

MEETING OF THE BOARD OF TRUSTEES

—OF THE—

UNIVERSITY OF ILLINOIS

September 11, 1917

The quarterly meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 10 o'clock a. m. on Tuesday, September 11, 1917.

As there was no quorum, the Board adjourned to meet in the office of the Superintendent of Public Instruction, in Springfield, at 10 o'clock a. m. on Thursday, September 13, 1917.

C. M. McCONN

Secretary pro tempore

W. L. ABBOTT

President

ADJOURNED SESSION, SEPTEMBER 13, 1917

When the Board convened in the office of the Superintendent of Public Instruction, in Springfield, at 10 o'clock a. m. on Thursday, September 13, 1917, pursuant to the adjournment taken on Tuesday, September 11, 1917, the following members were present: President Abbott, Superintendent Blair, Mrs. Evans, Mr. Hoit, Mr. Trimble.

President James was present.

In the absence of the Secretary, Mr. Hoit acted as Secretary *pro tempore*.

As there was no quorum, an adjournment until 10:30 a. m. was taken.

O. W. HOIT

Secretary pro tempore

W. L. ABBOTT

President

EXECUTIVE COMMITTEE MEETING, SEPTEMBER 13, 1917

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in the office of the Superintendent of Public Instruction, in Springfield, at 10 a. m. on Thursday, September 13, 1917, during the recess in 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 Superintendent Blair, Mrs. Laura B. Evans, and Mr. C. A. Trimble, members of the Board, and President James.

Mr. O. W. Hoit acted as Clerk.

AMERICAN UNIVERSITY UNION IN EUROPE

President James presented an invitation from Anson Phelps Stokes, secretary of Yale University and secretary of the board of trustees of the American University Union in Europe, for the University of Illinois to become a member of the Union, at a cost of \$250 a year. The object of this union is to help meet the social and other needs of American university and college men who are in Europe for military or other service in the cause of the Allies (See page 419).

On motion of Mr. Hoit, the President of the University was authorized to take out this membership for the University.

The Executive Committee adjourned.

O. W. HOIT

Clerk

W. L. ABBOTT

Chairman

SECOND SESSION, SEPTEMBER 13, 1917

When the Board convened at 10:30 a. m. on Thursday, September 13, 1917, pursuant to the adjournment taken at 10 a. m. on the same day, the following members were present: President Abbott, Superintendent Blair, Mrs. Busey, Mrs. Evans, Mr. Hoit, Mr. Trimble, Mr. Ward.

President James was present.

Mr. O. W. Hoit acted as Secretary *pro tempore*.

MATTERS SUBMITTED BY PRESIDENT JAMES

The Board considered the following matters submitted by the President of the University.

SITE FOR McKINLEY HOSPITAL

(1) The location of the University Infirmary for the erection of which Honorable William B. McKinley has presented securities to the par value of \$120,000, estimated to have a cash value at the present time of \$90,000,

The Board of Trustees voted to locate the Infirmary at the north end of the Athletic field* if it were feasible to relocate the athletic interests in a manner fair to all parties. A careful estimate shows, however, that to relocate the athletic interests in a proper condition and make the necessary improvements in the new athletic field would cost upwards of \$50,000. In my opinion the University has not the money at the present time to undertake this considerable enterprise. Other sites were talked about at the time of the location, and additional sites have been discussed since, the most important of which are the following:

1. Some block west of Illinois field in Champaign, within a block of Wright Street and north of Springfield Avenue;
2. A similar block in Urbana on the east side of Illinois field;
3. The property now owned by Mr. A. F. Fay at the corner of Goodwin Avenue and Green Street, Urbana;
4. A site near the forestry facing the road running immediately north of the cemetery;
5. A site in the forestry itself;
6. A site on the west side of Fourth Street, just south of Armory Avenue, facing the military field;
7. A site on the back campus fronting Burrill Avenue and south of the east and west center line of the Armory prolonged across Burrill Avenue;
8. A site on the south side of Armory Avenue between Third Street and Arbor Street, facing Washington Park.

It is possible to obtain a site in the last named location consisting of the lot at the south-east corner of the intersection of Arbor Street and Armory Avenue and the lot next east, toward Third Street. These lots are numbered respectively 71 and 72 in the College Place addition. Immediately back of these lots and facing Arbor Street is lot 70 in the College Place addition. Immediately back of lot 70 facing Third Street is lot 75, which may also be obtained.

I have an offer of these lots from Miss Fannie B. Sherfy, agent for the College Place lots, at \$9,250 in addition to taxes and assessments. In case this site is selected, it will be desirable to enlarge it as soon as possible by the purchase of adjacent property.

After considerable discussion, it was moved by Mr. Trimble that the President of the University be authorized to purchase lots 70, 71, 72, and 75 in the College Place addition in Champaign, as described above, at a price not to exceed \$9,250 aside from taxes and assessments. The vote was as follows: Ayes, Mr. Abbott, Mrs. Busey, Mrs. Evans, Mr. Trimble; noes, Mr. Hoit, Mr. Ward; not voting, Mr. Blair. Subsequently, Mr. Blair authorized the recording of his vote in favor of the purchase.

*See page 250.

BUDGET OF THE COLLEGE OF MEDICINE

(2) The Budget of the College of Medicine, prepared under authority given on August 28, 1917*.

**BUDGET OF THE COLLEGE OF MEDICINE, INCLUDING CERTAIN
ITEMS FOR THE COLLEGE OF DENTISTRY† AND THE
SCHOOL OF PHARMACY**

FOR THE FISCAL YEAR JULY 1, 1917 - JUNE 30, 1918

Summary

A. Administration	\$ 55,372.00
B. Anatomy	23,430.00
C. Physiology and Physical Chemistry	24,790.00
D. Pathology and Bacteriology	22,225.00
E. Pharmacology and Therapeutics	11,000.00
F. Medicine and Divisions	2,820.00
G. Surgery and Divisions	3,850.00
H. Obstetrics and Gynecology	3,750.00
I. Ophthalmology	1,850.00
J. Library	7,620.00
K. Graduate School	1,000.00
Total	\$157,707.00

A. Administration**1. Salaries and Wages**

A. C. Eycleshymer, Dean‡	
W. H. Browne, Secretary and Superintendent of Buildings (C. S.)	\$ 3,500
E. C. Fletcher, Assistant Superintendent of Buildings (C. S.)	1,600
H. W. Cole, Purchasing Agent (C. S.)	1,400
Mabel L. Arneson, Assistant to Secretary (C. S.)	900
Esther Broday, Stenographer in Dean's Office (C. S.)	780
Louise B. Heermann, Cashier and Stenographer (C. S.)	780
Ethel E. Watson, Clerk (C. S.)	720
John G. Galbreath, Storekeeper (C. S.)	900
Genevieve Neimark, Stenographer and Filing Clerk (C. S.)	780
George Tomz, Printer (C. S.)	720
_____, Druggist in Dispensary	720
_____, Clerk in Dispensary (C. S.)	600
_____, Nurse in Dispensary (C. S.)	720
_____, Nurse in Dispensary (C. S.)	720
_____, Nurse in Dispensary (C. S.)	720
Arthur Forsyth, Carpenter (C. S.)	1,320

*See page 517.

†Items included in this budget involving expenditures in College of Dentistry and School of Pharmacy to be prorated.

‡Salary, \$5000, under Anatomy.

Eric Froberg, Head Janitor (C. S.)	900
Peter Drennan, Fireman (C. S.)	1,050
Carl Metzger, Secretary Employment Bureau (Student)	150
John Becker, Animal Keeper (C. S.)	780
Nels Thorson, Watchman (C. S.)	720
_____, Elevator Man (C. S.)	720
_____, Extra Filing Clerk (C. S.)	600
_____, Extra Clerical Help	200
_____, Extra Labor, Boiler Room	400
_____, Assistant Storekeeper (C. S.)	480
Eschoo David, Janitor (C. S.)	780
Simon David, Janitor (C. S.)	720
George Gurglian, Janitor (C. S.)	720
John Risian, Janitor (C. S.)	720
<i>Total</i>	\$25,820

2. Building Maintenance

Calcimining and Painting	\$ 3,500
Radiation (Repairs)	700
General Upkeep	2,000
Repairs on Machinery	500
General Structural Changes	1,000
Clock Rental	108
Removal of Ashes	175
Elevator Inspection	14
Janitor Stores	800
Coal	5,000
Electricity, Light, and Power	2,000
Gas	1,200
Incandescent Bulbs	300
General Supplies (Engineer Department)	400
<i>Total</i>	\$17,697

3. Equipment, Supplies, and Expense

Telephone (Switchboard)	\$ 725
Freight and Express	250
Drugs (Dispensary)	800
Supplies (Dispensary)	400
Office Equipment	515
Mechanical Equipment	100
Laboratory Supplies, Student Lockers	2,000
Animal Feed (Stock)	100
Office Supplies	350
Postage (Medical Office)	850

Diplomas	125
Traveling Expenses	450
Telephone (Unlimited Service, Medical Office)	140
Laundry	500
Printing	1,800
Advertising	1,500
Music, Opening Exercises	50
Expense to Urbana (Students and Faculty).....	1,000
Printing Press Accessories	200
<i>Total</i>	\$11,855
<i>Total, administration</i>	\$55,372

Anatomy

1. Salaries and wages	
A. C. Eycleshymer, Professor	\$ 5,000
V. E. Emmel, Assistant Professor (3 yrs. from January 1, 1916)..	2,750
R. L. Moodie, Assistant Professor (1 yr. beginning Sept. 1, 1917)	2,250
W. S. Adkins, Instructor in Dental Anatomy (1 yr. beginning Oct. 1, 1917)	1,100
J. W. MacArthur, Instructor in Histology (1 yr. beginning Oct. 1, 1917)	1,300
A. R. Cooper, Instructor in Dental Zoology (1 yr. beginning Sept. 1, 1917)	1,500
S. A. Williston, Lecturer in Comparative Dental Anatomy (1 yr. beginning Sept. 1, 1917)	250
————, Artist (1 yr. beginning Oct. 1, 1917).....	1,000
L. N. Boelio, Technician in Microscopic Anatomy (1 yr. beginning Sept. 1, 1917)	1,020
M. Velitchkoff, Technician in Gross Anatomy (1 yr. beginning Oct. 1, 1917)	720
————, Typist (C. S.) (1 yr. beginning Oct. 1, 1917).....	600
————, Graduate Assistant in Zoology (10 mos. beginning Oct. 1, 1917)	200
Graduate Assistants in Anatomy (1 for 15 students).....	2,096
Graduate Assistants in Zoology (1 for 15 students).....	288
<i>Total, salaries and wages</i>	\$20,074
2. Equipment, Supplies, and Expense	
Cadavers, embalming, microscopes, microtomes, chemicals.....	\$ 3,356
<i>Total, anatomy</i>	\$23,430

Physiology and Physiological Chemistry

1. Salaries and wages	
G. P. Dreyer, Professor	\$ 4,000

W. H. Welker, Assistant Professor of Physiological Chemistry....	3,000
C. S. Smith, Associate in Physiological Chemistry (one-half time) (1 yr. beginning Sept. 1, 1917)	1,000
A. E. Livingston, Associate in Physiology (2 yrs. from Sept. 1, 1916)	2,000
J. L. Morris, Associate in Physiological Chemistry (1 yr. begin- ning Sept. 1, 1917)	2,000
H. E. Curl, Instructor in Physiology (1 yr. beginning Oct. 1, 1917)	1,200
J. T. Groot, Assistant in Physiology (1 yr. beginning Oct. 1, 1917)	900
-----, Assistant in Chemistry (one-half time) (10 mos. be- ginning Oct. 1, 1917)	500
H. P. Saunders, Student Assistant in Physiology (one-half time) (10 mos. beginning Oct. 1, 1917)	500
Josephine Kennedy, Student Assistant in Chemistry (one-half time) (10 mos. beginning Oct. 1, 1917).....	500
P. A. Ohlson, Technician in Chemistry (1 yr. beginning Sept. 1, 1917)	720
-----, Assistant Technician in Chemistry (1 yr. beginning Oct. 1, 1917)	540
I. M. Schwartz, Technician in Physiology (1 yr. beginning Oct. 1, 1917)	480
Florence Peterson, Technical Secretary (C. S.) (1 yr. beginning Sept. 1, 1917)	600
Student Assistants in Physiology at 50c per hour.....	300
Student Assistants in Chemistry at 50c per hour.....	300
<i>Total, salaries and wages</i>	\$18,540

2. Equipment, Supplies, and Expense

Research apparatus, chemicals, glassware, electric current, refrig- eration, animal feed, etc.	\$ 6,250
<i>Total, physiology and physiological chemistry</i>	\$24,790

Pathology and Bacteriology

D. J. Davis, Professor	\$ 5,000
W. H. Burnmeister, Assistant Professor (1 yr. beginning Oct. 1, 1917)	2,000
J. J. Moore, Associate (1 yr. beginning Oct. 1, 1917).....	1,900
T. H. Boughton, Associate (1 yr. beginning Sept. 1, 1917).....	2,000
F. H. Falls, Instructor (one-half time) (1 yr. beginning Oct. 1, 1917)	750
H. B. Culver, Instructor (1 yr. beginning Sept. 1, 1917).....	1,400
Miss A. G. Weedon, Technician and Typist in Pathology (1 yr. beginning Sept. 1, 1917)	900
Miss Beulah Smith, Laboratory Assistant in Bacteriology (1 yr. beginning Sept. 25, 1917)	900

W. H. Cooke, Laboratory Assistant in Bacteriology (1 yr. beginning Oct. 1, 1917)	600
Miss E. K. Voss, Technician in Pathology (1 yr. beginning Oct. 1, 1917)	600
Vernon McDonald, Laboratory Assistant (1 yr. beginning Sept. 1, 1917)	600
Student Assistants (10 mos. beginning Oct. 1, 1917).....	600
<i>Total, salaries and wages</i>	\$17,250
2. Equipment, Supplies, and Expense	
Refrigeration, electric current, microscopes, chemicals, animals.....	\$ 4,975
<i>Total, pathology and bacteriology</i>	\$22,225

Pharmacology, Materia Medica, and Therapeutics

1. Salaries and wages	
Hugh McGuigan, Professor (beginning Sept. 1, 1917)	\$ 5,000
_____, Assistant Professor (1 yr. beginning Oct. 1, 1917) ..	2,000
_____, Instructor (1 yr. beginning Oct. 1, 1917).....	1,200
Graduate Assistants (10 mos. beginning Oct. 1, 1917).....	400
Florence L. Rumry, Technician (C. S.) (10 mos. beginning Sept. 1, 1917)	400
<i>Total, salaries and wages</i>	\$ 9,000
2. Equipment, Supplies, and Expense	2,000
<i>Total, pharmacology, materia medica, and therapeutics</i>	\$11,000

Medicine

1. Salaries and wages	
_____, Assistant in Roentgenology	\$ 720
2. Equipment, Supplies, and Expense	
All divisions including Roentgenology and Dispensary (Medicine, \$800; Roentgenology, \$1,300)	2,100
<i>Total</i>	\$ 2,820

Surgery

1. Salaries and wages	
O. E. Nadeau, Instructor in Surgical Pathology.....	\$ 600
2. Equipment, Supplies, and Expense	
Three beds in University Hospital, including Operating Room twice a week, X-Ray for Medical Examination, at \$750 a bed..	\$ 2,250
Beds to be distributed as follows:	
Surgery, Davison, 1	
Orthopedic, 1	
Nose and Throat, 1	

Clinical supplies, apparatus, and instruments—all departments including Dispensary 1,000

Total\$ 3,850

Obstetrics and Gynecology

1. Salaries and wages

Frederick Falls, Instructor and Research Fellow in Obstetrics.....\$ 750

2. Equipment, Supplies, and Expense

Beds for hospital patients and supplies, including Dispensary..... 3,000

Total\$ 3,750

Ophthalmology

1. Salaries and wages

_____, Refractionist\$ 600

2. Equipment, Supplies, and Expense

Bed for hospital patients and supplies, including Dispensary (Bed \$750, Supplies \$500)\$ 1,250

Total\$ 1,850

Library

1. Salaries and wages

Miss Metta M. Loomis, Librarian (C. S.)\$ 1,200

Miss Margaret M. Bates, Assistant Librarian (C. S.) (1 yr. beginning Oct. 1, 1917) 720

Student assistants as needed 100

Total, salaries and wages\$ 2,020

2. Books, Journals, and Binding\$ 5,400

3. Equipment, Supplies, and Expense 200

Total, Library\$ 7,620

Graduate Summer Quarter, 1917-18

Expense of special lecturers, announcements, postage, etc.....\$ 1,000

PURCHASE OF ADDITIONAL FIRE-FIGHTING EQUIPMENT

(3) A letter from Professor White concerning the purchase of additional fire-fighting equipment.

August 27, 1917

President E. J. James, 355 Administration Building

DEAR SIR:

We have had under discussion the purchase of some additional fire-fighting equipment and it has been suggested that we should secure a gasoline truck which would be a combination pumper, chemical, and hose wagon. This suggestion was made by parties who felt that we should

cooperate with the local departments in the Twin Cities as they do not have adequate pressure and the pumper is necessary for large fires.

At present our equipment responds to fire alarms turned in from the west side of Champaign and the University district in Urbana, and since July 1st our department has responded to 32 calls, 16 in Champaign and 16 in Urbana, all of them being in residences and several of them being in faculty homes. During the same period our department has gone to the Champaign headquarters nine times and to Urbana headquarters seven times. In the case of our equipment going to Champaign, an Urbana truck relays to our station and vice versa in the case of our relaying to Urbana. We have in this way, therefore, assisted the Twin Cities by going to their headquarters 16 times and by helping them in fighting 32 fires in the University district. In the same time they have been called to the University but twice. The Twin Cities are therefore under obligations to us rather than we to them, and I do not see why we should buy any more equipment to help us take care of their fires. I think that our relaying to their stations in case of fire more than offsets the service which they render us, and the only justification for our helping on fires in the University district is that we are in most cases closest to them and the majority of them are student rooming houses.

I therefore believe that our new equipment should be a combination chemical and hose truck with a forty-gallon chemical tank. Such an equipment would cost us between \$4000 and \$5600, depending upon the quality of the equipment. If we are going to continue with war activities, the moral hazard in our buildings is greater than heretofore and I think we should have a better fire fighting apparatus. We have ample pressure and most of our fires can readily be put out with a forty-gallon extinguisher. I therefore request authority to purchase such an equipment, charging same to our appropriation for Physical Plant Extensions.

Yours truly,

JAMES M. WHITE

Supervising Architect

The President of the University was given authority to purchase fire-fighting equipment in accordance with the recommendation of the Supervising Architect at a price not to exceed four thousand dollars. The vote was unanimous.

FORD SERVICE TRUCK

(4) A letter from the Supervising Architect concerning the purchase of a Ford service truck.

August 27, 1917

President E. J. James, University of Illinois

DEAR SIR:

I request authority to purchase a Ford Service Truck with delivery body to be used in distributing supplies from the Business Office store room and from the building department store to the points where they may be needed. Such a truck will cost about \$450.00.

I enclose a letter from Mr. Morey with reference to the service that such a truck would be in his work. In connection with our operating work we desire to be able to have workmen and janitors telephone to the store room for their supplies instead of making trips back during working hours to obtain the materials and tools they need. In order to find out what this would mean in dollars and cents an investigation was made during the week ending July 28, 1917, to determine the amount and cost of time consumed of the men that have to return to the store room and tool room at the Power Plant during the day to secure materials with which to continue their work.

At best such an investigation can be only an approximation wherein certain assumptions must be made to permit of conclusions. To arrive at some results the actual material tickets turned in to the store room at times other than at 8:00 a. m. and 1:00 p. m. were used. The job to which this ticket referred was located and the distance of that job from the store room was approximated. Then on the basis of a travel rate of a mile in twenty minutes and the wage rate of the man who signed the material ticket, the cost of the time lost was calculated. The same procedure was followed for tools.

No consideration was given to the time lost by delays at the store room nor the time lost, occasioned by the stopping and starting of work on account of the trip.

The Business Office for the same period made a survey of their delivery situation and, estimated that by automobile delivery the time of one boy at \$2.00 per day could be saved.

The estimated savings per day expressed in dollars from the various sources due to delivery of materials by a service truck directly to the workman are

Tools	\$ 2.50
Carpenters	1.25
Concrete workmen55
Electricians	1.10
Janitors	3.20
Painters	2.00
Plumbers	3.40
Miscellaneous	1.10
Business Office supplies	2.00
	<hr/>
	\$17.10
Loss for one year of 300 days	\$5130.00
Probable cost of operating and maintaining a Ford	
Service Truck for one year	2780.00
	<hr/>
Saving	\$2350.00

This has led me to a consideration of the time lost by the men in my office traveling around to different buildings, and it has impressed me espe-

cially today because my own automobile is in the shop and I am having to tramp, and therefore accomplish materially less than otherwise. I therefore suggest for your consideration the advisability of purchasing a motor cycle for the use of myself and assistants in making trips over the campus to inspect buildings. The suggestion has come to me because of my own automobile being out of business, and I have not investigated prices, but I presume a good motor cycle can be purchased for \$250.00.

Yours very truly,

JAMES M. WHITE

Supervising Architect

August 3, 1917

Professor James M. White, Supervising Architect

MY DEAR PROFESSOR WHITE:

I beg leave to call your attention to the need of a small motor truck for campus service.

We have gone a large way in the past year or two in the development of our stores system. We are handling large amounts of material out of this building and have recently organized a central Chemical Storeroom at the Chemistry building to supply all laboratories. We are also using the Physical Plant Storeroom more and more to fill requisitions from departments for miscellaneous supplies. In addition, I understand that there is no regular plan of deliveries from the Physical Plant Storeroom or warehouse to various points on the campus where job work is being done.

A study of the work carried on in this building alone would seem to indicate that we could probably dispense with the time of one person if the supplies could be delivered to the various buildings by motor truck. To this would be added the advantage of greater promptness, more regularity, and better protection for the materials in case of storm.

A truck which could be called upon for general service would be of great value to the Purchasing Department in handling urgent orders, in delivering express shipments which are left at the Purchasing Department because of poor address, and in handling materials to and from the campus and down-town stores on various occasions. These various advantages are chiefly in addition to the advantage that, as I see it, would be gained in connection with the regular work of your department as far as handling of materials especially is concerned.

I would suggest, if funds can be found, that it would without doubt prove an economy as well as a great convenience if a small service truck could be secured, which I would recommend be placed under the supervision, so far as routing is concerned, of the storekeeper in the Physical Plant Storeroom, to be available at the call of your department or mine for general service in connection with the handling of materials. Doubtless the use of the truck could be greatly extended if it were put into commission. I trust an opportunity may be found in the near future to make this addition to our equipment.

Cordially yours,

LLOYD MOREY

The President of the University was given authority to direct the purchase of such a truck in accordance with the recommendation of the Supervising Architect.

ACCIDENTS TO EMPLOYEES

(5) A letter from the Supervising Architect concerning the treatment of accidents to employees.

August 29, 1917

President E. J. James, 355 Administration Building

DEAR SIR:

I enclose for your information a copy of a letter just received from Dr. Beard with reference to an injury to the eye of an employee and also a copy of my reply. It seems to me that it is very necessary that in such cases we see to it that the first treatment is the best that can be given. I have also advised Dr. Beard that in such cases he is to obtain a written report on the case from the person to whom the injured man is sent.

Yours truly,

JAMES M. WHITE

Supervising Architect

August 27, 1917

Professor James M. White, Supervising Architect

MY DEAR SIR:

Mr. Earl McGully, a negro laborer employed by the University, got a small piece of steel into his eye while at work. I saw him about a half an hour after getting it in his eye and with a hand-lens was able to see a small particle of steel sticking to the cornea. I deemed it advisable for me not to attempt to remove it from his eye as it best could be done by a specialist. I therefore advised him to see one at once. I cautioned him that his injury was an unimportant one if taken care of properly, but if neglected it might lead to serious complications and maybe blindness. He stated that he would go to a specialist at once.

Very truly yours,

J. HOWARD BEARD

University Health Officer

August 27, 1917

Dr. J. Howard Beard, Men's Gymnasium

DEAR SIR:

I have your letter of August 27 with reference to the injury to the eye of Earl McGully. The University has quite definitely established the policy of meeting the medical expenses in such a case, and I think it is very important that we see that proper medical services are rendered. I therefore wish you would in all cases of this sort send the employee to a specialist and have the bill rendered directly to the University.

Yours truly,

JAMES M. WHITE

Supervising Architect

The President of the University stated that in the absence of further instructions from the Board he would authorize Professor White to deal with these matters along the lines indicated in this communication.

No action was taken on this matter.

SUIT OF CIVIL SERVICE EMPLOYEE

(6) A statement from the Comptroller that Mr. Charles Redman, a former employee of the University who was laid off in December, 1916, is suing the University for the sum of \$464 for wages lost as a result of being laid off. Green and Palmer, of Urbana, are the attorneys. The University Counsel has the matter in his hands. The case involves a test of certain regulations of the State Civil Service Commission, which the University has been trying to follow.

No action was taken on this matter.

ALUMNI SECRETARY

(7) A request from Mr. Henry J. Burt, president of the Alumni Association of the University of Illinois, that the Trustees appropriate \$5,000 to pay an alumni secretary whose duties would be largely devoted to the campaign for raising funds among the alumni to erect the Gregory Memorial Building.

Mr. Trimble raised the question of the legality of such an appropriation and the matter was referred to the President of the University for further consideration.

TITLE OF RANTOUL FARM

(8) A request from Dobbins and Dobbins, attorneys, of Champaign, that the Trustees adopt the following memorandum to quiet the title of a farm recently sold by the University to Molloy and Molloy.

WHEREAS there has heretofore been sold on behalf of the Board of Trustees, and by its authority, to Jennie L. Molloy and Thomas F. Molloy, of Rantoul, Illinois, the following described real estate, formerly owned by this Board, namely: All that part of the North Half ($\frac{1}{2}$) of Section Twenty-three (23), Township Twenty-two (22) North, Range Nine (9), East of the Third Principal Meridian, which lies West of the right of way of the Illinois Central Railroad, being Two Hundred Fourteen (214) acres, more or less, for a consideration of Thirty-seven Thousand, Four Hundred Fifty Dollars (\$37,450);

AND WHEREAS, the said consideration has been paid into the hands of the treasurer of said Board of Trustees and a deed conveying the lands above described to the said purchasers has been executed in the name of the Board of Trustees of the University of Illinois, by W. L. Abbott, President, and H. E. Cunningham, Secretary of said Board, with the seal of said University of Illinois thereto affixed, which said deed was duly acknowledged on the 13th day of August, A. D. 1917, before M. E. Thompson, a

notary public, and has been recorded in the office of the recorder of deeds of Champaign County, Illinois, in volume 165 of the deed records of said county, on page 265;

NOW, THEREFORE, be it hereby resolved that the execution of said deed, in the name of this Board of Trustees, in the manner aforesaid be and the same is hereby ratified and adopted as the act and deed of the Board of Trustees of the University of Illinois.

This memorandum was adopted by a unanimous vote.

PENSION FOR MRS. CHARLES H. JOHNSTON

(9) A statement that Dr. Charles Hughes Johnston, Professor of Education and acting head of the School of Education, was killed on Tuesday, September 4, 1917, while on his way home in his automobile from a visit to his parents in North Carolina. Death resulted from a collision at the edge of the village of Elk Ridge, near Baltimore, Maryland. I should like to have instructions from the Trustees as to payments to his widow. Professor Johnston has been professor in the University since 1913.

On motion of Mr. Trimble, the President of the University was requested to obtain the opinion of the University Counsel as to the powers of the Board in the premises.

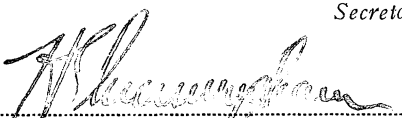
The Board adjourned.

URBANA, ILLINOIS, November 10, 1917

I certify that in the foregoing pages, numbered 519 to 533, inclusive, is contained the record of the transactions of the Board of Trustees of the University of Illinois at the quarterly meeting of September 11, 1917 (page 519), and at the adjourned sessions of September 13, 1917 (pages 519-533), and of the Executive Committee on September 13, 1917 (page 520), as approved by the Board at its meeting of November 9, 1917.

.....
Secretary pro tempore, September 11, 1917

.....
Secretary pro tempore, September 13, 1917


.....
Secretary of the Board of Trustees