

**MEETING OF THE BOARD OF TRUSTEES**  
**-OF THE-**  
**UNIVERSITY OF ILLINOIS**

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**November 9, 1917**

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A special meeting of the Board of Trustees of the University of Illinois was held in the Trustees' room, at the University, in Urbana, at 2 p. m. on Friday, November 9, 1917, pursuant to the following notice which was sent out by the Secretary on November 3, 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 in the Trustees' room, at the University, in Urbana, on Friday, November 9, 1917, at 2 o'clock p. m., 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, Mr. Hoit, Mr. Taggart, Miss Watson.

President James was present.

**MINUTES APPROVED**

The Secretary presented the minutes of the meetings of August 28 and September 11-13, 1917.

On motion of Mr. Carr, the minutes were approved as printed on pages 507 to 533, inclusive.

**MATTERS SUBMITTED BY PRESIDENT JAMES**

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

**DEGREES CONFERRED IN AUGUST**

(1) A list of persons to whom diplomas were issued by the Registrar on August 10, 1917, in accordance with the authority given by the Board of Trustees on June 25, 1917 (page 388).

THE GRADUATE SCHOOL  
**The Degree of Master of Arts**

*In Education*

Kichijiro Kumano

*In History*

Orla Alamon Towns

*In Sociology*

William Samuel Hoffman

THE COLLEGE OF LIBERAL ARTS AND SCIENCES

**The Degree of Bachelor of Arts**

*In Liberal Arts and Sciences*

Alice Nona Armstrong

Josephine Dodds

James Martin Johnston

Catherine Elizabeth Parks

Theodore Roane

**The Degree of Bachelor of Science**

*In Chemistry*

Melville Halsey Price

THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

**The Degree of Bachelor of Arts**

*In General Business*

Irwin Blaine Olin

THE COLLEGE OF ENGINEERING

**The Degree of Bachelor of Science**

*In Civil Engineering*

Harry Houghes Wiley

THE SCHOOL OF MUSIC

**The Degree of Bachelor of Music**

Jessie Maria Gaddis

This report was received for record.

**INSURANCE POLICIES CANCELLED—MILITARY PROPERTY**

(2) A letter from the Comptroller concerning the cancellation of insurance policies.

*President Edmund J. James, University of Illinois*

MY DEAR PRESIDENT JAMES:

The United States War Department has compelled us to return the greater part of the ordnance and ordnance stores issued to the University during the early part of the year and which was valued at a total of \$49,326.03. The items remaining on hand at the present time as shown by the enclosed list, are valued at \$10,112.65.

I have, therefore, cancelled the insurance policies carried on the former lot of equipment, as scheduled on page 274 of the Board minutes of April

4, and have taken out new policies to cover the value of the equipment now on hand. A schedule of these policies is also enclosed.

Value of unexpired premiums on former policies at October 4, date of cancellation.....	\$866.82
Premium on new policies taken out, as per enclosed schedule.....	218.47
Balance due the University, which has been received and deposited in the general funds of the University.....	\$648.35

I have filed the new policies with the Secretary of the Board.

Cordially yours,

LLOYD MOREY

#### LIST OF INSURANCE POLICIES ON ORDNANCE STORES

<i>Company</i>	<i>Agent</i>	<i>Policy No.</i>	<i>Expires</i>	<i>Amount</i>	<i>Prem.</i>
SUN INSURANCE CO.	Monier & Morrissey	315343	Oct. 5, 1922	\$3,370.89	\$72.82
PHOENIX INS. CO.	W. R. Hidy	4756	Oct. 4, 1922	3,370.88	72.84
HOME INSURANCE CO.	A. H. MacLean	307	Oct. 4, 1922	3,370.88	72.81
Totals.....				\$10,112.65	\$218.47

October 18, 1917

#### LIST OF ORDNANCE STORES RETAINED BY THE MILITARY DEPARTMENT

October 1, 1917

2 3.2" B. L. Steel rifles with carriages Mod 1885.....	\$ 2,631 76
30 Front sight covers, C. and R. at .03.....	90
18 Gun Slings, mod. 1917 at .80.....	14 40
2000 Cartridges Boxes Mck. cal 30, at 1.99.....	3,980 00
2000 Waist belts, at .93.....	1,860 00
2000 Waist belt adpaters, at .06.....	120 00
72 Gallery practice rifles, cal. 22, at \$15.....	1,080 00
66 Cleaning rods, for Cal. 22 rifles at .14.....	9 24
800 Holders for Gallery practice rifles at .24.....	192 00
80 Ramrods for Gallery practice rifle at .02.....	1 60
106 Cleaning brushes for Gallery practice rifle at .05.....	5 30
7 N. C. O. Belts, at .93.....	6 51
16 Sliding frogs for N. C. O. belt at .49.....	7 84
16 N. C. O. swords at 3.20.....	51 20
16 N. C. O. scabbards, at 1.60.....	25 60
13 Arm chests for Cal. 22 rifle, at 2.20.....	28 60
8 Gallery practice targets, iron, 50 ft at 2.32.....	18 56
1 Gallery practice bell, at .26.....	26
36 Belgian aiming devices, at .40.....	14 40
1 Winder improved Armory target.....	17 96

2 Masks, infantry, at 6.46.....	12 92
2 Plastrons, Infantry, at 6.20.....	12 40
2 right hand gloves, at 3.10.....	6 20
2 Left hand gloves, at 3.10.....	6 20
2 Fencing muskets, at 2.65.....	5 30
2 Fencing bayonets, at 1.75.....	3 50

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\$10,112 65

On motion of Mr. Hoit, the action of the Comptroller was approved.

**CROCKERLAND EXPEDITION—APPOINTMENT OF  
MR. W. E. EKBLAW**

(3) A letter from Henry Fairfield Osborn, President of the American Museum of Natural History of New York, concerning the Crockerland Expedition.

Subject to the approval of the Board, I have appointed Mr. W. E. Ekblaw to be Staff Fellow in the University at the salary of \$1800 a year, beginning November 1, 1917, on Graduate School funds. On the recommendation of the Dean of the Graduate School, Dr. David Kinley, I have appointed a committee of supervision, consisting of Professors W. S. Bayley, Henry B. Ward, and William Trelease, under whom Mr. Ekblaw will carry on his research work in close connection with the Arctic collection which the University will receive under our arrangement with the American Museum of Natural History. It is the opinion of Professor Bayley that we shall receive in the shape of collections full value for the money appropriated for the Crockerland Expedition.

On motion of Miss Watson, this action was approved.

**REGISTRATION, NOVEMBER 1**

(4) The Registrar's report of the registration of students in the University on November 1, 1917.

## COMPARATIVE REGISTRATION OF STUDENTS

COLLEGE & COURSE	Nov. 1, 1916			Nov. 1, 1917			Increase or Decrease
	Men	Wom- en	Total	Men	Wom- en	Total	
L. A. & S.							
General .....	451	569	1020	405	616	1021	
Medical Prep. ....	122	13	135	84	10	94	
Household Science .....		309	309		286	286	
Chemistry .....	96	1	97	73	4	77	
Chemical Eng. ....	147		147	153		153	
Totals .....	816	892	1708	715	916	1631	- 5 %
COM. & BUS. ADM. ....	680	25	705	542	32	574	-18.4%
ENGINEERING							
Architecture .....	137	4	141	84	2	86	
Arch. Eng. ....	152		152	105		105	
Cer. Eng. ....	42		42	23		23	
Civil Eng. ....	188		188	156		156	
Elect. Eng. ....	261		261	211		211	
Mech. Eng. ....	285		285	221		221	
Min. Eng. ....	27		27	18		18	
M. & S. E. ....	27		27	10		10	
Rwy. Civ. Eng. ....	12		12	14		14	
Rwy. Elect. Eng. ....	14		14	16		16	
Rwy. Mech. Eng. ....	8		8	8		8	
Totals .....	1153	4	1157	866	2	868	-24.9%
AGRICULTURE							
General .....	951	25	976	575	30	605	
Household Sci. ....		145	145		95	95	
Totals .....	951	170	1121	575	125	700	-37.5%
MUSIC .....	5	89	94	10	85	95	+ 1%
Total, Undergraduates at Urbana .....	3605	1180	4785	2708	1160	3868	-19.1%
LAW .....	68	2	70	34	5	39	-44.3%
LIBRARY .....	5*	41	46	10	41	51	+10.8%
Total, Undergraduates and Professional students at Urbana .....	3678	1223	4901	2752	1206	3958	-19.2%
GRADUATE SCHOOL .....	342*	76	418	240	70	310	-25.8%
Total at Urbana, Nov. 1.....	4020	1299	5319	2992	1276	4268	-19.7%
*Less Duplicates .....	1		1				
Total (net) Nov. 1, Colleges and schools at Urbana .....	4019	1299	5318	2992	1276	4268	-19.7%
SUMMER SESSION .....	710	437	1147	423	410	833	-27.3%
Total at Urbana, 1st semester, summer session .....	4729	1736	6465	3415	1686	5101	-21 %
MEDICINE (Chicago) .....	204	11	215	252	11	263	+22.3%
DENTISTRY (Chicago) .....	176	6	182	166	7	173	- 4.7%
PHARMACY (Chicago) .....							
Regular course .....	112	13	125	108	7	115	- 8 %
Special course .....	36		36	29	3	32	-11.1%
Totals .....	148	13	161	137	10	147	- 8.6%
Total in University to Nov. 1.....	528	30	558	555	28	583	- 4.4%
Duplicates to be deducted							
Sum. session students returned for Winter session .....	324	157	481	179	135	314	-34.7%
Net. Total, to Nov. 1 .....	4933	1609	6542	3791	1579	5370	-17.8%

COMPARATIVE REGISTRATION OF STUDENTS  
CLASSES BY COLLEGES

	Nov. 1, 1916			Nov. 1, 1917			Per Cent Decrease
	Men	Wom- en	Total	Men	Wom- en	Total	
<b>SENIORS</b>							
L. A. & S. ....	81	131	212	80	183	263	
C. & B. A. ....	72	2	74	58	2	60	
Engineering .....	187	2	189	114	.....	114	
Agriculture .....	187	42	229	107	33	140	
Music .....	.....	10	10	.....	9	9	
Totals.....	527	187	714	359	227	586	—17.9%
<b>JUNIORS</b>							
L. A. & S. ....	133	150	283	93	186	279	
C. & B. A. ....	117	5	122	89	4	93	
Engineering .....	263	.....	263	185	.....	185	
Agriculture .....	204	34	238	108	19	127	
Music .....	.....	10	10	.....	9	9	
Totals.....	717	199	916	475	218	693	—24.3%
<b>SOPHOMORES</b>							
L. A. & S. ....	158	164	322	147	174	321	
C. B. & A. ....	130	4	134	123	11	134	
Engineering .....	249	1	250	169	.....	169	
Agriculture .....	189	20	209	125	23	148	
Music .....	.....	11	11	1	13	14	
Totals.....	726	200	926	565	221	786	—15.1%
<b>FRESHMEN</b>							
L. A. & S. ....	430	434	864	384	353	737	
C. & B. A. ....	340	14	354	267	14	281	
Engineering .....	445	1	446	387	.....	387	
Agriculture .....	326	57	383	213	41	254	
Music .....	1	31	32	2	29	31	
Totals.....	1542	537	2079	1253	437	1690	—18.7%
<b>SPECIALS</b>							
L. A. & S. ....	14	13	27	11	20	31	
C. & B. A. ....	21	.....	21	5	1	6	
Engineering .....	9	.....	9	11	2	13	
Agriculture .....	45	17	62	22	9	31	
Music .....	4	27	31	7	25	32	
Totals .....	93	57	150	56	57	113	—24.6%
Totals, Undergraduates .....	3605	1180	4785	2708	1160	3868	—19.1%

## SUMMARY OF STUDENTS—NOVEMBER 1, 1917

College and Course	Seniors			Juniors			Sophomores			Freshmen			Specials			Totals		
	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total
Liberal Arts and Sciences																		
General L. A. & S. ....	47	115	162	56	111	167	83	118	201	210	252	462	9	20	29	405	616	1021
Medical Prep. ....	2	1	3	2	1	3	20	5	25	58	3	61	2		2	84	10	94
Household Science ....		65	65		74	74		51	51		96	96					286	286
Chemistry ....	17	2	19	10		10	17		17	29	2	31				73	4	77
Chemical Eng. ....	14		14	25		25	27		27	87		87				153		153
Totals .....	80	183	263	93	186	279	147	174	321	384	353	737	11	20	31	715	916	1631
Commerce and Business Administration .....	58	2	60	89	4	93	123	11	134	267	14	281	5	1	6	542	32	574
Engineering																		
Architecture .....	10		10	21		21	16		16	35		35	2	2	4	84	2	86
Arch. Engineering .....	15		15	26		26	18		18	44		44	2		2	105		105
Ceramics .....	5		5	7		7	4		4	7		7				23		23
Civil Engineering .....	17		17	38		38	33		33	67		67	1		1	156		156
Elect. Engineering .....	26		26	32		32	35		35	116		116	2		2	211		211
Mech. Engineering .....	27		27	46		46	49		49	97		97	2		2	221		221
Mining Engineering .....	3		3	1		1	6		6	7		7	1		1	18		18
Mun. and Sanitary Eng. ....	1		1	5		5	1		1	3		3				10		10
Railway Civil Eng. ....	5		5	3		3	2		2	4		4				14		14
Railway Elect. Eng. ....	4		4	5		5	4		4	3		3				16		16
Railway Mech. Eng. ....	1		1	1		1	1		1	4		4	1		1	8		8
Totals .....	114		114	185		185	169		169	387		387	11	2	13	866	2	868
Agriculture																		
General .....	107	5	112	108	8	116	125	4	129	213	10	223	22	3	25	575	30	605
Household Science .....		28	28		11	11		19	19		31	31		6	6		95	95
Totals .....	107	33	140	108	19	127	125	23	148	213	41	254	22	9	31	575	125	700
Music .....		9	9		9	9	1	13	14	2	29	31	7	25	32	10	85	95
Totals, Undergraduates at Urbana .....	359	227	586	475	218	693	565	221	786	1253	437	1690	56	57	113	2708	1160	3868

	Third Year			Second Year			First Year									
Law .....	6	.....  6	8	1	9	13	2	15	7	2	9	34	5	39		
Library School .....			3	12	15	7	28	35	.....	1	1	10	41	51		
Totals, Undergraduates and Professional Students at Urbana.....												2752	1206	3958		
Graduate School .....												240	70	310		
Totals, Nov. 1, 1917, Colleges and Schools at Urbana.....												2992	1276	4268		
Summer Session, 1917 .....																
Undergraduates .....												302	388	690		
Graduate Students .....												121	22	143		
Totals, Summer Session .....												423	410	833		
Total at Urbana—First Semester 1917-18, Summer Session 1917.....												3415	1686	5101		
	Seniors			Juniors			Sophomores			Freshmen			Specials			
Medicine (Chicago) .....	27	3	30	48	2	50	85	4	89	91	2	93	1	252	11	263
Dentistry (Chicago) .....	54	2	56	72	4	76	6	.....	6	34	1	35	.....	166	7	173
Pharmacy (Chicago) .....				Third Year			Second Year			First Year						
Regular Course .....				4	2	6	47	4	51	57	1	58		108	7	115
Special Course .....							6	.....	6	23	3	26		29	3	32
Totals .....												137	10	147		
Total in Chicago .....												555	28	583		
Total in University, to November 1, 1917 .....												3970	1714	5684		
Duplicates to be deducted .....																
Summer Session Undergraduates for Winter Session .....												122	129	251		
Summer Session Graduate Students returned for Winter Session .....												57	6	63		
Total duplicates .....												179	135	314		
Net Total, to November 1, 1917.....												3791	1579	5379		



This report was received for record.

At this point Mr. Abbott, being called from the room, requested Mr. Taggart to preside over the meeting.

#### **COST OF REPAIRS, Y. M. C. A. BUILDING**

(5) A letter from Professor James M. White concerning the expenditures made by the Young Men's Christian Association in equipping the basement of the building for the serving of the aviators.

October 23, 1917

*President E. J. James, 355 Administration Bldg.*

DEAR PRESIDENT JAMES:

I enclose a statement from the Y. M. C. A. with reference to the expenditures which they have made in order to equip the basement of their building for the serving of the aviators, including also the new cafeteria. I requested this statement in order to be sure that none of these expenditures were being charged against our University appropriation.

Yours very truly,

JAMES M. WHITE

*Supervising Architect*

#### **ALTERATIONS AND ADDITIONS—Y. M. C. A. CAFETERIA**

Fixing old bowling alley room.....	\$ 708.94
Chairs and tables.....	564.00
Steam table .....	\$ 1543.16
Refrigerator .....	750.00
Gas stoves and ovens.....	444.00
Electric signs .....	48.00
Fixtures .....	100.13
Dishes and cooking utensils.....	1072.04
Silverware .....	335.00
Tricolator .....	20.00
Milk cans and tanks.....	55.80
Clocks .....	12.00

**\$ 5653.07**

This report was received for record.

At this point, Mr. Abbott returned.

#### **CONGRESS ON LABOR PROBLEMS**

(6) A recommendation from a committee consisting of Professor H. H. Stock, chairman, and Professors F. H. Newell, J. C. Blair, E. B. Greene, Dr. H. E. Hoagland, and Dr. J. G. Stevens, that a congress on Labor Problems resulting from the War be held at the University in January or February, 1918. The expense for stenographic help, postage, printing, travelling expenses of speakers, and other incidentals, is estimated at about \$500. The publication of the proceedings, if that should be ultimately decided on, would cost about \$500 additional.

On motion of Miss Watson, the President of the University

was authorized to arrange for this congress. The vote was as follows: Aye, President Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mr. Hoit, Mr. Taggart, Miss Watson; no, none; absent, Mr. Blair, Mr. Lowden, Mr. Trevett, Mr. Trimble, Mr. Ward.

#### CHEMISTRY LABORATORY FEES

(7) A recommendation of the Council of Administration that the laboratory fees for Chemistry 9a and 9b (courses no longer given under those numbers) be discontinued and that a fee of \$9.00 each for the new courses known as 14c and 14d be authorized.

This recommendation was approved.

#### UNIVERSITY PAGEANT

(8) The following statement:

It will be remembered that at the time the Board decided to hold a celebration of the semi-centennial of the opening of the University, authority was given (page 196) to employ Mr. Langdon as lecturer on community festivals, and organizer, conductor, and writer of the University pageant, at a salary of \$5,000 for the thirteen months from October 1, 1917, to November 1, 1918. In accordance with this authority, a contract was made with Mr. Langdon on this basis. It seems impossible to carry out the celebration unless peace should come early in the spring. But as it is desirable that Mr. Langdon should prepare the Pageant, I have given him instructions to this effect, and in the meantime to do such work as shall be assigned to him in organizing and carrying out here at the University, or at other places in the state to which he may be sent, suitable celebrations of noteworthy days of this centennial year. He is now busily at work along this line. I am asking that my action in this matter be approved and that the sum of \$1,000 be appropriated as a revolving fund to provide expenses for the preparing and carrying out of these celebrations in such a way as to make them possible units of a larger presentation.

On motion of Mr. Carr, the action of the President was approved, and the appropriation made. The vote was as follows: Aye, President Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mr. Hoit, Mr. Taggart, Miss Watson; no, none; absent, Mr. Blair, Mr. Lowden, Mr. Trevett, Mr. Trimble, Mr. Ward.

#### EMERGENCY APPROPRIATION FOR HOUSEHOLD SCIENCE

(9) A request from the Dean of the College of Agriculture that an extra appropriation of \$5,000 be made to cover emergency needs in the department of household science.

On motion of Mrs. Evans, the sum of \$5,000 was assigned from the Incidental Fund to the College of Agriculture to be added to the budget of the department of household science for the current year. The vote was as follows: Aye, President Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mr. Hoit, Mr. Taggart, Miss Wat-

son; no, none; absent, Mr. Blair, Mr. Lowden, Mr. Trevett, Mr. Trimble, Mr. Ward.

**NATURAL HISTORY MUSEUM, APPOINTMENT OF  
MR. F. C. BAKER**

(10) The nomination of Mr. Frank C. Baker to be Curator of the Natural History Museum for one year at a salary of \$2,000, beginning when he reports for duty, which will probably be about January 1, 1918.

On motion of Mr. Taggart, this appointment was made. The vote was as follows: Aye, President Abbott, Mrs. Busey, Mr. Carr, Mrs. Evans, Mr. Hoit, Mr. Taggart, Miss Watson; no, none; absent, Mr. Blair, Mr. Lowden, Mr. Trevett, Mr. Trimble, Mr. Ward.

**AMERICAN UNIVERSITY UNION IN EUROPE**

(11) The following statement:

Acting in accordance with the authority given by the Board on September 11, 1917, I have indicated to the Secretary of the American University Union in Europe that the University would become a member of the Union, the object of which is to furnish social facilities to the graduates of American Universities connected with military and naval forces in Europe (See page 419). The fee for the University is \$500, as the University has more than 10,000 graduates.

This report was received for record.

**LEAVE OF ABSENCE FOR MR. W. J. CARMICHAEL**

(12) A recommendation from Professor H. W. Mumford of the department of animal husbandry, approved by Dean Eugene Davenport, that Mr. W. J. Carmichael, Associate in Animal Husbandry, be given leave of absence from November 1, 1917, to January 1, 1918, without salary, to assist in the work of the Federal Bureau of Animal Industry in the project of increasing pork production in this state.

On motion of Mr. Hoit, the President of the University was given authority to grant this leave of absence.

**LEAVE OF ABSENCE FOR PROFESSOR BENTLEY**

(13) A statement that, under the authority given by the Board (page 512) the President of the University has granted leave of absence without salary to Dr. Madison Bentley, Professor of Psychology, who has been called into the military service of the government in the department of aviation.

This report was received for record.

**EXHIBIT AT ILLINOIS CENTENNIAL STATE FAIR**

(14) A request from Mr. B. M. Davison, Secretary of the Illinois State Board of Agriculture, that the University make an educational exhibit at the Illinois centennial state fair to be held at Springfield, September 7-15, 1918.

On motion of Mr. Carr, the President of the University was authorized to have prepared and put in place at the state fair of 1918 an exhibit of the history and work of the University.

#### IRISH FELLOWSHIP FOUNDATION

(15) A letter from John P. McGoorty, Chief Justice of the Circuit Court of Chicago, in regard to the salary of Father Andrew O'Kelleher.

July 28, 1917

*President Edmund James, University of Illinois*

MY DEAR PRESIDENT:

I am authorized by the Irish Fellowship Foundation Committee to state to you that we will guarantee payment of \$1200 for Father Andrew O'Kelleher's salary for the ensuing year.

I will be pleased if you will write a brief letter addressed to Joseph A. O'Donnell, D. Ryan Twomey, and myself stating what has been accomplished by Father O'Kelleher and Dr. Schoepperle during the past year. I have written Dr. Schoepperle asking her to furnish you with any necessary information and suggest that this letter be written on a single sheet and sent in a mailing tube to Joseph A. O'Donnell, Metropolitan Block, Chicago.

Believe me to be with kind regards,

Sincerely yours,

JOHN P. MCGOORTY

I wrote to Justice McGoorty that Father O'Kelleher's salary had been fixed at \$1,000 last year and that \$200 had been allowed for travelling expenses and for incidental expenses connected with the department, and that I thought that Justice McGoorty would approve such an arrangement for this year, but I have not had word from him as yet.

On motion of Mrs. Evans, the President of the University was given authority to appoint Father O'Kelleher to be Staff Fellow in Gaelic Studies for one year from November 18, 1917, at a salary of one thousand dollars.

#### ANNUAL REGISTER

(16) A recommendation from the Council of Administration that the Annual Register be printed in two volumes.

On motion of Mr. Carr, it was voted that the form followed in printing and issuing the Annual Register of 1916-17 is satisfactory to the Board.

#### ADVISORY BOARD, CERAMIC ENGINEERING

(17) A recommendation from Dean C. R. Richards that Mr. Theodore G. Dickenson, President of the Marquette Cement Manufacturing Company, Chicago, be appointed as a member of the Advisory Board of the Department of Ceramic Engineering for a term of three years, beginning September 1, 1917.

On motion of Mr. Hoit, this recommendation was approved.

**LOANS OF LANTERN SLIDES AND SIMILAR EQUIPMENT**

(18) A request for authority to lend lantern slides and similar equipment to high schools.

*President E. J. James, University of Illinois*

DEAR PRESIDENT JAMES:

The classics department has requests now and then for the loan of slides and costumes to high schools for the purpose of illustrating in class some aspect of classical life, or for furnishing an evening's entertainment for a part or all of a high school.

It seems to the department that it is very desirable that the University respond to such requests, but it has never been told officially that it has any right to send out this material.

I am therefore suggesting to you that I would be glad if the University would approve such action, provided always, that the expense of transportation and possible breakage is assumed by the party applying.

Very sincerely yours,

H. J. BARTON

*Chairman of Classical Department*

On motion of Mrs. Evans, the President of the University was authorized to lend such material to high schools under regulations which he may approve.

**TAX ON RECEIPTS FROM ATHLETIC GAMES**

(19) A letter from Wallace Heckman, Esq., Counsel of the University of Chicago.

November 8, 1917

*President Edmund J. James, University of Illinois*

MY DEAR PRESIDENT JAMES:

In order to secure exemption from income taxation for tickets to the foot-ball games, it is necessary to be able to lay before the authorities authoritatively the fact that all the profits of the games go to the respective institutions whose teams play.

Will you kindly send me a statement confirming the fact stated over the telephone, that the net proceeds of the half of the gross amount received by the University of Illinois Foot-Ball Team go to the University of Illinois?

Very truly yours,

WALLACE HECKMAN

I have drafted this reply to this letter explaining the University's method of managing athletic affairs.

November 10, 1917

*Mr. Wallace Heckman, Esq., Counsel and Business Manager, University of Chicago*

MY DEAR MR. HECKMAN:

In answer to your inquiry, I beg to say that the University of Illinois delegates to the Athletic Association of the University the power to manage the athletic affairs of the University under rules prescribed by the Faculty. The Athletic Association consists of certain faculty members appointed by the

Faculty, certain students elected by the students, and certain alumni elected by the alumni. All the funds taken in by the Association are administered by the Association and are under the direction of the University.

All the profits of the Athletic Association go to the University. There are no stock holders in it to receive dividends, and no profits from this Association have ever been given to any individual.

Trusting that this will answer your question satisfactorily, I am

Faithfully yours,

EDMUND J. JAMES

This report was received for record.

**LEAVE OF ABSENCE FOR DIRECTOR P. L. WINDSOR**

(20) A request from Mr. Phineas L. Windsor, Librarian, for leave of absence for one or two months to assist in the organization of camp libraries now being provided for cantonments and posts of the American Army in this country and in Europe.

November 9, 1917

DEAR PRESIDENT JAMES:

The American Library Association has raised over one million dollars for libraries for our soldiers and sailors and in organizing this work in the thirty-two larger cantonments and posts, they are calling upon a number of the experienced men librarians for volunteer organizing service. The men to be employed permanently in these camp libraries will probably receive seventy-five to one hundred dollars a month pay.

A few days ago I wrote to Mr. Putnam, of the Library of Congress, who has general charge of all of this work, telling him of two of the young men members of the University Library staff who have special qualifications for library work in France.

This morning I received a reply, which among other things, suggests that I volunteer my own services as a volunteer organizer to serve without pay for one or two months in one of the camp libraries. They would be able to give me subsistence and traveling expenses.

It is financially impossible for me to accept any work which means the loss of my salary, and I am writing to ask you whether the University would be willing to loan my services for one, or at most, two months for this work of organizing camp libraries. I do not know how soon I should be needed, nor where I should have to go, but I should naturally like to be in a position to answer such a call if you and the Board are willing and can give me the necessary leave with pay.

I enclose the correspondence which I have had with Mr. Putnam and Mr. Dudgeon bearing on this matter; Mr. Dudgeon would like an immediate reply from me, and if the proposal meets with your own approval, I hope that you will present it to the Board this afternoon.

Yours very truly,

P. L. WINDSOR

*Librarian*

On motion of Mrs. Evans, the President of the University was given authority to extend this leave of absence with pay, if it seems consistent with the interests of the University Library.

**COMMITTEE TO INVESTIGATE LOYALTY OF FACULTY**

(21) Certain reports have gone out over the country concerning the reported disloyalty of some members of the Faculty of the University. In some of these reports definite names were given. The following letter received today from certain members of the Faculty explains itself.

November 9, 1917

*President Edmund J. James, University of Illinois*

DEAR PRESIDENT JAMES:

We, the undersigned members of the Faculty of the University of Illinois, have been cruelly and unjustly brought into nation-wide notoriety by unfounded and irresponsible charges of disloyalty to the Government of the United States.

We declare most positively that we are, and always have been loyal and law-abiding citizens of the United States and have never been guilty of disloyalty to the Government in thought, word, or deed.

If it be true, as is currently reported, that charges of disloyalty against us are to be presented to the Board of Trustees of the University of Illinois, and the Board should think it worth while to consider them, we respectfully request that a full investigation be made, and that we be permitted to appear in person to defend ourselves against this untrue and unjust accusation.

Respectfully submitted,

ARTHUR C. COLE

Q. L. SHEPHERD

W. A. OLDFATHER

RICHARD C. TOLMAN

JAMES G. STEVENS

On motion of Mr. Carr, the President of the Board was authorized to appoint a committee of the Board to consider this matter.

**PURCHASE OF SITE FOR CLINICAL BUILDING**

(22) A letter from the Comptroller concerning the purchase of properties in the vicinity of Polk and Wood Streets, Chicago, as authorized by the Board (See page 544).

November 9, 1917

*President Edmund J. James, University of Illinois*

MY DEAR PRESIDENT JAMES:

I beg to advise you that I have received from Mr. W. L. Abbott, President of the Board of Trustees, a report on the purchase of properties in the vicinity of Polk and Wood Streets, Chicago, Illinois, as authorized by the Board of Trustees.

The following is a summary of the transactions in relation to these properties:

*Property at 1756-58 Polk Street*

Being the double three-story and basement brick store and apartment building at the northeast corner of South Wood and West Polk Streets. Size 50 feet by 115.19 feet. Described as Lots 4 and 5 in Eisenstein's Resubdivision of Lots 1, 2, 3 and 4 and south 15 feet of Lot 5 in Carpenter's Resubdivision of the W  $\frac{1}{2}$  of Block 5 in Assessor's Division of E  $\frac{1}{2}$  of S E  $\frac{1}{4}$  of Section 18, Township 39 North, Range 14 East of the third principal meridian.

Contract purchase price .....\$13,750.00

Commissions and attorney fees ..... 498.33

*Total cost* .....\$14,248.33

*Property at 721-3-5 South Wood Street*

Being the three-story and basement brick, stone front, school building and ground 60 feet by 123.79 feet to 17- $\frac{1}{2}$ ' alley, described as Lots 7 and 8 and the north 10 feet of Lot 6 in the Resubdivision of the West  $\frac{1}{2}$  of Block 5 in Assessor's Division of the East  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of Section 18, Township 39 North, Range 14 East of the third principal meridian.

Contract purchase price .....\$16,100.00

Commission and fees ..... 576.67

*Total cost* .....\$16,676.67

This property is subject to an encumbrance of \$7,000 in favor of the Woodlawn Trust and Savings Bank, Chicago, dated October 27, 1917, running five years at 6% interest payable semi-annually.

I have also received reports showing the operations of our agents, McKey and Poague, with respect to the income and expense of these properties from February, 1917, to date, summarized as follows:

Income from property at 1756-8 West Polk Street.....\$1,232.87

Income from property at 721-5 South Wood Street..... 603.00 \$ 1,835.87

Expenses of properties, including commissions..... 1,975.68

Deficit from operations ..... \$139.81

The cash summary in connection with the purchase of the properties is as follows:

Cash advanced by me on University warrants.....\$24,258.33

Mortgage on South Wood Street property assumed..... 7,000.00 \$31,258.33

Purchase price of properties .....\$30,925.00

Deficit on operations ..... 139.81 31,064.81

*Net balance to our credit with McKey and Poague*..... \$ 193.52

Cordially yours,

LLOYD MOREY

On motion of Mr. Carr, the action of the President of the Board in purchasing this property was approved.



**APPOINTMENTS MADE BY PRESIDENT JAMES**

The Secretary presented for record the following list of appointments made by the President of the University.

Arms, R. W., Instructor in Mining Engineering, at a salary of one hundred twenty dollars (\$120) a month beginning when he reports for duty and continuing until July 1, 1918. (November 5, 1917\*).

Arneson, Mabel, Stenographer and clerk in the College of Medicine at a salary of eighty dollars (\$80) a month, beginning November 1, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission; this appointment superseding her former appointment. (October 29, 1917).

Baldwin, Edgar, Student Assistant in the School of Pharmacy, at a compensation of one hundred dollars (\$100) for the academic year beginning October 1, 1917, and continuing to June 30, 1918. (October 29, 1917).

Bard, Catharine A., University Stenographer, rank III, in the President's office, at a salary of seventy-five dollars (\$75) a month, beginning October 15, 1917, and continuing until further notice, subject to the regulations of the State Civil Service Commission. (November 2, 1917).

†Bayley, P. L., Instructor in Signalling and Radio in the School of Military Aeronautics, at a salary of one hundred dollars (\$100) a month, beginning when he reports for duty and continuing until further notice. (November 5, 1917).

Bruner, Arthur J., Director of the employment bureau, room registration, and student information bureau of the College of Medicine, at a salary of one hundred fifty dollars (\$150) for the year, one-half to be paid at the end of each semester. (November 9, 1917).

Culver, Harry, Instructor in Genito-Urinary Surgery in the College of Medicine, for one year beginning September 1, 1917, without salary. (October 31, 1917).

Dawson, Estelle, Secretary in the College of Law, at a salary of eighty-five dollars (\$85) a month, beginning October 10, 1917, and continuing until further notice, but in no case without reappointment beyond July 1, 1918. (November 2, 1917).

Ekblaw, W. E., Research Fellow, at a salary of one hundred fifty dollars (\$150) a month, for one year, beginning November 1, 1917. (November 8, 1917).

Engel, Solton, Assistant in English, on full time, at a salary of one thousand dollars (\$1000) a year, beginning October 26, 1917; this appointment superseding his previous appointment. (November 9, 1917).

Ewald, Raymond, Assistant in the office of the Supervising Architect, at a salary of two hundred dollars (\$200) a month, beginning when he reports for duty. (October 25, 1917).

Fischer, A. H. R., Assistant in Military Science for ten months beginning September 1, 1917, at a salary of ten dollars (\$10) a month. (November 2, 1917).

\*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.

Grosse, Arthur, Student Assistant in the School of Pharmacy, at a compensation of one hundred dollars (\$100) for the academic year beginning October 1, 1917, and continuing to June 30, 1918. (October 29, 1917).

\*Hamilton, T. S., Drill Master in the School of Military Aeronautics, at a salary of one hundred dollars (\$100) a month, beginning when he reports for duty and continuing until further notice. (November 5, 1917).

Jones, Josie, University Stenographer, rank III, in the Department of Dairy Husbandry, at a salary of seventy-five dollars (\$75) a month, beginning September 1, 1917, and continuing until further notice. (November 2, 1917).

Knappenberger, J. M., Assistant in Military Science for ten months beginning September 1, 1917, at a salary of ten dollars (\$10) a month. (November 9, 1917).

\*Kunz, Jakob, Advisor to the Instructional Staff of the School of Military Aeronautics, without salary. (November 8, 1917).

McDonald, Florence, Nurse in the College of Medicine Dispensary, at a salary of sixty dollars (\$60) a month, beginning when she reports for duty, and continuing until further notice, subject to the rules of the Civil Service Commission. (October 23, 1917).

Martin, Pat, Janitor in the School of Pharmacy, at a salary of sixty dollars (\$60) a month, beginning November 1, 1917; this appointment superseding his former appointment. (October 29, 1917).

\*Mason, M. S., Secretary of the Academic Board of the School of Military Aeronautics at a salary of two hundred dollars (\$200) a month, beginning October 17, 1917; this appointment superseding his former appointment. (November 7, 1917).

Mercer, C. F., Assistant in Military Science for ten months beginning September 1, 1917, at a salary of ten dollars (\$10) a month. (November 2, 1917).

Meseck, Rudolph, Janitor in the School of Pharmacy, at a salary of seventy dollars (\$70) a month, beginning November 1, 1917; this appointment superseding his former appointment. (October 29, 1917).

Morton, A. H., Assistant in Military Science for ten months beginning September 1, 1917, at a salary of ten dollars (\$10) a month. (November 2, 1917).

\*Munds, Margaret, Stenographer in the office of the Commandant of the School of Military Aeronautics, beginning November 12, 1917, and continuing until further notice, at a salary of sixty dollars (\$60) a month. (November 1, 1917).

Nirison, George, Fireman and Janitor in the School of Pharmacy, at a salary of seventy-five dollars (\$75) a month, beginning November 1, 1917; this appointment superseding his former appointment. (October 29, 1917).

Ohlson, P. A., Technician in Physiology in the College of Medicine, at a salary of sixty-five dollars (\$65) a month, beginning November 1, 1917; this appointment superseding his former appointment. (November 2, 1917).

\*Appointment made by Vice-President Kinley.

Pate, Clyde, Student Assistant in the School of Pharmacy, at a compensation of one hundred dollars (\$100) for the academic year beginning October 1, 1917, and continuing to June 30, 1918. (October 29, 1917).

Policoff, W. W., Assistant in Animal Pathology in the Agricultural Experiment Station, at a salary of twelve hundred dollars (\$1200) a year, work and salary to begin when he reports for duty. (October 30, 1917).

\*Powers, J. H., Drill Master in the School of Military Aeronautics at a salary of one hundred dollars (\$100) a month, beginning when he reports for duty and continuing until further notice. (November 5, 1917).

Roberts, Nettie M., University Stenographer, rank II, in the Registrar's Office, at a salary of fifty dollars (\$50) a month, beginning November 1, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission. (November 5, 1917).

Rowland, C. E., Assistant Mechanician in the Department of Physics, at a salary of seventy-five dollars (\$75) a month, beginning October 11, 1917, and continuing until further notice, but in no case without reappointment longer than September 1, 1918. (October 30, 1917).

Schelly, R. P., Graduate, Assistant in Chemistry, at a salary of thirty dollars (\$30) a month, from November 1, 1917, to February 1, 1918. (November 9, 1917).

Schnellbacher, J. P., Assistant in Military Science for ten months, beginning September 1, 1917, at a salary of ten dollars (\$10) a month. (November 3, 1917).

Small, Helen D., Stenographer in the office of the Dean of the College of Engineering, at a salary of fifty dollars (\$50) a month, beginning October 16, 1917, and continuing until further notice, subject to the regulations of the Civil Service Commission. (November 9, 1917).

\*Sweeney, F. D., Drill Master in the School of Military Aeronautics, at a salary of seventy-five dollars (\$75) a month, beginning when he reports for duty and, continuing until further notice. (November 6, 1917).

Trelease, S. B., Assistant in Military Science for ten months, beginning September 1, 1917, at a salary of ten dollars (\$10) a month. (November 2, 1917).

Watts, A. H., Assistant in Military Science for ten months, beginning September 1, 1917, at a salary of ten dollars (\$10) a month. (November 2, 1917).

Wherley, Homer, Student Assistant in the School of Pharmacy, at a compensation of one hundred dollars (\$100) for the academic year, beginning October 1, 1917, and continuing to June 30, 1918. (October 29, 1917).

Whitney, H. B., Assistant in Military Science for ten months, beginning September 1, 1917, at a salary of ten dollars (\$10) a month. (November 2, 1917).

\*Wright, Mrs. Maud, Stenographer in the office of the Commandant of the School of Military Aeronautics, at a salary of sixty dollars (\$60) a month, beginning November 12, 1917, and continuing until further notice. (November 7, 1917).

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\*Appointment made by Vice-President Kinley.

\*Yocum, F. D., Instructor in Gunnery in the School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning October 29, 1917, and continuing until further notice. (October 26, 1917).

The Board adjourned.

URBANA, ILLINOIS, February 18, 1918

I certify that in the foregoing pages, numbered 603 to 622, inclusive, is contained the record of the transactions of the Board of Trustees of the University of Illinois at the meeting held November 9, 1917, as approved by the Board at its meeting of February 16, 1918.



Secretary of the Board of Trustees

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\*Appointment made by Vice-President Kinley.