

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 11, 1925



The February meeting of the Board of Trustees of the University of Illinois was held at 10 a. m. on Wednesday, February 11, 1925, at the Blackstone Hotel, in Chicago.

The following members were present: President Noble, Mr. Armstrong, Mrs. Blake, Mrs. Evans, Mr. Trimble; also Mr. Barr and Mr. Wham, members elect.

President Kinley was present; also Professor Morey and Professor Stiven.

As there was no quorum, the Board adjourned.

H. E. CUNNINGHAM

Secretary

W. L. NOBLE

President

EXECUTIVE COMMITTEE MEETING, FEBRUARY 11, 1925

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at 10 o'clock a. m. on Wednesday, February 11, 1925, at the Blackstone Hotel, in Chicago.

The same persons were present as at the meeting of the Board on the same day.

PURCHASE OF ORGAN

Director Stiven for the committee on the purchase of an organ for the recital hall made a report of progress.

MATTERS PRESENTED BY PRESIDENT KINLEY

The Executive Committee considered the following matters presented by the President of the University.

PURCHASE OF LOT 22, COLLEGE PLACE, COMPLETED

(1) The Comptroller reports the completion of the purchase of lot 22 in College Place for \$8925, subject to general taxes for 1924 and a special lighting assessment of \$47.04, which has been paid.

This report was received for record.

RELEASE DEED OF MORTGAGE ON MEDICAL BUILDING

(2) The Comptroller reports on this matter as follows:

January 30, 1925

President David Kinley, University of Illinois

MY DEAR PRESIDENT KINLEY:

I take pleasure in advising you that I have at last been able to secure from Doctor Frank B. Earle, Trustee, a release deed of the mortgage on the Medical Building covering the bond issue outstanding against the building when the property was taken over by the University. These bonds were paid in the Fall of 1921 in accordance with the action of the Board of Trustees on October 12th of that year. It was never possible, however, to locate the interest coupons paid by the College of Physicians and Surgeons. The Trustee, therefore, hesitated to sign a release deed until now when all the missing coupons are outlawed.

I am having the release deed filed and the abstract to the property brought down to date, showing the title of the Board of Trustees free of encumbrance.

Very truly yours,

LLOYD MOREY

Comptroller

This report was received for record.

PURCHASE OF MITCHELL-WALCOTT PROPERTY COMPLETED

(3) The following report from the Comptroller:

February 2, 1925

President David Kinley, University of Illinois

MY DEAR PRESIDENT KINLEY:

I beg to advise that all payments due on our contract for the purchase of the property at 1117 Nevada Street, Urbana, known as the Mitchell-Walcott property, have been completed and I have received from Mr. Walcott a Warranty Deed in accordance with the contract, which deed has been filed for record (see Minutes of the Board of Trustees, January 12, 1924, and February 14, 1924).

Cordially yours,

LLOYD MOREY

Comptroller

This report was received for record.

**AGREEMENT WITH ILLINOIS STATE ELECTRICAL ASSOCIATION
AND CENTRAL ILLINOIS PUBLIC SERVICE COMPANY
FOR CROP INVESTIGATION**

(4) I report for record my action in authorizing the Comptroller to make an agreement with the Illinois State Electrical Association and the Central Illinois Public Service Company for cooperative investigation in the practicability of the use of electricity in agriculture. This agreement is in accordance with our policy in such matters and has received the approval of the Legal Counsel.

This report was received for record.

USE OF ELLS LAND

(5) Through Professor J. M. White, Dean Mumford suggests that for the coming year the Ells land, recently bought, be assigned to the College of Agriculture to use. The Dean is of the opinion that they could plant the land to corn to be used in filling the silos. I recommend that the land be thus assigned.

On motion of Mrs. Evans, this land was assigned to the College of Agriculture for the coming year.

INSURANCE ON CARTER-PENNEL FARM BUILDINGS

(6) On request of Dean Mumford I recommend that the Committee on the Carter-Pennell Trust Farms be authorized to carry fire insurance to the extent of \$5,000 on the buildings on each of the farms, the expense to be charged to the income from the farms.

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

APPROPRIATION FOR LIBRARY STACKS, COLLEGE OF MEDICINE

(7) I recommend that \$500 be appropriated from the Reserve and Contingent Fund to the Supervising Architect for library stacks at the College of Medicine.

On motion of Mrs. Evans, this appropriation was made.

APPROPRIATION TO REPAIR AUDITORIUM PIERS

(8) The Assistant Supervising Architect informs me that the brick piers which carry the first floor of the Auditorium are in bad condition and that it will cost two thousand (\$2000) dollars to put them in such condition that they will be absolutely safe. I therefore recommend that an appropriation of \$2000 be made, or so much thereof as may be necessary, from the Reserve and Contingent Fund for this purpose.

On motion of Mrs. Evans, this appropriation was made.

EXPENSE IN CLAIM OF TEMPLE BROTHERS

(9) Suit for damages was filed by George Temple and Arthur R. Temple of Champaign on account of alleged loss by them in the transaction of a purchase of hogs from the University. A hearing was duly held by the Attorney-General and two bills were presented by him to the University with the request that the University pay them. They are for \$60.20 to A. N. Tobias, court reporter, and \$20.50 to W. B. Riley for services rendered at the hearing.

The University has never before been called on to pay bills of this kind. Judge Harker has been in communication with the Attorney-General on the matter. But a conclusion has not been reached as to whether the Attorney-General can and will pay these bills. Therefore, I recommend that the President of the University be given authority to authorize the payment of these bills on advice of our Legal Counsel.

On motion of Mrs. Evans, the President of the University was authorized to order the payment of these bills.

COMMENCEMENT OF CHICAGO DEPARTMENTS AT URBANA

(10) Some years ago the University brought the members of the graduating classes of the Chicago Departments to Urbana for joint commencement exercises partly or wholly at University expense.

The question of a united commencement has been again raised. Our Legal Counsel writes me, "I am clearly of the opinion that the Board of Trustees can not lawfully appropriate from the funds of the University any sum to pay the expenses of the students graduating." This statement was made in reply to a question of mine addressed to him whether "the Board of Trustees may lawfully appropriate the sum of \$2500 or whatever may be necessary to meet the expenses of bringing the graduating classes of the Chicago Departments to Urbana to participate in commencement exercises here."

In view of the above opinion I recommend that it be made a matter of record that the University can not pay traveling expenses to bring students to commencement exercises.

This report was received for record.

DEGREES, FEBRUARY, 1925

(11) The University Senate recommends the following candidates for degrees:

THE GRADUATE SCHOOL

The Degree of Doctor of Philosophy

In Chemistry

ELIZABETH CHARLOTTE HYDE, A.B., Mount Holyoke College, 1909, M.S., 1922
 JOHN WILLIAMS KERN, A.B., Colgate University, 1904, A.M., Syracuse University, 1910
 EDWARD OSCAR NORTH, B.S., Beloit College, 1918, M.S., 1922
 CHARLES WILLIAM RODEWALD, B.S., M.S., 1920, 1921
 ROY ALLEN SHIVE, B.S., Pennsylvania State College, 1921, M.S., 1922.

In Education

WILLIAM ANDERSON BROYLES, B.S., Tri-State College, 1905, A.B., Indiana University, 1908, A.M., University of Wisconsin, 1914

In History

WARD WILLIAM SULLIVAN, A.B., University of Illinois, 1909, A.M., 1911

In Political Science

PAO JIN HO, A.B., Fuh-tan University, 1920, A.B., University of Washington, 1921, A.M., 1922.

In Zoology

MYRON THOMAS TOWNSEND, B.S., Bates College, 1918, M.S., 1921

The Degree of Master of Arts

In Economics

LOMAN TILMAN KING, A.B., 1923

In Education

ROBERT HENRY NAUMAN, A.B., North-Western College, 1920
 ZADA GOFF THORNSBURGH, A.B., 1918

In English

ELSIE BEATTY, A.B., 1919
 DOROTHY HILL LARSEN, A.B., 1922

The Degree of Master of Science

In Anatomy

MICHAEL HENRY STREICHER, B.S., Knox College, 1923

In Bacteriology

EDWARD DONALD DEVEREUX, B.S., Knox College, 1923

In Botany

PRENTISS EDGAR REID, B.S., 1924

In Chemistry

MARGARET DANN, A.B., Oberlin College, 1923

CHARLES WILLIAM RIPPKE, B. S., University of Michigan, 1919

In Dairy Husbandry

ALVIN JOSIAH REED, B.S., Kansas State Agricultural College, 1910

In Entomology

ALFRED GEORGE GROSCHKE, B.S., 1919

THE COLLEGE OF LIBERAL ARTS AND SCIENCES

The Degree of Bachelor of Arts

In Liberal Arts and Sciences

HELEN ELIZABETH BARRETT

JAMES HALLAM BENNETT

MARTHA L. BESHES

EDWARD FLEMING BRADEN

ZOE ELMA BRADY

HAZEL MARTHA CLARK

JAMES CLINTON COLVIN

DOROTHY MUSICK DICKINSON

MARGARET VERONICA DINING

BEULAH FAITH FARNHAM

LOIS FISCUS

EUNICE COOKSEY GOEBEL

MARY THERESA HENNEBERRY

VERA HILDEGARDE JOHNSON

JOHN ALLING KEITH

ROBERT JAMES KEWLEY

AGNES LUCILLE LACHENMYER

CHARLES ALLEN MCGINNIS

VIOLA MAE MICHAEL

WILBUR STANTON MONG

HORACE WILLIAM OLCOTT, JR.

ADOLF PABST

BURNETT HENRY SHRYOCK

CLARENCE ORLANDO WILLISON

HAROLD CHRISTOPHER WOODWARD

HELEN ELIZABETH ZICK

In Home Economics

FRIEDA IRENE HARSHBARGER

JESSICA CHARLOTTE MORGAN

SARA PARKS SKINNER

The Degree of Bachelor of Science

In Liberal Arts and Sciences

ROBERT HARVEY GALT

CLAIRE EMBLEY GRAHAM

ROLAND ALBERT GROSS

In Chemistry

WILLIAM BERNARD ANDERSON

ANANT KESHAV JOSHI

In Chemical Engineering

PAUL MUNN BALDWIN

ELI SAMUEL HAAS

HARVEY CHILDS HOPKINS

KUANG-CHENG HU

THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

The Degree of Bachelor of Science

In Accountancy

KENNETH HUBER HALEY

RAYMOND EARL RICKBEIL

In Banking and Finance

JOHN CAMERON CLENDENIN

YING TSAAN LOH

ROBERT ROCHON TAYLOR

In General Business

JOSEPH ELLIOT ATKINSON

CLIFTON EDWARD BANTA

PAUL PORTER BELL

GALE MCKINLEY BERGMAN

CARROL EBERHARDT CORBETT

OLIE LEO CRANE

REGINALD JOSEPH GULMYER

MARY HESSER

KARL HORT KRAUSKOPF

MEYER LEVIN

SIDNEY EDWARD LIEDERMAN

TSU CHING LI

HAROLD ALEXANDER MCCLELLAND

ARPAD ANDREW MATKOCSEK

ARNO HOWARD PHILLIPS

HARRY RALPH SCHULTZ

ROLAND WESLEY SMITH

GEORGE EDWARD WARNER

In General Railway Administration

ARTHUR WOODWORTH FOX

JU-I LIU

In Industrial Administration

WALTER GLENN ADAMS

ROBERT SOUTAR

In Commercial Teachers and General Business

MILDRED ANASTICIA SCHWARTZ

THE COLLEGE OF EDUCATION

The Degree of Bachelor of Science

In Education

LAVERNE RICE ARNOLD

ATHLENE BENEDICT

LUKE CROUSE

CLARA LOYS JOHNSON

FLORENCE DOROTHY KING

FLOYD OLIVER MOCHON

FRANCES BENNOCH PLUMMER

RALPH ADOLPH PRICE

JOHN WESLEY ROWE

WALTER NELSON SMITH

In Physical Education

JOSEPH EDWARD GARGAN

MORRIS WILLIAM ROBISON

In Home Economics Education

ORAL YEYETTA TURNER

In Industrial Education

CLARENCE RAY CANNON

THE COLLEGE OF ENGINEERING

The Degree of Bachelor of Science

In Ceramic Engineering

HAROLD FRANKLIN BOPP

RICHARD SMITH BRADLEY

In Civil Engineering

SAMUEL FRIEDMAN

BERWYN JOSEPH FRY

In Electrical Engineering

ARTHUR JOHN SANIAL

In Mechanical Engineering

HSI CHIN LIU

JOSEPH FREDERICK MILLER

GLENNARD THEODORE OLSON

NICOLA TASSEFF PEEFF

FRED RAPHAEL SHOEMAKER

EDWARD CHARLES SPAL

ANTHONY GEORGE STEJSKAL

HAROLD GEORGE SWANSON

In Mining Engineering

ALEJANDRO GONZALEZ CADAVAL

RUSSELL CLARK FLEMING

In Railway Civil Engineering

YIN-CHIN LI

THE COLLEGE OF AGRICULTURE

The Degree of Bachelor of Science

In Agriculture

HAROLD MERTIN CHRISTIAN
 RICHARD LACEY McMUNN
 FRANK AUSTIN RANDALL

HALBERT CALVIN SMITH
 WILLIAM MARION TAYLOR
 HARRY A THOMAS

In Floriculture

CHARLES BENNETT LEWIS

THE COLLEGE OF LAW

The Degree of Bachelor of Science

In Law

JOHN PAUL FOSTER

The Degree of Bachelor of Laws

LOVELL WATKINS GEORGE

JAMES TILLMAN BLALOCK

THE COLLEGE OF MEDICINE

The Degree of Bachelor of Science

In Medicine

HUBERT HUGH BEGUESSE
 CHARLES DANIEL BRUNKOW

STANLEY JOSEPH GIRYOTAS
 WILFRED JONATHAN NOWLIN

The Degree of Doctor of Medicine

(Subject to the completion by March 1, 1925, of 12 months' service as an interne
 in a hospital approved by the University)

SIGIL CLANCE HARRIS

ALFRED JULIAN KOBAK

THE COLLEGE OF DENTISTRY

The Degree of Doctor of Dental Surgery

ABDON QUEJADA PAGUIO

THE SCHOOL OF PHARMACY

The Degree of Graduate in Pharmacy

CARL BERT ANDERSON
 CHARLES BERMAN
 MAURICE ENGERMAN
 CASIMIR B GWIZDALSKI
 RUBEN HORWITZ

RAYMOND RUSH
 SAMUEL SIDNEY TUNICK
 GEORGE YELLEN
 RALPH ZEITLIN

On motion of Mrs. Evans, these degrees were conferred.

DEGREE FOR MR. LENOX EDMOND TRICKLE

(12) On recommendation of the faculty of the College of Engineering, the Council of Administration recommends that the degree of Bachelor of Science in Railway Electrical Engineering be granted Mr. Lenox Edmond Trickle as of the class of 1918.

Mr. Trickle is one of the students who left before graduation to enter the Army. It has now been established that under the action of the University concerning such students he is entitled to his degree.

This degree was conferred.

THESIS REQUIREMENT OF GRADUATE SCHOOL

(13) I recommend approval of the following regulation on recommendation of the Executive Faculty of the Graduate School and the University Senate.

Thesis work on leave of absence.—Under proper conditions a student may be permitted to complete the last fourth of his work, if devoted to his thesis, under leave of absence for a period not to exceed the equivalent of two semesters. To get such permission the student must have secured credit for at least six units; must petition for the privilege; must submit to the Dean an outline of the proposed investigation, approved by the head of his major department; and must submit satisfactory evidence that adequate facilities are available to him at the place where he intends to do the proposed work. Approval on all these points must be obtained one collegiate year before the thesis is due. Immediately following approval the student may register and pay an incidental fee of \$20.

This regulation was adopted.

ABSENCE FOR F. F. ELLIOTT

(14) On request of Dean Mumford I recommend that Mr. F. F. Elliott, Associate in Farm Organization and Management, be permitted to be absent for two months without pay, from February 9, 1925, in order to assist the Bureau of Agricultural Economics at Washington in certain statistical studies.

This leave was granted.

SABBATICAL LEAVE OF PROFESSOR F. L. STEVENS

(15) In a letter dated January 22, 1925, Dean K. C. Babcock of the College of Liberal Arts and Sciences writes as follows : "I have just received a letter from Professor Stevens indicating his desire to return to the University for the second semester I recommend such action as may be necessary to permit him to resume his work with full salary from the date of his arrival with definite forfeiture of further sabbatical privileges until the expiration of another seven-year period following September 1, 1925."

In accordance with this letter I recommend that Professor Stevens be permitted to resume his work on full time and salary from the date of his return, on condition that he have no further rights to leave of absence under the so-called sabbatical privilege until the date above mentioned.

This recommendation was approved.

BEQUEST OF MRS. ALBERTINA GEHRMANN

(16) On advice of Judge Harker, I authorized the Comptroller to enter the consent of the Board of Trustees as a legatee of the will of Mrs. Albertina Gehrmann to the filing and approval of the final account of the executor.

This report was received for record.

ON PROPOSED TRANSFER OF COLLEGE OF LAW

(17) The following resolutions:

WHEREAS we are credibly informed that a bill has been introduced into the legislature proposing to transfer the College of Law from its present site at Urbana, in connection with the main University, to Springfield, and

WHEREAS the reason which we have been given for such transfer, namely, that the location of the College of Law in proximity to the state courts is, in the opinion of able educators of little importance

WHEREAS the disadvantages of separating the College of Law from sundry other departments of the University would be great and serious not only for the standards of the College of Law but for standards in other departments of the University; now therefore be it

RESOLVED that, in the opinion of the Board of Trustees of the University, the proposed removal of the College of Law would be disadvantageous to the College of Law and to the rest of the University educationally as well as administratively, and be it further

RESOLVED that the Board of Trustees does hereby respectfully protest against said removal of the College of Law from Urbana to Springfield, and be it further

RESOLVED that the President of the University is hereby directed to oppose the passage of said bill by all proper means and to present a copy of this resolution to the Houses of the legislature and particularly to the committees in charge of said bill and to petition the Houses of the legislature in the name and in behalf of the Board of Trustees against such removal of the College of Law.

The resolution was adopted and the President of the University was authorized and instructed to oppose the passage of this bill if introduced.

SUMMER SCHOOL OF LANDSCAPE GARDENING

(18) Dean Mumford requests an appropriation of \$3000 to meet the expenses of a summer school of landscape gardening to be held at Lake Forest.

I recommend that this appropriation be made from the Reserve and Contingent Fund, the expenditure to be subject in all its details to the approval of the President of the University.

This appropriation was made as recommended and the President of the University was authorized to institute this summer school if in his judgment it seemed wise.

BROWN-KNIPP PATENTS

Mr. Trimble made a report of progress on the negotiations for the sale of vacuum tube patents.

Mr. Trimble was requested to continue these negotiations on behalf of the University.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Baldwin, P. M., Assistant in Animal Nutrition, in the Department of Animal Husbandry, in the Agricultural Experiment Station, for seven months, beginning February 1, 1925, at a salary of one hundred dollars (\$100) a month. (February 4, 1925)¹

Batman, Dorothy, Stenographer in the Department of Physical Education for Women, for seven months, beginning February 1, 1925, at a salary of seventy-five dollars (\$75) a month, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (January 29, 1925)

Becker, H. C., Assistant in Hygiene, in the Department of Pathology and Bacteriology, in the College of Medicine, for four months, beginning February 4, 1925, at a salary of fifty dollars (\$50) a month. (January 22, 1925)

Bell, J. F., Assistant in Economics, on full-time, for five months, beginning February 1, 1925, at a salary of one hundred forty dollars (\$140) a month. This appointment supersedes his previous one. (February 2, 1925)

Bryan, M. H., Assistant in Economics, on full-time, for five months, beginning February 1, 1925, at a salary of one hundred twenty dollars (\$120) a month. This appointment supersedes his previous one. (February 2, 1925)

Carlsen, D. A., Assistant in Accountancy, on one-half time, for five months, beginning February 1, 1925, at a salary of sixty dollars (\$60) a month. (January 31, 1925)

Doty, J. R., Assistant in Physiology, in the College of Medicine, on one-half time, for four months, beginning February 9, 1925, at a salary of seventy-five dollars (\$75) a month. (February 6, 1925)

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

Dunlap, Esther I., Record Clerk in the Office of the Registrar, for seven months, beginning February 1, 1925, at a salary of sixty-five dollars (\$65) a month, subject to the rules of the Civil Service Commission. (January 27, 1925)

Halfant, David, Instructor in Economics, for five months, beginning February 1, 1925, at a salary of two hundred dollars (\$200) a month. (January 31, 1925)

Hopkins, Helen M., Assistant in Psychology, for five months, beginning February 1, 1925, at a salary of one hundred sixty dollars (\$160) a month. (January 28, 1925)

Koucky, J. D., Instructor in Surgery, on three-fourths time, for seven months, beginning February 1, 1925, at a salary of one hundred sixty-six and two-thirds dollars (\$166.66) a month. (January 27, 1925)

Little, E. M., Assistant in Physics, on one-fourth time, beginning February 7, 1925, and continuing until June 30, 1925, at a salary of forty dollars (\$40) a month. This appointment supersedes his previous one. (February 6, 1925)

Mason, E. W., Assistant Cashier in the Bursar's Division of the Business Office, for seven months, beginning February 1, 1925, at a salary of ninety dollars (\$90) a month, subject to the rules of the Civil Service Commission. (February 4, 1925)

Mosher, M. L., Associate in the Smith-Lever Extension, in the College of Agriculture, on one-half time, for seven months, beginning February 1, 1925, at a salary of one hundred sixty-six and two-thirds dollars (\$166.66). This appointment supersedes his previous one. (February 4, 1925)

Niemann, Kenneth, Bookkeeper in the Office of the Bursar, for seven months, beginning February 1, 1925, at a salary of seventy-five dollars (\$75) a month, subject to the rules of the Civil Service Commission. (January 22, 1925)

Noble, B. E., Assistant in Physiology, in the College of Medicine, on three-fourths time, for seven months, beginning February 1, 1925, at a salary of one hundred dollars (\$100) a month. (January 27, 1925)

Raeder, Leona M., Clerk and Stenographer in the Purchasing Office of the Chicago Departments, 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. (January 28, 1925)

Reid, P. E., Assistant in Botany, on three-fourths time, for five months, beginning February 1, 1925, at a salary of ninety dollars (\$90) a month. (January 20, 1925)

Reuterskiold, Knute, Technician in Preventive Medicine, for seven months, beginning February 1, 1925, at a salary of one hundred twenty-five dollars (\$125) a month. This appointment supersedes his previous one. (January 29, 1925)

Sanford, G. W., Stenographer in the Bureau of Business Research, on one-half time, for six months, beginning February 1, 1925, at a salary of forty dollars (\$40) a month, subject to the rules of the Civil Service Commission. (January 29, 1925)

Schlarman, Cecile E., Chief Stenographer in the Department of Agronomy, in the College of Agriculture, for nine months, beginning December 1, 1924, at a salary of one hundred sixteen and two-thirds dollars (\$116.66) a month, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (January 29, 1925)

Schmitt, H. I., Student Assistant in the Department of Military Science, for the second semester, beginning February 1, 1925, at a salary of ten dollars (\$10) a month. (February 1, 1925)

Seed, Linton, Instructor in Surgery, on three-fourths time, for seven months, beginning February 1, 1925, at a salary of one hundred sixty-six and two-thirds dollars (\$166.66) a month. (January 27, 1925)

Sims, Lillian, Clerk in the Auditing Division of the Business Office, for seven months, beginning February 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 29, 1925)

Solheim, W. G., Assistant in Botany, on one-half time, for five months, beginning February 1, 1925, at a salary of sixty dollars (\$60) a month. This appointment supersedes his previous one. (January 20, 1925)

Stark, O. K., Assistant in Botany, on one-fourth time, for five months, beginning January 31, 1925, at a salary of thirty-five dollars (\$35) a month. This appointment supersedes his previous one. (January 20, 1925)

Walsh, Bessie, University Junior Stenographer in the Purchasing Office of the Chicago Departments, for eight months, beginning January 1, 1925, at a salary of ninety dollars (\$90) a month, subject to the rules of the Civil Service Commission. (January 27, 1925)

Welch, Winona H., Assistant in Botany, on three-fourths time, for five months, beginning February 1, 1925, at a salary of one hundred five dollars (\$105) a month. This appointment supersedes her previous one. (January 20, 1925)

The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

W. L. NOBLE, *Chairman*
LAURA B. EVANS

EXECUTIVE COMMITTEE MEETING, FEBRUARY 17, 1925

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 2 p. m. on Tuesday, February 17, 1925. Mrs. Evans was present; also President Kinley, Mr. G. E. Wright, Assistant Supervising Architect, and representatives of the bidders on the plumbing and electric wiring for the West Residence Hall.

Mrs. Evans presided.

President Kinley announced that the Chairman of the Executive Committee was unable to be present, and stated that it would be necessary to record the bids and communicate them to the Chairman by telephone, and get his vote, and asked whether there was any objection to this procedure. No objection was raised.

Bids were opened as follows:

PLUMBING

<i>Bidders</i>	<i>Bid</i>
1. J. L. Brady Co.....	\$23,850
2. Carson-Payson Co.....	22,867
3. Dooley & Bruninga.....	25,278
4. Hayes Brothers.....	27,183
5. Johnson Brothers.....	26,425
6. Moline Htg. & Plg. Co.....	27,048
7. John O'Neil & Sons Co.....	32,615
8. Reliable Plg. & Htg. Co.....	31,629
9. Walsh & Slattey.....	26,664

ELECTRIC WIRING

<i>Bidders</i>	<i>Bid</i>
1. Andrae Electric Co.....	\$ 5,290
2. Dorsch Electric Co.....	6,385
3. Ideal Electric Constr. Co.....	6,650
4. Marrs-Tanner Electric Co.....	4,265
5. Newberry Electric Co.....	5,875

The Secretary of the Board communicated the bids to Dr. W. L. Noble, Chairman, by long-distance telephone, and secured his vote for the award of the contract for plumbing for the West Residence Hall to the Carson-Payson Company, the lowest bidders, on the basis of their bid of \$22,867 and for the award of the contract for electric wiring for the West Residence Hall to the Marrs-Tanner Electric Company, the lowest bidders, on the basis of their bid of \$4,265, and Mrs. Evans concurring, declared the awards made accordingly.

ELEVATOR CONTRACTS

President Kinley presented the following communication, and recommended that contracts be awarded accordingly.

February 17, 1925

President David Kinley, 355 Administration Building

MY DEAR PRESIDENT KINLEY:

I am enclosing a schedule of bids received on Friday, February 6th, for elevators and dumb waiter for all of our new buildings.

Upon checking up on these figures we find that the combined figure of the Otis Elevator Company minus the deduction of 3% is lower than any other combination which we can work out. I would, therefore, recommend that the contract for all of these elevators be awarded to the Otis Elevator Company without the addition for the automatic leveling device for the Hospital elevator.

Taking into consideration the 3% deduction on each figure, the contracts would be awarded on the basis of the following figures:

For the passenger elevator for the New Library.....	\$5,480.50
For the passenger elevator for the New Commerce Building..	7,088.76
The Sidewalk Elevator for the New Commerce Building.....	1,338.60
The freight elevator for the Dairy Manufactures Building....	3,375.60
The passenger elevator for the McKinley University Hospital.	4,985.80
The Dumb Waiter for the McKinley University Hospital.....	2,256.22
The passenger elevator for the West Residence Hall.....	4,840.30

All of these figures come inside of the estimated amounts which we have allowed for this equipment in our building estimates.

Very truly yours,

GEORGE E. WRIGHT

Assistant Supervising Architect

SCHEDULE OF BIDS—ELEVATORS FOR NEW BUILDINGS

BUILDING	MONTGOMERY WARNER ELEV. CO.		HAUGHTON OTIS ELEV. CO.	
	ELEV. CO.	COMPANY	ELEV. CO.	COMPANY
Passenger Elevator for New Library.....	\$6,139.00	\$5,980.00	\$6,532.00	\$5,650.00
Passenger Elevator for New Commerce Bldg.....	7,841.00	7,775.00	8,240.00	7,308.00
Sidewalk Lift for the New Commerce Bldg.....	1,700.00	2,100.00	2,173.00	1,380.00
Freight Elevator for Dairy Manufactures Bldg.....	3,424.00	3,550.00	4,062.00	3,480.00
Passenger Elevator for McKinley University Hospital.....	5,522.00	5,525.00	5,865.00	5,140.00
Add for automatic leveling device for above Hospital Elevator.....	1,830.00
Dumb Waiter for McKinley University Hospital.....	2,089.00	1,995.00	2,182.00	2,326.00
Passenger Elevator for West Residence Hall.....	5,614.00	5,555.00	5,775.00	4,990.00
Deduct if all contracts are awarded.....	2%	...	5%	3%

Dr. Noble, over the telephone, voted to award the above contracts as recommended, and Mrs. Evans concurring, the awards were authorized.

The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

LAURA B. EVANS
W. L. NOBLE