

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 14, 1924



The February 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 Thursday, February 14, 1924.

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

President Kinley was present; also Professor J. M. White, Supervising Architect.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of January 12, 1924. On motion of Mr. Armstrong, the minutes were approved as printed on pages 375 to 401 above.

**EXECUTIVE COMMITTEE MEETINGS, JANUARY 31 AND
FEBRUARY 11, 1924**

The Secretary presented for record the minutes of meetings of the Executive Committee held on January 31 and February 11, 1924.

MEETING OF JANUARY 31, 1924

We hereby approve the award of a contract under an agreement drawn up and signed by the T. W. Wilmarth Company, by T. W. Gilmore, dated January 14, 1924, for lighting fixtures required in the erection, construction, and completion of the Medical Research Laboratory and Library, according to specifications of the architects, the consideration being Two Thousand Five Hundred Fifty-seven Dollars and Sixty Cents (\$2,557.60), and award the contract for the same in accordance with to said agreement to the said Wilmarth Company and authorize and direct the Comptroller of the University and the Secretary of the Board to sign said contract.

We also approve the award of a contract under an agreement drawn up and signed by the Linden Company, by N. E. Johnson, dated January 11, 1924, for lighting fixtures required in the erection, construction, and completion of the Medical Research Laboratory and Library, according to specifications of the architects, the consideration being Three Thousand Dollars (\$3,000.00), and award the contract for the same in accordance with the said agreement to the said Linden Company, and authorize and direct the Comptroller of the University and the Secretary of the Board to sign said contract.

W. L. NOBLE, *Chairman*
LAURA B. EVANS

CHICAGO, January 31, 1924.

MEETING OF FEBRUARY 11, 1924

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 2 o'clock p. m. on Monday, February 11, 1924.

Dr. W. L. Noble, Chairman, Mrs. Laura B. Evans, and Mr. J. W. Armstrong (acting for Mr. Trees) were present; also President Kinley, Professor J. M. White, and a number of contractors and their representatives.

Dr. Noble called the meeting to order and stated that the purpose of the meeting was to receive and open bids for the general contract for the construction of the McKinley Hospital, Library, Commerce, and Men's Gymnasium buildings, and asked whether all who wished to present bids had done so. There being no response, Dr. Noble declared the bidding closed, and proceeded to open the bids. (See next page.) Dr. Noble thanked the contractors for their interest and attendance, and announced that the certified checks of all but the three low bidders would be returned by the Supervising Architect after the meeting, and the contractors retired.

The Committee considered the bids. On motion of Mrs. Evans, the Supervising Architect was directed to ask the three low bidders on the McKinley Hospital to revise their bids making deductions for certain changes in the plans and to report at the next meeting of the Board. The Committee recommended that the bids of English Brothers for the Library (\$506,750) and for the Commerce Building (\$336,960) be accepted, subject to the deductions named in the specifications, and that all bids on the Gymnasium be rejected.

The Clerk was instructed to telegraph to Mr. Trees the names of the lowest bidders on each building and the amount of their bids.

W. L. NOBLE, *Chairman*
LAURA B. EVANS
JAMES W. ARMSTRONG

H. E. CUNNINGHAM
Clerk

These minutes were received for record.

SUMMARY OF BIDS ON GENERAL CONTRACT

	A HOSPITAL		B COM- MERCE		C GYMNA- SIUM		D LIBRARY		E ALL FOUR		F	G
	Bid	Deduct for roof	Bid	Deduct for roof	Bid	Deduct for roof	Bid	Deduct for cabi- net work	Bid	Deduct for % three	% for two	Deduct for % two
W. M. ALLEN & Co.....	\$172,527	\$15,142	\$341,173	\$473,074	\$517,600	\$34,500	\$1,543,885	.0025	.005			
BARTLESON & NESS.....			343,400				1,440,000					
EVERY BRUNDAGE.....												
ENGLISH BROTHERS.....	162,000	11,000	336,960	454,000	507,750	59,000	1,631,800	.005	.01			
J. CLYDE EVANS.....	155,985	13,000										
HALLBAUER-LABAHN.....			349,200									
HENRY W. HORST Co.....	183,300	12,100	369,800	502,600	594,000	60,300	1,631,800	.005	.0075			
J. A. McDONALD.....	156,937	10,800										
MIDLAND ENGIN. CON. Co.....	178,000	12,000	365,000	507,500	600,000	60,000		.0075	.005			
SIMMONS-DICK Co.....	186,774	9,500	395,240									
E. W. SPROUL Co.....	170,939	10,558	386,186	505,578	558,120	41,950	1,600,000	.01				
A. W. STOOLMAN.....	170,403	11,000	342,538	473,964	532,000	43,500	1,516,950					

CONTRACTS FOR NEW BUILDINGS

Professor White reported his estimates of the cost of completing and furnishing the new Commerce, Gymnasium, Library, and University McKinley Hospital buildings, showing that the total cost should not exceed the appropriations.

On motion of Mr. Trimble, the recommendation of the Executive Committee and of the Supervising Architect with reference to the general contract for the Commerce building was adopted: namely, the contract was awarded to English Brothers, the lowest bidders, on the basis of their bid of \$336,960, subject to certain deductions as specified in the contract, and the President and the Secretary of the Board were authorized to execute such contract.

On motion of Mr. Trimble, the recommendation of the Executive Committee and of the Supervising Architect with reference to the general contract for the Library building was adopted: namely, the contract was awarded to English Brothers, the lowest bidders, on the basis of their bid of \$507,750, subject to certain deductions as specified in the contract, and the President and the Secretary of the Board were authorized to execute such contract.

On motion of Mrs. Busey, the recommendation of the Executive Committee that all bids on the general contract for the New Gymnasium be rejected was not concurred in, but the Executive Committee was directed to follow the procedure used in the case of the bids on the Hospital: namely, to ask the three low bidders to revise their bids to conform to certain changes in the plans, and to award the contract to the lowest bidder. It was specified that such bids must be in the hands of the Supervising Architect not later than Monday, February 18, 1924, at 9 o'clock a. m.

On motion of Mr. Trimble, Mr. Armstrong was authorized to act as a member of the Executive Committee in place of Mr. Trees at the meeting of February 18, 1924.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

APPROPRIATIONS FOR NEW BUILDINGS

(1) A recommendation that the following appropriations be made.

1. The appropriation of the sum of \$750,000 appropriated by the last General Assembly for the erection of the first unit of a new library building for the purposes for which the Legislature made the appropriation.

2. The appropriation of the sum of \$500,000 appropriated by the last General Assembly for the erection of a new building for the College of Commerce and Business Administration for the purposes for which the Legislature made the appropriation.

3. The appropriation of the sum of \$500,000 appropriated by the last General Assembly for the erection of a new men's gymnasium for the purposes for which the Legislature made the appropriation.

4. The appropriation of the entire sum of \$205,000, more or less, donated by Honorable W. B. McKinley and including all interest earned on his donations for the erection of the University Students' Hospital for which purposes the donations were made, it being understood that the total sum mentioned above yet requires for its completion approximately \$50,000 promised orally by Mr. McKinley to be paid when the building is under way.

A further recommendation that the architects be instructed to receive bids on all sub-contracts for each of these buildings, and that the Supervising Architect be authorized to make all necessary expenditures from these funds for work which will be done on force account and for the purchase of furnishings and equipment which will be purchased out of stock.

On motion of Mrs. Evans, these recommendations were approved. The appropriation was made by the following vote: Aye, Mr. Armstrong, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Noble, Mr. Trimble; no, absent, Mr. Blair, Mrs. Blake, Mr. Small, Mr. Trees.

REPORT ON ADVISABILITY OF PLATTING AND SELLING CERTAIN LAND

(2) On July 12, 1922, the Board authorized me to take under consideration and report later the advisability of plotting and selling the Athletic Association land (which was acquired by the University last July) between First Street and the Illinois Central Railroad.

I have made no report because conditions have not yet ripened sufficiently to justify a conclusion. I shall report when conditions change.

This report was received for record.

REPORT ON IMPROVEMENTS SUGGESTED BY THE STADIUM COMMITTEE

(3) At the meeting of December 15, 1922, I submitted to the Board a letter from the Honorable Robert F. Carr, Chairman of the Executive Committee of the Stadium, setting forth the prospective improvements needed in the neighborhood of the Stadium and which properly are matters of University concern. You referred the matter to me for consideration and report.

The matter has had my attention, and our Supervising Architect, Professor James M. White, has given, as usual, valuable advice. It has not been possible, however, to reach conclusions.

Professor White suggested the wisdom of taking no plans looking towards improvement, such as paving streets, until the matter of the inclusion of certain territory within the limits of the City of Champaign had been decided.

As to the landscape and planting requirements, I recommend that that whole matter be referred again to the committee on horticulture planting, of which Mrs. Blake is Chairman.

As to pavement of First, Second, Third, and Fourth Streets, either to or beyond the city limits, it is impossible to say anything at the present time.

As to providing facilities for parking, I think it was shown by our experience last fall that that problem is virtually solved.

This report was received for record and the matter of the planting requirements was referred again to the special committee.

COMMITTEE ON RESOLUTIONS

At this point, President Noble appointed the President of the University, Mr. Trimble, and Mrs. Busey a special committee to prepare resolutions commemorating the services of Mr. W. L. Abbott and Mr. O. W. Hoit as members of the Board.

COST OF OPERATING HOSPITALS

President Noble reported for the special committee on the cooperative hospitals that the State Department of Public Welfare expects to be able to equip and operate all of the main building facing north—a total of from 200 to 250 beds.

IN MEMORY OF JUDGE JOHN M. HERBERT

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

WHEREAS, in the death of John M. Herbert on January 23, 1924, the Board of Trustees of the University of Illinois has lost an honored member, and

WHEREAS, his sudden death came as a great shock to his associates and has deprived them of an earnest, influential co-worker, and the University of one of its friends,

BE IT RESOLVED that the Board hereby expresses to his family its heartfelt sympathy in the loss of their husband and father, and that this testimony of its appreciation and sorrow be spread upon the minutes, and a copy sent to the surviving members of his family.

COOPERATIVE INVESTIGATION ON DRAINAGE

(4) A recommendation that a request of the Director of the Engineering Experiment Station that the Board approve an agreement with the Bureau of Public Roads of the United States Department of Agriculture to carry on certain drainage investigations in Illinois, be granted. This involves an expenditure from appropriations already made by your Board to the Engineering Experiment Station, not to exceed \$600 a year for assistants.

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

TRAVELING EXPENSES, OFFICE OF THE DEAN OF MEN

(5) A request for an appropriation of \$250 from the Reserve and Contingent Fund for travelling expenses for the Dean of Men in discharge of certain duties in the Chicago departments this year.

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

PURCHASE OF ATHLETIC ASSOCIATION LAND

(6) A report from the Comptroller that in accordance with the action of the Board on July 11, 1923, he has concluded the purchase of the Stoolman tract (18.51 acres) and the Athletic Association tract west of First Street (20 acres) for a total consideration of \$81,236.92.

This report was received for record.

PLYM SECURITIES RECEIVED

(7) A report from the Comptroller that the certificates of Southern Pacific Stock donated to the University by Mr. Plym have been received by our Treasurer, Mr. Burke, showing transfer to the Board of Trustees.

This report was received for record.

GRADUATE SCHOOL FELLOWSHIPS AND SCHOLARSHIPS

(8) A recommendation, on request of the Dean of the Graduate School, that the usual appropriation of \$25,000 be made from the funds of 1924-25 for stipends of Graduate School Fellowships and Scholarships for the year 1924-25.

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

PURCHASE OF NEVADA STREET PROPERTY

(9) The following report from the Comptroller:

February 4, 1924

President David Kinley, University of Illinois

MY DEAR PRESIDENT KINLEY:

I am sending you a summary of what has been done in the Mitchell-Walcott matter, relating to the purchase of the property at 1117 Nevada Street.

In accordance with the action of the Board at the last meeting the contracts with W. W. Mitchell were executed providing for

- (a) the cancellation of the rental agreement for the property;
- (b) the sale of the property by Mr. Mitchell to the University.

The abstract of the property was examined by Judge Harker and approved by him. The sums due Mr. Mitchell on both of these contracts have been paid in full and he has acknowledged receipt thereof.

I have also advised Mr. Walcott of the fact that Mr. Mitchell's interest in his contract with Mr. Walcott has been assigned to the Board of Trustees. I have remitted to Mr. Walcott for all sums due on the contract payable by the University as of February 5, 1924, and have received an acknowledgement by him that all amounts due on the contract to that date have been paid. There remains still payable on the contract the sum of \$1800 due February 5, 1925, with interest at 6% from February 5, 1924, payable semi-annually. When these payments have been made Mr. Walcott is under contract to make a warranty deed to the property. Should he insist on making that deed to Mr. Mitchell, then Mr. Mitchell is also under contract to make a deed to the Board of Trustees.

I have placed on record Mr. Mitchell's assignment of the Mitchell-Walcott contract, and the contract of sale from Mr. Mitchell to the Board of Trustees.

Very truly yours,

LLOYD MOREY
Comptroller

This report was received for record.

RESIGNATION OF MR. C. A. PETRY

(10) Mr. C. A. Petry, of the staff of the Supervising Architect, wrote Professor White under date of January 23, stating that after February 1 he will be associated as a partner in a local contracting firm and wishes his resignation to take effect February 1, or as soon thereafter as may be convenient for the University.

In connection with Mr. Petry's resignation, Professor White wrote me the following letter:

DEAR PRESIDENT KINLEY:

I am enclosing Mr. Petry's resignation to take effect February 1. It is with much regret that I recommend the acceptance of this resignation, but I should like to recommend that it be not effective until the first of May.

Mr. Petry has had only two weeks' vacation in the last two years and is entitled to an extension of this date on that score, but in addition he will be able to give us quite a large amount of time—probably equal to half time—up to the first of May, and we need his services very badly in getting all of this new work started.

Yours truly,

JAMES M. WHITE
Supervising Architect

I recommend that Professor White's suggestions be adopted and approved by the Board, namely, that Mr. Petry's resignation be accepted, effective May 1, and that he be permitted to take out all vacation allowances due him in the period before that date.

On motion of Mrs. Evans, these recommendations were approved.

INVESTMENT OF TRUST FUNDS

(11) A suggestion that the Board make it specifically the duty of its Finance Committee to consider and make recommendations on the investment of trust funds given to the University; that the committee be instructed to consider the matter of changing the form of securities whenever circumstances seem to make it advisable to do so, and report at the next meeting of the Board a recommendation for the change of the form of investment with their reason therefor.

In this connection, I beg leave to remind the Board that some time ago your Board directed the investment of the McKinley Hospital money in interest-bearing securities. The chairman of your Finance Committee, Judge Herbert, demurred to the proposition on the ground that might invalidate the bond of the Treasurer. I submitted the question on this point to the Legal Counsel of the University in the following letter and received his reply which is also attached.

Honorable O. A. Harker, Legal Counsel:

January 3, 1924

DEAR JUDGE HARKER:

Some months ago the Board of Trustees of the University approved a recommendation of mine that the Comptroller be directed to invest the McKinley Hospital money then on hand under the direction of the Finance Committee of the Board. Judge Herbert, Chairman of the Finance Committee, was not present at the meeting. When he was requested to take action, he demurred on the ground that such action on the part of the Finance Committee might invalidate the bond of the University Treasurer.

It seems to me that the Judge is mistaken in this view. So far as I can find, the bond of the Treasurer is given for the safe-keeping of the money and securities committed to his charge. It seems to me that the Board may at any time change the form of its investments in securities without any responsibility on the part of the Treasurer for the change, provided only he keeps the securities safe so long as they are in his custody. If this view is not correct, then the Board's hands are tied in the matter of changing investments or trust funds from one security to another. Will you kindly instruct me as to the correct view of the Treasurer's responsibility in such premises?

Will you also kindly give me your opinion on the following point?

Section 5 of the organic act establishing the University, passed March 8, 1867, provides that the Board of Trustees shall appoint a Treasurer at the first and each biennial meeting thereafter. The act further provides that said Treasurer "shall give bonds with such security as the Board of Trustees shall deem amply sufficient to guard the University from danger of loss or diminution of the funds entrusted to his care"; and also that "said Treasurer . . . to receive such compensation as the Trustees may fix, and be paid in the same manner as the teachers and others employees of the University are paid."

My question is this—does not the phraseology last quoted require the Board of Trustees to fix a salary for the Treasurer and to pay him in regular installments as the teachers and other employees of the University are paid? In other words, has not the Board been violating the law in this respect from the beginning in that it has appointed a Treasurer, who, instead of being paid a salary, is allowed to pay himself whatever interest he can earn on University funds over and above two percent?

It is important that your reply reach me not later than Thursday afternoon, January 10.

Very truly yours,

DAVID KINLEY

President

February 8, 1924

*In re: INVESTMENT OF McKINLEY
HOSPITAL FUND**President David Kinley, Administration Building*

MY DEAR PRESIDENT KINLEY:

I have carefully examined the bond of A. M. Burke, treasurer of the University of Illinois, and can not understand how the investment of the McKinley hospital money by the Comptroller can effect the validity of the bond. You say that Mr. Herbert demurred to the proposition to so invest because it might invalidate the bond. Mr. Herbert evidently had in mind some decision with reference to the liability of county treasurers and other public officials whose duties were broader than merely preserving the funds which came into their hands officially. The first part of the condition of the bond is that the treasurer "shall well and truly perform and faithfully discharge the duties of the treasurer of said University during his term of office." Then follows the specific requirement of keeping and truly accounting for moneys, securities, etc.

The treasurer of the University is not required to make any collections or make investments. His duties are more limited than those of county treasurers who after a certain date are required to make collections. The decisions of our courts making a county treasurer liable for neglect of duty because of his failure to make collections have no application to a case of this kind. The liability of the surety on the bond would not be affected by the Board of Trustees directing an investment of funds in his hands.

I am clearly of the opinion, also, that the Board of Trustees has the legal right to carry into effect the recommendation made by you as to the investment of the McKinley hospital funds. Of course, the acts of the Comptroller in that regard should be subject to your approval, the approval of the Finance Committee, or the approval of the Executive Committee.

Respectfully submitted,

O. A. HARKER

Legal Counsel

February 11, 1924

*In re: INVESTMENT OF McKINLEY
TRUST FUNDS**President David Kinley, Administration Building*

MY DEAR PRESIDENT KINLEY:

Complying with your request for my views concerning your statement on "Committee on Investments," I am pleased to say that in my opinion your proposition to have the investment and reinvestment of trust funds put in charge of the Finance Committee of the Board of Trustees, is sound. I do not think the Committee should be given full power to act in all cases, however. For instance, should the Committee think it advisable to change from one character of investment to another, it should report the fact to the Board with its recommendation and make the change only when specifically authorized.

The order or resolution authorizing the Committee to invest and reinvest should contain the limitations on its powers.

Respectfully submitted,

O. A. HARKER

Legal Counsel

On motion of Mr. Armstrong, the duties of the Finance Committee with respect to investment of trust funds were defined as suggested by the President of the University.

CONTRACT FOR MCKINLEY HOSPITAL

At this point, the bids for the general contract for the construction of the University McKinley Hospital were opened and announced as follows:

English Brothers.....	\$146,500
J. A. McDonald.....	146,937
J. Clyde Evans.....	148,980

On motion of Mr. Trimble, the general contract for the construction of the University McKinley Hospital was awarded to English Brothers, the lowest bidders, on the basis of their bid of \$146,500, subject to certain deductions as specified in the contract, and the President and the Secretary of the Board were authorized to execute such contract.

PAYMENT ON LOTS

(12) A recommendation that the payment of two items of indebtedness on our recently purchased College Place Lots be authorized as follows:

on the Orchard Place Lots, payable April 1, 1924.....	\$5,000
on Lot 52, College Place, payable May 28, 1924.....	\$3,500

and that an appropriation of \$8500 be made from the Reserve and Contingent fund for this purpose.

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

DEGREES, FEBRUARY, 1924

(13) A recommendation that degrees be conferred on the following list of students recommended by the University Senate and certified by the Clerk of the Senate for degrees indicated in connection with their names.

THE GRADUATE SCHOOL**Degree of Master of Arts***In Anatomy*

HAROLD LORRAINE WEATHERFORD, A. B., Leland Stanford Jr. University, 1916

In Chemistry

EDNA MORLEY MONTGOMERY, A.B., University of Montana, 1919

In Classics

HAZEL W. BOWLUS, A.B., 1915

In Economics

HARRIET BATTERTON, A.B., 1920

WARD LESLA BISHOP, A.B., Earlham College, 1923

CARLOTTA MARKS FORD, A.B., 1911

CLARENCE ALFRED BONNEN, B.S., 1920

In Education

NEIL BOMAR JOHNSTON, A.B., Converse College, 1899

LIESETTE JANE McHARRY, A.B., 1912

In History

MARY VOSE HARRIS, A.B., University of Wisconsin, 1918

In Mathematics

HAROLD WOOD BAILEY, B.S., Ottawa University, 1921
 NELSON BUSH CONKWRIGHT, A.B., University of Kentucky, 1922

In Political Science

CHARLES MAYARD KNEIER, A.B., 1922

In Sociology

VERNON GUY SORRELL, A.B., University of Iowa, 1922

Degree of Master of Science*In Accountancy*

FRANCIS MERRILL BEATTY, B.S., 1922

In Agronomy

FLOYD LESLIE WINTER, B.S., 1922

In Business Organization and Operation

MARTIN ALBERT BEHRENS, B.S., 1919

In Chemistry

JOHN BABCOCK BAKER, B.S., 1921
 HERMAN BEUKER, A.B., Hope College, 1923
 JUGAL-KISHMORE DUBEY, B.S., 1923
 OSCAR MARVIN HELMER, B.S., Oregon Agricultural College, 1922
 LINDLEY EVA MILLS, A.B., Miami University, 1918

In Economics

GEORGE FRANK ADAMEK, B.S., 1922
 KUAN CHUNG LI, B.S., Peking Government University, 1919

In Education

HELEN MILLAR HOPKINS, B.S., 1922

In Mechanical Engineering

CHARLES NATHAN ARNOLD, B.S., 1922

In Pathology

ROBERT CRAWFORD ROBERTSON, A.B., 1921

In Railway Engineering

MASASHI ALFRED MATSUNO, B.S., 1923
 ZUN LEAN PAWN, B.S., 1921

Degree of Doctor of Philosophy*In Chemistry*

ROBERT MCCLAUGHRY HILL, B.S., Carthage College, 1915; M.S., 1921

In Political Science

EARL HOYT KETCHAM, Ph.B., University of Chicago, 1919; A.M., University of Michigan, 1921
 HOWARD WHITE, A.B., Southwestern College, 1916; A.M., University of Kansas, 1917

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts*In General Course*

GRACE ELIZABETH BEATTY
JOHNSON GREER BURNS
JOSEPH GORMAN BURRIS
EDNA CLAUSEN
HAROLD MERLAND DALY
RUTH LUDDEN DIXON
LEO REYNOLD FORTIER
CHARLES EMORY HARNER

VERONICA LUCILLE HAERING
ORA FLORENCE LATHAM
PAUL MCCLUER
CHARLOTTE RICHE MARBOLD
ANNA JOSEPHINE PIGALL
ROSE STEPHENS
MARY RUTH TULPIN
DWIGHT CARL VOGEDING

In Home Economics

GEORGIA ISABEL PARKS

Degree of Bachelor of Science*In Chemistry*

WINSTON BURWELL TALL

DONALD WILLIAM MACCORQUODALE
PHILIP POWELL PERKINS

In Chemical Engineering

MIEN-HWA KANG

HAROLD EDWIN WILSON

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science*In Banking and Finance*

JESSE LINNEAUS BLAINE
CLARENCE CHURCH HERB
MANOHAN LAL HAWLLEY

HARRY MARTIN ROBB
BANSI LAL SAHGAL
PAO-KWAI WHANG

In Foreign Commerce

WALTER ALFRED ROWLAND

TE-YUAN WU

In General Business

INEZ DOROTHY ANDREN
LENARD SAMUEL BIESPIEL
RAYMOND HENDERSON BLACK
CLARENCE WILLIAM BOWEN
JAMES WILLIAM COLE
VINCENT ARON COX
GEORGE RUSSELL DYE
STANLEY LOUIS FUNK
ROLAND DEWEY GOWER
LESTER ANTON HENNING
DANIEL ORSON HOWARD
CARL G. LARSON
MAX LIDSCHIN
FLOYD EARL PREWITT
RICHARD WENDELL REICHLE

EDGAR KING RUTHERFORD
LINCOLN SCHICK
SAM SHAPIRO
PARNELL QUINCY SHUTTLEWORTH
SAMUEL HORACE SPEAR
GEORGE RICHARD SPOERER
ADAM EDWARD STEIN
EVERETT CHARLES STEWART
DANIEL H. TALMAGE
WILLIAM HERMAN TAYLOR
PETER JOHN VESSOFF
FRANK DEWEY WEBER
HENRY MILLS WILCOX
KAN TSZ WONG

In Industrial Administration

ROBERT ADAM GALBREATH

FRANK ADDISON ORLAND
PAUL FRANCIS PADOU

In Railway Administration

TSEE-LING HSU

KUI-YAO TSAO

COLLEGE OF EDUCATION

Degree of Bachelor of Science*In Education*

MARY MARGARET BAILEY
CAROL BRADLEY
BEAULAH DARLING
ROYAL KREBS EDEN
CORNIE ANGELIA FARWELL
CLARENCE NATHAN FUQUA
NEIL FORD GARVEY

CLIFFORD LAWRENCE JACKSON
HELEN CAROL KERN
ERNEST JOHN KUNZE
THOMAS EDWARD McCANN
MARGARET FRANCES PACKARD
ALFREDA RASTER
PENTISS EDGAR REID

In Agricultural Education

LEROY EDWARD DAMHOFF

ALLISON OLIVER PLUMMER

In Industrial Education

OROUS IRA LEACH

In Music Education

MAERYTA DANIEL POOLE

COLLEGE OF ENGINEERING

Degree of Bachelor of Science*In Architectural Engineering*

KENNETH LESLIE SMITH

In Ceramics

RANGWALD SEVERN OLSEN

In Civil Engineering

DANIEL JOACHIM CASEY

COLLETT NOBLE DUNLAP

LEON BRUNO KORDELL

In Electrical Engineering

STANLEY DAVIS FORSYTHE

EDWIN EARNEST FULS

In General Engineering

SAMUEL POTTINGER LANCASTER

In Mechanical Engineering

OLIVER MILTON ARMSTRONG

BAXTER BURRIS HARTER

SAM STEELE SAMPLE

In Mining Engineering

JERRY HENRY SETINSKY

In Railway Civil Engineering

KUO-CHUN CHEN (KERMIT C.)

LOH-KWAN CHEN

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science*In Agriculture*

EDGAR SIMPSON AMRINE
HOWARD ROBERT BAKER
JARVIS NICKOLAS BURR BURNER
LINDLEY LEE CARTER
HARLAN KINGSBURY DANFORTH
ARTHUR VINCENT HAY
HARRY CLAY NEVILLE

EDWARD RAINEY OTEY
TILFORD TAYLOR SHOOT
JAMES TAYLOR ROBERTSON SIM
GEORGE HENRY SLIMPET
JOHN CLIFFORD SMALL
OSCAR BYRON SMITH

In Home Economics

MARY ADELL FUNK

In Landscape Gardening

EUNICE SARAH FENELON

DELLA MATILDA MYERS

COLLEGE OF LAW

Degree of Bachelor of Science*In Law*

ROBERT FRANCIS HOWE

WILLIAM HERBERT SANSON

Degree of Bachelor of LawsMAURICE LYNN CONE
DRURY ALFRED GREENPAUL MARTIN MITCHELL
CARL ADOLPH SWENSON

COLLEGE OF MEDICINE

Degree of Bachelor of Science

ESTEBAN ELIAZO

CARL NATHANIEL FURNESS

Degree of Doctor of MedicineWILLIAM LANE BUHRMAN
HARRY OLIVER MARYANALBERT LEROY POTTS
OTTO ANDREW G. REINHARD

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

INVESTMENT OF ENDOWMENT FOR PRIZES ON "THRIFT"

(14) A request that the Finance Committee be requested to report to the Board at its next meeting a recommendation concerning the investment of \$1281.16 given as an endowment for prizes for essays on thrift.

On motion of Mrs. Evans, the Finance Committee was requested to make a recommendation on this matter.

AUTHORITY OF THE EXECUTIVE COMMITTEE OF THE BOARD

(15) Complying with your instructions given me at your meeting of January 12, 1924, I submit herewith the opinion of the Legal Counsel on the scope of authority of the Executive Committee of the Board.

February 6, 1924

In re: **EXECUTIVE COMMITTEE OF THE
BOARD OF TRUSTEES**

President David Kinley, Administration Building

MY DEAR PRESIDENT KINLEY:

Complying with your request of recent date, I am pleased to submit the following opinion as to making acts of the Executive Committee subject to approval of the Board of Trustees.

The legislative will concerning the creation and powers of the Executive Committee was first expressed in section two of the organic act of 1867 in the following language:

"Said Board of Trustees may appoint an Executive Committee of their own number, who, when said Board is not in session, shall have the management and control of the same, and for that purpose have and exercise all the powers hereby conferred on said Board which are necessary and proper for such object."

That section has not been repealed, nor amended.

In the act to regulate the University, approved May 7, 1873, there appeared in section two a similar provision which was amended in 1887 to read as follows:

"Said Board of Trustees may appoint an Executive Committee of three chosen out of their own number, which committee, when said Board is not in session, shall have the management and control of the University, and of its affairs, and for that purpose shall have and exercise all the powers which are necessary and proper for such object, except in so far as the Board may reserve such powers to itself, and any powers granted at any time by said Board to such Executive Committee, the Board may at any time revoke."

The language used in the act of 1867 clearly shows a legislative intent to vest the Executive Committee, when the Board was not in session, with all the powers of management and control which the act conferred upon the Board. In other words, during the time intervening the sessions of the Board, there were to be no limitations on the powers of the Committee other than those imposed upon the Board. It will be observed that the language employed in the act of 1887 differs from that of the act of 1867 with reference to limitation of the committee's powers. The words "except in so far as the Board may reserve such powers to itself and any powers granted at any time by said Board to such Executive Committee the Board may at any time revoke," show the limitation which the legislature desired. Although section 2 of the act of 1867 has not been amended, the provision contained in the act of 1887 must control under the well recognized canon of construction that where two legislative acts upon the same subject differ, the one last adopted must prevail.

In my opinion, the powers which the Executive Committee may exercise in the management and control of the affairs of the University when the Board is not in session are unlimited except as to powers which the Board may reserve to itself. The expression "and any powers granted at any time, by said Board to such Executive Committee the Board may at any time revoke" justifies no such contention as that the acts of the Committee may be subject to the approval of the Board. Except as to powers reserved the Committee has full power to act for and bind the Board to the same extent as the Board while in session. To make its acts subject to approval by the Board would do violence to the spirit of legislation on the subject.

Since the law specifies that the Committee shall, when the Board is not in session, have all the powers of the Board excepting those reserved, the acts of the Committee within the sphere of its authorization are final and the approval or disapproval of the Board would not effect the validity of any act performed by it. If at any time the Board should be of the opinion that the Committee, while acting within the sphere of its authorization, is exercising some function which should be exercised by the Board, it may revoke or curtail, but its order in that respect would not be retroactive.

Respectfully submitted,

O. A. HARKER

Legal Counsel

This report was received for record.

PURCHASE OF LOT 56 IN COLLEGE PLACE

(16) A recommendation that a recommendation of the Superintendent of Business Operations that Lot 56 in College Place be purchased from Mr. L. J. Machin for \$2200, this price being subject to the 1923 taxes and this year's lighting assessment, be approved and that this purchase be authorized and the sum of \$2200 be appropriated from the Reserve and Contingent fund, for this purchase.

This purchase was authorized and the appropriation was made by the following vote: Aye, Mr. Armstrong, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Noble, Mr. Trimble; no, none; absent, Mr. Blair, Mrs. Blake, Mr. Small, Mr. Trees.

ABSENCE FOR DEAN CLARK

(17) A recommendation that Dean Clark be permitted to be absent two weeks to enable him to accept an invitation from the Oregon Agricultural College to participate in its Education Exposition.

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

CONTRACT WITH SANITARY DISTRICT

(18) In accordance with the action of the Board on March 12, 1923 (page 138), the Legal Counsel has drafted a contract embodying the conditions under which a sanitary sewer shall be constructed across the grounds of the University, and the contract, which has been signed by the President and Secretary of the Board of Trustees of the Urbana and Champaign Sanitary District, is hereby submitted for the approval of the Board.

CONTRACT

This contract and agreement made and entered into by and between the Board of Trustees of The Urbana and Champaign Sanitary District of Champaign County, Illinois, as parties of the first part, and the Board of Trustees of the University of Illinois as parties of the second part, witnesseth as follows:

WHEREAS, Said parties of the first part are making plans and preparing and contemplating the construction of a Sanitary Sewer on, along, and across the property of the parties of the second part, which said sewer is to be along the lines as herein designated:

Main Line

The main line of the proposed sewer passes through the property of the University of Illinois as follows: Beginning at the west end of Railroad Street in Urbana westerly on a line about six (6) feet south of and parallel to the south line of the right-of-way of the Champaign and Urbana Railway, Gas & Electric Co., to a point about four (4) feet east of the west line of Matthews Avenue; thence southerly at an angle of $90^{\circ}5'$ left for a distance of about Two Hundred Fifty-five (255) feet to a point Thirty (30) feet north of the north bank of the Boneyard; thence westerly at an angle of $85^{\circ}2'$ right for a distance of Two Hundred Fifty-two (252) feet, passing between the Highway Laboratory and the Boneyard; to a point about Ten (10) feet east of the east wall of the narrow section of the old Heating plant; thence westerly at an angle of $4^{\circ}53'$ right for a distance of One Hundred Seventeen and Five tenths (117.5) feet passing below the floor of the narrow section of the old Heating plant to a point between the Water Reservoir and the Boneyard; thence westerly at an angle $8^{\circ}5'$ right for a distance of One Hundred Thirteen and two-tenths (113.2) feet passing between the Electrical Engineering Laboratory and the Boneyard to a point about Forty (40) feet south of the Electrical Engineering Laboratory and about 55' east of the east curb of Burrill Avenue; thence westerly at an angle of $17^{\circ}3'$ left for a distance of Two Hundred Eighty-three and three-tenths (283.3) feet passing between the Green House and the Boneyard to a point about Ten (10) feet South and Three (3) feet east of the southwest corner of the Green House; thence northwesterly at an angle of $35^{\circ}12'$ right for a distance of One Hundred Thirty-two and seven-tenths (132.7) feet to a point two (2) feet east of the east curb of Wright St.

This line is to be Twenty-two (22) inches in inside diameter.

This line is proposed to be constructed at once.

Green Street Line

There is also proposed a line extending along the north side of Green St., which passes through University property from Matthews Avenue to Wright St., connecting with existing manholes at both points.

This line is to be Ten (10) inches in inside diameter and is to be laid about Twelve (12) feet north of the north curb of Green St.

This line is not to be constructed at the present time but it is to be constructed in the near future as increasing population of south-east Champaign demands and

WHEREAS, Said parties of the second part are desirous of granting said right-of-way to said parties of the first part to construct said sewer, on, along, and across the property of the said parties of the second part on said line as herein above set forth.

NOW, WHEREFORE, It is hereby agreed by and between said parties, that said parties of the first part shall have the right to construct, reconstruct, repair, maintain, and operate said sewer line on, along, and across the property of the second part on the following line:

Main Line

The main line of the proposed sewer passes through the property of the University of Illinois as follows: Beginning at the west end of Railroad Street in Urbana westerly on a line about Six (6) feet south of and parallel to the south line of the right-of-way of the Champaign and Urbana Railway, Gas & Electric Co., to a point about Four (4) feet east of the west line of Matthews Avenue; thence southerly at an angle of $90^{\circ} 5'$ left for a distance of about Two Hundred Fifty-five (255) feet to a point about Thirty (30) feet north of the north bank of the Boneyard; thence westerly at an angle of $85^{\circ} 2'$ right for a distance of Two Hundred Fifty-two (252) feet, passing between the Highway Laboratory and the Boneyard, to a point about Ten (10) feet east of the east wall of the narrow section of the old Heating plant; thence westerly at an angle of $4^{\circ} 53'$ right for a distance of One Hundred Seventeen and five-tenths (117.5) feet, passing below the floor of the narrow section of the old Heating plant to a point between the Water Reservoir and the Boneyard; thence westerly at an angle of $8^{\circ} 5'$ right for a distance of One Hundred Thirteen and two-tenths (113.2) feet passing between the Electrical Engineering Laboratory and the Boneyard to a point about Forty (40) feet south of the Electrical Engineering Laboratory and about 55' east of the east curb of Burrill Avenue; thence westerly at an angle of $17^{\circ} 3'$ left for a distance of Two Hundred Eighty-three and three-tenths (283.3) feet passing between the Green House and the Boneyard to a point about Ten (10) feet South and Three (3) feet east of the southwest corner of the Green House; thence northwesterly at an angle of $35^{\circ} 12'$ right for a distance of One Hundred Thirty-two and seven-tenths (132.7) feet to a point two (2) feet east of the east curb of Wright St.

This line is to be Twenty-two (22) inches in inside diameter.

This line is proposed to be constructed at once.

Green Street Line

There is also proposed a line extending along the north side of Green St. which passes through University property from Matthews Avenue to Wright St. connecting with existing manholes at both points.

This line is to be Ten (10) inches in inside diameter and is to be laid about Twelve (12) feet north of the north curb of Green St.

This line is not to be constructed at the present time but it is to be constructed in the near future as increasing population of southeast Champaign demands.

It is further mutually agreed by and between the parties herein that said parties of the first part shall construct said sewer on, along, and across the property of the parties of the second part in such manner that the same will not interfere with any of the buildings, the foundations thereof, or any trees, or other property of the parties of the second part and that the work during said period of construction and during the repair work on same, shall be subject to the inspection of the Supervising Architect of the University of Illinois for his determination as to whether or not said construction does in any way interfere with any of the buildings, foundations thereof, trees, or any other property of said parties of the second part.

Said parties of the first part shall do all backfilling in such a manner and in such a way that it will leave the premises over which the ditch or trenches were made for the sewer system, as nearly as possible, in the condition as they were before work was begun.

IN WITNESS WHEREOF the undersigned authorized officers of the parties hereto attach their signatures as official representatives and the corporate seals of the respective parties, this 2nd day of April, A. D., 1923.

THE BOARD OF TRUSTEES OF THE URBANA
AND CHAMPAIGN SANITARY DISTRICT

Attest:

CLARENCE N. RILEY
Secretary

By P. W. WRIGHT
Its President

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

Attest:

H. E. CUNNINGHAM
Secretary

By W. L. NOBLE
Its President

On motion of Mr. Armstrong, the President and the Secretary of the Board were authorized to execute this contract.

SANITARY SEWER IN COLLEGE PLACE

(19) The following resolution, drawn by the Legal Counsel, granting permission to the City of Champaign to lay a tile sewer through the property of the University in College Place:

WHEREAS, the City of Champaign, Illinois, in the construction of a sanitary sewer desires to extend an eight inch tile over and through lots five (5), thirty-four (34), sixty-three (63), eighty-two (82), ninety-one (91), one hundred and ten (110), one hundred and nineteen (119), and one hundred and thirty-seven (137), of College Place, an addition to the City of Champaign, said lots being the property of the Board of Trustees of the University of Illinois; and,

WHEREAS, the extension of such sewer tile would benefit and enhance the value of said lots;

BE IT RESOLVED, that permission and right-of-way be granted to the City of Champaign, Illinois, to extend and lay an eight inch tile sewer through the above described lots and premises, the center line of which shall be as follows; extending across said lot five (5) along a line parallel to and seven and one-half (7½') feet south of the north line of said lot five (5); also extending across said lot thirty-four (34) along a line parallel to and two (2) feet north of the south line of said lot thirty-four (34); also extending across said lots sixty-three (63) and eighty-two (82) along a line designated as follows,—commencing at a point fourteen (14) feet east of the west line of Arbor Street and five hundred eighteen (518) feet south of the south line of Armory Avenue, thence northeasterly to a point fifteen (15) feet east of the west line of Third Street, and five hundred four (504) feet south of the south line of Armory Avenue; also extending across said lots ninety-one (91) and one hundred ten (110) along a line parallel to and six (6) feet south of the north line of said lots ninety-one (91) and one hundred ten (110); also extending across said lot one hundred nineteen (119) on a line parallel to and six (6) feet south of the north line of said lot and across said lot one hundred thirty-seven (137) on a line parallel to and thirty (30) feet south of the north line of said lot; subject to the condition that in the extension and laying out of said sewer tile, no buildings or the foundations thereof should be damaged or interfered with; and subject also to the inspection of the Supervising Architect of the University of Illinois, for his determination as to whether or not said construction does in any way interfere with or damage any of the buildings or other property located upon any of the above described lots.

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

APPROPRIATION FOR MUSEUM CASES

(20) A recommendation that an appropriation of \$6000 be made from the Reserve and Contingent fund for the completion of the case equipment of the present Natural History Museum space.

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

SUPPLEMENTARY APPROPRIATION FOR THE DEAN OF WOMEN

(21) A recommendation that the sum of \$2400 be appropriated from the Reserve and Contingent fund and added to the Expense and Equipment fund of the Office of the Dean of Women as follows:

Additional sum for wages of temporary employees.....	\$1800
Additional office expenses.....	250
Additional sum for printing and publications.....	200
Equipment and repairs.....	150

Further that for the present year adjustment may be made by transfer among these items on request of the Dean of Women and on approval of the President of the University.

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

LEAVE OF ABSENCE FOR PROFESSOR N. C. BROOKS

(22) Professor N. C. Brooks requests leave of absence for next year, presenting as alternative choices that he be permitted to be gone a year without pay, or that he be allowed absence on one-half pay without pledging himself to return. Dean Babcock recommends the former, namely, a leave of absence without pay, and I concur.

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

VACATION FOR PROFESSOR GRINDLEY

(23) A recommendation that a request of Professor H. S. Grindley, approved by Dean Mumford, for two weeks of his vacation now instead of next summer, be granted.

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

PURCHASE OF PHYSICIANS AND SURGEONS BONDS

(24) A report from the Comptroller of the purchase of bonds of the College of Physicians and Surgeons of the par value of \$3000 at 92½ and accrued interest; and a recommendation that an additional appropriation from the Reserve and Contingent fund of \$3000 be made to provide for the purchase of additional bonds of this issue in case they can be bought below par.

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

RENEWAL OF LEASE OF DuBOIS EXPERIMENT FIELD

(25) A recommendation, on request of Dean Mumford, that a lease of an agricultural experiment field near DuBois, Illinois, be renewed. This is a continuation of a lease which stood for a number of years with the father of J. M. Kinkley, now deceased, and the proposed renewal is drawn to transfer the former lease to the present owner.

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

ADDITIONAL SICK LEAVE FOR E. W. DAVIS

(26) A report that Mr. E. W. Davis was taken ill in December and is not yet fully recovered. Dean Mumford recommends that he be given an additional sick leave of two weeks in the month of January with pay.

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

AGRONOMY COTTAGE

(27) The following recommendations:

1. That the sum of \$6000 be transferred from the special appropriation for equipment for the College of Agriculture and appropriated for the erection of this proposed cottage for the Department of Agronomy.

2. That the Board approve the plans for this cottage as submitted by the Supervising Architect.

3. That the President and Secretary of the Board be authorized and directed to enter into contracts for the erection of this cottage at a total cost for all purposes, including sheds and outbuildings, of not to exceed the \$6000 appropriated therefor, the contracts to be based, according to our practice, on bids, and duly drawn up and approved by the proper officers of the University according to the rules of the Board before they are signed.

4. That beginning with the next fiscal year, July 1, 1924, the monthly or yearly wages of the occupants of the houses now owned by the University on the farms shall be set forth in the agricultural budget in two items—the money wage proposed and the rental value of the house offered—and the two together shall represent the total monthly or yearly wages in each case. The rental value shall be determined by the valuation put on the house by the Supervising Architect, the Comptroller, and the Dean of the College of Agriculture.

On motion of Mr. Armstrong, these recommendations were adopted. The transfer and appropriations were made in the following vote: Aye, Mr. Armstrong, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Noble, Mr. Trimble; no, none; absent, Mr. Blair, Mrs. Blake, Mr. Small, Mr. Trees.

BUSINESS ACTIVITIES IN UNIVERSITY BUILDINGS

(28) A recommendation that solicitors, canvassers, and agents of every description be prohibited from canvassing in University buildings.

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

GIFT FROM THE CLASS OF 1918

(29) A report of the receipt from Mrs. Catherine Needham Severance, Secretary of the Class of 1918, of a check for \$60 to be used for elm trees (see page 383). The check has been sent to the Comptroller.

This report was received for record.

ASSIGNMENT OF LAND AND EQUIPMENT

(30) A recommendation that the following regulation be adopted:

The assignment of land, equipment, or any other property to a department or division does not give the department a title to the same, but only to use as long as necessary; and the use of land or equipment or other property shall not exclude its use for other purposes by other departments of the University, at the same time, on approval of the President, provided that any such second use shall not interfere with the efficient utilization of said land, equipment, or other property for the purposes for which it was first assigned.

On motion of Mrs. Evans, this regulation was adopted.

PARKING ON THE SOUTH SIDE OF GREEN STREET

(31) A report of the action of the President of the University in signing the following agreement:

WHEREAS, it is universally recognized by the corporate authorities of the City of Urbana, Illinois, and of the University of Illinois, that in order to properly safeguard the lives and limbs of the public and of the students attending the University of Illinois, the parking of automobiles on Green Street, where the same passes through the Campus of the University, should be restricted, and

WHEREAS, in order to provide such protection, the City Council of the City of Urbana, passed an ordinance prohibiting the parking of automobiles on the south side of said street, where the same crosses the Campus of the University, and

WHEREAS, the executive authorities of the University have denied the right of the city to pass said ordinance, and have contended that a part of said street, where the same crosses said campus is not a public thoroughfare, and in that respect are in dispute with the authorities of the City of Urbana, who contend that it is a public street, and highway, and

WHEREAS, both the City and the University desire to immediately provide for the restriction of such parking, without waiving any rights either may have with reference to said street,

It is therefore agreed by and between the City of Urbana and the University of Illinois, represented in the City Council and in the Board of Trustees, that, saving and reserving, each to itself, all and all manner of right it may have in said street, and without waiving any such rights, and without admitting any rights whatsoever in the corporate authorities of the other, the said City of Urbana, and Trustees of the University of Illinois, will immediately, and without awaiting any final determination of the matters in dispute between them, cooperate, each with the other, in the enforcement of the restrictions contained in said ordinance, hereinabove referred to.

It is further agreed that the consideration for this agreement is the immediate safety of the people crossing said street, and shall in no manner be taken as any admission or waiver or declaration affecting the rights of either, in, to, or toward said street, but shall expressly recognize that a dispute exists regarding the same, and that this agreement is in no respect a settlement of said dispute.

It is further agreed that this agreement shall be binding, and take effect, if, when and immediately after the same shall be approved by the City Council of the City of Urbana, Illinois, and the Board of Trustees of the University of Illinois.

In witness whereof, the City of Urbana, Illinois, has caused this agreement to be signed by its Mayor and attested by its Clerk, and said Board of Trustees of the University of Illinois, has caused this instrument to be signed by its president attested by its corporate seal, all as of this 7th day of January, A. D. 1924.

Attest: C. B. HOLMES
City Clerk

THE CITY OF URBANA, ILLINOIS
By JAMES ELMO SMITH,
Mayor

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

For the University
DAVID KINLEY
President

January 17, 1924

State of Illinois }
Champaign County } S. S.
City of Urbana }

I, C. B. Holmes, City Clerk and ex-officio keeper of the records, files and seal of said city, do hereby certify that the above and foregoing agreement was sub-

mitted to the City Council of said city of Urbana, Illinois, on the 7th day of January, A. D. 1924, and by said City Council duly approved.

Witness my hand and the seal of said city this 8th day of January, A. D. 1924.

C. B. HOLMES

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

APPOINTMENTS MADE BY PRESIDENT KINLEY

The Secretary presented for record a list of appointments made by the President of the University.

Barber, Mildred B., Stenographer in the Business Office, for seven months, beginning February 1, 1924, at a salary of sixty-five dollars (\$65) a month, subject to the rules of the Civil Service Commission. (January 24, 1924)¹

Barr, D. L., Student Assistant in the department of Military Science, for one semester, beginning February 4, 1924, at a salary of ten dollars (\$10) a month. (January 12, 1924)

Bonn, Dorothy, Extension Specialist in Office Organization and Management, in the Smith-Lever Extension, beginning January 15, 1924, and continuing until September 1, 1924, at a salary of one hundred fifty dollars (\$150) a month. (January 12, 1924)

Brennan, Jessica W., University Graduate Stenographer in the Office of the University Press, for eight months, beginning January 1, 1924, at a salary of ninety-five dollars (\$95) a month, subject to the rules of the Civil Service Commission. (January 23, 1924)

Brown, Hazel, Clerk and Stenographer in the department of Mining Engineering, beginning February 1, 1924, and continuing until August 31, 1924, at a salary of seventy-five dollars (\$75) a month, subject to the rules of the Civil Service Commission. (January 24, 1924)

Cover, Mildred M., Secretary in the office of the Dean of the College of Liberal Arts and Sciences, for eight months, beginning January 1, 1924, at a salary of one hundred twenty dollars (\$120) a month. This appointment supersedes her previous one. (January 17, 1924)

Dann, Margaret, Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1924, at a salary of sixty dollars (\$60) a month. This appointment supersedes her previous one. (February 1, 1924)

Fisk, H. G., Assistant in Chemistry, on one-fourth time, for five months, beginning February 1, 1924, at a salary of thirty dollars (\$30) a month. (February 1, 1924)

Glos, Raymond, Student Clerk in the Office of the Dean of Men, beginning January 1, 1924, and continuing until June 30, 1924, at a salary of fifty dollars (\$50) a month. (January 12, 1924)

Gould, H. W., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1924, at a salary of sixty dollars (\$60) a month. (February 1, 1924)

Greengard, Joseph, Assistant in Medicine, beginning February 4, 1924, and continuing until September 1, 1924, without salary. (February 5, 1924)

Heald, Mrs. Theo R., Stenographer in the Bureau of Educational Research, beginning January 10, 1924, and continuing until September 1, 1924, at a salary of one hundred dollars (\$100) a month. (January 12, 1924)

Helms, E. A., Assistant in Political Science, for five months, beginning February 1, 1924, at a salary of one hundred forty dollars (\$140) a month. This appointment supersedes his previous one. (January 29, 1924)

Irvine, A. S., Assistant Superintendent of the Forge Laboratory, beginning February 10, 1924, and continuing until August 31, 1924, at a salary of one hundred eighty-three and one-third dollars (\$183.33) a month. (February 9, 1924)

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

Jones, H. L., Statistical Assistant in the Office of the Comptroller, for seven months, beginning February 1, 1924, at a salary of one hundred twenty-five dollars (\$125) a month, subject to the rules of the Civil Service Commission. (January 31, 1924)¹

Kneier, C. N., Assistant in Political Science, on one-half time, for five months, beginning February 1, 1924, at a salary of seventy dollars (\$70) a month. (January 29, 1924)

Knowlton, S. B., Structural Engineer in the Office of the Supervising Architect, for eight months, beginning January 1, 1924, at a salary of three hundred dollars (\$300) a month, subject to the rules of the Civil Service Commission. (January 11, 1924)

Martin, J. C., Assistant in Chemistry, on one-fourth time, for five months, beginning February 1, 1924, at a salary of thirty dollars (\$30) a month. (February 9, 1924)

Murray, Annie L., Stenographer in the Office of the Alumni Association, for eight months, at a salary of ninety dollars (\$90) a month, from January 1, 1924, until April 1, 1924, and at a salary of one hundred dollars (\$100) a month from April 1 to August 31, 1924, subject to the rules of the Civil Service Commission. (January 12, 1924)

Neckers, J. W., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1924, at a salary of sixty dollars (\$60) a month. This appointment supersedes his previous one. (February 1, 1924)

Nelson, Ada M., Cataloger in the Library, beginning February 5, 1924, and continuing until August 31, 1924, at a salary of seventy-five dollars (\$75) a month. (February 9, 1924)

Orland, F. A., Assistant in Business Organization and Operation, for five months, beginning February 1, 1924, at a salary of one hundred forty dollars (\$140) a month. (February 9, 1924)

Pangborn, Esther, Clerk and Stenographer in the Engineering Experiment Station, beginning February 1, 1924, and continuing until August 31, 1924, at a salary of eighty dollars (\$80) a month, subject to the rules of the Civil Service Commission. (February 9, 1924)

Parker, M. L., Assistant in Surgery, beginning January 1, 1924, and continuing until September 1, 1924, without salary. (January 8, 1924)

Plumb, Effie B., Secretary in the Home Economics Extension, beginning January 24, 1924, and continuing until September 1, 1924, at a salary of one hundred twenty-five dollars (\$125) a month. (January 17, 1924)

Potts, A. L., Assistant in Medicine, beginning February 5, 1924, and continuing until September 1, 1924, without salary. (February 9, 1924)

Rappaport, Benjamin, Assistant in Pathology, on one-half time, for five months, beginning February 1, 1924, at a salary of seventy-five dollars (\$75) a month. (January 31, 1924)

Smith, E. G., Clerk in the Purchasing Division of the Business Office, for six months, beginning March 1, 1924, at a salary of ninety dollars (\$90) a month, subject to the rules of the Civil Service Commission. (February 4, 1924)

Sroka, J. J., Instructor in Materia Medica, for four months, beginning February 1, 1924, at a salary of eighty dollars (\$80) a month. (January 29, 1924)

Tascher, W. R., Assistant in Crop Production, in the Agricultural Experiment Station, for seven months, beginning February 1, 1924, at a salary of one hundred dollars (\$100) a month. (January 22, 1924)

Vaughan, W. H., Research Graduate Assistant in Ceramic Engineering, in the Engineering Experiment Station, for five months, beginning February 1, 1924, at a salary of sixty dollars (\$60) a month, and for ten months, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (February 1, 1924)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

W. L. NOBLE

President

¹Declined.

EXECUTIVE COMMITTEE MEETING, FEBRUARY 18, 1924.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Chicago Athletic Club at 6 o'clock a. m. on Monday, February 18, 1924.

Dr. W. L. Noble, Chairman, Mrs. Laura B. Evans, and Mr. J. W. Armstrong (acting for Mr. Trees) were present; also Professor J. M. White, Supervising Architect.

GYMNASIUM CONTRACT

Bids for the construction of the New Gymnasium (general contract according to the revised plans as authorized by the Board on February 14) were received as follows:

	<i>Total Bid</i>	<i>Allowance for Steel</i>
English Brothers.....	\$349,000	\$130 a ton
A. W. Stoolman.....	\$362,476	<hr/>
W. M. Allen & Son.....	<hr/>	<hr/>

On motion of Mrs. Evans, the contract for the New Gymnasium was awarded to English Brothers, the lowest bidders.

SWITCH TRACK TO NEW BUILDINGS

On motion of Mr. Armstrong, permission was given to English Brothers to extend the Stadium switch track to the sites of the new buildings, under a contract to be drawn by the Legal Counsel to protect the interests of the University.

The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

W. L. NOBLE, *Chairman*
LAURA B. EVANS
J. W. ARMSTRONG