MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 18, 1924



A special meeting of the Board of Trustees of the University of Illinois was held at 9 o'clock a. m. on Saturday, October 18, 1924, at the University, in Urbana, pursuant to the following notice which was sent out by the Secretary on October 13, 1924.

On the call of the President, Dr. W. L. Noble, a special meeting of the Board of Trustees of the University of Illinois will be held at the University, in Urbana, at 9 o'clock a. m. on Saturday, October 18, 1924, to consider certain hospital matters and such other matters as may be duly presented by the committees of the Board and the President of the University.

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.

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APPROPRIATION FOR HOSPITAL BEDS

On recommendation of President Kinley, and on motion of Mr. Trees, \$5,000 was appropriated from the Reserve and Contingent Fund for the rental of beds for the clinical work of the College of Medicine, pending the arrival of the equipment for the new clinical hospital, the money to be expended as required, on approval of Dean Eycleshymer. 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.

The Board adjourned.

H. E. CUNNINGHAM Secretary W. L. Noble President