

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 12, 1919

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in the office of President R. F. Carr, 2005 McCormick Building, in Chicago, on Saturday, April 12, 1919.

Mr. Robert F. Carr, Mr. Otis W. Hoit, and Mr. William I. Abbott, members of the Committee, and President Edmund J. James, and, for a part of the time, Mr. Cairo A. Trimble, were present.

BOND OF TREASURER APPROVED

Mr. Trimble, as Chairman of the Finance Committee, presented a bond for one million dollars, for Hazen S. Capron, Treasurer of the University, for the approval of the Executive Committee.

On motion of Mr. Abbott, the Executive Committee accepted the recommendation of the Chairman of the Finance Committee and approved the bond for Hazen S. Capron, Treasurer, and instructed the retiring treasurer, Mr. E. D. Hulbert, to transfer the University funds and all records, which he has as treasurer, belonging to the University, to the new treasurer.

B O N D

KNOW ALL MEN BY THESE PRESENTS: that we, Hazen S. Capron, as Principal, and Margaret B. Capron, B. F. Harris, N. M. Harris, Melissa M. Harris, M. M. Harris, Mary B. Harris, Harry Grove, W. S. Van Doren 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 twentieth day of March, A. D., 1919.

THE CONDITION of the above obligation is such that

WHEREAS, the above bounden Hazen S. Capron, was on the 11th day of March, A. D. 1919, duly elected to the office of Treasurer of the University of Illinois for a period ending on the 11th day of March, A. D. 1921, or until his successor shall be appointed and qualified and is about to assume the duties of said office;

NOW, THEREFORE, if the said Hazen S. Capron, 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.

HAZEN S. CAPRON (SEAL)
MARGARET B. CAPRON (SEAL)
B. F. HARRIS (SEAL)
N. M. HARRIS (SEAL)
MELISSA M. HARRIS (SEAL)

M. M. HARRIS (SEAL)
MARY B. HARRIS (SEAL)
HARRY GROVE (SEAL)
W. S. VAN DOREN (SEAL)

STATE OF ILLINOIS,
COUNTY OF CHAMPAIGN

I, F. W. Beck, a notary public, in and for said county in the state aforesaid DO HEREBY CERTIFY that Hazen S. Capron, Margaret B. Capron, B. F. Harris,

N. M. Harris, Melissa M. Harris, M. M. Harris, Mary B. Harris, Harry Grove and W. S. Van Doren 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 27th day of March, A. D. 1919.

F. W. BECK

[SEAL]

Notary Public

MATTERS SUBMITTED BY PRESIDENT JAMES

The President of the University presented the following matters for consideration:

ADDITIONAL FUNDS FOR AGRICULTURE

(1) A request from the Dean of the College of Agriculture and Director of the Agricultural Experiment Station for an assignment of additional funds.

This matter was carefully considered but no action was taken.

FINAL STATEMENT, S. M. A.

The final statement of the School of Military Aeronautics.

FROM: *The Director of Air Service*

TO: *The University of Illinois, Urbana, Illinois*

SUBJECT: *School of Military Aeronautics*

1. This office has carefully considered your letters in reference to the final settlement of accounts at your school, and does not believe that it is expedient to attempt to accept, as a gift from you, the funds received by you for the operation of the School of Military Aeronautics, over and above expenditures made by you in connection therewith. Your kind offices in this respect are highly appreciated. Perhaps you can put this fund to use in establishing, as a part of the curriculum of the University, a course in aeronautical engineering, which will be of permanent value to the development of the science of aeronautics.

2. Enclosed is a release, which it is desired that you execute and return to this office.

By the direction of the Director of Air Service.

A. W. ROBINS,
*Lt. Colonel, A. S. A.,
Acting Chief of Supply Section*

By:

W. F. VOLANDT,
*Captain, A. S. A.
Executive Officer,
Finance Branch*

1 Attach

Know All Men By These Presents: That the University of Illinois has received, and by these presents does acknowledge receipt of payment in full, from the United States of America, of any and all obligations, of any kind or character whatsoever, growing out of the providing, equipping, maintaining and operating of the School of Military Aeronautics at the University of Illinois, and the said University of Illinois does hereby release the United States of America from any and all claims of any kind or character whatsoever, by reason of the Contract heretofore entered into, bearing date August 27th, 1918, between the United States of America and the University of Illinois, for the purpose of providing, equipping, maintaining and operating said school.

And the said University of Illinois does hereby bind itself to save harmless the United States of America from any and all claims of any kind or character whatsoever by the University of Illinois, or by any person, firm, or corporation, for material or labor furnished, or expenses or obligations incurred on account of, or incident to, the providing, equipping, maintaining and operating of a School of Military Aeronautics at the University of Illinois.

IN WITNESS WHEREOF, the University of Illinois does execute and deliver this document this _____ day of March, 1919.

IN PRESENCE OF:

UNIVERSITY OF ILLINOIS

..... By.....(SEAL)

Its President

*FINANCIAL STATEMENT
SCHOOL OF MILITARY AERONAUTICS
March 22, 1919*

<i>Income</i>	<i>School</i>	<i>Mess</i>	<i>Total</i>
From U. S. Government.....	236,232.08	201,985.33	438,217.41
From miscellaneous.....	1,111.62	5,144.58	6,256.20
From sale of supplies and equipment	2,711.38	10,469.87	13,181.25
Total.....	240,055.08	217,599.78	457,654.86
<i>Expenditures</i>			
For operation.....	198,488.61	180,640.97	379,129.58
For building and equipment.....	31,876.71	10,640.97	42,280.37
Sub-total.....	(230,365.32)	(191,044.63)	(421,409.95)
For equipping cafeteria and lunch room in Y. M. C. A. Building....	2,813.95		2,813.95
<i>Encumbrances:</i>	5,882.95	90.81	5,973.43
Estimated balance on Y.M.C.A. lease after deducting income from Jan. 1 to June 30.....	1,500.00		1,500.00
Total.....	240,561.89	191,135.44	431,697.33

<i>Estimated Cash Surplus</i>	(506.81)	26,464.34	25,957.53
<i>Inventories</i>			
Buildings.....	6,386.13		6,386.13
Equipment.....	3,158.30	7,802.75	10,961.05
Supplies.....		1,446.30	1,446.30
<i>Estimated Total Surplus</i>	9,037.62	35,713.39	44,751.01

I have signed and forwarded the above release.

The action of the President of the University in signing the release was approved.

LABORATORY FEES, THIRD QUARTER

(3) A recommendation of the Council of Administration of certain changes in laboratory fees for the third quarter of the year 1918-1919.

March 27, 1919

Dr. Edmund J. James, President

DEAR MR. PRESIDENT:

The Council of Administration, at its meeting of March 25, 1919, voted to recommend to the Board of Trustees the approval of the following changes in laboratory fees for the third quarter:

Chemistry 2f.....	\$8.00
Chemistry 4b.....	5.50
G. E. D. 1.....	no fee (formerly \$4)
G. E. D. 2.....	1.00
Home Economics 33.....	2.00
T. and A. M. 16.....	no fee (formerly \$1)
T. and A. M. 34.....	1.00
Physiology 10.....	2.50
Physiology 11.....	2.50

Sincerely yours,

THOMAS ARKLE CLARK

Secretary, Council of Administration

This recommendation was approved.

SCHOLARSHIP FOR K. W. HSÜ

(4) A request from Professor Eliot Blackwelder for an undergraduate scholarship in the department of geology for Mr. K. W. Hsü who has been sent to this country by the newly organized Geological Survey of China to be trained as an official paleontologist of his country. The present financial embarrassment of China has temporarily deprived him of the means to prosecute his studies for the present year.

This matter was referred to the President of the University with power to act.

REGISTRATION, THIRD QUARTER

- (5) A statement of the enrollment of the University for the third quarter of the present academic year.

*ENROLLMENT BY MEN AND WOMEN**April 5, 1919**(End of first week of third quarter)*

	<i>Men</i>	<i>Women</i>	<i>Totals</i>
Undergraduates.....	2453	1067	3520
Graduate students	136	52	188
	<hr/>	<hr/>	<hr/>
<i>Total, Urbana</i>	2589	1119	3708
Chicago departments.....	384	31	415
	<hr/>	<hr/>	<hr/>
<i>Total</i>	2973	1150	4123

This statement was received for record.

PROFESSOR BOGART'S LEAVE OF ABSENCE EXTENDED

- (6) A request for leave of absence without pay for Professor E. L. Bogart.

April 7, 1919

President E. J. James

DEAR MR. PRESIDENT:

Professor Bogart writes me that he has been definitely requested to go abroad next year as Field Economist of the State Department. He asks, therefore, that he be granted leave of absence for next year without pay. I recommend that this request be granted.

As it is important that Dr. Bogart should know as soon as possible, I respectfully ask your immediate action on this request.

Very truly yours,

DAVID KINLEY

This extended leave of absence was granted.

CURRICULUM IN ATHLETIC COACHING

- (7) The proposed four-year curriculum in athletic coaching and physical education to be given in the College of Education.

April 8, 1919

Mr. Edmund J. James, President

DEAR MR. PRESIDENT:

The University Senate, at its meeting of April 7, 1919, approved the enclosed report from the Committee on Educational Policy endorsing the proposed four-year curriculum in athletic coaching and physical education to be given in the College of Education.

Sincerely yours,

C. M. McCONN

Clerk of the Senate

Your Committee presents for approval a four-years' curriculum in coaching and physical education, substantially as prepared by Director G. A. Huff, the purpose of which is to enable male students to fill positions as athletic directors, coaches, and gymnasium instructors, or any combination of these positions, by teaching them the technic of the games common to schools and colleges, and coaching methods and gymnastics, together with the ideal of sportmanship. Humanistic and scientific subjects are included with a view to a broad education, these making approximately half the curriculum, the other half being made up of vocational or professional courses.

As the primary object of this curriculum is the preparation for teaching, we recommend that there be constituted a department of athletic coaching and physical education in the College of Education, in which the courses of this curriculum shall be offered. It will differ from other curriculums in the college in the fact that it extends over four years instead of two, and that admission to it is conditioned upon entrance to the University and not upon two years undergraduate credit.

The entrance requirements proposed are as follows: from List A, 6 units; from List B, 6 units; and from List B or C, 3 units; each applicant must pass also a medical examination and a general physical efficiency test. We propose that a total of 136 hours shall be required for graduation, and that the degree given be that of bachelor of science in physical education, the general requirements of which shall be a major in education, 20 hours; subjects of specialization (physical education), 44 hours; other prescribed subjects, 30 hours; group electives, 6 hours; electives to be chosen from lists approved by the faculty of the College of Education, 36 hours.

The following particulars concerning the content and organization of the curriculum as now planned are given for the information of the Senate. It is of course especially distinguished by the 44 hours in physical education. These are equally divided between courses in theory and practise, 22 hours of each, mutually related as theoretical and laboratory courses are in the physical and biological sciences. The subjects to be taught in the 24 courses of this division are field and track athletics, boxing, wrestling, football, baseball, basketball, swimming, gymnastics (with and without apparatus), games, playground instruction, anthropometry, the physiology of exercise and kinesiology, orthopedics, training, and first aid.

The 20 hours in education are made up of educational psychology, 3 hours, technic of teaching, 3 hours, organization and administration of physical education, 3 hours, coaching, 8 hours, and 3 hours of electives. The other prescribed subjects are physiology, anatomy, hygiene, psychology 2 and 9, public speaking, rhetoric 1 and 2, and military — a total of 30 hours.

The group electives (6 hours) it is proposed to limit to history and the social sciences; having the remaining courses as free electives subject only to approval by the college faculty.

The general character of the work proposed may be further illustrated by the following more detailed descriptions of a few of the courses.

Anatomy, 3 hours.—Essentials of anatomy as related to physical education, osteology, articulations, muscles and their actions, respiration. General description of muscle, tendon, aponeuroses, fascia. Principal arteries and veins of the trunk and extremities; general anatomy of lymphatics; general anatomy of the nervous system;

viscera (heart, lungs, alimentary tract, salivary glands, stomach, intestines, pancreas, liver, spleen, kidneys, pelvic organs).

Physiology, 4 hours.—Blood, circulation, respiration, digestion, food, nutrition, and excretion; animal heat; general plan of the nervous system, peripheral nervous system, muscles and nerves; light and vision, sound and hearing; cutaneous and muscular sense; spinal cord and brain.

Hygiene, 3 hours.—School hygiene; lighting, heating, and ventilating. Personal hygiene, sleep, diet, and bathing. Sex hygiene.

Anthropometry, 2 hours.—Practise in making normal measurements of the body, and discussion of application of the principles of anthropometry and physical diagnosis. Testing, tabulating, and charting, learning the exact points of measuring and the proper manner of testing under the eye of the instructor.

Orthopedics, 2 hours.—The theory of correction or prevention of deformities in children or in persons of any age. Theory and practise; the elements of corrective gymnastics included within the scope of the physical training instructor, methods and exercises used for corrective and orthopedic purposes, types of variations from the normal and the effect of corrective exercises. Physiological effect of gymnastics on the heart and circulation, lungs and respiration, stomach and digestion, skin, kidneys, central nervous system, and the brain; the study of such diseases as are susceptible to treatment through prescribed gymnastics and other physical methods; consideration of best methods of physical treatment based upon previous study and experience.

Physiology of Exercise and Kinesiology, 3 hours.—Physiology of Exercise: consideration of the organs of work, reflex and voluntary movements, local and general fatigue, breathlessness, muscle stiffness, overwork, exhaustion, etc., habituation to work, power of resisting fatigue, modification of organs and tissue by work, physiological classification of exercise, the office of the brain and nervous system in muscle work. Kinesiology (which means the science of movements, considered especially as the therapeutics of hygienic agencies): analysis of the movements of the body, their origin, development, and mechanism as a working basis for the selection of gymnastic exercises.

Playground Instruction, 3 hours.—Philosophy of play; organization and equipment of the playground; play and games to meet the requirements of children of all ages; simple, team, group, and competitive games and folk dancing.

This curriculum was approved, with such changes as circumstances may make necessary, and the President of the University was authorized to organize such a course if the appropriations for the next biennium by the legislature shall be sufficient to make this possible.

SPECIAL CIRCULARS

- (8) A recommendation from the Senate as to the preparation of special circulars.

April 8, 1919

Mr. Edmund F. James, President

MY DEAR MR. PRESIDENT:

The University Senate, at its meeting of April 7, 1919, approved the following report from the Committee on Educational Policy on the proposed issue of a circular containing suggested courses and other matter of an advisory nature for high-school students who are planning to enter the University.

In view of the lack of information on the part of high-school students concerning the wide range of opportunity for professional training in the University, the Committee on Educational Policy recommends that attractive bulletins prepared by expert advertisers who are acquainted with the point of view of high-school students and their parents be issued from time to time. These bulletins should have the following characteristics:

1. They should indicate the professions and careers open to graduates from the various curricula, and should describe and illustrate the special advantages offered by the University in its instructional force, libraries, laboratories, and other equipment.
2. They should contain statements of the courses which should be pursued in the high schools by students who desire to make the most adequate preparation for their courses in the University.
3. They should contain such descriptions as can be given of the mental abilities and interests best adapted to the various professions and careers.
4. They should contain carefully computed statements of the annual expenses of students and should indicate the opportunities for self-help.

Sincerely yours,

C. M. McCONN

Clerk of the Senate

The above recommendation was approved and the President of the University was authorized to secure the preparation and publication of such circulars.

PLYM FELLOWSHIP IN ARCHITECTURE

- (9) A statement that owing to the war it has not been possible to approve the requests of young men who had received the Plym scholarships in architecture to undertake actual residence in Europe in compliance with the terms of the gift. It may be necessary now either to increase the allowance for the scholarship or to shorten the time of residence.

I recommend that the President of the University be given authority to make such adjustments in this matter as may seem wise after consultation with Mr. Plym and the Plym scholarship committee.

This recommendation was approved.

COMMISSION FOR SALE OF CHAMPAIGN FARM

(10) A request from Mr. Charles M. Stahl, real estate agent of Champaign, that the Smith farm near the Country Club, owned by the University, be put into his hands for sale at the price of four hundred dollars an acre. He requests a larger commission than was paid in the case of the other farms because of the small size of this particular farm.

The President of the University was authorized to put the farm in Mr. Stahl's hands for a sale at a price of \$400.00 an acre, and to pay, as in the case of the other farms, a commission of two dollars an acre.

APPLICATION FOR R. O. T. C.

(11) A statement that it is desirable to determine very soon what units of the R. O. T. C. should be established at the University of Illinois. It will be necessary for us to ask the Government to establish such units as we desire. I have felt that we ought not to establish any units of which we are not reasonably sure of making a success.

The President of the University was authorized to request that the Federal Government establish such military units of the R. O. T. C. at the University of Illinois as in his judgment may be desirable and feasible.

RESIGNATION OF PROFESSOR E. C. SCHMIDT

(12) Professor Edward C. Schmidt, who has been absent from the University during the past year on leave for military service, has resigned his professorship of railway engineering to take effect immediately.

The President of the University was authorized to accept this resignation, with an expression of regret on the part of the Board that Professor Schmidt is leaving us and an expression of appreciation of his excellent service rendered during the years in which he has been connected with the University.

CLINICAL LABORATORY

(13) Certain preliminary plans for the clinical laboratory for the erection of which the trustees have asked the present legislature for the sum of \$300,000.00. It is proposed to ask the Department of Public Welfare of the State of Illinois, of which Honorable Charles H. Thorne is Director, to assign a suitable site for this building on the plot which he is considering as a site for the new State hospitals, and that this building be located as near the land now owned by the University as possible.

The President stated further that, after a conference with Mr. Thorne as to the possibility of cooperation between the University of Illinois and the Department of Public Welfare of the State of Illinois, Mr. Thorne made the suggestion which is printed below.

*SUGGESTED PLAN OF COOPERATION BETWEEN
THE UNIVERSITY OF ILLINOIS MEDICAL SCHOOLS AND
THE DEPARTMENT OF PUBLIC WELFARE*

As the Illinois Department of Public Welfare is about to construct a group of hospitals in the city of Chicago, and as the University of Illinois is desirous of enlarging and improving the facilities of the Medical School, in the City of Chicago, and as the University of Illinois Medical Schools desire to make use of the clinical facilities of the hospitals for teaching purposes, and as the Department of Public Welfare desires to avail itself of the professional staff of the University of Illinois Medical Schools; a plan of cooperation is agreed upon by the University of Illinois and the Department of Public Welfare, as follows:

Basis

The functions of the two parties to this agreement are to be kept distinct in the same manner as is customary in private hospitals, in so far as possible.

The administration and executive direction of the hospitals, including the Illinois Charitable Eye and Ear Infirmary, the State Psychopathic Hospital (or Psychiatric Institute) the State Surgical Institute for Children and the University Clinical Hospital shall be in the Department of Public Welfare.

The officers of the University of Illinois Medical Schools shall be staff officers of the hospitals, and shall have the use of all facilities necessary for conducting medical instruction. They will have no executive authority.

The President of the University of Illinois and the Director of Public Welfare will each appoint three members of a committee to work out details of the plan of cooperation and the report of the committee, when signed by the President of the University of Illinois and by the Director of Public Welfare, shall become a part of this agreement.

Submitted by CHARLES H. THORNE.

It was the opinion of the Executive Committee that this plan of cooperation seemed to be feasible and desirable, and the President of the University was authorized to work out the details of the plan based on this general scheme.

USE OF Y. M. C. A. BUILDING

(14) A statement that as the University was compelled to take over the lease of the Y. M. C. A. building in connection with the work of the School of Military Aeronautics and the Students Army Training Corps until July 1, 1919, it seemed wise to try an experiment which would give the University some definite information as to whether it could undertake the management of a student restaurant. There has always been great complaint of the lack of proper facilities of this sort around the University.

I therefore authorized Professor James M. White to organize and manage a restaurant on the cafeteria plan and a lunch counter open all night in the basement of the Y. M. C. A. building, and also to rent the rooms of the building above the first floor to students.

[April 12,

The Y. M. C. A. organization has not been very successful in the conduct of this phase of its work. I am not at all sure that the University can do any better. But I think it is really worth while trying an experiment of this sort to see what we may be able to do.

The experiment thus far has not been very successful but there are some signs that it may turn out in the next two months to be more successful than during the last three. I am presenting a financial statement from the Comptroller which explains itself.

April 3, 1919

President Edmund J. James, University of Illinois

MY DEAR PRESIDENT JAMES:

For your information I enclose herewith a financial statement of the University Y Inn, Cafeteria, and Lunch Room, for the three months, January to March, inclusive.

From this you will observe that a total deficit in operations amounting to \$2,032.87 has resulted. The relative results for the three successive months, for both the Dormitory and the Cafeteria and Lunch Room, are shown below:

MONTHLY DEFICIT IN OPERATIONS

	<i>Dormitory</i>	<i>Cafeteria and Lunch Room</i>	<i>Total</i>
January.....	107.38	1,027.53	1,134.91
February.....	310.00	82.75	392.75
March.....	330.80	174.41	505.21
Total Deficit.....			2,032.87

Cordially yours,
LLOYD MOREY

The action of the President in making this experiment was approved.

SUMMARY OF OPERATIONS
THE Y INN, CAFETERIA, AND LUNCH ROOM
JANUARY, FEBRUARY, AND MARCH, 1919

	<i>January and February</i>			<i>March</i>			<i>January February March</i>
	<i>Inn</i>	<i>Cafeteria</i>	<i>Total</i>	<i>Inn</i>	<i>Cafeteria</i>	<i>Total</i>	
<i>Income</i>							
Room rentals.....	1,572.40		1,572.40	663.90		663.90	2,236.30
Rent of first floor.....	200.00		200.00	50.00		50.00	250.00
Rent of Barber Shop.....	40.00		40.00	40.00		40.00	80.00
Receipts from Cafeteria.....		6,186.73	6,186.73		3,745.55	3,745.55	9,932.28
Receipts from Lunch Room.....		1,234.13	1,234.13		1,321.72	1,321.72	2,555.85
Receipts from Cigar Stand.....		104.00	104.00		145.00	145.00	249.00
<i>Total Income</i>	1,812.40	7,524.86	9,337.26	753.90	5,212.27	5,966.17	15,303.43
<i>Expense</i>							
Rent.....	1,183.32	400.00	1,583.32	591.66	200.00	791.66	2,374.98
Food.....		5,224.03	5,224.03		3,254.82	3,254.82	8,478.85
Heat, water, and current	167.50	167.50	335.00	83.75	83.75	167.50	502.50
Direct labor	420.22	1,467.81	1,888.03	163.50	1,086.51	1,250.01	3,138.04
Supervision.....	355.17	355.17	710.34	197.50	201.21	398.71	1,109.05
Operating supplies		211.76	211.76		138.77	138.77	350.53
Laundry.....	103.57	73.14	176.71	48.29	47.31	95.60	272.31
Office and miscellaneous		48.92	48.92		32.56	32.56	81.48
Fuel and gas.....		216.00	216.00		124.00	124.00	340.00
Advertising.....		89.70	89.70		14.00	14.00	103.70
Expense (flowers).....		11.11	11.11		18.75	18.75	29.86
Depreciation of equipment.....		370.00	370.00		185.00	185.00	555.00
<i>Total Expense</i>	2,229.78	8,635.14	10,864.92	1,084.70	5,386.68	6,471.38	17,336.30
<i>Deficit</i>	417.38	1,110.28	1,527.66	330.80	174.41	505.21	2,032.87

REQUEST FOR HORTICULTURE BUILDING

(15) A request from Professor J. C. Blair endorsed by Dean Eugene Davenport that a new horticultural building be erected for the use of the Department of Horticulture as soon as possible.

The matter was carefully considered but no action was taken.

DEPARTMENT OF PUBLIC SPEAKING

(16) A request from Professor C. H. Woolbert for the establishment of a separate department of oral or speech subjects involving the taking of the courses in public speaking from the Department of English, under which they are at present classified.

After a full discussion of this subject no action was taken.

EXCHANGE PROFESSORSHIPS

(17) A request from Professor John D. Fitz-Gerald, Acting Head of the Department of Romance Languages, for the establishment by the University of Illinois of four exchange professorships with foreign countries, viz., France, Spain, England, and some South American country.

No action was taken on this request.

SCHOLARSHIP FOR FRENCH SOLDIER

(18) A request from the committee authorized to assist men who had been in service of the foreign countries on the side of the Allies during the Great War to grant a scholarship to a young French soldier who desired to pursue his studies in Political Science at the University of Illinois for the term of three months. This would involve granting a remission of fees for that period and a stipendium of perhaps thirty or thirty-five dollars a month during the present quarter.

This matter was referred to the President of the University with power to act.

The Executive Committee adjourned.

R. F. CARR, *Chairman*
W. L. ABBOTT
O. W. HOIT

URBANA, ILLINOIS, June 23, 1919

I certify that in the foregoing pages, numbered 309 to 322, inclusive, is contained the record of the transactions of the Executive Committee of the Board of Trustees of the University of Illinois, at the meeting held on April 12, 1919, as received for record by the Board on May 16, 1919.

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Secretary of the Board of Trustees