

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

December 11, 1917

The quarterly meeting of the Board of Trustees of the University of Illinois was held at Hotel LaSalle, in the city of Chicago, at 12 o'clock noon on Tuesday, December 11, 1917.

The following members were present: President Abbott, Mr. Carr, Mrs. Evans, Mr. Taggart, Mr. Trimble, Mr. Ward, Miss Watson.

President James was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of October 20, 1917. The minutes were approved as printed on pages 535 to 602, above.

COMMITTEE TO INVESTIGATE RUMORS OF DISLOYALTY

Mr. Trimble presented the following report of the committee appointed to investigate rumors of disloyalty on the part of members of the faculty:

*TO THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
ILLINOIS*

Your Committee appointed to investigate and report concerning rumors of disloyalty among the members of the Faculty, respectfully reports as follows:

We convened at the Board Room, Administration Building, Urbana, at 8:45 o'clock a. m. November 27, 1917, all being present. There were also present, Vice President Dean David Kinley (in the absence of President James); Mrs. Mary E. Busey, Trustee; W. H. Kerrick, Government agent at Bloomington, and Charles M. Webber, Postmaster at Urbana, and the following members of the Faculty: Prof. William Abbott Oldfather, Prof. Richard Chase Tolman, Dr. Queen Lois Shepherd, Dr. James Garfield Stevens, and Prof. Arthur Charles Cole.

The following persons were called and examined, to wit:

W. H. Kerrick, Bloomington; Mrs. John N. Pomeroy, Urbana; Professor P. L. Windsor, Urbana; Mr. C. M. Pearson, Member Local Exemption Board, Champaign; Rev. C. R. Adams, Champaign; Mr. Bert Spalding, Champaign; Dr. Cleaves Bennett, Champaign; Mr. John W. Stipes, Member District Exemption Board, Champaign; Mr. Charles M. Weber, Postmaster, Urbana; Mrs. N. A. Riley, Urbana; Miss Ruth Wheeler, Urbana; Professor Thomas E. Oliver, Urbana; Professor H. J. Barton, Champaign; Secretary H. E. Cunningham, Urbana; Professor C. S. Sale, Urbana; Mrs. Mary E. Busey, Trustee; Professor Camillo E. Weiss, Urbana; Dr. Heinrich Waldemar Nordmeyer, Urbana; Dr. Oscar Friedrich W. Fernsemer, Urbana; Dr. James Garfield Stevens, Urbana; Professor Arthur Charles Cole, Urbana; Dr. Queen Lois Shepherd, Urbana; Professor Richard Chase Tolman, Urbana; Professor William Abbott Oldfather, Urbana.

Your committee urged all persons present to assist the committee in every way to secure information on the subject matter of the investigation; and every person whose name was mentioned as one who might enlighten the committee was sent for and requested to appear. The sessions of the committee were open to the public, and opportunity was offered to every person present to examine witnesses.

There have been persistent rumors throughout the community of Champaign and Urbana that there is some disloyalty to the United States Government in the University Faculty. Diligent efforts were made to find the source thereof, without success.

After careful investigation, the committee is of the opinion that there is no disloyalty in the University Faculty. The state and nation wide publication that there was such is sufficient to be worthy of your attention. We submit first, there must be none; and second, those in whose custody is the moulding of the next generation, upon whom will fall the responsibility of reconstruction, must be even above suspicion of disloyalty. It therefore behooves the Faculty to so conduct its deeds and speech that the world may know they are affirmatively loyal. Their academic freedom of speech and idealism in government affairs is now limited by this war to such as may by no means be construed as unsympathetic, either with the fact that we are at war, or with the principles involved therein. In this State University not even neutrality should be tolerated, but in its entire administrative and faculty force active and aggressive loyalty should prevail, until it permeates the entire student body and creates a patriotic citizenship for the future of our country.

Your committee recommends that the entire Faculty be advised that the Board stands for that character of Loyalty, and no other conduct on their part will satisfy. We think this procedure will end the rumors that have prevailed, which were the subject of this investigation.

Respectfully submitted,

ROBERT F. CARR

LAURA B. EVANS

CAIRO A. TRIMBLE, *Chairman*

This report was discussed at length.

On motion of Mr. Trimble, this report was accepted and adopted.

BILL FOR SERVICES OF MR. ALEXANDER PRUSSING

Mr. Abbott, as chairman of the Executive Committee, presented a bill from Mr. Alexander Prussing, in the amount of \$500, for services rendered in connection with the purchase of land in Chicago.

On motion of Mr. Ward, the Comptroller was ordered to pay this bill. The vote was as follows: Ayes, Mr. Abbott, Mr. Carr, Mrs. Evans, Mr. Taggart, Mr. Trimble, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Hoit, Mr. Lowden, Mr. Trevett.

APPOINTMENTS MADE BY PRESIDENT JAMES

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

*Barnes, O. A., Assistant in Chemistry, on one-half time, from November 11, 1917, to June 30, 1918, at a salary of fifty dollars (\$50) a month; this appointment superseding his previous appointment. (November 26, 1917†).

*Bergin, C. E., Assistant in Dermatology in the College of Medicine, for the academic year ending August 31, 1918, without salary. (December 5, 1917).

*Brigham, M. H., Instructor in Gunnery in the U. S. School of Military Aeronautics, at a salary of one hundred dollars (\$100) a month, beginning November 26, 1917, and continuing until further notice. (November 26, 1917).

*Brooks, Ruth, Stenographer and Clerk in the Business Office, at a salary of fifty-five dollars (\$55) a month, beginning December 1, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission. (November 30, 1917).

*Brown, H. A., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Brunson, A. M., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Castle, D. W., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Appointment made by Vice-President Kinley.

†The date in parenthesis is the date on which the appointment was made by the President or the Vice-President of the University.

*Clarke, G. E., Beneficiary under the Rea Scholarship fund in the College of Medicine for the academic year 1917-18, with a stipendium of sixty dollars (\$60) for the year. (December 3, 1917).

*Coleman, G. H., Assistant in Chemistry, on one-half time, at a salary of fifty dollars (\$50) a month, beginning December 1, 1917, and continuing until June 30, 1918; this appointment superseding his previous appointment. (December 5, 1917).

Cuerdon, Catherine F., Stenographer in the department of animal husbandry, at a salary of sixty-five dollars (\$65) a month, beginning November 1, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission; this appointment superseding her previous appointment. (November 8, 1917).

*Dimond, W. H., Student Assistant in Chemistry in the School of Pharmacy, with salary at the rate of one hundred dollars (\$100) for ten months' service, beginning when he reports for duty and continuing until June 30, 1918. (November 30, 1917).

*Fazel, C. S., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Fetherston, J. E., Beneficiary under the Rea Scholarship fund in the College of Medicine for the academic year 1917-1918, with a stipendium of sixty dollars (\$60) for the year. (December 3, 1917).

Fielding, C., Assistant Technician in the Medical Laboratory, at a salary of forty-two dollars (\$42) a month, beginning December 1, 1917, and continuing until further notice, but in no case beyond June 30, 1918, without re-appointment. (December 10, 1917).

*Fleming, J. R., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred seventy-five dollars (\$175) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Fonda, J. E., Assistant in Oral Surgery, for the academic year 1917-18, without salary. (November 19, 1917).

*Ford, E. J., Instructor in Surgery, from February 1, 1918, to August 31, 1918, without salary. (December 5, 1917).

*Geip, Mary, Warrant Clerk in the Business Office, at a salary of fifty-five dollars (\$55) a month, beginning December 1, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission. (November 30, 1917).

*Greison, H. P., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

Gudgel, Bert, Herdsman in the department of dairy husbandry, at a salary of eighty-five dollars (\$85) a month, beginning December 1, 1917,

*Appointment made by Vice-President Kinley.

and continuing until further notice, subject to the rules of the Civil Service Commission. (December 10, 1917).

*Gunning, R. E., Instructor in Pharmacology in the College of Medicine, at a salary of one thousand dollars (\$1000) for the period from December 1, 1917, to July 1, 1918. (December 5, 1917).

*Hamilton, T. S., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Hansen, H. O., Assistant in Oral Surgery, for the academic year 1917-18, without salary. (November 19, 1917).

*Hebbert, C. M., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred fifty dollars (\$150) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Hyslop, W. H., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred seventy-five dollars (\$175) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Junken, L. H., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred fifty dollars (\$150) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Keagy, A. R., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Klopp, Leanna, Bookkeeper in the Business Office, at a salary of sixty-five dollars (\$65) a month, beginning December 1, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission. (November 30, 1917).

*Leonard, Ruth, Beneficiary under the Rea Scholarship fund in the College of Medicine for the academic year 1917-18, with a stipendium of sixty dollars (\$60) for the year. (December 3, 1917).

*McCallister, I., Drillmaster in the U. S. School of Military Aeronautics, at a salary of seventy-five dollars (\$75) a month, beginning November 19, 1917, and continuing until further notice. (November 15, 1917).

*McCallister, I., Drillmaster in the U. S. School of Military Aeronautics, at a salary of one hundred dollars (\$100) a month, beginning December 1, 1917, and continuing until further notice, this appointment superseding his previous appointment. (December 6, 1917).

*McCaughy, W. F., Instructor in Architectural Design, beginning when he reports for duty and continuing until June 30, 1918, at a salary of one hundred thirty dollars (\$130) a month. (December 5, 1917).

*McCrumb, F. R., Graduate Assistant in Chemistry, from November

*Appointment made by Vice-President Kinley.

11, 1917, to June 30, 1918, at a salary of thirty dollars (\$30) a month. (November 26, 1917).

*Mercey, R. J., Beneficiary under the Rea Scholarship fund in the College of Medicine for the academic year 1917-18, with a stipendium of sixty dollars (\$60) for the year. (December 3, 1917).

*Miller, F. H., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Mounts, W. W., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Neuman, Mollie, Typist in the department of anatomy, at a salary of fifty dollars (\$50) a month, beginning December 1, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission. (December 5, 1917).

O'Brien, Gertrude, Stenographer in the department of geology, at a salary of seventy-five dollars (\$75) a month, beginning November 1, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission. (November 9, 1917).

O'Kelleher, A., Staff Fellow in Gaelic Studies, for one year from November 18, 1917, at a salary of one thousand dollars (\$1000) for the year. (November 14, 1917).

*Palm, A. A., Storekeeper in the College of Medicine, at a salary of seventy dollars (\$70) a month, beginning November 9, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission. (November 19, 1917).

*Pickels, G. W., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred seventy-five dollars (\$175) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. December 6, 1917).

Pike, C. E., Assistant in Physics, at a salary of seventy-five dollars (\$75) a month, from November 1, 1917, to June 30, 1918; this appointment superseding his previous appointment. (November 12, 1917).

*Powers, J. H., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Rogers, Della M., Clerk and Stenographer in the department of physics, at a salary of sixty-five dollars (\$65) a month, beginning November 19, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission; this appointment superseding her previous appointment. (November 19, 1917).

*Appointment made by Vice-President Kinley.

*Ruel, Barbara, Nurse in the Infirmary of the College of Dentistry, at a salary of sixty dollars (\$60) a month, beginning October 1, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission. (November 19, 1917).

*Siegmond, H. O., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Simpson, L. F., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred fifty dollars (\$150) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Sinnock, Ellen F., Stenographer in the U. S. School of Military Aeronautics, at a salary of sixty-five dollars (\$65) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding her previous appointment. (December 6, 1917).

*Stopp, G. D., Drillmaster in the U. S. School of Military Aeronautics, at a salary of one hundred dollars (\$100) a month, beginning November 9, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 3, 1917).

*Stopp, G. D., Drillmaster in the U. S. School of Military Aeronautics, at a salary of one hundred twenty-five dollars (\$125) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

*Sweeney, A. F., Instructor in the U. S. School of Military Aeronautics, at a salary of one hundred dollars (\$100) a month, beginning December 1, 1917, and continuing until further notice; this appointment superseding his previous appointment. (December 6, 1917).

Thompson, Alice A., Cataloger in the Library, at a salary of seventy-five dollars (\$75) a month, beginning November 1, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission; this appointment superseding her previous appointment. (October 17, 1917).

*Walker, Marjorie L., Assistant in English, on one-half time, from November 20, 1917, to June 30, 1918, at a salary of sixty dollars (\$60) a month. (November 17, 1917).

*Wallace, F. M., Clerk in the office of the Academic Board of the U. S. School of Military Aeronautics, at a salary of sixty dollars (\$60) a month, beginning November 12, 1917, and continuing until further notice. (November 13, 1917).

*Warren, Bessie, Attendant in the Infirmary of the College of Dentistry, at a salary of fifty dollars (\$50) a month, beginning October 1, 1917, and continuing until further notice, subject to the rules of the Civil Service Commission. (November 19, 1917).

*Appointment made by Vice-President Kinley.

MATTERS SUBMITTED BY PRESIDENT JAMES

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

USE OF BUILDINGS ON SUNDAY

(1) Requests from members of the faculty for the use of University buildings on Sunday for other than the class of purposes authorized by the Board in their action of December 19, 1912 (Report 1914, page 147).

On motion of Mr. Trimble, the action of December 19, 1912, was reaffirmed.

ORIENTAL MUSEUM—CURATOR APPOINTED

(2) A recommendation that an Oriental Museum be established on the same general basis as the Natural History Museum, the Museum of Classical Art and Archeology, and the Museum of European Culture; that a room in Lincoln Hall be assigned for this Museum; that Professor A. T. Olmstead be appointed Curator to serve until further notice; and that \$1000 be appropriated for the purchase of cases and for other necessary expenses.

On motion of Mrs. Evans, this Museum was created and the appropriation made, by the following vote: Ayes, Mr. Abbott, Mr. Carr, Mrs. Evans, Mr. Taggart, Mr. Trimble, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Hoit, Mr. Lowden, Mr. Trevett.

On motion of Mr. Taggart, Professor Olmstead was appointed curator until further notice.

COOPERATIVE MINING INVESTIGATIONS

(3) A copy of the agreement for cooperative mining investigations for the year ending June 30, 1918.

AN AGREEMENT

*between the United States Bureau of Mines, the State Geological Survey
Division of the State of Illinois, and the Engineering Experiment
Station of the University of Illinois*

1. The United States Bureau of Mines, hereinafter referred to as the Bureau, the State Geological Survey Division of the State of Illinois, hereinafter referred to as the Survey, and the Engineering Experiment Station of the University of Illinois, hereinafter referred to as the University, desiring to make cooperative investigations and disseminate information with a view to improving conditions in the mining, quarrying, metallurgical, and other mineral industries, safeguarding life among employees, preventing unnecessary waste of resources, and otherwise contributing to the advancement of these industries, hereby agree as follows:

2. The Bureau will maintain in the buildings furnished by the University, on its campus at Urbana, Illinois, a mining experiment station devoted to the above purposes and to such other investigations as may be assigned to it from time to time by the Director of the Bureau, and will,

during the fiscal year ending June 30, 1918, expend in the work of this station a sum approximating \$10,570, including salaries, equipment, supplies, and expenses of such of the Bureau's employees as shall be assigned to this work.

3. The University will furnish on its campus free of charge a laboratory, if needed, and proper office rooms for the purpose of conducting the investigations herein mentioned and contemplated, authorized to be conducted by the Bureau, together with equipment contained therein; such use to be without cost to the Bureau for rent, water power, light, heat, or repairs. The University further agrees to give to the employees of the Bureau the free use of such laboratory facilities and other equipment and apparatus as may be required, and of the library, insofar as their use does not interfere with the regular work of instruction of the University. It also agrees to spend in connection with this work such a sum of money as is to be agreed upon in conference by the Director of the Bureau, the Chief of the Survey Division, and the Director of the Engineering Experiment Station or their representatives.

4. The Survey agrees to set aside a sum approximating \$5,730.56 and the University approximately \$5,000, which sums are to be spent in connection with the cooperative work and in such a manner as may hereafter be agreed upon by the Director of the Bureau, the Chief of the Survey Division, and the Director of the Engineering Experiment Station, or their representatives, which supplemental agreement is hereto attached and made a part of this agreement.

5. Those investigations which are conducted jointly by the Bureau, the Survey, and the University, and which relate solely to the State of Illinois, will be under the joint control of the Director of the Bureau, the President of the University, and the Chief of the Survey Division, or their representatives, who together will determine the problems to be undertaken, the general methods to be employed, and the manner in which results are to be published, but each party to this agreement will have sole supervision of the work of its employees, and of those investigations which are not a part of this agreement.

6. Each party will submit to the others semi-annual statements of expenditures, dated December 30 and June 30, for work relating to Illinois.

7. All records of the progress, status, or results of the cooperative work relating solely to the State of Illinois, including all reports and papers, will be freely accessible to all parties at all times.

8. Each publication issued by either party giving results of cooperative investigations relating to the State of Illinois will recognize in the text and on the cover and title pages the cooperation of the other parties, but neither party to this agreement will publish joint results without the express consent of the other parties to this agreement.

9. The Bureau will distribute to the citizens of the State of Illinois a reasonable number, to be eventually agreed upon, of copies of each published report relating to the State of Illinois resulting from the work of

this cooperation, not more than one copy of any report being given to one person.

10. The employees of the Bureau will not teach in the University nor will their names appear as members of the faculty.

11. This agreement, unless renewed, will expire June 30, 1918.

IN WITNESS WHEREOF, The said parties by their duly authorized officers have hereunto set their hands in triplicate this 3d day of November, 1917.

E. J. EGAN
Witness

MARION L. CLARK
Witness

C. S. SALE
Witness

VAN H. MANNING
Director, United States Bureau of
Mines

F. W. DEWOLF
Chief, State Geological Survey Division,
State of Illinois

C. R. RICHARDS
Director, Engineering Experiment Sta-
tion, University of Illinois

On motion of Mr. Carr, this agreement was approved.

SCHOOL OF RAILWAY ENGINEERING AND ADMINISTRATION SUSPENDED

(4) A recommendation from Dean C. R. Richards of the College of Engineering that the School of Railway Engineering and Administration be suspended until further notice. This recommendation is made because the two most important members of the faculty of this school, Professor E. C. Schmidt and Professor E. R. Dewsnap, have been called into the military service of the United States and of Great Britain, respectively.

On motion of Mr. Carr, the President of the University was authorized to suspend the activities of this School until further notice.

PROBATION RULE—STANDARDS OF SCHOLARSHIP

(5) A recommendation from the University Senate:

December 8, 1917

Dr. Edmund J. James, President

DEAR MR. PRESIDENT:

The University Senate at its meeting of November 5, 1917, on the recommendation of the Committee on Standards of Scholarship adopted the following motion:

That the present probation rule, in its application to those colleges of the University which admit directly on certificate from the high school, be amended by the substitution of the word "eleven" for the word "nine" wherever the latter word occurs in the rules.

The probation rule as amended by this motion reads as follows:

A student who fails to make a passing grade in at least *eleven* hours of the work for which he is registered in any semester is placed upon probation for the succeeding semester, ~~and~~ in case he fails to

pass at least *eleven* hours of work in either of the two succeeding semesters he is dropped from the college.

Any student whose work falls below C in more than one-fourth of the hours for which he is registered may also be placed upon probation at the discretion of the Council of Administration, and in case he fails to pass at least *eleven* hours in either of the two succeeding semesters he is dropped from the college.

Any student dropped from another institution who may by petition be admitted to the University of Illinois shall enter on probation under the provisions of this rule.

You will perhaps recall that you said yesterday that in your judgment this action of the Senate should be submitted to the Board of Trustees for approval.

Sincerely yours,

C. M. McCONN

Clerk of the Senate

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

LABORATORY FACILITIES FOR GOVERNMENT EMPLOYEES

(5) A request from the Secretary of the United States Department of Agriculture that the University permit Dr. Felix Löhnis, Soil Biologist of the Bureau of Plant Industry of the U. S. Department of Agriculture, to carry on his technical researches in soil bacteriology at the University, with the use of its laboratory and library facilities. Dr. Löhnis's salary and the supplies used in his investigations will be provided by the Federal Government. Also a request from the same department for similar permission for Dr. Arno Viehoveer, Pharmacognosist in the Bureau of Chemistry.

On motion of Mr. Trimble, the President of the University was authorized to give such permission.

ENLISTMENT OF MEDICAL AND DENTAL STUDENTS

(7) A report that the Surgeon General has issued a statement to the effect that all medical and dental students will be permitted to enlist in the Enlisted Reserve Corps of the Medical Department. This ruling extends to first year students the privileges hitherto limited to second, third, and fourth year students in medical and dental schools.

This report was received for record.

LEAVE OF ABSENCE FOR PROFESSOR E. B. GREENE

(8) A request from Professor E. B. Greene for leave of absence from his duties as Professor of History from January 1, 1918, to the close of the academic year 1917-1918, to enable him to accept the chairmanship of the National Board for Historical Service in Washington, D. C. This Board is a private enterprise, organized by a small group of men who saw the possibility of rendering valuable service to the various departments of the Government. It works in close connection with the National Committee on Public Information under the chairmanship of Mr. Creel, the Carnegie

Institution at Washington, and the various departments of the Federal Government which may desire to avail themselves of its services.

On motion of Mr. Ward, the President of the University was authorized to extend such leave of absence on terms which he may approve.

ADDITIONAL LAND FOR MCKINLEY HOSPITAL

(9) A recommendation that lots 73 and 74 on Armory Avenue between Third Street and Arbor Street in Champaign be purchased if they can be acquired for a reasonable price. These lots are immediately adjacent to two lots on Armory Avenue, 71 and 72, already purchased as a site for the McKinley Hospital, and are necessary to complete the site.

On motion of Mr. Carr, the President of the University was authorized to purchase these lots.

PURCHASE OF FIRE-FIGHTING EQUIPMENT

(10) A recommendation from Professor James M. White, Supervising Architect, that the University contract with the White company for a motor-driven combination chemical and hose car at a cost of \$3,903.50.

On motion of Mrs. Evans, this recommendation was approved. The vote was as follows: Ayes, Mr. Abbott, Mr. Carr, Mrs. Evans, Mr. Taggart, Mr. Trimble, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Hoit, Mr. Lowden, Mr. Trevett.

DETAIL OF PROFESSOR W. A. OLDFATHER ON GOVERNMENT SERVICE

(11) A statement that he had received a telegram from Dr. G. S. Ford, a member of the Committee on Public Information at Washington, requesting that Professor W. A. Oldfather be given leave of absence to act as assistant to Dr. Ford in his work on the Committee. This work is of a confidential nature and calls for accurate and extensive knowledge.

On motion of Mr. Trimble, the President of the University was authorized to grant this leave of absence on terms which seem satisfactory to him.

APPROPRIATION FOR PRINTING MACHINERY

(12) A recommendation from the Comptroller, approved by the Chairman of the Committee on University Press, that \$10,000 be appropriated for the purchase of additional printing equipment. Of the appropriation made on December 14, 1916, it was possible to use only \$1000 before the end of the fiscal year. It is necessary now to add the equipment then contemplated and some additional items. The total value of the equipment in our Print Shop at the present time is approximately \$4500. We are doing an average of \$1000 worth of printing a month with an average expenditure of \$300 for labor. It is difficult to state the actual financial saving effected, but

there is no question that the saving is a very substantial one, and the convenience and satisfaction of having our own press is universal. The appropriation now recommended is to be expended for the following equipment: 1 Miehle cylinder press, capacity 25 x 38, \$2500; 1 folder, \$900; 1 wire stitcher, \$220; motors, \$500; 1 Monotype composing outfit complete, \$5000; 1 imposing stone, \$400; chases and miscellaneous, \$180; building alterations, including wiring and installation of the equipment, \$300.

On motion of Mrs. Evans, this recommendation was approved by the following vote: Ayes, Mr. Abbott, Mr. Carr, Mrs. Evans, Mr. Taggart, Mr. Trimble, Mr. Ward, Miss Watson; noes, none; absent, Mr. Blair, Mrs. Busey, Mr. Hoit, Mr. Lowden, Mr. Trevett.

WORK AND SALARY OF MR. W. E. EKBLAW

(13) A recommendation from Dr. David Kinley, Dean of the Graduate School, that \$2500 be assigned from the funds of the Graduate School to cover the salary (\$1800) of Mr. Ekblaw as Staff Fellow and the expenses incidental to the preparation of his report on the Arctic expedition and its scientific results.

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

LEAVE OF ABSENCE FOR PROFESSOR E. R. DEWSNUP

(14) A request for leave of absence from February 1, 1918, for war service by Professor E. R. Dewsnap, who has been asked to report in England as soon after February 1 as possible. Professor Dewsnap raises the question whether he should not be paid the full half of his salary for the year on February 1, instead of salary for the five months under which he will have drawn his salary under the rules and practise of the Board. I cannot consent to the view that a professor's work is half done when only five months of the year have elapsed. Professor Dewsnap is employed in the University on full time and receives his pay in twelve monthly installments. I cannot concede as a matter of fact or of principle either, that his work is done at the University in less than that time. In conformity with our practise in similar cases growing out of the war, however, I am in favor of continuing Professor Dewsnap on the pay roll for one month after February 1, 1918, as during this time he will not be on the pay roll of the English Government.

On motion of Mr. Carr, the President of the University was authorized to instruct the Comptroller to pay Professor Dewsnap for February, 1918.

EXEMPTION OF DR. M. J. RUDWIN FROM DRAFT

(15) The following statement concerning the exemption of Dr. Maximilian J. Rudwin from military service: Dr. Rudwin registered under a wrong impression and at the advice of the head of his department when the registration for the first draft was called. He subsequently applied for ex-

emption from the draft. In answer to rumors concerning his undue urgency in having his claim granted, I have a letter from Judge W. G. Spurgin, who was a member of the local exemption board, to the effect that in his opinion as chairman of the Board at no time were Dr. Rudwin's means or methods unfair. I have also a certified copy of a letter from the Adjutant General of the state of Illinois to the effect that the registration of Dr. Rudwin under the provisions of the Act approved May 18, 1917, is declared to be an error and that the exemption board was instructed to cancel this registration and amend all lists accordingly.

This report was received for record.

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

H. E. CUNNINGHAM

Secretary

W. L. ABBOTT

President

EXECUTIVE COMMITTEE MEETING

DECEMBER 11, 1917

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at Hotel La Salle, in Chicago, on Tuesday, December 11, 1917, immediately following the adjournment of the meeting of the Board on the same day.

Mr. W. L. Abbott, Chairman, and Mr. R. F. Carr, member of the Committee, were present; also, Mrs. Laura B. Evans, Mr. J. E. Taggart, Mr. R. R. Ward, and Miss Florence E. Watson, members of the Board.

President James was present.

MATTERS SUBMITTED BY PRESIDENT JAMES

The Executive Committee considered the following matters submitted by the President of the University:

TRAFFIC CLERK IN BUSINESS OFFICE

(1) A request from the Comptroller that a traffic clerk be employed in the Purchasing Office at a beginning salary not to exceed \$1100. This person must be a man who has had experience with freight and traffic work.

On motion of Mr. Carr, the President was authorized to appoint such a clerk.

UNIVERSITY WAR COMMITTEE

(2) A recommendation that the President of the University be given authority to appoint a University War Committee, consisting of members of the University, for the purpose of coordinating and energizing our war activities, which have taken on a wide range, involving the raising of large sums of money for various purposes; the proper placing of our students and alumni where they can do the best service for the Government; and

the proper publicity necessary to make the whole work efficient. The faculty and students of the University have raised nearly \$30,000 as their share of the Y. M. C. A. thirty-five million dollar drive. That was nearly one-fifth as much as the amount assigned to the capital city of the United States. It will be possible, owing to the dropping out of certain people holding fellowships and scholarships in the Graduate School, to make an assignment of \$6000 to provide for the work of this committee.

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

WAGES OF EMPLOYEES IN SUPERVISING ARCHITECT'S OFFICE

(3) A recommendation from the Supervising Architect that the following increases of salaries of employees in his office be made, to be in effect as of December 1, 1917:

Chas. A. Petry, Architectural Engineer	\$ 2100
Norine Fauble, Stenographer	720
T. J. Showers, Estimator and in charge of building maintenance.....	1800
C. J. Haven, Foreman of steam fitters and in charge of the maintenance and operation of the steam distribution and building heating systems	1800
M. W. Watson, tabulates all Power Plant operating data, prepares the Power Plant reports, and advises the foremen on technical questions	1320
C. E. Atkinson, Superintendent of Grounds	1800
James Casad, Foreman of Painters	1600
M. W. Murphey, Foreman of Electricians	1440

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

The Executive Committee adjourned.

H. E. CUNNINGHAM


Clerk

W. L. ABBOTT

Chairman

URBANA, ILLINOIS, February 18, 1918

I certify that in the foregoing pages, numbered 623 to 637, inclusive, is contained the record of the transactions of the Board of Trustees of the University, and of the Executive Committee, at the meetings held December 11, 1917, as approved by the Board at its meeting of February 16, 1918.


 Secretary of the Board of Trustees