

**MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**UNIVERSITY OF ILLINOIS**

---

**January 17, 1925**



The January meeting of the Board of Trustees of the University of Illinois was held at 9:30 a. m. on Saturday, January 17, 1925, at the Blackstone Hotel, in Chicago.

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

President Kinley was present.

On motion of Mr. Trimble, Mr. Trees acted as chairman until President Noble arrived.

**APPROVAL OF MINUTES**

The Secretary presented the minutes of the meeting of December 13, 1924, and (for record) the minutes of a meeting of the Executive Committee held on December 18, 1924.

The minutes were approved and received for record as printed on pages 121-142 above.

**MATTERS PRESENTED BY PRESIDENT KINLEY**

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

**CONTRACT FOR STONE WORK ON LIBRARY ADDITION**

(1) The Supervising Architect requests approval of the award of a contract for the stone work on the addition to the present Library building to the William Penn Stone Company of Minneapolis, Minnesota, at a price of \$3.75 per cubic foot, delivered in Urbana ready for setting. Between 8,000 and 9,000 cubic feet of stone will be needed and the contract price is about \$30,000. As there is only one quarry from which the stone can be obtained there is no competition.

I recommend the award of this contract as requested by the Supervising Architect.

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

At this point, President Noble arrived and took the chair.

**INVESTMENT OF GREGORY AND PLYM FUNDS**

(2) A recommendation from the Comptroller:

January 15, 1925

*President David Kinley, University of Illinois*

MY DEAR PRESIDENT KINLEY:

On October 25th the Board of Trustees authorized and directed the sale of \$3,000 of U. S. Treasury bonds of the Gregory Scholarship fund. This has been done, the proceeds amounting to \$3,175. On December 13th the Board authorized and directed the sale of \$850 of Liberty Bonds and asked for a recommendation regarding reinvestment of the proceeds. At that time it was thought that a real estate mortgage could be secured for all of this money. However, no satisfactory investment of this kind is in sight.

On December 13th the Board authorized the consolidation of Plym Fellowship funds with the result that there is now on hand of the endowment fund of the Plym Fellowship the sum of \$2,219 in cash which should be invested.

I enclose a letter from Mr. Burke suggesting investment in Monticello Joint Stock 5% bonds which seems to be the best thing available at the present time and is in accordance with the investment policy suggested by the Finance Committee on October 25th.

I recommend, therefore, that the sale of Liberty Bonds referred to above be postponed and that the amount on hand in the Gregory Scholarship and Plym Fellowship funds be invested in Monticello Joint Stock and Land Bank 5% bonds or in other similar bonds as per the recommendation of Mr. Burke. Before being presented to the Board of Trustees I believe this recommendation should be indorsed by yourself and Professor White as members of the Investment Committee, if you concur in the recommendation.

Very truly yours,

LLOYD MOREY

*Comptroller*

On motion of Mr. Trimble, the Treasurer was instructed to invest these funds in Monticello Joint Stock Land Bank five per cent bonds at par and accrued interest.

**SALE OF SOUTHERN PACIFIC STOCK**

(3) A recommendation that the following resolution be adopted.

**RESOLUTION**

*Whereas*, this Board of Trustees now holds by donation and assignment from Francis J. Plym some Three Hundred Thirty-five (335) shares of common stock of the Southern Pacific Company, and

*Whereas*, by the terms of such donation this Board is empowered to sell and transfer all or any part of said stock, and

*Whereas*, it is deemed advisable to sell said stock and reinvest the proceeds in other safe securities to be held for the purposes of such donation;

*Therefore, Be It Resolved* that the Comptroller and Treasurer of the University be and are hereby authorized to negotiate a sale of said stock of the Southern Pacific Company and that the President of the Board, William L. Noble, be authorized to assign to the purchaser thereof the certificates representing the stock so sold.

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

On motion of Mr. Trimble, the above authorization was made effective only when the market price of this stock should reach 112.

At this point, Mrs. Grigsby took her place with the Board.

#### STATEMENT CONCERNING CERTAIN OPINIONS EXPRESSED BY MEMBERS OF THE MEDICAL FACULTY

(4) Several weeks ago I was waited on by two members of the clinical faculty of the College of Medicine who presented me, in their own behalf and that of certain others, the following communication:

*To the President of the University of Illinois:*

At a meeting of members of the executive faculty of the University of Illinois College of Medicine, after a full and free discussion, it unanimously agreed:

That the members of the staff of the State Hospital of the University of Illinois who are paid a salary should be full time teachers.

That in view of the fact that this hospital is to provide care for the sick and instruction to students, to this end the beds should be assigned to the clinical teachers of the faculty of the University of Illinois College of Medicine.

That all present and future professorial appointments to the Clinical Faculty should be indefinite as to time; conforming in this respect to the practice in the first two years in College of Medicine and in the University at Urbana.

That the administrative head of the teaching faculty of the clinical years (3rd and 4th) be a clinical medical man in practice, directly responsible to the President of the University.

Dr. H. E. Irish and Dr. J. R. Harger, of the Medical faculty, were introduced on request of President Kinley. On request of Dr. Irish, the Secretary read a paper presented by him, covering in slightly expanded form the points in the above communication, redrawn after a conference with the President of the University.

Dr. Irish and Dr. Harger made statements in answer to questions from members of the Board, and withdrew.

President Kinley made a statement concerning the communication.

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

The Board has heard and considered the statement made by members of the faculty concerning part-time appointments to the clinical staff on pay, appointment of clinical professors on indefinite tenure, the placing of complete control of the new research facilities in the hands of the present extramural clinical faculty, and the appointment of a dean for the clinical years. The suggestion of a change in the tenure of appointment seems reasonable and the Board will consider the matter of making such a change. On the matter of the appointment to the clinical staff of men on part-time with control of beds in the new hospitals, the Board does not see good reason for

departing from the policy which it has already established on this point. That policy is that men shall be appointed on part-time under pay to give their main strength and most of their time to educational and investigational work in lines for which these hospitals were erected. This policy does not involve the displacement of members of the present extramural clinical staff. The policy provides that members of the present extramural clinical staff may have control of beds in the new hospital in addition to those under control of new appointees with the expectation that the two will cordially cooperate.

If in any division the Board is of the opinion that such cooperation is impracticable, it will give entire charge of the hospital beds in that division to one man, he to name a cooperator, and the President is hereby empowered to put this policy into effect in any division when in his judgment it is necessary.

With reference to the appointment of two deans the Board thinks it unnecessary to express itself at the present time.

The Board expresses its appreciation of the interest of the members of the clinical faculty in this matter and of their frankness in making their statements and feels sure that it can still rely on the continued loyalty and support of the distinguished men who make up that faculty.

#### **LEAVE OF ABSENCE FOR DEAN EYCLESHYMER**

(5) On account of illness Dean A. C. Eycleshymer requests a leave of absence for two months, beginning January 19.

Dean Eycleshymer has had no vacation for nine years, having spent his summers in developing summer work at the college. I recommend that this leave be granted on full pay.

On motion of Mrs. Blake, this leave was granted.

#### **DR. D. J. DAVIS MADE ACTING DEAN**

(6) A recommendation that Dr. D. J. Davis be appointed Acting Dean of the College of Medicine, to serve during the absence of Dean Eycleshymer; his salary for the period to be at the rate of \$8,000 a year.

On motion of Mrs. Busey, this appointment was made.

#### **PURCHASE OF ELLS LAND CONCLUDED**

(7) A report from the Comptroller that the purchase of the Ells land had been concluded and the deed received.

This report was received for record.

#### **PURCHASE OF ORGAN**

(8) A recommendation that \$25,000, or so much thereof as may be necessary, be appropriated for the purchase of an organ in Recital Hall of the Music Building, and that a committee of five members, including Professor Stiven, Professor White, and Professor Morey, be appointed to have charge of the purchase.

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

President Noble appointed Mrs. Grigsby and Mrs. Blake to serve with Professor Stiven, Professor White, and Professor Morey on the organ committee.

**PROXY FOR THE ANNUAL MEETING OF THE SOUTHERN  
PACIFIC COMPANY**

(9) The Comptroller sends me proxy blanks for the annual meeting of stockholders of the Southern Pacific Company to be held April 8. He adds, "Authorization should be secured for some one, I would suggest the Secretary, to sign and seal this proxy for the Board of Trustees."

On motion of Mr. Armstrong, the Secretary was authorized to execute this proxy.

**FORM OF BEQUEST FROM THE ESTATE OF MRS. ALBERTINA  
GEHRMANN**

(10) The attorney settling up this estate requests that the University accept the \$10,000 bequeathed to it in the form of six bonds of the College of Physicians and Surgeons (\$500 each) and \$7,000 in cash. I recommend that this request be granted.

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

**LEAVE OF ABSENCE FOR MISS KATHRYN G. VAN AKEN**

(11) Dean Mumford and Miss Wardall recommend that Miss Kathryn G. Van Aken, Assistant Professor of Home Economics and State Leader of Home Economics Extension, be granted leave of absence without pay from February 1, 1925, to June 1, 1925, for the purpose of graduate study. I concur in the recommendation.

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

**SICK LEAVE OF MISS EMILY WILLIAMS**

(12) On request of Dean Babcock, I recommend that Miss Emily Williams, Assistant in Physiology, be granted sick leave for two weeks from January 5 with pay.

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

**LEAVE OF ABSENCE FOR PROFESSOR NOLAN**

(13) On request of Dean Chadsey, I recommend that Associate Professor A. W. Nolan be granted leave of absence without salary for the second semester of the current year in order that he may accompany Mrs. Nolan, who must go away for the benefit of her health.

On motion of Mrs. Busey, this leave was granted.

**APPOINTMENT OF E. D. DOXSEE**

(14) Dean Chadsey recommends that Mr. E. D. Doxsee, Assistant Professor of Vocational Education at the University of Arizona, be appointed Acting Assistant Professor of Agricultural Education, vice Professor A. W. Nolan, for five months from February 1, 1925, at a total salary of \$1,650. I concur.

On motion of Mrs. Grigsby, this appointment was made.

**REMODELING OF ATTIC OF PHYSICS BUILDING**

(15) On account of the crowded condition of the Physics Building, the Supervising Architect recommends that we cut dormer windows into the roof and finish both wings so as to provide additional laboratory rooms. This would cost about \$15,000.

I recommend that this remodeling be authorized and that \$15,000 be assigned from the Reserve and Contingent fund for this work.

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

#### **ADDITIONAL FUNDS FOR LIBRARY, COLLEGE OF MEDICINE**

(16) The Library Committee of the College of Medicine requests that an additional \$8,000 be appropriated for completing the journal files and for purchasing new sets needed to round out the present collection. I recommend that \$8,000 be appropriated for this purpose from the Reserve and Contingent fund.

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

#### **PURCHASE OF McNEILL PROPERTY, LOT 23 COLLEGE PLACE**

(18) A recommendation from the Supervising Architect that Lot 23 in College Place be acquired from Mr. T. F. McNeill by exchange, the University to give Mr. McNeill a lot measuring 60 feet on First Street and 137½ feet on Armory Avenue in the Athletic Association tract and a house from one of the lots in College Place.

On motion of Mrs. Grigsby, this exchange was approved and the proper officers of the Board were authorized to execute the necessary instruments.

#### **PURCHASE OF WARNER PROPERTY, LOT 2 COLLEGE PLACE**

(19) I concur in the recommendation of the Superintendent of Business Operations that the University purchase Lot 2 in College Place for \$2,150 with all assessments except paying paid to January 1, 1925, the University to assume taxes for 1924, all of the cost of the First Street paving, and seven installments of special assessments for lighting.

I further recommend that the sum of \$2,150 be assigned from the Reserve and Contingent fund for this purpose.

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

#### **PURCHASE OF LOT 22, IN COLLEGE PLACE**

(20) The Superintendent of Business Operations recommends that the University purchase from Mrs. Harriet Moore her residence property at 1115 Williamson Street in College Place, Lot 22, for \$8,925, the University to assume the 1924 taxes and the lighting assessment due January 1, which two items will not exceed \$75.

I concur in the recommendation, and further recommend that the sum of \$9,000 be appropriated from the Reserve and Contingent fund to make the purchase and pay the taxes.

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

#### **INVESTMENT OF TRUST FUNDS**

On motion of Mr. Trimble, the statement of policy concerning the investment of trust funds (See Minutes, October 25, 1924, page 103) was revised.

Mr. Trimble was requested to prepare a revision of the statement of policy for printing in the minutes.

At this point, Mrs. Blake and Mr. Trimble withdrew.

#### **COOK COUNTY TRUCK FARMING LAND**

The Executive Committee made a report of progress on the purchase of a tract in Cook County for experimental work in truck farming.

#### **ADDITIONAL HELP ON ACCOUNT OF RESEARCH AND EDUCATIONAL HOSPITALS**

(21) A recommendation that the sum of \$606.52 be assigned from the Reserve and Contingent fund to the Supervising Architect to pay for the services of men employed as additional help for listing the equipment of the Research and Educational Hospitals.

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

#### **APPROPRIATION FOR SENDING THE AGRICULTURALIST TO HIGH SCHOOLS**

(22) Dean Mumford asks an appropriation of \$850 for the purpose of sending THE AGRICULTURALIST to approximately six hundred high schools. I recommend that this amount be appropriated for this purpose from the Reserve and Contingent fund.

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

#### **APPROPRIATION FOR PHYSICAL EDUCATION FOR WOMEN**

(23) Director Freer requests an additional appropriation to meet unexpectedly increased expenditure in her department. I recommend that \$1,100 be appropriated from the Reserve and Contingent fund to the expense budget of Physical Education for Women in addition to the present assignment, the President to approve its distribution.

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

#### **APPROPRIATION FOR GRADUATE SCHOLARSHIPS AND FELLOWSHIPS**

(24) A recommendation that \$25,000 be appropriated in the budget for 1925-26 for graduate scholarships and fellowships.

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

#### **REPORT OF CONTRACTS EXECUTED BY COMPTROLLER DEC. 11 TO JAN. 14, 1925**

(25) The Comptroller's report of contracts executed since the last meeting.

Lease contract executed under general regulations regarding contracts and Board authorization of April 12, 1924.

<i>Property</i>	<i>Rental</i>	<i>Date</i>	<i>Tenure</i>	<i>Lessee</i>
1121 Williamson St. C. . . . .	\$60 per mo.	1-10-1925	1-10-25 Self renewing	T. F. McNeill

Miscellaneous contracts executed under general regulations regarding contracts.

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Minneapolis Symphony Orchestra. . .	\$1,500	1-9-1925	Concert, February 17
Cleveland Symphony Orchestra. . . .	2,000	1-14-25	Concert and Rehearsal, April 3

This report was received for record.

#### **GIFT FROM AUSTIN MANUFACTURING COMPANY**

(26) The Director of the Engineering Experiment Station informs me that the Austin Manufacturing Company, 400 North Michigan Avenue, Chicago, has informed the head of the Department of Civil Engineering that it will be willing to furnish \$1,200 a year for two years to pay the stipends of two research graduate assistants in the Engineering Experiment Station with the request that the investigations of these assistants be devoted to a study of the maintenance and construction of earth and gravel roads.

I have accepted this subject to the usual regulations governing the acceptance of contributions for carrying on research.

This report was received for record.

#### **GIFT OF IRON MOUNTAIN COMPANY**

(27) Dean Ketchum informs me that the Iron Mountain Company, by its President, Mr. L. A. Busby, has presented the Department of Mining Engineering with a Sullivan Drill, which has an approximate value of \$100.

This report was received for record.

#### **GIFT OF COOPERATIVE FOUNDRY COMPANY OF ROCHESTER, NEW YORK**

(28) Dean H. W. Mumford informs me that the Cooperative Foundry Company, of Rochester, New York, has donated to the University a pipeless furnace for use in an experimental corn drying plant on the South Farm.

This report was received for record.

#### **MANUFACTURE OF CHEMICALS**

(29) On August 28, 1917 (page 514 Board Minutes), the Board adopted a certain policy recommended by Dean K. C. Babcock to govern the manufacture of certain chemicals needed to meet the demands of our own laboratories and the sale of any surplus to other practical and scientific laboratories. A review of the circumstances incidental thereto and consultation with our legal counsel convinces me that it is necessary to change the action of the Board as recorded on this matter, since the University may not engage in the production of chemicals or anything else for market whose production is not primarily a laboratory or educational exercise. The phraseology of the action shows that we are intentionally setting out to manufacture for sale. Therefore, I recommend that the Board reconsider its action of August 28, 1917, and that it change the wording of paragraph "A" to read as follows:

"That the department of chemistry be authorized to continue the manufacture of a selected, diversified number of chemicals to meet the demands of our own laboratories, it being understood that any surplus not needed by our own laboratories may be sold as occasion offers as is done with laboratory products in other departments such as Floriculture, Dairy Husbandry, Animal Husbandry, and so forth."

On motion of Mrs. Grigsby, the action of August 28, 1917, was reconsidered.

On motion of Mrs. Grigsby, the regulation was amended as recommended.



**PURCHASE OF FRENCH PATENT ON COAL CARBONIZATION  
BY PROFESSOR PARR**

(30) The following report from the Superintendent of Business Operations:

"I enclose copy of a letter from Professor Parr under date of November 13, explaining a difficulty which we are in, in connection with his patent because of the interference of the French patent issued in June, 1923.

"This French patent seems to be of no value in itself, but in the hands of others than ourselves might prove to be quite an obstacle to us. After rather extensive negotiations Professor Parr purchased it for \$500, and there are some incidental expenses in connection with the transfer for which a bill has not been received.

"Under date of December 31 Professor Parr advised me that he was now in possession of the original deed to this patent and was ready to assign it to the University. Your Patent Committee recommend that Professor Parr be paid \$500 in consideration of his reassigning this deed to the University of Illinois."

I concur in the recommendation of the Committee and recommend further that this payment be made from the Patents on Discoveries and Inventions fund.

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

**HOSPITAL EQUIPMENT**

(31) In view of the delay in completing provisions for utilization of the new hospitals for the work of the College of Medicine, and in view of the fact that on that account we can spare for the rest of the year part of the appropriation made by you for the Medical College in the budget last June for our share in this new development, I recommend that the sum of \$60,000 be transferred from the \$130,000 assigned for the new clinical departments in such proportions as on the advice of the Dean may be spared from each of the three departments of obstetrics and gynecology, preventive medicine, and surgery, and assigned for necessary equipment and help in these departments in the new hospitals, on the understanding that the equipment thus bought shall remain the property of the University; and that the President of the University be and is hereby authorized to make this proposal to the Department of Public Welfare and to arrange with the Department all necessary details.

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

**REPORT OF COMMITTEE ON ACCOUNTANCY**

(32) I have received from the secretary of the Committee on Accountancy, Registrar G. P. Tuttle, the Report of the work of the Committee for the year ended June 30, 1924. I submit it herewith for record.

*Dr. David Kinley, President*

DEAR MR. PRESIDENT:

The University Committee on Accountancy respectfully submits, herewith, a report of its work for the year ended June 30, 1924.

**PERSONNEL**

The membership of the University Committee has been as follows: Professor M. H. Robinson, Chairman; Professor J. N. Pomeroy; Registrar G. P. Tuttle, Secretary, *ex-officio*. Mr. D. A. Grossman, Examiner in the Registrar's Office, has served again as Clerk of the Committee. Professor Pomeroy died in May, 1924, and his successor, Mr. W. E. Britton, was not appointed until September, 1924.

The University Committee recommended the appointment of Mr. Frederick B. Andrews, C.P.A., of Chicago to the Board of Examiners to succeed Mr. Edward E. Gore, C.P.A., whose term expired June 30, 1923. You presented his name to the Board of Trustees, the Board approved the appointment and Mr. Andrews accepted it. The organization of the Board has been as follows:

Mr. JAMES P. MCGREGOR, C.P.A., Chairman  
Mr. FREDERICK B. ANDREWS, C.P.A., Secretary  
Mr. HARRY J. DUNBAUGH, LL.B.

## EXAMINATIONS

Two examinations have been held during the year, one on November 15, 16, 1923, and another on May 15, 16, 1924. The November examination was given in the City of Chicago. The May examination was given at Urbana and at Chicago.

One hundred thirty-eight candidates were examined in November and two hundred thirty-nine in May, making a total of three hundred seventy-seven for the year. This exceeds the number examined last year by seventy-nine. One hundred one of these candidates, or 26.8%, were successful and have been awarded the certificate as follows:

## NOVEMBER EXAMINATION

<i>Name</i>	<i>Certifi- cate Number</i>	<i>Name</i>	<i>Certifi- cate Number</i>
Walter Earle Baker.....	472	Alexander Xavier Kuhn.....	493
James Ralph Bansley.....	473	John Gustave Larson.....	494
Andrew Barr, Jr.....	474	James W. Love.....	495
Ross Sonnefield Baumunk.....	475	Carl Walter Lutz.....	496
William Henry Bobsin.....	476	Neil Scott McKay.....	497
Leslie James Buchan.....	477	Armand Victor McPhee.....	498
Archie Lewellyn Carnahan.....	478	Charles Melvoin.....	499
Paul Herbert Cronk.....	479	William Norman Mitchell.....	500
Chauncey Burnett Earnheart.....	480	Vincent Brennan Murphy.....	501
Kenneth Bryson Elliott.....	481	James Lindley Palmer.....	502
Samuel Jacob Elson.....	482	Max E. J. Papke.....	503
Theodore Jacob Feiveson.....	483	Sam E. Pearce.....	504
Joseph Frederick Gauger.....	484	Arthur Solomon Pos.....	505
Morris Glasser.....	485	Grace Frey Schwartz.....	506
Samuel L. Gunther.....	486	Arthur Joseph Stillman.....	507
Isidor Nathan Haskell.....	487	Samuel M. Stuckgold.....	508
John Herbert Hedley.....	488	George Wiersema, Jr.....	509
Frederick John Hosken.....	489	Fred William Wolter.....	510
Fred Sanderson Johnson.....	490	Edward Wopinsky.....	511
Howard Lewis Jones.....	491	Theodore Otte Yntema.....	512
Hershel Orville Kiest.....	492	William Zuelsdorf.....	513

## MAY EXAMINATION

<i>Name</i>	<i>Certifi- cate Number</i>	<i>Name</i>	<i>Certifi- cate Number</i>
Gustaf A. Alsterlund.....	514	William Otto Olson.....	544
Emil Frederick Bohne.....	515	Edwin Charles Owens.....	545
William Thomas Brennen.....	516	James Leonard Penny.....	546
Joseph Charles Bronars.....	517	William Pesmen.....	547
Patrick Joseph Carter.....	518	Weldon Powell.....	548
Joseph Edward Cookson.....	519	Dillon Lewis Ross, Jr.....	549
Harry M. Couch.....	520	Paul Dotreng Seghers.....	550
Nelson G. Culp.....	521	Daniel Edward Sheehan.....	551
John Frank Danielson.....	522	LaVerne Jay Smith.....	552
Marion Ross Davis.....	523	Russell Claude Swope.....	553
Ralph Parsons DeSwarte.....	524	William Lawther Vernon.....	554
Ray Robinson Dobson.....	525	Cyril Amberg Ward.....	555
Alexander Eulenberg.....	526	John Phelps Williams.....	556
Howard Baker Eversole.....	527	Frederick Charles Yanowsky.....	557
Edward Mern Foster.....	528	Frank Joseph Zink.....	558
Carl Arvid Fryxell.....	529	Francis Merrill Beatty.....	559
Willis D. Gale.....	530	Daniel A. Brophy.....	560
William Putman Hauworth.....	531	Nat J. Cogen.....	561
Herbert Oswald Hincks.....	532	Ned Hall Connelly.....	562
John Walter Jolly.....	533	Harold DeBaun.....	563

Name	Certifi- cate Number	Name	Certifi- cate Number
Warren H. Keller.....	534	Lurton Eugene Felton.....	564
Vincent Michael Kelly.....	535	Aubrey Cleveland Flood.....	565
Willard W. Kelsey.....	536	Alexander R. Grant.....	566
Arthur Lincicome.....	537	Reinhardt George Jahn.....	567
Rubert John Lindquist.....	538	William A. Romanek.....	568
John M. Mader.....	539	Samuel Rottman.....	569
Chris Moore Martin.....	540	Abraham Harry Russman.....	570
John Victor McGovern.....	541	Joseph Ronald Schulz.....	571
John Jay McKeague.....	542	Paul Canaday Taylor.....	572
Ben Stanton Naven.....	543		

## FINANCIAL STATEMENT

The total receipts for the year were \$9,722.50. The balance from the preceding fiscal year was \$8,439.43. The total disbursements were \$6,947.00. The balance in the fund at the close of the fiscal year was \$11,214.93.

The receipts and expenditures for the year are as follows:

## RECEIPTS

Business Office Balance July 1, 1924.....	\$ 8,439.43
Examination Fees, 391 at \$25.00.....	\$9,775.00
Less Refunds.....	255.00
	<u>\$ 9,520.00</u>
Receipts, Sale of Questions.....	202.50
	<u>9,722.50</u>

## EXPENSES

Payments to Board of Examiners and American Institute.....	\$ 4,691.00
Stenographic and Clerical.....	965.51
Printing.....	620.47
Travel.....	278.82
Office Equipment and Supplies.....	\$165.34
Less Refund on Typewriter.....	10.00
	<u>155.34</u>
Postage.....	100.00
Advertising.....	97.32
Telegraph and Telephone.....	21.58
Freight and Express.....	<u>16.96</u>
	<u>\$ 6,947.00</u>
Business Office Balance, June 30, 1924.....	<u>\$11,214.93</u>

\$18,161.93

## ITEMIZATION OF EXPENDITURES

REFUND OF FEES, 1923-24		STENOGRAPHIC AND CLERICAL	
11-10-23	Wayne M. Stevens....\$ 20.00	7-25-23	Zella Hall.....\$ 66.66
11-16-23	..... 20.00	8-28-23	Zella Hall..... 75.00
11-16-23	John E. Duers..... 20.00		June Wright..... 5.00
4-21-24	Leland F. Bond..... 25.00	9-22-23	June Wright..... 5.00
5- 8-24	Sidney S. Cohen..... 20.00		Zella Hall..... 75.00
5-13-24	Gerald C. Telling..... 20.00	10-31-23	Zella Hall..... 75.00
5-13-24	James D. Newson.... 25.00		June Wright..... 5.00
5-13-24	William M. Cooper... 25.00	11-14-23	Monitor's Fees..... 24.10
5-19-24	John P. Begley..... 20.00	11-17-23	B. L. McFerran..... 1.75
5-19-24	Charles L. Dwinnell... 20.00	11-28-23	Zella Hall..... 75.00
5-19-24	James J. Herbert..... 20.00		June Wright..... 5.00
5-19-24	Albert S. Hansen..... 20.00	12-27-23	Zella Hall..... 75.00
	<u>\$255.00</u>	12-31-23	June Wright..... 5.00

1-31-24	Zella Hall.....	75.00
	June Wright.....	5.00
2-27-24	Zella Hall.....	75.00
	June Wright.....	5.00
3-29-24	Zella Hall.....	75.00
	June Wright.....	5.00
4-29-24	Zella Hall.....	75.00
	June Wright.....	5.00
5-19-24	Monitor's Fees.....	73.00
6-26-24	Zella Hall.....	75.00
	June Wright.....	5.00

\$965.51AMERICAN INSTITUTE AND BOARD OF  
EXAMINERS

7-10-23	American Institute of Accountants (May Exam.) .....	\$1,855.00
10- 6-23	H. J. Dunbaugh....	55.00
10-10-23	H. J. Dunbaugh....	35.00
10-22-23	Edward E. Gore....	300.00
	James P. McGregor..	150.00
2- 7-24	American Inst. (Nov. Exam.) .....	1,350.00
6- 1-24	James P. McGregor..	250.00
	F. B. Andrews.....	225.00
	Harry J. Dunbaugh..	35.00
6-26-24	American Institute...	436.00

\$4,691.00

## PRINTING

7-13-23	Rounds-Truman .....	\$ 12.25
9-13-23	Letterheads .....	4.47
10- 6-23	Letterheads .....	24.76
10-10-23	Stenographic Bureau S.O. 2080.....	.26
10-14-23	Rounds-Truman .....	.35
10-23-23	Rounds-Truman .....	20.27
10-26-23	Stenographic Bureau S.O. 2227.....	3.33
11- 2-23	Stenographic Bureau S.O. 2046.....	.96
11- 2-23	Stenographic Bureau...	2.69
11-13-23	1000 C.P.A. Circulars..	4.77
11-23-23	C.P.A. Minutes.....	15.24
11-26-23	1000 Application Cards	24.87
12-18-23	500 Admission Cards..	3.87
12-26-23	Rounds-Truman .....	.57
1-11-24	1000 Inserts for Circu- lars .....	4.29
1-26-24	Geo. Loudon Printing Co. ....	14.17
1-31-24	C.P.A. Envelopes.....	17.80
4- 3-24	Stenographic Bureau 527-S .....	1.45
4-29-24	300 Reports of Failures	9.50
	300 Reports of Success	4.76
5-16-24	American Bank Note Co. ....	384.00

5-27-24	350 Cards.....	9.59
5-27-24	350 Rules for C.P.A..	5.76
6-26-24	Rounds-Truman .....	14.70
6-26-24	1200 Stamped Envelopes	28.40
6-26-24	2000 Large Envelopes..	7.39

\$620.47

## TRAVEL EXPENSE

9-12-23	Margueritte Williams..	\$ 3.22
10- 3-23	G. P. Tuttle.....	41.09
10- 5-23	M. H. Robinson.....	19.38
10- 6-23	D. A. Grossman.....	17.60
10- 8-23	M. H. Robinson.....	7.46
11-22-23	D. A. Grossman.....	22.71
1- 9-24	M. H. Robinson.....	17.43
1-19-24	G. P. Tuttle.....	24.38
2-26-24	F. B. Andrews.....	27.44
3-26-24	M. H. Robinson.....	4.95
5- 1-24	D. A. Grossman.....	11.05
	G. P. Tuttle.....	40.29
5- 2-24	M. H. Robinson.....	18.78
5-19-24	D. A. Grossman.....	23.04

\$278.82

## OFFICE EQUIPMENT AND SUPPLIES

10- 8-23	L.C. Smith Typewriter..	\$ 84.00
11-13-23	Supplies S.O. 4266....	1.24
	Supplies S.O. 4272....	7.58
11-15-23	Supplies S.O. 4301....	1.85
11-21-23	Supplies S.O. 4390....	1.92
11-26-23	Supplies S.O. 4511....	9.60
12- 4-23	Supplies S.O. 4609....	1.42
12-11-23	Supplies S.O. 4708....	3.10
1- 4-24	Supplies S.O. 5157....	1.45
	Supplies S.O. 5148....	.50
1-25-24	Supplies .....	1.27
3-29-24	Steel Filing Cases 1079-O .....	11.34
5-28-24	Supplies 2270-O.....	1.00
	Supplies 2044-O.....	4.36
	Stenographic Bureau 791-S .....	1.38
	Stenographic Bureau 653-S .....	1.34
	Stenographic Bureau 704 D.....	.85
6-14-24	Steel Trans. Case 2487-O .....	11.34
	Steel Trans. Case 2734-O .....	19.80

\$165.34

Less Refund..... 10.00

\$155.34

## POSTAGE

12-19-23	Stamps .....	\$ 50.00
6-14-24	Stamps .....	50.00

\$100.00

## ADVERTISING

10-19-24	Journal of Accountancy.	\$ 9.00
11-28-24	Chicago Daily News...	46.20
4-17-24	Daily Illini.....	6.00
5- 2-24	Herald Examiner.....	36.12

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\$97.32

## TELEGRAPH AND TELEPHONE

10- 8-23	Western Union.....	\$ 1.38
11-13-23	Bell Telephone Company	4.80
12- 7-23	Western Union.....	2.04
12-12-23	Bell Telephone Company	1.30
1- 9-24	Western Union.....	.35
2- 5-24	Western Union.....	.30
2-16-24	Bell Telephone Company	1.05
4-14-24	Bell Telephone Company	1.05
5- 7-24	Western Union.....	5.20
5-13-24	Bell Telephone Company	2.10
6-14-24	Western Union.....	.96
6-17-24	Bell Telephone Company	1.05

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\$21.58

## FREIGHT AND EXPRESS

7-13-23	American Express Com- pany .....	\$ .98
10-26-23	American Express Com- pany .....	3.48

11-17-23	American Express Com- pany .....	.48
11-26-23	American Express Com- pany .....	2.77
11-27-23	American Express Com- pany .....	.48
11-28-23	American Express Com- pany .....	1.87
11-28-23	American Express Com- pany .....	.36
11-28-23	American Express Com- pany .....	.48
12-26-23	American Express Com- pany .....	.93
12-31-23	American Express Com- pany .....	.38
1- 8-24	American Express Com- pany .....	.74
5-22-24	American Express Com- pany .....	1.53
6-18-24	American Express Com- pany .....	.47
6-24-24	American Express Com- pany .....	1.54
6-26-24	American Express Com- pany .....	.47

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\$16.96

Respectfully submitted,

MAURICE H. ROBINSON, *Chairman*G. P. TUTTLE, *Secretary**University Committee on Accountancy*

December 12, 1924

### QUARTERLY REPORT OF THE COMPTROLLER

(33) The quarterly report of the Comptroller as of December 31, 1924, copies of which have been sent to the Board.

#### Schedule A

#### STATEMENT OF RESERVE AND CONTINGENT FUND QUARTER ENDING DECEMBER 31, 1924

Balance forward September 30, 1924.....		\$252 755 21	
<i>Add:</i>			
Unused 1923-24 balances lapsed			
Board of Trustees.....	\$ 553 97		
Annual Register.....	91 80		
Agricultural Balances.....	1 403 59		
Botany.....	125 00		
Ceramic Engineering Special Equipment.....	455 00	2 629 36	
			\$255 384 57
<i>Deduct:</i>			
Additional Appropriations made by Board October 25, 1924			
Board of Trustees (Crathorne Honorarium).....	\$800 00		
Patents on Discoveries and Inventions.....	2 500 00		
Rental of Hospital Beds.....	5 000 00		
Grading, Tiling, and Sodding around Stadium.....	10 000 00		
Remodeling Old Library Building.....	90 000 00		
Land			
Lot 160, College Place.....	8 800 00		
Indebtedness on Lots.....	19 900 00		
November 15, 1924			
Medical Research Laboratory and Library (for heat and water).....	1 400 00		
November 22, 1924			
Physical Plant Extension (Paving and Lighting Assessments).....	5 747 00		
Grading and Sodding around Stadium.....	10 000 00		
McKinley Hospital Plumbing.....	2 500 00		
Fencing University Woods.....	5 000 00		
December 13, 1924			
Trees and Planting around Stadium.....	4 000 00	\$165 647 00	
Adjustments by the President to Budget Expense Appropriation			
Music (for additional part-time teachers).....		500 00	
Adjustments by the President in Budget Salary Appropriations			
History.....	940 00		
Entomology.....	200 00		
Psychology.....	700 00		
Zoology.....	1 200 00		
Economics.....	2 000 00		
Music.....	1 000 00		
Athletic Coaching.....	500 00	6 540 00	
1923-24 lapsed balances reappropriated to cover encumbrances			
Classics Expense.....	30 00		
Horticulture Special Equipment.....	142 00	172 00	
Assignment to cover Incidental Expenditures.....		8 10	172 867 10
Balance December 31, 1924 (See Schedule P).....			\$82 517 47

Schedule B  
REALIZATION OF INCOME  
FOR OPERATIONS  
TO DECEMBER 31, 1924

	Budget Estimates	Total Realized Income	Unrealized Balances (See Schedule P)
<i>State Funds</i>			
From Mill Tax Fund.....	\$2 600 000 00	\$1 332 212 96	\$1 267 787 04
From General Revenue.....	1 400 000 00	963 655 10	436 344 90
Totals, State.....	(4 000 000 00)	(2 295 868 06)	(1 704 131 94)
<i>Federal Funds</i>			
From U. S. Treasurer			
Smith-Lever Fund.....	228 495 98	114 247 99	114 247 99
Hatch-Adams Funds.....	30 000 00	15 000 00	15 000 00
From State Treasurer			
Interest on Endowment Fund.....	32 450 66	16 225 33	16 225 33
Morrill-Nelson Funds.....	50 000 00	50 000 00	
From State Board of Vocational Education (Smith- Hughes).....	15 000 00		15 000 00
Totals, Federal.....	(355 946 64)	(195 473 32)	(160 473 32)
<i>Student Fees</i> .....	660 000 00	360 407 26	299 532 74
<i>Special Veteran's Bureau Contract</i> .....	10 673 32	8 109 40	2 563 92
<i>Sales, etc.</i>			
Credited to Departments (See Schedule D)			
Agricultural.....	228 995 00	125 867 86	103 127 14 <sup>1</sup>
Other Departments.....		16 994 36	16 994 36 <sup>*1</sup>
Credited to General Income.....	60 000 00	28 072 02	31 927 98
Totals, Sales, etc.....	(288 995 00)	(170 934 24)	(118 060 76)
<i>McKinley Endowment</i> .....	7 000 00		7 000 00
Total Income for Operations.....	\$5 322 614 96	\$3 030 852 28	\$2 291 762 68

\*Deduction

<sup>1</sup>Receipts credited direct to appropriations, not carried on balance sheet.

Schedule C  
SUMMARY OF RECEIPTS AND DISBURSEMENTS  
AS AT DECEMBER 31, 1924

	<i>Balances July 1, 1924 and Adjustments</i>	<i>Receipts and State Appropriations</i>	<i>Disburse- ments</i>	<i>Balances December 31, 1924</i>
<i>Funds in Hands of University Treasurer</i>				
General.....	\$ 796 551 31	\$ 705 891 17	\$ 439 642 95	\$1 062 799 53
U. S. Agricultural Experiment Station.....		15 000 00	16 018 12	1 018 12*
U. S. Smith-Lever.....		114 247 99	105 780 91	8 467 08
Trust.....	163 606 06	206 501 82	136 257 46	233 850 42
Totals.....	(960 157 37)	(1 041 640 98)	(697 699 44)	(1 304 098 91)
<i>Petty Cash Funds</i>				
Bursar.....	25 000 00			25 000 00
Other Officers.....	4 200 00			4 200 00
Totals.....	(29 200 00)			(29 200 00)
<i>State Appropriations</i>				
<i>For Operations</i>				
Salaries and Wages.....		2 900 000 00	1 662 212 96	1 237 787 04
Travel.....		40 000 00	23 870 04	16 129 96
Equipment.....		250 000 00	164 877 45	85 122 55
Office Expense.....		140 000 00	71 351 05	68 648 95
Operations.....		440 000 00	208 953 92	231 046 08
Repairs.....		125 000 00	59 609 91	65 390 09
Improvements.....		105 000 00	104 992 73	7 27
<i>Agricultural Experiment Station,</i>				
Cook County.....	14 156 96	10 000 00	1 750 54	22 406 42
Sub-total, Operations.....	(14 156 96)	(401 000 00)	(2 297 618 60)	(1 726 538 36)
<i>For Buildings</i>				
<i>1921-23</i>				
Medical Research Laboratory...	47 110 35		40 858 64	6 251 71
<i>1923-25</i>				
New Agricultural Buildings.....	328 912 04		108 122 32	220 789 72
New Commerce Buildings.....	438 399 60		174 687 53	263 712 07
<i>1925-27</i>				
New Library Building.....	672 031 26		198 783 70	473 247 56
New Men's Gymnasium.....	448 117 14		185 904 35	262 212 79
Woman's Residence Hall.....	249 327 01		12 869 70	236 457 31
Boiler House and Heating Plant.....	60 000 00			60 000 00
Land.....	60 000 00		39 210 00	20 790 00
Sub-total, Buildings.....	(2 303 897 40)		(760 436 24)	(1 543 461 16)
Totals, State.....	(2 318 054 36)	(4 010 000 00)	(3 058 054 84)	(3 269 999 52)
Grand Totals.....	\$3 307 411 73	\$5 051 640 98	\$3 755 754 28	\$4 603 298 43
*Overdraft.				



SCHEDULE D  
SUMMARY OF APPROPRIATIONS  
AS AT DECEMBER 31, 1924

	<i>Schedule</i>	<i>Total Credits</i>	<i>Expenditures</i>	<i>Encumbrances</i>	<i>Balances</i>
Administration and General.....	E	408 285 43	185 588 48	129 685 94	93 011 01
Library.....	E	198 804 19	83 856 92	64 142 31	50 804 96
Agriculture					
University Appropriation....	F	943 861 54	522 172 55	235 508 42	186 180 57
Smith-Lever.....	F	230 883 08	106 580 15	45 474 67	78 828 26
Liberal Arts and Sciences.....	G	929 217 02	413 225 56	418 388 87	97 602 59
Engineering.....	H	668 860 19	305 420 34	277 557 18	85 882 67
Graduate School.....	I	69 074 64	24 509 66	23 803 37	20 761 61
Medicine, Dentistry and Pharmacy.....	J	660 673 47	253 426 70	181 276 23	225 970 54
Law.....	K	64 991 83	29 209 45	23 536 42	12 245 96
Library School.....	K	17 066 08	7 871 93	7 790 13	1 404 02
Military.....	K	23 057 92	6 070 93	4 101 15	12 885 84
Music.....	K	43 569 82	20 620 18	20 223 22	2 726 42
Physical Education					
Men.....	K	40 065 00	17 560 02	18 153 95	4 351 03
Women.....	K	25 600 22	11 885 28	14 309 62	594 68*
Hygiene and Physical Welfare	K	6 000 00	1 408 30	2 399 40	2 192 30
Summer Session, 1924.....	K	68 177 92	66 800 05	210 00	1 167 87
Summer Session, 1925.....	K	70 000 00			70 000 00
Education.....	K1	152 261 03	65 920 17	69 212 74	17 128 12
Commerce.....	K2	199 532 74	84 848 43	98 867 84	15 816 47
Physical Plant					
Operation.....	L	515 000 00	261 946 38	8 559 18	244 494 44
Extension.....	L	322 559 91	185 648 48	99 137 95	37 773 48
Sub-totals.....		5 657 542 03	2 654 569 96	1 742 338 59	1 260 633 48
Land and Buildings					
Special Funds and Appropriations.....	M	2 323 410 39	770 847 74	920 544 13	632 018 52
Appropriations from General Funds.....	M	296 419 55	61 893 56	85 371 80	149 154 19
Grand Totals.....		\$8 277 371 97	\$3 487 311 26	\$2 748 254 52	\$2 041 806 19
*Overdraft.					





Schedule N  
STATEMENT OF STORES AND REVOLVING ACCOUNTS  
AS AT DECEMBER 31, 1924

	Balances July 1, 1924	Disbursements	Credits	Balances December 31, 1924
<b>Storerooms:</b>				
Chicago General Stores.....	1 910 38	9 266 10	8 646 77	2 529 71
General Chemical Stores.....	32 165 89	21 297 94	16 028 85	39 374 65
General Chemical Stores Overhead.....		1 939 67		
Office Supply Store.....	13 315 88	24 678 92	21 904 90	18 307 36
Office Supply Store Overhead.....		2 076 05	141 41*	
Physical Plant Stores.....	40 589 78	48 969 69	56 961 57	34 163 24
Physical Plant Stores Overhead.....		2 012 50	447 16	
Postage.....	100 11	9 559 76	9 120 59	539 28
Storage Coal.....	10 889 65	42 921 41	45 878 13	7 932 93
Sub-totals.....	(98 971 69)	(162 722 04)	(158 846 56)	(102 847 17)
<b>Service Departments:</b>				
Blueprinting.....	2 275 04*	2 211 70	1 043 28	1 106 62*
Photography.....	1 055 87	2 994 25	2 617 58	1 432 54
Chicago Print Shop.....	84 47*	1 470 79	755 09	631 23
Chicago Superintendent Stores.....	2 902 40	31 409 03	30 327 49	3 983 94
Physical Plant Job System				
Jobs Physical Plant.....	32 305 35	409 742 46	364 468 55	76 041 59
Jobs Physical Plant Overhead.....	1 159 31*	5 355 47	5 733 83	
Labor Pay Roll.....	330 40*	242 634 35	242 667 80	363 85*
Print Shop.....	4 926 75	32 329 25	29 338 33	7 917 67
Stenographic Bureau.....	80	4 980 79	6 003 13	1 021 54*
Sub-totals.....	(37 341 95)	(733 128 09)	(682 955 08)	(87 514 96)
<b>Revolving Accounts:</b>				
Applied Chemistry Testing.....	425 97 *	2 198 20	1 403 20	369 03
Military Uniforms.....	695 30	180 00	628 70	246 60
Military Uniforms 1924-25.....		5 430 00		5 430 00
Organic Chemical Manufactures.....	1 405 79	3 588 51	4 397 07	597 23
Tenant Properties.....		1 231 64	5 785 51	4 553 87*
Veteran's Bureau.....		147 40	117 40	30 00
Warm Air Research Residence.....	16 01	114 82	145 77	14 94*
Sub-totals.....	(1 691 13)	(12 890 57)	(12 477 65)	(2 104 05)
<b>Dormitories, etc:</b>				
Woman's Residence Hall.....	82 753 08*	29 347 41	32 245 18	85 650 85 *
Davenport House.....	3 095 65*	4 369 76	4 805 50	3 531 39 *
Students' Hospital.....	1 929 39*	6 759 21	4 800 23	29 59
Sub-totals.....	(87 778 12)*	(40 476 38)	(41 850 91)	(89 152 65)*
Grand Totals.....	\$50 226 65	\$949 217 08	\$896 130 20	\$103 313 53
*Credit Balance				

Schedule O  
TRUST FUNDS  
AS AT DECEMBER 31, 1924

	PERMANENT FUNDS		EXPENDABLE FUNDS	
	Investments and Receivables	Cash	Investments and Receivables	Cash
<i>Educational Endowments</i>				
McKinley Public Utility Economics Fund.....	100 000 00			5 250 00
Totals.....	(100 000 00)			(5 350 00)
<i>Student Loan Endowments</i>				
Anonymous Students' Loan Fund				
Principal.....	30 000 00			
Income (loanable).....	2 925 00	120 37		
Carter-Pennell Loan Fund.....	300 00	209 13		
Class of 1895 Students' Loan Fund....	100 00	122 84		
Darling Memorial Loan Fund.....	75 00	34 51		
Dora E. Biddle Loan Fund.....	2 380 00	44		
Graduate Students' Loan Fund.....	100 00	25 60		
Margaret Lange James Students' Loan Fund.....	5 535 00	5 20		305 03
W. B. McKinley Students' Loan Fund.....	21 039 03	135 64		
James R. Morris Students' Loan Fund.....	10 512 00	454 66		
Overseas Loan Fund.....	1 930 00	89 22		
School of Pharmacy Loan Fund for Women Students.....	400 00	212 84		
Edward Snyder Department of Students' Aid.....	12 311 50	224 75		385 53
Henry R. Temple Loan Fund.....	200 00	806 80		
Woman's League Students' Loan Fund.....	1 975 00	12 48		
Totals.....	(89 782 53)	(2 454 48)		(690 56)
<i>Scholarship, Fellowship and Prize Endowments</i>				
Baker Prize Fund.....	2 300 00			46 92
Thrift Committee Economics Prize Fund.....	1 247 76	37 31		
Emily W. L. Schofield M. E. Missionary Scholarship in the College of Medicine.....	2 000 00			540 00
English Poetry Prize Fund.....	315 00			22 30
Francis J. Plym Fellowships and Prizes in Architecture.....	36 432 50	2 219 19		794 00
John M. and Louisa C. Gregory Scholarship Fund.....	2 995 00	3 180 80		97 12
Robert F. Carr Fellowships in Chemistry.....	10 000 00			629 12
Robert L. Rea Scholarship in the College of Medicine.....	4 791 00	9 00		28 43
<i>Scholarship, Fellowship and Prize Endowments (continued)</i>				
William Jennings Bryan Prize Fund for Students' Essays on Government.....	255 00			56 00
Thatcher Howland Guild Memorial Prize Fund for Students' Poems and One-Act Plays.....	612 00			84 53
Totals.....	(60 948 26)	(5 446 30)		(2 298 42)
<i>Building and Improvement Funds</i>				
Carr Tree Planting Fund.....				582 10
McKinley Hospital Fund.....			25 000 00	97 307 70
Totals.....			(25 000 00)	(97 889 80)
<i>Research Donation Funds</i>				
American Medical Assn. Grant 52... B'nai B'rith, Independent Order of, Library Fund.....				58 50
Carter-Pennell Operating Account.. Fatigue of Metals—Allis Chalmers Co.....			56 550 00	45 14
Fatigue of Metals—Copper and Brass Assn.....				1 29
				600 72

TRUST FUNDS  
AS AT DECEMBER 31, 1924

	PERMANENT FUNDS		EXPENDABLE FUNDS	
	Investments and Receivables	Cash	Investments and Receivables	Cash
Fatigue of Metals—General Electric Co.....				1 462 21
Fatigue of Metals—Western Electric Co.....				2 081 26
Graduate Research Assistantship in Ceramic Engineering.....				600 00
Illinois Gas Association, Graduate Assistantship in Research.....				120 00
National Warm Air Heating and Ventilating Association.....				987 98*
Sweet Corn Investigation—Illinois Cannery Association.....				1 460 04
Utilities Research Committee—Ageing of Porcelain.....				203 53
Utilities Research Committee—Boiler Feed-Water Treatment....				917 56
Utilities Research Committee—Fatigue of Structural Parts.....				1 202 25
Utilities Research Committee—Refractories.....				583 20
Totals.....			(56 550 00)	(9 569 11)
<i>Scholarship, Fellowship and Prize Donations</i>				
American Pharmaceutical Scholarships.....				58 93
B-nal B'rith, Independent Order of, Prize Fund.....				25 00
Dupont Fellowships in Chemistry.				450 00
Knights of Columbus Scholarship Fund.....				85 00
Grad. Scholarship and Fellowship in Public Utilities.....				4 720 00
Totals.....				(5 338 93)
<i>Deposit Funds</i>				
Accountancy Committee (C. P. A. Exams.).....				13 423 58
Band Uniforms.....				15 00
Chicago Student Deposits.....				9 184 38
Cooperative Rooming Fund.....				476 67
Entrance Examinations.....				5 097 83
Graduate School Theses Deposits....				6 219 92
Key Deposits.....				1 064 10
Military Deposits.....				44 205 00
Military Equipment.....				4 519 25
Towel Fund—Men's.....				2 424 17
Towel Fund—Women's.....				550 00
Totals.....				(87 179 90)
<i>University Organizations' Funds</i>				
Hospital Association.....			10 085 21	1 266 53
May Fete.....				6 349 97
Woman's Athletic Association.....				962 71
Military Band.....				645 23
Military Band Reserve.....			497 04	29 40
Military Band Special Athletic Trips				2 55
Star Course.....				4 643 86
Star Course Reserve.....				1 000 00
University Choral Society.....				505 21
Woman's Bowling Fund.....				382 10
Totals.....			(10 582 25)	(15 788 06)
<i>Miscellaneous Funds</i>				
Agronomy Special Fund.....				1 477 98
Chicago M. S. F. A. Short Course in Plumbing and Heating.....				78 41
School of Military Aeronautics Recreation Fund.....				132 54
Short Course for Electric Metermen.				6 69
Short Course for Gas Metermen.....				249 24
Totals.....				(1 944 86)
Grand Totals.....	\$250 730 79	\$7 900 78	\$92 132 25	\$225 949 64

\*Overdraft.

This report was received for record.

### QUARTERLY REPORT OF MEMORIAL STADIUM FUND

(34) The following statement from the Comptroller:

#### SCHEDULE A MEMORIAL STADIUM FUND BALANCE SHEET AS AT DECEMBER 31, 1924

<i>Assets</i>		
Cash.....	\$ 37 581 14	
Due from Pledge Installments (See Schedule C).....	869 034 33	
Property and Equipment (Cash Disbursements to Date)		
Construction in Progress.....	1 454 240 66	
Total Assets.....		\$2 360 856 13
<i>Liabilities and Surplus</i>		
Notes Payable.....	172 620 38	
Contracts Outstanding (Schedule D).....	244 586 80	
Investment in Plant and Equipment.....	1 454 240 66	
Total.....	1 871 447 84	
Balance of Pledges (Gross) over Expenditures and Contracts.....	489 408 29	
Total Liabilities and Surplus.....		\$2 360 856 13

#### SCHEDULE B MEMORIAL STADIUM FUND SUMMARY OF RECEIPTS AND DISBURSEMENTS AS AT DECEMBER 31, 1924

	Prior to July 1, 1924	1924-25 to Dec. 31, 1924	Total to Dec. 31, 1924
<i>Receipts</i>			
Pledges.....	1 165 495 52	131 487 79	1 296 983 31
Miscellaneous Donations.....	5 856 22	25 00	5 881 22
Less Refunds.....	479 95	115 00	594 95
Total Donations.....	5 376 27	(90 00)	5 286 27
Total Pledges and Donations.....	(1 170 871 79)	(131 397 79)	(1 302 269 58)
Interest on Pledges.....	1 551 44	630 97	2 182 41
Interest on Investments.....	16 204 45		16 204 45
Loans from Athletic Association.....	72 620 38	100 000 00	172 620 38
Total Receipts.....	\$1 261 248 06	\$232 028 76	\$1 493 276 82
<i>Disbursements</i>			
<i>Office and Collection Expense</i> (To be refunded by Athletic Assn.)			
Salaries and Wages.....		721 16	721 16
Office Supplies.....		7 60	7 60
Postage.....		683 07	683 07
Travel.....		21 05	21 05
Printing and Stationery.....		18 14	18 14
Telephone and Telegraph.....		4 00	4 00
Total Office and Collection Expense.....		(1 455 02)	(1 455 02)
<i>Construction in Progress</i>			
Plans and Specifications.....	477 61		477 61
Architectural Services.....	56 000 00		56 000 00
General Construction.....	913 316 14	178 871 58	1 092 187 72
Reinforcing Steel.....	33 343 03	139 75	33 482 78
Structural Steel.....	155 802 52		155 802 52
Electric Wiring.....	19 172 00	3 500 00	22 672 00
Finishing Hardware.....	6 300 00	804 85	7 104 85
Filtering Equipment.....	609 94		609 94
Heating and Ventilating.....	3 643 00	4 733 50	8 376 50
Lighting Fixtures.....		3 950 00	3 950 00
Plumbing, Gas Fittings and Drainage.....	59 333 94	2 652 98	61 986 92
Supervision and Testing Materials.....	9 792 69	1 359 84	11 152 53
Incidentals.....	300 80	136 49	437 29
Total Construction in Progress.....	(1 258 091 67)	(196 148 99)	(1 454 240 66)
Total Disbursements.....	\$1 258 091 67	\$197 604 01	\$1 455 695 68
Balance (See Schedule A).....			37 581 14

This report was received for record.

**X-RAY APPARATUS**

(35) A recommendation that the purchase of a ventilating fan (\$197) and other incidental apparatus (\$3,700) to complete the equipment of the X-Ray laboratory in the College of Medicine be authorized, the amount expended coming within the total of \$25,000 appropriated for this equipment.

On motion of Mr. Trees, these purchases were authorized.

**APPOINTMENTS MADE BY PRESIDENT KINLEY**

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

Andrews, Edmund, Assistant Professor of Surgery in the College of Medicine, for nine months, beginning December 1, 1924, at a salary of two hundred eight dollars (\$208) a month. (December 17, 1924)<sup>1</sup>

Barcus, Gertrude L., Assistant in Plant Breeding, in the Department of Horticulture, in the Agricultural Experiment Station, for eight months, beginning January 1, 1925, at a salary of one hundred dollars (\$100) a month. (December 24, 1924)

Bazore, Katherine, Instructor in Home Economics, in the College of Agriculture, for six months, beginning February 1, 1925, at a salary of one hundred fifty dollars (\$150) a month. (December 24, 1924)

Blough, J. H., Assistant in Education, on one-half time, for five months, beginning February 1, 1925, at a salary of seventy dollars (\$70) a month, and Assistant in the Bureau of Educational Research, on one-half time, for seven months, beginning February 1, 1925, at a salary of fifty dollars (\$50) a month. (January 14, 1925)

Cunningham, Mrs. L. M., Stenographer in the Department of Animal Husbandry, in the College of Agriculture and the Agricultural Experiment Station, for eight months, beginning January 1, 1925, at a salary of eighty dollars (\$80) a month, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (December 26, 1924)

Ervin, Arminta L., Record Clerk in the Office of the Registrar, beginning December 18, 1924, and continuing until August 31, 1925, at a salary of sixty dollars (\$60) a month, subject to the rules of the Civil Service Commission. (December 17, 1924)

Flesher, Mrs. Reba W., Stenographer in the Bureau of Educational Research, for seven and one-half months, beginning January 12, 1925, at a salary of one hundred dollars (\$100) a month, subject to the rules of the Civil Service Commission. (January 14, 1925)

Harshbarger, Edna M., Stenographer in the University Press, for eight months, beginning January 1, 1925, at a salary of eighty-five dollars (\$85) a month, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (January 14, 1925)

Honeywell, Edna M., Assistant in Foods, in the Department of Home Economics, in the College of Agriculture, for six months, beginning February 1, 1924, at a salary of one hundred twenty-five dollars (\$125) a month. (December 24, 1924)

Johnson, Lillie O., Stenographer in the Auditing Division of the Business Office, for eight months, beginning January 1, 1925, at a salary of one hundred dollars (\$100) a month, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (December 17, 1924)

Kaufman, S. I., Assistant in Anatomy, in the College of Medicine, for six months, beginning December 1, 1924, at a salary of thirty-three and two-thirds dollars (\$33.66) a month. (December 10, 1924)

Reagan, G. W., Instructor in the College of Education, for five months, beginning February 1, 1925, at a salary of one hundred eighty dollars (\$180) a month. This appointment supersedes his previous one. (December 27, 1924)

Smith, E. G., Clerk in the Purchasing Division of the Business Office, for eight months, beginning January 1, 1925, at a salary of one hundred dollars (\$100) a

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



month, subject to the rules of the Civil Service Commission. This appointment supersedes his previous one. (December 17, 1924).

Usher, Barney, Instructor in Dermatology, in the College of Medicine, beginning at once and continuing until September 1, 1925, without salary. (December 17, 1924)

Westlund, Ruth E., Assistant in Preventive Medicine, on full-time, for eight months, beginning January 1, 1925, at a salary of one hundred fifty dollars (\$150) a month. (December 17, 1924)

Young, O. B., Assistant in Physics, on one-half time, for five months, beginning February 1, 1925, at a salary of eighty dollars (\$80) a month. (January 14, 1925)

The Board adjourned.

H. E. CUNNINGHAM  
*Secretary*

W. L. NOBLE  
*President*

**EXECUTIVE COMMITTEE MEETING, JANUARY 24, 1925**

A meeting of the Executive Committee was held at the Chicago Athletic Association at one p. m., Saturday, January 24, to take action on the purchase of land for the Cook County Experiment Station in accordance with the authority given the Committee by action of the Board on December 13, 1924 (See minutes, December 13, 1924, pages 135-6).

There were present all three members of the Committee—President W. L. Noble, Mrs. Laura B. Evans, and Mr. Merle J. Trees. In addition, Mr. J. W. Armstrong, a member of the Board, was present, and Professors Blair and Lloyd of the University.

It was moved and unanimously carried that we purchase for a truck garden experimental farm, at a price not to exceed \$800 an acre, the twenty (20) acres of land owned by Louis W. Nebel, being the south half of the west forty (40) acres of the northwest quarter of Section 29, Township 41 North, Range 12, East of 3 P. M., (Maine Township), Cook County, Illinois. This farm is located about two and one-half miles south and west of Des Plaines, Illinois.

W. L. NOBLE, *Chairman*  
LAURA B. EVANS  
MERLE J. TREES

**EXECUTIVE COMMITTEE MEETING, JANUARY 28, 1925**

The Executive Committee on January 28, 1925, pursuant to action of the Board on December 13, 1924 (minutes, page 129), authorized the Supervising Architect to award the contract for roofing the West Residence Hall to the lowest responsible bidder, the Twin City Roofing Company, on the basis of their bid of \$5985 (minutes, November 15, 1924, page 115).

W. L. NOBLE, *Chairman*  
MERLE J. TREES  
LAURA B. EVANS