

MEETING OF THE BOARD OF TRUSTEES

—OF THE—

UNIVERSITY OF ILLINOIS

May 10, 1922

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

The following members were present: President Abbott, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Hoit, Dr. Noble. President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of April 12, 1922. The minutes were approved as printed on pages 181 to 202 above.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

REGISTRAR'S REPORT OF FEES

(1) The report of fees payable for the first semester of 1921-22, as prepared by Mr. G. P. Tuttle, Registrar.

	<i>Gross</i>	<i>Refund</i>	<i>Net Total</i>
<i>Matriculation Fees</i>			
2685 at \$10.00.....	\$26,850.00		
Refund, 180 at \$10.00.....		\$1,800.00	
<i>Total, Matriculation Fees.....</i>	<u>\$26,850.00</u>	<u>\$1,800.00</u>	<u>\$25,050.00</u>
<i>Incidental Fees</i>			
11 at \$50.00 (Professional Degrees).....	\$ 550.00		
1784 at \$37.50.....	66,900.00		
4921 at \$25.00.....	123,025.00		
6 at \$18.75.....	87.50		
7 at \$12.50.....	112.50		
Refund, 38 at \$37.50.....		\$1,425.00	
Refund, 233 at \$25.00.....		5,825.00	
Refund, 38 at \$18.75.....		712.50	
Refund, 127 at \$12.50 (non-resident fee).....		1,587.50	
Refund, 93 at \$12.50 (½ Incidental fee).....		\$ 1,162.50	
<i>Total, Incidental Fees.....</i>	<u>\$190,675.00</u>	<u>\$ 10,712.50</u>	<u>\$179,962.50</u>
<i>Tuition Fees</i>			
596 at \$7.50.....	4,470.00		
4 at \$3.75.....	15.00		
Refund, 81 at \$7.50.....		\$ 607.50	
Refund, 14 at \$3.75.....		52.50	
<i>Total, Tuition Fees.....</i>	<u>\$ 4,485.00</u>	<u>\$ 660.00</u>	<u>\$ 3,825.00</u>
<i>Locker Fees</i>			
1123 at \$1.00.....	\$ 1,123.00		
1 at \$.50.....	.50		
Refund, 67 at \$1.00.....		67.00	
Refund, 14 at \$.50.....		7.00	
<i>Total, Locker Fees.....</i>	<u>\$ 1,123.50</u>	<u>\$ 74.00</u>	<u>\$ 1,049.50</u>
<i>Special Examination Fees</i>			
312 at \$5.00.....	\$ 1,560.00		
Refund, 3 at \$5.00.....		\$ 15.00	
<i>Total, Special Examination Fees....</i>	<u>\$ 1,560.00</u>	<u>\$ 15.00</u>	<u>\$ 1,545.00</u>
<i>Late Registration Fees</i>			
194 at \$1.00.....	\$ 194.00		
Refund, 4 at \$1.00.....		\$ 4.00	
<i>Total, Late Registration Fees.....</i>	<u>\$ 194.00</u>	<u>\$ 4.00</u>	<u>\$ 190.00</u>
<i>Change Fees</i>			
1458 at \$1.00.....	\$ 1,458.00		
293 at \$2.00.....	586.00		
Refund, 2 at \$1.00.....		2.00	
Refund, 1 at \$2.00.....		2.00	
<i>Total, Change Fees.....</i>	<u>\$ 2,044.00</u>	<u>\$ 4.00</u>	<u>2,040.00</u>

	Gross	Refund	Net Total
<i>Visitor's Fees</i>			
17 at \$7.50.....	127.50		
<i>Total, Visitor's Fees</i>	\$ 127.50		\$ 127.50
<i>Diploma Fees</i>			
66 at \$10.00.....	660.00		
<i>Total, Diploma Fees</i>	\$ 660.00		\$ 660.00
<i>Transcript of Credits Fees</i>			
32 at \$1.00.....	32.00		
6 at \$.50.....	3.00		
<i>Total, Transcript of Credits Fees</i>	\$ 35.00		\$ 35.00
<i>Total, General Fees</i>	\$227,754.00	\$ 13,269.50	\$214,484.50
<i>Laboratory Fees</i>			
Agronomy.....	\$ 1,013.50	\$ 216.00	\$ 797.50
Animal Husbandry.....	88.00		88.00
Athletic Coaching.....	309.00	30.50	278.50
Bacteriology.....	618.50	44.25	574.25
Botany.....	890.50	13.50	877.00
Ceramics.....	157.50	2.00	155.50
Chemistry.....	20,380.50	1,338.00	19,042.50
Civil Engineering.....	351.50	27.00	324.50
Dairy Husbandry.....	333.50	3.00	330.50
Electrical Engineering.....	655.00	10.00	645.00
Entomology.....	79.50	1.00	78.50
General Engineering Drawing.....	971.00	52.25	918.75
Geology.....	424.50	9.50	415.00
Geography.....	82.00	1.00	81.00
Home Economics.....	812.50	12.00	800.50
Horticulture.....	601.00	22.75	578.25
Journalism.....	327.00	18.00	309.00
Mechanical Engineering.....	2,455.00	96.75	2,358.25
Mining Engineering.....	32.25		32.25
Municipal & Sanitary Engineering.....	74.00	3.00	71.00
Music.....	1,287.50	91.00	1,196.50
Physics.....	2,179.50	98.50	2,081.00
Physiology.....	667.00	322.00	345.00
Psychology.....	82.00	2.00	80.00
Railway Engineering.....	21.00		21.00
Theoretical & Applied Mechanics.....	999.00	38.25	960.75
Zoology.....	1,412.00	144.10	1,267.90
<i>Total, Laboratory Fees</i>	\$ 37,304.25	\$ 2,596.35	\$ 34,707.90
TOTAL FEES	\$265,058.25	\$ 15,865.85	\$249,192.40

This report was received for record.

RESIGNATION OF PROFESSOR IRA O. BAKER

(2) After being connected with the Department of Civil Engineering continuously for forty-eight years and administering it as head for twenty-nine years, Professor Ira O. Baker now asks to be relieved of further active duty for the University. Dean Richards writes in connection with this matter: "I desire to take the occasion to express my great appreciation of the remarkable work he has done for his department, for the College, and for the University during a period of forty-eight years. Few men have done more to advance the cause of technical education, and the large number of successful civil engineers who have graduated during Professor Baker's regime constitute the finest kind of proof of the success of his work."

In recommending for approval Professor Baker's request for his retirement, I wish to add my word of admiration concerning the great value of his service to the University and the fine influence he has had outside of his class room in the life of large groups of students. The rest of us are honored in having served with him. Since Professor Baker has served the University more than twenty-five years and is past sixty-five years of age, I recommend that he be retired as Professor Emeritus of Civil Engineering.

On motion of Mrs. Evans these recommendations were approved, and the President of the University was requested to write to Professor Baker an expression of the Board's appreciation of his long and valuable service.

RESIGNATION OF PROFESSOR EDWARD WIGHT WASHBURN

(3) After a service of fourteen years, Dr. Edward Wight Washburn, Professor of Ceramic Chemistry, has resigned in order to take up work with the National Research Council. Professor Washburn has rendered the University notable service and we are sorry to have him leave. I have accepted his resignation.

This report was received for record.

LEAVE OF ABSENCE FOR PROFESSOR FAIRLIE

(4) At his request, approved by Dean Babcock, I recommend that Professor J. A. Fairlie be given leave of absence on half-pay for the second semester of the next academic year.

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

PAGEANT OF PROGRESS EXPOSITION

(5) Believing that the University should be represented again at the Chicago Exposition next summer, I recommend according to the suggestion of the Supervising Architect that the sum of \$1500 be appropriated to meet the expense of the University's exhibit at the Pageant of Progress.

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

LOAN FUND OF THE WOMAN'S ORGANIZATION OF THE CHICAGO RETAIL DRUGGISTS' ASSOCIATION

(6) A report of the action of the President of the University approving a request from the Woman's Organization of the Chicago Retail Druggists' Association that their loan fund be open to men as well as to women.

This report was received for record.

APPOINTMENT OF ASSOCIATE DEAN OF MEN

(7) A recommendation that Mr. Arthur Ray Warnock be appointed Associate Dean of Men, for three years beginning September 1, 1922, at a salary of \$5,000 a year.

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

LAND AT 1745 FLOURNOY STREET, CHICAGO

(8) At the meeting of December 13, 1921 (Minutes, p. 136, item 9) the purchase of the property at 1745 Flournoy Street, Chicago, was authorized at a price of \$2,800, or so much thereof as might be necessary, and an appropriation was made for the purpose.

In accordance with this action, the property has been purchased. During the negotiations, however, it developed that there is a mortgage of \$1,450 on the property which will have to run to maturity, or to January 10, 1927. Accordingly, the sum of \$1,000 has been paid in cash as part of the purchase price of this property, \$225.50

in meeting the expenses of securing the property. The balance of the appropriation, namely, \$1,574.50, is still in the University treasury.

I recommend that this be covered back into the Reserve and Contingent fund.

On motion of Mr. Noble this recommendation was unanimously adopted.

LEAVE OF ABSENCE OF PROFESSOR J. W. GARNER

(9) At his request, approved by Dean Babcock, I recommend that Professor J. W. Garner be given a leave of absence for the first semester of the next academic year, without salary, to accept the Tagore professorship of law in the University of Calcutta.

On motion of Mrs. Busey, this request was granted.

SALE OF PHARMACY LOTS

(10) A request from the Comptroller that the following resolution be adopted:

Whereas it has been agreed that the Board of Trustees of the University of Illinois shall sell to Lizzie Abazaris for the sum of \$1,300 the following described real estate, to-wit: Lots four (4) and five (5) in Block five (5) of McBride, Spencer, and Underwood's subdivision of that part of the East ½ of the North West quarter of Sec. one (1), Township thirty-eight (38), North, Range thirteen (13), East of the Third Principal Meridian, lying South of Archer Road in Cook County, Illinois.

RESOLVED, that the President and Secretary of the Board of Trustees of the University of Illinois be and are hereby authorized and directed to execute a warranty deed to Lizzie Abazaris, conveying the above described real estate, and to assign to Lizzie Abazaris title guaranty policy No. 598225 of the Chicago Title and Trust Company covering the said property, and to deliver the same to Lizzie Abazaris on her paying the consideration, the sum of \$1,300.

On motion of Mr. Noble, this resolution was unanimously adopted.

APPROVAL OF SPECIAL ASSESSMENTS IN CHICAGO

(11) The Comptroller sends a schedule of special assessments made against property belonging to the University in Chicago, as follows:

Tract No.	Address and Description	Amount Assessed
95	701-3-5 South Wood Street, School of Pharmacy.....	\$ 160 80
95A	707-9-11 South Wood Street, School of Pharmacy.....	
95B	713-17-19 South Wood Street, School of Pharmacy.....	
96	Congress, Ogden, Harrison, and Honore Sts.....	213 60
	Medical and Dental Property.....	560 00
105	721 & 725 South Wood Street, Institute of Juvenile Research.....	68 00
106	1756-58 West Polk Street—Tenant Property.....	40 00
113	720 South Hermitage Avenue (Vacant Lot).....	20 00
<i>Total</i>		\$1 062 40

I recommend that the sum of \$1,062.40 be appropriated from the Reserve and Contingent Fund to pay these assessments.

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

The appropriation was made by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small, Mr. Trimble.

RESOLUTIONS OF MEDICAL FACULTY ON MEMORIAL TREE

(12) The following resolution from the Faculty of the College of Medicine:

(Resolution presented to the Executive Faculty by Dr. E. L. Heintz at meeting held April 10, 1922.)

Whereas: The University of Illinois and the Public Welfare Commission are about to plan the landscape work for the new buildings situated at Polk, Lincoln, and Wood Streets, and

Whereas: The following men from the College of Medicine made the supreme sacrifice in The World War:

EDWARD K. ARMSTRONG	ARTHUR L. BEYERLEIN
LEE S. CASSELL	ALBERT C. D'VORAK
ARTHUR M. EVANS	WILLIAM P. GEUTHER
ORLANDO M. GOCHNAUR	JACOB L. GREENFIELD
FRANK L. HAMMERSTRAND	GERHARD F. HARTWIG
LOUIS R. KRATZ	SAMUEL B. LEISER
LECOUNT LOVELLETTE	LEO C. MILLER
CHARLES R. MINOVITCH	THOMAS J. PALMER
HOMER C. PARRISH	PHILLIP F. SHAFFNER
HARRY H. STRAUCH	GEORGE L. WEAVER

THEREFORE: BE IT RESOLVED, that the Executive Faculty of the College of Medicine respectfully suggest to the President of the University, the Board of Trustees of the University, and the Public Welfare Commission, that they plant, or cause to be planted, a Memorial Tree on the above described Campus, which Tree shall be marked in the manner indicated by the American Legion, for each of the deceased heroes.

AND, BE IT FURTHER RESOLVED, that a copy of these Resolutions be sent to the President of the University, the President of the Board of Trustees, and the President of the Public Welfare Commission.

Attest: WILLIAM H. BROWNE

Secretary

This matter was referred to the Campus Plan Commission for consideration and report.

RESIDENCE HALL RESERVED FOR ILLINOIS GIRLS

(13) A report of the action of the President of the University in ruling that henceforth the Woman's Residence Hall shall be reserved for students from Illinois.

This report was received for record.

COAL USED IN 1921-22

(14) A report that approximately 33,610 tons of coal had been purchased during the current academic year, at a cost of \$103,709.03, or \$3.08 a ton—representing a saving of about \$27,000 over the lowest contract price that was offered for the year.

This report was received for record.

APPOINTMENT OF DEAN OF COLLEGE OF AGRICULTURE

(15) A recommendation that Professor Herbert W. Mumford be appointed to succeed Dean Eugene Davenport as Dean of the College of Agriculture and Director of the Agricultural Experiment Station at a salary of \$8,000 a year, beginning September 1, next.

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

PURCHASE OF THE DAVENPORT PROPERTY

(16) All the formalities connected with the purchase of the Davenport house have been complied with, and I recommend that an appropriation of \$25,000 be made from the Reserve and Contingent Fund to pay for this property, with the reservation that if, on making up the budget, it appears that the University is not able to pay in full for this property at this time, only such part of the purchase price shall be paid over as is necessary to satisfy the owner, the rest to be payable at the convenience of the University.

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

PURCHASE OF LOT ON NEVADA STREET

(17) A recommendation that the lot now owned by Professor Morgan Brooks on Nevada Street, which is the next lot west of the Stebbins property now owned by the University, be purchased for \$4,000, plus the 1922 taxes. Professor White recommends that the property be acquired on these terms.

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

OFFER OF LOTS IN COLLEGE PLACE

(18) An offer from Miss Fanny B. Sherfey to sell twenty-seven lots in the South half of College Place, at a total price of \$77,000.

On motion of Mr. Hoit, this offer was declined.

LOCATION OF STADIUM

Mrs. Blake presented the following report:

A joint meeting of the Campus Plan Commission, the Stadium Executive and Building committees, and the University architects was called by Mr. Abbott at the Blackstone Hotel, Friday, April 21, at 10:30 o'clock. Present—Mr. Abbott, Mr. Capron, Dean Richards, Professor Blair, Mr. Allerton, Mrs. Blake, President Kinley, Mr. Carr, Mr. Huff, Mr. Zuppke, Mr. Thompson, Mr. Scheidenhelm, Mr. Platt, Mr. Schmidt, Mr. Root, Mr. Holabird, Professor White, Mr. Rosebery, and Mr. Garden.

Mr. Abbott informed the meeting that the architects had met the day before and had agreed unanimously on a site for the Stadium. Their report giving reasons for their selection was read and also one from the Stadium Committee. A full discussion followed in which every one participated. Finally it was unanimously agreed to accept the opinion of the architects with a slight change moving the site about half a block east and placing the Stadium on the axis of the center of Washington Park. The acreage selected for the Stadium was the 40 acre lot just west of Mount Hope Cemetery bounded on the east by Fourth Street, on the north by Maple Street, on the west by First Street and the south by University property. It is believed that this will give ample space for the structure, adequate approaches, and parking facilities.

The sketch for the building was shown and explained by Mr. Holabird and Mr. Root and discussed. The plan as shown was accepted in general and the architects were asked to make a model of their study. Mr. Platt is making a model of his study of the new group of buildings for the south campus and the joint committee felt that the design could be more adequately judged in connection with the study of the rest of the campus development.

Mr. Platt showed the commission some further studies of the Agricultural Building and reported that the drawings were progressing and that the building could be completed in the required time unless some untoward accident occurred to prevent the carrying out of the plans.

The commission discussed the landscape plans for the horticultural tract surrounding the new laboratory. Mr. Platt made a few suggestions and the matter was left for further study.

At this point, at 1:15 p. m., a recess was taken.

AFTERNOON SESSION, MAY 10, 1922

When the Board convened for the afternoon session of May 10, 1922, the same persons were present as during the morning session.

SITE OF STADIUM

On motion of Mrs. Blake, the site for the Stadium selected by the Campus Plan Commission, the Stadium Executive and Building Committees, and the University Architects, was approved.

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PURCHASE OF STOOLMAN PROPERTY

It was reported that the Stadium Committee had ordered the purchase of the Stoolman tract of approximately 20 acres just south of College Place, in Champaign, at a price of \$81,000.

On motion of Mrs. Evans, it was voted:

1. That the action of the Stadium Committee in purchasing with Stadium funds the Stoolman tract, legally described as being Lots seven (7) and eight (8) and the North 5.56 acres of Lot nine (9) and the North four (4) acres of Lot ten (10), all in William Williamson's subdivision, West half of Southwest quarter, city of Champaign, for the Memorial Stadium and Recreation Field, for the sum of \$81,000, be and it is hereby approved.

2. That the President of the Board and the President of the University be and they are hereby instructed to make all necessary arrangements for payments and the transfer of the title.

3. That the sum of \$81,000 or so much thereof as may be necessary to meet such cash payment as may be necessary, be and it is hereby appropriated from the Stadium fund for this purchase.

The appropriation was made by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small, Mr. Trimble.

BILL OF ARCHITECT FOR CAMPUS PLAN

On recommendation of the President of the University, and on motion of Mrs. Blake, it was voted to approve and order payment of a bill from Mr. C. A. Platt for services on the Campus Plan from March 15 to May 1, amounting to \$3179.55. The appropriation from the Reserve and Contingent fund was made by the following vote: Aye, Mr. Abbott, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Hoit, Mr. Noble; no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small, Mr. Trimble.

ADJOURNMENT TO MAY 26, 1922

On motion of Mrs. Busey, it was voted that the meeting should adjourn, when it did adjourn, to meet at the University, in Urbana, at 10 o'clock a. m. on Friday, May 26, 1922.

AUDIT REPORT

The Secretary presented for record the report of the auditors for the half year ending March 31, 1922.

April 27, 1922

Board of Trustees, University of Illinois, Urbana

DEAR SIRS:

We have audited the Cash Receipts and Disbursements of the University of Illinois for the half-year ending March 31, 1922, thus completing the first three quarters of the year 1921-22, and certify that the Receipts and Disbursements, as embodied in the Report of the Comptroller for that period, are in accordance with the books and in our opinion are correct.

Yours faithfully,

ARTHUR YOUNG & COMPANY

APPOINTMENTS TO FILL VACANCIES

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

Balduf, W. V., to give instruction in Entomology, during the Summer Session of 1922, beginning June 19 and ending August 14, 1922, at a compensation of four hundred dollars (\$400) for the session. (May 1, 1922)¹

Carroll, Jean F., Scholar in Business Organization and Operation, for the year 1922, beginning September 1, 1922, with a stipendium of three hundred dollars (\$300). (May 1, 1922)

Chapman, Margaret F., Scholar in Mathematics, for the year 1922, beginning September 1, 1922, with a stipendium of three hundred dollars (\$300). (May 1, 1922)

Gainer, J. F., Assistant in Surgery, from April 19, 1922, to September 30, 1922, at a salary of one hundred seventeen and one-half dollars (\$117.50). (May 4, 1922)

Kaufmann, R. J., Fellow in Chemistry, for the year 1922, beginning September 1, 1922, with a stipendium of five hundred dollars (\$500). (May 1, 1922)

Larson, L. J., to give instruction in Theoretical and Applied Mechanics, during the Summer Session of 1922, beginning June 19 and ending August 14, 1922, at a compensation of two hundred twenty dollars (\$220) for the session. (April 19, 1922)

Longi, Olga P., Assistant in Romance Languages, for ten months, beginning September 1, 1922, at a salary of one hundred seventy dollars (\$170) a month. (April 17, 1922)

Lytle, E. B., to give instruction in Mathematics, for the Summer Session of 1922, beginning June 19 and ending August 14, 1922, at a compensation of five hundred dollars (\$500). (April 17, 1922)

Manter, H. W., Scholar in Zoology, for the year 1922-23, beginning September 1, 1922, with a stipendium of three hundred dollars (\$300). (May 1, 1922)

Netz, R. M., Assistant in Business Organization and Operation, on one-half time, for ten months, beginning September 1, 1922, at a salary of seventy dollars (\$70) a month. (April 17, 1922)

Nicholas, H. O., Fellow in Chemistry, for the year 1922-23, beginning September 1, 1922, with a stipendium of four hundred dollars (\$400). (May 1, 1922)

Ogden, Katharine, Fellow in Chemistry, for the year 1922-23, beginning September 1, 1922, with a stipendium of five hundred dollars (\$500). (May 1, 1922)

Phipps, T. E., to give instruction in Chemistry, during the Summer Session of 1922, beginning June 19 and ending August 14, 1922, at a compensation of three hundred dollars (\$300) for the session. (April 19, 1922)

Reinsch, B. P., Fellow in Mathematics, for the year 1922-23, beginning September 1, 1922, with a stipendium of four hundred dollars (\$400). (May 1, 1922)

Seitz, H. W., to give instruction in Public School Music during the Summer Session of 1922, beginning June 19 and ending August 14, 1922, at a compensation of three hundred dollars (\$300) for the session. (May 4, 1922)

Templin, E. H., Assistant in Romance Languages, for ten months, beginning September 1, 1922, at a salary of one hundred seventy dollars (\$170) a month. (April 17, 1922)

Tharp, J. B., Assistant in Romance Languages, for ten months, beginning September 1, 1922, at a salary of one hundred fifty dollars (\$150) a month. (May 6, 1922)

Thomas, L. J., to give instruction in Zoology, on one-half time, during the Summer Session of 1922, beginning June 19 and ending August 14, 1922, at a compensation of one hundred twenty-five dollars (\$125) for the session. (May 1, 1922)

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

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Walker, Beth, Scholar in Mathematics, for the year 1922-23, beginning September 1, 1922, with a stipendium of three hundred dollars (\$300). (May 1, 1922)

Wold, I. E., Assistant in Economics, on one-half time, for ten months, beginning September 1, 1922, at a salary of seventy-five dollars (\$75) a month. (April 17, 1922)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

W. L. ABBOTT
President