

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 11, 1924



The annual 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 Tuesday, March 11, 1924.

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

Mr. Trees was elected chairman and Mrs. Evans Secretary *pro tempore*.

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

Dr. Noble was unanimously elected to the office of President of the Board of Trustees for one year.

MR. H. E. CUNNINGHAM ELECTED SECRETARY

Mr. H. E. Cunningham was unanimously elected to the office of Secretary of the Board of Trustees for one year.

MR. LLOYD MOREY ELECTED COMPTROLLER

Mr. Lloyd Morey was unanimously elected to the office of Comptroller for one year.

EXECUTIVE COMMITTEE ELECTED

Mrs. Laura B. Evans and Mr. M. J. Trees were unanimously elected members of the Executive Committee, to serve with President Noble (as chairman) for one year.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of February 14, 1924, and (for record) the minutes of a meeting of the Executive Committee of February 18, 1924.

On motion of Mrs. Evans, the minutes were approved and received for record as printed on pages 403 to 426 above.

AUTHORITY TO RECEIVE MONEYS

On motion of Mrs. Busey, the following resolution was adopted:

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

DELEGATION OF SIGNATURE OF PRESIDENT AND SECRETARY

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

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

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

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

The President and the Secretary of the Board of Trustees are authorized to delegate to the Comptroller and to the Assistant to the Comptroller authority to sign the name of the President or of the Secretary of the Board of Trustees to vouchers against the State Auditor, and to warrants on the University Treasurer in case of emergency;

provided that under no circumstances shall the Comptroller or the Assistant to the Comptroller sign the names of both the President and the Secretary to the same warrant or voucher.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

LEASE OF A CARTER-PENNELL TRUST FARM

(1) A recommendation that the action of the Comptroller and the Secretary of the Board in executing a lease of one of the Carter-Pennell trust farms to Mr. Claude McDonald be approved. This farm is described as follows: About 104 acres of the north-east quarter of section 11 and about 89 acres of the north side of the northwest quarter of section 12 in township 23 north, range 14 west of the second principal meridian in the county of Vermilion and the State of Illinois.

On motion of Mr. Trees, the execution of this lease was approved.

EXECUTIVE COMMITTEE TO AWARD CERTAIN CONTRACTS

(2) A recommendation that the Executive Committee be authorized to award contracts on the wiring, heating, and plumbing for the McKinley Student Hospital, and on the wiring and plumbing for the Commerce Building, since these bids are to be in March 17, 1924; and also on the laying houses for the poultry plant.

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

SUMMER SESSION BUDGET

(3) The budget for the summer session of 1924, as submitted by the Director, Dean C. E. Chadsey, in accordance with the appropriation made therefor at the meeting of July 11, 1923 (see minutes, p. 241).

Accountancy, Business Organization and Operation, Economics, and Transportation

MAURICE H. ROBINSON, <i>Professor</i>	\$ 791.66
EDWARD J. FILBEY, <i>Associate Professor</i>	750.00
FREDERICK A. RUSSELL, <i>Associate Professor</i>	708.33
ARTHUR G. ANDERSON, <i>Associate</i>	466.66
CLARENCE C. HERRMANN, <i>Instructor</i>	333.33
EDWARD BERMAN, <i>Instructor</i>	333.33
EDWARD F. NICKOLEY, <i>Instructor</i>	375.00
SIDNEY G. WINTER, <i>Instructor</i>	300.00
ROY C. GORE, <i>Instructor</i> (half-time).....	125.00

Total..... \$4,183.31

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

JOHN J. PIEPER, <i>Assistant Professor</i> (half-time).....	\$ 250.00
DAVID C. WIMER, <i>Assistant Professor</i> (half-time).....	237.50
SLEETER BULL, <i>Associate Professor</i> (half-time).....	283.33
LESLIE E. CARD, <i>Professor</i> (half-time).....	333.33
MASON H. CAMPBELL, <i>Associate</i> (half-time).....	229.16
RAY I. SHAWL, <i>Assistant Professor</i> (half-time).....	250.00
CHARLES B. SAYRE, <i>Assistant Professor</i> (half-time).....	266.66
A. W. NOLAN, <i>Associate Professor</i>	666.66
B. C. LAWSON, <i>Assistant</i>	333.33

\$ 2,849.97

Less refund of one-half..... 1,424.99

Total..... \$ 1,424.98

Art and Design	
EDWARD J. LAKE, <i>Assistant Professor</i>	\$ 583.33
Astronomy	
ROBERT H. BAKER, <i>Professor</i> (part-time).....	\$ 399.99
Bacteriology	
FRED W. TANNER, <i>Associate Professor</i>	\$ 633.33
LUTHER THOMPSON, <i>Assistant</i>	266.66
<i>Total</i>	\$ 899.99
Botany	
FRANK L. STEVENS, <i>Professor</i>	\$ 833.33
ATLEE L. HAFENRICHTER, <i>Assistant</i>	250.00
ORTON K. STARK, <i>Assistant</i> (half-time).....	125.00
<i>Total</i>	\$ 1,208.33
Chemistry	
B. S. HOPKINS, <i>Professor</i>	\$ 716.66
W. C. ROSE, <i>Professor</i>	800.00
G. D. BEAL, <i>Associate Professor</i>	683.33
J. H. REEDY, <i>Assistant Professor</i>	566.66
D. T. ENGLIS, <i>Assistant Professor</i>	466.66
C. S. MARVEL, <i>Assistant Professor</i> (Paid from Organic Manufacturers' Fund)	(500)
ROSALIE M. PARR, <i>Associate</i>	400.00
T. E. PHIPPS, <i>Instructor</i>	350.00
H. A. NEVILLE, <i>Instructor</i>	350.00
F. MARION LOUGEE, <i>Instructor</i>	250.00
A. W. INGERSOLL, <i>Instructor</i>	366.66
_____, <i>Instructor</i>	350.00
L. F. YNTEMA, <i>Instructor</i>	350.00
_____, <i>Assistant</i> (half-time).....	125.00
_____, <i>Assistant</i> (half-time).....	125.00
<i>Total</i>	\$5,883.31
Classics	
H. V. CANTER, <i>Professor</i>	\$ 750.00
Drawing, General Engineering	
RALPH S. CROSSMAN, <i>Associate</i>	\$ 400.00
Education	
CHARLES E. CHADSEY, <i>Professor</i>	900.00
H. A. HOLLISTER, <i>Professor</i>	791.66
E. H. CAMERON, <i>Professor</i>	900.00
H. G. PAUL, <i>Professor</i> (two-thirds time).....	472.22 ¹
W. S. MONROE, <i>Professor</i>	750.00
J. L. HORN, <i>Professor</i>	600.00
J. A. CLEMENT, <i>Professor</i>	750.00
L. W. WILLIAMS, <i>Instructor</i>	500.00
C. W. ODELL, <i>Associate</i>	450.00
C. F. KRUSÉ, <i>Professor</i>	500.00
E. B. LYTLE, <i>Assistant Professor</i> (two-thirds time).....	366.66 ²

¹Balance of salary under English.²Balance of salary under Mathematics.

RUTH STREITZ, <i>Associate</i>	366.66
D. C. TROTH, <i>Instructor</i>	333.33
H. D. TRIMBLE, <i>Assistant High School Visitor</i>	600.00
C. W. KNUDSEN, <i>Assistant High School Visitor</i>	541.66
E. W. DOLCH, <i>Instructor</i>	366.66
<i>Total</i>	\$ 9,188.85

English

D. K. DODGE, <i>Professor</i>	\$ 666.66
H. G. PAUL, <i>Professor</i> (one-third time).....	236.11 ¹
H. S. V. JONES, <i>Associate Professor</i>	600.00
H. N. HILLEBRAND, <i>Assistant Professor</i>	466.66
M. W. BUNDY, <i>Assistant Professor</i>	416.66
BRUCE WEIRICK, <i>Associate</i>	366.66
A. GERTRUDE SERGEANT, <i>Assistant</i>	250.00
CHARLES B. DAVIS, <i>Assistant</i>	266.66
SIDNEY E. GLENN, <i>Assistant</i>	250.00
GUY S. DIFFENBAUGH, <i>Assistant</i>	283.33
NORMAN E. NELSON, <i>Assistant</i>	266.66
GILES W. GRAY, <i>Assistant</i>	300.00
<i>Total</i>	\$ 4,369.40

Entomology

W. V. BALDUF, <i>Assistant Professor</i>	\$ 433.33
R. D. GLASGOW, <i>Associate</i>	383.33
<i>Total</i>	\$ 816.66

Geology

BESSIE L. ASHTON, <i>Instructor</i>	\$ 350.00
E. H. JOHNSON, <i>Assistant</i>	266.66
<i>Total</i>	\$ 616.66

German

A. H. KOLLER, <i>Assistant Professor</i>	\$ 466.66
B. A. UHLENDORF, <i>Associate</i>	350.00
THEODORE GEISSENDOERFER, <i>Instructor</i>	333.33
<i>Total</i>	\$ 1,149.99

History

ORREN C. HORMELI, <i>Professor</i>	\$ 516.67 ²
FREDERICK C. DIETZ, <i>Assistant Professor</i>	500.00
J. W. SWAIN, <i>Associate</i>	383.33
A. S. ROBERTS, <i>Instructor</i>	366.66
<i>Total</i>	\$ 1,766.66

¹Balance of salary under Education.²Balance of salary under Political Science.

Industrial Education

E. C. PHILLIPS, <i>Assistant Professor</i>	\$	583.33
_____, <i>Instructor</i>		366.66
	\$	949.99
Refund of one-half.....		474.99
<i>Total</i>	\$	474.99

Law

JOHN N. POMEROY, <i>Professor</i> (part-time).....	\$	807.68
GEORGE W. GOBLE, <i>Professor</i> (part-time).....		692.32
<i>Total</i>	\$	1,500.00

Library Science

ETHEL BOND, <i>Associate</i> (six weeks).....	\$	383.33
ANNE M. BOYD, <i>Associate</i>		287.49
MARY E. GOFF, <i>Associate</i>		383.33
MARGARET A. GRAMESLEY, <i>Instructor</i>		333.33
EDITHE F. HART, <i>Assistant</i>		250.00
JEAN M. MURPHY, <i>Assistant</i>		250.00
<i>Total</i>	\$	1,887.48

Mathematics

E. J. TOWNSEND, <i>Professor</i>	\$	900.00
A. B. COBLE, <i>Professor</i>		833.33
E. B. LYTLE, <i>Assistant Professor</i>		183.33 ¹
C. C. CAMP, <i>Associate</i>		416.66
E. E. LIBMAN, <i>Instructor</i>		333.33
H. A. BENDER, <i>Instructor</i>		333.33
C. M. HUBER, <i>Assistant</i>		250.00
J. W. HURST, <i>Assistant</i>		250.00
B. P. HOOVER, <i>Assistant</i>		250.00
<i>Total</i>	\$	3,749.98

Mechanical Engineering

H. E. DEGLER, <i>Instructor</i>	\$	383.33
J. A. GOFF, <i>Instructor</i>		333.33
<i>Total</i>	\$	716.66

Mechanics, Theoretical and Applied

N. E. ENSIGN, <i>Assistant Professor</i>	\$	500.00
W. J. PUTNAM, <i>Assistant Professor</i>		500.00
F. B. SEELY, <i>Professor</i>		750.00
<i>Total</i>	\$	1,750.00

Music

F. B. STIVEN, <i>Director</i>	\$	900.00
HENRI J. VAN DEN BERG, <i>Assistant Professor</i>		500.00
ARTHUR BERESFORD, <i>Associate</i>		416.66
H. W. SEITZ, <i>Instructor</i>		333.33

¹Balance under Education.

RUSSELL H. MILES, <i>Associate (part-time)</i>	300.00
A. A. HARDING, <i>Professor (part-time)</i>	300.00

Total.....\$ 2,749.99

Philosophy

S. P. LAMPRECHT, <i>Assistant Professor</i>	\$ 550.00
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Physical Education for Women

BERTHA A. BENNETT, <i>Instructor</i>	\$ 400.00
FLORENCE ERRANT, <i>Instructor</i>	375.00
PAULINE HODGSON, <i>Instructor</i>	400.00
....., <i>Pianist</i>	25.00

Total.....\$ 1,200.00

Physical Education for Men

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

Total.....\$ 6,425.00

Physics

F. R. WATSON, <i>Professor</i>	\$ 833.33
E. H. WILLIAMS, <i>Assistant Professor</i>	500.00
W. H. SANDERS, <i>Assistant</i>	250.00
E. M. LITTLE, <i>Assistant</i>	250.00
C. N. WALL, <i>Assistant</i>	250.00

Total.....\$ 2,083.33

Physiology

L. T. BROWN, <i>Instructor</i>	\$ 333.33
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Political Science

C. A. BERDAHL, <i>Associate</i>	\$ 433.33
ORREN C. HORMELL, <i>Professor</i>	233.33 ¹

Total.....\$ 666.66

Psychology

COLEMAN R. GRIFFITH, <i>Assistant Professor</i>	\$ 583.33
HOWARD A. KINGSLEY, <i>Assistant</i>	266.66
GLENN H. HIGGINSON, <i>Assistant</i>	250.00
HARRIET ANDERSON, <i>Assistant (half-time)</i>	133.33

Total.....\$ 1,233.32

¹Balance under History.

Romance Languages

J. D. FITZ-GERALD, <i>Professor</i>	\$ 750.00
D. H. CARNAHAN, <i>Professor</i> (part-time).....	433.33
JOHN VAN HORNE, <i>Assistant Professor</i>	541.66
ARTHUR HAMILTON, <i>Assistant Professor</i>	458.33
MRS. JEANNE R. BUTLER, <i>Assistant</i>	266.66
PAULINE PIERSON, <i>Assistant</i>	250.00

Total.....\$ 2,699.98

Sociology

E. H. SUTHERLAND, <i>Assistant Professor</i>	\$ 533.33
S. C. RATCLIFFE, <i>Associate</i>	383.33

Total.....\$ 916.66

Zoology

WALDO SHUMWAY, <i>Associate Professor</i>	\$ 583.33
ROKUSABURO KUDO, <i>Associate</i>	400.00
A. C. WALTON, <i>Professor</i>	275.00
....., <i>Assistant</i> (half-time).....	125.00

Total.....\$ 1,383.33

GRAND TOTAL.....\$63,962.17

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

COMPTROLLER'S REPORT OF STUDENT FEES

(4) A report from the Comptroller, showing the fees collected during the second semester of the year 1923-24.

COMPARATIVE SUMMARY OF RECEIPTS FROM STUDENT FEES
SECOND SEMESTER, FIRST WEEK
 1923-24 AND 1922-23

	1923-24		1922-23	
	Amount	%	Amount	%
<i>Urbana Departments</i>				
General Fees				
Matriculation.....	\$ 2 270 00	.9	\$ 1 985 00	.9
Incidentals.....	169 122 50	68.9	162 200 50	69.0
Tuition.....	4 408 50	1.8	4 879 00	2.1
Late Registration.....	292 00		362 00	
Transcripts.....	3 50		4 00	
Special Examinations.....	35 00	.1	20 00	.1
Change Lists.....	2 00			
Total General Fees.....	176 133 50	(71.7)	(169 450 50)	(72.1)
Laboratory Fees.....	30 064 25	12.3	29 493 50	12.5
Sub-total.....	(206 197 75)	(84.0)	(198 944 00)	(84.6)
University High School.....	2 012 50	.8	2 025 00	.9
Locker Fees.....	145 00	.1		
Diplomas.....	280 00	.1	100 00	
Total Urbana.....	(208 635 25)	(85.0)	(201 069 00)	(85.5)
<i>Chicago Departments</i>				
Medicine.....	14 912 50	6.1	12 897 50	5.5
Dentistry.....	5 127 50	2.1	5 933 00	2.5
Pharmacy.....	16 674 29	6.8	15 212 46	6.5
Diplomas.....			20 00	
Total Chicago.....	(36 714 29)	(15.0)	(34 062 96)	(14.5)
Grand Total,				
Urbana and Chicago....	\$245 349 54	100.0	\$235 121 96	100.0

*COMPARATIVE ANALYSIS OF RECEIPTS FROM STUDENT FEES
SECOND SEMESTER, FIRST WEEK
1923-24 AND 1922-23*

<i>Urbana Departments</i>	<i>Second Semester 1923-24</i>	<i>Second Semester 1922-23</i>
General Fees		
Matriculation.....	\$ 2 270 00	\$ 1 985 00
Incidentals		
Regular—Resident.....	122 925 00	113 340 50
Non-resident.....	40 992 50	45 522 50
Law—Resident.....	4 375 00	2 887 50
Non-resident.....	830 00	450 00
Tuition		
Regular.....	2 198 50	2 744 00
Music.....	2 165 00	2 077 50
Visitor.....	45 00	57 50
Change Lists.....	2 00	
Late Registration.....	292 00	362 00
Transcript of Record.....	3 50	4 00
Special Examination.....	35 00	20 00
Total General Fees.....	(176 133 50)	(169 450 50)
Laboratory Fees		
Agronomy.....	440 00	647 00
Animal Husbandry.....	28 50	27 00
Athletic Coaching.....	261 00	148 00
Bacteriology.....	469 00	431 50
Botany.....	445 50	382 00
Ceramics.....	373 25	161 50
Chemistry.....	16 421 00	16 609 50
Civil Engineering.....	498 75	436 50
Dairy Husbandry.....	171 00	218 00
Electrical Engineering.....	491 00	532 50
Entomology.....	140 00	53 50
Farm Mechanics.....	194 00	306 50
General Engineering Drawing.....	427 00	418 50
Geology.....	432 00	420 00
Geography.....	241 00	192 00
Home Economics.....	851 00	822 00
Horticulture.....	408 25	373 50
Human Anatomy.....	550 00	311 50
Journalism.....	126 00	118 00
Mechanical Engineering.....	1 132 50	1 453 50
Mining Engineering.....	86 50	86 25
Municipal and Sanitary Engineering.....	45 00	40 50
Music.....	1 830 00	1 463 00
Music Instrument Rent.....	896 50	699 00
Photography.....	12 00	8 00
Physics.....	1 422 00	1 535 50
Physiology.....	319 50	400 50
Psychology.....	33 50	53 50
Railway Engineering.....	37 50	16 50
Theoretical and Applied Mechanics.....	324 50	260 50
Zoology.....	956 50	867 75
Total Laboratory Fees.....	(30 064 25)	(29 493 50)
Sub-total.....	(206 197 75)	(198 944 00)
University High School.....	2 012 50	2 025 00
Locker Fees—Men.....	121 00	
Women.....	24 00	
Diplomas.....	280 00	100 00
Grand Total Urbana Fees.....	(208 635 25)	(201 069 00)

Chicago Departments

Medicine		
General.....	\$ 14 895 00	\$ 12 897 50
Laboratory.....	17 50	
Total Medicine.....	(14 912 50)	(12 897 50)
Dentistry		
Matriculation.....	30 00	10 00
General.....	5 092 50	5 853 00
Laboratory.....	5 00	70 00
Total Dentistry.....	(5 127 50)	(5 933 00)
Pharmacy		
General.....	12 514 29	11 287 46
Laboratory.....	4 160 00	3 925 00
Total Pharmacy.....	(16 674 29)	(15 212 46)
Diplomas		
Medicine.....		20 00
Total Diplomas.....		(20 00)
Grand Total Chicago Fees.....	(36 714 29)	(34 062 96)
Grand Total Urbana and Chicago.....	\$245 349 54	\$235 131 96

RECONCILIATION STATEMENT
AUDITOR'S ANALYSIS WITH BURSAR'S CASH RECEIPTS
SECOND SEMESTER, FIRST WEEK
 1923-24

Auditor's Fee Analysis

Total Net Fees as per statement.....		\$245 349 54	
Add—Special items collected with fees:			
Library Fines.....	\$ 279 75		
Military Deposits.....	1 815 00		
Old Charges.....	368 27		
Urbana Rebates.....	394 00		
Chicago Rebates.....	210 00	3 067 02	
Total Assessments Analyzed.....			\$248 416 56
Add—Overcharges on Fee Slips.....			65 08
			<hr/>
			\$248 481 64
Deduct—Undercharges.....			40 00
			<hr/>
Total to be accounted for.....			\$248 441 64
<i>Treasurer's Receipts to Bursar</i>			
Urbana.....			\$211 517 35
Chicago.....			36 924 29
			<hr/>
Grand Total Receipts.....			\$248 441 64
C. H. PRATT			H. B. INGALLS
Auditor			Bursar

This report was received for record.

REGISTRAR'S REPORT OF ENROLLMENT

(5) The Registrar's report of enrollment for 1923-24, to February 26, 1924.

SUMMARY OF STUDENTS
COMPARATIVE STATEMENT, 1922-23 AND 1923-24

College	1922-23			1923-24		
	Men	Wom.	Total	Men	Wom.	Total
Liberal Arts and Sciences.....	1284	1651	2935	1317	1785	3102
Commerce.....	2008	141	2149	1970	156	2126
Education.....	346	121	467	355	160	515

Engineering.....	1509	8	1517	1456	5	1461
Agriculture.....	737	141	878	586	141	727
Music.....	13	106	119	12	97	109
Law.....	138	4	142	202	5	207
Library.....	3	46	49	2	45	47
Graduate School.....	492	120	612	511	151	662
Deduct duplicates.....	27	4	31	24	4	28
<i>Total at Urbana, Winter Session</i>	6503	2334	8837	6387	2541	8928
Summer Session.....	1484	632	2116	1365	699	2064
Deduct duplicates.....	746	230	976	611	276	887
<i>Total at Urbana for Year</i>	7241	2736	9977	7141	2964	10105
Medicine.....	377	14	391	419	20	439
Dentistry.....	160	4	164	146	7	153
Pharmacy.....	319	18	337	369	17	386
<i>Total in Chicago</i>	856	36	892	934	44	978
TOTAL IN UNIVERSITY FOR						
YEAR	8097	2772	10869	8075	3008	11083

This report was received for record.

DIRECTORS OF THE ATHLETIC ASSOCIATION

(6) A recommendation that the present members of the Board of Directors of the Athletic Association: Mr. George Huff, Professor G. A. Goodenough, Judge O. A. Harker, Mr. Harvey J. Sconce, and Mr. Eugene I. Burke, be reappointed to serve until March, 1925.

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

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

BEQUEST OF BOOKS BY DR. F. R. BUTTERFIELD

(7) A recommendation that the President and the Secretary of the Board be authorized to execute the following document:

WHEREAS, Forrest R. Butterfield, Deceased, late of Chicago, Illinois, by his Will dated March 23, 1923, gave and bequeathed unto the undersigned, The Board of Trustees of the University of Illinois for the Medical Department thereof, his library on medical, surgical, and allied subjects to be paid over to the undersigned in the course of the administration of his said estate; and appointed Chicago Trust Company, an Illinois corporation, executor of his said Will; and the said testator died on or about the 25th day of December, 1923; and shortly after his decease the said executor duly proved the said Will in the Probate Court of Cook County, Illinois; and

WHEREAS, the said executor has not yet ascertained the amount of the debts and credits of said testator, but as it believes that the assets of the said testator will be sufficient to pay his debts and the several specific bequests given by his said Will; and

WHEREAS, it has not yet been ascertained whether there may be a contest of said Will and the same set aside and the appointment of the said Chicago Trust Company as executor revoked, but as the executor believes that the same cannot be successfully contested, it, the said executor, has agreed to pay over to the undersigned, The Board of Trustees of the University of Illinois, the bequest of the deceased's library on medical, surgical, and allied subjects consisting of the items shown by the receipt attached to this bond, upon the undersigned entering into this bond with such condition as is hereinafter contained.

NOW, THE CONDITION OF THIS BOND IS SUCH, that if the personal estate of said testator should not prove sufficient to pay his debts, funeral and testamentary expenses and the necessary charges of the said executorship and all the pecuniary legacies given by said Will, or if the said Will should be successfully contested and the same set aside and the letters testamentary issued to the Chicago Trust Com-

pany should be revoked, then the undersigned, The Board of Trustees of the University of Illinois, its successors or assigns should, within five (5) days next after notice to it or them, repay or redeliver to the said executor, its successors or assigns the said library on medical, surgical, and allied subjects consisting of the items enumerated on the receipt attached to this bond so delivered to it as aforesaid and if the Board of Trustees of the University of Illinois, its successors or assigns, shall from time to time and at all times hereafter keep indemnified the said executor, its successors or assigns, and the estate of the said testator from all costs, charges, damages, and expenses which may happen or come to it, or them, or the estate of the said testator, for or by reason of the said executor having paid and delivered to the undersigned, The Board of Trustees of the University of Illinois, the said library on medical, surgical, and allied subjects consisting of the items shown on the receipt attached to this bond in full of said bequest as aforesaid or any matter or thing relating thereto, then the above written bond to be void, otherwise the same to remain in full force.

IN WITNESS WHEREOF, the undersigned, has caused these presents to be signed by its president and secretary and the seal of said corporation to be affixed this 11th day of March, A. D. 1924.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

By W. L. NOBLE
President

Attest:

H. E. CUNNINGHAM
Secretary

On motion of Mr. Trees, this bequest was accepted and the President and the Secretary were authorized to execute the bond.

APPROPRIATION FOR ARCHITECTS' WORK ON McKINLEY HOSPITAL

(8) A recommendation that \$12,000 be appropriated from the Reserve and Contingent Fund to meet the cost of architectural services on the McKinley Hospital, as specified by the donor.

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

AGRICULTURAL LAND

(9) A statement concerning the following proposed lease (with option to purchase) of the Percival land south of the experiment farms.

AN AGREEMENT FOR OPTION

This indenture made on this 6th day of March, 1924, between J. H. Percival, hereinafter called the owner, and the Board of Trustees of the University of Illinois, hereinafter called the University, witnesseth that:

Whereas the owner is the holder of the title in fee and in possession of the S. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$ and the S. W. $\frac{1}{4}$ of the S. E. $\frac{1}{4}$ of Sec. 19 and the N. $\frac{1}{2}$ of the N. W. $\frac{1}{4}$ of Sec. 30, T. 19 N., R. 9 E., Champaign County, Illinois, and the University desires to purchase or lease said land.

1. It is agreed in the consideration of one dollar, receipt of which is hereby acknowledged, that the University shall have the option to buy at the price of four hundred and fifty dollars (\$450) per acre all of the above described premises or the S. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$ and the S. W. $\frac{1}{4}$ of the S. E. $\frac{1}{4}$ of said Sec. 19 and shall have the right to close this option at any time within ten days from the date of this instrument.

2. In the event the University exercises the option to purchase, the owner agrees to execute and deliver to it a good warranty deed to the whole or that part of the real estate so purchased and to furnish thereof an abstract to title showing title to be perfect upon demand thereof.

3. Upon the execution of said deed and abstract the University agrees to pay to the owner the sum of four hundred and fifty dollars (\$450) per acre as full payment of the purchase price of the real estate to be so conveyed.

4. It is agreed that if the University shall not exercise the option to purchase, as given in paragraph 1, that it shall have the right to lease for a period not to exceed three years or less than two years all of said land, or the north one hundred and twenty acres, at the price of fifteen dollars (\$15) per acre.

5. In the event the University does not exercise its option to purchase, as specified in paragraph 1, but does exercise the option to lease, as specified in paragraph 4, then said owner shall execute and deliver to the University a written lease in which shall be contained and specified an option in the University to purchase the entire property above described or the said S. $\frac{1}{2}$ of the S. W. $\frac{1}{4}$ and the S. W. $\frac{1}{4}$ of the S. E. $\frac{1}{4}$ of said Sec. 19, at any time during the life of the lease, at four hundred and fifty dollars (\$450) per acre.

In witness whereof the said J. H. Percival, owner, has attached his signature and authorized officers of the University have attached their signatures and its corporate seal.

Attest:
H. P. RUSK

J. H. PERCIVAL
Owner

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS
By W. L. NOBLE
President

Attest:
By H. E. CUNNINGHAM
Secretary

Dean Mumford made a statement concerning this matter. After full discussion of the policy involved, on motion of Mr. Trees, it was voted to accept the option for the lease of the north one hundred twenty acres, with the privilege of purchasing part or all of the Percival land covered by the option (within the life of the lease) later if the Board decides to purchase.

NEW STANDING COMMITTEES

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

RESOLVED, that Section 6 of Article IV of the By-Laws be amended by the insertion of standing committees on the Alumni and on Physical Education: The section as amended reads as follows:

Sec. 6. The following shall constitute the regular or standing committees of the Board and the members thereof shall hold office for one year or until their successors are appointed:

Five Board members—Buildings and Grounds.

Three Board members each—Finance, Engineering, Agriculture, Chicago Departments, Students' Welfare, Instruction, Library, Alumni, and Physical Education.

STANDING COMMITTEES FOR 1924-25

President Noble announced the list of the standing committees of the Board for the year 1924-25 as follows:

EXECUTIVE COMMITTEE

WILLIAM L. NOBLE, Chairman, LAURA B. EVANS, MERLE J. TREES

STANDING COMMITTEES

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

Finance—CAIRO A. TRIMBLE, Chairman, MARY E. BUSEY, JAMES W. ARMSTRONG, HELEN M. GRIGSBY, WILLIAM L. NOBLE.

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

Agriculture—MERLE J. TREES, Chairman, MARY E. BUSEY, LAURA B. EVANS.

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

Students' Welfare—LAURA B. EVANS, Chairman, MARGARET D. BLAKE, MARY E. BUSEY.

Instruction—FRANCIS G. BLAIR, Chairman, MARGARET D. BLAKE, LAURA B. EVANS.

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

Alumni—JAMES W. ARMSTRONG, Chairman, LAURA B. EVANS, CAIRO A. TRIMBLE.

Physical Education—MERLE J. TREES, Chairman, MARY E. BUSEY, FRANCIS G. BLAIR.

TIME OF APRIL MEETING

On motion of Mr. Armstrong, it was voted to hold the April meeting at the University at 9 o'clock a. m. on Saturday, April 12, 1924.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Alexander, John, Assistant in Romance Languages on three-fourths time, for five months, beginning February 1, 1924, at a salary of one hundred five dollars (\$105) a month. This appointment supersedes his previous one. (March 4, 1924)¹

Aries, Harriet S., Nurse in the departments of Ophthalmology and Medicine in the College of Medicine, for seven months, beginning February 1, 1924, at a salary of one hundred sixteen and two-thirds dollars (\$116.66) a month, subject to the rules of the Civil Service Commission. (February 13, 1924)

Ballard, R. C., Student Assistant in Military, for four months, beginning March 1, 1924, at a salary of ten dollars (\$10) a month. (March 5, 1924)

Becker, H. C., Assistant in Hygiene, in the College of Medicine, for four months, beginning February 4, 1924, at a salary of fifty dollars (\$50) a month. (February 12, 1924)

Blomgren, C. E., Assistant in Medicine, beginning February 11, 1924, and continuing until September 1, 1924, without salary. (February 21, 1924)

Carothers, W. H., Assistant in Chemistry, for four months, beginning March 1, 1924, at a salary of one hundred eighty dollars (\$180) a month. (March 3, 1924)

Dorris, J. T., Assistant in History, on one-fourth time, for five months, beginning February 1, 1924, at a salary of thirty dollars (\$30) a month. (February 15, 1924)

Ernest, Nellie, Assistant in Geology, for five months, beginning February 1, 1924, at a salary of one hundred twenty-five dollars (\$125) a month. This appointment supersedes her previous one. (March 4, 1924)

Federmann, Adolf, Assistant in Anatomy, in the College of Medicine, for four months, beginning February 1, 1924, at a salary of fifty dollars (\$50) a month. (February 21, 1924)

Gauerke, C. G., 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 13, 1924)

Hopkins, Helen M., Assistant in Psychology, on one-half time, for five months, beginning February 1, 1924, at a salary of seventy dollars (\$70) a month. (February 13, 1924)

McBride, G. C., Student Assistant in Military, for five months, beginning February 1, 1924, at a salary of ten dollars (\$10) a month. (March 5, 1924)

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

McClellan, R. B., Student Assistant in Military, for five months, beginning February 1, 1924, at a salary of ten dollars (\$10) a month. (February 26, 1924)

McCormack, Edward, Technician in Physiology, in the College of Medicine, on one-half time, for four months, beginning February 1, 1924, at a salary of forty-one and two-thirds dollars (\$41.66) a month. (February 13, 1924)

Mann, J. E., Student Assistant in Military, for five months, beginning February 1, 1924, at a salary of ten dollars (\$10) a month. (March 5, 1924)

Markland, Nell, Stenographer in the Department of Animal Husbandry, in the College of Agriculture and the Agricultural Experiment Station, for six months, beginning March 1, 1924, at a salary of ninety-five dollars (\$95) a month, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (March 5, 1924)

Mason, C. E., Student Assistant in Military, for five months, beginning February 1, 1924, at a salary of ten dollars (\$10) a month. (February 26, 1924)

Mayer, Suzanne, Assistant in Romance Languages, on one-half time, for five months, beginning February 1, 1924, at a salary of seventy dollars (\$70) a month. This appointment supersedes her previous one. (February 9, 1924)

Miner, Frances, Stenographer in Zoology, for four months, beginning February 20, 1924, at a salary of seventy dollars (\$70) a month, subject to the rules of the Civil Service Commission. (March 3, 1924)

Newberger, Charles, Instructor in Obstetrics, in the College of Medicine, beginning February 21, 1924, and continuing until September 1, 1924, without salary. (February 27, 1924)

Payton, M. A., Student Assistant in Military, for five months, beginning February 1, 1924, at a salary of ten dollars (\$10) a month. (March 5, 1924)

Pearlman, Ben, Technician in Physiology, in the College of Medicine, on one-half time, for three months and twenty days, beginning February 9, 1924, at a salary of forty-one and two-thirds dollars (\$41.66) a month. (February 13, 1924)

Perry, W. L., Student Assistant in the Order and Exchange Department of the Library, for seven months, beginning February 5, 1924, at a salary of one hundred ten dollars (\$110) a month. This appointment supersedes his previous one. (February 13, 1924)

Stark, O. K., Assistant in Botany, on three-fourths time, for five months, beginning February 1, 1924, at a salary of one hundred five dollars (\$105) a month. This appointment supersedes his previous one. (February 13, 1924)

Sims, Lillian, Record Clerk in the Registrar's Office, beginning February 21, 1924, and continuing until September 1, 1924, at a salary of eighty dollars (\$80) a month, subject to the rules of the Civil Service Commission. (February 20, 1924)

Van Dyke, H. B., Instructor in Physiology, in the College of Medicine, on one-half time, for four months, beginning February 15, 1924, at a salary of seventy-five dollars (\$75) a month. (February 16, 1924)

Wilson, P. R., Student Assistant in Military, for five months, beginning February 1, 1924, at a salary of ten dollars (\$10) a month. (February 26, 1924)

Wollerman, Grace H., Stenographer in Crops Extension, in the College of Agriculture, on two-fifths time, for five months, beginning February 1, 1924, at a salary of thirty-six dollars (\$36) a month, and on four-fifths time, for two months, beginning July 1, 1924, at a salary of eighty dollars (\$80) a month, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (February 12, 1924)

Woodbridge, Elizabeth D., Instructor in Romance Languages, on one-half time, for five months, beginning February 1, 1924, at a salary of eighty dollars (\$80) a month. This appointment supersedes her previous one. ((February 13, 1924)

Zimmerman, A. G., Extra-mural Assistant Professor of Surgery, in the College of Medicine, beginning January 26, 1924, and continuing until September 1, 1924, without salary. (February 21, 1924)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

W. L. NOBLE

President