

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

MARCH 13, 1923



The annual meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 11 a. m. on Tuesday, March 13, 1923.

All the members of the Board were present: Mr. Armstrong, Mr. Blair, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Herbert, Mr. Trees, Mr. Noble, Mr. Small, Mr. Trimble.

The Secretary called the meeting to order.

On motion of Mr. Noble, Governor Small acted as chairman.

MR. W. L. NOBLE ELECTED PRESIDENT OF THE BOARD

The chairman called for nominations for the office of President of the Board for one year.

Mrs. Blake nominated Mr. Trimble.

Mr. Herbert nominated Mr. Noble.

The result of the first ballot was Mr. Noble, 5; Mr. Trimble, 4.

On motion of Mr. Trimble, the election of Mr. Noble was made unanimous, and President Noble took the chair.

RESOLUTIONS CONCERNING MR. ABBOTT AND MR. HOIT

On motion of Mr. Blair, the President of the Board was requested to appoint a committee of three members to prepare resolutions of appreciation of the services of Mr. Abbott and Mr. Hoit as members of the Board.

MR. H. E. CUNNINGHAM ELECTED SECRETARY

On motion of Mr. Blair, Mr. H. E. Cunningham was elected Secretary of the Board for one year.

MR. A. M. BURKE ELECTED TREASURER

On motion of Mrs. Evans, Mr. A. M. Burke was elected Treasurer for the term of two years, beginning when his bond should be approved by the Board.

It was the understanding of the Board that this election was subject to the usual conditions of furnishing a satisfactory bond and the payment of interest at the rate of two percent on daily balances, such interest to be credited monthly.

MR. LLOYD MOREY ELECTED COMPTROLLER

On motion of Mrs. Blake, Mr. Lloyd Morey was elected Comptroller for one year.

EXECUTIVE COMMITTEE ELECTED

Mrs. Busey nominated Mrs. Evans to serve as a member of the Executive Committee. Mr. Herbert nominated Mr. Trees.

On motion of Mr. Trimble, the nominations were closed and the Secretary cast the ballot of the meeting for Mrs. Evans and Mr. Trees, and they were declared elected members of the Executive Committee, to serve with the President of the Board (as Chairman) for one year.

PRESIDENT KINLEY REELECTED

Mrs. Evans nominated Dr. David Kinley for the office of President of the University for two years.

Mr. Trimble seconded the nomination.

On motion of Mr. Trimble, the nominations were closed and the Secretary cast the unanimous ballot of the meeting for Dr. Kinley, and he was declared elected. President Noble delegated Mr. Herbert and Mrs. Grigsby to notify President Kinley of his election and to escort him to the room.

TREASURER'S BOND

On motion of Mr. Blair, the amount of the Treasurer's bond was fixed at one million dollars.

On motion of Mr. Trimble, the Finance Committee was instructed to see that the Treasurer secure a satisfactory bond, and to report this bond to the Board for approval.

AUTHORITY TO RECEIVE MONEYS

On motion of Mr. Blair, the following resolution was adopted:

Resolved, that the Treasurer of the Board of Trustees of the University of Illinois is hereby to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

DELEGATION OF SIGNATURE OF PRESIDENT AND SECRETARY

On motion of Mr. Trimble, it was voted that Mr. W. L. Noble, President of the Board of Trustees, and Mr. H. E. Cunningham, Secretary of the Board of Trustees, be authorized to delegate the signing of their names as President and Secretary, respectively, to vouchers to be presented to the State Auditor, and to warrants drawn on the Treasurer of the University, in accordance with the following plan:

No disbursement shall be made from any University funds in the hands of either the University Treasurer or the State Treasurer except on a voucher certified by the proper officer or head of department, against an appropriation made by the Board of Trustees, and approved by the Comptroller, according to the Statutes of the University.

The President of the Board of Trustees is authorized to delegate to the Auditor and to the Assistant Bursar in the Business Office authority to sign his name, as President of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer for vouchers approved as above.

The Secretary of the Board of Trustees is authorized to delegate to the Bursar and to the Assistant Auditor in the Business Office authority to sign his name, as Secretary of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer for vouchers approved as above.

The President and the Secretary of the Board of Trustees are authorized to delegate to the Comptroller authority to sign the name of the President or of the Secretary of the Board of Trustees to vouchers against the State Auditor, and to warrants on the University Treasurer in case of emergency; provided that under no circumstance shall the Comptroller sign the names of both the President and the Secretary to the same warrant or voucher.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

PLANS FOR PROPOSED BUILDINGS

(1) A recommendation that the Supervising Architect, with Mr. C. A. Platt as Associate Architect, be instructed to proceed with the preparation of plans for proposed buildings, including the Gymnasium, Commerce Building, Dairy group, and Woman's Residence Hall.

On motion of Mr. Trimble, this recommendation was approved.
At this point, Mr. Blair and Mr. Herbert withdrew.

MCKINLEY HOSPITAL BONDS

(2) A report from the Comptroller that the 5% bonds of the Danville, Urbana, and Champaign Railway Co., maturing March 1, 1923, held under the McKinley Hospital Fund have been paid in full, amounting to \$15,000, and that this amount has been deposited to the credit of the Fund.

This report was received for record.

SUMMER SESSION MUSIC FEES

(3) A recommendation that the following Summer Session Music Fees be approved:

For one lesson a week for the Session.....	\$ 6.00
For two lessons a week for the Session.....	10.00
Piano for practise one hour a day for the Session.....	1.50
Additional hours at the same rate.	
Organ for practise one hour a day for the Session.....	10.00

On motion of Mr. Trimble these fees were approved.

At this point, Mr. Small withdrew.

WEEK-END COMMENCEMENTS

(4) A request for authority to approve a recommendation from the Council of Administration that the University adopt the plan of week-end commencements beginning in June, 1923. For the coming Commencement this would mean that instead of beginning the exercises with the Baccalaureate Service on Sunday, June 10, and ending with the Commencement itself on Wednesday, June 13, we should begin with the Senior Ball the night of Friday, June 8, and end with Commencement on Monday, June 11.

On motion of Mrs. Evans, this authority was granted.

APPROPRIATION FOR JOURNALISM SHORT COURSE AND LECTURES

(5) A recommendation that \$800 be appropriated from the Reserve and Contingent Fund for a short course in journalism to be given at the University in May and for lectures in journalism.

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

APPROPRIATION FOR GUN RACKS

(6) A recommendation that \$1800 be appropriated from the Reserve and Contingent fund for the purchase of steel gun racks for the Armory.

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

REPLACEMENT OF ACCOUNTING EQUIPMENT

(7) A recommendation on request of the Comptroller that an appropriation of \$1500 be made from the Reserve and Contingent Fund for the replacement of accounting equipment in the Comptroller's office.

On motion of Mr. Trimble, this appropriation was made, by the following vote: Aye, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs.

Evans, Mrs. Grigsby, Mr. Noble, Mr. Trees, Mr. Trimble; no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small.

At this point, at 12:30 p. m., a recess was taken.

AFTERNOON SESSION, MARCH 13, 1923

When the Board convened after the recess, the following members were present: President Noble, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Trees.

President Kinley was present; also Judge O. A. Harker, Legal Counsel, and Mr. A. R. Hall, counsel for Mr. and Mrs. Joseph Carter.

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

CARTER TRUST

(8) The trust deed for the Carter property, with the recommendation that the trust be accepted in its present modified form.

On motion of Mrs. Blake, the action taken on March 12, 1923, authorizing the Executive Committee to accept this gift (see page 138) was rescinded.

On motion of Mrs. Evans, the following resolutions were adopted:

WHEREAS Joseph Carter and Jane P. Carter of the village of Rankin, Illinois, have tendered to the Board of Trustees a deed creating a trust for educational purposes in language and figures as follows:

DEED CREATING A PUBLIC TRUST FOR EDUCATIONAL PURPOSES.

THE GRANTORS, JOSEPH CARTER and JANE P. CARTER, husband and wife, jointly and severally, and each as spouse of the other, of The Village of Rankin, in the County of Vermilion and State of Illinois, for and in consideration of One and 00/100 Dollars, in hand paid, and other good and valuable consideration, convey and warrant to THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, and to their successors in office, a public educational corporation, duly created, organized and existing under, and by virtue of, the laws of the State of Illinois, of the County of Champaign, in the State of Illinois, to be held by said GRANTEEES, in trust, in perpetuity, solely for the educational purposes hereinafter specified and declared by said GRANTORS, the following described premises, to-wit:

CARTER-PENNELL TRUST FARM NO. 1:

Being the following tracts.—Beginning at the Northeast corner of the Northeast Quarter of Section Eleven (11), in Township Twenty-three (23) North, Range Fourteen (14) West of the Second Principal Meridian, in Vermilion County, Illinois, and running thence West One Hundred Sixty (160) rods, thence South One Hundred Eight (108) rods to the Southwest corner of the land now owned by said Grantors thence East, parallel with the North line of the right-of-way of the Lake Erie & Western Railroad Company, Eighty (80) rods, to an alley or driveway, known as Carter's Alley, along the outside of Carter's First and Second West Additions to The Village of Rankin, Illinois, thence North, North-easterly and East, along the outside line of said Carter's Alley, to the West end of North Avenue, in said Village of Rankin, thence East along the North line of said North Avenue, to the Southwest Corner of Carter's Third Addition to said Village of Rankin, thence North One Hundred Sixteen (116) feet thence East to the East line of said Northeast Quarter of said Section Eleven

(11), and thence North along the Section line to the place of beginning, containing 101 acres, more or less; and also

Beginning at the Northwest corner of the Northwest Quarter of Section Twelve (12), in Township Twenty-three (23) North, Range Fourteen (14) West of the Second Principal Meridian, in Vermilion County, Illinois, and running thence East to the Northeast corner of said Northwest Quarter of said Section Twelve (12), thence South along the half section line 21.07 chains, thence West 26.82 chains, thence North 85 feet, thence West 670 feet, thence North 140 feet, thence West to the West line of said Northwest Quarter of said Section Twelve (12), and thence North to the Place of beginning, containing 85 acres, more or less, save and except all legal highways.

CARTER-PENNELL TRUST FARM NO. 2:

Being the Southwest Quarter ($\frac{1}{4}$) of Section Twenty-five (25), in Township Twenty-three (23) North, Range Fourteen (14) West of the Second Principal Meridian, in Vermilion County, Illinois, all situated in the County of Vermilion, in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of this State.

INDUCEMENTS FOR TRUST.

The principal consideration and the leading motive for the creation of this Trust by the conveyance of the real estate, hereinabove described, said GRANTORS declare to be founded on the following facts, to-wit:

I. Said GRANTORS, having now lived happily together for more than half a century, and still hoping to be spared to enjoy the pleasure of each other's company for many more years, are moved, after much thought and mutual counsel, to make this disposition of a part of their joint property while they are both in good health and able, personally, to direct and watch over with heartfelt satisfaction, the creation and operation of this TRUST:

II. By Economy and Industry, said GRANTORS have gathered together this said TRUST PROPERTY and enough other property to provide for their own material needs during their declining years, all of which property is free and clear of any liens or incumbrances, and they may, therefore, without suffering financial hardship, dedicate to the use of others this TRUST PROPERTY, which both said GRANTORS have helped to accumulate and now own jointly:

III. Although there has been pleasure in getting this property, for the satisfaction and feeling that they were not likely to come to want, said GRANTORS, who have no child, and who have devoted their lives to other things than to mere money making and whose purest pleasures in life have come to them through their education, and to whom intellectual joys have been most satisfying, want to leave this TRUST PROPERTY so that it shall be of benefit to the young manhood and young womanhood who are to follow them in this great State of Illinois:

IV. As the UNIVERSITY OF ILLINOIS seems to them to be an ideal institution for the training of young men and young women for lives of future usefulness to themselves and to mankind, said GRANTORS wish to give the real estate, hereinabove described, to said UNIVERSITY OF ILLINOIS, and to put the net income of said TRUST PROPERTY forever under the control of said BOARD OF TRUSTEES of said UNIVERSITY OF ILLINOIS, and their successors in office, as Trustees, for the uses and purposes herein set forth:

DECLARATIONS OF TRUST.

The real estate hereinabove described is conveyed in fee simple by said GRANTORS to said GRANTEES, hereinabove named, to have and to hold, in trust, in perpetuity, for the following educational uses and purposes, as specified and declared by the aforesaid GRANTORS, to-wit:

I. Because WILLIAM A. PENNELL, the father of said Grantor, JANE P. CARTER, and a very warm and highly esteemed friend and companion of said GRANTOR, JOSEPH CARTER, was one of the first men in this State to advocate, and to work earnestly for, the founding by the State of an Educational Institution, upon lines which are now characteristic of the UNIVERSITY OF ILLINOIS, said GRANTORS declare that the name of the Trust, herein created, shall be "THE CARTER-PENNELL TRUST";

2. Said GRANTORS have mutually agreed to convey, and have hereby conveyed, said real estate to said GRANTEES, to constitute a TRUST FUND, for all time, for a two-fold educational purpose:

(a) FOR THE EDUCATION OF YOUNG MEN AND YOUNG WOMEN,
as hereinafter set forth; and

(b) FOR THE IMPROVEMENT OF THE AGRICULTURE OF ILLINOIS, BY
EXAMPLE AND BY EXPERIMENT, as hereinafter set forth:

3. Said real estate, which consists of the above described two separate farms, shall forever remain intact and be under the direction, control and management of said GRANTEES, the BOARD OF TRUSTEES of said UNIVERSITY OF ILLINOIS, and their successors in office; and said BOARD OF TRUSTEES shall delegate the power to, and make it the duty of, the following named persons, and their successors in office, acting in their official capacity, and constituting a TRUST COMMITTEE to represent, and to act for, said BOARD OF TRUSTEES, to cause the provisions of said CARTER-PENNELLS TRUST to be carried out in good faith, viz.:

THE PRESIDENT

of the University of Illinois;

THE DEAN OR HEAD OF THE COLLEGE OF AGRICULTURE

of the University of Illinois;

THE DEAN OR HEAD OF THE COLLEGE OF ENGINEERING

of the University of Illinois;

THE DEAN OR HEAD OF THE DEPARTMENT OF HOME ECONOMICS

of the University of Illinois;

4. No compensation to said four officials of said University of Illinois for such Committee service shall be paid from funds arising from said TRUST FARMS. Said Committee shall, however, have power to compensate, from the earnings of this TRUST ESTATE, the Dean of said College of Agriculture of said University of Illinois, or any other responsible and competent Member of said College of Agriculture who shall be recommended by said Dean of said College of Agriculture, for making any necessary trips to said Trust Farms for inspection or supervision, and for taking such other action as may be necessary in order to carry out the instructions of said Committee in administering said CARTER-PENNELLS TRUST. In the administering of such Trust, especially in the management of said TRUST FARMS, said GRANTORS desire that great weight be given to the advice and counsel of the Dean or Head of said College of Agriculture:

5. Said Committee shall manage said TRUST FARMS in the best way to make the largest permanent income during the centuries. Said Committee shall try all of the time, by the use of proper scientific methods, to preserve the greatest fertility to these TRUST FARMS and, if possible, to increase the fertility of said lands. Said Committee shall keep the buildings, fences, roadsides, ditches and all appurtenances of said TRUST FARMS in good repair and in slightly condition, and, when necessary, said Committee shall erect new buildings on, and add new improvements to, said TRUST FARMS:

6. Said Committee shall so manage said Trust Farms that they will be of the most benefit, educationally and financially, that is reasonably practical; and the whole of the proceeds from said TRUST FARMS shall go to said GRANTEES herein who shall, after the payment of the necessary expenses of administering said CARTER-PENNELLS TRUST, apply such proceeds for the purposes declared in such Trust:

7. All reports of every kind, nature or description which said Committee may deem necessary shall be made on forms prescribed by said Committee. If anything sufficiently useful is ascertained and determined from said management of said TRUST FARMS, as tenant farms, or otherwise, which will be generally beneficial in the management of other farms of Illinois, either as tenant farms, or otherwise, said Committee shall cause such information to be disseminated to the public:

8. So far as feasible, said TRUST FARMS shall be conducted in the most scientific manner and shall be kept in such condition as to be models, both for landlords, and for tenants, of tenant farms, and to be examples of good husbandry to their respective neighborhoods and to the farmers of Illinois:

9. The necessary cost of administering this CARTER-PENNELLS TRUST and the necessary cost of managing, conducting and maintaining said TRUST FARMS, in the

above manner, shall be paid out of the gross earnings of said TRUST FARMS, but the amount so paid shall not exceed for any ten year period an amount in the aggregate equal to approximately ten per centum of such gross earnings each year. Said GRANTORS realize that in some years, due to poor climatic or farming conditions, or to larger outlays for improvements of the soil or of the buildings, the net earnings of said TRUST FARMS may be very light, but that over such a period of years, said net earnings will aggregate a very substantial sum which would make a yearly average approximately a reasonable rental return on the value of said Trust Estate:

10. The net proceeds from said TRUST FARMS, as well as the net returns from any of said TRUST PROPERTY, shall be used to AID WORTHY YOUNG PEOPLE WHILE STUDENTS AT THE UNIVERSITY OF ILLINOIS, in the manner hereinafter provided:

11. To any student who has been at least one year a student in the UNIVERSITY OF ILLINOIS, not including any high school or preparatory Department thereof, and who is studying chiefly in any of the Mechanical, or Engineering, or Agricultural, or Natural History, or Chemical, or Home Economics, Courses of said UNIVERSITY OF ILLINOIS—these terms being used in this Trust in their broadest sense—and whose future seems promising and whose habits and character are above reproach, said GRANTEES are hereby authorized to loan, out of the net income from said Trust Estate, a sum of money, not exceeding Five Hundred Dollars (\$500.00) per annum, in such sums and for such times and in such manner, and upon such terms and security as said GRANTEES may prescribe, but there shall not be loaned to any one student a sum in the aggregate exceeding Two Thousand Dollars (\$2,000.00):

12. Said GRANTEES shall cause accruing interest on all such loans to such students, together with the principal of all such loans, to be collected, as near as may be, at maturity; and all moneys so collected, shall be merged with said net proceeds from said TRUST FARMS, and shall be controlled and used by said GRANTEES, in the same manner and for the same purpose that said net proceeds from said TRUST FARMS shall be controlled and used. Said GRANTORS desire said GRANTEES to keep in reasonably active use, for said Trust Purposes, all accrued and accruing net income from said Trust Estate:

13. The JUDGE OF THE CIRCUIT COURT of said County of Champaign, in the State of Illinois, shall be the Arbitrer of any disputes concerning this Trust. Said Circuit Court is hereby authorized and requested to see that this CARTER-PENNELL TRUST is faithfully administered. If, at any time, any member of said Trust Committee shall refuse to serve, or, if, for any reason, cannot serve as a Member of said Committee, then said Circuit Court shall appoint to serve in such capacity, some other member of the Faculty from the same College or Department of said University of Illinois, to which said member, not serving, belonged:

14. Said BOARD OF TRUSTEES of the UNIVERSITY OF ILLINOIS, and their successors in office, said GRANTEES herein, are herein intended to be, and shall be, the Corporate Body authorized by law to accept gifts, bequests and devises for and in behalf of said UNIVERSITY OF ILLINOIS: such Corporate Body shall be, at all times, the Corporate Body, by whatever name known, which the General Assembly of the State of Illinois, may designate for such purpose:

15. Until said CARTER-PENNELL TRUST is fully established and in practical working operation, said GRANTEES and the members of said Committee, if they should require legal advice or counsel in the carrying out of the declarations of said Trust, or in the execution of the powers created and granted herein, are requested by said GRANTORS to consult and advise with their Counsel, Arthur R. Hall, of Danville, Illinois, who is an alumnus and loyal friend of the University of Illinois, and who is in sympathy with, and has an intimate knowledge of, their views and wishes respecting said CARTER-PENNELL TRUST:

16. Should conditions ever arise, in the distant future, which would make the strict carrying out of the terms of this Trust contrary to, or incompatible with, the public policy or welfare of this State, then, if said Circuit Court or said County of Champaign should so find, said Circuit Court, after full hearing and upon the application of the GRANTEES herein, and upon the request of said Committee, may order such part, or parts, of said TRUST FARMS, as seems to be held in violation of such public policy, to be sold by said GRANTEES for the best prices obtainable, after proper and

extensive advertisement, and the proceeds from such sale to be re-invested by said GRANTEES in other good real estate, of equal value, to be owned and handled by said GRANTEES, in the same manner and for the same purpose, as hereinabove provided, or, if that cannot be done, then to be invested by, and in the name, of said GRANTEES in some safe and stable income producing securities. The net income from such new investments shall be controlled and used by said GRANTEES in the same manner and for the same purpose that said net income from said TRUST FARMS, hereinabove described, shall be controlled and used:

17. Should the net income from said CARTER-PENNELL TRUST become, at some time in the remote future, so unreasonably large as to make it impracticable to use all of such income for loans to students, as hereinabove provided, then, if said Circuit Court of said County of Champaign should so find, said Circuit Court of said County, after full hearing and upon the application of the GRANTEES herein, and upon the request of said Committee, may order such surplus income to be used by said GRANTEES for the purpose of carrying on, by and through said University of Illinois, such AGRICULTURAL RESEARCH WORK and HOME ECONOMICS RESEARCH WORK, as will be of real and lasting benefit and service to the people of Illinois:

18. If, for any unforeseen and extraordinary cause, such as another World War, the income from the property retained by said GRANTORS for their own use, should shrink until such income should prove to be insufficient for the personal needs of said GRANTORS, or either of them, then, in that case, said GRANTORS, or either of them, reserve the right to claim and receive from said GRANTEES such portions of said net income from said Trust Estate as may be sufficient for such personal needs, upon first giving said GRANTEES reasonable notice of their desire to make such reservation:

19. Subject to the foregoing provisions in paragraphs 16 and 17, this grant is made on the express condition that said Corporate Body, to whom said real estate is herein conveyed, shall never sell nor convey to other parties the real estate herein granted and conveyed to it, but that said Corporate Body shall hold said lands, as a public trust, forever, for the educational purposes hereinabove described.

IN WITNESS WHEREOF, the Grantors herein have hereunto affixed their hands and seals on this 12th day of March, A. D. 1923.

JOSEPH CARTER (SEAL)

JANE P. CARTER (SEAL)

STATE OF ILLINOIS }
VERMILION COUNTY } ss.

I, Arthur R. Hall, a Notary Public in and for the said County, in the State aforesaid, do hereby certify that Joseph Carter and Jane P. Carter, husband and wife, jointly and severally, and each as spouse of the other, personally known to me to be the same persons whose names are subscribed to the foregoing Instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said Instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal this 12th day of March, A. D. 1923.

(SEAL)

ARTHUR R. HALL,
Notary Public.

THE UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN
STATE OF ILLINOIS

By Resolution, legally adopted by vote of its Members present, at its regular meeting held at the UNIVERSITY OF ILLINOIS, in Urbana, Illinois, on the 13th day of March, A. D. 1923, the BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, formally received from the creators and donors, JOSEPH CARTER and JANE P. CARTER, the attached and foregoing Deed creating the CARTER-PENNELL TRUST for educational purposes, and accepted the Trust therein created, with all its benefits, powers, duties

and obligations, and in witness whereof, caused the name of said BOARD OF TRUSTEES to be affixed hereto by the President of said Board, and to be attested by the Secretary of said BOARD OF TRUSTEES, under its Corporate Seal.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS,

(SEAL)

By: W. L. NOBLE
President of the Board.

ATTEST:

H. E. CUNNINGHAM
Secretary of said Board of Trustees.

Therefore, Be it Resolved, that this deed is hereby accepted, and the Board, as grantee, agrees to carry out and fulfil the conditions of trust in this deed imposed in such manner as therein directed, consistent with the duties imposed upon the Board by law in discharge of its duties in the government and management of the University of Illinois, provided, that the University of Illinois shall not be obligated to expend any of its own funds in administering this trust as such.

On motion of Mrs. Blake, it was voted that, in view of the fact that leases have been made for the present year, the income for 1923 be paid to Mr. Carter.

On motion of Mrs. Blake, the President of the University was requested to express to Mr. and Mrs. Carter the thanks and appreciation of the Board for their generous gift.

On motion of Mrs. Evans, the President of the University was requested to express to Mr. Hall the Board's appreciation of his services in connection with the Carter trust.

LOTS IN COLLEGE PLACE

(9) A recommendation that the following lots in College Place be purchased:

From Miss Fanny B. Sherfy: Lots 1, 86, 94, 96, and 144; Consideration: \$11,800; terms: \$5,000 down, with interest on the balance at not to exceed 6 percent.

From Mr. A. W. Stoolman: Lots 4, 5, 59, 60, 61, 108, 111, 112, 113, 115, 119, 120, 145, 148, 149, 150, 153, 154, 157, and 158; Consideration: \$29,900 and the six lots in the north half of College Place purchased as a site for the McKinley Hospital; terms: \$10,000 down, with interest on the balance at not to exceed 6 percent, the University to assume the unpaid special assessments and Mr. Stoolman to pay the taxes for 1922.

On motion of Mrs. Blake, the purchase of these lots was ordered and the necessary appropriation from the Reserve and Contingent Fund was made by the following vote: Aye, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Noble, Mr. Trees, no, none; absent, Mr. Blair, Mr. Herbert, Mr. Small, Mr. Trimble.

LIBRARY PLANS

(10) Plans for the first unit of the new Library building.

Mr. Root, representing Holabird and Roche, explained these plans.

On motion of Mr. Trees, action on these plans was deferred to the meeting of April 11.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of February 13, 1923.

On motion of Mrs. Evans, the minutes were approved as printed on pages 119 to 135 above.

APPOINTMENTS TO FILL VACANCIES

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

Barryte, W. E., Student Assistant in Chemistry, in the School of Pharmacy, for one semester, beginning February 14, 1923, at a compensation of fifty dollars (\$50) for the period. (February 22, 1923)¹

Beilin, David, Assistant in Anatomy, in the College of Medicine, for four months, beginning with the second semester, 1922-23, at a salary of twenty-five dollars (\$25) a month. (February 27, 1923)

Brennan, J. W., Assistant in Anatomy, in the College of Medicine, for four months, beginning with the second semester, 1922-23, at a salary of thirty-two and one-half dollars (\$32.50) a month. (February 28, 1923)

Bryant, W. C., Student Assistant in Chemistry, in the School of Pharmacy, for one semester, beginning February 14, 1923, at a compensation of fifty dollars (\$50) for the period. (February 22, 1923)

Cox, G. J., Assistant in Chemistry, on one-half time, for five months, beginning January 31, 1923, at a salary of sixty dollars (\$60) a month. (February 21, 1923)

Harrison, Clyrene, Assistant in Zoology, on one-fourth time, for five months, beginning February 1, 1923, at a salary of thirty dollars (\$30) a month. (February 12, 1923)

Hill, William, Technician in the Shop Laboratories, in the Department of Mechanical Engineering, from March 1, 1923, to September 1, 1923, at a salary of one hundred fifty dollars (\$150) a month. (February 28, 1923)

Hubbard, F. E., Assistant in Physics, on one-half time, from February 1, 1923, to June 30, 1923, at a salary of seventy dollars (\$70) a month. This appointment supersedes his previous one. (February 9, 1923)

Livingston, G. S., Assistant in Surgery, in the College of Medicine, from February 1, 1923, to September 1, 1923, without salary. (February 17, 1923)

McDermott, C. B., Student Assistant in Pharmacy, for one semester, beginning February 14, 1923, at a compensation of fifty dollars (\$50) for the period. (February 22, 1923)

Montgomery, Edna, Assistant in Chemistry, on one-half time, from February 15, 1923, to June 30, 1923, at a salary of sixty dollars (\$60) a month. This appointment supersedes her previous one. (February 21, 1923)

Mosher, M. L., Associate in Farm Organization and Management, in the Agricultural Experiment Station, for six months, beginning March 1, 1923, at a salary of three hundred dollars (\$300) a month. (February 27, 1923)

Muncie, J. D., Student Assistant in Military Science, for the second semester, beginning February 1, 1923, at a salary of ten dollars (\$10) a month. (March 5, 1923)

Nelson, D. W., Student Assistant in Pharmacognosy, in the School of Pharmacy, for one semester, beginning February 14, 1923, at a compensation of fifty dollars (\$50) for the period. (February 22, 1923)

Novotny, George, Student Assistant in Pharmacy, for one semester, beginning February 14, 1923, at a compensation of fifty dollars (\$50) for the period. (February 22, 1923)

Ochs, Milton, Assistant in Anatomy, in the College of Medicine, for four months, beginning with the second semester, 1922-23, at a salary of twenty-five dollars (\$25) a month. (February 27, 1923)

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

Roth, J. H., Assistant in Laryngology, Rhinology, and Otology, in the College of Medicine, from February 8, 1923, to September 1, 1923, without salary. (February 10, 1923)

Thomason, W. L., Assistant in Anatomy, in the College of Medicine, for four months, beginning with the second semester, 1922-23, at a salary of twenty-five dollars (\$25) a month. (February 8, 1923)

Thompson, D. H., Assistant in Zoology, on three-fourths time, for five months beginning February 1, 1923, at a salary of one hundred dollars (\$100) a month. This appointment supersedes his previous one. (February 17, 1923)

Williams, Maude, Stenographer in the Department of Dairy Husbandry, in the College of Agriculture and in the Agricultural Experiment Station, from February 1, 1923, to September 1, 1923, at a salary of sixty-seven and one-half dollars (\$67.50) a month. (February 17, 1923)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

W. L. NOBLE
President