

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

MAY 18, 1923



The May meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 9:30 a. m. on Friday, May 18, 1923.

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

President Kinley was present; also during part of the meeting, Professor J. M. White and Mr. Charles A. Platt, Architect.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of April 11-12, 1923.

On motion of Mrs. Blake, the minutes were approved as printed on pages 157 to 184 above.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

ILLINOIS UNION CONTRACT FOR KITCHEN EQUIPMENT

(1) By authority of the Board, a contract was signed with the managers of the Illinois Union for the current year for the rental of certain kitchen property owned by the University in the Union Building in connection with the cafeteria.

The Union has lost money on the cafeteria. The net rental due from the Union up to March 31, when the lease was terminated, amounted to \$490. The Comptroller informs me that it would be a very substantial aid to the Union in its present financial condition to have that sum remitted, and this would mean no charge against the Budget income of the University.

Inasmuch as the maintenance of this cafeteria by the Union has been of substantial benefit to the University, I recommend the adoption of the Comptroller's suggestion, namely, that the net receipts of the University, amounting to \$490, due from the Students' Union in rental payments for the use of this property be remitted.

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

FURTHER PAYMENT UNDER GREGORY WILL

(2) A letter from the American Security and Trust Company under date of May 14, 1923, as follows:

Mr. O. A. Harker, Legal Counsel, University of Illinois

DEAR SIR:

This company, as trustee of the estate of the late Mrs. Louisa C. Gregory, is in a position to make a further payment on account of the legacy bequeathed under her will to the University of Illinois. As the previous resolution dated October 23, 1922, of the Board of Trustees of the University only covers the first payment of \$5,000 to it, we would appreciate your taking the necessary steps to have the Board furnish us with an additional resolution to cover the payment in the sum of \$1,000 which we are about to make. Upon the receipt of it we shall be glad to forward our draft in payment of the same.

In this connection we would appreciate your advising us if, as in the first instance, you wish the draft to be drawn to the order of Mr. Lloyd Morey as treasurer of the University and sent to the Citizens Bank of Champaign.

Yours very truly

T. STANLEY HOLLAND

Assistant Trust Officer

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

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

WHEREAS, the said Board of Trustees, by resolution duly adopted on October 20, 1922, accepted the said bequest and agreed to use and manage the said fund in accordance with the provisions of said will; and

WHEREAS, the American Security and Trust Company of Washington, D. C., executor and trustee appointed to carry out the provisions of said Will, has notified

the Board of Trustees of the University of Illinois that it now holds in its hands ready for payment the sum of One Thousand Dollars (\$1000) so bequeathed, that Lloyd Morey, the Comptroller of the University, is hereby appointed to receive the aforesaid sum of One Thousand Dollars (\$1000) from the American Security and Trust Company and to receipt for the same.

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

RECOMMENDATION FOR A NEW WELL

(3) A recommendation that the Superintendent of Business Operations be authorized to proceed with the arrangements for a new well and that the proper officers be authorized to enter into a contract under the rules of the Board for such a purpose.

I further recommend that an appropriation of \$18,000 be made for this purpose to be charged against the budget of the Supervising Architect for Physical Plant Extension in the budget of the year beginning July 1, 1923.

These recommendations were approved.

EXPENSES OF TRIP OF PROFESSOR EDMONDS FOR THE PURCHASE OF STALLION

(4) At the meeting of the Board last October an appropriation of \$5000 was made for the purchase of a stallion for the College of Agriculture. This sum was intended to include the necessary expenses of someone to purchase the animal and bring it here. It is the opinion of Dean Mumford, Professor Edmonds, and others concerned, that we shall have to get the animal in France and that someone should go over and make the purchase there. I therefore recall the matter to your attention and ask that I be authorized to approve a bill for the travelling expenses of Professor Edmonds for this purpose, the same to come out of the original appropriation.

On motion of Mr. Armstrong, this expenditure was authorized.

CONTRACT WITH U. S. VETERANS' BUREAU

(5) A recommendation that a contract be made with the U. S. Veterans' Bureau for the year beginning July 1, 1923, on the same terms as those in the contract approved February 13, 1923 (page 123).

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

REPORT ON THE DEATH OF GLENN M. CROSBY

(6) I regret to inform the Board that Mr. Glenn M. Crosby, Assistant Superintendent of the Foundry Laboratory, whose salary was \$1800, was injured in the foundry on the afternoon of February 23. He was hit by some part of a crane tackle while he and others were shaking out a casting from a mold form. This work was being done as a part of the regular classwork, and was not unusually hazardous.

May 12, 1923

President David Kinley, University of Illinois

DEAR SIR:

Following your request, the Committee on Accident Compensation assembled on May 1 to hear testimony concerning the accident resulting in the death of Glenn M. Crosby. The witnesses heard by the Committee were all sworn to testify, and I am enclosing to you their testimony, as transcribed by the stenographer at the hearing.

You will see from the testimony that Mr. Crosby met with his accident while in the line of duty at the Foundry Laboratory. The injury was not attributable to any neglect on his part, or that of any University employee assisting in the work. It was purely an accident.

After receiving the transcription of the testimony the Committee considered the matter fully yesterday, and reached the conclusion that the University should

pay the claims set forth in Exhibit A, hereto attached, whenever itemized statements are presented. The Committee is of the further opinion that any other expense attending the accident and the death of Mr. Crosby, funeral expenses, etc., should be paid by the University.

Respectfully submitted,

O. A. HARKER

Chairman, Committee on Accident Compensation

EXHIBIT A

University Hospital.....	\$ 89.50
Ambulance, Hospital to Home.....	3.00
Ambulance, Burnham Hospital and return.....	5.00
X-Ray, Burnham Hospital.....	15.00
Swannell and Son, Druggists.....	13.75
Georgia Overman, Nurse.....	72.00
Florence Houser, Nurse.....	186.00
Dr. Julius Grinkler, Specialist.....	300.00
Dr. George Appelle.....	570.00
Dr. H. L. Ford.....	30.00
	<hr/>
	\$1,284.25

I recommend that the sum of \$1500, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund to pay the above bills and other proper expenses, and also that Mr. Crosby's salary for the rest of the year be paid to his widow.

On motion of Mrs. Blake, the payment of the hospital and medical bills and other necessary expenses in the case of Mr. Crosby was authorized. The appropriation 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.

On motion of Mrs. Busey, Mr. Crosby's salary for the rest of the year was ordered paid to his widow.

PURCHASE OF LOT 34 IN COLLEGE PLACE

(7) The Supervising Architect recommends that we purchase lot 34 in College Place from Mr. Shields Blaine for \$2000. I recommend that this be done and that an appropriation of \$2000 for the payment be made from the Reserve and Contingent Fund.

On motion of Mrs. Blake, this recommendation was approved. The appropriation 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.

NEW AGRICULTURAL BUILDING

(8) A statement concerning possible delays in the construction of the new Agricultural building.

This statement was received for record.

AUTHORITY TO CONFER DEGREES

(9) A request for authority to confer degrees at the coming Commencements in Chicago on June 9 and at Urbana on June 11 on the candidates duly recommended by the University Senate.

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

LAND IN USE BY DEPARTMENT OF HORTICULTURE

(10) A report from Dean Mumford that he has given permission to the department of horticulture to use ten acres of land rented and paid for by the Illinois Cannery Association for sweet corn investigations. The expenses of cultivation of this tract are included in the budget recently approved for the department of horticulture for the remainder of the current fiscal year (page 159).

This report was received for record.

ABSENCE OF PROFESSOR LOHMANN

(11) A recommendation from Professor Blair, approved by Dean Mumford, that Mr. Karl B. Lohmann, Assistant Professor of Landscape Gardening, be granted permission to be absent from the University from June 5 to September 1, 1923, for the purpose of studying gardens, estates, and cities in Great Britain.

I recommend the approval of this recommendation.

On motion of Mrs. Grigsby, this recommendation was approved.

ADDITIONAL APPROPRIATION FOR ANNUAL REGISTER

(12) The appropriation made in the budget of May 26, 1922, for publishing the Annual Register was \$10,000. The cost of the volume for the current year has run to \$10,353.59. On the other hand, there is an unexpended balance of \$1,473 in the appropriation of \$4000 for publishing the Announcement of Courses. I recommend that \$353.59 be transferred from the balance in the appropriation for the Announcement of Courses to the appropriation for the Annual Register to cover the deficit.

On motion of Mrs. Evans, this transfer was authorized.

At this point, Mr. Blair took his place with the Board.

MCKINLEY HOSPITAL FUND

(13) A suggestion from the Comptroller that the Board adopt the following resolution supplementary to the action taken at the meeting of April 11, 1923 (page 167), to provide for a satisfactory transfer of the securities there referred to:

RESOLUTION

The Comptroller having been authorized and directed to dispose of four hundred (400) shares of Illinois Traction Company Common stock, Fifteen Thousand Dollars (\$15,000) principal amount Atchison Railway Light & Power Company, and Fifteen Thousand Dollars (\$15,000) principal Bloomington & Normal Railway & Light Company, bonds, pursuant to negotiation, and replacement of said securities with cash aggregating Eighty Thousand Dollars (\$80,000);

Now, THEREFORE, Lloyd Morey, Comptroller of the University of Illinois, and of this Board of Trustees, is hereby authorized to endorse the certificates for said four hundred (400) shares of Illinois Traction Company common stock for and on behalf of the Board of Trustees of the University of Illinois, and full faith and credit shall be given to such endorsement so made by said Lloyd Morey, Comptroller.

I recommend the adoption of the foregoing resolution.

On motion of Mr. Armstrong this resolution was adopted.

(14) A report from the Comptroller that he now has on hand over \$40,000 in the McKinley Hospital Fund, and that through the maturing of some of the original securities, as well as some of the later investments, he will shortly have an additional \$80,000.

I recommend that the Comptroller be directed to invest this money under the direction of the Finance Committee of the Board.

This recommendation was approved.

**SENATE JOINT RESOLUTION IN REGARD TO NAME OF
AGRICULTURAL BUILDING**

(15) A certified copy from the Secretary of State of Senate Joint Resolution No. 23, adopted by the Senate on May 2 and concurred in by the House of Representatives on May 3, requesting the Board of Trustees of the University of Illinois "to cause the Main Agricultural Building of the University of Illinois to be named 'Hopkins Memorial Hall.'"

I submit this resolution with the recommendation that the Board accept the intent of the resolution and lay the matter over for further consideration.

On motion of Mr. Blair, action on this matter was deferred until the next meeting of the Board.

HEATING CONTRACT, AGRICULTURAL BUILDING

(16) A report from Professor James M. White, Supervising Architect, that under the action of the Board at its meeting on July 12, 1922 (page 21), the heating contract for the agricultural building was awarded to the Mehring & Hanson Company, the second low bidder, for the sum of nineteen thousand seven hundred sixty-nine dollars (\$19,769). The low bidder, Messrs. Wolf & Bero, declined to sign a contract on the ground that their set of plans and specifications was not complete and that they had not figured on the entire work, and asked to be allowed to raise their bid \$2,500, advising us at the same time that if we could not accept that proposition we might reject their bid, provided we returned their check. We, therefore, rejected their bid, returned their check, and awarded the contract as stated above.

This report was received for record.

At this point, President Noble, being called from the room, asked Mr. Blair to preside.

THEFT OF PRESCRIPTION BALANCE

(17) A report that on the night of April 5, 1923, a Troemner Prescription Balance was stolen from the pharmacy laboratory of the School of Pharmacy. The usual measures were taken in an effort to apprehend the thief, but without success. The balance was two or three years old and was valued at about \$30.

This report was received for record.

HEALTH SERVICE EXPENSES

(18) A recommendation that the sum of \$275 be appropriated from the Reserve and Contingent Fund to the University Health Service to provide for expenses for the remainder of the current fiscal year.

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

At this point, President Noble returned and resumed the chair.

PROPOSED EXTENSION OF THE GOLF COURSE

(19) A request from the University Golf Club that the course be extended by the addition of the 40 acres to the east of the present course.

President David Kinley, University of Illinois Urbana, Illinois, May 14, 1923
MY DEAR PRESIDENT KINLEY:

The officers of the University of Illinois Golf Club understand there is a possibility of the re-assignment of the forty acres of land just east of the present golf course. In view of the crowded condition of the present course, we wish to ask that the above forty acres be assigned to the University of Illinois Golf Club.

The University of Illinois Golf Club was established by authority of the Board of Trustees in 1908. At that time the membership was quite small, but in recent years the growth has been rapid. The increase since 1917 has been approximately 700 per cent as shown by the following table:

Spring 1917	Membership	69
Spring 1920	Membership	130
Spring 1922	Membership	258
Spring 1923	Membership	459

This increase in players has produced a crowded condition on the course which is dangerous. The normal capacity of the links is less than 50 players. There are frequently as many as 125 on the course at one time, and a great many more do not attempt to play because of the dangerous condition. There has been vigorous complaint from students during the recent years because of the limited facilities and risk of bodily injury.

The additional space would allow us to give the requisite facilities for the present membership and the increased numbers which are likely to enroll each succeeding year as the game is undoubtedly growing in popularity and is a form of recreation not only indulged in by the average student, but gives men and women who do not or cannot participate in any other athletic activity, an indispensable form of exercise.

I trust that this proposition may meet with your favor.

Respectfully yours,

ARTHUR BERESFORD
President, University of Illinois Golf Club

Mr. Beresford, President of the Golf Club, Mr. H. B. Ingalls, Treasurer, Director G. A. Huff, Dean H. W. Mumford, and Professor J. M. White, who were present, discussed this matter from various points of view. No action was taken.

At this point, Mr. Blair withdrew.

LOCATION OF AGRICULTURAL BUILDINGS

(20) Letters from Dean Mumford and Professor White concerning the location of the new Agricultural buildings.

May 1, 1923

President David Kinley, University of Illinois

DEAR PRESIDENT KINLEY:

I wish to make the following tentative suggestions concerning the location of the Agricultural buildings provided for in the biennium budget:

The Beef Cattle Feeding Plant and Animal Husbandry Storage: The location of these buildings should be immediately west of the present purebred section, adjoining the silo group on the south. This location seems to be established fairly well by reason of the location of the silos, experimental scale house, and the section already erected.

Swine Plant: The location of this plant presents a rather difficult problem. It would appear that there might be some advantage in maintaining the present axis established by the round dairy barns, the horse barns, the beef cattle barns and the sheep barn. This would necessitate the building of a Swine Plant immediately west and a little to the south of the house occupied by Mr. Hampton. This location has the highest elevation on the Lindsay tract. However, the proximity of this site to St. Mary's Cemetery makes it open to objection from the public. In order to avoid criticism from this source, it is probable that the most feasible location would be in the southeast one-fourth of the north forty of the Lindsay plot. If this general location is selected, the main buildings probably should be about one-sixteenth of a mile north of the grove of walnut trees and about two hundred feet west of First Street. The elevation of the location is about four feet lower than the one directly to the west

of Hampton's house, but it has fairly good drainage both on the north and south and is ideal in that it presents a rather uniform slope to the south for several hundred feet east and west. There is also a knoll where the walnut trees are located, which would make an ideal site for a swine herdsman's cottage.

Poultry Plant: The Poultry Plant should be located on the Tooke forty. This plant will consist of two or three main buildings and several minor buildings. The main buildings should be located on a slight elevation near the north end of the forty, but minor buildings will be scattered pretty well over the entire tract, provided this location is approved.

Horse Barn and Implement Storage: This will be located at the present South Farm headquarters, immediately north of the old scale house and approximately midway east and west between the present stables and the small shingle shack. The Implement Storage provided for in the appropriation can be secured most economically by remodeling the present stables.

The Tractor Laboratory: This should be either south or west of the present Farm Mechanics building. It would probably be desirable to have it far enough away from the present laboratory so that it would not interfere with the lighting of the present building.

The Purebred Dairy Cattle Barn: On the site of the present Poultry Plant on the South Farm.

The Dairy Manufactures Laboratory: East of the Stock Pavilion on the south campus.

Very truly yours,

H. W. MUMFORD

May 11, 1923

President David Kinley, 355 Administration Building

MY DEAR PRESIDENT KINLEY:

I have Dean Mumford's recommendations with reference to the location of the proposed Agricultural Buildings, and I agree in all points except for the Poultry Buildings.

The location suggested by him would be a very desirable one, but before that is assigned for any Agricultural purpose the University should settle the question of whether or not they are going to continue to maintain a golf course. The present one is entirely inadequate,—even dangerous. If we are to maintain a golf course we should extend it east to Lincoln Avenue. It is a little difficult to justify our need for more agricultural lands, if the acquisition of such land is merely to release present agricultural lands, for golf purposes. The proposal to expand the golf course should not be argued on that basis but rather on the basis that the University campus is going to need the land south of the Cemetery at some time in the future, and that the best way to hold it for those uses is to put it into recreational area at the present time. I believe that the animal interests should all be located south of the east and west road one-quarter mile south of the Cemetery. Some day, the entire area between that area and that road will be the University's front campus; and I believe that the far-sighted thing to do, tho the need for it seems at present very indefinite, is to provide for that now. Twenty years from now transportation facilities will permit our student body going a considerable distance to play golf; and they will also permit our students living at considerable distances from the campus. I believe that all our plans for the future should be such as to avoid the possibility of congestion of either athletic or military areas or residential ones.

I understand that the Golf Association will present this matter directly to you within the next few days.

Very truly yours,

J. M. WHITE

Supervising Architect

This matter was discussed, and the Board took a recess from 12:15 to 3:45 p. m. During this time, the Board visited the South Campus and inspected the proposed sites.

AFTERNOON SESSION, MAY 18, 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.

LIBRARY PLANS

The plans and a sketch of the design of the new Library building were presented and explained by Mr. Platt.

On motion of Mrs. Blake, the Board received Mr. Platt's report of progress, accepted the general plan and design of the building, and instructed the architect to proceed with the development of the plans.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

LOCATION OF AGRICULTURAL BUILDINGS

(20—continued) A recommendation that the new Agricultural buildings be located as recommended by Dean Mumford (page 191) with the exception of the Poultry plant, and that the matter of the location of the Poultry plant be deferred until a later meeting.

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

At this point, at 5:30 p. m., a recess was taken until 7:30 p. m.

EVENING SESSION, MAY 18, 1923

When the Board convened for the evening session on May 18, 1923, the following members were present: President Noble, Mr. Armstrong, Mrs. Blake, Mrs. Evans, Mrs. Grigsby, Mr. Trees.

President Kinley was present.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

REGISTRAR'S REPORT OF FEES

(21) The Registrar's report of fees for the first semester of 1922-23.

FIRST SEMESTER, 1922-23			
	<i>Gross</i>	<i>Refund</i>	<i>Net Total</i>
<i>Matriculation Fees</i>			
2625 at \$10.....	\$ 26,250.00		
Refund, 147 at \$10.....		\$ 1,470.00	
<i>Total, Matriculation Fees.....</i>	<i>\$ 26,250.00</i>	<i>\$ 1,470.00</i>	<i>\$ 24,780.00</i>

	<i>Gross</i>	<i>Refund</i>	<i>Net Total</i>
<i>Incidental Fees</i>			
5341 at \$25.....	\$133,525.00		
1654 at \$37.50.....	62,025.00		
19 at \$12.50.....	237.50		
11 at \$56.25.....	618.75		
7 at \$18.75.....	131.25		
10 at \$50.00.....	500.00		
Refund, 224 at \$25.00.....		\$ 5,600.00	
Refund, 42 at \$37.50.....		1,575.00	
Refund, 177 at \$12.50.....		2,212.50	
Refund, 35 at \$18.75.....		656.25	
Refund, 1 at \$28.12.....		28.12	
<i>Total, Incidental Fees.....</i>	<u>\$197,037.50</u>	<u>\$ 10,071.87</u>	<u>\$186,965.63</u>
<i>Tuition Fees</i>			
523 at \$7.50.....	\$ 3,922.50		
2 at \$3.75.....	7.50		
Refund, 45 at \$7.50.....		\$ 337.50	
Refund, 26 at \$3.75.....		97.50	
<i>Total, Tuition Fees.....</i>	<u>\$ 3,930.00</u>	<u>\$ 435.00</u>	<u>\$ 3,495.00</u>
<i>Special Examination Fees</i>			
274 at \$5.....	\$ 1,370.00		
Refund, 9 at \$5.00.....		\$ 45.00	
<i>Total, Special Examination Fees... </i>	<u>\$ 1,370.00</u>	<u>\$ 45.00</u>	<u>\$ 1,325.00</u>
<i>Late Registration Fees</i>			
217 at \$1.00.....	\$ 217.00		
Refund, 2 at \$1.00.....		\$ 2.00	
<i>Total, Late Registration Fees.....</i>	<u>\$ 217.00</u>	<u>\$ 2.00</u>	<u>\$ 215.00</u>
<i>Change Fees</i>			
1431 at \$1.00.....	\$ 1,431.00		
283 at \$2.00.....	566.00		
Refund, 5 at \$1.00.....		\$ 5.00	
Refund, 1 at \$2.00.....		2.00	
<i>Total, Change Fees.....</i>	<u>\$ 1,997.00</u>	<u>\$ 7.00</u>	<u>\$ 1,990.00</u>
<i>Visitors' Fees</i>			
19 at \$7.50.....	\$ 142.50		
1 at \$3.75.....	3.75		
Refund, 1 at \$7.50.....		\$ 7.50	
<i>Total, Visitor's Fees.....</i>	<u>\$ 146.25</u>	<u>7.50</u>	<u>138.75</u>
<i>Diploma Fees</i>			
223 at \$10.00.....	\$ 2,230.00		
Refund, 1 at \$10.00.....		\$ 10.00	
<i>Total, Diploma Fees.....</i>	<u>\$ 2,230.00</u>	<u>\$ 10.00</u>	<u>\$ 2,220.00</u>
<i>Transcript of Credit Fees</i>			
29 at \$1.00.....	29.00		
3 at \$.50.....	1.50		
<i>Total, Transcript of Credit Fees.....</i>	<u>\$ 30.50</u>		<u>\$ 30.50</u>
<i>Laboratory Fees</i>			
Agromony.....	\$ 541.00	\$ 19.50	\$ 521.50
Anatomy.....	620.00	75.00	545.00

	<i>Gross</i>	<i>Refund</i>	<i>Net Total</i>
Animal Husbandry.....	11.25	7.50	3.75
Athletic Coaching.....	372.00	37.00	335.00
Bacteriology.....	675.00	17.25	657.75
Botany.....	699.00	16.00	683.00
Ceramics.....	242.00	3.00	239.00
Chemistry.....	18,635.50	1,137.97	17,497.53
Civil Engineering.....	492.00	6.00	486.00
Dairy Husbandry.....	348.00	8.75	339.25
Electrical Engineering.....	681.75	29.00	652.75
Entomology.....	45.50	4.00	41.50
Farm Mechanics.....	269.00	9.50	259.50
General Engineering Drawing.....	874.00	68.25	805.75
Geology.....	479.00	15.00	464.00
Geography.....	180.00	8.50	171.50
Home Economics.....	766.00	33.50	732.50
Horticulture.....	486.50	20.00	466.50
Journalism.....	204.00	13.00	191.00
Mechanical Engineering.....	1,765.75	17.50	1,748.25
Mining Engineering.....	30.75		30.75
Municipal and Sanitary Engineering...	66.00		66.00
Music.....	4,000.00	377.50	3,622.50
Photography.....	36.00	12.00	24.00
Physics.....	2,095.50	89.00	2,006.50
Physiology.....	430.50	15.75	414.75
Psychology.....	56.00	2.00	54.00
Railway Engineering.....	3.00	3.00	
Theoretical and Applied Mechanics....	808.00	28.25	779.75
Zoology.....	816.50	47.97	768.53
<i>Total, Laboratory Fees.....</i>	<i>\$ 36,729.50</i>	<i>\$ 2,121.69</i>	<i>\$ 34,607.81</i>
TOTAL FEES.....	\$269,937.75	\$ 14,170.06	\$255,767.69

This report was received for record.

C. P. A. CERTIFICATES

(22) A recommendation that the certificate of Certified Public Accountant be awarded to the following candidates certified by the Committee on Accountancy as having satisfied the requirements:

GEORGE TILDEN ALTMAN	HAROLD F. KEEN
EDMUND GUSTAV ARNDT	DANIEL JOSEPH KELLY
ROGER MERRILL BARBOUR	REUEL ITHIEL LUND
HARRY PAUL BAUMANN	PAUL LESLIE MORRISON
RAY WILLIAM BELL	WILLIS ARTHUR NASH
ARTHUR BLEGEN	MARTIN JOSEPH NESS
EDWIN FRIDOLPH CHINLUND	JOHN TAYLOR POSTELL
ALBERT M. CLEVEN	ROBERT HAROLD PRYTHERCH
CHARLES J. FUE	HOYT LEON ROUSH
BERYL ALVIS GEIER	JOHN J. SEERLEY
HOWARD WILLIAM GRAY	JOHN WENDELL SLACKS
FRANK LESLIE HAMMOND	FRED SPORE
NATHAN MARSHALL HANOCK	HUBERT ASKEW STANLEY
FRANK WESLEY HAWLEY	HENRY WHITCOMB SWEENEY
CHARLES HAWLEY HILL	OTTO EDENWORTH UNGER
WILLIAM EARL HILL	EARLE WILBUR WALLICK
JOHN OTIS JOHNSON	EDWARD BYERS WILCOX
MARTIN KEAGY	

On motion of Mrs. Grigsby, this recommendation was approved.

RESIGNATION OF PROFESSOR GREENE

(23) A recommendation that the Board reconsider its action of January 17, 1923 (page 106), accepting the resignation of Professor E. B. Greene to take effect June 30, 1923, and accept this resignation to be effective August 31, 1923.

On motion of Mr. Trees, the action accepting Professor Greene's resignation was reconsidered.

On motion of Mrs. Evans, Professor Greene's resignation was accepted to take effect August 31, 1923.

CAHOKIA MOUNDS

(24) A recommendation that an additional appropriation of \$1,000 be made from the Reserve and Contingent Fund as an honorarium to Dr. Warren K. Moorehead, the distinguished archeologist in charge of the work at the Cahokia Mounds, for his services.

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

CONTRACT FOR REFRIGERATION EQUIPMENT

(25) A report that the contract for the refrigeration equipment for the Horticultural Field Laboratory has been let to the American Carbonic Machinery Company, which was the low bidder, the amount of the contract being \$16,760. This action has been taken under the authority given by the Board of Trustees at the meeting of June 13, 1922 (page 288).

This report was received for record.

PLYM FELLOWSHIP APPOINTMENT

(26) A report from the Plym Fellowship Committee that at a meeting held on April 17 the Committee selected Mr. Edward L. Hubbell of the Class of 1922 as the winner of the tenth Competition and nominates him as the tenth Francis J. Plym Fellow in Architecture.

I recommend the approval of this nomination.

On motion of Mr. Armstrong, this nomination was approved.

VACATION OF DOCTOR BOUGHTON EXTENDED

(27) A recommendation from Dean Mumford that Doctor I. B. Boughton, Associate in Animal Pathology, be permitted to extend his vacation this summer from one month to two months without interruption of salary to enable him to make a trip to France to visit the leading veterinary institutions of that country.

I recommend the approval of this recommendation.

On motion of Mrs. Blake, this recommendation was approved.

LOCATION OF NEW RESIDENCE HALL

(28) The Supervising Architect recommends that the new residence hall be located immediately west of the present one.

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

LOCATION OF NEW GYMNASIUM

(29) A recommendation that the new Gymnasium building be located just south of the Armory, facing Fourth Street.

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

PURCHASE OF LOT 52 IN COLLEGE PLACE

(30) A recommendation that Lot 52 in College Place be purchased from Dr. C. W. Knapp for \$9000, and that \$5500 be appropriated from the Reserve and Contingent Fund for the first payment. This lot contains an eight-room house and a garage. It is mortgaged for \$3500.

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

INSPECTION OF HIGH SCHOOLS

(31) A report that an agreement had been made by the President of the University with the State Superintendent of Public Instruction covering the work of inspection of public high schools.

This report was received for record.

CONTRACTS FOR ARCHITECTURAL WORK ON NEW BUILDINGS

(32) A contract with Mr. C. A. Platt for the architectural work on the McKinley Hospital, and a recommendation that this contract be approved and that the Executive Committee be authorized to make similar contracts with Mr. Platt for the other new buildings.

This recommendation was adopted.

MUTUAL BENEFIT ASSOCIATION

Action on the proposed Mutual Benefit Association was deferred until the June meeting.

TIME OF JUNE MEETING

It was voted to hold the June quarterly meeting at the University, at 4 p. m. on Saturday, June 9.

APPOINTMENTS TO FILL VACANCIES

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

Barger, E. H., Instructor in Animal Pathology, in the College of Agriculture, and First Assistant in Animal Pathology in the Agricultural Experiment Station, for one year and three months, beginning June 1, 1923, at a salary of two hundred eight dollars (\$208) a month. (May 16, 1923)¹

Bock, Sara, Stenographer in the Department of Physiological Chemistry, in the College of Medicine, at a salary of eighty-five dollars (\$85) a month, for five months, beginning April 1, 1923, subject to the rules of the Civil Service Commission. (April 10, 1923)

Brownell, Mary B., Scholar in Romance Languages, for the year 1923-24, beginning September 1, 1923, with a stipendium of three hundred dollars (\$300). (May 10, 1923)

Bullions, Lucile, Secretary and Editorial Assistant in the Department of Dairy Husbandry, in the College of Agriculture, at a salary of one hundred ten dollars (\$110) a month, from April 1, 1923, to September 1, 1923, subject to the rules of the Civil Service Commission. (April 18, 1923)

Coghlan, Nan, Scholar in English, for the year 1923-24, beginning September 1, 1923, with a stipendium of three hundred dollars (\$300). (May 10, 1923)

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

Condit, Lenace O., Head Nurse in the University Hospital, from April 1, 1923, to September 1, 1923, at a salary of one hundred forty dollars (\$140) a month. This appointment supersedes her previous one. (April 18, 1923)

Elliott, F. F., Associate in Farm Organization and Management Extension, in the College of Agriculture, for three months, beginning June 15, 1923, at a salary of two hundred dollars (\$200) a month. (April 24, 1923)

Felton, Roberta G., Scholar in Home Economics, for the year 1923-24, beginning September 1, 1923, with a stipendium of three hundred dollars (\$300). (May 10, 1923)

Grinter, L. E., Scholar in Civil Engineering, for the year 1923-24, beginning September 1, 1923, with a stipendium of three hundred dollars (\$300). (May 10, 1923)

King, W. R., Assistant in Chemistry, 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. (April 20, 1923)

McIntosh, Florence H., Scholar in Mathematics, for the year 1923-24, beginning September 1, 1923, with a stipendium of three hundred dollars (\$300). (May 10, 1923)

Manderson, Margaret E., Scholar in Zoology, for the year 1923-24, beginning September 1, 1923, with a stipendium of three hundred dollars (\$300). (May 10, 1923)

Robbins, E. T., Assistant Professor in Live Stock Extension, in the Department of Animal Husbandry, in the College of Agriculture, for one year and three months, beginning June 1, 1923, at a salary of three hundred thirty-three and one-third dollars (\$333.33) a month. (May 10, 1923)

Seitz, H. W., to give instruction in Public School Music, during the Summer Session of 1923, beginning June 18 and ending August 11, at a compensation of three hundred thirty-three and one-third dollars (\$333.33) for the session. (May 15, 1923)

Spicer, R. F., Architectural Draftsman in the office of the Supervising Architect, for four months, beginning May 1, 1923, at a salary of one hundred fifty dollars (\$150) a month. (April 27, 1923)

Thomsen, Anna, Instructor in the University High School, for ten months, beginning September 1, 1923, at a salary of one hundred fifty dollars (\$150) a month. (April 24, 1923)

Wagner, E. H., Scholar in Mathematics, for the year 1923-24, beginning September 1, 1923, with a stipendium of three hundred dollars (\$300). (May 10, 1923)

Wohlfarth, Louise, Stenographer and Clerk in the Order Department of the Library, at a salary of seventy-five dollars (\$75) a month, from April 10 to August 31, 1923, subject to the rules of the Civil Service Commission. (April 10, 1923)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

W. L. NOBLE
President