

MEETING OF THE BOARD OF TRUSTEES

—OF THE—

UNIVERSITY OF ILLINOIS

August 28, 1917

A special meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, on Tuesday, August 28, 1917, pursuant to the following notice which was sent out by the Secretary on August 21, 1917.

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 Tuesday, August 28, 1917, 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, Mrs. Evans, Mr. Hoit, Mr. Taggart, Mr. Ward, Miss Watson.

President James was present.

In the absence of the Secretary, Miss Watson acted as Secretary *pro tempore*.

MINUTES APPROVED

The Secretary *pro tempore* presented the minutes of the meeting of July 31, 1917.

On motion of Mr. Taggart, the minutes were approved as printed on pages 449 to 505, above.

MATTERS SUBMITTED BY PRESIDENT JAMES

The Board proceeded to the consideration of the following matters submitted by the President of the University.

SCHOOL OF MILITARY AERONAUTICS

(1) A proposed contract between the Government of the United States, represented by Major G. W. Krapf of the Signal Corps, of the first part, and the University of Illinois, of the second part, for a School of Military Aeronautics.

[CONTRACT]

These Articles of Agreement, entered into this first day of July, nineteen hundred and seventeen, between Major George W. Krapf, Signal Corps, United States Army, of the first part, and the University of Illinois, in the county of Champaign, State of Illinois, of the second part, WITNESSETH, that the said Major George W. Krapf, Signal Corps, United States Army, for and in behalf of the United States of America, and the said University of Illinois (hereinafter designated as the contractor) do covenant and agree, to and with each other, as follows, viz:

Article I. The contractor shall provide, properly equip and maintain, at the University of Illinois, Urbana, Illinois, a school of military aeronautics of sufficient size to enable the adequate ground training thereat of at least four hundred (400) students at a time.

Article II. The contractor shall provide at the school a sufficient number of competent instructors to give lectures, demonstrations, and other instruction, on the following subjects: "Aeronautical Motors," "Theory of Flight," "Cross Country and General Flying," "Aerial Observation," "Gunnery," "Signalling and Radio," "Infantry Drill," "Calisthenics."

Article III. The contractor shall, during the period commencing July first, 1917, and ending June thirtieth, 1918, give ground training in the subjects mentioned in Article II to officers and enlisted men of the Aviation Section, Signal Reserve Corps, designated for such training by the Signal Corps, in accordance with such regulations relating to the schedule of training and instruction for enlisted men in schools of military aeronautics as may be issued by the Office of the Chief Signal Officer from time to time.

Article IV. That for and in consideration of the faithful performance of the stipulations of this contract, the contractor shall be paid at the office of the contracting officer for all services rendered in conformity with the requirements of this contract, compensation as follows, for each student instructed in behalf of the Signal Corps: Ten (\$10.00) Dollars per week for each of the first four (4) weeks' instruction and Five (\$5.00) Dollars for each succeeding week of instruction, PROVIDED, That in no case shall the total compensation for each student be more than Sixty-five (\$65.00) Dollars.

For each student found unsatisfactory, or relieved for any reason before the completion of the course; payment shall be made at the rates above specified, for the number of weeks' instruction actually rendered, up to and including the day of his release.

Article V. The contractor shall at all times cooperate to the best of his ability with the officer of the Signal Corps detailed as commandant at the school, and shall endeavor to fulfill the above stipulations in a manner best calculated to coincide with the wishes of the Signal Corps.

Article VI. The contractor shall permit representatives of the United States to be present at the school at any and all times to witness instruction and work; to inspect and examine all equipment, and to pass upon its fitness; and to examine and verify all records, in connection with the services and instruction to be performed under this agreement.

Article VII. The United States reserves the right to determine the adaptability of students for instruction in ground training, and at any time may withdraw such students as in the judgment of authorized representatives of the Signal Corps do not appear to possess the necessary aptitude.

Article VIII. That the contractor frees the Government from all damage, loss, or destruction of equipment belonging to the contractor due to fair wear and tear.

Article IX. That in case of the failure of the said contractor to provide the facilities, equipment, and personnel above specified, on or before July fifteenth, 1917, this contract in the discretion of the Signal Corps may be declared null and void.

Article X. The contractor further agrees to hold and save the United States harmless from and against all and every demand, or demands, of any nature or kind for, or on account of, the use of any patented invention, article, or process included in work to be done under this contract. It is understood that this agreement shall apply only to equipment furnished by the contractor.

Article XI. Neither this contract nor any interest herein shall be transferred to any other party or parties, and in case of such transfer the United States may refuse to carry out this contract either with the transferer or the transferee, but all rights of action for any breach of this contract by said contractor are reserved to the United States.

Article XII. No member of, or delegate to Congress, nor any person belonging to, or employed in, the military service of the United States, is or shall be admitted to any share or part of this contract, or to any benefit which may arise therefrom. However, if this contract is made with an incorporated company, this stipulation, so far as it relates to members or delegates to Congress, is not to be construed to extend to this contract.

Article XIII. That it is expressly agreed and understood that this contract shall be non-effective until an appropriation adequate to its fulfillment is made by Congress and is available.

Article XIV. That this contract shall be subject to approval of the Chief Signal Officer, United States Army.

IN WITNESS WHEREOF, the parties aforesaid have hereunto placed their hands the date first hereinbefore written.

WITNESS:

.....as to }
as to } Signal Corps, U. S. Army

.....as to }
as to } President of the University of Illinois,
 for the Board of Trustees of the Uni-
 versity of Illinois.

APPROVED191....
 Brigadier General, C. S. O.

On motion of Mr. Hoit, this contract was approved and the President of the University was authorized to sign all necessary contracts and leases with the United States Government or its agents relating to the establishment or conduct of a School of Military Aeronautics at the University of Illinois.

SITE FOR MCKINLEY HOSPITAL

(2) A statement that it is quite necessary that the University proceed with the location and erection of the University Infirmary for which Mr. William B. McKinley has made a gift of \$90,000 in securities of various kinds. The Board approved the location of the Infirmary at the north end of the present athletic field (page 250). The use of this property for this purpose, however, would require the re-location of the athletic interests and an adequate provision for their work, at a cost of at least \$50,000. This would involve the presentation to the University by the Athletic Association of the new athletic field near the Illinois Central Railroad, the addition of the ten acres lying immediately south and now owned by the University to the twenty acres in the athletic field, and the assignment of the whole property of thirty acres to athletic purposes, with the erection of some grand stands and the necessary outbuildings.

I think this would be the best solution of the difficulty. The trouble is, we have not the money to undertake such an enterprise at the present time, and I do not think we are likely to get it in the next biennium. But we must proceed with the erection of an Infirmary or Hospital. It is very much needed by the University.

If the location at the north end of the athletic field is impracticable, there are several possible locations:

1. On the block to the west of the present athletic field facing either

Wright Street, or Sixth Street, or Fifth Street, immediately west of Wright Street and somewhere north of Springfield avenue;

2. On the east side of the present athletic field where a similar site might be obtained for some ten or twelve thousand dollars;

3. In the present forestry, at the south end, which would not involve the purchase of land but the assignment of a part of the forestry for this purpose;

4. On Fourth Street immediately west of the military field facing the Armory and two or three hundred feet south of Armory Avenue;

5. On the south side of Armory Avenue between Third Street and Arbor Street, immediately facing the park which has been established on the site of the old fair grounds and which is located between Third and Second Streets, in Champaign, beginning immediately at the north side of Armory Avenue. A site suitable for present conditions could be obtained for about ten thousand dollars, although it would be desirable to enlarge such a site as soon as possible by the purchase of adjacent property at a probable cost of \$5000.

The advantage of a site on the east side of the present athletic field is close proximity to our present heating and lighting plant. The other sites would all call for very material expense in connecting the building with the heating and lighting plant. In case it should be located at the south end of the forestry or on Armory Avenue between Third Street and Arbor Street it might be wiser to construct a separate heating plant in connection with the building.

After detailed discussion of all these sites and an informal vote to reveal the preference of members of the Board, it was voted to postpone further consideration of this matter until the next meeting of the Board. The members of the Board were requested to examine the proposed sites.

SITE FOR CLINICAL BUILDING IN CHICAGO

(3) A recommendation that the Executive Committee be authorized to negotiate for the purchase of the West Side Baseball Park as a site for the location of the clinical departments of the College of Medicine. It looks very much now as if developments in the field of hospital service in Chicago may be very rapid. The Department of Public Health of the State is considering the acquisition of a new site for the Eye and Ear Infirmary of Chicago. I have some assurance from Mr. Thorne, the director of public health, and from Mr. Bowen, the assistant director of the same department, that they would consider making a recommendation that the Eye and Ear Infirmary be located near the College of Medicine of the University of Illinois if a suitable site can be found. They regard it as quite necessary in this development that the University should have an adequate site. I think that the University should acquire, either alone or in conjunction with the other State departments, all the land from Polk Street south to Twelfth Street and between Lincoln Street and Wood Street, the width corresponding

to the width of the block occupied by the Cook County Hospital, and that the various state hospitals should be located on this site with an opening toward the new Twelfth Street boulevard provided for in the new city plan of Chicago.

On motion of Mr. Ward, the Executive Committee was authorized to undertake negotiations for the purchase of the West Side Baseball Park, and to submit the results of the same to the Board. The vote was unanimous.

LEAVE OF ABSENCE FOR PROFESSOR BENTLEY

(4) A request for authority to grant leave of absence to Professor Madison Bentley to enable him to accept a commission as captain in the aviation corps.

On motion of Mr. Hoit, the President of the University was authorized to grant Professor Bentley leave of absence, without salary, beginning September 1, 1917, and continuing until further notice.

HOSPITAL FOR WOUNDED SOLDIERS

(5) A letter from Mr. Douglas C. McMurtrie, president of the Federated Association for Cripples, New York, offering his services to assist in the establishment of a reconstruction hospital for war cripples in connection with the University.

No action was taken on this matter.

LABORATORY FEES IN BOTANY

(6) A recommendation from the Council of Administration that the laboratory fees in Botany 7a and 7b be changed from \$5.00 to \$3.00 a semester.

This recommendation was approved.

PURCHASE AND SALE OF REAL ESTATE

(7) A report from the Comptroller that the purchase of the Kerr Forestry property* has been finally completed, the necessary papers exchanged, and the property paid for.

2. A further report that the purchase of property* at No. 806 South Sixth Street, Champaign, immediately west of Dean Davenport's house, as a site for the University Press, has been completed. The University has received a quit-claim deed signed by Bishop Osborne and a warranty deed signed by Bishop Sherwood, and the money has been paid.

3. A further report that the sale of the Smith farm near Rantoul to Jennie L. Molloy and Thomas F. Molloy of Rantoul, being 214 acres more or less, for a consideration of \$37,450, has been completed, the deed from the University accepted by the purchasers, and the money received by the University (See pages 412 and 504).

This report was received for record.

*See minutes, page 333.

LEAVE OF ABSENCE FOR PROFESSOR YOUNG

(8) A request from Professor L. E. Young for leave of absence to undertake certain work for the Government at Washington in the investigation of prices of material products for the Federal Trade Commission.

On motion of Mr. Hoit, the President of the University was authorized to grant Professor Young leave of absence from September 1, 1917, until further notice, without salary, to enable him to do this work.

SMITH MUSIC BUILDING

(9) A statement that in the budget already approved an item of \$160,000 was inserted for the construction of the Smith Music Hall, to be charged to the legislative appropriation for completing buildings which had already been begun. Captain Smith is eager to see this building completed as soon as possible, as he feels that the present condition of his health is very uncertain. Our plan for financing the completion of the building is to sell the farms. One of them has already been sold and the money paid in, the sum amounting to \$37,450. It will be possible to complete the building by the sale of the other farms and if they cannot be sold at good figures in the course of the coming year it will still be possible to raise money by a loan on these farms as security, which will enable the Board to complete the building.

On motion of Mrs. Busey, the Supervising Architect was authorized to proceed with the completion of the Music Building, and to enter into the necessary contracts supplementary to the general contract already let to Mr. A. J. Stoolman. The vote was unanimous.

PROPERTY OFFERED

(10) A statement that the attention of the Board has been called to the desirability of purchasing the twenty acres of woodland lying immediately north of the Kerr Woods recently acquired (page 395). The owner would, I presume, be willing to accept the same price per acre as that paid for the Kerr Woods if the University would pay the cost of clearing the title. It is desirable to secure this land because it would remove from the property the University now owns a very serious fire risk involved in an open wood lot in immediate juxtaposition to the present forest.

The attention of the Board has also been called to the possible purchase of the property at the northeast corner of the intersection of Mathews Avenue and Illinois Street, in Urbana, the frontage being 120 feet on Mathews by 200 feet on Illinois. The property contains two large houses. It is believed that this property could be obtained under mortgage, and that the interest on the mortgage could be met by the rental of the houses until such time as the Trustees should be able to acquire the property in fee simple. The houses might be used to assist in the cooperative house movement for the housing of the women students of the University. It is desirable to obtain this property for the possible extension of the departments housed at present in the Natural History building.

The same thing is true of the property lying immediately east of the Chemistry Laboratory and facing Mathews Avenue. When the war is over there will undoubtedly be an enormous quickening of the chemical industries, and it will be necessary to make further provision for the adequate teaching of chemistry at the University. It could be done at much less expense by the erection (opposite the present laboratory) of buildings which could be managed in immediate connection with it than in any other way.

No action was taken on these matters.

MANUFACTURE OF CHEMICALS

(11) Recommendations from Dean Kendric C. Babcock

(a) That the department of chemistry be authorized to continue during the coming year the manufacture of a selected, diversified number of chemicals to meet the demands of our own laboratories and to fill direct orders from other scientific and practical laboratories, it being understood that this work can be so conducted in our present laboratories as not to interfere with the regular research and instruction but rather to reinforce them;

(b) That the appointment of not more than four manufacturing assistants comparable with other half-time assistants be authorized at salaries not exceeding \$60.00 a month.

(c) That the creation of a revolving fund not to exceed \$5000 be authorized for the purchase of chemicals needed in these manufactures, in such quantities as will insure advantageous prices and economic production.

(d) That this authorization be granted with the stipulation that the enterprise be conducted with a view to returning to this revolving fund within the next twelve or eighteen months, out of the sales of products, the amounts originally drawn from it, less the value of the chemicals required by the University laboratories.

On motion of Mr. Ward, these recommendations were approved.

OFFER FOR ST. JOSEPH FARM

(12) A statement from Mr. John Wood of Gifford, Illinois, that if the St. Joseph Farm of 240 acres presented to the University by Captain T. J. Smith and valued by him at \$225 an acre were offered at the price of \$175 an acre, he would consider its purchase.

No action was taken on this matter.

BUDGET, COLLEGES OF MEDICINE AND DENTISTRY

(13) A list of appointments in the faculties of the Colleges of Medicine and Dentistry for the academic year beginning September 1, 1917, and a request for authority to approve the details of the salary and expense budgets of these colleges.

CLINICAL FACULTY, COLLEGE OF MEDICINE

I. Department of Medicine

I. Division of Medicine

Maurice Louis Goodkind, Professor of Clinical Medicine

Joseph McIntyre Patton, Professor of Clinical Medicine
Frederick Tice, Professor of Medicine and Head of the Department of
Medicine
Edward Louis Heintz, Assistant Professor of Medicine and Clinical
Medicine
Maurice Lewison, Assistant Professor of Physical Diagnosis
Robert Mosser, Associate in Clinical Medicine
Ernest Sisson Moore, Associate in Clinical Medicine
Frank Chauvet, Associate in Physical Diagnosis
George John Lorch, Instructor in Medicine
Robert Wilson Morris, Instructor in Medicine
Waldemar Eberhardt, Instructor in Medicine
Walter Bradford Metcalf, Instructor in Clinical Medicine
Fred Raymond Crooks, Instructor in Medicine
Franklin S. Wilson, Instructor in Clinical Medicine
Laurence Hampson Mayers, Instructor in Medicine
John Charles Mathew Krasa, Instructor in Medicine
Robert Ludwick Furby, Instructor in Medicine
Frank Joseph Jirka, Assistant in Physical Diagnosis

2. Division of Pediatrics

Julius Hayes Hess, Professor of Pediatrics and Clinical Pediatrics and
Head of the Division
Henry Eugene Irish, Instructor in Pediatrics
Edward Kent Armstrong, Instructor in Pediatrics
Maurice Lamm Blatt, Instructor in Pediatrics
Abraham Levinson, Instructor in Pediatrics
Lester Edward Bower, Instructor in Pediatrics
James J. Leach, Assistant in Pediatrics
C. George Appelle, Assistant in Pediatrics

3. Division of Neurology

Lee Harrison Mettler, Professor of Neurology and Clinical Neurology and
Head of the Division
Edward Franklin Leonard, Assistant Professor of Neurology
Isador Bernard Diamond, Instructor in Neurology

4. Division of Psychiatry

Haim I. Davis, Assistant Professor of Psychiatry and Head of the Division
H. Douglas Singer, Assistant Professor of Psychiatry

5. Division of Roentgenology

Adolph Hartung, Instructor in Roentgenology

6. Division of History of Medicine

Bernard John Cigrand, Lecturer in the History of Medicine

II. Department of Obstetrics and Gynecology

Charles Sumner Bacon, Professor of Obstetrics and Head of the Department

Rachelle S. Yarros, Associate Professor of Obstetrics and Clinical Obstetrics
Cecil von Bachele, Assistant Professor of Obstetrics and Clinical Obstetrics
Otto Herman Rohrlack, Assistant Professor of Obstetrics and Clinical Obstetrics
Annie Esther Barron-Harrison, Instructor in Obstetrics
Richard Charles Steffan, Instructor in Obstetrics
John William Birk, Instructor in Obstetrics
Charles Newberger, Instructor in Obstetrics
Walter Charles Hammond, Instructor in Obstetrics
Edwin Martin Heacock, Instructor in Obstetrics
Frederick Howard Falls, Instructor in Obstetrics
James Hubert Skiles, Instructor in Obstetrics
Mary Gilruth McEwen, Assistant Professor of Clinical Gynecology
John Michael Lang, Assistant Professor of Clinical Gynecology
Egan Walter Fischmann, Instructor in Clinical Gynecology
Albert John Schoenberg, Instructor in Clinical Gynecology
Frank Lee Stone, Instructor in Clinical Gynecology
Mathilda Osborne Lichner, Assistant in Clinical Gynecology
Lee A. Juhnke, Assistant in Clinical Gynecology

III. Department of Surgery

I. *Division of Surgery*

Albert John Ochsner, Professor of Surgery and Clinical Surgery
Charles Davison, Professor of Surgery and Head of the Department of Surgery
Albert Edward Halstead, Professor of Surgery and Clinical Surgery
Charles Edward Humiston, Associate Professor of Clinical Surgery
Nelson Mortimer Percy, Associate Professor of Clinical Surgery
George Farnsworth Thompson, Assistant Professor of Surgery and Clinical Surgery
Frederick George Dyas, Assistant Professor of Surgery and Clinical Surgery
Frank Donald Moore, Assistant Professor of Surgery and Clinical Surgery
John Ross Harger, Associate in Surgery and Minor Surgery
Charles Herbert Phifer, Instructor in Surgery
Henry Lester Baker, Instructor in Surgery
George Luther Davenport, Instructor in Surgery
Arrie Bamberger, Instructor in Surgery and Minor Surgery
Oscar Eugene Nadeau, Instructor in Surgery
George Washington Post, Assistant in Clinical Surgery
Robert Emmet Flannery, Assistant in Clinical Surgery
Max Meyerovitz, Assistant in Clinical Surgery
Carl Albert Meyer, Instructor in Clinical Surgery
Lyndon Harris, Assistant in Clinical Surgery

2. *Division of Orthopedic Surgery*

Edwin Warner Ryerson, Professor of Orthopedic Surgery and Head of the Division

Charles Morgan McKenna, Assistant Professor of Genito-Urinary Surgery

Harry Jerome Smejkal, Instructor in Genito-Urinary Surgery

John Patrick O'Neil, Instructor in Genito-Urinary Surgery

Marcus Solomon Oliver, Assistant in Genito-Urinary Surgery

Archie James Graham, Instructor in Operative Surgery

3. *Division of Laryngology, Rhinology, and Otology*

Norval Pierce, Professor of Laryngology, Rhinology, and Otology and Head of the Division

Joseph C. Beck, Associate Professor of Laryngology, Rhinology, and Otology

John Algernon Cavanaugh, Associate in Laryngology, Rhinology, and Otology

Eugene Bermingham, Instructor in Laryngology, Rhinology, and Otology

Edward F. Garraghan, Instructor in Laryngology, Rhinology, and Otology

Walter H. Theobald, Instructor in Laryngology, Rhinology, and Otology

IV. *Department of Ophthalmology*

Edward Vail Lapham Brown, Professor of Ophthalmology and Head of the Department

V. *Department of Dermatology*

Philip Frank Shaffner, Associate in Dermatology

Frances Eugene Senear, Instructor in Dermatology

Elmer DeWitt Brothers, Lecturer in Medical Jurisprudence

Matthew Mills, Alternate Lecturer in Medical Jurisprudence

On motion of Miss Watson, the President of the University was authorized to make the necessary appointments in the Colleges of Medicine and Dentistry.

On motion of Mrs. Evans, the President of the University was authorized to determine in detail the expenditures of these colleges within the limits provided for in the general budget already approved. The vote was unanimous.

At this point Mr. Ward withdrew, and, the absence of a quorum having been noted, the Board adjourned.

FLORENCE E. WATSON

Secretary pro tempore

W. L. ABBOTT

President

MEETING OF THE EXECUTIVE COMMITTEE, AUGUST 28, 1917

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, on Tuesday, August 28, 1917, immediately following the adjournment of the meeting of the Board on the same day.

Mr. W. L. Abbott, Chairman, and Mr. O. W. Hoit, member of the Committee, were present; also Mrs. Busey, Mrs. Evans, Mr. Taggart, and Miss Watson, members of the Board.

President James was present.

On request of Mr. Abbott, Miss Watson acted as Clerk.

BUDGET ADJUSTMENTS

The President of the University submitted the budget of the University for the fiscal year beginning July 1, 1917, as approved by the President and filed with the Secretary of the Board of Trustees, with the following statement:

This budget has been approved by the action of the Board in approving the minutes of the last meeting, as it is printed on pages 452 to 499 of the minutes for July 31, 1917.

Since the final formulation of this budget many resignations have come in from men who have left the University to enter military or industrial service. I have felt constrained to accept these resignations wherever it was at all possible for the University to get along without the men. The result, however, is a badly disorganized condition in several departments, and it will be necessary, owing to the shifting of work, to alter the salary and expense appropriations at many different points in order to make the budget a workable scheme.

On motion of Mr. Hoit, it was voted, with the concurrence of the members of the Board who were present, to authorize the President of the University to make such changes in the budget as to salaries and expense accounts as he may find necessary, provided that the total expense be kept within the total sum appropriated.

The Executive Committee adjourned.

FLORENCE E. WATSON

Clerk

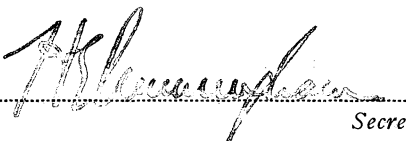
W. L. ABBOTT

Chairman

URBANA, ILLINOIS, November 10, 1917

I certify that in the foregoing pages, numbered 507 to 518, inclusive, is contained the record of the transactions of the Board of Trustees of the University of Illinois at the meeting of August 28, 1917 (pages 507-517), and of the Executive Committee (pages 517-518), as approved by the Board at the meeting of November 9, 1917.

Secretary pro tempore



Secretary