Meeting of June 13, 1910.

The quarterly meeting of the Board of Trustees of the University of Illinois was called to meet at the University at 10:00 o'clock a. m., Monday, June 13, 1910.

When the board met pursuant to the call, the members present were, Messrs. Abbott, Crebs, Grout, Hatch and Moore, and Mrs. Busey, Mrs. Evans and Mrs. Bahrenburg.

The secretary asked that the Board of Trustees authorize giving Mr. Roy N. Fargo a commission as brevet captain in Illinois National Guards issued to him in 1908 by Governor Deneen.

The commission was not given to Mr. Fargo in 1908, since he did not graduate that year. He did, however, graduate last year, and asks that the commission be given him now.

Authority was given as requested on motion of Mrs. Evans.

INVITATION OF THE ALUMNI ASSOCIATION.

The Alumni Association, University of Illinois, Urbana, June 13, 1910.

To the Board of Trustees, University of Illinois:

The Executive Committee respectfully requests your presence at the annual meeting of the Alumni Association to be held Tuesday morning at the Y. M. C. A. building and to the annual alumni dinner to be held at the Woman's building at 12:30 on the same day.

Tickets for the dinner may be had early Tuesday morning from Mr. Pillsbury, with the compliments of the association.

Very truly yours,

R. W. Rut, Secretary.

On motion of Mr. Hatch, the invitation was accepted.
The board adjourned to meet at 3:00 o'clock in the afternoon.

Session of Monday Afternoon, June 13, 1910.

When the board met in the afternoon the same members were present as in the morning, except Mr. Crebs. Dr. Davison was present.
The board adjourned to 3:00 o'clock, Tuesday afternoon.
Session of Tuesday Afternoon, June 14, 1910.

When the board met pursuant to adjournment, there was no quorum, and the board adjourned to meet at the Blackstone hotel, in Chicago, at 12:00 o’clock m., Wednesday, June 29, 1910.

W. L. ABBOTT,
President.

W. L. PILLSBURY,
Secretary

Meetings of the Executive Committee.

CHICAGO, June 1, 1910.

To the Board of Trustees of the University of Illinois:

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the LaSalle hotel in the city of Chicago on Wednesday, June 1, 1910, at 6 p.m. Present, all the members of the committee; also other members of the board, Dr. Davison, Mrs. Bahrenburg and Mrs. Evans.

NEW CONTRACT WITH THE COLLEGE OF PHYSICIANS AND SURGEONS.

At the meeting of this committee, Mr. W. L. Abbott, president of the board, presented a report from the Committee of the Whole of the Board of Trustees, concerning a new contract between the University of Illinois and the College of Physicians and Surgeons. The report was adopted as a basis for negotiation.

Mr. Grout moved that the matter of a new contract between the University and the College of Physicians be referred to a committee consisting of President W. L. Abbott, Dr. Charles Davison and Mr. Fred L. Hatch, with authority to negotiate a contract for a new lease to replace the present one, and to be submitted to the Board of Trustees for its approval.

The motion was carried.

Matters Presented by President James.

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

PRICES OF PUBLICATIONS.

1. A communication from the Council of Administration recommending that authority be given to affix a price to the publications issued by the University.

Voted that said authority be given to the persons entrusted with the supervision of said publications.