



PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF

CORNELL UNIVERSITY

INCLUDING THE MINUTES OF THE
STANDING COMMITTEES

JULY 17, 1916—JUNE 27, 1917

ITHACA, NEW YORK
1917

CORNELL UNIVERSITY

Proceedings of the Board of Trustees

FINANCE COMMITTEE.

July 17th, 1916,

By the written or verbal consent of all members of the Committee, the Comptroller was authorized to purchase for the University, \$25,000 of the American Foreign Securities Company 5% secured gold notes due August 1st, 1919.

CHAS. D. BOSTWICK,
Secretary.

July 27th, 1916.

By the written consent of all members of the Finance Committee the Comptroller was authorized to purchase an additional \$25,000 of the 10 year 6% note-certificates of the Canadian Pacific R. R. Co. and an additional \$25,000 of the American Foreign Securities Co. 3 year 5% notes.

CHAS. D. BOSTWICK,
Secretary.

August 10, 1916.

With the approval of all members of the Committee except President Schurman who was absent from the city, the Comptroller was authorized to purchase \$25,000 of the Denver & Rio Grande First Consolidated 4% Mortgage Bonds.

CHAS. D. BOSTWICK,
Secretary.

August 20, 1916.

With the approval of Chairman Williams, Trustees Treman, Schurman, Place and Shepard (Trustee Ickelheimer being absent) the Comptroller was authorized to purchase for the University :

\$50,000 British 2-year 5% collateral notes at 99.

250 shares of Union Pacific common stock at market.

500 shares Pennsylvania R. R. Co. stock at market.

250 shares Sears, Roebuck & Co. preferred stock at 125.

250 shares F. W. Woolworth Co. preferred stock at 125.

The Comptroller was authorized to purchase the Thayer mortgage, through Stull Brothers, Omaha, Nebraska, of \$12,000 on one-half of the Catlin Block at Omaha, Nebraska.

CHAS. D. BOSTWICK,
Secretary.

September 6th, 1916.

By approval of all members of the Committee, the Comptroller was authorized to purchase as a temporary investment \$50,000 Chicago, Rock Island & Pacific Ry. Co. 5% Receivers' Certificates, Series "A", due January 3rd, 1917, at a 4½ basis.

CHAS. D. BOSTWICK,
Secretary.

September 18, 1916.

By approval of all members of the Committee the Comptroller was authorized to purchase \$25,000 Dominion of Canada 5% bonds maturing in 1931, at 97½, and \$25,000 Laurentide Power Company first mortgage 5% sinking fund bonds at 90.

CHAS. D. BOSTWICK,
Secretary.

October 3, 1916.

By approval of all members of the Committee the Comptroller was authorized to purchase up to \$50,000 of the City of Paris 5-year 6% notes at 98½.

CHAS. D. BOSTWICK,
Secretary.

BUILDING COMMITTEE OF CORNELL UNIVERSITY.

New York City, Sept. 25th, 1916.

Present—Messrs. Geo. C. Boldt, J. C. Westervelt, Henry W. Sackett and J. H. Edwards. J. C. Westervelt, Secy.

The following was adopted :

Resolved, That this committee recommend to the State Architect the awarding of contracts, under proposals recently received, to the low bidders as follows :

1. John W. Danforth Company of Buffalo, N. Y., to furnish all labor and materials for heating work, new underground conduits, steam connections, etc., as shown on the drawings and specifications

(Specifications 2395, including Addenda No. 1) New York State College of Agriculture, for the sum of \$23,841.00.

2. To W. D. McElwee of Ithaca, N. Y., to furnish all labor and materials as shown on drawings and as specified for the construction work of a sheep barn for the sum of \$2,544.00.

3. To Lord & Burnham Company, New York City, to furnish all labor and materials as shown on the drawings and as specified for the construction work, including the labor and materials for heating work and for plumbing work, for one new greenhouse known as the Palm and Decorative Plant House, for the sum of \$3,563.00.

4. To the Davis, Brown Electric Co. of Ithaca, N. Y., to furnish all labor and material as shown on drawings and as specified for the electric work for one new greenhouse known as the Palm and Decorative Plant House, for the sum of \$98.50.

5. To W. D. McElwee of Ithaca, N. Y., to furnish all labor and materials in accordance with plans and specifications for construction work of cattle barn at New York State Veterinary College, for the sum of \$6,660.00.

6. To the Williams Electric Company of Ithaca, N. Y., for all labor and material as per plans and specifications for electric work in cattle barn, New York State Veterinary College for the sum of \$189.00.

7. To C. J. Rumsey & Company, Ithaca, N. Y., for furnishing the finishing hardware, as per plans and specifications, for the Drill Hall at Cornell University, for the sum of \$989.58.

8. *Resolved*, That E. L. Williams, Comptroller, and Charles D. Bostwick, Treasurer, or either of them, be authorized to execute, on behalf of Cornell University, contracts for the above work when same shall have been approved by the State Architect.

J. C. WESTERVELT,
Acting Sec'y.

ADMINISTRATION COMMITTEE.

October 7, 1916.

Present—Chairman Van Cleef, Trustees Schurman, Cornell, Williams, Edwards, T. B. Wilson and C. E. Treman; Faculty Representatives Comstock, Kimball and Willcox; Comptroller Williams.

Regrets were received from Trustees Westinghouse, Pound and Hiscock and their absence excused.

Action was taken as follows:

1. The following report was presented and adopted.

Your Committee to which a communication from Dr. Kerr in regard to a plan for distribution of the yearly appropriation for the Sage

Research Fund, was referred, presents the following recommendations.

First : That the yearly appropriation from the Sage Research Fund of the Medical College be administered by a Committee composed of the President of the University and the heads of the departments that will participate in the fund.

Second : That a minimum sum be assigned by this Committee each year to each department.

Third : That the remainder and any unexpended portion of the minimum appropriation to the several departments be reserved to be allotted upon application for a specific research.

Fourth : That any unexpended balance be allowed to accumulate and may be assigned by the Committee at any time when a department shall show that there are specific needs for some special research.

Fifth : That each participant shall make an annual report of the research carried on by it and of the expenses incidental thereto.

By action of the Board of Trustees an appropriation of \$1,500 is available for this purpose for the year 1916-17.

Respectfully submitted,

R. B. WILLIAMS,

J. H. COMSTOCK,

Committee.

2. *Resolved*, That the hour for the meeting of the full Board on November 11th, 1916, be set for 10 A. M.

3. *Resolved*, That the Administration Committee hold its November meeting on Saturday, November 11th, at 9 A. M. immediately preceding the meeting of the full Board.

4. The President reported that by authority vested in him by the Board of Trustees he had appointed Professor A. R. Mann Acting Dean of the College of Agriculture at a salary of \$6,000 per annum.

5. The President reported the resignation of C. F. Hirshfeld, Professor of Power Engineering.

6. The President presented a communication from Dr. William Gilman Thompson, Professor of Medicine in the Medical College in New York City, resigning his professorship in the College, with a view to relieving himself of the heavy demands made upon him by his College and Hospital duties, so that he might devote himself to his practice without interference from his other duties, and the resignation was accepted, to take effect, as has been previously arranged by President Schurman, with Dr. Thompson, at the beginning of the present college year, *i. e.*, September 27th, 1916 ; whereupon it was

Resolved, That the Board of Trustees place upon record an expression of their genuine regret that Dr. Thompson finds himself compelled to withdraw from the Medical College, of whose faculty he has been a member from the beginning, and an assurance of the appreciation in which they have held his services as a teacher, a sci-

entific investigator, and the managing head of one of the largest departments of the College; and they also desire to convey to Dr. Thompson in addition to this expression of admiration and gratitude for his past services their best wishes for his happiness and prosperity in the unrestricted practice of the profession of which he has been for so many years a distinguished ornament and leader.

7. To fill the vacancy caused by the resignation of Dr. Thompson, it was

Resolved, That Lewis Atterbury Conner, now Professor of Clinical Medicine be recommended to the full Board for election as Professor of Medicine at a salary of \$4,000 per annum, effective at the beginning of the academic year, 1916-17.

8. *Resolved*, That the leave of absence granted to Professor H. H. Love for one year, beginning October 1, 1916, be postponed for one year

9. Leave of absence for the year 1916-17, or so much thereof as may be necessary, without salary was granted to Professor Mauxion and Professor Guerlac.

10. *Resolved*, That Dr. Edith H. Matzke, without any change in her appointment as Medical Adviser of Women Students, be appointed Acting Adviser of Women for a period from October 7, 1916, to September 15th, 1917. That for this service she receive extra compensation of \$1,000 and that the remaining \$1,000 of salary appropriated in the Budget for this advisership, or as much thereof as may be necessary, be used for the payment of a medical assistant to Dr. Matzke for one year.

11. *Resolved*, That since it is not possible to make satisfactory arrangements for a substitute for Professor Willcox during the year 1916-17, that of the \$2,000, appropriated for that purpose, \$1,000, or as much thereof as may be necessary, be assigned for special lectures in the field of economics and political science, and that the remaining \$1,000, be returned to the General Treasury.

12. Resignations were presented and appointments in the University staff for the year 1916-17, unless otherwise stated, made as follows:

Resignations.

H. R. Aldrich, Instructor in Geology.

H. B. Carney, Assistant in Physical Geography.

D. F. Jackson, Instructor in the Romance Languages.

R. M. Woodbury, Instructor in Economics.

R. B. Miller, Assistant in Physical Training.

W. Kirk, F. B. Sherwood, F. W. Sherwood, A. W. Ford, and E. I. Sponable, Assistants in Chemistry.

J. G. Proctor, Assistant in Philosophy.

E. C. White, Instructor in Civil Engineering.

Appointments.

Holbrook Working to be Instructor in Economics at a salary of \$800 per annum (*vice* R. M. Woodbury, resigned).

Earl R. Sikes, P. P. Wilson, and Clarence A. Hemphill to be Reading Assistants in Economics, each at a salary of \$250 per annum.

Allan H. Gilbert, (at present Instructor in English at \$1,000 per annum, to be Instructor for a two year term at a salary of \$1,200 per annum.

Frank Colucci to be Instructor in the Romance languages at a salary of \$800 per annum (to fill vacancy).

Harry A. Brickley to be Instructor in the Romance Languages at a salary of \$1,000 per annum (*vice* F. D. Jackson, resigned).

C. W. Greenland to be Instructor in Geology at a salary of \$1,000 per annum (*vice* H. R. Aldrich, resigned).

C. A. Warner to be Assistant in Physical Geography at a salary of \$200 per annum (*vice* H. B. Carney, resigned).

George P. Stocker to be Instructor in Civil Engineering at a salary of \$1,000 per annum (*vice* E. C. White, resigned).

Marion D. Crane to be Assistant in Philosophy at a salary of \$400 per annum (*vice* J. G. Proctor, resigned).

A. L. Kaufman to be Assistant in Modern European History at a salary of \$350 per annum and free tuition.

Emery E. Ollson to be Assistant in Public Speaking at a salary of \$500 per annum and tuition and E. G. Fleming to assist in Public Speaking at a salary of \$300 per annum and tuition (the two to fill vacant instructorships).

D. L. Gamble to be assistant at \$300 and M. Carns to be assistant for first term at \$200 in Dept. of Zoology.

F. L. Dimmick to be Assistant in Psychology at a salary of \$500 per annum (to fill new position created last spring).

The following to be Assistants in Chemistry, to fill vacancies:

H. C. Tanner, \$400 per annum.

John E. Foglesong, \$400 per annum.

G. E. Wightman, 425 " " (not free tuition).

H. H. Dann, 425 " " " " "

A. L. Culbertson, 425 " " " " "

L. J. Waldbauer, 425 " " " " "

A. J. Goodwin to be Asst. Medical Examiner in Dept. of Physical Training for 3 mos. at \$300.

Wm. A. Andrews to be Assistant in Dept. of Physical Training at \$150 per annum.

C. N. Clark to be Assistant in Education at a salary of \$100, to be paid from the Department appropriation, and free tuition.

The salary of C. D. Jackson, Assistant in Chemistry, was increased

from \$425 per annum, without free tuition, to \$400 with free tuition.

Ethel M. Williams was appointed Assistant in Special Investigation in the Veterinary College at a salary of \$500 per annum, effective October 1st. (This position is provided for in the state appropriation for special investigation, Chap. 629 and in the budget passed by the trustees.)

W. F. Chapman, Assistant in Political Science, with a salary of \$500 per annum, was, on account of illness, given a leave of absence without salary for the first term and the vacancy for that period is filled by the appointment as Assistant of Harry A. Dicker at the same compensation.

On account of illness, Ernest Blaker, Assistant Professor of Physics, was granted a leave of absence for the first term of the academic year 1916-17, without prejudice to salary.

The resignations of C. L. Swisher, Instructor in Physics, and of L. C. Shearer, Assistant in Physics were presented and accepted.

Resolved, That to fill the vacancies thus created in the staff in physics (1) C. C. Bidwell, now instructor on half time with a salary of \$600 per annum, be placed on full time at \$1,200; (2) F. E. E. Germann, now instructor on half time at a salary of \$500 per annum, be placed on full time for a two year term, at \$1,200 per annum; and that G. E. Grantham be appointed Assistant with a salary of \$400 per annum.

In Sibley College.

C. D. Corwin, (\$1,200) instructor in Machine Design, granted a leave of absence without pay for the year 1916-17.

H. M. Parmley, now Instructor in Mechanics with a salary of \$1,000 per annum, transferred to the Department of Machine Design, without change of salary (vice G. C. Mills, resigned).

C. H. Berry, (\$1,200) now Instructor in Power Engineering, promoted to an assistant professorship for a term of 5 years at a salary of \$1,500 per annum.

W. C. Ballard (now \$1,000) Instructor in Electrical Engineering, appointed to a 2-year term, at a salary of \$1,200 per annum.

L. J. Bradford, now (\$1,000) Instructor in Machine Design, appointed to a 2-year term, at a salary of \$1,200 per annum.

Resignations.

C. C. Mills, T. O. Hussey, A. J. J. van der Does de Bye, and H. H. Waters, Instructors in Machine Design;

E. H. Dix and G. L. Landt, Instructors in Experimental Engineering;

C. G. Brown, W. G. Catlin, and H. M. Sharpe, Instructors in Electrical Engineering.

Appointments.

F. S. Rogers and W. E. Mordoff to be instructors in Machine Design, each with a salary of \$1,000 per annum (*vice* Hussey and van der Does de Bye, resigned);

E. A. Taylor to be instructor in Machine Design at a salary of \$800 per annum (*vice* C. D. Corwin, absent).

R. G. Meyler, H. N. Diederichs (promoted from an assistantship), W. C. Andrae, F. W. Armbruster, Paul Fenton, and G. A. Worn to be Instructors in Machine Design, each at a salary of \$800 per annum (to fill existing vacancies);

C. E. Harrington and C. C. Hough to be Student Assistants in Machine Design, each at a salary of \$400 per annum (one *vice* H. N. Diederichs, promoted, and the other to fill vacancy).

J. W. Gavett, Jr., and C. C. Knox, to be instructors in Experimental Engineering, each at salary of \$800 per annum (*vice* Dix and Landt, resigned).

G. F. Mason, A. R. Cota, R. B. Stewart and M. C. Hughes to be Instructors in Electrical Engineering, each at a salary of \$800 per annum (3 *vice* Brown, Catlin and Sharpe; resigned, and the fourth to fill existing vacancy).

H. J. Hotchkiss to be Instructor in Mechanics of Engineering at a salary of \$1,000 per annum (*vice* H. M. Parmley, transferred to Machine Design).

H. C. Perkins to be Instructor in Mechanics of Engineering at a salary of \$800 per annum (to fill vacancy).

Davies K. Banks and John G. Gates to be Student Assistants in Power Engineering at salaries of \$200 each.

The following changes in the Staff of the Summer Session, 1916, are ratified:

Salary of F. W. Owens increased from \$300 to-----	\$400 00
Appointment of M. F. Gaba (mathematics) at-----	200 00
Appointment of Leila Bartholomew (<i>vice</i> Stella Stark resigned) (Music)-----	100 00
Appointment of Bertha J. Mueller (German)-----	85 00
Appointment of Mary A. Quimby (German)-----	50 00

Summer Session Staff, College of Agriculture.

Cecil C. Thomas Asst. in Botany-----	\$100 00
Claribel Nye, Instr. in Home Economics-----	200 00
The salary of Helen Knowlton (Home Economics) (\$200 full time) to be half time-----	100 00
The salary of Lucile Brewer (Home Economics) (\$100 half time) to be full time-----	200 00
Winifred Moses, Instructor in Home Economics, resigns.	
In the Ithaca Division of the Medical College:	

Resignations.

G. J. Noback, Assistant in Histology and Embryology, A. T. Rasmussen, Instructor in Physiology, and R. L. Hill, Instructor in Biochemistry.

Appointments.

John S. Latta and Gertrude A. Johnson to be assistants (half time) in Histology and Embryology, each at a salary of \$250 per annum (*vice* G. J. Noback, resigned).

George K. Cooke to be Student Assistant in Histology and Embryology at a salary of \$150 per annum (to fill existing vacancy).

Roland H. Hill to be Instructor in Biochemistry at a salary of \$800 per annum (*vice* R. L. Hill, resigned).

A Bodansky to be Assistant in Biochemistry at a salary of \$500 per annum (*vice* Instructor Rasmussen, resigned).

A. Dye to be Assistant in Physiology at a salary of \$500 per annum (to fill existing vacancy).

S. R. Burlage to be Assistant (half time) in physiology at a salary of \$250, per annum (salary available from \$500, remaining from the \$1,000 appropriated for Rasmussen's salary).

13. The President presented a letter from Captain Thompson in regard to the proposed detail of enlisted men for service in the Military Department of the University.

14. Upon the recommendation of the Faculty of Law, the Boardman Senior Prize Scholarship for 1916-17 was awarded to L. I. Shelley ; and Kenneth Dayton, F. S. Reese Jr., and F. G. Gilligan were appointed Assistant Law Librarians for the year 1916-17 at a salary of \$125 each.

15. The President presented requests from Hermenegildo B. Reyes and Angel Suntay, Filipino students, asking for free tuition and their applications were referred to the Guiteau Loan Committee to consider the possibility of assisting these students by loans.

16. An application from W. A. Morrissey, asking that the University accept his note for one year in payment of balance due on last year's tuition was referred to the Comptroller with power.

17. Chauncey F. Brown was appointed to the Scholarship carrying free tuition in the Ithaca Division of the Medical College for the year 1916-17.

18. The administration of the income of the Edwin G. Vail Fund was referred to the Committee on the Guiteau Loan Fund.

19. A communication from Dean Creighton in regard to tuition of graduate students was referred for investigation and report to the Committee appointed at the June meeting of the Board on the establishment of tuition scholarships for graduate students.

20. A communication from Dr. Kerr, Secretary of the Ithaca Division of the Medical College, in regard to additional tables in the Biochemical laboratory and the matter of additional equipment in the Department of Zoology was referred to the Comptroller and Chairman of the Finance Committee with power.

21. Whereas, a check from the Treasurer of the United States payable to the Treasurer of the State of New York for \$50,000 for Congressional Industrial Fund has apparently been lost in the mail.

Resolved, That the Treasurer of the State of New York be requested to procure a bond, as required by the Government, for the issuing of a duplicate check, and that the University Treasurer be authorized to pay the expense of same.

22. Whereas the Federal Government requires a surety bond to secure the return to it of government property loaned the University for use of the Military Department, and

Whereas Trustees Roger B. Williams and Mynderse Van Cleef are willing to act as sureties on said bond, therefore be it

Resolved, That President J. G. Schurman be authorized to execute on behalf of the University the bond of the University to the Government as above required in the penal sum of \$120,000 and to affix to the said bond the corporate seal of the University, and be it further

Resolved, That in consideration of the execution of said bond by said Roger B. Williams and Mynderse Van Cleef, the University shall and hereby does agree to indemnify and hold them harmless from any loss by reason thereof.

23. The Comptroller was authorized to return to the Matthews Construction Company under such conditions as the University Attorney may direct, the surety bond given to secure the performance of the contracts for the erection of Baker Court and Founders Hall.

24. *Resolved*, That the Comptroller be authorized to consent to the investment of the proceeds of the residuary estate of Mrs. Bernice Haviland Guernsey in a paid up life insurance policy in the Penn Mutual Life Insurance Company, covering the life of the holder of the life estate, if such action is agreed to by all parties concerned.

25. *Resolved*, That the action providing that each undergraduate student registered in the University be charged a locker fee of \$2 per term which locker fee shall cover the use of a locker in the University gymnasiums, or in the State Drill Hall, or in the Schoellkopf Memorial Building, with the use of bathing facilities and towels therein and the use of the Cornell University gymnasiums and playgrounds, except that, until better facilities are provided, the fee shall not be collected from women students, be suspended for the year 1916-17, except as to Freshmen and Sophomores in the University,

and that members of the Freshmen and Sophomore classes be required to pay the fee.

26. The Comptroller was authorized to make a request of the Legislature for an appropriation of \$10,000 for the Maintenance of the New York State Drill Hall for the year 1917-18, and \$15,410 for equipment.

27. The President was given authority to confer degrees this Fall as recommended by the special faculties.

28. Miss M. C. Little, superintendent of dining rooms was permitted to register for part work each term in the College of Arts, without payment of tuition.

29. The Treasurer reported the receipt, from Mr. C. H. Baker, Founder of the Fuertes Memorial Prize, of ten (10) shares of American Cyanamid Company preferred stock, to be added to the fund and it was,

Resolved, That the gift be accepted and the Secretary transmit to Mr. Baker the thanks of the Trustees for his generosity.

30. The following were presented and on motion approved, the action therein contained ratified and confirmed, and appointments and promotions made as recommended.

AGRICULTURAL COLLEGE COUNCIL.

September 23, 1916.

Present—President Schurman, Trustees T. B. Wilson, Miller, Horace White, Sessions, C. S. Wilson, Pratt, Newman, Westervelt, Acting Dean Mann. Faculty Representatives Needham and Stocking, Comptroller Williams.

President Schurman in the chair.

Regrets were presented from Trustee J. DuPratt White and his absence excused.

There was presented a communication from the Secretary of the College of Agriculture to the effect that Professor James G. Needham had been elected Faculty Representative of the Council for a term of one year and Professor W. A. Stocking for a term of two years.

Actions taken as follows :

1. Upon the recommendation of the Dean resignations were received and appointments made as follows, the appointments to be for the balance of the current fiscal year, unless otherwise expressly stated :

Instructors.

Appointments: Royal J. Haskell, Extension Instructor in Plant Pathology, at \$1,200 per annum, effective July 10, 1916, *vice* J. L.

Weimer, resigned. Edwin F. Hopkins, Instructor in Plant Pathology, at \$750 per annum, effective July 10, 1916, *vice* R. J. Haskell, promoted. W. A. Rhea, Jr., Instructor in Dairy Industry, at \$600 per annum, effective July 1, 1916. W. G. Krum, Instructor in Poultry Husbandry, promoted from an assistantship, without change in salary. Fred Behrends, Instructor in Rural Engineering, at a salary of \$500 per annum, effective October 1, 1916, *vice* W. E. Mordoff, resigned. R. W. E. Cowan, Instructor in Dairy Industry, at a salary of \$600 per annum, effective October 1, 1916, *vice* W. A. Rhea, resigned. E. F. Hopkins, Instructor in Plant Pathology, from a salary of \$750 to \$1,000 per annum, effective September 1, 1916, *vice* Charles Chupp, resigned. L. A. Zimm, from assistant to Instructor at \$750 per annum, effective September 1, 1916, *vice* E. F. Hopkins, promoted.

Resignations: Helen Knowlton, Instructor in Home Economics, at \$1,500 per annum, effective October 1, 1916. R. G. Wiggins, Instructor in Farm Crops, at \$1,200 per annum, effective September 16, 1916.

Excess Salary:

C. C. Thomas, Instructor in Botany, \$83.32 for work collecting material for department, payable from departmental income.

Assistants:

Appointments: V. F. Tapke, Assistant in Plant Pathology, at \$500 per annum, effective July 10, 1916, *vice* E. F. Hopkins, promoted. Waro Nakahara, Assistant in Entomology, at a salary of \$100 for the third term, 1916, payable from income funds of the Department of Entomology. H. E. Bremer, Assistant in Dairy Industry, at a salary of \$600 per annum, effective October 1, 1916. Ernest Dorsey, Assistant in Plant Breeding, at a salary of \$200 per annum, effective August 1, 1916. W. S. Young, Assistant in Poultry Husbandry, at a salary of \$450 per annum, effective October 1, 1916, promoted from an assistantship at \$150 per annum. Leland Jack, Assistant in Poultry Husbandry, at a salary of \$300 per annum, effective July 1, 1916, payable from tuition income as provided for in the departmental budget. E. W. Hallock, laboratory assistant in dairy industry, at a salary of \$600 per annum, effective August 14, 1916. W. J. Wedlake, Assistant in Poultry Husbandry, for the first term at a salary of \$200 for the term. E. E. Honey, Assistant in Plant Pathology, at a salary of \$500 per annum, effective September 1, 1916, *vice* L. A. Zimm, promoted.

Resignations: Cyrus Falconer, Assistant in Extension Teaching, at a salary of \$500 per annum, effective August 31, 1916. E. L. Banner, Assistant in Poultry Husbandry, at a salary of \$450 per annum, effective October 1, 1916.

Clerical:

Appointments: H. E. Allanson, Private Secretary to the Dean, at

a salary of \$1,600 per annum, transferred to the Business Office, as Clerk, at a salary of \$1,100 per annum, effective October 1, 1916. C. B. Francis, Clerk in the Poultry Department, at a salary of \$504 per annum, effective July 1, 1916, *vice* Edith J. Quick, resigned. H. E. Botsford, stenographer in the Poultry Department, at a salary of \$456 per annum, effective July 1, 1916, *vice* L. G. Handlen, resigned. Mrs. M. R. Aiken, stenographer in the Home Economics Department, at a salary of \$700 per annum from Smith-Lever Funds assigned to the Department of Home Economics, effective August 15, 1916. Gertrude B. Dean, stenographer in the Office of Information, at a salary of \$576 per annum, effective August 10, 1916, *vice* Bessie K. Hibbs, resigned. Ethel Maybee, stenographer in the Department of Extension Teaching, at a salary of \$408 per annum, payable from Income Funds of the Department of Extension Teaching, effective July 1, 1916. Jessie K. Spaulding, Clerk in the Department of Farm Management, at a salary of \$300 per annum, from Smith-Lever Funds assigned to the Department of Farm Management, effective August 1, 1916, *vice* Ruth Spaulding, resigned. Bertha R. Wilson, Stenographer in the Office of the Secretary, at a salary of \$600 per annum, effective August 1, 1916, *vice* F. E. Greennell, promoted. Agnes McAllister, Clerk in the Department of Entomology, at a salary of \$800 per annum, effective August 17, 1916, *vice* C. F. Kephart, resigned. Clara R. Tailby, Clerk in the Department of Rural Education, at a salary of \$180 per annum, effective August 1, 1916, payable from departmental income, \$300 of Miss Tailby's salary to be paid by States Relations Service. Paul S. Brown, Clerk in Information Service, at a salary of \$480 per annum, effective September 1, 1916, *vice* Arthur Burleson, resigned.

Promotions : P. O. Brooks, Clerk in the Business Office, from \$1,100 to \$1,200, effective October 1, 1916, *vice* James B. Leslie, resigned. Fanny E. Greennell, Stenographer in the office of the Secretary, from \$600 to \$660 per annum, *vice* Miss Eva M. Greenough, resigned. M. C. Ronto, Stenographer in the Poultry Husbandry Department, from \$504 to \$540 per annum, the increase payable from Smith-Lever Funds assigned to the Department of Poultry Husbandry, effective August 1, 1916. Edna Stevenson, Clerk in Business Office, from \$600 to \$720 per annum, effective October 1, 1916, and transferred from State to Tuition Income funds.

Resignations : Oliver M. Olson, Secretary to the Department of Home Economics, at a salary of \$1,200 per annum, effective August 31, 1916. Maude M. Miller, Clerk in the Department of Extension Teaching, at a salary of \$480 per annum, effective July 31, 1916.

Gardeners, Helpers, Etc. :

Appointments : S. C. Hubbard, Gardener in the Department of

Floriculture, at a salary of \$1,140 per annum, effective July 15, 1916. *vice* A. B. Cornelius, resigned. Leon Pulleyn, Gardener in the Department of Vegetable Gardening, promoted from \$600 to \$660 per annum, and transferred from State to the Circulating Funds of the Department of Vegetable Gardening, effective August 1, 1916. Albert Carlisle, Gardener in the Department of Vegetable Gardening, at a salary of \$600 per annum, *vice* Leon Pulleyn, transferred. Raymond Wheeler, Helper in the Dairy Department, at a salary of \$600 per annum, payable from the Circulating Funds of the Dairy Department, effective August 6, 1916, *vice* A. C. Steacy, resigned. Frank Mahar, Janitor, at a salary of \$540 per annum, effective September 1, 1916, *vice* P. S. Brown, resigned. Waro Nakahara, Helper, at a salary of \$760 per annum, effective September 12, 1916, *vice* Carl Ilg, resigned. Arthur Burleson, Helper, at a salary of \$768 per annum, effective September 1, 1916, *vice* Paul R. Shaffer, resigned. Resignations, Wilmot Thomas, Janitor, at a salary of \$540 per annum, effective September 1, 1916.

Miscellaneous :

Appointments : W. W. Ellis, Librarian, at a salary of \$1,400 per annum, effective October 15, 1916. K. C. Fox, Student Assistant in Poultry Husbandry, at a salary of \$150 for first and second terms, 1916-17, to be paid from income funds of the Poultry Department. O. C. Krum, Student Assistant in Poultry Husbandry, at a salary of \$150 for the first and second terms, 1916-17, to be paid from income funds of the Poultry Department. Helen Van Keuren, assistant leader in home economics in the farm bureau of Erie County, at a salary of \$12 per week, effective July 1, 1916, payable from Smith-Lever Funds assigned to the Department of Home Economics. Mae L. Wells, Home Demonstration Agent in Cortland County, at a salary of \$37.50 per month, effective September 1, 1916, for 10 months payable from Lever Funds assigned to the department. Viola M. Godfrey, Home Demonstration Agent in Jefferson County, at a salary of \$37.50 per month, effective September 1, 1916, for 10 months payable from Lever Funds assigned to the Department.

Resignations : Janet Smith, Assistant Manager of the Cafeteria, at a salary of \$1,100 per annum, effective September 30, 1916.

Excess Salary :

Janet Smith, Assistant Manager of the Cafeteria, for employment during Summer School, \$150, payable from the Cafeteria circulating funds. Carl Ilg, Helper in the Department of Entomology, \$35 additional for evening library work, payable from Federal Teaching Funds.

Summer School :

Winnifred Moses, Institutional Management instruction, \$50 for the

summer session. Janet Smith, Institutional Management instruction, \$50 for the summer session. Edith F. Bradford, Institutional Management instruction, \$50 for the summer session. W. N. Hess, Entomological instruction, \$100.

2. Professor G. A. Works was granted a leave of absence for the month of January, 1917, without prejudice to salary, in order to complete a semester of work in education at Columbia University.

3. Leave of absence was granted to R. A. Mordoff, Assistant Registrar, without prejudice to salary, for the second term of 1916-17 for the purpose of taking work at Harvard University. A portion of this leave of absence is covered by accumulated vacations.

4. Leave of absence under statute covering Sabbatic Leaves was granted to Professor H. W. Riley for the year 1917-18 at half salary on condition that his work be carried on to the satisfaction of the President without additional cost to the College.

5. The Dean was authorized to arrange for the appointment of Professor E. C. Van Dyke of the University of California for the year 1917-18, *vice* Professor J. C. Bradley to be absent on leave.

6. A memorandum of understanding between the American Rose Society, the College of Agriculture and Dr. Massey, providing for cooperative work in the investigation of rose diseases, approved as to form by the University attorney, and providing that the American Rose Society appropriate \$1,000 for the work, was approved.

7. A petition from members of the Class of 1916, signed by thirty-eight women, to the effect that the Home Economics Building be named Van Rensselaer Hall was received and laid on the table.

8. *Resolved*, That application be made to the Legislature for an appropriation to meet the deficiency in the necessary expense for the current year 1916-17, as outlined by the Dean.

9. *Resolved*, That the items of \$1,232.00 for outstanding bills of the Engineer's office; \$638 for unloading coal during the year 1915-16, and \$177.77 for the salary of T. J. McInerney be paid from the Income Account and the overdraft of the estimated income for the year 1916-17 increased to that extent.

10. In respect to items for the deficiency appropriation to be requested as above, the Treasurer was authorized to pay bills for such items as it may be necessary to incur prior to the receipt of the appropriation, holding the vouchers for reimbursement from the appropriation, and in case no appropriation is received, to charge the vouchers against the income of the College for the year 1917-18.

11. The Dean and the Comptroller were requested to consult with the proper state officials in regard to the income funds of the College

and the purposes to which they may be applied, and to make necessary changes in the appropriation requested for the year 1917-18, in accordance with the advice given.

12. Subject to the above it was resolved that requests be made of the Legislature for appropriations for the College of Agriculture for the year 1917-18, as recommended by the Dean, with such alterations as have been made at this meeting, the totals being approximately for

Personal Service	\$558,641 00	
Maintenance and Operation	235,162 00	
Construction and Building Equipment	96,500 00	
	<hr/>	\$890,303 00

The construction and building items are as follows:

Dept. of Pomology.

Packing Shed	\$1,000 00	
Greenhouse	1,500 00	
	<hr/>	\$2,500 00

Dept. of Plant Breeding.

Storage Cellar	200 00	
Storage shed in experimental plant	200 00	
Addition to shed on Caldwell Field	400 00	
Water Pipe	200 00	
	<hr/>	1,000 00

Dept. of Vegetable Gardening.

Service Building	6,000 00	6,000 00
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Dept. of Entomology.

Apiary	5,000 00	
Insectary	4,000 00	
Fish Culture Experiment Station	25,000 00	
	<hr/>	34,000 00

Animal Husbandry Dept.

Pig Barn with detached pens	7,000 00	7,000 00
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General Plant Service.

Grounds, Sidewalks, Roads and Planting ..	20,000 00	20,000 00
Cold Storage Plant	6,000 00	6,000 00

Buildings.

Additional Unit for Central Heating Plant	12,000 00	
Remodelling old boiler room in Roberts		
Hall	8,000 00	
	<hr/>	20,000 00

13. *Resolved*, That request be made of the Legislature for the reappropriation of all unexpended and unexpired appropriations.

14. The claim of Mr. Lucas for compensation for injuries received was referred to the Comptroller and Dean to investigate and report.

On motion adjourned.

31. The following were presented and on motion approved, the action therein contained ratified and confirmed, and appointments and promotions made as recommended.

VETERINARY COLLEGE COUNCIL.

September 23, 1916.

Present—President Schurman, Trustees T. B. Wilson, Miller, Horace White, Sessions, C. S. Wilson and Pratt; Dean Moore, and Faculty Representative Fish, Comptroller Williams.

President Schurman in the chair.

Regrets were presented from Trustee J. Du Pratt White and his absence excused.

There was presented a notification of the election of Dr. P. A. Fish as faculty representative on the Council.

Action was taken as follows:

1. The Dean presented a revised financial statement for the current year showing,—

Balance of Income not appropriated	_____ \$3,860 13
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2. On recommendation of the Dean, Dr. S. H. Burnett was relieved from active teaching for the current year and appointed assistant at a salary of \$500. This action to be without prejudice to his continuing his work as Professor of Pathology next year.

3. On recommendation of the Dean, in order to fill the vacancy caused by the above action, the following promotions for the current year were made:

C. P. Fitch, Professor	_____ \$2,750 00
E. M. Pickens, Assistant Professor	_____ 2,000 00
S. A. Goldberg, Instructor	_____ 1,500 00

4. The itemized Budget for the year 1917-18 as recommended by the Dean in form prescribed by the General Budget Committee was considered, and with certain changes, it was resolved that request be made of the Legislature for appropriations aggregating,—

For Personal Service	_____ \$63,930 00
For Maintenance and Operation	_____ 13,990 00
For Construction of South Wing of Main Building	_____ 100,000 00

5. *Resolved*, That in presenting the request to the Legislature the form of the Budget be that shown by the Dean as Exhibit "B" if, after consultation, this form seems preferable.

6. The salary of the Stenographer to the Dean was increased \$5 per month from income funds.

On motion adjourned.

CHAS. D. BOSTWICK,
Secretary.

BUILDING COMMITTEE CORNELL UNIVERSITY.

New York City, Oct. 16, 1916.

Present—H. W. Sackett, J. DuPratt, White, J. C. Westervelt and J. H. Edwards, Chairman.

The following was adopted :

1. Whereas the Attorney General has ruled that contract cannot legally be awarded to the John W. Danforth Company of Buffalo for labor and material heating work, new underground conduits, steam connections, etc., as shown on drawings and specifications No. 2395 upon their bid to complete the work in 200 days for the sum of \$23,841 on the ground that the extension of time from 100 days as called for in the specifications, "constitutes unbalanced bidding unfair to the others who participated."

Resolved, That this Committee recommend to the State Architect the awarding of the contract to the John W. Danforth Company to furnish all labor and material for heating work, new underground conduits, steam connections, etc., as shown on drawings and specifications (Specification No. 2395, including Addenda No. 1) New York State College of Agriculture, work to be completed within 100 days, for the sum of \$24,000, this being the low bid received for the work.

2. Whereas the bid of the King Construction Company of North Tonawanda, N. Y., of \$75 for labor and material for plumbing work, Palm and Decorative Plant House contained the following clause,—

"We do not care to have this bid considered unless we are awarded contract for heating of greenhouses." And,

Whereas, Contract for heating the greenhouses was not awarded King Construction Company for the reason that their bid for such heating was \$457 above the low bidder,

Resolved, That the bid of the King Construction Company of \$75, for plumbing work, Palm and Decorative Plant House, be rejected.

HENRY W. SACKETT,
Acting Sec'y.

CORNELL UNIVERSITY

Proceedings of the Board of Trustees

FINANCE COMMITTEE.

October 26, 1916.

With the approval of all members of the Finance Committee the Comptroller was authorized to purchase :

\$25,000 of the new British 5½ per cent. loan secured by deposit in America of the securities of America and neutral countries.

CHAS. D. BOSTWICK,
Secretary.

VETERINARY COLLEGE COUNCIL MEETING.

November 10, 1916.

Present—President Schurman, Trustees Miller, J. D. White, T. B. Wilson and C. S. Wilson, Dean Moore, Faculty Representative Fish. Comptroller Williams.

Action was taken as follows :

1. A committee consisting of Trustees Horace White, T. B. Wilson and Miller was appointed to present to the Legislature the requests for appropriations.

2. It is recommended that the following appropriations be made from income (tuition) of this academic year, to wit :

Travelling expenses.....	\$300 00
Fuel, light, power and water.....	500 00
State Fair exhibits.....	150 00
	<hr/>
	\$950 00

3. *Resolved*, That the policy of carrying insurance against automobile accidents be approved and the matter referred to the Dean with power.

4. It was referred to Dean Moore and Comptroller Williams to provide in the legislative budget or otherwise, for the cost of biological diagnostic agents furnished to the State Department of Agriculture.

On motion adjourned.

CHAS. D. BOSTWICK,
Secretary.

COMMITTEE ON BUILDINGS AND GROUNDS.

November 10, 1916.

Present—Chairman Edwards, Trustees Schurman, Boldt, Sackett, Blood, J. Du Pratt White and Westervelt; Comptroller Williams and Superintendent Curtis.

1. A Committee of which Professor Dennis was chairman appeared, to present to the committee, the request of the Psi Upsilon Fraternity in regard to rebuilding its fraternity house on the campus. Professor Willcox also addressed the committee in regard to the application of the University Club.

2. The minutes of the meetings of this committee of September 23, 1916, and October 16, 1916, were approved as printed.

3. The action of the sub-committee on the Drill Hall in authorizing on September 12th, certain changes in partitions in the basement of the Drill Hall, was approved.

4. *Resolved*, That the recommendations of the sub-committee on the Drill Hall floor be accepted and the State Architect be notified that a modification in the plans is authorized by changing an area approximately 182 x 326 feet as shown by blue print submitted (S-1020 A Sheet No. 1, Scheme No. 3) by the sub-committee, from concrete to wood, provided arrangements can be concluded by which the saving made by the omission of concrete over such area, which in the opinion of the sub-committee on Drill Hall, be fair and sufficient, shall be available for use in connection with any funds that may be otherwise obtained, for the construction of a wooden floor over such area.

5. *Resolved*, That the proposition of the Psi Upsilon Fraternity for a lease extending beyond the term of the present lease be declined.

6. *Resolved*, That permission be given to the Psi Upsilon Fraternity to erect a new and fire-proof fraternity house in the place of the present one, subject to the approval of the Board of Trustees as to its form and character and subject to such modifications, if any, as may be subsequently determined upon, with respect to the provisions of the lease of that fraternity as to the valuation of such building when acquired by the University, and that a committee be appointed by the Chairman to confer with representatives of the fraternity in respect thereto. The chair appointed Trustees Sackett and J. Du Pratt White.

7. *Resolved*, That this committee approves of the recommendations of the sub-committee that no claim be made of the Seneca Engineering Co., Contractor for structural steel for damage by reason of the delay already had in the erection of the Drill Hall.

8. A communication from Trustee C. E. Treman in regard to temporary decorations in the new Drill Hall and the question of provision for such decorations as may be thought wise, was referred to the sub-committee upon Drill Hall.

9. *Resolved*, That this committee approves the proposed additions to the Stock Judging Pavilion and the Forestry Building, within the appropriation available upon plans to be approved by the State Architect and the Chairman of this committee.

10. *Resolved*, That the Department of Landscape Art of the College of Agriculture, be given permission to develop the University grounds within the following area : Within the east line of the Reservoir lot, the Forest Home Road, the Judd Falls Road and the Buildings of the College of Agriculture except those portions now being used for other purposes, the plans to be subject to the approval of this committee, the planting in the area to be also used for illustrative purposes.

The designation of such area, however, is not to be regarded as permanent ; but such area is to remain open to any other use that may subsequently be found by the Board of Trustees to be wise or expedient.

11. The matter of room in the Residential Halls for women, for use of the Women's Review and the Bulletin for the present year, was referred to the Adviser of women, with power, and she was informed that no room in either of the women's halls would be available for that purpose after the present college year.

12. An application of the Cornell Dramatic Club for permission to fit and use room B in Goldwin Smith Hall for the presentation of plays and for use of the storage rooms in connection with the stage, was referred to the Superintendent with power.

13. *Resolved*, That Professor Jacoby be notified that the University would have use for the house now occupied by him, upon the termination of his present lease.

14. A communication from the committee of women raising money for a new hall for women, in regard to the duplication by the University, of funds raised for residential halls under the resolution quoted in the report of the President for the year 1902-03 was presented, it was resolved that the granting of the request of the women's Dormitory Fund Committee as expressed in its letter of November 8, 1916, addressed to the President, be recommended to the Board of Trustees to the extent that the University shall assure such committee that it will furnish so much of the cost of such Women's Dormitory as may be erected by the University partly with funds contributed by said committee, as would, in the judgment of the Comptroller of the University assure a return on the investment so made by the University, at least as large as the average rate of return on other invest-

ments of the University but in no event more than one half of the total cost of such dormitory.

15. A bill was presented from Messrs. Gibb & Waltz, for further compensation for work upon the plans of the new Chemistry Laboratory and it was the opinion of the committee that the payments already made were as much as the committee was justified in making at this time.

16. The proposition was presented for the purchase by the University of the Ithaca Traction Company Apartments and the Comptroller was requested to inspect the property and report to this committee.

17. *Resolved*, That the plans presented by the Superintendent for the parking of automobiles on the campus, be approved and an appropriation not exceeding \$700 be made to cover cost of same.

18. The general subject of grading and roads around the Drill Hall was discussed and action postponed until a further meeting.

19. The Superintendent reported upon the changes in the third floor of Goldwin Smith Hall and it was resolved that the proposed plan is feasible, at an expenditure at from \$15,000 to \$20,000, the work to be done when the money is available.

20. A letter from George S. Tarbell in regard to the consideration of the development of Llenroc and Cornell Avenue in harmony with the Residential Halls property, was referred to the sub-committee, consisting of Trustees Sackett, Schurman and Blood.

21. *Resolved*, That in the discretion and subject to the approval of the Superintendent, Professor Barnard be permitted to erect a garage on the lot at 7 South Avenue, without expense to the University.

22. The Superintendent presented sketches for a garage for the Dining Hall service and it was resolved that the garage for the Dining Hall service cars be recommended as shown on the sketches presented, the cost not exceeding \$900, to be a charge on the Boarding Departments.

On motion adjourned.

CHAS. D. BOSTWICK,
Secretary.

AGRICULTURAL COLLEGE COUNCIL.

November 10, 1916.

Present—President Schurman. Trustees, T. B. Wilson, Westervelt, J. D. White, Pratt, C. S. Wilson, Newman and H. White. Dean Mann, Faculty Representatives Needham and Stocking ; Comptroller Williams.

There was appointed a committee of three, consisting of Trustees H. White, T. B. Wilson and Miller, to present to the legislature the requests for appropriations.

The Dean reported the following appointments and resignations since the last meeting of the Board, which were ratified and confirmed.

INSTRUCTORS.

Appointments: Harry H. Knight, Instructor in Entomology at \$1,200 per annum, effective October 1, 1916, payable from Hatch funds, *vice* C. H. Hadley resigned. Fleming Bates Sherwood, Instructor in Soil Technology at statutory salary of \$1,200, effective October 1, 1916, *vice* W. S. Frost resigned. Julia Gleason, Instructor in Home Economics at statutory salary of \$1,200, effective September 20, 1916. Margaret D. Holmes, Instructor in Home Economics at statutory salary of \$1,500, effective October 1, 1916.

Resignations: Thomas B. Charles, Instructor in Poultry Husbandry at statutory salary of \$650 (part time), effective October 1, 1916. C. H. Hadley, Instructor in Entomology at \$1,400 on Hatch funds, effective September 15, 1916. Walter S. Frost, Instructor in Soil Technology at statutory salary of \$1,200, effective October 1, 1916. D. S. Fox, Instructor in Farm Management, at \$1,200, effective October 14, 1916.

ASSISTANTS.

Appointments: Irving H. Doetsch, Assistant in Vegetable Gardening at \$250 per annum, payable from departmental income funds, effective October 1, 1916. R. S. Nanz, Assistant in Botany at \$500 per annum, payable from legume inoculation funds, effective October 1, 1916. Sara B. Huff, Assistant in Home Economics at statutory salary of \$400 (part time), effective October 1, 1916. Ira D. Goodsell, Assistant in Winter Course in Dairy Industry at \$60 per month payable from circulating funds, effective November 1, 1916. O. C. Krum, Assistant in Department of Extension Teaching at statutory salary of \$300, effective October 1, 1916. Fabian M. Smith, Assistant in Landscape Art, payable from income funds assigned to department at \$100 per year, effective October 1, 1916. Justin R. Hartzog, Assistant in Landscape Art at \$500 per year, payable from income funds assigned to department, effective October 1, 1916. Kenneth A. Tapscott, As-

sistant in Landscape Art at statutory salary of \$400, effective October 1, 1916. R. E. Griswold, Assistant in Landscape Art at statutory salary of \$200, effective October 1, 1916. K. C. Fox, Assistant in Poultry Husbandry at statutory salary of \$450, by promotion from position of student assistant, effective October 1, 1916. Arthur W. Plough, student assistant in Poultry Husbandry at statutory salary of \$150, effective October 1, 1916, *vice* Olin C. Krum resigned. P. A. Winchell, student assistant in Poultry Husbandry on statutory salary of \$150 per year, effective October 1, 1916. Walter Sprague Frost, Assistant in Agricultural Chemistry on statutory salary of \$500, effective October 1, 1916. Edgar A. Hodson, Assistant in Farm Crops on statutory salary of \$500, effective September 29, 1916. Nicholas G. Farber and John K. Baildon, Assistants in Farm Practice laboratory at \$50 each for the first term, payable from income funds, effective October 12, 1916. D. K. Tressler, Assistant in Agricultural Chemistry on statutory salary of \$500, effective October 1, 1916.

Resignations: Holbrook Working, Assistant in Rural Economy on statutory salary of \$500, effective October 16, 1916. John B. Wentz, Assistant in Farm Crops on statutory salary of \$500, effective September 13, 1916.

CLERICAL.

Appointments: Rowena Shepherd, clerk in Department of Animal Husbandry at \$45 per month, payable from Test Account funds, effective October 1, 1916; made necessary by resignation of C. H. Van Auken. Mary F. Bride, clerk in College Business Office at \$540 per annum on statutory salary, effective October 1, 1916 (to be advanced to full available salary of \$600 January 1, if found satisfactory). Venus Johnson, stenographer in Office of Farm Bureaus on statutory salary of \$38 per month, effective September 25, 1916. Hugo Rettig, clerk in cafeteria at Home Economics, at \$35 per month payable from circulating funds, effective November 1, 1916. Lois A. Eaton, clerk in office of Secretary at \$504 per annum on available statutory salary of \$600, *vice* Miss Clara Terry, transferred, effective October 16, 1916. Oliver M. Olson, Secretary to Dean at \$1,400 on available statutory salary of \$1,600, effective October 16, 1916. Marilla S. Aiken, stenographer in Department of Dairy Industry at \$35 per month, payable from circulating funds, effective October 1, 1916. Clara M. Terry, Clerk in Department of Farm Crops at statutory salary of \$660 per annum, effective October 10, 1916 (by transfer from Secretary's office). R. G. Morris, stenographer in Department of Poultry Husbandry on statutory salary of \$42 per month, effective October 16, 1916, *vice* Miss Savercool resigned. Louise Shurter, stenographer in Department of Soil Technology at available salary of \$480, payable one-half from Hatch and one-half from State funds, effective October 10, 1916 (see

resignation also). Lois Teeter, stenographer in Department of Soil Technology at available salary of \$480, payable one-half from Hatch and one-half from State funds, effective October 23, 1916, *vice* Louise Shurter resigned. Guy Brown, clerk in Office of Publications at statutory salary of \$40 per month, effective October 9, 1916. Agnes Mullen, Fanny Hartman, and Mildred Squires, clerks in Mailing Room at \$28 each per month, payable on previous authorization by the Council from requested deficiency appropriation, effective October 1, 1916. Adele Koch, secretary in Department of Home Economics on statutory salary of \$1,000, effective October 1, 1916. Gladys C. Brown, clerk in Department of Farm Management on Smith-Lever and States Relations Service funds at \$35 per month, effective November 1, 1916.

Resignations : Louise Shurter, stenographer in Department of Soil Technology at \$480, one-half Hatch and one-half State funds, effective October 21, 1916. Paul S. Brown, clerk in Office of Publications at statutory salary of \$40 per month, effective October 7, 1916. Miss E. H. Greenham, clerk in Business Office at \$540, effective September 30, 1916. Augusta E. Gilmartin, stenographer in Office of Farm Bureaus on statutory salary of \$38 per month, effective September 23, 1916. Lena B. Jewell, stenographer in Department of Dairy Industry at \$60 per month from circulating funds, effective September 7, 1916. Guy Brown, clerk in Business Office at statutory salary of \$420, effective October 9, 1916. (Transferred to Office of Publications) Lee H. Daniels, stenographer in Department of Soil Technology, effective October 9, 1916. Helen M. Ross, clerk and stenographer in Department of Farm Crops on statutory salary of \$660, effective October 7, 1916.

GARDENERS, HELPERS, ETC.

Appointments : Anna Driscoll, housekeeper in Department of Home Economics at \$40 per month, payable from departmental income, effective October 18, 1916. Frank Hastings, janitor in Home Economics on statutory salary of \$45 per month, effective October 26, 1916. James Brown, helper in Department of Plant Pathology on statutory salary of \$40 per month, effective October 16, 1916, *vice* Mr. Kelly dismissed. Raymond G. Shannon, helper in Department of Entomology on statutory salary of \$760, effective October 13, 1916.

Resignations : Ware Nakahara, helper in Department of Entomology on statutory salary of \$760, effective October 12, 1916. Waldo Lyon, fireman, effective November 6, 1916. Moe Spiegel, gardener in Department of Vegetable Gardening, effective December 1, 1916. L. H. Moulton, Farm Superintendent, effective October 31, 1916.

PROMOTIONS.

Miss M. W. Edwards, assistant in Department of Animal Husbandry, from \$720 to \$840, payable from Test Account funds. This promotion and the following necessitated by change of work and enlarged responsibilities resulting from resignation of C. H. Van Auker. C. L. Allen, assistant in Department of Animal Husbandry, from \$800 to \$900 on Test Account funds. G. F. Heuser, from assistant to instructor in Poultry Husbandry, on statutory salary of \$650 for first and second terms of 1916-17, *vice* T. B. Charles resigned. Miss Anna Hunn, manager of cafeteria, increased from \$1400, on nine months basis, to \$1650 on twelve months basis, effective September 1, 1916. F. W. Barrett, Acting Farm Supt, from \$800 to \$1,200 on available statutory salary of \$1,800, effective November 1, 1916.

On the recommendation of the special committee, it was voted that in appreciation of his long and faithful service a sum not exceeding \$500 be paid to Mr. Clarence Lucas, the University in view of the report of its physician admitting no liability in the matter.

The Dean reported the payment of a bill of \$367.76 for changing locks throughout the buildings, in accordance with the action of the Council authorizing payment of certain outstanding obligations incurred during the fiscal year 1915-1916, as a further overdraft on income funds.

Leave of absence, according to the rules governing sabbatic leaves, was granted to Professor C. R. Crosby for the fall term of the year 1917-18, without prejudice to salary, on condition that his work can be carried on to the satisfaction of the President, without additional cost to the University.

To provide for the work of Professor Herrick during the sabbatic leave heretofore granted him, it was provided that Dr. Matheson should carry his work during his regular vacation period without salary and should be granted a corresponding leave of absence, for the year 1917-18.

Authority was given for the engagement of Professor Spring for two months of his regular vacation, at pro rata salary, for the purpose of enabling him to make market and silviculture studies for the Department of Forestry.

The Dean was authorized to expend not exceeding \$200 for temporary janitor service.

Approval was given for the proposed additions to the Stock Judging Pavilion and the Forestry Building, the same to be paid from the money remaining in the respective appropriations.

On motion adjourned.

CHAS. D. BOSTWICK,
Secretary.

ADMINISTRATION COMMITTEE.

November 11, 1916.

Present—Chairman Van Cleef, Trustees, Schurman, A. D. White, Cornell, Williams, Edwards, Hiscock, Wilson, Westinghouse, Treman, and Pound; Comptroller Williams.

Minutes of the meeting of October 7, 1916, were approved as printed.

Action was taken as follows :

1. A communication from the Faculty Committee on music, in regard to student attendance at the Concerts and Music Festival, conducted by the Department of Music, was read and placed on file.

2. Since Professor E. L. Nichols is to take charge of research work in Rockefeller Hall during the summer of 1917, it was *resolved* that he be relieved from residence during the first six weeks of the 2nd term of the current year.

3. WHEREAS, under the rules of the Carnegie Foundation, professors are eligible for pensions only after 15 years of service as professor or assistant professor, and

WHEREAS, Professor J. L. Stone will not have satisfied this requirement until the fall of 1918 :

Resolved, That the rule terminating the appointment of professors in this University at 65 years of age shall be suspended in the case of Professor Stone and that the term of his professorship shall not expire until the fall of 1918.

4. Upon the recommendation of the Faculty of the Graduate School, the names of H. W. van Loon, Lecturer in European History, and H. Hermannsson, Lecturer in German and Curator of the Icelandic Collection, were added to that Faculty for the present academic year.

5. *Resolved*, That Professor George P. Bristol be appointed Director of the 1917 Summer Session at a salary of \$500 per annum.

Since the Committee on Summer Session fees has not yet made its final report and since it is necessary to publish immediately in the forthcoming circular of information a statement concerning the next Summer Session, it was

Resolved, That the tuition fee for the Summer Session of 1917 remain at \$30.

6. *Resolved*, That the following be appointed for the year 1916-17 or as otherwise stated :

Arthur J. Putnam to be Instructor in Romance Languages, with salary at the rate of \$1,000 per annum effective October 23 (*vice* H. A. Brickley, resigned.)

L. J. Sivan to be Assistant in Physics with salary at the rate of \$500 per annum, effective October 23 (*vice* J. A. Eldridge, resigned.)

J. R. Jenness to be Assistant in Physics with salary at the rate of \$400 per annum, effective October 30 (*vice* Instructor Mayer, resigned.)

L. R. Koller and I. L. Moore to be Assistants in Physics, each with salary at the rate of \$200 per annum, effective October 30 (*vice* Instructor Mayer, resigned.)

The salary of E. R. Smith, assistant in Physics (half time) at \$200 per annum was increased to \$400 per annum (full time) (*vice* Instructor Mayer, resigned), effective at the beginning of the academic year.

Paul F. Stricker and Morris H. Pashow to be Assistants in Chemistry each at a salary of \$425 per annum, but not free tuition (to fill vacancies.)

John H. Michenor to be Assistant in Chemistry at a salary of \$400 per annum (to fill vacancy.)

The salary of John G. Thompson, Assistant in Chemistry, was increased from \$400 to \$500 per annum (provision for increase in budget.)

H. A. Wichelns to be Assistant in Public Speaking at a salary of \$200 per annum (provision in budget for salary.)

Sidney P. Howell to be Assistant in Mediaeval History at a salary of \$250 per annum (provision for salary in budget.)

H. L. Gilman to be Student Assistant in Pathology and Bacteriology in the Veterinary College at a salary of \$250 per annum (provision for salary in budget.)

E. S. Stone to be Assistant in Anatomy in the Veterinary College for the first term at a salary of \$300 for the term (provision for salary in budget.)

The following to be Assistants in Military Science and Tactics, without salary other than that they receive as commissioned officers of the cadet corps :

W. Le R. Saunders	E. A. Williams
H. Antell	W. H. Soderholm
J. B. Slimm	A. H. Dalzell
L. I. Shelley	J. L. Berston
H. A. Holt	F. C. Wilbur
J. E. Matthews	K. B. Champ
D. C. McCoy	K. C. Brown
C. B. Benson	H. M. Elemendorf
I. N. Vorhees	J. R. Boyle
J. P. Redwood	W. G. Milligan

7. *Resolved*, That because increased registration in courses in Geology call for additional work on the part of Miss P. G. Sheldon, Assistant, her salary be increased from \$200 to \$350 per annum.

8. The President reported the election by the University Faculty as members of the Library Council of Professor W. Strunk, Jr., to succeed Professor J. Q. Adams (for the Group of Letters) and Professor W. N. Barnard to succeed Professor H. Ries (for the Group of Science).

9. The recommendation of the Library Council for the distribution of book funds for the year 1916-1917 was approved.

10. The resignation of W. W. Ellis, Superintendent of Stacks, in the General Library, was presented and accepted, effective September 1, 1916, and to fill the vacancy it was

Resolved, That G. de Grassi, at present Assistant Superintendent of Stacks, be appointed Superintendent of Stacks, without change of salary, and that Lee H. Daniels be appointed Assistant Superintendent of Stacks for the balance of the year from October 9th, with salary at the rate of \$500 per annum.

11. *Resolved*, That in the Department of Biochemistry the laboratory fees be fixed as follows :

Course 14a, 2 hours credit, \$7 fee and \$5 breakage deposit.

Course 18a, 3 hours credit, \$10 fee and \$6 breakage deposit.

Further *resolved*, That if the laboratory hours in these courses shall at any time be increased the fee shall be increased in proportion.

12. *Resolved*, That \$250 or so much thereof as may be needed, be added to the appropriation for the publishing of Studies in Classical Philology.

13. *Resolved*, That the Jacob H. Schiff Fellowship for the present year be divided into two scholarships, each of the value of \$200 and free tuition.

14. *Resolved*, That beginning with the year 1917-18, the charge for room, board and laundry in Sage College and Prudence Risley Hall, be increased to \$330 per annum, one half of the increase to apply on board and one half on room rent.

15. Whereas the attention of the Trustees has been called to certain correspondence by a member of the University Faculty which has been the subject of much criticism and also calculated to bring discredit upon the University.

Resolved, That the matter be referred to the Faculty.

16. The following action affecting the Medical College in New York City was taken :

The appointment of George D. Hamlen as Chief of Clinic and Instructor in Surgery, Department of Gynecology, at a salary of \$100 per annum, was cancelled.

The resignation of J. W. McMeans, Assistant in Experimental Surgery, effective August 1st last, was presented and accepted.

The resignation of Rolfe Floyd, Instructor in Clinical Medicine, effective July 1st last, was presented and accepted.

17. *Resolved*, That the following appointments be made for the academic year 1916-17 :

Harold E. B. Pardee to be Instructor in Medicine, at a salary of \$500 per annum (to be paid from the \$3,000 salary provided for N. B. Foster, resigned), effective October 1st.

Louis Dwight Cheney to be Assistant in Experimental Surgery at a salary of \$1,500 per annum (*vice* J. W. McMeans, resigned).

Charles Halpin Nammack to be Clinical Instructor in Medicine, Department of Medicine, without salary, (*vice* R. Floyd, resigned).

Anna Tjomsland to be Clinical Instructor in Anaesthesia (without salary).

Lilian K. P. Farrar, now Instructor in Clinical Surgery, Department of Gynecology, without salary, to be Chief of Clinic and Clinical Instructor in Surgery, Department of Gynecology, at a salary of \$100 per annum (*vice* Dr. Hamlen resigned).

On motion adjourned.

CHAS. D. BOSTWICK,
Secretary.

BOARD OF TRUSTEES.

November 11, 1916.

Present—Trustees Schurman, Wilson, C. S., Tyler, Cornell, Blood, Boldt, Edwards, Hiscock, Ickelheimer, Mason, Matthews, Miller, Moody, Newman, Patten, Place, Pound, Pratt, Sackett, Straight, Tansey, Treman, C. E., Treman, R. H., VanCleaf, Westervelt, Westinghouse, White, Andrew D., White, Horace, White, J. DuPratt, Williams, Wilson, T. B. Faculty Representatives : Kimball, Willcox, Comstock. Comptroller Williams.

Trustee Boldt was called to the chair.

Regrets were presented from Governor Whitman, Commissioner Finley and Messrs. Sessions, Shepard and Schwab, and their absences excused.

Action was taken as follows :

1. The minutes of the meetings of June 20, 1916, and June 26, 1916, were approved as printed.
2. The minutes of the meetings of the Committee on General Administration June 20, 1916, and October 7, 1916, as printed, and the minutes of the meeting of November 11, 1916, as read were approved and the action therein contained, ratified and confirmed.

3. The minutes of the meetings of the Committee on Buildings and Grounds from June 19, 1916, to October 16, 1916, as printed, and of the meeting of November 10, 1916, as read were approved and the action therein contained, ratified and confirmed, and appropriations made as therein recommended.

4. The minutes of the meetings of the Committee on Finance from June 15, 1916, to October 3, 1916, inclusive were approved as printed and the action therein contained, ratified and confirmed.

5. Representatives of the unions of the masons and carpenters of the city appeared before the Board and addressed it upon the proposition that the University employ only union masons and carpenters, and it was voted that the policy of the Committee on Buildings and Grounds in this matter be approved.

6. The report of the President for the year ending June 30, 1916, was received and placed on file.

7. The report of the Comptroller for the year ending June 30, 1916, was received and placed on file.

8. The time of the winter meeting of the Board of Trustees was fixed for January 6, 1917, at the Waldorf Astoria in New York City at 9 A. M., with the understanding that the morning session will adjourn at not later than 12:30.

9. It was reported that Mr. George F. Baker had increased his gift for the erection of the Baker Tower and North and South Baker Halls to \$350,000 to cover the entire cost of the group, and the President reported that he had orally expressed his thanks and appreciation to Mr. Baker.

10. The Committee on Buildings and Grounds was authorized to begin the work of quarrying stone and excavating for the cellar and foundations of the proposed Dining Hall in connection with the Residential Halls for men.

11. The minutes of the Agricultural College Council meeting of November 10, 1916, were read and approved and appointments made and action taken as recommended, except that the recommendation for payment to Mr. Lucas is approved only on condition that the same be (as it hereby is) amended by adding that the University in view of the report of the University Physician does not admit any liability in the matter.

12. The minutes of the Veterinary College Council Meeting of November 10, 1916, were read and approved and appropriations made and action taken as therein recommended.

13. Trustee Hiscock, on account of his added duties presented his resignation as a member of the Committee on General Administration to take effect on January 1, 1917.

14. The Chairman was authorized to appoint a committee of three of which he should be a member, to suggest to the Board at its January meeting the names of trustees to be elected to fill the vacancies upon the Committee on General Administration caused by the resignation of Trustee Hiscock and the expiration of the term of former Trustee Barr. The chairman appointed Trustees Straight, J. D. White and Boldt.

15. Trustees Matthews and Newman were elected members of the Veterinary College Council.

16. Trustee Newman and Westervelt were re-elected members of the Agricultural College Council.

17. The President reported that the following had been elected by their respective Faculties to membership, with the Deans of such Faculties, on Committees for consultation with the Standing Committees of the Board of Trustees on matters affecting the welfare of the Colleges concerned (See Statutes, Art. VIII, Sec. 5):

Faculty of the Graduate School	E. L. Nichols... for 3 years
	C. H. Hull for 3 years
Faculty of Arts and Sciences	A. A. Young..... for 2 years
	E. Merritt for 1 year
Faculty of Law	C. T. Stagg for 2 years
	C. K. Burdick... for one year
Faculty of Architecture	A. C. Phelps.... for 2 years
	Geo. Young, Jr.. for 1 year
Faculty of Civil Engineering	H. S. Jacoby.... for 1 year
	O. M. Leland.... for 1 year
Faculty of Mechanical Eng'g	D. S. Kimball... for 1 year
	H. Diederichs... for 1 term
Faculty of Medicine at Ithaca	S. Simpson..... for 1 year
	B. F. Kingsbury... for 1 year
Faculty of Summer Session	A. W. Browne... for 1 year
	J. S. Shearer for 1 year

18. The President presented the resignation of G. S. Moler, Professor of Physics (he having reached the retiring age), effective at Commencement, 1917; whereupon it was

Resolved, That the Trustees in accepting the resignation of Professor Moler desire to express their high appreciation of his faithful and devoted service to the University in the Department of Physics for over forty years. As a teacher he is held in affectionate and grateful remembrance by many generations of university students. For twelve years he shared with Professor Anthony the entire work of the department and during that period in collaboration with him, designed, constructed and installed the first dynamo in America, the

first arc-lighting system (that on the campus of Cornell University), and the first apparatus for the electrolytic production on a considerable scale of oxygen and hydrogen. He has also devised countless original and ingenious pieces of apparatus of incalculable value to the Department of Physics. And the photographic laboratory in Rockefeller Hall, with its original and unique equipment, is largely of his planning.

Further *Resolved*, That President Schurman be directed to apply to the Carnegie Foundation for a retiring allowance for Professor Moler.

19. By ballots duly had the following were elected :

Lewis Atterbury Conner to be Professor of Medicine in the Cornell University Medical College in New York City for the year 1916-17 at a salary of \$4,000.

C. P. Fitch to be Professor of Bacteriology in the New York State Veterinary College for the academic year 1916-17 at a salary of \$2,750.

George R. Harrison to be Professor of Military Science and Tactics during the term of his detail at a salary of \$200 per annum.

20. Chairman Hiscock presented the report of the Committee upon the revision of the university statutes, and it was

Resolved, That the proposed statutes and rules and regulations as submitted be adopted subject to the right of all members of the Board to submit any proposed additions or changes at the January meeting of this Board. Copies of such proposed changes or additions to be filed with Chairman Hiscock on or before December 1, 1916, and provided that at the January, 1917, meeting of the Board amendments to the statutes may be made by a majority vote of those present. Carried unanimously.

21. Trustee Sackett as chairman of the Committee on Semi-Centennial Celebration presented the recommendation of its Executive Committee on the favorable report of its sub-committee on Pageantry, Masque and Spectacles, that some form of Pageantry shall form a part of the proposed celebration, and that such sub-committee be authorized in preparing their preliminary plans to advise with an experienced Director of Pageants at an expense of not to exceed \$50.

Chairman Sackett also reported that the sub-committee on the Ezra Cornell Statue were making gratifying progress in the designing of the statue and its pedestal by the sculptor, and that probably the final form would be reported for approval at the next meeting of the Board.

22. Upon the recommendation of Chairman Sackett, the Dean of the College of Agriculture Ex-Officio was appointed a member of the General Committee on Semi-Centennial Celebration to succeed Dean Galloway.

23. At the request of the Executive Committee of the Cornellian Council \$1,168.96 was added to the amount authorized for the Council for expenses for the year 1915-16, and \$2,500 was added to the budget of the Council for the fiscal year 1916-17.

24. *Resolved*, That a committee consisting of Trustees Edwards, Pound, Willcox, C. E. Treman, Ickelheimer and Boldt be appointed to consider the matter of increasing the tuition to be charged in the several courses in the university, and to report at the January meeting of this Board, and that copies of their report be sent to the members of the Board at least one week prior to the meeting.

25. WHEREAS, By action of the Committee on General Administration at its meeting October 7, 1916, the Treasurer of the State of New York was requested to procure a bond as required by the Government for the issuing of a duplicate check payable to the Treasurer of the State of New York for \$50,000 for the Congressional Industrial Fund to replace one apparently lost in the mail, and the University Treasurer was authorized to pay the expense of same, and it appearing that the cost of said bond issued by a surety company would be \$1,000 and

WHEREAS, Trustees Roger B. Williams and Mynderse VanCleaf are willing to become sureties on such a bond now be it

Resolved, That in consideration of the execution of said bond by said Roger B. Williams and Mynderse VanCleaf, the University shall and hereby does agree to indemnify and hold them and each of them harmless from any loss by reason thereof. And it was further

Resolved, That the Board extend to Trustees Williams and VanCleaf its thanks and appreciation of their action in the matter.

26. Trustee Boldt reported that he had appointed as members of the Semi-Centennial Endowment Fund Committee the following: Trustees Boldt, Mason, Moody, Patten, Schwab, Straight, Tansey, R. H. Treman and J. DuPratt White.

27. *Resolved*, That the proposal of the Executor of the estate of Bernice Haviland Guernsey to give to the University a paid up insurance policy upon the life of the life tenant for the amount of the estate to be paid to the University at his death be approved and it was

Resolved, That President J. G. Schurman be authorized to execute a release of the interest of the University in policy No. 654,633 issued by the Mutual Benefit Life Insurance Company, of Newark, N. J., on the life of Lucius W. Guernsey heretofore assigned to the University as temporary security on condition that same is approved by the University attorney.

28. The matter of the assessment for taxation of houses owned by the University and leased to its employees was referred to the University Attorney and Comptroller with power.

29. WHEREAS, Beginning with the year of the typhoid epidemic, 1903, and since that date, the demands on the University have exceeded its income and consequently it has been impossible to increase the endowment for the University by adding to it the income on the so-called Cornell Endowment Reserve Fund, and

WHEREAS, It is probable that for some years to come all the available income of the University will be necessary to meet its current expense and wipe out the present deficit in current income, be it

Resolved, That the Resolution of October 25, 1902, be rescinded and that the Cornell Endowment Reserve Fund be merged with the Cornell Endowment Fund.

30. The following was presented;

ITHACA, N. Y. NOV. 11, 1916.

To the Board of Trustees of Cornell University.

GENTLEMEN :

The following report of the inspection of the fraternity houses, dormitories and private rooming houses for the year 1915-16 is respectfully submitted : All the houses and buildings wherein were located the students of the University were carefully and thoroughly inspected during the past year, particular attention being given to fire danger and facilities provided to escape therefrom. It is gratifying to report that with few exceptions conditions were found to be satisfactory. Some of the homes offered to the students by the residents of Ithaca are exceptionally attractive, large airy rooms, well kept, very nicely furnished, with every convenience and comfort, and with refined surroundings, rendering them of high standard in every way, unfortunately this class is limited in number ; then there is a large class of comfortable, homey places to choose from, and finally the typical rooming houses with every available space used. In most cases these are well kept and safe, but the question of comfort depends upon the needs of the individual ; it is quite possible that a salutary influence is exerted over this latter class from the fact that they are under the surveillance of University inspection, at least that is the conclusion reached by the writer.

There was compiled and printed, and distributed through the office of the Secretary of the University and other bureaus of information, to prospective students, a list of such rooming houses as fulfilled the requirements demanded for approval as safe and satisfactory houses for student occupancy. This annual list which gives the locations, prices and other pertinent information of rooming houses is not only a great help to those seeking residence here, but its value is highly appreciated by the house owners as well, who are thus brought into direct communication with prospective roomers, and as the standards required for entry therein are constantly rising, the class of offerings

is correspondingly improving from year to year. It is interesting to note that since University Dormitories have become a fact, greater effort to offer attractive homes to students is being made, and the competition so produced will become a benefit to those students who will be obliged to live outside the homes provided by the University.

With reference to the list of approved houses, it is well to state, so that there may be no misunderstanding, that only approximately one half of the houses occupied by students are enumerated on this list, not necessarily because they occupy houses not worthy of approval for there are many approved houses, whose owners do not wish to have appear on the published list. However there are a large number of students who live in houses from which approval has been withheld for some reason, regardless of that fact, attracted possibly by a monetary consideration or some other inducement offered. This class of houses is the most difficult to deal with and where most misunderstandings arise.

Cooperation with the Student Rooming Agency still continues to work satisfactorily, although there was a tendency on the part of some individual agents, to continue some of the practices which had, in the past, caused friction, but these tendencies were readily overcome.

The standard rooming contract is increasing in popularity and its permanent and general use seems to be assured.

A growing and interesting feature of the work are the many requests from both house owners and students for consultations or advice on matters appertaining to the rooming question in its many phases, and the writer feels confident that many a misunderstanding has been avoided by a good natured discussion of seemingly serious problems.

The Cooperation of Lieut. Twesten and the Freshman Advisory Committee, through its president, is most helpful. The Fraternities are as a rule, greatly interested in fire protection, and more general and careful attention to the subject is manifest. It is a noticeable fact, however, that interest in these matters will show marked variance from year to year in some of the fraternities, due no doubt to the change in personnel of the officers in charge thereof, and in those cases where laxity is apparent, it is necessary to force home, with considerable vigor, the vital importance of the question. New fraternity houses are being constructed from time to time, but the new buildings are, for the most part, fire proof or nearly so, notable examples of which are the splendid new homes of Delta Chi and Beta Theta Pi. The practice was continued of sending letters to the fraternities and clubs at Junior Week and other special occasions, when their houses are apt to be filled with guests, calling attention to the dangers which might arise in case of fire, and charging them to be particularly watchful at those times when conditions are ripe for disaster.

The assured protection offered by Prudence Risley for the women, and the Residential Halls, so far provided, for the men leaves nothing to be desired as far as safety is concerned, but renders us the more anxious for a greater number of buildings of the same type.

At Sage College the new bases to the outside fire-escapes have been completed, thus permitting those using them to descend clear to the ground, and avoid the risk of broken limbs as was heretofore the case; any danger of annoyance by intruders or thieves by way of the fire ladders is obviated by the woven wire cages in which the bases of the ladders land. It is a great and much needed improvement. The fire alarm has been overhauled and is to be improved. Fire drills and other preparedness features are practiced, and these with the numerous exits provided and guarded by a nightwatchman would seem to render the occupants of Sage College well protected. Cascadilla Building, since being remodeled and supplied with fire-proof inclosed stairways, and ample outside iron fire escapes is well equipped to meet almost any emergency.

The City of Ithaca maintains an excellent fire department, well equipped with modern fire fighting apparatus, which responds with great promptness to all University alarms. The University recently donated to the city \$5,000 toward providing additional apparatus to be located on College Avenue, the center of the rooming house district, and close to the Campus, thus giving added protection to University interests. In addition to the City Department, the University maintains a fire fighting force of its own, consisting of a company of 8 men, students who live in the fire house on the Campus, and an engineer, who lives at Sibley College, together with appropriate apparatus, consisting of 3 hose carts and hose, one hook and ladder truck, and an adequate supply of pumps, stand-pipes and hydrants located at convenient places around the Campus. The University also has an electric fire alarm system, which is connected with that of the city, thus assuring prompt and efficient response to all alarms.

Respectfully submitted,

CHAS. EZRA CORNELL.

On motion adjourned.

CHAS. D. BOSTWICK,
Secretary.

FINANCE COMMITTEE.

FEDERAL RESERVE BANK,
NEW YORK CITY, NOV. 17, 1916.

Present—Chairman Williams; Trustees Ickleheimer, Schurman, Place and R. H. Treman; Comptroller Williams.

Trustee Shepard was excused on account of illness in his family.

1. The Comptroller was authorized to make purchases for the University as follows :

\$25,000 Denver & Rio Grande R. R. Co. First consolidated mortgage 4% bonds due 1936 at market.

300 shares the B. F. Goodrich Co. 7% preferred stock at market.

\$16,000 Southern Pacific Co. convertible 4% bonds due 1929 at market.

\$11,500 Missouri Pacific new first and r'f'g's at market.

\$4,500 Missouri Pacific new general mortgage 4% at market.

\$50,000 Texas & Pacific Railway Co., first mortgage 5% bonds at market not over par.

\$50,000 New York State Railways first consolidated $4\frac{1}{2}\%$ bonds due 1962 at market.

\$25,000 Michigan Central R. R. Co. 4% debenture bonds due 1929 at market.

6 shares of the capital stock of the Columbia Trust Co.

300 shares Central Leather Co., 7% preferred stock at market.

\$30,000 Public Service Co. of Northern Illinois first and refunding 5% bonds due 1956 at market.

\$25,000 Shawinigan Water & Power Co., two year 5% notes at market.

• \$25,000 Texas Co. 6% bonds due 1931 at market.

\$25,000 Toledo Traction Light & Power Co. first lien five year 6% bonds due 1918 at market.

\$25,000 Binghamton Railway Co. first consolidated mortgage 5% bonds at market.

\$25,000 Chicago North Shore & Milwaukee Railroad first mortgage 5% bonds due 1936 at market.

Resolved, That authority be given to the Comptroller to subscribe for the new shares of the Columbia Trust Co. under rights accruing on stock held by the University.

The Comptroller was authorized from time to time in his discretion to sell the following securities held by the University :

\$10,000 P. Lorillard Co., preferred stock at approximately 121.

\$10,000 Liggett & Myers preferred stock at approximately 124.

\$20,000 American Tobacco Co., preferred stock at approximately 108.

\$25,000 New York Central & Hudson R. R. Co., Lake Shore collateral $3\frac{1}{2}\%$ bonds at approximately 80.

\$25,000 New York Central & Hudson R. R. Co., Michigan Central collateral $3\frac{1}{2}\%$ bonds at approximately 80.

\$47,000 Atchison, Topeka & Sante Fe Trans Continental Short Line first mortgage 4% bonds due about 1958, at approximately 4.40 interest basis.

\$86,000 Ohio River R. R. Co., general mortgage 5% bonds due 1937, at approximately 105 $\frac{3}{4}$.

\$50,000 Pennsylvania R. R. Co., consolidated first mortgage 4 $\frac{1}{2}$ % bonds due 1960, at approximately 106.

\$25,000 Rochester Railway Co., first consolidated 5% mortgage due 1930, at approximately 104.

\$15,000 Baltimore Sparrows Point & Cheseapeake Railway Co., bonds due 1953, at approximately 97.

\$25,000 Cudahy Packing Co., first mortgage 5% bonds due 1924, at approximately 102 $\frac{1}{4}$.

\$10,000 Liggett & Myers Tobacco Co., 7% Gold bonds due 1944, at approximately 127.

\$10,000 P. Lorillard Co., 7% Gold bonds due 1944, at approximately 126 $\frac{1}{2}$.

\$25,000 United States Steel Corporation Sinking Fund 5% bonds due 1963, at approximately 107.

\$10,000 Canadian Pacific Railway Co., common stock at approximately 173.

\$27,500 General Chemical Co., preferred 6% stock at approximately 120.

\$25,000 National Biscuit Co., 7% preferred stock at approximately 130.

The matter of the investment of approximately \$100,000 in Bank Stocks to be made upon the recommendation of Mr. Ickleheimer and Mr. Treman was referred to the Chairman and the Comptroller with power.

The matter of the investment of approximately \$200,000 in first mortgages to be made upon the recommendation of Mr. Ickleheimer was referred to the Chairman and the Comptroller with power.

On motion adjourned.

CHAS. D. BOSTWICK,
Secretary.

FINANCE COMMITTEE.

November 29, 1916.

With the approval of all members of the Committee the Comptroller was authorized to purchase for the University \$30,000 American Telephone and Telegraph 30-year collateral trust 5% notes at 98.

December 1, 1916.

By the consent of Chairman Williams and Trustees Shepard, Place and Ickelheimer, the Comptroller was authorized to sell the American Agricultural Chemical 5% bonds held by the University at from 108 to 110.

The Comptroller was authorized to sell, in his discretion, the Wheeling and Lake Erie stock owned by the University.

CHAS. D. BOSTWICK,
Secretary.

COMMITTEE ON GENERAL ADMINISTRATION

December 2, 1916.

Present—Trustees Williams, Schurman, A. D. White, T. B. Wilson, Edwards, and C. E. Tieman. Faculty Representative Comstock, Comptroller Williams.

Trustee Williams was called to the chair.

Regrets were received from Trustees Hiscock, VanCleaf and Westinghouse, and Faculty Representative Willcox and their absence excused.

Action was taken as follows :

1. The resignation on account of illness of P. D. Williams, Reading Assistant in Economics, effective November 24th, was presented and accepted.

2. *Resolved*, That E. R. Sikes, Reading Assistant in Economics, at a salary of \$250 be appointed Assistant at a salary of \$500 for the year, less the amount which has been paid to P. D. Williams, resigned, to do the work of his own position and that of Williams.

3. *Resolved*, That Rudolph Sandburg be appointed Reading Assistant in Economics at a salary of \$250 per annum (but not free tuition), salary to date from the beginning of the present academic year (*vice* P. P. Wilson, who did not report for duty).

4. The resignation of K. S. Gibson, Instructor in Physics, was presented and accepted, effective Nov. 20th.

To carry on the work of Mr. Gibson for the remainder of the current term it was

Resolved, That E. P. T. Tyndall be appointed Assistant in Physics from Dec. 1 to the remainder of the term with salary at the rate of \$400 per annum, and that R. W. King be engaged for three months from Nov. 20 on part time with compensation at the rate of \$1,000 per annum (*i. e.* \$156 for the 3 months).

5. *Resolved*, That Professor C. V. P. Young be authorized to expend during the current term \$75 of the \$1,000 salary appropriated for the gymnasium assistantship, now vacant, to pay for student assistance to aid him in carrying on the work formerly done by that assistant.

6. \$560 or so much thereof as may be needed, was appropriated for additional clerical assistance in the office of the Dean of the College of Arts and Sciences.

7. A temporary appropriation of \$100 per month was made to provide for the work of the Secretary of the College of Arts and Sciences, Mr. E. S. Morris, who is absent on account of serious illness.

8. In view of the fact that the income from the Summer Session of 1916 amounted to over \$39,000, instead of \$33,700 as estimated, the appropriation for the summer session of 1917, was increased to \$35,000.

9. The President reported that because of increased registration in chemical microscopy and sanitary chemistry he had authorized the employment of an additional assistant, and it was voted that his action be confirmed and to fill this position it was

Resolved, That R. T. Summers be appointed Assistant in Chemistry from Dec. 1st with salary at the rate of \$425 per annum (but not free tuition).

10. An appropriation not exceeding \$20 per month, chargeable to the income of the residential halls for women, was made for temporary assistance in the office of the Adviser of Women.

11. \$100 or so much thereof as may be needed, was appropriated for the use of the Adviser of Women in social ways, for the benefit of the women students, especially those outside of the residential halls.

12. \$300 from the income of the Schiff Fund was made available to pay the salary of the German teacher to maintain a training class for teachers in the Summer Session of 1917.

13. The President reported the receipt from Mr. James Gordon Bennett of \$1,000 to endow the James Gordon Bennett Prize of \$50 founded by Mr. Bennett some years since and awarded annually for work done in local and generalized anaesthesia, especially in small animals, and the Secretary was instructed to transmit to Mr. Bennett the sincere thanks of the Trustees for his generous action.

14. An application of Professor A. E. Wells for admission to the benefits of the Wm. H. Sage Pension Fund was laid over until a future meeting on account of the consideration of changes in the administration of the Carnegie Pension Fund, which may make advisable changes in the rules covering the University Fund.

15. The Comptroller was authorized to replace the present insurance carried upon University property with new policies extending for a period of five years at the rate of 72 cents for that period without co-insurance.

16. The Comptroller was authorized to execute a consent to the combining of the two telephone companies in Ithaca when approved in form by the University Attorney.

17. The Deans and the Consulting Committees from the faculties of Arts and Sciences, Civil Engineering and Architecture were present

and discussed with the Committee the general question of the proposed change in tuition rates.

18. The following minutes of the Medical College Council Meetings of October 21, 1916, and November 18, 1916, were read and the recommendations therein contained adopted and appropriations and appointments made recommended.

CORNELL UNIVERSITY MEDICAL COLLEGE COUNCIL.

October 21, 1916.

Present—President Schurman, Mr. Place and Doctor Polk. Mr. Westinghouse, Mr. Ickelheimer and Doctor Stimson were unable to be present on account of being out of the city.

A letter from the Secretary of the Board of Trustees advising of the approval of the Cornell University Medical College Council minutes of April 15, 1916, and May 13, 1916, including the Budget for 1916-17 and the Staff of administration and instruction, was presented and placed on file.

Moved and carried that the Council make recommendations to the Board of Trustees as follows :

1. That the request of John R. Murlin, Assistant Professor of Physiology, for remission of tuition fees for the Session 1916-1917, be granted.

2. That the request of Joseph H. Globus, fourth year student and an Assistant in Anatomy, for remission of tuition fees for the Session 1916-1917, be granted.

3. That T. Wallis Davis, second year student, be permitted to renew his note given last year in adjustment of tuition fee and to give another note for tuition fees for the Session 1916-1917.

4. That the sum of \$150 be transferred, from the appropriation for special nurses, to the Department of Physiology, to pay the wages of two nurses employed during the month of July, 1916, by Doctors Murlin, Coleman and Niles, who were engaged in the study of some special features of diabetes and its treatment.

5. That permission be given to M. J. Lozovitsky, second year student, to give his note in adjustment of his tuition fee for the Session of 1916-1917.

6. That the \$700 appropriated for the salary of an Assistant in Anatomy be transferred to the wages account of the department.

7. That the unused balance of salary amounting to \$250 for an Assistant in Surgery (Bellevue Hospital) for the months of August and

September, 1916, made available by the resignation of Doctor J. W. McMeans, August 1, 1916, be transferred to the maintenance account of the Bellevue Surgical Service, Cornell Division.

8. That \$450 be transferred from the appropriation of \$3,850 for Bellevue to pay wages for ten months at \$45 a month beginning September 1, 1916, for a diener for Doctor Russell D. Cecil, Instructor in Clinical Pathology and Medicine in Bellevue Hospital.

9. That the following fees for special courses be paid to the following instructors :

Dr. B. Samuels -----	1 student	@ \$75	
	2 students	@ 50	
	1 student	@ 25	\$275 00
Dr. C. R. Stockard -----	4 students	@ \$25	\$100 00
Mr. J. C. Bock -----	1 student	@ 25	25 00
			<u>\$400 00</u>

10. That on account of Doctor Niles resignation from the third year quiz, the salary of \$600 provided for the second and third year quiz be divided as follows :

Doctor Niles to receive \$400 for the second year quiz and that Doctor David P. Barr be appointed Instructor in Medicine at a salary of \$200 for the third year quiz.

11. The nomination and election by the Faculty at its meeting October 20, 1916, of Doctor Lewis A. Conner to fill the vacancy in the Council left by the resignation of Doctor Thompson, was reported and the report placed on file.

Dispensary reports for the months of May, June, July, August and September, 1916, including reports on income from compensation cases and receipts from the sale of manufactured products, Department of Experimental Medicine, were presented and placed on file.

Moved and carried that the minutes of this meeting be approved as read.

The meeting then adjourned.

J. THORN WILLSON,
Secretary of the Council.

CORNELL UNIVERSITY MEDICAL COLLEGE COUNCIL.

November 18, 1916.

Present—President Schurman, Mr. Place, Mr. Ickelheimer, Mr. Westinghouse, Doctors Polk, Stimson and Conner.

Moved and carried that the Medical College Council make recommendations to the Board of Trustees as follows :

1. That of the unexpended balances of appropriations for the eleven months year ended July 1, 1916, amounting to-----\$32,130 76
 Less estimated expenditures for month of July, 1916----- 11,550 15

\$20,578 63

The following amounts be reappropriated :

Research G.-U.-----	\$ 555 00	
Fellowships (Sheldon) -----	1,225 06	
Advertising -----	70 21	
Announcements -----	30 30	
Engineer's Dept.-----	6,243 31	
Supplies Janitor -----	31 16	
Gas -----	39 60	
Laundry -----	299 34	
Repairs to Building -----	414 09	
Plumbing -----	576 32	
Commencement -----	16 62	
Applied Pharmacology -----	97 32	
Psychopathology -----	20 60	
Loomis Laboratory -----	704 49	
Furniture -----	115 06	
Laryngology -----	58 08	
Therapeutics -----	100 00	10,622 86
		<u>\$9,955 77</u>

That the following additional appropriations be made :

New Microscopes (Dept. of Anatomy)-----	\$ 500 00
Gynecology (Expenses) -----	250 00
Medicine (Expenses) -----	1,450 00
Laryngology (Expenses) -----	50 00
Salary for an extra Assistant in Roentgenology	500 00
Alteration in equipment, Department of Roent-	
genology -----	700 00
Salaries and wages increase as per schedule (A)	1,870 00
Physiology (expenses) -----	75 00
Surgery (Expenses N. Y. Hospital) -----	75 00
Dept. of Pathology, N. Y. Hospital for labora-	
tory expenses -----	\$300
For wages technician -----	250 550 00

For safety devices ordered by the Fire Depart.—
 to be installed in connection with refrigera-
 ting plant -----

185 00 \$6,205 00

Balance ----- \$3,750 77

(A) SALARIES AND WAGES INCREASE

<i>Engineer's Department</i>	Present Wages	Proposed Wages	Monthly Increase
1 Chief @ \$145 83-----	\$ 145 83	\$ 145 83	
1 First Assistant-----	110 00	120 00	\$ 10 00
1 Second Assistant-----	80 00	80 00	
1 Day Fireman-----	65 00	80 00	15 00
1 Night Fireman-----	80 00	80 00	
1 Helper-----	45 00	60 00	15 00
1 "-----	40 00	50 00	10 00
1 Elevator Man-----	45 00	45 00	
	<hr/> \$ 610 83	<hr/> \$ 660 83	<hr/> \$ 50 00

<i>Dispensary.</i>	Present Wages	Proposed Wages	Monthly Increase
1 Chief Pharmacist-----	\$ 110 00	\$ 120 00	\$ 10 00
1 Asst. Pharmacist-----	75 00	80 00	5 00
1 Dispensary Clerk-----	75 00	85 00	10 00
1 Assistant Clerk-----	45 00	45 00	
6 Nurses @ \$55-----	330 00	360 00	30 00
1 Doorman-----	45 00	45 00	
1 Attendant-----	45 00	45 00	
3 Helpers @ \$35-----	105 00	105 00	
	<hr/> \$ 830 00	<hr/> \$ 885 00	<hr/> \$ 55 00

<i>Experimental Medicine</i>			
1 Animal keeper-----	\$ 65 00	\$ 65 00	
1 Helper-----	40 00	40 00	
1 Helper-----	35 00	40 00	5 00
	<hr/> \$ 140 00	<hr/> \$ 145 00	<hr/> \$ 5 00

	Present salary	Proposed salary	Yearly Increase
1 Managing Clerk-----	\$3,500 00	\$3,750 00	\$250 00
1 Assistant-----	1,560 00	1,700 00	140 00
1 Assistant in Dean's Office-----	1,440 00	1,600 00	160 00

2. That an appropriation not to exceed \$100 be made for the entertainment of the Federation of American Societies for Experimental Biology, which hold their meetings in the College Building, December 28th, 29th and 30th, 1916.

3. That Doctor W. Gilman Thompson be made Professor Emeritus in Medicine.

4. That in the case of John S. McCampbell, a first year student

who was obliged to withdraw from College on October 30, 1916, three-quarters of the fees paid amounting to \$150 be refunded.

5. That permission be granted I. Balenzweig, second year student, and A. M. Spindler, third year student, to renew their notes given in adjustment of tuition fees for the Session of 1915-1916.

6. That the following special course fees be paid the following instructors :

Dr. C. R. Stockard.....	2 students @ \$25 00	\$ 50 00
Dr. B. Samuels.....	4 " @ 25 00	
	1 student @ 50 00	150 00
		<hr/> \$200 00

7. That \$750 now standing to the credit of the wages account in the Department of Pathology be transferred to the salary account of this department.

8. That the Superintendent of the Municipal Lodging House be given permission to store forty (40) iron bedsteads in the basement of the old Medical College Building in East 26th Street with the understanding that the College cannot permit any painting or varnishing on the premises.

9. That leave of absence from the Department of Urology for a period of one year, be granted to Dr. Arthur B. James.

10. Dispensary reports for the month of October were presented and placed on file.

Moved and carried that the minutes of this meeting be approved as read.

The meeting then adjourned.

J. THORN WILLSON,
Secretary of the Council.

On motion adjourned,

CHAS. D. BOSTWICK,
Secretary.

CORNELL UNIVERSITY

Proceedings of the Board of Trustees

A meeting of the Ithaca members of the Board of Trustees of Cornell University, held December 6, 1916.

Présent—Trustees White, Van Cleef, Schurman, Williams, Newman, Cornell, and C. E. Treman. Faculty Representatives Willcox and Comstock, Comptroller Williams.

Trustees Blood and Kimball were absent from the city.

The President explained that this meeting was called to take informal action on the death of Trustee Boldt, and it was decided that the Trustees be requested to attend in a body the funeral of Mr. Boldt, and that in view of the fact that Trustee Boldt had acted as Chairman of the Board of Trustees that all University exercises be suspended during the hour of interment.

CHAS. D. BOSTWICK,
Secretary.

FINANCE COMMITTEE.

December 11, 1916.

By the approval of Chairman Williams and Trustees Ickelheimer, Place and Shepard, the Comptroller was authorized to purchase \$10,000 of Wheeling and Lake Erie Consolidated 4% bonds and exchange the bonds held by the University for the new 4½% bonds.

December 12, 1916.

With the approval of all members of the Committee, the Comptroller was authorized to purchase \$25,000 of the Consolidated Gas, Electric Light and Power Company of Baltimore first mortgage 4½% bonds.

December 18, 1916.

By the Approval of Chairman Williams and Trustees Ickelheimer, Place, Shepard, Schurman, and Treman, the Comptroller was authorized to subscribe for \$25,000 Cudahy Packing Company first mortgage 5% bonds, due December 1, 1946.

CHAS. D. BOSTWICK,
Secretary.

COMMITTEE ON BUILDINGS AND GROUNDS.

New York City, Dec. 23, 1916.

Present—Chairman Edwards, Trustees Schurman, Sackett, Westervelt, Blood, J. DuPratt White, and Superintendent Curtis.

Mr. C. N. Lowrie met with the Committee.

Action was taken as follows :

Trustee Sackett presented the following report by Mr. Lowrie :

December 22, 1916.

Henry W. Sackett, Esq.,

Tribune Bldg., New York,

My dear Col. Sackett :

I submit the following memoranda of subjects which may seem desirable to discuss at the proposed meeting of the Buildings and Grounds Committee tomorrow afternoon.

These subjects might include : *First* : The general arrangement of roadways, paths and trolley location in the vicinity of the new Armory and Athletic Fields. *Second* : Planting problems at several points on the University Campus. *Third* : A communication from George S. Tarbell relative to the development of Cornell Avenue west of University Avenue. *Fourth* : The project of the Department of Landscape Art for the use of certain lands along Forest Home Road and Judd Falls Road and the buildings of the Department of Agriculture, for the purpose of an Arboretum. *Fifth* : The application of the Pageant Committee to make certain improvements in Cascadilla Gorge for use as an out-door theatre.

Some comments on these subjects may be of interest, as follows :

First : Treatment around Armory and entrance to Athletic Field. This interesting and important subject was discussed at a meeting last summer in Ithaca of your Committee with Mr. Curtis and myself, since which time alternative plans have been submitted for the general circulation of roadways, paths and trolley traffic in this region. Of these two suggestions, the one designated as Suggestion No. 1 seems to me to be more desirable and to fit the situation in a fairly adequate manner.

I have, however, shown upon blue print copy sent to me a number of slight modifications which it seems to me would improve the treatment from both an aesthetic and a practical point of view.

Most of these modifications are more or less obvious but one or two call for a brief explanation.

A—It would seem desirable to provide more space between the trolley and the eight foot walk which runs more or less parallel therewith both for the sake of appearance and of safety in times of great crowds.

B—The approach roadway to the Athletic Field would be improved if it could reach the existing double roadway at the Gymnasium by a straight line centered upon the existing central parking space, as shown upon the plan. A realignment of this nature would throw the proposed ticket booths and the proposed grand stand slightly further south which would give more much needed space to the baseball entrance also a much handsomer approach to the larger field to the east.

Other changes in minor details are shown upon the plans. Parking spaces seem to be adequate.

Second : Planting : A—Elms at Goldwin Smith Hall : The present line of young elm trees on the easterly side of the quadrangle in the vicinity of Goldwin Smith Hall should in my judgment be extended so that the line would come in front of Goldwin Smith Hall except for the central portico. A possible criticism of this treatment would be that Goldwin Smith Hall would be obscured from the quadrangle. Such, however, would not be the case, on account of the habit of growth of the American Elm, to any extent, and in fact the appearance of the building would be greatly enhanced with this foreground foliage and the partial concealment of the roof. The points of architectural interest would be improved with this supporting foliage.

B—At the north side of Sibley and Rand Halls the present conditions are unattractive. I would recommend a very low screen planting, as indicated on the planting plan submitted. This would provide an informal avenue effect of Elms, underneath which at certain points would be low shrubbery with dwarf trees at intervals, the purpose of which would be to make less prominent the unsightly rears of Sibley, the Mechanical Laboratory, the Foundry and Rand Hall. This simple and inexpensive treatment would help conditions in this section of University Avenue greatly.

C—At Halls of Residence certain changes are desirable in planting conditions. Along West Avenue the marginal grass strip between the new sidewalk and a proposed curb line should be widened so that the width would be the same as that between this sidewalk and the top of a slope towards the new buildings, thus giving a more balanced width of grass which would also provide space for trees.

In this region also a better junction of West and University Avenues is possible. This situation was gone over carefully with Mr. Curtis and is understood by him ; but it would seem desirable for him to prepare a detailed drawing of the situation and submit same for approval.

At the foundations of the new halls of residence a very much more interesting kind of planting material could be used than that which has been temporarily provided. This would contemplate the use of

evergreen trees, shrubs, and vines, the latter to be planted sparingly, by which process a much richer foliage effect would be secured. For the accomplishing of this object it has been suggested that the Department of Landscape Art should work with Mr. Curtis, first submitting a planting arrangement for approval.

Third: On the subject of Mr. Tarbell's request it is difficult to make any definite recommendation without more intimate knowledge of the actual physical condition. This would seem to necessitate a visit to inspect the ground at some future date.

Fourth: Arboretum: There are great possibilities in the way of an arboretum in connection with the University but such a project necessarily implies a term of occupancy of an indefinite extent in order that the trees may grow to maturity. It would thus seem wise to limit such a project to flowers and shrubs so far as making any definite reservations of the ground are concerned near to possible buildings.

On the other hand I can see no objection to the permitting of tree planting, providing it is done with the understanding that some of these would be subject to destruction from future building extensions.

Fifth: Out-door Theatre in Cascadilla Gorge: On this subject I have no definite information regarding plans for the treatment of the ground, and should be pleased to be advised further.

Yours very truly,

CHARLES N. LOWRIE.

The report was adopted with the following changes,—

First Section:

Item A. The 8-ft. walk mentioned in the report and shown on print of Drawing L-1016, marked Suggestion No. 1, between road and trolley track to be moved west of the trolley track.

Item B. The ticket booths and grandstand to remain as shown on print of Drawing L-1016, marked Suggestion No. 1. The location of the approach roadway to the Athletic Field to be moved north opposite the booths and to be extended east in a straight line. The double roadway in front of Schoellkopf Memorial to be widened so that the center line of the central parking space in the new location will coincide with the extended center line of the approach roadway.

Parking space for a single line of cars is to be provided the full width of the play ground across its south end.

Second Section. Plant.

Item A. Elms at Goldwin Smith Hall.

Four (4) elms to be planted, two (2) each side of Central portico in line with those now there.

Item B. All large trees to be omitted south of University Avenue. Planting to be omitted at Rand Hall. Only such low planting along Mach. Laboratory as will not interfere with the light.

Mr. Lowrie to make and submit to the Committee detached plan showing suggested treatment of the intersection at West and University Avenues.

Planting at the Residential Halls for men to be studied by Professors Davis and Curtis of the Landscape Art Dept. of the Agricultural College and Supt. Curtis. Plan to be submitted by them to Mr. Lowrie and to be put into effect on the approval of Chairman Edwards and Trustee Sackett.

The following letter from Mr. George S. Tarbell was read by Col. Sackett :

ITHACA, N. Y., Nov. 21, 1916.

*Henry W. Sackett, Esq.,
Tribune Building, 154 Nassau Street,
New York City.*

My dear Mr. Sackett :

I am advised that the matter of development of Cornell Avenue at Llenroc in harmony with the residential halls property, has been referred to your sub-committee, and I beg to ask for any advice that you may see fit to give with relation to the treatment of Cornell Avenue, its grade, sidewalk and possible entrance gateway, and stone or concrete stairway from University Avenue up to Cornell Avenue, next north of the cemetery.

Also whether you would recommend trees along the border of the cemetery and if so, what trees. I hope that you or your landscape architect may, on behalf of the University, give us suggestions that will have a tendency to improve the property in harmony with the residential halls and give it more the appearance of a quasi University Park, before we enter upon our final plan.

Respectfully yours,

GEO. S. TARBELL.

A letter to be written to Mr. Tarbell by Supt. Curtis stating that plans for the treatment of the South end of the Residential Halls track are so indefinite that it is not practical to make any suggestions at this time, that we appreciate the offer and that the University's Landscape Architect will be glad to confer with him.

Moved and carried that a plan of Drill Hall roads be prepared and submitted to the Board for an appropriation to construct the same. The improvement to extend along garden Avenue to Bailey Hall.

Moved and carried that an additional appropriation of \$2,500 be recommended to complete the Observatory.

Moved and carried that two (2) night watchmen be employed and that they patrol such University buildings as the Comptroller and Superintendent deem most advisable.

Moved and carried that the janitorial service and the furnishing of janitorial supplies be taken over by the Department of Buildings and Grounds.

On motion adjourned,

C. E. CURTIS,
Acting Secretary.

COMMITTEE ON GENERAL ADMINISTRATION.

January 6, 1917.

Present—Chairman Van Cleef, Trustees Schurman, Williams, A. D. White, Wilson, Westinghouse, C. E. Treman, and Edwards; Faculty Representatives Willcox, Comstock and Kimball, Comptroller Williams.

Regrets were received from Trustee Pound and his absence excused.

The minutes of the meeting of December 2, 1916, were approved as printed.

Action was taken as follows :

1. A committee consisting of President Schurman, the Chairman of this Committee and Trustee Hiscock was appointed to draft on behalf of the Trustees a resolution on the death of Trustee Boldt and to communicate the proposed resolution to members of the Board and if no objection is raised to transmit the same to the family of Mr. Boldt.
2. The action of the President in postponing, on account of the death of Mr. Boldt, the meeting of the full Board called for January 6, 1917, was approved.
3. The matter of the renewal of the telephone contracts was referred to the Chairman and the Comptroller with power.
4. The President presented notice of the intended retirement of Rolla C. Carpenter, Professor of Experimental Engineering, to take effect at the June Commencement, 1917, as he will have reached the age of sixty-five years, and the President was authorized to apply to the Carnegie Foundation for the retiring allowance for Professor Carpenter.
5. The President reported that Professor Gage was tendering to the University a fund for research in Physics, in accordance with the following memorandum.

"Ithaca, N. Y. U. S. A., Dec. 26, 1916.

The Susanna Phelps Gage Fund for Research in Physics in Cornell University.

A fund of ten thousand dollars (\$10,000) given by Simon Henry Gage, B.S., 1877, and Henry Phelps Gage, A.B., 1908, Ph.D., 1911, as a memorial to Susanna Phelps Gage, Ph.B., 1880, the first woman to take laboratory work in Physics in Cornell University, and who by her subsequent career showed the highest appreciation of the need for research in our country.

It is the wish of the donors of this fund that the income be administered by the Professors of Physics with the cooperation of the President of the University; and that it be used in any way which at the time gives promise of advancing knowledge in Physics. The income could therefore be properly applied to a graduate fellowship or scholarship, the purchase of apparatus, of books and periodicals or for any other purpose which at the time and the occasion gives promise of advancing knowledge.

The first instalment of income to become available at the beginning of the second half century of the University, 1918-1919.

Dated December 26, 1916 (Anniversary of the birth of Susanna Phelps Gage, Dec. 26, 1857).

(Signed) SIMON H. GAGE.

And it was

Resolved, That the gift be accepted upon the terms outlined and the Secretary instructed to convey to Professor Gage and his son, Henry Phelps Gage, the sincere thanks of the Trustees for their generous action.

6. The Comptroller reported that Professor Gage for the endowment above mentioned had tendered to the University the following securities, which, with the accumulated income from same it was estimated would amount to \$10,000 on July 1, 1918.

Cash	\$1,481	
25 shares Atchison, Topeka & Santa Fe preferred stock	2,519	
Gamma Alpha, note	300	
House owned by Prof. Gage, on the Campus and lease of land on which same is situated	5,000	\$9,300

And it was resolved that the securities tendered be accepted in payment of the endowment.

7. The President presented correspondence in regard to and the Will of Eudorus C. Kenney of the Class of 1882, who died December 24, 1916, at Washington, D. C. By the Will Mr. Kenney's estate was left to the University "to be owned, held and invested in the same manner as other similar funds belonging to said University and the net annual income thereof to be used for one or more scholarships, as

the amount may be sufficient in the judgment of the authorities of said University—said scholarships to be competed for in the manner designated by said University authorities, excepting, that, if at any time there be an applicant from the town of Truxton, Cortland Co., N. Y., competent to enter the University in the judgment of said University authorities, he or she shall be accorded the scholarship without competition, and, if at any such time there are more such applicants than there are scholarships open, said University authorities shall select the one or ones most worthy to receive the benefits of said scholarships. The scholarships endowed by this will and testament shall be denominated The Eudorus C. Kenney Scholarships."

8. It was resolved that the matter of the probate of the Will of Mr. Kenney and the administration of the Estate be referred to the University attorney with power, and that the Comptroller be authorized to execute on behalf of the University any and all papers necessary to be executed leading up to the probate of the Will and the appointment of an Administrator with the Will Annexed and incident to the administration of the estate, and to attach to said papers the corporate seal of the University.

9. The President reported that the terms of office of the initial elected members of the Conference Committee of the Graduate School had been fixed as follows: E. L. Nichols for 3 years, C. H. Hull for 2 years.

10. *Resolved*, That the President be authorized to confer degrees upon candidates who are recommended therefor by their respective faculties on any date prior to Commencement, 1917.

11. *Resolved*, That leave of absence without salary be granted to Professor A. E. Wells for a period of nine months, from December 15, 1916, to September 15, 1917, to enable him to take up the business management of the Thomas Aeroplane Company, and thus gain experience for himself which will benefit Sibley College.

12. *Resolved*, That Professors J. Laurence Laughlin and F. W. Taussig be appointed special lecturers in the Department of Economics and Political Science, each to give a course of three public lectures (in January and March, respectively), and to receive as a compensation therefor \$300 (payable from the \$1,000 set aside for lectures in that Department during the absence of Professor Willcox).

13. *Resolved*, That F. G. Brink be appointed assistant in Physical Training *vice* E. Shevlin, resigned, at a salary of \$500, for a period from January 2nd to the end of the academic year.

14. The resignations of L. E. Jenks and E. B. Johnson, Assistants in Chemistry, effective December 12, were presented and accepted.

G. E. Wightman, Assistant in Chemistry, who has been ordered to the Mexican border, was granted a leave of absence without salary, from December 11.

Resolved, That J. M. Jaffin and F. M. Levy, be appointed Assistants in Chemistry from December 12, each with salary at the rate of \$425 per annum but not free tuition (*vice* Assistants Jenks and Johnson, resigned).

Resolved, That F. L. Browne be appointed Assistant in Chemistry from December 11 until the return of Assistant Wightman, with salary at the rate of \$425 per annum but not free tuition.

Further *Resolved*, That the salary of A. E. McKinney be increased from \$400 to \$500 per annum; the first payment at the higher rate to be of Jan. 15 (Provision for salary was made in budget).

15. *Resolved*, That Dean Mann be authorized to employ Leroy Anderson as Instructor in Extension Schools in the College of Agriculture for 4½ months on the available statutory salary at the rate of \$275 per month, effective December 26, 1916.

16. The following recommendation by the University Faculty of December 13, 1916, was adopted.

"*Resolved*, That the University Faculty recommend to the Board of Trustees that a reinstatement fee of twenty-five dollars be charged to every student who has been dropped from the University for delinquency in scholarship or conduct, except for such delinquency in scholarship as is due to ill health or to other reasons beyond the student's control, in which case the fee may be remitted upon recommendation of the Dean of the college in which the student is registered."

17. The matter of the salary to be paid the Adviser of Women was referred to the President with power.

18. The President in accordance with the prior understanding presented the formal application of Professor Moler to be admitted to the benefits of the Professorial Pension Fund as of December 11, 1916, and the request was granted.

19. It was *Resolved*, that the Dean of the College of Arts and Sciences be authorized to grant the use for public performances of Room B, Goldwin Smith Hall, to organizations recognized by the Committee on Student Affairs and under the control of the several departments of Language and Literature and Public Speaking, with permission to charge an admission fee only large enough to cover the necessary costs involved.

20. There was presented the following resolution of the University Faculty of December 13, 1916.

"WHEREAS, A letter written by a member of this Faculty to a bookseller in Germany has been referred to the University Faculty by the Board of Trustees,

Resolved, That this Faculty regards it as regrettable that such a letter was written, but recommends to the Board of Trustees that no further action on the subject be taken."

21. The following was presented.

Ithaca, N. Y., December 27, 1916.

*To the Committee on General Administration
of the Board of Trustees of Cornell University.*

GENTLEMEN :

On November 11, 1916, the Board of Trustees adopted the following resolution :

"*Resolved*, That a committee consisting of Trustees Edwards, Pound, Willcox, C. E. Treman, Ickelheimer and Boldt, be appointed to consider the matter of increasing the tuition to be charged in the several courses in the University, and to report at the January meeting of this Board, and that copies of their report be sent to the members of the Board at least one week prior to the meeting."

Since this action was taken the meeting of the Board called for January 6, 1917, has been postponed and accordingly our report is addressed to the Committee on General Administration for consideration, if desired, at its meeting of January 6, 1917.

The arguments which led a similar committee to recommend and the Board of Trustees to decide upon an increase of tuition in 1913, are set forth in the report of that committee printed in the Proceedings of the Board of Trustees for January 18, 1913. (Proceedings pp. 111-123). That the present financial situation of the University makes a further increase of tuition imperative appears from the report of Mr. Edwards as Alumni Trustee, printed in the *Cornell Alumni News* for July, 1916.

TUITION IN THE UNDERGRADUATE COLLEGES.

The present rates of tuition in the various undergraduate colleges of Cornell University are as follows :

	Tuition for	
	Regular Students	Special Students
College of Arts and Sciences.....	\$125 00	\$150 00
College of Law	125 00	150 00
Medical College.....	150 00	150 00
Veterinary College.....	100 00	100 00
College of Agriculture.....	125 00	125 00
Third term in Agriculture.....	62 50	62 50
College of Architecture.....	150 00	150 00
College of Civil Engineering.....	150 00	150 00
Sibley College.....	150 00	150 00

But tuition is free to New York State students in the Veterinary College or the College of Agriculture.

Your Committee recommends that in all these undergraduate colleges, beginning with the academic year 1917-18, tuition be fixed at \$150 a year and that for the third term in agriculture it be fixed at \$75. This involves raising the tuition from \$125 to \$150 for all regular students liable for tuition in the College of Arts and Sciences (1,008 in the second term of last year) or in the College of Law (192 in the second term of last year), and for all students liable for tuition in the College of Agriculture (278 in the second term of last year). It involves also raising the tuition for all students liable for tuition in the Veterinary College (16 in the second term of last year) from \$100 to \$150. It does not involve any change in the amount of tuition charged to students in the Medical College, the College of Architecture, the College of Civil Engineering, Sibley College, the Summer Session, the Summer School in Agriculture or the Winter Courses in Agriculture. If the recommendations are adopted and the numbers of students paying tuition in the several colleges for the academic year 1917-18 should be the same that they were in the second term of 1915-16, slightly smaller in most cases than they were in the first term, the amount of increase from tuition would be approximately thirty-eight thousand dollars.

Your Committee further recommends that the heads of departments and colleges consider the matter of departmental and laboratory fees, with a view of making them cover the actual cost of material and use of equipment, and submit such modifications of the present charges as they may deem advisable for approval by the Committee on General Administration.

Your Committee is convinced that, unless the University's income is enlarged by some other method, another increase of tuition will be necessary in the near future and accordingly suggests to the Trustees the wisdom of now announcing that, beginning with the academic year 1921-22, tuition to all undergraduate colleges may be fixed at \$175 a year and that of the third term in Agriculture at \$87.50.

TUITION IN THE GRADUATE SCHOOL.

A graduate student now pays ordinarily the same tuition as is charged to undergraduates in the college where the major work of the graduate student lies. But graduate students doing all their work in Agriculture pay no tuition, those doing most of their work in Agriculture, but one minor in a college where tuition is required pay one-sixth of the tuition required in the latter college, and those doing a major in some college where tuition is required but one or both minors in Agriculture are exempt from one-sixth or one-third re-

spectively of their tuition. This complex system has resulted in various administrative inconveniences and anomalies.

Two different systems of charging fees and tuition to graduate students have been submitted by the members of the faculty of the graduate school. As the total amount involved, compared with the tuition of the undergraduates is small, and as your committee wished to consider the suggested changes more in detail, it was not deemed advisable that a recommendation be made at this time. Should an agreement be reached before the meeting of the Committee on General Administration, a definite recommendation will be presented for consideration.

Respectfully submitted,

CUTHBERT W. POUND,	} Committee.
W. F. WILLCOX,	
CHAS. E. TREMAN,	
H. R. ICKELHEIMER,	
JAS. H. EDWARDS, Ch.	

There were also presented letters from members of the Board of Trustees in regard to the foregoing report, some of which were read, including those of Trustees Mason, Newman and Westervelt, and after consideration, in was resolved that the recommendation of the Committee that in all undergraduate colleges, beginning with the academic year 1917-18, tuition be fixed at \$150 a year and that for the third term in agriculture it be fixed at \$75, be adopted,

22. On the recommendation of the Committee on Buildings and Grounds it was recommended that the total amount authorized for the Observatory be increased from \$15,000 to \$17,500 and the details referred to the Committee in charge of the Budget. Also, that the Treasurer be authorized to honor requisitions to the above amount.

23. A communication from Dean Mann in regard to the use of a portion of the Kline property by the Department of Poultry Husbandry was referred to the Committee on Buildings and Grounds.

24. The University Attorney reported that the University had successfully defended a suit instituted against it by the Window Cleaning Company of New York and that the litigation had been in charge of Mr. Mann of the legal staff of the New York Central Railroad Company and that Mr. Mann had contributed his services in the matter without charge. The Secretary was instructed to convey to Mr. Mann, the appreciation of the Trustees of his generous action.

25. The following resignations were presented and accepted.

In the Medical College in New York City :

D. W. MacKenzie, Instructor in Clinical Surgery, Department of Urology ; effective November 30.

W. J. Heiman, Clinical Instructor in Medicine, Department of Dermatology.

D. J. Daly, Assistant Physician to the Dispensary, Department of Pediatrics.

Resolved, That the following appointments be made :

W. Gilman Thompson to be Professor of Medicine, *Emeritus*, effective at the beginning of the present academic year.

Howard Lilienthal to be Clinical Professor of Surgery, Department of Surgery, without salary.

Henry Mueller to be Assistant in Pathology at a salary of \$750 per annum ; effective October 1st. (Provision for salary made by Council Nov. 18).

B. S. Barringer, now Instructor in Clinical Surgery, Department of Urology, without salary to be paid from December 1st a salary at the rate of \$200 per annum, that being the amount appropriated for the salary of D. W. MacKenzie, who resigned Nov. 30.

26. The following was presented, on motion approved and appropriations made and the action taken is therein recommended :

CORNELL UNIVERSITY MEDICAL COLLEGE COUNCIL.

Meeting, December 23, 1916.

Present—President Schurman, Mr. Westinghouse, Mr. Place, Doctors Polk, Stimson and Conner.

Mr. Ickelheimer was unable to be present.

A letter from the Secretary of the Board of Trustees, advising of the approval by the Committee on General Administration, of the minutes of the meetings of the Medical College Council held on October 21, 1916, and November 18, 1916, were presented and placed on file.

Moved and carried that the Medical College Council make recommendations to the Board of Trustees as follows :

1. That an appropriation not to exceed \$175.00 be made for special printing for the Department of Anatomy.

2. That Doctor Lewis A. Conner be appointed as Acting Dean, in the absence of Dean Polk, whenever the occasion may arise.

3. That in the case of Mr. Gerson Garb, a first year student who was obliged to withdraw from College on November 9, 1916, on account of financial difficulties, three quarters ($\frac{3}{4}$) of the tuition and laboratory fees paid by him amounting to \$82.50 be refunded.

4. The President presented two (2) communications from the Comptroller of the University showing the financial condition of the

Medical College and the sums received and paid by the College as interest on loans, which were considered and placed on file.

5. It was moved and carried that the Dean, Doctor Stimson and Doctor Conner be appointed a Committee to effect an equitable division of the receipts from Compensation Cases up to December 31, 1915, as provided in the resolution adopted by the Council December 18, 1915; and that the Committee also be instructed to recommend a plan of administering the business arising under the Compensation law in the dispensary and that has arisen since January 1, 1916.

6. That special compensation of \$250.00 be paid to Doctor C. L. Gibson for extra work done by him in the Department of Surgery, during the present term.

7. That Mr. Willson be authorized at an expense not to exceed \$150.00, to reconvert into a developing room for X-Ray work, the room now being used for gastrointestinal work.

8. That a Committee consisting of Doctor Stimson and Doctor Conner be appointed to observe and report from time to time, upon the subject of the manufacture and sale of animal products in the Loomis Laboratory.

9. Doctor Conner reported that after investigation he had reduced the item of \$1,450.00 appropriated for the Department of Medicine at the November meeting of the Council to \$500.00.

Dispensary reports, including receipts from Compensation Cases and from the Department of Experimental Medicine, for the month of November, 1916, were presented and placed on file.

Moved and carried that the minutes of this meeting be approved as read.

The meeting then adjourned.

J. THORNE WILLSON,
Secretary of the Council.

Adjourned.

CHAS. D. BOSTWICK,
Secretary.

CORNELL UNIVERSITY

Proceedings of the Board of Trustees

FINANCE COMMITTEE.

January 18, 1917.

With the concurring vote of at least four members of the Committee, the Comptroller was authorized to purchase \$30,000 United States Rubber Company First and Refunding 5% bonds and to sell at market the Cities Service Company Preferred stock taken in exchange for the Toledo Railways and Light Company bonds and the rights accruing to the University on the New York Central Railroad Company's stock held by it.

January 20, 1917.

By the unanimous vote of the Committee, the Comptroller was authorized to purchase \$25,000 Chesapeake & Ohio Railway Company Convertible 4½% gold bonds due February 1, 1930.

January 26, 1917.

By the unanimous vote of the Committee the Comptroller was authorized to purchase \$50,000 United Kingdom of Great Britain and Ireland 5% secured notes due September, 1918, and \$50,000 of the 5½% notes, due 1919, and to sell at market \$50,000 Dominion of Canada 5% notes held by the University.

February 1, 1917.

With the consent of all members of the Committee, the Comptroller was authorized to purchase \$25,000 of the American Smelters Securities Company Preferred "B" Stock and to exchange same into the first mortgage bonds of the American Smelting and Refining Company.

C. D. BOSTWICK,
Secretary.

ADMINISTRATION COMMITTEE.

February 3, 1917.

Present—Chairman Van Cleef, Trustees Schurman, A. D. White, Cornell, Williams, Edwards, C. E. Treman ; Faculty Representatives Comstock, Willcox and Kimball ; Comptroller Williams.

Regrets were presented from Trustees Westinghouse and Pound and their absence excused.

The special Committee reported that the following resolution had been approved by the members of the Board of Trustees, and copies were being prepared to be sent to the family of Mr. Boldt :

“The Trustees of Cornell University record with profound regret the death, on the 5th of December, 1916, of their esteemed colleague, George C. Boldt.

“Mr. Boldt became a member of the Board on October 28th, 1905 ; and from that day to the end of his life he was distinguished by his interest in the University, his devotion to its welfare, and his laborious efforts for its material improvement and advancement. During the latter years of his life the business of the University occupied much of his time and attention, taking precedence sometimes of his personal affairs. While he was fully alive to the supreme importance of the educational work of the institution, his duties as a trustee brought him into responsible relation with its business affairs, and he made the erection of the proposed group of students' Residential Halls the object of his special concern and effort. The four Halls already completed bear eloquent testimony to his success in cultivating interest and securing support.

“In the death of Mr. Boldt the University has lost a friend and helper who bestowed upon her the highest gifts—sincere interest, deep affection, and abounding service and good works. In a real sense he gave himself to the University, and identified himself so largely with her life and activities that, though not originally of the academic household, she became for him a veritable *Alma Mater*. And no alumnus ever loved or served her better.

The Trustees also mourn the loss of a valued member of this Board. Mr. Boldt's common sense, good judgment, and ripe and varied experience made him a wise counselor ; and the board freely availed itself of his advice on the business that came before it, especially in matters of difficulty. For several years he has been regularly elected to serve as Chairman of the Board. As a presiding officer he was considerate and tactful, informal without being irregular, and skillful and effective in the despatch of business. In the meetings of the Board or of Committees as elsewhere he gave the best that was in him to Cornell University. His fellow Trustees are now painfully sensible

of the great loss which his death has brought to the Board and to the University.

"Mr. Boldt's colleagues on this Board feel also that they have lost a very dear friend. He was a warm-hearted, frank, and brotherly man for whom they had come to entertain genuine affection, and his death affects them like a break in the family circle."

"To Mr. Boldt's son and daughter the Trustees respectfully offer their sincere sympathy in the great bereavement and sorrow that have come upon them in the death of their beloved father."

Action was taken as follows :

1. The minutes of the meeting of January 6th, 1917 were approved as printed.
2. The following were presented.

"THE CARNEGIE FOUNDATION FOR THE
ADVANCEMENT OF TEACHING.

January 24, 1917.

My dear President Schurman :

I have the honor to inform you that the Executive Committee of this Foundation, at its meeting on January 19, 1917, granted Professor George Sylvanus Moler, a retiring allowance, to be paid as usual through the University, of Sixteen hundred and fifty dollars (\$1,650), beginning on June 27, 1917.

Very truly yours,
(Signed) HENRY S. PRITCHETT."

"THE CARNEGIE FOUNDATION FOR THE
ADVANCEMENT OF TEACHING.

January 24, 1917.

My dear President Schurman :

I have the honor to inform you that the Executive Committee of this Foundation, at its meeting on January 19, 1917, granted Professor Rolla Clinton Carpenter, a retiring allowance, to be paid as usual through the University, of Nineteen hundred dollars a year (\$1,900), beginning on June 27, 1917.

Very truly yours,
(Signed) HENRY S. PRITCHETT."

The following resolution was adopted :

Resolved, That the Trustees in accepting the resignation of Professor Carpenter express their high appreciation of his services to the University for nearly thirty years. As a pioneer in the field of experimental engineering he is held in the highest esteem by all mechanical engineers, and by his writings in this field he has made an assured

place for himself in the annals of his profession. As a teacher and investigator he is affectionately remembered by many generations of students and his retirement from the Faculty of Sibley College will be viewed with great regret by all of his colleagues.

3. The President presented the resignation of Professor William W. Comfort, as Professor of Romance Languages and Literature, to take effect at Commencement, 1917, and the following action taken :

Resolved, That the Board of Trustees hereby accepts the resignation of Dr. Comfort as Professor of the Romance Languages and Literatures and head of the Department ;

Resolved, That in so doing the Board puts upon record its deep and grateful appreciation of Professor Comfort's services to the University and the cause of higher education during the eight years of his life at Cornell. A scholar preëminently interested in the literature with which his field is rich, he has given himself without stint in class, office and home to students both within and without his classes and especially to many who have come to us from distant lands. He has organized and vivified his Department and his promotion to greater responsibilities will prove a serious loss to Cornell University. The Trustees regret his departure and anticipate for him a distinguished career as the head of his Alma Mater.

4. *Resolved*, That the following action affecting the staff of the College of Agriculture be taken :

(1) That G. H. Collingwood, Assistant Professor of Forestry, and E. F. Hopkins, Instructor in Plant Pathology, be granted leaves of absence, without prejudice to salary, for one month each in the spring of the current year (in addition to the 3 months' absence to which they are entitled annually) to enable them to carry on their studies in other institutions.

(2) That C. T. Gregory, Assistant Professor of Plant Pathology, be granted a leave of absence without salary for the months of March, April, May and June to enable him to do some special work for the U. S. Department of Agriculture.

(3) That Dean Mann be authorized to employ Robert D. Rands (fellow in the Department of Plant Pathology, U. of Wis.) to carry Dr. Gregory's work during his absence, for the salary available for Dr. Gregory.

(4) That Professor C. H. Tuck be given the privilege of extending his year's leave of absence (which expired February 1st) until June 30, 1917, the additional leave to be without pay.

5. *Resolved*, That this Committee recommend to the Board of Trustees the election of Carl Becker as professor of Modern European History to fill the vacancy caused by the death of Professor Catterall, at a salary of \$4,000 per annum, effective July 1, 1917.

6. *Resolved*, That the following be appointed in the College of Law for the year 1916-17; Judge Harrington Putnam, as lecturer of Admiralty Law at a compensation of \$250; William Macomber as lecturer of Patent Law at a compensation of \$250.

7. *Resolved*, That Ralph L. Emmons be appointed reading assistant in Economics with salary at the rate of \$250 per annum, the first payment to be made as of December 15th, 1916, and that he be exempted from the payment of tuition for the second term.

8. *Resolved*, That to provide for the duplication of Physics courses for students in Sibley College for the purpose of rearranging the curriculum the following changes be made in the staff in Physics for the 2nd term of the current academic year:

R. W. King appointed Instructor (half time) with salary at the rate of \$1,200 per annum.

J. R. Jenness and L. J. Sivian, now assistants at \$400 and \$500 respectively, promoted to Instructorships, each with salary at the rate of \$800 per annum.

L. R. Koller, now Assistant on half time at rate of \$200 per annum, to work three-fourths time with salary at the rate of \$300 per annum.

R. E. Bitner appointed Assistant (three-fourths time) with salary at the rate of \$300 per annum.

Further *Resolved*, That L. Larkin be appointed Assistant in Physics (half time) for the second term with salary at the rate of \$200 per annum (to assist in the X-ray laboratory).

9. G. E. Wightman, Assistant in Chemistry, who was granted a leave of absence from December 11, returned to his work January 20, on which date W. A. Douglass, Assistant in Chemistry, resigned; therefore

Resolved, That F. L. Browne, who was appointed Assistant in Chemistry *vice* Wightman be continued from January 20th, *vice* Douglass, resigned.

10. *Resolved*, That Professor B. F. Kingsbury be appointed Acting Secretary of the Ithaca Division of the Medical College during the absence of Dr. Kerr on Sabbatic leave for the second term of the current academic year, without additional compensation.

11. *Resolved*, That Anthony Brown be appointed Student Assistant in Physiology for the second term at a salary of \$125 for the term (amount available in budget).

12. On the nomination of the President the Staff of the Summer Session for 1917 was appointed as follows:

SUMMER SESSION OF 1917 :

<i>Name.</i>	<i>Subject.</i>	<i>Salary.</i>
R. P. Anderson	Chemistry	\$300 00
Ruth Atkinson	Physical Education	300 00
Elmer J. Bailey	English	300 00
D. L. Baldwin	English	200 00
W. C. Ballard	Music	225 00
Leila Bartholomew	Music	125 00
Robert Bartholomew	Music	200 00
C. C. Bidwell	Physics	200 00
H. G. Bishop	Psychology	125 00
Sophia W. Bliven	Music	150 00
A. W. Boesche	German	400 00
E. G. Boring	Psychology	300 00
J. P. Bretz	History	400 00
G. P. Bristol	Linguistics	200 00
L. N. Broughton	English	300 00
T. B. Brown	Physics	200 00
A. W. Browne	Chemistry	400 00
W. B. Buck	Manual Training	125 00
E. N. Burrows	Engineering	300 00
Walter Butterfield	Music	275 00
C. J. Buttery	French	200 00
J. M. Carpenter	Spanish	200 00
W. B. Carver	Mathematics	300 00
H. E. Cogswell	Music	200 00
Lane Cooper	English	400 00
C. F. Craig	Mathematics	300 00
— — Cunningham	South America	Salary paid by Carnegie Foundation.
K. M. Dallenbach	Psychology	200 00
Hollis Dann	Music	500 00
H. C. Davidsen	German	350 00
H. J. Davenport	Economics	400 00
A. M. Drummond	Public Speaking	300 00
C. L. Durham	Latin	400 00
E. D. Elston	Geography	200 00
Donald English	Economics	300 00
E. M. Erskine	Chemistry	75 00
Georgia Everest	Drawing and Art	300 00
C. G. Flemming	Public Speaking	100 00
W. S. Foster	Education	300 00
J. M. Gelas	Physical Training	200 00
R. C. Gibbs	Physics	300 00

R. Gilchrist	Chemistry	75 00
D. C. Gillespie	Mathematics	300 00
F. R. Georgia	Chemistry	200 00
J. Earl Griffith	Drawing and Art	300 00
C. W. Ham	Industrial Education	300 00
W. H. Hoerrner	Music	275 00
Leroy Hooper	Manual Training	200 00
Helen A. Hunt	Music	200 00
M. J. Hubert	French	200 00
W. A. Hurwitz	Mathematics	300 00
S. D. Jackson	Chemistry	75 00
A. E. Johnstone	Music	300 00
J. B. E. Jonas	German	300 00
D. S. Kimball	Industrial Education	400 00
J. P. Koller	Chemistry	75 00
E. R. Kroeger	Music	300 00
George A. Land	Latin	300 00
Lida J. Low	Music	100 00
G. E. F. Lundell	Chemistry	300 00
W. E. Lunt	History	400 00
D. C. McCoy	Chemistry	75 00
J. V. McKelvey	Mathematics	200 00
A. E. McKinney	Chemistry	75 00
S. A. Mahood	Chemistry	200 00
J. F. Mason	French	400 00
D. G. Mattern	Music	150 00
Edith H. Matzke	Physical Education	300 00
V. E. Monnett	Geology	300 00
Marcel Moraud	French	300 00
B. S. Monroe	English	300 00
G. B. Muchmore	Public Speaking	300 00
-----	German	200 00
C. C. Murdock	Physics	200 00
A. T. Olmstead	History	375 00
W. R. Orndorff	Chemistry	400 00
F. W. Owens	Mathematics	300 00
M. A. Pond	Descriptive Geometry	300 00
P. R. Pope	German	400 00
J. T. Quarles	Organist	300 00
R. M. Ogden	Education	400 00
H. P. Reeves	Spanish	300 00
H. L. Reed	Economics	300 00
E. W. Rettger	Mechanics	300 00
F. H. Rhodes	Chemistry	200 00

F. K. Richtmyer	Physics	300 00
Guillermo Rivera	Spanish	300 00
B. T. Scales	Music	300 00
F. J. Seery	Engineering	300 00
F. R. Sharpe	Mathematics	300 00
J. S. Shearer	Physics	400 00
Alice Sheffer	Music	125 00
L. L. Silverman	Mathematics	200 00
Virgil Snyder	Mathematics	400 00
Edith Stone	Music	200 00
W. Strunk, Jr.	English	400 00
James Sullivan	History	400 00
L. C. Urquhart	Engineering	300 00
O. D. vonEngeln	Geography	300 00
A. E. Wells	Industrial Education	300 00
T. W. B. Welsh	Chemistry	200 00
Bernice White	Music	225 00
E. Jane Wisenall	Music	300 00
Harry E. Wood	Industrial Education	300 00
W. K. Wright	Philosophy	350 00
W. D. Zinnecker	German	200 00
-----	Physical Training	300 00
-----	Physical Training	100 00
-----	Manual Training	125 00
Total Salaries for Instruction		\$28,650 00
Director, previously appointed		500 00
D. F. Hoy, Registrar		300 00

Total for Salaries

\$29,450 00

13. The salaries of G. W. Race and G. A. Culligan, mechanics in the mechanical and electrical laboratories were increased to \$1,000 per annum to date from February 1, 1917.

14. \$150 or so much thereof as may be necessary was appropriated to the Committee on Vocational Guidance for Women to cover the expense of providing lectures.

15. A communication was presented from the Faculty of the College of Arts and Sciences, containing the following resolution :

"*Resolved*, That the Faculty recommend to the Board of Trustees that a fine of \$2.00 be imposed on students who fail to file their study cards within the authorized period."

After consideration, it was *Resolved*, That the recommendation be referred to the University Faculty for consideration in connection with the general subject of the imposition of fines for failure to comply with University and College requirements.

16. *Resolved*, That the Treasurer be authorized to treat the case of E. E. Morris, formerly Secretary of the College of Art and Sciences, as coming under the ruling of November 7, 1914, and to pay to his widow one-half of his salary.

17. A communication from Dean Haskell in regard to extending the time system now in use in Lincoln Hall to Goldwin Smith Hall at an estimated cost of \$434 was referred to the Committee considering the Budget for 1917-1918.

18. On the recommendation of the University Faculty it was resolved to establish at the University a unit or units of the Reserve Officers Training Corps.

19. Consent was given to the erection in Sage Chapel of a bronze memorial tablet to the late Professor Hart.

20. It was resolved that a tablet in memory of Professor Charles Babcock be placed in Sage Chapel, and the matter was referred to the President and Trustee Andrew D. White with power.

21. A communication from Professor Tanner in regard to the placing of tablets in memory of Professors Waite and Jones was referred to the President and Trustee Andrew D. White to consider and report.

22. A communication from Professor Dennis in regard to the manner of computing the cost of materials in the chemical laboratories was referred to the Comptroller with power.

23. The Treasurer reported the receipt from the Executors of the Estate of William A. Read of \$4,000, in payment of the balance unpaid on the pledge of Mr. Read of \$1,000 a year for five years toward the salary of men holding positions on the surgical staff of the Cornell Division of the Bellevue Hospital, and it appearing from communications from Professor Hartwell and Clerk J. Thorne Willson, and from an examination of the Will of Mr. Read, that this constituted the only claim of the University against the estate of Mr. Read, the Treasurer was authorized to execute on behalf of the University a release of the estate from all claims by the University, in manner approved by the University Attorney, and to affix thereto the corporate seal of the University.

24. It was resolved that the request of Mrs. Hess to be allowed to continue to lease the rooms occupied by her at 7 South Avenue be denied, as it is the policy of the University to rent its property upon the Campus to employees of the University only.

25. Dr. A. T. Kerr was authorized to anticipate the appropriation for the year 1916-1917 for the Department of Anatomy to the extent of \$600.

26. The Comptroller was authorized to release the Mineral Reservation reserved in the conveyance of land in Township 32 North of

Range 8 West, Chippewa County, Wisconsin, upon the payment of the sum of \$1.00 per acre.

27. On the report of the Comptroller it was decided not to purchase the Withburn apartments.

28. A communication from the City Attorney in regard to the taking over of that portion of Oak Avenue owned by the University, as a public highway was referred to the Comptroller with power to convey to the City the right to use the portion of the street desired.

On motion adjourned.

CHAS. D. BOSTWICK,
Secretary.

CORNELL UNIVERSITY

Proceedings of the Board of Trustees

FINANCE COMMITTEE.

February 20, 1917.

By the consent of Trustees Williams, Treman, Shepard; Place and Ickelheimer the Comptroller was authorized to purchase \$35,000 Bethlehem Steel Company two-year 5 per cent secured notes.

February 28, 1917.

With the approval of Trustees Williams, Shepard, Place, Treman and Ickelheimer, the Comptroller was authorized to purchase \$11,250 St. Louis and San Francisco Railway Co. prior lien 4 per cent bonds, Series A, to bring the University's holdings of these bonds up to \$30,000.

By the votes of five members of the Committee it was Resolved that the University sell the rights to subscribe for fifty shares of the Chicago and Northwestern Railway Company stock accruing to it by virtue of the 500 shares of stock of said road owned by it.

CHAS. D. BOSTWICK,

Secretary.

COMMITTEE ON GENERAL ADMINISTRATION.

March 3, 1917.

Present—Chairman Van Cleef, Trustees Schurman, Andrew D. White, Williams, Edwards, T. B. Wilson, and Pound; Faculty Representatives Willcox, Comstock and Kimball; Comptroller Williams.

The absences of Trustees Westinghouse and Treman were excused.

The minutes of the meeting of February 3, 1917, were approved as printed.

Action was taken as follows:

1. *Resolved*, That the Spring meeting of the Board of Trustees be

called for Saturday, April 21, 1917, at 10 A.M. in the President's Office in Morrill Hall.

2. *Resolved*, that when this Committee adjourns it be to Saturday, April 21, 1917 at 9 o'clock A.M. sharp, in the President's office, Ithaca.

3. The Treasurer presented a copy of the last Will and Testament of Mr. Alfred B. Jenkins of West Orange, N. J., who died December 29, 1916.

By the provisions of his Will in the event of his daughter dying without leaving lawful issue the University, with eleven other institutions of technical learning, was made the residuary legatee.

4. Professor A. B. Recknagel was granted a leave of absence for the academic year 1917-1918 without salary.

5. Leave of absence under the statute granting Sabbatic Leaves was granted to Professor Leslie D. Hayes for the first term of the year 1917-18 without prejudice to salary upon condition that the work in his Department can be carried on to the satisfaction of the President without additional cost to the University.

6. *Resolved*, That Miguel Zapata be appointed Instructor in the Romance Languages for the current term at a salary of \$500 for the term (This being an additional appointment made necessary by increased registration this term).

7. *Resolved*, That L. B. Hoisington be appointed Assistant in Psychology for the current term at a salary of \$250 for the the term (this being an additional appointment made necessary by increased registration this term).

8. *Resolved*, That on account of increased registration in the course in elementary Geology \$500 be appropriated for additional assistance in the department of Geology during the current term.

9. The resignation, effective February 28, of C. A. Warner, Assistant in Physical Geography, was presented and accepted, and it was

Resolved, That A. W. Marshall be appointed Assistant to fill out the unexpired term with salary at the rate of \$200 per annum.

10. The resignation, effective February 19th, of P. W. Townsend, Assistant in Ancient History, was presented and accepted, and on the recommendation of Professor Sill it was

Resolved, That J. G. Schurman, Jr., who has already completed his hours for graduation, be appointed Assistant to fill out the unexpired period on the same terms, *i. e.*, with salary at the rate of \$350 per annum and free tuition.

11. In the Department of Chemistry the following changes were made for the balance of the current year.

The resignation of F. M. Levy was accepted as of March 5th.

The resignation of F. L. Browne was accepted as of March 5th.

W. F. Butler was appointed assistant from March 5th at the rate of \$425 per annum, but not free tuition.

Rexford W. Jewett was appointed assistant from February 23rd at the rate of \$425 per annum but not free tuition.

Wm. T. Diefenbach was appointed assistant for the second term at \$200 for the term.

Creig S. Hoyt was appointed assistant for the second term at a salary of \$200 for the term.

H. H. Dann was granted leave of absence without salary from February 23rd to March 3rd.

The salary of A. L. Culbertson, Assistant in Chemistry, now registered as a graduate student was increased, from \$425 (but not free tuition) to \$400 a year and free tuition for the current term.

12. *Resolved*, That Professor C. V. P. Young be authorized to expend during the current term \$75 for student assistance in physical training (payable from the vacant \$1,000 assistantship).

13. The resignation, effective at the end of the first term, of C. E. Thomas, Instructor in Experimental Engineering, was presented and accepted, and it was

Resolved, That Lawrence Richardson be appointed Instructor to fill the vacancy for the current term, with salary at the rate of \$1,000 per annum.

14. The President reported that owing to a clerical error in the wording of the resolution appointing, at the meeting of this Committee, December 2, 1916, E. P. T. Tyndall Assistant in Physics, it now appears in the minutes that the term of his appointment was "for the remainder of this (the first) *term*" whereas it should read "for the remainder of this *year*."

15. In the Medical College in New York City the following resignations were presented and accepted :

Irving S. Haynes, Professor of Applied Anatomy, effective at the close of the academic year 1916-17 (it being understood that he retains his position as Professor of Clinical Surgery, without salary).

Helen B. Davis, Chemical Assistant in Medicine, effective January 15th.

Harold S. Jeck, Assistant Surgeon to the Dispensary, Department of Gynecology.

16. *Resolved*, That the following appointments be made in the Medical College, without salary.

Richmond Stephens, Clinical Instructor in Surgery, Department of Orthopedic Surgery.

J. W. Stephenson, Assistant Physician to the Dispensary, Department of Neurology.

Mary Keyt Isham, Assistant Surgeon to the Dispensary, Department of Neurology.

Lewis Dwight Cheney, Assistant Physician to the Dispensary, Department of Medicine.

17. *Resolved*, That H. H. Knight, Instructor in Entomology, paid from the Federal Funds, whose whole time is devoted to research, upon the recommendation of the College of Agriculture, be allowed to conduct his research away from Ithaca for a period of three months.

18. K. Dayton, A. T. Volkhardt, and R. B. Hough were appointed assistants in Military Science and Tactics for the current term without compensation other than they receive as Captains in the cadet corps (*vice* H. M. Elmendorf, K. B. Champ, and F. C. Wilbur, retired).

19. The President reported that Sergeants Theodore Nagel, Joseph L. Connolly, Robert J. Mohr, Wilbert Moss and Clifford Childers (appointments to date from Feb. 15, 1917) and Irvin E. Kentner, William S. Arthur, Clarence H. Brigham, Daniel Perettie and James H. Boyle (appointments to date from March 1, 1917) and Grover Pipkin (appointment to date from March 12, 1917) had been detailed by the War Department for duty at Cornell University and they were each appointed Detailed Assistant to the Commandant without salary.

20. Upon the recommendation of the General Committee of the Graduate School, the Treasurer was authorized to pay to Alfred Eugene Price, appointed Fellow in Architecture from December 8, 1916, the amount of the Fellowship for the year.

21. The Treasurer was authorized to pay to Professor John T. Parson \$100 in appreciation of his services in engrossing University communications.

22. Permission was given to Mr. Carroll N. Whitman, a graduate of the College of Law, to take the course in New York practice upon the payment of the tuition fee of \$20.

23. The recommendation of the Comptroller that the University install lockers in the New York State Drill Hall, the cost of the same to be paid, from locker fees received, at about \$6,000 a year, was approved and the same referred to the Committee on Buildings and Grounds with power.

24. \$5,000 was added to the Chemistry appropriation for the current year to cover the increased costs, it being understood that the increased cost of supplies will be covered by the chemical bills charged to students.

25. The request of the Associate Alumni for an appropriation of from \$500 to \$600 from the funds collected by the Cornellian Council, in addition to the \$600 already appropriated to carry on the work of the Associate Alumni, was referred to Trustee Matthews to consider and report at the Spring meeting of the Board of Trustees.

26. *Resolved*, That on the approval of the State Architect, the Comptroller, or in his absence, the Treasurer of University be authorized to execute a contract or contracts for the erection of the addition to the Stock Judging Pavillion and to the Forestry Building on behalf of the University as agent for the State and to affix thereto its corporate seal.

27. *Resolved*, That the matter of increase of salary of janitors and other employees of the University be referred to the Committee considering the Budget and in case action is required in any case before the Budget is adopted it be referred to the Comptroller with power.

28. The University Attorney made report of the condition of the several matters referred to him, and it was

Resolved, That the matter of the appointment of an Administrator with the Will annexed in the matter of the Estate of Eudorus C. Kenney, deceased, be referred to him with power and in the absence of the Comptroller, the Treasurer be authorized to execute on behalf of the University any papers necessary to the proceedings and to affix the corporate seal thereto.

29. The President reported that Professor A. E. Wells, who had received a leave of absence, without salary, from December 15, 1916 to Sept. 15, 1917 for work with the Thomas Aeroplane Co., had returned to Sibley College at the beginning of the 2nd Term, and accordingly his leave of absence from that date is canceled.

30. The following was presented, on motion approved, and recommendations therein contained adopted.

CORNELL UNIVERSITY MEDICAL COLLEGE COUNCIL.

Meeting, January 20, 1917.

Present—President Schurman, Mr. Westinghouse, Mr. Ickelheimer, Doctors Polk, Stimson and Conner.

Owing to an important engagement Mr. Place was unable to attend.

A letter from the Secretary of the Board of Trustees advising of the approval by the Committee on General Administration of all the recommendations of the Council, December 22, 1916, was presented and placed on file.

Moved and carried that the Medical College Council make recommendations to the Board of Trustees as follows :

1. That the following special course fees be paid to the following instructors :—

Dr. C. R. Stockard, 6 students @	\$25	-----	\$150
Dr. B. Samuels, 5 “ @	25	-----	125
			<u>\$275</u>

The Dispensary Reports for the month of December, 1916, together with reports of income from the Department of Experimental Medicine and Compensation Cases, were presented and placed on file.

Moved and carried that the minutes of this meeting be approved as read.

The meeting then adjourned.

J. THORN WILLSON.

Secretary of the Council.

On motion adjourned.

CHAS. D. BOSTWICK,
Secretary.

COMMITTEE ON BUILDINGS AND GROUNDS

March 3, 1917.

Present—Chairman Edwards, Trustees Schurman, Westervelt, Blood, J. DuPratt White ; Comptroller Williams and Superintendent Curtis.

A letter was presented from Trustee Sackett regretting his inability to attend and his absence was excused.

The minutes of the meeting of December 23, 1916, were approved as printed.

Action was taken as follows :

1. The recommendation of the Architects that in the plans of the dining hall for the Residential Halls group the idea of the archway through the building be abandoned, was approved.

2. Day and Klauder, the architects, were requested to proceed as rapidly as possible with the plans of the proposed dining hall.

3. The Comptroller reported the receipt of the following bids for alterations and additions to the Stock Judging Pavilion and the Forestry Building, which bids were opened Monday, February 26th, at 12 M.

Bidder	Certified Check	Stock Judging Pavilion Construction	Forestry Building Construction
Geo. Van Alstyne -----	\$266 50	\$3,715 00	\$1,615 00
W. D. McElwee -----	150 00		
	80 00	3,098 00*	1,697 00*
Edward Sprigg -----	173 94		
	64 87	3,478 87	1,297 50

*Subject to acceptance in 30 days.

4. *Resolved*, That Cornell University recommend to the State Architect that the offer of W. D. McElwee for the construction of an addition to the Stock Judging Pavilion for \$3,098, be accepted, and the contract awarded in accordance therewith.

5. *Resolved*, That Cornell University recommend to the State Architect that the offer of Edward Sprigg for the construction work on the addition to the Forestry Building for \$1,297.50 be accepted and contract awarded in accordance therewith.

6. *Resolved*, That Cornell University recommend to the State Architect that the heating, and lighting work upon the addition to the Stock Judging Pavilion be done by the purchase of material and the employment of day labor.

7. *Resolved*, That Cornell University recommend to the State Architect that the heating, plumbing and lighting work upon the addition to the Forestry Building be done by the purchase of material and the employment of day labor.

8. *Resolved*, That the recommendation of the Comptroller in regard to the purchase and installation of lockers in the New York State Drill Hall be approved, and the Comptroller authorized to procure same.

9. *Resolved*, That the requests for appropriations for the year 1917-1918 as proposed by the Superintendent of Buildings and Grounds be approved, with power to the Chairman to make such modifications as he may deem advisable.

10. Referring to the communication of Professor C. V. P. Young in regard to the erection of lockers for women students on the play grounds, upon the report of the Sub-Committee, it was

Resolved, That in view of the temporary nature of the play ground no permanent buildings be erected at this time, but the Superintendent was authorized to procure a tent, or to erect a temporary shelter.

11. It was referred to the Superintendent to consider the suggestions of the Fire Underwriters and to make recommendations in regard to same and to report them to the President with requests for necessary appropriations.

12. *Resolved*, That the Treasurer be authorized to make payment on account of the observatory, as authorized by the Chairman, in excess of the appropriations made.

13. Chairman Westervelt of the Committee on the Ezra Cornell Statue made a verbal report to the effect that the contract had been let and the work was progressing.

14. Superintendent Curtis reported that a preliminary study showed

that the proposed change in the line and grade of Central Avenue from the stone arch bridge to South Avenue would involve an expenditure of from \$7,000 to \$8,000, and he was authorized to take no further action in the matter until funds are available.

15. The Superintendent was authorized to make available for use in case of emergency all stairways in White and Franklin Halls.

16. The Superintendent made a report of progress in the matter of plans and estimates of the cost of the development of the Fall Creek water power.

On motion adjourned.

CHAS. D. BOSTWICK,
Secretary.

CORNELL UNIVERSITY

Proceedings of the Board of Trustees

FINANCE COMMITTEE.

Ithaca, N. Y., March 24, 1917.

Present—Chairman Williams, Trustees Schurman, Place, Ickelheimer, R. H. Treman, Chairman VanCleaf of the Committee on General Administration, and Chairman Edwards of the Committee on Buildings and Grounds.

Action was taken as follows :

1. *Resolved*, That this Committee refer to the Board of Trustees the question of an emergency payment of five per cent of their salaries to be paid to the members of the instructing staff or to such class of the instructing staff as it may deem advisable or possible.

2. *Resolved*, That this Committee recommend to the Board of Trustees that the statutes be amended so as to reduce the undergraduate scholarships from thirty-six to twenty-four, the reduction to begin with six the first year and to take effect with the year beginning July 1, 1918, unless, in the opinion of the President, it could fairly be commenced next year.

3. *Resolved*, That the Treasurer be requested to submit to the Finance Committee a list of the University's investments, showing cost, par and market values, the same to be presented at a meeting of the Committee to be called by the Chairman prior to the June meeting of the Board of Trustees.

4. *Resolved*, That this Committee recommend to the Board of Trustees that it is inexpedient, in view of the serious condition of national affairs, to make at this time, as a general policy, any increase in the salaries of professors or assistant professors nor any promotion to those positions.

5. *Resolved*, That the Treasurer be requested to confer with the Heads of Departments with a view to carrying out the recommendation of the Special Committee on Tuition as contained in the minutes of the meeting of the Committee on General Administration of January 6, 1917, as follows :

"Your Committee further recommends that the heads of departments and colleges consider the matter of departmental and laboratory fees, with a view of making them cover the actual cost of material and use of equipment, and submit such modifications of the present charges as they may deem advisable for approval by the Committee on General Administration."

6. *Resolved*, That it be referred to a Committee consisting of the President, the Chairman of the Finance Committee and the Chairman of the Committee on General Administration, to make adjustments in the budget to be recommended in respect to Sibley College and the Departments of Physics and Romance Languages, on account of the action heretofore taken.

7. *Resolved*, That the proposed Budget for the year beginning July 1, 1917, as recommended by the President, with such changes as have been made at this meeting, and subject to the action of the Committee just appointed, be approved and recommended to the Board of Trustees for adoption.

On motion adjourned.

CHAS. D. BOSTWICK,
Secretary.

CORNELL UNIVERSITY

Proceedings of the Board of Trustees

FINANCE COMMITTEE.

April 18, 1917.

By the unanimous vote of the members of the Committee the Comptroller was authorized to purchase for the University \$25,000 of the French Republic Two year 5½ per cent secured convertible gold notes, due April 1, 1919.

CHAS. D. BOSTWICK,
Secretary.

AGRICULTURAL COLLEGE COUNCIL.

April 20, 1917.

Present—Chairman Schurman, Trustees, T. B. Wilson, Miller, J. DuPratt White, Horace White, Pratt, Newman and Westervelt, Dean Mann, Professors Needham and Stocking, Comptroller Williams.

The following ad interim appointments were approved and resignations accepted.

INSTRUCTORS :

Appointments : Leroy Anderson, Extension Instructor, for four and one-half months, effective December 26, 1916, at statutory salary of \$275 per month.

Resignations : B. W. Shaper, Instructor in Extension Teaching, effective March 1, 1917, on statutory salary of \$1300. Dr. Leroy Anderson, Extension Instructor, effective April 10, 1917.

ASSISTANTS :

Appointments : M. P. Moon, Assistant in Dairy Industry, at \$50 per month payable from Deficiency funds, effective February 19, 1917. Montgomery Robinson, Assistant in Farm Bureau Office for month of April, at salary of \$50 per month on Smith-Lever funds and \$138.88 on States Relations funds. Laura Florence, Assistant in Entomology, at statutory salary of \$500, effective February 15, 1917, vice C. H. Kennedy, promoted. L. E. Weaver, Student Assistant in Poultry Husbandry, from February 14 to June 30, 1917, at a total salary of \$75, payable from Income funds. C. H. Rector, Student Assistant in

Poultry Husbandry, on statutory salary of \$200, effective February 14 to June 30, 1917. George E. Atwood, Laboratory Assistant in Dairy Industry, on statutory salary of \$50 per month, effective March 1, 1917, vice E. W. Hallock, resigned. Robert M. Snyder, Assistant in Soil Technology, on statutory salary of \$500, effective March 1, 1917, vice A. B. Beaumont, resigned. N. G. Farber and R. A. Browning, Assistants in Farm Practice Laboratory, at \$50 each for second term, effective February 2, 1917, payable from Income funds. W. L. Mayer, Student Assistant in Poultry Husbandry, for the month of January on statutory salary of \$42. A. E. Price, Assistant in Home Economics, on statutory salary of \$150, effective December 1, 1916, to June 30, 1917. George S. Kephart Assistant in Botany, effective November 21, 1916, on statutory salary of \$700 per year, vice Miss Dean, resigned. L. W. Steelman, Student Assistant in Poultry Husbandry, from March 1 to June 30, 1917, at total salary of \$50 payable from Income funds. Benjamin H. Smith, Assistant in Plant Pathology, effective April 1, 1917, on statutory salary of \$55.55 per month, vice Mr. Honey, resigned. J. P. Porter, Assistant in Landscape Art, at salary of \$100 per year payable from Income funds, effective March 1, 1917. Student assistants in Department of Poultry Husbandry payable from Deficiency appropriation as follows: Morris Wilensky, February 12 to July 1, at \$40 per month; Arthur Greenberger, March 1 to July 1, at \$40 per month; E. C. Hewlett, February 26 to July 1, at \$40 per month; R. B. Reynolds, February 26 to July 1, at \$40 per month; Harry M. Dye, on Income funds for the months of April and May at total salary of \$48.84.

Resignations: E. W. Hallock, Laboratory Assistant in Dairy Industry, on statutory salary of \$50 per month, effective February 28, 1917. A. B. Beaumont, Assistant in Soil Technology, on statutory salary of \$500, effective February 28, 1917. P. A. Winchell, student assistant in Poultry Husbandry, at salary of \$150 per year on Income funds, effective February 14, 1917. Miss Elizabeth Dean, Assistant in Botany, on statutory salary of \$700, effective October 30, 1916. Fabian M. Smith, Assistant in Landscape Art, effective February 28, 1917, at \$100 per year payable from Tuition Income funds. R. N. Lobdell, Assistant in Entomology, effective February 14, 1917, on statutory salary of \$500. Edwin E. Honey, Assistant in Plant Pathology, on statutory salary of \$500, effective March 31, 1917. George Kephart, Assistant in Botany, on statutory salary of \$700, effective April 5, 1917. A. E. Price, Assistant in Home Economics, effective February 28, 1917, at the statutory salary of \$150.

CLERICAL:

Appointments: S. Boshnakian, stenographer in Poultry Husbandry, effective March 1, 1917, on statutory salary of \$504. J. J.

Freund, clerk in Poultry Husbandry, at \$42 per month on statutory salary for months of February and March, 1917. F. A. Weeks, clerk in Poultry Husbandry, at a salary of \$25 payable from Income funds from March 1 to June 30, 1917. R. G. Morris, accountant in Department of Poultry Husbandry, at \$60 payable from State funds from March 1 to June 30, 1917. Mrs. Ella Townsley, stenographer in Secretary's office, effective February 4, 1917, at \$50 per month, payable from State funds, *vice* Miss Wilson, transferred. Almira Manning stenographer in Vegetable Gardening, on statutory salary of \$55 per month, effective February 5, 1917, *vice* Miss Bell, resigned. Gracie Barker, clerk in Farm Management, at \$25 per month payable from Lever funds, effective January 1, 1917, and increased to \$30 on February 1, 1917. Bertha R. Wilson, stenographer in Floriculture, effective January 22, 1917, on statutory salary of \$720, *vice* Miss Hitchcock, transferred. Celia Hitchcock, stenographer in Rural Economy, transferred from Floriculture, effective January 22, 1917, on statutory salary of \$780, *vice* Mrs. Hunt, resigned. Margaret A. Driscoll, clerk in business office, on statutory salary of \$540, effective January 1, 1917 *vice* Miss Bride, resigned. Gladys C. Brown, clerk in Farm Management, on statutory salary of \$38 per month, effective January 1, 1917 (transferred from Lever funds). Hope C. Smiley, stenographer in Botany, on statutory salary of \$504, effective January 1, 1917, *vice* Miss Phillips, resigned. Hugo Rettig, clerk in Home Economics, transferred from circulating funds to available statutory salary of \$35 for clerk, effective November 1, 1916. Elizabeth V. Sullivan, clerk in the Department of Extension Teaching, on statutory salary of \$40 per month, effective November 7, 1916, *vice* Miss Jenks, resigned. Gordon P. McRostie, clerk in Poultry Husbandry, for the months of April and May, 1917, at \$42 on statutory salary. Charles E. Hadley, clerk in Home Economics, on statutory salary of \$35, effective April 3, 1917. Etta Drake, clerk in Department of Farm Management, at a salary of \$30 per month payable from Emergency funds, effective April 10, 1917. Mrs. Kathrine Vining, clerk in mailing room at salary of \$28 per month payable from Deficiency funds, effective April 1, 1917. Helen Van Ostrand, clerk in Department of Farm Management, at a salary of \$30 per month on Lever funds, effective April 13, 1917. Florence Higgins, clerk in Mailing room at salary of \$28 per month payable from Deficiency funds, effective April 2, 1917.

Resignations: Celia E. Hitchcock, stenographer in Floriculture, on statutory salary of \$720, effective January 21, 1917, (transferred to Rural Economy). Mary F. Bride, clerk in business office, effective December 31, 1916, on statutory salary of \$540. Gladys C. Brown, clerk in Farm Management, at \$35 from Lever funds (transferred to

(State funds), effective December 31, 1916. Enid R. Bell, stenographer in Vegetable Gardening, effective February 3, 1917, on statutory salary of \$780. Bertha E. Wilson, stenographer in Secretary's office, on statutory salary of \$50 per month, effective January 20, 1917, (transferred to Department of Floriculture.) Mrs. A. L. Hunt, stenographer in Rural Economy, on statutory salary of \$780, effective January 16, 1917. Bessie S. Bush, clerk in Farm Management, on statutory salary of \$38 per month, effective December 31, 1916. Mary E. Phillips, stenographer in Botany, on statutory salary of \$504, effective December 31, 1916. C. B. Francis, clerk in Poultry Husbandry, on statutory salary of \$504, effective November 18, 1916. F. A. Weeks, clerk in Poultry Husbandry, at salary of \$25 per month, payable from Income funds, effective March 1, 1917. Hugo Rettig, clerk in Home Economics, on statutory salary of \$420, effective March 31, 1917.

HELPERS, ENGINEERS, GARDENERS, ETC.:

Appointments: Albert Shore, gardener in Department of Floriculture, effective March 12, 1917, on statutory salary of \$60 per month. Edward J. Glanister, gardener and night caretaker in Department of Floriculture, effective March 1, 1917, at \$660 per year payable from Tuition Income, vice A. I. Metzgar, resigned. R. H. Cutter, engineer, effective March 1, 1917, on statutory salary of \$720, vice Clarence Dickens, resigned. Stanley Hargreaves, gardener in Department of Vegetable Gardening, on statutory salary of \$1,160, effective February 12, 1917, vice Mr. Spiegel, resigned. Pearl Ruhlman, assistant in cafeteria, effective March 1, 1917, at \$34.66 per month payable from Circulating funds, vice Rachel Harrison, resigned. Albert Kimnitz, cleaner in Department of Home Economics, effective February 10, 1917, at \$40 per month payable from Circulating funds, vice Solomon Alhadeff, resigned. Helpers in Dairy Industry, effective March 1, 1917, payable from Circulating funds, as follows: Mrs. C. L. Force at \$40 per month, Jay Woodruff at \$55 per month, Ira D. Goodsell at \$85 per month, Guy Bardwell at \$55 per month, George C. Stewart at \$55 per month, A. H. Raymond at \$55 per month, Victor Warner at \$55 per month, and the following three from the Deficiency appropriation, effective March 1, 1917: A. E. King at \$75 per month, Lawrence Dunn at \$65 per month, Clayton Tarbell at \$75 per month, Sherman Alter (effective April 1) at \$55 per month, A. I. Metzgar, gardener and night caretaker in Department of Floriculture, effective February 12, 1917, at salary of \$660 payable from Tuition Income funds, vice Albert Shore, resigned, H. Dietrich, helper in Department of Entomology, on statutory salary of \$760, effective February 1, 1917, vice Raymond C. Shannon, resigned, William Manning, fireman effective January 7, 1917, on the statutory

salary of \$600, vice Gerald Snyder, resigned, Charles H. Voight, helper in Department of Dairy Industry, effective January 15, 1917, at a salary of \$50 per month, payable from Circulating funds, T. H. Townsend, gardener in Department of Floriculture, effective January 1, 1917, on statutory salary of \$60 per month, vice A. P. Crosley, resigned, Christian Christianson, cleaner in Department of Home Economics, effective January 1, 1917, at \$45 per month, payable from Circulating funds, Joseph Ponekoski, assistant baker in Home Economics, effective January 1, 1917, at \$45 per month payable from Circulating funds, S. Rheinisch, kitchen helper in Home Economics, effective January 3, 1917, at \$40 per month payable from Circulating funds, Solomon Alhadeh, cleaner in Department of Home Economics, effective January 1, 1917, at \$40 per month payable from Circulating funds (all four persons preceding have been paid previously on miscellaneous payroll), George Carlisle, fireman, effective January 10, 1917, on statutory salary of \$50 per month, vice Frank Monroe, resigned, Michael Naughton, helper in Department of Dairy Industry, effective November 19, 1916, at \$50 per month payable from Circulating funds, vice Raymond Wheeler, resigned, I. N. Swartwood, janitor, effective December 1, 1916, at statutory salary of \$540, vice Frank Mahar, resigned, George Olson, laboratory store-keeper in Department of Home Economics, effective October 26, 1916, at salary of \$20 per month payable from Income funds, Rudolph Wicks, assistant to store-keeper in Department of Home Economics, effective March 22, 1917, at salary of \$40 per month payable from Circulating funds, Irving J. Potter, foreman in Department of Pomology, effective April 1, 1917, on statutory salary of \$780, vice A. J. Freisem, resigned, William Lobdell, janitor, effective March 15, 1917, on statutory salary of \$720, vice R. H. Cutter, resigned (promoted from statutory salary of \$540), C. E. Bethel, helper in the Department of Plant Pathology, on statutory salary of \$40, effective April 2, 1917, vice James Brown, resigned, F. W. Head, janitor, on statutory salary of \$540, effective April 1, 1917, Harold Foster, helper in the Department of Extension Teaching, at \$64 on Income, effective April 1, 1917, vice Arthur Burleson, resigned, LeRoy Scont, helper in Department of Botany, at the statutory salary of \$480 per annum, effective April 3, 1917, William Manning, night watchman, at statutory salary of \$660 per annum, effective April 1, 1917, G. F. Newman, fireman, at salary of \$720 per annum, \$600 from State funds and \$120 from University Agricultural funds, effective April 1, 1917, George Pierce, janitor, at the statutory salary of \$540 per annum, effective April 1, 1917.

Resignations: T. H. Townsend, gardener in Department of Floriculture, effective February 28, 1917, on statutory salary of \$60 per

month. A. I. Metzgar, gardener in Department of Floriculture, effective February 28, 1917, at salary of \$660 per year payable from Income funds. Clarence Dickens, engineer, effective February 28, 1917, on statutory salary of \$720. Rachel Harrison, assistant in cafeteria, effective January 31, 1917, at salary of \$34.66 per month payable from Circulating funds. Solomon Alhadeff, cleaner in Department of Home Economics, effective February 18, 1917, at salary of \$40 per month payable from Circulating funds. Helpers in Department of Dairy Industry, payable from Circulating funds, effective February 28, 1917, as follows: E. W. Eldrett, at \$50 per month; Floyd Fenner at \$50 per month; Harry Exton at \$50 per month; Leon Buck at \$50 per month; M. L. Man Warren at \$50 per month; Frank Perkins at \$45 per month; R. R. Steacy at \$75 per month; and R. E. Gray (effective February 22, 1917) at \$50 per month. Albert Shore, gardener and night caretaker in Department of Floriculture, at salary of \$660 payable from Tuition Income funds, effective February 7, 1917. Raymond C. Shannon, helper in Department of Entomology, on statutory salary of \$760, effective January 31, 1917. Gerald Snyder, fireman, effective January 6, 1917, on statutory salary of \$50 per month. A. P. Crosley, gardener in Department of Floriculture, effective December 31, 1916, on statutory salary of \$60 per month. Frank Monroe, fireman, effective January 9, 1917, at statutory salary of \$50 per month. Raymond Wheeler, helper in Department of Dairy Industry, effective November 18, 1916, at salary of \$50 per month payable from Circulating funds. Frank Mahar, janitor, effective November 24, 1916, on statutory salary of \$540. A. J. Freisem, foreman Department of Pomology, effective March 31, 1917, on statutory salary of \$780. J. Royce, janitor, effective March 31, 1917, on statutory salary of \$540. Christian Christianson, cleaner in Department of Home Economics, effective March 15, 1917, at salary of \$40 per month payable from Circulating funds. H. B. Cutter, engineer, effective March 15, 1917, on statutory salary of \$720. S. Rheinisch, kitchen helper in Department of Home Economics, effective March 4, 1917, at salary of \$40 per month payable from Circulating funds. L. Jack, helper in Department of Poultry Husbandry, effective February 16, 1917, at salary of \$300 payable from Income funds. Charles H. Voight, helper in Department of Dairy Industry, effective February 5, 1917, at salary of \$50 per month payable from Circulating funds. I. L. Sutfin, laundryman in Department of Dairy Industry, effective January 31, 1917, at salary of \$55 per month payable from Circulating funds. Leon Pulleyn, assistant gardener in Vegetable Gardening, effective March 24, 1917, at \$55 per month payable from Circulating funds (salary for March from Deficiency-labor funds). James Moore, foreman in Farm Crops Department, effective February 1, 1917, at a salary of \$600 per

annum on Income funds. Frank Scala, helper in Home Economics, at \$35 per month payable from Circulating funds, effective December 28, 1916. Michael Naughton, helper in Dairy Industry, effective December 9, 1916, at \$50 per month on Circulating funds. C. H. Greene, helper in Botany, effective March 26, 1917, on statutory salary of \$480. James Brown, helper in Plant Pathology, effective March 31, 1917, on statutory salary of \$480. Arthur Burleson, helper in the Department of Extension Teaching, at \$64 on Income funds, effective March 31, 1917. Roy Gibson, janitor, on statutory salary of \$540, effective April 2, 1917. George Pierce, night watchman, on statutory salary of \$660, effective March 31, 1917. William Manning, fireman on statutory salary of \$600, effective March 31, 1917.

Promotions: Miss Mabel Batty, clerk and stenographer in Department of Dairy Industry, from \$420 to \$600, beginning April 1, 1917, on Deficiency funds. Charles Van Derker, Assistant in the Department of Soil Technology, from \$55 per month to \$63 per month for the months of November to May, inclusive, on Hatch funds. (This increase due to required work on Sundays). Burt Brown, gardener in the Departments of Plant Pathology and Botany, from \$60 per month to \$70 per month, payable from Departmental Income. (This increase for the period of December, 1916, to May, 1917, because of required work on Sundays.) William Manning, fireman, from \$50 per month to \$60 per month, effective February 19, 1917, payable on University Agricultural funds. George Carlisle, fireman, from \$50 per month to \$60 per month, effective February 19, 1917, payable on University Agricultural funds. Mabel Howell, Stenographer in the Department of Botany, from \$50 per month to \$55 per month, effective March 1, 1917, payable from Legume Inoculation fund. Clarence Lyon, Teamster in the Department of Soil Technology, from \$660 to \$720, effective March 1, 1917, payable on Federal Research funds. H. W. Middaugh, Superintendent milk supply in Department of Dairy Industry, from \$1,600 to \$1,800, effective March 1, 1917, payable on Circulating funds. Clarence H. Kennedy, Instructor in Limnology, from statutory salary of \$500 to statutory salary of \$750, effective February 15, 1917. John Ponekoski, Assistant Baker in cafeteria, increased from \$45 to \$55 per month on Circulating funds, effective April 1, 1917.

FARM BUREAU AGENTS:

Appointments: L. J. Steele, County Agricultural Agent in Orleans County, at \$1,600 effective March 15, 1917, \$600 to be paid from Smith-Lever funds, remainder from funds not provided by the College. C. W. Gilbert, Acting County Agent in Schoharie County, at \$50 per month, effective March 1, 1917, on Smith-Lever funds. F. E. Rogers, County Agent in Wayne County, at \$50 per month, effective

March 1, 1917, on Smith-Lever funds. Dwight F. Putnam, County Farm Bureau Manager in Madison County, at \$600, effective February 1, 1917, on Smith-Lever funds.

Resignations: Ray F. Pollard, County Agent in Schoharie County, at \$50 per month, effective February 28, 1917, on Smith-Lever funds.

INSTRUCTOR :

Appointment: E. H. Lott, Instructor in Extension Teaching on Statutory salary of \$1,400 a year, effective July 1, 1917, *vice* B. W. Shaper, resigned. Mr. Lott is a graduate of Cornell College and will graduate from Iowa State College this year. He has had three years of teaching experience.

CLERK :

Promotion: Helen Kennedy, head stenographer in Farm Bureau office at \$660 (advanced to \$720 in new State appropriation) to Clerk at \$900, the additional salary to be paid from Federal States Relations Service funds, promotion to be effective May 1. This much deserved promotion is based on service rendered.

ASSISTANTS :

Appointments: Joseph B. Kirkland, Assistant in Farm Practice, effective April 14, 1917, at \$25 for the term, payable from income funds. A. Gershoy, Assistant in Botany, on statutory salary of \$700, effective April 6, 1917, *vice* George Kephart, resigned.

Resignations: Robert A. Browning, Assistant in Farm Practice, effective April 4, 1917, at salary of \$50 payable from Income funds.

CLERICAL :

Appointments: H. W. Murphy, clerk in the mailing room, effective April 11, 1917, at \$28 per month payable from Deficiency funds.

HELPERS, ENGINEERS, GARDENERS, ETC. :

Resignations: G. F. Newman, fireman, effective April 16, 1917, at a salary of \$720, \$600 on statutory salary and \$120 on University Agricultural funds.

2. *Resolved*, That Professor D. J. Crosby and C. W. Whitney, of the Extension Department, be retained at pro rata excess salary for the months of May and June, respectively, in order to care for the increased demands for extension work growing out of the present food situation. Both of these men are entitled to be in absence during these months. The excess salary is to be taken from Federal extension funds.

3. *Resolved*, That Professor H. W. Riley, Department of Rural Engineering, who has been granted sabbatic leave for the year 1917-18, be allowed to take one-half year at full pay, beginning July 1, instead of the full year.

4. The resignation of Professor A. W. Gilbert, Professor of Plant Breeding, effective April 1, 1917, was accepted.

5. Professor C. B. Hutchinson, elected Professor of Plant Breeding in June, 1916, was granted leave of absence without salary for the remainder of the present academic year in order to complete certain work which he is taking at Harvard University.

6. Professor H. E. Ross, of the Department of Dairy Industry, was granted sabbatic leave on full pay for the first semester of the academic year 1917-18, on condition that his work can be carried on to the satisfaction of the President without additional expense to the University.

7. The following persons were appointed at the salaries indicated as teachers in the 1917 Summer School in Agriculture :

E. S. Savage, Animal Husbandry	\$200 00
DeVoe Meade, Animal Husbandry	125 00
O. A. Johannsen, Biology	400 00
George C. Embody, Biology	300 00
Anna B. Comstock, Nature Study	300 00
Cora A. Smith, Nature Study	100 00
H. E. Vick, Biology	100 00
J. H. Faull, Botany}	300 00
Cecil C. Thomas, Botany	100 00
George W. Cavanaugh, Agricultural Chemistry	400 00
F. E. Rice, Agricultural Chemistry	300 00
A. M. Besemer, Dairy Industry	100 00
George C. Supplee, Dairy Industry	100 00
J. E. Reyna, Drawing	200 00
H. S. Jackson, Plant Pathology	400 00
D. B. Carrick, Pomology	100 00
B. P. Young, Entomology	100 00
C. S. Brewster, Poultry Husbandry	200 00
E. W. Benjamin, Poultry Husbandry	300 00
G. N. Lauman, Rural Economy	400 00
Henry W. Schenck, Vegetable Gardening	200 00
L. A. Hausman, Meteorology	125 00
W. F. Lusk, Rural Education	400 00
E. M. Tuttle, Rural Education	300 00
Susan B. Sipe, Rural Education	200 00
Lawrence Hill, Physical Training	400 00
Jean Grey, Physical Training	250 00
Martha VanRensselaer, Home Economics	400 00
Flora Rose, Home Economics	200 00
Beulah Blackmore, Home Economics	300 00

Julia Gleason, Home Economics	200 00
Winifred Moses, Home Economics	200 00
A. A. Allen, Ornithology	300 00
C. W. Leister, Ornithology	100 00

8. Dean Mann reported that the annual appropriation bills for the fiscal year 1917-18 have passed both houses of the Legislature and have been signed by the Governor. They carry the following amounts for the New York State College of Agriculture :

	Appropriation 1916-17.	Budget 1917-18	Increase over 1916-17
Personal Service	\$389,067 66	\$529,701 00	\$140,633 34
Maintenance and Operation ..	68,603 00	104,340 00	35,737 00
Additional Instruction	40,000 00	57,875 00	17,875 00
Summer School	8,000 00	8,000 00	
Construction and Repairs	12,655 00	43,735 00	31,080 00
Deficiency for 1915-16—			
Additional Instruction ..		17,875 00	17,875 00
Deficiency for 1916-17—			
Additional Instruction ..		17,875 00	17,875 00
Emergency for Maintenance 1916-17		55,910 00	55,910 00
Totals	\$518,325 66	\$835,311 00	\$316,985 34

Adjourned.

CHAS. D. BOSTWICK,
Secretary.

COMMITTEE ON GENERAL ADMINISTRATION

April 21, 1917.

Present—Chairman Van Cleef, Trustees Schurman, A. D. White, Cornell, Williams, Edwards, T. B. Wilson, Westinghouse, C. E. Treman, and Pound; Faculty Representatives Comstock and Willcox; Comptroller Williams.

Minutes of the meeting of March 3, 1917, were approved as printed.

Action was taken as follows :

1. The following resignations were presented and accepted : H. T. Critchlow, Instructor in Civil Engineering, effective April 16, Axel Olsson, Asst. in Paleontology and Stratigraphic Geology, effective April 23rd, F. H. Rhodes, Instructor in Chemistry, effective April 15, G. E. Wightman, Assistant in Chemistry, effective April 15, J. H. Michener, Assistant in Chemistry, effective April 26th, H. A. Wichelns, Assistant in Public Speaking, effective April 1. Resignations : L. J. Waldbauer, Assistant in Chemistry, effective May 5, H. H. Dann, Assistant in Chemistry, effective May 1.

2. In the Department of Chemistry the following appointments : H. P. Hood, Assistant in Chemistry, with salary at the rate of \$425 per annum (but not free tuition) from May 1 (vice H. H. Dann, resigned), H. D. Kinney, Assistant in Chemistry, with salary at the rate of \$425 per annum (but not free tuition) from April 30 (vice J. H. Michener, resigned), M. Nichols, Assistant in Chemistry, with salary at the rate of \$425 per annum (but not free tuition) from May 7 (vice L. J. Waldbauer, resigned). Arthur John Rider was promoted from an assistantship to an instructorship with salary at the rate of \$800 per annum, from April 16 (Vice Rhodes, resigned); Edmond J. Quinn was appointed assistant with salary at the rate of \$400 per annum from April 16th (vice Rider, promoted); and Robert James Grant was appointed Assistant with salary at the rate of \$425 per annum (but not free tuition), from April 16th (vice Wightman, resigned).

3. In the Department of Romance Languages Arthur J. Putnam was granted a leave of absence (to enable him to join the American Ambulance Service in France) from April 14th and he was allowed half pay on May 15 and June 15; and to carry on his work for the remainder of the year Joseph C. Buttery was promoted from an assistantship to an instructorship from April 15 and his salary was increased by half Mr. Putnam's salary on May 15 and June 15.

4. W. C. Ballard, Instructor in Electrical Engineering was released from his university work for four days each week from March 22 until Commencement to assist the National Electric Signaling Company in furnishing sets of wireless telegraph apparatus to the U. S. Navy; he to receive half pay during that period.

5. The acting secretary of the College of Arts and Sciences was, on the recommendation of the Dean, voted the full salary of the office from March 1.

6. The action of the Committee of the College of Law selecting Dean John H. Wigmore as the lecturer on the Frank Irvine Foundation this year was approved.

Resolved, That Charles D. Bostwick, Treasurer, be designated as that official who under the provisions of Gen. Order No. 19, War Department, Feb. 3, 1917, is authorized to sign all property papers for Cornell University and account for all property in the name of and for Cornell University.

8. In the Medical College in New York City the resignations of J. A. Riche, Assistant in Physiology, effective Jan. 9, and of F. M. Hallock, Assistant Physician to the Dispensary, Department of Neurology, effective February 6, were presented and accepted.

Guilford S. Dudley and Benjamin F. Weems were appointed

Sheldon Fellows in Medicine, each at a salary of \$200 to date from November 1st, last.

9. R. A. Liddle was appointed Assistant in Geology, with salary at the rate of \$300 per annum, effective April 23, (*vice* Axel Olson, resigned).

D. T. Wilbur was appointed assistant in Mineralogy and Crystallography with salary at the rate of \$500 per annum *vice* E. R. Smith, resigned, the change effective April 23rd.

10. The resignation of E. E. Olson, Assistant in Public Speaking, to take effect April 15, 1917, was received and Herbert A. Wichelns was appointed to fill the vacancy from April 20th, with salary at the rate of \$500 per annum and free tuition.

11. Leave of absence to Professor A. H. Wright was granted from May 25th, without prejudice to salary, he to be engaged on a zoological expedition, and the materials collected to be turned over to the Department.

12. *Resolved*, That George P. Bristol be appointed Professor in charge of the University's relations to secondary schools and teachers, to perform such duties as may be assigned to him by the President, with annual salary therefor of \$1,000.

13. The following were presented, on motion approved, and the action therein contained ratified and the recommendations adopted, except that the recommendation in regard to the appointment of a Committee to consider a union of the Medical Colleges and hospitals in New York City, was referred to the Board of Trustees.

CORNELL UNIVERSITY MEDICAL COLLEGE COUNCIL.

Meeting, February 24, 1917.

Present—President Schurman, Mr. Place, Mr. Ickelheimer, Doctors Polk, Stimson and Conner.

Owing to absence from the city Mr. Westinghouse was unable to be present.

Moved and carried that Medical College Council make recommendations to the Board of Trustees as follows :

1. That the following plan for the financing of the proposed Bellevue Medical Clinic of the Department of Medicine be approved upon the condition that satisfactory arrangements be made for the procuring from outside sources of the sum of \$23,300 annually for this purpose :

Funds Available from Budget 1916-1917

Chemical Pathologist to Bellevue Hospital	\$1,500 00	
Instructor in Clinical Pathology and Medicine	2,200 00	
Diener (to above)	450 00	
Lecturer on Clinical Physiology and Instructor in Applied Pharmacology	1,800 00	
Cardiograph Operator in Department of Thera- peutics	1,200 00	
Instructor in Clinical Pathology and Medicine	1,000 00	
Professor of Clinical Medicine	300 00	
Instructor in Clinical Medicine	100 00	
Unexpended balance Clinical Pathology	600 00	
“ “ Bellevue Hospital	1,900 00	
	<hr/>	\$11,050 00
Sage Institute of Pathology		12,000 00
From Outside Sources		11,300 00
		<hr/>
Total		\$34,350 00

To be expended as follows :

Salaries.

Director	\$7,500 00	
Attending Physicians (2) no salary		
Resident Physician (salary paid by Bellevue Hospital)		
First Assistant	3,000 00	
Assistant in Charge Clinical Classes	1,800 00	
“ “ “ Heart Work	1,800 00	
“ “ Clinical Pathology	2,200 00	
Research Laboratory Assistants	2,400 00	
Assistant in Chemistry	1,200 00	
“ “ “	750 00	
Chemical Technician	900 00	
	<hr/>	\$21,550 00

Maintenance.

Dieters (4)	\$2,700 00	
Nurses (4)	3,600 00	
Stenographer	1,000 00	
Glass washer	400 00	
Supplies for Chemical Department	1,300 00	
“ “ Physiol. Dept. (Heart)	1,000 00	
“ “ Biology Laboratory	1,500 00	
“ “ Clinical Path. Lab.	1,000 00	
Stationery, Charts, etc.,	300 00	
	<hr/>	\$12,800 00
Total		<hr/> \$34,350 00

2. That the annual report of the State Board of Charities on the inspection of the Cornell University Medical College Dispensary be referred for investigation and report to Doctor Conner.

3. That A. Morris Weeden, second year class, be permitted to give his note for \$75.00 in adjustment of the balance of tuition due for the session of 1916-1917.

4. That an additional appropriation of \$100 be made for the purchase of a Sinusoidal Machine for the Department of Neurology, requested by Doctor C. L. Dana.

5. That owing to the difficulty in securing efficient help in the Engineer's Department, due to the great scarcity of engineers, machinists, mechanics, etc., the following revised wage list be approved :

1 Second Assistant Engineer @ \$100 monthly ----	\$100 00
2 Watch Engineers ----- @ 90 " ----	180 00
1 Fireman ----- @ 70 " ----	70 00
1 Laborer and Helper ----- @ 60 " ----	60 00
	<hr/>
	\$410 00
Present wage list for the above -----	350 00
	<hr/>
Increase -----	\$60 00

6. That an additional appropriation of \$180.00 be made for wages for three months at \$60.00 a month for an extra helper in the Engineer's Department.

7. That all building employees, viz.: engineers, janitors, laboratory dieners, nurses, porters, helpers, etc., be paid semi-monthly, beginning March 1st, 1917.

8. That an appropriation not to exceed \$400 be made for the purchase of material, apparatus, fittings, etc., to be used in making alterations and changes to present switchboard in engine room, so that the electric current used for power and lighting service can be separated and the departments using small motor driven recording apparatus be given a constant current without variation in voltage.

9. That an appropriation of \$65 be made to replace the typewriting machine in the Dean's Office with a later model.

10. That in accordance with the rule the following instructors receive the following special course fees :

Doctor J. C. A. Gerster, 3 students @ \$25---	\$75 00
Doctor C. R. Stockard, 1 student @ 25---	25 00
	<hr/>
	\$100 00

11. That there be paid for work in compensation cases \$100.00 a year each to Doctor L. A. Wing and Doctor A. E. Hoag for work done from January, 1915, to January, 1917.

The Managing Clerk presented a report on the business administration of the Loomis Laboratory (Department of Manufactured Products) and a statement showing the income as follows:

February 1, 1916, to June 30, 1916	\$1,085 75
July 1, 1916, to February 1, 1917	1,482 49
	<hr/>
	\$2,568 24

Dispensary reports for the month of January, 1917, were presented and placed on file.

Moved and carried that the minutes be approved as read.

The meeting then adjourned.

J. THORN WILLSON,
Secretary of the Council.

CORNELL UNIVERSITY MEDICAL COLLEGE COUNCIL.

Meeting, March 17, 1917.

Present—President Schurman, Mr. Place, Mr. Westinghouse, Mr. Ickelheimer, Doctors Polk, Stimson and Conner.

A letter from the Secretary of the Board of Trustees advising of the approval by the Committee on General Administration of the minutes of the Medical College Council of January 20th, 1917, was presented and placed on file.

The President reported that he and Doctor Stimson and Doctor Conner by informal invitation met a Committee of three Governors at the New York Hospital, namely, Mr. Howard Townsend, President, Mr. Edward W. Sheldon, Vice-President, and Mr. David B. Ogden, to discuss with them the project of a union of certain Medical Colleges and Hospitals in the City of New York, and that a copy of the following resolution had been laid before them, namely:

“Resolved, That the President and Vice-President and one other Governor to be nominated by the President are hereby requested and directed to confer with a committee of like number appointed by the Presbyterian Hospital, in respect to a possible combination of the two Hospitals, and to report to this Board with all convenient speed, whether in their opinion such combination is feasible and expedient, and, if that is their opinion, that they should include in their report a provisional plan for such combination which, however, shall be based upon the condition of bringing together the Medical Departments of Columbia University and Cornell University upon terms approved by both hospitals.”

Whereupon, it was resolved that this Council refer the matter to the Board of Trustees of Cornell University with the recommendation that the Board appoint a Committee for the consideration of the question.

The Budget for 1917-1918 was presented and considered in a prolonged session and final action upon it and upon suggested modifications was deferred to the next meeting of the Council.

It was moved and carried that the Medical College Council make further recommendations to the Board of Trustees as follows :

1. That the following fees for special courses be paid to the following instructors :

Doctor C. R. Stockard	1 student @	\$25 00	\$25 00
Doctor B. Samuels	2 " @	25 00	50 00
Doctor J. C. Bock	1 " @	10 00	10 00
			<hr/> \$85 00

2. That the April meetings of the Council be held on Saturday, April 14, 1917.

3. That Doctor Connor be appointed a Committee of one to determine the rate of pay, after the term paid for, of the Surgical Staff in the Dispensary, for services rendered in connection with the Compensation Cases.

Dispensary reports for the month of February, 1917, were presented and placed on file.

Moved and carried that the minutes of this meeting be approved as read.

The meeting then adjourned.

J. THORNE WILLSON,
Secretary of the Council.

14. The Comptroller was authorized to execute a lease for the exploration of mineral reservations, not to exceed 200 acres in Townships 34 and 35 North of Range 8 West in Rush County, Wis., including an option for two or three years for the purchase of ore on a royalty basis of not less than 25 cents a ton for a minimum, that is, 12½ cents a ton for the University's half interest, with a minimum of 10,000 tons a year.

On motion adjourned, subject to the call of the Chair.

CHAS. D. BOSTWICK,
Secretary.

BOARD OF TRUSTEES.

April 21, 1917.

Present—Trustees Schurman, Tyler, Cornell, Blood, Edwards, Ickelheimer, Mason, Matthews, Miller, Moody, Newman, Place, Pound, Pratt, Sackett, Tansey, C. E. Treman, R. H. Treman, VanCleaf, Westervelt, Westinghouse, Andrew D. White, Horace White, J. Du Pratt White, Williams, and T. B. Wilson; Faculty Representatives Comstock, Willcox and Kimball; Comptroller Williams.

Regrets were presented from Trustees Patten, Straight, C. S. Wilson, Shepard, Sessions, Hiscock and Finley and their absences excused.

Trustee Horace White was called to the Chair.

Action was taken as follows:

1. The minutes of the meeting of November 11, 1916, as printed, were approved.

2. The minutes of the meetings of the Committee on General Administration from December 2, 1916, to March 3, 1917, inclusive, as printed, and the minutes of the meeting of April 21, 1917, as read, were approved, and the action therein contained ratified and recommendations adopted.

3. The minutes of the meetings of the Committee on Finance from October 26, 1916, to March 24, 1917, as printed, and the minutes of April 18, 1917, as read, were approved, and the action therein contained ratified and the recommendations adopted, except recommendations contained in paragraphs 1, 2, 4 and 7 of the meeting of March 24th, all referring to the matter of appropriations, action upon which was postponed for later consideration.

4. The minutes of the meetings of the Committee on Buildings and Grounds from December 23, 1916, to March 3, 1917, inclusive, as printed, were approved, and the action therein contained ratified and the recommendations adopted.

5. By ballot duly had Trustee Frank H. Hiscock was unanimously elected Chairman of this Board.

6. On the nomination of the Committee on the Semi-Centennial Celebration, Trustee VanCleaf was appointed a member of the Committee to fill the vacancy caused by the death of Mr. Boldt.

7. Trustee Pound presented his resignation as a member of the Semi-Centennial Celebration Committee.

8. *Resolved*, That the filling of the vacancies in the Board of Trustees and in the standing committees and special committees be postponed until the June meeting.

9. By ballot duly had Carl Becker was elected Professor of Modern European History at a salary of \$4,000 per annum, effective July 1, 1917.

10. The President presented the resignation of W. E. Lunt as Professor of English History, to take effect at the close of the present academic year, and the resignation was accepted with the following minute :

During his five years' residence at the University Professor Lunt has presented an admirable example of teaching ability in combination with productive scholarship. His systematic instruction in English History has appealed to a steadily increasing number of undergraduates. His graduate teaching has exhibited the same competent thoroughness, joined with an infectious enthusiasm for hard and careful work. And he has found time to publish a sheaf of scholarly papers. As a member of the community he has proved agreeable and generous. The Trustees, while viewing his departure with regret, would wish him continued success and happiness in his new home.

The President also presented the resignation of Alfred Hayes as Professor of Law, to take effect at the close of the present academic year, and the following action was taken :

The Board of Trustees of Cornell University in accepting the resignation of Professor Alfred Hayes from the Faculty of the College of Law, avails itself of the opportunity to record its appreciation of his nine years of activity as a member of that Faculty. His teaching was distinguished by marked legal ability, which became unusually effective in the classroom under the stimulus of his energy and ardor. His sympathetic interest in the welfare of his students is recognized by all those who came under his instruction.

11. The minutes of the meeting of the Agricultural College Council of April 20, 1917, were read and approved and the action therein contained ratified and recommendations adopted.

12. *Resolved*, That upon the request of the Medical College Council of March 17, 1917, the Chairman of this meeting appoint a Committee to consider the question of a union of certain medical colleges and hospitals in New York City,

The Chair appointed as such committee the President and Trustees Place and J. DuPratt White.

13. Chairman Sackett of the Semi-Centennial Celebration Committee presented the printed minutes of its meetings and those of its Executive Committee since August 19, 1916.

The minutes of the meeting of the Committee of April 14, 1917, included the following recommendations :

"It was voted that the recommendation of the Executive Committee for the striking of a medal commemorative of the Semi-Centennial Celebration be approved and recommended to the Board of Trustees ; that the question of the extent and manner of distribution be left for future determination ; and that the Committee on Commemorative

Medal be requested to report to the Chairman or Vice-Chairman of the General Committee before the meeting of the Trustees on the 21st instant the probable cost of the medal.

"It was voted that the recommendation of the Executive Committee that Honorable Frank H. Hiscock, '75, Chief Judge of the Court of Appeals, be invited to deliver the Commemorative Oration on Monday afternoon, October 7th, and that President Schurman extend this invitation to Judge Hiscock in behalf of the University, be approved and recommended to the Board of Trustees.

"It was voted to recommend to the Board of Trustees that the President be asked to invite, in behalf of the University, John R. Mott, '88, to deliver the principal address in the course of the official exercises on the morning of Sunday, October 6th.

"It was voted that the recommendation of the Executive Committee that the closing social events of the celebration be a luncheon for the Alumni at noon and a dinner for the formal guests in the evening of Tuesday, October 8th be approved and recommended to the Board of Trustees.

"It was voted unanimously that the recommendation of the Executive Committee that the pageant be held in the Armory on the evening of Monday, October 7th, at an expense of \$15,200, including within that sum the engagement of Joseph Lindon Smith as Pageant Master at a compensation of \$5,000, be approved and recommended to the Board of Trustees."

"The amounts of various items of expense were discussed and informally calculated, and it was roughly estimated that, including the \$25,000 for the statue of Ezra Cornell and the \$15,200 for the pageant, the whole celebration would cost from \$60,000 to \$75,000."

"It was voted that the Chairman be authorized to present the budget to the Board of Trustees without carrying out the amounts of items other than those of the Statue of Ezra Cornell, \$25,000 and the pageant \$15,200."

It was *Resolved*, That all of the foregoing recommendations of the Semi-Centennial Celebration Committee be adopted, except those in regard to the proposed pageantry and commemorative medal, and that the action of the Semi-Centennial Committee in appointing special committees on Decoration, Medal, Military, Participation of Alumni, Participation of Earlier Students, Participation of Separate Colleges, Participation of Undergraduates, and Publication of the Book of Record, be approved.

14. The budget for the year 1917-18 as recommended by the Committee prior to the Commencement of the War was presented and it was *Resolved*, That the same be left with the Committee for presentation, with such modifications as may be deemed advisable, at the June meeting of the Board.

15. It was *Resolved*, That the report of Trustee Matthews upon the matter of additional appropriations for the expenses of the Associate Alumni for the current year and the resolution accompanying the same, be referred to the Committee on General Administration.

16. The Committee on the Revision of the Statutes, pursuant to the action at the November meeting of the Board, presented recommendations for certain changes, based upon suggestions made to it, and the recommendations were adopted.

17. Trustee Moody presented a request that the title "Adviser of Women" be changed to "Dean of Women" and that the annual appropriation to cover the salary of the office be not less than \$5,000 and moved that Article 13 of the Statutes be amended by striking out the word "Adviser" wherever the same appears and substituting therefor the word "Dean".

It was *Resolved* that further consideration of the motion be deferred until the June meeting of the Board, that Mrs. Moody be invited to present the matter at that time, and that the question be referred to the University Faculty for an expression of its opinion.

18. Trustee Matthews presented the report of the Committee upon the Publication of the Ten-year Book and the annual address lists, and it was *Resolved* that, in view of the present conditions, the matter be laid upon the table without prejudice to the Secretary's continuing the preparation of the Ten-year Book.

19. *Resolved*, that membership upon the Semi-Centennial Endowment Committee be open to others than members of the Board of Trustees and that the Chairman of the Board be authorized to appoint a chairman of the Committee.

20. WHEREAS, the University Faculty on March 28th adopted the following resolution :

"That the University Faculty advises that the several Faculties recommend for graduation all members of the senior class in good standing, who would normally graduate in June, and who are enrolled, or who may enroll in the land or naval forces of the state or nation, and whose services require their absence from the University, or who, after approval by a Committee of this Faculty, engage in industrial or other enterprises contributory to the efficiency or success of such forces," and

WHEREAS, degrees are in some cases a prerequisite of appointment to the public service; and

WHEREAS, the University Faculty at its meeting on April 18th informally approved the President's proposal that degrees should be conferred as soon as applied for on all seniors in good standing included in the terms of the above mentioned Faculty resolution ;

Therefore *Resolved*, That the President be authorized to confer degrees upon seniors in good standing embraced in the terms of the above mentioned resolution at any time at which they make application for them on condition, however, that every such senior shall be recommended by his Faculty for such degree.

21. Upon the recommendation made at the conference of the Faculty of the College of Law with the lawyers in the Board of Trustees, it was *Resolved*, that beginning in the Fall of 1919 the University require two years of College work for admission to the College of Law.

22. Upon the recommendation of the Faculty of the Graduate School, it was voted to add to the advanced degrees at present conferred by Cornell University that of Master of Science.

23. *Resolved*, That in view of the large sums of money to become available for extension work in the next few years the Agricultural College Council be requested to consider and report upon the best organization of the workers in the Extension Department and the relation which they should bear to the Faculty of Agriculture as now constituted by the statutes of the University, Art. VIII, Sec. 3, Paragraph B.

24. *Resolved*, That there be freely extended to all professors, instructors and graduates of the Institute National Agronomique of France the privileges of the laboratories, libraries, and other facilities of the New York State College of Agriculture and the New York State College of Veterinary Medicine at Cornell University to the utmost extent practicable, and that they be assured of the readiness of the Trustees of this University and the Faculties of these Colleges to facilitate in whatever way may be feasible the conduct of such studies and investigations as they may desire to undertake.

25. *Resolved*, That for the purpose of increasing the food supply during the coming year the matter of the temporary use of the lands of the University, not included in the Campus and not heretofore planted to trees, be referred to Dean Mann and Superintendent Curtis with power.

26. The application of the Chi Chapter of Delta Gamma that, when consideration can properly be given to the assignments of lots in the vicinity of Prudence Risley Hall to organizations of women students, a lot suitable for a Chapter House may be assigned to it, was referred to the Committee on Buildings and Grounds.

27. A communication from Boris B. Gordon, offering a portrait of the late Trustee Boldt for \$2,500 was referred to the Committee on General Administration.

28. *Resolved*, That in view of the grave and embarrassing financial situation which the war has created for the University this Board

deems it inadvisable at the present time to increase the salaries of any professors or assistant professors.

29. *Resolved*, That a Committee consisting of one trustee appointed by the Governor, one trustee elected by the Board and three trustees elected by the Alumni, and the President be appointed by the Chair to investigate as to what can be done toward increasing salaries from the Alumni Fund. The chair appointed to this committee Trustees Matthews, R. H. Treman, Place, Edwards, and J. DuPratt White.

30. In view of the continued increase in the prices of food and fuel, and wages, *Resolved*, That the charge for room, laundry and board in Sage College and Prudence Risley Hall be increased to \$350 per annum, and that the rent of rooms in the residential halls for men be increased \$10 per student.

31. The matter of refund of tuition to students leaving the University after the Spring vacation was considered and it was

Resolved, That no such refund be authorized.

32. *Resolved*, That the Board of Trustees put upon record their great appreciation of the scientific attainments and reputation of Professor Titchener and the high services he has rendered, as a teacher and investigator, to the University, and they express the earnest hope that, in the present emergency he can find it compatible with his best interests, in spite of calls from elsewhere, to remain a member of the Faculty of Cornell University with which he has been so honorably connected for nearly a quarter of a century.

33. The Board of Trustees of Cornell University pledges to the President of the United States, and to Congress, to the Governor of New York State, and to the civil and military authorities of the nation and the state, the loyal and enthusiastic support of this University in facing the demands made upon them by the war, and places its resources at their command.

Adjourned.

CHAS. D. BOSTWICK,
Secretary.

CORNELL UNIVERSITY

Proceedings of the Board of Trustees

FINANCE COMMITTEE.

May 14, 1917.

By the written or oral approval of all the members of the Committee the Comptroller was authorized to purchase \$100,000 of the Dominion Realty Company First Mortgage bonds due in forty half yearly payments of \$2,500 each, discounted to yield 6 per cent and costing \$57,020.53.

May 23, 1917.

By the written approval of all members of the Committee the Comptroller was authorized to purchase \$100,000 of the U. S. Liberty 3½ % Loan.

CHAS. D. BOSTWICK,
Secretary.

COMMITTEE ON GENERAL ADMINISTRATION.

June 6, 1917.

Present—Chairman Van Cleef, Trustees Schurman, A. D. White, Williams, Cornell, T. B. Wilson and C. E. Treman. Comptroller Williams.

Regrets were presented from Trustee Edwards, Westinghouse and Pound and their absence excused.

Action was taken as follows :

1. The minutes of the Medical College Council meetings of April 14, 1917, and of May 19, 1917, as follows, were approved, and the recommendations adopted and appropriations made as recommended.

CORNELL UNIVERSITY MEDICAL COLLEGE COUNCIL.

Meeting, May 19, 1917.

Present—President Schurman, Mr. Place, Mr. Westinghouse, Doctors Polk, Stimson and Conner and Mr. Ickelheimer.

A letter from the Secretary of the Board of Trustees advising of the approval of the minutes of the Council meeting March 17, 1917, with the exception of the recommendation in regard to the appointment of

a Committee to consider a union of the Medical Colleges and Hospitals in New York City, which recommendation was referred to the Board of Trustees, was presented and placed on file.

Mr. Place, on behalf of the Committee appointed by the Board of Trustees, presented an informal report of the Conference held of certain hospitals and medical schools for the consideration of a plan for the development of a great medical centre in the City of New York and it was the view of the Council that the Committee should continue their conferences and that Mr. Place and Mr. White should be our representatives in the consideration of the legal questions involved.

Moved and carried that the Medical College Council make recommendations to the Board of Trustees as follows :—

1. That the settlement of the matter of encroachment of the Loomis Laboratory upon the adjoining property owned by Mrs. Alice D. Osborn in accordance with a tentative agreement of April 23, 1917, and signed by J. Thorn Willson and Otto M. Eidlitz for Cornell University and J. Vernon Weisbrod and J. Langdon Schroeder for Mrs. Alice D. Osborn and in accordance with the letter of Mr. Mynderse Van Cleef, University Attorney, dated May 10, to Dean Polk, appropriate papers being executed to carry out the agreement, that this agreement be authorized, ratified and confirmed and an appropriation of Four Thousand Dollars (\$4,000.00) be hereby made to effect such settlement.

2. That Doctor Benjamin Vance who has been called into the national service be given a leave of absence as of May 8, 1917, for the rest of the year and the unused portion of his year's salary be used in part to pay a substitute at a compensation to be fixed by the Dean, and that the remainder of the same be paid to Doctor Vance or, in his absence, to his mother, whose receipt the clerk is hereby authorized to accept.

3. That the resignation of Doctor Warren Coleman, Professor of Applied Pharmacology, be accepted to take effect at the end of the current year.

4. That an appropriation of \$450, be made to pay for instruction given in Clinical Medicine in Bellevue Hospital and a course in Surgical Anatomy in the College as follows :

Doctor C. E. Nammack.....	\$150 00	
Doctor A. Lambert.....	100 00	
Doctor F. Beekman.....	200 00	\$450 00

5. That the following special course fees be paid to the following instructors :

Doctor C. R. Stockard 4 students @	\$25.....	\$100 00
Doctor B. Samuels 2 " @	\$25.....	50 00
		<u>\$150 00</u>

6. That the next meeting of the Medical College Council be held Thursday, June 14, 1917, at 4 P. M.

Dispensary reports and reports of receipts from the compensation cases and manufactured products for the month of April, 1917, were presented and placed on file.

Moved and carried that the minutes of this meeting be approved as read.

The meeting then adjourned.

J. THORNE WILLSON,
Secretary of the Council.

CORNELL UNIVERSITY MEDICAL COLLEGE COUNCIL.

Meeting, April 14, 1917.

Present—President Schurman, Mr. Place, Mr. Ickelheimer, Doctors Polk, Stimson and Conner.

Mr. Westinghouse was unable to be present.

Moved and carried that the Medical College Council make recommendations to the Board of Trustees as follows:

1. That Doctor Lewis G. Cole be authorized, in response to a request from the War Department, to open a special class in X-Ray for the instruction of Medical Reserve Officers and others and that the adjustment of details in regard to rooms, apparatus, etc., be referred to the Dean with power.

2. That an appropriation not to exceed \$1,807.00 be made for the purpose of repairs, alterations, etc., in the old Medical College Building and the Loomis Laboratory, in East 26th Street, to provide proper laboratory space for the use of the Department of Medicine.

3. That the following instructors who have been called into the service of the Government, be granted a leave of absence for the remainder of this year and that the Dean be authorized to make an equitable adjustment of their salaries:

Doctor E. F. Dubois,
Doctor K. Bulkley,
Doctor M. H. Sicard,
Doctor Foster Kennedy,
Doctor J. T. MacCurdy.

4. That the question of the alleged encroachment of the Loomis Laboratory Building on the lot adjoining on the East, be referred to Mr. Otto Eidlitz for investigation and report.

5. That the communication from Doctor Joseph E. Winters in reference to a special nurse for the Department of Pediatrics be taken up in connection with the Budget of 1917-1918.

6. That of the \$1,000 appropriated in the Budget for 1916-1917 for salaries in the Department of Roentgenology, there be paid to Doctor Joseph M. Steiner \$500, and to Doctor W. W. Maver \$250 who have actually been doing the work.

7. That the following surgeons and assistants in the Surgery Clinic be paid the following salaries, payment to date from January 1, 1917, as recommended by Doctor Conner :

Doctor L. A. Wing -----	\$10 00 a month
Doctor A. E. Hoag -----	\$10 00 a month
Doctor I. D. Steinhardt-----	\$10 00 a month
Doctor M. Soletsky-----	\$10 00 a month
Doctor H. S. Marcley-----	\$10 00 a month
Mr. W. Rees, Masseur-----	\$ 5 00 a month
Miss J. Oyen, Masseuse-----	\$ 5 00 a month

8. The Dispensary reports and reports of receipts from Compensation Cases and Manufactured Products were presented and placed on file.

Moved and carried that the minutes of this meeting be approved as read.

The meeting then adjourned.

Secretary of the Council.

2. *Resolved*, That, pursuant to the foregoing recommendation of the Medical College Council, the Comptroller of the University, E. L. Williams be and he is hereby authorized to execute on behalf of Cornell University an agreement with Mrs. Alice D. Osborn in regard to the alleged encroachment of the Loomis Laboratory upon adjoining property, and to affix to said agreement the corporate seal of the University.

3. The hours for the Commencement meeting of the Board of Trustees and for the meetings of the various Committees of the Board were fixed as follows :

The Board of Trustees, June 26, 1917, at 10 A.M.

The Committee on General Administration, June 26, 1917, at 9 A.M.

The Committee on Buildings and Grounds, June 25, 1917, at 9 A.M.

The Agricultural College Council, June 25, 1917, at 2 P.M.

The Veterinary College Council, following the Agricultural College Council meeting.

Committee on Finance and Budget, June 25, 1917, at 7.30 P.M.

4. On the nomination of the President and with the unanimous concurrence of the Faculty of the Graduate School, Professor J. E. Creighton was reappointed Dean of the Graduate School for a term of three years at a compensation of \$500 per annum, in addition to his professorial salary.

5. Upon the nomination of the President and with the unanimous concurrence of the Faculty of Arts and Sciences, Professor Frank Thilly was appointed Dean of the College of Arts and Sciences for the term of two years at a salary of \$500 per annum in addition to his professorial salary.

6. Ralph C. Bryant was appointed Professor of Forestry in the New York State College of Agriculture for one term of the present college year at a salary of \$1,000 for the term, effective July 1, to Sept. 30, vice. Professor Recknagel, absent on leave.

7. It was recommended to the Board of Trustees subject to the concurrence of the Agricultural College Council, that W. F. Lusk be elected Professor of Rural Education in the New York State College of Agriculture at a salary of \$3,000 per annum, effective July 1, 1917.

8. The following communications were presented and ordered spread upon the minutes.

THE CARNEGIE FOUNDATION
FOR THE ADVANCEMENT OF TEACHING,
576 FIFTH AVE., NEW YORK.

Office of the President.

June 1, 1917.

*President Jacob Gould Schurman,
Cornell University,
Ithaca, New York.*

Dear President Schurman:

I am directed by the Trustees of the Carnegie Foundation to communicate to all associated colleges and universities the following information.

At a meeting held on May 18, the Trustees considered the report on the plan of insurance and annuities, prepared by a joint Commission appointed in November, 1916. A copy of this report is enclosed. The Trustees of the Foundation took the following action.

1. The Trustees accept the fundamental principles of a pension system as defined in the report of this commission,—that is to say, a pension system for college teachers should include the principle of the contributory pension, of cooperation between the teacher and his college, and of the creation of a reserve for each pension.

2. As a means of carrying out this plan the Trustees approve the combination of insurance and annuity benefits as proposed by the Commission, and accept the proposed Teachers Insurance and Annuity Association as outlined in this report as a practical and effective method of providing insurance and pension benefits for college teachers. The organization of this agency is completely ex-

plained in the Report of the President of the Foundation now about to be distributed.

3. The Trustees of the Foundation have asked the Carnegie Corporation of New York to cooperate with the Foundation in carrying out the recommendations of this Commission by enabling the Foundation to fulfill the reasonable expectations of teachers in the associated colleges and universities prior to November 17, 1915 ; by enabling the Foundation to afford some assistance during the transition period of the next twenty years toward the retiring allowances of old teachers in institutions which are not now, but may later be, associated with the Foundation ; and by supplying the capital necessary to establish the Teachers Insurance and Annuity Association.

4. The Trustees of the Carnegie Foundation therefore notify all associated colleges and universities of this action and inform them that the privileges of teachers in the associated colleges under the present rules will not extend to those entering these institutions after the date mentioned.

5. Full information will be given in due time both as to the cooperation of the Carnegie Corporation and as to the conditions and benefits of the contributory system to be inaugurated. It is expected that the Insurance and Annuity Association will be incorporated and organized before the end of 1917.

This Communication is sent by direction of the Trustees of the Foundation. It is requested that the Report of the Commission be considered as a confidential paper until June 11th.

I am Very sincerely yours,

(signed) HENRY S. PRITCHETT
President.

THE CARNEGIE FOUNDATION
FOR THE ADVANCEMENT OF TEACHING,
576 FIFTH AVE., NEW YORK,

June 1, 1917.

Office of the President.

Dear President Schurman :

At the meeting of the Trustees of the Carnegie Foundation held on May 18 the following resolution was passed which the President was directed to communicate to all associated colleges and universities.

Voted : That the age of 65 shall be looked upon as a minimum, but not as a required age for the retirement of officers and teachers of the associated colleges.

I may add that this action was taken in order to correct an evident misapprehension on the part of some of the associated colleges. Some

of the associated institutions construed the naming of age 65 to mean that the Foundation advised compulsory retirement at this age. On the contrary this age was taken as a minimum and it is the opinion of many of the trustees that compulsory retirement should not come before 68 or 70. Sixty-five is only one year above the compulsory age of retirement in the army. Teachers generally feel that a compulsory retirement at this age would remove many men at a time when they were most capable of service. The Trustees have directed that this information be sent to all associated colleges in order to make clear that the age of 65 was originally named only as a minimum age of retirement.

I am,

Very truly yours,

HENRY S. PRITCHETT,

President.

President Jacob Gould Schurman,
Cornell University,
Ithaca, N. Y.

9. *Resolved*, That the recommendation of the Carnegie Foundation in regard to the age for the retiring of officers and teachers be referred to the members of the former Committee on the Revision of Statutes, and that they be requested to report to the Board of Trustees at its forthcoming meeting.

10. The application of Professor H. J. Davenport to be admitted to the benefits of the Wm. H. Sage Pension Fund was received and laid over until a future meeting on account of the consideration of changes in the administration of the Carnegie Pension Fund which may make advisable changes in the rules governing the University Fund.

11. *Resolved*, That Professor Geo. F. Atkinson be relieved from his duties of teaching and administration for the next two years in order that he may devote his time to research and to the publication of his accumulated materials, and that the Trustees express their regret at their inability in the present emergency to render any further assistance in this work.

12. The President reported that the University had been designated by the War Department as the location for a United States School of Military Aeronautics, and that, pursuant to correspondence with the War Department, he had authorized the following appointments:

Capt. G. M. James, at a salary of \$200, per month, beginning May 21st, 1917.

W. L. R. Saunders at the rate of \$50 per month and subsistence, beginning May 21st, 1917.

W. F. Bull at the rate of \$50 per month and subsistence, beginning May 24, 1917.

Geo. A. Benton, Jr., at the rate of \$50 per month and subsistence, beginning June 4, 1917.

And the appointment of a clerk at the rate of not to exceed \$75 per month.

Also that he had authorized the Treasurer to make advances pursuant to the above and for necessary incidental expenses of the school, it being understood that the Federal Government will reimburse the University for money so advanced.

Resolved, That the foregoing action of the President be approved.

13. Upon the recommendation of the University Faculty the following rules regarding delinquencies and penalties imposed for same were adopted to take effect at the beginning of the academic year 1917-18, with the proviso that this action will be without prejudice to existing rules relating to the matters involved.

Rules Regarding Delinquencies, and Penalties imposed for the Same.

(Adopted by the University Faculty, April 18, 1917.)

I. A student desiring to register after the close of Registration Day shall first pay a fee of \$5.

II. A student desiring to file his registration of studies after the date set by his college for filing the same shall pay a fee of \$2.

III. A student desiring to take a term examination or other test for the removal of a condition (including the making up of a mark of "absent" or "incomplete") shall first pay a fee of \$2, for each condition or delinquency which he desires to remove.

IV. A student desiring to continue his University work after having been absent without excuse from his Dean from any class or exercise occurring during the first day immediately preceding or following the Thanksgiving, the Christmas or the Easter Recess, shall pay a fee of \$2 for each day on which an absence occurred.

V. For reasons satisfactory to the Comptroller and the Registrar any of the fees mentioned in Nos. I, II, III, and IV may be waived in any individual case upon the recommendation of the Dean of the College concerned, if in his judgment the student's failure to comply with the regulations was due to ill health or other reasons beyond his control.

VI. Nothing in the above regulations shall be construed as preventing any college from imposing additional academic penalties or regulations.

VII. That the wording of a statement covering the fees and regulations which may be adopted and the methods for enforcing the same be referred with power to a committee consisting of the Secretary of the University Faculty, the Treasurer and the Registrar.

14. Appointments for the remainder of the academic year except as otherwise stated were made as follows :

P. W. Townsend to be Assistant in Ancient History, from May 1st, with salary at the rate of \$350 per annum and free tuition, *vice* J. G. Schurman, Jr., resigned.

Louis Etshokin to be instructor in Experimental Engineering from May 15 to June 15, with salary at the rate of \$800 per annum, *vice* F. E. Klinck, resigned.

F. K. DuCasse to be assistant in Chemistry from May 10, with salary at the rate of \$425 per annum, but not free tuition.

Edward T. Whiting to be assistant in Chemistry from May 16, with salary at the rate of \$425 per annum, but not free tuition.

R. W. G. Wyckoff to be Assistant in Chemistry from May 22, with salary at the rate of \$400 per annum.

Myron W. Colony, to be Assistant in Chemistry from May 22 with salary at the rate of \$425 per annum, but not free tuition.

To be wardens during the Summer Session of 1917 with compensation of \$100 and home.

Miss G. H. Nye, Prudence Risley Hall.

Mrs. E. H. Barbour, Sage College.

Miss Emily Hickman, Cascadilla Hall.

F. C. Clark to be Instructor in Surgery in the Veterinary College to date from the beginning of the present academic year, with salary at the rate of \$800 per annum to April 15th, when he resigned ; E. B. Hopper to be appointed in his place from that date at the same salary.

15. Resignations of the following assistants in chemistry were presented and accepted.

A. L. Stern, as of May 16th.

A. L. Culbertson and R. W. Jewett as of May 22nd.

Paul F. Stricker as of May 9th.

Joseph M. Jaffin as of May 10th.

D. C. McCoy as of May 28th.

16. *Resolved*, That as A. E. McKinney, assistant in Chemistry has, since May 16th, been working on part time only, the rest of his time being given to agricultural chemistry, he be paid at the rate of \$125 per annum from that date.

17. Professor Anderson and others members of the Chemistry Staff who are engaged in Government work were relieved of their teaching duties, with the exception of lectures and general oversight of the courses in their charge for the remainder of the present term.

18. Leave of absence without prejudice to salary was granted to G. P. Upton from May 28 to June 7 to enable him to join the Cornell Biological Expedition in the South ; and to H. W. VanLoon, from June 6 to June 27 to enable him to catch steamer to Holland.

19. Messrs. Haskins & Sells, certified accountants, were appointed to make the annual audit of the accounts of the Comptroller and Treasurer.

20. \$600 was appropriated from the moneys received from the Morse Hall fire insurance for completing the necessary repairs to Morse Hall.

21. A transfer of \$2,000 from unexpended salaries appropriated to the Dept. of Buildings and Grounds to the maintenance appropriations of the Department was authorized.

22. The matter of the sale of surplus electric power of the University during the summer was referred to the Comptroller and to the University Attorney with power.

23. *Resolved*, That without committing the Trustees to the approval of specific items, \$208.92 be added to the amount appropriated for the expense of the Associate Alumni for the current year, in order to meet current obligations of the Association.

24. *Resolved*, That the Trustees of Cornell University respectfully protest against the policy, unwise in itself and violative of established national practice, of taxing bequests, legacies or gifts for educational, philanthropic, charitable or religious purposes, and that they urge upon Congress, and also upon the Finance Committee of the Senate and Ways and Means Committee of the House of Representatives, the adoption of an amendment to the existing law which shall exempt educational, philanthropic and religious bequests and gifts from Federal taxation, as in all previous legislation of our country.

25. WHEREAS, The Comptroller of the State of New York requires the Treasurer of Cornell University as custodian of the moneys appropriated from time to time by the Legislature of the State of New York for the New York State College of Agriculture and the State Veterinary College at Cornell University, to furnish a surety bond to the people of the State of New York in the penal sum of \$75,000, to secure the faithful discharge of his duties as such Treasurer and the proper accounting for and paying over of such moneys or appropriations received by him as such Treasurer in accordance with the law, and

WHEREAS, The form of bond supplied and required by the Comptroller calls for the personal bond of Charles D. Bostwick, the Treasurer, and

WHEREAS, The said fund received by said Treasurer is distributed and paid out by him as directed by the Trustees of Cornell University,

Therefore Be It *Resolved*, That Cornell University request said Charles D. Bostwick its Treasurer to procure and furnish to the people of the State of New York a surety bond in the sum of \$75,000 as required by the Comptroller, and further

Be it *Resolved*, That Cornell University hereby agrees to indemnify and save harmless said Chas. D. Bostwick or his executors or administrators from any loss or damage resulting from the giving of said bond or any connection therewith except as to any loss caused by his default or by action not authorized by the Board of Trustees.

Appointments were made to the instructing staff of the Civil Engineering Summer Survey for 1917, beginning June 11, with compensation payable from the Civil Engineering Appropriation, as follows :

P. H. Underwood, Asst. Professor in charge.....	\$250 00
K. B. Turner, " " " "	160 00
C. L. Walker, " " " "	160 00
C. R. McAnlis, Instructor.....	125 00
H. E. Hayes, "	125 00
G. P. Stocker, "	110 00

Adjourned.

CHAS. D. BOSTWICK,
Treasurer.

The following report of the Registrar as to hours of instruction given in the several colleges of the University for the year 1916-17 was received :

May 22nd, 1917.

My dear Mr. Bostwick :

Complying with your request we have made up a table similar to the one appearing on page 179 of the proceedings of the Board of Trustees for 1915-16.

As in past tables the actual hours reported at the end of the first term have been used and for the second term figures the actual registration on April 1st as near as could be given by the colleges concerned. This year there has been much confusion and perhaps the tables will show some slight discrepancies.

Agricultural Chemistry is treated as an Agricultural subject and not included in the Department of Chemistry. As graduate students are not reported by hours they are not tabulated but where a student is registered, for example, as 1917 Arts and Graduate the hours are included in the College of Arts and Sciences. This office has no record of Medicine hours except those in the division at Ithaca and the tables, therefore, do not include Medicine in New York City.

Yours very truly,

DAVID F. HOY.

	Arts			Law			Agr.			Vet.			Arch.			C.E.			M.E.			Medicine			Totals	
	1st Term	2d Term		1st Term	2d Term		1st Term	2d Term		1st Term	2d Term		1st Term	2d Term		1st Term	2d Term		1st Term	2d Term		1st Term	2d Term		1st Term	2d Term
Semitics	45	54					2	8																47	68	
Greek	237	216					8	6																245	222	
Greek Art	208	317					3	29					2	8										218	360	
Latin	449	342		11	5		20	3								5	5							497	358	
German	1197	1173		9	19		194	44					16			13	12							1519	1301	
Romance Lang	2896	2513		22	37		192	213		6	6		26	17		30	62							3238	2921	
English	2878	3006		258	237		1624	1648					16	18		28	14							4996	5101	
Public Speak	330	292		63	27		157	135					90	21		19	36							688	574	
Philosophy	959	754		12	8		64	75								7	2							1056	845	
Psychology	763	793		3	84		187	183					3	3		3	18							968	1095	
Education	183	385					6	28																189	413	
History	1702	1871		229	254		51	74					12	15		15	14							2027	2253	
Polit. Science	2442	2023		470	301		1614	1540					23	11		189	157							5332	4382	
Bibliography	27	5			2												1							27	8	
Music	144	154		4			44	40					4	4		6	2							206	206	
Mathematics	1332	1053					123	66					191	202		673	563							4205	3760	
Astronomy	306	57					57	8																384	69	
Physics	1074	1484		10	2		424	1442		155			22	39		584	381							4548	4707	
Chemistry	3135	3025			18		2594	1018		6	168		12	6		51	439							6412	6583	
Botany (Arts)	51	69					12	7																63	76	
Zoology	314	139					739	102																1053	241	
Geology	472	737		6			655	447					66	3		285	323							1583	1608	
Phys. Geography	113	72					12	6					2											133	84	
Phys. Education	17	19					5	15									3							23	37	
TOTAL	21274	20553		1097	997		8792	7137		167	174		470	344		1908	2035							39657	37272	
Agriculture	421	422					13094	14448		21	16		13	11		11	8							13560	14917	
Mech. Eng.	730	258					57	55					5	16		565	257							10987	10204	
Architecture	35	101					106	86					2123	2414		4	6							2269	2607	
Civil Eng.	34	31					224	110					26	20		4318	3811							4683	4062	
Medicine	721	1039		18	45		493	339		52	77			6			6							1559	1861	
Law	232	137		2564	2270		3	3																2799	2410	
Veterinary		7					438			2407	2369													2845	2488	
TOTAL	23447	22548		3679	3312		23207	22290		2647	2636		2637	2811		6806	6123							293	33178	35975821

CORNELL UNIVERSITY

Proceedings of the Board of Trustees

COMMITTEE ON BUILDINGS AND GROUNDS

JUNE 25, 1917.

Present—Chairman Edwards, Trustees, Schurman, Blood, J. DuPratt White, Sackett ; Comptroller Williams and Supt. Curtis.

Action was taken as follows :

1. The minutes of the meeting of March 3, 1917, were approved as printed.
2. The proposed scheme of walks in the agricultural quadrangle as submitted by the Superintendent was approved.
3. The proposed scheme of walks, roads, etc., in connection with the Animal Husbandry Building as submitted by the Superintendent was approved.
4. Plans for the proposed grading, roads and walks in the vicinity of the Drill Hall, as submitted by the Superintendent, were approved.
5. The plans of the proposed Pomology packing shed (M-1045) were submitted and approved.
6. The plan of the proposed piggery (L-1025) was submitted and approved.
7. The Superintendent's verbal report on the proposed installation of an additional boiler in the Agricultural heating plant was approved and the work authorized under the state appropriations.
8. Permission was granted to Professor I. P. Church, to erect a temporary garage, the same to be removable at the will of the University.
9. It was referred to the Chairman of this Committee, the Chairman of the Committee on General Administration and the Comptroller to report on the acquisition and development for University purposes of additional rights and property in the Fall Creek water shed.
10. It was recommended that \$100 be appropriated for changes in McGraw Hall for the Department of Zoology.
11. Supt. Curtis and Professor Diederichs were authorized to visit the Mechanical laboratories of the country at an expense not to exceed \$200.

12. A communication from the University Club of Ithaca asking permission to build on the Campus was referred to a committee consisting of Chairman Edwards and Trustees Blood, Westervelt and Matthews.

13. Mr. Lowrie was re-appointed Landscape Architect for the term expiring June 30, 1918, with salary at the rate of \$450 a year and necessary traveling expenses.

14. It was *Resolved* that the Chairman of this Committee be *ex-officio* chairman of all of its sub-committees.

15. A communication from Professor E. G. Davis in regard to the Campus was read and placed on file.

16. It was *Resolved* that until further action of this Committee and with the approval of the Alumni Field Committee and the Athletic Council, consent be given for the use temporarily of the foundation of the old barn on the baseball field for the School of Military Aeronautics, all details to be subject to the approval of the Chairman and the Superintendent.

Adjourned.

CHAS. D. BOSTWICK,
Secretary.

AGRICULTURAL COLLEGE COUNCIL

JUNE 25, 1917.

Present—Chairman Schurman, Trustees T. B. Wilson, Miller, J. DuPratt White, Pratt and Newman; Dean Mann, Faculty Representatives Needham and Stocking, Comptroller Williams.

Regrets were presented from Trustees, Sessions, C. S. Wilson and Horace White and their absences excused.

Action was taken as follows :

1. The following changes in the staff since the last meeting were reported and approved and appointments therein made ratified and confirmed :

INSTRUCTORS

Resignations :

R. I. Scoville, instructor in Dairy Industry, effective March 31, 1917, at the statutory salary of \$1020 per annum. H. B. Ellenberger, instructor in Dairy Industry, effective May 31, 1917, at the statutory salary of \$100 per month.

ASSISTANTS

Appointments :

E. E. Conklin, student assistant in Vegetable Gardening, effective April 20, 1917, at \$35 per month payable from Income funds. Harry

E. Schmelter, assistant in Forestry, effective April 1, 1917, on the statutory salary of \$400 per annum. Donald Church Thompson, assistant in Forestry, effective April 1, 1917, at the statutory salary of \$200 per annum. J. Rubinger, assistant in Forestry, at the statutory salary of \$200 per annum, effective May 1, 1917. Samuel Ginsburg, temporary laboratory assistant in Botany, at \$55 per month payable from Legume Inoculation funds, effective June 18, 1917. M. P. Moon, temporary assistant in Dairy Industry, at \$50 per month, payable from Income funds, effective July 1, 1917. Asa E. McKinney, assistant in Agricultural Chemistry, at the statutory salary of \$500 per year, effective May 12, 1917. J. Rubinger, assistant in Forestry, at the statutory salary of \$400 per year, effective July 1, 1917. J. P. Porter, assistant in Landscape Art, on the statutory salary of \$200 per annum, effective May 15, 1917. H. N. Boucher, assistant in Landscape Art, effective May 15, 1917, at the salary of \$100 per year, payable from tuition Income funds. Benjamin Smith, assistant in Plant Pathology, for the month of June, at the statutory salary of \$55.55. B. B. Reynolds, temporary assistant in Poultry Husbandry, at \$44.44 per month, effective June 1, 1917.

Resignations:

I. H. Doetsch, student assistant in Vegetable Gardening, effective April 19, 1917, at a salary of \$250 payable from Income funds. Edward I. Kilbourne, assistant in Forestry, effective March 31, 1917, at the statutory salary of \$400 per annum. Stanley C. Garman, assistant in Forestry, effective March 31, 1917, at the statutory salary of \$200 per annum. C. H. Rector, student assistant in Poultry Husbandry, effective April 30, 1917. Donald C. Thompson, assistant in Forestry, effective April 30, 1917, at the statutory salary of \$200 per annum. Nicholas G. Farber, student assistant in Farm Practice, effective April 20, 1917, at the salary of \$50 for the term, payable from tuition income funds. Donald K. Tressler, assistant in Agricultural Chemistry, effective May 12, 1917, at the statutory salary of \$500 per year. J. R. Hartzog, assistant in Landscape Art, effective May 14, 1917, at the statutory salary of \$500 per annum. Kenneth A. Tapscott, assistant in Landscape Art, at the statutory salary of \$400 per annum, effective May 18, 1917. Ralph E. Griswold, assistant in Landscape Art, at the statutory salary of \$200 per annum, effective May 14, 1917. J. P. Porter, assistant in Landscape Art, at a salary of \$100 per annum payable from income funds, effective May 14, 1917. Edgar A. Hodson, assistant in Farm Crops, effective June 30, 1917. O. C. Krum, assistant, effective April 30. H. M. Dye, assistant, effective April 30. J. H. Bromley, assistant, effective June 21.

CLERICAL

Appointments

Edna P. Brigham, stenographer in Home Economics, at \$50 per month, payable from deficiency funds, effective April 9, 1917. Chastina Gardener, clerk in Farm Management at the statutory salary of \$50 per month, effective May 1, 1917. Evelyn Harrison, clerk in Information Service, effective April 17, 1917, at a salary of \$45 per month payable from deficiency funds. Helen Card, stenographer in Poultry Husbandry, effective May 1, 1917, at the statutory salary of \$38 per month. Etta Drake, clerk in Farm Management, effective May 1, 1917, at a salary of \$30 per month payable from deficiency funds. Kenneth Wilson, clerk in mailing room, effective May 1, 1917, at the salary of \$28 per month payable from deficiency funds. Hazel La Casse, stenographer in Office of Publications, effective May 28, 1917, at the salary of \$45 per month payable from Smith-Lever funds. Marguerite Taylor, clerk in Farm Management, at the salary of \$40 per month payable from Smith-Lever funds, effective May 1, 1917. Mildred Squires, clerk in mailing room, effective May 11, 1917, at the salary of \$36 per month payable from State funds.

Resignations:

Henry Murphy, clerk in mailing room, effective April 26, 1917, at the salary of \$28 per month payable from deficiency funds. Evelyn Harrison, clerk in Office of Publications, effective May 5, 1917, at the salary of \$45 per month payable from deficiency funds. Florence C. Bossard, clerk in Farm Management, effective May 10, 1917, on the statutory salary of \$600 per annum. M. L. Hauber, clerk in mailing room, effective May 10, 1917, at the salary of \$36 per month payable from State funds.

HELPERS, GARDENERS, ETC

Appointments.

S. L. Personius, laundryman in Dairy Industry, effective May 1, 1917, at the salary of \$50 per month payable from deficiency funds. Ray Carpenter, fireman Engineering Department, effective April 17, 1917, at the salary of \$720 per annum, \$600 payable from State funds, and \$120 from University Agricultural funds. Fred L. King, helper in Dairy Industry, at the salary of \$55 per month, payable from circulating funds, effective May 1, 1917. J. S. Wallace, gardener and night caretaker in Floriculture, effective May 1, 1917, at the salary of \$55 per month payable from tuition income funds. Albert W. Force, farm hand in Department of Farm Crops, effective May 1, 1917, at the salary of \$50 per month payable from deficiency funds. Arlo B.

Carroll, laborer in Vegetable Gardening, effective April 28, 1917, at the salary of \$49 per month, payable from deficiency funds. William Fish, night watchman, effective May 1, 1917, at the statutory salary of \$55 per month. A. D. Rose, night watchman, at the statutory salary of \$55 per month, effective June 1, 1917. George Townley, night watchman, effective June 13, 1917, at the statutory salary of \$55 per month. S. Cooper, helper in Plant Pathology at the statutory salary of \$480 per annum, effective June 1, 1917. Charles Collins, laborer in Vegetable Gardening, at the statutory salary of \$50 per month effective May 1, 1917 (salary for May to be paid from circulating funds.) H. J. Koch, laborer in Vegetable Gardening at the salary of \$65 per month, payable from circulating funds, effective May 1, 1917. Stewart Mitchell, helper in Poultry Husbandry, effective June 1, 1917, at the total salary of \$19 payable from tuition income funds. E. C. Hewlett, helper in Poultry Husbandry, for the month of June at the statutory salary of \$42.

Resignations :

Victor Warner, helper in Dairy Industry, effective April 30, 1917, at the salary of \$55 per month payable from circulating funds. Edward J. Glanister, gardener and night caretaker in Floriculture, effective April 30, 1917, at the salary of \$55 per month payable from tuition income funds. William Manning, night watchman, effective April 30, 1917, at the statutory salary of \$55 per month. William Fish, night watchman, effective May 31, 1917, at the statutory salary of \$55 per month. A. D. Rose, night watchman, effective June 12, 1917, at the statutory salary of \$55 per month. A. R. Greenberger, helper in Poultry Husbandry, effective June 18, 1917, at the salary of \$40 per month payable from circulating funds. Pearl Ruhlman, helper in Home Economics, effective May 15, 1917, at the salary of \$34.66 per month payable from circulating funds. George Olson, laboratory store keeper in Home Economics, effective May 31, 1917, at the salary of \$20 per month payable from income funds. C. E. Bethel, store keeper in Plant Pathology, effective May 31, 1917, at the statutory salary of \$40 per month. Robert Zender, assistant cook in Home Economics, effective May 31, 1917, at the salary of \$45 per month payable from circulating funds. M. Wilensky, helper in Poultry Husbandry, effective June 13, 1917, at the salary of \$40 per month payable from circulating funds.

COUNTY AGENTS

Appointments :

H. P. Smith, county agent for Sullivan County, effective April 1, 1917, at the salary of \$600 per annum, payable from Smith-Lever

funds. H. J. Tillson, county agent for Essex County, effective May 16, 1917, at the salary of \$600 per annum, payable from Smith-Lever funds.

Jay Coryell, Assistant State Leader of County Agents, at the salary of \$233.33 per month, of which the College pays \$48.33 per month on Smith-Lever funds, and the remainder from Federal funds set aside for the purpose, effective June, 1917.

Resignations :

James A. Richardson, county agent for Sullivan County, effective March 31, 1917, at the salary of \$600 per annum on Smith-Lever funds. Sarah Pettit, home demonstration agent for Erie County, effective May 31, 1917. J. H. Phillips, county agent for Essex County, effective May 15, 1917, at the salary of \$600 per annum on Smith-Lever funds.

INVESTIGATORS AND ASSISTANTS IN SPECIAL BEAN INVESTIGATION

Ira M. Hawley, investigator in Entomology, effective May 7, 1917, at the salary of \$1,500 per annum, payable from the special bean investigation fund.

W. H. Burkholder, investigator in Plant Pathology, effective May 1, 1917, at the salary of \$1,500 per annum, payable from the special bean investigation fund.

E. W. Lindstrom, investigator in Plant Breeding, effective June 1, 1917, at the salary of \$1,500 per annum, payable from the special bean investigation fund.

G. Haines, assistant in special bean investigation, from June 1 to Sept. 30, 1917, at the salary of \$75 per mo., payable from the special bean investigation fund.

2. Additional appointments and changes in the staff for the Summer School in Agriculture were made as follows :

Additional Members

H. E. Stork, Botany	\$100
W. A. Stocking, Dairy Industry	400
W. P. Alexander, Entomology	100
Helen Canon, Home Economics, ($\frac{1}{3}$ time)	50
Adele Koch, Home Economics	200
Mary Henry, Home Economics	200
Lucile Brewer, Home Economics, ($\frac{1}{3}$ time)	100
Arthur Hollis, Physical Training	25
William L. Stark, Physical Training	25
H. E. Botsford, Poultry Husbandry	200
R. N. Jones, Botany	100

Edith Matzke, Physical Training ($\frac{1}{2}$ time)	150
Katherine Starkey, Physical Training ($\frac{1}{2}$ time)	100
Ruth Atkinson, Physical Training ($\frac{1}{2}$ time)	150
Genevieve Henry, Physical Training ($\frac{1}{2}$ time)	100
F. E. Vinton, Home Economics	200
Elizabeth Genung, Home Economics ($\frac{1}{4}$ time)	50

Resignations and Adjustments

A. M. Besemer, Dairy Industry	Resignation	\$100
George C. Supplee, Dairy Industry	"	100
B. P. Young, Entomology	"	100
C. S. Brewster, Poultry Husbandry	"	200
C. C. Thomas, Botany	"	100
M. Van Rensselaer, Home Economics, changed from full time at \$400 to half time at		200
Flora Rose, Home Economics, Resigned		200

3. Assistant Professor A. L. Thompson, of the Department of Farm Management was given leave of absence without salary for the months of July, August and September, 1917.

4. *Resolved*, That this Council concur in the recommendation to the Board of Trustees that W. L. Lusk be elected Professor of Rural Education in the New York State College of Agriculture at a salary of \$3,000 per annum, effective July 1, 1917.

5. The following promotions were recommended :

That Dr. J. R. Schramm, Assistant Professor of Botany, be made Professor of Botany.

That R. H. Wheeler, Assistant Professor in Extension Teaching, be made Professor in Extension Service.

That Dr. H. O. Buckman, Assistant Professor in Soil Technology, be made Professor of Soil Technology.

That Mr. O. F. Curtis be promoted from Instructor to Assistant Professor in Botany.

That A. J. Heinicke be promoted from Instructor to Assistant Professor in Pomology.

That Mr. E. L. Overholser be promoted from Instructor to Assistant Professor in Pomology.

That Beulah Blackmore be promoted from Instructor to Assistant Professor in Home Economics.

That Miss Bertha E. Titsworth be promoted from Instructor to Assistant Professor in Home Economics.

That Mr. J. E. Reyna be promoted from Instructor to Assistant Professor of Drawing.

That Eugene Montillon be promoted from Instructor to Assistant Professor in Landscape Art.

That Karl J. Seulke be promoted from Instructor to Assistant Professor in Animal Husbandry.

That O. B. Kent be promoted from Instructor to Assistant Professor in Poultry Husbandry.

That L. E. Hazen be promoted from Instructor to Assistant Professor in Farm Mechanics.

That Paul Work, Instructor in Vegetable Gardening and Superintendent of the Department, be given the title of Acting Professor of Vegetable Gardening.

That H. W. Schneck, Instructor in Vegetable Gardening, be made Assistant Professor.

That Mr. E. L. Kirkpatrick, Instructor in Vegetable Gardening, be made Assistant Professor.

6. Dean Mann reported the resignation of Professor Charles H. Tuck, Professor of Extension Teaching and Head of the Department of Extension Teaching since 1910.

7. *Resolved*, That the Dean of the College be Director of Extension Service.

8. Professor M. C. Burritt was appointed Vice-Director of Extension and Professor of Extension Teaching.

9. *Resolved*, That the office of Farm Bureaus and the Office of Publications be placed under the Extension Service, instead of reporting directly to the Dean as heretofore.

10. The offer of Jonas Rhoads to present his farm to the College of Agriculture on certain conditions was considered, and while the Council appreciated the generous offer of Mr. Rhoads, it found it impractical to accept the same under the conditions named.

11. The matter of a suitable form for reports to the State Comptroller of the Income and Circulating Funds was referred to the Comptroller and Dean Mann.

12. Notice was received of the election of Professor T. L. Lyon as Faculty Representative on the Council for a two-year period beginning July 1, 1917, to succeed Professor J. G. Needham.

13. The budget for 1917-18 was approved as follows and it was recommended to the Board of Trustees that appropriations and appointments be made for the year 1917-18 as therein set forth.

NEW YORK STATE COLLEGE OF AGRICULTURE—1917-18—SUMMARY OF FUNDS
State Funds

	Regular Appropriation	Deficiency	Total 1916-17	1917-18	Increase or Decrease
Personal Service.....	\$389,067 66	\$19,890 00	\$408,957 66	\$529,701 00	\$120,743 34
Printing.....	2,000 00	1,432 00	3,432 00	3,500 00	68 00
Equipment	14,000 00		14,000 00	20,000 00	6,000 00
Supplies	19,000 00	8,870 00	27,870 00	25,000 00	2,870 00
Travel.....	10,000 00	4,770 00	14,770 00	16,000 00	1,230 00
Communication	5,500 00	2,600 00	8,100 00	8,000 00	100 00
Hired Horses and Vehicles	100 00		100 00	500 00	400 00
Rent.....	1,003 00		1,003 00	2,340 00	1,337 00
General Plant		5,000 00	5,000 00	1,000 00	4,000 00
Repairs	12,655 00		12,655 00	9,735 00	2,920 00
Fuel.....	17,000 00	10,700 00	27,700 00	26,000 00	1,700 00
Contingent.....		2,648 00	2,648 00	2,000 00	648 00
Summer School	8,000 00		8,000 00	8,000 00	
Additional Instruction in Cornell University ...	40,000 00	17,875 00 (15-16) 17,875 00	75,750 00	57,875 00	*17,875 00
Construction				34,000 00	34,000 00
Totals	\$518,325 66	\$91,660 00	\$609,985 66	\$743,651 00	\$133,665 34
Federal Extension (Smith- Lever).....			\$52,978 32	\$72,513 92	\$19,535 60
Federal Research (Hatch and Adams).....			27,000 00	27,000 00	
Federal Teaching (Morrill and Nelson).....			20,000 00	20,000 00	
Tuition Income			42,420 00	**	**
Laboratory Fees.....			25,895 00	**	**

GENERAL PLANT

	State Fund 1917-18	Fed. Ext. 1917-18	Fed. Teach. 1917-18
Hired Horses and Vehicles.....	\$500		
Rent.....	275		
General Plant Service	1,000		
Repairs	9,735		
Fuel, Light, Power and Water	26,000		
Contingent.....	\$2,000		
RESERVE			
Printing	50		
Equipment.....	740		
Supplies	485		
Travel	470		
Communication	62		
Contingent.....		\$1,029 92	\$400

* Apparent only, as appropriation in 1916-17 covers a deficiency of \$17,875 00 for 1915-16.

** Subject to refunds. Unable to estimate income for 1917-18, because of uncertain registration.

ADMINISTRATIVE SERVICE

OFFICE OF THE DEAN

Salaries Regular

	State Fund	
	1916-17	1917-18
Dean and Director A. R. Mann	\$6,000	\$6,000
Secretary to Dean and Director, O. M. Olson	1,400	1,400
Stenographer	750	750
<i>Maintenance :</i>		
Printing		50
Supplies		275
Travel		350
Communication		125

OFFICE OF THE SECRETARY AND REGISTRAR

Salaries—Regular

	State Fund		Tuition Income 1917-18
	1916-17	1917-18	
Secretary and Registrar, C. Betten	\$3,000	\$3,000	
Assistant Registrar	1,800	1,500	
Clerk, L. H. Ashton	800	900	
Clerk, Mrs. Ella Tounsley	600	600	
Stenographer, F. E. Grennell	660	660	
Stenographer, L. A. Eaton	600	600	
Maintenance—Printing		1,000	\$350
Equipment		100	
Supplies		350	
Communication		350	

UNIVERSITY TREASURER'S OFFICE

Salaries—Regular

	State Fund		Tuition Income 1917-18
	1916-17	1917-18	
Assistant to Treasurer, T. W. Summers			\$1,500
Messenger, J. Collins		\$120	120

College Library.

Salaries—Regular

	State Fund		Federal Teaching		Tuition Income 1917-18
	1916-17	1917-18	1916-17	1917-18	
Librarian, W. W. Ellis	\$1,400	\$1,600			
Ref. Librarian, A. J. Lamoureux	1,000	1,000			
Clerk, Mrs. Flora Stevens	600	600			
Periodical Assistant, Hattie Barnes		480			
Maintenance—Equipment		1,000		\$1,000	\$650

OFFICE OF INFORMATION—*Editorial Division.*

Salaries—Regular

	State Fund		Federal Extension		Tuition Income 1917-18
	1916-17	1917-18	1916-17	1917-18	
Editor and Chief of Publications, Bristow Adams	\$1,625	\$3,000			
Instructor and Assistant Chief of Pub- lications, R. W. Green	1,008		\$192	\$1,200	
Assistant Editor, Lela Gross	1,200	1,200			
Assistant Editor, Ruth VanDeman	900	900			
Stenographer, Gertrude Dean	576	600			

Office of Information—Distributing Division.

Salaries—Regular		
Clerk, Mrs. G. E. Miller.....	\$600	\$600
Clerk, Hazel LeCasse.....		576
Clerk, Guy Brown.....	480	540
Clerk, Mildred Squires.....	432	480
Clerk, Agnes Mullen.....		480
Clerk, Florence Higgins.....		360
Clerk, Fannie Hartman.....		360
Clerk, Gladys Pratt.....		360
Maintenance—Printing.....		400
Equipment.....	1,050	
Supplies.....	1,180	
Travel.....		150
Communication.....	2,000	
Rent.....		360
Temporary Labor.....		300
		\$1,350

CARE OF BUILDINGS AND GROUNDS—*Buildings*

Salaries—Regular	State Fund		Univ. Agr. Fund	
	1916-17	1917-18	1916-17	1917-18
Superintendent, C. E. Smith.....	\$1,200	\$1,200		
Engineer, E. T. Hiscock.....	1,002	1,200		
Repairman, M. Glanister.....	1,002	1,002		
Repairman, John Rands.....	1,002	1,002		
Repairman, Carl Dickens.....	858	858		
Repairman, G. M. Cary.....	858	858		
Repairman, J. C. Seeley.....	840	860		
Repairman, Clarence Dickens.....	720	720		
Fireman, George Carlisle.....	600	660	\$120	\$60
Fireman, Ray Carpenter.....	600	660	120	60
Fireman, Wm. Lobdell.....		660		60
Fireman, L. Gugliemo.....		660		60
Fireman, Gerald Snyder.....		660		60
Fireman, Chas. Wilson.....		660		60
Ice Machine Operator, R. Van Dyne.....	600	660		
Head Janitor, Jos. Hanna.....		780		
Janitor, F. E. Brown.....		780		
Janitor, C. W. Ferriss.....	540	600		
Janitor, M. O'Neill.....	540	600		
Janitor, E. C. Norton.....	540	600		
Janitor, A. E. Green.....	540	600		
Janitor, Wm. Howland.....	600	600		

Janitor, S. Perkins.....	540	600
Janitor, F. W. Head.....	540	600
Janitor, Frank Hastings.....	540	600
Janitor, George Pierce.....	540	600
Janitor, I. N. Swartwood.....	540	600
Janitor, George Blauvelt.....	540	600
Janitor, John Mahar.....	540	600
Janitor, J. Moulthrop.....		600
Watchman, George Townley.....	660	660
Painter, Geo. Miller.....		936
Clerk, Ada Reynolds.....		420
Maintenance—Equipment.....		500
Supplies.....		3,000
Communication.....		10
Temporary Wages.....		1,000

CARE OF BUILDINGS AND GROUNDS—*Grounds*

Wages—Regular

	State Fund	
	1916-17	1917-18
Superintendent, William A. Frederick.....	\$1,200	\$1,200
Gardener, Ira Grover.....	660	660
Sub-gardener, New position.....		660
Sub-gardener, Thomas O'Neil.....		660
Sub-gardener, Glen McDaniels.....		660
Sub-gardener, George DeMaranville.....		650
General—Temporary Wages.....		650

Business Office.

Salaries—Regular	State Fund		Federal Ext.		Fed. Research Tuition Income	
	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Exec. Asst., G. W. Parker....	\$1,500	\$1,500	\$200	\$450	\$300	\$300
Chief Clerk, P. O. E. Brooks	1,200	1,500				
Clerk, H. E. Allanson.....	1,100	1,100				
Clerk, Edna Stephenson---		780				
Clerk, Mrs. H. Roskelly....	600	660				
Clerk, Pearl Stewart.....	540	600				
Clerk, S. S. Browning.....	420	420				
Stenographer, M. A. Driscoll	540	600				
Maintenance—Printing.....		150				
Equipment.....		50				
Supplies.....		300				
Communication.....		500				
Miscellaneous Labor.....						\$250

ANIMAL INDUSTRY SERVICE.

Animal Husbandry.

Salaries—Regular	State Fund	Fed. Exten.	Fed. Teach.	Test Fund
	1916-17 1917-18	1916-17 1917-18	1916-17 1917-18	1916-17 1917-18
Prof. of Animal Husbandry, H. H. Wing	\$3,500	\$4,000		
Prof. of Animal Husbandry, M. W. Harper	2,750	2,750		
Prof. of Animal Husbandry, E. S. Savage	2,750	2,750		
Asst. Prof. of Animal Husbandry, K. J. Seulke	2,000	2,000		
Asst. Prof. of Animal Husbandry L. A. Maynard			\$1,500	\$1,800
Instr. and Stockman in Ani. Husb G. W. Tailby, Jr.		1,800		
Instr. in Animal Husbandry Devoe Meade	1,500	1,500		
Instr. in Animal Husbandry T. A. Baker	1,000	1,200		
Instr. in Animal Husbandry E. S. Ham	1,000	1,200		
Asst. in Animal Husbandry, C. L. Allen				\$800 \$1,000
Superintendent, G. W. Tailby ..	1,000	1,000		
Stenographer, M. Edwards				840 900
Edith Hazen—Stenog. and Li- brarian	600	600		
Helper, J. Wilcox		720		
Helper, A. I. Mannin	600	600		
Clerk, Rowena Shepard				540 600
Wages, Regular and Temporary Laborers		6,500		

Extension Service.

Exten. Prof. of Animal Husb. H. A. Hopper	2,500	2,500		
Asst. Exten. Prof. of Animal Husb C. H. Royce	2,500	2,500	(12 mo.)	
Asst. Exten. Prof. of Animal Husb C. A. Boutelle	2,000	2,000	(12 mo.)	
Asst. Ext. Prof. of Animal Husb.		500		
Maintenance—Equipment	1,500			
Supplies	4,300			
Travel	200			
Extension		700		
Ext.-Vet. Project		200		

Poultry Husbandry.

Salaries—Regular	State Fund		Fed. Extension		Fed. Teaching	
	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Prof. of Poultry Husbandry, J. E. Rice	\$3,500	\$3,500				
Asst. Prof. of Poultry Husbandry, E. W. Benjamin	2,250	2,250				
Asst. Prof. of Poultry Husbandry, O. B. Kent	1,200	1,500		300		
Instr. in Poultry Husbandry, A. B. Dann	1,200	1,400				
Inst. in Poultry Husbandry, G. F. Heuser	650	800				100
Asst. in Poultry Husbandry, R. G. Morris	450	800	(Payable in 12ths)			
Asst. in Poultry Husbandry, A. E. Jenkins	450	650				
Asst. in Poultry Husbandry, Olin Krum	450	450				
Student Assistant in Poultry Husbandry, C. H. Rector	400	150				
Student Assistant in Poultry Husbandry, F. A. Weeks						
Student Assistant in Poultry Husbandry, L. E. Weaver						
Bookkeeper, James Bush	504	504				
Clerk, Mrs. E. H. Starr	700	756		84		
Sales Manager, S. Boshnakian	504	504				
Stenographer, Miss E. Cornwall		480				
Stenographer, Miss B. Hover	456	456				
Foreman, Experimental Plant, A. E. Boicourt	1,100	1,200				
Foreman, Incubation Division, H. P. Buchan	1,100	1,200				
Foreman, Instruction Plant, F. E. Andrews	1,000	1,100				
Helper, A. B. Holden	700	700				
Helper, — — —	540	540				
Helper, S. Mitchell		420				
Helper, E. C. Hewlett		420				
Teamster,		600				

Extension Service.

Extension Inst. in Poultry Husbandry, L. M. Hurd		1,700	1,800
Extension Inst. in Poultry Husbandry, W. G. Krum	1,600	1,600	200
Extension Inst. in Poultry Husbandry, R. S. Moseley	1,100	1,200	
Clerk, M. C. Ronto	504	36	660
Maintenance—Printing		80	
Equipment		1,000	
Supplies		1,500	
Travel		815	100
Communication		350	

ANIMAL INDUSTRY SERVICE.

Dairy Industry.

Salaries—Regular	State Fund		Fed. Exten.	
	1916-17	1917-18	1916-17	1917-18
Prof. of Dairy Industry, W. A. Stocking, Jr.,	\$4,000	\$4,000		
Prof. of Dairy Industry, H. E. Ross	3,000	3,000		
Prof. of Dairy Industry, H. C. Troy	2,750	2,750		
Prof. of Dairy Industry, E. S. Guthrie	2,750	2,750		
Assistant Professor of Dairy Industry, W. W. Fisk	2,000	2,250		
Assistant Professor of Dairy Industry, T. J. McInerney	1,600	1,800		
Instructor in Dairy Industry, A. M. Besemer	1,500	1,500		
Instructor in Dairy Industry, G. C. Supplee	1,500	1,500		
Instructor in Dairy Industry	1,020	1,200		
Instructor in Dairy Industry		1,200		
Instructor in Dairy Industry		1,200		
Assistant in Dairy Industry, R. W. Cowan	600	720		
Instructor in Dairy Industry, H. C. Jackson	720	720		
Assistant in Dairy Industry,	600	600		
Assistant in Dairy Industry, H. E. Bremer	600	600		
Clerk, L. McLallen	1,000	1,200		
Clerk, C. Shephard	660	660		
Stenographer, L. E. Post	600	660		
Stenographer, M. S. Aiken	420	480		
Helper, L. Dunn	720	780		

Extension Service.

Extension Instructor in Dairy Industry, W. E. Ayres	1,800	1,800	200
Extension Instructor in Dairy Industry, G. C. Dutton		1,650	150
Maintenance—Printing		60	
Equipment		1,550	
Supplies		2,600	
Travel		1,200	
Communication		225	

Departmental Income

Assistant, M. P. Moon	600
Assistant, G. E. Atwood	600
Helper, B. Simpson	900

Circulating Fund

Asst. Clerk and Stenographer, Mabel Batty	600
Helper, A. E. King	900
Helper, Wayne Dingman	900
Helper, C. A. Tarbell	900
Helper, Lawrence Dunn	780
Laundryman, S. L. Personius	600

Salaries—Regular	<i>Entomology.</i>		Federal Extension		Federal Teaching	
	State Fund 1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Professor of Entomology and Limnology, J. G. Needham-----	\$3,500	\$3,500				
Professor of Insect Morphology and Parasitology, W. A. Riley-----	3,250	3,250				
Assistant in Insect Morphology Marshall Kertig -----		500				
Professor of Economic Entomology and Entomologist of the Experiment Station, G. W. Herrick----	3,250	3,250				
Professor of General Biology, O. A. Johannsen-----	2,500	2,750				
Assistant Professor of Systematic Entomology, E. C. VanDyke----	2,000	2,000	*(Exchange with Prof. Bradley)			
Assistant Professor of Aquiculture, G. C. Embury-----	2,000	2,000				
Assistant Professor of Nature Study, Mrs. A. B. Comstock-----	1,800	1,800				
Assistant Professor of Economic Entomology and Assistant Entomologist of the Experiment Station, Robert Matheson-----	1,800	1,800				350
Assistant Professor of Entomology, E. R. King-----		1,500				
Assistant Professor of Ornithology, A. A. Allen-----	900	900	900	900		
Instructor in Parasitology, W. L. Chandler-----		750				450
Instr. in Entomology, B. P. Young		1,200				
Inst. in Limnology, C. H. Kennedy	750	750				
Instructor in Natural History, P. A. Classen-----	750	750				
Instr. in Entomology, Walter N. Hess	600	750				
Instr. in Biology, E. H. Dushan----	500	750				
Assistant in Natural History, A. E. Georgia-----	660	660				
Asst. in Biology, Mary E. Hill----	600	600				
Asst. in Biology, V. R. Haber----	500	500				
Asst. in Ento., Laura Florence----	500	500				
Asst. in Biology, W. H. M. Komp----	500	500				
Assistant in Natural History, C. C. Hamilton-----	500	500				
Asst. in Entomology, L. G. Brown----	500	500				
Asst. in Biology, W. H. Ohlendorf	500	500				
Asst. in Biology, G. H. Bradley----	500	500				
Asst. in Ornithology, C. W. Leister	500	500				
Assistant in Insect-Morphology, M. Hertig-----	500	500				

Asst. in Biology, W. W. Wellhouse..	500	500	
Asst. in Entomology, S. W. Frost..	500	500	
Assistant in Natural History, W. P. Alexander.....	400	400	
Librarian, A. McAllister.....	800	800	
Stenographer, K. Warren.....	600	660	
Stenographer, B. D. Waterman....	504	504	
Curator, H. Dietrich.....	760	760	
Instructor in Ento., H. H. Knight..			\$1,200 \$1,400

Extension Service.

Exten. Pro. of Ento., C. R. Crosby..	\$2,500	2,500	
Exten. Instr. of Ento., M. D. Leonard	500	1,000	500
Maintenance—Printing.....		50	
Equipment.....		500	
Supplies		225	
Travel.....		175	
Communication.....		40	
Extension Maintenance ...			600
Exten Maint. (Ornithology)			200
Fed. Research Maintenance			200

PLANT INDUSTRY SERVICE.

Farm Practice.

	Salaries—Regular		State Fund	
	1916-17	1917-18	1916-17	1917-18
Professor of Farm Practice, J. L. Stone			\$3,500	\$3,500
Professor of Farm Practice, A. C. King.....				4,000
Instructor in Farm Practice.....				900
Instructor in Farm Practice.....				900
Farm Superintendent, F. W. Barrett		1,800	1,800	1,800
Assistant Farm Superintendent, A. W. Gibson		800	800	1,200
Stenographer, C. Lathrop		660	660	720
Stenographer, Ruth Clark				540
Wages—Regular				
Mechanic, W. J. Wilson		1,080	1,080	1,140
Harness Maker, Floyd Little		780	780	840
Repairman, Elmer Dennis		660	660	660
Freight Superintendent and Truckman, Elroy Lacy				900
Head Teamster, Jos. Kimball				720
Repairman, Eds. Bradley.....				660
Wages—Regular and Temporary—Laborers.....				3,600
Maintenance—Printing.....				15
Equipment.....				400
Supplies				1,100
Travel.....				100
Communication				50
Rent.....				1,180

*During 1917-18 only, vice J. C. Bradley, absent on leave.

Salaries--Regular	<i>Farm Crops.</i>		Federal Extension		Tuition Income	
	State Fund 1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Professor of Farm Crops, E. G. Montgomery	\$3,000	\$3,000				
Instructor in Farm Crops, E. V. Hardenburg	1,500	1,500				
Inst. in Farm Crops, O. W. Dynes ..	1,500	1,500				
Inst. in Farm Crops, R. G. Wiggans ..		1,500				
Assistant in Farm Crops, — — —	500	500				
Asst. in Farm Crops, C.P.Blackwell ..	500	500				
Assistant in Farm Crops, — — —	500	500				
Stenographer, C. M. Terry	660	660				
Clerk, Nellie VanDyne	504	504				
Foreman, A. W. Forse		660				

Extension Service.

Assistant Extension Professor of Farm Crops, J. H. Barron			2,250	2,250		
Assistant Extension Professor of Farm Crops, — — —		2,000				
Clerk		480				
Maintenance--Printing		35				
Equipment		165				
Supplies		285				
Travel		330				
Communication		50				
General Maintenance						1,500
Extension Maintenance				300		

PLANT INDUSTRY SERVICE.

Botany.

Salaries--Regular	State Fund		Fed. Teaching	
	1916-17	1917-18	1916-17	1917-18
Professor of Botany, K. M. Wiegand	\$3,000	\$3,000		\$250
Professor of Botany, L. Knudson	2,000	2,000	250	500
Professor of Botany, J. R. Schramm	2,000	2,250		500
Assistant Professor of Botany, A. J. Eames	1,500	1,800	300	200
Assistant Professor of Botany, L. W. Sharp	1,500	1,800		
Assistant Professor of Botany, Otis Curtis	1,500	1,500		
Instructor in Botany, L. H. McDaniels		1,200		
Instructor in Botany, C. C. Thomas		1,100		
Instructor in Botany, J. M. Brannon	900	1,000		
Instructor in Botany, A. J. Hancy	900	900		
Instructor in Botany, A. R. Bechtel	900	900		

Instructor in Botany, F. B. Wann	800	800	
Instructor in Botany, H. E. Knowlton		800	
Instructor in Botany,	800	800	
Assistant in Botany, L. Erickson	600	600	100
Assistant in Botany	600	600	
Assistant in Botany, C. C. Demaree	600	600	
Assistant in Botany, J. P. Benson	700	700	
Assistant in Botany, W. C. Muencher	600	600	100
Assistant in Botany, A. Gershoy	500	500	
Assistant in Botany, H. Clum	500	500	
Assistant in Botany, R. Nanz	600	500	
Stenographer and Clerk, Mabel Howell		660	
Stenographer, H. C. Smiley	504	540	
Stenographer, K. L. Gilmartin	480	480	
Helper, Daniel Clark	480	500	
Wages—Regular			
Gardener, Burt Brown		800	
Maintenance—Printing		75	
Equipment		1,320	
Supplies		1,210	
Travel		15	
Communication		200	

Floriculture.

Salaries—Regular	State Fund 1916-17	1917-18	Federal Teaching 1916-17	1917-18
Professor of Floriculture, E. A. White	\$3,500	\$3,500		\$500
Professor of Floriculture, A. C. Beal	2,500	2,500		
Assistant Professor of Floriculture, D. Lumsden	2,000	2,250		
Instructor in Floriculture, C. L. Thayer	1,100	1,200		
Instructor in Floriculture, E. C. Volz		1,000		
Instructor in Floriculture, L. A. Minns	900	900		
Instructor in Floriculture, M. E. Farnham		900		
Curator and Stenographer, J. Z. Kelly	780	780		
Stenographer, B. R. Wilson	720	720		
Wages—Regular				
Gardener, S. C. Hubbard	1,140	1,140		
Gardener, Albert Shore	720	720		
Superintendent of Greenhouses, D. B. Murray		900		
Gardener and Night Fireman, J. Wallace		660		
Teamster, E. Heffron		600		
Wages—Regular and Temporary—Laborers		1,000		
Maintenance—Printing		20		
Equipment		150		
Supplies		790		
Travel		250		
Communication		150		

Forestry.

Salaries—Regular	State Fund		Fed. Extension	
	1916-17	1917-18	1916-17	1917-18
Professor of Forestry, R. S. Hosmer	\$3,750	3,750		
Prof. of Forest Management and Utilization, A. B. Recknagel	3,500	3,500	Absent on leave	
Prof. of Forest Management and Utilization, R. C. Bryant		1,000	For third term	
Professor of Silviculture, S. N. Spring	3,000	3,250		
Asstant Professor of Forest Engineering, J. Bently, Jr.		2,500		
Assistant in Forestry, J. Rubinger	400	400		
Assistant in Forestry	200	200		
Stenographer, F. G. Van Natta	600	660		
Stenographer, A. E. Lemma	480	540		

Extension Service.

Assistant Extension Prof. of Forestry, G. H. Collingwood	2,000			
Extension Instructor in Forestry, C. H. Guise	1,000			
Maintenance—Printing		75		
Equipment		350		
Supplies		600		
Travel		850		
Communication		150		
Extension				\$400

Landscape Art.

Salaries—Regular	State Fund		Federal Extension	
	1916-17	1917-18	1916-17	1917-18
Professor of Landscape Art, E. G. Davis	\$2,000	\$2,500		
Professor of Landscape Art, R. W. Curtis	1,800	1,800	\$400	\$700
Assistant Professor of Landscape Art, E. D. Montillon	1,200	1,500		
Instructor in Landscape Art	400	1,000		
Instructor in Landscape Art	200	1,000		
Assistant in Plant Propagation, C. E. Hunn	1,200	1,200	Payable in 12ths	
Assistant in Plant Propagation, J. P. Porter		400	Payable in 12ths	
Stenographer, M. Van Alstyne	720	720		
Stenographer		540		
Maintenance—Printing		25		
Equipment		450		
Supplies		400		
Travel		160		100
Communication		100		

Plant Breeding.

Salaries—Regular

Fed. Research Funds

	State Fund		Adams Fund		Hatch Fund		Fed. Extension	
	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Prof. of Plant Breeding, R. A. Emerson	\$500	\$500	\$2,090	\$2,590	\$910	\$660		
Prof. of Plant Breeding, H. H. Love			1,800	1,800	1,200	1,200		
Prof. of Plant Breeding, C. H. Myers	3,000	3,000						
Prof. of Plant Breeding, C. B. Hutchison	3,000	3,000						
Asst. Prof. of Plant Breeding, E. E. Barker	1,800	1,800						
Instr. in Plant Breeding, A. C. Fraser	1,200	1,200						
Instr. in Plant Breeding, W. T. Craig			100	160				
Instr. in Plant Breeding, W. I. Fisher			450	540	450	540		
Asst. in Plant Breeding, E. G. Anderson	500	500						
Asst. in Plant Breeding, Ernest Dorsey	500	500						
Asst. in Plant Breeding, Thos. Bregger	350	500						
Asst. in Plant Breeding, 200	200	250						
Supt. of Plant Breeding and Gardens, H. W. Teeter			480	540	480	540		
Scientific Aid, A. M. Atwater			420	450	420	450		
Scientific Aid, Frances Feehan	600	660						
Stenographer, E. Ronto	600	600						
Wages—Regular								
Laborer, B. Middaugh		720						
Laborer, Pietro Gacco		600						
Laborer, Pietro Campagna	600							
Gardener, LeGrand Street	600			60				
<i>Extension Service.</i>								
Exten. Instr. in Plant Breeding, Frank P. Bussell								\$1,500
Maintenance—Printing		20						
Equipment		600						
Supplies		210			250	Tuition Income		
Travel		100						
Communication		75						
Extension								350
Research				Adams 945		Hatch 2,075		

Plant Pathology.

Salaries—Regular	State Fund		Federal Extension		Federal Teaching	
	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Professor of Plant Pathology,						
H. H. Whetzel.....	\$4,000					\$4,000
Prof. of Plant Pathology, D. Reddick	3,000	3,000				
Asst. Professor of Plant Pathology,						
H. M. Fitzpatrick.....	2,000	2,000				
Asst. Professor of Plant Pathology,						
V. B. Stewart.....	2,000	2,000				
Asst. Professor of Plant Pathology,						
L. R. Hesler.....	1,500	2,000				
Asst. Professor of Plant Pathology,						
C. T. Gregory.....	1,500	2,000				
Asst. Professor of Plant Pathology,						
W. H. Rankin.....	1,500	2,000				
Asst. Professor of Plant Pathology,						
L. M. Massey.....	750	1,500				
Inst. in Plant Path., E. F. Hopkins	1,000					1,000
Inst. in Plant Pathology, L. A. Zimm	750	750				
Inst. in Plant Path., E. M. Smiley..	500	750				
Asst. in Plant Path., B. M. Smith..	500	500				
Asst. in Plant Path., V. F. Tapke..	500	500				
Asst. in Plant Path., K. McAllister..	480	480				
Clerk, M. McAllister.....	540	600				
Stenographer, Mary Malone.....	504	576				
Helper, W. R. Fisher.....	850	850				
Helper, S. Cooper.....	480	480				

Extension Service.

Ext. Professor of Plant Pathology,						
M. F. Barrus.....	2,500	2,750		250		
Asst. Ext. Prof. of Plant Pathology,						
F. M. Blodgett.....			1,500	1,800		
Ext. Instructor in Plant Pathology,						
Chas. Chupp.....	750	750	450	450		
Stenographer, J. M. Peck.....			540	600		
Maintenance—Printing.....	120					
Equipment.....	1,050					
Supplies.....	685					
Travel.....	585					
Communication.....	100					
Rent.....	300					
Ext. Maintenance.....				500		

Pomology.

Salaries—Regular	State Fund		Federal Extension		Federal Teaching	
	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Prof. of Pomology, W. H. Chandler	\$3,000	\$3,000				\$250
Assistant Professor of Pomology, A. J. Heinicks	1,400	1,600				200
Assistant Professor of Pomology, E. L. Overholser	1,400	1,600				
Asst. in Pomology, H. V. DeMott..	850	850				
Asst. in Pomology, F. P. Cullinan..		600				
Stenographer, D. A. Dennis.....	660	720				
Stenographer, M. E. Harkness.....	480	540				
Stenographer, G. B. Roskelly	456	504				
Supt. of Orchards, I. J. Potter.....	780	900				

Extension Service.

Ext. Prof. of Pomology, R. W. Rees	2,500	2,500				
Extension Instructor in Pomology,--			1,500	1,600		
Maintenance—Printing		80				
Equipment		800				
Supplies		1,100				
Travel		720				
Communication		200		250		
Rent.....		225				

Vegetable Gardening.

Salaries—Regular	State Fund		Federal Extension		Federal Teaching	
	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Acting Professor of Vegetable Gardening, Paul Work	\$2,500	\$2,500				
Assistant Professor of Vegetable Gardening, H. W. Schneck.....	1,800	1,800				200
Assistant Professor of Vegetable Gardening, E. L. Kirkpatrick....	1,600	1,600				
Instructor in Vegetable Gardening, A. S. Kenerson	900	1,200				
Assistant in Vegetable Gardening..		400				
Supt. of Vegetable Gardens, S. Hargreaves.....	1,160	1,200				
Gardener, A. Carlisle.....		660				
Gardener, J. L. Myers	600	600				
Stenographer, A. Manning.....	660	720				
Stenographer, J. Whittaker		540				

Extension Service.

Extension Instructor in Vegetable Gardening, A. E. Wilkinson.....	2,000	2,000				
Ext. Instr. in Vegetable Gardening, Robert Bier				1,500		
Maintenance—Printing		65				
Equipment		600				
Supplies		425				
Travel		460				
Communication		125				
Extension				200		

Circulating Fund.

Gardener, J. H. Koch	780
Gardener, A. B. Carroll	648

RURAL COMMUNITY SERVICE.

Farm Management.

Salaries—Regular	State Fund		Federal Extension		Federal Teaching	
	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Professor of Farm Management, G. F. Warren.....	\$3,500	\$3,500				
Professor of Farm Management, K. C. Livermore	2,750	3,000				
Assistant Professor of Farm Man- agement, A. L. Thompson.....	2,000	2,000	(On leave for three months)			
Instructor in Farm Management, E. G. Misner, Three months on Thompson salary at rate of \$1,500 remainder to be paid by U. S. D. A.						
Instructor in Farm Management, C. J. Norton		500			700	500
Instructor in Farm Management, C. V. Noble.....	400	1,200				
Instructor in Farm Management, R. L. Gillett	250	1,000				
Instructor in Farm Management, W. I. Myers		750			1,000	750
Stenographer, Nina Bush.....	720	750				
Statistical Clerk, Mary Allen.....	456	720				
Statistical Clerk	600	660				
Statistical Clerk, Mary Allen	600	720				
Statistical Clerk, Zella Tailby.....	330	420				
Statistical Clerk, Helen VanOstrand		480				
Laboratory Assistants.....						

Extension Service.

Assistant Extension Professor of Farm Management, G. P. Scoville	2,500	1,350		
Extension Instructor in Farm Man- agement, C. P. Clark.....	1,500			
Extension Instructor in Farm Man- agement, L. E. Harvey.....	1,200	660		
Clerk, Zella Miller		360	540	
Clerk, J. K. Spaulding		300	300	
Maintenance—Printing	40			
Equipment.....	700			
Supplies	400			
Travel	265			
Communication	20			
Extension			1,740	

Salaries—Regular	<i>Home Economics.</i>				Federal Teaching	
	State Fund 1916-17	State Fund 1917-18	Federal Extension 1916-17	Federal Extension 1917-18	1916-17	1917-18
Professor of Home Economics, M. VanRensselaer.....	\$3,000	\$3,250				
Prof. of Home Economics, Flora Rose	3,000	3,250				
Asst. Professor of Home Economics, A. J. Warner	2,200	2,200				
Asst. Professor of Home Economics, Blanche Hazard	2,200	2,200				
Asst. Professor of Home Economics, Beulah Blackmore	700	1,200				300
Asst. Professor of Home Economics, Mrs. H. B. Young	900	1,100				
Instructor in Home Economics, Sarah Huff	400	1,000		1,500		
Instructor in Home Economics, Julia Gleason	1,200	1,200				
Instructor in Home Economics, Frances Vinton	1,200	1,200				
Instructor in Home Economics, Mary Henry		1,400				
Instr. in Home Economics, W. Moses	1,000	1,200				
Instructor in Home Economics, Jessie Boys		1,200				
Instructor in Home Economics, ____		1,200				
Instructor in Home Economics, Adele Koch	1,000	1,000				
Instructor in Home Economics, Lucile Brewer	600	900	1,200	900		
Instructor in Home Economics, Mrs. E. Bradford		600				
Asst. in Home Economics,		800				200
Assistant in Home Economics, E. Hillhouse	150	720		280		
Secy. to Department, D. M. Holmes	1,500	1,500		300 (12th)		
Stenographer, E. P. Brigham		600				
Housekeeper, Glennie Kellogg	540	600				
Housekeeper		480				
Office Boy		300				
<i>Extension Service.</i>						
Asst. Ext. Prof. in Home Economics, M. Birdseye			1,800	1,800		
Asst. Ext. Prof. in Home Economics, Bertha Titsworth	900		600	1,800		

Ext. Instructor in Home Economics			
Helen Canon		1,200	1,400
Ext. Instructor in Home Economics			
Claribel Nye		1,200	1,400
Stenographer, Mabel Aiken		700	700
Clerk, Mrs. B. Austin	600	660	
Maintenance—Printing		100	200
Equipment		1,000	
Supplies		635	
Travel		1,600	
Communication		400	
Extension			1,000

Cafeteria Miscellaneous Payroll.

Instructor, Anna E. Hunn	1,650	1,650
Asst. Mgr. of Cafeteria, Bertha Verke	600	600
Stenographer, E. M. Rogers	720	780
Helper, Mrs. M. Llop	940	940
Helper, M. Llop	720	720
Helper, Charles Taylor	1,000	1,000
Dishwasher, Archie Wilson	480	480
Assistant Baker, John Ponekoski	660	660
Cleaner, A. Kemnitz	480	540
Ass.t Storekeeper, Rudolph Wicks	480	540
Helper, Mrs. M. L. Cornelius		480

Rural Economy.

Salaries—Regular	State Fund	Fed. Teaching	Fed. Extension
	1916-17	1917-18	1916-17 1917-18
Prof. of Rural Economy, G. N. Lauman	\$3,000		\$3,000
Prof. of Rural Economy		\$2,500	
Instr. in Rural Economy, H. D. Phillips	200	200	\$1,000 1,000
Assistant in Rural Economy		500	
Stenographer, C. E. Hitchcock	780	780	
<i>Extension Service.</i>			
Extension Prof. of Rural Economy		2,000	\$500
Stenographer		456	144
Maintenance—Printing		30	
Equipment		850	
Supplies		150	
Travel		500	
Communication		100	
Extension			100

Rural Education.

Salaries—Regular	State Fund		Federal Extension		Federal Teaching	
	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Prof. of Rural Education, G. A. Works		\$4,000			\$4,000	\$1,000
Professor of Rural Education, F. L. Griffin.....			1,500	1,500	(½ U. S. D. A.)	
Prof. of Rural Education, W. F. Lusk		3,000				
Asst. Professor of Rural Education, Paul J. Kruse		2,500				
Instructor in Rural Education		1,000				
Assistant in Rural Education		500			500	
Stenographer, F. K. Young.....	600	660				
Stenographer, L. Hasenjagar	540	540				
Stenographer, Clara Tailby.....		480				
Stenographer, E. Conlon	450	450				
Wages—Temporary						
Miscellaneous Labor—Cooperative						
Teaching		500				

Extension Service.

Assistant Extension Professor of Rural Education, E. M. Tuttle...	2,000			2,000	
Ext. Assistant in Rural Education C. O. DuBois.....	167		500		
Maintenance—Printing.....	75				
Equipment	300				
Supplies.....	670				
Travel.....	900		600		On Income
Communication.....	900				
Ext. School supervision...			500		
DuBois.....			200		

Rural Social Organization.

Salaries—Regular	State Fund	
	1916-17	1917-18
Prof. of Rural Social Organization,		\$3,250
Stenographer, Helen Titus.....		780
Wages—Temporary—Miscellaneous Labor.....		25
Maintenance—Printing.....		35
Equipment.....		400
Supplies.....		150
Travel.....		150
Communication.....		75

SOILS, CHEMISTRY, AND RURAL TECHNOLOGY SERVICE.

Agricultural Chemistry.

Salaries—Regular	State Fund		Fed. Teaching		Fed. Extension	
	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Prof. of Chem. in its Relations to Agri., G. W. Cavanaugh-----	\$2,250	\$3,000	\$1,000	\$250		
Prof. of Chem. in its Relations to Agri., L. J. Cross-----	2,750	2,750				\$250
Asst. Prof. of Chem. in its Relations to Agri., F. E. Rice-----	1,300	1,800	200			
Asst. in Agri. Chem., W. S. Frost-----	500	500				
Asst. in Agri. Chem.-----	500	500				
Stenographer, J. L. Clawson-----	400	456				

Extension Service.

Exten. Instr. in Agri. Chem., Asa. E. McKinney-----	1,000			
Maintenance—Printing-----	25			
Equipment-----	1,000	500	Tuition Income 1917-18	
Supplies-----	125			100
Travel-----	75			100
Communication-----	125			

Drawing.

Salaries—Regular	State Fund		Federal Teaching	
	1916-17	1917-18	1916-17	1917-18
Professor of Drawing, W. C. Baker-----	\$2,500	\$2,500		\$250
Assistant Professor of Drawing, J. E. Reyna-----	1,200	1,500		
Instructor in Drawing, C. L. Garrett-----	1,000	1,000		100
Maintenance—Printing-----		3		
Equipment-----		145		
Supplies-----		40		
Communication-----		3		

Meteorology.

Salaries—Regular	State Fund	
	1916-17	1917-18
Professor of Meteorology, W. M. Wilson-----	\$ 500	\$ 500
Instructor in Meteorology, R. A. Mordoff-----		1,800
Maintenance—Equipment-----		100
Communication-----		3

Rural Engineering.

Salaries—Regular	State Fund		Federal Extension		Federal Teaching	
	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Professor of Rural Engineering, H. W. Riley	\$3,000	\$3,000				\$ 250
Assistant Professor of Rural Engineering, B. B. Robb	2,000	2,250		250		
Assistant Professor of Rural Engineering, J. C. McCurdy	1,500	1,600				
Assistant Prof. of Farm Mechanics, L. E. Hazen	1,000	1,500				
Instructor in Farm Structures, J. L. Strahan	1,200	1,200				
Instructor in Farm Mechanics,		900				
Assistant in Farm Mechanics,	500	500				
Stenographer, Mrs. E. Hill	600	660				
Mechanic, J. F. Kramer		1,000				

Extension Service.

Assistant Extension Professor of Rural Engineering	1,500			
Maintenance—Printing	7			
Equipment	160			
Supplies	270			
Travel	80			
Communication	250			
Extension			400	

Soil Technology.

Salaries—Regular	State Fund		Federal Teaching		Federal Research	
	1916-17	1917-18	1916-17	1917-18	1916-17	1917-18
Prof. of Soil Technology, T. L. Lyon					{ \$2,140 1,360	Adams \$2,140 Hatch 1,360
Prof. of Soil Technology, J. A. Bizzell	2,750	3,000				
Prof. of Soil Technology, H. O. Buckman	2,250	2,250	250	500		
Asst. Prof. of Soil Technology, J. K. Wilson					{ 1,800 200	Adams 1,800 Hatch 200
Analyst in Soil Technology, F. B. Sherwood	1,200	1,350				
Soil Surveyor and Inst. in Soil Tech. J. H. Bromley		1,500				
Asst. in Soil Technology, R. S. Smith	500	500				
Asst. in Soil Technology,						

R. J. Morgan	500	500	(4 mos. at \$80 each)
Asst. in Soil Technology, T. L. Martin	500	500	
Asst. in Soil Technology, Supt. of Field Experi- ments in Soil Techno- logy, E. W. Leland	500	500	

Teamster, Clarence Lyons			{ 866	Hatch	1,016
Helper, C. VanDerKar ..			334	Adams	334
Helper, B. L. Fisher	660	720	720	Hatch	780
Sten., Blanche Cobb	600	600	716	Adams	780
Sten., L. M. Teeter	240	300		Hatch	60
			240		300

Extension Service.

	Federal Extension			
	1916-17	1917-18		
Ext. Prof. of Soil Tech.				
E. O. Fippin	3,000	3,000		
Asst. Ext. Prof. of Soil Tech., W. W. Warsaw ..			1,600	1,800
Sten. Fannie Freese	600	660	60	60
Maintenance—Printing ..		15		
Equipment		480		
Supplies		695		
Travel		800	500	
Communication		12		
Research				

Adams 1,361
Hatch 2,419

*Extension Service.**Office of County Agents.*

Salaries—Regular

	State Fund		Fed. Extension	
	1916-17	1917-18	1916-17	1917-18
State Leader of County Agents, H. E. Babcock	\$1,000	\$1,000	\$750	\$1,000
Asst. State Leader of County Agents, Jay Coryell		1,000		800
Asst. State Leader of County Agents	1,000	1,000	2,000	500
Asst. State Leader of County Agents				200
State Home Demonstration Agent, Florence Freer				750
Clerk and Stenographer, Helen Kennedy	660	720	240	180
Stenographer, Venus Johnson	456	504		
Stenographer, M. Mederos				660
Farm Bureau Managers				4,800
Assistants to Farm Bureau Managers				1,500
New Farm Bureau Managers				1,800
Women Agents				3,000

Cow Testing Association Supervisor				750
Maintenance—Printing		100		700
Equipment		390		
Supplies		300		
Travel				1,800
Communication		250		
Cow Testing Association work				350
Maintenance of the Home Demonstration Agent				450
Director of Extension, The Dean of the College				
Vice-Director of Extension, M. C. Burritt	3 250	3,250	250	750
Professor in Extension Service, D. J. Crosby	2,500	2,750		250
Professor in Extension Service, R. H. Wheeler	2,600	2,750		250
Professor of Extension Teaching, G. A. Everett	2,500	2,500		
Asst. Prof. in Exten. Service and Supervisor of Reading Course for the Farm, R. Gilkey	1,800	1,800		200
Assistant Professor in Extension Service, M. Robinson	1,500	1,500	200	500
Instructor in Extension Service, C. W. Whitney	1,400	1,400		100
Instructor in Extension Service, E. H. Lott	1,300	1,400		
Instructor in Extension Service, G. R. Phipps	1,200	1,400		
Instructor in Extension Service	1,250	1,250		
Instructor in Extension Service, H. J. Ludington		1,000		
Assistant in Extension Service, C. B. Loudenslager	500	500		
Instructor in Extension Service			600	1,200
Stenographer, Mrs. C. L. Dean			720	780
Stenographer, M. Rapuzzi	660	720		760
Stenographer, G. K. Gregory	600	600		60
Stenographer, Pearl Andrews	540	576		.
Stenographer, E. V. Sullivan	480	504		36
Stenographer, M. Miller	432	480		
Stenographer, Blanche Whipple		600		
Clerk, Ethel Mabee		504		
Clerk, May Manus	408	600	132	
Helper, H. Foster		840		
Wages—temporary		625		
Maintenance—Printing		700		
Equipment		600		
Supplies		545		
Travel		4,700		
Communication		1,000		
Extension				6,300

Adjourned.

CHARLES D. BOSTWICK,
Secretary.

VETERINARY COLLEGE COUNCIL.

JUNE 25, 1917.

Present—Chairman Schurman, Trustees T. B. Wilson, Miller, J. DuPratt White, Matthews and Newman; Dean Moore, Faculty Representative Fish, Comptroller Williams.

Regrets were presented from Trustees Sessions, Horace White and C. S. Wilson, and their absences excused.

Action was taken as follows:

The matter of the form of reports to the State Comptroller of the Income and Revolving Funds of the College was referred to Comptroller Williams and Dean Moore.

A. The following appointments for the year 1917-18 were recommended:

(1) That Dr. E. M. Pickens be made Professor in Diagnosis at a salary of \$2,500.

(2) That Dr. S. A. Goldberg be made Assistant Professor of Pathology at a salary of \$1,800.

(3) That Dr. W. A. Hagan be made Instructor in Pathology and Bacteriology at a salary of \$1,800.

(4) That Dr. W. E. Muldoon be made Assistant Professor of Materia Medica and Small Animal Clinic at a salary of \$1,500.

(5) That Dr. J. N. Frost be made Professor of Surgery at a salary of \$2,750.

(6) That Dr. C. M. Carpenter be appointed Instructor in Obstetrics, Dr. W. D. Way, Instructor in Medicine, and Dr. E. B. Hopper Instructor in Surgery at a salary of \$800 each.

(7) That a sum not to exceed \$700 be made available from the income for necessary assistants for work during the summer.

B. The following resolutions were recommended:

(1) That Professor S. H. Burnett be given a leave of absence for one year without pay.

(2) That in accordance with a resolution adopted June 12, 1912, the Veterinary College be represented at the American Veterinary Medical Association in Kansas City in August by three representatives at a cost not to exceed \$300.

(3) That non-resident lecturers be engaged at a cost not to exceed a total of \$125.

(4) That in order to keep the Farriery open during the summer Professor Asmus be allowed \$75 a month for the summer vacation to be taken out of the earnings of the department.

(5) That Mr. W. A. Billings, assistant in diagnosis be allowed \$60

per month for three months during the summer vacation to be paid from the revolving fund of the Department of Pathology and Bacteriology.

(6) That owing to the uncertainty in the number of students next year the positions of assistants provided for in the appropriation bill, in departments where they will not be especially needed if the registration of students is small, be left vacant until the necessity for filling them occurs. If, however, the work requires the employment of more assistants, they may be appointed on the recommendation of the Dean and the approval of the President.

C. It is recommended that the following appropriations be made from the income.

1. For fuel, light, power and water.....	\$650 00
2. For fitting up the post mortem room.....	125 00
3. For repairs to the heating apparatus in the surgical hospital	600 00
	<hr/>
	\$1,375 00

D. The following budget for 1917-18 was approved and it was recommended that appropriations and appointments be made as therein set forth for the year 1917-18.

BUDGET FOR 1917-1918

I. ADMINISTRATIVE SERVICE

Office Salaries

V. A. Moore, Dean and Director	\$5,000 00
Helena H. Haight, clerk and bookkeeper	1,200 00
Lulu M. Williams, stenographer and secretary.....	720 00
Frances B. vanZandt, librarian.....	720 00
Archibald Wilson, engineer.....	720 00
Charles Savercool, assistant engineer.....	600 00
Philip Bower, janitor offices and department of physiology	540 00
	<hr/>
	\$9,500 00

General Expenses

Office.....	\$900 00
Library supplies	100 00
Library books	100 00
Engineer's supplies	100 00
	<hr/>
	\$1,200 00
	<hr/>
	\$10,700 00

II. TEACHING AND RESEARCH SERVICE

1. *Department of Anatomy—Salaries*

G. S. Hopkins, professor	\$3,500 00
Earl Sunderville, assistant professor	1,800 00
H. E. Johnson, instructor	800 00
— — — — —, assistant, first term	300 00
— — — — —, janitor	540 00

	\$6,940 00
<i>General Expenses</i>	250 00

\$7,190 00

2. *Department of Materia Medica and Small Animal Clinic—Salaries*

H. J. Milks, professor	\$3,000 00
W. E. Muldoon, assistant professor	1,500 00
— — — — —, student assistant	250 00
Walter Kehoe, janitor	600 00

	\$5,350 00
<i>General Expenses</i>	500 00

\$5,850 00

3. *Department of Medicine and Ambulatory Clinic—Salaries*

D. H. Udall, professor and supt. ambulatory clinic	\$4,000 00
F. F. Koenig, assistant professor	1,800 00
W. D. Way, instructor	800 00
Frank Spencer, groom	600 00
Henry Fatula, teamster	600 00

\$7,800 00

General Expenses

Department	\$600 00
Keeping team for college work	450 00
	<hr/> 1,050 00

\$8,850 00

4. *Department of Pathology and Bacteriology—Salaries*

V. A. Moore, professor (This salary is paid from administrative service)	
E. M. Pickens, professor in diagnosis	\$2,500 00
S. A. Goldberg, assistant professor of pathology	1,800 00
W. A. Hagan, instructor in bacteriology	1,800 00
— — — — —, assistant in pathology	500 00
W. A. Billings, assistant in diagnosis	500 00
— — — — —, student assistant	250 00
— — — — —, student assistant	250 00
C. M. Greene, janitor	600 00

\$8,200 00

<i>General Expenses</i>	600 00
	<hr/>
	\$8,800 00
5. <i>Department of Physiology—Salaries</i>	
P. A. Fish, professor and secretary of faculty	\$3,750 00
C. E. Hayden, assistant professor	1,500 00
	<hr/>
	\$5,250 00
<i>General Expenses</i>	300 00
	<hr/>
	\$5,550 00
6. <i>Department of Surgery—Salaries</i>	
J. N. Frost, professor	\$2,750 00
E. B. Hopper, instructor	800 00
Joseph Fisher, groom	600 00
John McRostie, second groom	600 00
	<hr/>
	\$4,750 00
<i>General Expenses</i>	500 00
	<hr/>
	\$5,250 00
7. <i>Department of Obstetrics and Diseases of Breeding Cattle—Salaries</i>	
W. L. Williams, professor	\$3,500 00
C. M. Carpenter, instructor	800 00
— — — — —, janitor	540 00
	<hr/>
	\$4,840 00
<i>General Expenses</i>	50 00
	<hr/>
	\$4,890 00
8. <i>Department of Horseshoeing—Salaries</i>	
Henry Asmus, assistant professor	\$1,500 00
O. H. Newman, attendant	600 00
	<hr/>
	\$2,100 00
<i>General Expenses</i>	100 00
	<hr/>
	\$2,200 00
9. <i>Department of Special Research in Animal Diseases—Salaries</i>	
R. R. Birch, assistant professor	\$2,250 00
Ira Fowler, attendant	600 00
Wesley Mix, teamster	600 00
Laborers as required	1,200 00
	<hr/>
	\$4,650 00
<i>General Expenses</i>	2,500 00
	<hr/>
	\$7,150 00
Total for Teaching and Research Service	\$55,730 00

III. NON-DEPARTMENTAL EXPENSES

Temporary labor	\$840 00
Printing	600 00
Advertising	65 00
Repairs	700 00
Veterinary conference	350 00
State fair	200 00
Grounds	100 00
Contingent	1,000 00
Unappropriated	1,175 00
	<hr/>
	\$5,030 00

IV. FIXED CHARGES

Fuel, light, power and water	\$2,300 00
Total	<hr/>
	\$73,760 00

SUMMARY—MAINTENANCE BUDGET

Salaries	\$59,380 00
General expenses	7,050 00
Non-departmental expenses	5,030 00
Fixed charges	2,300 00
	<hr/>
Grand Total	<hr/>
	\$73,760 00

INCOME BUDGET

Summer work	\$700 00
Meeting American Veterinary Medical Association	300 00
Non-resident lecturers	125 00
	<hr/>
	\$1,125 00

E. The expenditure of unappropriated balances was referred to the Dean, the President and the Comptroller, with power.

F. It was recommended that the barns to be erected under the appropriation for the study of Infectious Abortion in Cattle be constructed this summer if the bids are within the appropriation still unexpended.

It is recommended that the expenditure of the \$3,000 appropriated by the Legislature of 1917 for the continuation of investigation of infectious abortion be spent for this purpose by the Department of Obstetrics and Research in the Diseases of Breeding Cattle, subject to the approval of the Dean.

G. It was referred to the Dean and the Comptroller to investigate and report a plan and equitable arrangement between the College and University as to compensation to the University for extra instruction given to Veterinary students.

Adjourned.

CHAS. D. BOSTWICK,
Secretary.

COMMITTEE ON GENERAL ADMINISTRATION.

June 26, 1917.

Present—Chairman VanCleaf, Trustees Schurman, Andrew D. White, Cornell, Williams, Edwards, T. B. Wilson, Westinghouse, C. E. Treman and Pound; Faculty Representatives Comstock, Willcox and Kimball; Comptroller Williams.

Action was taken as follows :

1. The minutes of the meeting of June 6, 1917, were approved as printed.

2. Notice was received of the election by the University Faculty of J. H. Comstock as its representative on the Board of Trustees, to succeed himself, for a term of two years.

3. Dr. S. A. Munford was reappointed Medical Examiner at the Gymnasium and Medical Adviser for the year 1917-18, with leave of absence for that period, with the understanding that he will retain such supervision of the Department as he can give in justice to his public duties, and that compensation for such service be referred to the Treasurer with power.

4. Dr. F. C. Balderrey was appointed Assistant Medical Examiner at the Gymnasium and Assistant Medical Adviser for the year 1917-18 at a salary of \$1,800.

5. Henry F. Chadeayne was appointed to give instruction in the C. E. Summer Survey Camp, 1917, salary at the rate of \$90 for the period of five weeks.

6. An additional appropriation for \$103.22 was made for the course in Citizenship during the present academic year.

7. The Sabbatic leave of absence granted to Professor S. Simpson for the first term of 1917-18 was postponed to the first term of 1918-19.

8. Resignations from the staff of the Summer Session of 1917 were received as follows : R. P. Anderson, Chemistry ; Walter Butterfield, Music ; J. M. Carpenter, Spanish ; M. J. Hubert, Spanish ; D. C. McCoy, Chemistry ; J. B. McKelvey, Mathematics ; F. H. Rhodes, Chemistry ; J. S. Shearer, Physics.

9. Appointments for the Summer Session of 1917 were made as follows :

F. D. Cheydleur, French, at a salary of \$200.

Margaret Cramer, Physical Training, at a salary of \$100.

A. M. Erskine, Chemistry, at a salary of \$150, instead of \$75 as previously stated, he to take the work given up by Dr. Anderson.

Frank Griffin, Chemistry, at a salary of \$75.

Genevieve Henry, Physical Training, at a salary of \$200

Bertha Mueller, German, at a salary of \$100.

A. J. Rider, Chemistry, at a salary of \$200.

S. Sjoegren, Physical Training, at a salary of \$100.

Katherine Starky, M. D., Physical Training, at a salary of \$200.

Cony Sturgis, Spanish, at a salary of \$200.

L. P. Larkin, Physics, at a salary of \$100.

10. The salary of Professor A. E. Wells for the Summer Session of 1917 was increased from \$300 to \$400.

11. The matter of additional emergency appointments in the Summer Session of 1917, was referred to the President, or in his absence, to the Comptroller, with power.

12. The President submitted the following, which was approved :

Extract from a communication from Hiram Bingham, S. A. E. in charge of the Schools of Military Aeronautics, Office of the Chief Signal Officer, War Department to the Commandant, the School of Military Aeronautics, Cornell University, Ithaca, N. Y.

June 1, 1917.

" You will explain to the President of the University that the War Department will pay a tuition fee. It is proposed at present to pay \$50 per student. If this tuition fee is not found to be large enough to cover the actual expense incurred by the University it can later be increased. It is hoped that this fee will cover everything, except large items involving the installation of expensive equipment, such as a miniature range."

President Schurman has authorized the appointment of the following persons to give instruction in the School of Military Aeronautics, with compensation as noted :

*G. M. James, \$200 per month, effective May 21, 1917.

*W. L. R. Saunders, rate of \$50 per month and subsistence effective May 21.

*W. F. Bull, rate of \$50 per month and subsistence effective May 24.

*G. A. Benton, rate of \$50 per month and subsistence effective June 4.

J. B. Slimm, rate of \$50 per month and subsistence effective June 11 to June 27.

R. Pollock, rate of \$80 per month effective June 19.

D. C. McCoy, rate of \$50 per month and subsistence effective June 27.

F. O. Ellenwood, rate of \$250 per month effective June 15.

C. A. Peirce, rate of \$200 per month effective June 15.

P. G. McVetty, rate of \$125 per month effective June 15.

A. C. Davis, rate of \$125 per month effective June 15.

G. M. Rogers, rate of \$125 per month effective June 15.

L. Richardson, rate of \$125 per month effective June 15.

E. Blaker, rate of \$225 per month effective June 11.

L. A. Lawrence, rate of \$200 per month effective June 11.

C. B. Benson, rate of \$100 per month effective June 18.

T. S. Long, (Clerk) rate of \$75 per month effective June 19.

Corporal R. Pollock's expenses from Toronto to Ithaca \$18.

13. There was submitted a proposed contract with the Government covering the School of Military Aeronautics, until the close of the present fiscal year, June 30, 1917. The same was approved and authority given to the Comptroller to execute same on behalf of the University and affix thereto the University's corporate seal.

14. Referring to the action of this Committee at its meeting June 6, 1917, relieving Prof. George F. Atkinson of teaching duties, it was *Resolved*, That he be given the help of the departmental stenographer for half time, until January 1, 1918; that \$200 of the department appropriation unexpended be re-appropriated for his use, and that it is understood that the apparatus etc. in the laboratory which he has been using in the prosecution of this work be available for his use as heretofore.

15. The action of the President in designating First Sergeant Theodore Nagel, U. S. A. retired, pending the appointment of a permanent head of the Military Department, as the acting head of the Department, responsible for the care of the records and property and the conduct of the correspondence of the Department was approved.

16. *Resolved*, That action upon the purchase of the Gordon portrait of the late Trustee Boldt be deferred.

17. The matter of payment of part of the unused salary of Professor Mauxion, to his widow was referred to the President to investigate and report.

18. A communication from the College of Architecture in regard to graduate scholarships in Architecture was referred to the special committee considering the tuition in the Graduate School to investigate and report.

19. Consent was given to the sub-letting of the houses on the Campus occupied by Professor L. D. Hayes and Professor H. A. Sill to groups of women students for the year 1917-18.

20. Consent was given to the turning over to the Red Cross of the special so-called Red Cross dividends accruing to the University, and the details referred to the Chairman of the Finance Committee and the Comptroller with power.

21. The following changes in laboratory fees as recommended by the heads of the departments affected were approved to take effect July 1, 1917.

* Minutes of meeting Committee on General Administration, June 6, 1917.

Geology : Courses 1, 2, 5, 8 and 21-----	\$1.50 per laboratory hour.
Courses 11, 12, 14 and 30-----	2.50 per laboratory hour.
Course 31-----	4.00 of which \$1.00 is a deposit to cover breakage.
Course 32-----	2.50 first term. 1.50 second term.
Physiology : Course 18-A-----	12.00
Course 14-A-----	10.00

In other laboratories in the departments of Anatomy, Physiology and Histology, \$2.50 per University hour.

22. The Boardman Senior Prize Scholarship for 1917-18 was awarded to Fred Schuyler Reese, Jr.

23. Appointments for 1916-17 in Medical College in New York were made as follows :

Doctor Eleanor Bertine, Sheldon Fellowship in Medicine, \$200 to date from July 1st, 1916.

Doctor Charles G. Brink, Sheldon Fellowship in Medicine, \$200 to date from November 1, 1916.

Doctor Nancy Jenison, Sheldon Fellowship in Medicine, \$200 to date from November 1, 1916.

Doctor Edward Miltimore, Sheldon Fellowship in Medicine, \$200 to date from June 1, 1916.

Doctor Valentine C. Baker, Sheldon Fellowship in Medicine, \$250 to date from January 20, 1916, and to expire January 20, 1917.

24. The minutes of the Medical College Council Meeting of June 14, 1917, were presented, on motion approved and recommendations adopted and appointments and appropriations made for the year 1917-18, as recommended.

Adjourned subject to the call of the chair.

CHARLES D. BOSTWICK,

Secretary.

CORNELL UNIVERSITY MEDICAL COLLEGE COUNCIL

Special Meeting, June 14, 1917.

Present—President Schurman, Mr. Place, Mr. Westinghouse, Doctors Polk, Stimson, Conner.

Mr. Ickelheimer was unable to attend.

A letter from the Secretary of the Board of Trustees advising of the approval by the Committee on General Administration, of the minutes of the Medical College Council meetings of April 14, 1917 and May 19, 1917, was presented and placed on file.

Moved and carried that the Medical College Council make recommendations to the Board of Trustees as follows :

1. That the Budget for the year 1917-1918 be approved as presented.
2. That permission be given Mrs. Alice D. Osborn, owner of the property adjoining the Loomis Laboratory, on which a new building is now being erected, to remove the East wall of the rear yard of the Loomis Laboratory the wall of the new building to form the easterly enclosure of the Loomis Laboratory yard and to take the place of the present wall which encroaches upon the Osborn property $2\frac{3}{4}$ inches.
3. That the Dean be authorized to provide for the special research work to be conducted by Professor Benedict, space and equipment necessary at an expense not to exceed the amount of the unexpended balance to the credit of the Department of Chemistry on July 1st, 1917.
4. That Doctor John E. McWhorter, who has carried on Doctor Vance's work, be paid \$25.00 a month for service rendered during the months of May and June, 1917.
5. That the name of the Department known as "Psychopathology" be changed to "Psychiatry" and the title of the Head of the Department be "Professor of Psychiatry".

Moved and carried that the minutes of this meeting be approved as read.

The meeting then adjourned.

J. THORN WILLSON,
Secretary of the Council.

MEDICAL SALARIES 1917-1918.

	1916-1917	1917-1918
Lewis A. Conner, M.D., Prof. of Medicine	\$4,000 00	\$4,000 00
———, Prof. of Clinical Medicine* (formerly Dr. Connor)	300 00	
Walter L. Niles, M.D., Asst. Prof. of Medicine	600 00	600 00
	400 00	
David P. Barr, M.D., Inst. in Medicine	200 00	500 00
William H. Sheldon, M.D., Asst. Prof. of Clinical Medicine and Chief of Clinic	800 00	800 00
Edward Miltimore, M.D., Inst. in Medicine		200 00
Russell L. Cecil, M.D., Inst. in Medicine		300 00
———, Instructor in Physical Diagnosis (formerly Dr. Keays)	500 00	
———, Instructor in Physical Diagnosis (formerly Dr. Sicard)	500 00	
Walter H. Brundage, M.D., Inst. in Medicine and Physician to the Dispensary	300 00	400 00

H. E. B. Pardee, M.D., Instructor in Medicine (formerly Dr. Floyd)	100 00	400 00
Nancy Jenison, M.D., Inst. in Medicine		200 00

	\$7,700 00	\$7,400 00
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*To be used for Medical Clinic Bellevue Hospital.

New York Hospital.

Eugene F. DuBois, M.D., Asst. Prof. of Medicine	\$3 000 00	\$3,000 00
———, Chemical Asst. in Medicine	600 00	600 00
Ralph G. Stillman, M.D., Instructor in Clinical Medicine	500 00	500 00
Joseph C. Roper, M.D., Instr. in Clinical Medicine Department of Pediatrics	250 00	250 00
	<hr/> \$4,350 00	<hr/> \$4,350 00

Experimental Medicine.

Richard Weil, M.D., Prof. of Experi. Med.	\$1,800 00	\$1,000 00
Emily J. Seamon, M.D., Asst. in Experi. Med.	1,000 00	500 00
	<hr/> \$2,800 00	<hr/> \$1,500 00

Clinical Pathology.

Thomas W. Hastings, M.D., Prof. of Clinical Pathology	200 00	200 00
William C. Thro, M.D., Asst. Prof. of Clinical Pathology	2,300 00	2,300 00
Hans J. Schwartz, M.D., Instr. in Clinical Pathology	1,000 00	800 00
H. W. Jackson, M.D., Instr. in Clinical Pathology	600 00	600 00
John H. Richards, M.D., Instr. in Clinical Pathology and Medicine	1,000 00	800 00
Russell L. Cecil, M.D., Instr. in Clinical Pathology and Medicine	2,200 00*	
Unexpended Balance for Bellevue	600 00*	
	<hr/> \$7,900 00	<hr/> \$4,700 00

*To be used for Med. Clinic Bellevue Hospital.

Medical Clinic (Bellevue Hospital).

Homer F. Swift, M.D., Director and Assoc. Professor		\$7,500 00
John P. Peters, M.D., Asst. in charge of Clinical Classes		1,800 00
Samuel Levine, M.D., Asst. in charge of Heart Work		1,800 00

Russell L. Cecil, M.D., Asst in Clinical Pathology		700 00
———, Research Lab. Asst.		1,200 00
———, Research Lab. Asst.		1,200 00
		<hr/>
		\$14,200 00

Therapeutics.

Frank S. Meara, M.D., Professor of Therapeutics	\$3,000 00	\$3,000 00
Malcolm Goodridge, M.D., Assistant Professor of Therapeutics	700 00	700 00
	<hr/>	<hr/>
	\$3,700 00	\$3,700 00

Applied Pharmacology.

Warren Coleman, M.D., Professor of Applied Pharmacology and Clinical Medicine	\$1,200 00	
———, Instructor in Applied Pharmacology (formerly Dr. DuBois)	1,800 00	
	<hr/>	
	\$3,000 00	

Pathology.

James Ewing, M.D., Professor of Pathology	\$7,000 00	\$7,000 00
Otto H. Schultze, M.D., Professor of Medical Jurisprudence	2,500 00	2,500 00
Elise S. L'Esperance, M.D., Instructor in Pathology	900 00	900 00
Librarian	300 00	300 00
Charles S. B. Cassasa, M.D., Assistant in Pathological Anatomy	600 00	600 00
James B. Gere, M.D., Instructor in Neuro-Pathology	800 00	800 00
Emily T. Burr, Technical Assistant . . .	320 00	320 00
Henry Mueller, M.D., Assistant in Pathology		1,000 00
	<hr/>	<hr/>
	\$12,420 00	\$13,420 00

Bacteriology.

William J. Elser, M.D., Professor of Bacteriology	\$3,500 00	\$3,500 00
Frank M. Huntoon, M.D., Assistant Professor of Bacteriology	2,250 00	2,250 00
Arthur F. Coca, M.D., Instructor in Immunology	800 00	1,000 00
———, Assistant in Bacteriology .		500 00
	<hr/>	<hr/>
	\$6,550 00	\$7,250 00

Surgery.

Lewis A. Stimson, M.D., Prof. of Surgery	\$4,000 00	\$4,000 00
George Woolsey, M.D., Prof. of Clinical Surgery	750 00	500 00
Charles L. Gibson, M.D., Asso. Prof. of Surgery	500 00	500 00
James M. Hitzrot, M.D., Assoc. Prof. of Clinical Surgery	200 00	200 00
J. P. Hoguet, M.D., Instructor in Surgery	200 00	200 00
Burton J. Lee, M.D., Asst. Prof. of Clinical Surgery	250 00	250 00
Charles E. Farr, M.D., Instr. in Surgery	200 00	
Seward Erdman, M.D., Instr. in Clinical Surgery	200 00	
Alfred S. Taylor, M.D., Prof. of Op. Surgery	300 00	
Lecturer on Surgery	50 00	50 00
Arthur E. Hoag, M.D., Instr. in Surgery	200 00	
Clinical Instr. in Surgery and Surgeon to the Dispensary	150 00	150 00
Lucius A. Wing, M.D., Clinical Instr. in Surgery and Surgeon to the Dispensary	150 00	150 00
John C. A. Gerster, M.D., Instr. in Operative Surgery	50 00	
H. V. Spaulding, M.D., Instr. in Operative Surgery	50 00	
H. E. Santee, M.D., Instr. in Operative Surgery	50 00	
F. Beckman, M.D., Instr. in Operative Surgery	50 00	
	<hr/>	<hr/>
	\$7,350 00	\$6,000 00

• *Hygiene.*

J. C. Torrey, Ph.D., Professor of Hygiene	\$3,000 00	\$3,500 00
A. H. Rahe, Assistant in Hygiene	600 00	600 00
	<hr/>	<hr/>
	\$3,600 00	\$4,100 00

Obstetrics.

J. C. Edgar, M.D., Professor of Obstetrics and Clinical Midwifery	\$3,000 00	\$3,000 00
George D. Hamlen, M.D., Instructor in Obstetrics	200 00	
Harold C. Bailey, M.D., Instructor in Obstetrics	800 00	800 00
	<hr/>	<hr/>
	\$4,000 00	\$3,800 00

Physiology.

Graham Lusk, M.D., Professor of Physiology	\$6,000 00	\$6,000 00
John R. Murlin, Ph.D., Assistant Professor of Physiology	3,000 00	3,000 00
Carl J. Wiggers, M.D., Assistant Professor of Physiology	2,500 00	2,500 00
———, Instructor in Physiology (formerly Mr. Riche)	1,200 00	1,200 00
	<hr/> \$12,700 00	<hr/> \$12,700 00

Pharmacology.

Robert A. Hatcher, Ph.D., Professor of Pharmacology	\$3,500 00	\$4,000 00
Gary Eggleston, M.D., Instructor in Pharmacology	1,800 00	1,800 00
	<hr/> \$5,300 00	<hr/> \$5,800 00

Chemistry.

S. R. Benedict, Ph.D., Prof. of Chemistry	\$3,000 00	\$3,500 00
J. C. Bock, Chem. E., Instr. in Chemistry	1,200 00	1,500 00
E. Osterberg, M., Instructor in Chemistry	1,200 00	1,200 00
———, Instructor in Chemistry		1,200 00
	<hr/> \$5,400 00	<hr/> \$7,400 00

Gynecology.

W.M. Polk, M.D., Prof. of Clinical Surgery, Department of Gynecology,	\$4,000 00	\$4,000 00
George G. Ward, Jr., M.D., Associate Prof. of Clinical Surgery, Dept. Gynecology	500 00	500 00
(formerly Assistant Professor)		
Lillian K. P. Farrar, M.D., Chief of Clinic and Instr. in Clinical Surgery, Dept. of Gynecology	100 00	100 00
Edward W. Holladay, M.D., Instr. in Clinical Surgery, Dept. of Gynecology (To be paid from Bellevue salaries)	250 00	150 00
	<hr/> \$4,850 00	<hr/> \$4,750 00

Dermatology.

George T. Elliot, M.D., Prof. of Clinical Medicine, Dept. Dermatology	\$300 00	\$300 00
James C. Johnston, M.D., Asst. Prof. of Clinical Medicine and Chief of Clinic Department of Dermatology	200 00	200 00
Hans J. Schwartz, M.D., Instr. in Clinical Medicine and Physician to the Dispensary Department of Dermatology	100 00	100 00
	<hr/> \$600 00	<hr/> \$600 00

Department of Laryngology and Rhinology.

Harmon Smith, M.D., Professor of Clinical Surgery Department of Laryngology and Rhinology	\$300 00	\$300 00
———, Clinical Instructor in Surgery and Chief of Clinic, Department of Laryngology and Rhinology	200 00	200 00
	<hr/> \$500 00	<hr/> \$500 00

Pediatrics.

Joseph E. Winters, M.D., Professor of Clinical Medicine, Department of Pediatrics	\$300 00	\$300 00
William Shannon, M.D., Clinical Instructor in Medicine and Physician to the Dispensary, Department of Pediatrics	200 00	200 00
William D. Tyrrell, M.D., Clinical Instructor in Medicine and Physician to the Dispensary, Department of Pediatrics	200 00	200 00
Joseph Roper, M.D., Instructor in Clinical Medicine, Department of Pediatrics	100 00	
	<hr/> \$800 00	<hr/> \$700 00

Urology.

Edward L. Keyes, Jr., M.D., Professor of Clinical Surgery, Department of Urology	\$500 00	\$500 00
Benjamin S. Barringer, M.D., Instructor in Clinical Surgery, Department of Urology	200 00	200 00
Abraham Strachstein, M.D., Clinical Instructor in Surgery, and Surgeon to the Dispensary, Department of Urology	100 00	100 00
	<hr/> \$800 00	<hr/> \$800 00

Ophthalmology.

Robert G. Reese, M.D., Prof. of Clinical Surgery, Dept. of Ophthalmology	\$300 00	\$300 00
B. Samuels, M.D., Clinical Instr. in Surgery, and Surgeon to the Dispensary Department of Ophthalmology	200 00	200 00
George W. Vandegrift, M.D., Clinical Instr. in Surgery, and Surgeon to the Dispensary, Dept. of Ophthalmology	200 00	200 00
	<hr/> \$700 00	<hr/> \$700 00

Otology.

Frederick Whiting, M.D., Prof. of Clinical Surgery, Department of Otology . .	\$300 00	\$300 00
George B. McAuliffe, M.D., Clinical Instr. in Surgery and Chief of Clinic, Department of Otology	200 00	200 00

	\$500 00	\$500 00
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Neurology.

Charles L. Dana, M.D., Prof. of Clinical Medicine, Dept. of Neurology	\$500 00	\$500 00
Foster Kennedy, M.D., Associate Prof. of Clinical Medicine, Dept. of Neurology	300 00	300 00
Bellevue Hospital salary	200 00	200 00
Horace W. Frink, M.D., Asst. Prof. of Clinical Medicine, Dept. of Neurology	300 00	300 00
M. E. VanFleet, M.D., Clinical Asst. in Medicine, and Asst. Physician to the Dispensary	100 00	100 00
— — — — —, Instr. in Clinical Medicine Dept. of Neurology, Bellevue Hospital salary	100 00	100 00

	\$1,500 00	\$1,500 00
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Roentgenology.

Lewis G. Cole, M.D., Professor of Roentgenology	\$500 00	\$500 00
J. E. Steiner, M.D., Instructor in Roentgenology and Chief of Clinic		500 00
W. W. Maver, M.D., Assistant in Roentgenology	500 00	500 00

	\$1,000 00	\$1,500 00
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Psychiatry.

— — — — —, Professor of Clinical Medicine, Department of Psychiatry	\$200 00	\$200 00
W. W. Wright, M.D., Clinical Instructor in Medicine and Chief of Clinic, Department of Psychiatry	100 00	100 00
John T. MacCurdy, M.D., Lecturer on Clinical Medicine, and Physician to the Dispensary, Department of Psychiatry	50 00	50 00
C. O. Cheney, M.D., Clinical Instructor in Medicine, and Assistant Physician to the Dispensary, Department of Psychiatry	50 00	50 00

	\$400 00	\$400 00
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Orthopedic Surgery.

Charlton Wallace, M.D., Professor of Clinical Surgery, Department of Orthopedics	\$300 00	\$300 00
Arthur M. Cilley, M.D., Clinical Instructor in Surgery and Chief of Clinic, Department of Orthopedic Surgery . .	100 00	100 00
Richmond Stephens, M.D., Clinical Instructor in Surgery, Department of Orthopedics	100 00	100 00
	<hr/>	<hr/>
	\$500 00	\$500 00

Anatomy.

Charles R. Stockard, Ph.D., Prof. of Anatomy	\$5,000 00	\$6,000 00
Irving S. Haynes, M.D., Prof. of Applied Anatomy (resigned)	750 00	
Israel Strauss, M.D., Asst. Prof. of Neuro-Anatomy (resigned)	800 00	
J. F. Gudernatsch, Ph. D., Asst. Prof. of Anatomy	3,000 00	3,000 00
C. V. Morrill, M.D., Instr. in Anatomy .	1,800 00	2,000 00
Robert Chambers, M.D., Instr. in Anatomy	1,400 00	1,500 00
H. Murayama, Preparateur in Anatomy .	1,400 00	1,400 00
J. H. Globus, M.D., Instr. in Anatomy . (formerly Assistant)	1,100 00	1,200 00
—— ———, Assistant in Anatomy .	700 00*	
G. Papanicolau, M.D., Instr. in Anatomy	1,400 00	1,400 00
—— ———, Assistant in Anatomy .	300 00	250 00
	<hr/>	<hr/>
	\$17,650 00	\$16,750 00

*Transferred to wages account

Bellevue Hospital (Surgical Clinic).

Benjamin Vance, M.D., Instr. in Surg. Path.	\$1,500 00	\$1,500 00
Kenneth Bulkley, M.D., Instr. in Clinical Surgery	2,500 00	2,500 00
James Worcester, M.D., Instr. in Clinical Surgery	2,500 00	2,500 00
—— ———, Assistant in Surgery . .	1,500 00	1,500 00
	<hr/>	<hr/>
	\$8,000 00	\$8,000 00

Percy W. Punnett, M.D., Chemical Path. \$1,500 00*

*Salary appropriated during Session and taken from amount of Medical Laboratories. To be used for Medical Clinic, Bellevue Hospital.

SUMMARY.

	1916-1917	1917-1918
Medicine	\$7,700 00	\$7,400 00
Experimental Medicine	2,800 00	1,500 00
Clinical Pathology	7,900 00	4,700 00
Therapeutics	3,700 00	3,700 00
Applied Pharmacology	3,000 00	
Surgery	7,350 00	6,000 00
Pathology	12,420 00	13,420 00
Bacteriology	6,550 00	7,250 00
Hygiene	3,600 00	4,100 00
Obstetrics	4,000 00	3,800 00
Physiology	12,700 00	12,700 00
Pharmacology	5,300 00	5,800 00
Chemistry	5,400 00	7,400 00
Gynecology	4,850 00	4,750 00
Dermatology	600 00	600 00
Laryngology and Rhinology	500 00	500 00
Pediatrics	800 00	700 00
Urology	800 00	800 00
Ophthalmology	700 00	700 00
Otology	500 00	500 00
Neurology	1,500 00	1,500 00
Roentgenology	1,000 00	1,500 00
Psychiatry	400 00	400 00
Anatomy	17,650 00	16,750 00
Orthopedic Surgery	500 00	500 00
	<hr/>	<hr/>
	\$112,200 00	\$106,970 00
New York Hospital	\$4,550 00	\$4,350 00
Bellevue Hospital—Surgery	8,000 00	8,000 00
Medicine		14,200 00
Medical Laboratories	3,850 00	
	<hr/>	<hr/>
	\$128,620 00	\$133,520 00

MEDICAL CLINIC—SAGE INSTITUTE OF PATHOLOGY.

(Not to be included in Budget)

W. W. Palmer, M.D., First Assistant	\$3,000 00
D. P. Barr, M.D., Assistant in Chemistry	1,200 00
G. F. Soderstrom, Assistant in Chemistry	1,500 00
—, Chemical Technician	900 00
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	\$6,600 00
1 Diener	\$700 00
3 Nurses	3,000 00
1 Glass washer	400 00
Supplies	1,300 00
	<hr/>
	\$12,000 00

Medical Clinic (Maintenance) included in General Budget.

(See item 28, page 9, General Budget)

3 Dieners	\$2,000 00
1 Nurse	600 00
Stenographer	1,000 00
Supplies (Physiol. Heart)	850 00
“ (Biol. Lab’y)	1,275 00
“ (Clin. Path. Lab.)	850 00
Stationery, Charts, etc.	225 00
	<hr/>
	\$6,800 00

BUDGET 1917-1918.

Maintenance.

1. College Building (1st Avenue).

1 Managing Clerk	\$3,750 00
1 Assistant	1,700 00
1 Janitor	1,080 00
3 Helpers	1,440 00
2 Helpers (9 mos.)	720 00
1 Boy	300 00
1 Nightwatchman	660 00
Janitor's Supplies	250 00
	<hr/>

\$9,900 00

2. Engineer's Department.

1 Chief Engineer	\$1,750 00
1 First Assistant	1,440 00
1 Second Assistant	1,200 00
1 Day Fireman	1,080 00
1 Night Fireman	1,080 00
1 Helper	840 00
1 Helper	720 00
1 Elevator Operator	540 00
Fuel	6,625 00
Oil, waste, grease, etc.	300 00
Chemicals for Refrigerator Mch.	500 00
Materials and Supplies for Repairs	750 00
Packing, Incidentals, etc.	150 00
	<hr/>

\$16,975 00

3. Fuel Repairs and Equipment.

Repairs to 1 Boiler	\$225 00
Renewal parts for machinery	250 00
Pipe covering	250 00
	<hr/>

\$725 00

4. Laundry.

1 Laundress	\$480 00
Supplies and Repairs	200 00
	<hr/>
	\$680 00

5. Water, Gas, Repairs, etc.

Incidental Expenses	\$100 00
Gas Lighting	150 00
Postage	100 00
Stationery and Printing	100 00
Telephone	100 00
Insurance (Bond)	12 50
Uniforms (Employees)	50 00
Water	1,000 00
Repairs to Building	300 00
Furniture and repairs to	200 00
Plumbing and repairs to	300 00
Travelling expenses	100 00
Special repairs, painting, etc.	500 00
Contingent Fund	250 00
	<hr/>
	\$3,262 50

6. Dispensary.

1 Chief Pharmacist	\$1,440 00
1 Assistant	960 00
1 Dispensary Clerk	1,020 00
1 Assistant Clerk	540 00
5 Nurses (female)	3,600 00
1 Nurse (male)	720 00
1 Doorman	540 00
1 Attendant	540 00
3 Helpers	1,260 00
Drugs and Medicine	4,500 00
Apparatus, linen, instruments and repairs	500 00
Stationery and Printing	375 00
Repairs, painting, etc.	250 00
Alcohol	150 00
Cleaning Supplies	100 00
	<hr/>
	\$16,495 00

7. Loomis Laboratory.

1 Diener and Laboratory Assistant	\$900 00
1 Janitor	720 00
1 Nightman	480 00
Repairs to Building	300 00

Water	200 00
Fuel	450 00
Gas lighting	350 00
Electricity	375 00
Contingent Fund	100 00
	<hr/>
	\$3,875 00
8. Old College Building.	
1 Janitor	\$780 00
Fuel	500 00
Water	50 00
Gas Lighting, etc.	150 00
Repairs to Building	100 00
Contingent	50 00
	<hr/>
	\$1,630 00
9. Administration Expenses % Teaching and Research.	
Incidental expenses	\$150 00
Postage (office)	200 00
Stationery and Printing	200 00
Telephone	700 00
Advertising (Journals)	750 00
Advertising (Announcements)	2,000 00
Water	1,000 00
Travelling expenses	125 00
Commencement exercises	100 00
Interest on loans by University	100 00
Contingent Fund	500 00
Gas	700 00
	<hr/>
	\$6,525 00
10. Pathology.	
1 Janitor *	\$480 00
1 Helper	720 00
1 Helper	480 00
1 Helper	480 00
Chemicals, glassware, supplies, etc.	701 25
Library	637 50
Publications	255 00
	<hr/>
	\$3,753 75
10a. Bacteriology.	
1 Janitor (1/2 time given to Pathology)	\$480 00
1 Helper 10 months	360 00
1 Boy 10 months	300 00
Glassware, chemicals, supplies, etc.	850 00
Animals and Food	680 00
	<hr/>
* Transferred from salary list.	\$2,670 00

11. Anatomy.	
1 Janitor	\$840 00
1 Helper	720 00
1 Helper	600 00
1 Helper 9 months	315 00
1 Assistant 9 months (Stenographer)	630 00
Chemicals, glassware, supplies, etc.	2,175 00
1 Technician 10 months	500 00
1 Laboratory Assistant*	600 00
	<hr/>
	\$6,380 00
12. Physiology.	
1 Mechanic	\$1,200 00
3 Helpers	1,440 00
Chemicals, glassware, supplies, etc.	2,550 00
	<hr/>
	\$5,190 00
13. Clinical Pathology.	
1 Janitor	\$1,080 00
1 Helper	600 00
1 Helper	420 00
Clerical work	360 00
Chemicals, glassware, supplies, etc.	1,275 00
	<hr/>
	\$3,735 00
14. Chemistry.	
1 Janitor	\$900 00
2 Helpers	1,080 00
Chemicals, glassware, supplies, etc.	1,912 50
	<hr/>
	\$3,892 50
15. Applied Pharmacology.	
1 Helper	\$600 00
16. Bellevue Hospital, 2nd Surg.	
1 Helper	\$600 00
1 Helper	360 00
Expenses, supplies, etc.	200 00
	<hr/>
	\$1,160 00
17. Clinical Departments.	
Obstetrics	\$47 50
Medicine	85 00
Neurology	114 75
Operative Surgery	85 00
Psychiatry	110 50
Pediatrics	21 25
Radiology	425 00

Laryngology and Rhinology	42 50
Urology	59 50
Dermatology	42 50
	<hr/>
	\$1,028 50
18. Students' Library.	
1 Librarian	\$480 00
Books	100 00
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	\$580 00
19. Photography.	
1 Photographer	\$500 00
Supplies	340 00
	<hr/>
	\$840 00
20. Special Nurses (Bellevue)	
1 Nurse 8 months	\$600 00
1 Nurse (teaching) Feb. Mar.	120 00
	<hr/>
	\$720 00
21. Experimental Medicine.	
1 Animal Keeper	\$780 00
1 Helper	480 00
Apparatus, chemicals, supplies, animals and food	1,275 00
	<hr/>
	\$2,535 00
21a. Manufactured Products.	
1 Assistant	\$1,500 00
Apparatus, supplies, animals and food	1,500 00
1 Helper	480 00
1 Clerk	420 00
	<hr/>
	\$3,900 00
22. Hygiene.	
1 Helper	\$480 00
1 Helper	600 00
Chemicals, glassware, supplies, animals and food	1,020 00
	<hr/>
	\$2,100 00
23. Pharmacology and Materia Medica.	
1 Helper	\$720 00
1 Helper 10 mos.	300 00
Supplies (Research)	680 00
Supplies (Teaching)	403 75
	<hr/>
	\$2,103 75

24. N. Y. Hospital (Surgery)	\$100 00
25. Urology (Research)	555 00
26. Prizes (J. Metcalfe Polk)	500 00
27. Sheldon Fellowships	650 00
28. Bellevue Medical Clinic, Dept. of Medicine.	
(3) Dieners	\$2,000 00
(1) Nurse	600 00
Stenographer	1,000 00
Supplies (Physiol. Heart)	850 00
" (Biol. Lab'y)	1,275 00
" (Clin. Path. Lab.)	850 00
Stationery, Charts, etc.	225 00
29. Salaries, Profs. and Insts.*	133,520 00
30. Secretary	1,200 00
31. Assistant	1,600 00
32. Reserve Fund	5,000 00
33. Special Equipment Fund for Microscopes and Lenses	500 00
34. Department of Medicine (Laboratory)	1,000 00
Total Budget	<hr/> \$252,681 00
<i>Department of Medicine (Laboratories)</i>	
Electricity and Power	\$300 00
Gas	200 00
Fuel	150 00
Water	100 00
Telephone	100 00
Janitor's Supplies	50 00
Contingent	100 00
	<hr/> \$1,000 00

SUMMARY.

1. Managing Clerk and Building Service	\$9,900 00
2. Engineer's Department	16,975 00
3. Special Repairs and Equipment	725 00
4. Laundry Department	680 00
5. Water, Gas, Repairs, etc.	3,262 50
6. Dispensary	16,495 00
7. Loomis Laboratory	3,875 00
8. Medical College (408 E. 26)	1,630 00
9. Administration Account Teaching and Research . .	6,525 00
10. Pathology	3,753 75
10 (a). Bacteriology	2,670 00
11. Anatomy	6,380 00

* Including Bellevue salaries.

12. Physiology	5,190 00
13. Clinical Pathology	3,735 00
14. Chemistry	3,892 50
15. Applied Pharmacology	600 00
16. Bellevue Hospital, Second Surgical	1,160 00
17. Clinical Departments	1,028 50
18. Students' Library	580 00
19. Photography	840 00
20. Special Nurses (Bellevue)	720 00
21. Experimental Medicine	2,535 00
21 (a). Manufactured Products	3,900 00
22. Hygiene	2,100 00
23. Pharmacology and Materia Medica	2,103 75
24. New York Hospital Supplies	100 00
25. Urology Research	555 00
26. J. Metcalfe Polk Memorial Prizes	500 00
27. Fellowships (Sheldon)	650 00
28. Bellevue Medical Clinic	6,800 00
29. Salaries, Professors and Instructors	133,520 00
30. Secretary	1,200 00
31. Assistant	1,600 00
32. Reserve Fund	5,000 00
33. Special Equipment	500 00
34. Department of Medicine (Laboratory)	
Electricity and power	300 00
Gas	200 00
Fuel	150 00
Water	100 00
Telephone	100 00
Janitor's Supplies	50 00
Contingent	100 00
Total Budget	<u>\$252,681 00</u>

INCOME.

SOURCE	1916-1917	1917-1918
Bonds	\$201,250 00	\$201,250 00
Students' Fees	16,000 00	10,000 00
Loomis Laboratory	6,000 00	6,000 00
Dispensary Receipts	6,000 00	6,000 00
Fellowships (Sheldon)	650 00	650 00
Prizes (J. M. Polk)	500 00	500 00
Compensation Cases	600 00	2,000 00
Interest on Deposits	500 00	500 00

Donations, Mrs. Reid	1,000 00	1,000 00
“ Mrs. Hartwell		1,000 00
“ Estate Mr. W. A. Read	1,000 00	1,000 00
“ Huntington Fund	1,650 00	1,650 00
“ Livingston Fund	1,500 00	1,500 00
“ Doctor Conner		11,300 00
Manufactured Products	1,500 00	4,000 00
	<hr/>	<hr/>
	\$238,150 00	\$248,350 00

Estimated Income 1917-1918	\$248,350 00	
Available from unexpended balances, Departmental accounts 1916-1917 . .	7,000 00	
Unused salaries, 1916-1917	4,350 00	
	<hr/>	\$259,700 00

Total Budget 1917-1918	\$252,681 00	
Estimated cost of repairs and alterations, Old College Building	\$1,807 00	
Apparatus and Equipment	4,627 14	6,434 14
	<hr/>	<hr/>
Surplus for Contingent Fund		\$259,115 14
		<hr/>
		\$584 86

FACULTY OF MEDICINE 1917-18.

Without Salary.

Department of Medicine.

W Gilman Thompson, M.D., Professor of Medicine, *Emeritus*.
 Alexander Lambert, M.D., Professor of Clinical Medicine.
 Charles E. Nammack, M.D., Professor of Clinical Medicine.
 Walter W. Palmer, M.D., Assistant Professor of Medicine.
 Max Einhorn, M.D., Lecturer on Diseases of the Stomach.
 Arthur L. Holland, M.D., Instructor in Clinical Medicine and Physician to the Dispensary.
 Jessie M. Rahe, A.B., Assistant in Experimental Medicine.
 Charles Halpin Nammack, M.D., Clinical Instructor in Medicine.

Dispensary Staff.

Guilford S. Dudley M.D., Physician.
 E. Miltimore, M.D., Physician.
 V. C. Baker, M.D., Assistant Physician.
 Eleanor Bertine, M.D., Assistant Physician.
 C. G. Brink, M.D., Assistant Physician.
 Nancy Jenison, M.D., Assistant Physician.
 Kristine Mann, M.D., Assistant Physician.

Department of Therapeutics.

Montgomery H. Sicard, M.D., Instructor in Therapeutics.

Department of Obstetrics.

H. C. Williamson, M.D., Instructor in Obstetrics.

Department of Surgery.

Frederic S. Dennis, M.D., Professor of Clinical Surgery, *Emeritus*.

Irving S. Haynes, M.D., Professor of Clinical Surgery.

Alfred S. Taylor, M.D., Professor of Operative Surgery.

John A. Hartwell, M.D., Assistant Professor of Surgery and Professor of Clinical Surgery.

William B. Coley, M.D., Professor of Clinical Surgery.

John Rogers, M.D., Professor of Clinical Surgery.

Howard Lilienthal, M.D., Professor of Clinical Surgery.

Percy R. Turnure, M.D., Assistant Professor of Clinical Surgery.

Edward McPherson Armstrong, M.D., Assistant in Clinical Surgery.

Finwick Beekman, M.D., Instructor in Operative Surgery and Assistant in Clinical Surgery.

Richard Bolling, M.D., Assistant in Clinical Surgery.

Sumner Everingham, M.D., Assistant in Clinical Surgery.

John C. A. Gerster, M.D., Instructor in Operative Surgery.

Harold E. Santee, M.D., Instructor in Operative Surgery.

Morris K. Smith, M.D., Assistant in Clinical Surgery.

James H. Kenyon, M.D., Instructor in Clinical Surgery.

Anna Tjomsland, M.D., Clinical Instructor in Anaesthesia.

William L. Soule, M.D., Clinical Instructor in Anaesthesia.

Dispensary Staff.

I. D. Steinhardt, M.D., Assistant Surgeon.

H. S. Marcle, M.D., Assistant Surgeon.

M. Soletsky, M.D., Assistant Surgeon.

Department of Pathology.

Charles Norris, M.D., Assistant Professor of Pathological Anatomy.

Department of Chemistry.

Theresa Levy, A.B., Assistant in Chemistry.

Mrs. G. B. Bernheim, A.B., Assistant in Chemistry.

Department of Gynecology.

Everett M. Hawks, Surgeon to the Dispensary.

David Nye Barrows, M.D., Instructor in Clinical Surgery, Department of Gynecology.

Dispensary Staff.

Joseph C. Stammers, M.D., Assistant Surgeon.

David Nye Barrows, M.D., Assistant Surgeon.

Robert J. Shea, M.D., Assistant Surgeon.

*Department of Roentgenology.**Dispensary Staff.*

W. W. Maver, M.D., Assistant.

*Department of Dermatology.**Dispensary Staff.*

E. H. Marsh, M.D., Assistant Physician.

A. J. Gilmour, M.D., Assistant Physician.

S. Feldman, M.D., Assistant Physician.

O. Levin, M.D., Assistant Physician.

S. Genovese, M.D., Assistant Physician.

T. E. Waldie, M.D., Assistant Physician.

*Department of Laryngology and Rhinology.**Dispensary Staff.*

Walter C. Montgomery, M.D., Surgeon.

Robert C. Howard, M.D., Assistant Surgeon.

H. A. Riley, M.D., Assistant Surgeon.

Leslie M. Winn, Assistant Surgeon.

*Department of Pediatrics.**Dispensary Staff.*

Lester D. Wise, M.D., Assistant Physician.

Charles Lutz, M.D., Assistant Physician.

Elizabeth Bruyn, M.D., Assistant Physician.

May G. Wilson, M.D., Assistant Physician.

R. H. Whitcher, M.D., Assistant Physician.

Department of Urology.

Harold S. Jeck, M.D., Clinical Instructor in Surgery and Surgeon to the Dispensary, Department of Urology.

Dispensary Staff.

M. S. Rohde, M.D., Assistant Surgeon.

I. P. Heymann, M.D., Assistant Surgeon.

Albert Goldey, M.D., Assistant Surgeon.

Frank N. Dealy, M.D., Assistant Surgeon.

Victor C. Pedersen, M.D., Assistant Surgeon.

M. Lavandera, M.D., Assistant Surgeon.

*Department of Ophthalmology.**Dispensary Staff.*

C. A. Drake, M.D., Assistant Surgeon.

M. Lombardo, M.D., Assistant Surgeon.

W. P. Ruddy, M.D., Assistant Surgeon.

R. D. Tomlinson, M.D., Assistant Surgeon.

Department of Otology.

Thomas A. Mulcahy, M.D., Clinical Assistant in Surgery, Department of Otology.

Dispensary Staff.

Thomas A. Mulcahy, M.D., Surgeon.

Stewart L. Craig, M.D., Assistant Surgeon.

E. Pope, M.D., Assistant Surgeon.

R. T. Williams, M.D., Assistant Surgeon.

*Department of Orthopedic Surgery.**Dispensary Staff.*

John S. Ware, M.D., Assistant Surgeon.

Nathaniel P. Breed, M.D., Assistant Surgeon.

*Department of Psychiatry.**Dispensary Staff.*

J. R. MacCurdy, M.D., Assistant Physician.

O. Cheney, M.D., Assistant Physician.

R. P. Folsom, M.D., Assistant Physician.

T. J. Weldt, M.D., Assistant Physician.

F. D. Streeter, M.D., Assistant Physician.

A. T. Wood, M.D., Assistant Physician.

Department of Neurology.

Clarence P. Oberndorf, M.D., Clinical Instructor in Medicine, Department of Neurology.

Dispensary Staff.

Mary K. Isham, M.D., Assistant Physician.

Swepson J. Brooks, M.D., Assistant Physician.

C. P. Oberndorf, M.D., Assistant Physician.

M. E. Van Fleet, M.D., Assistant Physician.

F. W. Stechmann, M.D., Assistant Physician.

J. W. Stephenson, M.D., Assistant Physician.

Walter M. Kraus, M.D., Assistant Physician.

R. G. MacRobert, M.D., Assistant Physician.

Adjourned subject to the call of the chair.

CHAS. D. BOSTWICK,
Secretary.

THE BOARD OF TRUSTEES.

June 26, 1917.

Present—Trustees Schurman, Tyler, Cornell, Blood, Edwards, Hiscock, Ickelheimer, Matthews, Miller, Moody, Newman, Patten, Place, Pound, Pratt, Sackett, Shepard, Tansey, C. E. Treman, R. H. Treman, VanCleaf, Westinghouse, Andrew D. White, Horace White, J. DuPratt White, Williams, T. B. Wilson; Faculty Representatives Kimball, Willcox and Comstock; Comptroller Williams.

Regrets were presented from Trustees Finley, Sessions, Straight, Mason and C. S. Wilson and their absence excused.

Chairman Hiscock in the chair.

Action was taken as follows:

1. Communications were presented advising the Board of Trustees of the re-election by the alumni of Mr. John C. Westervelt and Mrs. Harriet Tilden Moody, as trustees, each for a term of five years and of the appointment by the Governor of Hon. Thomas B. Wilson as trustee for a term of five years.

2. By ballot duly had Trustees Jared T. Newman, Mynderse VanCleaf and R. H. Treman were re-elected to succeed themselves as trustees of the University.

3. The following were re-elected to succeed themselves as members of the several standing committees:

To the Committee on General Administration; Trustees VanCleaf and T. B. Wilson.

To the Committee on Buildings and Grounds; Trustee Westervelt.

To the Finance Committee; Trustee R. H. Treman.

To the Agricultural College Council; Trustees Newman and Westervelt.

To the Veterinary College Council; Trustee Newman.

To the Medical College Council; Trustee Ickelheimer.

4. By ballot duly had the following were elected to fill vacancies existing in the standing committees:

General Administration: Trustees R. H. Treman and Mason.

Buildings and Grounds: Trustee Matthews.

5. Whereas Professor Georges Mauxion, for three years head of the department of design in the College of Architecture, has given his life heroically on the field of battle while fighting in our common cause for the safety of humanity, be it

Resolved: That we, the Board of Trustees of the University, hereby express our appreciation of Professor Mauxion as a scholar and a teacher of unusual ability, and our sense of the great loss which the faculty and students of the College of Architecture, the University, and the community suffer in his loss; and be it further

Resolved: That we extend to his family and friends, who through his untimely death have suffered so irreparable a loss, our profound consideration and sympathy.

6. The minutes of the meeting of April 21, 1917, of this Board, were approved as printed.

7. The minutes of the meeting of the Committee on General Administration of June 6, 1917, as printed, and the minutes of the meeting of June 26, 1917, as read, were approved and the action therein contained ratified and confirmed and the recommendations adopted.

8. The minutes of the Committee on Buildings and Grounds of June 25, 1917, as read, were approved and the action therein contained ratified and the recommendations adopted.

9. The minutes of the meetings of the Committee on Finance of May 14, 1917, and of May 23, 1917, as printed, were approved and the action therein contained ratified.

10. The Budget for the year 1917-18, as recommended by the Committee, except that in the case of all terminable appointments, the re-appointment to be for the term of one year, was approved as follows :

BUDGET FOR 1917-1918

ESTIMATED INCOME

Based on the Actual Income for 1915-16 and Estimated Income for
1916-17

Tuition, from students			\$347,000 00
State Account Agricultural Students			40,000 00
Fees from students			102,000 00
Infirmary fees			31,000 00
Summer Session, 1917			39,000 00
<i>Residential Halls</i>	<i>Income</i>	<i>Expense</i>	
Baker Court	\$22,000	\$22,000	
Cascadilla Hall ...	17,000	10,000	
Founders Hall ...	6,800	6,800	
Prudence Risley ..	19,000	12,000	
Sage College	21,000	15,500	
Three Central Ave.	3,400	2,750	
	\$89,200	\$69,050	\$20,150 00
From Invested Funds			500,000 00
Congressional Industrial Fund			50,000 00
Agricultural Experiment Station			27,000 00
Rents			3,200 00
			\$1,159,350 00
Estimated Income from Increase in Tuition	\$38,000		38,000 00
			\$1,197,350 00
Unappropriated from the Alumni Contribution of June, 1916, made through the Cornellian Council \$13,113			
Further State Appr., for Students in Agri.			\$17,875 00
Appr. pd. from G-S Special Fund Income			4,675 00
Estimate April 21, 1917			\$1,219,900 00
On a basis of reduction of 2,000 in attendance this will be reduced approximately			219,900 00
			<u>\$1,000,000 00</u>

SUMMARY.

	1916-17	<i>Requested for 1917-18</i>	<i>Appropriation for 1917-1918</i>
Special and Lectureship Funds.....	\$11,550 00	\$11,550 00	\$11,550 00
Fellowships and Scholarships.....	23,637 50	23,637 50	22,437 50
Prizes.....	1,674 50	1,918 50	1,918 50
Interest and Annuities	3,725 00	2,725 00	2,725 00
Maintenance Physical Plant	84,650 00	90,150 00	119,650 00
Improvements.....	21,300 00	49,984 00	29,200 00
Miscellaneous Operating Exp.	19,450 00	27,950 00	27,800 00
Guiteau, Infirmary and other Special.	75,637 00	79,527 00	79,527 00
Contingent at disposal of Board.....	2,000 00	2,000 00	12,010 00
Insurance Reserve	5,000 00	5,000 00	5,000 00
Library	48,607 00	48,438 00	48,138 00
Agriculture, College of.....	52,700 00	52,700 00	52,700 00
Summer, Session	30,000 00	35,000 00	35,000 00
Medical College in New York	6,703 00	7,226 00	7,226 00
Architecture.....	29,827 00	32,237 00	27,177 00
Arts and Sciences, Office and General	5,330 00	5,020 00	4,867 00
Archaeology, Classical	3,100 00	3,600 00	2,850 00
Education.....	6,500 00	7,000 00	6,300 00
English	30,425 00	33,575 00	29,375 00
German	14,025 00	14,825 00	13,025 00
Greek	6,100 00	6,100 00	6,000 00
History	21,380 75	23,400 00	20,685 00
Latin	10,060 00	10,060 00	10,030 00
Philosophy	15,950 00	16,250 00	14,800 00
Psychology	11,000 00	12,150 00	10,300 00
Political Science and Economics.....	30,550 00	31,500 00	26,265 00
Public Speaking.....	7,750 00	8,750 00	7,085 00
Romance Languages.....	18,425 00	18,425 00	14,825 00
Semitics.....	3,100 00	3,100 00	3,025 00
Astronomy	300 00	1,340 00	
Botany.....	10,350 00	10,350 00	9,300 00
Chemistry.....	81,804 00	83,012 00	78,412 00
Geology.....	19,600 00	20,770 00	16,560 00
Mathematics.....	29,650 00	30,350 00	26,350 00
Physics	49,170 00	48,850 00	43,750 00
Zoology.....	7,790 00	9,384 00	7,200 00
Music	7,312 00	7,312 00	7,062 00
Military.....	11,245 00	8,240 00	6,600 00
Physical Culture, Men	9,400 00	9,600 00	8,450 00
Physical Culture, Women	3,100 00	3,600 00	3,600 00

	1916-17	<i>Requested Appropriation for 1917-18 for 1917-18</i>	
Civil Engineering	63,200 00	66,600 00	54,100 00
Graduate School (Dean's Office)	1,500 00	1,500 00	1,500 00
Law	30,118 00	30,811 00	26,961 00
Medical	31,200 00	38,017 00	32,850 00
Sibley	132,885 00	135,140 00	111,100 00
University Faculty	500 00	500 00	500 00
Adviser of Women	3,150 00	5,150 00	5,150 00
President's Office	11,600 00	11,600 00	11,600 00
Registrar's Office	6,154 00	6,190 00	6,190 00
Secretary's Office	15,629 00	18,011 00	16,180 00
Comptroller's Office	8,000 00	8,160 00	7,910 00
Superintendent's Office	9,100 00	9,660 00	9,160 00
Treasurer's Office	9,776 00	10,551 00	10,551 00
Other Officers	6,835 00	7,555 00	7,555 00
	<u>\$1,160,024 75</u>	<u>\$1,246,051 00</u>	<u>\$1,160,082 00</u>

DETAILED APPROPRIATIONS.

Goldwin Smith Special Fund	\$8,750 00	\$8,750 00	\$8,750 00
For the following or other appropriate purposes:			
The G-S special or supernormal salary fund.			
The G-S lectureship fund			
The G-S Faculty prize fund			
The G-S reading room			
From this are paid the G-S Department appropriations hereinafter marked (G-S). Any surplus income to be used toward payment of salaries in G-S Hall.			
Schiff Non-resident Lecturer	2,800 00	2,800 00	2,800 00
	<u>\$11,550 00</u>	<u>\$11,550 00</u>	<u>\$11,550 00</u>

Fellowships and Scholarships.

2 Fellowships @ \$500 each	\$1,000 00	\$1,000 00	\$1,000 00
18 Fellowships @ \$400 each	8,400 00	8,400 00	7,200 00
(2 Sibley, 1 classical omitted.)			
16 Graduate scholarships @ 200 each	3,200 00	3,200 00	3,200 00
36 Undergrad. scholarships @ 200 each	7,200 00	7,200 00	7,200 00
Boardman Senior Law	100 00	100 00	100 00

	<i>1916-17</i>	<i>Requested for 1917-18</i>	<i>Appropriation for 1917-18</i>
Fraser Law	200 00	200 00	200 00
Meyer, Edgar J.	550 00	550 00	550 00
Schiff German (+ \$25 from Lect. Fed.)	525 00	525 00	525 00
Mary Hall Scholarship	950 00	950 00	950 00
Padgham	150 00	150 00	150 00
C. H. Roberts	1,200 00	1,200 00	1,200 00
J. N. Smith	162 50	162 50	162 50
	<hr/>	<hr/>	<hr/>
	\$23,637 50	\$23,637 50	\$22,437 50

Prizes.

Barnes, Mrs. A. S.	\$50 00	\$50 00	\$50 00
Bennett, Jas. G.,		52 00	52 00
Bennett, Philo S.	20 00	20 00	20 00
Caldwell, Geo. C.	50 00	50 00	50 00
Class of '94 Debate	94 00	94 00	94 00
Class of '86 Memorial	95 00	95 00	95 00
Corson Browning	52 50	52 50	52 50
Corson French	63 00	63 00	63 00
Crandall Prize		132 00	132 00
Fuertes Medal	50 00	50 00	50 00
Fuertes Prize Debate	120 00	180 00	180 00
Guilford, Essay	150 00	150 00	150 00
Messenger, Luana L.	250 00	250 00	250 00
Pack, C. L.	25 00	25 00	25 00
Philosophy, Graduate	25 00	25 00	25 00
Sampson, Frances	30 00	30 00	30 00
Seidell, W. C., Book	50 00	50 00	50 00
Sibley	100 00	100 00	100 00
White, Spanish	300 00	300 00	300 00
White, Veterinary	25 00	25 00	25 00
Woodford Medal	125 00	125 00	125 00
	<hr/>	<hr/>	<hr/>
	\$1,674 50	\$1,918 50	\$1,918 50

Interest and Annuities.

Fiske Monzecchi	\$2,200 00	\$2,200 00	\$2,200 00
Fiske, Grimsey	1,000 00		
Preswick Annuity	300 00	300 00	300 00
Mitchell Interest	225 00	225 00	225 00
	<hr/>	<hr/>	<hr/>
	\$3,725 00	\$2,725 00	\$2,725 00

Maintenance Physical Plant

	<i>1916-17</i>	<i>Requested for 1917-18</i>	<i>Appropriation for 1917-18</i>
Buildings, Care of -----	\$13,500 00	\$13,500 00	\$13,500 00
Buildings, Repair of -----	15,000 00	15,000 00	15,000 00
Electric Service -----	6,750 00	7,000 00	7,000 00
Fuel -----	26,000 00	30,000 00	57,000 00
Goldwin Smith, Ornamentation and Repairs -----	250 00	250 00	250 00
Grounds, Care and Ornamentation..	5,200 00	5,600 00	5,600 00
Spraying Elms -----	350 00	350 00	350 00
Landscape Architect, C. H. Lowrie ..	450 00	450 00	450 00
Heating Labor, Steam and Water....	11,750 00	12,000 00	15,000 00
Water Works.....	2,400 00	2,800 00	2,800 00
Buildings and Grounds, Special and Supervision -----	3,000 00	3,000 00	2,500 00
Expense of car -----		200 00	200 00
	<hr/> \$84,650 00	<hr/> \$90,150 00	<hr/> \$119,650 00

Improvements.

Time System, Goldwin Smith Hall (Adm. Comm. Febr. 3, 1917)-----		\$434 00	
Observatory (Adm. Comm. Jan. 6, 1917	5,000 00	5,000 00	5,000 00
Central Heating Plant -----	4,000 00	4,000 00	4,000 00
Road and Street Improvement.....		20,000 00	} 10,000 00
Drill Hall Grading.....	5,000 00	5,000 00	
Drill Hall Elec. Conduit.....		1,600 00	1,000 00
Residential Halls, grading, surfacing and curbing at West and Univ. Aves. -----		1,500 00	*1,500 00
Residential Halls and Walks -----		200 00	*200 00
Residential Halls, Seeding and Plant- ing -----		500 00	*500 00
Water Works, new water pump.....		2,500 00	3,000 00
Water Works, painting reservoir roof..		600 00	600 00
Water Works, painting filter plant....		200 00	
Water and Steam, return water tank..		300 00	500 00
Water and Steam, Ash conveyor re- pairs, etc. -----		800 00	1,500 00
Elec. Service Repairs and Renewals, Transmission and 'phone lines....		600 00	600 00
Fire Service, New Hydrants, etc.		1,000 00	1,200 00
Library Lights.....	200 00	400 00	

	1916-17	Requested for 1917-18	Appropriation for 1917-18
Electric Lights, Lincoln Hall.....		350 00	
Moving Boiler to Res. Halls Plant....		1,000 00	
Ford Car and Truck		550 00	
Transplanting Elms, G-S. Hall.....		150 00	
Rockefeller Entrances		1,500 00	
Changes in Transformer Installation..		1,650 00	1,650 00
Two Watchman's Clocks.....		150 00	150 00
Other Items	7,100 00		
	<u>\$21,300 00</u>	<u>\$49,984 00</u>	<u>\$29,200 00</u>

*To be charged to the Residential Halls.

Miscellaneous Operating Expenses.

Administrative Office Expenses.....	\$4,000 00	\$4,000 00	4,000 00
Advertising and Lectures.....	300 00	300 00	300 00
Increase Salaries, Janitors, &c.....		\$3,000 00	3,000 00
Insurance (Fire)		3,500 00	3,500 00
Ten Year Book.....		2,000 00	2,000 00
C. U. C. A. Handbook	250 00	250 00	250 00
Chimer	250 00	250 00	250 00
Sundry unitemized expenses	9,500 00	9,500 00	9,500 00
Diplomas and Commencement.....	2,200 00	2,200 00	2,200 00
Entrance Exams. Board.....	850 00	850 00	700 00
Trustees Travelling expenses.....	2,000 00	2,000 00	2,000 00
Y. W. C. A.	100 00	100 00	100 00
	<u>\$19,450 00</u>	<u>\$27,950 00</u>	<u>\$27,800 00</u>

Guiteau, Infirmary and Other Special.

Dearstyne Fund	\$118 00	\$118 00	\$118 00
Guiteau			
(Endowment increased by sale of House)	14,220 00	16,625 00	\$16,625 00
Infirmary (estimated income and in- terest on endowment).....	35,550 00	36,200 00	36,200 00
Sage Chapel			
Dean Sage Sermon Fund.....	3,790 00	3,790 00	3,790 00
Expense	800 00	800 00	800 00
Organ Repairs.....	150 00	150 00	150 00
Sunday Programs	200 00	200 00	200 00
Hasbrouck Property.....	730 00	730 00	730 00
Polish Students Loan Fund	5 00	5 00	5 00
Class of 1908 Fund.....	25 00	25 00	25 00

	<i>1916-17</i>	<i>Requested for 1917-18</i>	<i>Appropriation for 1917-18</i>
1912 -----	42 00	42 00	42 00
1913 -----	75 00	75 00	75 00
1914 -----	41 00	41 00	41 00
1915 -----	83 00	83 00	83 00
1916 -----		150 00	150 00
Vail Fund -----		525 00	525 00
Woman's Guild -----	340 00	340 00	340 00
Wurtz Loan -----	118 00	118 00	118 00
Transferred to Principal -----	16,850 00	17,010 00	17,010 00
Semi-Centennial Committee -----	2,500 00	2,500 00	2,500 00
	<u>\$75,637 00</u>	<u>\$79,527 00</u>	<u>\$79,527 00</u>
Contingent at disposal of Trustees for unforeseen items -----	\$2,000 00	\$2,000 00	\$12,010 00
Insurance Reserve -----	5,000 00	5,000 00	5,000 00

Library.

Librarian, Willard Austen -----	3,500 00	3,500 00	3,500 00
Asst. Libr. Andrew C. White (1921) ..	2,500 00	2,500 00	2,500 00
Stenographer and Clerk, A. C. Pettigrove -----	432 00	540 00	540 00
Librarian, White Libr. G. L. Burr ---	600 00	600 00	600 00
Curator, Icelandic Coll. H. Hermanns- son -----	1,500 00	1,500 00	1,500 00
Curator, Dante and Petrarch, M. Fowler	600 00	600 00	600 00
Supt. Accessions Division, E. S. Ingersoll (1919) -----	1,500 00	1,500 00	1,500 00
Supervisor of Periodical, M. A. Stubbs	900 00	900 00	900 00
Asst. Accessions Div., L. Leland ----	600 00	700 00	700 00
Asst. Periodical Room, H. E. Steele ..	360 00	450 00	450 00
Supervisor Catalog Div. O. R. Ayres ..	1,200 00	1,200 00	1,200 00
Cataloguer, Catalog Div. E. VanDen- burgh -----	800 00	850 00	850 00
Cataloguer, Catalog Div. E. R. Speed	800 00	850 00	850 00
Student Assts. in Catalog Room (Copy- ists) -----	300 00	250 00	250 00
Supt. Readers' Div. E. R. B. Willis ..	1,500 00	1,500 00	1,500 00
Asst. Readers' Div. S. F. Tompkins ..	700 00	700 00	400 00
Asst. Readers' Div. A. Gregory -----	700 00	700 00	700 00
Student Asst. in Reading Div. -----	400 00	400 00	400 00
Supt. of Stacks (Ellis Resigned) -----	1,500 00		
Supt. of Stacks, G. de Grassi -----	900 00	900 00	900 00

	<i>1916-17</i>	<i>Requested for 1917-18</i>	<i>Appropriation for 1917-18</i>
Asst. Supt. of Stacks, L. H. Daniels, (Pd. 1916-17, from Supt.)		600 00	600 00
Student Assts. in labeling books.....		150 00	150 00
Evening Asst. in Reading Div.	300 00	300 00	300 00
Evening Asst. in Reading Div.	300 00	300 00	300 00
Evening Asst. in Periodical Rooms...	300 00	200 00	200 00
Head Janitor, R. Hankins.....	540 00	540 00	540 00
Janitor, T. Lynch.....	480 00	480 00	480 00
Cleaner, M. Faulkner	360 00	360 00	360 00
Printing, Stationary, etc.	400 00	400 00	400 00
Furniture, fixtures and repairs.....	300 00	300 00	300 00
Postage, express and freight	300 00	300 00	300 00
White Library	800 00	800 00	800 00
Income Sage Book Fund estimated...	15,000 00	15,000 00	15,000 00
Income Flower Library Fund estimated	550 00	550 00	550 00
Income Barnes Library Fund estimated	250 00	250 00	250 00
Income Victorian Poets' Fund esti- mated	50 00	50 00	50 00
Income Petrarch & Dante Fund esti- mated	300 00	300 00	300 00
Income Icelandic Book Fund estimated	400 00	400 00	400 00
Income Icelandic Publication Fund estimated	250 00	250 00	250 00
Income Comstock Memorial Fund estimated	125 00	125 00	125 00
1/3 free income Fiske General Funds	6,310 00	6,643 00	6,643 00
	<u>\$48,607 00</u>	<u>\$48,438 00</u>	<u>\$48,138 00</u>

DEPARTMENTS

Agriculture, College of

Congressional Industrial Fund....	\$20,000 00	\$20,000 00	\$20,000 00
General Appropriations.....	5,700 00	5,700 00	5,700 00
Experiment Station—			
Hatch	13,500 00	13,500 00	13,500 00
Adams.....	13,500 00	13,500 00	13,500 00
Income as received not included in estimated income			
Agricultural Students' Loan Fund			
Smith-Lever Funds			
	<u>\$52,700 00</u>	<u>\$52,700 00</u>	<u>\$52,700 00</u>

	1916-17	<i>Requested for 1917-18</i>	<i>Appropriation for 1917-18</i>
Summer Session----			
(Action of Dec. 2, 1916) -----	\$30,000 00	\$35,000 00	<u>\$35,000 00</u>
Medical College—New York.			
Medical Endowment as received, not included in estimated income.			
Loomis Laboratory -----	\$6,180 00	\$6,180 00	\$6,180 00
Polk Prize -----	523 00	523 00	523 00
Increment Fund -----		523 00	523 00
	<u>\$6,703 00</u>	<u>\$7,226 00</u>	<u>\$7,226 00</u>
Architecture, College of			
*Martin, C. A., Dean -----	\$3,500 00	\$3,500 00	\$3,500 00
		4,000 00	
Meeks, E. V., Acting Prof. (Part time) -----	2,640 00		640 00
*Brauner, Olaf M. Prof. -----	2,750 00	2,750 00	2,750 00
*Phelps, A. C., Prof. -----	2,500 00	2,500 00	2,500 00
*Young, George Jr., Prof. -----	2,500 00	2,500 00	2,500 00
*Burnham, L. P., Asst. Prof. 1920--	2,000 00	2,500 00	2,000 00
*Stevens, S., " " 1921--	2,000 00	2,000 00	2,000 00
Midjo, C. " " (for 1 yr.)	1,500 00	2,000 00	1,500 00
*Gutsell, H. S., " " 1921--	1,500 00	1,500 00	1,500 00
*Chamberlain, G. R., Asst. Prof. ----- 1920--	1,500 00	1,500 00	1,500 00
*Baxter, H. E., Instructor ----- 1918--	1,200 00	1,200 00	1,200 00
Lacy, L. V, " -----	1,000 00	1,000 00	800 00
Total salaries -----	<u>\$24,590 00</u>	<u>\$26,950 00</u>	<u>\$22,390 00</u>
From appropriation (inc. \$1,600 esti- mated fees). -----	5,237 00	5,287 00	4,787 00
Total for Architecture -----	<u>\$29,827 00</u>	<u>\$32,237 00</u>	<u>\$27,177 00</u>
Paid from care of Buildings—			
Head Janitor in Arch. ---- \$540 00			
Asst. Janitor " ---- 180 00			
	<u>\$720 00</u>		
Arts and Sciences, College of			
Office and General			
*Dean F. Thilly -----	\$500 00	\$500 00	\$500 00
Secretary -----	1,500 00	1,500 00	1,000 00
Asst. to Sec'y, Miss C. C. Parrott--	780 00	780 00	780 00
Clerical assistance (action of Decem- ber 2, 1916) -----	560 00		

	<i>1916-17</i>	<i>Requested for 1917-18</i>	<i>Appropriation for 1917-18</i>
Clerk of Records, Miss Sloat (Paid from appropriations) -----			\$780 00
Office Stationery, Printing, etc.---	350 00	600 00	767 00
Reading Room and Library (G-S)---	440 00	440 00	440 00
Lectures (G-S) -----	400 00	400 00	
Art. Exhibit (G-S) -----	200 00	200 00	
	<hr/>	<hr/>	<hr/>
American School, Rome (G-S) ----	\$4,730 00	\$4,420 00	\$4,267 00
“ “ Athens (G-S)---	250 00	250 00	250 00
“ “ Jerusalem (G-S)---	250 00	250 00	250 00
	100 00	100 00	100 00
	<hr/>	<hr/>	<hr/>
	\$5,330 00	\$5,020 00	\$4,867 00
Arts departments.			
Archaeology.			
Andrews, E. P., Asst. Prof. (for 1 yr.)	\$2,000 00	\$2,500 00	\$2,000 00
Special for traveling expenses (G-S)	250 00	250 00	
Janitor, S. A. Worden -----	540 00	540 00	540 00
Miscellaneous appropriations-----	310 00	310 00	310 00
	<hr/>	<hr/>	<hr/>
	\$3,100 00	\$3,600 00	\$2,850 00
Education.			
Bristol, G. P., (University Representative to Schools)-----	\$500 00	\$500 00	\$500 00
*Ogden, R. M., Prof. -----	3,500 00	3,500 00	3,500 00
*Foster, W. S., Asst. Prof. ---1921--	1,500 00	1,500 00	1,500 00
Assistant -----		500 00	
	<hr/>	<hr/>	<hr/>
	\$5,500 00	\$6,000 00	\$5,500 00
Approp. for Univ. Rep. to Schools--	600 00	600 00	600 00
For Education, Ogden-----	400 00	400 00	200 00
	<hr/>	<hr/>	<hr/>
	\$6,500 00	\$7,000 00	\$6,300 00
English.			
*Sampson, M. W. Prof. -----	\$4,000 00	\$4,000 00	\$4,000 00
*Strunk., W. Prof. -----	3,000 00	3,000 00	3,000 00
*Cooper, L., “ -----	2,500 00	2,500 00	2,500 00
*Prescott, F. C., Asst. Prof. ---1919--	2,000 00	2,500 00	2,000 00
*Northup, C. S., “ “ ---1919--	2,000 00	2,500 00	2,000 00
*Adams, J. Q., “ “ ---1919--	2,000 00	2,000 00	2,000 00
Monroe B. S., “ “ (for 1 yr.)	1,500 00	1,500 00	1,500 00
*Bailey, E. J., “ “ ---1921--	1,500 00	1,500 00	1,500 00
*Broughton, L. N., “ “ ---1921--	1,500 00	1,500 00	1,500 00
Smith, F. M., Inst.--- (for 1 yr.)--		1,200 00	1,200 00

*Indicates term of appointee does not expire this year.

	1916-17	Requested for 1917-18	Appropriation for 1917-18
Baldwin, D. L., Instructor	1,000 00	1,200 00	1,000 00
Gilbert, A. H., " (for 1 yr.)	1,200 00	1,200 00	1,200 00
Hebel, J. W., "	1,000 00	1,200 00	1,000 00
Promotion of Baldwin or Hebel			200 00
Boulter, L. H., Instructor	1,000 00	1,000 00	1,000 00
Bundy, M. W., "	1,000 00	1,000 00	1,000 00
Lappin, H. A., "	1,000 00	1,000 00	1,000 00
Bradley, J. F., "	800 00	1,000 00	1,000 00
_____, "	800 00	1,000 00	
_____, "	800 00	1,000 00	
_____, "	1,000 00	1,000 00	
	<u>\$29,600 00</u>	<u>\$32,800 00</u>	<u>\$28,600 00</u>
Appro. including clerk with free tuition (G-S)	275 00	275 00	275 00
Special for typewriter	50 00		
	<u>\$29,925 00</u>	<u>\$33,075 00</u>	<u>\$28,875 00</u>
Cornell Studies in English (G-S)	500 00	500 00	500 00
	<u>\$30,425 00</u>	<u>\$33,575 00</u>	<u>\$29,375 00</u>
German.			
*Faust, A. B., Prof.	\$3,500 00	\$3,500 00	\$3,500 00
*Boesche, A. W., Prof.	2,500 00	2,500 00	2,500 00
*Pope, P. R., "	2,500 00	2,500 00	2,500 00
Davidsen, H. C., Asst. Prof. (for 1 yr.)	2,000 00	2,500 00	2,000 00
*Zinnecker, W. D., Instructor .. 1918 ..	1,200 00	1,500 00	1,200 00
Andrews, A. L. (for 1 yr.) ..	1,200 00	1,200 00	1,200 00
_____,	1,000 00	1,000 00	
Hermannsson, H., Lecturer	50 00	50 00	50 00
	<u>\$13,950 00</u>	<u>\$14,750 00</u>	<u>\$12,950 00</u>
Appropriation (G-S)	75 00	75 00	75 00
	<u>\$14,025 00</u>	<u>\$14,825 00</u>	<u>\$13,025 00</u>
Greek.			
*Bristol, G. P., Prof.	\$4,000 00	\$4,000 00	\$4,000 00
Jones, H. L., Asst. Prof. (for 1 yr.) ..	2,000 00	2,000 00	2,000 00
White, A. C., Reader,—(no salary) ..			
	<u>\$6,000 00</u>	<u>\$6,000 00</u>	<u>\$6,000 00</u>
Appropriation (G-S)	100 00	100 00	
	<u>\$6,100 00</u>	<u>\$6,100 00</u>	<u>\$6,000 00</u>

	1916-17	Requested for 1917-18	Appropriation for 1917-18
History, American.			
*Hull, C. H., Prof.	\$4,000 00	\$4,000 00	\$4,000 00
*Bretz, J. P., "	3,000 00	3,000 00	3,000 00
— — — — —, Asst. and free tuition..	250 00	250 00	
	<u>\$7,250 00</u>	<u>\$7,250 00</u>	<u>\$7,000 00</u>
History, Ancient.			
*Sill, H. A., Prof.	\$3,000 00	\$3,000 00	\$3,000 00
— — — — —, Asst. and free tuition..	350 00	350 00	
	<u>\$3,350 00</u>	<u>\$3,350 00</u>	<u>\$3,000 00</u>
Appropriation (G-S)	25 00	25 00	25 00
Special for lantern slide case	80 75		
	<u>\$3,455 75</u>	<u>\$3,375 00</u>	<u>\$3,025 00</u>
History, English.			
Sweet, A. H., Act'g Asst. Prof., (1 yr.) (<i>vice</i> Lunt, res.)	\$3,000 00	\$3,000 00	\$1,500 00
— — — — —, Asst. and free tuition..	350 00	350 00	350 00
— — — — —, Asst. and free tuition..	350 00	350 00	350 00
— — — — —, Asst. and free tuition..	350 00	350 00	
	<u>\$4,050 00</u>	<u>\$4,050 00</u>	<u>\$2,200 00</u>
Appropriation (G-S)	50 00	50 00	50 00
	<u>\$4,100 00</u>	<u>\$4,100 00</u>	<u>\$2,250 00</u>
History, Mediaeval.			
*Burr, G. L., Prof.	4,000 00	4,000 00	4,000 00
(Salaries, \$3,400. White Lib'y \$600)			
— — — — —, Assistant	250 00	250 00	
	<u>\$4,250 00</u>	<u>\$4,250 00</u>	<u>\$4,000 00</u>
Appropriation (G-S)	25 00	25 00	10 00
	<u>\$4,275 00</u>	<u>\$4,275 00</u>	<u>\$4,010 00</u>
Less charged to Library	600 00	600 00	600 00
	<u>\$3,675 00</u>	<u>\$3,675 00</u>	<u>\$3,410 00</u>
History, Modern European.			
Becker, Carl, Prof. (Action Feb. 3, 17)		\$4,000 00	\$4,000 00
Van Loon, H. W., Lecturer	2,500 00		
— — — — —, Asst., (with free tuition)	350 00	350 00	350 00
	<u>\$2,850 00</u>	<u>\$4,350 00</u>	<u>\$4,350 00</u>
Appropriation (G-S)	50 00	50 00	50 00
Appropriation for at least 12 lectures by Van Loon (G-S)		600 00	600 00
	<u>\$2,900 00</u>	<u>\$5,000 00</u>	<u>\$5,000 00</u>

	1916-17	Requested for 1917-18	Appropriation for 1917-18
Latin.			
*Bennett, C. E., Prof.	\$4,000 00	\$4,000 00	\$4,000 00
*Durham, C. L., "	3,000 00	3,000 00	3,000 00
*Elmer, H. C., " 1919--	3,000 00	3,000 00	3,000 00
	<hr/>	<hr/>	<hr/>
	\$10,000 00	\$10,000 00	\$10,000 00
Appropriation (G-S)	60 00	60 00	30 00
	<hr/>	<hr/>	<hr/>
	\$10,060 00	\$10,060 00	\$10,030 00
Philosophy.			
*Creighton, J. E., Prof. (see Grad- uate School)	\$4,000 00	\$4,000 00	\$4,000 00
*Thilly, F., Prof. (and house)	3,500 00	3,500 00	3,500 00
*Hammond, W. A., Prof. (see Univ. Faculty)	3,000 00	3,000 00	3,000 00
*Albee, E., Prof.	2,750 00	2,750 00	2,750 00
Paine, E. T., Instructor (½ time) ..	1,000 00	1,000 00	500 00
— — — — —, Assistant	500 00	500 00	500 00
— — — — —, "	400 00	500 00	
	<hr/>	<hr/>	<hr/>
	\$15,150 00	\$15,250 00	\$14,250 00
Appropriation (G-S)	100 00	100 00	50 00
Philosophical Review	700 00	900 00	500 00
	<hr/>	<hr/>	<hr/>
	\$15,950 00	\$16,250 00	\$14,800 00
Psychology.			
*Titchener, E. B., Prof.	\$4,500 00	\$4,500 00	\$4,500 00
Weld, H. P., Asst. Prof. (for 1 yr.)	2,000 00	2,500 00	2,000 00
*Boring, E. G., Instructor 1918--	1,200 00	1,200 00	1,200 00
Dallenbach, K. M. "	1,000 00	1,000 00	1,000 00
Bishop, H. G., Asst.	500 00	650 00	500 00
Dimick, F. L.	500 00	500 00	500 00
— — — — —, "	250 00	500 00	
	<hr/>	<hr/>	<hr/>
	\$9,950 00	\$10,850 00	\$9,700 00
Appropriation	1,300 00	1,300 00	600 00
	<hr/>	<hr/>	<hr/>
	\$11,250 00	\$12,150 00	\$10,300 00
Political Science and Economics.			
*Willcox, W. F., Prof. (Lv. of Abs. 1916-17)	\$2,000 00	\$4,000 00	\$4,000 00
*Young, A. A., Prof.	4,000 00	4,000 00	4,000 00
*Davenport, H. J., Prof.	4,000 00	4,000 00	4,000 00
*Orth, S. P., Prof. 1919--	3,000 00	3,000 00	3,000 00
— — — — —, subs. for Willcox (1916- 17)	2,000 00		

	1916-1917	Requested for 1917-18	Appropriation for 1917-18
*English, D., Asst. Prof. 1920--	2,000 00	2,000 00	2,000 00
*Usher, A. P., " " 1919--	1,500 00	2,000 00	1,500 00
Saby, R. S., " " (for 1 yr.)-	1,500 00	1,500 00	1,500 00
*Reed, H. L., " " 1921--	1,500 00	1,500 00	1,500 00
Campbell, R. A., Lecturer	1,500 00	1,500 00	1,500 00
— — — — —, Inst. (<i>vice</i> Hugins)----	1,000 00	1,000 00	
— — — — —, " (<i>vice</i> Kochender- fer)	1,000 00	1,000 00	
Working, H., Inst.	800 00	1,000 00	1,000 00
— — — — —, Inst. (<i>vice</i> Knight)----	1,000 00	1,000 00	
— — — — —, Assistant	500 00	500 00	500 00
— — — — —, "	500 00	500 00	500 00
— — — — —, "	500 00	500 00	
— — — — —, "	500 00	500 00	
— — — — —, Reading Assistant ----	250 00	250 00	250 00
— — — — —, " " ----	250 00	250 00	250 00
— — — — —, " " ----	250 00	250 00	250 00
— — — — —, " " ----		250 00	250 00
	<hr/>	<hr/>	<hr/>
	\$29,550 00	\$30,500 00	\$26,000 00
Appropriation (G-S)	550 00	550 00	265 00
For course in citizenship	450 00	450 00	
	<hr/>	<hr/>	<hr/>
	\$30,550 00	\$31,500 00	\$26,265 00

Public Speaking.

*Winans, J. A., Prof.	2,500 00	2,500 00	2,500 00
Muchmore, G. B., Asst. Prof. (for 1 yr.)	1,500 00	2,000 00	1,500 00
*Drummond, A. M., Asst. Prof. ... 1921	1,500 00	1,500 00	1,500 00
Smith, H. W., Instructor	1,000 00	1,000 00	1,000 00
— — — — —, Assistant	500 00	500 00	400 00
— — — — —, "	500 00	500 00	
— — — — —, "		500 00	
— — — — —, Assistant in Dramatics			
	<hr/>	<hr/>	<hr/>
	\$7,500 00	\$8,500 00	\$6,900 00
Appropriation (G-S)	150 00	150 00	85 00
Debate Council.	100 00	100 00	100 00
	<hr/>	<hr/>	<hr/>
	\$7,750 00	\$8,750 00	\$7,085 00

	1916-1917	Requested for 1917-18	Appropriation for 1917-18
Romance Languages.			
— — — — Prof. vice Comfort	\$4,000 00		
*Mason, J. F. Prof.	2,500 00		\$2,500 00
*Guerlac, O. G., Asst. Prof. 1919 (Lv. of Absence for War)			
*Hamilton, G. L., Prof. 1921	2,500 00		2,500 00
*Keniston, R. H. Asst. Prof. 1921	2,000 00		2,000 00
*Pumpelly, L., Asst. Prof. 1919	1,500 00		1,500 00
Zapata, M., Instructor	1,000 00		1,000 00
Kemell L. S., Instructor	1,000 00		1,000 00
Sturgis, Cony, Instructor (for 1 yr)	1,000 00		1,200 00
Barrett, E. A., Instructor	1,000 00		1,000 00
Collucci, F., Instructor	800 00		1,000 00
(\$1,000 appr. \$800 used)			
Hubert, M. J., Assistant	500 00		
Buttery, C. J., Instructor	500 00		1,000 00
	<hr/>	<hr/>	<hr/>
	\$18,300 00	\$18,300 00	\$14,700 00
Appropriation (G-S)	125 00	125 00	125 00
	<hr/>	<hr/>	<hr/>
	\$18,425 00	\$18,425 00	\$14,825 00
Semitics.			
*Schmidt, N., Prof.	3,000 00	3,000 00	3,000 00
Appropriation (G-S)	100 00	100 00	25 00
	<hr/>	<hr/>	<hr/>
	\$3,100 00	\$3,100 00	\$3,025 00
Science Departments.			
Astronomy.			
— — — —, Instructor		1,000 00	
— — — —, Assistant	200 00	200 00	
Appropriations	100 00	140 00	
	<hr/>	<hr/>	<hr/>
	\$300 00	\$1,340 00	
Botany.			
*Atkinson, G. F., Prof.	3,000 00	3,000 00	3,000 00
*Rowlee, W. W., Prof. and Adv. Gds.	3,000 00	3,000 00	3,000 00
Stork, H. E. Asst.	400 00	400 00	400 00
Dunlap, V. C., Asst.	400 00	400 00	400 00
For Summer Work of Assistants ...	200 00	200 00	
	<hr/>	<hr/>	<hr/>
	\$7,000 00	\$7,000 00	\$6,800 00
Appropriation	3,350 00	3,350 00	2,500 00
	<hr/>	<hr/>	<hr/>
	\$10,350 00	\$10,350 00	\$9,300 00

1916-17 Requested Appropriation
for 1917-18 for 1917-18

Employees paid \$600 from Sage
College expense, \$180 from care of
Bldgs. and balance from appro-
priations -----

Stenographer and Clerk_ \$380 00
Head Gard., Rob't Shore, 1,200 00
Asst. Gard., Jas. Shore_ 600 00
Asst. Gard., Jos. Maralla 600 00
Janitor, ——— ———

Chemistry.

*Dennis, L. M., Prof.-----	\$4,000 00	\$4,000 00	\$4,000 00
*Orndorff, W. R., Prof. -----	3,250 00	3,250 00	3,250 00
*Bancroft, W. D., " -----	3,000 00	3,000 00	3,000 00
*Chamot, E. M., " -----	3,000 00	3,000 00	3,000 00
*Browne, A. W., " -----	3,000 00	3,000 00	3,000 00
*Lundell, G. E. F., Asst. Prof._1918	1,500 00	1,500 00	1,500 00
*Anderson, R. P., " " _1919	1,500 00	1,500 00	1,500 00
*Briggs, T. R., " " _1919	1,500 00	1,500 00	1,500 00
Rider, A. J., Instructor-----	1,200 00	1,500 00	1,000 00
Welsh, T. W. B. " (for 1 yr.)--	1,200 00	1,200 00	1,200 00
-----, " -----	1,000 00	1,000 00	1,000 00
Georgia, F. R., " -----	1,000 00	1,000 00	1,000 00
Bridgman, J. A., Assistant-----	500 00		
Thompson, J. G., " -----	500 00		
Tanner, H. G., " -----	500 00		
Foglesong, J. E., " -----	500 00		
Erskine, A. M., " -----	400 00		
Diefenbach, W. T., " -----	400 00		
Koller, J. P., " -----	400 00		
Gilchrist, R., " -----	400 00		
Hoel, A. B., " -----	400 00		
Louder, E. A., " -----	400 00		
Quinn, J. E., " -----	400 00		
Bray, M. W., " -----	400 00		
Jackson, S. D., " -----	400 00		
Paskow, M. H., " -----	400 00		
Grant, R. J., " -----	400 00		
-----, " -----	400 00		
Kinney, H. D., " -----	425 00	but not free tuition	
Nichols, M., " -----	425 00	" " " "	
Griffin, F. A., " -----	425 00	" " " "	
-----, " -----	425 00	" " " "	

1916-17 Requested Appropriation
 for 1917-18 for 1917-18

From Appropriation.

Clerk, L. H. Cole	\$1,000 00
Librarian, C. M. Talmadge	720 00
Stenographer, M. E. Rogers	552 00
Stenographer	480 00
Assistant Clerk	480 00
Office Boy, Max Hagin	360 00
Stock room attendant with student assistance	1,350 00
2 janitors at \$50 per month	1,200 00
3 " " 45 " "	1,620 00

Total appropriations

\$43,454 00

\$44,962 00

\$44,962 00

\$81,804 00

\$83,012 00

\$78,412 00

Geology.

*Ries, H. Prof.	\$3,500 00
*Somers, R. E., Asst. Prof. 1921--	1,500 00
— — — —, Instructor	800 00
Greenland, C. W. Instructor	1,000 00
— — — —, Assistant	500 00
Sheldon, Miss P. G., Assistant	350 00
R. F. Fuller, Assistant 1st term	100 00
Seismograph operator in summer	50 00
— — — —, Lab. Assistant	250 00
— — — —, " " "	200 00

\$3,500 00

\$3,500 00

\$3,500 00

1,500 00

1,500 00

1,500 00

800 00

1,000 00

1,000 00

1,000 00

1,000 00

1,000 00

500 00

500 00

500 00

350 00

350 00

350 00

100 00

100 00

100 00

50 00

50 00

50 00

250 00

250 00

250 00

200 00

200 00

200 00

*Gill, A. C., Prof. (Leave of absence

1916-17)

1,500 00

3,000 00

3,000 00

— — — —, (Act'g Asst. Prof.

1,400 00

1,400 00

1,400 00

— — — —, Instructor

500 00

800 00

800 00

von Engeln, O. D., Asst. Prof. (for

1 yr.)

1,500 00

2,000 00

1,500 00

Elston, E. D., Instructor

1,000 00

1,000 00

1,200 00

— — — —, Assistant

200 00

200 00

200 00

*Harris, G. D.

3,000 00

3,000 00

3,000 00

— — — —, Assistant

500 00

500 00

500 00

\$17,400 00

\$18,850 00

\$15,300 00

From appropriation :

Stenographer and Clerk

\$480

(Janitor, H. E. Fournier, ---\$480,
care Buildings.)

Total Appropriations

2,200 00

1,920 00

1,260 00

Total for Geology

\$19,600 00

\$20,770 00

\$16,560 00

	1916-17	Requested for 1917-18	Appropriation for 1917-18
Mathematics.			
*McMahon, Jas. Prof.	\$3,000 00	\$3,000 00	\$3,000 00
*Tanner, J. H. Prof.	3,000 00	3,000 00	3,000 00
*Hutchinson, J. I., Prof.	3,000 00	3,000 00	3,000 00
*Snyder, Virgil, Prof.	3,000 00	3,000 00	3,000 00
*Sharpe, F. R. Asst. Prof. 1920	2,000 00	2,000 00	2,000 00
*Carver, W. B., Asst. Prof. 1921	2,000 00	2,000 00	2,000 00
*Ranum, A., Asst. Prof. 1921	2,000 00	2,000 00	2,000 00
*Gillespie, D. C., Asst. Prof. 1921	1,500 00	2,000 00	1,500 00
*Hurwitz, W. A., Asst. Prof. 1919	1,500 00	1,500 00	1,500 00
*Craig, C. F., Asst. Prof. 1920	1,500 00	1,500 00	1,500 00
*Owens, F. W., Asst. Prof. 1920	1,500 00	1,500 00	1,500 00
McKelvey, J. V., Instructor (for 1 yr.)	1,200 00	1,200 00	Lv. of ab.
Silverman, L. L., Instructor (for 1 yr.)	1,200 00	1,200 00	1,200 00
Gaba, M. G., Instructor	1,000 00	1,200 00	1,000 00
— — —, Instructor	1,000 00	1,000 00	
Gilman, R. E., Instructor (Lv. of ab.)	1,000 00	1,000 00	
Stenographer	200 00	200 00	100 00
Appropriation	50 00	50 00	50 00
	<u>\$29,650 00</u>	<u>\$30,350 00</u>	<u>\$26,350 00</u>

Physics.

*Nichols, E. L., Prof.	\$4,000 00	\$4,000 00	\$4,000 00
*Bedell, F., Prof.	3,000 00	3,000 00	3,000 00
*Merritt, E., Prof.	3,000 00	3,000 00	3,000 00
*Shearer, J. S., Prof. (Lv. of ab.) ..	3,000 00	3,000 00	1,500 00
Trevor, J. E., Prof. 1917			no salary
Moler, G. S., Prof. (Retires 1917) ..	2,500 00		
*Blaker, E., Asst. Prof. (Lv. of ab.) 1918	2,000 00	2,000 00	
*Richtmeyer, F. K., Asst. Prof. 1920	2,000 00	2,000 00	2,000 00
Gibbs, R. C., Asst. Prof. (for 1 yr.)	1,500 00	2,000 00	2,000 00
Bidwell, C. C., Asst. Prof. (for 1 yr.)	1,200 00	1,500 00	1,500 00
Germann, F. E., Instructor (for 1 yr.)	1,200 00	1,200 00	1,200 00
Kennard, E. H., Asst. Prof. (for 1 yr.)	1,000 00	1,200 00	1,500 00
Rodgers, R. C., Instructor	1,000 00	1,000 00	1,000 00
Murdoch, C. C., Instructor	1,000 00	1,000 00	1,000 00
— — —, Instructor	1,000 00	1,000 00	
— — —, Instructor	1,000 00	1,000 00	

	1916-17	Requested for 1917-18	Appropriation for 1917-18
Mallory, W. S., Instructor	1,000 00	1,000 00	1,000 00
Weeks, P. T., Instructor	1,000 00	1,000 00	1,000 00
Pidgeon, H. A., Instructor	1,000 00	1,000 00	1,000 00
Schelling, J. C., Instructor	1,000 00	1,000 00	1,000 00
Severance, Miss H., Asst.	500 00	800 00	500 00
Bailey, Austin, Asst.	500 00	800 00	500 00
Jenness, J. R., Inst.	600 00	800 00	800 00
Tyndall, E. P. T., Instr.	400 00	800 00	500 00
Morath, G. S., Asst.	500 00	500 00	500 00
Grantham, G. E., Asst.	400 00	500 00	500 00
Sivian, L. J., Asst.	650 00	500 00	500 00
Pearsall, G. M., Assistant	400 00	500 00	400 00
Koller, L. R., "	200 00		free tuition
Smith, E. E., "	200 00		500 00
Larkin, L. P., " (2nd term)	400 00	200 00	400 00
Bittner, R. E., "		400 00	400 00
Moore, S. L., "			400 00
	<hr/> \$37,150 00	<hr/> \$36,700 00	<hr/> \$31,600 00
Hargett, C. I., Mechanician	1,100 00	1,200 00	1,200 00
Calkins Dewitt, Assistant	720 00	750 00	750 00
	<hr/> \$1,820 00	<hr/> \$1,950 00	<hr/> \$33,550 00
Paid from Appropriation—			
Stenog. and Clerk, A. A. King.....	\$660		
" E. E. Martin	420		
Lecture Assistant, F. Calkins	600		
Apparatus, W. D. Stevens	600		
Janitor and Laboratory Helper, J. Terenzio	600		
Janitor, J. J. Driscoll	600		
" G. C. Collins	540		
Janitress, M. Quinn	360		
Janitress, O. B. Tunison	360		
Total Appropriation	<hr/> 10,200 00	<hr/> 10,200 00	<hr/> 10,200 00
Total for Physics	<hr/> \$49,170 00	<hr/> \$48,850 00	<hr/> \$43,750 00
Zoology.			
*Reed, H. D., Asst. Prof. 1920--	\$2,000 00	\$2,000 00	\$2,000 00
*Wright, A. H., Asst. Prof. 1920--	1,500 00	1,500 00	1,500 00
Shadle, A. R., Instructor	1,000 00	1,000 00	1,000 00

	1916-17	Requested for 1917-18	Appropriation for 1917-18
_____, " _____	400 00	800 00	
Gamble, D. L., " _____	300 00	800 00	800 00
_____, _____	200 00	400 00	
Moesel, J., Asst. _____	400 00		
Corrington, J. D., Museum Assistant		400 00	400 00
	<u>\$5,800 00</u>	<u>\$6,900 00</u>	<u>\$5,700 00</u>

(Janitor, E. C. Stillwell \$600, care of Bldg.)

Appropriation (inc. fees Course 1 about \$500) _____

Materials and supplies _____

1,700 00	1,700 00	1,500 00
290 00	784 00	
<u>\$7,790 00</u>	<u>\$9,384 00</u>	<u>\$7,200 00</u>

Music.

(All paid from Dept. Appr.)

*Dann, H. E., Prof. _____	\$3,000 00	\$3,000 00	\$3,000 00
Organist, Quarles, J. F. (Asst. Prof. 1 yr.) _____	1,800 00	1,800 00	1,800 00
Secretary _____			
Orchestra Leader _____			
Band Leader _____			
Appropriation, including above _____	<u>\$7,312 00</u>	<u>\$7,312 00</u>	<u>\$7,062 00</u>

Military Science.

— — —, Prof. and Commandant _____	\$1,000 00	\$1,000 00	\$1,000 00
— — —, Asst. Prof., Capt. U. S. Army _____		300 00	
— — —, Asst. Prof., Capt. U. S. Army _____		300 00	
— — —, Asst. Prof., Capt. U. S. Army _____		300 00	
— — —, Asst. Prof., Lieut. U. S. Army _____	200 00	200 00	
Nagel, Sergt. Asst. to Commandant and Supt. Armory _____	900 00	480 00	480 00
1 Student, Colonel, Asst. _____	250 00	170 00	250 00
1 " Lt. Col., Asst. at \$150 00 _____		150 00	
2 " at \$200 (3 in 1916-17 at \$225) _____	675 00	420 00	400 00
10 Student Captains at \$150 (16 in 1916-17 at \$200) _____	3,200 00	2,400 00	1,500 00
13 Students 1st Lieuts. at \$75 (19 in 1916-17 at \$100). ¹ _____	1,900 00	920 00	975 00

	1916-17	Requested for 1917-18	Appropriation for 1917-18
12 Student 2nd Lieuts. (19 in 1916-17 at \$50)	950 00		600 00
1 Chief Trumpeter	50 00		
2 Asst. Band Leaders	100 00	100 00	100 00
1 1st Sergt. of Band (Drum Major)	50 00	50 00	50 00
	<hr/>	<hr/>	<hr/>
	\$9,275 00	\$6,790 00	\$5,355 00
Appropriation	1,370 00	970 00	765 00
Stenographer	480 00	480 00	480 00
Supt. of Armory	120 00		
Janitors and Armorers (paid from care of Buildings). It is proposed to decrease these from 6 to 4.			
	<hr/>	<hr/>	<hr/>
	\$11,245 00	\$8,240 00	\$6,600 00

Physical Education.

(a) Men's Department.

*Young, C. V. P., Prof.	\$3,000 00	\$3,000 00	\$3,000 00
— — — — —, Med. Ex. and Lecturer	1,500 00	1,500 00	1,500 00
— — — — —, " " Asst., (3 mos.)	300 00	300 00	300 00
— — — — —, Asst. phy. train'g (box- ing)	1,000 00	1,000 00	
O'Connell, W. C., Wrestling (+ \$300, paid by Ath. Assoc.)---	900 00	1,000 00	1,000 00
— — — — —, Assistant	900 00	500 00	500 00
Student Assistance	150 00	150 00	
" " by hour	150 00	150 00	150 00
	<hr/>	<hr/>	<hr/>
	\$7,900 00	\$7,600 00	\$6,450 00
Janitor, C. L. Mitchell, \$480 care Bldgs			
" E. Vredenburg, \$480 care Bldgs			
Appropriation	2,000 00	2,000 00	2,000 00
	<hr/>	<hr/>	<hr/>
	\$9,900 00	\$3,600 00	\$8,450 00

Physical Education.

(b) Women's Department.

Canfield, Miss E. B., Inst. Phy. Educ.	\$1,200 00	\$1,000 00	\$1,000 00
Atkinson, Miss R. V., Inst. Phy. Educ.	500 00	1,000 00	1,000 00
Furchgott, Miss H., Assistant	500 00	800 00	800 00
— — — — —, Med. Exam. and Lect.	350 00	350 00	350 00
	<hr/>	<hr/>	<hr/>
	\$2,550 00	\$3,150 00	\$3,150 00
Appropriation	500 00	400 00	400 00
Janitor Service	50 00	50 00	50 00
	<hr/>	<hr/>	<hr/>
	\$3,100 00	\$3,600 00	\$3,600 00

Civil Engineering, College of.

	1916-17	Requested for 1917-18	Appropriation for 1917-18
*Haskell, E. E., Dean	\$4,500 00	\$4,500 00	\$4,500 00
*Jacoby, H. S., Prof.	3,500 00	3,500 00	3,500 00
*Ogden, H. N., Prof.	3,500 00	3,500 00	3,500 00
*Barnes, F. A., Prof.	2,500 00	2,500 00	2,500 00
*Leland, O. M., Prof. (Lv. of ab.)_1921	2,500 00	2,500 00	
*George, S. G., Prof.1921	2,500 00	2,500 00	2,500 00
Schoder, E. W., Asst. Prof. (for 1 yr.)	2,000 00	2,500 00	2,000 00
Seery, F. J., Asst. Prof. (for 1 yr.)	2,000 00	2,500 00	2,000 00
*Parson, J. T., Asst. Prof.1918	2,000 00	2,000 00	2,000 00
*Pond, M. A., Asst. Prof.1919	2,000 00	2,000 00	2,000 00
*Rettger, E. W., Asst. Prof.1919	2,000 00	2,000 00	2,000 00
*Turner, K. B., Asst. Prof.1920	2,000 00	2,000 00	2,000 00
*Walker, C. L., Asst. Prof.1920	2,000 00	2,000 00	2,000 00
*Mills, A. P., Asst. Prof.1920	2,000 00	2,000 00	2,000 00
Underwood, P. H., Asst. Prof. (for 1 yr.)	1,500 00	2,000 00	1,500 00
Burrowes, E. N., Asst. Prof. (1 year)	1,500 00	1,500 00	1,500 00
*Conwell, W. L., Asst. Prof.1920	1,500 00	1,500 00	Lv. of absence
*Lawrence, L. A., Asst. Prof.1921	1,500 00	1,500 00	1,500 00
*Urquhart, L. C., Instructor1918	1,200 00	1,500 00	1,200 00
Crandall, Carl, Instructor (for 1 yr.)	1,000 00	1,200 00	1,200 00
— — —, Instructor (for 1 yr.)_	1,000 00	1,200 00	1,000 or 800 00
*Perry, J. E., Instructor1918	1,200 00	1,200 00	1,200 00
— — —, Instructor	1,000 00	1,000 00	
McLain, C. A., Instructor	1,000 00	1,000 00	1,000 00
Stocker, C. P., Instructor	1,000 00	1,000 00	1,000 00
— — —, Instructor	1,000 00	1,000 00	
Knoettge, C. H., Instructor	1,000 00	1,000 00	1,000 00
Hayes, H. E., Instructor	1,000 00	1,000 00	1,000 00
McAnlis, C. R., Instructor	1,000 00	1,000 00	1,000 00
— — —, Instructor	800 00	1,000 00	
Cass, C. D., Mechanician	1,000 00	1,000 00	1,000 00
	<hr/>	<hr/>	<hr/>
	\$54,200 00	\$56,600 00	\$47,600 00
Appropriation	9,000 00	10,000 00	6,500 00
	<hr/>	<hr/>	<hr/>
	\$63,200 00	\$66,600 00	\$54,100 00

Paid from Appropriation

Librarian, G. M. Sanford ---\$600
 Sec'y. to Dean, H. R. Lynch 600
 Stenographer, L. Harrington 250

	<i>1916-18</i>	<i>Requested for 1917-18</i>	<i>Appropriation for 1917-18</i>
Carpenter, L. A. Campbell.....	780		
Janitor, G. Cazenovia	480		
Paid from care of Bldgs.			
Janitor, P. R. Larson	480		
Janitor, G. H. Marshall	480		
Graduate School.			
*Creighton, J. E., Dean (see Phil- osophy)	\$500 00	\$500 00	\$500 00
Appropriation	1,000 00	1,000 00	1,000 00
	<hr/> \$1,500 00	<hr/> \$1,500 00	<hr/> \$1,500 00
Paid from Appropriation—			
Miss E. E. Cummings, Steno.---	\$720		

Law, College of

*Woodruff, E. H., Dean	\$4,500 00	\$4,500 00	\$4,500 00
*McCaskill, O. L., Prof.	3,750 00	3,750 00	3,750 00
*Hayes, Alfred, Prof. (Lv. of absence 1916-17.) Resigned	1,750 00	3,500 00	
*Stagg, C. T., Prof.	3,000 00	3,000 00	3,000 00
*Burdick, C. K., Prof.	3,500 00	3,500 00	3,500 00
*Bogert, G. G., Prof. (no sal. if abs't)	3,000 00	3,000 00	3,000 00
Edgerton, Asst. Prof. (for 1 year)---	1,750 00		2,200 00
Willever, E. E., Librarian	2,000 00	2,500 00	2,000 00
— — —, Asst. Librarian	125 00	150 00	150 00
— — —, “ “	125 00	150 00	150 00
— — —, “ “	125 00	150 00	150 00
Secretary of the College	300 00	300 00	300 00
	<hr/> \$23,925 00	<hr/> \$24,500 00	<hr/> \$22,700 00
Appropriation	1,781 00	1,831 00	981 00
Appropriation, Law Library	4,412 00	4,480 00	3,280 00
	<hr/> \$30,118 00	<hr/> \$30,811 00	<hr/> \$26,961 00

Stenographer, M. Smith.....\$300
 Paid from Appropriation
 Janitor, L. Powers

540

Paid from care of buildings

Medicine, College of

Anatomy.

*Kerr, A. T., Prof. and Sec'y.	\$4,000 00	\$4,000 00	\$4,000 00
(\$500 charged Infirmary)			

	1916-17	Requested for 1917-18	Appropriation for 1917-18
Davis, H. K., Instructor	1,000 00	1,200 00	1,000 00
Stobbs, W. M.,	500 00	800 00	800 00
Sutton, H. B., Asst.	500 00	500 00	500 00
— — — —, Student Asst.	250 00	250 00	250 00
Histology and Embryology.			
*Kingsbury, B. F., Prof.	\$3,500 00	\$3,500 00	\$3,500 00
(\$500 charged Mrs. D. Sage Fund)			
Kingery, H. M., Instructor	1,000 00	1,200 00	1,000 00
— — — —, Assistant	250 00	500 00	500 00
— — — —, "	500 00	500 00	500 00
— — — —, "	250 00	250 00	
— — — —, "	150 00		
— — — —, "	250 00	250 00	
Physiology and Biochemistry.			
*Simpson, Sutherland, Prof.	\$3,500 00	\$3,500 00	\$3,500 00
*Dresbach, M., Asst. Prof. Phys. 1919	1,500 00	1,500 00	1,500 00
*Sumner, J. B. " " Bioch. 1919	1,500 00	1,500 00	1,500 00
Hill, R. H., Instr. Biochemistry	800 00	1,000 00	1,000 00
Bodansky, A., Instr. "	500 00	800 00	800 00
Dye, J. A., Asst. Phys.	500 00	800 00	500 00
Burlage, S. R., Asst. Phys.	250 00	500 00	500 00
— — — —,		250 00	
	<hr/> \$20,700 00	<hr/> \$22,800 00	<hr/> \$21,350 00
Appropriation	9,000 00	13,717 00	10,000 00
Mrs. Dean Sage Research Fund ..	1,500 00	1,500 00	1,500 00
	<hr/> \$31,200 00	<hr/> \$38,017 00	<hr/> \$32,850 00
Mrs. Dean Sage Research Fund, balance reserved for salaries	500 00	500 00	500 00
	<hr/> \$31,700 00	<hr/> \$38,517 00	<hr/> \$33,350 00
Less part of Dr. Kerr's salary charged Infirmary	500 00	500 00	500 00
	<hr/> \$31,200 00	<hr/> \$38,017 00	<hr/> <hr/> \$32,850 00
Sibley College.			
Power Engineering.			
*Smith, A. W., Dean, (and house) ..	\$5,000 00	\$5,000 00	\$5,000 00
*Barnard, W. N., Prof.	3,000 00	3,000 00	3,000 00
*Ellenwood, F. O. Prof. (Lv. of ab.)	2,500 00	2,500 00	
*Matthews, R., Asst. Prof. 1918	1,500 00	1,500 00	1,500 00
*Pierce, C. A., " (Lv. of ab.) .. 1921	1,500 00	1,500 00	
*Berry, C. H., "	1,500 00	1,500 00	1,500 00
Clark, R. E., Instructor (for 1 yr.)	1,000 00	1,200 00	1,200 00

	1916-17	Requested for 1917-18	Appropriation for 1917-18
— — — — —, Assistant_-----	200 00	200 00	
— — — — —, "-----	200 00	200 00	
	<hr/> \$16,400 00	<hr/> \$16,600 00	<hr/> \$12,200 00
Machine Design.			
*Kimball, D. S., Prof.-----	\$4,000 00	\$4,000 00	\$4,000 00
*McDermott, G. S., Prof. (Lv. of ab.)	2,700 00	2,700 00	
*Albert, C. D., Prof.-----	2,500 00	2,500 00	2,500 00
*Hayes, L. D., Asst. Prof.----1920--	2,000 00	2,000 00	2,000 00
*Ham, C. W., " "----1919--	1,500 00	1,500 00	1,500 00
*Lee, M. A., " "----1921--	1,500 00	1,500 00	1,500 00
— — — — —, Instructor-----	1,000 00	1,000 00	
*Townsend, C. E., "----1918--	1,200 00	1,200 00	1,200 00
Rogers, F. S., "-----	1,000 00	1,000 00	1,000 00
*Bradford, L. S., "----1918--	1,200 00	1,200 00	1,200 00
Garner, E. F., "-----	1,000 00	1,000 00	1,000 00
— — — — —, "-----	800 00	1,000 00	
Mordorff, W. E., "-----	1,000 00	1,000 00	1,000 00
— — — — —, "-----	800 00	1,000 00	
Diederichs, H., "-----	800 00	1,000 00	1,000 00
— — — — —, "-----	800 00	1,000 00	
Andrae, W. C., "-----	800 00	1,000 00	1,000 00
Clark, H. H., "-----	1,000 00	1,000 00	1,000 00
Armbruster, F. W., "-----	800 00	1,000 00	1,000 00
Fenton, P., "-----	800 00	1,000 00	1,000 00
— — — — —, "-----			800 00
Harrington, C. E., Assistant-----	400 00	400 00	400 00
— — — — —, Asst., -----	400 00	400 00	400 00
	<hr/> \$28,000 00	<hr/> \$29,400 00	<hr/> \$23,500 00
Machine Construction.			
*Wells, A. E., Prof.-----	\$2,500 00	\$2,500 00	\$2,500 00
Vanderhoef, J. E. Foreman Foundry	1,100 00	1,100 00	1,100 00
Evans, D. A., Assistant Foundry --	800 00	800 00	800 00
Head, W. L., Foreman Forge-----	1,100 00	1,100 00	1,100 00
Brooks, C. A., Assistant Forge----	800 00	800 00	800 00
Hooper, L., Foreman Pattern Shop	1,100 00	1,100 00	1,100 00
Bush, H. S., Asst. Pattern Shop----	800 00	800 00	800 00
— — — — —, Asst. Pattern Shop----	800 00	800 00	
Buck, W. B., Asst. Machine Shop--	800 00	800 00	800 00
Howe, B. N., Asst. Machine Shop--	800 00	800 00	800 00
— — — — —, Asst. Machine Shop----	800 00	800 00	
	<hr/> \$11,400 00	<hr/> \$11,400 00	<hr/> \$9,800 00

	1916-17	Requested for 1917-18	Appropriation for 1917 18
Experimental Engineering and Engineering Research Combined			
*Diederichs, H., Prof. -----	\$3,500 00	\$3,500 00	\$3,500 00
*Upton, G. B., Asst. Prof. ---1920--	2,000 00	2,500 00	2,000 00
*Carpenter, R. C., Prof. (Retired)---	3,000 00		
*Sawdon, W. M., Asst. Prof. ---1918--	2,000 00	2,500 00	2,000 00
Gage, V. R., Asst. Prof. (for 1 yr.) .	1,500 00	2,000 00	2,000 00
*McVetty, P. L., Instructor ---1918--	1,200 00	1,500 00	1,200 00
*Hook, W. H., Instructor ---1918--	1,200 00	1,200 00	1,200 00
Diederichs, W. J., Inst. (for 1 yr.)	1,200 00	1,200 00	1,200 00
— — — —, Instructor (for 2 yrs.)-	1,200 00	1,200 00	
Davis, A. C., Instructor -----	1,000 00	1,000 00	1,000 00
— — — —, Instructor -----	1,000 00	1,000 00	
Tilley, N. N., Instructor -----	1,000 00	1,000 00	1,000 00
Knox, C. C., Instructor -----	800 00	1,000 00	1,000 00
— — — —, Instructor -----	800 00	1,000 00	
— — — —, (vice Carpenter) -----		800 00	
	<hr/> \$21,400 00	<hr/> \$21,400 00	<hr/> <hr/> \$16,100 00
Mechanics of Engineering			
*Wood, E. H., Prof. -----	\$2,500 00	\$2,500 00	\$2,500 00
* — — — —, Asst. Prof. (Lv. of lab.) 1919	2,000 00	2,000 00	
Switzer, F. J., As. " (for 1 yr.)	1,200 00	1,200 00	1,500 00
*Cornell, W. R., Instructor ---1918	1,200 00	1,200 00	1,200 00
— — — —, Instructor -----1918	1,200 00	1,200 00	
Perkins, H. C., Instructor -----	800 00	1,000 00	1,000 00
Hotchkiss, H. J., Instructor -----	1,000 00	1,000 00	1,000 00
	<hr/> \$9,900 00	<hr/> \$10,100 00	<hr/> <hr/> \$7,200 00
Electrical Engineering.			
*Gray, Alexander, Prof. -----	\$3,500 00	\$3,500 00	\$3,500 00
*Karapetoff, V., " -----	3,000 00	3,000 00	3,000 00
Ford, W. S., (Asst. Prof. (Sabbatic Leave 1916-17) -----	1,000 00		
*Pertsch, J. G., Asst. Prof. ---1921--	1,500 00	1,500 00	1,500 00
*Putnam, J. F., " " ---1921--	1,500 00	1,500 00	1,500 00
*Ballard, W. C., Asst. Prof. (for 1 yr.)	1,200 00	1,500 00	1,500 00
Brown, H. W., Inst. (for 1 yr.)---	1,200 00	1,200 00	1,200 00
*Chamberlain, R. F., Inst. ---1918--	1,200 00	1,200 00	1,200 00
— — — —, " (for 1 yr.)	1,200 00	1,200 00	
Tappan, F. G., " (for 1 yr.)	1,200 00	1,200 00	1,200 00
Deans, W., " -----	1,000 00	1,000 00	1,000 00
— — — —, " -----	1,000 00	1,000 00	

	1916-17	Requested for 1917-18	Appropriation for 1917-18
Page, E. R., " (for 1 yr.)	1,000 00	1,000 00	1,200 00
Bason, G. F., " -----	800 00	1,000 00	1,000 00
— — — — —, " -----	800 00	1,000 00	800 00
Hughes, M. C., " -----	800 00	1,000 00	1,000 00
Stewart, R. B., " -----	800 00	1,000 00	1,000 00
— — — — —, (<i>vice</i> Ford) -----		800 00	
	<u>\$22,700 00</u>	<u>\$23,600 00</u>	<u>\$20,600 00</u>

General.

Race, G. W., Mechanican (2-1-17) --	\$912 50	\$1,000 00	\$1,000 00
Culligan, G. A., Mechanican (2-1-17)	912 50	1,000 00	1,000 00
Gregory, E. W., " -----	800 00	800 00	800 00
Bush, J. A., " -----	600 00	720 00	720 00
Bedell, J. C., Engineer -----	600 00	600 00	600 00
(Rent \$12.50 mo. Water Works, \$12.50 mo.)			
Colquhoun, Miss M., Exper'l Eng. (And \$60 from Commercial Acct.)	600 00	600 00	660 00
Robinson, Mrs. E. N., Sec'y to Dean	660 00	720 00	720 00
— — — — —, Sec'y of Sibley College		1,200 00	1,200 00
	<u>\$5,085 00</u>	<u>\$6,640 00</u>	<u>\$6,700 00</u>
Total Salaries -----	\$114,885 00	\$119,140 00	\$96,100 00
Appropriation -----	18,000 00	16,000 00	15,000 00
Total -----	<u>\$132,885 00</u>	<u>\$135,140 00</u>	<u>\$111,100 00</u>

University Faculty.

Hammond, W. A., Secretary -----	500 00	500 00	<u>\$500 00</u>
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Adviser of Women.

— — — — —, Adviser -----	\$2,000 00	\$4,000 00	\$4,000 00
— — — — —, Stenographer -----	600 00	600 00	600 00
Appropriation -----	400 00	400 00	400 00
Vocational Lectures -----	150 00	150 00	150 00
	<u>\$3,150 00</u>	<u>\$5,150 00</u>	<u>\$5,150 00</u>

EXECUTIVE OFFICES.**President's Office.**

Schurman, J. G., President -----	\$10,000 00	\$10,000 00	
Carman, Miss A. B., Secretary -----	1,000 00	1,000 00	
Hubbell, Miss H. A., Stenographer -----	600 00	600 00	
	<u>\$11,600 00</u>	<u>\$11,600 00</u>	

	1916-17	Requested for 1917-18	Appropriation for 1917-18
Registrar's Office.			
Hoy, David F., Registrar	\$3,000 00	\$3,000 00	\$3,000 00
—— ———, Assistant	1,000 00	1,000 00	1,000 00
Clark, Miss R. M.	900 00	900 00	900 00
Huckle, Miss M. F.	504 00	540 00	540 00
—— ———, Filing Clerk	400 00	400 00	400 00
Clerical Assistance by the term	350 00	350 00	350 00
	<u>\$6,154 00</u>	<u>\$6,190 00</u>	<u>\$6,190 00</u>
Secretary's Office.			
Hitchcock, H. A., Sec'y	\$2,000 00	\$2,000 00	\$2,000 00
Jefferson, Mrs. C. B., Assistant	660 00	780 00	780 00
—— ———, Asst. Alumni Service..	720 00	720 00	720 00
Grant, Miss E. M., Clerk, Alumni Service	480 00	528 00	528 00
Mack, Miss H., Clerk, Alumni Service	480 00	480 00	480 00
—— ———, Clerk and Mimeo- grapher		432 00	432 00
	<u>\$4,340 00</u>	<u>\$4,940 00</u>	<u>\$4,940 00</u>
Appropriation, Secretary's Office ..	3,035 00	3,500 00	3,500 00
“ University Publications..	7,154 00	8,571 00	6,740 00
“ Register	1,000 00	1,000 00	1,000 00
“ Announcement—Animal Biology	100 00		
	<u>\$15,629 00</u>	<u>\$18,011 00</u>	<u>\$16,180 00</u>
Comptroller's Office.			
Williams, E. L., Comptroller	\$5,000 00	\$5,000 00	\$5,000 00
Driscoll, Miss E. L., Auditor	1,500 00	1,500 00	1,500 00
Shaw, F. W., Order Clerk	900 00	1,000 00	750 00
Ogden, Miss I., Secy. to Comptroller ..	600 00	660 00	660 00
	<u>\$8,000 00</u>	<u>\$8,160 00</u>	<u>\$7,910 00</u>
Curtis, C. E., Supt. Bldgs. and Grounds	\$3,500 00	\$4,000 00	\$3,500 00
—— ———, Asst. Heat, Light and Power	2,000 00	2,000 00	2,000 00
—— ———, Asst. Repairs	1,800 00	1,800 00	1,800 00
—— ———, Asst. Grounds	1,000 00	1,200 00	1,200 00

	1916-17	<i>Requested for 1917-18</i>	<i>Appropriation for 1917-18</i>
Wilkinson, Miss E. M., Steno- grapher and Order Clerk -----	600 00	660 00	660 00
Expense of Car -----	200 00		
	<u>\$9,100 00</u>	<u>\$9,660 00</u>	<u>\$9,160 00</u>
Bostwick, C. D., Treasurer -----	\$3,500 00	\$3,500 00	\$3,500 00
Beardsley, D. P., Asst. Treasurer ----	1,500 00	1,800 00	1,800 00
Seamon, L. D., Assistant -----	900 00	1,000 00	1,000 00
Terry, C. L., " -----	900 00	1,000 00	1,000 00
Stephenson, Miss J., Assistant -----	780 00	900 00	900 00
Roskelly, Miss L. D., " -----	720 00	780 00	780 00
Bouton, Miss R., " -----	540 00	600 00	600 00
VanOrder, Miss B., Asst. (Inc. to 45 12-1-17) -----	480 00	515 00	515 00
—— ———, Office Boy -----	456 00	456 00	456 00
	<u>\$9,776 00</u>	<u>\$10,551 00</u>	<u>\$10,551 00</u>
VanCleaf, M., Attorney -----	\$1,200 00	\$1,200 00	\$1,200 00
Cornell, C. E., Inspector -----	2,500 00	2,500 00	2,500 00
Twisten, T. H., Proctor -----	1,875 00	1,875 00	1,875 00
Two night watchmen -----	720 00	1,440 00	1,440 00
—— ———, Messenger -----	420 00	420 00	420 00
Plus \$120 from Agri.)			
McGraime, Wm., Messenger -----	120 00	120 00	120 00
	<u>\$6,835 00</u>	<u>\$7,555 00</u>	<u>\$7,555 00</u>

11. Pursuant to the foregoing the following were elected assistant professors of the higher grade each for a term of one year from July 1, 1917 :

E. P. Andrews to be Assistant Professor of Archaeology and Curator of the Museum of Casts, at a salary of \$2,000 per annum.

H. C. Davidsen to be Assistant Professor of German, at a salary of \$2,000 per annum.

H. L. Jones to be Assistant Professor of Greek, at a salary of \$2,000 per annum.

H. P. Weld to be Assistant Professor of Psychology, at a salary of \$2,000 per annum.

E. W. Schoder to be Assistant Professor of Experimental Hydraulics, at a salary of \$2,000 per annum.

F. J. Seery to be Assistant Professor of Civil Engineering, at a salary of \$2,000 per annum.

R. C. Gibbs to be Assistant Professor of Physics, at a salary of \$2,000 per annum.

V. R. Gage to be Assistant Professor of Experimental Engineering, at a salary of \$2,000 per annum.

12. *Resolved*, That the following be appointed, without salary :

J. E. Trevor to be Professor of Thermodynamics for one year, effective July 1, 1917.

G. S. Moler to be Professor of Physics, *Emeritus*, effective June 27, 1917.

R. C. Carpenter to be Professor of Experimental Engineering, *Emeritus*, effective June 27, 1917.

13. The President nominated Acting Dean Albert R. Mann, to be Dean of the New York State College of Agriculture at Cornell University, and presented the formal action of the Faculty of the College of Agriculture and the informal action of the Agricultural College Council indorsing the nomination, and, by ballot, Dean Mann was unanimously elected to the position at a salary of \$6,000 per annum, election to take effect July 1, 1917.

14. The minutes of the meeting of the Agricultural College Council of June 25, 1917, were read and approved and action therein contained ratified, the recommendations adopted and appointments and appropriations made as recommended.

15. The minutes of the Veterinary College Council of June 25, 1917, were read and approved and action therein contained ratified, the recommendations adopted and appointments and appropriations made as recommended.

16. Trustee Moody presented the following :

If it seems wise to the President and to the Board of Trustees to defer action about appointing a suitable Adviser of Women for

another year, because of the great burden under which the University is laboring in the national crisis, the Cornell Alumnae, being anxious to support the general cause of the University by every possible means, will rest contented under another year's temporary adjustment concerning the Adviser or Dean of Women. They would like, however to make an earnest appeal to the Board, in postponing this appointment, that when the time comes for such appointment to be made, the Alumnae be again invited to conference with the President and that in no case a woman should be appointed who is not a recognized educator of the highest type, a woman experienced in every way in administrative work, and one who is acceptable to the Cornell Alumnae.

I will ask to have this request received, spread on the records and published with them.

17. There was presented to the Board a printed report of the University Faculty to the Board of Trustees in regard to the office of Adviser of Women.

18. Dr. Edith H. Matzke was appointed Adviser of Women for one year from the expiration of her present appointment at a total salary, inclusive of that received as medical examiner and medical adviser, of \$3,000.

19. Chairman Sackett of the Committee on the Semi-Centennial Celebration Committee reported that, in view of existing conditions, the Committee had decided to abandon the project of the pageant in connection with the celebration. This action was approved.

20. It was resolved that the definite location of the proposed statue of Ezra Cornell be referred, with power, to the special committee of the Semi-Centennial Celebration Committee, on the statue with the University Committee on Buildings and Grounds and Trustee C. E. Cornell.

21. On the recommendation of the Cornellian Council, it was voted to transfer \$54,000 from the Alumni Fund to the general fund of the University.

22. The following was presented, ordered printed in the minutes and the recommendations therein contained adopted.

ITHACA, N. Y., JUNE 25, 1917.

To the Trustees of Cornell University:—

The undersigned were appointed members of a special committee of the Trustees at the spring meeting "to investigate as to what can be done toward increasing salaries from the Alumni Fund" and beg leave to report:

The character of the debate at the time this committee was appointed did not indicate that there was any purpose of the Board

to increase salaries of the teaching staff of Cornell University from the University's permanent funds, because there is no money available for any such increase. Nor did it indicate any intention to give definite or permanent salary increases from the Alumni Fund. It did indicate that owing to the burdensome increase in the cost of living many of the lower salaried members of the teaching staff were facing a condition of financial distress. It also showed that the members of the Board believed that if this embarrassment could be relieved temporarily by a substantial gift, or bonus, or contribution, this contribution to come from the Alumni Fund, provided it was practicable and to be regarded solely as a temporary recognition of what has long been the desire of this Board, namely, to give fitting salaries for faithful work by the teaching staff, the plan would be altogether commendable. No step along this line has been taken hitherto because this Board has felt the necessity of waiting until the condition of the Alumni Fund warranted taking suitable action.

Your committee has information that the total contributions to the Alumni Fund for the current fiscal year will amount to more than \$50,000. If, following our custom, one half of this round sum, say \$25,000, should be set aside to discharge part of the indebtedness on Founders Hall, there would still be \$25,000 in round numbers available for salary gifts in addition to the \$13,000 remaining over unexpended from last year and still available for any emergency to which it might be applied.

If therefore a sum of about \$20,000 should be used from the Alumni Fund to help relieve the distress of the ill-paid teachers of the University, and if the sum of \$25,000 should be set aside to pay part of the indebtedness on Founders Hall, there would be still in the treasury of the University, counting the \$13,000 unexpended last year, not less than \$20,000 unexpended and awaiting the disposition of this board. That is to say, we can pay off \$25,000 on Founders Hall this year, can make salary gifts to teachers amounting to \$20,000 and yet have more than \$20,000 of the Alumni Fund remaining as a balance and unexpended, available for any University emergencies.

Your Committee therefore reports that it has considered this matter of so-called "increasing salaries" solely from the stand-point of temporary contributions, supplementary to salaries already provided for for the present fiscal year. It has reached the conclusion that it would be wise and proper to make Emergency Contributions to all members of the teaching staff of and including the grade of Assistant Professor down. According to the figures submitted to us by the Treasurer of the University this means a substantial gift to 189 members of the teaching staff divided as follows: 70 Assistant Professors of all grades; 109 Instructors of all grades; 3 Shop Foremen; 7 Shop Assistants. The committee also decided that the contributions should

be made without personal discrimination, except that it was felt that, being contributions solely, those members of the staff who were married and therefore had others dependent upon them, or who might be widowers and had children dependent upon them, should receive a larger bonus than those who were not married.

The Committee therefore investigated six plans of distributing a round sum of \$20,000 and decided upon a plan which will mean an expenditure of \$18,500. The plan is this :

1. That to all Assistant Professors who are married numbering 52, a gift of \$150 each be made. Of these professors, 29 are now receiving \$1,500 a year ; 1, \$1,800 ; 22, \$2,000. The aggregate of their present salaries is \$89,300. The award to them will be \$7,800.

2. That to all Assistant Professors who are not married, numbering 18, a gift of \$100 each be made. Of these professors 10 are receiving \$1,500 a year and 8, \$2,000. The aggregate of their present salaries is \$31,000. The award to them will be \$1,800.

3. That to all Instructors, Shop Foremen and Shop Assistants who are married, numbering 59, a gift of \$100 each be made. Of these instructors 2 are receiving \$800 a year, 26 are receiving \$1,100 and 7 Shop Assistants are receiving \$800. The aggregate of their present salaries is \$61,900. The award to them will be \$5,900.

4. That to all Instructors and Shop Foremen not married (there are no Shop Assistants who are not married) numbering 60, a gift of \$50 each be made. Of these instructors 20 are receiving \$800 a year ; 31, \$1,000 ; 7, \$1,200. Of the shop foremen 2 are receiving \$1,100. The aggregate of their present salaries is \$57,600. The award to them will be \$3,000.

The total aggregate to 189 teachers is \$18,500, practically \$100 to a teacher on the average.

Your committee therefore offers the following :

WHEREAS it has been the earnest desire of the Trustees of Cornell University for a long time to relieve the financial requirements of many of its teaching staff and

WHEREAS the condition of the Alumni Fund has now reached a situation where this object may be accomplished to some degree.

Be it Resolved, That an Emergency Contribution of \$150 each be made at the end of the present fiscal year to all Assistant Professors who are married in the University at Ithaca except the State Colleges; that a similar contribution of \$100 each be made to all Assistant Professors who are not married ; that a similar contribution of \$100 each be made to all Instructors, Shop Foremen and Shop Assistants who are married ; that a similar contribution of \$50 each be made to all Instructors, Shop Foremen and Shop Assistants who are not married.

Resolved, That these contributions shall be made out of the receipts

for the Alumni Fund and that it shall be understood that they are temporary and not binding in any way as salary increases for the future.

Respectfully submitted,
FRANKLIN MATTHEWS,
IRA A. PLACE,
R. H. TREMAN,
J. DU PRATT WHITE,
J. H. EDWARDS.

23. *Resolved*, That of the moneys received from the Cornellian Council, \$25,000 be appropriated toward meeting the cost of Founders Hall.

24. The following was presented by Trustee Matthews, ordered printed, and laid upon the table until the Fall meeting of the Board:

Resolved, That in accordance with its policy embodied in the resolution of the Board of Trustees adopted April 19, 1903, whereby the University pledged itself to duplicate out of its own funds all residential halls received as unrestricted gifts up to the aggregate limit of \$500,000 it being understood that such halls be of a plain, substantial character, fireproof, and as beautiful as compatible with simplicity and economy, the University hereby pledges itself to furnish one-half of the cost of construction of a unit of the New Residential Halls, in the event that the members of any individual class raises the other half, said unit to constitute the class memorial of the Class contributing one-half of the cost of construction thereof, and

Be It Further Resolved, That in consideration of the undertaking on the part of any class or classes to raise sufficient funds for one of the dormitory units, and having these funds tendered to the University through the Alumni Fund, the University pledges itself to set aside at the end of each year for five years in a special fund, all contributions to the Alumni Fund received from the members of the class or classes carrying out this plan, which at the end of five years or sooner; shall be used toward the cost of construction of the building, and

Be it Further Resolved, That the University pledges itself to go forward with the construction of this building as soon as sufficient funds have been pledged by the class or classes which in the judgment of the Comptroller of the University will insure a net income in five years of one-half of the cost of said dormitory, provided, however, that the University does not pledge itself to construct any buildings at a time when the cost of building construction is above normal.

25. The special committee to consider the matter of change in the statutes to cover the retiring age of professors, reported in favor of

the principle that a professor should be retired on his own request at the beginning of any fiscal year after he has reached the age of sixty-five, and should be retired without such request at the beginning of the fiscal year after he has reached the age of sixty-eight, subject to the right of the University to continue the services of any professor in the performance of all or part of his former professorial duties, for one or more years thereafter under such title and at such compensation as may be agreed upon and the matter was referred back to the Committee to recommend the necessary changes in the statutes to embody the same.

26. On the recommendation of the University Faculty that portion of Section 2, of Art. I, of the Statutes with respect to degrees in the College of Architecture was amended to read as follows :

"In the College of Architecture, the degree of Bachelor of Architecture (B. Arch.) or of Bachelor of Science (Architecture) (B.S. (Arch.))"

27. The special committee appointed at the April meeting to consider the question of the union of certain medical colleges and hospitals in New York City, presented the following report which was approved.

TO THE CORNELL UNIVERSITY MEDICAL COLLEGE COUNCIL :

The undersigned beg to report as follows :

At a meeting of the Council on May 19, 1917, the following resolution was adopted :

"Mr. Place, on behalf of the Committee appointed by the Board of Trustees, presented an informal report of the Conference held of certain hospitals and medical schools for the consideration of a plan for the development of a great medical centre in the City of New York and it was the view of the Council that the Committee should continue their conferences and that Mr. Place and Mr. White should be our representatives in the consideration of the legal questions involved."

Since that date there has been received a report of ex-Judge George L. Ingraham, Mr. Frederic R. Coudert and Mr. Newton Carlton, Committee on legal affairs of Columbia University, in relation to the proposed merger of the Medical Schools of Columbia University and Cornell University, dated June 5, 1917.

That report is attached hereto, and it may be noted that that Committee, after referring to the conference of the representatives of the hospitals and of the two universities, stated its understanding of the precise present situation as follows :

"The representatives of the two hospitals stated that there was no obstacle, legal or otherwise, to the complete corporate merger of the two hospitals into a single institution, but that their powers to go on

with the merger were at the moment conditioned upon the willingness and the ability of the two medical schools similarly to merge or unite."

This report concludes as follows :

"Your Committee, therefore, reports that in its opinion there are insurmountable legal difficulties in the merger of the medical department of Columbia University with the medical department of any other University or institution, except that the new institution becomes a medical department in Columbia University."

The report was accepted and its conclusions adopted by the Trustees of Columbia University.

The making of this report, so far as the legal situation is concerned, leaves very little for your Committee to do with respect to the legal questions involved.

We must accept the conclusions of this report and its acceptance by the Trustees of Columbia University as conclusive. It may be well, however, to state the situation so far as the Medical College of Cornell University is concerned.

In 1898, by Chapter 223 of that year, Section 4 of Chapter 585 of the Laws of 1865, which constitutes the charter of Cornell University, was amended by inserting the following words : "Said university is authorized to establish faculties, departments and branches, and carry on its work at any place or places in the state, and to confer any and all literary, scientific, technical and professional degrees, and in testimony thereof award certificates and diplomas."

The Medical College was established pursuant to that authority given by that amendment. The only other pertinent matter appears in the minutes of the Executive Committee of the Trustees of Cornell University, held November 18, 1913, when the following action was taken :

"1. The committee appointed to receive the securities to form the endowment of the Cornell University Medical College in New York City, reported the receipt of securities as hereinafter listed, whereupon the following was adopted :

WHEREAS, Oliver H. Payne, of the City of New York, has transferred to Cornell University Medical College in New York City, all those certain securities enumerated and described, and upon the trusts set forth and expressed, in the letter of which the following is a copy :

NOVEMBER 12th, 1913,
852 Fifth Ave.

Hon. Jacob G. Schurman,
President Cornell University.

DEAR SIR :—

I desire to arrange for the permanent endowment of the Cornell University Medical College in the City of New York by the creation of a fund the income of which shall be applied to its maintenance and operation.

For the purpose of constituting such a fund, I have selected the following bonds, which I regard as conservative and well secured investments, viz. :

International Traction Company, four per cent bonds.....	\$1,500,000
Liggett & Myers Tobacco Company, five per cent bonds..	1,173,000
P. Lorillard Company, five per cent bonds.....	827,000
Great Northern Paper Company, First Mortgage, five per cent bonds.....	600,000
New York City, four and one-half per cent corporate stock of 1963.....	250,000

Making a total par value of.....\$4,350,000
and producing an annual income of \$201,250.

These securities I hereby give to Cornell University upon trust, to hold the same perpetually as a separate and distinct fund, to invest the same and keep the same invested, with power to alter and vary all investments whether original or subsequent, and to collect and receive the income thereof, and to apply such income, or so much thereof as shall from time to time be necessary, to the payment of the expense of the maintenance and operation of Cornell University Medical College in the City of New York.

Very truly yours,

O. H. PAYNE.

Resolved, That Cornell University hereby accepts said securities for the purposes and upon the trusts set forth and expressed in said letter."

The legal difficulties with respect to the proposition to merge or unite the two Medical Schools have been apparent from the first. The representatives of the two hospitals state that there is no obstacle, legal or otherwise, to a complete corporate merger of the two. This may well be so, for the reason that it is proposed to merge the entire corporate bodies. On the other hand, of course, it is not suggested that the other two corporate bodies, Cornell University and Columbia University, be merged. The proposition or suggestion relates only to the Medical Colleges of each, and those colleges are simply departments of the Universities themselves. There is, therefore, in the case of the two Medical Schools, no two corporations which can be merged.

The approval and consent of Col. Payne, the benefactor of the Cornell University Medical College, being obtained, Cornell University would have much greater freedom of action than Columbia University possesses, in view of the report of its Committee on Legal Affairs. But, as indicated above, it would seem conclusive, if the Medical College of Columbia University cannot merge or unite with the Medical College of Cornell University, that is an end of that suggestion.

The next question would seem to be as to whether the two hospitals would modify the condition stated by their representatives that their willingness that the merger of the two hospitals depended "upon the willingness and the ability of the two medical schools similarly to merge or unite." The willingness of the representatives of the two hospitals to modify that condition may, however, depend upon whether any of the other plans heretofore or which may be suggested of co-operation by the four institutions for the purpose of creating a great medical center could be put in practicable and acceptable form.

IRA A. PLACE,
J. DUPRATT WHITE.

28. *Resolved*, That it is the sentiment of the Trustees that professors enjoying Sabbatic leave during the year 1917-1918 and entering the war service under the Federal Government should receive from the University the difference between their normal University salary and that received from the Government, the University payment, however, not to exceed one-half of the normal salary.

29. Subject to the foregoing action, Professors Shearer and Leland were granted Sabbatic leaves of absence under the Statutes covering Sabbatic leaves for the year 1917-1918.

30. On the recommendation of the President leaves of absence, without salary, for the year 1917-18, were granted as follows :

- S. A. Munford, Medical Adviser, from March 30th.
- G. R. McDermott, Professor of Structural Design.
- S. S. Garrett, Asst. Professor, Mechanics of Engineering.
- W. L. Conwell, Assistant Professor, R. R. Engineering,
- E. Blaker, Assistant Professor of Physics.
- F. O. Ellenwood, Professor of Power Engineering.
- C. A. Peirce, Asst. Professor of Power Engineering.
- R. E. Gilman and J. V. McKelvey, Instructors in Mathematics.
- O. G. Guerlac, Assistant Professor of French.

31. The application of Librarian Austen for leave of absence from the end of the first semester 1917-18 until the first of June 1918, was received and action thereon deferred.

32. *Resolved*, That the appointments of wardens in the Residential Halls for Women for the year 1917-18 be referred to the President with power.

33. The President presented a copy of the report of the War Department inspection of the Military Department of Cornell University made May 4th and 5th, 1917, which was read and placed on file.

34. The report of the University Faculty upon the matter of the proposed reduction in the number of the undergraduate scholarships was presented, ordered printed and copies sent to members of the Board and action thereon deferred.

35. A resolution was introduced to the effect that members of the Extension Service of the College of Agriculture, who were regarded as members of the University Faculty prior to the amendment of the Statutes be continued in membership on that Faculty, and on motion the matter was referred to the Committee on General Administration to report its recommendation.

36. The following budget for the expenses of the Cornellian Council for the year 1917-18, payable from the funds collected by the Council was approved :

Salary of Secretary	\$2,600 00
Salary of Assistant	1,150 00
Clerical Assistance and typewriting	500 00
Publishing and Mailing the Cornellian Council Quarterly	850 00
Traveling and Campaign Expenses	900 00
Telephone and Telegrams	65 00
Printing, Multigraphing and Stationery	400 00
Stamps	635 00
Miscellaneous	200 00
Women's Dormitory Fund Expenses	200 00
	<hr/>
	\$7,500 00

37. A communication was received from the Secretary of the Cornell University Club of New York to the effect that it was the opinion of the members of the Club that the expenses of the Associate Alumni should be met by the University from the income received through the Cornellian Council, rather than from a special levy on the Alumni.

38. Referring to the filling of the vacancy in the membership of the Board caused by the death of Trustee Boldt, it was provided that members of the Board should send to the Secretary on or before October first, next, suggestions of names of persons who might be considered for membership and that on or before October 10th the Secretary mail to each member of the Board the names so suggested with such brief description as may be furnished him.

The meeting then adjourned until Wednesday, June 27th at 10:15 A. M.

At the adjourned meeting, June 27, 1917, the President was authorized to grant degrees in accordance with the lists recommended by the several faculties.

Adjourned.

C. D. BOSTWICK,
Secretary.

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Baker, T. A. Apptd instr animal husbandry, 127.

Baker, V. C. Apptd Sheldon fellow in med., 154. Apptd to Dispensary staff, dept. med., 171.

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Ballard, W. C. Apptd instr elec. eng., 7.

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Banks, D. K. Apptd student asst power eng., 8.

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Barbour, Mrs. E. H. Apptd warden Sage College, 111.

Bardwell, Guy. Apptd helper dairy dept, 84.

Barker, E. E. Apptd asst prof. plant breeding, 135.

Barker, Gracie. Apptd clerk farm management, 83.

Barnard, W. N. Permit to build garage, 22. Elected to Library Council, 29.

Barnes, Hattie. Apptd periodical asst. Agr. Coll. Library, 124.

Barr, D. P. Apptd instr med., 43, 155. Apptd asst chemistry Med. Clinic, 163.

Barrett, E. A. Apptd instr romance languages, 191.

Barrett, F. W. Apptd acting farm supt, 26. Apptd Supt, 131.

Barringer, B. S. Salary, 59. Apptd instr clin. surgery, dept urology, 160.

Barron, J. H. Apptd asst exten. prof. farm crops, 132.

Barrows, D. B. Apptd instr clin. surgery, dept gynecology and asst surgeon Dispensary staff, 172.

Barrus, M. F. Apptd exten. prof. plant pathology, 136.

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Bartholomew, Robert. S. S. S., 66.

Bason, G. F. Apptd instr elec. eng., 203.

Batty, Mabel. Salary, 87. Apptd asst clerk and stenogr dairy industry, 129.

Beal, A. C. Apptd prof. floriculture, 133.

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Beardsley, D. P. Apptd asst treasurer, 205.

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Bechtel, A. R. Apptd instr botany Agr. Coll., 132.

- Becker, Carl. Nominated prof. modern European history, 64. Elected, 97, 188.
- Bedell, J. C. Apptd engineer Sibley Coll., 203.
- Beekman, F. Apptd, 104. Apptd instr operative surgery and asst clin. surgery, 172.
- Behrends Fred. Apptd instr rural engineering, 12.
- Bell, E. R. Resigns, 84.
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- Benjamin, E. W. S. S. A., 89. Apptd asst prof. poultry husbandry, 128.
- Bennett, J. G. Gift for endowment of James Gordon Bennett prize, 41.
- Benson, C. B. Apptd asst mil. science, 28. Apptd instr School of Military Aeronautics, 153.
- Benson, J. P. Apptd asst botany Agr. Coll., 133.
- Bentley, J., Jr. Apptd assist prof. forestry engineering, 134.
- Benton, G. A., Jr. Apptd instr School of Military Aeronautics, 110, 152.
- Bernheim, Mrs. G. B. Apptd asst chemistry Med. Coll., N. Y., 172.
- Berry, C. H. Apptd asst prof. power engineering, 7.
- Berston, J. L. Apptd asst mil science, 28.
- Bertine, Eleanor. Apptd Sheldon fellow in med., 154. Apptd asst physician Dispensary staff, 171.
- Besemer, A. M. S. S. A., 89. Resigns, 121. Apptd instr dairy industry, 129.
- Bethel, C. E. Apptd helper plant pathology, 85. Resigns, 119.
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- Betten, C. Apptd Secretary and Registrar Agr. Coll., 124.
- Bidwell, C. C. Apptd instr physics, 7. S. S. S., 16. Apptd asst prof. physics, 194.
- Bier, Robert. Apptd exten. instr. veg. gardening, 137.
- Billings, W. A. Apptd for summer services, 146. Apptd asst in diagnosis Vet. Coll., 148.
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- Bishop, H. G. S. S. S., 66. Apptd asst psychology, 189.
- Bittner, R. E. Apptd asst physics, 65, 195.
- Bizzell, J. A. Apptd prof. soil technology, 143.
- Blackmore, Beulah. S. S. A., 89. Apptd asst prof. home economics, 121, 139.
- Blackwell, C. P. Apptd asst farm crops, 132.
- Blaker, E. Apptd instr School of Military Aeronautics, 152. Leave of absence, 214.
- Blauvelt, Geo. Apptd janitor Agr. Coll., 126.
- Bliven, S. W. S. S. S., 66.
- Blodgett, F. M. Apptd asst exten. prof. plant pathology, 136.
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- Boesche, A. W. S. S. S., 66.
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- Boulter, L. H. Apptd instr English, 187.
- Boutelle, C. A. Apptd asst exten. prof. animal husbandry, 127.
- Bouton, R. Apptd asst Treasurer's Office, 205.
- Bower, Philip. Apptd janitor Vet. Coll., 147.
- Boyle, J. H. Apptd detailed asst to commandant, 74.
- Boyle, J. R. Apptd asst mil. science, 28.
- Boys, Jessie. Apptd instr home economics, 139.
- Bradford, Mrs. E. Apptd instr home economics, 139.
- Bradford, E. F. S. S. A., 15.
- Bradford, L. J. Apptd instr mach. design, 7.
- Bradley, Eds. Apptd repairman farm practice, 137.
- Bradley, G. H. Apptd asst biology, 130.
- Bradley, J. C. Leave of absence, 15.
- Bradley, J. F. Apptd instr English, 187.
- Brannon, J. M. Apptd instr botany Agr. Coll., 132.
- Bray, M. W. Apptd asst chemistry, 192.
- Breed, N. P. Apptd asst surgeon Dispensary staff, 174.

- Bregger, Thos. Apptd asst plant breeding, 135.
- Bremer, H. E. Apptd asst dairy industry, 12, 129.
- Bretz, J. P. S. S. S., 66.
- Brewer, Lucile. Salary, 8. S. S. A., 120.
- Apptd instr home economics, 139.
- Brewster, C. S. S. S. A., 89. Resigns, 121.
- Brickley, H. A. Apptd instr Romance languages, 6. Resigns, 27.
- Bride, M. F. Apptd clerk business office Agr. Coll., 24. Resigns, 83.
- Bridgman, J. A. Apptd asst chemistry, 192.
- Brigham, C. H. Apptd detailed asst to commandant, 74.
- Brigham, E. P. Apptd stenogr home economics, 118, 139.
- Brink, C. G. Apptd Sheldon fellow in med., 154. Apptd asst physician Dispensary staff, 171.
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- Brooks, C. A. Apptd asst forge, 201.
- Brooks, P. O. E. Salary, 13. Apptd chief clerk business office Agr. Coll., 126.
- Brooks, S. J. Apptd asst physician Dispensary staff, 174.
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- Brown, Anthony. Apptd student asst physiology, 65.
- Brown, Burt. Salary, 87. Apptd gardener botany, Agr. Coll., 133.
- Brown, C. F. Apptd to scholarship in Med. Coll., Ithaca, 9.
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- Brown, F. E. Apptd janitor Agr. Coll., 125.
- Brown, G. C. Apptd clerk farm management, 25, 83.
- Brown, Guy. Apptd clerk publications office Agr. Coll., 25, 125.
- Brown, H. W. Apptd instr. elec. eng., 202.
- Brown, James. Apptd helper plant pathology, 25. Resigns, 87.
- Brown, K. C. Apptd asst mil. science, 28.
- Brown, L. G. Apptd asst entomology, 130.
- Brown, P. S. Resigns as janitor, 14. Apptd clerk information service Agr. Coll., 13. Resigns, 25.
- Brown, T. B. S. S. S., 66.
- Browne, A. W. Elected to Summer Session Faculty Committee for consultation with Trustees, 32. S. S. S., 66.
- Browne, F. L. Apptd asst chemistry, 55, 65. Resigns, 73.
- Browning, R. A. Apptd assistant farm practice, 82. Resigns, 88.
- Browning, S. S. Apptd clerk business office Agr. Coll., 126.
- Brundage, W. H. Apptd instr med. and physician to Dispensary, 155.
- Bruyn, Eliz. Apptd asst physician Dispensary staff, 173.
- Bryant, R. C. Apptd prof. forestry for summer term, 107. Apptd prof. forest management and utilization, 134.
- Buchan, H. P. Apptd foreman incubation division poultry husbandry, 128.
- Buck, Leon. Resigns, 86.
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- Buckman, H. O. Apptd prof. soil technology, 121, 143.
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- Burkholder, W. H. Apptd investigator in bean investigation, 120.
- Burlage, S. R. Apptd asst physiology, 9, 200.
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- Burritt, M. C. Apptd vice-director of extension and prof. extension teaching, 122, 145.
- Burrows, E. N. S. S. S., 66. Apptd asst prof. civ. eng., 198.
- Bush, B. S. Resigns, 84.
- Bush, H. S. Apptd asst pattern shop, 201.
- Bush, James. Apptd bookkeeper poultry husbandry, 128.
- Bush, J. A. Apptd mechanician Sibley Coll., 203.
- Bush, Nina. Apptd stenogr farm management, 138.
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- Bussell, F. F. Apptd exten. instr plant breeding, 135.
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- Buttery, C. J. S. S. S., 66. Apptd instr Romance languages, 91, 191.
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- Campagna, Pietro. Apptd laborer plant breeding, 135.

- Campbell, L. A. Apptd carpenter civ. eng., 199.
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- Card, Helen. Apptd stenogr poultry husbandry, 118.
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- Carlisle, A. Apptd gardener veg. gardening, 137.
- Carlisle, Geo. Apptd fireman Agr. Coll., 85, 125. Salary, 87.
- Carlisle, S. R. Apptd gardener veg. gardening dept, 14.
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- Carpenter, C. M. Apptd instr obstetrics Vet. Coll., 146, 149.
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- Carrick, D. B. S. S. A., 89.
- Carroll, A. B. Apptd laborer veg. gardening, 119. Apptd gardener, 138.
- Carver, W. B. S. S. S., 66.
- Cary, G. M. Apptd repairman Agr. Coll., 125.
- Cass, C. D. Apptd mechanic civ. eng., 198.
- Cassasa, C. S. B. Apptd asst pathological anatomy, 157.
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- Champ, K. B. Apptd asst mil. science, 28. Retired, 74.
- Chandler, W. L. Apptd instr parasitology, 130.
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- Cheney, L. D. Apptd asst exper. surgery, 30. Apptd asst physician to Dispensary, dept medicine, 74.
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- Chupp, Chas. Resigns, 12. Apptd exten. instr plant pathology, 136.
- Church, I. P. Permit for garage, 115.
- Cilley, A. M. Apptd clin. instr surgery and chief of clinic, dept orthopedic surgery, 162.
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- Clark, Daniel. Apptd helper botany Agr. Coll., 133.
- Clark, F. C. Apptd instr surgery Vet. Coll., 111. Resigns, 111.
- Clark, H. H. Apptd instr mach. design 201.
- Clark, R. E. Apptd instr power eng., 200.
- Clark, R. M. Apptd asst Registrar's Office, 204.
- Clark, Ruth. Apptd stenogr farm practice, 131.
- Classen, P. A. Apptd instr nat. history, 130.
- Clawson, J. L. Apptd stenogr agr. chemistry, 142.
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- Clum, H. Apptd asst botany Agr. Coll., 133.
- Cobb, Blanche. Apptd stenogr soil technology, 144.
- Coca, A. F. Apptd instr immunology, 157.
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- Cole, Lewis G. To open special X-ray class, 105. Apptd prof. roentgenology, 161.
- Coleman, Warren. Resigns, 104.
- Coley, W. B. Apptd prof. clin. surgery, 172.
- Collingwood, G. H. Leave of absence, 64. Apptd asst exten. prof. forestry, 134.

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 Collins, G. C. Apptd janitor physics, 195.
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- Demaree, C. C. Apptd asst botany Agr. Coll., 133.
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- Du Bois, C. O. Apptd exten. asst rural education, 141.
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- Dushan, E. H. Apptd instr biology, 130.
- Dutton, G. C. Apptd exten. instr dairy industry, 129.
- Dye, H. M. Apptd student asst poultry husbandry, 82. Resigns, 117.
- Dye, J. A. Apptd asst physiology, 9, 200.
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- Eames, A. J. Apptd asst prof. botany Agr. Coll., 132.
- Eaton, L. A. Apptd clerk secretary's office Agr. Coll., 24. Apptd stenogr., 124.
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- Emerson, R. A. Apptd prof. plant breeding, 135.
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- Evans, D. A. Apptd asst foundry, 201.
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- Fisher, B. L. Apptd helper soil technology, 144.
- Fisher, Jos. Apptd groom surgery dept Vet. Coll., 149.
- Fisher, W. I. Apptd instr plant breeding, 135.
- Fisher, W. R. Apptd helper plant pathology, 136.
- Fisk, W. W. Apptd asst prof. dairy industry, 129.
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- Fitzpatrick, H. M. Apptd asst prof. plant pathology, 136.
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 Gillett, R. L. Apptd instr farm management, 138.

- Gilligan, F. G. Apptd asst law librarian, 9.
- Gilman, H. L. Apptd student asst pathology and bacteriology Vet. Coll., 28.
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- Gilmartin, A. E. Resigns, 25.
- Gilmartin, K. L. Apptd stenogr botany Agr. Coll., 133.
- Gilmour, A. J. Apptd asst physician Dispensary staff, 173.
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- Glanister, E. J. Apptd gardener floriculture, 84. Resigns, 119.
- Glanister, M. Apptd repairman Agr. Coll., 125.
- Gleason, Julia. Apptd instr home economics, 23, 139. S. S. A., 90.
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- Godfrey, V. M. Apptd home demonstration agent in Jefferson Co., 14.
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- Green, R. W. Apptd instr and asst chief of publications Agr. Coll., 124.
- Greenberger, Arthur R. Apptd student asst poultry husbandry, 82. Resigns, 119.
- Greene, C. H. Resigns, 87.
- Greene, C. M. Apptd janitor pathology and bacteriology dept Vet. Coll., 148.
- Greenham, E. H. Resigns, 25.
- Greenland, C. W. Apptd instr geology, 6, 193.
- Greenough, E. M. Resigns, 13.
- Gregory, A. Apptd asst readers div. Library, 183.
- Gregory, C. T. Leave of absence, 64. Apptd asst prof. plant pathology, 136.
- Gregory, E. W. Apptd mechanician Sibley Coll., 203.
- Gregory, G. K. Apptd stenogr exten. service, 145.
- Grennell, F. E. Salary, 13. Apptd clerk Secretary's office Agr. Coll., 124.
- Grey, Jean. S. S. A., 89.
- Griffin, F. A. S. S. S., 151. Apptd asst chemistry, 192.
- Griffin, F. L. Apptd prof. rural education, 141.
- Griffith, J. E. S. S. S., 67.
- Griswold, R. E. Apptd asst landscape art, 24. Resigns, 117.
- Gross, Lela. Apptd asst editor Agr. Coll., 124.
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- Grover, Ira. Apptd gardener grounds dept Agr. Coll., 126.
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- Hadley, C. E. Apptd clerk home economics, 83.
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- Hagan, W. A. Apptd instr pathology and bacteriology Vet. Coll., 146, 148.
- Haight, H. H. Apptd clerk and bookkeeper Vet. Coll., 147.
- Haines, G. Apptd asst bean investigation, 120.
- Hallock, E. W. Apptd lab. asst dairy industry, 12. Resigns, 82.
- Hallock, F. M. Resigns, 91.
- Ham, C. W. S. S. S., 67.
- Ham, E. S. Apptd instr animal husbandry, 127.
- Hamilton, C. C. Apptd asst nat. history, 130.
- Hamlen, G. D. Resigns as chief of clinic in gynecology, 29.
- Hammond, W. A. Apptd sec'y University Faculty, 203.
- Hancy, A. J. Apptd instr botany Agr. Coll., 132.
- Handlen, L. G. Resigns, 13.
- Hankins, R. Apptd head janitor Library, 184.
- Hanna, Jos. Apptd head janitor Agr. Coll., 125.
- Hardenburg, F. V. Apptd instr farm crops, 132.
- Hargett, C. I. Apptd mechanician physics, 195.
- Hargreaves, Stanley. Apptd gardener veg. gardening dept, 84. Apptd supt. veg. gardens, 137.
- Harkness, M. E. Apptd stenogr pomology, 137.

- Harper, M. W. Apptd prof. animal husbandry, 127.
- Harrington, C. E. Apptd student asst mach. design, 8. Apptd asst., 201.
- Harrington, L. Apptd stenogr civil eng., 198.
- Harrison, Evelyn. Apptd clerk information service Agr. Coll., 118. Resigns, 118.
- Harrison, G. R. Elected prof. mil. science and tactics, 33.
- Harrison, Rachel. Resigns, 86.
- Hart, J. M. Memorial tablet, 69.
- Hartman, Fanny. Apptd clerk mailing room Agr. Coll., 25, 125.
- Hartwell, J. A. Communication, 69. Apptd asst prof. surgery and prof. clin. surgery, 172.
- Hartzog, J. R. Apptd asst landscape art, 23. Resigns, 117.
- Harvey, L. E. Apptd exten. instr farm management, 138.
- Hasenjager, L. Apptd stenogr rural education, 141.
- Haskell, E. E. Communication, 69.
- Haskell, R. J. Apptd exten. instr plant pathology, 11.
- Haskins & Sells. Apptd to audit accts of Comptroller and Treasurer, 112.
- Hastings, Frank. Apptd janitor home economics, 25, 126.
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- Hawley, I. M. Apptd investigator in bean investigation, 120.
- Hayden, C. E. Apptd asst prof. physiology Vet. Coll., 149.
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- Hazen, Edith. Apptd stenogr and librarian animal husbandry, 127.
- Hazen, L. E. Apptd asst prof. farm mechanics, 122, 143.
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- Heffron, E. Apptd teamster floriculture, 133.
- Heiman, W. J. Resigns, 59.
- Heincke, A. J. Apptd asst. prof. pomology, 121, 137.
- Hemphill, C. A. Apptd reading asst economics, 6.
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- Henry, Mary. S. S. A., 120. Apptd instr home economics, 139.
- Hermannsson, H. Made member of faculty of graduate school, 27. Apptd curator Icelandic Collection, Library, 183.
- Apptd lecturer German Dept, 187.
- Herrick, G. W. Leave of absence, 26.
- Apptd prof. economic entomology and entomologist of the Exper. Station, 130.
- Hertig, M. Apptd asst insect morphology, 130.
- Hesler, L. R. Apptd asst prof. plant pathology, 136.
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- Hess, W. N. S. S. A., 15. Apptd instr entomology, 130.
- Heuser, G. F. Apptd instr poultry husbandry, 26, 128.
- Hewlett, E. C. Apptd student asst poultry husbandry, 82. Apptd helper, 119, 128.
- Heymann, I. P. Apptd. asst surgeon Dispensary staff, 173.
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- Hickman, Emily. Apptd warden Cascadilla Hall, 111.
- Higgins, Florence. Apptd clerk mailing room Agr. Coll., 83, 125.
- Hill, Mrs. E. Apptd stenogr rural engineering, 143.
- Hill, Lawrence. S. S. A., 89.
- Hill, Mary E. Apptd Asst biology, 130.
- Hill, R. H. Apptd instr biochemistry, 9, 200.
- Hill, R. L. Resigns, 9.
- Hillhouse, E. Apptd asst home economics, 119.
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- Holden, A. B. Apptd helper poultry husbandry, 128.
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- Hood, H. P. Apptd asst chemistry, 91.
- Hooper, Leroy. S. S. S., 67. Apptd foreman pattern shop, 201.
- Hopkins, E. F. Apptd instr plant pathology, 12, 136. Salary, 12. Leave of absence, 64.
- Hopkins, G. S. Apptd prof. anatomy Vet. Coll., 148.
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- Hough, R. B. Apptd asst mil. science, 74.
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- Howard, R. C. Apptd asst surgeon Dispensary staff, 173.
- Howe, B. N. Apptd asst mach. shop, 201.
- Howell, Mabel. Salary, 87. Apptd stenogr and clerk botany Agr. Coll., 133.
- Howell, S. P. Apptd asst mediaeval history, 28.
- Howland, Wm. Apptd janitor Agr. Coll., 125.
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- Jenness, J. R. Apptd asst physics, 28. Apptd instr, 65, 195.
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- Johnson, G. A. Apptd asst histology and embryology, 9.
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- Kelly, J. Z. Apptd curator and stenogr floriculture, 133.
- Kemell, L. S. Apptd instr romance languages, 191.
- Kemnitz, A. Apptd cleaner cafeteria, 140.
- Kenerson, A. S. Apptd instr veg. gardening, 137.
- Kennard, E. H. Apptd asst prof. physics, 194.
- Kennedy, C. H. Salary, 87. Apptd instr limnology, 130.
- Kennedy, Foster. Apptd assoc. prof. clin. med. dept neurology, 161.
- Kennedy, Helen. Apptd clerk Farm Bureau Office, 88, 144.
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- Kenyon, J. H. Apptd instr clin. surgery, 172.
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- Keyes, E. L. Jr. Apptd prof. clin. surgery, dept. urology, 160.
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- Kimball, D. S. Elected Mech. Eng. Faculty Committee for consultation with Trustees, 32. S. S. S., 67.
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- Kimnitz, Albert. Apptd cleaner home economics, 84.
- King, A. A. Apptd stenogr and clerk physics, 195.
- King, A. C. Apptd prof. farm practice, 131.
- King, A. E. Apptd helper dairy dept, 84, 129.
- King, E. R. Apptd asst prof. entomology, 130.
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- Kirkland, J. B. Apptd asst farm practice, 88.
- Kirkpatrick, E. L. Apptd asst prof. veg. gardening, 122, 137.
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- Knudson, L. Apptd prof. botany Agr. Coll., 132.
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- Koch, H. J. Apptd laborer veg. gardening, 119.
- Koch, J. H. Apptd gardener veg. gardening, 138.
- Koenig, F. F. Apptd asst prof. med. Vet. Coll., 148.
- Koller, J. P. S. S. S., 67. Apptd asst chemistry, 192.
- Koller, L. R. Apptd asst physics, 28, 195. Salary, 65.
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- Kraus, W. M. Apptd asst physician Dispensary staff, 174.
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- Latta, J. S. Apptd asst histology and embryology, 9.
- Laughlin, J. L. Apptd lecturer in economics and political science, 54.
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- Leonard, M. D. Apptd exten. instr entomology, 131.
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- Lindstrom, E. W. Apptd investigator in bean investigation, 120.
- Little, Floyd. Apptd harness maker farm practice dept, 131.
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- Lobdell, Wm. Apptd janitor Agr. Coll., 85. Apptd fireman, 125.
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- Lyon, Waldo. Resigns, 25.
- Mabee, Ethel A. Apptd stenogr exten. teaching, 13, 145.
- McAllister, Agnes. Apptd clerk entomology, 13. Apptd librarian entomology, 131.
- McAllister, K. Apptd asst plant pathology, 136.
- McAllister, M. Apptd clerk plant pathology, 136.
- McAnlis, C. R. Apptd instr Summer Survey, 113. Apptd instr Civ. Eng., 198.
- McAuliffe, G. B. Apptd clin. instr surgery and chief of clinic, dept otology, 161.
- McC Campbell, J. S. Tuition, 45.
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- McLain, C. A. Apptd instr Civ. Eng., 198.
- McLellan, I. Apptd clerk dairy industry, 129.
- McMeans, J. W. Resigns, 29.
- Macomber, William. Apptd lecturer in Coll. of Law, 65.
- Mac Robert, R. G. Apptd asst physician Dispensary staff, 174.
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