

MEETING OF MAY 28, 1901.

The following call for a special meeting of the Board of Trustees of the University of Illinois was issued May 23, 1901:

“Upon the call of the President, Mr. Thomas J. Smith, there will be a special meeting of the Board of Trustees of the University of Illinois at 11:00 o'clock a. m., Tuesday, May 28, 1901, at the Sherman House, Chicago, Illinois, to authorize conferring degrees upon those just completing the course in the College of Medicine, and to transact any other business duly presented.”

The members present at this meeting were Messrs. Bullard, Hatch, McKay, McLean, and Nightingale and Mrs. Abbott and Mrs. Alexander; absent, Governor Yates and Messrs. Bayliss, Conrad and Smith and Mrs. Carriel. President Draper was present.

In the absence of the President of the Board, Mr. Nightingale was, on motion of Mr. McLean, made President *pro tem*.

GRADUATES OF 1901 OF THE COLLEGE OF MEDICINE.

President Draper reported that the Faculty of the College of Medicine recommended the following persons for the degree of Doctor of Medicine:

Eugene Scott Alexander.	Leslie Webb Clarke.
William Henry Amerson, M. D.	Hugh Patrick Conway.
Andrew James Ames.	George William Corbett, Ph. G.
David Apfelbaum.	Budd Clarke Corbus.
Frederick Banmann, A. M., Ph. D.	Walter Bennett Cory.
Charles Orville Behtol, A. B.	Warner Ransom Coumbe.
Henry Sumner Bennett.	Warren DeWeese Coy, B. S., M. D.
Arthur Edwin Beyer, Ph. G.	Louise Lockwood Culver.
George Washington Billig, M. D.	William Dickson Cunningham, A. B.
John William Birk.	Ralph Clinton Cupler, Ph. G.
Jacob Henry Boss.	Frank Dennert.
George Francis Bracken.	Alden Ray Denny, Ph. B.
James Harvey Bradfield.	George Raphield Diven.
Edwin Jason Brewer, B. S.	Charles Augustus Dodson.
Frederick Edward Albert Buechner.	George Dohrmann.
Ph. G.	Walter Amizi Domer, B. S.
Edward Wilbur Burke.	Alfred DeForest Donkle, Ph. G.
Charles Ward Burt, B. S.	John Condit Dwyer.
Francis James Buss.	Noble Murray Eberhardt, M. S., M. D.
Warren Leonard Cameron.	Edward Glennon English.
Cora White Carpenter.	John Adolph William Fernow, Ph. G.
John Langdon Chassell.	Mortimer Frank, B. S., C. E.
Elmer Church.	George Marion French.

George Galloway.
 Isabella Maude Garnett.
 Edward Francis Garraghan, A. B.
 Talbot John Howe Gorrell.
 Henrietta Gould.
 Joseph Ansley Gustafson.
 George Haan.
 John William Hanshus, Ph. G.
 Ernest Samuel Heilman.
 Edward Lewis Heintz, Ph. G.
 George Murray Henbest.
 William Clarence Hess.
 Lewis Dewitt Hews.
 Bernhard Alfred Hoermann, A. B.
 William Peter Hombach.
 Frank Stewart Howe, B. S.
 Robert Patton Hoxsey, B. S.
 Chester William Hubbard.
 Hiram Henry Hunt.
 Henry Eugene Irish.
 Melvin Jacobs.
 Albert Cowell Johnson.
 Cecil Corwin Johnson.
 Marion Sparehawk Jordan.
 Albert Frederick Kaeser, B. S.
 James Rossiter Kellogg.
 Josie Cecilia Kennedy.
 George Peter Kerrigan.
 Roscoe George William Kinder.
 David Edgar Kisecker, M. D.
 Wesley Alfred Koch.
 Albert Charles Kubicek, M. D.
 Henry George Lampe.
 Derk Lanting.
 Herbert Lemon, M. D.
 Aloysius Joseph Lennon.
 Henry Sylvester Leonard, A. B.
 Flemming Loureston Liggitt.
 Frank Byn Ling.
 Zack Little.
 Carl Wright Lockhart, Ph. G.
 Frank Roy Loope.
 George John Lorch, Ph. G.
 Henry Eberhart Luehrs.
 Andrew McAuliffe.
 Harry Kenyon McCall.
 Clarence McClellan, D. V. S.
 William Merrill McCoy.
 Robert McDonald.
 William David McDowell, B. S.
 William Orren McDowell.
 James McGuinn.
 Warren Gordon McPherson.
 Will Major, E. S.
 Hugh Ralph Martin.
 Winfred Byrum Martin.
 John Cunningham Maxwell.
 Lawrence Harland Meadows.
 Edward Frederick Meyer, M. D.
 John Moradian, M. D.
 Frank Roy Morton.
 Engelbrecht Nelson.
 William Manning Newman.
 Charles Montague Noble.
 Philip Noland, M. D.
 Clifford Irwin Oliver.
 Dwight Chapman Orcutt.
 John Mathiew Palmer.
 William Parker, Ph. G.
 Ivan Arthur Parry.
 Hans Peter Christian Petersen,
 A. B., Ph. G. M. D.
 Franklin Petry.
 Vera Wallen Pleth.
 Nina Polson.
 Irene Robinson Pratt.
 Ora Marcus Rhodes, B. S.
 Katherine Brainerd Rich.
 Joseph Elmer Ridenour.
 George Roy Ringo, A. M., C. E.
 William Fernando Robertson.
 Theodore Henry Rolfs.
 Edward Daniel Sage.
 Theodore William Scholtes.
 Charles James Scofield.
 Charles Edwin Sears.
 Mathias Joseph Siefert.
 Will Severson.
 James Wilson Shanks.
 Robert Henry Shaw.
 Hauphrey Helm Sherwood, Ph. G.
 William Edward Shook.
 Irene Smedley, A. B.
 Hugh Emery Smith.
 James Tyler Smith.
 Erik Soegaard.
 Julius Charles Sommers.
 Walter Sternburg.
 Hiram Read Stilwill, M. D.
 Alvin Martin Stober.
 William Storck, Ph. G.
 Edwin August Streich, Ph. G.
 Herbert Rankin Struthers, Ph. G.
 George Gordon Talmage.
 Martha Burine Thorwick.
 Charles Peter Tilmont.
 Frederiek Treacy.
 Agnes Turner.
 Delos Ashley Turner.
 Julius Hirsch Ulrich, Ph. G.
 Roy Thomas Urquhart.
 James Apthorp Van Horne.
 Victor Immanuel Vestling, A. B.
 Franklin Lanphere Wallace.
 Bismarck von Wedelstaedt.
 William Burdick Wells, M. S.
 Fred Caldwell Wheat, B. S.
 Bertha Lillian Willing.
 Charles Oscar Wiltfong.
 Anna Sophia Windrow.
 Charles Eli Wright, D. V. S.
 Winifred Arine Yelton.
 Joseph Zabokrtsky.

Authority was given to confer degrees as recommended.

NEW BUILDINGS.

Mr. Bullard, chairman of the Committee on Buildings and Grounds, reported that some revision of the plans and specifications for the three new buildings had been made since the last meeting of the Board, and that the two lowest bidders for the general contract and for the contract for heating and plumbing, had been asked to revise their bids in accordance with these changes.

Upon opening these bids it was found that on the general contract V. Jobst & Sons' bid was \$72,346 and Kelley & O'Brien's bid was \$66,034.

On the heating and plumbing contract J. D. Wallace's bid was \$9,466 and Field, Shorb & Company's bid was \$8,675.

As a result of some further modifications of the plans and specifications Kelley & O'Brien's bid stood \$67,342 and was accepted.

The Committee on Building and Grounds, together with the Superintendent of Buildings and Grounds, Mr. Spencer, was instructed to have the plans and specifications completed according to the proposed revision and to have a contract drawn; and the President and Secretary of the Board were authorized to sign the contract with Kelley & O'Brien upon their furnishing satisfactory bond as called for by the specification.

The bid of Field, Shorb & Co. was accepted and it was ordered that a contract be drawn and signed and bond given, as in the case of the general contract.

Mr. Bullard, for the Committee on Building and Grounds, recommended that the bid put in by V. Jobst & Sons for the construction of the water plant and the tunnels be accepted and that a contract be drawn and signed when the contractors furnished a satisfactory bond, and it was so ordered.

ADVISORY BOARD OF THE EXPERIMENT STATION.

Upon the recommendation of the Illinois Farmers' Institute, Mr. S. Noble King, of Bloomington, was appointed the representative of the Institute upon the Advisory Board of the Experiment Station. Messrs. Hatch and Conrad of the Board of Trustees, President Draper, Dr. Burrill, Dr. Forbes, and Professor Davenport were appointed as representatives of the Board of Trustees and of the Faculty upon the Advisory Board, and President Draper was appointed President of the Advisory Board.

NEW PAVEMENTS.

The following resolution was adopted:

Resolved, That the President and Secretary of the Board be, and are hereby, instructed to sign a petition for the pavement of Wright street, in Champaign, from the south side of John street to the south side of Daniel street, one block, with brick upon a broken stone concrete foundation, and for a concrete combination curb and gutter.

The Board also voted that it would favor paving Romine street and Springfield and Mathews avenues adjoining the University premises, in Urbana, whenever the owners of property adjacent thereto will agree to such paving.

The Committee on Buildings and Grounds, to which was referred at the last meeting of the Board a communication from Mr. Hess, reported back the communication without recommendation, and the report was accepted.

The same Committee returned the proposition from the Light, Heat & Power Company of Urbana with reference to furnishing light and power during the vacation, with the recommendation that it be not accepted, inasmuch as the University would be compelled to run its own plant for the larger part of the time, and the recommendation was adopted.

The same Committee also returned the request made by Mr. J. A. Reeves that the University pay demurrage claims, with the recommendation that it be not granted, and the recommendation prevailed.

The Board adjourned.

W. L. PILLSBURY,

Secretary.

A. F. NIGHTINGALE,

President, Protem.