

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

APRIL 11, 1923



The April meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 11 o'clock a. m. on Wednesday, April 11, 1923.

The following members were present: President Noble, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Herbert, Mr. Trees, Mr. Trimble.

President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of March 12 and 13, 1923.

On motion of Mrs. Evans, the minutes were approved as printed on page 137 to 156 above.

TREASURER'S BOND

Mr. Trimble presented, for the Finance Committee, the bond of Mr. A. M. Burke as Treasurer.

BOND

KNOW ALL MEN BY THESE PRESENTS: That we, A. M. BURKE, as Principal, and T. E. LYONS, E. T. McMILLEN, O. L. PERCIVAL, GEO. J. BABB, T. M. LYMAN, J. W. STIPES, E. I. BURKE, ARTHUR SHERIDAN, and U. G. SWEARINGEN as sureties, are held and firmly bound unto the BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, in the penal sum of One Million Dollars (\$1,000,000) lawful money of the United States of America, for the payment of which sum well and truly to be made, we bind ourselves, our respective heirs, executors, administrators and assigns, and each of them, by these presents.

WITNESS OUR HANDS AND SEALS this 10th day of April A. D. 1923.

THE CONDITION of the above obligation is such that

WHEREAS, the above bounden A. M. Burke, was on the 13th day of March, A. D. 1923, duly elected to the office of Treasurer of the University of Illinois for a period ending on the 13th day of March A. D. 1925, or until his successor shall be appointed and qualified and is about to assume the duties of said office;

NOW, THEREFORE, if the said A. M. Burke, his heirs or administrators, shall well and truly perform and faithfully discharge the duties of the Treasurer of said University of Illinois, during his term of office, and shall faithfully keep and truly account for all moneys, bonds, securities, or other property coming into his hands as such Treasurer during his term of office, and shall pay when properly drawn and presented to him all warrants, authorized by the Board of Trustees of the University of Illinois drawn against funds in his hands belonging to the said University of Illinois, and at the expiration of his term of office, on due request to him, shall pay over and deliver to his successor in office, or to any other person duly authorized by the Board of Trustees of said University of Illinois to receive the same, all moneys, bonds, securities, or any other property received by him as such Treasurer and not otherwise lawfully paid out or disposed of, and shall deliver to his successor in office, or any other person appointed to receive the same, the property, books, papers and other things in his hands belonging to said office, and shall at the expiration of his term of office, or oftener if thereunto requested by the Board of Trustees of the said University of Illinois, render a just and true account of his doings as such Treasurer, then this obligation shall be null and void; otherwise to remain in full force and effect.

T. E. LYONS	(SEAL)	A. M. BURKE	(SEAL)
E. T. McMILLEN	(SEAL)	T. M. LYMAN	(SEAL)
O. L. PERCIVAL	(SEAL)	J. W. STIPES	(SEAL)
GEO. J. BABB	(SEAL)	E. J. BURKE	(SEAL)
	(SEAL)	ARTHUR SHERIDAN	(SEAL)
		U. G. SWEARINGEN	(SEAL)

STATE OF ILLINOIS }
COUNTY OF CHAMPAIGN } s.s.

I, PAUL LAVERNWAY, a Notary Public in and for said County in the State aforesaid, do hereby certify, that T. E. LYONS, E. T. McMILLEN, O. L. PERCIVAL, GEO. J. BABB, T. M. LYMAN, J. W. STIPES, E. I. BURKE, ARTHUR SHERIDAN and U. G. SWEARINGEN who are 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.

Given under my hand and notarial seal this 10th day of April A. D. 1923.

PAUL LAVERNWAY
Notary Public.

On motion of Mr. Trimble, this bond was approved.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

APPROPRIATIONS TO DEPARTMENT OF HORTICULTURE

(1) A recommendation that the balance of \$10,164.22, unencumbered April 3, 1923, of the appropriation of \$260,000 for a Horticultural laboratory and equipment be now appropriated for the purpose of equipment and furnishings for this laboratory.

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

(2) A recommendation that \$11,917 be appropriated to the department of Horticulture as a deficiency appropriation for operation for the rest of the fiscal year, that is, April 1 to June 30, inclusive, as follows:

(a) By transfer of the unexpended unencumbered balance of the fund assigned to the Department of Horticulture for equipment at the meeting of October last.....	\$ 1,775
(b) By transfer from equipment fund of College of Agriculture.....	\$ 6,375
(c) By unused balance of appropriation for salaries, April 1.....	\$ 1,167
(d) By transfer from the sum of \$10,000.00 appropriated October 20, 1922 for drainage of agricultural land.....	\$ 2,600
Total.....	\$11,917

The above appropriation is to be expended according to the following schedule of estimates submitted by Professor Blair and as approved by Dean Mumford and the President of the University.

(1) Extra labor for spring		
Pomology.....	\$ 933	
Plant Breeding.....	945	
Olericulture.....	1,547	
Total.....		\$ 3,425
(2) Regular labor and extra clerical payroll <i>per month</i>		
Labor.....	\$1,848	
Clerical.....	198	
Total (three months).....	\$2,046	\$ 6,138
(3) Spraying and fertilizing materials necessary		
Spraying materials.....	\$4,076	
Fertilizer.....	1,106	
Total.....		\$ 5,182
(4) Miscellaneous Operating expenses at \$500 per month, plus \$600 travel.....	\$2,100	
Total Estimated Expenses.....		\$16,845
Less Estimated Receipts.....		5,000
Unassigned.....		72
		11,845
Net Total.....		\$11,917

On motion of Mrs. Busey, this recommendation was concurred in. The vote was as follows: Aye, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Herbert, Mr. Noble, Mr. Trees, Mr. Trimble; no, none; absent, Mr. Blair, Mr. Small.

(3) It is further recommended that any receipts from sales in excess of \$5,000 between April 1 and June 30 be covered into the Reserve and Contingent Fund.

(4) A further recommendation that the balance (\$7,400) of the \$10,000 appropriated October 20, 1922, for drainage of agricultural lands be covered back into the Reserve and Contingent Fund.

On motion of Mr. Herbert, these recommendations were concurred in.

CARTER-PENNEL TRUST: APPOINTMENT OF COMMITTEE

(5) A recommendation that the Board do now appoint the President of the University, the Dean of the College of Agriculture, the Dean of the College of Engineering, and the Head of the Department of Home Economics a committee to act for the Board in administering the Carter-Pennell trust, and that this committee be directed to make an annual report of its operations to the Board of Trustees on or before March 1.

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

REPORT ON SCHOLARSHIPS

(6) A report on scholarships.

Scholarships in ceramics were established by the Board of Trustees to be assigned "on the nomination of the Illinois Clay Workers' Association." Scholarships in agriculture and household science were established by the Board to be assigned on recommendation of "the respective county domestic science associations organized in connection with farmers' institutes," or on recommendation of the State Farmers' Institute. Both in ceramics and in agricultural and household science scholarships the Trustees provide that, in case there be additional acceptable candidates recommended after the first from any county or district, such additional candidates, not exceeding five from any one county or district, may be assigned to other counties or districts for which there are no acceptable candidates. In the case of the county scholarships established by law, it is provided that "when no return is made from a county, the President of the University may assign to that county from some other county the student found to possess the next highest qualifications." Such assignments have come to be a matter of course.

The four music scholarships exist by virtue of a contract between the Board of Trustees and Captain Thomas J. Smith.

The scholarships in law are entirely the creation of the Board of Trustees.

From this statement, it is evident that the Board can not modify the number of these scholarships, except in law, without asking home economics' associations, county farmers' institutes, the State Farmers' Institute, the Illinois Clay Workers' Association, and possibly others, to agree to a change in our rules. This seems inadvisable. The University has tied its hands, and I do not see how we can well change the situation now.

The only way in which any saving can be effected is to reduce the extent of the practise of assigning scholarships to counties in which there are no candidates while more than one candidate presents himself from another county. Under the State law and the action of the Board, this is left to the President of the University, in all excepting the agriculture and the household science scholarships, in which cases the Registrar of the University may appoint suitable candidates to such scholarships in counties from which nominations have not been made. I have already instructed the Registrar not to make such appointments as a mere matter of routine or solely for the purpose of providing a full list of nominations for all the counties. I think that this part of the law and regulations should be administered in such a way from now on as to make assignments only in really needy cases.

Moreover, I think that it should not be left to the Registrar, on his own initiative, to fill any scholarships. This makes the appointment a matter of mere routine. I therefore recommend that the rule of the Board providing that the Registrar may appoint suitable candidates to scholarships in household science be amended so as to read that "the President of the University may appoint suitable candidates, etc."

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

COLLEGE PLACE LOTS

(7) The Comptroller reports that, in accordance with the action of the Board on March 13, 1923, he has purchased the following lots from Miss Fanny B. Sherfy:

Lots 1, 86, 94, 96, and 144 in College Place Addition to Champaign.

The terms of purchase were:

Cash.....	\$ 5,000
Due March 15, 1926 with interest at 6%, and with option of payment of multiples of \$1,000 at any date on 60 days notice.....	5,000
Due on or before October 15, 1924, with interest at 6%.....	1,800
<i>Total</i>	\$11,800

This report was received for record.

STOOLMAN LOTS IN COLLEGE PLACE

(8) The Comptroller further reports that in accordance with the action of the Board on March 13, 1923, he has purchased the following lots in College Place, Champaign, from Mr. A. W. Stoolman: 4, 5, 59, 60, 61, 108, 111, 112, 113, 115, 119, 120, 145, 148, 149, 150, 153, 154, 157, 158.

The terms of the purchase were:

Cash.....	\$10,000
Due March 30, 1928, with interest at 6%, and with option of payment of multiples of \$1,000 on semi-annual interest dates.....	\$19,900
Lots 70 to 75 inclusive, in College Place Addition, deeded to Mr. Stoolman.	

I recommend the adoption of the following resolution, the form of which has been approved by the Legal Counsel of the University:

RESOLUTION

WHEREAS, The Board of Trustees, on March 13, 1923, voted to purchase from A. W. Stoolman certain lots in College Place, Champaign, and to convey to Mr. Stoolman in part payment six (6) lots owned by the Board of Trustees, more particularly described as Lots Seventy (70), Seventy-one (71), Seventy-two (72), Seventy-three (73), Seventy-four (74), and Seventy-five (75) in College Place Addition to Champaign, Illinois, AND WHEREAS, In accordance with this action, W. L. Noble, President and H. E. Cunningham, Secretary, of the Board of Trustees have executed a warranty deed to said A. W. Stoolman for the lots above described, *Therefore, Be It Resolved*, That the action of the President and the Secretary of the Board in conveying this property for the Board be, and is hereby, ratified and confirmed.

On motion of Mr. Armstrong, this resolution was adopted.

COLLEGE PLACE LOT 91

(9) A recommendation from the Comptroller, which I approve, that the sum of \$5000 be appropriated from the Reserve and Contingent Fund, which sum, together with the balance of an appropriation of \$10,000 made September 22 last in payment for the so-called Chamber of Commerce lots, shall be used to cancel the indebtedness remaining on Lot 91, amounting to about \$5,200 which, under our agreement, may be paid on sixty days notice.

On motion of Mr. Armstrong, this recommendation was adopted. The vote was as follows: 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.

APPOINTMENT OF PROFESSOR ROBERT HORACE BAKER

(10) A recommendation that Doctor Robert Horace Baker, now Professor of Astronomy in the University of Missouri, be appointed Professor of Astronomy in the University of Illinois to succeed Professor Joel Stebbins, at a salary of \$4,000 a year beginning September 1, 1923.

On motion of Mr. Trimble, this appointment was made.

LEAVE OF ABSENCE FOR MAJOR G. F. N. DAILEY

(11) A recommendation that Major G. F. N. Dailey be granted leave of absence beginning May 1, 1923.

On motion of Mrs. Blake, this leave was granted.

SUMMER SESSION SALARY BUDGET

(12) A recommendation that the salary budget for the Summer Session of 1923 be approved as follows:

Accountancy, Business Organization and Operation, Economics, and Transportation

EDWARD JOSEPH FILBEY, <i>Associate Professor</i>	\$ 716.66
MERLIN HAROLD HUNTER, <i>Associate Professor</i> (half-time).....	333.33
GORDON S. WATKINS, <i>Associate Professor</i>	708.33
ESSEL RAY DILLAVOU, <i>Associate</i>	416.66
CLARENCE CHARLES HERRMANN, <i>Instructor</i>	333.33
MILTON NELS NELSON, <i>Instructor</i>	375.00
CHARLES F. SCHLATTER, <i>Instructor</i>	375.00
MARTIN A. BEHRENS, <i>Assistant</i> (half-time).....	125.00
ORIE BENJAMIN GERIG, <i>Assistant</i>	250.00
HORACE M. GRAY, <i>Assistant</i>	250.00
MERWIN Q. LYTLE, <i>Assistant</i> (half-time).....	125.00

Total.....\$ 4008.31

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

E. E. DETURK, <i>Assistant Professor</i> (half-time).....	\$ 300.00
L. E. CARD, <i>Professor</i> (half-time).....	300.00
E. W. LEHMANN, <i>Professor</i> (half-time).....	333.33
B. S. PICKETT, <i>Professor</i> (half-time).....	375.00
A. W. NOLAN, <i>Associate Professor</i>	666.66
ELMER ROBERTS, <i>Associate Professor</i> (half-time).....	250.00
GEORGE H. DUNGAN, <i>Associate</i>	233.33
GILBERT S. WILLEY, <i>Assistant</i>	150.00

\$ 2,608.32

Less refund of one-half.....1,304.16

Total.....\$ 1,304.16

Art and Design

EDWARD JOHN LAKE, <i>Assistant Professor</i>	\$ 583.33
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Bacteriology

FRED WILBUR TANNER, <i>Associate Professor</i>	\$ 583.33
LUTHER THOMPSON, <i>Assistant</i>	250.00

Total.....\$ 833.33

Botany

WALTER B. McDOUGALL, <i>Assistant Professor</i>	\$ 500.00
STELLA M. HAGUE, <i>Instructor</i>	300.00
ANNIE L. PLEASANTS, <i>Assistant</i> (half-time).....	125.00
RUTH W. RYAN, <i>Assistant</i> (half-time).....	125.00

Total.....\$ 1,050.00

Chemistry

ROGER ADAMS, <i>Professor</i>	\$900
Deduct amount paid from Organic Manufacturers' Fund.....	150.....
W. C. ROSE, <i>Professor</i>	\$ 750.00
	750.00

B. S. HOPKINS, <i>Associate Professor</i>	666.66
S. A. BRALEY, <i>Assistant Professor</i>	500.00
D. T. ENGLIS, <i>Assistant Professor</i>	466.66
H. C. KREMERS, <i>Assistant Professor</i>	466.66
C. S. MARVEL, <i>Associate</i> (Paid from Organic Manufacturers' Fund \$450)	
ROSALIE M. PARR, <i>Associate</i>	366.66
G. D. GRAVES, <i>Instructor</i>	250.00
E. K. CARVER, <i>Instructor</i>	333.33
C. D. HURD, <i>Instructor</i>	333.33
H. A. NEVILLE, <i>Instructor</i>	333.33
B. L. SOUTHER, <i>Instructor</i>	333.33
G. J. COX, <i>Assistant</i> (part-time).....	100.00
H. C. N. HECKEL, <i>Assistant</i> (half-time).....	125.00
F. MARION LOUGEE, <i>Assistant</i> (half-time).....	125.00
E. O. NORTH, <i>Assistant</i> (half-time).....	125.00
<i>Total</i>	\$ 6,024.96

Classics

H. V. CANTER, <i>Professor</i>	\$ 691.66
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Drawing, General Engineering

RANDOLPH P. HOELSCHER, <i>Assistant Professor</i>	\$ 450.00
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Education

CHARLES ERNEST CHADSEY, <i>Professor</i>	\$ 900.00
HORACE ADELBERT HOLLISTER, <i>Professor</i>	750.00
EDWARD HERBERT CAMERON, <i>Professor</i>	900.00
HARRY GILBERT PAUL, <i>Professor</i>	425.00 ¹
J. A. CLEMENT, <i>Professor</i>	600.00
J. L. HORN, <i>Professor</i>	600.00
P. E. BELTING, <i>Assistant Professor</i>	583.33
C. F. KRUSÉ, <i>Associate</i>	416.66
RUTH STREITZ, <i>Associate</i>	366.66
C. W. ODELL, <i>Associate</i>	450.00
LEWIS WARD WILLIAMS, <i>Instructor</i>	500.00
FREDERICK DEAN MCCLUSKY, <i>Instructor</i>	333.33
DENNIS C. TROTH, <i>Instructor</i>	333.33
H. L. CAMP, <i>Assistant High School Visitor</i>	583.33
H. D. TRIMBLE, <i>Assistant High School Visitor</i>	500.00
<i>Total</i>	\$ 8,241.64

English

ERNEST BERNBAUM, <i>Professor</i>	\$ 833.33
HARRY GILBERT PAUL, <i>Professor</i>	283.33 ¹
HARRY STUART VEDDER JONES, <i>Associate Professor</i>	550.00
CHARLES HENRY WOOLBERT, <i>Associate Professor</i>	666.66
BRUCE WEIRICK, <i>Associate</i>	366.66
CAROLINE FRANCES TUPPER, <i>Instructor</i>	333.33
ERNEST ERWIN LEISY, <i>Instructor</i>	283.33
GEORGE K. BRADY, <i>Assistant</i>	300.00
FRANK WARREN CLIPPINGER, <i>Assistant</i>	283.33
A. GERTRUDE SERGEANT, <i>Assistant</i>	250.00
HENRY CARL OESTERLING, <i>Assistant</i>	266.66

¹Salary under Education, \$425.00; under English, \$283.33; total, \$708.33.

CHARLES BREWER DAVIS, <i>Assistant</i>	250.00
NORMAN EDWARD NELSON, <i>Assistant</i> (half-time).....	125.00

Total.....\$4,791.63

Entomology

C. L. METCALF, <i>Professor</i>	\$ 800.00
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Geology

W. O. BLANCHARD, <i>Assistant Professor</i>	\$ 500.00
BESSIE ASHTON, <i>Instructor</i>	350.00

Total.....\$ 850.00

German

WALTER WADEPUHL, <i>Associate</i>	\$ 350.00
JOHN T. GEISSENDOERFER, <i>Instructor</i>	333.33
BERNHARD A. UHLENDORF, <i>Instructor</i>	333.33

Total.....\$ 1,016.66

History

WILLIAM SPENCE ROBERTSON, <i>Professor</i>	\$ 666.66
ALBERT T. OLMSTEAD, <i>Professor</i>	625.00
A. SELLEW ROBERTS, <i>Instructor</i>	333.33
LOUIS R. GOTTSCHALK, <i>Instructor</i>	300.00

Total.....\$ 1,924.99

Industrial Education

ERNEST C. PHILLIPS, <i>Assistant Professor</i>	\$ 583.33
H. H. BRAUCHER, <i>Instructor</i>	333.33

916.66

Less Refund of one-half.....458.33

Total.....\$ 458.33

Law

JOHN NORTON POMEROY, <i>Professor</i> (part-time).....	\$ 555.55
WALTER L. SUMMERS, <i>Professor</i> (part-time).....	527.77
GEORGE W. GOBLE, <i>Professor</i> (part-time).....	472.22

Total.....\$ 1,555.54

Library Science

JOHN S. CLEAVINGER, <i>Assistant Professor</i>	\$ 466.66
MARY MORRISON, <i>Associate</i>	365.00
JESSIE B. WESTON, <i>Associate</i>	365.00
ADAH WHITCOMB, <i>Associate</i>	325.00
PHYLLIS CRAWFORD, <i>Assistant</i>	250.00
_____, <i>Assistant</i>	250.00

Total.....\$ 2,021.66

Mathematics

R. D. CARMICHAEL, <i>Professor</i>	\$ 833.33
G. E. WAHLIN, <i>Assistant Professor</i>	500.00
A. R. CRATHORNE, <i>Assistant Professor</i>	516.66
A. J. KEMPNER, <i>Assistant Professor</i>	500.00
GEORGE RUTLEDGE, <i>Instructor</i>	400.00
H. R. BRAHANA, <i>Instructor</i>	333.33
MARY G. HASEMAN, <i>Instructor</i>	333.33

T. L. BENNETT, <i>Assistant</i>	250.00
F. E. JOHNSTON, <i>Assistant</i>	250.00
<i>Total</i>	\$ 3,916.65

Mechanical Engineering

G. A. GOODENOUGH, <i>Professor</i>	\$ 900.00
JOSEPH ALBERT POLSON, <i>Associate Professor</i> (half-time).....	333.33
<i>Total</i>	\$ 1,233.33

Mechanics, Theoretical and Applied

F. B. SEELY, <i>Professor</i>	\$ 666.66
H. F. MOORE, <i>Professor</i>	
N. E. ENSIGN, <i>Assistant Professor</i>	500.00
W. J. PUTNAM, <i>Assistant Professor</i>	450.00
W. L. SCHWALBE, <i>Instructor</i>	333.33
<i>Total</i>	\$ 1,949.99

Music

F. B. STIVEN, <i>Professor</i>	\$ 900.00
H. J. VAN DEN BERG, <i>Assistant Professor</i>	500.00
F. T. JOHNSON, <i>Associate</i>	416.66
MARY D. PHILLIPS, <i>Instructor</i>	333.33
RUSSELL H. MILES, <i>Instructor</i>	300.00
ALBERT AUSTIN HARDING.....	500.00
<i>Total</i>	\$ 2,949.99

Philosophy

A. H. DANIELS, <i>Professor</i> (half-time).....	\$ 450.00
MARTEN TEN HOOR, <i>Instructor</i>	300.00
<i>Total</i>	750.00

Physical Education for Men

GEORGE A. HUFF, <i>Director</i>	\$ 675.00
ROBERT C. ZUPPKE, <i>Professor</i>	675.00
CARL L. LUNDGREN, <i>Associate Professor</i>	675.00
GILMOUR DOBIE.....	675.00
HARRY L. GILL, <i>Associate</i>	675.00
JAMES CRAIG RUBY, <i>Instructor</i>	400.00
ERNEST E. BEARG, <i>Associate</i>	425.00
BURTON A. INGWERSEN, <i>Associate</i>	400.00
SEWARD C. STALEY, <i>Associate</i>	350.00
CARLOS J. WAGNER, <i>Instructor</i>	275.00
DAVID M. BULLOCK, <i>Assistant</i>	300.00
GEORGE THOMAS STAFFORD, <i>Assistant Professor</i>	400.00
W. S. BROWN, <i>Assistant</i>	250.00
<i>Total</i>	\$ 6,175.00

Physical Education for Women

LOUISE FREER, <i>Director</i> (4 weeks).....	\$ 280.00
ROSE TERBORGH, <i>Instructor</i>	400.00
LEAH GREGG, <i>Instructor</i>	300.00
FLORENCE ERRANT.....	250.00
PIANIST.....	40.00
<i>Total</i>	\$ 1,270.00

Physics

C. T. KNIPP, <i>Professor</i>	\$ 750.00
R. F. PATON, <i>Associate</i>	416.66
C. C. SCHMIDT, <i>Assistant</i>	250.00
W. J. JENSEN, <i>Assistant</i>	333.33
K. O. SMITH, <i>Assistant</i>	283.33
<i>Total</i>	\$ 2,033.32

Physiology

S. J. HATHAWAY, <i>Associate</i>	\$ 400.00
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Political Science

JOHN MABRY MATHEWS, <i>Associate Professor</i>	\$ 666.66
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Psychology

COLEMAN R. GRIFFITH, <i>Assistant Professor</i>	533.33
H. L. KINGSLEY, <i>Assistant</i>	266.66
GLEN HIGGINSON, <i>Assistant</i>	250.00
<i>Total</i>	\$1,049.99

Romance Languages**A. FRENCH**

T. E. OLIVER, <i>Professor</i>	666.66
FREDERIC D. CHEYDLEUR, <i>Associate Professor</i>	550.00
LUCIA DETURK, <i>Assistant</i>	250.00
J. G. THARP, <i>Assistant (part-time)</i>	190.00

B. SPANISH

GEORGE IRVING DALE, <i>Associate Professor</i>	\$ 450.00
ARTHUR R. SEYMOUR, <i>Associate</i>	416.66
PAULINE PIERSON, <i>Assistant (part-time)</i>	190.00
WALTER H. STORER, <i>Instructor (part-time)</i>	190.00

Total..... \$ 2,903.32

Sociology

E. H. SUTHERLAND, <i>Assistant Professor</i>	\$ 533.33
H. G. DUNCAN, <i>Instructor</i>	333.33

Total..... \$ 866.66

Zoology

WALDO SHUMWAY, <i>Associate Professor</i>	\$ 583.33
CHARLES ZELENY, <i>Professor</i>	750.00
L. J. THOMAS, <i>Assistant (one-half time)</i>	125.00
H. M. MILLER, Jr., <i>Assistant (half-time)</i>	125.00

Total..... \$ 1,583.33

GRAND TOTAL..... \$64,354.44

On motion of Mrs. Evans, this budget was approved.

**FURTHER CONTRIBUTIONS FOR INVESTIGATION OF
FATIGUE PHENOMENA OF METALS**

(13) A report that Dean Ketchum has been advised by Mr. Alfred D. Flinn, Director of the Engineering Foundation, that the Allis Chalmers Manufacturing Company has agreed to make a contribution of \$2000 for the investigation of the Fatigue Phenomena of Metals; that the Copper and Brass Research Association, through its Board of Directors, has decided to contribute \$4000; and that it is expected that the Western Electric Company will contribute \$10,000.

Since these contributions apply merely to the prosecution of an investigation already undertaken and involve nothing more than a further extension of the original contract between the Board of Trustees and the Engineering Foundation of October 4, 1919, as already extended under the agreement with the General Electric Company approved by the Board of Trustees on September 14, 1920, I have authorized the Comptroller to receive these contributions.

This report was received for record.

REPORT ON FIRE AT THE POULTRY FARM

(14) A report from Professor Rusk, transmitted by Dean Mumford, that the two story chicken house at the Poultry Plant burned to the ground about eleven p. m. Friday, March 23. The greatest loss was occasioned by the burning of a large number of hovers and several coal burning brooder stoves that were stored in the lower story. About one hundred hens were also lost in the fire. The leghorn house directly to the west of the building which burned was damaged to some extent, but none of the contents was lost. A feed house to the east was badly damaged, but will not require a great deal of repair.

This report was received for record.

STOCK AND BONDS FOR HOSPITAL

(15) A recommendation that the Comptroller be authorized and directed to exchange 400 shares of Traction common stock, \$15,000 in bonds of the Atchison Railway, Light, and Power Co. and \$15,000 in bonds of the Bloomington and Normal Railway Light Co. for \$80,000 cash when the donor's agent notifies the President of the University that he is ready to replace these securities with cash.

On motion of Mr. Trimble, this exchange was authorized.

APPROPRIATION FOR ADDRESSOGRAPH

(16) A request for an appropriation of \$395 for the purchase of an addressograph, the amount to be charged to the Reserve and Contingent Fund.

On motion of Mr. Armstrong, this request was granted. The vote was as follows: Aye, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Herbert, Mr. Noble, Mr. Trees, Mr. Trimble; no, none; absent, Mr. Blair, Mr. Small.

LEAVE OF ABSENCE FOR PROFESSOR MOODIE

(17) A request from Doctor Roy L. Moodie, Associate Professor of Anatomy in the College of Medicine, endorsed by Dean Eycleshymer, for a sabbatical leave of absence for the year beginning September 1, 1923.

I recommend that this leave be granted, subject to the usual regulations.

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

IMMUNIZATION OF SUCKLING PIGS

(18) A recommendation for the approval of the following proposed agreement with the B. F. Harris estate for a cooperative investigation of the immunization of suckling pigs.

AGREEMENT

This agreement made and entered into this day of, between THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a corporation of Illinois, having its principal office in the city of Urbana, Illinois, hereinafter called the University, and THE B. F. HARRIS ESTATE, by N. M. HARRIS, Executor, of the city of Champaign, Illinois, hereinafter called the Estate. WITNESSETH, the University and the Estate hereby mutually agree to carry on, during the spring and summer of 1923, a cooperative investigation of the immunization of suckling pigs for the purpose of determining the effectiveness of immunization against hog cholera, when pigs are treated before weaning.

The University agrees to furnish serum, virus, and professional veterinary service for the treatment of pigs selected, as hereinafter described, and reimburse the Estate for all losses of hogs tested with virus, in excess of two percent (2%) of the total number of such hogs.

The Estate agrees to furnish from grade pigs on its farms approximately eighty (80) litters of pigs, and to permit the University to carry on the tests above described on its farms near Seymour, Illinois, and the Estate further agrees to be responsible for all losses of hogs occurring before hogs are treated with virus for the final test, and for all losses, not exceeding two percent (2%), of hogs treated, occurring after treatment with virus for the final test, and for any and all losses of hogs which have not been treated with virus for the final test.

The parties to this agreement mutually agree that the persons responsible for the carrying out of its terms shall be the properly designated representatives of the respective parties.

It is mutually agreed that the experiments provided for by this agreement shall continue until all pigs selected, as hereinbefore stated, are marketed, and that they may be terminated at any time previous to that date, when, in the judgment of the University, it is impracticable to carry them further.

IN WITNESS WHEREOF, the parties to this agreement have caused it to be signed by their duly appointed representatives, and their respective seals to be affixed, this.....day of.....

Approved THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

H. P. RUSK

Head of the Department of Animal Husbandry

By.....*Comptroller*

Approved as to legal form

By.....*Secretary*

O. A. HARKER

THE B. F. HARRIS ESTATE

Legal Counsel

By.....*Executor*

Approved

J. M. DOWELL

Manager

Dean Mumford makes the following statement in regard to this proposed investigation:

"This investigation seems worth while because of the diversity of opinion regarding the length of immunity secured when pigs are vaccinated at from two to eight weeks of age. Many of the farm advisers, as well as some veterinarians and investigators, are recommending the administration of serum and virus to young pigs as a means of reducing the cost of immunization; smaller quantities of both serum and virus being necessary for small pigs than for older and larger pigs. Some veterinarians and other observers believe that immunity so secured does not last until the pigs have reached the ordinary market age and weight. This project is planned to determine, if possible, whether or not vaccination at various ages, ranging from two to eight weeks, will establish an immunity which will last until the hogs reach market weight."

In regard to the probable expense Dean Mumford says: "This experiment will cost in the neighborhood of five hundred dollars if we lose no hogs. It is quite possible that we may lose an entire carload of hogs, which, on the basis of prevailing prices, would be an additional liability of \$1500. Of course, it is not at all likely that we shall lose an entire carload. If, after injecting for the final test, we find a large percentage of our first carload showing clinical symptoms of cholera, we shall assume that we have established the fact that treatment before weaning does not protect a hog until market weight is reached, and discontinue the experiment."

On motion of Mrs. Grigsby, this agreement was authorized.

REPORT ON PUBLICITY

- (19) A report on the work in securing publicity.

This report was received for record.

COMPTROLLER'S REPORT

- (20) The report of the Comptroller for the quarter ending March 31, 1923.

AUDIT REPORT

April 30, 1923

President, Board of Trustees, University of Illinois, Urbana, Illinois

DEAR SIR:

We have audited the Cash Receipts and Disbursements of the University of Illinois for the quarter ending March 31, 1923, and certify that the Receipts and Disbursements as embodied in the report of the Comptroller for that period, are in accordance with the books and in our opinion are correct.

Yours faithfully,

ARTHUR YOUNG & COMPANY

April 6, 1923

To the Board of Trustees of the University of Illinois:

I present herewith the Quarterly Report of the Comptroller as of March 31, 1923. The report includes the following exhibits:

Schedule A—Statement of the Reserve and Contingent Fund

The Reserve and Contingent Fund consists of the estimated budget incomes of the University for the fiscal year ending June 30, 1923, less appropriations made by the Board from this income. The unappropriated balance on March 31, as shown by the Schedule, was \$76,383.83.

Schedule B—Summary of Receipts and Disbursements

This statement exhibits the receipts and disbursements, for the nine months ending March 31, 1923, of funds in the hands of the University Treasurer, and the disbursements from State Appropriations, including building appropriations.

The total balance in the hands of the University Treasurer on March 31 was \$9,10,587.77, and in State appropriations \$1,796,016.96. These, however, were cash balances and not unencumbered balances.

An analysis of the receipts of the University Treasurer follows. (Schedule C)

Schedules D to M inclusive—Statements of appropriations

These statements show the condition of all appropriations made by the Board for all purposes for the current fiscal year. Balances, as shown, represent the *unencumbered* balances after allowing for all orders and contracts outstanding, and for regular salaries payable to June 30, as well as actual disbursements to date.

Schedule N—Statement of Stores and Revolving Accounts.

This statement shows the operations of the University storerooms, service departments, such as Photography, Printing Shop, etc., miscellaneous revolving accounts, and Woman's Residence Halls.

Attention is called to the fact that the balances of the Residence Halls are cash balances in which are included the receipts for room and board paid in advance for the entire current semester. A complete statement of the Residence Halls is shown in Schedule O following.

Schedule P—Statement of Trust Funds

Under the head of Trust funds are included

Student Loan Funds, total \$55,082.46

Scholarship, Fellowship and Prize Funds, receipts to date \$24,656.17

Research Donation Funds received to date \$19,943.29

Miscellaneous Deposits and University Organizations' Funds

Schedule Q—Balance Sheet

This is a summary statement of the balances of all funds, including also the valuation of University property and the amount of outstanding indebtedness against property acquired, consisting of:

Bonds on Dental Property, Chicago, due 1932.....\$60,000

Indebtedness on account of properties in College Place, Champaign, etc. 82,150

Total.....\$142,150

Appendix—Memorial Stadium Fund

There is appended to the report a statement of the Memorial Stadium Fund presented in accordance with the action of the Board requiring a Quarterly Report on the condition of this Fund.

Respectfully submitted,

LLOYD MOREY
Comptroller

STATEMENT OF RESERVE AND CONTINGENT FUND
QUARTER ENDING MARCH 31, 1923

<i>Balance</i> , December 31, 1922, per last Quarterly Report.....		\$ 93 008 85
<i>Credits</i>		
Unused Balances of Thesis Trust Deposits transferred to General Funds (Board Minutes, p. 58).....	1 575 00	
Additional Income from Interest on Endowment Fund.....	66	
Estimated Additional Income from Fees (Over Budget Estimate).....	30 000 00	
Estimated Additional Income from Sales (Over Budget Estimate).....	15 000 00	
		<u>46 575 66</u>
		\$139 584 51
<i>Charges</i>		
Adjustments in Salary Appropriations Physiology (Additional Salary, Dr. Moss, per letter of President Kinley, January 10, 1923).....	145 84	
Sociology (Appointment of B. G. Sorrell, Board Minutes p. 135).....	400 00	
Zoology (Appointment of Clyrene Harrison and change of status of D. H. Thompson).....	300 00	845 84
Additional Appropriations Board of Trustees (Biennial Report, Board Minutes p. 106).....	300 00	
Business Office (Accounting Machines, Board Minutes p. 148).....	1 500 00	
Cahokia Mounds Investigations, (Board Minutes p. 109).....	4 500 00	
Library (Board Minutes p. 120).....	8 500 00	
Short Course in Journalism (Board Minutes p. 148).....	800 00	
Insurance on Chicago Property (Board Minutes p. 123).....	500 00	
Commission on College of Medicine (Board Minutes, March, p. 138).....	500 00	
Dentistry (Safe, Board Minutes p. 110).....	500 00	
Quine Memorial Booklet (Board Minutes p. 110).....	400 00	
Medical Library (Board Minutes p. 114).....	6 000 00	
Military (Gun Racks, Board Minutes p. 148).....	1 800 00	
School of Music (Board Minutes p. 110).....	350 00	
Land (College Place Lots, Board Minutes p. 154).....	15 000 00	
Military Aeronautics Balance Restored (Board Minutes p. 114).....	20 446 98	60 996 98
Assignments to Cover:		
Incidental Expenditures.....	389 07	
Visit of General Assembly Expenditures.....	968 79	1 357 86
		<u>63 200 68</u>
<i>Balance</i> , March 31, 1923.....		<u>\$76 383 83</u>

SUMMARY OF RECEIPTS AND DISBURSEMENTS
AS AT MARCH 31, 1923

	Balances July 1, 1922 and Adjustments	Receipts and State * Appropriations	Disburse- ments	Balances March 31, 1923
<i>Funds in Hands of University</i>				
<i>Treasurer</i>				
General.....	\$ 437 316 14	\$983 390 42	\$599 136 78}	
Stores.....		807 552 85	868 814 67}	760 307 96)
U. S. Agricultural Experi- ment Station.....		22 500 00	28 540 07	60 040 07(1)
U.S. Smith-Lever.....		228 495 98	156 370 54	72 125 44
Trust.....	41 311 18	151 707 20	108 823 94	84 194 44
Sub-totals.....	(478 627 32)	(2 193 646 45)	(1 761 686 00)	(910 587 77)
Less: Interdepartmental Transfers.....		699 577 33	699 577 33	
Totals, Net.....	(478 627 32)	(1 494 069 12)	(1 062 108 67)	(910 587 77)
<i>Petty Cash Funds</i>				
Bursar.....	25 000 00			25 000 00
Other Officers.....	4 000 00			4 000 00
Totals.....	(29 000 00)			(29 000 00)
<i>State Appropriations</i>				
<i>For Operations</i>				
Salaries and Wages....		2 720 000 00	2 004 901 61	715 098 39
Travel.....		40 000 00	28 184 44	11 815 56
Equipment.....		240 000 00	185 402 71	54 597 29
Office Expense.....		120 000 00	111 990 09	8 009 91
Operations.....		440 000 00	333 104 26	106 895 74
Repairs.....		120 000 00	90 141 05	29 858 95
Sub-totals, Oper- ations.....		(3 680 000 00)	(2 753 724 16)	(926 275 84)
<i>For Buildings</i>				
New Agriculture Build- ing.....	499 485 47		114 359 14	385 126 33
Horticulture Field Lab- oratory.....	87 335 88		62 945 44	24 390 44
Medical Research Lab- oratory.....				
1919-21.....	62 693 27		41 365 73	21 327 54
1921-23.....	496 000 00		72 253 28	423 746 72
Natural History Hall..	94 524 51		88 355 57	6 168 94
Transportation Build- ing Addition.....	11 010 37		2 029 22	8 981 15
Sub-totals, Buildings.....	(1 251 049 50)		(381 308 38)	(869 741 12)
Total State.....	(1 251 049 50)	(3 680 000 00)	(3 135 032 54)	(1 796 016 96)
Grand Totals...	\$1 758 676 82	\$5 174 069 12	\$4 197 141 21	\$2 735 604 71

(1) Overdraft—Additional income to cover due April 1.

SUMMARY ANALYSIS OF
CASH RECEIPTS
FOR THE NINE MONTHS ENDED
MARCH 31, 1923

	Appropriated to Departments (Schedule D)	Credited to General Income	Total
<i>General Fund Income</i>			
State and Federal			
Interest on Endowment Fund.....		32 450 66	
Morrill Fund.....		25 000 00	
Nelson Fund.....		25 000 00	
Smith-Hughes (1921-22).....		13 389 48	
Sub-total, State and Federal Sources.....			95 840 14
<i>Departmental Receipts</i>			
Administration and General.....	1 297 88	6 750 63	
Library.....	15 00	1 214 93	
Agriculture.....	181 594 81		
Liberal Arts and Sciences.....	1 330 13	239 17	
Engineering.....	793 72	1 384 34	
Graduate School.....	8 25	1 093 38	
Chicago Colleges.....	409 00	20 995 54	
Library School.....	1 40		
Military.....	937 11	1 517 50	
Education.....	58 50		
Physical Education—Women.....		3 40	
Music.....	370 50	2 75	
Other Colleges and Schools.....		373 84	
Physical Plant.....		1 639 16	
Buildings (Includes Hospital Transfer).....	4 217 09	2 266 18	
McKinley Hospital Fund (Income from and sale of Securities).....	18 637 73		
Interest on Daily Balances, University Treasurer		11 649 13	
Miscellaneous.....		9 249 23	
Sub-total, Departmental Receipts.....	200 671 12	58 379 18	268 050 30
<i>Student Fees (Gross)</i>			
General.....		594 624 27	
Veteran's Bureau.....		24 875 71	
Sub-totals.....			619 499 98
Grand Total, General Fund.....			983 390 42
<i>Special U. S. Funds</i>			
Adams Fund.....		11 250 00	
Hatch Fund.....		11 250 00	
Smith-Lever Fund.....		228 495 98	
Sub-total.....			\$1 234 386 40
<i>Revolving Funds</i>			
Stores Fund (Gross—see deduction below).....	807 552 85		
Trust Fund.....		151 707 20	959 260 05
Gross Cash Receipts.....			\$2 193 646 45
Less Interdepartmental Transfers.....			699 577 33
Net Cash Receipts.....			<u>\$1 494 069 12</u>

SUMMARY OF APPROPRIATIONS
AS AT MARCH 31, 1923

	Schedule	Appropriations for 1922-23	Reappropriated Receipts and Miscellaneous	Total Credits	Disburse- ments	Encum- brances (1)	Balances
Administration and General.....	E	381 931 52	30 688 36	412 619 88	283 272 81	65 953 90	64 203 17
Library.....	E	174 593 00	12 984 31	187 487 31	126 939 26	37 726 87	22 831 18
Agriculture.....							
University Appropriation.....	F	719 823 00	214 238 87	934 061 87	659 433 77	117 559 81	166 078 29
U. S. Smith-Lever.....	F	228 405 98	3 007 12	231 593 10	158 226 73	19 831 74	53 452 63
Liberal Arts and Sciences.....	G	868 210 84	3 200 42	875 411 26	604 135 44	203 306 95	67 898 87
Engineering.....	H	633 575 00	17 360 88	650 935 88	412 758 24	156 095 41	68 132 25
Graduate School.....	I	63 150 00	6 821 89	69 971 89	37 282 00	16 070 56	16 619 33
Medicine, Dentistry and Pharmacy.....	J	436 219 00	17 492 11	453 711 11	306 287 18	76 425 69	70 908 24
Law.....	K	55 880 00	262 97	56 142 97	39 684 46	12 633 70	3 825 81
Library School.....	K	14 715 00	1 46	14 716 46	16 664 70	3 823 79	1 108 91
Military.....	K	3 123 00	1 412 59	31 537 59	16 441 83	7 732 00	7 361 76
Music.....	K	39 815 00	955 50	40 770 50	29 493 43	10 242 66	1 134 42
Physical Education--Men.....	K	34 700 00	8 14	34 708 14	23 929 38	6 632 87	4 135 89
Physical Education--Women.....	K	21 570 00	1 25	21 571 25	15 775 12	5 603 03	105 10
Summer Session 1922.....	K	70 000 00	68 508 77	68 508 77	64 074 96	4 431 81	4 431 81
Summer Session 1923.....	K	139 310 00	1 831 75	141 141 75	95 095 46	747 50	69 202 50
Education.....	K	152 560 00	1 30	152 561 30	99 012 41	33 110 05	12 117 24
Commerce.....	K					35 574 61	17 974 28
Physical Plant.....							
Operation.....	L	454 000 00	514 00	454 514 00	335 736 52	6 002 26	112 685 22
Extension.....	L	229 487 57	22 594 93	252 082 50	77 187 40	39 094 76	135 800 34
Sub-totals.....		4 738 070 91	401 888 56	5 139 959 47	3 386 140 07	853 498 16	900 321 24
Land and Buildings.....							
Special Funds and Appropriations.....	M	1 208 803 21	119 010 58	1 328 722 79	399 308 38	730 163 96	208 250 45
Appropriation from General Funds.....	M	89 554 40	76 202 62	165 757 02	142 631 48	10 249 40	12 876 14
Grand Total.....		\$6 036 428 52	\$508 010 76	\$6 614 439 28	\$3 910 079 93	\$1 593 911 52	\$1 121 447 83

(1) Orders and contracts outstanding, salaries payable to June 30, etc.

STATEMENT OF THE
STORES AND REVOLVING ACCOUNTS
AS AT MARCH 31, 1923

	Balances July 1, 1923		Transfers		Credits from		Balances March 31, 1923	
	Stock	Jobs in Process	Disbursements	To	From	Department Requisitions and Sales	Stock	Dormitories and Hospitals
Storerooms								
Chicago General Stores....	1 936 51		8 059 78			8 837 84	1 158 45	
General Chemical Stores....	32 701 97		33 803 70)			31 759 09)	36 210 92	
Gen. Chem. Stores Chd....			1 464 34)					
Office Supply Store....	7 936 78		39 334 08)			30 145 23)	19 078 05	
Office Supply Store Chd....			1 952 42)					
Physical Plant Stores....	45 985 24		53 681 90)			8 467 85)	43 037 55	
Physical Plant Stores Chd....			294 50	2 216 45	50 025 82	646 87)		
Postage.....	596 74		12 884 97			12 435 18	1 046 53	
Storage Coal.....	13 959 82		106 100 66		86 773 24	174 25	33 112 99	
Service Departments								
Blue Printing.....	553 83(1)		1 977 77			2 835 27	1 411 33(1)	
Photography.....			4 046 57			2 681 57	1 365 00	
Chicago Print Shop.....		92 69(1)	1 612 95			1 485 67		219 97
Chicago Supt. Stores.....		82 69(1)	58 698 35			58 622 09		7 03(1)
J. P. Stores Job System								
Jobs Physical Plant.....	9 128 63		172 827 42)	361 560 71)		501 474 97)		41 179 72
Jobs Physical Plant Chd			431 85)	5 763 06)		7 036 98)		
Labor Pay Roll.....	401 20		246 718 75		232 741 16	13 764 24		614 55
Print Shop.....	1 712 36		41 784 75			41 728 94		1 768 17
Stenographic Bureau.....			7 374 50			9 319 78		1 945 28(1)
Revolving Accounts								
Military Uniforms.....			8 880 00			7 925 40	954 60	
Organic Chem. Man.....	2 986 66		4 128 30			6 456 47	658 49	
Tenant Properties.....			2 670 61			6 665 44		3 934 83(1)
Tunnel Gas Investigation..			458 73			456 67		2 06
Veteran's Bureau.....			789 75			135 66		5 80
Sub-totals.....	(105 549 89)	(10 603 50)	(809 976 65)	(369 540 22)	(369 540 22)	(753 015 66)	(135 211 25)	(37 903 13)
Dormitories, etc.								
Woman's Residence Hall			40 464 66(1)			67 725 95		67 499 96(1)
Wright St. Residence Hall..			5 039 17			9 663 12		4 623 95(1)
Students' Hospital.....			7 329 64(1)			15 654 20		3 103 51(1)
Sub-totals.....			(47 794 30(1))	(65 610 12)		(93 043 27)		(75 227 45(1))
Grand Totals.....	\$105 549 89	\$10 603 50	\$847 794 30(1)	\$887 586 77	\$369 540 22	\$846 058 93	\$135 211 25	\$37 903 13
Credit Balance								\$875 22745(1)

(1)Credit Balance

TRUST FUND TRANSACTIONS
AS AT MARCH 31, 1923

	Cash Balances July 1, 1922	Receipts	Total Credits	Disburse- ments	Balances	Loans and Investments	Total Fund
<i>Student Loan Funds</i>							
Class of 1895 Students' Loan Fund							
Principal.....	2 60	50 00	52 60		61 56 }	150 00	211 56
Interest.....		8 96	8 96				
Darling Memorial Loan Fund							
Principal.....	27 00	1 88	28 88		28 88	75 00	103 88
Dora E. Biddle Loan Fund					352 39 }	1 850 00	2 202 39
Principal.....	46 14	225 00	271 14				
Interest.....		81 25	81 25				
Graduate Students' Loan Fund					18 10	100 00	118 10
Principal.....	15 60	2 50	18 10				
Margaret Lange James Students' Loan Fund							
Principal.....	282 20	1 494 00	1 776 20	1 250 00	526 20	5 264 00	5 790 20
Interest.....	271 34	430 32	501 66	250 00	251 66		251 66
W. B. McKinley Students' Loan Fund					821 63 }	18 872 78	19 694 41
Principal.....	588 19	2 289 84	2 878 03	2 705 00			
Interest.....		689 27	689 27	40 67			
James R. Morris Students' Loan Fund					755 09	9 395 00(1)	10 150 09
Principal.....		13 005 82	13 005 82	12 395 00			
Interest.....		158 64	158 64	14 37			
Overseas Loan Fund					260 50 }	1 750 00	2 010 50
Principal.....	425 00	475 00	900 00	650 00			
Interest.....		10 50	10 50				
School of Pharmacy Loan Fund for Women Students					2 34	240 00	242 34
Principal.....	242 34		242 34	240 00			
Edward Snyder Department of Students' Aid					145 59	12 240 66	12 386 25
Principal.....	1 272 89	2 622 70	3 895 59	3 750 00	178 52		178 52
Interest.....	295 85	482 67	778 52	600 00			
Woman's League Students' Loan Fund					2 56 }	1 700 00	1 742 56
Principal.....	936 59	250 00	1 186 59	1 240 00			
Interest.....		55 97	55 97				
Sub-total.....	(4 405 74)	(22 134 32)	(26 540 06)	(23 135 04)	(3 405 02)	(51 677 44)(1)	(55 082 46)
<i>Scholarship, Fellowship, and Prize Funds</i>							
American Pharmaceutical Scholarships.....	58 93		58 93		58 93		58 93
B'nai B'rith, Independent Order of, Prize Fund.....	50 00		50 00	25 00	25 00		25 00
Dupont Fellowship in Chemistry.....	750 00		750 00	525 00	225 00		225 00
Daily W. B. Scofield Methodist Episcopal Mission- ary Scholarship in College of Medicine							
Principal.....	2 000 00		2 000 00	2 000 00		2 000 00	2 000 00
Interest.....	365 00	60 00	425 00	27 50	397 50		397 50

(1) Includes \$2,000 invested in U. S. Treasury Certificates

TRUST FUND TRANSACTIONS
AS AT MARCH 31, 1923
(Continued)

	Cash Balances July 1, 1922	Receipts	Total Credits	Disburse- ments	Balances	Loans and Investments	Total Fund
<i>Scholarship, Fellowship, and Prize Funds (continued)</i>							
English Poetry Prize Fund.....	1 003 22	1 114 00	2 117 22	1 400 00	717 22	3 165 84	3 883 06
Francis J. Plym Traveling Fellowship in Archi- tecture.....	1 151 03	159 87	1 310 90	73 83	1 237 07		1 237 07
Graduate Scholarships in Arts & Sciences.....		210 00	210 00		210 00		210 00
John M. and Louisa C. Gregory Scholarship Fund.....		5 000 00	5 000 00	5 000 00		5 000 00	5 000 00
Principal.....				65 06	65 06(1)		65 06(1)
Interest.....		500 00	500 00	350 00	150 00		150 00
Illinois Municipal League Fellowship.....							
Illinois Agricultural Association-Assistantship in Dairy Marketing.....		720 00	720 00	360 00	360 00		360 00
Knights of Columbus Scholarship Fund.....	1 931 00	6 965 68	8 916 68	8 673 46	243 22		243 22
Robert F. Carr Fellowship in Chemistry Principal.....						10 000 00	10 000 00
Interest.....	229 75	729 75	959 50	525 00	434 50		434 50
Illinois Gas Association-Graduate Assistant- ship in Research.....		1 200 00	1 200 00	840 00	360 00		360 00
Robert Laughlin Rea Scholarship in the College of Medicine.....							
Principal.....	58 00		58 00	49 00	9 00	4 791 00	4 800 00
Interest.....	13 25	286 24	299 49	360 00	60 51(1)		60 51(1)
William Jennings Bryan Prize Fund for Stud- ents' Essays on Government.....						255 00	255 00
Principal.....	11 00	13 50	24 50		24 50		24 50
Income.....							
Thatcher Howland Guild Memorial Prize Fund for Students' Poems and One Act Plays Principal.....	23 91	24 62	48 53		48 53	585 02	585 02
Interest.....	(7 665 09)	(16 991 08)	(24 656 17)	(20 273 85)	(4 382 32)	20 98	75 51
Sub-total.....						(26 142 09)	(30 524 41)
<i>Research Donation Funds:</i>							
American Medical Association, Grant \$2.....	199 50		199 50	90 00	109 50		109 50
B'nai B'rith, Independent Order of, Library Fund.....	69 83	50 00	119 83	63 77	56 06		56 06
Division of Applied Chemistry Testing.....	958 98	2 174 40	3 133 38	2 791 87	341 51		341 51
Fatigue of Metals-General Electric Company.....	1 135 30	9 500 00	10 635 30	10 323 44	311 86		311 86
National Warm Air Heating and Ventilating Assn.....	99 35(1)	4 000 00	3 900 65	3 713 22	187 43		187 43
Fatigue of Metals-Allis-Chalmers Mfg. Co.....		1 000 00	1 000 00		1 000 00		1 000 00
National Academy of Sciences, Bache Research Fund.....	144 71	250 00	250 00	95 25	154 75		154 75
U.S. Social Hygiene Fund.....	2 408 97	559 92	704 63	1 002 97	298 34(1)		298 34(1)
Sub-total.....		(17 534 33)	(19 943 29)	(18 080 52)	(1 862 77)		(1 862 77)
(1) Overdraft-Temporary							

TRUST FUND TRANSACTIONS
AS AT MARCH 31, 1923

(Continued)

	Cash Balances July 1, 1922	Receipts	Total Credits	Disburse- ments	Balances	Loans and Investments	Total Fund
<i>Deposit Funds</i>							
Accountancy Committee (C. P. A. Examinations).....	4 342 02	2 993 37	7 993 37	7 335 39	3 482 72	3 852 67	3 852 67
Band Uniforms.....	29 75	3 009 50	3 039 25	2 871 00	168 25		168 25
Chicago Student Deposits.....		6 010 00	6 010 00	513 69	5 496 31		5 496 31
Co-operative Rooming Fund.....	379 98	1 480 00	1 859 98	1 676 40	183 58		183 58
Entrance Examinations.....	3 023 86	5 044 00	8 067 86	3 986 18	4 081 68		4 081 68
Graduate School Thesis Deposits.....	6 571 74	764 44	7 336 18	1 908 70	5 427 48		5 427 48
Key Deposits.....	237 10	321 25	1 058 35	87 75	970 60		970 60
Military Equipment.....	2 837 63	274 08	3 111 71	100 95	3 010 76		3 010 76
Military Deposits.....	255 00	47 085 00	47 340 00	10 245 00	37 095 00		37 095 00
Towel Fund—Men's.....	1 253 95	1 303 00	2 615 95	384 50	2 231 45		2 231 45
Women's.....	131 25	68 50	199 75	82 75	117 00		117 00
Sub-total.....	(19 562 28)	(68 412 14)	(87 974 42)	(25 339 64)	(62 634 78)		(62 634 78)
<i>Miscellaneous Funds</i>							
Agronomy Special Fund.....	1 477 98		1 477 98		1 477 98		1 477 98
Equitation Fund.....	1 759 94	225 00	1 984 94	1 984 94			133 35
School of Military Aeronautics Recreation Fund.....	133 35	(225 00)	133 35	(1984 94)	(1 611 33)		1 611 33
Sub-total.....	(3 371 27)		3 596 27				
<i>Student Organization Funds</i>							
Hospital Association.....	193 59	15 507 00	15 700 59	12 015 70	3 684 89		3 684 89
May Fete.....	3 000 33	240 00	3 240 33	95 04	3 145 29	4 000 00	7 145 29
Military Band.....	164 93	2 746 66	2 911 59	1 901 63	1 009 96	216 96	1 226 99
Military Band-Special Athletic Trips.....		442 83	442 83	4 56	438 27		438 27
R. O. T. C. Gymkhana.....	53 38	6 530 85	53 38	53 38			
Star Course.....	386 93	670 00	6 917 78	5 419 95	1 497 83	792 44	2 290 27
University Choral Society.....	98 67	273 00	708 67	519 69	248 98		248 98
Women's Bowling Fund.....		273 00	273 00		273 00		273 00
Sub-total.....	(3 807 83)	(26 410 34)	(30 308 17)	(20 009 95)	(10 298 22)	(5 008 87)	(15 307 09)
Grand Total.....	941 311 18	\$151 707 20	\$193 018 38	\$108 821 91	\$84 194 44	\$82 828 40	\$167 022 84

STATEMENT OF MEMORIAL STADIUM FUND
AS AT MARCH 31, 1923

Receipts and Disbursements

Receipts

From Subscriptions

Total Subscriptions.....	1 993 748 35	
Receipts.....	689 303 92	689 303 92
Outstanding.....	<u>1 304 444 43</u>	

From Donations.....	5 651 32	
From Interest.....	<u>11 180 07</u>	706 135 31

Disbursements

Office Collection Expense.....	14 605 30	
Office Equipment.....	2 052 62	
Land.....	81 079 75	
Construction.....	<u>346 065 46</u>	443 803 13

Balance March 31, 1923.....		<u>262 332 18</u>
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Balance Sheet

Assets

Cash.....	158 280 93	
Investments.....	<u>104 051 25</u>	262 332 18
Due from Pledge Installments.....		1 304 444 43
Property and Equipment (Disbursements to Date)		
Land.....	81 079 75	
Office Equipment.....	2 052 62	
Stadium.....	<u>346 065 46</u>	429 197 83
		<u>1 995 974 44</u>

Liabilities and Surplus

Contracts Outstanding.....	1 258 020 78	
Invested in Plant and Equipment....	<u>429 197 83</u>	1 687 218 61
Balance of Pledges over Expenditures and Contracts.....		<u>308 755 83</u>

Total Liabilities and Surplus.....		<u>81 995 974 44</u>
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This report was received for record.

TYPEWRITER FOR PRESIDENT NOBLE

On motion of Mr. Trimble, the Comptroller was instructed to purchase a typewriter for the use of the President of the Board.

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

AFTERNOON SESSION, APRIL 11, 1923

When the Board convened for the afternoon session of April 11, 1923, the same persons were present as during the morning session; also, during parts of the afternoon, Professor G. A. Goodenough, Professor J. M. White, Mr. John Holabird, and Mr. John W. Root.

MUTUAL BENEFIT ASSOCIATION

Mr. Trimble and Professor Goodenough made statements concerning the Mutual Benefit Association.

On motion of Mr. Armstrong, action was deferred until the next meeting.

LIBRARY PLANS

Mr. Holabird and Mr. Root presented sketches for the new Library building, and retired. After full discussion, on motion of Mr. Trees, the following resolution was adopted:

WHEREAS, The designs submitted by Holabird and Roche for the facade of the Library have not been satisfactory, and since it is the unanimous feeling of the members of the Board of Trustees that satisfactory progress has not been made in restudying the design, be it

Resolved, That the Board instruct the President of the Board to confer with Holabird and Roche, to explain the situation to them and obtain their reaction under the circumstances, and that, if Holabird and Roche volunteer to withdraw, the contract be terminated.

On motion of Mr. Armstrong, the Board adjourned to meet at the Blackstone Hotel, in Chicago, at 10:30 a. m. on Thursday, April 12, 1923.

ADJOURNED SESSION OF APRIL 12, 1923

When the Board convened at 10:30 a. m. on Thursday, April 12, 1923, pursuant to adjournment, the following members were present: President Noble, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Herbert, Mr. Trees.

President Kinley was present.

CONTRACT WITH HOLABIRD AND ROCHE

President Noble reported on his interview with Holabird and Roche, Architects, to the effect that the architects were not willing to terminate the contract on their own initiative, but that in case the University wished to avail itself of its right to terminate the contract, the architects would not interpose any objections.

On motion of Mr. Armstrong, it was voted to terminate the contract with Holabird and Roche.

On motion of Mr. Trees, the Comptroller was instructed to pay \$2500 to Holabird and Roche, this being the balance due them for making studies for the Library building. The appropriation was made from the Reserve and Contingent fund by the following vote: Aye, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Herbert, Mr. Noble, Mr. Trees; no, none; absent, Mr. Blair, Mr. Small, Mr. Trimble.

MR. PLATT MADE ARCHITECT FOR LIBRARY

On motion of Mrs. Blake, Mr. C. A. Platt was commissioned as architect for the Library building, and the Executive Committee was instructed to arrange a satisfactory contract.

STANDING COMMITTEES, 1923-24

The list of standing committees of the Board, appointed by President Noble in accordance with the By-Laws, is as follows:

Buildings and Grounds.—WILLIAM L. NOBLE, Chairman, MARY E. BUSEY, CAIRO A. TRIMBLE, MARGARET D. BLAKE, JOHN M. HERBERT.

Finance.—JOHN M. HERBERT, Chairman, MARY E. BUSEY, CAIRO A. TRIMBLE, WILLIAM L. NOBLE, J. W. ARMSTRONG.

Engineering.—CAIRO A. TRIMBLE, Chairman, J. W. ARMSTRONG, MERLE J. TREES.

Agriculture.—JOHN M. HERBERT, Chairman, MARY E. BUSEY, LAURA B. EVANS.

Chicago Departments.—MARGARET D. BLAKE, Chairman, WILLIAM L. NOBLE, MERLE J. TREES.

Students Welfare.—LAURA B. EVANS, Chairman, MARY E. BUSEY, MARGARET D. BLAKE, HELEN M. GRIGSBY.

Instruction.—FRANCIS G. BLAIR, Chairman, MARGARET D. BLAKE, HELEN M. GRIGSBY.

Library.—MARY E. BUSEY, Chairman, HELEN M. GRIGSBY, LAURA B. EVANS.

GRADUATE SCHOLARSHIPS AND FELLOWSHIPS

The Secretary presented for record the following list of scholars and fellows in the Graduate School for the year beginning September 1, 1923, as appointed by the President of the University on March 26, 1923.

Accountancy	A. Barr.....	Scholarship	\$300
Agronomy	N. A. Pettinger.....	Scholarship	300
Animal Husbandry	B. F. Alvord.....	Scholarship	300
	B. H. Thomas.....	Scholarship	300
Bacteriology	Helen L. Fulton.....	Fellowship	400
Botany	O. A. Plunkett.....	Fellowship	500
Chemistry	C. L. Butler.....	Fellowship	400
	H. O. Calvery.....	Fellowship	500

	K. G. Cook.....	Scholarship	300
	G. J. Cox.....	Fellowship	400
	Thomas DeVries.....	Scholarship	300
	E. E. Dreger.....	Fellowship	500
	E. F. Flock.....	Scholarship	300
	H. C. N. Heckel.....	Fellowship	500
	R. W. Jackson.....	Fellowship	400
	I. A. Koten.....	Fellowship	500
	J. E. Moose.....	Fellowship	500
	Lottie E. Munn.....	Fellowship	500
	J. S. Pierce.....	Fellowship	500
	C. F. Rassweiler.....	Fellowship	500
	J. W. Andrews.....	DuPont Fellowship	750
	W. H. Carothers.....	Carr Fellowship	750
Classics	Eloise P. Calhoun.....	Scholarship	300
	C. L. Hrdlicka.....	Fellowship	500
	C. G. Lowe.....	Fellowship	500
Economics	W. T. Beadles.....	Scholarship	300
	A. E. Patton.....	Fellowship	500
	C. W. Thompson.....	Fellowship	400
	R. W. Valentine.....	Fellowship	500
Engineering	(C. E.) F. G. Brueckmann.....	Scholarship	300
	(C. E.) L. G. Straub.....	Scholarship	300
English	Helen E. Brehm.....	Scholarship	300
	E. B. Burgum.....	Fellowship	500
	J. Violet Glenn.....	Scholarship	300
	Anna P. Locklin.....	Scholarship	300
	Charlotte W. Montgomery.....	Scholarship	300
	Cleda B. Neville.....	Scholarship	300
	G. H. Orians.....	Fellowship	400
	Anna J. Van Gundy.....	Scholarship	300
	Harriet M. Wiley.....	Scholarship	300
Entomology	Curtis Benton.....	Scholarship	300
Geology	G. E. Ekblaw.....	Fellowship	400
German	Erna Lohrmann.....	Scholarship	300
History	P. M. Angle.....	Scholarship	300
	C. W. Fornoff.....	Fellowship	400
	Lenore Pelham.....	Scholarship	300
	Elson E. Pires.....	Scholarship	300
Horticulture	G. K. Poyser.....	Scholarship	300
Mathematics	H. L. Black.....	Scholarship	300
	M. G. Carman.....	Fellowship	400
	B. P. Reinsch.....	Fellowship	500
Philosophy	Maude M. Craigmiles.....	Scholarship	300
Physics	A. D. Hummel.....	Scholarship	300
	F. E. Null.....	Scholarship	300
Political Science	Vivian M. Kirkpatrick.....	Scholarship	300
	C. M. Kneier.....	Scholarship	300
Psychology	Lillian M. Hatfield.....	Scholarship	300
Romance Languages	Eunice A. Carmichael.....	Scholarship	300
	G. L. Doty.....	Fellowship	400
Sociology	R. M. Veh.....	Scholarship	300
Zoology	G. W. Hunter.....	Scholarship	300
	M. S. Johnson.....	Fellowship	400
	D. H. Thompson.....	Fellowship	500
	M. T. Townsend.....	Fellowship	500

APPOINTMENTS TO FILL VACANCIES

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

Bender, H. A., Instructor in Mathematics, for ten months, beginning September 1, 1923, at a salary of two hundred dollars (\$200) a month. (March 27, 1923).¹

Borland, H. R., Assistant in Ceramic Engineering, from March 15 to June 15, 1923, at a salary of one hundred twenty dollars (\$120) a month. (March 19, 1923)

Burrows, S. J., Instructor in Anatomy, in the College of Medicine, for three months, beginning March 1, 1923, at a salary of twenty-five dollars (\$25) a month. (March 24, 1923)

Ernest, Nellie, Cataloger in the Library on two-thirds time, from March 1, to July 1, 1923, at a salary of sixty dollars (\$60) a month, and on full time from July 1, to September 1, 1923, at a salary of one hundred dollars (\$100) a month, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (April 2, 1923)

Ernest, Nellie, Assistant in Geology, on one-third time, from March 1, to July 1, 1923, at a salary of forty dollars (\$40) a month. This appointment supersedes her previous one. (April 2, 1923)

Hoover, D. H., Assistant in Economics, on one-half time, for four months, beginning March 1, 1923, at a salary of seventy-five dollars (\$75) a month. (March 14, 1923)

Hoskin, A. J., Research Assistant Professor of Mining Engineering and Acting Head of the Department, from March 2, 1923, to September 1, 1923, at a salary of two hundred ninety-one and two-thirds dollars (\$291.66) a month. This appointment supersedes his previous one. (March 29, 1923)

Hunt, F. R., Assistant in Economics, for three months, beginning April 1, 1923, at a salary of one hundred twenty dollars (\$120) a month. This appointment supersedes his previous one. (April 2, 1923)

Joranson, Y., Assistant in Anatomy, in the College of Medicine, for four months, beginning with the second semester, 1923, at a salary of seventy-five dollars (\$75) a month. (April 9, 1923)

Kingery, O. M., Student Assistant in Military Science, for the second semester, beginning March 15, 1923, at a salary of ten dollars (\$10) a month. (March 29, 1923)

Kraft, Adolph, Assistant in Surgery, in the College of Medicine, from March 29, 1923, to September 1, 1923, without salary. (April 2, 1923)

Lederer, F. L., Instructor in Oto-Laryngology, in the College of Medicine, from March 17 to September 1, 1923, without salary. (March 24, 1923)

McDonald, E. G., Assistant in Economics, on one-half time, for three months, beginning April 1, 1923, at a salary of one hundred eighty dollars (\$180). (March 29, 1923)

Maxwell, R. C., Structural Engineer and Designer, in the Office of the Supervising Architect, for five months, beginning April 1, 1923, at a salary of three hundred dollars (\$300) a month. (March 14, 1923)

McMinn, Mrs. Helen, Assistant in English, from March 19, 1923, to June 9, 1923, at a salary of one hundred fifty dollars (\$150) a month. (March 26, 1923)

Milligan, Mary V., Assistant in Botany, on one-half time, for ten months, beginning September 1, 1923, at a salary of sixty dollars (\$60) a month. (March 27, 1923)

Milton, Charles, Assistant in Geology, on one-fourth time, for five months, beginning February 1, 1923, at a salary of one hundred fifty dollars (\$150) for the period. (April 4, 1923)

Muskat, I. I., Instructor in Oto-Laryngology, in the College of Medicine, from March 14, to September 1, 1923, without salary. (March 24, 1923)

Siegel, Genevieve N., Secretary to the Dean of the College of Dentistry, on seven-tenths time, for six months, beginning March 1, 1923, at a salary of seventy dollars (\$70) a month. (April 2, 1923)

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

Welch, Winona H., Assistant in Botany, on one-half time, for ten months, beginning September 1, 1923, at a salary of sixty dollars (\$60) a month. (April 9, 1923)

Williams, Emily, Assistant in Physiology, on one-half time, from April 1 to July 1, 1923, at a salary of sixty dollars (\$60) a month. (April 3, 1923)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

W. L. NOBLE

President