

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 15, 1924



The November meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 10 o'clock a. m. on Saturday, November 15, 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.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

DISCONTINUANCE OF VIENNA EXPERIMENT FIELD

(1) Dean H. W. Mumford, of the College of Agriculture, recommends, on the request of Doctor W. L. Burlison, of the Department of Agronomy, that the Vienna Experiment Field be discontinued.

I recommend that this experiment field be discontinued and that the land be sold.

On motion of Mr. Trees, these recommendations were adopted.

DISCONTINUANCE OF THE PANA SOIL EXPERIMENT FIELD

(2) On recommendation of Dean H. W. Mumford, of the College of Agriculture, at the request of Dr. W. L. Burlison, I recommend that the Pana Soil Experiment Field be discontinued and that the owners of the field be notified of the discontinuance.

On motion of Mr. Armstrong, these recommendations were adopted.

LEAVE OF ABSENCE FOR MISS JANE WATT

(3) A recommendation that Miss Jane Watt, instructor in Music, be granted sick leave from November 1 to December 31 without reduction of salary, save for such amount as may be necessary to compensate outside instructors, as recommended by the Director of the School of Music and approved by the President.

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

PURCHASE OF LOT 160 IN COLLEGE PLACE

(4) In accordance with the action of the Board of Trustees on September 26 and October 18, the Comptroller reports that he has purchased Lot 160 in College Place from Olie Allen for the sum of \$8,750, subject to general taxes for 1924 and unpaid lighting assessments.

This report was received for record.

HEATING AND WATER EQUIPMENT IN RESEARCH AND EDUCATIONAL HOSPITAL

(5) The Supervising Architect, Professor James M. White, informs me that the heating arrangements and the arrangements for the water supply in the Research Hospitals are inadequate. He states that the stack will develop only about half the capacity of which the boiler is capable so that it will be necessary either to put up a new stack or put in a fan providing induced draft. The cost of each improvement will be about \$700. As these improvements are needed at once, in order that our work may go forward, I recommend an appropriation of \$1400, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund for this purpose.

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.

REGULATIONS CONCERNING AUTOMOBILES

(6) A recommendation that the following regulations prepared by the Supervising Architect for the control of automobile traffic on the Campus be approved in accordance with the action of September 26, 1924:

1. That the four semaphores authorized be located as follows: One on Burrill Avenue, north of University Hall; one between University Hall and the Law Building; one just east of the Auditorium; and one on the east and west road just north of the new Agricultural building, the exact spot in each case to be determined by the Supervising Architect.

2. That no traffic be permitted on the Campus in the area prohibited to parking, except on the South Burrill Avenue-Wright Street Route, during the ten minute intervals between classes from 8 a. m. to 4 p. m. including the period from 11:50 to 12 noon, except on Saturday afternoons and Sundays, when the semaphores will be inoperative.

3. That no parking of automobiles shall be permitted on any day between 8 a. m. and 3:50 p. m. within the limits bounded by Green Street on the north; the east side of Mathews Avenue extended, on the east; the north side of the road south of the new Agricultural building, on the south; and Wright Street extended, on the west.

4. That the President of the University be given authority to waive these regulations on special occasions of importance, and also to issue permits to individual students or members of the faculty who, for reasons of physical disability, may need to ride to their class rooms in automobiles.

On motion of Mr. Armstrong, these regulations were approved and the President of the University was authorized to put them in operation.

On motion of Mr. Trimble, the President of the University was authorized to make such traffic regulations and such changes therein as conditions from time to time may warrant.

BIDS ON THE WOMAN'S RESIDENCE HALL

(7) A report of the bids received on the general contract, and roofing and sheet metal work for the new Woman's Residence Hall:

General Work

Clarke Construction Company—Danville.....	\$216,000
English Brothers—Champaign.....	230,000
Otto Randolph—Chicago.....	231,627
A. W. Stoolman—Champaign.....	234,239
Bergstedt Construction Company—Moline.....	242,742
Sutherland & Grubbs—Urbana.....	249,576

Roofing and Sheet Metal

Twin City Roofing Company—Champaign.....	\$5,985
H. Reuter & Sons—Kankakee.....	6,030
J. Smith & Company—Chicago.....	7,842
F. Meyer & Brothers Company—Peoria.....	9,500

On motion of Mr. Trimble, the Supervising Architect was requested to submit to the four low bidders such changes in the specifications as he may suggest, and to ask for revised bids.

POLICY CONCERNING PATENTS

Mr. Trimble presented the following resolution prepared by the special committee on patents.

WHEREAS, from time to time, members of the University staff have made patentable discoveries and inventions on University time and using University equipment, and

WHEREAS, the policy of the University is that in such cases where it seems best to take out a patent the staff member concerned should assign said patent to the University, and

WHEREAS, it is the duty of the University to conserve and advance the interest of the public in the matter of discoveries and inventions made under its auspices, as in all matters; now, therefore

Be it Resolved, that the policy of the University in such matters shall be as follows:

1. The University will seek to insure the largest possible use of its patented discoveries and inventions. That is to say, it will endeavor in all cases to open up the use of such patents in whatever way will produce the widest and largest benefits to the public at large.

2. The largest and widest benefits to the public at large through the most extensive use of articles and discoveries thus patented are not always to be attained by the same procedure. If a discovery is simply made public, some corporation or individual may take out a patent and monopolize the invention or discovery. Therefore, simple publication of a notice of a discovery does not insure the largest use or the largest benefit to the public. Publishing the discovery or invention does not necessarily ensure giving its benefits to the public at large.

3. There are some discoveries of such a character that they should be published so that anyone who wishes to use them may do so, the University simply retaining the patent title, so as to prevent anybody else from taking out a patent and monopolizing the discovery or invention. An illustration of a discovery for which such treatment would be proper would be a fertilizer or a medicine that any manufacturer in these lines could make.

4. There are cases, however, such as the carbonization of coal or the manufacture of vacuum tubes for radio transmission, in which the article can be manufactured only by one or two establishments, because of the large amount of capital necessary, or because the use of the new discoveries depends upon the utilization of things already patented and owned by other people. In that case it is clear that the public interest will be most largely served by giving a license, even a monopoly license if necessary, for the manufacture of a patent or discovery on a royalty or cash basis.

Therefore, it is the judgment of the Board that the procedure to be followed depends upon the character of the patentable discovery or invention, and that each case must be decided on the basis of that character and a procedure adopted accordingly, in order to secure the largest benefits to the public.

On motion of Mr. Trimble, these resolutions were adopted.

BROWN-KNIPP PATENT

Mr. Trimble made a report on the negotiations for the sale of the Brown-Knipp patent.

On motion of Mrs. Blake, the special committee on patents was authorized to handle this matter, with power to act and to negotiate a contract.

DEATH AND DISABILITY BENEFITS AND RETIRING ALLOWANCES

Mr. Trimble presented a revised report on the matter of death and disability benefits and retiring allowances.

Action on this matter was deferred.

ADJOURNMENT TO NOVEMBER 22

On motion of Mr. Trees, the Board adjourned to meet again at 10:30 a. m. on Saturday, November 22, 1924, at the University.

H. E. CUNNINGHAM

Secretary

W. L. NOBLE

President

ADJOURNED SESSION OF NOVEMBER 22, 1924

When the Board convened at Urbana on November 22, 1924, pursuant to the adjournment taken on November 15, 1924, the following members were present: President Noble, Mr. Armstrong, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Trees.

President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of October 18 and 25, 1924. On motion of Mr. Armstrong, the minutes were approved as printed on pages 75 to 111 above.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

BIDS ON WOMAN'S RESIDENCE HALL

(1) A schedule of the revised bids on the West Residence Hall, with a recommendation from the Supervising Architect that the contract be awarded to Otto Randolph, the low bidder, on the basis of his bid of \$190,627, and with a clause providing a bonus of \$100 a day for completion before September 1, 1925, and a penalty of one hundred dollars a day for completion after September 1, 1925, with a limit of thirty days on bonus and penalty.

Bidder	Bid of Nov. 12, 1924	Bid of Nov. 21, 1924	Net Am't of Bid	Alt. 1 Add	Alt. 2 Subtract
Clarke Const. Co. Danville, Ill.....	\$216,000	\$20,247	\$195,753	\$ 600	\$215
English Bros. Champaign, Ill...	230,000	34,617	195,383	1800	450
Otto Randolph Chicago, Ill.....	231,627	41,000	190,627		150
A. W. Stoolman Champaign, Ill...	234,239	31,840	202,399		200

On motion of Mrs. Evans, the recommendations of the Supervising Architect were concurred in.

CONTRACTS EXECUTED BY THE COMPTROLLER

(2) A report of contracts executed by the Comptroller, October 24 to November 20, as reported by him.

Lease contracts executed under general regulations regarding contracts:

Property	Rental	Date	Tenure	Lessee
Booth A, 1838 W. Harrison	\$450 Term	10/1/24	10/1/24 9/30/25	S. S. White Dental Mfg. Co.
Booth B, 1838 W. Harrison	450 Term	10/1/24	10/1/24 9/30/25	C. L. Frame Dental Supply Co.

Miscellaneous contracts executed under general regulations regarding contracts:

Name	Amount	Date	Tenure	Item
Jesse Hill	\$2,500.00	10/30/24		Moving houses
Illinois Bell Tel. Co.	40.00	10/29/24		Moving cables
Nadia Boulanger	200.00	11/17/24		Lecture-Recital Jan. 23, 1925

Contracts specifically approved by the Board of Trustees:

Name	Amount	Date	Tenure	Item
American Telephone & Telegraph Co.	\$1.00	7/21/24	Indefinite	Radio Broadcasting License

This report was received for record.

COTTAGE FOR THE SHEEP HERDSMAN

(3) A recommendation by Professor White that the Allen house in College Place be moved to a location just east of the school house on South First Street, and used for the sheep herdsman. He requests that the \$3000 balance of the appropriation of \$6000 (See Minutes of February 14, 1924, and October 18, 1924) originally provided for an Agronomy cottage be made available for moving, foundation, and other work essential to make the house habitable in its new location. I recommend that this transfer be made.

On motion of Mrs. Grigsby, these recommendations were adopted.

PAVING ASSESSMENTS

(4) A recommendation by the Supervising Architect that \$5747 be appropriated to meet installments due on paving and lighting assessments as of January 1, 1925. I recommend this appropriation from the Reserve and Contingent Fund.

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

SOUTHERN PACIFIC STOCK

(5) A statement concerning a recommendation of the Finance Committee that certain Southern Pacific stock be sold (See Minutes, October 25, 1924, page 104).

On motion of Mr. Trees, the Finance Committee was requested to inform the Board as to the securities in which the proceeds from the sale of this stock would be invested.

ADDITIONAL PLUMBING IN MCKINLEY HOSPITAL

(6) Further consideration of the use of the new McKinley University Hospital has led the committee in charge to advise that we make provision to care for cases of mildly contagious diseases. This will necessitate additional plumbing so as to provide toilet facilities in separate rooms. The Supervising Architect states that \$2500 will be necessary for this purpose. I recommend an appropriation of \$2500 be made from the Reserve and Contingent Fund for additional plumbing in the hospital for these purposes.

On motion of Mrs. Grigsby, this appropriation was made, by Blake, Mrs. Busey, Mr. Small, Mr. Trimble.

the following vote: Aye, Mr. Armstrong, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Noble, Mr. Trees; no, none; absent, Mr. Blair, Mrs.

APPROPRIATION FOR SEEDING, GRADING, AND SODDING

(7) The seeding, grading, and sodding around the Stadium should be pushed as rapidly as possible. The Supervising Architect requests an appropriation of \$10,000 for this purpose. I recommend that the appropriation be made from the Reserve and Contingent Fund.

On motion of Mrs. Ickes, this appropriation was made, by the following vote: Aye, Mr. Armstrong, Mrs. Evans, Mrs. Grigsby,

Mrs. Ickes, Mr. Noble, Mr. Trees; no, none; absent, Mr. Blair, Mrs. Blake, Mrs. Busey, Mr. Small, Mr. Trimble.

FENCING THE UNIVERSITY WOODS

(8) On recommendation of the Supervising Architect I request an appropriation of \$5000 from the Reserve and Contingent Fund, to put fencing around a certain portion of the so-called University woods.

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

TIME OF DECEMBER MEETING

On motion of Mr. Trees, it was voted to hold the December meeting at the Blackstone Hotel, in Chicago, at 9:30 a. m. on Saturday, December 13, 1924.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Albright, Dorothy, Stenographer and Clerk in the Office of the Bursar, for ten months, beginning November 1, 1924, at a salary of seventy-five dollars (\$75) a month, subject to the rules of the Civil Service Commission. (November 5, 1924)¹

Barber, Mildred, Payroll Clerk in the Office of the Bursar, for ten months, beginning November 1, 1924, at a salary of eighty-five dollars (\$85) a month, subject to the rules of the Civil Service Commission. (November 5, 1924)

Braese, O. C., Lecturer in the Department of Business Practice, in the College of Dentistry, for one year, beginning September 1, 1924, at a salary of eight and one-third dollars (\$8.33) a month. (November 7, 1924)

Christy, Grace, Chief Stenographer in the Office of the Dean of the College of Engineering, for ten and one-half months, beginning October 16, 1924, at a salary of one hundred fifteen dollars (\$115) a month, subject to the rules of the Civil Service Commission. (October 24, 1924)

Clinite, Ruth, Stenographer and Clerk in the Office of the Bursar, for ten months, beginning November 1, 1924, at a salary of eighty dollars (\$80) a month, subject to the rules of the Civil Service Commission. (November 5, 1924)

Derrough, C. E., Mechanician in the Shop Laboratories in the Department of Mechanical Engineering, for nine months, beginning December 1, 1924, at a salary of one hundred fifty dollars (\$150) a month, subject to the rules of the Civil Service Commission. (November 13, 1924)

Doyle, Blanche G., Chief Clerk in the Office of the College of Liberal Arts and Sciences, for eleven months, beginning October 1, 1924, at a salary of one hundred ten dollars (\$110) a month, subject to the rules of the Civil Service Commission. (November 13, 1924)

Doyle, Ethel A., Secretary in the Office of the High School Visitor for nine months, beginning December 1, 1924, at a salary of one hundred ten dollars (\$110) a month, subject to the rules of the Civil Service Commission. (November 18, 1924)

Due, Christian, Technician in the Laboratory of Physiological Chemistry, in the College of Medicine, for ten months and twenty-five days, beginning October 7, 1924, at a salary of ninety dollars (\$90) a month. (October 29, 1924)

Goodsmith, Howard, Assistant in Anatomy (seven hours per week), in the College of Medicine, for three months, beginning November 1, 1924, at a salary of twenty dollars (\$20) a month. (November 13, 1924)

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

Levin, B. M., Assistant in Pediatrics in the College of Medicine, for eleven and one-half months, beginning September 15, 1924, without salary. (October 23, 1924)

Lincicome, Arthur, Assistant Auditor in the Business Office, for ten months, beginning November 1, 1924, at a salary of two hundred eight and one-third dollars (\$208.33) a month, subject to the rules of the Civil Service Commission. This appointment supersedes his previous one. (November 3, 1924)

Malnekoff, B. J., Assistant in Medicine (Review Course), beginning October 25, 1924, and continuing until September 1, 1925, without salary. (November 5, 1924)

Meeker, W. R., Assistant Professor of Surgery, in the College of Medicine, on three-fourths time, for ten months, beginning November 1, 1924, at a salary of two hundred eight and one-third dollars (\$208.33) a month. (October 24, 1924)

Mills, Alice J., Clerk and Stenographer in the Department of Mechanical Engineering, for nine months, beginning December 1, 1924, at a salary of eighty dollars (\$80) a month, subject to the rules of the Civil Service Commission. (November 13, 1924)

Mora, J. M., Assistant in Medicine (Review Course), beginning October 25, 1924, and continuing until September 1, 1925, without salary. (November 5, 1924)

Perlstein, Samuel, Associate in Medicine, for eleven months, beginning October 1, 1924, without salary. (October 23, 1924)

Pilka, H. J., Assistant in Anatomy, in the College of Medicine, on one-half time, for ten months, beginning November 1, 1924, without salary. (November 13, 1924)

Puris, A. M., Assistant in Pediatrics in the College of Medicine, for eleven and one-half months, beginning September 15, 1924, without salary. (October 23, 1924)

Raeder, L. M., Clerk in the Purchasing Office of the Chicago General Administration and Physical Plant, for ten months, beginning November 1, 1924, at a salary of ninety dollars (\$90) a month, subject to the rules of the Civil Service Commission. (November 18, 1924)

Rudnick, D. F., Assistant in Genito-Urinary Surgery, in the College of Medicine, beginning October 20, 1924, and continuing until September 1, 1925, without salary. (October 23, 1924)

Soloman, M. C., Assistant in Physiological Chemistry, in the College of Medicine, on one-half time, beginning November 7, 1924, and continuing until September 1, 1925, at a salary of fifty dollars (\$50) a month. (November 13, 1924)

Stuller, Georgia E., Technician Clerk in the Department of Orthodontia and Children's Clinic, in the College of Dentistry, for ten months, beginning November 1, 1924, at a salary of ninety dollars (\$90) a month, subject to the rules of the Civil Service Commission. (November 4, 1924)

Thompson, F. R., Assistant in Anatomy, in the College of Medicine, on one-half time, for eight months, beginning October 1, 1924, at a salary of twenty-five dollars (\$25) a month. (October 24, 1924)

Watson, A. H., Assistant in Vegetable Gardening Extension in the Department of Horticulture, in the College of Agriculture, for nine months, beginning December 1, 1924, at a salary of one hundred dollars (\$100) a month. (November 15, 1924)

Wilhelmi, L. J., Assistant in Pediatrics, in the College of Medicine, beginning November 5, 1924, and continuing until September 1, 1925, without salary. (November 13, 1924)

Zuppke, R. C., Professor of Physical Education for Men (\$1600) and Athletic Coaching (\$1500), on indefinite tenure, beginning September 1, 1924, at a total salary of thirty-one hundred dollars (\$3100) a year (in addition to the amount paid by the Athletic Association, for which the University does not assume any responsibility). This appointment supersedes his previous one. (October 29, 1924)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

W. L. NOBLE

President