

MEETING OF THE BOARD OF TRUSTEES

—OF THE—

UNIVERSITY OF ILLINOIS

April 12, 1922

The April meeting of the Board of Trustees of the University of Illinois was held at 10 o'clock a. m. on Wednesday, April 12, 1922, at the Blackstone Hotel, in Chicago.

President Abbott, Mr. Blair, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Herbert, Mr. Hoit, and Dr. Noble were present.

President Kinley was present; also, during part of the day, Professor J. C. Blair, Dean A. C. Eycleshymer, and Mr. Richard E. Schmidt, of the firm of Schmidt & Garden, Architects.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of March 14, 1922. On motion of Mrs. Evans, the minutes were approved as printed on pages 167 to 179 above.

PAYMENT OF BILL OF MR. C. A. PLATT

The Secretary reported for record the action of the Executive Committee in conference on April 6, 1922, in ordering the payment of \$3300 on account of the current bill of Mr. Charles A. Platt, Architect, for services on the Agriculture building and the Campus Plan, the money to be charged to the Reserve and Contingent fund and to the appropriation for the Agriculture building proportionately.

This report was received for record.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

EMERITUS RELATION FOR PROFESSOR BEVIER AND DEAN DAVENPORT

(1) At the last meeting I presented the resignation of Eugene Davenport, Vice President of the University and Dean of the College of Agriculture, and of Charles Russ Richards, Dean of the College of Engineering and Director of its Experiment Station.

These resignations lead me to recall to the mind of the Board the resignation of one other distinguished member of the faculty who has done great service to the University and the State, as well as to the cause of education in the line in which she was active.

A year ago Professor Isabel Bevier left the University. By some oversight her departure was not made a matter of record in the minutes of the Board. The oversight was doubtless due to the fact that Miss Bevier's resignation had been presented in the preceding year and at my request kindly withdrawn for another year. I call attention to this matter now because Professor Isabel Bevier is one of the members of our faculty to whom we should do all the honor we can. She built up a great department in the University. She undoubtedly is the foremost woman in her field in the country. She left behind her a great department and sent out into the service of the country a number of young women who have done fine work in elevating life in the field of their education. It was my intention, if Miss Bevier had returned in the fall, as I fully expected, to see to it that the University honored her in some public way. Her absence during the winter has made this impossible. I trust that we may be able to do it yet on her return. The failure of my plan to give a public mark of our appreciation of Miss Bevier and her great work leads me to ask that this statement be put in the records of the Board in order that the lapse of time may not lead people to think that there is any failure of appreciation of Miss Bevier and her great work on the part of the University authorities, and because I cannot longer withhold my own expression of appreciation and testimony to her great character and work.

In presenting the resignation of Dean Davenport at the last meeting of the Board, it was my intention to ask you to record him as Professor and Dean, *Emeritus*. By some clerical oversight this was omitted, and I ask now that this action be taken.

I recommend further that Professor Bevier be entered in our official records in the same character; namely, Professor of Home Economics, *Emeritus*.

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

ACCIDENT COMPENSATION

(2) 1. Last fall a boy by the name of Wendell Nuding was injured by one of our trucks on the athletic field. Professor White ordered first aid in this case and Judge Harker is of the opinion that the University should pay for this. I recommend that the sum of \$15 be appropriated from the Reserve and Contingent fund to pay the bill of the Champaign X-Ray Laboratory in this case, and further, that the sum of \$50 be appropriated from the Reserve and Contingent fund to pay for the services of Dr. Schowengerdt in this same case.

2. I recommend that \$44 be appropriated from the Reserve and Contingent fund in payment for the services of Dr. J. H. Finch for T. E. Campbell, in whose case an appropriation of \$10 had already been made (page 103) for X-Ray examination.

On motion of Mr. Noble, these bills were ordered paid. The appropriation was made by the following vote: Mr. Abbott, Mr. Blair, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Herbert, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Small, Mr. Trimble.

FEES IN SCHOOL OF MUSIC

(3) The following recommendations:

1. That a special fee of \$25.00 a semester be charged for instruction in applied music required for a degree of all students matriculated in the School of Music, beginning September 1, 1922.
2. That a special fee of \$25.00 a semester be charged for one half-hour lesson a week in applied music through the semester, of all students who are not matriculated in the School of Music, beginning September 1, 1922.

On motion of Mrs. Blake, these fees were approved.

ENTRANCE DEFICIENCIES

(4) The University Senate recommends that beginning September 1, 1923, each student must meet in full the requirements for admission to the curriculum in which he desires to enroll, with the exception that the present practise of admission with a deficiency in laboratory science be continued. It further recommends that beginning at the same date an applicant for admission be allowed to count toward the required 15 units as many as five units in commercial and vocational subjects (the present maximum is 3 units) with the provision that the units presented in such subjects in excess of three shall be considered an entrance deficiency to be removed by the presentation of additional work in the usual academic subjects (language, mathematics, social sciences, science) before he begins his second year at the University.

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

GIFT FROM MRS. ADOLPH GEHRMANN

(5) A report that a library of three hundred and six beautifully bound volumes belonging to Dr. Adolph Gehrmann, formerly on our staff, has been presented to the Library of the College of Medicine by his widow, Mrs. Gehrmann. I have acknowledged this gift with thanks.

This report was received for record.

NIRIDER PROPERTY

(6) A report that the purchase of the Nirider property (see page 151) had been completed.

This report was received for record.

RESOLUTIONS FROM ASSOCIATED EMPLOYERS OF CHAMPAIGN AND URBANA

(7) A letter and resolutions adopted by the Associated Employers of Champaign and Urbana, relating to the matter of local building activities.

On motion of Mr. Blair, these papers were received for record and placed on file.

PURCHASE OF RESIDENCE OF PROFESSOR JOEL STEBBINS

(8) At your last meeting you gave me authority to negotiate for the purchase of the residence of Professor Joel Stebbins. The Comptroller reports to me that on April 1 he received from Judge Harker a contract for the purchase of this property for the sum of \$11,500, payable on or before April 20, 1922, and possession to be given on or before July 1, 1922. The Comptroller reports that he executed this contract and secured the signature and seal of the Secretary of the Board, and that Professor Stebbins has executed the deed to the property and delivered it in escrow.

I ask approval of this procedure and recommend that the sum of \$11,500 be appropriated from the Reserve and Contingent fund to pay for this property.

I recommend also that \$300 be appropriated from the Reserve and Contingent fund to meet the expenses of negotiating this purchase.

On motion of Mr. Hoit, these recommendations were approved. The appropriations involved were made by the following vote: Aye, Mr. Abbott, Mr. Blair, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Herbert, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Small, Mr. Trimble.

MILITARY SCHOLARSHIPS

(9) A recommendation that the name of Military Scholarships for commissioned officers in the Military Brigade and for members of the Band, be changed to Military Student Assistantships.

On motion of Mrs. Blake, this recommendation was adopted.

GIFT OF ONE HUNDRED DOLLARS FROM MRS. R. V. CRAM

(10) A report of the acceptance of a gift from Mrs. R. V. Cram, of Minneapolis, of one hundred dollars as a nucleus of a loan fund to be known as the Grace Darling Memorial Loan Fund. Mrs. Cram has been informed of the ruling of the Board relating to the accepting of small gifts and acquiesces in our plan to merge this with other small loan funds at the end of twenty-five years.

This report was received for record.

RESIGNATION OF MISS FANNIE M. BROOKS

(11) Miss Fannie M. Brooks, a member of the Extension Staff of the Department of Home Economics, on leave of absence at the Mt. Sinai Training School for Nurses in New York, writes me that she has decided to stay in that institution. Therefore I have accepted her resignation.

This report was received for record.

LOTS ON NEVADA STREET PURCHASED

(12) A recommendation that lots 27 and 28, on the south side of Nevada street, in Urbana, be purchased from Professor C. T. Knipp for \$4000 each. These lots, which are east of the Woman's Residence Hall, are each 65 by 147 feet, and are free from all encumbrances.

On motion of Mrs. Blake, this recommendation was approved. The appropriation was made from the Reserve and Contingent fund by the following vote: Aye, Mr. Abbott, Mr. Blair, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Herbert, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Small, Mr. Trimble.

YEATS PROPERTY PURCHASED

(13) A recommendation that the Yeats property, one acre of land with a four-room house, between Mount Hope and Rose Lawn Cemeteries, South of the Military Stables be purchased for \$4000.

On motion of Mrs. Blake, this recommendation was approved. The appropriation was made from the Reserve and Contingent fund by the following vote: Aye, Mr. Abbott, Mr. Blair, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Herbert, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Small, Mr. Trimble.

LEAVE OF ABSENCE FOR PROFESSOR FOLSOM

(14) A recommendation that leave of absence on one-half pay be granted to Assistant Professor J. W. Folsom for the academic year beginning September 1, 1922.

This recommendation was approved.

WILLIAM & VASHTI COLLEGE

(15) At the meeting of the Board a month ago certain petitioners appeared from Aledo, Illinois, asking that the University take over the property and endowment of the former William & Vashti College at Aledo. You directed me to make a report on the matter at this meeting of the Board, and I hereby do so.

I asked the Vice President and Dean of the College of Agriculture, the Provost of the University, the Comptroller, and one or two others the general question whether they could think of any use to which the University could put these buildings at such a distance from the University. The answer of all was in the negative.

I submitted the statements made by the petitioners at the last meeting to Dean Davenport with a request for his opinion on the matter as presented to the Board. He reported that of the two plans proposed by the petitioners, the first one in his opinion is not at all feasible—namely, to use the institution as a branch of the University of Illinois. Dean Davenport is of the opinion that it would not be practicable to do one year's work away from the University, and is also of the opinion that a student of Mercer County who is bent upon a university course in agriculture would go to the University of Illinois, to Ames, or to Wisconsin "unless an inordinate amount of money were spent on the local institution." Dean Davenport further points out that if the two-year proposition were adopted and a junior college established, "it would at once arouse geographical demands on the institution that it seems to me would go far toward bleeding the resources of the University. Any attempt to establish its teaching service locally will not only result in a lower grade of work and inordinate expense, but it will also result in demands on the institution which will be practically impossible to meet."

Dean Davenport points out that the amount of land (thirteen acres) now in possession of the institution at Aledo would be entirely inadequate for conducting a junior college of agriculture, and that in his opinion if this project were to be undertaken, it would require from \$38,000 to \$50,000 a year to conduct the work if it could be maintained at all.

The Comptroller of the University, replying to my request for his opinion on the whole matter, reported: "It is my opinion that there is not occasion, nor is the University ready at this time to undertake the establishment of branches at separate centers."

The Comptroller further points out that the maximum income from a capacity enrollment at fees equal to those of the regular University fees in Arts and Sciences and Agriculture, plus the income from the present endowment fund at Aledo, assuming that that would be turned over to the University, would not exceed \$20,000 per year. He adds, "It is therefore likely that the University, if it undertook to operate this school, would have to put \$50,000 a year out of its state appropriations into the work. In my judgment the University cannot at the present time release that amount of its funds for such a purpose without embarrassment."

I am in full accord with these opinions and think it would be inadvisable for the University to try to do any part of its work at Aledo. It is with much regret and with high appreciation of the fine spirit of the petitioners that I have reached this conclusion and recommend that your Board decline with thanks the kind offer of the people concerned.

On motion of Mr. Noble, this recommendation was concurred in.

PETITION OF WOMEN STUDENTS FOR WOMAN'S DORMITORY

(16) A petition signed by 1034 young women of the University, asking for additional dormitories for women.

On motion of Mrs. Evans, this petition was received for record and for due consideration when the building program for submission to the next General Assembly is made up. The Secretary was requested to express to the young women the Board's appreciation of their interest in this matter.

LANDSCAPE DEVELOPMENT AROUND NEW HORTICULTURAL BUILDING

(17) Complying with the instructions of the Board at the meeting of January 11, I asked the Dean of the College of Agriculture to secure and present information about the plans of the Department of Horticulture for the beautifying of its grounds around the new building. In response I received a letter in which Dean Davenport says:

President David Kinley, University of Illinois

MY DEAR PRESIDENT KINLEY:

As I read the record in the minutes of the Board of Trustees, I am a little uncertain as to what may be implied. The phrase "permanent landscape development" suggests the possibility that these plantings may be regarded as a part of the general University campus development, whereas my understanding of the case is that this building is located upon, and the grounds about it are a portion of, the land assigned to the Horticultural Department for purposes of investigation and instruction.

The plans of the department are based upon the utilization, so far as practicable, of plant materials available for landscape, with such additions and such arrangements as would support the building with attractive surroundings. Lest it may be assumed that these plans, like those of the building, should have official approval, I hasten to point out that under the practise in vogue at the University of Illinois, the selection of this material, like any other equipment, should be left with the department concerned. As to the arrangement of this material and the selection of appropriate designs, this department is surely competent to handle its own material. It is that department of the University which trains professionals in this particular field and I should be obliged to insist not only upon its competence in the premises but upon its right to surround its building with such designs as would best lend themselves to the purposes of the department.

Very truly yours,
E. DAVENPORT

I wish to say that I concur with Dean Davenport in the view he expresses.

On motion of Mrs. Blake, these plans were referred to the Campus Plan Commission for consideration and report.

RESEARCH LABORATORY EQUIPMENT IN THE FATIGUE PHENOMENA OF METALS

(18) A report that the Engineering Foundation, through its chairman, Mr. Charles F. Rand, has donated to the University all equipment belonging to the Foundation and used in our experiments in the fatigue phenomena of metals. The condition is that the equipment shall be kept together and made available for further investigations and such other appropriate uses as the University may from time to time determine.

I have acknowledged this gift in the name of the University with appropriate thanks.

This report was received for record.

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

AFTERNOON SESSION, APRIL 12, 1922

When the Board convened for the afternoon session, the same persons were present as during the morning session; also Dean A. C. Eycleshymer and Mr. R. E. Schmidt.

The Board continued its consideration of matters presented by the President of the University.

MEDICAL RESEARCH LIBRARY AND LABORATORY

(19) The plans for the Medical Research Library and Laboratory.

At this point, Mrs. Blake presented the following report:

The Committee on Chicago Departments met in Mr. Abbott's Office, Tuesday, April 11, at 2:30 o'clock. Present, Mrs. Blake, Mr. Abbott; absent, Dr. Noble.

Mr. Schmidt and Mr. Bently of the firm of Schmidt, Garden, and Martin, also met with the committee.

Mr. Schmidt showed studies and sketches of the proposed medical library and laboratory building. The committee made one or two suggestions for changes which after discussion were accepted by the architects. With these minor alterations the committee accepted the plans as submitted with the reservation that some changes in detail may be made on further study and recommends their acceptance by the Board.

Mr. Schmidt explained the plans for the building.

On motion of Mrs. Blake, the plans were approved.

AGREEMENT WITH DEPARTMENT OF PUBLIC WELFARE

(20) On the hospital agreement I ask the indulgence of the Board in a somewhat long statement.

The agreement between the University and the Department of Public Welfare made July 12, 1919, provided for two kinds of hospitals in the proposed hospital group. Some were wholly for research and education, others were also custodial, of which latter the Eye and Ear Infirmary is one. I want to make this point perfectly clear: The Eye and Ear Infirmary in the new building, according to the proposed agreement, was intended to be custodial as well as educational and for research and was to replace the existing Illinois Charitable Eye and Ear Hospital. The proposed Surgical Institute for Children is also custodial. This is clear from the correspondence and published statements of Director Thorne. Judge Jenkins on several occasions, beginning last May, has stated that he was unwilling to transfer the Illinois Charitable Eye and Ear Hospital to the new hospital group and that we should assign the hospital space put at our disposal on that understanding, whereas others interested, as Mr. Thorne and some members of our Faculty, believe that the space should be assigned in proportion to the appropriations for the various purposes. It is admitted that the former would be better from the point of view of the medical, educational, and research interests of the University. But some urge that the change insisted on is not fair to those who worked for the original proposition, and some insist that it is not in keeping with the intent of the appropriations. I myself believe that it is to the advantage of the medical work of the University to have only the educational and research hospitals. In any case the University cannot transfer the Illinois Charitable Eye and Ear Infirmary as the Director is unwilling to do so and wishes the agreement changed accordingly.

In order to clarify the situation as a basis for making my report to you on the assignment of hospital space I wrote Judge Jenkins as follows:

March 24, 1922

Judge C. H. Jenkins, Department of Public Welfare, Springfield, Illinois

DEAR JUDGE JENKINS:

I have spent a great deal of time since I saw you in trying to get clearly in my mind the history of the movement for the erection and conduct of the group of hospitals in which the Department of Public Welfare and the University are jointly interested. I have consulted a number of people who were advised with and interested in the movement since its inception, including Dean Eycleshymer, our own Professor Ward, who is on the University committee, and others. I have not had the opportunity of going over the matter with your predecessor, Mr. Thorne, as he is not in the State. As a result of my inquiries I think I have a better understanding of the situation, and it seems to me that in the discussion some confusion has arisen in the minds of some of us, including myself, as to the exact intentions and purposes of those who were in the movement from the beginning.

As I have repeatedly said, I was not myself familiar with the discussion during its progress nor was I officially connected with it or drawn into it until after President James laid down the active duties of his office. The hasty study which I was then able to make satisfied me that the project, considered as a whole, was an admirable one for the public interest and that, if successful, it would be a model of fine cooperative spirit and management. The thought which was uppermost in my mind from what I heard of the discussion was the opportunity which the University College of Medicine would

have for the study of disease. I have found, however, in reviewing the history of the matter that another thought was in the minds of some concerning at least part of the organizations and buildings under discussion.

As a result of my inquiries and on reading again the agreement of July 12, 1919, it has become clear to me that the hospitals and institutes mentioned in that agreement fall into two classes. The Illinois Charitable Eye and Ear Infirmary, according to the agreement, is to provide medical and surgical treatment for all indigent residents of Illinois, etc. That phraseology clearly describes a custodial hospital. From this phraseology and from information obtained from other sources than the agreement, it seems evident that it was the intention of the Department of Public Welfare, under the administration of your predecessor, to replace the existing Illinois Charitable Eye and Ear Infirmary with the new Illinois Charitable Eye and Ear Infirmary in this group not only as a research and educational hospital but as a custodial hospital. The same interpretation I think must be put upon the description of the Illinois Surgical Institute for Children. The description of the institution clearly indicates it as a custodial as well as a research and educational institution.

The Illinois Charitable Eye and Ear Infirmary originally was a private corporation, created by a special act of the legislature in 1871. It was later taken over by the State.

The other hospitals or institutes mentioned in the agreement of July 12, 1919, are either already existing divisions of the work of the Department of Public Welfare or of the University or are such divisions as these authorities under their existing legal powers could organize and conduct.

I have discovered, as I think, that when in 1917 discussion of the improvement of the State's charitable organization was under way, the intention was to secure appropriations for a series of separate hospitals, possibly, although I am not sure of this, in different places. As discussion proceeded, the economical and other advantages of unified administration and professional management so impressed those people who were actively interested that the idea of separate hospitals was abandoned and the appropriations secured in 1917 and 1919 were put together for the purpose of making one great central group large enough to take in and care for the work of the various divisions included in the agreement of July, 1919. It was the hope of those concerned that in the future the expansion of this central group would make it possible to secure the advantages of centralization for other divisions of the hospital and welfare work of the State under the direction of the Department of Public Welfare. It was not the intention of those interested, as I have gathered, to try to put all or even most of the hospital work of the State in this group. The purpose was simply to make a central group which, while being custodial for some purposes, would in the main be research hospitals for the study and prevention of disease and which would at the same time afford advantages to the state-supported institution, the Medical College of the University of Illinois.

My understanding of the situation is that you differ with your predecessor as to the wisdom or practicability or both of transferring the Illinois Charitable Eye and Ear Infirmary as a custodial institution from its present physical quarters and of incorporating its management in the management of the central group of hospitals, and that it is your intention not to make this transfer. Is this interpretation of the situation correct? If it is, the change of plan constitutes, of course, a departure from the agreement between your Department and the University signed in July, 1919. Whatever view the University authorities might take of such a change as an abstract matter, it is well understood, of course, that so far as the University is concerned, it is within the scope of your authority and power to refuse to be bound by the act of your predecessor in office.

I shall be grateful if you will kindly inform me whether I have described the situation as you understand it. If I have, it is clear, since you do not wish beds to be provided for the custodial work of the Illinois Charitable Eye and Ear Infirmary in the new central group, that in the assignment of space for hospital beds for the different lines of work, it will be necessary to set aside a smaller number than the original agreement would have required for the purposes of treatment and study of diseases treated in the Illinois Charitable Eye and Ear Infirmary. Therefore as soon as I feel wholly

sure that I have interpreted your attitude correctly, I will send you such distribution of the space as in our judgment will meet the new conditions presented by your decision to depart from the original agreement with reference to the work of the Illinois Charitable Eye and Ear Infirmary.

I feel it necessary to clarify the situation in this way because members of our medical faculty have different opinions as to the emphasis to be placed on the various lines for which space is to be provided, since some of them, as well as some other people, hold to the idea of the originally intended distribution.

I shall appreciate it very much, therefore, if you will kindly inform me whether I have correctly interpreted your position. I hope, if you can do me the favor of a prompt reply, to get the matter in shape to submit to you in time to get your approval before the next meeting of our Board of Trustees, which is scheduled for Wednesday, April 12. At that meeting I shall lay the matter before the Board for their action on such modifications of the original agreement as you desire.

With all good wishes, I am, cordially yours,

DAVID KINLEY

President

To this Judge Jenkins replied:

March 28, 1922

Hon. David Kinley, President, University of Illinois, Urbana
MY DEAR DOCTOR KINLEY:

I have your favor of the 24th. I have read it with much care. I think in a general way, you have correctly expressed, as I understood it, the conclusion at which we all arrived at our recent conference relative to the division of space.

In the event that you deem it necessary that this entire matter be expressed in writing, I will undertake to detail the views of the Department of Public Welfare so soon as I am able, with accuracy, to get possession of all the facts which might be incorporated in a solemn written instrument.

However, I am of the opinion, in view of the misunderstanding which seems to have come about after the agreement to which you refer, that it would be well to have this matter sufficiently elastic to enable us, from time to time, to deal with unforeseen situations.

Yours very truly,

C. H. JENKINS

Director

I called Judge Jenkins on the telephone after I got this letter and invited him to this meeting, but found that on account of having to go to a funeral he could not come. I said to him that any change in the general agreement between the University and his predecessor must of course be approved by the Board of Trustees and that I would submit the matter today. Therefore I submit it, as follows:

The present Director of the Department of Public Welfare, as I understand him, is disinclined to transfer the custodial work of the Illinois Charitable Eye and Ear Infirmary, as appears to have been originally intended in the agreement between his predecessor and the University. Since the Director of Public Welfare holds that view and since from the point of view of medical education a distribution of hospital space for four hundred beds can be better made on the basis of the relative importance of the various departments by omitting all considerations of a preferential nature for particular departments, it seems to me well for the University to acquiesce in the view of the Director of Public Welfare that the agreement between the Department and the University should be modified in that particular.

At this point, Mr. Herbert took the chair, and the Secretary read to the Board the original agreement with the Department of Public Welfare (Minutes, July 12, 1919, pages 487 to 490) and attention was called to the provision (Article X) for amending the agreement.

On motion of Mrs. Blake, the President of the University was directed to formulate and to arrange with the Department of Public Welfare a modification of the original agreement, acquiescing in the desire of the Department to omit the custodial arrangement in so far as the Illinois Charitable Eye and Ear Hospital is concerned, and to present this modified agreement to the Board for approval.

ARRANGEMENT OF SPACE IN MEDICAL HOSPITAL

(21) A recommendation that the following distribution of beds in the new hospital, submitted by Dean Eycleshymer at the request of the President of the University, be approved, subject to ratification by Director Jenkins and the President of the University. Dean Eycleshymer's statement follows:

If we assume that 400 beds are to be apportioned, without restriction, to the various departments and divisions now organized in our College of Medicine, I would take the average of opinions expressed by members of our own faculty, together with those of the Class A medical schools and upon this basis apportion the beds as follows:

General Medicine	100
Pediatrics.....	35
Neurology and Psychiatry	30
Dermatology	10
General Surgery.....	80
Orthopedics	20
Genito-Urinary	20
Ophthalmology.....	15
Laryngology, Rhinology, and Otology.....	20
Obstetrics.....	45
Gynecology.....	25
Total.....	400

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

DIPLOMAS FOR MEDICAL GRADUATES

(22) A request for authority to issue, on vote of the University Senate, under the usual procedure, diplomas to the fifth year medical students on the completion of their interne year.

On motion of Mr. Abbott, this authority was granted.

STADIUM PLANS AND LOCATION

On motion of Mrs. Blake, the Stadium Committee was asked to make a statement as to the type of building they desire to build, in order that the Board may give immediate consideration to the matter of location.

SUMMER SESSION APPOINTMENTS

The Secretary presented for record the list of appointments in the Summer Session of 1922, as approved by the President of the University on March 20, 1922.

Accountancy, Business Organization and Operation, Economics, and Transportation

Ernest L. Bogart, Professor.....	\$900
Hiram T. Scovill, Professor (part-time)	450
A. C. Littleton, Assistant Professor.....	635
Pembroke H. Brown, Instructor.....	375
Blaine T. Davidson, Instructor.....	300
David W. Crabb, Assistant (part-time).....	125
E. J. Miller, Assistant.....	300
Clarence C. Herrmann, Assistant.....	250
Chester R. Ham, Instructor (part-time).....	150
Paul C. Taylor, Assistant (part-time).....	125
Erastus I. Fjeld, Assistant.....	250
Robson D. McIntyre, Assistant (part-time).....	125

\$3,985

Agronomy, Agricultural Education, Animal Husbandry, Farm Mechanics, and Horticulture

Emil W. Lehmann, Professor (part-time).....	\$335
Aretas W. Nolan, Associate Professor.....	670
Frederick C. Bauer, Associate Professor (part-time).....	315
Harry W. Anderson, Assistant Professor (part-time).....	235
Elmer Roberts, Assistant Professor (part-time).....	250
Dwight L. Reid, Associate, or substitute.....	420
John Pieper, Associate (part-time)	235
	<hr/>
	\$2,460

Art and Design

Edward J. Lake, Assistant Professor.....	\$525
	<hr/>
	\$525

Bacteriology

Fred W. Tanner, Associate Professor	\$530
Luther S. Thompson, Assistant.....	250
	<hr/>
	\$780

Botany

Charles F. Hottes, Professor.....	\$700
Walter B. McDougall, Assistant Professor.....	500
Frederick F. Weinard, Assistant.....	175
Anna L. Pleasants, Assistant.....	125
	<hr/>
	\$1,500

Chemistry

Roger Adams, Professor.....	\$800
B. S. Hopkins, Associate Professor.....	700
Howard B. Lewis, Associate Professor.....	700
George D. Beal, Associate Professor.....	600
Silas A. Braley, Assistant Professor.....	500
John H. Reedy, Assistant Professor.....	550
Harry C. Kremers, Assistant Professor.....	475
Charles D. Hurd, Instructor.....	300
Benjamin L. Souther, Instructor.....	300
Otis A. Barnes, Assistant.....	250
Della D. Junkin, Assistant.....	250
Duane T. Englis, Associate.....	250
Carl S. Marvel, Associate (Paid from Organic Manufacturing Fund)	
(\$416.67)	
George D. Graves, Graduate Assistant.....	125
W. E. Kaufmann, Graduate Assistant.....	75
	<hr/>
	\$5,875

Classics

William A. Oldfather, Professor (part-time).....	\$375
Howard V. Canter, Professor (part-time).....	400
	<hr/>
	\$775

Drawing, General Engineering

Russell A. Watt, Instructor.....	\$300
	<hr/>
	\$300

Education

Charles E. Chadsey, Professor.....	\$900
Edward H. Cameron, Professor.....	900
Horace A. Hollister, Professor.....	800
Walter S. Monroe, Professor.....	750
D. E. Phillips, Professor (part-time).....	400
Robert F. Seybolt, Associate Professor.....	670
Paul E. Belting, Assistant Professor.....	585
Lewis W. Williams, Instructor.....	500
Cornelius F. Krusé, Associate.....	420
Frederick D. McClusky, Instructor.....	335
Harold L. Camp, Assistant High School Visitor.....	585

\$6,845**English**

Daniel K. Dodge, Professor.....	\$670
H. S. V. Jones, Associate Professor.....	550
Edward C. Baldwin, Assistant Professor.....	500
Harold N. Hillebrand, Assistant Professor.....	435
Murray W. Bundy, Instructor.....	335
Edward W. Dolch, Instructor.....	320
George K. Brady, Assistant.....	285
Warner G. Rice, Assistant.....	250
Severina E. Nelson, Assistant.....	250
Theodore W. Douglas, Assistant (part-time).....	125
Arthur W. Secord, Assistant (part-time).....	125
Frank W. Clippinger, Assistant (part-time).....	125
Everett L. Hunt, Assistant Professor.....	600

\$4,570**Entomology**

Robert D. Glasgow, Instructor.....	\$335
—————, Assistant Professor.....	500
—————, Assistant.....	100

\$935**Geology**

William O. Blanchard, Assistant Professor.....	\$500
Bessie L. Ashton, Instructor.....	490

\$900**German**

Charles A. Williams, Assistant Professor.....	\$435
Bernhard A. Uhlendorf, Instructor.....	335
Oscar F. Weber, Assistant (part-time).....	150
Carl Schlaudt, Assistant (part-time).....	150

\$1,070**History**

Charles W. Ramsdell, Professor.....	\$700
William A. Oldfather, Professor (part-time).....	375
Ashbell S. Roberts, Instructor.....	335
Louis R. Gottschalk, Instructor.....	300

\$1,710**Industrial Education**

Herbert H. Braucher, Instructor.....	\$335
--------------------------------------	-------

\$353

Library Science

John S. Cleavinger, Assistant Professor	\$470
Anna M. Boyd, Associate	370
Ethel Bond, Associate	370
Adah Whitcomb, Associate	300
Emma M. Shoup, Assistant	225
Jim P. Matthews, Assistant	250

\$1,985**Mathematics**

George A. Miller, Professor	\$815
James B. Shaw, Professor	665
Arnold Emch, Associate Professor	550
Ernest B. Lytle, Assistant Professor	165
Charles F. Green, Instructor	380
Chester C. Camp, Instructor	365
Harry A. Bender, Assistant	250
Erwin W. Tschudi, Assistant	\$250

\$3,440**Mechanics and Mechanical Engineering**

George A. Goodenough, Professor	\$900
A. P. Kratz, Professor (part-time)	
Herbert F. Moore, Professor (part-time)	
Fred B. Seely, Professor	675
Newton E. Ensign, Assistant Professor	500
William J. Putnam, Assistant Professor	450
Harald M. Westergaard, Assistant Professor	450

\$2,975**Music**

Frederic B. Stiven, Director, School of Music	\$835
A. A. Harding, Professor, Director of Military Bands	500
Henri J. van den Berg, Associate	420
Frank T. Johnson, Associate	420
Arthur Beresford, Associate	420
Mary D. Phillips, Instructor	300
Edna A. Treat, Instructor	300

\$3,195**Philosophy**

Matthew T. McClure, Associate Professor	\$750
---	-------

\$750**Physical Education for Men (Six Weeks)**

George A. Huff, Director	\$675
Robert C. Zuppke, Professor	675
Carl L. Lundgren, Assistant Professor	625
Harry L. Gill, Associate	625
John L. Griffith, Assistant Professor	540
Frank J. Winters, Associate	500
Ernest E. Bearg, Associate	425
Burton A. Ingwersen, Associate	400
Seward C. Staley, Associate	315
David M. Bullock, Assistant	275
Carlos J. Wagner, Instructor	200
Walter S. Brown, Assistant	200

\$5,455

Physical Education for Women

Louise Freer, Director (four weeks).....	\$270
Nellie Bussell, Instructor and Acting Director (four weeks).....	500
Martha R. Terborgh, Instructor.....	300
Pianist.....	50

\$1,120**Physics**

Floyd R. Watson, Professor.....	\$750
Elmer H. Williams, Assistant Professor.....	500
Lloyd B. Ham, Assistant.....	250
William H. Sanders, Assistant.....	250
William J. Jensen, Assistant.....	250

\$2,000**Political Science**

James W. Garner, Professor.....	\$900
---------------------------------	-------

\$900**Psychology**

D. E. Phillips, Professor (part time).....	\$400
Coleman R. Griffith, Associate.....	375
Harriett Anderson, Assistant.....	250

\$1,025**Romance Languages****A. French**

David H. Carnahan, Professor.....	\$750
G. L. Van Roosbroeck, Assistant Professor.....	425
Margaret E. Foley, Assistant (part-time).....	190
Albertine Walther, Assistant (part-time).....	190
W. S. Storer, Assistant.....	190

\$1,745**B. Spanish**

Arthur Hamilton, Assistant Professor.....	\$425
R. A. Soto, Associate.....	325
Rachel Breathwit, Assistant (part-time).....	190
Italia Dallera, Assistant.....	250

\$1,190\$2,935**Sociology**

Edward C. Hayes, Professor (part-time).....	\$835
Samuel C. Ratcliffe, Instructor.....	335

\$1,170**Zoology**

Harley J. Van Cleave, Assistant Professor.....	\$535
George M. Higgins, Professor.....	450
→, Assistant.....	250

\$1,235

<i>Total Salaries for Summer Session.....</i>	<i>\$61,550</i>
<i>Less Smith-Hughes.....</i>	<i>1,230</i>

Net Total.....\$60,320

GRADUATE SCHOLARSHIPS AND FELLOWSHIPS

The Secretary presented also for record the following list of scholars and fellows in the Graduate School for the year beginning September 1, 1922, as appointed by the President of the University on March 24, 1922.

ACCOUNTANCY	C. M. Kretchmer.....	Scholarship	\$300
AGRONOMY	David G. Haylett.....	Scholarship	300
	W. E. Leer.....	Scholarship	300
BOTANY	Emil F. Guba.....	Fellowship	500
	S. P. Harter.....	Scholarship	300
CHEMISTRY	W. B. Burnett.....	Fellowship	500
	M. F. Fogler.....	Fellowship	500
	J. H. Gardner.....	Fellowship	500
	W. F. Goebel.....	Fellowship	500
	George D. Graves.....	Fellowship	500
	Rose M. Green.....	Scholarship	300
	W. H. Griffith.....	DuPont Fellowship	750
	Richard W. Jackson.....	Scholarship	300
	R. L. Jenkins.....	Carr Fellowship	750
	James F. McConkie.....	Scholarship	300
	Arthur W. Sloan.....	Scholarship	300
	Thomas A. Wilson.....	Fellowship	500
	Theodore O. Yntema.....	Fellowship	400
CLASSICS	Helen L. Jones.....	Scholarship	300
	C. L. Hrdlicka.....	Fellowship	400
	Dora A. Lougee.....	Fellowship	500
	J. B. Titchener.....	Fellowship	500
ECONOMICS	Frieda Baird.....	Scholarship	300
	Harry A. Laity.....	Scholarship	300
	Audley E. Patton.....	Fellowship	400
	William H. Robson.....	Scholarship	300
	Roger W. Valentine.....	Fellowship	500
ENGINEERING	Joseph C. Walker.....	Scholarship	300
	(C. E.) Harry T. Ward.....	Scholarship	300
	(E. E.) Leonard G. Abraham.....	Scholarship	300
	(T. & A. M.) T. Germundsson.....	Scholarship	300
ENGLISH	Alice L. Barndt.....	Scholarship	300
	Hazel A. Dell.....	Scholarship	300
	Fritiof M. Fryxell.....	Scholarship	300
	Mary G. Gregory.....	Scholarship	300
	G. Harrison Orians.....	Scholarship	300
	Judith K. Sollenberger.....	Scholarship	300
	Arthur W. Secord.....	Fellowship	500
GENETICS	L. S. Clemente.....	Fellowship	400
GEOLOGY	George E. Ekblaw.....	Scholarship	300
HISTORY	Margaret E. Best.....	Scholarship	300
	Robert C. Hayes.....	Scholarship	300
	Hazel F. Jones.....	Scholarship	300
	Howard L. Orians.....	Scholarship	300
	William T. Putney.....	Fellowship	400
	Francis S. Ronalds.....	Scholarship	300
MATHEMATICS	Max G. Carman.....	Scholarship	300
	Gerald E. Moore.....	Scholarship	300
	Ida L. Settle.....	Scholarship	300
POLITICAL SCIENCE	Henry Kunz.....	Scholarship	300
	A. D. McLarty.....	Scholarship	500
PSYCHOLOGY	Howard L. Kingsley.....	Fellowship	500
	¹ Frank A. Pattie, Jr.....	Scholarship	300

¹Appointment declined.

196

BOARD OF TRUSTEES

[April 12,

ROMANCE LANGUAGES	Mary A. Pierce.....	Scholarship	300
	¹ Mary A. Showalter.....	Scholarship	300
ZOOLOGY	H. J. Eigenbrodt.....	Fellowship	400
	Veda Leonard.....	Fellowship	400
	Harry M. Miller, Jr.....	Fellowship	500
	Lyell J. Thomas.....	Fellowship	400

COMPTROLLER'S REPORT

The Secretary presented also for record the report of the Comptroller for the quarter ending March 31, 1922.

STATEMENT OF THE INCOME ACCOUNT
(RESERVE AND CONTINGENT FUND)

QUARTER ENDING MARCH 31, 1922

Balance January 1, 1922, as per last quarterly report.....		\$58 279 44
<i>Credits</i>		
Unused Salary Appropriations transferred to Income, Board Meeting February 8, 1922.....	\$40 000 00	
Advance to Smith-Lever Revolving Fund, returned to Current Income.....	1 000 00	41 000 00
		<hr/> \$99 279 44

Charges

<i>Budgetary Appropriations made by Board of Trustees Salary Budgets</i>		
President's Office (Bd. Min. Mch. 14).....	\$ 1 400 00	
Registrar's Office (Appt. V. W. Bailie Feb. 27).....	73 32	
Bacteriology (Appt. Irene Teagarden Feb. 23).....	300 00	
Geology (Appts. F. W. Cox and C. W. Newman, Feb. 27)....	700 00	
Music (Bd. Min. Oct. 12, p. 112).....	500 00	
Zoology (Appt. Bess R. Green, Mch. 22).....	750 00	
Military Bands (Appt. E. E. Newcomb) (Bd. Min. Jan. 11, p. 147).....	116 66	
Athletic Coaching (Appt. F. G. McCormick Bd. Min. Nov. 9, p. 129).....	2 500 00	
Alumni Records (Bd. Min. Feb. 8, p. 150).....	1 800 00	
	<hr/> (8 139 98)	
<i>Expense and Equipment Budgets</i>		
Portrait of Regent S. H. Peabody (Bd. Min. Jan. 13, 1922)...	2 500 00	
Alumni Quarterly (Bd. Min. Jan. 13).....	1 000 00	
Cahokia Mounds (Bd. Min. Jan. 13).....	3 500 00	
Educational Conference (Bd. Min. Jan. 13).....	2 000 00	
Injuries to Employees (Bd. Min. Jan. 13).....	61 00	
Library Additions (Bd. Min. Jan. 13).....	10 000 00	
Land (Bd. Min. Jan. 13).....	4 100 00	
Medical Library (Bd. Min. Jan. 13).....	6 000 00	
Physical Plant Extension (Bd. Min. Jan. 13).....	15 000 00	
Publicity (Bd. Min. Mch. 14).....	750 00	
	<hr/> (\$44 911 00)	

<i>Total Budget Appropriations</i>		\$53 050 98
<i>Miscellaneous Charges</i>		
Dental Histology (To cover 1920-21 Encumbrance lapsed in error).....	25 00	
Dental Roentgenology (to cover 1920-21 Encumbrance lapsed in error).....	245 62	
Graduate School Research (To cover 1920-21 Encumbrance lapsed in error).....	13 29	
To Adjust "Due from State Board of Vocational Education".	31	
Incidentals (to cover disbursements for quarter).....	672 21	956 43
		<hr/> 54 007 41
Balance, March 31, 1922		<hr/> \$45,272 03 ²

¹Appointment declined.²Additional appropriations per Board Minutes, Feb. 8, not yet distributed \$15,000. Actual free balance \$30,272.03.

SUMMARY OF RECEIPTS AND DISBURSEMENTS
AS AT MARCH 31, 1922

	Balance July 1, 1922 and Adjustments	Credits	Disburse- ments	Balances March 31, 1922
<i>University Treasurer</i>				
General.....	\$141 770 74	(910 595 57)	307 256 75)	675 968 10
Stores.....		(725 563 22)	794 704 68)	
U. S. Agriculture Experi- ment Station.....		22 500 00	24 108 83	1 608 83(a)
U. S. Smith-Lever		216 357 32	149 244 53	67 112 79
Trust.....	40 535 91	160 836 35	117 656 71	83 715 55
Sub-totals.....	(182 306 65)	(2 035 852 46)	(1 392 971 50)	(825 187 61)
<i>Petty Cash</i>				
Bursar.....	25 000 00			25 000 00)
Manager University Cream- ery.....	800 00			800 00
Secretary, Coll. of Medicine	1 000 00			1 000 00
Ass't Supt. Power Plant....	100 00			100 00
Pomology Exp. Work, Ass't Chief.....	300 00			300 00
Agronomy.....	1 500 00			1 500 00
Dairy Extension Sta.....	100 00			100 00
Horticulture Dept.....	100 00			100 00
Sub-totals.....	(28 900 00)			(28 900 00)
<i>State Auditor</i>				
Salaries & Wages.....		2 720 000 00	2 137 202 86	582 797 14
Travel.....		40 000 00	34 030 73	5 969 27
Equipment.....		240 000 00	219 460 99	20 539 01
Office Expense.....		120 000 00	107 666 18	12 333 82
Operations.....		440 000 00	354 526 29	85 473 71
Repairs.....		120 000 00	117 693 11	2 306 89
New Agr. Building.....		500 000 00	76 41	499 923 59
Hort. Field Lab.....		260 000 00	101 919 34	158 080 66
Medical Research Lab. 1919-21.....	186 265 42		123 201 89	63 063 53
1921-23.....		500 000 00		500 000 00
Nat. History Hall.....		150 000 00	28 236 79	121 763 21
Transportaton Bldg. Ad- dition.....		90 000 00	77 454 23	12 545 77
Sub-totals.....	(186 265 42)	(5 180 000 00)	(3 301 468 82)	(2 064 796 60)
Totals.....	397 472 07	\$7 215 852 46	\$ 4 694 440 32	2 918 884 21
Less: Inter-departmental Trans- fers.....		606 006 10	606 006 10	
(a) Overdraft.	\$397 472 07	\$6 609 846 36	\$4 088 434 22	\$2 918 884 21

CASH RECEIPTS
FOR THE NINE MONTHS ENDED
MARCH 31, 1922

	Credited to Departments	Credited to Current Receipts	Total
<i>General Fund Income</i>			
State and Federal			
Interest on Endowment Fund.....		\$ 32 450 66	
Morrill Fund.....		25 000 00	
Nelson Fund.....		25 000 00	
Smith Hughes (1920-21).....		13 729 97	
Veteran's Bureau.....		6 733 88	
Sub-total, State and Federal Sources.....			\$102 914 51
<i>Departmental Receipts</i>			
Agriculture.....	\$183 552 52		
Administration and General.....	1 526 54	6 566 84	
Library.....	196 27	1 284 28	
Military.....	150 00	47 00	
Physical Education—Women.....	23 80	7 00	
Liberal Arts and Sciences.....	1 273 45	29 31	
Engineering.....	746 69	2 426 00	
Graduate School.....	1 71	940 29	
Chicago Colleges.....	178 84	11 995 52	
Other Colleges and Schools.....	187 77	484 02	
Physical Plant.....	11 51	2 798 49	
Buildings (Includes Woman's Residence Hall Transfer \$4 369 76).....	4 969 40		
McKinley Hospital Fund (Income from and Sale of Securities).....	4 350 27		
Interest on Daily Balances.....		7 575 07	
Miscellaneous.....		3 903 22	
Sub-total, Departmental Receipts.....	\$197 168 77	\$38 057 04	\$ 235 225 81
Student Fees (Gross).....		572 455 25	572 455 25
Grand Total, General Fund.....			\$ 910 595 57
<i>Special United States Funds</i>			
Smith-Lever Fund.....		\$216 357 32	
Adams Fund.....		11 250 00	
Hatch Fund.....		11 250 00	
Total, U. S. Funds.....			238 857 32
Sub-total.....			(\$1 149 452 89)
<i>Revolving Funds</i>			
Stores Fund (a).....		725 563 22	
Trust Fund.....		160 836 35	886 399 57
Total Cash Receipts.....			\$2 035 852 46
(a) Includes Departmental Transfers of \$606,006.10.			

SUMMARY OF APPROPRIATIONS
AS AT MARCH 31, 1922
APPROPRIATIONS

	Balances forward June 30, 1921	Cash Receipts	Miscel- laneous Credits	Salaries	Expense & Equipment	Total Credits	Disburse- ments	Encum- brances	Balances
Administration and Gen- eral	1 835 61	1 526 54	22 818 52	193 899 98	173 511 73	393 592 38	259 284 12	74 993 36	59 314 90
Library	2 068 46	196 27		97 173 00	70 900 00	170 337 73	119 177 56	38 352 31	12 807 86
Agriculture	55 974 36	183 552 52		608 100 00	285 957 65	1 133 584 53	841 917 43	145 757 36	145 999 74
Liberal Arts & Sciences	2 145 18	1 273 45		702 538 33	113 935 00	819 891 96	581 107 93	213 826 85	24 957 18
Engineering	16 048 50	746 69		479 770 00	94 200 00	590 765 19	398 900 28	166 277 04	25 587 87
Graduate School	4 410 98	1 71		32 300 00	30 850 00	67 552 69	31 631 18	15 559 22	20 372 29
Medicine, Dentistry, and Pharmacy	11 308 63	178 84	2 912 14	258 257 00	168 989 00	441 645 61	292 175 61	90 900 31	58 569 69
College of Commerce (Sub-total)	225 00			126 770 00	21 600 00	148 595 00	89 251 27	44 423 36	14 920 37
College of Law Sub-total	2 546 70	3 72		42 400 00	8 800 00	53 750 42	37 613 08	15 652 65	484 69
Library School Sub-total	50			13 720 00	1 240 00	14 960 50	8 851 65	5 481 61	627 24
Military Sub-total.....	3 95	150 00		21 030 00	3 600 00	24 783 95	7 131 37	16 674 73	977 85
School of Music (Sub-total)	204 50	180 00		32 830 00	3 575 00	36 789 50	24 872 04	10 574 54	1 342 92
Physical Education— Men (Sub-total)	146 48			22 500 00	10 000 00	32 646 48	25 733 48	6 653 58	259 42
Physical Education— Women Sub-total).....	56 90	23 80		18 250 00	1 850 00	20 180 70	13 176 71	6 781 54	222 45
Summer Session 1921 (Sub-total)					38 524 77	38 524 77	37 113 34		1 411 43
1922 (Sub-total)					70 000 00	70 000 00	111 66		69 888 34
College of Education....	181 62	4 05		114 470 00	20 200 00	134 855 67	81 824 37	42 048 53	10 982 77
Physical Plant	11 607 29	11 51		15 000 00	563 304 65	589 923 45	427 316 43	31 790 41	130 816 61
Sub-totals.	\$108 764 66	\$187 849 10	\$25 730 66	\$2 779 008 31	\$1 681 037 80	\$4 782 390 53	\$3 277 189 51	\$925 747 40	\$ 579 453 62
Land and Buildings....	\$261 563 48	9 319 67	\$33 34		\$1 645 835 51	\$1 904 752 00	\$504 889 42	\$252 431 86	\$1 147 430 72
Grand total.....	\$370 328 14	\$197 168 77	\$25 764 00	\$2 779 008 31	\$3 326 873 31	\$6 687 142 53	\$3 782 078 93	\$1 178 179 26	\$1 726 884 34

BALANCE SHEET
AS AT MARCH 31, 1922

ASSETS		
I. Current		
University Treasurer		
General Fund.....	871 961 45	
U. S. Agricultural Experiment Station Fund.....	(1 608 83)	
U. S. Smith-Lever Fund.....	67 112 70	
	<u>937 465 41</u>	
Less: Disbursed for Stores.....	<u>195 993 35</u>	741 472 06
Petty Cash Funds.....		28 900 00
State Auditor		
Salaries and Wages.....	582 797 14	
Travel.....	5 969 27	
Equipment.....	20 539 01	
Office Expense.....	12 333 82	
Operations.....	85 473 71	
Repairs.....	2 306 89	
New Agriculture Building.....	499 923 59	
Horticulture Field Laboratory.....	158 080 66	
Medical Research Laboratory		
1919-1921.....	63 063 53	
1921-1923.....	500 000 00	
Natural History Hall.....	121 763 21	
Transportation Building Addition.....	<u>12 545 77</u>	2 064 796 60
Due from Veteran's Bureau.....		14 797 81
Estimated Income from State Board for Vocational Education (Smith-Hughes).....		14 600 00
Estimated Income from		
Fees.....	6 584 60 (a)	
Sales.....	<u>1 878 64</u>	4 705 96(a)
Due from U. S. Treasurer.....		7 500 00
Stores		
Inventory of Stock.....	98 888 07	
Jobs in Process.....	46 791 48	
Accounts Receivable.....	48 939 80	
Microscope Notes Receivable.....	<u>1 374 00</u>	195 993 35
Accounts Receivable General.....		16 241 83
Notes Receivable.....		5 000 00
Reinvestment of Donated Funds.....		27 839 58
Total Current.....	(3 112 435 27)	
II. Trust Funds		
Cash.....	83 715 55	
Notes.....	40 984 65	
Investments		
Stocks and Bonds.....	21 357 52	
Savings Deposits.....	515 28	
Treasury Bonds.....	<u>2 240 00</u>	148 813 00
III. Memorial Stadium Funds		
Cash.....	37 276 45	
Investments.....	<u>203 777 00</u>	241 053 45
IV. State Auditor (Endowment Fund from Land Grant of 1862).....		
	649 012 91	
V. Securities Donated for McKinley Hospital		
	65 517 61	
VI. Plant and Property (July 1, 1921).....		
	<u>9 380 813 01</u>	
Total.....	<u>13 597 645 25</u>	

Note: (a) Credit Balance
(b) Additional Appropriations per Board Minutes February 8, 1922 not yet distributed, \$15,000.00. Actual Free Balance \$30,272.03.

LIABILITIES AND SURPLUS		
I. Current		
Appropriation Balances		
Reserve for outstanding Encumbrances.....	1 178 179 26	
Free Balance.....	<u>1 726 884 34</u>	2 905 063 60
Unappropriated Income.....		45 272 03(b)
Income from Special Veteran's Bureau Contract.....		5 810 95
II. Reserve for Stores (Inventory July 1, 1921).....		
		112 207 28
Reserve for Accounts Receivable.....		
		16 241 83
McKinley Hospital Fund Reinvestment.....		
		27 839 58
Total Current.....	(3 112 435 27)	
II. Reserve for Trust Funds.....		
		148 813 00
III. Reserve for Memorial Stadium.....		
		241 053 45
IV. Reserve for Endowment Fund.....		
		649 012 91
V. Reserve for Construction of Buildings from Donations.....		
		65 517 61
VI. Bonds (Dental Property).....		
	60 000 00	
Mortgages Payable (Juvenile Research).....		
	7 000 00	
Surplus Invested in Fixed Assets.....		
	<u>9 313 813 01</u>	9 380 813 01
Total.....		<u>13 597 645 25</u>

200

BOARD OF TRUSTEES

[April 12,

APPOINTMENTS TO FILL VACANCIES

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

Bagby, L. C., Assistant in Mathematics, for ten months, beginning September 1, 1922, at a salary of one hundred fifty dollars (\$150) a month. (March 30, 1922).¹

Bailey, H. W., Assistant in Mathematics, on one-half time for ten months, beginning September 1, 1922, at a salary of seventy dollars (\$70) a month. (March 30, 1922).

Blackwell, Mary L., Clerk in the Department of Chemistry, at a salary of eighty-five dollars (\$85) a month, from April 1, 1922, to September 1, 1922, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (March 27, 1922)

Blain, W. L., Assistant in Botany, on one-half time, for ten months, beginning September 1, 1922, at a salary of seventy dollars (\$70) a month. (March 27, 1922)

Brown, W. S., Assistant in Physical Education for Men, from March 15, to June 30, 1922, at a total salary of eleven hundred dollars (\$1100) for the school year. This appointment supersedes his previous one. (March 30, 1922)

Cable, Erma E., Assistant in Chemistry, on one-fourth time, from March 13, 1922, to June 30, 1922, at a salary of thirty dollars (\$30) a month. (March 13, 1922)

Carrington, Mrs. Alice, Assistant in Mathematics, from March 27, 1922, to June 15, 1922, at a salary of one hundred forty dollars (\$140) a month. (March 24, 1922)

Carter, R. M., to give instruction in Education, during the Summer Session of 1922, beginning June 19 and ending August 14, 1922, at a compensation of five hundred fifty dollars (\$550) for the session. (March 27, 1922)

Cover, Mildred M., Stenographer in the Office of the Dean of the College of Liberal Arts and Sciences, at a salary of one hundred ten dollars (\$110) a month, for five months, beginning April 1, 1922, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (April 3, 1922)

Ely, L. L., Instructor in Medicine, from March 20, 1922, to September 1, 1922, without salary. (March 30, 1922)

Frison, T. H., Assistant in Entomology, on one-fourth time, for ten months, beginning September 1, 1922, at a salary of thirty-five dollars (\$35) a month. (April 7, 1922)

Goff, J. A., to give instruction in Mechanical Engineering, on part time, during the Summer Session of 1922, beginning June 19 and ending August 14, 1922, at a compensation of one hundred fifty dollars (\$150) for the session. (March 27, 1922)

Green, Bess R., Assistant in Zoology, for five months, beginning February 1, 1922, at a salary of one hundred fifty dollars (\$150) a month. (March 22, 1922)

Hafenrichter, Atlee Lawrence, Assistant in Botany, on one-half time, for ten months, beginning September 1, 1922, at a salary of sixty dollars (\$60) a month. (March 30, 1922)

Harding, A. A., to give instruction in Music, during the Summer Session of 1922, beginning June 19 and ending August 14, 1922, at a compensation of five hundred dollars (\$500) for the session. (March 16, 1922)

Hopkins, Charles, Assistant in Mathematics, on one-half time, for ten months, beginning September 1, 1922, at a salary of sixty dollars (\$60) a month. (March 24, 1922)

Huber, C. M., Assistant in Mathematics, on five-eighths time, for ten months, beginning September 1, 1922, at a salary of eighty dollars (\$80) a month. (March 22, 1922)

Humphreys, Florence, Assistant in English, for three months, beginning April 1, 1922, at a salary of one hundred fifty dollars (\$150) a month. This appointment supersedes her previous one. (March 31, 1922)

Hunter, E. R., Assistant in English, on one-third time, for ten months, beginning September 1, 1922, at a salary of fifty dollars (\$50) a month. (March 30, 1922)

Jacobson, L. J., Instructor in Medicine, from March 6, 1922, to September 1, 1922, without salary. This appointment supersedes his previous appointment. (March 24, 1922)

¹The date in parenthesis is the date on which the appointment was made by the President of the University.

Kaufman, E. H., Technician in Anatomy, from March 10, 1922, to September 1, 1922, at a salary of one hundred dollars (\$100) a month. (March 13, 1922)

Leisy, Mrs. E. E., Assistant in English, on one-third time, for three months, beginning March 20, 1922, at a salary of fifty dollars (\$50) a month. (March 31, 1922)

Ogg, F. C., Assistant in Mathematics, on one-half time, for ten months, beginning September 1, 1922, at a salary of seventy dollars (\$70) a month. (March 30, 1922)

Quigley, W. J., Assistant Professor of Medicine, from March 6, 1922, to September 1, 1922, without salary. This appointment supersedes his previous one. (March 30, 1922)

Rector, Gordon, Assistant in Geology, on three-fourths time, for four months, beginning March 1, 1922, at a salary of ninety dollars (\$90) a month. This appointment supersedes his previous one. (March 30, 1922)

Riley, E. H., Assistant in English, on two-thirds time, at a salary of one hundred thirteen and one-third dollars (\$113.33) a month, and Assistant to the Secretary of the Committee on Students' English, on one-third time, at a salary of fifty-six and two-thirds dollars (\$56.67) a month, from March 1, to June 15, 1922. This appointment supersedes his previous one. His salary from June 15 to June 30, 1922, will be at the rate of one hundred seventy dollars (\$170) a month. (March 30, 1922)

Schlueter, R. C., Assistant in Pediatrics, from March 20, 1922, to September 1, 1922, without salary. (March 30, 1922)

Schmitt, H. A., Assistant in Geology, for two and one-half months, beginning April 1, 1922, at a salary of one hundred twenty-five dollars (\$125) a month. (March 30, 1922)

Stark, O. K., Assistant in Botany, on one-half time, for ten months, beginning September 1, 1922, at a salary of sixty dollars (\$60) a month. (March 25, 1922)

Taylor, F. E., Assistant in Mathematics, on one-half time, for ten months, beginning September 1, 1922, at a salary of seventy dollars (\$70) a month. (March 25, 1922)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

W. L. ABBOTT
President