SESSION OF TUESDAY, JUNE 7, 1904.

When the Board met pursuant to adjournment the same persons were present as on Monday, and also Mr. McKinley.

TREASURER'S REPORT.

The Secretary presented the Treasurer's report for the quarter ending March 31, 1904, and the report was referred to the Committee on Finance.

E. G. KEITH, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS, JUNE 31, 1904.

<table>
<thead>
<tr>
<th>1904</th>
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<td>January</td>
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<td>Dr.</td>
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<tr>
<td>Balance</td>
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<td>$219,636 95</td>
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<tr>
<td>Received from U. S. Treasurer, quarterly appropriation for Agricultural Experiment Station fund</td>
<td>$3,750 00</td>
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<tr>
<td>Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund</td>
<td>2,385 17</td>
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<tr>
<td>Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund</td>
<td>553 70</td>
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<tr>
<td>Received from S. W. Shattuck, Chicago check for credit of School of Dentistry fund</td>
<td>1,311 35</td>
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<td>Received from S. W. Shattuck, Chicago check for credit of School of Pharmacy fund</td>
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<tr>
<td>Received from S. W. Shattuck, paid warrants for credit of general fund</td>
<td>5,000 00</td>
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<tr>
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<tr>
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<tr>
<td>Received from S. W. Shattuck, paid warrants for credit of Agricultural Experiment Station fund</td>
<td>235 78</td>
<td></td>
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<tr>
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<tr>
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<td>9,555 61</td>
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<tr>
<td>Received from S. W. Shattuck, Chicago check for credit of College of Dentistry fund</td>
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<tr>
<td>Received from State Treasurer, for credit of general fund</td>
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<td>Received from State Treasurer, Interest on Endowment fund to January 1, 1904, for credit of general fund</td>
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<tr>
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<tr>
<td>Received from S. W. Shattuck, check for credit of School of Pharmacy fund</td>
<td>748 38</td>
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<td>Received from S. W. Shattuck, Chicago check for credit of College of Medicine fund</td>
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$291,230 48
$5,108,557 43
E. G. Keith, Treasurer, in Account with the University of Illinois,
June 30, 1902—Concluded.

<table>
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<th>1904 March</th>
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</thead>
<tbody>
<tr>
<td>31</td>
<td>By amount paid out of general fund, as per list of warrants herewith $140,805 59</td>
</tr>
<tr>
<td>31</td>
<td>By amount paid out of Agricultural Experiment Station fund, as per list of warrants herewith 3,397 54</td>
</tr>
<tr>
<td>31</td>
<td>By amount paid out of School of Pharmacy fund, as per list of warrants herewith 3,006 81</td>
</tr>
<tr>
<td>31</td>
<td>By amount paid out of College of Medicine fund, as per list of warrants herewith 11,298 91</td>
</tr>
<tr>
<td>31</td>
<td>By amount paid out of College of Dentistry fund as per list of warrants herewith 8,873 00</td>
</tr>
</tbody>
</table>

Balances—
- General fund $302,816 32
- Agricultural Experiment Station fund 4,374 34
- School of Pharmacy fund 5,078 32
- College of Medicine fund 27,529 62
- College of Dentistry fund 3,647 10
- School of Medicine fund 29 88

$343,475 58
$510,857 43

Respectfully submitted,

E. G. Keith,
Treasurer.

President Draper's bill of $30.65 was ordered paid on recommendation of the Finance Committee.

Affiliation with Hahnemann Medical College.

The following statement with regard to affiliation with Hahnemann Medical College, of Chicago, presented by Mr. Bullard, chairman of the Committee on the College of Medicine, was approved and adopted.

This Board hereby expresses its desire to accept the proposition of the Hahnemann Medical College, of Chicago, giving to the University of Illinois all of its property and interests that the college may be continued under the control of and as a part of the University of Illinois, and instructs its Committee on the College of Medicine to obtain legal advice about the powers of this Board to accept said gift under the contract with the Chicago College of Physicians and Surgeons, and to obtain from said College of Physicians and Surgeons the reasons, if any it has, for objecting to the acceptance of said gift, and, if in the judgment of the committee it be legal and proper for this Board to accept said gift, then the committee is instructed to report a contract to this Board for its approval and acceptance.
The Committee on the College of Medicine made the following report with regard to affiliation with Harvey Medical College, and the report was adopted.

**URBANA, ILLINOIS, June 7, 1904.**

To the Board of Trustees:

Your Committee on the College of Medicine, to which was referred the communication from the Harvey Medical College of Chicago regarding affiliation of the College with the University, desires to report that it has examined into the Harvey Medical College and finds that it is a medical college in the city of Chicago which holds sessions in the evenings only, has little in the way of educational tests for admission, but is doing very good work in the medical field. Your Committee finds that our own College of Medicine, which is a day college, is accomplishing all that this University may well do at present in the regular or old school field of medicine, and therefore, recommends that this Board decline the proposition of the Harvey Medical College and that the Secretary be instructed to notify the Harvey Medical College authorities of this action.

Respectfully submitted,

S. A. BULLARD,
ALEX. MCLEAN,
Committee on the College of Medicine.

**APPOINTMENT OF LIEUT. COL. FECHET.**

Mr. McLean offered the following resolution with regard to Lieutenant Colonel Edmund G. Fechet, which was unanimously adopted:

WHEREAS, The term of Lieutenant-Colonel Fechet for which he was assigned by the War Department for duty as military instructor of this University is about to terminate, and

WHEREAS, It would seem to be unwise to change the head of this department at this time when the University is without a President, and

WHEREAS, The military discipline of our military corps is excellent, and exerts a proper influence throughout the University, and Colonel Fechet has proved to be an excellent military officer, and has the respect and friendship of the students of his department, and has his command in a satisfactory condition, as shown by the reports of the United States inspecting officers—due entirely to Colonel Fechet's tact and aptness in governing young men, therefore, be it

Resolved, That the President of the University be instructed to communicate with the Military Secretary of the United States Army at Washington, and request that Lieutenant-Colonel Fechet be assigned for duty to this University, and that he be re-detailed to take command of the military department.

It was ordered that a committee of three, of which Mr. McLean should be chairman, should be appointed by the President of the Board to confer with Colonel Fechet.

The bill of The Audit Company of Illinois for services in examining the accounts of the Business Manager and the Treasurer amounting to $120.42, was ordered paid on approval of the Committee on Finance.
Mr. Bullard offered the following appreciation from the Committee appointed to prepare such a paper at the March meeting of the Board:

To the Board of Trustees of the University of Illinois:

Gentlemen: Your special committee begs leave to report with regard to President Andrew S. Draper as follows:

Andrew Sloan Draper became president of this University and entered upon the active duties of that office August 1, 1894. He was not experienced in college or university administration. He came from the superintendency of schools of the city of Cleveland, Ohio, which he has filled for two years, and to that office he came from the office of State Superintendent of Public Instruction of the state of New York. His experience in public school matters and his acquaintance with school administration and maintenance, united with eminent abilities to organize men and things into an united force for the accomplishment of definite ends, were at once loyally applied by him to the end that the University of Illinois might fully accomplish the work prescribed for it by its founders and by the State. He fully believed in the work which the University was created to do. He fully believed that the University could be so organized as to do it well. He fully believed that the State of Illinois would worthily support the University when shown that it was faithfully performing that work. He did not believe, and he so expressed himself in his letter of acceptance, that he was fully qualified to take the lead in the great work the University was to do. But he immediately manifested a clear mental grasp of the situation. He rightly comprehended the University's material conditions, the power of its Board of Trustees, the supreme importance of the work of its faculty, and the source and possibility of its financial support. This accurate view of the University was a sure basis for success.

President Draper has been with us for practically ten years. He goes from us to take up a large work in the educational field in his native state. It is with a profound sense of what has been accomplished in, for, and by the University of Illinois during his administration that this Board receives his resignation.

During the past ten years, under the guidance of President Draper, the University has largely advanced in the following lines:

The University has been more closely and vitally articulated with the public schools of the state.

Its material embodiment has been regularly and systematically promoted; there has been increased support obtained from the state for the instructional force; there has been a large expansion in the courses of study presented for students and the affiliation or the founding of the Colleges of Pharmacy, Medicine, Dentistry, and Law was accomplished.

There has been an exalted advance in sound scholarship.

There has been an improved organization of the administrative forces.

There has been a phenomenal increase in the number of students attending on the instruction of the University.

These are some of the things which have been actively promoted during President Draper's administration, and which are largely due to his initiative and perseverance.

It is the belief of the members of this Board that an equally great advance in the work of the University was promised for the next decade as the past one presents had the President chosen to stay.
In his parting from us we commend his work done here, congratulate the University upon the advance made during his administration, and express our confidence that he will be eminently successful in his labors in another great commonwealth.

S. A. Bullard,
ALEXANDER MCLEAN,
Special Committee.

The report of the Committee was unanimously adopted.

AUDITING ACCOUNTS.

The Finance Committee made the following report, which was adopted:

URBANA, ILLINOIS, June 7, 1904.

To the Board of Trustees of the University of Illinois:

Your Finance Committee respectfully reports that it referred the matter of examining books, vouchers, and warrants, together with receipts and disbursements of all funds from April 1, 1903, to January 1, 1904, by the Business Manager and the Treasurer of the University, to the Audit Company of Illinois. We herewith present the Company’s report and recommend that the same be placed in the hands of the Business Manager, and suggest that he examine it together with the recommendations said Audit Company has made and report to this Board at its next meeting as he may deem proper touching such recommendations.

ALEXANDER MCLEAN,
W. B. McKinley,
A. F. Nightingale,
Committee on Finance.

ACCOUNTANCY REPORT.

The Committee on Accountancy made the following report, and the report was received for record:

UNIVERSITY OF ILLINOIS, June 6, 1904.

President A. S. Draper:

DEAR SIR: The Committee on Accountancy hereby makes report of its action for the current year, for report to the Board of Trustees, in accordance with the regulations provided.

One hundred and two applications for the degree of Certified Public Accountant have been received up to June 4. Of these, 92 have been applications under the waiver clause and ten for examination. Two candidates were refused admission to the examination and their checks returned. Diplomas have been issued to 54 applicants, two failed to pass the examination, eight applicants under the waiver clause have been rejected, and action on the rest of the applications is pending.

The term of office of Mr. Ernest Reckitt, who was appointed for one year as a member of the Board of Examiners, has expired, and it is the judgment of the Committee that the interests of the University and of the work of the Board would be best served by his reappointment for another term of three years. Accordingly we hereby recommend Mr. Reckitt's reappointment.

No applications for membership on the Board have been received this year. The names of Mr. Maurice S. Kuhns, Mr. Frederick F. Judd, Mr. W. M. Robertson and Mr. C. W. Augustus were left over from among the applications made last year. In the opinion of the Board, no one of these gentlemen is so well qualified for the position as is Mr. Reckitt.

Respectfully submitted,

DAVID KINLEY,
W. L. Pillsbury,
MAURICE H. ROBINSON,
Committee.
### LIST OF CERTIFIED PUBLIC ACCOUNTANTS TO JUNE, 1904.

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<tr>
<th>Name</th>
<th>Number of Diploma</th>
<th>Date of Issue</th>
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<td>Edward Allen</td>
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<tr>
<td>Jacob M. Appel</td>
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<tr>
<td>Charles W. Augustus</td>
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<tr>
<td>LeRoy L. Bacchus</td>
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<td>December 15, 1903</td>
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<tr>
<td>Edwin Rice Baker (by examination)</td>
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<td>December 5, 1903</td>
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<tr>
<td>Arthur Bentley</td>
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<td>John E. Brown</td>
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<td>Robert S. Buchanan</td>
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<td>Roodam Cant</td>
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<td>John A. Cooper</td>
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<td>Hiram E. Decker</td>
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<td>Arthur L. Dickinson</td>
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<td>Alden W. Dunning</td>
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<td>John Pryse Goodwin</td>
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<td>Edward E. Gore</td>
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<td>Thomas Lyman Greene</td>
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<td>Alexander F. Rattray Greig</td>
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<td>Nathan C. Johnson</td>
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<td>Lawrence Arthur Jones</td>
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<td>J. Porter J. Smith</td>
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<tr>
<td>Clarence Welty Knisley</td>
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<td>December 18, 1903</td>
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<td>Maurice S. Kuhns</td>
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<tr>
<td>John Laurie</td>
<td>36</td>
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<tr>
<td>John Leith</td>
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<td>Charles Stewart Ladam</td>
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<td>Roderick Oliver Macdonald</td>
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<td>Charles James Marr</td>
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<td>George Oliver May</td>
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<td>Henry Millard</td>
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<td>Charles Edward Morris</td>
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<td>Luman Stanley Pickett</td>
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<td>Arthur H. Pogson</td>
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<td>William Mason Reay</td>
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<td>Ernest Reckitt</td>
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<td>October 5, 1903</td>
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<td>Richard T. Ring</td>
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<td>John Crochart Scoble</td>
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<td>William Ernest Searlee</td>
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<td>Elfah Watt Sells</td>
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<td>October 19, 1903</td>
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<td>Allen Rich Smart</td>
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<td>Alexander P. Spence</td>
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<td>Andrew Jackson Stallings</td>
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<tr>
<td>Edward Stanley</td>
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<td>George Albert Turville</td>
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<td>Seymour Walton</td>
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<td>October 5, 1903</td>
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<tr>
<td>Frank E. Webner</td>
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<td>March 23, 1904</td>
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<td>George Rae Webster</td>
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<td>December 5, 1903</td>
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<td>George Wilkinson</td>
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<td>John J. Williams</td>
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<td>Henry Walter Wilmot</td>
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</tr>
<tr>
<td>Arthur Young</td>
<td>16</td>
<td>October 19, 1903</td>
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</tbody>
</table>

### SCHOOL OF PHARMACY FEES AND REPAIRS.

It was ordered that a matriculation fee of $5.00 be charged students upon entering the College of Pharmacy.

Also that the laboratory deposit be made $10.00.

The matter of repairs and improvements of the buildings recently rented for the School of Pharmacy, was referred to the Business Manager, who was put in charge of the same.
BUSINESS MANAGER'S REPORT.

The Business Manager presented his report which was referred to the Committee on Finance.

UNIVERSITY OF ILLINOIS, June 6, 1904.

Frederic L. Hatch, President of the Board of Trustees of the University of Illinois:

Sirs I have the honor to hand you herewith the following financial statement and papers:

Paper A is a statement of the current appropriations to March 31, 1904.

Paper B is a statement of the State appropriations to March 31, 1904.

Paper C is a statement of the United States fund March 31, 1904.

Paper D is a statement of the College of Dentistry appropriations March 31, 1904.

Paper E is a statement of the United States Agricultural Experiment Station appropriations March 31, 1904.

Paper F is a statement of the School of Pharmacy appropriations March 31, 1904.

Paper G is a statement of the College of Medicine appropriations March 31, 1904.

PAPER A—CURRENT APPROPRIATIONS.

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>March 31, 1904.</td>
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$88,871.64  $78,059.42  $8,812.22
### UNIVERSITY OF ILLINOIS

#### PAPER B—STATE APPROPRIATIONS

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<th>1899-1901</th>
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<th>Balance</th>
<th>Assigned</th>
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| 1901-1903                                      |          |          |         |          |
| Vaccine Laboratory                             | $2,000.00 | $1,698.21 | $301.79 | $301.79 |
| Water plant                                    | $3,000.00 | $8,000.00 |          |          |
| Taxes on Minnesota lands                       | $2,000.00 |          | $2,000.00 | $2,000.00 |
| Cabinets                                       | $2,000.00 | $1,093.73 | $916.27 | $916.27 |

- March 31, 1904.

#### Engineering Equipment—

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#### Apparatus and Materials—

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#### 1903-1905

#### Engineering Equipment—

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#### Interest on Endowment Fund—

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**1903-1905**

**Salaries, etc.—**

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<td>5,200 00</td>
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<tr>
<td>Furniture and fixtures</td>
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<td>861 11</td>
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<tr>
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<td>11 95</td>
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<td>University studies</td>
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<tr>
<td>Illinois</td>
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<td>100 00</td>
<td>100 00</td>
<td>100 00</td>
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<tr>
<td>Library supplies</td>
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<td>114 75</td>
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<td>985 80</td>
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<tr>
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<tr>
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<td>Geology</td>
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<td>98 02</td>
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<td>117 58</td>
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**March 31, 1904.**

**Apparatus and Materials—**

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<th>Item</th>
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<th>Balance</th>
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<tbody>
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<td>165 00</td>
</tr>
<tr>
<td>Physiology</td>
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**$3,000 00**

**Agricultural Experiment Station—**

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**Shop practice**

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**Cabinets**

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**Library**

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**Pavements and walks**

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<th>Balance</th>
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**Vaccine laboratory**

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**Painting and repairs**

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**Water survey**

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<tr>
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<td>$1,405 39</td>
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<td>$6,000 00</td>
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<td>$2,189 96</td>
<td>$2,189 96</td>
</tr>
<tr>
<td>Equipment chemical laboratory</td>
<td>$10,000 00</td>
<td>$10,000 00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New well</td>
<td>$2,000 00</td>
<td>$1,591 57</td>
<td>$408 43</td>
<td>$408 43</td>
</tr>
<tr>
<td>Telephone exchange</td>
<td>$3,000 00</td>
<td>$2,885 38</td>
<td>$114 62</td>
<td>$114 62</td>
</tr>
<tr>
<td>Law building equipment</td>
<td>$2,500 00</td>
<td>$1,563 00</td>
<td>$937 00</td>
<td>$937 00</td>
</tr>
<tr>
<td>Armory floor</td>
<td>$2,500 00</td>
<td>$2,337 10</td>
<td>$162 90</td>
<td>$162 90</td>
</tr>
<tr>
<td>Agricultural college equipment</td>
<td>$50,000 00</td>
<td>$6,127 56</td>
<td>$43,872 44</td>
<td>$43,872 44</td>
</tr>
<tr>
<td>Interest on Endowment Fund—General</td>
<td>$7,662 83</td>
<td>$7,662 83</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agricultural college</td>
<td>$15,325 66</td>
<td>$4,588 76</td>
<td>$10,736 90</td>
<td>$10,736 90</td>
</tr>
</tbody>
</table>

### Paper C—United States Fund.

<table>
<thead>
<tr>
<th>March 31, 1904</th>
<th>Received</th>
<th>Expended</th>
<th>Balance</th>
<th>Assigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$12,500 00</td>
<td>$12,194 94</td>
<td>$305 06</td>
<td>$305 06</td>
</tr>
<tr>
<td>Agricultural college</td>
<td>$25,000 00</td>
<td>$24,694 94</td>
<td>$305 06</td>
<td>$305 06</td>
</tr>
</tbody>
</table>

### Paper D—College of Dentistry.

<table>
<thead>
<tr>
<th>March 31, 1904</th>
<th>Appropriated</th>
<th>Expended</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries for instruction</td>
<td>$9,406 92</td>
<td>$9,406 92</td>
<td></td>
</tr>
<tr>
<td>Salaries for services</td>
<td>1,803 32</td>
<td>1,803 32</td>
<td></td>
</tr>
<tr>
<td>Incidents</td>
<td>432 80</td>
<td>432 80</td>
<td></td>
</tr>
<tr>
<td>Furniture and fixtures</td>
<td>61 43</td>
<td>61 43</td>
<td></td>
</tr>
<tr>
<td>Buildings and grounds</td>
<td>134 72</td>
<td>134 72</td>
<td></td>
</tr>
<tr>
<td>Heat and light</td>
<td>1,290 65</td>
<td>1,290 65</td>
<td></td>
</tr>
<tr>
<td>Stationery and printing</td>
<td>175 16</td>
<td>175 16</td>
<td></td>
</tr>
<tr>
<td>Apparatus and materials</td>
<td>2,643 08</td>
<td>2,643 08</td>
<td></td>
</tr>
<tr>
<td>Advertising</td>
<td>304 78</td>
<td>304 78</td>
<td></td>
</tr>
<tr>
<td>Unassigned</td>
<td>33,747 14</td>
<td></td>
<td>$33,747 14</td>
</tr>
<tr>
<td>Total</td>
<td>$50,000 00</td>
<td>$16,252 86</td>
<td>$33,747 14</td>
</tr>
</tbody>
</table>
## Paper E—United States Agricultural Experiment Station

<table>
<thead>
<tr>
<th>Appropriated</th>
<th>Expended</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>March 31, 1904.</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>U. S. Fund</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>$4,880.81</td>
<td>$4,880.81</td>
</tr>
<tr>
<td>Labor</td>
<td>1,556.22</td>
<td>1,556.22</td>
</tr>
<tr>
<td>Publications</td>
<td>285.60</td>
<td>285.60</td>
</tr>
<tr>
<td>Postage and stationery</td>
<td>541.97</td>
<td>541.97</td>
</tr>
<tr>
<td>Freight and express</td>
<td>184.35</td>
<td>184.35</td>
</tr>
<tr>
<td>Heat, light and water</td>
<td>279.27</td>
<td>279.27</td>
</tr>
<tr>
<td>Seeds, plants and sundries</td>
<td>547.97</td>
<td>547.97</td>
</tr>
<tr>
<td>Library</td>
<td>237.19</td>
<td>237.19</td>
</tr>
<tr>
<td>Tools, implements and machinery</td>
<td>399.62</td>
<td>399.62</td>
</tr>
<tr>
<td>Furniture and fixtures</td>
<td>49.73</td>
<td>49.73</td>
</tr>
<tr>
<td>Scientific apparatus</td>
<td>5 50</td>
<td>5 50</td>
</tr>
<tr>
<td>Traveling expenses</td>
<td>249.41</td>
<td>249.41</td>
</tr>
<tr>
<td>Contingent expenses</td>
<td>30.85</td>
<td>30.85</td>
</tr>
<tr>
<td>Buildings and grounds</td>
<td>59.45</td>
<td>59.45</td>
</tr>
<tr>
<td>Unassigned</td>
<td>1,675.16</td>
<td>1,675.16</td>
</tr>
<tr>
<td><strong>Total U. S. Fund</strong></td>
<td><strong>$11,250.00</strong></td>
<td><strong>$9,574.84</strong></td>
</tr>
<tr>
<td><strong>Farm Fund</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Labor</td>
<td>$840.51</td>
<td>$840.51</td>
</tr>
<tr>
<td>Sundries</td>
<td>179.87</td>
<td>179.87</td>
</tr>
<tr>
<td><strong>Total Farm Fund</strong></td>
<td><strong>$1,020.38</strong></td>
<td><strong>$1,020.38</strong></td>
</tr>
</tbody>
</table>

## Paper F—School of Pharmacy

<table>
<thead>
<tr>
<th>Appropriated</th>
<th>Expended</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>March 31, 1904.</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries for services</td>
<td>$4,360.62</td>
<td>$4,360.62</td>
</tr>
<tr>
<td>Buildings and grounds</td>
<td>2,109.54</td>
<td>2,109.54</td>
</tr>
<tr>
<td>Fuel and lights</td>
<td>700.26</td>
<td>700.26</td>
</tr>
<tr>
<td>Stationery and printing</td>
<td>398.96</td>
<td>398.96</td>
</tr>
<tr>
<td>Laboratories</td>
<td>1,072.02</td>
<td>1,072.02</td>
</tr>
<tr>
<td>Apparatus and materials</td>
<td>215.00</td>
<td>215.00</td>
</tr>
<tr>
<td>Library</td>
<td>14.07</td>
<td>14.07</td>
</tr>
<tr>
<td>Incidents</td>
<td>249.75</td>
<td>249.75</td>
</tr>
<tr>
<td>Advertising</td>
<td>601.24</td>
<td>601.24</td>
</tr>
<tr>
<td>Furniture and fixtures</td>
<td>130.85</td>
<td>130.85</td>
</tr>
<tr>
<td>Unassigned</td>
<td>$1,149.69</td>
<td>$1,149.69</td>
</tr>
<tr>
<td><strong>Total Paper F</strong></td>
<td><strong>$11,000.00</strong></td>
<td><strong>$9,851.31</strong></td>
</tr>
<tr>
<td>--------------</td>
<td>-----------</td>
<td>----------</td>
</tr>
<tr>
<td><strong>March 31, 1904.</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries for instruction</td>
<td>$9,458.74</td>
<td>$9,458.74</td>
</tr>
<tr>
<td>Salaries for services</td>
<td>10,624.18</td>
<td>10,624.18</td>
</tr>
<tr>
<td>School of Dentistry</td>
<td>4,520.81</td>
<td>4,520.81</td>
</tr>
<tr>
<td>Buildings and grounds</td>
<td>14,506.75</td>
<td>14,506.75</td>
</tr>
<tr>
<td>Fuel and lights</td>
<td>3,304.67</td>
<td>3,304.67</td>
</tr>
<tr>
<td>Stationery and printing</td>
<td>692.03</td>
<td>692.03</td>
</tr>
<tr>
<td>Laboratories</td>
<td>4,284.14</td>
<td>4,284.14</td>
</tr>
<tr>
<td>Library</td>
<td>707.55</td>
<td>707.55</td>
</tr>
<tr>
<td>Apparatus and materials</td>
<td>3,250.77</td>
<td>3,250.77</td>
</tr>
<tr>
<td>Incidents</td>
<td>1,394.75</td>
<td>1,394.75</td>
</tr>
<tr>
<td>Advertising</td>
<td>2,693.16</td>
<td>2,693.16</td>
</tr>
<tr>
<td>Furniture and fixtures</td>
<td>358.45</td>
<td>358.45</td>
</tr>
<tr>
<td>Payments on contracts</td>
<td>6,000.00</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Unassigned</td>
<td>27,704.00</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$90,000.00</td>
<td>$62,296.00</td>
</tr>
</tbody>
</table>

**Paper H** is an estimate of receipts and expenses for the twelve months ending June 30, 1905.

**Paper I** is a list of the appropriations the Board is requested to make at this time.

**Paper L** is a report of the receipts for the three months ending March 31, 1904.

### PAPER I—APPROPRIATIONS FOR THE THREE MONTHS ENDING SEPTEMBER 30, 1904.

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board expenses</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Salaries for instruction</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Salaries for services</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Buildings and grounds</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Stationery, printing, etc</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Advertising, postage, etc</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Departments</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Laboratories</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Library and apparatus</td>
<td>500.00</td>
</tr>
<tr>
<td>Incidents</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Furniture and fixtures</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Heating apparatus</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Library School</td>
<td>200.00</td>
</tr>
<tr>
<td>Library supplies</td>
<td>300.00</td>
</tr>
<tr>
<td>Summer school</td>
<td>5,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$58,500.00</strong></td>
</tr>
<tr>
<td>School of Pharmacy</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>College of Medicine</td>
<td>25,000.00</td>
</tr>
<tr>
<td>United States Agricultural Experiment Station</td>
<td>4,000.00</td>
</tr>
<tr>
<td>College of Agriculture</td>
<td>50,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$84,000.00</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$172,800.00</strong></td>
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</tbody>
</table>
### Paper L—Receipts of the Business Manager for the Three Months Ending December 31, 1908,

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>University fees</td>
<td>$19,535 36</td>
</tr>
<tr>
<td>Academy, University of Illinois</td>
<td>2,000 00</td>
</tr>
<tr>
<td>School of Pharmacy</td>
<td>3,631 91</td>
</tr>
<tr>
<td>College of Medicine</td>
<td>28,164 61</td>
</tr>
<tr>
<td>School of Dentistry</td>
<td>7,530 70</td>
</tr>
<tr>
<td>United States Agricultural Experiment Station</td>
<td>90 23</td>
</tr>
<tr>
<td>Agricultural College</td>
<td>2,124 60</td>
</tr>
<tr>
<td>State Agricultural Experiment Station, soills</td>
<td>152 98</td>
</tr>
<tr>
<td>State Agricultural Experiment Station, corn</td>
<td>437 76</td>
</tr>
<tr>
<td>State Agricultural Experiment Station, stock</td>
<td>976 61</td>
</tr>
<tr>
<td>State Agricultural Experiment Station, College equipment</td>
<td>30 00</td>
</tr>
<tr>
<td>Buildings and grounds</td>
<td>105 87</td>
</tr>
<tr>
<td>Mechanical department</td>
<td>145 30</td>
</tr>
<tr>
<td>Laboratory of applied mechanics</td>
<td>10 02</td>
</tr>
<tr>
<td>Botany</td>
<td>96 78</td>
</tr>
<tr>
<td>Chemical laboratory</td>
<td>2,205 60</td>
</tr>
<tr>
<td>Edward Snyder fund, principal</td>
<td>205 00</td>
</tr>
<tr>
<td>Certified Public Accountant fund</td>
<td>40 13</td>
</tr>
<tr>
<td>Land contracts, principal</td>
<td>260 00</td>
</tr>
<tr>
<td>Land contracts, interest</td>
<td>2,945 00</td>
</tr>
<tr>
<td>Incidents</td>
<td>2,054 98</td>
</tr>
<tr>
<td>Locker fees</td>
<td>113 28</td>
</tr>
<tr>
<td>Civil engineering</td>
<td>703 50</td>
</tr>
<tr>
<td>Electrical engineering</td>
<td>73 73</td>
</tr>
<tr>
<td>Entomology</td>
<td>194 00</td>
</tr>
<tr>
<td>Geology</td>
<td>2 55</td>
</tr>
<tr>
<td>Psychology</td>
<td>31 43</td>
</tr>
<tr>
<td>Zoology</td>
<td>124 95</td>
</tr>
<tr>
<td>Academy laboratory</td>
<td>39 30</td>
</tr>
<tr>
<td>Heat and light</td>
<td>120 00</td>
</tr>
<tr>
<td></td>
<td><strong>$74,975 40</strong></td>
</tr>
</tbody>
</table>

Paper M is a list of general University vouchers presented for audit, being Nos. 2,501 to 4,000, inclusive, $151,373.96.

Paper N is a list of the College of Dentistry warrants presented for audit, being Nos. 139 to 247, inclusive, $7,365.58.

Paper O is a list of the United States Agricultural Experiment Station vouchers presented for audit, being Nos. 144 to 221, inclusive, $3,843.00.

Paper P is a list of the School of Pharmacy vouchers presented for audit, being Nos. 99 to 152, inclusive, $3,197.36.

Paper Q is a list of the United States Agricultural Experiment Station vouchers Nos. 547 to 812, inclusive, $12,953.21.

Paper S is the budget of the Medical College for the year 1904-1905 which I have approved. Respectfully submitted,

S. W. SHATTUCK, Business Manager.

Appropriations were made as recommended by the Business Manager in paper "I" of his report.

The Board took a recess until 4 p.m.
When the Board met after the recess the same persons were present as at the session in the morning.

COLLEGE OF MEDICINE; SCHOOL OF DENTISTRY.

The following recommendations, regarding expenditures for salaries at the College of Medicine and the School of Dentistry, made by Doctor D. A. K. Steele, Actuary, and approved by the Business Manager, were adopted.

CHICAGO, May 10, 1904.

President Andrew S. Draper, University of Illinois, Champaign, Ill.:

MY DEAR SIR: In accordance with the duties of my office I make the following recommendations concerning the expenditure for salaries for the ensuing year, with the advice and consent of the Committee on Employees and Salaries, the Committee on Finance, and of the Executive Faculty, all salaries to be paid monthly for the actual time employed in teaching or working:

SALARIES IN COLLEGE OF MEDICINE.

Department of Anatomy—
- Professor W. T. Eckley $1,200 00
- Mrs. W. T. Eckley 100 00
- Professor H. E. Santee 300 00
- Adjunct Professor A. E. Price 300 00
- Adjunct Professor M. Kuznik 300 00 $2,200 00

Department of Chemistry—
- Professor C. S. Woods 1,500 00
- Student assistants 450 00 1,950 00

Department of Pathology—
- Professor W. A. Evans 1,200 00
- Adjunct Professor C. C. O'Byrne 500 00
- Three graduate assistants, eight months 300 00
- One working assistant 360 00 2,460 00

Department of Bacteriology—
- Professor Adolph Gehrmann 600 00
- Student assistants 100 00 700 00

Department of Histology—
- Professor F. C. Zapffe 300 00
- Student assistants 200 00 500 00

Department of Materia Medica—
- Professor B. Fantus 600 00
- Assistant Professor E. L. Heintz 250 00
- Student assistants 100 00
- Graduate assistants 200 00 1,150 00

Department Microscopical and Chemical Diagnosis—
- Professor Jean Cook 800 00
- Instructors 100 00 900 00

Department of Physiology—
- Professor C. P. Dreyer 2,500 00
- Assistants 200 00 2,700 00
<table>
<thead>
<tr>
<th>Department of Biology and Embryology—</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor F. W. Wynekoop</td>
<td>$480 00</td>
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<tr>
<td>Student assistants</td>
<td>150 00</td>
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<tr>
<td>Student assistants</td>
<td>100 00</td>
</tr>
<tr>
<td></td>
<td>$730 00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department of Surgical Pathology—</th>
</tr>
</thead>
<tbody>
<tr>
<td>Four student assistants</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department of Obstetrics—</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Rachelle Yarros</td>
</tr>
<tr>
<td>One graduate assistant</td>
</tr>
<tr>
<td>One nurse</td>
</tr>
<tr>
<td>Bessie Newman (servant)</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Library—</th>
</tr>
</thead>
<tbody>
<tr>
<td>Metta Loomis</td>
</tr>
<tr>
<td>Three student assistants</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>X-Ray Laboratory—</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Grundy</td>
</tr>
<tr>
<td>Student assistants</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Museum—</th>
</tr>
</thead>
<tbody>
<tr>
<td>One assistant</td>
</tr>
<tr>
<td>One student assistant</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Curator of Laboratories—</th>
</tr>
</thead>
<tbody>
<tr>
<td>Curator</td>
</tr>
<tr>
<td>One helper</td>
</tr>
<tr>
<td>One student assistant</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Microscope Room—</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two student assistants</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Dispensary—</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. F. Jenkins, superintendent</td>
</tr>
<tr>
<td>One druggist</td>
</tr>
<tr>
<td>One nurse (Mrs. Josephine Allen)</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Clinic—</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nurse</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Miscellaneous Services—</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor F. B. Earle, Secretary</td>
</tr>
<tr>
<td>W. H. Browne, superintendent</td>
</tr>
<tr>
<td>Elizabeth M. Heelan, college clerk</td>
</tr>
<tr>
<td>Edna R. Field, secretary and stenographer</td>
</tr>
<tr>
<td>J. S. Tomlinson, Actuary’s clerk</td>
</tr>
<tr>
<td>J. C. Southwell, engineer</td>
</tr>
<tr>
<td>One night engineer</td>
</tr>
<tr>
<td>One fireman</td>
</tr>
<tr>
<td>One head janitor (Harry Groves)</td>
</tr>
<tr>
<td>One elevator man (Albert Tyler)</td>
</tr>
<tr>
<td>Four janitors</td>
</tr>
<tr>
<td>One night watchman</td>
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<tr>
<td>Total for Medical Department</td>
</tr>
</tbody>
</table>
DENTAL DEPARTMENT.

Bernard John Cigrand, Dean, Professor of Prosthetic Dentistry, $1,200 00
Technic and History

George Washington Cook, Professor of Bacteriology, Pathology, $1,000 00
and Regional Surgery

Donald M. Gallie, Professor of Operative Dentistry and Operative $800 00
Technic

George Walter Dittmar, Associate Professor of Operative Dentistry $1,600 00
Technic and Superintendent of Infirmary

Charles Irwin Jones, Secretary, Associate Professor of Prosthetic $1,200 00
Technic

James Nelson MacDowell, Professor of Orthodontia $350 00

George Thomas Carpenter, Professor of Oral Surgery

T. Elphnan Powell, Professor of Comparative Anatomy $50 00

Frank Ewing Roach, Professor of Porcelain Work $175 00

T. L. Grismore, Professor of Materia Medica and Therapeutics $490 00

Oscar A. King, Professor of Neurology

Daniel Atkinson K. Steele, Consulting Surgeon $1,200 00

William Thomas Eckley, Professor of General and Regional Anatomy $300 00

Jacob F. Burkholder, Professor of Physiology $300 00

Fred Carl Zapffe, Professor of Histology and Microscopy $300 00

Elmer DeWitt Brothers, Professor of Dental Jurisprudence $150 00

Joseph McIntyre Patton, Professor of Physical Diagnosis and General $175 00
Anesthesics

C. S. Woods, Professor of Chemistry $350 00

Clayton S. McCauley, Adjunct Professor of Operative Technic $495 00

Ashley Hewitt, Professor of Electricity

Corinne B. Eckley, Associate Professor of General and Regional $175 00
Anatomy

Demonstrators.

George Arthur Jones $780 00

William H. Walsh $280 00

W. Murphy $280 00

Laboratory assistants $200 00

Office clerk, Miss Gerrety $300 00

Infirmary clerk, Maud Gubbins $300 00

One engineer, Frank Van Buskirk $720 00

One janitor, Eric Froberg $480 00

One janitor $360 00

One elevator man $360 00

Total $13,855 00

Total.

Medical Department $29,911 00
Dental Department $13,855 00

$43,766 00

Subject to a possible change in the Dental Department that may add $1,000 to that Department. Respectfully submitted,

D. A. K. STEELE, Actuary.

CHICAGO, June 10, 1904.

The Executive Faculty of the College of Physicians and Surgeons submit the following budget for the current year for the approval of the Board of Trustees for the College of Medicine of the University of Illinois; also the budget for the Department of Dentistry:
BUDGET FOR THE COLLEGE OF MEDICINE FOR THE YEAR 1904-5.

Estimated income ......................................... $100,000 00
Salaries for instruction ................................ 14,390 00
Salaries for service .................................. 15,521 00
Building, ground and rent .......................... 12,000 00
4 per cent interest on High School property ...... 11,052 06
Fuel and light ........................................... 4,000 00
Stationery and printing ............................... 1,000 00
Laboratories ............................................. 4,000 00
Library .................................................. 500 00
Apparatus and material .................................... 1,500 00
Advertising and announcements .................. 3,500 00
Museum .................................................. 1,000 00
Quiz Masters ........................................... 1,000 00
Furniture and fixtures ................................. 300 00
Dispensary (West Side Free) ......................... 800 00
Incidentals ............................................. 2,000 00
General repairs .......................................... 2,000 00
New boilers ............................................. 6,000 00
Laundry .................................................. 500 00
Maternity hospital ...................................... 1,500 00

Balance .................................................. $82,563 06

Respectfully submitted,
D. A. K. STEELE, Actuary.

DENTAL DEPARTMENT.

Estimated income ......................................... $30,000 00
Salaries for instruction ................................ 11,335 00
Salaries for services .................................. 2,520 00
Fuel and lights ........................................... 1,000 00
Stationery and printing ................................ 200 00
Laboratories and clinics ............................ 3,000 00
Advertising and announcements .................. 1,500 00
Furniture and fixtures ............................... 100 00
Incidentals ............................................. 500 00

Balance .................................................. $20,155 00

Respectfully submitted,
D. A. K. STEELE, Actuary.

PURCHASE OF Y. M. C. A. GROUND.

The following resolutions were adopted:

WHEREAS, It is advisable that the University make necessary arrangements to become the owner of the ground now owned by the Y. M. C. A., and lying just east and adjoining the site of Engineering Hall, therefore be it

Resolved, That the President of the Board be authorized to obtain an option for the period of one year on said premises at a sum not to exceed $15,000; and further

Resolved, That this Board, at the proper time, request the next legislature to make an appropriation of the above amount to be applied on purchase of said premises.

COMPENSATION OF PRESIDENT DRAPER.

The following resolution was adopted:

WHEREAS, President Draper has fully and effectively given his service to the interests of the University during his leave of absence, and

WHEREAS, He has returned to close the strenuous labors of the University year, therefore
Resolved, That the Business Manager be authorized and directed to draw a warrant upon the Treasurer of the University for an amount equal to the sums which would have been due him had his leave of absence not been freely offered to the first of July, and, further

Resolved, That we follow the President to his new field of labor with the gratitude and good will and blessings of the Board of Trustees, as representing the sovereign people of the State of Illinois, to whose interests he has given the past ten years of a very earnest life.

It was also voted to give to President Draper the chair which he has occupied in his office, and that the Secretary of the Board be instructed to send him the minutes of all the meetings of the Board.

**Appropriations for Athletic Grounds.**

Upon the request of Mr. Huff, Director of Physical Training, $230 was appropriated for tiling, and $300 for grading the south half of Illinois Field. In this connection it was stated by Vice President Burrill that about $150 would be needed for the summer’s work on the athletic grounds on the south farm, and it was left that this amount should be paid from the appropriation for buildings and grounds.

**Dean of Undergraduates.**

On motion of Mr. McKinley, the vote by which the Dean of Undergraduates’ salary was left at $2,750, was reconsidered. The recommendation that he be reappointed at a salary of $3,000 was then amended to read that Thomas Arkle Clark be appointed Professor of Rhetoric and Dean of Undergraduates at a salary of $3,000 a year, the amendment was adopted, and the recommendation was adopted as amended.

**History of the Past Ten Years.**

The following resolution was adopted:

Resolved, That, in view of the desirability of securing a correct history of the last decade in the development of the University, President Draper be requested to prepare such a record and publish the same at the cost of the University.

**Foundry.**

On the recommendation of the Chairman of the Committee on Buildings and Grounds, Mr. Bullard, it was voted that the bid of English Brothers, of Champaign, $10,770 in amount, be accepted for the construction of the Foundry.

**Attorney’s Fees.**

The bill of John S. Brown for services as attorney in the matter of the School of Pharmacy and transactions connected therein was referred to the Business Manager and Mr. Kerrick with power to act.

**Acting President.**

It was voted that after President Draper had retired, Doctor T. J. Burrill should be Acting President of the University.

Adjourned.

W. L. PILLSBURY, 
Secretary. 

F. L. HATCH, 
President.