

MEETING OF MAY 27, 1916.

A special meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in the city of Chicago, at 12.00 m., on Saturday, May 27, 1916, pursuant to the following notice which was sent out by the Secretary on May 20, 1916:

On the call of the President, Mr. W. L. Abbott, there will be a special meeting of the Board of Trustees of the University of Illinois at the Blackstone Hotel, in Chicago, on Saturday, May 27, 1916, at 12 o'clock noon, to consider such matters as the committees of the board and the President of the University may submit, and such other matters as may be duly presented.

When the board convened, the following members were present: President Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson.

President James was present, and also, during a part of the afternoon, Prof. J. M. White, Supervising Architect.

MINUTES APPROVED.

The Secretary presented the minutes of the meetings of March 14 and April 19-26, 1916.

On motion of Mrs. Henrotin, the minutes were approved as printed on pages 929 to 936 above.

MATTERS SUBMITTED BY THE PRESIDENT OF THE UNIVERSITY.

The board proceeded to the consideration of the following matters submitted by President James:

PLANS FOR SMITH MUSIC BUILDING.

(1) The revised plans for the Smith Music Building, calling for a complete building to be erected at a cost of \$250,000.

Prof. White explained these plans in detail.

On motion of Mrs. Evans, these plans were approved and the Supervising Architect was instructed to proceed with the preparation of working drawings and specifications. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Small, Mr. Trevett.

PLANS AND DESIGN OF EDUCATION BUILDING.

(2) A new set of interior plans for the Education Building; and also a sketch of the exterior prepared by Holabird and Roche.

Prof. White explained the details of these plans and of the design.

On motion of Mrs. Busey, the new plans prepared by the Supervising Architect were substituted for those previously approved by the board, and the design of the exterior prepared by Holabird and Roche was approved; and the Supervising Architect was instructed to proceed to the construction of the first wing of this building. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Small, Mr. Trevett.

PLANS FOR FEEDING PLANT AND HORTICULTURE LABORATORY.

(3) A report of progress on the plans for the feeding plant and the Horticulture Laboratory.

No action was taken on this matter.

SETTLEMENT FOR CHEMISTRY BUILDING DELAYED.

(4) A presentation of the matters connected with the final settlement with the various contractors on the Chemistry Building.

Prof. J. M. White made a complete statement covering the claims made for extras, damages, etc., by Freeman and Brooks, the general contractors. No action was taken on this matter.

HIBBARD GIFT OF OLD COINS.

(5) A statement that Mr. William G. Hibbard, Jr., had presented to the University a collection of 318 coins. Of these, 39 Greek and Roman coins have been assigned to the custody of the Curator of the Classical Museum, Prof. A. S. Pease; and 279 to the Curator of the Museum of European Culture, Prof. N. C. Brooks.

On motion of Mrs. Busey, this gift was accepted and the thanks of the board were extended to Mr. Hibbard for his generosity.

PAVEMENT ON HEALEY STREET.

(6) The following statement:

An ordinance has been passed by the City Council of Champaign for the paving of Healy Street which runs along the south side of the University property on which the Vivarium is located, between First Street and Wright Street. The Board of Local Improvements of the City of Champaign wishes to know whether the Trustees will authorize it to spread the assessment against the University for this improvement, which will cost \$1,634.25. The assessments are distributed over a period of ten years with interest at 5 per cent.

On motion of Mr. Carr, authority was given to the President of the University to authorize the Board of Local Improvements to spread this assessment against the University. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Small, Mr. Trevett.

VISITORS' PERMITS FOR TEACHERS.

(7) A recommendation from Director William C. Bagley, of the School of Education, that teachers engaged in the public schools of the cities of the State who extend to the University opportunities for research and investigation, be admitted to University classes as visitors without fee, provided that a recommendation for such exemption from fees be made by the Director of the School of Education in each individual case; the exemption shall be for a definite time; and that the same be approved by the President of the University.

On motion of Miss Watson, this recommendation was approved.

APPROPRIATION FOR COUNCIL OF ADMINISTRATION.

(8) A request from the Secretary of the Council of Administration for an additional appropriation of \$100 for expenses incurred by the Council during the present fiscal year.

On motion of Mr. Carr, this appropriation was made. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Small, Mr. Trevett.

RESIGNATIONS ACCEPTED.

(9) A statement that the following resignations had been presented and accepted subject to the approval of the board:

1. Prof. Clarence W. Balke, as Professor of Inorganic Chemistry, to take effect September 1, 1916.

2. Mr. G. B. Rice, as Lecturer on the Installation and Operation of the Mechanical Equipment of Buildings and Mechanical Engineer in the Office of the Supervising Architect, to take effect not later than April 28, 1916.

3. Dr. Alfred O. Shaklee, as Assistant Professor of Pharmacology in the College of Medicine, to take effect August 31, 1916.

On motion of Mr. Carr, these resignations were accepted.

TYPHOID FEVER INOCULATION.

(10) The following statement:

On December 8, 1915, Dr. H. A. Harding, Professor of Dairy Husbandry, presented a communication from Dean Eugene Davenport relating to the danger of the transmission of typhoid fever to members of the staff and the community through employees of the University engaged in handling food products, closing with a request that the University should provide facilities for the immunization from typhoid fever of those members of its force who come in direct contact with food substances, particularly dairy products, provided they voluntarily accept such treatment. At my request, Mr. C. M. McConn asked the Secretary of the State Board of Health whether in his opinion examiners on the staff of the University, acting as agents of the State Civil Service Commission in conducting examinations for the positions of laborer at the University, would have the right to refuse to certify a man or a woman as physically fit for employment in positions involving the handling of food products unless he or she has been inoculated against typhoid fever. In answer to this communication, the Secretary of the State Board of Health, Dr. C. St. Clair Drake, under date of March 16, 1916, replied that while he did not believe the examiners would have the right to refuse to certify persons in

the absence of a rule of the Board of Trustees of the University requiring immunization, it was the opinion of the State Board of Health that a rule making vaccination against smallpox and immunization against typhoid fever a prerequisite for employment at the State University is very desirable.

Judge O. A. Harker, the Counsel of the University, expressed the opinion, in answer to a direct inquiry, that the Board of Trustees of the University would be within its rights in establishing a regulation requiring employees handling food products to be immunized against typhoid fever. Mr. McConn, in conference with Prof. Harding, Prof. Isabel Bevier, of the Department of Household Science, and Dr. J. H. Beard, our Medical Examiner, recommend the following rule to the Board of Trustees for their adoption; namely:

Employees of the University of Illinois whose duties require them to handle food products shall be required to be immunized against typhoid fever.

On motion of Mrs. Evans, this rule was adopted.

CHANGES IN THE CURRICULUMS IN PHARMACY.

(11) A recommendation from Mr. W. B. Day, Acting Dean of the School of Pharmacy, that certain changes be made in the curriculums in the School of Pharmacy; first, that the shorter curriculum be lengthened to two years of eight months each, instead of two years of seven months each, as at present; and second, that the longer curriculum be extended to three years of eight months each, instead of two years of nine months each, as at present, to take effect for the coming academic year, 1916-17.

On motion of Mrs. Evans, these recommendations were approved to take effect when directed by the President of the University.

RESIGNATION OF MRS. CONSTANCE BARLOW-SMITH.

(12) A letter from Director J. L. Erb, presenting the resignation of Mrs. Constance Barlow-Smith from her position as Assistant Professor of Music. Mrs. Smith has done most faithful and excellent service for the University for 13 years, 1903-1916.

It is with regret that I must recommend the acceptance of this resignation. I know that the members of her family have been urging her persistently for the past four or five years to give up this work.

On motion of Mrs. Busey, this resignation was accepted, and it was voted that a statement of the gratitude of the Board of Trustees for her services, and regret that she is leaving, be sent to Mrs. Smith.

LEAVE OF ABSENCE FOR DEAN KINLEY.

(13) A request from Dean David Kinley for leave of absence from the University from June 17, 1916, until the beginning of the second week of October, 1916, to enable him to make a trip to South America to secure cooperation in the preparation of monographs on matters of economic policy of common interest to the American Republics, the work to be carried out under the auspices of the Carnegie Endowment, which will pay his expenses, but allows him no remuneration.

On motion of Miss Watson, this request was granted.

FURNITURE FOR CERAMICS BUILDING.

(14) A request from the Supervising Architect for an appropriation to complete the furniture and equipment of the Ceramics Building, amounting to \$6,280.

On motion of Mr. Carr, this appropriation was made, by the following vote: Ayes, Mr. Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mrs. Henrotin, Mr. Hoit, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mr. Dunne, Mr. Small, Mr. Trevett.

GIFTS OF ENGINEERING APPARATUS.

(15) A statement that the Crane Company, of Chicago, has presented to the Department of Mechanical Engineering a complete exhibit of sectional valves, steam taps, etc., the value of which is estimated at \$500.

The Babcock and Wilcox Company, of Bayonne, New Jersey, has presented to the Department of Mechanical Engineering a test drill for experimental purposes, the value of which is estimated at \$150.

On motion of Miss Watson, these gifts were accepted and the thanks of the Trustees were extended to these companies.

On motion of Mrs. Henrotin, the Secretary was instructed to provide a suitable book in which all gifts to the University should be recorded.

CONSTANCE BARLOW-SMITH COLLECTION.

(16) An announcement that Mrs. Constance Barlow-Smith proposes to present to the University a collection of musical scores, manuscript, books, and portraits, which will be of interest not only to students in music but also to other students in the University.

On motion of Mrs. Evans, this gift was accepted with thanks; this collection to be known as the Constance Barlow-Smith Collection.

RESIGNATION OF PROF. T. D. YENSEN PRESENTED.

(17) A statement that Mr. Trygve D. Yensen has presented his resignation as Research Assistant Professor of Engineering, to take effect August 31, 1916. The acceptance of this resignation involves certain points of University policy. Mr. Yensen has tried to take out a patent on certain discoveries which he made in the University laboratories by the use of materials and the aid of men connected with these laboratories. The Director of the Engineering Experiment Station has protested against this action, but Mr. Yensen does not share his view on the subject. I have suggested to Mr. Yensen that he appear before the Board of Trustees and present his view.

No action was taken on this matter.

EMPLOYERS' LIABILITY.

(18) The following statement:

The University has had difficulties arising from time to time from injuries received by its employees while in its service. These complaints have in some instances been taken to the Legislature, and the persons injured have received through legislative grants considerable sums of money.

One person claiming to be in the employ of the University was killed by falling down an elevator shaft. The case is before the State board for the adjustment of such matters at the present time, and has been carried into the courts in order to determine what the present State law relating to compensation for injuries really implies.

There was a feeling in the last Legislature that some arrangement should be made by which the University could properly treat such cases.

I appointed a committee, consisting of Registrar C. M. McConn, Chairman, Dean O. A. Harker, Prof. R. E. Hellman, Mr. H. D. Oberdorfer, and Prof. J. A. Fairlie to discuss this whole subject and present a report for the action of the board. This report was made on March 21, and includes the following points:

1. That the University recognize its responsibility in this matter by choosing to come under the State Workmen's Compensation Act, rather than by attempting to establish any independent plan of its own.

2. That if the University comes under such act, it should insure its liability thereunder in a casualty company.

3. That in taking out casualty insurance for the benefit of its employees it should at the same time insure its students against accidental injuries incurred in laboratories or shops or in the course of instruction in military science.

4. That the appropriation bill submitted to the next General Assembly contain, among the items for which the appropriations are made, the following:

"Compensation for injuries to employees or students."

No action was taken on this matter.

CLINICAL BUILDING.

(19) A statement that the committee of the faculty of the College of Medicine appointed by the President of the University to consider the location of the proposed Clinical Building, recommended unanimously at their meeting on April 27, 1916, the purchase of the property situated at the northeast corner of Honore and Harrison Streets in Chicago, being approximately 126 feet frontage on Harrison, and 75 feet on Honore.

No action was taken on this matter.

RETIRING ALLOWANCE FOR MRS. DONALD McINTOSH.

(20) A recommendation that a retiring allowance of \$825 a year, beginning September 1, 1915, be granted to Mrs. Donald McIntosh. A retiring allowance was granted to Prof. Donald McIntosh to take effect September 1, 1916 (see page 779, meeting of July 14, 1915). This was to be computed on the same basis as that adopted by the Carnegie Foundation for the Advancement of Teaching. That system includes, besides the retiring allowance for the professor, a similar allowance to his widow of half that paid to the professor. As this was not explicitly stated, however, at the time of the action of the board, last July, I feel that it should be brought up again for definite action. The matter should have been presented at the time of Dr. McIntosh's death in September last, but was overlooked.

Mr. Carr offered the motion that the recommendation be approved.

During the discussion of this matter, Mrs. Busey and Miss Watson withdrew, and, the lack of a quorum having been noted, the board adjourned.

W. L. ABBOTT, *President.*

H. E. CUNNINGHAM, *Secretary.*

Executive Committee Meeting, May 27, 1916.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in the Blackstone Hotel, in Chicago, on Saturday, May 27, 1916, immediately after the adjournment of the meeting of the Board of Trustees on the same day. All the members of the Executive Committee were present, namely, Mr. W. L. Abbott, Chairman, Mr. R. F. Carr, and Mr. O. W. Hoyt; also Mrs. Laura B. Evans, Mrs. Ellen M. Henrotin, and Mr. R. R. Ward, members of the board.

President James was present.

MATTERS SUBMITTED BY THE PRESIDENT OF THE UNIVERSITY.

The Committee considered the following matters submitted by President James:

RETIRING ALLOWANCE FOR MRS. DONALD McINTOSH.

(1) A recommendation that a retiring allowance of \$825 a year be granted to Mrs. Donald McIntosh (see page 940 above).

On motion of Mr. Carr, this recommendation was concurred in.

At this point, Mr. Carr withdrew.

PRINT SHOP, COLLEGE OF MEDICINE.

(2) A recommendation that the print shop conducted in connection with the College of Medicine be located in the basement of the Dental Building, and that suitable provision be made in the southwest corner of the basement for housing the outfit. The estimated cost is \$1,000.

This recommendation was approved and the corresponding appropriation made.

AMANDA K. CASAD COLLECTION.

(3) The following statement:

I have in mind to present to the University of Illinois a collection of books, numbering about 1,500, relating to history, economics, politics, and education, on the following conditions:

1. That the collection be known as the Amanda K. Casad* Collection in memory of my mother, to whose inspiration I owe whatever interest I have had in these subjects.

2. That the collection be listed with the other special collections in the Library in the Annual Register or other suitable annual publications of the University.

3. That each volume be appropriately marked by a book-plate as belonging to this collection.

4. That any volume in the collection may be exchanged for another volume if it should turn out that the University Library has duplicates, but, in case of exchange, the volume received shall be marked in a similar manner as belonging to this collection.

The University Librarian recommended that this gift be accepted on the terms indicated.

This gift was accepted on the terms indicated and the President of the board was requested to extend the thanks of the board to President James for his generosity.

COMMITTEE ON UNIVERSITY PRESS.

(4) The following statement:

Different departments in the University have urged at different times for some years past the desirability of establishing at the University a University press which should publish the various documents, circulars, pamphlets, books, etc., issued by the University from time to time; and that in connection with this press there be established a print shop to do the work of the printing.

Some time ago, in answer to a request from several departments of the University, I appointed a committee, consisting of Mr. H. E. Cunningham, chairman, Mr. F. W. Scott, Mr. C. S. Sale, Mr. W. B. Castenholz, and Mr. H. F. Harrington, to consider the matter of establishing a printing press for the University. In a report submitted May 6, 1916, they recommend that the University establish and organize a University press equipped and arranged to fulfill a three-fold function:

1. To provide a laboratory for the training and instruction of students in the Curriculum in Journalism.

2. To handle all University printing, including publications of every description, and supplies.

3. To make possible the establishing of a publishing department for issuing and distributing on a commercial basis various scientific publications containing information of interest and value to the public.

The committee finds that a building adequate to accommodate the printing and binding plant, laboratory for the Curriculum in Journalism, publishing department quarters, offices for the student publications, and necessary class-rooms, will cost about \$75,000; that the necessary equipment for the printing establishment will cost \$25,000; and that the furniture and fixtures will cost \$10,000; the total cost being about \$110,000 for the initial plant.

No action was taken on this matter.

PURCHASE OF MANUSCRIPTS FOR LIBRARY.

(5) A recommendation from the Committee on Apportionment of Library Funds that the University purchase about 1,250 pages of manuscripts, nearly all unpublished, dealing with the period of 1570 to 1770, and illustrating the relations of Venice and the Ottoman Empire, and Venice and her Levantine posses-

* Born August 18, 1827, at Lebanon, Ill.; died September 23, 1878, at Evanston, Ill.; daughter of Rev. Dr. Anthony Wayne Casad, of Lebanon, Ill., wife of Rev. Colin Dew James, born January 15, 1808, Randolph County, Va.; died January 30, 1888, Bonita, Kan.; for fifty years member of the Illinois Conference of the Methodist Episcopal Church.

sions, with descriptions of life in the various portions of the Levant, at a cost of \$2,255, to be charged to the appropriation for the Library for the year 1916-17.

This recommendation was approved.

GIFT OF FOURTEENTH CENTURY MANUSCRIPT.

(6) The following statement:

I take pleasure in presenting to the University an illuminated parchment manuscript which Dr. Frank W. Gunsaulus presented to me as a personal gift some time ago. This manuscript dates from sometime in the Fourteenth Century, according to Dr. Pease's estimate. It contains 66 folios, with red and blue initials and larger decorations in different colors. The manuscript contains Latin translations of several works of Aristotle.

I have had the volume bound at my own expense, and authorized the University Librarian to place for the titles:

Aristotelis Ethica Aliaque.

This gift was accepted with thanks.

PLYM FELLOWSHIP AWARDED.

(7) An announcement from Prof. L. H. Provine that the Committee on the Plym Fellowship has voted unanimously to award the first place in this competition to Mr. Roger C. Kirchoff, of Milwaukee, and to award the second place to Mr. Charles F. Morley, of Houston, Texas. In case Mr. Kirchoff fails to qualify for the fellowship, Mr. Morley will be his alternate.

These awards were approved.

GIFT OF ARISTOTLE'S ETHICS.

(8) The following statement:

I have presented to the University Library a copy of Aristotle's Ethics, translated into Latin by Aretino. This book is extremely rare and beautifully printed in the elegant type used by the first printer in Bologna, Azzoguida. It was printed by Rugerius and Bertochus, Bologna, between 1474 and 1476. It is an important volume from the very early Bologna press, of which only a few copies are known. The rarity is indicated by the fact that there is no copy even in the Bodleian Library or any of the French public libraries. There are a few marginal manuscript notes. It is a fine, large, unwashed copy, bound in French dark blue morocco, gilt, by Gruel.

This gift from the President of the University was accepted with thanks.

APPROPRIATION FOR JOB PRESS.

(9) A request from the Comptroller that a job press with a complete font of type be purchased for use in his office. The estimated cost is \$1,000.

This request was granted.

REQUEST THAT FORESTRY BE RENAMED.

(10) A letter from the Students' Agricultural Club of the University requesting that the University Forestry be named Burrill Forestry, and that the club be permitted to place a tablet in memory of Dr. Burrill on the west gate of the park.

No action was taken on this matter.

APPROPRIATION FOR DEAN OF MEN.

(11) A request from the Dean of Men for an additional appropriation of \$300 for the expense of his office until the close of the present fiscal year.

This request was granted.

CROCKERLAND EXPEDITION.

(12) A statement concerning the present status of the Crockerland Expedition to the Arctic regions, to which the University has contributed, and from which, as a return for its contributions, it expects to receive a large consignment of material for its Geology and Natural History Museums.

No action was taken.

PROFESSOR FRASER'S LEAVE EXTENDED.

(13) A request from Prof. Wilber J. Fraser for a leave of absence without pay for the first semester of the academic year beginning September 1, 1916.

The President of the University was given permission to extend Prof. Fraser's leave of absence.

REPORT, JOURNAL OF ENGLISH AND GERMANIC PHILOLOGY.

(14) A summary of the report from Mr. H. E. Cunningham as Business Manager of the Journal of English and Germanic Philology published by the University under the auspices of the Graduate School, for the fiscal year ending June 30, 1916. This report shows a subscription and exchange list of 393, with cash receipts of \$873.28; exchange credits amounting to \$117, and bills receivable amounting to \$296.70. The total cost of publication for the year has been less than \$1,475.

This report was received for record.

REPORT OF BUDGET COMMITTEE.

(15) The following statement:

I desire to call the attention of the Board of Trustees to the fact that it will be quite impossible to carry out the building program which the board has discussed and approved in a general way within a reasonable time without appropriations in excess of the revenue likely to be produced by the mill tax; that is, if the other reasonable demands of the University budget as to increase of salaries of the professors, increase of the staff, and increase of the equipment, are met.

I held a conference with the deans of the schools requiring the largest appropriation for equipment and additions to staff and increase in salaries, and they join in a petition to the board to request the next Legislature for a special one-half mill tax for the period of five years to be used exclusively for additions to the plant.

No action was taken.

RESOLUTIONS CONCERNING DR. T. J. BURRILL.

The Secretary presented the following report of a special committee consisting of President Abbott and Mr. Hoit appointed to prepare resolutions concerning Dr. Thomas J. Burrill:

WHEREAS, In the death of Thomas Jonathan Burrill, Professor of Botany, *Emeritus*, in the University of Illinois, a member of the first faculty of the University and for nearly fifty years associated intimately with the work of teaching and administration in the University as professor, acting regent, dean, and vice president, we have lost a great teacher, a great administrator, a great scientist, and a great man, be it

Resolved, By the Board of Trustees of the University of Illinois, that this note of our appreciation of Dr. Burrill be communicated to Mrs. Burrill and spread on the minutes of the board; and that suitable memorial exercises be held during the coming Commencement.

GRADUATE SCHOLARS AND FELLOWS, 1916-17.

The Secretary presented for record the following list of scholars and fellows in the Graduate School appointed by the President of the University for the academic year 1916-17:

Agronomy	William A. Albrecht, fellowship.....	\$400 00
	G. H. Collings, fellowship.....	300 00
	Alva E. McCoy, scholarship.....	250 00
Animal Husbandry	Ernest R. Schulz, scholarship.....	250 00
	Worth A. Allison, scholarship.....	250 00
	Clarence S. Anderson, scholarship.....	250 00
	Alvin T. Fishman, scholarship.....	250 00
	Horace A. Shonle, scholarship.....	250 00
Botany	Harold D. Clayberg, fellowship.....	350 00
	Roy L. Mayhew, scholarship.....	250 00
Chemistry	Silas A. Braley, fellowship.....	400 00
	Edward M. A. Chandler, fellowship.....	400 00
	Edward H. Cox, fellowship.....	300 00
	Ralph H. Dean, scholarship.....	250 00
	Robert M. Hill, scholarship.....	250 00
	Olav A. Hougen, scholarship.....	250 00
	Franklin F. Sherwood, fellowship.....	300 00
	Linton M. Smith, scholarship.....	250 00
	Allen E. Stearn, fellowship.....	300 00
	Edward Wichers, fellowship.....	400 00
Classics	Miriam C. Akers, scholarship.....	250 00
	Dorothy L. Cuthbert, scholarship.....	250 00
	Ethel R. Murray, scholarship.....	250 00
	Adolph F. Pauli, scholarship.....	250 00
	Gladys Roberts, scholarship.....	250 00
Economics	Rachel L. Sargent, scholarship.....	250 00
	Ethel L. Bedient, scholarship.....	250 00
	Clare E. Griffin, fellowship.....	400 00
	Paul K. Knight, scholarship.....	250 00
Education	Kenneth D. Ross, scholarship.....	250 00
	Charles J. Stowell, fellowship.....	400 00
	Leslie R. Marston, scholarship.....	250 00
	Leland G. Osborn, scholarship.....	250 00
	Gerald S. Tebbe, scholarship.....	250 00
Engineering (Architecture)	William L. Parish, scholarship.....	250 00
English	George K. Brady, scholarship.....	250 00
	Delmar G. Cooke, fellowship.....	400 00
	Frank W. Clippinger, scholarship.....	250 00
	Alice M. Doane, scholarship.....	250 00
	Elizabeth L. Fullenwider, scholarship.....	250 00
	Marcus S. Goldman, scholarship.....	250 00
	Helen D. James, scholarship.....	250 00
	Albert Keiser, fellowship.....	300 00
	Mac E. Leach, scholarship.....	250 00
	Ralph E. Tieje, fellowship.....	400 00

Entomology	Henry G. M. Crawford, scholarship.....	\$250 00
	Clyde C. Hamilton, fellowship.....	300 00
	Willis J. Nolan, scholarship.....	250 00
	Lewis B. Ripley, fellowship.....	300 00
	Herbert F. Seifert, scholarship.....	250 00
	G. N. Wolcott, fellowship.....	350 00
	Hachiro Yuasa, scholarship.....	250 00
	Merle L. Nebel, fellowship.....	400 00
Geology	Margaret L. Goldsmith, scholarship.....	250 00
German	Clara L. Haessler, fellowship.....	350 00
	Helena M. Ulrici, scholarship.....	250 00
History	Louise B. Dunbar, scholarship.....	250 00
	Elmo P. Hohman, scholarship.....	250 00
	Jacob A. Hofto, fellowship.....	400 00
	Franklin C. Palm, fellowship.....	350 00
	Walter W. Jennings, fellowship.....	350 00
	Robert R. Russell, fellowship.....	400 00
	Katherine Schoepperle, fellowship.....	300 00
Horticulture	Charlton P. Lothrop, scholarship.....	250 00
	Newton L. Partridge, fellowship.....	350 00
Household Science	Hilda M. Croll, scholarship.....	250 00
	Rhoda Fahnestock, scholarship.....	250 00
	Marguerite E. Gauger, scholarship.....	250 00
Mathematics	Harold S. Card, scholarship.....	250 00
	John E. Dotterer, scholarship.....	250 00
	Hobart D. Frary, fellowship.....	350 00
	Dwight F. Heath, scholarship.....	250 00
	Temple R. Hollcroft, fellowship.....	350 00
	Charles M. Huffer, scholarship.....	250 00
	Louis E. Mensenkamp, scholarship.....	250 00
	William H. Wilson, fellowship.....	400 00
	M. G. Smith, fellowship.....	350 00
	Dale S. Young, scholarship.....	250 00
Physics	Sylvan J. Crooker, fellowship.....	400 00
	Lars A. Welo, fellowship.....	400 00
	Sebastian Karrer, fellowship.....	400 00
	B. R. Stephenson, scholarship.....	250 00
Physiology	Charles M. Ross, scholarship.....	300 00
Political Science	A. Ernest Mahannah, fellowship.....	350 00
	Courtland M. Yount, fellowship.....	350 00
Romance Languages	Otho W. Allen, fellowship.....	350 00
	George L. Doty, scholarship.....	250 00
	Constance W. Ferguson, scholarship.....	250 00
Sociology	Earl C. MacInnes, scholarship.....	250 00
Zoology	Elizabeth Bodfish, scholarship.....	250 00
	Ernest C. Faust, fellowship.....	400 00
	Ruth Higley, fellowship.....	350 00
	Thomas B. Magath, fellowship.....	450 00
	Arthur R. Cooper.....	Honorary fellowship

RESEARCH FELLOWSHIPS IN THE ENGINEERING EXPERIMENT STATION.

Ernest E. Charlton—Research fellowship (September 1, 1916-June 30, 1918),	\$500 a year.
Bernard Pepinsky—Research fellowship (September 1, 1916-June 30, 1918),	\$500 a year.
Edward A. Roberts—Research fellowship (September 1, 1916-June 30, 1918),	\$500 a year.
Harold P. Vail—Research fellowship (September 1, 1916-June 30, 1918),	\$500 a year.

APPOINTMENTS MADE BY THE PRESIDENT OF THE UNIVERSITY.

The Secretary presented also for record the following list of appointments made by President James to fill vacancies:

Bernhard, F. J., to give three hours' service a week in the Clinic of the College of Dentistry, beginning January 1, 1916, and continuing until June 30, 1916, at a total remuneration of four hundred dollars (\$400); this appointment superseding his former appointment at \$300. (April 7, 1916.)*

Boswell, H. C.,† Tool-room Attendant in the Machine Shop, at a salary of fifty dollars (\$50) a month, beginning April 1, 1916, and continuing until further notice, subject to the rules of the Civil Service Commission. (April 11, 1916.)

Bramwell, C. H., Instructor in Operative and Prosthetic Dentistry, for two months beginning April 10, 1916, at a salary of sixty dollars (\$60) a month. (April 8, 1916.)

Byland, T. C., Tool-room Attendant in the Wood Shop, at a salary of fifty dollars (\$50) a month, beginning April 1, 1916, and continuing until further notice, subject to the rules of the Civil Service Commission. (March 24, 1916.)

Burns, Byron, University Stenographer, Rank II, in the Department of Military Science, at a salary of fifty dollars (\$50) a month, beginning April 18, 1916, and continuing until further notice, subject to the rules of the Civil Service Commission. (April 28, 1916.)

* The date in parenthesis is the date on which the appointment was made by the President of the University.

† Appointment made by Vice President Kinley.

Cook, Dorothy E., Reviser and Assistant in the Summer Session of the Library School, from June 19, 1916, to July 28, 1916, at a compensation of eighty-five dollars (\$85) for the period. (May 23, 1916.)

Cross, S. H., Instructor in German for ten months beginning September 1, 1916, at a salary of one hundred twenty dollars (\$120) a month. (May 1, 1916.)

Dole, R. B., Acting Engineer in the State Water Survey, for two months beginning May 1, 1916, at a salary of three hundred thirty-three and one-third dollars (\$333.33 $\frac{1}{3}$) a month. (May 1, 1916.)

Edwards, M. R., Graduate Assistant in Bacteriology, for five months beginning February 1, 1916, at a salary of thirty dollars (\$30) a month. (March 24, 1916.)

Feeney, E. L., Technician in the Colleges of Medicine and Dentistry, on a monthly basis beginning April 1, 1916, at a salary of seventy-five dollars (\$75) a month. (May 16, 1916.)

Fernsemer, O. F. W., Instructor in German, for ten months beginning September 1, 1916, at a salary of one hundred fifty dollars (\$150) a month. (May 1, 1916.)

Grimson, J. S., Instructor in Operative and Prosthetic Dentistry, for two months beginning April 10, 1916, at a salary of sixty dollars (\$60) a month. (April 8, 1916.)

Heffner, R. M. S., Assistant in German, on part time, for ten months beginning September 1, 1916, at a salary of fifty dollars (\$50) a month. (May 1, 1916.)

Jones, Sadie, Stenographer in the Engineering Experiment Station, at a salary of fifty dollars (\$50) a month, beginning March 27, 1916, and continuing until further notice, subject to the rules of the Civil Service Commission. (March 27, 1916.)

Lindholm, Karin J., Clerk in the Catalog Department of the Library, on one-half time, beginning April 21, 1916, and ending August 31, 1916, at a salary of twenty-seven and one-half dollars (\$27.50) a month. (April 22, 1916.)

McDonald, Effie L., Technician in the Department of Experimental Medicine and Bacteriology, beginning when she reports for duty and continuing until June 30, 1916, at a salary of seventy dollars (\$70) a month. (April 21, 1916.)

Mohlman, F. W., Instructor in Sanitary Chemistry, for the academic year beginning September 1, 1916, without salary. (April 22, 1916.)

Nickerson, A. J., Tool-room Attendant in the Mechanical Engineering Laboratory, at a salary of fifty-four and one-sixth dollars (\$54.16 $\frac{2}{3}$) a month, beginning May 1, 1916, and continuing until further notice, subject to the rules of the Civil Service Commission. (May 14, 1916.)

Stout, J. E., Instructor in Education in the Summer Session of 1916, with a stipend of four hundred fifty dollars (\$450) for the session. (May 9, 1916.)

Whitson, Anna V., University Stenographer, Grade III, in the President's Office, at a salary of one hundred dollars (\$100) a month, beginning April 1, 1916, and continuing until further notice, subject to the rules of the Civil Service Commission; this appointment superseding her former appointment at \$75 a month. (April 6, 1916.)

Young, C. M., Assistant Professor of Mining Research, beginning when he may report for duty and continuing until July 1, 1917, at a salary of twenty-four hundred dollars (\$2,400) a year. (March 23, 1916.)

The Executive Committee adjourned.

W. L. ABBOTT, *Chairman*.

H. E. CUNNINGHAM, *Clerk*.