

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 14, 1924



The July meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 12 o'clock noon on Monday, July 14, 1924.

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

President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of June 9-14, 1924.

On motion of Mr. Trees, the minutes were approved as printed on pages 493 to 590 above.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

LABORATORY FEES

(1) A recommendation that the following schedule of laboratory fees for 1924-25 be approved.

Agronomy 9\$2.00	Botany 25b\$1.00
Agronomy 10(per hr.) 1.00	Botany 26 1.00
Agronomy 11 3.00	Botany 27a 2.00
Agronomy 12 4.00	Botany 27b 1.50
Agronomy 13 4.00	Botany 28(per hr.) .50
Agronomy 14 1.00	Botany 28b(per hr.) .50
Agronomy 18a 5.00	Botany 101(per hr.) .50
Agronomy 18b 5.00	Botany 102(per hr.) .50
Agronomy 18c 3.00	Botany 104 3.00
Agronomy 18d 3.00	Botany 106 6.00
Agronomy 18e 5.00	Botany 108 3.00
Agronomy 18f 5.00	Botany 109 3.00
Agronomy 18g 2.50	Ceramics 1 2.00
Agronomy 18h 2.50	Ceramics 5 7.50
Agronomy 18j 2.50	Ceramics 6 7.50
Agronomy 18k 2.50	Ceramics 12 2.00
Agronomy 25 2.00	Ceramics 13 2.00
Animal Husbandry 112d 5.00	Ceramics 15 5.00
Athletic Coaching 30 1.00	Ceramics 16 5.00
Athletic Coaching 31 1.00	Ceramics 19 5.00
Athletic Coaching 40 1.00	Ceramics 102(per lab. hr.) 2.50
Athletic Coaching 41 1.00	Chemistry 1 10.00
Athletic Coaching 50 3.00	Chemistry 1a 6.00
Bacteriology 5b 8.00	Chemistry 1b 8.00
Bacteriology 6 2.50	Chemistry 2a 10.00
Bacteriology 8 7.00	Chemistry 3a 10.00
Bacteriology 20 7.50	Chemistry 4 8.00
Bacteriology 26 8.00	Chemistry 5a 12.50
Bacteriology 107 5.00	Chemistry 5b 12.50
Botany 1 2.00	Chemistry 8 8.00
Botany 2a 1.50	Chemistry 9c 12.50
Botany 2b 1.00	Chemistry 10a 5.00
Botany 3a 3.00	Chemistry 10b(½ sem.) 6.25
Botany 4 1.00	Chemistry 10c 6.25
Botany 4a 1.00	Chemistry 11a(per hr.) 2.50
Botany 4d 1.00	Chemistry 11b(per hr.) 2.50
Botany 5 1.50	Chemistry 12 6.00
Botany 7 4.00	Chemistry 14c 12.50
Botany 9a(per hr.) .50	Chemistry 14d 12.50
Botany 9b(per hr.) .50	Chemistry 15 12.50
Botany 16a 1.00	Chemistry 15a 8.00
Botany 16b 1.00	Chemistry 16 6.25
Botany 17a 1.00	Chemistry 19 10.00
Botany 17b 1.00	Chemistry 21 10.00
Botany 22a(per hr.) .50	Chemistry 25 12.50
Botany 22b(per hr.) .50	Chemistry 26 8.50
Botany 23 1.00	Chemistry 27 10.00
Botany 24 1.00	Chemistry 33 10.00
Botany 25a 1.00	Chemistry 35 10.00

Chemistry 46	\$7.50	Entomology 1	\$1.50
Chemistry 55	12.50	Entomology 2	1.00
Chemistry 61	6.25	Entomology 3	1.50
Chemistry 65	6.25	Entomology 6	1.50
Chemistry 69	8.00	Entomology 7a	1.50
Chemistry 72	4.00	Entomology 7b	1.50
Chemistry 73	4.00	Entomology 8a	1.50
Chemistry 76	6.00	Entomology 8b	1.50
Chemistry 78	6.25	Entomology 10a	1.50
Chemistry 80	3.00	Entomology 10b	1.50
Chemistry 103a (per lab. hr.)	2.50	Entomology 11a	1.50
Chemistry 103d (per lab. hr.)	2.50	Entomology 11b	1.50
Chemistry 104b (per lab. hr.)	2.50	Entomology 14	1.50
Chemistry 105a (per lab. hr.)	2.50	Entomology 16	1.00
Chemistry 106	10.00	Entomology 17a	1.50
Chemistry 108	6.25	Entomology 17b	1.50
Chemistry 110 (per lab. hr.)	2.50	Entomology 20	1.50
Chemistry 111 (per lab. hr.)	2.50	Entomology 21	1.50
Civil Engineering 27	1.00	Entomology 22	1.50
Civil Engineering 28	1.00	Entomology 102	1.50
Civil Engineering 30	1.00	Entomology 107	1.50
Civil Engineering 31	1.00	Entomology 108	1.50
Civil Engineering 32	1.00	Entomology 109	1.50
Civil Engineering 3475	Entomology 110	1.50
Civil Engineering 35	1.00	Farm Mechanics 1	2.50
Civil Engineering 36	1.00	Farm Mechanics 3	2.00
Civil Engineering 51	1.50	Farm Mechanics 19i	8.00
Civil Engineering 53	1.50	Farm Mechanics 19j	8.00
Civil Engineering 54	1.50	Farm Mechanics 20	1.50
Civil Engineering 58	1.25	Farm Mechanics 28	2.50
Civil Engineering 62	1.50	Farm Mechanics 51	8.00 ^a
Civil Engineering 73	2.00	G. E. D. 1	1.50
Civil Engineering 82	2.00	G. E. D. 2	1.00
Civil Engineering 85	2.50	G. E. D. 4	1.50
Civil Engineering 88	1.00	Geology 1	1.00
Civil Engineering 90	1.50	Geology 1a	1.00
Civil Engineering 93	1.50	Geology 6	1.00
Civil Engineering 95	2.00	Geology 7	1.50
Civil Engineering 96	1.50	Geology 9	1.50
Dairy Husbandry 1	3.00	Geology 15	1.00
Dairy Husbandry 4	3.00	Geology 20	2.00
Dairy Husbandry 5	3.00	Geology 22	1.00
Dairy Husbandry 7	3.00	Geology 23	1.00
Dairy Husbandry 8	2.00	Geology 43	1.00
Dairy Husbandry 10	4.00	Geology 44	1.00
Dairy Husbandry 12	3.00	Geology 47	1.50
Dairy Husbandry 14	2.00	Geology 48	2.50
Dairy Husbandry 22	2.00	Geology 95	1.00
Dairy Husbandry 24b	2.00	Geology 96	1.00
Electrical Engineering 61	1.50	Geography 1	1.00
Electrical Engineering 62	1.50	Geography 2	1.00
Electrical Engineering 64	1.50	Geography 3	1.00
Electrical Engineering 68	1.50	Home Economics 1	5.50
Electrical Engineering 75	2.50	Home Economics 4	10.00
Electrical Engineering 76	2.50	Home Economics 5	4.00
Electrical Engineering 85	2.50	Home Economics 6	5.50
Electrical Engineering 86	2.50	Home Economics 7	2.00

^aTo be paid only by students selecting a problem in which it is necessary to use considerable materials in testing work.

Home Economics 14	\$13.50	M. & S. E. 6b	\$1.00
Home Economics 33	3.00	Photography 1	10.00
Home Economics 41	5.00	Photography 2	10.00
Human Anatomy 1	5.00	Physics 3a	3.00
Human Anatomy 2	5.00	Physics 3b	3.00
Horticulture 1a	1.50	Physics 8a	3.00
Horticulture 1b	.50	Physics 8b	3.00
Horticulture 2	1.00	Physics 10a	3.00
Horticulture 3	2.00	Physics 10b	3.00
Horticulture 5	2.50	Physics 15	1.50
Horticulture 7	3.50	Physics 18	3.00
Horticulture 8a	2.00	Physics 22	3.00
Horticulture 8b	2.00	Physics 25	2.00
Horticulture 15a	2.00	Physics 27	3.00
Horticulture 15b	2.00	Physics 31a	3.00
Horticulture 15c	2.00	Physics 31b	3.00
Horticulture 21a	2.00	Physics 32	2.00
Horticulture 21b	2.00	Physics 33	2.00
Horticulture 23a	2.00	Physics 36	2.00
Horticulture 23b	2.00	Physics 37	3.00
Horticulture 25a	2.00	Physics 44a	3.00
Horticulture 25b	2.00	Physics 44b	3.00
Horticulture 26a	2.00	Physics 45	3.00
Horticulture 26b	2.00	Physics 46	3.00
Horticulture 27a	2.00	Physics 50	3.00
Horticulture 27b	2.00	Physics 51	3.00
Horticulture 30	2.00	Physics 52	3.00
Horticulture 32a	2.50	Physiology 2	3.50
Horticulture 32b	2.50	Physiology 3	3.50
Horticulture 33	2.00	Physiology 4	3.50
Horticulture 34	2.00	Physiology 6	3.50
Horticulture 42	2.00	Physiology 7	3.50
Horticulture 49	2.00	Physiology 9	3.50
Horticulture 51	5.00	Physiology 10a	3.50
Journalism 1	2.00	Physiology 101	3.50
Journalism 2	2.00	Physiology 102	3.50
Journalism 3	1.00	Physiology 103	3.50
Journalism 4	1.00	Psychology 3	2.00
Mechanical Engineering 23	1.50	Railway Engineering 62	3.00
Mechanical Engineering 31	1.00	Railway Engineering 63	3.00
Mechanical Engineering 52	1.00	T. & A. M. 10	1.50
Mechanical Engineering 61	3.00	T. & A. M. 15	1.50
Mechanical Engineering 62	3.00	T. & A. M. 16	1.00
Mechanical Engineering 64	4.50	T. & A. M. 25	2.50
Mechanical Engineering 65	4.50	T. & A. M. 26	1.50
Mechanical Engineering 71	3.00	T. & A. M. 29	2.50
Mechanical Engineering 73	2.50	Zoology 1	3.25
Mechanical Engineering 85	4.00	Zoology 2	4.50
Mechanical Engineering 86	4.00	Zoology 3	4.00
Mechanical Engineering 87	4.00	Zoology 4	3.25
Mechanical Engineering 88	4.00	Zoology 6	4.00
Mining Engineering 9	1.50	Zoology 9	2.50
Mining Engineering 10	4.50	Zoology 11	4.00
Mining Engineering 61	.75	Zoology 17	1.25
Mining Engineering 62	1.00	Zoology 18	1.25
Mining Engineering 64	4.50	Zoology 22	2.50
M. & S. E. 2	1.00	Zoology 23	2.50
M. & S. E. 3	1.00	Zoology 25	4.00
M. & S. E. 6a	1.00	Zoology 26	4.00

CHICAGO DEPARTMENTS

College of Dentistry, Second Year.....\$35.00

All other fees remain the same.

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

SPECIAL APPROPRIATION FOR PHARMACY

(2) In order to provide for the increased number of students in Pharmacy there will be needed more chairs, lockers, desks, etc., and certain changes in partitions, as well as some additions to the staff. Dean Day has submitted the following list of necessary expenditures for this purpose:

Chairs.....	\$450
Lockers.....	263
Office furniture.....	300
Structural changes.....	100
Apparatus and kits.....	1,000
Laboratory supplies.....	1,700
Salaries.....	5,100

Total.....\$8,913

I recommend that the changes and provisions requested be authorized, and that an appropriation of \$9,000, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund to meet the expenses indicated, the President being authorized as usual to make appointments of necessary new instructors and necessary changes in existing salaries for the purpose indicated within the limit of the amount assigned to salaries.

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

THE ELLS LAND

(3) A recommendation that the Executive Committee be authorized to purchase the Ells land, being 46½ acres, more or less, from the owners, at the price of \$850 an acre, to be paid directly to the owners, and that an appropriation of \$40,000, or so much thereof as may be necessary, be made from the legislative appropriation of \$60,000 for land, for the purpose of making the necessary payment: provided that the committee shall first secure a deed from Carrie M. Hodges, Marjorie Hodges, and Harry Ells, and their husbands and wives, if any, and provided, of course, that the usual formalities are complied with in the transaction.

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

CONTRACT FOR MILITARY UNIFORMS

(4) The Comptroller requests that he be authorized to make a contract for three hundred military uniforms, more or less, at \$30 each, the amount being the commutation allowed by the War Department. The amount is based on bids received.

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

CONTRACT EXECUTED BY COMPTROLLER

(5) A report of a contract executed by the Comptroller since the last meeting, under general conditions regarding contracts.

<i>Name</i>	<i>Item</i>	<i>Tenure</i>	<i>Terms</i>
Jahn & Ollier Engraving Company	All University engraving (except emergency) to be done by this Company	6/22/24 6/21/25	Discount of 10% & 10% from Standard Photo Engraving Scale

This report was received for record.

STADIUM TORNADO INSURANCE

(6) Professor White, Superintendent of Business Operations, and the Director of Physical Welfare request an appropriation of \$1440 to secure tornado insurance on the Stadium on a valuation of \$750,000 for a period of five years.

1. I recommend approval of their request and ask an appropriation of that amount from the Reserve and Contingent fund for the purpose.

2. I further request that the Comptroller and Superintendent of Business Operations be authorized to place this insurance in accordance with this appropriation.

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

LOANS OF OUR TRUST FUND

(7) I submit the following for consideration:

Some time ago I suggested to you the advisability of investing our trust funds in loans on mortgages on real estate to members of the University staff under suitable conditions. I have since asked the Comptroller to look into the matter and give me his opinion.

He reports that he has discussed the matter with the University Treasurer and that that officer thinks we could place all available funds in loans to University employees, secured by mortgages on Champaign and Urbana properties, and that these loans would, if proper precaution were taken, be absolutely first class, with a probable rate of return of 6 per cent.

This report strengthens my opinion that this would be a wise method of investing our trust funds, and would at the same time assist some of the members of our staff. In conversation with Mr. Morey, he suggested, as he also did later in a letter, the necessity of a local committee whose business it would be to look after such investments in the sense that they would advise the Board as to opportunities for investment and amounts available as occasion offered.

It seems to me that the proper machinery is the following: that the Board refer the matter of investing trust funds to the Finance Committee of the Board; that the Finance Committee be authorized by the Board to appoint as an advisory committee to itself on this matter the University Treasurer, the Superintendent of Business Operations, and the Comptroller; that the advisory committee keep in close touch with the whole matter, and when occasion requires report to the Finance Committee advising investment; that the Finance Committee then report to the Board at its next meeting recommending action. I recommend that the whole matter be referred to the Finance Committee for report.

On motion of Mr. Trees, this matter was referred to the Finance Committee for consideration and report.

SALE OF MCKINLEY SECURITIES

(8) A recommendation that the Treasurer and the Comptroller be authorized to dispose of securities donated to the University by Honorable W. B. McKinley at

par, or market, on best terms possible, as money is needed to meet anticipated payments on the McKinley hospital.

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

APPROPRIATIONS FOR BOILER HOUSE, ETC.

(9) In accordance with action of the Board at its meetings of April 12 and June 14, 1924, I recommend that appropriations from the Reserve and Contingent Fund be made as follows:

1. For addition to the Boiler House supplementing appropriation of \$10,000 previously made (see minutes, June 14, 1924).....	\$10,000.00
2. For service extensions to McKinley Hospital.....	20,000.00
3. For service extensions to Dairy Manufactures Building.....	17,000.00
4. Additional payment on new wells, as per recommendation of Supervising Architect.....	5,000.00
5. For 500 kw. turbine.....	15,000.00
Total.....	<u>\$67,000.00</u>

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

PAVING AND DAIRY BARN APPROPRIATIONS

(10) A. In accordance with previous action of the Board, I recommend that an appropriation of \$50,000 be made from the Reserve and Contingent Fund for the paving of Fourth Street and approaches to the Stadium. (See minutes, April 12, June 14, 1924.)

B. Complying with a request of the Supervising Architect, I recommend that an appropriation of \$20,000 be made to supplement the \$50,000 assigned for the erection of a Dairy Barn.

On motion of Mr. Trees, these appropriations were made. The vote was as follows: Aye, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Noble, Mr. Trees, Mr. Trimble; no, none; absent, Mr. Blair, Mr. Small.

INVESTMENT OF GREGORY SCHOLARSHIP FUND

(11) A suggestion from the Comptroller, concurred in by both Mr. Trimble and Mr. Burke, that the United States Treasury Bonds, of a value of \$3,000, bearing $4\frac{3}{4}$ per cent, and purchased at \$99.98, for the Gregory Scholarship Fund be sold; that the Treasurer be authorized to make this sale; and that the Treasurer be authorized to invest the proceeds in real estate mortgages and loans to members of the faculty, at 6 per cent interest, or in Joint Stock Land Bank bonds bearing $4\frac{3}{4}$ or 5 per cent, as they may be obtained.

I recommend approval.

This matter was referred to the Finance Committee for consideration and report.

STORAGE WAREHOUSE

(12) A recommendation that \$5,000, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund for the erection of a warehouse 30 feet by 80 feet, with steel frame, galvanized corrugated iron walls and roof, and a concrete floor, on a site near our present Physical Plant store house. This is in accordance with the recommendations of the Superintendent of Business Operations.

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

CONTRACT FOR HEATING AND VENTILATING THE NEW GYMNASIUM

(13) Under authority given by you, Professor James M. White, Supervising Architect, received on June 30 bids for the heating and ventilating of the Men's Gymnasium, and the Executive Committee was authorized to award the contract. He submits them as given below, and asks (inasmuch as there has been no meeting of the Executive Committee) that you award the contract to the lowest bidder, namely, the Moline Heating and Construction Company.

SCHEDULE OF BIDS

<i>Bidder</i>	<i>Amount of Bid</i>
Moline Heating & Construction Company.....	\$23,293
Carstens Brothers—Ackley, Iowa.....	25,875
Hayes Brothers—Indianapolis.....	25,956
Mehring & Hanson Company—Chicago.....	26,826
Carson-Payson Company—Danville.....	26,852

On motion of Mr. Trees, this contract was awarded to the lowest bidder, the Moline Heating and Construction Company.

INSURANCE ON CHICAGO BUILDINGS

(14) A recommendation that an appropriation of \$851 be made from the Reserve and Contingent Fund to provide for \$80,000 additional insurance on the Chicago buildings.

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

USE OF SEAL IN STATIONERY

(15) A request from a manufacturer of paper for permission to make and sell stationery containing a watermark of the University seal.

No action was taken on this matter.

APPROPRIATION FOR CLEANING MILITARY UNIFORMS

(16) The Commandant requests an appropriation of \$720 for the cleaning and renovating of 800 military overcoats which belong to the University. I recommend that this amount be assigned from the Reserve and Contingent fund for that purpose.

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

APPROPRIATION FOR INTEREST AND TAXES FOR 1924 TO 1925

(17) The Comptroller requests that an appropriation of \$2000 be made to cover the interest on unpaid balances of land purchases and taxes assumed on properties purchased for the year 1924-25.

I recommend that this amount be assigned from the Reserve and Contingent fund for that purpose.

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

EXTENSION OF SCHOLARSHIPS

(18) The scholarships granted by law (i.e., General Assembly, County, and Military) may, under the law, be extended in time by the President of the University, for a certain purpose.

The scholarships granted by the Board of Trustees (i. e., scholarships in Ceramics, Agriculture, and Household Science) do not provide for such extension.

It seems to me that we ought to have a uniform policy in the matter of administering these scholarships, and therefore I recommend that the regulations governing scholarships in Agriculture, Household Science, and Ceramics, be amended as follows:

"Any student holding a University scholarship, who shall make it appear to the satisfaction of the President of the University that he requires leave of absence for the purpose of earning funds to defray his expense while in attendance, may be granted such leave of absence, and may be allowed a period not to exceed six years to complete his course at the University."

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

SPECIAL APPROPRIATIONS FOR EQUIPMENT

(19) A recommendation that the following appropriations from the Reserve and Contingent Fund be added to the list of special appropriations for colleges and departments in the regular budget (see page 573, June 9):

College of Law

For Binding of Books and Periodicals.....\$1500

Military

Sundry equipment.....\$1000

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

ADJUSTMENTS IN SALARY

(20) A recommendation that adjustments in salaries for 1924-25 be made as follows:

Anna C. Glover, Secretary of the Agricultural Experiment Station, \$2,750.

W. A. Ruth, Assistant Professor of Pomological Physiology, \$3,500.

O. G. Schaffer, Associate in Landscape Gardening (full time), \$3,250.

Dorothy E. Bonn, specialist in Farm Organization and Management, \$2,000.¹

E. R. Dillavou, Assistant Professor of Business Law, \$3,000.

F. A. Russell, Professor of Business Organization and Operation, \$5,000.

H. A. Berg, Assistant in Farm Organization and Management, \$1,200.

Anna L. Neuber, Chief Clerk in the Information Office, \$2,200.

Frank W. Scott, Professor of Journalism and Acting Chairman of the Department of English, \$4,500.

A. H. Daniels, Dean of the Graduate School, \$7,000.

Also a further recommendation that the item for wages in the expense and equipment budget of the office of the Dean of Women be made \$2,300 instead of \$2,000.

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

CONTRACT FOR THE USE OF UNIVERSITY OWNED PATENTS

(21) I have a letter from the Superintendent of Business Operations enclosing a

¹\$200 from University funds; \$1,800 from Smith-Lever.

[July 14,

suggested contract with the General Electric Company of New York for the right, title, and interest in certain inventions assigned to the University by some of our staff. As Professor White writes, the matter is not in shape for action, but I think it is important to call your attention to the whole subject at the present time. I replied to Professor White that "Until a policy on this matter has been established by the Board of Trustees, of course they will not be likely to enter into a particular contract. I think the matter of policy must be settled first, and I am thinking that the best procedure would be for me to present this general question to the Board at its meeting on the 14th." I also wrote him that the large question "is not the contract, but whether the University can, or should, enter into a contract for the exclusive use of any of its patents by a corporation."

I recommend that this matter of policy be referred to the proper committee of the Board for consultation with the Legal Counsel of the University and for report at a future meeting.

On motion of Mrs. Blake, this matter was referred to a special committee consisting of Mr. Trimble, Mr. Armstrong, Mr. Trees, and Dr. Noble, for investigation and report.

REPORT OF THE TREASURER OF THE UNIVERSITY

(22) The following report of the Treasurer for the year ending June 30, 1924.

President David Kinley, University of Illinois

My dear President Kinley:

I transmit herewith the report of the Treasurer of the University for the year ending June 30, 1924, prepared in accordance with the by-laws of the Board of Trustees.

I have examined this report and I hereby certify that it is correct and in agreement with the accounts of my office, as shown by the attached reconciliation statement.

Very truly yours

LLOYD MOREY

Comptroller

RECONCILIATION WITH THE UNIVERSITY TREASURER AS

AT JUNE 30, 1924

	<i>Treasurer's Balance</i>	<i>Add: Receipts not Deposited (In process)</i>	<i>Deduct Unpaid Warrants</i>	<i>Business Office Balance</i>
General Fund.....	\$979,915.84	\$18,810.50	\$201,443.01	\$797,283.33
Trust Fund.....	170,716.17	2,079.67	10,021.80	162,774.04
U. S. Agricultural Experiment Station Fund	720.03		720.03	
U. S. Smith-Lever Fund...	26,375.96		26,375.96	
Total.....	\$1,177,728.00	\$20,890.17	\$238,560.80	\$960,057.37

STATEMENT OF
RECEIPTS AND DISBURSEMENTS
OF THE
TREASURER OF THE UNIVERSITY OF ILLINOIS
YEAR ENDING JUNE 30, 1924

Balance July 1, 1923.....			\$ 866 892 29
Receipts:			
July.....	\$ 153 045 86		
August.....	169 795 67		
September.....	458 021 55		
October.....	271 431 54		
November.....	333 190 24		
December.....	151 604 51		
January.....	157 622 57		
February.....	427 782 92		
March.....	151 915 70		
April.....	189 029 51		
May.....	306 703 21		
June.....	114 266 99		
			<u>\$2 884 410 27</u>
Disbursements (as per cancelled warrants returned to the Comptroller)			\$3 751 302 56
July.....	306 038 18		
August.....	232 016 13		
September.....	275 174 86		
October.....	223 795 03		
November.....	174 002 07		
December.....	215 831 38		
January.....	133 880 92		
February.....	164 862 16		
March.....	216 149 04		
April.....	93 890 17		
May.....	151 107 14		
June.....	386 917 48		
			<u>\$2 573 574 56</u>
Balance on Hand June 30, 1924.....			\$1 177 728 00

TRUST INVESTMENTS
AS AT JUNE 30, 1924

Fund	Description	Issued By	Interest Rate	Maturity	Total Cost	Par Value
	<i>Bonds</i>					
Military Band Reserve.....	One (1) Fourth Liberty Bond @ \$50.	U. S. Government.	4½%	Apr. 15, 1938 (1).....	\$ 49 02	\$ 50 00
Military Band Reserve.....	One (1) Third Liberty Bond @ \$50.	U. S. Government.	4½%	Sept. 15, 1928.....	49 58	50 00
Military Band Reserve.....	Three (3) Third Liberty Bonds @ \$100.	U. S. Government.	4½%	Sept. 15, 1928.....	298 44	300 00
Military Band Reserve.....	One (1) U. S. Gold Note @ \$100.	U. S. Government.	4½%	Dec. 15, 1925.....	100 00	100 00
English Poetry Prize Fund.....	Three (3) Second Liberty Bonds @ \$100.	U. S. Government.	4½%	Nov. 15, 1942 (2).....	{ 315 00	300 00
English Poetry Prize Fund.....	One (1) Second Liberty Bond @ \$50.	U. S. Government.	4½%	Nov. 15, 1942 (2).....		50 00
Thrift Committee Prize Fund.....	One (1) Fourth Liberty Bond @ \$50.	U. S. Government.	4½%	Apr. 15, 1938 (1).....	50 26	50 00
Thrift Committee Prize Fund.....	Two (2) Third Liberty Bonds @ \$100.	U. S. Government.	4½%	Sept. 15, 1928.....	200 00	200 00
Thrift Committee Prize Fund.....	One (1) Farm Loan Bond @ \$1,000.	First Trust Joint Stock Land Bank of Chicago.	4½%	May 1, 1934 (3).....	997 50	1 000 00
McKinley Hospital.....	Twenty-five (25) First Mortgage Bonds @ \$1,000.	Booth St. Louis Cold Storage Company.	6%	Jan. 1, 1931.....	Gift	25 000 00
Schofield Scholarship.....	Three (3) First Mortgage Gold Bonds @ \$500.	Coll. of Physicians & Surgeons.	6%	July 1, 1932.....	1 500 00	1 500 00
Schofield Scholarship.....	Five (5) First Mortgage Gold Bonds @ \$100.	Coll. of Physicians & Surgeons.	6%	July 1, 1932.....	500 00	500 00
Rea Scholarship.....	One (1) Third Liberty Bond @ \$50.	U. S. Government.	4½%	Sept. 15, 1928.....	49 00	50 00
Rea Scholarship.....	Five (5) First Mortgage Gold Bonds @ \$500.	Coll. of Physicians & Surgeons.	6%	July 1, 1932.....	2 410 00	2 500 00
Rea Scholarship.....	Twenty-two (22) First Mortgage Gold Bonds @ \$100.	Coll. of Physicians & Surgeons.	6%	July 1, 1932.....	2 182 00	2 200 00
Rea Scholarship.....	One (1) Second Liberty Bond @ \$100.	U. S. Government.	4½%	Nov. 15, 1942 (2).....	100 00	100 00
Rea Scholarship.....	One (1) Second Liberty Bond @ \$50.	U. S. Government.	4½%	Nov. 15, 1942 (2).....	50 00	50 00
Baker Prize Fund.....	Two (2) First Mortgage Gold Bonds @ \$1,000.	Whalen Pulp & Paper Mills Ltd.	6%	May 1, 1930.....	Gift	2 000 00
Baker Prize Fund.....	Three (3) First Mortgage Gold Bonds @ \$100.	Vancouver Lumber Company, Ltd.	7½%	May 1, 1937.....	Gift	300 00
Plym Fellowship.....	One (1) First Mortgage Gold Bond @ \$1,000.	Public Service Company of Northern Illinois.	5%	Oct. 1, 1936.....	890 00	1 000 00
Guild Memorial.....	One (1) Second Liberty Bond @ \$100.	U. S. Government.	4½%	Nov. 15, 1942 (2).....	102 00	100 00
Robert F. Carr Fellowship in Chemistry.....	Thirty (30) Argentine Republic Bonds.	Republic of Argentine.	5%	March 1, 1945.....	Gift	14 595 00
Treasury Bonds.....	Three (3) First Mortgage Gold Bonds @ \$500.	Coll. of Physicians & Surgeons.	6%	July 1, 1932.....	1 387 50	1 500 00
Treasury Bonds.....	Fifteen (15) First Mortgage Gold Bonds @ \$100.	Coll. of Physicians & Surgeons.	6%	July 1, 1932.....	1 387 50	1 500 00
Gregory Scholarship.....	One (1) Federal Farm Loan Bond @ \$1,000.	Federal Land Bank of Houston.	4½%	May 1, 1942 (4).....	980 00	1 000 00
Gregory Scholarship.....	Two (2) Federal Farm Loan Bonds @ \$1,000.	Federal Land Bank of Wichita.	4½%	Jan. 1, 1943.....	2 015 00	2 000 00
Gregory Scholarship.....	Three (3) U. S. Treasury Bonds @ \$1,000.	U. S. Government.	4½%	Oct. 15, 1952.....	2 999 40	3 000 00

<i>Notes</i>				
Hospital Association.....	Three (3) Collateral Gold Notes @ \$1,000.....	General Motors Acceptance Corporation.....	4½%	July 1, 1924..... 2 984 96 3 000 00
Star Course.....	One (1) Collateral Gold Note @ \$1,000.....	General Motors Acceptance Corporation.....	5%	July 25, 1924..... 988 06 1 000 00
May Fete.....	One (1) Farm Mortgage Note @ \$4,000.....	Wiley V. & Flossie A. Wood.....	6%	Aug. 1, 1925..... 4 000 00 4 000 00
Bryan Prize.....	Three (3) Shares Preferred Capital Stock @ \$100.....	Central Illinois Public Service Company.....	6%	255 00 Non Par Val.
Plym Fellowship.....	Three Hundred and Thirty Five (335) Shares Capital Stock @ \$100.....	Southern Pacific Company.....	6%	Gift 33 500 00
Plym Fellowship.....	Twenty (20) Shares Preferred Capital Stock @ \$100.....	Public Service Company of Northern Illinois.....	6%	2 042 50 2 000 00
Guild Memorial.....	Five (5) Shares Preferred Capital Stock @ \$100.....	Public Service Company of Northern Illinois.....	6%	512 00 500 00

The following are held by Trevett-Mattis Banking Company as Custodian to be delivered at later date:

McKinley Endowment of Chair in Railway Economics..... One Thousand (1,000) Shares Cumulative Preferred Stock @ \$100.....

Anonymous Loan Fund..... Debentures..... Illinois Power and Light Corporation..... 7%
North American Light and Power Company..... 7%

I hereby certify that the above is a correct listing of the securities owned by the University of Illinois, and that these securities are in my possession, except as noted.
Date July 9, 1924

A. M. BURKE
Treasurer
University of Illinois

- (1) Optional 1933
(2) Optional 1927
(3) Optional 1934
(4) Redeemable after May 1, 1932

This report was received for record.

OVERCOATS FOR THE BAND

- (23) A request from an alumnus for an appropriation to purchase overcoats for the band, with the expectation that the money would be refunded by subscriptions. No action was taken on this request.

FORESTRY INVESTIGATIONS

- (24) A recommendation that the following resolution be adopted.

RESOLVED, that the Board of Trustees of the University of Illinois, while recognizing the importance of the development of forestry in Illinois, and while unwilling that the expense of the duties imposed by the act cited above should be made a charge either now, or at any future time, upon the general University budget, or should in any way militate against appropriations to the University for the University's educational work, nevertheless approves and gives its endorsement to the proposal that a specific appropriation be made for the development of forestry in bills separate from those of the University, as the value and needs of the work shall appear from time to time.

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

NURSE IN CHILDREN'S CLINIC

- (25) A request for authority to appoint a nurse in the Children's Clinic in the College of Dentistry, at a salary of \$1,500 for one year.

On motion of Mrs. Ickes, this appointment was authorized.

PAVING STADIUM APPROACHES

- (26) A recommendation that the Executive Committee be authorized to award contracts for the paving of Fourth street and the Stadium approaches, with the understanding that standard 36-foot pavement be substituted for the proposed 18-foot pavement with 9-foot shoulders.

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

BUILDING PROGRAM FOR 1925-27

- (27) A statement concerning the proposed legislative budget for 1925-27 and the building program, and a recommendation that \$5,000 be appropriated from the Reserve and Contingent fund to the office of the Supervising Architect to enable him to make architectural studies of the following buildings:

- Library, second unit
- Architecture or Law building
- Armory facades
- Pharmacy building
- Men's gymnasium additions
- Old Library building

During the presentation of this item, Mrs. Grigsby withdrew.

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

TIME OF SEPTEMBER MEETING

On motion of Mr. Trees, it was voted to hold the September meeting at the University at 9 a. m. on Friday, September 26, 1924.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Adamstone, F. B., Instructor in Zoology, for ten months, beginning September 1, 1924, at a salary of one hundred eighty dollars (\$180) a month. (June 19, 1924)¹

Anderson, C. R., Assistant in English, for ten months, beginning September 1, 1924, at a salary of one hundred seventy dollars (\$170) a month. (June 24, 1924)

Bergen, Mrs. Helen D., House Manager and Social Director of Davenport Hall, for ten months, and Social Director of the Woman's Residence Hall, for two months, beginning September 1, 1924, at a salary of eighty-three and one-third (\$83.33) a month, in addition to laundry, room, and board. (June 28, 1924)

Castle, R. L., Assistant Bursar in the Business Office, for one year, beginning September 1, 1924, at a salary of one hundred sixty-six and two-thirds dollars (\$166.66) a month, subject to the rules of the Civil Service Commission. (July 9, 1924)

Cohen, S. J., Associate in Pharmacology, in the College of Medicine, for one year, beginning September 1, 1924, at a salary of two thousand dollars (\$2000). (July 2, 1924)

Colby, Ralph, Assistant in English, on two-thirds time, for ten months, beginning September 1, 1924, at a salary of one hundred twenty dollars (\$120) a month. (June 19, 1924)

Coleman, G. H., Assistant in Chemistry, on one-half time, for ten months, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (June 30, 1924)

Conkwright, N. B., Assistant in Mathematics, on one-half time, for ten months, beginning September 1, 1924, at a salary of seventy-five dollars (\$75) a month. This appointment supersedes his previous one. (June 25, 1924)

Dahlenberg, L. M., Bookkeeper in the Business Office, for one year, beginning September 1, 1924, at a salary of one hundred dollars (\$100) a month, subject to the rules of the Civil Service Commission. This appointment supersedes his previous one. (July 9, 1924)

Dedrick, L. S., Assistant Professor of Mathematics, for one year, beginning September 1, 1924, at a salary of two hundred fifty dollars (\$250) a month. (June 24, 1924)

Downey, Grace E., Instructor in Physical Education for Women, for ten months, beginning September 1, 1924, at a salary of one hundred seventy dollars (\$170) a month. (June 23, 1924)

Fernesmer, O. W. F., Associate in German, for one year, beginning September 1, 1924, at a salary of two hundred dollars (\$200) a month. (June 13, 1924)

Fisher, N. F., Assistant Professor of Physiology, in the department of Physiology and Physiological Chemistry, in the College of Medicine, for one year, beginning September 1, 1924, at a salary of two hundred ninety-one and two-thirds dollars (\$291.67) a month. (July 10, 1924)

Fiske, D. L., Research Assistant in Railway Engineering, in the Engineering Experiment Station, for one year, beginning September 1, 1924, at a salary of one hundred eighty-three and one-third dollars (\$183.33) a month. (July 10, 1924)

Garner, L. P., Research Graduate Assistant in Electrical Engineering, in the Engineering Experiment Station, for two years, of ten months each, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (June 23, 1924)

Garvey, B. S. J., Jr., Assistant in Chemistry, on one-half time, for ten months, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (June 30, 1924)

Gillis, M. C., Research Assistant in Olericulture, for one year, beginning July 1, 1924, at a salary of one hundred sixty-six and two-thirds dollars (\$166.67) a month. (June 30, 1924)

Giryotas, Emelia J., Roentgenologist in the Dispensary, in the College of

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

Medicine, on one-half time, for one year, beginning September 1, 1924, at a salary of seventy and five-sixths dollars (\$70.83) a month, in addition to tuition and laboratory fees. (June 30, 1924)

Gradwohl, Beulah E., Manager of the Woman's Residence Hall, for one year, beginning September 1, 1924, at a salary of two hundred (\$200) a month, in addition to laundry, room, and board. (June 28, 1924)

Harris, W. L., Assistant Professor of Industrial Education, for one year, beginning September 1, 1924, at a salary of thirty-five hundred dollars (\$3500). (June 19, 1924)

Harshbarger, Edna M., Stenographer in the Office of the University Press, for one year, beginning September 1, 1924, at a salary of eighty dollars (\$80) a month, subject to the rules of the Civil Service Commission. (July 2, 1924)

Hart, R. W., Assistant in Mathematics, on two-thirds time, for ten months, beginning September 1, 1924, at a salary of ninety-three and one-half dollars (\$93.50) a month. (June 19, 1924)

Haughton, H. O., Assistant Superintendent of the Foundry Laboratory, for one year, beginning September 1, 1924, at a salary of one hundred eighty-three and one-third dollars (\$183.33) a month. (July 5, 1924)

Hawkes, J. B., Assistant in Botany, on one-fourth time, for ten months, beginning September 1, 1924, at a salary of thirty (\$30) a month. (July 5, 1924)

Hazelton, H. A., Assistant Cashier in the Business Office, for one year, beginning September 1, 1924, at a salary of one hundred eight and one-third dollars (\$108.33) a month, subject to the rules of the Civil Service Commission. (July 9, 1924)

Heggland, Monroe, Assistant Examiner in the Registrar's Office, for one year, beginning September 1, 1924, at a salary of one hundred twenty-five dollars (\$125) a month, subject to the rules of the Civil Service Commission. (July 2, 1924)

Hershey, A. E., Research Graduate Assistant in Mechanical Engineering, in the Engineering Experiment Station, for two years, of ten months each, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (June 23, 1924)

Hopkins, R. E., Office Assistant in the Office of the Dean of Men, on two-thirds time, for one year, beginning September 1, 1924, at a salary of eighty-three and one-third dollars (\$83.33) a month. (July 10, 1924)

Hosford, H. M., Assistant in Mathematics, on one-half time, for ten months, beginning September 1, 1924, at a salary of seventy-five dollars (\$75) a month. (June 23, 1924)

Jacob, P. E., Assistant in Romance Languages, on two-thirds time, for ten months, beginning September 1, 1924, at a salary of one hundred dollars (\$100) a month. (July 5, 1924)

Johnson, F. P., Assistant in Athletic Coaching, for ten months, beginning September 1, 1924, at a salary of one hundred twenty-five dollars (\$125) a month. (June 12, 1924)

Kamrar, Frances, Secretary in the Home Economics Extension Service, for one year, beginning August 15, 1924, at a salary of one hundred twelve and one-half dollars (\$112.50) a month. (July 23, 1924)

Kelsey, Alice B., Assistant in Mathematics, on two-thirds time, for ten months, beginning September 1, 1924, at a salary of ninety-three and one-half dollars (\$93.50) a month. This appointment supersedes her previous one. (June 24, 1924)

Koch, Elizabeth M., Instructor in Pharmacology, in the College of Medicine, for eleven months, beginning October 1, 1924, at a salary of two hundred dollars (\$200) a month. (July 2, 1924)

Koser, S. A., To give instruction in Bacteriology, in the Summer Session of 1924, from June 16 to August 9, 1924, at a salary of two hundred sixty-six and two-thirds dollars (\$266.66) for the session. (June 16, 1924)

Kubitz, O. A., Scholar in Philosophy, for the academic year beginning in September, 1924, at a stipendium of three hundred dollars (\$300). (July 7, 1924)

Lawson, B. C., To give instruction in Agricultural Education, in the Summer Session of 1924, from June 16 to August 9, 1924, at a salary of three hundred thirty-three and one-third dollars (\$333.33) for the session. This appointment supersedes his previous one. (July 1, 1924)

Lee, A. E., Statistical Assistant under the supervision of the Comptroller, for one year, beginning September 1, 1924, at a salary of one hundred fifty dollars (\$150) a month, subject to the rules of the Civil Service Commission. This appointment supersedes his previous one. (July 9, 1924)

Lindquist, Carolyn, Laboratory Assistant in Nutrition, in Home Economics, on one-half time, for ten months, beginning September 1, 1924, at a salary of fifty dollars (\$50) a month. (June 30, 1924)

Maxwell, Annie L., Extension Specialist in Home Furnishing, in Smith-Lever Extension, for one year, beginning September 1, 1924, at a salary of two hundred eight and one-third dollars (\$208.33) a month. (June 26, 1924)

Michalek, J. C., Assistant in Chemistry, on one-fourth time, for ten months, beginning September 1, 1924, at a salary of thirty-five (\$35) a month. (June 30, 1924)

Mikesell, W. H., Assistant in English, on three-fourths time, for ten months, beginning September 1, 1924, at a salary of one hundred thirty-five dollars (\$135) a month. This appointment supersedes his previous one. (June 19, 1924)

Miller, Dorothy, Instructor in Physical Education for Women, for ten months, beginning September 1, 1924, at a salary of one hundred sixty dollars (\$160) a month. (June 23, 1924)

Moen, Ella C., Assistant in Art and Design, for ten months, beginning September 1, 1924, at a salary of one hundred eighty dollars (\$180) a month. (June 24, 1924)¹

Nichols, D. A., Assistant in Geology, on one-half time, for ten months, beginning September 1, 1924, at a salary of seventy dollars (\$70) a month. (June 19, 1924)

Nordmann, B. F., Assistant in History, on one-half time, for ten months, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (June 23, 1924)

Olander, M. M., Associate in Physical Education for Men and Athletic Coaching, for ten months, beginning September 1, 1924, at a salary of three hundred fifty dollars (\$350) a month. (June 11, 1924)

Orions, G. H., Assistant in English, for ten months, beginning September 1, 1924, at a salary of one hundred fifty dollars (\$150) a month. (June 19, 1924)

Perry, D. E., Assistant Professor of Classics, for one year, beginning September 1, 1924, at a salary of two hundred twenty-five dollars (\$225) a month. (July 2, 1924)

Rector, Mirra, Technician in the X-ray department of the Dispensary, in the College of Medicine, for one year, beginning September 1, 1924, at a salary of one hundred dollars (\$100) a month, subject to the rules of the Civil Service Commission. (June 30, 1924)

Reid, P. E., Assistant in Botany, on one-half time, for ten months, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (June 24, 1924)

Reinsch, B. P., Instructor in Mathematics, for ten months, beginning September 1, 1924, at a salary of two hundred dollars (\$200) a month. (June 19, 1924)

Ridlen, Herman, Assistant in Physics, on one-half time, for ten months, beginning September 1, 1924, at a salary of eighty dollars (\$80) a month. (June 23, 1924)

Roosa, W. L., Associate in Music, for one year, beginning September 1, 1924, at a salary of two hundred eight and one-third dollars (\$208.33) a month. (June 23, 1924)

Schaefer, J. E., Associate Professor of Oral Surgery, for one year, beginning September 1, 1924, at a salary of five thousand dollars (\$5000). (June 14, 1924)

¹Declined July 9, 1924.

[July 14,

Schmitt, H. A., Assistant in Geology, on one-half time, for ten months, beginning September 1, 1924, at a salary of seventy dollars (\$70) a month. (June 23, 1924)

Scranton, L. L., Smith-Hughes Instructor in Agricultural Education, for ten months, beginning September 1, 1924, at a salary of two hundred ten dollars (\$210) a month. (July 1, 1924)

Simer, P. H., Assistant in Zoology, on one-fourth time, for ten months, beginning September 1, 1924, at a salary of thirty dollars (\$30) a month. (July 2, 1924)

Sims, Lillian, Clerk in the Business Office, for one year, beginning September 1, 1924, at a salary of eighty dollars (\$80) a month, subject to the rules of the Civil Service Commission. (July 9, 1924)

Smith, R. A., Assistant in Animal Husbandry, on one-half time, for one year, beginning September 1, 1924, at a salary of fifty dollars (\$50) a month. (July 2, 1924)

Swander, Edith L., Instructor in English, in the University High School, for ten months, beginning September 1, 1924, at a salary of one hundred fifty dollars (\$150) a month. (July 9, 1924)

Swanson, Frances E., Stenographer in the Office of the Dean of Women, for one year, beginning September 1, 1924, at a salary of ninety dollars (\$90) a month, subject to the rules of the Civil Service Commission. (July 10, 1924)

Torrey, Marian M., Instructor in Mathematics, for ten months, beginning September 1, 1924, at a salary of two hundred dollars (\$200) a month. (July 2, 1924)

Utzig, Esther, Assistant in Geology, on one-half time, for ten months, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (July 5, 1924)

Webber, C. A., Cashier in the Business Office, for one year, beginning September 1, 1924, at a salary of one hundred fifty dollars (\$150) a month, subject to the rules of the Civil Service Commission. (July 9, 1924)

Willard, Ruth F., Assistant in Romance Languages, for ten months, beginning September 1, 1924, at a salary of one hundred fifty dollars (\$150) a month. (July 5, 1924)

Wright, K. T., Field Assistant in Dairy Cost Accounting, in the Agricultural Experiment Station, for one year, beginning September 1, 1924, at a salary of one hundred dollars (\$100) a month. (July 5, 1924)

Yoder, L. O., Assistant in Geography, for ten months, beginning September 1, 1924, at a salary of one hundred sixty dollars (\$160) a month. (July 5, 1924)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

W. L. NOBLE

President