in which to provide storage for farm tools and machinery; also a farm house to provide a residence for the farm foreman. It is estimated that the expense of the farm house will be about \$5,000, and that the machinery and tool house will cost about \$2,500. In addition to this, there will be the expense of extending the University water system and the electric wiring.

This matter was referred to the Committee on Agriculture for consideration and report.

WORK OF THE ALUMNI ASSOCIATION

At this point, Mr. H. J. Burt, President of the Alumni Association of the University, was introduced. Mr. Burt spoke concerning the organization and work of the Association.

The Board then resumed its consideration of matters submitted by the President of the University.

UNDERGRADUATE SCHOLARSHIPS EXTENDED

(5) A request of Mr. Clyde M. Smith, a sophomore in the College of Engineering, that the term of his county scholarship be extended for such a time as he may be in the service of the United States, he having withdrawn from the University to enlist in the Navy.

On motion of Mrs. Busey, the President of the University was authorized to extend until the end of the war undergraduate scholarships held by students who engage in approved service for the national defense.

MR. A. T. BACON APPOINTED TO ACCOUNTANCY BOARD

(6) A recommendation from the Committee on Accountancy that Mr. Albert T. Bacon of Chicago be appointed a member of the Board of Examiners in Accountancy to fill the unexpired term ending July 1, 1919, of Mr. C. M. DeLany, resigned.

On motion of Miss Watson, this recommendation was approved.

AUTHORITY TO CONFER DEGREES

(7) Recommendation from the University Senate for degrees to be granted at the approaching commencement. (For list of degrees, see page 349.)

On motion of Mr. Carr, the President of the University was authorized to confer degrees on the persons recommended by the proper faculties.

ANNUAL MILITARY INSPECTION

(8) A report of Colonel Julius A. Penn on the annual inspection of the Military Department. This report is a satisfactory one, but it indicates some points in which our service may be improved.

This report was received for record.

SITE FOR UNIVERSITY PRESS

(9) A recommendation from the Committee on the University Press, consisting of Messrs. H. E. Cunningham, F. W. Scott, C. S. Sale, H. F. Harrington, and Lloyd Morey, that the lot facing Sixth Street situated immediately back of Dean Davenport's residence on Wright Street, and described as the *north one-half of the south-west one quarter of Block 13 of J. S. Wright's addition to the city of Champaign*, be purchased at the price of \$6,500, and that it be assigned as a site for a University Press building, to house, as may be deemed best, all or part of the courses in Journalism, the print shop, the office of the University publications, and the University Press. This lot is 84.5 feet wide on Sixth Street and 174.25 feet deep.

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

PURCHASE OF THE KERR WOODS

(10) The question of purchasing the Kerr Woods, consisting of forty acres more or less and described as the *south half of the northwest quarter of the southwest quarter and the north half of the southwest quarter of the southwest quarter of section 1, township 19 north, range 9 east of the 3rd principal meridian*, has been before the Board on two or three occasions. Mr. Thomas J. Kerr offered the property to the University sometime ago at a price of \$350 an acre, but expressed himself as willing to consider \$25 an acre as a gift to the University, so that the net cost to the University would be \$325 an acre. Authority was given to the President of the University to negotiate with Mr. Kerr for the purchase of this tract at a price not to exceed \$250 an acre (Minutes, September 21, 1916, p. 98). This price Mr. Kerr refuses to consider. He is willing, however, to sell the forty acres at \$300 an acre.

On motion of Mr. Carr, the President of the University was authorized to purchase this property at a price not to exceed \$300 an acre. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Taggart, Miss Watson; noes, none; absent, Mr. Blair, Mr. Lowden, Mr. Trevett, Mr. Ward.

JUNIOR MILITARY TRAINING CAMP

(11) A request from the Military Training Camps Association that the University conduct a junior military training camp at Urbana during the summer, from July 15 to September 15, or from July 1 to September 1.

On motion of Mrs. Henrotin, this matter was referred to the President of the University, with power to act.

COMMISSION FOR SALE OF SMITH FARMS

(12) A letter from Mr. Howard Nash asking whether the commission for the sale of the Smith farms would be paid by the University or whether the University will quote a net price, with the understanding that the agent will add the commission to that price.

The President of the University was authorized to pay a commission of \$2.00 an acre for the sale of these farms.

CHEMISTRY STORE ROOM

(13) A letter from the Comptroller recommending the establishment of a central chemical store room which would permit the centralization of the buying and storekeeping for chemical and laboratory supplies.

On motion of Mr. Carr, the President of the University was authorized to approve such a plan.

APPOINTMENT OF PROFESSOR M. A. MINER

(14) A letter from President Thomas F. Holgate of Northwestern University proposing that the University of Illinois should appoint Professor Maurice A. Miner of the School of Pharmacy of Northwestern University to be professor of pharmacy in the University of Illinois for a period of two years, with no expectation that the appointment should be renewed or extended, and with a further understanding that Northwestern University would at the end of the two years grant to Professor Miner a retiring allowance of \$900, more or less, from that time on, and that on these terms the Northwestern University would announce a consolidation of its School of Pharmacy with the School of Pharmacy of the University of Illinois.

On motion of Mrs. Evans, the President of the University was authorized to make such an arrangement.

SALTPETER INVESTIGATION

(15) A letter from Dr. H. S. Grindley, Professor of Animal Nutrition, concerning the progress of the Saltpeter Investigation.

June 5, 1917

President Edmund J. James, University of Illinois

DEAR PRESIDENT JAMES:

I hereby request your permission to publish the fourth volume of "Studies in Nutrition." This volume gives "Discussion and Interpretation of the Biochemical Data of the Saltpeter Investigation." The manuscript for this volume has been approved in detail by all the members of the advisory board. I have estimated that it will form a volume of five hundred pages. R. R. Donnelley and Sons of Chicago have furnished Mr. Lloyd Morey a contract for printing this volume. It is estimated that the cost will be \$2,500.

The last detailed report of the work of the research laboratory in nutrition is given in the report of the trustees of the University of Illinois for 1914, page 245.

I also request that an appropriation of \$415 be allowed to meet the expenses of the last meeting of the advisory board of the saltpeter investigation in New York City, January 12 and 13, 1917.

Yours very truly,

H. S. GRINDLEY

On motion of Mr. Hoit, the request of Professor Grindley was granted and an appropriation of \$2915 was made to cover the cost of printing the above volume and the expenses of the last meeting of the advisory board. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Taggart, Miss Watson; noes, none; absent, Mr. Blair, Mr. Lowden, Mr. Trevett, Mr. Ward.

APPOINTMENT OF PROFESSOR ROBERT GRAHAM

(16) A recommendation that Dr. Robert Graham of the University of Kentucky be appointed Professor of Animal Pathology in the department of animal husbandry for three years from September 1, 1917, at a salary of \$3000 a year.

On motion of Mr. Hoit, this recommendation was approved and the appointment made.

CADET SCHOOL OF AVIATION

(17) Announcement that a Cadet School of Military Aviation had been founded at the University by the Federal Government and that work of instruction was begun May 21, 1917. The instructional work, so far as the University provides it, is in charge of Professor H. W. Miller, Assistant Dean of the College of Engineering. Captain George W. Krapf has been appointed by the Federal Government as Commandant at the School. Young men who have enlisted for this purpose are given at the University eight weeks of military and technical training before they are sent to the flying field for the practise of the art of aviation. In accordance with the authority given by the Board for the organization of this School,

I have set aside \$1,000 from the Incidental Fund for expenses connected with organizing and conducting this work.

This report was received for record.

WITHDRAWALS FOR NATIONAL DEFENSE

(18) A report from Dean T. A. Clark showing the number of students who withdrew from the University with credit for work in the national defense.

This report was received for record.

FOUR-YEAR CURRICULUM IN LAW

(19) A letter from the Clerk of the Senate concerning the establishment of a four-year curriculum in Law:

May 4, 1917

D. Edmund J. James, President

DEAR MR. PRESIDENT:

At a special meeting held on April 30, 1917, the University Senate voted to make the following recommendations to the Board of Trustees with reference to the establishment of a four-year curriculum in law:

That in addition to the present three-year curriculum in law, with the admission requirement of sixty hours of college credit, a four-year curriculum in law be established; the admission requirement of the four-year curriculum to be matriculation and thirty hours' credit in a college of this University, or the equivalent.

The degree of Bachelor of Laws will be granted to all such students as complete the eighty-four credits in law required in the three-year curriculum, and in addition thirty hours in other colleges of the University to be distributed over the four years. Approximately two-thirds of law work and one-third in subjects other than law shall be taken during the first two years of the four-year curriculum.

Students in the College of Liberal Arts and Sciences and of Commerce and Business Administration may take first-year law courses counting towards the degree of A.B. or B.S., and also towards the degree LL.B. or J.D., in their junior as well as in their senior year, under the supervision of the Dean of the College of Law as to the courses to be taken. They will not be allowed to take less than two courses, amounting to at least five hours per semester.

Sincerely yours,

C. M. McCONN

Clerk of the Senate

On motion of Mr. Hoit, this recommendation of the Senate was adopted.

SEMI-CENTENNIAL CELEBRATION

(20) A report that the committee appointed by the Senate on the Semi-centennial Celebration had considered with great care, on the outbreak of the war, whether the University should give up the idea of cele-

STATISTICS COMPILED BY Dean Thomas Arkle Clark, Second Semester - 1916-17, showing distribution by Col- leges, Classes and Occupations of students who withdrew from the University with credit for work in the national defense.		Farming	Training Camps	Aviation Corps	National Guards	U. S. Army	Ambulance Corps	U. S. Navy	To Work In Munitions Plants	Marine Corps	Instructors In Military Science	Civil Service	Army Y. M. C. A.	To Work In Tungsten Mines	Textiles	TOTAL - Seniors	TOTAL - Juniors	TOTAL Sophomores	TOTAL - Freshmen	TOTAL
COLLEGE OF LIBERAL ARTS AND SCIENCES.	Seniors	10	7				3		2	2						24		Special		2
	Juniors	15	22	1	4	2	9	3	1			2				59				
	Sophomores	22	13	2	3	8	2	2		1			1		1			55		
	Freshmen	43	10		10	7	1		2	1				1					75	
	TOTAL	90	52	3	17	17	15	5	5	4	0	2	1	1	1	24	59	55	75	213
COLLEGE OF COMMERCE AND BUSINESS ADM.	Seniors	4	16			2	1	1	1							25		Special		1
	Juniors	24	18		3	1		2									48			
	Sophomores	24	20	3	6	3	4	4	2			2	1					69		
	Freshmen	46	5	2	7	4	2	2	1	1									70	
	TOTAL	98	59	5	16	10	7	9	4	1	0	2	1	0	0	25	48	69	70	212
COLLEGE OF ENGINEERING.	Seniors	9	51	2	1	1	2				3	3	2			74				
	Juniors	23	41		2	2	3		1		1						73			
	Sophomores	24	32	3	5	2	3	3	6			1						79		
	Freshmen	40	69	2	6	3	2	1	6	1									130	
	TOTAL	96	193	7	14	8	10	4	13	1	4	4	2	0	0	74	73	79	130	356
COLLEGE OF AGRICULTURE.	Seniors	74	17		2		1			2	1		2			99		Special		12
	Juniors	85	16		2	1	1	2									107			
	Sophomores	79	6	3	6	3	1											98		
	Freshmen	116	4		4	1			1	1									127	
	TOTAL	354	43	3	14	5	3	2	1	3	1	0	2	0	0	99	107	98	127	431
COLLEGE OF LAW.	Seniors	5	6	1	2	1										15		Special		1
	Juniors	1	7		1			1									10			
	Sophomores	1	3		1													5		
	Freshmen	2	2																4	
	TOTAL	9	18	1	4	1	0	1	0	0	0	0	0	0	0	15	10	5	4	34
TOTAL		647	365	19	65	41	35	21	23	9	5	8	6	1	1	237	297	306	406	1262

brating the Semi-centennial of its opening next autumn, and had voted unanimously to continue the preparations for the celebration, which will be a part of the centennial celebration of the State.

This report was received for record.

SUPPLEMENTARY SUMMER SESSION APPOINTMENTS

(21) A list of supplementary nominations for the faculty of the summer session of 1917:

June 6, 1917

President Edmund J. James, 355 Administration Building

MY DEAR PRESIDENT JAMES:

I desire to make the following supplementary nominations for the faculty of the Summer Session of 1917. Certain positions were provided for but no names inserted in the budget submitted on March 17. A few declinations and resignations have taken place and I desire to make provision for these positions.

Botany:

William E. Pickler, Assistant \$100

Chemistry:

Harry C. Kremers, Assistant
(vice instructorship left vacant) 200

Ralph E. Rindfusz, Assistant
(vice Howell, resigned) 100

Education:

L. R. Geissler, Assistant
Professor, Clark College, Worcester, Mass. In place of
professorship (\$500) left vacant 300

I. M. Allen, Assistant
Principal, High School, Springfield, Ill. (vice Newlin, re-
signed) 100

Manual Training:

James M. Duncan, Assistant 175

Physics:

Sebastian Karrer, Assistant
(vice W. H. Hyslop, resigned to enter aviation service)..... 200

Taken as a whole, these nominations result in a decrease in the salary budget as proposed in March. It does not seem safe to leave any of the positions vacant, even though we may be sure that the registration in the Summer Session will fall off somewhat.

Very truly yours,

KENDRIC C. BABCOCK

Director of the Summer Session

These nominations were approved,

EQUIPMENT FOR WOMEN'S RESIDENCE HALL

(22) A statement of the estimated cost of equipment for the Women's Residence Hall, from the committee appointed to consider this subject, consisting of Professor James M. White, chairman, Mrs. Laura B. Evans, Miss Florence E. Watson, and Dean Fanny C. Gates.

Kitchen equipment complete	\$ 5,000.00
Dining rooms	
Furniture	\$1,123.00
Chinaware	500.00
Glassware	100.00
Silverware	575.00
Linen	450.00
	<hr/>
	2,748.00
First story stair halls, reception rooms, parlor, library, living room etc. (including rugs and draperies)	4,900.00
Basement, waiting room, and miscellaneous furniture.....	380.00
House Director's suite	335.00
Head Resident's suite	375.00
Single rooms, exclusive of bedding and draperies (44 @ \$80.00).....	3,520.00
Double rooms, exclusive of bedding and draperies (28 @ \$125.00)....	3,500.00
Servants' rooms, including bedding (7 double rooms @ \$110.00)....	770.00
Servants' sitting room	125.00
Servants' dressing room (basement)	45.00
Porters' room	70.00
General toilets, including guest towels	80.00
Living porches (2 @ \$145.00)	290.00
Sleeping porches, including bedding (4 @ \$680.00).....	2,720.00
Hospital wards (6 beds)	450.00
Hospital equipment	200.00
Laundry equipment	250.00
	<hr/>
	\$25,758.00

It will be seen that the total estimate is \$25,758.00. The recommendation is that the sum of \$26,000.00, or so much thereof as may be necessary, be appropriated for the purchase of these items.

On motion of Mrs. Henrotin, this recommendation was approved and the corresponding appropriation made. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Taggart, Miss Watson; noes, none; absent, Mr. Blair, Mr. Lowden, Mr. Trevett, Mr. Ward.

PROTECTION OF FUNDS IN CASHIER'S OFFICE

(23) A letter from the Comptroller concerning additional protection in the office of the cashier,

June 6, 1917

President Edmund J. James, University of Illinois

MY DEAR PRESIDENT JAMES:

I beg to call your attention to the need of additional protection in the office of the Cashier. All local receipts of the University, including collections on account of fees, sales, etc., together with payments of petty cash vouchers, are handled at this office. The average total amount handled per day is about \$4,000, of which approximately \$1,500 is in currency.

Under the present arrangements of the office the Assistant Cashier, who handles the money at the counter, simply has a place in the main office room. It is impossible for us to rest in any reasonable security for the funds on hand, and difficult for the man handling the funds to properly take care of his work and at the same time guard his money.

To meet these circumstances, it is in my opinion essential that a cashier's cage similar to a teller's cage in a bank be arranged. Such a cage, together with the necessary changes incident to its installation, is estimated by the Supervising Architect to cost approximately \$200.

In addition it is my opinion that burglary insurance should be provided, to protect us against robbery within the office, as well as robbery of members of the staff carrying money to and from local banks. The cost of an insurance policy for \$2,000.00 covering these points for a period of three years will be \$130.98.

I would therefore recommend that I be authorized to make the office changes above outlined, subject to the approval of the Supervising Architect, and to take out burglary insurance as above proposed, and that an appropriation of \$350.00, or so much thereof as may be necessary, be made for this purpose.

Cordially yours,
LLOYD MOREY

On motion of Miss Watson, the President of the University was authorized to order the construction of the proposed cage, and to issue such an insurance policy. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Taggart, Miss Watson; noes, none; absent, Mr. Blair, Mr. Lowden, Mr. Trevett, Mr. Ward.

PURCHASE OF PROPERTY ON NEVADA STREET

(24) A letter from the Comptroller concerning the purchase of properties on West Nevada Street in the city of Urbana.

June 6, 1917

President Edmund J. James, University of Illinois

MY DEAR PRESIDENT JAMES:

I beg to advise you that by direction of the Executive Committee of the Board of Trustees in accordance with the action of the Board on March 13, 1917, page 252, I have completed the purchase of the following properties on West Nevada Street in the city of Urbana, Illinois:

From W. F. M. Goss

Residence property known as Lot 2, Block 4, Nina B. Bronson's Sub-division of a part of the E. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian. Purchase price\$ 16,500.00

From Edmund J. James

Vacant lot, Seventy-three feet frontage, known as Lot 3, Block 4, Nina B. Bronson's Sub-division of a part of the E. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian, adjoining the above property on the west. Purchase price..... 3,869.00

From Morgan Brooks

Vacant lot, thirty-five feet frontage, known as the east thirty-five feet of lots 4 and 5 of Block 4, Nina B. Bronson's Sub-division, and adjoining the above properties on the west. Purchase price 1,400.00

Total\$ 21,769.00

Titles to these properties have been examined and approved by the Legal Counsel of the University, and warranty deeds have been secured from the former owners, which, together with the abstracts, have been deposited with the Secretary of the Board of Trustees or will be as soon as recorded.

Cordially yours,

LLOYD MOREY

LIST OF SECURITIES AND VALUABLE PAPERS

(25) A letter from the Comptroller as to the disposition of valuable papers belonging to the Board of Trustees.

This report was received for record, to be printed in the Minutes and also in the Comptroller's Annual Report.

Received from Lloyd Morey, Acting Comptroller, University of Illinois, the following bonds and stocks:

BONDS

Name	Number of Bonds	Serial Number	Par Value	Principal Due	Interest Coupon Next Attached	Interest Payable
Kentucky Utilities Company	2	C117-C118	\$ 200 00	Oct. 15, 1919	No. 6 due Oct. 15, 1917	Semi-annually
Public Service Company of Northern Illinois....	2	7085-7086	2,000 00	Oct. 1, 1936	No. 12 due Oct. 1, 1917	Semi-annually
Atchinson Railway, Light, and Power Company	15	396-410 inc.	15,000 00	Nov. 1, 1935	No. 14 due Nov. 1, 1917	Semi-annually
Danville, Urbana, and Champaign Railway Com- pany	15	1973-1987 inc.	15,000 00	Mar. 1, 1923	No. 29 due Sept. 1, 1917	Semi-annually
Bloomington and Normal Railway and Light Company	15	706-720 inc.	15,000 00	Jan. 1, 1928	No. 12 due Jul. 1, 1917	Semi-annually
Booth St. Louis Cold Storage Company.....	25	M146-M170 inc.	25,000 00	Jan. 1, 1931	No. 6, due Jul. 1, 1917	Quarterly
College of Physicians and Surgeons						
(a) Methodist Episcopal scholarships.....	4	95, 99, 100, 105	2,000 00	Jul. 1, 1921	No. 32 due Jul. 1, 1917	Semi-annually
(b) Medical scholarships	7	36-40 inc.	500 00	Jul. 1, 1921	No. 32 due Jul. 1, 1917	Semi-annually
		106	500 00			
		201	1,000 00			
		1-30 inc.	3,000 00			
(c) Rea scholarships	30	98	500 00	Jul. 1, 1921	No. 32 due Jul. 1, 1917	Semi-annually
	1	(42-50 inc.)		Jul. 1, 1932	No. 10 due Jul. 1, 1917	Semi-annually
	13	(97-100 inc.)	1,300 00			

STOCKS

Name	Number of Shares	Serial Number	Par Value	Kind of Stock	Dividend Payable
Illinois Central Railroad Company	100	H60406	\$ 10,000 00	Capital	Dividend not to exceed 6% payable quarter- ly, Jul., Oct., Jan., Apr.
Illinois Traction System	400	S096-S103 inc.	40,000 00	Common	Dividend not to exceed 6% payable May 15, Aug. 15, Nov. 15, Feb. 15.
Central Illinois Public Service Company.....	3	414	300 00	Preferred	Dividend not to exceed 6% payable quarter- ly or semi-annually as directed by Board of Directors.
Public Service Company of Northern Illinois..	20	D6192	2,000 00	Preferred	Dividend not to exceed 6% payable quarter- ly or semi-annually as directed by Board of Directors.
Public Service Company of Northern Illinois..	5	D5908	500 00	Preferred	Dividend not to exceed 6% payable quarter- ly or semi-annually as directed by Board of Directors.
			<u>\$133,800 00</u>		

(Signed) EDMUND D. HULBERT,
Treasurer, University of Illinois.

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CONTRACTS
IN THE POSSESSION OF THE COMPTROLLER

<i>Contractor</i>	<i>For What</i>	<i>Tenure</i>
American District Telephone Company	Ten fire alarm boxes, College of Medicine.....	November 27, 1916-November, 1921
American District Telephone Company	Five fire alarm boxes, College of Medicine.....	November 24, 1916-November, 1921
George Banta Publishing Company	Printing <i>Journal of English and Germanic Philology</i>	Indefinite
George Banta Publishing Company	Printing <i>Biological Monographs and Studies in Language and Literature</i>	July 1, 1917-July 1, 1918
Bryan-Marsh Division, General Electric Company.....	Purchase of Electric Lamps	January, 1917-February, 1918
Central Electric Company	Purchase of fans	May, 1917-September, 1917
Chicago Telephone Company	Telephones and exchange service, Chicago	Indefinite
Commonwealth Edison Company	Electric service	Indefinite
F. G. Hartwell Company	Purchase of coal (Chicago departments)	June 2, 1916-July 1, 1917
Home Telephone Company	Wiring and switchboard, Women's Residence Hall.....	3 years from date of installation
Herman G. Horneman.....	Breeding cattle	February 18, 1917—Season 1917
Illinois Traction Company	Demurrage	May 1, 1917-Indefinite
Illinois Traction Company	Use of wagon scales	December 26, 1916-Indefinite
Keelox Manufacturing Company	Purchase of typewriter ribbons	March 19, 1917-March 19, 1918
Linde Air Products Company	Purchase of oxygen	April 12, 1917-1918
National Carbon Company	Dry batteries	July 20, 1917-July 20, 1918
Otis Elevator Company	Elevator inspection	February 21, 1917-Indefinite
Pantagraph Printing and Stationery Company.....	Printing Agricultural Experiment Station Bulletins.....	January 22, 1917-Vol. XIII
Rand, McNally and Company	Printing Engineering Experiment Station Bulletins.....	February 1, 1917-June 30, 1917
Remington Typewriter Company	Purchase of carbon paper	March 22, 1917-March, 1918
Jacob Reed's Sons and Company	Military uniforms	September, 1915-September, 1917
Sharon Coal Company	Purchase of coal	April, 1917-April, 1918
Sharples Separator Company	Loan of separator	December, 1916-Indefinite
Stipes and Hecker	Purchase of cement }	Education and Music Bldgs. 1917-1918
Stipes and Hecker	Purchase of plaster }	
A. W. Stoolman	Constructing Women's Residence Hall	1916-1917
Torch Press	Publishing <i>Studies in Social Sciences</i>	July, 1917-July, 1918
Twin City Printing Company	Printing programs	1916-1917
Urbana & Champaign Railway, Gas & Elec. Co.....	Electric Current	April, 1917-April, 1920
Vacuum Oil Company	Purchase of oils	July, 1916-July, 1917
Western Bank Note and Engraving Company.....	Printing diplomas	January, 1914-January, 1919
R. E. Zombro	Purchase of woolen shirts and ties.....	September, 1915-September, 1917
Central Union Telephone Company	Telephones, Urbana	Indefinite

June 2, 1917

INDEMNITY BONDS
IN THE POSSESSION OF THE CASHIER

<i>Name</i>	<i>Company</i>	<i>Purpose</i>	<i>Amount</i>	<i>Tenure</i>
Blanket Bond:	Aetna Accident & Liability Co....	University Employees—	(\$19,050 00).....	April 2, 1917-March 31, 1918
Claude C. Chapman		Handling Cash Sales:	500 00
Wm. L. Burleson			500 00
Henry P. Rusk			1,000 00
J. G. Mosier			1,000 00
Bessie E. Packard			300 00
Albert O. Magnuson			500 00
Ira M. Smith			200 00
Harry C. Gilkerson			500 00
Howard J. Snider			300 00
Walter C. Coffey			500 00
T. O. Henderson			300 00
Ralph Chaplin			1,000 00
Alice Reed			200 00
H. F. T. Farhkopf			500 00
Wm. W. Yapp			500 00
Albert L. Whiting			300 00
Howard D. Brown			500 00
Grace C. Malsbary			300 00
Hazel E. Rhoads			500 00
Ray S. Hulce			500 00
Earl K. Augustus			500 00
James Hutchinson			500 00
Daniel O. Barto			300 00
Chas. A. Campbell			500 00
W. J. Carmichael			500 00
John E. Whitchurch			500 00
Frank W. Garrett			500 00
Jas. Lloyd Edmonds			500 00
Sadie A. Jones			200 00
Carl F. Miller			200 00
Floyd E. Fogle			150 00
L. J. True		Business Manager, Creamery.....	1,000 00
Wm. B. Day		Actuary, College of Medicine...	500 00
W. H. Brown		Secretary, College of Medicine..	1,000 00

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Indemnity Bonds—continued

<i>Name</i>	<i>Company</i>	<i>Purpose</i>		<i>Tenure</i>
Ethel M. Stephens		Stenographer, Cashier's Office.....	2,000 00
Bruce Benedict		Director Shop Labs.	300 00
E. E. Glick		Cash Sales	500 00
Hugh Hobart	Aetna Accident & Liability Co.	Salesman	2,000 00April 2, 1917-April 1, 1918
B. S. Pickett	Aetna Accident & Liability Co.	Cash Sales	300 00April 2, 1917-April 1, 1918
Orlie M. Clem	Aetna Accident & Liability Co.	Manager, Star Course	2,000 00April 19, 1917-Indefinite
Clarence Walter Smith.....	Aetna Accident & Liability Co.	Manager, Star Course	2,000 00May 2, 1917-Indefinite
Louise B. Heermann	Fidelity & Casualty Co.	Clerk, Cashier's Office, Chicago..	2,500 00Jan. 23, 1917-Indefinite
Henry W. Cole	Fidelity & Casualty Co.	Curator, College of Medicine.....	5,000 00Jan. 23, 1917-Indefinite
Jesse W. Nelson	American Surety Company	Senior Memorial Committee	1,000 00March 28, 1917-Indefinite
Robert A. Bryant	American Surety Company	Mask & Bauble Society	500 00June 2, 1916-Indefinite
Russell S. White	American Surety Company	Manager, <i>Illio</i>	2,000 00Nov. 16, 1916-Indefinite
Hazen L. Albaugh	Aetna Accident & Liability Co.	Manager, <i>Illinois Magazine</i>	500 00Nov. 3, 1916-Indefinite

June 4, 1917

BONDS FOR THESES
IN THE POSSESSION OF THE CASHIER

<i>Name</i>	<i>Amount</i>	<i>Date</i>
S. E. Brady	\$75 00	June, 1916 - July, 1917
K. A. Clark	75 00	" "
J. L. Conel	75 00	" "
N. H. Debel	75 00	" "
D. T. Englis	75 00	" "
Philip Garman	75 00	" "
R. W. Hess	75 00	" "
J. H. Johnston	75 00	" "
E. M. R. Lamkey	75 00	" "
F. W. Mohlman	75 00	" "
Anna Grace Newell	75 00	" "
Rosalie M. Parr	75 00	" "
Alvah Peterson	75 00	" "
O. A. Randolph	75 00	" "
J. C. Ross	75 00	" "
F. A. Russell	75 00	" "
Ethel Sabin	75 00	" "
Clarence Scholl	75 00	" "
G. W. Spindler	75 00	" "
W. E. Stevens	75 00	" "
H. W. Stunkard	75 00	" "
F. W. Tanner	75 00	" "
H. D. Waggoner	75 00	" "

June 5, 1917

MISCELLANEOUS PAPERS
IN THE POSSESSION OF THE COMPTROLLER

Contract for the sale of land to Jennie L. and Thomas F. Molloy; the Smith farm described as: all that part of the North half of Section 23, Township 22 North, Range 9 East of the Third Principal Meridian, being 214 acres; purchase price, \$37,450.00.

Abstract of title to the above described land, being held pending consummation of deal.
Deed to Jennie L. and Thomas F. Molloy for the above described Smith farm, fully executed, held in escrow pending settlement by purchasers.

Note from Jennie L. and Thomas F. Molloy, for \$4,000, dated September 27, 1916 and due March 1, 1917, 7% interest; part payment on above mentioned contract for purchase of Smith farm.

Deed and Abstract from W. F. M. Goss and Edna D. Goss conveying Lot 2, Block 4, Nina B. Bronson's Sub-division of a part of the E. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian. Purchase price, \$16,500.00 These papers are being held pending recording of deed.

Deed and Abstract from Edmund J. James conveying Lot 3, in Block 4, Nina B. Bronson's Sub-division of a part of the E. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian; papers being held pending recording of deed. Purchase price, \$3,869.00.

June 6, 1917

GIFT OF COLIN DEW JAMES COLLECTION

(26) The following statement:

I desire to offer to the University a collection of one thousand volumes more or less to be known as the Colin Dew James Collection in honor of my father.*

The Librarian of the University shall feel free to distribute these books in the Library as the nature of the same may require. It is understood that the Librarian will mark each volume in this collection by an appropriate label. He may also exchange any volume in this collection which should turn out to be a duplicate of some work already in the University Library, but in that case he should mark the volume received in exchange in the same way.

On motion of Mrs. Busey, this gift of books was accepted, and the thanks of the Board were extended to President James.

DEPARTMENT OF CHEMISTRY, SCHOOL OF PHARMACY

(27) A request from Professor A. H. Clark of the School of Pharmacy for additional help in the department of chemistry of the School of Pharmacy.

On motion of Mrs. Evans, the President of the University was authorized to include in the next budget provision for an additional position in chemistry to be filled on later nomination.

APPROPRIATION BILLS

(28) A report on the status of the appropriation bills before the General Assembly.

This report was received for record.

SALARIES OF MEMBERS OF STAFF IN OFFICERS' RESERVE TRAINING CAMPS

(29) A request from Mr. John A. Dent, associate in Mechanical Engineering, for information concerning the policy of the University in regard to the question of his salary for the remainder of his term of appointment.

The action of the Board (page 294) permitted the Comptroller to pay salaries of members of the instructional and scientific staff until the end of the year for such as withdrew from the service of the University to enter the service of the Army or Navy, providing that the University salaries should stop when the persons in question go on the pay roll of the United States. It seems that the Federal Government is going to pay \$100.00 a month as a contribution toward expenses to the people who enter the Training Camps. Unless I am instructed to the contrary, I shall rule that the reception of this compensation does not constitute going on the pay

*The Reverend Colin Dew James was born in Randolph County, West Virginia, January 15, 1808, and died at Bonita, Kansas, January 30, 1888. He was one of the early pioneer preachers of Illinois, having been for fifty years a member of the Illinois Conference of the Methodist Episcopal Church.

roll of the United States in the sense in which that term is used in the action of the Board taken May 1, 1917.

No action was taken in this matter.

WITHDRAWAL OF MRS. HENROTIN

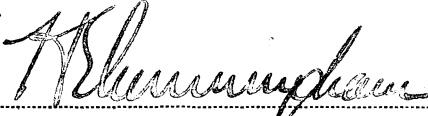
At this point, Mrs. Henrotin withdrew, after announcing that she had resigned and did not expect to attend another meeting of the Board.

On motion of Mrs. Evans, the Board unanimously extended to Mrs. Henrotin a rising vote of thanks for her distinguished services to the University while a member of the Board.

The Board adjourned.

URBANA, ILLINOIS, June 26, 1917

I certify that in the foregoing pages, numbered 329 to 347, inclusive, is contained the record of the transactions of the Board of Trustees of the University of Illinois, at its meeting of June 7, 1917, as approved by the Board on June 25, 1917.


.....
Secretary of the Board of Trustees

