

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 10, 1925



The annual meeting of the Board of Trustees of the University of Illinois was held at the University, at Urbana, at 10 o'clock a. m. on Tuesday, March 10, 1925.

All the members were present: namely, Mr. Armstrong, Mr. Barr, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Noble, Mr. Small, Mr. Trees, Mr. Wham.

The Secretary called the meeting to order and called for nominations of temporary chairman. On motion of Dr. Noble, Governor Small was elected chairman of the meeting.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of January 17 and February 11, 1925; also (for record) the minutes of meetings of the Executive Committee held January 24 and 28, February 11, and February 17, 1925.

On motion of Mrs. Evans, the minutes were approved and received for record as printed on pages 143 to 181 above.

DR. W. L. NOBLE ELECTED PRESIDENT OF THE BOARD

On motion of Mr. Trees, Dr. W. L. Noble was elected President of the Board for the ensuing year.

MR. H. E. CUNNINGHAM ELECTED SECRETARY

On motion of Mr. Blair, Mr. Harrison E. Cunningham was elected Secretary of the Board for the ensuing year.

MR. A. M. BURKE ELECTED TREASURER

On motion of Mrs. Grigsby, Mr. A. M. Burke was elected Treasurer for the ensuing term of two years.

MR. LLOYD MOREY ELECTED COMPTROLLER

On motion of Mrs. Busey, Mr. Lloyd Morey was elected Comptroller for the ensuing year.

EXECUTIVE COMMITTEE ELECTED

On motion of Mrs. Evans, Mrs. Busey and Mr. Trees were elected to serve as members of the Executive Committee (with the President of the Board as Chairman) for the ensuing year.

DR. DAVID KINLEY RE-ELECTED PRESIDENT

On motion of Mr. Blair, Dr. David Kinley was unanimously elected President of the University for the ensuing term of two years, at his present compensation.

TREASURER'S BOND

On motion of Mrs. Evans, the bond of the Treasurer was fixed at one million dollars.

On motion of Mrs. Ickes, the Finance Committee was directed to see that the Treasurer secures a satisfactory bond as specified above, and to report the same to the Board for approval.

AUTHORITY TO RECEIVE FUNDS

On motion of Mr. Armstrong, the following resolution was adopted:

Resolved, that the Treasurer of the Board of Trustees of the University of Illinois is hereby authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or to the University of Illinois on account of the Agricultural Experiment Station of the University.

DELEGATION OF SIGNATURE

On motion of Mrs. Evans, the President and the Secretary of the Board of Trustees were authorized to delegate the signing of their names as President and Secretary, respectively, to vouchers to be presented to the State Auditor, and to warrants drawn on the Treasurer of the University, under the following conditions:

No disbursement shall be made from any University funds in the hands of either the University Treasurer or the State Treasurer except on a voucher certified by the proper officer or head of department, against an appropriation made by the Board of Trustees, and approved by the Comptroller, according to the Statutes of the University.

The President of the Board of Trustees is authorized to delegate to the Auditor and to the Assistant Bursar in the Business Office authority to sign his name, as President of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer for vouchers approved as above.

The Secretary of the Board of Trustees is authorized to delegate to the Bursar and to the Assistant Auditor in the Business Office authority to sign his name, as Secretary of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer for vouchers approved as above.

The President and the Secretary of the Board of Trustees are authorized to delegate to the Comptroller and to the Assistant to the Comptroller authority to sign the name of the President or of the Secretary of the Board of Trustees to vouchers against the State Auditor, and to warrants on the University Treasurer in case of emergency; provided that under no circumstances shall the Comptroller or the Assistant to the Comptroller sign the names of both the President and the Secretary to the same warrant or voucher.

STANDING COMMITTEES

The following list of standing committees for the year 1925-26, appointed by President Noble on March 20, 1925, is printed here according to the By-Laws of the Board.

EXECUTIVE COMMITTEE

WILLIAM L. NOBLE, Chairman, MARY E. BUSEY, MERLE J. TREES.

STANDING COMMITTEES

Buildings and Grounds—ANNA WILMARTH ICKES, Chairman, HELEN M. GRIGSBY, WILLIAM L. NOBLE, JAMES W. ARMSTRONG, FRED L. WHAM.

Finance—JAMES W. ARMSTRONG, Chairman, MARY E. BUSEY, MERLE J. TREES, GEORGE A. BARR, WILLIAM L. NOBLE.

Engineering—FRED L. WHAM, Chairman, MERLE J. TREES, GEORGE A. BARR.

Agriculture—MERLE J. TREES, Chairman, MARY E. BUSEY, LAURA B. EVANS.

Chicago Departments—WILLIAM L. NOBLE, Chairman, ANNA WILMARTH ICKES, LAURA B. EVANS.

Student Welfare—LAURA B. EVANS, Chairman, MARY E. BUSEY, FRED L. WHAM.

Instruction—HELEN M. GRIGSBY, Chairman, GEORGE A. BARR, FRANCIS G. BLAIR.

Library—MARY E. BUSEY, Chairman, HELEN M. GRIGSBY, ANNA WILMARTH ICKES.

Alumni—GEORGE A. BARR, Chairman, JAMES W. ARMSTRONG, LAURA B. EVANS.

Physical Education—MERLE J. TREES, Chairman, MARY E. BUSEY, FRANCIS G. BLAIR.

NOTIFICATION OF PRESIDENT KINLEY

The chair appointed Mrs. Ickes as special committee to notify President Kinley of his election and to escort him to the room.

Dr. Kinley came and expressed his appreciation of the action of the Board in electing him President.

PURCHASE OF ORGAN

Mrs. Grigsby reported as follows:

Your committee appointed to purchase an organ for the Recital Hall of the School of Music has investigated the situation thoroughly, has visited the manufactories of several companies, and recommends that a contract be made with the Skinner Organ Company of Boston, Massachusetts, for an organ to cost \$23,300.

On motion of Mrs. Evans, this report was approved and adopted.

On motion of Mr. Blair, the President and the Secretary of the Board were authorized to execute the contract for the organ.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

CARTER-PENNELL TRUST

(1) A statement concerning the provisions of the Carter-Pennell trust deed with respect to the managing committee.

Mr. Carter, Mr. A. R. Hall, and Dean Mumford were present and discussed this matter. Mr. Hall presented the following resolution, which, on the recommendation of President Kinley and on motion of Mr. Blair, was adopted.

Mr. Carter in the presence of the Board signed the statement expressing his approval of the resolution.

RESOLUTION

WHEREAS, the Deed creating the Carter-Pennell Trust for Educational purposes, places the final responsibility for the direction, control and management of the Trust Estate in the Board of Trustees of the University of Illinois, and their successors in office; and

WHEREAS, said Trustees are authorized and directed to delegate to a Trust Committee, consisting of the President of the University of Illinois, the Dean or Head of the College of Agriculture of the University of Illinois, the Dean or Head of the College of Engineering of the University of Illinois, and the Dean or Head of the Department of Home Economics of the University of Illinois, the power to represent and to act for said Trustees in carrying out the provisions of said Carter-Pennell Trust; and

WHEREAS, said Trustees realize that the President of the University, in particular, will not be able to give his personal attention to the direction, control and management of the Farms of said Trust Estate; and

WHEREAS, it seems, from said Deed, that it was the real intent of the creators of said Trust that the virtual direction, control and management of said Trust Farms should be entrusted, in large measure, to the Dean of the College of Agriculture of the University, and that the other Members of said Trust Committee should act very largely in an advisory capacity to aid said Dean of said College of Agriculture in the carrying out of the powers and duties delegated to said Trust Committee by said Board of Trustees; therefore

BE IT RESOLVED, by the Board of Trustees of the University of Illinois that, in accepting the Trust created by said Deed, this Board of Trustees assumed complete responsibility for the carrying out in good faith of all the provisions of said Carter-Pennell Trust; that this Board of Trustees feels that it was not intended that the President of the University should give any more personal attention to the work of said Trust Committee than he gives to other administrative work which devolves upon him by virtue of his official position as such President; that this Board of Trustees does hereby place the active direction, control and management of said Trust Farms in the charge of the Dean of the College of Agriculture of the University, or such other Member of said College of Agriculture as said Trust Committee may, at any time, select on the recommendation of said Dean of said College of Agriculture; and that all Members of said Trust Committee, except said Dean of said College of Agriculture, shall not be charged with the direct personal management of said Trust Farms, but such Members shall, from time to time, advise and counsel with said Dean of said College of Agriculture and keep this Board of Trustees informed as to the work of said Trust Committee and its representative and make such suggestions as said Mem-

bers of said Trust Committee may deem necessary or advisable in the carrying out of the provisions of said Carter-Pennell Trust.

This meets with my approval.

March 10, 1925

JOSEPH CARTER

ATTEST

H. E. CUNNINGHAM,
Secretary

ASSIGNMENT OF BAILLE-BARRELLE PATENT

(2) The assignment to the University by Professor S. W. Parr of his rights in the Baille-Barrelle patent, duly recorded in the U. S. Patent Office as of February 3, 1925 (see page 151).

This report was received for record.

REQUEST OF OSTEOPATHIC ASSOCIATION

(3) A request from the Osteopathic Association of Champaign and Urbana for permission for its members to practice in the McKinley Hospital.

No action was taken on this matter.

CONTRACTS AND PURCHASE ORDERS

(4) A report of contracts and purchase orders executed and issued since January 1, through the routine procedure of the Purchasing Division of the Comptroller's Office.

CONTRACTS EXECUTED BY THE COMPTROLLER

Miscellaneous contracts executed under general regulations regarding contracts:

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Antonia Sawyer	\$600	Jan. 12, 1925	Services of Percy Grainger, Pianist, in conjunction with University Orchestra, April 2, 1925. (Festival Concerts)
Haensel & Jones	200	Jan. 31, 1925	Services of Judson House—Concert and rehearsal with Minneapolis Orchestra, April 3, 1925. (Festival Concerts)
Raymund Koch	100	Feb. 17, 1925	Services in Concert and rehearsal, April 3, 1925. (Festival Concerts)
Williams Oil-O-Matic Company	100	Feb. 4, 1925	Use of one oil burner, boiler, and accessories for one year and thereafter until contract is terminated with a 30-day notice by either party (Chemistry Dept.)
Illinois State Electrical Association & Central Illinois Public Service Company*	5 000	Feb. 9, 1925	Cooperative investigation in the practicability of the use of electricity in Agriculture (Farm Mech. Dept.)

*Reported to the Board by the President, Feb. 11, 1925.

**PURCHASE ORDERS ISSUED DURING JANUARY AND FEBRUARY, 1925,
AMOUNTING TO \$1,000 OR MORE**

<i>Order No.</i>	<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>
20544	1/6/25	\$1,560 00	Astronomy	J. B. Hayes Machine Company	Rebuilding Telescope
20703	1/10/25	2,500 00	Sup. Arch.	H. Hunsucker	Transplanting Trees
20742	1/12/25	1,038 00	Elect. Eng.	Elect. Storage Battery Co.	Chloride Accumulator
21004	1/19/25	1,000 00	Registrar	Rounds-Truman Co.	Engrossing Diplomas
21575	2/2/25	1,300 00	Classical Museum	Joseph Brummer	Amphora (Exhibits)
22180	2/18/25	3,278 00	Phy. Plant	J. A. Roebling & Son	Telephone Cable
22185	2/18/25	3,630 55	Phy. Plant	Central Elect. Co.	Power Cable
					H. M. EDWARDS <i>Purchasing Agent</i>

This report was received for record.

BIDS FOR HEATING THE WEST RESIDENCE HALL

(5) The Supervising Architect, Professor James M. White, submits a schedule of bids received for heating the West Residence Hall and recommends that the contract be awarded to the Carson-Payson Company, whom he considers the lowest responsible bidder, time being of the essence of this contract.

I recommend concurrence in the recommendation of the Supervising Architect.

HEATING BIDS—WEST RESIDENCE HALL

March 2, 1925

<i>Bidder</i>	<i>Address</i>	<i>Amount</i>
C. L. Moore.....	Davenport, Ia.....	10 890 00
Carson-Payson Company.....	Danville.....	11 888 00
Eichler Heating Co.....	St. Louis.....	11 917 00
Carstens Bros.....	Ackley, Iowa.....	12 275 00
Reliable Plbg. & Htg. Co.....	Champaign.....	13 090 00
Mehring & Hanson.....	Chicago.....	13 275 00
Moline Heating & Cons. Co.....	Moline, Ill.....	13 420 00
O'Neill & Sons Co.....	Peoria.....	14 998 00
Walsh & Slaterry.....	Peoria.....	15 600 00

During the discussion of this matter, Governor Small withdrew.

On motion of Mr. Barr, the recommendation of the President was concurred in, and the contract was awarded to the Carson-Payson Company.

On motion of Mr. Trees, the contractors on the new buildings were requested to present a schedule of progress on the buildings.

**INVESTMENT OF THE GEHRMANN MEMORIAL
MEDICAL LECTURESHIP FUND**

(6) The following report of the meeting of the Advisory Investment Committee which is recommended for your approval and action thereon:

The Committee met in the President's Office at the call of the Chairman, President Kinley. Present President Kinley, Professor White, Mr. Morey.

The Chairman presented a communication from the Comptroller calling attention to the sum of \$10,000 on hand in the Gehrman Medical Lectureship Fund for investment and transmitting a recommendation from Mr. A. M. Burke, Treasurer of the University, that the fund be invested in Illinois Central 5½'s of 1934, at the present market from 102.50 to 103.

The Committee voted unanimously to recommend to the Board that the Comptroller be directed to make this investment and to set up a reserve out of the income from this investment sufficient to amortize the premium by maturity.

LLOYD MOREY
Secretary

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

COOK COUNTY EXPERIMENT STATION

(7) The Comptroller makes the following report concerning the purchase of land for the Cook County Experiment Station, in accordance with the action of the Board of Trustees on December 13, 1924, and the action of the Executive Committee on January 24, 1925.

February 23, 1925

President David Kinley, University of Illinois

MY DEAR PRESIDENT KINLEY:

I beg to advise that in accordance with my memorandum of February 23, 1925, which you approved, and in accordance with the direction of the President and the Secretary of the Board of Trustees by action of the Board of Trustees on December 13, 1924, I have concluded the purchase of the South half of the West half of the West half of the North West quarter of Section 29, T. 41 N., R. 12, E. of 3rd P. M., consisting of 20 acres, in Cook County, Illinois, from Louis Nebel at a purchase price of \$16,000 paid from the State Appropriation for the Cook County Experiment Station.

I am having the deed filed for record, the abstract brought down to date showing title in the Board of Trustees and am taking steps to secure the exemption of this property from further levy of general property taxes.

Very truly yours,

LLOYD MOREY
Comptroller

This report was received for record.

At this point, Mr. Blair withdrew.

DIRECTORS OF THE ATHLETIC ASSOCIATION

(8) In accordance with the regulations of the Athletic Association which provide that the Board of Directors shall consist of five members to be elected annually by the Board of Trustees at their March meeting on recommendation of the President of the University, three from the faculty, one of them to be the Head of the Department of Physical Education, and two from the membership of the Alumni Association, I hereby recommend the appointment of the following as the Board of Directors of the Athletic Association for the ensuing year:

MR. GEORGE A. HUFF
PROFESSOR GEORGE A. GOODENOUGH
MR. EUGENE I. BURKE of Champaign
MR. JOHN H. POWERS of Decatur
JUDGE O. A. HARKER

On motion of Mr. Armstrong, these directors were appointed.

LEASE OF CARTER-PENNELL TRUST FARM

(9) Dean H. W. Mumford recommends renewal, with certain modifications, of the lease of one of the Carter-Pennell Trust farms (about 104 acres of the N. E. $\frac{1}{4}$ section 11, and about 89 acres of the N. side of the N. W. $\frac{1}{4}$ section 12), which was approved by the Board of Trustees on March 11, 1924, page 429. I concur in this recommendation and recommend further that the Comptroller and Secretary of the Board sign the copies of the lease submitted herewith, and that they be authorized to sign leases of a similar character in the future.

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

PROMOTION OF DR. H. N. HILLEBRAND

(10) A recommendation that Dr. H. N. Hillebrand be made Associate Professor of English for two years beginning September 1, 1925, at a salary of \$4000 a year.

On motion of Mrs. Grigsby this recommendation was concurred in.

ABSENCE OF PROFESSOR B. S. HOPKINS

(11) Dean Babcock recommends that Professor B. S. Hopkins of the Department of Chemistry be permitted to be absent from April 1 to April 30 for the purpose of studying the methods of teaching elementary chemistry at a number of eastern universities at University expense. The Easter recess falls in that period, and thereby he will miss only a little over three weeks of instructional work, which will be taken care of by his colleagues in his absence. I concur in this recommendation with the understanding that no traveling expenses be allowed for attendance at any scientific meetings which Professor Hopkins may include in his itinerary.

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

C. P. A. CERTIFICATES

(12) A recommendation that the following candidates who have passed the C. P. A. examinations be awarded certificates as Certified Public Accountants.

MAXWELL ABBELL	ALFRED C. LUEDEMAN
WILLIAM BERNARD ACKERMANN	MAX O. MARVIN
LESLIE GEORGE AGASIM	RUSSELL HOWARD MORRISON
ROY WILFRED AIKMAN	JOSEPH H. MUELLER
DAVID JACKSON ANDERSON	JACOB MEYER NEWBERG
MATTHEW HARVEY BARNES	HARRY E. OLDHAM
WILLIAM HOWARD BILLINGTON	CHARLES OSBORN PASSMORE
ROBERT ALFRED BRYANT	PER OSCAR PEARSON
RICHARD MCCORD CLARK	ORION MORGAN PERRENOT
HARVEY CHARLES DAINES	MEYER L. ROSENBERG
ORVAL W. DIEHL	HYMAN ALBERT SAYRE
JAMES FRANCIS DUFFY	LINCOLN GEORGE SCHICK
JOSEPH JOYCE EHRLICH	MICHAEL JOHN SCHMAUS
CLARENCE WEBSTER FACKLER	JOHN JEROME SCHUNEMAN
JOHN WILLIAM GARRETT, JR.	ARTHUR SIEFERMAN
WILLIAM WESLEY GILKINSON, JR.	ROBERT A. SIGMANN
JEROME FRED GLASSER	HENRY EZMOND SMITH
WILLARD J. GRAHAM	FRANK PHILLIP SNIFF
GLEN LUCIUS HEFNER	PHILIP FLORSHEIM STEIN
H. ROY JOANNES	HOWARD S. THOMPSON
HARRY JOSEPH JOSEPHSON	PAUL EDWARD TILLMAN
PHILIP ANNIS KLAPMAN	OLIVER OTIS TOWNSEND
CLETUS HENRY LEE	ROBERT MANUAL VEGA
SAMUEL M. LEFSTEIN	RAYMOND L. WARD
SIDNEY N. LEVIN	CLARKE I. WILSON

On motion of Mrs. Ickes, these certificates were awarded.

REPAIR OF AUDITORIUM PIERS

(13) The Assistant Supervising Architect, Mr. George E. Wright, reports that the work of reinforcing the piers in the basement of the Auditorium has been completed at a total cost of \$1,974.32. The appropriation made by the Board for this purpose at the February meeting was \$2,000.

This report was received for record.

PROXY FOR CENTRAL ILLINOIS PUBLIC SERVICE COMPANY ANNUAL MEETING

(14) On February 12, a notice was received from the Central Illinois Public Service Company, whose stock to the amount of three shares we hold as a trust fund investment, enclosing a proxy to be executed for the annual meeting held February 25, 1925.

I authorized the Secretary of the Board to sign and return the proxy.
This report was received for record.

LEAVE OF ABSENCE FOR DEAN T. A. CLARK

(15) Dean T. A. Clark requests permission to be absent from May 28 to September 7, in order to go abroad for the summer. It is eleven years since he has had any lengthy vacation. I recommend approval of his request.

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

APPROPRIATION FOR SENDING "AGRICULTURIST" TO HIGH SCHOOLS

(16) I recommend that the Board reconsider its action of January 17 whereby an appropriation of \$850 was made from the Reserve and Contingent Fund to send the *Illinois Agriculturist* to high schools and assign the expenditure to the Agricultural College Extension Fund.

On motion of Mrs. Ickes, this action was reconsidered, and the appropriation was cancelled. The President of the University was authorized to assign the expenditure to the appropriation for Agricultural College Extension.

RELEASE OF PANA SOIL EXPERIMENT FIELD

(17) On November 15, 1924, the Board voted to discontinue the Pana Soil Experiment Field. The deed for the field stipulated that should the University cease to use the land for experimental purposes the title should revert to the former owners. The attorney for the donor requests that the Board of Trustees adopt a resolution authorizing the officers of the Board to execute a Quit Claim deed. On recommendation of the Comptroller I recommend that the following resolution be adopted.

WHEREAS, the late John W. Kitchell and his wife, Mary F. Kitchell, of Pana, Christian County, Illinois, did on the 24th day of November, A. D., 1911, by their Warranty Deed, convey to the University of Illinois, the following described land, to-wit: Commencing in the north line of Section 15, T. 11 N. R. 1 E. 3rd. P. M., 1718 feet west of Northeast corner of Northwest Quarter of said Section 15; thence running easterly along said north line of said Section, 1652 feet; thence south 33 feet more or less to south line of said public highway; thence southerly on a line parallel with east line of said northwest quarter of said Section 740 feet; thence westerly on a line parallel with the said north line of said section 1652 feet more or less to the east line of the public highway laid out and dedicated to the public; thence north along the east line of said last mentioned highway 740 feet to the south line of said public highway along the north line of said section; thence north 33 feet more or less to the place of beginning, containing in all 29.31 acres more or less, situated in the County of Christian, and State of Illinois, which deed provided that when the grantee ceases to use the same for two years as an agriculture experiment station or whenever the grantee shall by proper method of renunciation or reconveyance declare the said premises are no longer desired for such purposes, then the title of the grantee unto the said premises shall thereupon forever cease and determine and shall revert to the grantors or the survivor, which deed was accepted by the said University of Illinois and recorded in the Recorder's office of Christian County, in Book 123 on page 538, and,

WHEREAS, the said University has completed all of the experiments which can profitably be made on this land and, therefore, said land ceases to be useful to the said University,

THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Illinois, in a meeting regularly assembled, that it renounce all title and rights derived through and under said deed and does hereby direct the President and the Secretary of this Board of Trustees to execute and deliver to Mary F. Kitchell, the survivor of said grantors, a Quit Claim Deed reconveying to her all rights in the said land, affixing the seal of the said University to the said deed and the officers and agents of the said University of Illinois are hereby directed to surrender up the possession of said land and forever abandon the same.

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

BROWN-KNIPP PATENT

On motion of Mr. Trees, the following resolution was adopted:

WHEREAS, the Honorable C. A. Trimble, while a member of this Board, conducted the negotiations for the sale of the Brown-Knipp patents, and

WHEREAS, such negotiations are still pending, and Mr. Trimble has indicated his willingness to serve the University by continuing the negotiations until a conclusion is reached, therefore be it

RESOLVED, that the Board of Trustees of the University of Illinois does hereby express its appreciation of the fine spirit shown by Mr. Trimble, and does accept gladly the services offered by Mr. Trimble in this matter.

INVESTMENT OF TRUST FUNDS

Mr. Trees presented a resolution concerning the policy with respect to the investment of trust funds.

This resolution was referred to the Finance Committee for consideration and report at the next meeting.

PROGRESS ON NEW BUILDINGS

Mr. R. E. English, contractor, appeared and stated that he expects to finish the general work on the new Gymnasium by June 15, and on the Library and Commerce Buildings by August 1, 1925.

TIME OF APRIL MEETING

On motion of Mr. Trees, it was voted to hold the April meeting at the Blackstone Hotel, in Chicago, on Wednesday, April 8, 1925.

APPOINTMENTS BY PRESIDENT KINLEY

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

Anderson, R. H., Assistant in History, on part-time, for four and two-thirds months, beginning February 11, 1925, at a salary of forty dollars (\$40) a month. (February 24, 1925)¹

Andrew, J. W., Student Assistant in Military Science, for five months, beginning February 1, 1925, at a salary of ten dollars (\$10) a month. (February 23, 1925)

Bassett, Charles, Assistant in Geology, on three-fourths time, for five months, beginning February 1, 1925, at a salary of one hundred five dollars (\$105) a month. (February 18, 1925)

Baxter, T. H., Student Assistant in Military Science, for five months, beginning February 1, 1925, at a salary of ten dollars (\$10) a month. (February 10, 1925)

Berg, van den, O. W., Student Assistant in Military Science, for five months, beginning February 1, 1925, at a salary of ten dollars (\$10) a month. (February 10, 1925)

Boyd, Mrs. Ella F., Chaperone at the Residence Hall Annex, for four and one-half months, beginning February 1, 1925, at a salary of forty dollars (\$40) a month, plus maintenance. (February 28, 1925)

Bunney, W. E., Assistant in Chemistry, on one-fourth time, for four and two-thirds months, beginning February 11, 1925, at a salary of thirty-two dollars and fifteen cents (\$32.15) a month. (February 16, 1925)

Cooper, Mrs. Mary, Technician Clerk in the Department of Orthodontia and Children's Clinic, in the College of Dentistry, for seven months, beginning February 1, 1925, at a salary of ninety dollars (\$90) a month. (February 23, 1925)

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

Corbin, R. M., Assistant in Chemistry, on three-fourths time, for five months, beginning February 1, 1925, at a salary of one hundred five dollars (\$105) a month. This supersedes his previous appointment. (February 10, 1925)

Coulsen, F. C., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1925, at a salary of sixty dollars (\$60) a month. This supersedes his previous appointment. (February 10, 1925)

Dann, Margaret, Assistant in Chemistry, on three-fourths time, for five months, beginning February 1, 1925, at a salary of ninety dollars (\$90) a month. This supersedes her previous appointment. (February 10, 1925)

D'Arcy, Myrtle, Secretary in the Department of Farm Organization and Management, in the College of Agriculture, beginning February 9, 1925, and continuing until September 1, 1925, at a salary of one hundred dollars (\$100) a month, subject to the rules of the Civil Service Commission. (February 26, 1925)

Davis, J. K., Student Assistant in Military Science, for five months, beginning February 1, 1925, at a salary of ten dollars (\$10) a month. (February 10, 1925)

Decker, R. T., Assistant in Chemistry, on one-fourth time, for five months, beginning February 1, 1925, at a salary of thirty dollars (\$30) a month. (February 10, 1925)

Delahunty, W. P., Student Assistant in Military Science, for four months, beginning March 1, 1925, at a salary of ten dollars (\$10) a month. (February 25, 1925)

Dorris, J. T., Assistant in History, on one-half time, for four and one-half months, beginning February 15, 1925, at a salary of eighty-three and one-third dollars (\$83.33) a month. (February 24, 1925)

Frank, E. R., Instructor in Animal Husbandry in the College of Agriculture, and Assistant in the Agricultural Experiment Station, for six months, beginning March 1, 1925, at a salary of one hundred fifty dollars (\$150) a month. (February 12, 1925)

Genre, D. J., Student Assistant in Military Science, for five months, beginning February 1, 1925, at a salary of ten dollars (\$10) a month. (February 10, 1925)

Gould, W. E., Student Assistant in Military Science, for five months, beginning February 1, 1925, at a salary of ten dollars (\$10) a month. (February 10, 1925)

Groot, J. T., Instructor in Obstetrics, in the College of Medicine, beginning February 9, 1925, and continuing until September 1, 1925, without salary. (March 2, 1925)

Hart, R. W., Assistant in Mathematics, on one-third time, for five months, beginning February 1, 1925, at a salary of forty-six and three-fourths dollars (\$46.75) a month. This supersedes his previous appointment. (February 17, 1925)

Heberer, H. M., Assistant in Public Speaking, in the Department of English, on one-half time, for five months, beginning February 1, 1925, at a salary of seventy-five dollars (\$75) a month. (February 16, 1925)

Hogans, C. L., Clerk in the Auditing Division of the Business Office, for six months, beginning March 1, 1925, at a salary of seventy-five dollars (\$75) a month, subject to the rules of the Civil Service Commission. (February 26, 1925)

Imborski, S. J., Assistant in Anatomy, in the College of Medicine, on one-half time, for three and one-half months, beginning February 15, 1925, at a salary of twenty-five dollars (\$25) a month. (February 24, 1925)

Jacobson, O. B., Assistant in Chemistry, on one-half time, for five months, beginning February 1, 1925, at a salary of sixty dollars (\$60) a month. This supersedes his previous appointment. (February 10, 1925)

Keranen, J. E., Research Graduate Assistant in Highway Engineering, in the Engineering Experiment Station, for one year, beginning February 1, 1925, at a salary of sixty dollars (\$60) a month. (Two summer months excepted) (February 19, 1925)

King, Wm. R., Jr., Assistant in Chemistry, for four and two-thirds months, beginning February 11, 1925, at a salary of one hundred forty-two and one-half dollars (\$142.50) a month. This supersedes his previous appointment. Under this arrangement, his total salary for February will be one hundred thirty dollars (\$130). (February 16, 1925)

Linsley, C. M., Associate in the Soil Survey Experiment Fields and Soils Extension, in the Department of Agronomy, in the Agricultural Experiment Station, for one year, beginning September 1, 1924, at a salary of one hundred twenty-five dollars

(\$125) a month from Smith-Lever, and sixty-six and two-thirds dollars (\$66.66) a month from the Soil Survey Experiment Fields. This supersedes his previous appointment. (March 2, 1925)

McKittrick, J. E., Assistant in Soil Experiment Fields, in the Department of Agronomy, in the Agricultural Experiment Station, for six months, beginning March 1, 1925, at a salary of one hundred sixteen and two-thirds dollars (\$116.66) a month. (March 16, 1925)

Matheny, Alice, Clerk in the Office of the Bursar, for six months, beginning March 1, 1925, at a salary of one hundred five dollars (\$105) a month, subject to the rules of the Civil Service Commission. This supersedes her previous appointment. (March 6, 1925)

Maxwell, D. C., Assistant in Soil Survey Mapping, in the Department of Agronomy, in the Agricultural Experiment Station, for six months, beginning March 1, 1925, at a salary of one hundred fifteen dollars (\$115) a month. (March 6, 1925)

Miller, L. B., Assistant in Soil Survey Experiment Fields, in the Department of Agronomy, in the Agricultural Experiment Station, for six and one-half months, beginning February 15, 1925, at a salary of one hundred dollars (\$100) a month. (Feb. 10, 1925)

Myers, K. H., Assistant in Smith-Lever Extension Service, in the College of Agriculture, for five months, beginning February 1, 1925, at a salary of one hundred forty-one and two-thirds dollars (\$141.66) a month. This supersedes his previous appointment. (February 10, 1925)

Nordmann, B. F., Assistant in History, on one-half time, for five months, beginning February 1, 1925, at a salary of seventy-five dollars (\$75) a month. (February 24, 1925)

Pabst, A. R., Assistant in Geology, on one-fourth time, for five months, beginning February 1, 1925, at a salary of thirty dollars (\$30) a month. (February 16, 1925)

Prescott, M. U., Assistant in Anatomy, in the College of Medicine, on one-half time, for four months, beginning February 1, 1925, at a salary of twenty dollars (\$20) a month. (February 12, 1925)

Rapp, Esther Mrs., Assistant in English, for five months, beginning February 1, 1925, at a salary of one hundred fifty dollars (\$150) a month. (February 16, 1925)

Roe, M. A., Research Assistant in the Department of Otology and Larynology, in the College of Medicine, on one-half time, for four months, beginning February 1, 1925, at a salary of eighty-three and one-third dollars (\$83.33) a month. (February 19, 1925)

Ronalds, F. S., Assistant in History, on one-half time, for five months, beginning February 1, 1925, at a salary of seventy dollars (\$70) a month. This supersedes his previous appointment.

Ruedel, F. J., Student Assistant in Military Science, for five months, beginning February 1, 1925, at a salary of ten dollars (\$10) a month. (February 10, 1925)

Schneider, Wm. B., Assistant in English, for five months, beginning February 1, 1925, at a salary of one hundred twenty dollars (\$120) a month. This supersedes his previous appointment. (February 16, 1925)

Stockham, R. J., Student Assistant in Military Science, for five months, beginning February 1, 1925, at a salary of ten dollars (\$10) a month. (February 10, 1925)

Stover, N. M., Assistant in Chemistry, on one-half time, for four and one-half months, beginning February 14, 1925, at a salary of seventy dollars (\$70) a month. This supersedes his previous appointment. (February 18, 1925)

Trakel, L. A., Student Assistant in Military Science, for five months, beginning February 1, 1925, at a salary of ten dollars (\$10) a month. (February 23, 1925)

Wilson, Inda, Assistant in History, on three-fourths time, for four and two-thirds months, beginning February 11, 1925, at a salary of ninety-five dollars (\$95) a month. (February 24, 1925)

The Board adjourned.

H. E. CUNNINGHAM,
Secretary

W. L. NOBLE,
President