

MEETING OF THE BOARD OF TRUSTEES

—OF THE—

UNIVERSITY OF ILLINOIS

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January 25, 1921

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A special meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 10 a.m. on Tuesday, January 25, 1921, pursuant to the following notice which was sent out by the Secretary on January 19, 1921:

On the call of the President, Mr. Robert F. Carr, there will be a special meeting of the Board of Trustees of the University of Illinois at the Blackstone Hotel, in Chicago, at 10 o'clock a.m. on Tuesday, January 25, 1921, to consider matters submitted by the President of the University and the Committees of the Board, and such other matters as may be duly submitted.

The following members were present: President Carr, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mr. Hoit, and Mr. Ward. Mrs. Helen M. Griggsby and Dr. William L. Noble, members elect, were present on invitation from President Carr.

President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of December 14, 1920.

On motion of Mr. Abbott, the last two paragraphs on page 159 were corrected to read as follows:

"On motion of Mr. Abbott, the President of the Board was authorized to make a contract with Holabird and Roche to furnish studies of the design and to furnish plans, specifications, and details for the Horticulture group.

"On motion of Mrs. Blake, the President of the Board was authorized to employ Holabird and Roche to furnish studies of the design and to furnish plans, specifications, and details for a new Library building, and to make contract for the construction of the first unit after the appropriation for the building is made."

On motion of Mrs. Blake, the minutes were approved as corrected and printed on pages 155 to 161 above.

**MATTERS SUBMITTED BY PRESIDENT KINLEY**

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

**UNIVERSITY DISTRICT LIGHTING SYSTEM**

(1) A letter from Professor J. M. White concerning the extension of the lighting system of Champaign into the University neighborhood.

*President David Kinley, 355 Administration Building*

DEAR PRESIDENT KINLEY:

The University District Lighting System, upon which the hearing is to be held next Monday, borders the University property as follows:

Starting on Fourth Street at the south end of College Place, extending thence northward to Armory Avenue, east to Wright Street, and north on Wright Street to Springfield Avenue. It will also bound our Vivarium site on three sides, and the hospital site on Armory Avenue on three sides, making a total frontage of about 6000 feet, at an estimated cost of about \$1 a foot.

If the lights are installed on the east side of Wright Street, as proposed, we will remove a dozen of our own standards and install them elsewhere on the campus.

I am heartily in favor of the proposed lighting system.

Yours very truly,

JAMES M. WHITE  
*Supervising Architect*

In accordance with our practise, the University was not represented at the hearing.

This report was received for record.

**APPROPRIATION FOR RENTAL OF CHAMBER  
OF COMMERCE LOTS**

(2) A recommendation that \$1691.86 be transferred from the Reserve and Incidental fund and made available for payment of the rent on the lots on Armory Avenue according to contract made with the Chamber of Commerce of Champaign on October 4, 1919.

On motion of Mr. Abbott, this recommendation was approved, by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mr. Carr, Mrs. Evans, Mr. Hoit, Mr. Ward: no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small, Mr. Trimble.

**PURCHASE OF LOT IN COLLEGE PLACE**

(3) A recommendation from the Supervising Architect that a vacant lot in College Place, on the South side of Gregory Avenue, east of First Street, Champaign, be purchased. No property in this vicinity has been held at less than \$1200.

On motion of Mr. Abbott, an appropriation of one thousand dollars was made for this purchase, and the matter was referred to the Committee on Buildings and Grounds with power to conclude

the purchase. The vote was as follows: Aye, Mr. Abbott, Mrs. Blake, Mr. Carr, Mrs. Evans, Mr. Hoit, Mr. Ward; no, none; not voting, Mrs. Busey; absent, Mr. Blair, Mr. Herbert, Mr. Smail, Mr. Trimble.

#### ORDER OF BUILDINGS PROPOSED FOR LEGISLATIVE ACTION

(4) A recommendation that the following be the program of building items to be submitted to the General Assembly for legislative action.

Horticultural Field Laboratory and Equipment.....	\$260,000
Library (first unit) and Equipment.....	500,000
Educational and Research Hospitals and Equipment.....	500,000
Addition to Natural History Hall and Equipment.....	150,000
Addition to Transportation Building.....	90,000
Addition to Armory.....	250,000
Cattle Feeding Plant.....	50,000
Land.....	150,000
Contingent Building Fund.....	50,000
Total.....	\$2,000,000

On motion of Mrs. Blake, the resolution of March 9, 1920 (page 716), providing for an emergency bill for the Horticulture group, was rescinded and this matter was left to the discretion of the President of the University, and the building program was approved.

At this point, at 1 p.m., a recess was taken.

#### AFTERNOON SESSION, JANUARY 25, 1921

When the Board convened after the recess, the same members were present as during the morning session.

#### HORTICULTURE BUILDING

Mr. Holabird and Mr. Long, of the firm of Holabird and Roche, presented sketches of the Horticulture group.

#### CAMPUS PLAN COMMISSION

Mrs. Blake presented certain recommendations from the Campus Plan Commission concerning the location and plans of the Stadium.

This matter was referred back to the Commission for further consideration and report.

President Carr presented the bill of Holabird and Roche for \$2000, covering all the work done to date on the general campus plan and also certain work done previous to November 30 on the plans for the Horticulture group and the McKinley Hospital.

On motion of Mr. Abbott, this bill was ordered paid, by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mr. Carr, Mrs. Evans, Mr. Hoit, Mr. Ward; no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small, Mr. Trimble.

The Board resumed consideration of matters submitted by the President of the University.

#### **MEMORIALS**

- (5) A recommendation that the following regulations be adopted:

All memorials, their design and their location, offered to the University by any individual or class, must be approved by the Board of Trustees. In minor cases the President of the University may act in this matter for the Board.

Class memorials will be accepted only on the condition that the money for the purchase of the same shall be turned over to the University and the contract for the purchase, construction, and installation of the memorial shall be under the direction of the University through a committee composed of representatives of the University and others named by the donors.

On motion of Mrs. Busey, these regulations were adopted.

#### **SALARY OF PROFESSOR D. O. BARTO**

- (6) A recommendation that the salary of Professor D. O. Barto, who died January 18, be paid to his widow, Mrs. Lucy M. Barto, for the entire month of January.

On motion of Mrs. Evans, this recommendation was approved.

#### **APPOINTMENT OF MRS. LUCY M. BARTO**

- (7) A recommendation that Mrs. Lucy M. Barto be appointed Assistant in Poultry Husbandry, at a salary of two hundred dollars (\$200) a month, from February 1 to July 1, 1921.

On motion of Mrs. Evans, this appointment was made.

#### **LEAVE OF ABSENCE FOR PROFESSOR POMEROY**

- (8) A recommendation that leave of absence on one-half pay be granted Professor J. N. Pomeroy from February 1 to August 31, 1921, on account of illness.

This recommendation was approved.

#### **PROFESSOR MUMFORD'S LEAVE EXTENDED**

- (9) A request from Professor H. W. Mumford for an extension of his leave of absence without salary for one year beginning March 1, 1921, to enable him to continue his work for the Illinois Agricultural Association.

On motion of Mr. Hoit, this request was granted.

#### **ADVISORY COMMISSION ON DEVELOPMENT OF DAIRYING**

- (10) A request for authority to appoint an advisory commission on the development of dairying at the University.

On motion of Mr. Hoit, this authority was given.

**INVESTIGATIONS FOR HUDSON RIVER VEHICULAR TUNNEL**

(11) The following statement:

The United States Bureau of Mines has entered into an agreement with the New York State Bridge and Tunnel Commission, and the New Jersey Interstate Bridge and Tunnel Commission, for the investigation of certain problems of ventilation which arise in connection with the construction of the new vehicular tunnel over the Hudson River between New York City and Jersey City. The Bureau of Mines has asked the University of Illinois to cooperate in this investigation through the Engineering Experiment Station with Professor A. C. Willard as consulting Engineer. The Bureau is to furnish engineers as assistants, to pay for any additional assistants and mechanics needed, to provide instruments or other facilities not available in the Engineering Experiment Station, and to pay for power, materials, and supplies needed. The University assumes no financial obligations and all expenses connected with the investigation shall be met directly by the Bureau. Full publication rights of the results of the investigation are to belong to the University.

I recommend that the President of the University be authorized to approve such a contract subject to the general rules for the execution of University contracts.

On motion of Mr. Abbott, this contract was authorized.

**SCHOLARSHIPS AND FELLOWSHIPS**

(12) A recommendation that \$25,000 be provided in the Budget for 1921-22 for graduate fellowships and scholarships, and that the President of the University be authorized to make appointments within this limit.

On motion of Mrs. Busey, this recommendation was approved.

**ANNOUNCEMENT OF COURSES**

(13) A recommendation that an additional appropriation of \$1,200 be made for printing the "Announcement of Courses" for the year.

On motion of Mr. Abbott, this appropriation was made, by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mr. Carr, Mrs. Evans, Mr. Hoit, Mr. Ward; no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small, Mr. Trimble.

**APPROPRIATION FOR COUNCIL OF ADMINISTRATION**

(14) A recommendation that an appropriation of \$500 be made for the incidental expenses of the Council of Administration.

On motion of Mr. Hoit, this appropriation was made, by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mr. Carr, Mrs. Evans, Mr. Hoit, Mr. Ward; no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small, Mr. Trimble.

**ADDITIONAL APPROPRIATION FOR ANNUAL REGISTER**

(15) A recommendation that an additional appropriation of \$2500 be made for printing the Annual Register.

On motion of Mrs. Evans, this appropriation was made, by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mr. Carr, Mrs. Evans, Mr. Hoit, Mr. Ward; no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small, Mr. Trimble.

**APPOINTMENT OF DR. G. E. GIBSON**

(16) A request for authority to appoint Dr. George E. Gibson as Associate Professor of Physical Chemistry, at a salary of \$4500 a year, beginning September 1, 1921.

This appointment was authorized.

**APPOINTMENT OF DR. H. M. MARTIN**

(17) A request for authority to appoint Dr. Henry M. Martin as Associate in Romance Languages, at a salary of \$2000 a year, for two years beginning September 1, 1921.

This appointment was authorized.

**APPOINTMENT TO ADVISORY BOARD OF PHARMACY**

(18) A report of the action of the President of the University in appointing, on the nomination of the executive committee of the Illinois Pharmaceutical Association, Mr. Byron Armstrong of Jacksonville a member of the Advisory Board of the School of Pharmacy for a term of five years beginning January 1, 1921, to succeed Mr. Albert Zimmerman of Peoria, whose term had expired.

This report was received for record.

**CONTRACTS WITH CHICAGO POLICLINIC  
AND ST. ELIZABETH'S HOSPITALS**

(19) A request for authority to conclude proposed contracts between the University and the Chicago Polyclinic and St. Elizabeth's Hospitals, recommended by the faculty of the College of Medicine. These contracts give the University the right to appoint students as clinical clerks or externes and as internes in the hospitals and define the relations between the University and the hospitals in this connection.

This authority was granted.

**GIFT OF SPINNING WHEEL FROM DEAN DAVENPORT**

(20) A report of the action of the President of the University in accepting from Dean Davenport the gift of his mother's spinning wheel, to become a part of the illustrative material employed in the teaching of textiles in the department of home economics.

The Secretary was instructed to express to Dean Davenport the appreciation of the Board for his generosity.

**ADDITIONAL BELL TELEPHONES**

(21) A recommendation from the Supervising Architect that the maximum number of Bell telephones and extensions to be installed on the campus be fixed at 110.

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

**LEAVE OF ABSENCE FOR PROFESSOR RUCKMICK**

(22) A recommendation that leave of absence with half pay from February 1 to August 31, 1921, be granted to Associate Professor C. A. Ruckmick.

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

**APPROPRIATION FOR SUPERVISING ARCHITECT**

(23) A recommendation that \$1000 be transferred from the Reserve and Incidental Fund and assigned to the Office of the Supervising Architect for the work of the Supervising Architect.

This recommendation was approved, by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mr. Carr, Mrs. Evans, Mr. Hoit, Mr. Ward; no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small, Mr. Trimble.

**FIREPROOF CONSTRUCTION**

(24) A statement calling attention to the rule of the Board providing that fireproof construction shall be used in all buildings.

**LEGISLATIVE ASKINGS**

On motion of Mr. Abbott, the President of the University was directed to look after the various bills pertaining to the University which may come before the present General Assembly.

**REGISTRAR'S REPORT OF FEES**

President Kinley presented for record a report by Registrar G. P. Tuttle, showing fees assessed during the second semester of 1919-20 and during the summer session of 1920.

*SUMMER SESSION, 1920*

	<i>Gross</i>	<i>Refund</i>	<i>Net Total</i>
<b>MATRICULATION FEES</b>			
58 at \$10.00.....	\$ 580.00		
Refund, 3 at \$10.00.....		\$ 30.00	
<i>Total, Matriculation Fees.....</i>	<i>\$ 580.00</i>	<i>\$ 30.00</i>	<i>\$ 550.00</i>
<b>INCIDENTAL FEES</b>			
797 at \$12.00.....	\$ 9 564.00		
28 at \$6.00.....	168.00		
1 at \$3.00.....	3.00		
Refund, 77 at \$12.00.....		\$ 924.00	
Refund, 21 at \$6.00.....		126.00	
Refund, 1 at \$3.00.....		3.00	
<i>Total, Incidental Fees.....</i>	<i>\$ 9 735.00</i>	<i>\$1 053.00</i>	<i>\$ 8 682.00</i>
<b>SPECIAL EXAMINATION FEES</b>			
52 at \$5.00.....	\$ 260.00		
Refund, 2 at \$5.00.....		\$ 10.00	
Examinations in High School subjects, Chicago.....	604.00		
<i>Total, Special Examination Fees..</i>	<i>\$ 864.00</i>	<i>\$ 10.00</i>	<i>\$ 854.00</i>
<b>CHANGE FEES</b>			
1 at \$1.00.....	\$ 1.00		
Refund, 1 at \$1.00.....		\$ 1.00	

	<i>Gross</i>	<i>Refund</i>	<i>Net Total</i>
<b>VISITORS' FEES</b>			
5 at \$7.50.....	\$ 37.50		\$ 37.50
<b>TRANSCRIPT OF CREDITS</b>			
1 at \$2.50.....	\$ 2.50		
2 at \$2.00.....	4.00		
8 at \$1.50.....	12.00		
53 at \$1.00.....	53.00		
<i>Total, Transcript of Credits.....</i>	<i>\$ 71.50</i>		<i>\$ 71.50</i>
<b>DIPLOMA FEES</b>			
4 at \$10.00.....	\$ 40.00		
40 at \$5.00.....	200.00		
Refund, 1 at \$5.00.....		\$ 5.00	
<i>Total, Diploma Fees.....</i>	<i>\$ 240.00</i>	<i>\$ 5.00</i>	<i>\$ 235.00</i>
<b>LABORATORY FEES</b>			
Botany.....	\$ 75.50	\$ 2.25	\$ 73.25
Chemistry.....	2 063.25	75.50	1 987.75
Entomology.....	40.00	7.00	33.00
Home Economics.....	6.00	4.00	2.00
Industrial Education.....	45.00		45.00
Music.....	\$ 223.00	10.50	212.50
Physics.....	108.50	3.00	105.50
Psychology.....	2.00		2.00
Theoretical and Applied Mechanics...	26.00	10.00	16.00
Zoology.....	97.25	3.75	93.50
<i>Total, Laboratory Fees.....</i>	<i>\$ 2 686.50</i>	<i>\$ 116.00</i>	<i>\$ 2 570.50</i>
<b>TOTAL FEES.....</b>	<b>\$ 14 215.50</b>	<b>\$ 1 215.00</b>	<b>\$ 13 000.50</b>

*SECOND SEMESTER, 1920-21*

<b>MATRICULATION FEES</b>			
298 at \$10.00.....	\$ 2 980.00		
Refund 28 at \$10.00.....		280 00	
<i>Total, Matriculation Fees.....</i>	<i>\$ 2 980.00</i>	<i>\$ 280.00</i>	<i>\$ 2 700.00</i>
<b>INCIDENTAL FEES</b>			
5022 at \$15.00.....	\$ 75 330.00		
19 at \$7.50.....	142.50		
Refund 172 at \$15.00.....		\$2 580.00	
Refund 108 at \$7.50.....		810.00	
<i>Total, Incidental Fees.....</i>	<i>\$ 75 472.50</i>	<i>\$ 3 390.00</i>	<i>\$ 72 082.50</i>
<b>TUITION FEES</b>			
440 at \$7.50.....	\$ 3 300.00		
3 at \$3.75.....	11.25		
Refund 92 at \$7.50.....		\$ 690.00	
Refund 19 at \$3.75.....		71.25	
<i>Total, Tuition Fees.....</i>	<i>\$ 3 311.25</i>	<i>\$ 761.25</i>	<i>\$ 2 550.00</i>



	<i>Gross</i>	<i>Refund</i>	<i>Net Total</i>
<b>LOCKER FEES</b>			
920 at \$.50.....	\$ 460.00		
Refund 23 at \$.50.....		\$ 11.50	
Refund 12 at \$.25.....		3.00	
<i>Total, Locker Fees.....</i>	<i>\$ 460.00</i>	<i>\$ 14.50</i>	<i>\$ 445.50</i>
<b>SPECIAL EXAMINATION FEES</b>			
764 at \$5.00.....	\$ 3 820.00		
Refund 19 at \$5.00.....		\$ 95.00	
Examinations in High School subjects, Chicago at \$1.00 per unit.....	429.00		
<i>Total, Examination Fees.....</i>	<i>\$ 4 249.00</i>	<i>\$ 95.00</i>	<i>\$ 4 154.00</i>
<b>LATE REGISTRATION FEES</b>			
279 at \$1.00.....	\$ 279.00		
Refund 2 at \$1.00.....		\$ 2.00	
<i>Total, Late Registration Fees.....</i>	<i>\$ 279.00</i>	<i>\$ 2.00</i>	<i>\$ 277.00</i>
<b>CHANGE FEES</b>			
833 at \$1.00.....	\$ 833.00		
224 at \$2.00.....	448.00		
Refund 2 at \$1.00.....		\$ 2.00	
<i>Total, Change Fees.....</i>	<i>\$ 1 281.00</i>	<i>\$ 2.00</i>	<i>\$ 1 279.00</i>
<b>VISITORS' FEES</b>			
13 at \$7.50.....	\$ 97.50		
2 at \$3.75.....	7.50		
<i>Total, Visitors' Fees.....</i>	<i>\$ 105.00</i>		<i>\$ 105.00</i>
<b>DIPLOMA FEES</b>			
919 at \$5.00.....	\$ 4 595.00		
Duplicate Diplomas 4 at \$2.00.....	\$ 8.00		
<i>Total, Diploma Fees.....</i>	<i>\$ 4 603.00</i>		<i>\$ 4 603.00</i>
<b>TRANSCRIPT OF RECORD FEES</b>			
13 at \$1.00.....	\$ 13.00		
2 at \$1.50.....	4.50		
2 at \$2.00.....	4.00		
<i>Total, Transcript Fees.....</i>	<i>\$ 21.50</i>		<i>\$ 21.50</i>
<b>LABORATORY FEES</b>			
Agronomy.....	\$ 442.00	\$ 24.00	\$ 418.00
Bacteriology.....	480.50	22.00	458.50
Botany.....	585.50	25.50	560.00
Ceramics.....	72.50		72.50
Chemistry.....	18 346.00	983.50	17 362.50
Civil Engineering.....	194.75	4.63	190.12
Electrical Engineering.....	263.00	7.00	256.00
Entomology.....	146.00	6.25	139.75
General Engineering Drawing.....	675.50	27.25	648.25

	<i>Gross</i>	<i>Refund</i>	<i>Net Total</i>
Geology.....	227.00	21.50	205.50
Home Economics.....	669.50	21.00	648.50
Mechanical Engineering.....	1 048.00	29.50	1 018.50
Mining Engineering.....	21.00		21.00
Municipal and Sanitary Engineering..	12.00		12.00
Music.....	1 212.50	100.00	1 112.50
Photography.....	26.00		26.00
Physics.....	1 352.00	16.50	1 335.50
Physiology.....	161.00	5.25	155.75
Psychology.....	60.00	3.00	57.00
Railway Engineering.....	18.00		18.00
Theoretical and Applied Mechanics...	173.00	6.50	166.50
Zoology.....	630.00	17.75	612.25
<i>Total, Laboratory Fees.....</i>	<i>\$ 26 815.75</i>	<i>\$1 321.13</i>	<i>\$ 25 494.62</i>
<i>TOTAL FEES.....</i>	<i>\$119 578.00</i>	<i>\$5 865.88</i>	<i>\$113 712.12</i>

#### APPOINTMENTS TO FILL VACANCIES

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

Andrews, J. H., Assistant Bursar, at a salary of one hundred thirty-three and one-third dollars (\$133.33) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes his previous appointment. (December 21, 1920)\*

Andrews, J. W., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1921, at a salary of sixty dollars (\$60) a month. This appointment supersedes his previous appointment. (December 24, 1920)

Barth, Oris, Instructor in Law, for five months, beginning January 5, 1921, at a salary of two hundred dollars (\$200) a month. (January 7, 1921)

Beshoar, Pauline, Stenographer in the Junior Extension Department, in Smith-Lever Service, from January 1, 1921, to September 1, 1921, at a salary of ninety dollars (\$90) a month. This appointment supersedes her previous appointment. (December 23, 1920)

Blacker, Virla, Stenographer in the Dairy Department in the College of Agriculture, at a salary of eighty-five dollars (\$85) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes her previous appointment. (December 23, 1920)

Boucher, Nellie, Editorial Assistant in the Department of Agronomy, in the College of Agriculture and the Agricultural Experiment Station, at a salary of one hundred dollars (\$100) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. (January 8, 1921)

Carothers, W. H., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1921, at a salary of sixty dollars (\$60) a month. This appointment supersedes his previous appointment. (December 24, 1920)

Castle, R. D. V., Assistant Purchasing Agent in the Business Office, at a salary of one hundred seventy-five dollars (\$175) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes his previous appointment. (January 12, 1921)

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

Cobb, W. H., Chief Accountant and Assistant in Accountancy, at a salary of one hundred sixty-six and two-thirds dollars (\$166.66) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes his previous appointment. (December 21, 1920)

Collier, R. G., Student Assistant in the Chemistry Laboratory, in the Department of Physiology and Physiological Chemistry, to give six hours service a week, for six and one-half weeks exclusive of Christmas vacation, beginning December 9, 1920, at a compensation of nineteen and one-half dollars (\$19.50) for the period. (January 12, 1921)

Connell, C. W., Student Assistant in the Chemistry Laboratory, in the Department of Physiology and Physiological Chemistry, to give six hours service a week, for six weeks, exclusive of Christmas vacation, beginning December 13, 1920, at a compensation of eighteen dollars (\$18) for the period. (January 12, 1921)

Crawford, C. W., Assistant in Animal Husbandry, on part-time, for six months, beginning January 1, 1921, at a salary of fifty dollars (\$50) a month. (December 17, 1920)

Dickinson, Marjorie, Stenographer in the Chemistry Department, at a salary of ninety dollars (\$90) a month, from November 29, 1920, to September 1, 1921, subject to the rules of the Civil Service Commission. (January 4, 1921)

Drucker, A. E., Assistant Professor of Mining Engineering, for seven months, beginning February 1, 1921, at a salary of two hundred thirty-three and one-third dollars (\$233.33) a month. (December 30, 1920)

Etherton, F. S., Student Assistant in Physiology, in the College of Medicine, to give fifteen hours service a week, for eight weeks, beginning December 13, 1920, at a compensation of fifty cents (\$.50) an hour. (December 15, 1920)

Fogler, M. F., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1921, at a salary of sixty dollars (\$60) a month. This appointment supersedes his previous appointment. (December 24, 1920)

Gere, John, Laboratory Helper in the Physiology Department, from January 1, 1921, to September 1, 1921, at a salary of ninety dollars (\$90) a month. (January 12, 1921)

Gemmill, A. V., Student Assistant in Chemistry, for five months, beginning February 1, 1921, at a salary of twenty dollars (\$20) a month. (January 12, 1921)

Gorham, W. C., Student Assistant in the Chemistry Laboratory, in the Department of Physiology and Physiological Chemistry, to give six hours service a week, for six weeks, exclusive of Christmas vacation, beginning December 13, 1920, at a compensation of eighteen dollars (\$18) for the period. (January 12, 1921)

Grossman, D. A., Assistant Examiner in the Registrar's Office, at a salary of one hundred fifty dollars (\$150) a month, from January 1, 1921, to June 30, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes his previous appointment. (January 5, 1921)

Haumont, Louis, Assistant in Romance Languages, for five months, beginning February 1, 1921, at a salary of one hundred forty dollars (\$140) a month. (January 19, 1921)

Hedgcock, J. H., Instructor in Farm Mechanics, in the Department of Agronomy, in the College of Agriculture, for six months, beginning January 1, 1921, at a salary of one hundred fifty dollars (\$150) a month. (December 17, 1920)

Henderson, A. H., Tool Room Attendant in the Pattern Laboratory, at a salary of eighty dollars (\$80) a month, from December 1, 1920, to June 30, 1921, subject to the rules of the Civil Service Commission. (December 22, 1920)

Kent, H. E., Cashier in the Bursar's Office, at a salary of one hundred sixteen and two-thirds dollars (\$116.66) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes his previous appointment. (December 21, 1920)

Kraus, Fred, Technician in the Chemical Laboratory, in the Department of Physiology and Physiological Chemistry, for seven months and twenty-five days, beginning January 7, 1921, at a salary of ninety-one dollars (\$91) a month. (January 18, 1921)

Kurt, Mary, Secretary to the Dean of the College of Liberal Arts and Sciences, at a salary of one hundred fifteen dollars (\$115) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes her previous appointment. (January 18, 1921)

Levin, Beatrice, Stenographer and Clerk in the Department of Anatomy, at a salary of eighty-five dollars (\$85) a month, from January 3, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. (January 8, 1921)

Lincicome, A., Assistant Accountant in the Auditor's Office, at a salary of one hundred eight and one-third dollars (\$108.33) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes his previous appointment. (December 21, 1920)

Lumley, Arlene, Record Clerk in the office of the Dean of the College of Liberal Arts and Sciences, at a salary of eighty-five dollars (\$85) a month, for eight months, beginning January 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes her previous appointment. (January 12, 1921)

Lumsden, W. K., Office Supply Storekeeper, at a salary of one hundred fifty dollars (\$150) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes his previous appointment. (December 21, 1920)

McDermott, Agnes, Stenographer in the Home Economics Department, in Smith-Lever Service, at a salary of eighty-five dollars (\$85) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes her previous appointment. (December 27, 1920)

Marlowe, Gertrude C., Stenographer in the Office of the Dean of the College of Liberal Arts and Sciences, at a salary of one hundred dollars (\$100) a month, from December 13, 1920, to September 1, 1921, subject to the rules of the Civil Service Commission. (January 12, 1921)

Martin, F. W., Instructor in General Engineering Drawing, for five months, beginning February 1, 1921, at a salary of two hundred dollars (\$200) a month. (January 12, 1921)

Miller, C. F., Assistant Purchasing Agent for Laboratories, at a salary of one hundred fifty dollars (\$150) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes his previous appointment. (December 21, 1920)

Murphy, F. G., Instructor in Orthopedic Surgery, from January 3, 1921, to September 1, 1921, without salary. (January 19, 1921)

Nyberg, Nettie, Payroll Clerk in the Bursar's Office, at a salary of eighty-five dollars (\$85) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes her previous appointment. (January 18, 1921)

Nydegger, C. A., Mechanician in the Department of Mechanical Engineering, at a salary of one hundred thirty-three and one-third dollars (\$133.33) a month, beginning when he reports for duty and continuing until August 31, 1921, subject to the rules of the Civil Service Commission. (December 31, 1921)

Packard, Bessie, Office Assistant in the Department of Home Economics, at a salary of one hundred thirty-three and one-third dollars (\$133.33) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes her previous appointment. (December 27, 1920)

Parks, E. E., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1921, at a salary of sixty dollars (\$60) a month. (December 21, 1920)

Pember, A. H., Assistant in Obstetrics, in the Department of Obstetrics and Gynecology, from January 4, 1921, to September 1, 1921, without salary. (January 8, 1921)

Polson, J. A., Associate Professor of Steam Engineering, in the Department of Mechanical Engineering, from January 1, 1921, to August 31, 1921, at a salary of three hundred dollars (\$300) a month. (December 15, 1920)

Rhoads, Hazel, Assistant Stenographer and Recordkeeper in the Department of Horticulture, at a salary of one hundred ten dollars (\$110) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes her previous appointment. (December 21, 1920)

Roberts, D. M., Student Assistant in the Chemistry Laboratory, in the Department of Physiology and Physiological Chemistry, to give six hours service a week, for six weeks, exclusive of Christmas vacation, beginning December 13, 1920, at a compensation of eighteen dollars (\$18) for the period. (January 12, 1921)

Russell, C. C., Graduate Assistant in Chemistry, on one-fourth time, for five months, beginning February 1, 1921, at a salary of thirty dollars (\$30) a month. This appointment supersedes his previous appointment. (December 24, 1920)

Schneider, R. F., Graduate Assistant in Chemistry, on one-fourth time, for five months, beginning February 1, 1921, at a salary of thirty-five dollars (\$35) a month. This appointment supersedes his previous appointment. (December 22, 1920)

Soto, R. A., Assistant in Romance Languages, for five months, beginning February 1, 1921, at a salary of one hundred eighty dollars (\$180) a month. This appointment supersedes his previous appointment. (January 4, 1921)

Sparks, K. E., Assistant in Chemistry, for five months, beginning February 1, 1921, at a salary of one hundred dollars (\$100) a month. This appointment supersedes his previous appointment. (December 15, 1920)

Thornton, M. J., Student Assistant in the Chemistry Laboratory, in the Department of Physiology and Physiological Chemistry, to give six hours service a week, for six and one-half weeks, exclusive of Christmas vacation, beginning December 9, 1920, at a compensation of nineteen and one-half dollars (\$19.50) for the period. (January 12, 1921)

Trautwein, Mary, Stenographer in the Department of Horticulture, at a salary of eighty-five dollars (\$85) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes her previous appointment. (December 27, 1920)

Tullock, W. M., Chief Traffic Clerk in the Business Office, at a salary of one hundred fifty dollars (\$150) a month, from January 1, 1921, to September 1, 1921, subject to the rules of the Civil Service Commission. This appointment supersedes his previous appointment. (December 21, 1920)

Walter, F. K., Instructor in the Library School, for four and one-half months, beginning February 1, 1921, at a salary of two hundred fifty dollars (\$250) a month. (December 28, 1920)

Whitlock, Mary C., Instructor in Clothing, in the Department of Home Economics, from February 1, 1921, to June 30, 1921, at a salary of two hundred dollars (\$200) a month. (January 18, 1921)

## COMPTROLLER'S REPORT

President Kinley presented also for record the report of the Comptroller for the quarter ending December 31, 1920.

REALIZATION OF INCOME  
AS AT DECEMBER 31, 1920

	Original Budget Estimate	Received to date	Remarks
<i>Federal</i>			
Interest on Endowment fund .....	32 450 65	16 225 33	
Morrill and Nelson .....	50 000 00	50 000 00	
Hatch and Adams .....	30 000 00	15 000 00	
Smith-Lever .....	211 496 84	105 748 42	
Smith Hughes .....	16 500 00		Not collectible until close of year
<i>State Mill Tax Appropriation</i> .....	2 500 000 00	2 621 854 67	Mill tax receipts
<i>State Live Stock Biological Laboratory</i> .....	11 500 00	8 936 30	
<i>Student Fees</i>			
Urbana .....	370 300 00	222 261 32	
Chicago .....	100 000 00	57 064 27	
<i>Sales and Miscellaneous</i>			
General .....	60 000 00	24 021 21	
<b>Totals</b> .....	<b>3 382 247 49</b>	<b>3 121 111 52</b>	

BUDGET APPROPRIATIONS  
1920-1921

AS AT DECEMBER 31, 1920

	Salaries	Expense and Equipment	Total
<i>General</i>			
Administrative Offices .....	121 040 00	49 175 00	170 215 00
General Departments .....	154 705 00	77 760 00	232 465 00
Publications .....		24 135 00	24 135 00
General Expense .....		27 929 00	27 929 00
Physical Plant,			
Land and Buildings .....	20 000 00	449 198 48	469 198 48
<b>Totals, General</b> .....	<b>(295 745 00)</b>	<b>(628 197 48)</b>	<b>(923 942 48)</b>
<i>Colleges and Schools</i>			
Urbana-Champaign			
Liberal Arts and Sciences .....	554 190 00	95 180 00	649 370 00
(a) Agriculture			
College and Station .....	347 484 00	180 486 32	527 970 32
Smith-Lever .....	186 060 00	25 436 84	211 496 84
	(533 544 00)	(205 923 16)	(739 467 16)
Commerce .....	84 270 00	5 400 00	89 670 00
Engineering .....	355 160 00	76 500 00	431 660 00
Graduate School .....	27 650 00	18 950 00	46 600 00
Education			
University .....	48 450 00	10 716 45	59 166 45
Smith-Hughes .....	24 240 00	4 705 00	28 945 00
	(72 690 00)	(15 421 45)	(88 111 45)
Law .....	26 050 00	7 650 00	33 700 00
Library School .....	10 690 00	950 00	11 640 00
Music .....	25 770 00	2 100 00	27 870 00
Summer Session .....		35 000 00	35 000 00
<b>Totals, Urbana and Champaign</b> .....	<b>(1 690 014 00)</b>	<b>(463 074 61)</b>	<b>(2 153 088 61)</b>

(a) Excluding Receipts (estimated \$202,600 00) and balances \$42,544.50

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Chicago Schools			
General.....	32 980 00	53 454 00	86 434 00
Medicine.....	102 605 00	49 990 00	152 595 00
Dentistry.....	59 658 34	20 100 00	79 758 34
Pharmacy.....	20 200 00	11 030 00	31 230 00
Totals, Chicago.....	(215 443 34)	(134 574 00)	(350 017 34)
Totals, College and Schools....	(1 905 457 34)	(597 648 61)	(2 503 105 95)
Total Appropriations.....	(2 201 202 34)	(1 225 846 09)	(3 427 048 43)

STATEMENT OF INCOME ACCOUNT  
DECEMBER 31, 1920

Balance November 30, 1920.....			113 482 43
<i>Additions</i>			
Additional charges to Federal Board of Vocational Education.....			361 17
			<u>113 843 60</u>
<i>Charges</i>			
Budget Increase:			
Bureau of Educational Research Salaries.....	900 00		
Physiological Chemistry.....	650 00		
Salary Increases, Jan 1, 1920.....	<u>2 880 00</u>	4 430 00	
Appropriations made:			
Diplomas.....	2 700 00		
Law Commission.....	300 00		
Printing and Publications.....			
President's Office.....	<u>1 500 00</u>	4 500 00	
Incidental Expense, December.....		101 00	
Military Scholarship Refunds, December....		117 50	
College of Medicine Tuition Refunds, Overdraft.....		839 88	
Total Charge, December.....			<u>9 988 38</u>
Balance, December 31, 1920 (see page 37).....			<u>103 855 22</u>

SUMMARY OF RECEIPTS AND DISBURSEMENTS  
AS AT DECEMBER 31, 1920

	Balance July 1, 1920 and Adjustments	Receipts	Disbursements	Balances
<i>University Treasurer</i>				
General.....	426 312 81	586 288 44	373 188 94	639 412 31
United States Agricultural Experiment Station...		15 000 00	17 567 30	2 567 30*
United States Smith-Lever Trust.....	37 138 53	105 748 42	87 475 77	18 272 65
Stores.....	253 671 51*	111 456 39	72 022 58	76 572 34
Sub-total.....	(209 779 83)	(1 237 683 85)	(999 753 80)	(283 980 12*)
<i>Petty Cash</i>				
Bursar.....	10 000 00			10 000 00
Manager, University Creamery.....	800 00			800 00
Secretary, Colleges of Medicine and Dentistry.....	1 000 00			1 000 00
Assistant Superintendent Power Plant.....	100 00			100 00
Pomology Experiment Work, Assistant Chief.....	300 00			300 00
Agronomy.....	1 500 00			1 500 00
Sub-total.....	(13 700 00)			(13 700 00)

State Auditor  
1919-21

Salaries and Wages.....		1 650 000 00	882 309 35	767 690 65
Permanent Improvements.....	74 032 97*	100 000 00	25 967 03	
Contingent Expense.....		100 000 00		100 000 00
Travel.....		25 000 00	16 241 15	8 758 85
Equipment.....		150 000 00	108 773 76	41 226 24
Clinic Building.....	299 950 67		51 374 48	238 576 19
Office Expense.....		75 000 00	63 753 57	11 246 43
Operating.....		300 000 00	171 854 76	128 145 24
Repairs.....		100 000 00	53 240 49	46 759 51
Biological Laboratories.....		11 500 00	8 936 30	2 563 70
Sub-total.....	(225 917 70)	(2 511 500 00)	(1 382 450 89)	(1 354 966 81)
Totals.....	449 397 53	3 749 183 85	2 382 204 69	1 816 376 69

SUMMARY OF APPROPRIATIONS  
AS AT DECEMBER 31, 1920

	Appropriations and credits	Disbursements	Encumbrances	Balances
Administration and General (page ).....	495 686 07	235 622 47	197 791 93	62 271 67
Agriculture (page ).....	958 817 03	511 175 94	207 620 54	240 020 55
General Arts and Sciences, (page ).....	644 609 74	292 571 15	312 996 99	39 041 60
Engineering, (page ).....	457 959 36	184 208 99	218 530 77	55 219 60
Graduate School, (page ).....	50 540 34	15 498 47	22 008 31	13 033 56
Medicine, Dentistry and Pharmacy (page ).....	365 394 32	156 993 95	141 178 14	67 222 23
Other Colleges and Schools, (page ).....	291 949 58	137 970 05	133 360 58	20 618 95
Physical Plant (page ).....	467 864 74	192 450 11	39 040 46	236 374 17
Land and Buildings, (page ).....	437 984 91	134 191 77	33 812 99	269 980 15
Totals.....	4 170 806 09	1 860 682 90	1 306 340 71	1 003 782 48

\*Overdraft



BALANCE SHEET  
AS AT DECEMBER 31, 1920

ASSETS		
1. <i>Current</i>		
University Treasurer		
General Fund.....	639 412 31	
U. S. Agr. Exp. Station Fund*.....	(2 567 30)*	
U. S. Smith-Lever Fund.....	18 272 65	
	<u>655 117 66</u>	
Less:		
Disbursed for Stores.....	283 980 12	371 137 54
Petty Cash Funds.....		13 700 00
State Auditor Mill Tax Funds		
Salaries and Wages.....	767 690 65	
Contingent Expense.....	100 000 00	
Travelling Expense.....	8 758 85	
Equipment.....	41 226 24	
Clinic Buildings.....	238 576 19	
Office Expense.....	11 246 43	
Operating.....	128 145 24	
Repairs.....	46 759 51	
Biological Laboratories.....	<u>2 563 70</u>	1 354 966 81
Due from Federal Board for Voc. Ed.....		4 555 07
Due from State Board (Smith-Hughes).		16 711 93
Current Receipts		
Fees.....	190 974 41	
Sales.....	<u>35 978 79</u>	226 953 20
Due from U. S. Treasurer.....		120 748 42
Due from State Treasurer.....		16 225 32
Stores		
Inventory.....	202 285 11	
Accounts Receivable.....	77 764 01	
Microscope Notes Receivable.....	<u>3 931 00</u>	283 980 12
Accounts Receivable		
General.....	16 071 30	
Dairy.....	<u>3 833 57</u>	19 904 87
Notes Receivable (Smith Farms).....		5 000 00
Reinvestment of Donated Funds, (McKinley Hospital).....		21 000 00
Total Current.....		<u>2 454 883 28</u>
2. <i>Trust Funds</i> .....	76 572 34	
Cash.....	76 572 34	
Notes.....	<u>38 397 87</u>	
Investments		
Stocks and Bonds	20 348 54	
Savings Deposits	426 66	
Treasury Bonds	<u>6 800 00</u>	27 575 20
3. <i>State Auditor</i> (Endowment Fund from Land Grant Act of 1862).....		649 012 91
4. <i>Securities</i> donated for McKinley Hospital Land donated for Music Buildings, (unpaid Contracts).....	65 517 61	
	<u>1 450 00</u>	66 967 61
5. <i>Plant and Property</i> (July 1, 1920).....		9 035 532 92
Total.....		<u>12 348 942 31</u>
*Overdraft.		

LIABILITIES AND SURPLUS		
1. <i>Current</i>		
Appropriation Balance		
Reserve for outstanding encumbrances	1 306 340 71	
Free balance in departmental appropriations.....	<u>1 003 782 48</u>	2 310 123 19
Unappropriated Income.....		103 855 22
Balances in Special Funds subject to re-appropriation (Music Bldg. Certificate of indebtedness).....		21 000 00
Reserve for Accounts Receivable.....		19 904 87
Total Current.....		<u>2 454 883 28</u>
2. <i>Reserve for Trust Funds</i> .....		142 545 41
3. <i>Reserve for Endowment Fund</i> .....		649 012 91
4. <i>Reserve for Construction</i> of buildings from donations.....		66 967 61
5. <i>Bonds</i> (Medical and Dental Properties) ...	225 000 00	
Less Treasury Bonds.....	<u>2 000 00</u>	
	223 000 00	
<i>Mortgages Payable</i> .....	7 000 00	
<i>Surplus</i> invested in fixed assets.....	<u>8 805 532 92</u>	9 035 532 92
Total.....		<u>12 348 942 13</u>

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The Board adjourned.

URBANA, ILLINOIS, February 21, 1921

I certify that in the foregoing pages, numbered from 163 to 180, is contained the record of the transactions of the Board of Trustees of the University of Illinois at the meeting of January 25, 1921, as approved by the Board on February 18, 1921.

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*Secretary of the Board of Trustees*