

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

OCTOBER 20, 1922



The October meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 10 o'clock a. m. on Friday, October 20, 1922.

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

President Kinley was present.

MINUTES APPROVED

The secretary presented the minutes of the meeting of September 22, 1922. On motion of Mr. Noble, the minutes were approved as printed on pages 23 to 49 above.

EXECUTIVE COMMITTEE MEETING, SEPTEMBER 30, 1922

The Secretary presented for record the minutes of a meeting of the Executive Committee held September 30, 1922.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in the office of Schmidt and Garden, Architects, in Chicago, at 12 o'clock m. on Saturday, September 30, 1922.

Mr. W. L. Abbott, Chairman, and Mrs. Mary E. Busey, a member of the Committee, were present; also President David Kinley, Professor J. M. White, Supervising Architect, Mr. Schmidt, Architect for the Medical Research Library and Laboratory Building, and representatives of the contractors.

Mr. Abbott announced that the purpose of the meeting was the opening of bids for the construction of the superstructure of the new Medical Research Library and Laboratory Building, and asked whether there were any more bids to be presented. As there were no more bids, Mr. Abbott declared the bidding closed, and opened the bids.

As it appeared that the total amount of the lowest bids and estimates for the construction and furnishings of the building was in excess of the appropriation, the architects were directed to recommend some means for reducing the total cost; and to award the contract to the lowest bidder if, after conference with that bidder, he found it possible to suggest changes and omissions which would bring the bid down to approximately the amount of the appropriation; and it was left to the chairman of the committee to receive the report of the architect to that effect, and, if satisfied, to confirm the instructions of the committee by telling the architect to go ahead and let the bid on the basis of the changed estimates reported to him.

The Committee adjourned.

H. E. CUNNINGHAM
Clerk

W. L. ABBOTT
MARY E. BUSEY

The Chairman reported that the architect reported to him on Saturday, October 7, in substance, that by the omission of one bay and the reduction of approximately ten thousand dollars in other items it would be possible to bring the estimates on the construction of the buildings to approximately \$490,000. The chairman of the Committee then instructed the architect to let the bid on that basis, namely, the omission of one bay, and the reduction of other items which might be determined on after consultation with the Dean and faculty of the College of Medicine.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

DEGREES GRANTED

(1) A recommendation from the University Senate that degrees be conferred upon the following candidates who have finished the University requirement therefor.

THE GRADUATE SCHOOL
The Degree of Master of Arts

In Economics

ORIE BENJAMIN GERIG, A.B., *Goshen College*, 1917
HAROLD WALTER GUEST, A.B., *Albion College*, 1921
WILLIAM BLAIR STEWART, JR., A.B., *Reed College*, 1907

In Education

FORREST GLEN EDWARDS, A.B., *Lombard College*, 1907
FRANK JAMES DUFRAIN, A.B., 1916
GUY JINK KOONS, A.B., 1912

In English

EDITH DOANE FLEMING, A.B., *Southwestern College*, 1917
 ALITA FERNE UPTON, A.B., *Eureka College*, 1921

In Mathematics

LOUIS EDWARD MENSENKAMP, A.B., 1916

The Degree of Master of Science*In Accountancy*

ERASTUS IMMANUEL FJELD, B.S., 1920

In Animal Husbandry

ALVA WILFRED CRAVER, B.S., 1921

In Botany

MATTHEW GEORGE STAHL, B.S., *University of South Africa*, 1919; M.S., *Kansas State Agricultural College*, 1921

In Business Organization and Operation

GEORGE ROBERT MACH, B.S., 1921

MERTEN JOSEPH MANDEVILLE, B.S., 1921

In Chemistry

WILLIAM ROBERT KING, JR., B.S., *Monmouth College*, 1920

ROY ALLEN SHIVE, B.S., *Pennsylvania State College*, 1921

In Civil Engineering

JOHN WILLIAM ROWLEY, B.S., *University of Missouri*, 1921

In Economics

BHUPENDRA NATH BYSACK, B.S., 1921

In Entomology

PERRY AARON GLICK, A.B., 1921

The Degree of Doctor of Philosophy*In Bacteriology*

PAUL WILLIAM ALLEN, B.S., M.S., *St. Lawrence University*, 1910, 1914

LETHE ELEANORA MORRISON, A.B., M.S., 1919, 1921

In Economics

AUGUSTA EMILE GALSTER, A.B., A.M., 1918, 1920

In History

ROBERT ROYAL RUSSELL, A.B., *McPherson College*, 1914, A.M.; *University of Kansas*, 1915

COLLEGE OF LIBERAL ARTS AND SCIENCES**The Degree of Bachelor of Arts***In General Course*

THELMA MARIE ATKINSON

VIOLET ELIZABETH BEAN

JOSEPH B. BIANCHI

CYRENE ELIZABETH BLACKMAN

OLAV DOBBINS BURGE

HSIO YU CHENG

TERESITA DILLON

FLORENCE LEONE FAIR

DAVID FIELDS

WILBOR CLARK GORHAM

HELEN RUTH GREGORY

JOSEPHINE FRANCES HARDESTY

GEORGE FREDERICK HARSH
MILDRED LLENELLA HOLMES
ESTHER HUSE
NELLE ALMEDA KIRBY
MARIE ELSIE LOVELL
LAURA MCKINLEY
JOHN BERNARD MALLERS, III

HERBERT BROWN MEGRAN
CORRINNE ROSAMOND PEARSON
STEPHEN JOHN RADTKE
ENO CLOPTON RUTLEDGE
GENEVA A. TICEN
KATHERINE WESSON
HERMAN ANSEL WHITSON

In Home Economics

JEAN SHIVELEY

The Degree of Bachelor of Science

In General Course

GUILLERMO GARCIA COLIN

AMY ELIZABETH GREENHALGH

In Chemistry

ALDEN WILLIAMS COFFMAN

ROBERT EDWIN LITTMANN

In Chemical Engineering

ALBERT H. BARNETT

SAMUEL COHN

ROBERT EDWARD MILLIGAN

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

The Degree of Bachelor of Arts

In General Business

LOCO WILLIAM BORAH

The Degree of Bachelor of Science

In Banking

WESLEY BURR SUTHERLAND

In Commercial and Civic Secretaries

HAZEN HENRY JOHNSTON

In General Business

ARTHUR NELSON BRABROOK

ALFRED ERWIN LEE

JAMES THOMAS BRENNAN

RAY LYMAN POWERS

CLARENCE ELMER CRILL

FRANK HENRY SANDHOLM

RICHARD HENRY GANSBERGAN

ARNOLD CHENEY SHOOP

HORACE FRANCIS GRIMM

GERALD THOMPSON TUCKER

ELMER CORNELIUS KOCH

JOHN THADDEUS ZALESKI

In Industrial Administration

PERKINS BURNHAM BASS

RALPH LESTER MCCLELLAND

LEROY EVERT SLAGHT

COLLEGE OF EDUCATION

The Degree of Bachelor of Science

In Education

ROBERT BELLE BROWNE

HELEN MEYER PENCE

WALTER FRANCIS CRANGLE

MAURICE WINFIELD PETERSON

GALEN ROYER PRICE

In Agricultural Education

JOHN EDGAR HARRIS

GLENN HENDERSON SUNDERLAND

THOMAS BRYARS WATSON

COLLEGE OF ENGINEERING
The Degree of Bachelor of Science
In Architecture

ELMER WILLIAM MARX	LEONARD JOSEPH REIS
<i>In Architectural Engineering</i>	
GEORGE DEWEY REYNERTSON	
<i>In Civil Engineering</i>	
ARNOLD OLIVER HALVORSEN	LOUIS KOSSUTH WHITCOMB
<i>In Mechanical Engineering</i>	
EARLE PHILIP MESSINGER	ARTHUR EDWIN NELSON
<i>In Railway Civil Engineering</i>	
CHIN-MING TSAU	TSAO WEN TSENG
<i>In Railway Electrical Engineering</i>	
SAMUEL MORRIS ELLMAN	HENRY CHARLES HARMELING

COLLEGE OF AGRICULTURE
The Degree of Bachelor of Science
In Agriculture

JAMES KNOX BROOKS	CHARLES LEE MCFARLAND
GAGE GRIFFIN CARMAN	CLAY ALEXANDER MORRISON
LEROY MERRILL FOSS	CHIA YUAN PAN
HERSCHELL FOX	RALPH PETERSON SHAPLEY
CHARLES EDWARD GILLHAM	JOSEPH MAST STRASSER
CLAUDE ERNEST HOLMES	WARREN DALE STROHECKER
GEORGE HENRY IFTNER	CECIL AUGUSTUS SWARTZ

COLLEGE OF LAW
The Degree of Bachelor of Laws

CLARENCE KAMMERMAN

COLLEGE OF MEDICINE

The Certificate in Medicine

MARCUS B. CIRLIN	LOUIS EDIDIN, B.S.
	LEAH SINAI, B.S.

COLLEGE OF DENTISTRY

The Degree of Doctor of Dental Surgery

MATHILDE ACHEN	JOHN HENRY MOORE, A.B.
JOHN FINNEGAN	EDA DEE NEFF
KANZO IAI, D.D.S.	WILLIAM PATRICK ROCK
ANNA MARIE LACHOUT	CASTO DEL ROSARIO, D.D.S.
JACOB JOSEPH LEWIS	SATOSHI TODA, D.D.S.
ALFRED JOHN MOLDENHAUER	TORAJI TAKAHASHI, D.D.S.
	HIROSHI YOSHIDA, D.D.S.

On motion of Mrs. Busey, these degrees were conferred.

REGISTRAR'S REPORT OF ENROLLMENT
OCTOBER 2, 1922

(2) The Registrar's report of the enrollment in the University on October 2, 1922, with comparative figures for the corresponding date in 1920 and 1921.

URBANA	Oct. 1, 1920	Oct. 1, 1921	Oct. 2, 1922
Liberal Arts and Sciences.....	2346	2469	2715
Commerce and Business Administration.....	1724	2007	2028
Engineering.....	1556	1655	1568
Agriculture.....	1054	974	846
Music.....	94	86	88
Law.....	125	120	130
Library.....	31	36	46
Education.....	125	259	390
Graduate School.....	286	434	514
<i>Total, Urbana Departments.....</i>	<i>7341</i>	<i>8040</i>	<i>8325</i>
CHICAGO			
Medicine.....	313	322	389
Dentistry.....	229	180	171
Pharmacy.....	208	260	335
<i>Total, Chicago Departments.....</i>	<i>750</i>	<i>762</i>	<i>895</i>
Grand Total, October 1.....	8091	8802	9220

This report was received for record.

FEES COLLECTED IN CHICAGO DEPARTMENTS

(3) The Comptroller reports the following statement of fees collected on registration days of the first semester of the Chicago Departments, with a comparative statement of those collected last year.

	1921-22		1922-23	
	Amount	% to total Fees	Amount	% to total Fees
<i>Student Fees</i>				
Medicine.....	\$19,774.34	38.4%	\$22,849.15	41.9%
Dentistry.....	16,525.49	32.1%	13,290.90	24.4%
Pharmacy.....	15,158.52	29.5%	18,426.50	33.7%
Total, Fees.....	\$51,458.35	100.0%	\$54,566.55	100.0%
Deposits (returnable).....	1,500.00		5,415.00	
Grand Total Collections.....	\$52,958.35		\$59,981.55	

This report was received for record.

BEQUEST FROM THE LATE MRS. LOUISA C. GREGORY

(4) A letter was received from the American Security and Trust Company, under date of October 6, 1922, as follows:

Trustees of the University of Illinois, Urbana, Illinois

GENTLEMEN:

This company, as trustees of the estate of the late Louisa C. Gregory, is now in a position to make a payment of \$5,000.00 on account of the legacy bequeathed to the University of Illinois under Item Secondly of the last will and testament of the late Louisa C. Gregory.

We will appreciate your having a resolution passed accepting this payment on account of the legacy and also appointing some one person to receipt for the same. Won't you kindly forward us a certified copy of this resolution when passed? We would also like to have the name of a bank to whom we can send check covering this payment, together with receipt for the proper person to execute, as we desire

to have this signature guaranteed by the bank. We will be glad to forward the check immediately upon receipt of the information requested.

Thanking you for your attention in this matter, we are

Yours very truly

T. STANLEY HOLLAND

Assistant Trust Officer

I requested Judge Harker to prepare the necessary resolution, which he has done, as follows, and I recommend its adoption.

WHEREAS, Louisa Catherine Gregory, who died at Washington, D. C., on the first of May, 1920, left a Will (admitted to probate in the Supreme Court of the District of Columbia) whereby it was provided that the sum of Five Thousand Dollars (\$5000) (whenever that amount should be realized out of the rents and sale proceeds of certain real estate) should be paid to the Board of Trustees of the University of Illinois to be held in perpetuity by the Board to be invested and re-invested from time to time, and the income thereof to be used as a scholarship fund for the aid of worthy, indigent, and self-sustaining students attending the University of Illinois, to be known as "The John M. Gregory and Louisa Catherine Gregory Scholarships," and

WHEREAS, the American Security and Trust Company of Washington, D. C., executor and trustee appointed to carry out the provisions of said Will, has notified the Board of Trustees of the University of Illinois that it now holds in its hands, ready for payment, the sum of Five Thousand Dollars (\$5000) so bequeathed,

THEREFORE, BE IT RESOLVED, that said Board of Trustees does accept said bequest and agrees to use and manage said fund in accordance with the provisions of said Will.

AND, BE IT FURTHER RESOLVED, that Lloyd Morey, the Comptroller of the University, is hereby appointed to receive the aforesaid sum of five thousand dollars (\$5000) from the American Security and Trust Company and to receipt for the same.

On motion of Mrs. Evans, these resolutions were adopted.

REGULATIONS DEFINING RESIDENCE FOR ADJUST- MENT OF FEES

(5) A request that the following proposed regulations defining residence for purposes of fee collection, be approved.

FEE FOR NON-ILLINOIS STUDENTS

Note: In these regulations a boy under 21 years of age or a girl under 18 years of age is considered to be a minor.

1. Evidence showing the legal residence of every applicant for admission to the University must be submitted to the Registrar at the time of application for admission, and the non-resident fee shall be assessed on the basis of the evidence appearing on the Registrar's records.

2. In all cases where the records indicate that the student's home is outside the state of Illinois the non-resident fee shall be assessed. A student who takes exception to the ruling may file a claim for a refund, but this claim must be submitted to the Registrar within 30 days from the date on which the original charge was made. After this period the student loses his right to a refund for the current semester.

3. In the case of a student who is a minor the residence of the parent, or, if the student has no parent, the guardian of his person, shall govern. To be considered a resident of Illinois for purposes of registration in the University evidence must be presented showing that the parent (or guardian, as the case may be) has a permanent place of abode within the State.

4. A student who is not a minor to be considered a resident of Illinois for purposes of registration in the University must have been a bona fide resident of the State for a period of at least twelve months next preceding the beginning of any semester for which he (or she) registers at the University.

5. A student who is not a minor, but whose parents reside outside the State, desiring to be considered a resident of Illinois for the purpose of registration in the University, must present evidence that he (or she) is able to meet the resident requirement of section 4, is self-sustaining, and not under parental control.

6. An alien who has taken out first naturalization papers may qualify as a resident of the State for purposes of registration in the University if he (or she) has lived within the State for a period of at least twelve months next preceding the beginning of any semester for which he (or she) registers at the University, subject to the provisions of rule 5.

7. All cases of appeal shall be considered and acted upon by the Legal Counsel of the University.

On motion of Mr. Noble, these regulations were approved.

TRANSFER FROM THESIS FUND

(6) A recommendation that the sum of \$1575, which represents the total deposits of 21 persons for printing theses, be transferred from the thesis trust fund to the general Reserve and Contingent fund.

On motion of Mr. Hoit, this transfer was made.

REPORT ON BURGLARY AT COLLEGE OF MEDICINE

(7) A report from the Comptroller of a burglary in the office of the College of Medicine on October 3.

October 17, 1922

President David Kinley, University of Illinois

MY DEAR PRESIDENT KINLEY:

I beg to report that on the night of October 3 the vault in the office of the Business Manager of the Chicago Departments in the Medical Building in Chicago was blown open by burglars and the safe and other property stolen. As nearly as can be determined the burglars entered the building by way of the Dental Building and connecting tunnel some time between 12:30 a. m. and 7 a. m., at which hours the office was visited by persons sleeping in the building. Altho explosives were used, the head janitor, who regularly occupies a room in the building, was not awakened.

The burglary happened on the evening of the second day of registration of the Chicago Departments and the men evidently expected there would be a large sum of money on hand. As a matter of fact, however, the excess receipts arising from the registration had been deposited, and the amount of money on hand was no more than at normal times. A statement of the actual and estimated losses is enclosed.

Burglary insurance covering all losses sustained in connection with this affair was being carried with the Fidelity and Casualty Company of New York. This Company has been notified and investigation has been made by their agents. When the exact amount of loss has been determined, a claim in proper form will be filed and reimbursement secured.

Altho the police officers were promptly notified and made a thoro examination of the premises, the burglars have not as yet been apprehended.

Very truly yours,

LLOYD MOREY
Comptroller

**STATEMENT OF LOSS ON ACCOUNT OF BURGLARY IN THE OFFICE
OF THE BUSINESS MANAGER OF CHICAGO DEPARTMENTS
NIGHT OF OCTOBER 3, 1922**

1. Cash.....	\$643.82
2. Checks (of these \$279.25 have been traced and effort is being made to stop payment and secure duplicates).....	483.25
3. Leitz Microscope (purchased 1914) Cost, \$292.05 Replacement price, \$646.30 Estimated value.....	400.00
4. Safe stolen.....	125.00
5. Property damage, estimated.....	50.00

Total estimated loss, excluding possible reduction in item 2.....**\$1,702.07**

ADDITIONAL ITEMS

1. Damage to vault door already repaired by Insurance Company
2. University Warrants for payrolls, etc., in process of issuance, totaling.....\$896.00
(Payment has been stopped on all of these warrants, and no loss on this item is anticipated)
3. Money in safe belonging to Mrs. E. Englejohn, employee in office, held for accommodation..... 77.00

This report was received for record.

SAFES FOR COLLEGES OF MEDICINE AND DENTISTRY

(8) A recommendation that the Comptroller be directed to purchase suitable safes for the Colleges of Medicine and Dentistry at a cost not to exceed \$375 each, the money to be appropriated as follows: From insurance, \$125; from sale of old safe, \$75; from Reserve and Contingent fund, \$550.

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

LEAVE OF ABSENCE FOR PROFESSOR W. A. NOYES

(9) A recommendation that a request from Professor W. A. Noyes, approved by Dean Babcock, for sabbatical leave, under the University rules, for the academic year 1923-24, be granted.

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

BILL OF PRUSSING & COMPANY

(10) A bill from Prussing & Company, real estate agents of Chicago, for \$700.73 for services rendered to the University from February 18, 1919, to September 27, 1922.

On motion of Mrs. Blake, this bill was approved. 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, Mr. Trimble; no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small.

C. P. A. CERTIFICATES

(11) A recommendation from the Committee on Accountancy that the following candidates who successfully passed the C. P. A. examination held May 18 and 19, 1922, be awarded the certificate of Certified Public Accountant.

GEORGE ROBERT BACIGALUPO
 BASEL ALVIN BARRON
 CHARLES DAVID BEEBE
 STUART J. BIERLY
 THOMAS ALEXANDER BOYD
 REUBEN BROOKSTONE
 WALTER HERMAN CHAVERIAT
 EDWARD F. CONDON, JR.
 DANIEL D. CONTARSY
 DAVID W. CRABB
 ERNEST COULTER DAVIES
 LEE ORION FENCKEN
 ERASTUS IMMANUEL FJELD
 WILLIAM EDWARD FURLONG
 MEYER WILLIAM GOLDSTEIN
 J. CHARLES GRANATA
 MYRON GUTHRIE GRIGG
 GEORGE JOHN GRIKSHILL
 JAMES M. GROVES
 BENNIE L. GRUNDSET
 ARTHUR ELDRIDGE HALL
 HUGH HOMER HITE
 HUGHES CLAYTON HOPEWELL
 HARRY AUGUSTUS HOUSTON
 OTTO W. HUELSMAN
 ARTHUR LYLE ISRAEL
 CHARLES WILLIAM JONES
 AMBROSE BERNARD KETRICK
 BERT LOUIS KLOOSTER
 PAUL K. KNIGHT

JOHN AUGUSTINE LANE
 WILLIAM BEATY LAWRENCE
 WILLIAM JOSEPH LUBY
 ERNEST W. LUDLOW
 RAYMOND JAMES MCGARRY
 IRVING GEORGE MILLER
 JOHN RICHARD MONTGOMERY
 FLORENT JOSEPH MUNCHALFEN
 MARGARET C. MURPHY
 JOHN NAGLE
 CLARENCE A. NEWMAN
 RALPH EDWARD OAKLAND
 WILLIAM HARVARD PERKINS
 CLIFTON WILLIAM PERRY
 THURSTON T. PRATT
 PAUL ROWATT
 CHARLES F. SCHLATTER
 GEORGE STEELE SEYMOUR
 LOREN JOHN SHERFF
 WILLIAM ARTHUR SILLS
 GLENN WARD SLADE
 RUPERT CHRISTIAN SPOHR
 HENRY K. STARK
 ELMER HENRY TIEDEMANN
 JAY CALVIN VAN KIRK
 MAURICE WEISSMAN
 EARL R. WHITE
 RICHARD ERNEST WILCOX
 WALTER W. WOLFF
 MERLE ALBERT YOCKEY

CARL F. ZITZEWITZ

On motion of Mr. Hoit, these certificates were awarded.

SALARY OF DR. SCOTT

(12) A recommendation that the salary of Dr. Frank W. Scott, Associate Professor of English, and Secretary of the Department of English, be increased from \$3500 to \$4000 a year, effective September 1, 1922.

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

SALARY OF PROFESSOR J. T. TYKOCINER

(13) A recommendation that the salary of Professor J. T. Tykociner be made \$3600 a year, instead of \$3000, effective November 1, 1922.

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

SCHOLARSHIP FOR MR. S. T. GREENLEAF

(14) Mr. S. T. Greenleaf, Jr., a freshman in the College of Commerce, has applied for a scholarship under Section 9 of the Charter Act of the University. I suggest that the Board should direct the President to determine by such examination as he deems proper, Mr. Greenleaf's qualifications and if satisfied therewith to assign him a scholarship.

A motion of Mrs. Evans, that the President of the University be directed to determine Mr. Greenleaf's qualifications for such a scholarship, and if satisfied, to award the scholarship, was lost by the following tie vote: Aye, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Noble; no, Mr. Abbott, Mrs. Blake, Mr. Hoit, Mr. Trimble.

After discussion, however, on motion of Mr. Hoit, the matter was referred to the President of the University, with power to act.

REVISED CURRICULUM IN GENERAL AGRICULTURE

(15) The University Senate, acting on the advice of its Committee on Educational Policy and of the faculty of the College of Agriculture, recommends for your approval a revision in the curriculum in General Agriculture, to go into effect at the opening of the academic year 1923-24, provided funds necessary to care for additional members of the staff are available at that time.

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

CONFERENCE OF PRESIDENTS OF THE COLLEGES OF ILLINOIS

(16) A recommendation that the sum of \$350 be transferred from the unused balance of the Graduate School fellowship appropriation and appropriated to meet the expenses of a conference of the Presidents of the colleges of Illinois to be held at the University.

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

CHAMBER OF COMMERCE LOTS

(17) The following letter:

October 18, 1922

President David Kinley, University of Illinois

MY DEAR PRESIDENT KINLEY:

I beg to report that, in accordance with the contract authorized October 4, 1919, by the Board of Trustees, I have concluded the purchase, from the Chamber of Commerce of Champaign, of Lots 3, 4, 5, 6, and Lots 8, 9, 10 in Orchard Place Addition to Champaign, located at the Northeast and Northwest corners of Fifth Street and Armory Avenue. The total purchase price as shown in the attached statement is \$19,460.16, which is in accordance with the terms of the contract above mentioned.

On this purchase price a sum of \$9,460.16 has been paid, appropriation for which was made at the last meeting of the Board. The balance of \$10,000 is represented by a mortgage outstanding against the property at the date of purchase for \$10,000, as described in the attached statement.

Very truly yours,

LLOYD MOREY
Comptroller

This report was received for record.

APPROPRIATIONS FOR EQUIPMENT, ETC.

(18) A recommendation that appropriations be made from the Reserve and Contingent fund as follows:

1. College of Agriculture and Agricultural Experiment Station:	
a. Equipment for various departments.....	\$15,868
b. Drainage—Agricultural lands.....	10,000
2. Equipment for various Engineering Depts.....	26,050
3. Physical Plant Extension and Improvements:	
a. Putting old boiler room in order for use.....	1,000
b. Receiving and shipping room and garage for University trucks, etc....	25,000
4. Extension of our steam and electrical distribution lines (steam mains and electrical conduits as recommended by the Supervising Architect)....	60,000
5. Museum cases—College of Liberal Arts and Sciences.....	6,000
6. Additional for College of Law Library.....	2,000
	<hr/>
	\$145,918

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

PROVOST TO ACT FOR PRESIDENT

(19) A recommendation that section 7 of the Statutes on organization and administration which now reads, "The Vice-President shall exercise the functions of the President in his absence, and shall at all times be of such assistance to the President as he can by the exercise of such functions as the latter may delegate to him," be changed by inserting the title "Provost" in place of "Vice-President," and that the title "Vice-President" be dropped from the statutes wherever it appears.

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

FINANCIAL REPORT ON STADIUM FUND

(20) The Comptroller's report on the Stadium Fund. Since the Board is custodian and trustee of the Stadium fund and the Comptroller keeps the accounts, he sends me regularly his reports of the condition of the funds. I am submitting the latest of these reports for record.

This report shows that the total of the fund to September 30 last was \$408,452.87, and that the disbursements were \$130,647.35, leaving an unexpended balance on that date of \$277,805.52.

Schedule A
MEMORIAL STADIUM FUND
BALANCE SHEET
AS AT SEPTEMBER 30, 1922

<i>Assets</i>				
Cash.....		\$	93 652 71	
Due from Pledge Installments (See Schedule C).....		\$1	462 666 02	
Investments (See Schedule D).....			184 152 81	
<i>Property and Equipment</i>				
Land.....		\$	81 079 75	
Construction in progress (Expendi- tures to date).....		38 811 96		
Office Equipment.....		2 032 67	121 924 38	1 862 395 92
<hr/>				
<i>Liabilities and Net Worth</i>				
<i>Estimated Income for Construction</i>				
From Pledges				
Paid.....	398 327 83			
Outstanding.....	1 462 666 02	1 860 993 85		
From Donations (Actual Income).....		5 369 77		
From Investments (Actual Income).....		4 740 88		
From Interest on Pledges (Actual Income).....	14 39			
<hr/>				
Total, Estimated Income.....		\$1	871 118 89	
Less: Collection Office Expense to date (See Schedule B).....			8 722 97	
Estimated Fund Total.....				<u>1 862 395 92</u>

Schedule B
MEMORIAL STADIUM FUND
SUMMARY OF RECEIPTS AND DISBURSEMENTS
AS AT SEPTEMBER 30, 1922

<i>Receipts</i>			
Pledges.....		\$ 398 327 83	
Miscellaneous Donations.....	\$ 5 735 67		
Less Refunds.....	365 90	5 369 77	
Interest on Pledges.....		14 30	
Interest on Investments.....		4 740 88	
Total, Receipts.....		\$ 408 452 87	
<i>Less Appropriations</i>		131 000 00	131 000 00
Unappropriated Receipts.....		\$ 277 452 87	
<i>Disbursements</i>			
<i>Office and Collection Expense</i>			
Salaries and Wages.....	4 686 13		
Office Supplies.....	300 60		
Insurance (Bonding of Officers and Employees).....	876 35		
Telegrams and Telephone.....	71 16		
Postage.....	1 440 00		
Printing and Stationery.....	1 282 30		
Travel.....	145 99		
Miscellaneous.....	237 77		
Total.....	8 840 30		
Less Refunds.....	117 33	8 722 97	
<i>Office Equipment</i>		2 032 67	
<i>Land</i>		81 079 75	
<i>Construction in Progress</i>			
Plans and Specifications.....	373 15		
Architectural Services.....	37 500 00		
Incidentals.....	91 00		
Re-inforcing Steel.....	847 81	38 811 96	
Total Disbursements.....		130 647 35	
Appropriation Balance.....		352 65	352 65
Total Unexpended Balance.....			277 805 52
Consisting of:			
Cash.....		93 652 71	
Liberty Bonds (Accepted at par on subscriptions).....		32 650 00	
Other Investments) at cost).....		151 502 31	277 805 52

Schedule C
MEMORIAL STADIUM FUND
INSTALLMENT STATEMENT
AS AT SEPTEMBER 30, 1922

<i>Installments</i>	<i>Due Date</i>	<i>Total</i>	<i>Realized to Date</i>	<i>Balance (See Schedule A)</i>
1	Jan. 1, '22	299 153 21	241 796 45	57 356 76
2	July 1, '22	251 196 37	124 636 70	126 559 67
3	Jan. 1, '23	243 746 60	8 056 17	235 690 43
4	July 1, '23	241 824 99	6 784 83	235 640 16
5	Jan. 1, '24	236 236 06	11 336 34	226 949 72
6	July 1, '24	115 203 64	1 433 34	116 770 30
7	Jan. 1, '25	115 293 37	1 150 00	114 143 37
8	July 1, '25	114 728 37	1 050 00	113 738 37
9	Jan. 1, '26	114 396 62	1 045 00	113 351 62
10	July 1, '26	120 286 62	1 035 00	119 251 62
Subsequent to July 1, 1926		3 214 00		3 814 00
Totals (Schedule A)		1 860 993 85	398 327 83	1 462 666 02

Schedule D
MEMORIAL STADIUM FUND
STATEMENT OF INVESTMENTS
AS AT SEPTEMBER 30, 1922

<i>Investment Liberty Bonds</i>	<i>Interest Rate</i>	<i>Maturity Date</i>	<i>Interest Dates</i>	<i>Amount</i>
1st Loan	4 1/4 %	1947	6/15-12/15	6 800 00
2nd	4 1/4 %	1942	5/15-11/15	11 100 00
3rd	4 1/4 %	1928	3/15-9/15	5 100 00
4th	4 1/4 %	1932	5/15-11/15	9 550 00
<i>War Saving Stamps</i>				32 550 00
<i>Athletic Association Loans</i>				100 00
	5 %	Dec. 6, 1922		20 000 00
	5 %	Dec. 15, 1922		20 000 00
<i>U. S. Certificate of Indebtedness</i>				
	4 1/2 %	Dec. 15, 1922		25 101 56
	3 1/2 %	Oct. 16, 1922		15 000 00
	4 3/4 %	May 20, 1925		21 120 00
	4 3/4 %	Mar. 15, 1925		50 281 25
Total Investment (Schedule A)				<u>184 152 81</u>

Schedule E
MEMORIAL STADIUM FUNDS
STATEMENT OF RECEIPTS AND DISBURSEMENTS
BY MONTHS 1922-23
Totals

	June 30, 1922	July	August	September	Totals
<i>Receipts</i>					
Pledges and Donations.....	\$318 776 17	\$59 577 67	\$13 888 66	\$11 821 00	\$404 063 50
Less Refunds.....	305 00		60 90		365 90
	(318 471 17)	(59 577 67)	(13 827 76)	(11 821 00)	(403 697 60)
Interest on Pledges.....	5 41	7 63	60	75	14 39
Interest on Investments.....	3 622 01		427 20	1 576 76	5 625 97
Total Receipts.....	322 098 59	59 585 30	14 255 56	13 398 51	409 337 96
<i>Disbursements</i>					
Collection-Office Expense.....	7 183 78	332 40	842 90	363 89	8 722 97
Office Equipment.....	2 032 67				2 032 67
Land.....	81 079 75				81 079 75
Construction Expense.....	267 15	15 164 85	5 78	23 374 18	38 811 96
Interest (On Investments Purchased).....	885 09				885 09
Total Disbursements.....	91 448 44	15 497 25	848 68	23 738 07	131 532 44
Balance.....	\$230 650 15	\$44 088 05	\$13 406 88	(\$10 339 56)	\$277 805 52

Schedule F
RECONCILIATION WITH THE
MEMORIAL STADIUM TREASURER
AS AT SEPTEMBER 30, 1922

<i>Treasurer's Balance</i>	
Cash.....	\$ 92 433 63
Bonds and War Savings Stamps.....	32 650 00
Investments (par values).....	151 100 00
	<u>\$276 183 63</u>
<i>Add</i>	
Deposits entered by Auditor's Office not by Treasurer.....	1 426 40
Premium on Investment (carried on Auditor's books at cost, by Bank at Par).....	402 81
	<u>1 829 21</u>
	<u>\$278 012 84</u>
<i>Deduct</i>	
Outstanding Warrants.....	207 32
Auditor's Office Balance.....	<u>\$277 805 52</u>
Consisting of:	
Cash.....	93 652 71
Bonds and War Savings Stamps.....	32 650 00
Investments (at cost).....	151 302 81
	<u>277 805 52</u>

This report was received for record.

At this point, at 12 m., a recess was taken.

AFTERNOON SESSION, OCTOBER 20, 1922

When the Board convened at 2 p. m. on October 20, 1922, the same persons were present as during the morning session.

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

PROPOSED UNIVERSITY BUDGET FOR BIENNIUM 1923-25

(22) The following statement.

When the University's Legislative Budget was made up two years ago, I advised the Board that it should be regarded as a prospectus of a financial plan, which, if granted by the Legislature and the Governor, could probably be adhered to as to the total amount of money required for a period of eight or ten years; that is to say, I expressed the opinion that it would not be necessary to ask that our total appropriation be increased for several biennial periods. On your behalf I explained to the public, to the Legislature, and to the Governor that our proposed budget was divided into two parts, an operating budget and a capital budget. I stated that the total amount asked for was the smallest which, in my judgment, was necessary to put the University back on its feet, to restore it to its old state of efficiency, and to put it in condition to meet the needs of the present time. I pointed out further that if we received the amount asked for, namely \$2,500,000 for the erection of buildings, in the current biennium, we would then, for the biennium 1923-25, transfer a certain amount from the building or capital budget, to the operating budget, to meet the increased expenses of operation, due to the prospective larger enrollment. The idea was to continue this gradual transfer from the capital budget to the operating budget through successive biennial periods without increasing the total asked for, so that in perhaps a decade we would find ourselves with fifteen or twenty thousand students and with buildings and equipment adequate to take care of them. The State might then safely take up anew the question of adequate support for the University at the end of the decade, which would be about 1930 or 1931.

We were not successful in securing the whole amount asked for in either our operating or our building budgets. In consequence, we have been very seriously handicapped, especially by the loss of the library appropriation; and if there had not been an increase in general income through increased fees we would have had considerable difficulty with our operating budget.

At two previous meetings in the present calendar year, once informally, and once formally, as shown by the minutes of July 12, last, I submitted to the Board my views as to adherence to this general policy, and requested tentative approval of a proposed building budget to be presented to the next General Assembly.

I now submit my final recommendations on the budget to be sent in to the State Department of Finance as required by law, on November 1, and to be presented to the Legislature in accordance with the provisions of the law, by the Board of Trustees at the coming session.

I think we should adhere to the policy that the total sum asked for last time should not be exceeded in the proposed budget for the next biennium. Our student body has increased by several hundred in the biennium, so that a larger teaching staff and more equipment and materials are required, and there is some additional expense for maintenance and physical operation. Therefore, it is necessary to increase somewhat the amount asked for various items in the operating budget. Accordingly, I recommend that the following budget be adopted as the one to be

submitted to the Department of Finance and to the Legislature, for the coming biennium; and that the President be directed to prepare and secure the introduction of a bill for appropriations to the University from the State in accordance therewith and to take charge of the matter from now on.

1. OPERATING BUDGET

For Salaries and Wages.....	\$5,800,000
For Office Expenses.....	280,000
For Travel.....	80,000
For Operation.....	880,000
For Repairs (Bldg. upkeep).....	250,000
For Equipment.....	500,000
For Improvements other than new buildings.....	210,000
Total.....	<u>\$8,000,000</u>

2. BUILDING BUDGET

First unit of Library Building and Equipment.....	\$750,000
Women's Residence Hall and Equipment.....	250,000
Men's Gymnasium and Equipment to release Gymnasias for other uses especially Engineering Laboratory purposes.....	500,000
Building for College of Commerce and Business Administration and Equipment.....	500,000
Adding to Boiler House and Heating Plant.....	60,000
Agricultural Buildings and Equipment ¹	380,000
Total.....	<u>\$2,440,000</u>
For Land.....	60,000
	<u>\$2,500,000</u>

On motion of Mrs. Blake, these recommendations were concurred in.

PROPOSED PURCHASE OF LOT ON NEVADA STREET

(23) A statement concerning the proposed purchase of a lot on Nevada Street, opposite the head of Goodwin Avenue, in Urbana.

This statement was received for record.

CAMPUS PLAN

(24) A statement concerning the development of the campus according to the plans prepared by Mr. C. A. Platt (See Minutes, September 22, 1922, pages 34 and 35).

On motion of Mrs. Blake, these plans were approved in general.

CAMPUS PLAN COMMISSION DISCHARGED

Mrs. Blake, as Chairman of the Campus Plan Commission, stated that the purpose of the Commission had been accomplished and moved that the Committee be discharged.

Mr. Noble offered an amendment to provide that the thanks of the Board be extended through the President of the University to

¹Including: First unit Dairy Bldg. and Equipment, \$200,000; Addition Beef Cattle Feeding Plant and Equipment, \$50,000; Poultry Bldg. and Equipment, \$25,000; Swine Plant and Equipment, \$20,000; Dairy Cattle Barn, \$50,000; Work Horse and Implement Barn, \$20,000; Tractor Laboratory, \$15,000.

the Chairman and the members of the Commission, and the amended motion prevailed.

The President of the Board appointed the following special committee to consider the matter of the planting around the Horticulture Laboratory: Mrs. Blake, Chairman, Mrs. Busey, Mr. Abbott.

COMPTROLLER'S REPORT

(25) The report of the Comptroller for the quarter ending September 30, 1922.

STATEMENT OF INCOME ACCOUNT RESERVE AND CONTINGENT FUNDS QUARTER ENDING SEPTEMBER 30, 1922

Balance Forward July 1, 1922.....		\$189 675 97
<i>Add</i>		
Budgetary Income Per Board Minutes May 26, 1922, page 214.....	\$4 452 450 00	
Balances in Building Funds Reappropriated.....	1 188 356 23	
Hospital Surplus June 30, 1922		
Transferred to General Income.....	2 266 18	
McKinley Hospital Credits transferred to General Income— error in credits-1918-19.....	30 00	
Smith-Lever Income per Budget, Board Minutes, Septem- ber 26, 1922.....	228 495 98	5 871 598 39
		<hr/>
		\$6 061 274 36
<i>Deduct</i>		
Building Balances Reappropriated.....	1 188 356 23	
Budget Appropriations per Board Minutes May 26, 1922— page 214-56.....	4 299 769 00	
Smith-Lever Budget Appropriation Board Minutes, Sep- tember 26, 1922.....	288 495 98	
Adjustments to Budgetary Salary Appropriations.....		
Horticulture (Appointment of Record keeper, letter President Kinley, June 17, 1922).....	1 200 00	
Engineering Experiment Station (Additional Appoint- ment F. B. Hobart, Board Minutes July 12—page 14)	300 00	
Chemistry (Additional Appointments W. C. Rose, Board Minutes June 12, 1922—page 16, and H. C. Kremers, Board Minutes June 13, 1922—page 289)...	500 00	
Mathematics (Additional Appointment H. P. Pettit, Board Minutes June 12, 1922—page 16).....	300 00	
Entomology (Appointment G. E. King, Board Minutes May 26—page 259).....	20 00	
Pharmacy (Appointment Isadore Bochner, Letter Dean Davenport, July 21, 1922).....	1 200 00	

STATEMENT OF INCOME ACCOUNT
RESERVE AND CONTINGENT FUNDS
QUARTER ENDING
SEPTEMBER 30, 1922

Law (To Increase to final Budget total, per Board, Minutes, June 13—page 287).....	500 00	
Agronomy (Restoration of Position of Stenographer, letter President Kinley, 9/25/22).....	960 00	
Zoology (Salaries of Assistants per letter President Kinley 9/21/22).....	1 200 00	
Animal Husbandry (Salary Prof. Detleisen added to Budget).....	1 625 00	
Farm Organization and Management (Appointment Mrs. Procise as bookkeeper, letter President Kinley, 9/21/22).....	120 00	7 925 00
Additional Appropriation per Board Minutes, July 12, 1922		
Cahokia Mounds.....	500 00	
Alumni Record Salaries.....	1 000 00	
Land.....	9 450 00	
Military Barns.....	4 000 00	
Davenport House (Res. Hall).....	6 600 00	
Stebbins House (W. R. H. Annex).....	3 000 00	
Interest and Taxes.....	5 442 00	29 992 00
Additional Appropriation per Board Minutes September 22, 1922		
Official University Automobile.....	5 000 00	
Gregory and Peabody Biographies.....	5 000 00	
Dairy Husbandry Salaries.....	600 00	
Engineering Experiment Sta. Salaries.....	3 000 00	
Cold Storage Plant Operation.....	1 000 00	
Physical Plant Extension.....	4 185 38	
Anatomy Laboratory.....	1 700 00	
Building Studies.....	2 500 00	
Liquidation of Indebtedness on Property Purchased.....	20 000 00	42 985 38
Miscellaneous Adjustments		
Entomology Expense (to adjust encumbrance balance forward July 1, 1922).....	311 95	
Incidentals (to cover disbursements for quarter).....	126 65	5 797 962 19
Balance September 30, 1922		263 312 17

**SUMMARY OF RECEIPTS AND DISBURSEMENTS
AS AT SEPTEMBER 30, 1922**

	Balances July 1, 1922 and Adjustments	Receipts	Disburse- ments	Balances
<i>University Treasurer</i>				
General.....	521 931 29	424 285 74	75 172 71	871 044 32
Stores.....	112 163 90(a)	165 415 77	238 828 82	185 576 95(a)
U. S. Agricultural Experiment Station.....		7 500 00	11 993 58	4 493 58(a)
U. S. Smith-Lever.....			44 220 23	44 220 23(a)
Trust.....	41 311 18	61 679 32	17 689 27	85 301 23
Sub-Totals.....	(451 078 57)	(658 880 83)	(387 904 61)	(722 054 79)
<i>Petty Cash</i>				
Bursar.....	25 000 00			25 00 00
Manager, University Creamery	800 00			800 00
Secretary, College of Medicine	1 000 00			1 000 00
Assistant Superintendent, Power Plant.....	100 00			100 00
Pomology Experiment Work, Ass't. Chief.....	300 00			300 00
Agronomy.....	1 500 00			1 500 00
Dairy Extension Station.....	100 00			100 00
Horticulture Department.....	100 00			100 00
Sub-Totals.....	(28 900 00)			(28 900 00)
<i>State Auditor</i>				
Salaries and Wages.....		2 700 020 00	686 758 72	2 033 241 28
Travel.....		40 000 00	9 134 66	30 865 34
Equipment.....		240 000 00	56 626 87	183 373 13
Office Expense.....		120 000 00	31 139 16	88 860 84
Operations.....		440 000 00	78 714 13	361 285 87
Repairs.....		120 000 00	20 535 12	99 464 88
New Agricultural Building....	499 485 47		24 548 13	474 937 34
Hort. Field Laboratory.....	87 335 88		35 347 37	51 988 51
Medical Research Laboratory				
1919-21.....	62 693 27		20 353 16	42 340 11
1921-23.....	496 000 00		103 34	495 896 66
Natural History Hall.....	94 524 51		16 838 48	77 686 03
Transportation Bldg. Addi- tion.....	11 010 37			11 010 37
Sub-Totals.....	(1 251 049 50)	(3 680 000 00)	(980 099 14)	(3 950 950 36)
Totals.....	\$1 731 028 07	\$4 338 880 83	\$1 368 003 75	\$4 701 905 15
Less Inter-Departmental Transfers.....		119 414 56	119 414 56	
Net Totals.....	\$1 731 028 07	\$4 219 466 27	\$1 248 589 19	\$4 701 905 15

(a) Overdraft

CASH RECEIPTS
FOR THE THREE MONTHS ENDED
SEPTEMBER 30, 1922

	Credited to Departments	Credited to to Current Receipts	Total
<i>General Fund Income</i>			
State and Federal			
Interest on Endowment Fund.....		16 225 33	
Morrill Fund.....		25 000 00	
Nelson Fund.....		25 000 00	
Smith-Hughes (1921-22).....		13 389 48	
Veteran's Bureau.....		10 667 49	
Sub-total, State and Federal Sources.....			90 282 30
<i>Departmental Receipts</i>			
Agriculture.....	51 756 95		
Administration and General.....	6 65	2 627 71	
Library.....	5 00	417 26	
Military.....		14 00	
Physical Education—Women.....		3 40	
Liberal Arts and Sciences.....	410 54	11 45	
Engineering.....	281 15	384 78	
Graduate School.....		136 94	
Chicago Colleges.....	128 00	4 158 93	
Other Colleges and Schools.....	117 00	74 63	
Physical Plant.....		166 25	
Buildings (Includes Hospital Transfer).....	3 500 00	2 266 18	
McKinley Hospital Fund (Income from and Sale of Securities).....	497 50		
Interest on Daily Balances.....		2 655 16	
Miscellaneous.....		737 22	
Sub-total, Departmental Receipts.....	56 702 79	13 653 01	70 355 80
Student Fees (Gross).....			263 647 64
Grand Total, General Fund.....			424 285 74
<i>Special United States Funds</i>			
Adams Fund.....		3 750 00	
Hatch Fund.....		3 750 00	
Total, U. S. Funds.....			7 500 00
<i>Revolving Funds</i>			
(a) Stores Fund.....		165 415 77	
Trust Fund.....		61 679 32	227 095 09
Total, Cash Receipts.....			\$658 880 83
(a) Includes Departmental Transfer of \$119,414.56.			

BALANCE SHEET
AS AT SEPTEMBER 30, 1922

ASSETS		LIABILITIES AND SURPLUS	
I. Current		I. Current	
University Treasurer		Appropriation Balances	
General Fund.....	871 044 32	Reserve for outstanding Encumbrances	2 731 134 71
U. S. Agricultural Ex-.....		Free Balance.....	2 350 035 82
Experiment Station Fund. 4 493 58*			5 087 170 53
U. S. Smith-Lever Fund. 44 220 23*		Unappropriated Income.....	263 312 17
	822 310 51		
Less: Disbursed for Stores.....	185 576 95		
	636 733 56		
Petty Cash Funds.....	2 033 241 28		
State Auditor.....	2 033 241 28		
Salaries and Wages.....	30 865 34		
Travel.....	183 371 13		
Equipment.....	88 860 84		
Office Expense.....	301 285 87		
Operations.....	99 464 86		
Repairs.....	474 937 34		
New Agriculture Building.....	51 988 51		
Horticulture Field Laboratory.....			
Medical Research Laboratory.....			
1919-1921.....	42 340 11		
1921-1923.....	495 866 66		
Natural History Hall.....	77 686 03		
Transportation Building Addition.....	11 010 37		
	3 950 950 36		
Due from U. S. Veteran's Bureau (1921-22 Account).....	11 291 11		
Estimated Income from State Board for Vocational Educ. (Smith-Hughes).....	15 000 00		
Estimated Income from:			
Fees.....	330 921 02		
Sales.....	34 913 17		
	365 834 19		
Estimated Income from Special Veter- an's Bureau Contract.....	2 915 26		
Due from State Treasurer (Interest on Endowment Fund).....	16 224 67		
Due from U. S. Treasurer.....	250 995 98		
Stores			
Inventory of Stock.....	123 511 48	Reserve for Stores (Inventory July 1, 1922)...	118 979 38
Jobs in Process.....	77 471 33	Residence Hall and Hospital Balances.....	67 621 71
Accounts Receivable.....	50 908 35		

Microscope Notes Receivable.....	1 307 50	253 198 66	Reserve for Accounts Receivable.....	13 511 59
Accounts Receivable General.....		13 511 59		
Notes Receivable.....		5 000 00	McKinley Hospital Fund Reinvestment.....	10 100 62
Reinvestment of Donated Funds.....		30 100 62	Total, Current.....	(5 580 696 00)
Total, Current.....		(5 580 696 00)	<i>Reserve for Trust Funds.....</i>	<i>152 467 72</i>
II. <i>Trust Funds</i>				
Cash.....		85 301 23		
Notes.....		41 451 69		
Investments.....				
Stocks and Bonds.....	19 607 52			
Savings Deposits.....	515 28			
Treasury Bonds.....	5 594 00	152 467 72		
III. <i>Memorial Stadium Funds</i>				
Cash.....		91 652 71	Memorial Stadium Funds	
Investments.....		184 152 81	Appropriation Balances.....	352 25
IV. <i>State Auditor (Endowment Fund from Land Grant of 1862)</i>			Reserve, Unappropriated Income.....	277 453 27
V. <i>Securities Donated for McKinley Hospital</i>				277 805 52
VI. <i>Plant and Property (July 1, 1922)</i>			IV. <i>Reserve for Endowment Fund.....</i>	<i>649 012 91</i>
		649 012 91	V. <i>Reserve for Construction of Buildings from Donations.....</i>	<i>69 275 00</i>
		69 275 00	VI. <i>Bonds (Dental Property).....</i>	<i>60 000 00</i>
		10 362 648 88	<i>Mortgages Payable.....</i>	<i>62 650 00</i>
			<i>Surplus Incurred in Fixed Assets.....</i>	<i>10 362 648 88</i>
			Total Liabilities and Surplus.....	<u>17 091 006 03</u>
Total Assets.....		<u>17 091 006 03</u>		

SUMMARY OF APPROPRIATIONS
AS AT SEPTEMBER 30, 1922

	APPROPRIATIONS						Balances forward June 30, 1922	
	Cash Receipts	Miscellaneous Credits	Salaries	Expense & Equipment	Total Credits	Disbursements		
Administration and General.....	6 65	3 320 27	218 990 00	154 672 00	384 627 01	78 930 85	151 247 05	154 449 11
Library.....	5 00		99 303 00	66 700 00	178 977 31	40 874 36	87 301 98	50 800 97
Agriculture.....	51 756 95		633 125 00	284 475 98	1 005 009 11	257 821 79	370 674 34	376 512 98
Liberal Arts and Sciences.....	410 54		730 730 00	128 855 00	865 783 33	157 200 77	581 379 49	127 203 07
Engineering.....	281 15		488 670 00	108 005 00	609 523 31	119 900 85	356 532 80	133 089 66
Graduate School.....			32 800 00	30 350 00	69 963 64	8 567 77	31 613 80	29 782 07
Medicine, Dentistry, and Pharmacy.....	128 00	691 80	569 365 00	158 514 00	442 580 65	91 311 81	207 382 14	143 886 70
College of Commerce.....			140 310 00	12 250 00	152 561 30	24 000 60	106 857 79	21 702 91
College of Law.....			42 800 00	10 450 00	53 142 97	13 936 86	34 609 64	4 576 47
Library School.....			13 850 00	865 00	14 715 00	2 913 36	10 232 71	1 568 93
Military.....			18 410 00	2 915 00	21 800 48	1 458 48	12 742 04	7 599 96
School of Music.....	117 00		34 840 00	4 625 00	40 140 00	9 303 77	28 765 65	2 070 58
Physical Education—Men.....			24 700 00	10 000 00	34 708 14	5 745 99	17 535 02	11 447 13
Physical Education—Women.....			19 520 00	2 050 00	21 573 25	3 793 66	16 187 85	1 591 74
Summer Session 1922.....					68 508 77	64 074 05		4 434 72
Summer Session, 1923.....					70 000 00			70 000 00
College of Education.....			118 710 00	20 600 00	141 083 25	24 792 06	89 232 61	27 058 58
Physical Plant.....			18 300 00	584 885 38	656 294 31	95 368 40	72 302 50	458 593 41
Sub-totals.....	52 705 29	4 012 07	2 904 103 00	1 650 162 36	4 800 991 83	1 000 045 43	2 174 667 41	1 626 278 99
Land and Buildings.....	3 997 50			1 248 048 23	1 397 664 36	111 440 23	556 467 30	729 756 83
Grand Total.....	56 702 79	4 012 07	2 904 103 00	2 898 210 59	6 198 636 19	1 111 485 66	2 731 134 71	2 356 035 82

This report was received for record.

COMMITTEE ON INSURANCE AND PENSIONS

President Abbott, for the committee on retiring allowances and disability insurance, made a report of progress.

APPOINTMENTS TO FILL VACANCIES

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

Allison, D. O., Assistant in Physical Education for Men, on one-half time, for ten months, beginning September 1, 1922, at a salary of six hundred dollars (\$600). (September 19, 1922)¹

Andrews, J. W., Assistant in Chemistry, on three-fourths time, for nine and one-third months, beginning September 20, 1922, at a salary of one hundred seven dollars and fourteen cents (\$107.14) a month. (September 27, 1922)

Appelle, G. C., Associate in Physiology, on one-third time, for four and one-half months, beginning September 15, 1922, at a salary of eighty-eight dollars and eighty-eight cents (\$88.88) a month.

Bailey, Percival, Associate in Anatomy, in the College of Medicine, for ten months, beginning November 1, 1922, at a salary of one hundred sixty-six and two-thirds dollars (\$166.66) a month. (October 9, 1922)

Barr, Andrew, Jr., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (October 6, 1922)

Bauer, W. W., Fellow in Chemistry, for the year 1922-23, beginning September 1, 1922, with a stipendium of eight hundred dollars (\$800). (September 20, 1922)

Berdahl, C. A., Associate in Political Science, for one year, beginning September 1, 1922, at a salary of twenty-four hundred dollars (\$2400). This appointment supersedes his previous one. (September 25, 1922)

Bothman, Louis, Assistant in Ophthalmology, from September 18, 1922, to September 1, 1923, without salary. (September 22, 1922)

Bradel, T. L., Assistant in Medicine, from September 30, 1922, to September 1, 1923, without salary. (October 9, 1922)

Brewer, Fred, Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (October 6, 1922)

Brown, H. E., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Buck, G. L., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Burritt, L. E., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Bush, R. R., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Buswell, Constance, Assistant in English, for ten months, beginning September 1, 1922, at a salary of one hundred fifty-five dollars (\$155) a month. (September 23, 1922)

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

Cahn, Alvin, Assistant in Zoology, on one-half time, for ten months, beginning September 1, 1922, at a salary of sixty dollars (\$60) a month. (September 28, 1922)

Claxton, A. E., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Claxton, A. J., Student Assistant in Military Science, for ten months beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Coffman, A. W., Research Graduate Assistant in Gas Engineering, in the Engineering Experiment Station, for two years of ten months each, beginning September 1, 1922, at a salary of sixty dollars (\$60) a month. (October 17, 1922)

Collin, L. P., Instructor in Ceramic Engineering, from October 1, 1922, to June 30, 1923, at a salary of one hundred eighty dollars (\$180) a month. (October 10, 1922)

Conway, Lauretta, Stenographer in the Division of Olericulture, in the Department of Horticulture, in the College of Agriculture, at a salary of eighty dollars (\$80) a month, for eleven months, beginning October 1, 1922, subject to the rules of the Civil Service Commission. (October 17, 1922)

Crane, F. H. Instructor in Soil Fertility, in the College of Agriculture, and First Assistant in Soil Fertility, in the Agricultural Experiment Station, in the Department of Agronomy, for eleven months, beginning October 1, 1922, at a salary of one hundred forty dollars (\$140) a month. This appointment supersedes his previous one. (October 9, 1922)

Davis, R. L., Laboratory Helper in Physiology, in the College of Liberal Arts and Sciences, at a salary of ninety dollars (\$90) a month, for twelve months, beginning September 1, 1922, subject to the rules of the Civil Service Commission. (September 25, 1922)

Dorman, H. P., Assistant in Zoology, on one-half time, for ten months, beginning September 1, 1922, at a salary of sixty dollars (\$60) a month. (September 28, 1922)

Duvigneaud, V. R., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (October 6, 1922)

Dvorak, R. F., Assistant, on part-time, in the Military Bands Department, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (October 2, 1922)

Engerman, M. E., Assistant in Pediatrics, from September 30, 1922, to September 1, 1923, without salary. (October 9, 1922)

Erwin, L. D., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Foster, L. H., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Frick, Anders, Assistant Professor of Medicine, from October 2, 1922, to September 1, 1923, without salary. (October 11, 1922)

Gabrielson, F. A., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

George, Frances, Secretary in the Department of Animal Husbandry, in the College of Agriculture and in the Agricultural Experiment Station, at a salary of one hundred twenty-five dollars (\$125) a month, for eleven months, beginning October 1, 1922, subject to the rules of the Civil Service Commission. (September 20, 1922)

Gibson, Lettie L., Stenographer and Clerk, in the Department of Civil Engineering, at a salary of seventy-five dollars (\$75) a month, for twelve months, beginning September 1, 1922, subject to the rules of the Civil Service Commission. (September 21, 1922)

Goble, G. W., Professor of Law, beginning September 1, 1922, at a salary of four thousand two hundred fifty dollars (\$4250) a year. This appointment supersedes his previous one. (September 27, 1922)

Graesser, R. F., Statistician, on part time, for one year, beginning September 1, 1922, with salary at the rate of one hundred seventy-five dollars (\$175) a month for full time. (September 21, 1922)

Graves, G. D., DuPont Fellow in Chemistry, for the year 1922-23, with a stipendium of seven hundred fifty dollars (\$750). (September 27, 1922)

Hanson, F. P., Extension Specialist and Instructor in Farm Mechanics, in the College of Agriculture, for eleven and one-half months, beginning September 15, 1922, at a salary of two hundred eight and one-third dollars (\$208.33) a month. (October 2, 1922)

Heckel, Ervin, Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (October 6, 1922)

Heinekamp, W. J. R., Assistant in Obstetrics, from October 14, 1922, to September 1, 1923, without salary. (October 17, 1922)

Hershey, C. O., Assistant in Obstetrics, from October 4, 1922, to September 1, 1923, without salary. (October 11, 1922)

Herzog, R. B., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (October 9, 1922)

Hicks, C. W., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Higdon, H. C., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. September 27, 1922)

Hulick, C. O., Assistant in the Band Library, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (October 2, 1922)

Hulick, C. O., Head Librarian, in the Military Bands Library, for ten months, beginning September 1, 1922, at a salary of twenty dollars (\$20) a month. This appointment supersedes his previous one. (October 17, 1922)

Hyde, A. M., Assistant in History, on one-half time, beginning October 4, 1922, and continuing for the remainder of the first semester, at a salary of sixty dollars (\$60) a month. (October 12, 1922)

Ingalls, H. B., Bursar in the Business Office, at a salary of three thousand dollars (\$3000), for one year, beginning September 1, 1922, subject to the rules of the Civil Service Commission. This appointment supersedes his previous one. (September 20, 1922)

Jaffe, R. H., Instructor in Pathology, on one-half time, for one year, beginning September 1, 1922, at a salary of one hundred dollars (\$100) a month. (September 22, 1922)

Johnson, C. F., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Johnson, C. P., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Jones, H. L., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Juric, J. P., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

King, M. R., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Kocour, C. J., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Libman, E. E., Instructor in Mathematics, for ten months, beginning September 1, 1922, at a salary of two hundred dollars (\$200) a month. (September 25, 1922)

McCarty, H. B., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)¹

McCormack, E. J., Technician in the laboratory of Physiological Chemistry, in the College of Medicine, for eleven and one-half months, beginning September 15, 1922, at a salary of ninety dollars (\$90) a month. (October 17, 1922)

McDermott, Charles, Student Assistant in Pharmacy, for one semester, beginning October 12, 1922, at a compensation of fifty dollars (\$50) for the semester. (October 17, 1922)

McConn, C. M., Assistant to the President and Private Secretary, for eleven months, beginning October 1, 1922, at a salary of four hundred sixteen and two-thirds dollars (\$416.66) a month. (October 10, 1922)

McMinn, N. L., Assistant in English, for ten months, beginning September 1, 1922, at a salary of one hundred fifty dollars (\$150) a month. This appointment supersedes his previous one. (September 19, 1922)

McNeill, J. R., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Mitchel, P. M., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Meyer, Jacob, Assistant in Medicine, from October 3, 1922, to September 1, 1923, without salary. (October 11, 1922)

Moody, P. A., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Moss, Joseph, Associate in Zoology and Physiology, for twelve months, beginning September 1, 1922, at a salary of one hundred seventy-five dollars (\$175) a month. (September 28, 1922)

Mottar, R. F., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Nelson, D. W., Student Assistant in Pharmacognosy, for one semester, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Nicholas, J. E., Research Graduate Assistant in Mechanical Engineering, in the Engineering Experiment Station, for two years of ten months each, beginning September 1, 1922, at a salary of sixty dollars (\$60) a month. (October 2, 1922)

Oehmke, G. J., Assistant Mechanician in Mechanical Engineering Laboratory, at a salary of one hundred twenty-five dollars (\$125) a month, from October 1,

¹Appointment declined.

1922, to August 31, 1923, subject to the rules of the Civil Service Commission. (October 17, 1922)

Palmgren, Lillie, Typist in the Department of Pharmacology, in the College of Medicine, at a salary of eighty-five dollars (\$85) a month, for eleven months, beginning October 1, 1922, subject to the rules of the Civil Service Commission. (October 17, 1922)

Pelton, L. L., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Pomeroy, J. N. Professor of Law, beginning September 1, 1922, at a salary of five thousand dollars (\$5000) a year. This appointment supersedes his previous one. (September 27, 1922)

Procise, Mrs. Ada M., Bookkeeper in the Department of Farm Organization and Management, in the College of Agriculture, at a salary of ninety dollars (\$90) a month, for nine months, beginning October 1, 1922, subject to the rules of the Civil Service Commission. (October 6, 1922)

Rabens, I. A., Assistant in Medicine, from October 3, 1922, to September 1, 1923, without salary. (October 11, 1922)

Read, C. F., Assistant Professor of Psychiatry, from September 22, 1922, to September 1, 1923, without salary. (October 2, 1922)

Rock, Burnham, Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Rodewald, C. W., Fellow in Chemistry, for the year 1922-23, with a stipend of five hundred dollars (\$500). (September 26, 1922)

Ryan, E. J. Instructor in Operative Dentistry, for twelve months, beginning September 1, 1922, at a salary of twenty-five hundred dollars (\$2500). This appointment supersedes his previous one. (September 27, 1922)

Ross, H. A., Associate in Dairy Economy, on one-half time, (\$1250), and Research Assistant in the Marketing of Milk (\$720) on one-half time, in the Department of Dairy Husbandry, in the Agricultural Experiment Station, for twelve months, beginning October 1, 1922, at a total salary of nineteen hundred seventy dollars (\$1970). This appointment supersedes his previous one. (September 27, 1922)

Rowatt, Paul, Assistant in Accountancy, for ten months, beginning September 1, 1922, at a salary of one hundred thirty dollars (\$130) a month. This appointment supersedes his previous one. (September 25, 1922)

Safford, V. W., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Seymour, Bliss, Assistant in English, for nine months, beginning October 1, 1922, at a salary of one hundred fifty dollars (\$150) a month. This appointment supersedes her previous one. (October 9, 1922)

Shedd, T. C., Associate in Structural Engineering, for eleven months, beginning October 1, 1922, at a salary of two hundred eight and one-third dollars (\$208.33) a month. (October 3, 1922)

Shive, R. A., Assistant in Chemistry, on one-fourth time, for ten months, beginning September 1, 1922, at a salary of thirty-five dollars (\$35) a month. (September 23, 1922)

Shumate, K. W., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Smith, H. H., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (October 9, 1922)

Steinman, C. J., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Stewart, W. M., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Stoll, H. M., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

Strout, F. H., Assistant Librarian in the Military Bands Library, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 17, 1922)

Sullivan, W. W., Assistant in History, on part-time, for one semester, beginning September 21, 1922, at a salary of thirty dollars (\$30) a month. (September 27, 1922)

Summers, W. L., Professor of Law, beginning September 1, 1922, at a salary of forty-seven hundred fifty dollars (\$4750) a year. This appointment supersedes his previous one. (September 27, 1922)

Tanner, Clara, Stenographer in the Department of Animal Husbandry, in the College of Agriculture and in the Agricultural Experiment Station, for two months, beginning October 1, 1922, at a salary of ninety dollars (\$90) a month, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (September 21, 1922)

Tower, Lucia E., Instructor in Physiology, on one-half time, in the College of Medicine, for ten months, beginning October 1, 1922, at a salary of seventy dollars (\$70) a month. (September 28, 1922)

Townsend, M. T., Assistant in Zoology, for ten months, beginning September 1, 1922, at a salary of one hundred twenty dollars (\$120) a month. This appointment supersedes his previous one. (September 28, 1922)

Traxler, Elinor, Secretary in the Department of Farm Organization and Management, in the College of Agriculture and in the Agricultural Experiment Station, at a salary of one hundred dollars (\$100) a month, from October 1, 1922, to September 1, 1923, subject to the rules of the Civil Service Commission. (September 21, 1922)

Tulley, Alice J., Laboratory Technician in the Department of Animal Husbandry, in the Agricultural Experiment Station, for nine months, beginning December 1, 1922, at a salary of one hundred dollars (\$100) a month. (October 17, 1922)

Vandaveer, F. E., Research Graduate Assistant in Gas Engineering in the Engineering Experiment Station, for ten months, beginning September 1, 1922, at a salary of sixty dollars (\$60) a month. (October 17, 1922)

VanderKloot, Albert, Assistant in Medicine, from September 30, 1922, to September 1, 1923, without salary. (October 9, 1922)

Van Vliet, J. W., Research Assistant in Animal Pathology in the Agricultural Experiment Station, for eleven months, beginning October 1, 1922, at a salary of sixty-eight dollars and ten cents (\$68.10) a month. (September 27, 1922)

Wagoner, G. L., Assistant in Pediatrics, from September 30, 1922, to September 1, 1923, without salary. (October 9, 1922)

Wallace, G. I., Student Assistant in Animal Pathology, one one-half time, in the Agricultural Experiment Station, for ten months, beginning October 1, 1922, at a salary of fifty-five dollars (\$55) a month. (September 20, 1922)

Wargin, L. J., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (September 27, 1922)

²Appointment declined.

Welcker, P. H., Associate in Ophthalmology, for eleven months, beginning October 1, 1922, without salary. (September 23, 1922)

Wickham, Dorothea, Assistant in Psychology, for ten months, beginning September 1, 1922, at a salary of one hundred sixty dollars (\$160) a month. (September 21, 1922)

Willis, H. W., Assistant in Operative Dentistry, for eleven months, beginning October 2, 1922, at a salary of ninety dollars (\$90) a month. (October 3, 1922)

Wisch, L. J., Assistant in Pediatrics, from September 30, 1922, to September 1, 1923, without salary. (September 30, 1922)

Yackey, G. F., Student Assistant in Military Science, for ten months, beginning September 1, 1922, at a salary of ten dollars (\$10) a month. (October 6, 1922)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

W. L. ABBOTT

President

EXECUTIVE COMMITTEE MEETING, OCTOBER 20, 1922

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the University in Urbana, on Friday, October 20, 1922, immediately following the adjournment of the meeting of the Board on the same day.

All the members of the Committee were present: Mr. Abbott, Mrs. Busey, and Mr. Hoit; also Mrs. Blake, Mrs. Evans, Mrs. Grigsby, Mr. Noble, and Mr. Trimble, members of the Board, President David Kinley, Professor J. M. White, and Mr. Lewis, representing Schmidt and Garden, Architects.

CONTRACTS FOR THE MEDICAL RESEARCH BUILDING

Mr. Lewis presented contracts for the construction of the Medical Research Library and Laboratory Building according to the revised plans calling for the omission of one bay, as follows:

Summary of original bids and other expenses, and of the deductions proposed by Schmidt and Garden to keep the cost of the building and equipment within the appropriation in accordance with the instructions from the Executive Committee on September 30, 1922.

This memorandum was submitted by Mr. Lewis to the Executive Committee on October 20, and approved as a basis for the award of contracts.

C. A. MOSS CONSTR. CO. Original bid.....\$363,739.00

Omit one bay east end

Items addenda Nos. 1, 2 to 18 inclusive.....	\$13,439.00
Omit items addenda No. 1—19 to 33 inclusive.....	5,110.00
Omit items addenda No. 1—37	500.00
Omit items addenda No. 1—38 and 39	5,263.00
Omit items addenda No. 1—40	296.00
Omit items addenda No. 1—42	350.00
Omit items addenda No. 1—43	168.00
Omit items addenda No. 1—46	1,000.00
Omit items addenda No. 1—47	55.00
Omit items addenda No. 1—48	200.00
Omit items addenda No. 1—49	187.00

[October 20,

Omit items addenda No. 1—50	"	310.00	
Omit items addenda No. 1—51	"	950.00	
Omit items addenda No. 1—53	"	500.00	
Omit items addenda No. 1—54	"	100.00	
Omit items addenda No. 1—55	"	1,000.00	\$ 28,638.00
Balance			\$335,101.00
Omit items addenda No. 1—34	"	390.00	
Omit items addenda No. 1—35	"	600.00	
Omit items addenda No. 1—36	"	2,352.00	\$ 3,340.00
			<u>\$331,761.00</u>
MORTIMER & LINDSTROM, Plumbing bid			\$60,267.00
Change Duriron to XH cast iron		\$8000.00	
Omit 18' of building		1500.00	9,500.00
			<u>\$50,767.00</u>
If fixture equipment is omitted deduct			1,500.00
			<u>\$49,267.00</u>
ROBERT GORDON, INC. Heating and Ventilating bid			\$20,534.00
Omit 18' o" bay, deduct \$700.00			700.00
			<u>\$19,834.00</u>
If fixture equipment is omitted, deduct			350.00
			<u>\$19,484.00</u>
HOFFMAN ELECTRIC CO. Electric work			\$9,600.00
Omit 18' o" Addenda No. 1			350.00
			<u>\$9,250.00</u>
If fixture equipment is omitted, deduct			160.00
			<u>\$9,090.00</u>
MONTGOMERY ELEVATOR CO. Elevators			\$6,087.00
Omit Shur-Lock device, deduct			767.00
			<u>\$5,320.00</u>
TABULATION NO. 1			
Excavation and piles		\$ 9,724.00	
General work		335,101.00	
Plumbing		50,767.00	
Heating and Ventilating		19,834.00	
Electric work		9,250.00	
Elevators		5,320.00	
			<u>\$429,996.00</u>
Miscellaneous			
Window and door screens		\$ 5,800.00	
Refrigerators		3,300.00	

Lighting Fixtures.....	3,500.00	
Catalog Card case.....	700.00	
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Equipment.....	20,000.00	\$33,300.00
		\$463,295.00
Architects' fees.....		27,800.00
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		\$491,096.00

These plans were approved.

DIRECTORS OF ATHLETIC ASSOCIATION

On recommendation of President Kinley the following were appointed Directors of the Athletic Association, to serve for one year, beginning September 1, 1922: Director G. A. Huff, Professor G. A. Goodenough, Professor O. A. Harker, Mr. Harvey J. Sconce, and Mr. Eugene Burke.

The Executive Committee adjourned.

H. E. CUNNINGHAM

Clerk

W. L. ABBOTT, *Chairman*

MARY E. BUSEY

O. W. HOIT