

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

FEBRUARY 13, 1923



The February meeting of the Board of Trustees of the University of Illinois was held at 11 o'clock a. m. on Tuesday, February 13, at the Blackstone Hotel, in Chicago.

President Abbott, Mrs. Blake, Mrs. Evans, Mrs. Grigsby, Mr. Hoit, Mr. Noble, and Mr. Trimble were present; also Mr. Armstrong, member-elect.

President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of January 17, 1923.

On motion of Mr. Hoit, the minutes were approved as printed on pages 103 to 117 above.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

REPORT OF FEES

- (1) The Comptroller's report of fees collected at the beginning of the second semester.
February 9, 1923

President David Kinley, University of Illinois

MY DEAR PRESIDENT KINLEY:

The amounts of fees collected from students on registration days of the second semester, 1922-1923 were as follows:

Urbana Departments.....	\$180,843.50
Chicago Departments.....	27,868.72
Total.....	\$208,712.22

These amounts have been deposited in full with the University Treasurer.

It is interesting to note in the case of the registration at Urbana that the total amount of fees assessed, as given above, covering nearly 7,000 accounts and approximately 15,000 items, was collected, balanced to the cent, and deposited in full by 6 o'clock on the evening of the second day of registration.

I cannot refrain from commending Mr. H. B. Ingalls, Bursar, for his thoro and systematic handling of this work, the greater part of which must, of necessity, be done by student clerks, assembled for that particular purpose, working under the supervision of a comparatively small number of regular employees.

Very truly yours,

LLOYD MOREY

Comptroller

This report was received for record.

DEATH OF PROFESSOR N. A. WELLS

- (2) A recommendation that the retiring allowance of \$140 a month granted to Professor N. A. Wells be continued to Mrs. Wells until the close of the appointment year, August, 1923.

On motion of Mrs. Evans, this recommendation was concurred in.

REQUEST OF SENATE LIBRARY COMMISSION FOR AN APPROPRIATION FOR BINDING AND BOOKS

- (3) A recommendation that an appropriation of \$8500 be made from the Reserve and Contingent Fund for binding newspapers, periodicals, and books, and for the purchase of books, sets, etc., as requested by the Senate Library Committee.

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

THE PROPOSED FACULTY MUTUAL BENEFIT ASSOCIATION

- (4) A letter from Professor White, Chairman of the committee to canvass for the establishment of the Faculty Mutual Benefit Association.

February 12, 1923

President David Kinley, 355 Administration Building

MY DEAR PRESIDENT KINLEY:

There will be a meeting tonight to form a temporary organization of those who have signified their desire to form a MUTUAL BENEFIT ASSOCIATION along the lines proposed by the joint Committee. There are about 890 members of our Faculty Group and 305 have signified their desire to join: in the Clerical and Stenographic

Group, there are about 150 and 62 have signed: in the Power Plant Group there has been a 100% response from 170 and almost 100% from the Farm Employees, 43 of whom have signed. In the Chicago Departments, there are 188 people eligible and 60 have signed. This makes a total of about 1400 eligibles and a total of about 650 applications or about 46%. It is probable that additional applications will be received tonight.

The response from the Colleges of L. A. & S. and Commerce has been small because the Faculty feel that they are now receiving practically as complete health benefits as they would under the proposed scheme, and they all feel that as long as the work can be divided among the others in the department, their salaries would be continued. If that policy could be definitely abolished, it would make a great difference in the response. There has been practically no personal canvass in the colleges of L. A. & S. and Commerce. Our experience shows that through personal canvass 50% at least of the Faculty Members could be enrolled.

At the meeting tonight, temporary directors will be elected, with instructions to report back with reference to the formation of a permanent organization. The Committee feels that it will not be possible to proceed without the Trustees at least assuming the responsibility of the general plan, so that there will be no possibility of individuals being legally liable for assessments beyond the dues stated. The Trustees should also assume the overhead costs of the organization. Without pledging themselves to further support at this time, I think it would be possible to put the plan into operation substantially as it has been outlined.

Very truly yours,
 JAMES M. WHITE
Supervising Architect

At this point, Dr. Noble was called to the chair.

Mr. Abbott, Chairman of the Committee on Insurance and Retiring Allowances, submitted the following report from his committee:

To the Board of Trustees of the University of Illinois:

Your Committee, authorized at the Board meeting of July 6, 1921, to consider the formation among the members of the University Staff of a MUTUAL BENEFIT ASSOCIATION and to formulate a plan for University cooperation with such an association, begs to report as follows:

There has been formed among the members of the staff, a tentative association which has appointed a committee to effect a permanent organization and which recommends the adoption of the Constitution and By-laws, a copy of which is hereto attached. Your Committee has carefully considered the provisions of this proposed constitution and by-laws and believes them to be admirably adapted to the purposes of the Organization.

Your Committee therefore recommends that the Board give its approval to this movement and announce that, in case such a permanent organization is effected for the purposes and in the form substantially as outlined in the proposed Constitution and By-laws, it will cooperate with said Association in a manner calculated to induce University employees to become Association members.

Respectfully submitted,
 W. L. ABBOTT
 C. A. TRIMBLE
 MARGARET D. BLAKE
 A. R. CRATHORNE
 M. H. ROBINSON
 G. A. GOODENOUGH

Committee

Mr. Abbott then offered the following resolution, which was adopted:

Whereas it has become recognized as a duty of employers to give practical recognition to long and faithful service and to encourage

their employees to make provision for support in sickness and old age, and relief for surviving dependents after death, and

Whereas there has been formed among the members of the University staff a Benefit Association for the purpose of mutual self-help in time of need, be it

Resolved that the Board of Trustees does hereby express its commendation of the purposes of said Association and, further, to induce its appointees and employees to become members, the Board does hereby adopt a plan of cooperation with the Association, which shall have the following provisions:

1. The University shall assume all of the Association's overhead expenses.
2. In cases of sickness and of death of members of the Association, who are on the University's active payroll, the University will make contributions to the individuals concerned, based in amount on salary and years of membership in the Association, which contributions shall be calculated approximately to equal in the aggregate the amounts derived from the Association for the same purposes.
3. There shall be provision for a liberal old age retiring allowance, based on salary and years of membership in the Association.
4. To any member of the staff who joins the Association before July 1, 1923, the University will concede a length of Association membership equal to the length of that member's service with the University.

The Committee was directed to prepare and submit a detailed plan for University cooperation with the Mutual Benefit Association.

COMMITTEE ON STADIUM PLANTING

Mrs. Blake presented the following report of the special committee on Stadium planting:

The Special Committee on planning and planting met at the University, January 30 with Prof. White, Mr. Abbott, and Mrs. Blake present. A letter from the Stadium Executive Committee printed in the minutes of December 15 (see page 98) in regard to the stadium site was discussed. The work to be accomplished seemed to fall within two divisions. The grading and draining of the stadium site seemed to belong to the building project and the seeding and planting to the general upkeep and consequently should be assumed by the University. As it is impossible for the University to carry out this work until the ground is prepared, the committee recommends that the work in connection with the stadium site be divided as follows:

1. The Stadium Executive Committee shall drain and grade the property within the roads which will surround the Stadium site and lay the necessary walks thereon.
2. The University shall seed and plant the stadium property and bring to the site suitable connections for water and electric light.
3. The University shall also grade and pave and lay walks on the surrounding thoroughfares to connect with existing pavements and walks.
4. The University shall provide sanitary and storm-water sewers from the point on First Street to which they are to be extended under the present Stadium contracts.

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

LEAVE OF ABSENCE FOR PROFESSOR ERNEST BERNBAUM

(5) A recommendation that a request from Professor Ernest Bernbaum, of the Department of English, for sabbatical leave, under the regulations, beginning September 1 next, be granted.

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

INSURANCE OF RESEARCH LIBRARY AND LABORATORY DURING CONSTRUCTION

(6) The contract with the C. A. Moses Construction Company for general work on the Research Library and Laboratory Building in Chicago provides that we shall maintain insurance during construction against loss or damage by fire. The architects have written to Mr. Cunningham that at this time the Board of Trustees should carry a total of \$38,000 of fire insurance on work and material on this building. The Supervising Architect, Professor White, advises to the same effect.

Therefore I recommend that the Comptroller be directed to take out insurance to the amount of \$38,000, as advised by the architects and the Supervising Architect, and as is in accordance with our contract, against loss or damage by fire, the policies to cover the work incorporated in the building and material in or about the building, and made payable to the various parties interested, as their interests may appear; and that an appropriation of \$500 be made from the Reserve and Contingent Fund to pay the premium on the insurance now to be taken out, and on additional insurance on this construction as circumstances require.

On motion of Mr. Hoit, these recommendations were concurred in. The vote was as follows: Aye, Mr. Abbott, Mrs. Blake, Mrs. Evans, Mrs. Grigsby, Mr. Hoit, Mr. Noble, Mr. Trimble; no, none; absent; Mr. Blair, Mrs. Busey, Mr. Herbert, Mr. Small.

CHANGE OF CONTRACT WITH UNITED STATES VETERANS' BUREAU

(7) A recommendation, made at the request of the United States Veterans' Bureau, on recommendation of Provost Babcock, that we cancel our present contract, as of January 31, 1923, and enter into a new contract, according to the terms given below, and as recommended by Provost Babcock in the accompanying letter. The essence of the change is that we stop instruction at the University and undertake to carry on project instruction with groups of veterans on the farm. The letter and contract follow.

February 12, 1923

President David Kinley, Administration Building

DEAR PRESIDENT KINLEY:

I recommend approval of the accompanying contract proposed by the United States Veterans Bureau, for the training of certain groups of persons to be sent here by the Bureau, or now here, for the period February 1, 1923 to June 30, 1923, as a substitute for that part of our present contract with the Bureau which relates to the training of non-collegiate students in agriculture, students whom we have classified as Vocational Specials. This recommendation is made after conference with Mr. Stoke and Mr. Tolman representing the Bureau and with Mr. W. G. Butler, our present instructor of this group of men, who is willing to undertake this new sort of instruction or supervision in place of his present work.

A later statement from the Chicago office of the Bureau makes clearer one matter to which I objected in our first conference. It is now understood that our instructor will deal only with *groups of students* and not with isolated individual students scattered around the State by the Bureau in carrying out its plans of placement or project assignment. Those men who have been hitherto in the Vocational Special group will be matriculated, transferred to the status of ordinary unclassified students, or transferred by the Bureau to other institutions or sent into placement or put on projects approved by the Bureau.

If the proposal works out as the Bureau expects, enough men will probably be put under our charge to bring us \$500 or \$550 per month, a sum sufficient to provide

the salary and field expenses of Mr. Butler and to permit an accumulation of money before June 30 to take care of the salary of Mr. Butler for July and August according to our contract with him as a University teacher, made in the usual fashion.

Very truly yours,
KENDRICK C. BABCOCK
(Counselor)

UNITED STATES VETERANS BUREAU
PROPOSAL FOR INSTRUCTION

Chicago, Illinois
February 1, 1923

To the Director,
United States Veterans Bureau,
Washington, D. C.

FIRST. The undersigned, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS of URBANA, ILLINOIS, subject to the terms and conditions hereinafter prescribed, hereby offers to accept, up to the limit of its capacity, during the period February 1, 1923, to June 30, 1923, inclusive, for instruction in courses approved by the institution and the United States Veterans Bureau, persons entitled to training under the Vocational Rehabilitation Act designated by the United States Veterans Bureau, and to furnish instruction to such persons in the course or courses and at the charges set forth in paragraph 3 hereof, which charges are not in excess of those paid by other students in this institution taking the same instruction.

SECOND. That, for and in consideration of the faithful performance of the stipulations to be performed by the institution, the United States Veterans Bureau will pay, upon presentation of properly prepared and approved vouchers, the charges prescribed in paragraph 3 hereof.

THIRD. The instruction proposed to be given will be in the course or courses and at the charges prescribed below:

This institution will give *Special Field Instruction* in Agriculture to designated trainees of the Bureau who are taking either project or placement training in the State of Illinois.

It is understood that the institution will, when given notice in writing by the Bureau that trainees can be organized into a group for the purpose of instruction, at once investigate and notify the Bureau in writing whether or not the proposed group training is practical.

These groups are to be arranged according to accessibility for instruction and uniformity of job objectives. The total number of trainees for one instructor not to exceed twenty-four.

It is understood that the courses outlined and the frequency and length of lessons shall be such as are satisfactory to the District Manager. The instructors shall make such reports as are requested by the District Manager.

When the number of trainees enrolled in any such group on the fifteenth day of any calendar month is not less than eighteen nor more than twenty-four the rate will be \$25.00 per month per person. When a number of trainees enrolled in any group on the fifteenth day of any calendar month is not more than seventeen, the rate will be \$32.00 per month per person. It is further understood and agreed that in the event that the number of students enrolled in a given group shall fall below 11 the institution may discontinue such course at option by written notice to the Bureau or may continue instruction at the rate per student per month herein specified for an enrollment of from one to seventeen, i.e., \$32.00 per student per month.

It is understood that books, stationery, and supplies necessary for instruction of trainees may be furnished by the institution, and that subject to the limitations prescribed by Instructions No. 133 Rev. made a part hereof, the Bureau upon presentation of properly approved and authenticated vouchers, in addition to the charges for tuition above set forth, will pay for such books, stationery, and supplies so furnished not to exceed the usual amount charged therefor.

It is understood that necessary transportation to enable each instructor to carry out the provisions of this contract will be furnished by the institution and also includes

transportation for each instructor to and from not more than two district agricultural conferences during the fiscal year.

Tuition shall be payable monthly.

It is further understood and agreed that should the instructional equipment of this institution not meet the needs of the Bureau for instructing Bureau students the Bureau will furnish such equipment as is deemed necessary to give satisfactory training.

FOURTH. Regular reports covering the attendance, deportment, and progress of students placed in training by the United States Veterans Bureau, and such additional reports as may be deemed necessary, shall be furnished by the institution at such intervals as may be specified by the Bureau.

FIFTH. Any person duly authorized by the Bureau shall be permitted at any time to visit the institution and examine the same, as well as the work of the students placed in training by the Bureau.

SIXTH. The training of disabled persons under this contract, or the fact that the United States is utilizing the facilities of the institution for the training of disabled soldiers and sailors, shall be used in no way to advertise the institution, nor shall any reference be made thereto in its advertising literature or private correspondence or in any other manner for advertising purposes.

SEVENTH. In the event that the physical condition, conduct, or inaptitude of any person placed in training in the institution by the Bureau necessitates his withdrawal prior to the completion of his course, or training is discontinued for any reason, it is understood that the charge for tuition will cover the period of his actual attendance only.

EIGHTH. No Member of or Delegate to Congress, Resident Commissioner, or other person whose name is not at this time disclosed, shall be admitted to any share or interest in this contract, or to any benefit to arise therefrom; and it shall be subject in all respects to the provisions of sections 114, 115, and 116 of the Criminal Code of the United States (35 Stat., 1109) so far as the same may be applicable thereto.

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

.....
(Name of signer)

.....
(Signer's official title)

I certify that the above institution is one of recognized standing, and that the instruction proposed to be given is not covered by any other agreement between the United States Veterans Bureau and this institution. I recommend that the proposal be accepted by the Director.

.....
District Manager, District No.

I certify that the rates specified in this proposal have been verified by reference to the catalogue or other literature published by the institution and that the charges are not in excess of those set forth in said catalogue or other literature. I recommend that this proposal be accepted by the Director.

.....
Assistant Director, Rehabilitation Division

Approved as to form and execution:

.....
Chief, Lease and Contract Section

Accepted:

UNITED STATES OF AMERICA,

By.....
Director, United States Veterans Bureau

On motion of Mrs. Blake, the existing contract was abrogated as of January 31, 1923, and the new contract as of February 1, 1923, was approved.

STADIUM COLLECTIONS

- (8) A statement from the Comptroller concerning the collection of money pledged for the Memorial Stadium as at December 31, 1922.

This report was received for record.

COST OF INSTRUCTION AND RESEARCH

- (9) A statement showing the cost of the activities of the University in the work of instruction, research, and public service.

This report was received for record.

DEGREES CONFERRED IN FEBRUARY, 1923

- (10) A recommendation that degrees be conferred on the following candidates recommended by the University Senate on February 12, 1923.

THE GRADUATE SCHOOL**Candidates for the Degree of Master of Arts**

- In Botany*
RUTH ISABEL DOWELL, A.B., Smith College, 1920
- In Chemistry*
ANNE WALLIS DAVIS, A.B., Bryn Mawr College, 1917
- In Geology*
ALFRED HERMAN LUDWIG MEYER, A.B., 1921
- In History*
CHARLES WRIGHT FORNOFF, A.B., 1922
- In Physics*
JOE B. WONSETLER, A.B., Miami University, 1916
- In Sociology*
PEN WEN BALDWIN SUN, A.B., University of Peking, 1918
- In Zoology*
FANNIE ROSA HARMON, A.B., 1922

Candidates for the Degree of Master of Science

- In Chemistry*
HERBERT ORION CALVERY, A.B., 1921
EARL CECIL CAUDLE, B.S., Oregon State Agricultural College, 1921
WILLIAM BULTMAN HOLTON, B.S., 1921
EARL ERWIN PARKS, A.B., Oberlin College, 1918
JESSE IRWIN SMITH, A.B., James Millikin University, 1921
GEORGE ALFRED WEINHOLD, B.S., Union College, 1920
- In Economics*
EMIL RAUCHENSTEIN, B.S., University of Wisconsin, 1911
- In Education*
WALTER CLYDE CROXTON, B.S., 1921
- In Home Economics*
IRENE TEAGARDEN, B.S., University of Montana, 1915

Candidates for the Degree of Doctor of Philosophy

- In Chemistry*
LOUIS NAVIAS, B.S., College of the City of New York, 1918, M.S., 1921
HARRY FAGAN YANCEY, A.B., A.M., University of Missouri, 1913, 1915
- In Economics*
SEVER KLARAGARD, A.B., St. Olaf College, 1917
- In Zoology*
HELMER PARELI VON WOLD KJERSCHOW AGERSBOG, B.S., M.S., University of Washington, 1916, A.M., Columbia University, 1920

COLLEGE OF LIBERAL ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts*In General Course*

PERRY SHAUL CALKINS	CHARLES EDMUND NOYES
TYRA MYRTLE CHRISTENSEN	OVIDIO OLIVERAS
MARY JANE CLEVELAND	ESTELLE PECK
JULIAN CORMAN	FRANCIS MARIAN ROGERS
ELIZABETH ARMSTRONG FAIRMAN	ELLA ROSELL SCHULZE
ENID FILLINGHAM	EVA LUCILLE SHEPARD
GARTH ORVILLE GREER	RUTH ELOISE SMITH
ESTHER ANNA HIKES	EVAUGHN HOPE SMITH
GLADYS HUMRICHOUSE	GERTRUDE MARGARET SNEEL
HAROLD EMORY JORDAN	LUCILLE MARIE ZORN

In Home Economics

BERNICE HULDAH BAILEY	FLORENCE BRYANT PURSELL
AGNES BERNECE CARY	VELMA GRACE RIDDLE
HELEN FLORENCE MEYER	ESTHER MAY ROSEBRAUGH

Candidates for the Degree of Bachelor of Science*In General Course*

JUGAL KISHORE DUBEY	MAX SHANE SPARBERG
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In Chemistry

FRED GUSTAV LEHMANN	EARL GEORGE McDONALD
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In Chemical Engineering

SAMUEL GRANT	ALBERT HENRY REYNOLDS
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COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Candidates for the Degree of Bachelor of Science*In General Business*

GEORGE MALCOLM BAIRD	MORRIS NELSON HUGHES
FRANK SAMUEL BONANSINGA	WILEY EMERY HUNT
CARROLL WILSON BRADSHAW	RONALD EUGENE KINNEY
JOHN WILLIAM CORRINGTON	JUNIEUR DONALD OAKES
PHILIP GARDINER EVANS	EUGENE JULES STERN
WENDELL HOLMES GORDON	THEODORE WILLIAM WAGEN-
CLARENCE DOMINIQUE GRIGGS	KNECHT
TRACY WOODWARD HIMROD	WILLIAM BERNARD WIEMERS
ALBERT JOSEPHSON HORRELL	

In Banking

ANDREW GLIDDEN BRADT	NELLIE FERNE TOWNSEND
KUAN HUA LIN	ARTHUR MERCHANT STEVENS
GEORGE EDWIN OWEN	

In Commercial and Civic Secretaries

HELEN ADELAIDE LAWRENCE

In Industrial Administration

HENRY JOSEPH KUHS MARK

In Accountancy

GEORGE HENRY WALBERT

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science*In Architecture*

HOWARD EMSLEY IRWIN

In Architectural Engineering

ALBERT REYNER EASTMAN

In Ceramic Engineering
DONALD BURGESS ATWELL
ALBRA HENRY FESSLER
In Electrical Engineering
WILLIAM BOHLANDER DEHR
JOHN EDWARD PARKS
CHARLES LOUIS SCHMALMAACK
In Mechanical Engineering
RICHARD PRESTON COFFEEN
BENJAMIN EINHORN
In Mining Engineering
SYED MAHMOOD
In Railway Civil Engineering
MASASHI ALFRED MATSUMO
In Railway Mechanical Engineering
CHUN-CHANG CHEN

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Science*In Education*

ALBERTA MILDRED ACKLEY
RUSSELL HOWARD ANDERSON
DOROTHY LUCILE BARNARD
JAMES ROY MAXEY

PRESLEY WARREN MELTON
GEORGE BATES WEISIGER
GRACE ELLEN WOOSLEY
EDWARD JOHN ZAHORIK

In Home Economics Education

BEULAH CATHERINE BOGUE

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Law

FAY WARREN JOHNSON

LIBRARY SCHOOL

Candidate for the degree of Bachelor of Library Science

RUTH CORINNE McCAUGHTRY, A. B., Drury College, 1912

COLLEGE OF AGRICULTURE

Candidates for the Degree of Bachelor of Science*In Agriculture*

CHARLES MOORE ALLEN
LOUIS ALBERT BOYLE
PHILIP ALBERT COEN
LESTER A. LUHNOW

DUDLEY BERTIE DAVID MOSES
DONALD McCLURE PATTISON
CHARLES HERMAN SCHULTE
GILBERT SIMS SEVERSON

In Floriculture

FREDERICK JOHN GAMMAGE
ABRAHAM LEWIS GLASER

In Home Economics

RUTH ELIZABETH ANDERSON
MARJORIE FRANCES FRITH
GLADYS EVELYN LUNDY

COLLEGE OF MEDICINE

Candidate for the Degree of Bachelor of Science

JESSE LOUIS BOLLMAN

Candidate for the Degree of Doctor of Medicine

MILTON BOYCE HEBEISEN

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

REPORT OF THE COMPTROLLER

(11) The report of the Comptroller for the quarter ending December 31, 1922.

STATEMENT OF INCOME ACCOUNT
RESERVE AND CONTINGENT FUND
QUARTER ENDING
DECEMBER 31, 1922

Balance September 30, 1922 per previous Quarterly Report.....\$263 312 1

Credits

Equitation Trust Fund Balance transferred to General Income (Board Minutes, November 9, 1922, page 86).....

1 000 00

\$264 312 17*Charges**Adjustments to Salary Appropriations*

Romance Languages (App't. Eileen Van Sandt—Board Minutes, Sept. 22, page 47).....	\$ 100 00	
Physiology (App't. S. J. Hathaway—Board Minutes, Nov. 9, 1922, page 91).....	180 00	
Law (Additional App'ts. per Board Minutes, Sept. 22, 1922, page 19).....	1 000 00	
Operative Dentistry (App't. H. W. Willis, Board Minutes Oct. 20, 1922, page 81).....	190 00	
Prosthetic Dentistry (App't. Hyman Ellenbaum, Board Minutes July 12, 1922, page 14).....	100 00	
Farm Organization and Management (Prof. Handschin's salary continued, Board Minutes Sept. 22, 1922, Sect. 20).....	2 750 00	4 520 00

Additional Appropriations

Meeting October 20, 1922		
Board of Trustees (Prussing Service).....	700 73	
English Salaries.....	500 00	
Natural History Museum Cases.....	6 000 00	
Eng. Experiment Sta. Salaries.....	500 00	
Special Engineering Equipment.....	26 050 00	
Experiment Farm Drainage.....	10 000 00	
Special Agriculture Equipment.....	15 868 00	
Law Library.....	2 000 00	
Safes-Chicago.....	550 00	
Physical Plant Extension.....	26 000 00	
Service Lines Extension.....	60 000 00	148 168 73

Meeting November 9, 1922

Military (Overcoats).....	7 000 00	
Electrical Engineering Expense and Equipment.....	150 00	
Land (Green lot).....	4 425 58	11 775 58

Meeting December 15, 1922

Home Economics.....	2 100 00	
Campus Plans.....	4 739 01	6 839 01

Balance December 31, 1922.....\$93 008 85CASH RECEIPTS
FOR THE SIX MONTHS ENDED
DECEMBER 31, 1922

	<i>Credited to Departments</i>	<i>Credited to Current Receipts</i>	<i>Total</i>
<i>General Fund Income</i>			
<i>State and Federal</i>			
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.....		22 529 61	
Sub-total, State and Federal Sources.....			\$102 144 42
<i>Departmental Receipts</i>			
Agriculture.....	\$115 364 87		
Administration and General.....	543 10	5 993 01	
Library.....	15 00	563 07	
Military.....	937 11	1 088 50	
Physical Education—Women.....		3 40	
Liberal Arts and Sciences.....	885 49	100 67	
Engineering.....	407 40	948 63	
Graduate School.....	8 25	547 28	

Chicago Colleges.....	272 00	12 963 27	
Other Colleges and Schools.....		200 80	
Music.....	153 50	2 75	
Physical Plant.....		983 66	
Buildings (Includes Hospital Transfer).....	4 215 77	2 266 18	
McKinley Hospital Fund (Income from Securities).....	1 813 83		
Interest on Daily Balances.....		6 772 65	
Miscellaneous.....		1 932 77	
Sub-total, Departmental Receipts.....	<u>\$124 616 41</u>	<u>\$34 366 64</u>	\$158 983 05
Student Fees (Gross).....			334 917 92
Grand Total, General Fund.....			\$596 045 39
<i>Special United States Funds</i>			
Adams Fund.....		7 500 00	
Hatch Fund.....		7 500 00	
Smith-Lever Fund.....		114 247 99	129 247 99
Sub-total.....			\$725 293 38
<i>Revolving Funds</i>			
(a) Stores Fund.....		420 190 68	
Trust Fund.....		116 883 65	537 074 33
Total, Cash Receipts.....			\$1 262 367 71
(a) Includes Departmental Transfers of \$361,095.40			

SUMMARY OF RECEIPTS AND DISBURSEMENTS
AS AT DECEMBER 31, 1922

	<i>Balances July 1, 1922 and Adjustments</i>	<i>Receipts Appropriations</i>	<i>Disbursements</i>	<i>Balances December 31, 1922</i>
<i>Funds in Hands of University Treasurer</i>				
General.....	\$409 667 39	\$596 045 39	\$227 154 71	\$627 610 75
Stores.....		420 190 68	571 138 00	
U. S. Agricultural Experiment Station.....		15 000 00	22 046 32	7 046 32*
U. S. Smith-Lever.....		114 247 99	100 141 74	14 106 25
Trust.....	41 311 18	116 883 65	52 824 82	105 370 01
Sub-totals.....	(450 978 57)	(1 262 367 71)	(973 305 59)	(740 040 69)
<i>Petty Cash Funds</i>				
Bursar.....	25 000 00			25 000 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
<i>Pomology Experiment Work, Assistant</i>				
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
Director, Smith-Lever Extension.....	100 00			100 00
Sub-totals.....	(29 000 00)			(29 000 00)
<i>State Appropriations</i>				
Salaries and Wages.....		2 720 000 00	1 460 334 42	1 259 665 58
Travel.....		40 000 00	21 853 75	18 146 25
Equipment.....		240 000 00	119 983 39	120 016 61
Office Expense.....		120 000 00	66 061 53	53 938 47
Operations.....		440 000 00	196 239 23	243 760 77
Repairs.....		120 000 00	57 899 07	62 100 93
New Agriculture Building.....	499 485 47		77 112 55	422 372 92
Horticulture Field Laboratory.....	87 335 88		50 200 64	37 135 24
<i>Medical Research Laboratory</i>				
1919-21.....	62 693 27		26 742 58	35 950 69
1921-23.....	496 000 00		36 475 38	459 524 62
Natural History Hall.....	94 524 51		57 050 05	37 474 46
Transportation Bldg. Addition.....	11 010 37		2 029 22	8 981 15
Sub-totals.....	(1 251 049 50)	(3 680 000 00)	(2 171 981 81)	(2 759 067 69)
Totals.....	\$1 731 028 07	\$4 942 367 71	\$3 145 287 40	\$3 528 108 38
Less: Interdepartmental Transfers.....		361 095 40	361 095 40	
Net Totals.....	\$1 731 028 07	\$4 581 272 31	\$2 784 192 00	\$3 528 108 38

*Overdraft.

SUMMARY OF APPROPRIATIONS AS AT DECEMBER 31, 1922

	Balances Forward June 30, 1922	Cash Receipts	Miscellaneous Credits	Appropriations		Total Credits	Disbursements	Encumbrances	Balances
				Salaries	Expense and Equipment				
Administration and General	\$7 638 09	\$543 19	\$16 568 45	\$218 900 00	\$155 372 73	\$399 112 46	\$184 575 17	\$112 273 99	\$102 263 30
Library	12 969 31	15 00		99 303 00	66 700 00	178 987 31	81 174 12	62 538 39	35 274 80
Agriculture									
University Appropriation	33 573 03	114 866 16		410 035 00	289 798 00	868 262 19	438 652 99	216 433 99	213 175 21
U. S. Smith-Lever	2 078 15	498 71		205 850 00	22 645 98	231 072 84	100 635 06	37 257 98	93 179 80
Liberal Arts and Sciences	5 787 79	885 49		731 860 00	134 705 00	873 238 28	380 122 43	389 243 57	103 872 28
Engineering	12 567 16	407 40		489 170 00	134 405 00	636 549 56	262 286 31	264 397 58	109 865 67
Graduate School	6 813 64	8 25		32 450 00	30 700 00	69 971 89	23 261 80	20 685 05	26 035 04
Medicine, Dentistry, and Pharmacy	13 881 85	272 00	2 268 65	269 655 00	159 064 00	445 141 50	198 669 55	146 881 64	99 590 31
Commerce	I 30			140 310 00	12 250 00	152 561 30	60 654 63	72 926 74	18 979 93
Law	262 97			43 480 00	12 400 00	56 142 97	26 775 00	24 752 22	4 615 66
Library School				13 850 00	865 00	14 715 00	6 259 28	6 952 75	1 502 97
Military	475 48	937 11		18 410 00	9 915 00	29 737 59	12 620 77	10 136 73	6 980 09
Music	558 00	153 50	27 00	34 840 00	4 625 00	40 203 50	19 422 47	19 596 73	1 184 30
Physical Education—Men	8 14			24 700 00	10 000 00	34 708 14	15 807 75	12 218 40	6 681 90
Physical Education—Women	3 25			19 520 00	2 050 00	21 573 25	9 550 04	10 971 40	1 031 81
Summer Session 1922	68 508 77					68 508 77	64 074 96		4 433 81
Summer Session 1923						70 000 00			70 000 00
Education	1 773 25			118 710 00	20 600 00	141 083 25	59 311 97	63 248 10	18 492 98
Physical Plant									
Operation	514 00			18 300 00	435 700 00	454 514 00	207 679 89	10 644 76	236 189 35
Extension	23 594 93			234 481 19	234 481 19	257 076 12	47 395 51	43 283 51	166 197 10
Sub-totals	\$190 009 11	\$118 586 81	\$18 864 10	\$2 909 423 00	\$1 866 276 90	\$5 043 159 02	\$2 198 959 79	\$1 524 443 82	\$1 319 756 31
Land and Buildings									
Special Funds and Appropriations	72 916 01	2 539 60		1 188 356 23	I 263 801 84	257 990 42	825 931 40		179 880 02
Appropriations from General Funds	72 702 62	3 500 00		69 560 78	145 763 40	64 374 37	68 425 06		12 963 97
Grand Total	\$335 627 74	\$124 616 41	\$18 864 10	\$2 909 423 00	\$3 064 193 01	\$6 452 725 16	\$2 512 324 58	\$2 418 800 28	\$1 512 600 30

BALANCE SHEET AS AT DECEMBER 31, 1922

<i>ASSETS</i>		<i>LIABILITIES AND SURPLUS</i>	
<i>I. General and Building Funds</i>		<i>I. General and Building Funds</i>	
Cash in hands of University Treasurer \$800 721 97	Appropriation Balances \$2 418 800 28
U. S. Agricultural Experiment Station Fund	7 046 32	Encumbered 1 512 600 30
U. S. Agricultural Experiment Station Fund 14 106 25	Unappropriated Income (Reserve and Contingent Fund) \$93 008 85
U. S. Smith-Lever Fund \$897 781 90		
Less: Debursed for Stores 263 111 22		
Petty Cash Funds \$634 670 68		
Balances in State Appropriations 29 000 00		
Salaries and Wages 259 663 58		
Travel 18 146 25		
Equipment 120 016 61		
Office Expense 53 938 47		
Operations 243 760 77		
Repairs 62 100 93		
New Agricultural Building 422 372 92		
Horticulture Field Laboratory 37 135 24		
Medical Research Laboratory 35 950 69		
1919-21 459 524 62		
Natural History Hall 37 474 46		
Transportation Building Addition 8 981 15		
Due from U. S. Veteran's Bureau 2 759 067 69		
Estimated Income from State Board of Vocational Education (Smith-Hughes) 3 500 13		
Estimated Income from Special Veteran's Bureau Contract 15 000 00		
Estimated Income: 1 278 06		
Fees 272 088 81		
Sales 15 190 54		
Estimated Income from U. S. Appropriations 287 288 37		
Estimated Income from Interest on Endowment Fund 129 247 99		
Stores 16 224 67		
Inventories of Stock 144 207 12	Reserve for Stores (Inventory July 1, 1922) 118 979 38
Jobs in Process 112 002 60	Residence Hall and Hospital Balances 53 943 42
Accounts Receivable 66 293 72	Reserve for Accounts Receivable 13 832 33
Microscope Notes Receivable 551 00	McKinley Hospital Fund Reinvestment 30 100 62
Accounts Receivable General 5 000 00	Total (4 241 265 18)
Notes Receivable 30 100 62		
Reinvestment of Donated Funds (4 241 265 18)		
Total, Current (4 241 265 18)		

II. <i>Trust Funds</i>			
Cash.....	105 370 01		
Notes Receivable.....	41 361 76		
Investments			
Stocks and Bonds.....	19 656 52		
Savings Deposits.....	780 74		
Treasury Bonds.....	6 592 00		
<u>Memorial Stadium Funds</u>		173 761 03	
Cash.....	138 873 34		
Investments.....	104 051 25		
<u>242 924 59</u>			
IV. <i>State Auditor (Endowment Fund from Land Grant of 1862)</i>	649 012 91		649 012 91
V. <i>Securities Donated for McKinley Hospital</i>			
VI. <i>Plant and Property (July 1, 1922)</i>	10 372 648 88		69 275 00
Total.....	<u>\$15 748 887 59</u>		<u>60 000 00</u>
			<u>55 450 00</u>
			<u>10 257 198 88</u>
			<u>\$15 748 887 59</u>
II. <i>Reserve for Trust Funds</i>			173 761 03
III. <i>Reserve for Memorial Stadium Funds</i>			242 924 59
IV. <i>Reserve for Endowment Fund</i>			649 012 91
V. <i>Reserve for Construction of Buildings from Donations</i>			69 275 00
VI. <i>Bonds (Dental Property)</i>		60 000 00	
<i>Mortgage Payable</i>		55 450 00	
<i>Surplus Invested in Fixed Assets</i>		10 257 198 88	
Total.....			<u>10 372 648 88</u>
			<u>\$15 748 887 59</u>

AUDITOR'S REPORT

January 30, 1923

President, Board of Trustees, University of Illinois

DEAR SIR:

We have audited the Cash Receipts and Disbursements of the University of Illinois for the quarter ending December 31, 1922, 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 & Co.

This report was received for record.

APPOINTMENTS TO FILL VACANCIES

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

Becker, H. C., Assistant in Hygiene, in the department of Pathology, in the College of Medicine, for four months, beginning February 5, 1923, at a salary of fifty dollars (\$50) a month. (February 2, 1923)¹

Caldwell, C. T., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1923, at a salary of sixty dollars (\$60) a month. This appointment supersedes his previous one. (February 1, 1923)

Clafford, F. R., Student Assistant in Military Science, for the second semester, beginning February 7, 1923, at a salary of ten dollars (\$10) a month. (February 7, 1923)

Frane, I. A., Assistant in Chemistry, on one-fourth time, for five months, beginning February 1, 1923, at a salary of thirty dollars (\$30) a month. (February 1, 1923)

Hendrickson, R. D., Laboratory Helper in Chemistry, at a salary of seventy-five dollars (\$75) a month, from February 1, 1923, to September 1, 1923, subject to the rules of the Civil Service Commission. (January 20, 1923)

Hill, R. McC., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1923, at a salary of seventy dollars (\$70) a month. This appointment supersedes his previous one. (February 2, 1923)

Holton, W. B., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1923, at a salary of seventy dollars (\$70) a month. This appointment supersedes his previous one. (February 1, 1923)

Hovarka, Frank, Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1923, at a salary of sixty dollars (\$60) a month. This appointment supersedes his previous one. (February 1, 1923)

Hyde, A. M., Assistant in History, on three-fourths time, for the second semester, beginning February 1, 1923, at a salary of ninety dollars (\$90) a month. This appointment supersedes his previous one. (January 15, 1923)

Joseph, G. H., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1923, at a salary of sixty dollars (\$60) a month. (February 1, 1923)

Krueger, P. F., Assistant in Soil Fertility, in the department of Agronomy, in the College of Agriculture and in the Agricultural Experiment Station, for seven months, beginning February 1, 1923, at a salary of one hundred dollars (\$100) a month. (February 1, 1923)

Langdon, Ilda, Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1923, at a salary of sixty dollars (\$60) a month. This appointment supersedes her previous one. (February 1, 1923)

Leisy, E. E., Instructor in English, on two-thirds time, for five months, beginning February 1, 1923, at a salary of one hundred twenty dollars (\$120) a month. This appointment supersedes his previous one. (January 19, 1923)

McElvain, S. M., Assistant in Chemistry, on one-fourth time, for five months, beginning February 1, 1923, at a salary of thirty-five dollars (\$35) a month. This appointment supersedes his previous one. (January 18, 1923)

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

Mackey, A. K., Assistant in Animal Husbandry, on one-half time, for five months, beginning February 1, 1923, at a salary of fifty-five dollars (\$55) a month. This appointment supersedes his previous one. (February 1, 1923)

Munn, Lottie E., Assistant in Chemistry, on one-fourth time, for five months, beginning February 1, 1923, at a salary of thirty-five dollars (\$35) a month. This appointment supersedes her previous one. (February 1, 1923)

Myers, K. H., Assistant in Farm Organization and Management, in the College of Agriculture, for five months, beginning February 1, 1923, at a salary of one hundred dollars (\$100) a month. (February 2, 1923)

Pierce, M. J., Assistant in Accountancy, on one-half time, for five months beginning February 1, 1923, at a salary of sixty dollars (\$60) a month. (February 1, 1923)

Pilchard, E. I., Extension Specialist in Animal Husbandry, on one-tenth time, and Assistant in Boys' and Girls' Club Work, on nine-tenths time, in Agricultural Extension Service, in the College of Agriculture, for eight months, beginning February 1, 1923, at a salary of two hundred eight and one-third dollars (\$203.33) a month. (February 2, 1923)

Shriner, R. L., Assistant in Chemistry, on one-fourth time, for five months, beginning February 1, 1923, at a salary of thirty dollars (\$30) a month. (January 20, 1923)

Sorrell, V. G., Assistant in Sociology, on one-half time, for five months, beginning February 1, 1923, at a salary of eighty dollars (\$80) a month. (January 25, 1923)

Steinert, H. E., Assistant in Chemistry, on one-fourth time, for five months, beginning February 1, 1923, at a salary of thirty dollars (\$30) a month. (February 1, 1923)

Thompson, A. P., Assistant in Chemistry, on one-fourth time, for five months, beginning February 1, 1923, at a salary of thirty-five dollars (\$35) a month. This appointment supersedes his previous one. (February 1, 1923)

Waples, Dorothy, Assistant in English, on two-thirds time, for five months, beginning February 1, 1923, at a salary of one hundred dollars (\$100) a month. This appointment supersedes her previous one. (February 1, 1923)

Weber, O. F., Assistant in Education, on one-half time, for five months, beginning February 1, 1923, at a salary of seventy dollars (\$70) a month. (January 25, 1923)

Wierda, John, Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1923, at a salary of seventy dollars (\$70) a month. This appointment supersedes his previous one. (February 2, 1923)

Wilson, H. C., Assistant in the Band Library, for five months, beginning February 1, 1923, at a salary of ten dollars (\$10) a month. (February 1, 1923)

This report was received for record.

The Board adjourned.

H. E. CUNNINGHAM
Secretary

W. L. ABBOTT
President