

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 16, 1925



The May meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 9 o'clock a. m. on Saturday, May 16, 1925. The following members were present: President Noble, Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Trees, Mr. Wham.

President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of April 8, 1925. On motion of Mrs. Evans, the minutes were approved as printed on pages 195 to 224 above.

EXECUTIVE COMMITTEE MEETINGS, APRIL 17 AND 28, 1925

The Secretary presented the minutes of meetings of the Executive Committee held on April 17 and April 28, 1925.

MEETING OF APRIL 17, 1925

A meeting of the Executive Committee was called by the President of the Board in Chicago at 2 p. m., Friday, April 17, on request of the President of the University to consider certain emergency matters.

President Noble and Mr. Trees were present; absent, Mrs. Busey. President Kinley was also present.

The following matters were presented by the President of the University:

1. Offer of Radio Station by Mr. B. H. Sullivan.

The following telegram was received by me on Tuesday last:

On this the fifth anniversary of the death of my beloved father, Roger C. Sullivan, I respectfully tender to the University of Illinois the endowment of a radio broadcasting station to be used as a means of educational aid to boys and girls of the State of Illinois to which my father was so endeared. In the hope that appropriate action may be taken for the acceptance of this endowment by the institution of which you are the head I have already made plans for proper permit and call letters. Will you kindly initiate steps necessary for approval and advise me if possible to accept.

BOETIUS H. SULLIVAN

I replied as follows:

Your telegram offering University of Illinois endowment of radio broadcasting station gratefully received. It being impossible for me, owing to absence from town, to call on you tomorrow I am asking Mr. Merle Trees, member of our Board, to do so and learn details necessary for appropriate official action, which I will see is taken at earliest practicable date, probably a few days. Hope I myself may have pleasure of seeing you Thursday if you are well enough to receive callers. Meantime with personal expression of kindly remembrance of your father with whom I had some acquaintance, I thank you for the Trustees, faculty, and students of the University.

DAVID KINLEY

President, University of Illinois

Accordingly I have called on Mr. B. H. Sullivan and after discussing the matter he gave me the following:

DEED OF GIFT

KNOW ALL MEN BY THESE PRESENTS, That I, BOETIUS H. SULLIVAN, do hereby give to the Board of Trustees of the University of Illinois, a radio station with a fund for the operation, maintenance and improvement of said station so as to keep said station abreast of the art, so far as can now be determined by George Hull Porter, General Manager of the Western Electric Company.

I will build and equip a radio station with a maximum power of five thousand kilowatts under the direction of the Supervising Architect of the University of Illinois, on property of the University of Illinois, at Urbana, Illinois, in accordance with the best and most advanced specifications for radio station building and equipment.

I give this station to the Board of Trustees of the University of Illinois in complete ownership and control now and in the future.

This station shall be known as the Roger C. Sullivan Memorial Radio Station. Officially it shall be designated by the letters WILL.

I further hereby agree and promise that having built and equipped said radio station as described above, completely at my own expense, I will, not later than January 1st, 1926, transfer and give to the Board of Trustees of the University of Illinois, money or securities or other property sufficient to yield an income per year of as much money as may be necessary for the operation, maintenance and improvement of said station so as to keep said station abreast of the art, so far as can now be determined by George Hull Porter, General Manager of the Western Electric Company.

From the date of completion of station WILL until January 1st, 1926, I will pay all expense of upkeep, maintenance, operation and improvement of said station from month to month on presentation of statement of said monthly expense by the University of Illinois.

For the fulfillment of this promise and deed of gift and for the completion and carrying out of the purposes of this deed of gift, I hereby bind myself, my heirs and assigns to the extent and for the purposes above set forth, and hereby set my hand and seal in the City of Chicago, Illinois, this Fourteenth day of April, Nineteen Hundred Twenty-five.

BOETIUS H. SULLIVAN

Witness:

WALTER J. BROUDER

CARL O. HOLMES

I recommend that the Board of Trustees accept this gift.

Moved and voted to accept the splendid gift of Mr. Boetius H. Sullivan as described above and to instruct the President of the University to notify Mr. Sullivan of this acceptance and express appreciation and thanks of the Board for the same.

2. Dental Lecture Courses

I have received a request from Dean F. B. Moorehead of the College of Dentistry for permission to have the faculty of the College offer a series of lecture clinics to dental societies and study clubs, the traveling expenses to be met by the local society; and also to offer certain postgraduate courses at the College beginning June 1 and continuing four weeks, fees to be charged as follows:

Course in Ceramics—laboratory and clinic—fee.....	\$50
Course in Crown and Bridge Prosthesis—laboratory and clinic—fee.....	50
Course in Denture Prosthesis—laboratory and clinic—fee.....	50
Course in Histology—laboratory—fee.....	50
Course in Operative Dentistry—laboratory and clinic—fee.....	50
Course in Oral Surgery, including Local Anesthesia, General Principles, Laboratory Studies in Mouth Pathology, Clinical Diagnosis, Clinical Practice, and Hospital Clinics—fee.....	50

Voted to approve the above courses of study and to authorize the charging of fees as indicated above.

3. Erection of Shed, Cook County Experiment Field.

On request of the Comptroller, based on recommendation of Professor J. C. Blair and Dean Mumford, I recommend that a contract be signed with the DesPlaines Lumber and Coal Company, Des Plaines, Illinois, to erect and paint a shed which is to be 24 feet wide, 32 feet long, and 12 feet high. Specifications have all been checked by the Office of the Supervising Architect.

On motion of Mr. Trees it was voted to approve the contract for the above shed and to authorize the President and Secretary of the Board to enter into said contract.

4. Research in Athletics and Physical Education.

Mr. George Huff, Head of the Department of Physical Welfare, has submitted to me a proposal on which he asks immediate action for the establishment of research into the effects of Physical Training and athletics on the individuals who participate therein. Mr. Huff's proposal has the approval of the Board of Directors of the Athletic Association. After conference with Mr. Huff I appointed a committee consisting of Mr. Huff, Chairman, Deans Babcock, Daniels, Chadsey, and Professor White to consider and advise me on the matter. They have reported that they approve the proposal in principle and have made certain suggestions to me concerning procedure. It seems to me that Mr. Huff has hit upon an excellent and new idea. I recommend the acceptance in principle of Mr. Huff's proposal to conduct research into the effects of physical exercise and athletics wholly at the expense of the Athletic Association except that the University will provide necessary laboratory space in the new Gymnasium and that appointments of individuals to carry on this work be made under the rules of the University on recommendation of the President in the usual way.

Voted to approve the President's recommendation in this matter as above.
Adjourned.

W. L. NOBLE
MERLE J. TREES

MEETING OF APRIL 28, 1925

A meeting of the Executive Committee of the Board was called by the President of the Board at the Chicago Athletic Association, Tuesday, April 28, at 2 p. m. There were present: Dr. W. L. Noble, Mrs. Mary Busey, and Mr. Merle Trees. President Kinley also was present.

The following matter was submitted by the President of the University:

At its meeting on February 14, 1924, the Board of Trustees assigned the whole appropriation from the legislature for the erection and equipment of the New Men's Gymnasium for the purposes for which the appropriation was made and authorized the Supervising Architect to make necessary expenditures "for the purchase of furnishings and equipment out of stock." Acting on this authority the Supervising Architect, through the Purchasing Agent, invited bids from four companies for the installation of seats in the balcony of the New Men's Gymnasium. Of the four companies invited to bid, two sent in bids as follows:

1. The American Seating Company—\$3.95 per seat, installed, total cost \$13,035.
2. The Heywood-Wakefield Company—\$3.82 per seat, installed, total cost \$12,606.

The business was transacted by the Purchasing Agent and at his request and that of the Supervising Architect and the Comptroller, I recommend that the bid of the Heywood-Wakefield Company for seats in the balcony of the New Men's Gymnasium be accepted and the contract awarded them for the seats and the installation of the same at the above price, \$12,606, and that the President and Secretary of the Board be, and are, hereby authorized to sign a contract accordingly.

On motion of Mr. Trees the above recommendation was unanimously approved.

The meeting then adjourned.

W. L. NOBLE
MARY E. BUSEY
MERLE J. TREES

These minutes were received for record.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

TREASURER'S BOND

- (1) The bond of the Treasurer, Mr. A. M. Burke.

This bond was referred to the Finance Committee for investigation and report.

RECOMMENDATIONS FROM THE SUPERVISING ARCHITECT

- (2) Recommendations from the Supervising Architect concerning the contracts for refrigeration in the Dairy Manufactures building, hardware for new buildings, the purchase of equipment for the Boiler House, and the sale of houses on the College Place lots, with the recommendation that these matters be referred to the Executive Committee for examination and report this afternoon.

On motion of Mr. Armstrong, this recommendation was concurred in (see page 238).

EXPENSE OF GENERAL ASSEMBLY VISIT

- (3) A recommendation that an appropriation of \$1,402.60 be made from the Reserve and Contingent fund to meet the expense of the visit of the General Assembly last February.

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

GRADUATION "WITH HONORS"

(4) On May 17, 1924, the Board made a provision for the awarding of the bachelor's degree with "Honorable Mention" and with "High Honors."

The University Senate on April 6 recommended that the term "with Honors" be substituted for "Honorable Mention" in the diplomas.

On motion of Mr. Trees, this recommendation was adopted.

SOUTHERN PACIFIC STOCK

(5) At a meeting of the Board on January 17, 1925 (page 144) it was voted that the Southern Pacific Stock be sold when it reached 112. I recommend that this action be rescinded.

On motion of Mr. Barr, this recommendation was concurred in, and the action of January 17, 1925, fixing the sale-price of this stock at 112 was rescinded.

PLOTTING ATHLETIC ASSOCIATION TRACT

(6) Referring to the instructions of the Board (Minutes, July 12, 1922, page 8) to report on the proposal to plot the property acquired from the Athletic Association, I beg leave now to report that the scheme is that proposed and approved at the last meeting of the Board (Minutes, page 220) and ask that this statement may be accepted as a report.

This report was received for record.

LEAVE OF ABSENCE FOR PROFESSOR GORDON WATKINS

(7) A recommendation that Dr. Gordon Watkins, Associate Professor of Economics, be granted leave of absence for one year, beginning September 1, 1925, without salary.

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

LETTER WITH REGARD TO THE UNIVERSITY HOSPITAL

(8) Following the April meeting of the Board, I notified the various osteopaths of Champaign who had asked for permission to practice in the University Hospital of the policy adopted by the Board. In reply I received the following letter:

205 Co-Op Bldg.,
Champaign, Ill., April 17, 1925

*Mr. David Kinley, President,
University of Illinois,
Urbana, Illinois*

DEAR SIR:

"Your letter of the 15th inst., was received. We also note the fact that I have been refused permission to enter the University Hospital to practice my profession. In view of that fact I wish to submit the following:

"I am a graduate of a four year course of study of the Chicago College of Osteopathy, an institution chartered by the State of Illinois. As a result of my course of study I have been admitted to examination by the State Board of this State. I took the regular examination of that board, passed it, and was admitted to practice my profession in this state. In addition to that I hold a license to practice in the States of Wisconsin, Michigan, and Missouri, all of which permit the use of antiseptics, germicides, anaesthetics and surgery.

"In my general practice here in the Twin Cities I have occasion to care for not only townspeople but students and faculty members as well. In our general practice we handle not only the cases which by popular opinion are peculiar to my profession but handle contagious and infectious cases as well. Our reports of quarantine and dismissal of cases from quarantine are accepted by the health officers of the Twin Cities as well as of the University of Illinois. Evidently we are able to determine what is within our field and are able to get our results in our way. We feel that we would be able to determine whether or not cases which we wish to take to the hospital are within our field just the same as a regular physician refers his cases to a general surgeon or a specialist in some line.

"We have, unsolicited, been invited by letter to bring our cases to the Burnham City Hospital. We are permitted to enter the Margaret Carle Sanitarium with our patients, and I have been personally informed by the Mercy Hospital that we may enter that institution with our patients. That comprises all of the hospitals in this vicinity.

"Now we are asking permission to enter the University Hospital which is an institution maintained for the benefit of students, faculty members, and employees of the institution. This institution is on University property, is tax exempt, has as its staff individuals who are paid out of tax money of the state of which I am a taxpayer. I see no reason why I should be denied the rights granted me by the Illinois State Board to practice my profession.

"There come under our care individuals who prefer our special kind of treatment, people who employ no other kind of treatment, but in case of illness necessitating their removal to a hospital for nursing care or isolation they are compelled to accept other treatment and are refused permission to call the doctor of their choice.

"I respectfully submit these facts to you for your consideration, and kindly request that these be submitted to the board of trustees for their further consideration."

Yours truly,

C. E. POLLARD, D.O.

I recommend that the Board of Trustees notify Dr. Pollard that it can not see its way clear to modify its policy.

On motion of Mr. Armstrong, this recommendation was adopted.

POLICY REGARDING CERTAIN KINDS OF RESEARCH PROBLEMS

(9) On September 14, 1920 (page 75, Minutes for 1920-22) the Board adopted a policy regarding cooperative research problems. I recommend that this policy be amended by the adoption of the following paragraph, to be No. 3 of the existing policy:

3. It is agreed by the outside party or parties that they will not under any circumstance use the name of the University of Illinois in any advertisement, whether with reference to the cooperative agreement or any other matter.

On motion of Mrs. Ickes, this amendment was adopted.

PRINTING BIENNIAL REPORT FOR 1924

(10) A recommendation that an appropriation of \$1880 be made from the Reserve and Contingent Fund to the Board of Trustees expense and equipment fund to meet the expense of printing and binding the biennial report of 1924.

This appropriation was made by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Noble, Mr. Trees, Mr. Wham; no, none; absent, Mr. Blair, Mr. Small.

FOREIGN LANGUAGE REQUIREMENT IN CHEMISTRY AND CHEMICAL ENGINEERING

(11) The University Senate has approved the following recommendation of the faculty of the College of Liberal Arts and Sciences:

1. That the foreign language requirement for admission to the curricula in chemistry and chemical engineering be changed from—

French or German..... 2 units

to

Greek, Latin, French, German, or

Spanish..... 2 units (both in the same language)

2. That the total language requirement for graduation from these curricula including courses offered for entrance must be equivalent to two years of University work in German or French and must be completed before the senior year.

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

APPOINTMENTS 1925-26

(12) In planning the work for next year it is necessary for the various departments of the University to request that new appointments be made in advance of the consideration of the University's budget. Therefore, I recommend that the following appointments in the department of Romance Languages for the year 1925-26 be made at the salaries indicated:

T. R. Palfrey, Instructor (10 mo.).....	\$2100
C. L. Rew, Assistant (10 mo.).....	1600
McKendree Petty, Assistant (10 mo.).....	1800
Stuart Cuthbertson, Assistant (10 mo.).....	1600
Angelina La Piana, Assistant (10 mo.).....	1500
Margarita De Mayo, Assistant (10 mo.).....	1700
Mrs. G. L. Miller, Assistant (10 mo.).....	1500

On motion of Mr. Barr, these appointments were made.

EXTENSION OF LEAVE OF ABSENCE FOR MR. F. F. ELLIOTT

(13) On February 11, the Board granted Mr. F. F. Elliott, Associate in Farm Organization and Management, permission to be absent for two months without pay from February 9, in order to assist the Bureau of Agricultural Economics at Washington in certain statistical studies. On request of Dean Mumford I recommend that this leave of absence be extended to September 1, 1925, without pay.

On motion of Mr. Trees, this extension was granted.

LEAVE OF ABSENCE FOR ASSOCIATE PROFESSOR SEYBOLT

(14) Dean Chadsey recommends that Associate Professor Seybolt be granted leave of absence without pay for the first semester of the year 1925-26, in order that he may accept a position as Visiting Professor of the History of Education for the same period at Harvard University.

On motion of Mrs. Grigsby, this matter was referred to the President of the University, with power to act.

GIFT OF THE CHEMICAL FOUNDATION

(15) I have accepted a gift of \$1,000 from the Chemical Foundation, to be used for research work in Sanitary Chemistry.

This report was received for record.

AWARD OF PLYM FELLOWSHIP

(16) The Plym Fellowship Committee has awarded first place in the competition to Earl Victor Gauger, of the Class of 1923, and recommends that he be appointed the twelfth Francis J. Plym Fellow in Architecture. I concur in this recommendation.

On motion of Mrs. Ickes, this award was made.

ABSENCE OF DEE SMALL

(17) On request of the Dean of the College of Agriculture, I recommend that Mr. Dee Small, Assistant in Farm Organization and Management, be given leave of absence without salary for two and one-half months from April 15 to July 1, 1925, in order to assist the Farm Adviser of Warren County, Illinois.

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

SUMMER COURSES IN THE SCHOOL OF PHARMACY

(18) On request of Dean Day, I recommend that the School of Pharmacy be authorized to offer summer courses in pharmacognosy and bacteriology, for this year only, the work to begin June 22 and to end August 15. This work is to relieve the crowding that is likely to occur in the senior classes in these two subjects during the year 1925-26.

I recommend that the following summer appointments be made to carry on this work:

E. H. Wirth, Instructor.....	\$450.00
J. A. Dorjahn, Assistant.....	266.67
Esther Meyer, Assistant.....	200.00

I recommend further that the following schedule of fees be approved for this work with the understanding that the amounts be deducted from the fees charged during the winter session:

Tuition.....	\$15.00
Laboratory fee.....	10.00
Laboratory deposit.....	15.00

In making this recommendation it is understood that this does not establish a precedent for future summer work in the School of Pharmacy.

On motion of Mr. Wham, these recommendations were approved.

CONTRACTS EXECUTED BY THE COMPTROLLER

(19) The following report of contracts executed by the Comptroller since the last Board meeting and also a report on purchases made by the Purchasing agent amounting to \$1000 or more:

May 12, 1925

President David Kinley, University of Illinois

MY DEAR PRESIDENT KINLEY:

I transmit herewith a report of contracts executed by me since the last report, also a statement prepared by Mr. H. M. Edwards, Purchasing Agent, showing purchase orders issued by him during the month of April amounting to \$1000 or more.

Cordially yours,

LLOYD MOREY

Comptroller

REPORT OF CONTRACTS EXECUTED BY THE COMPTROLLER APRIL 2-MAY 12, 1925

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

Property	Rental	Date	Tenure	Lessee
1758 W. Polk St., Chicago... (Storeroom)	\$45 a Mo.	4/30/25	5/1/25- 4/30/26	Louis Nahin & Sam Edelman
1758 W. Polk St., Chicago... (Top Flat)	\$37.50 a Mo.	4/30/25	5/1/25- 4/30/26 (Indefinite)	Joseph M. Fauria
1758 W. Polk St., Chicago... (1st Flat)	\$35 a Mo.	4/30/25	5/1/25- 4/30/26	John McCabe
1745 Flournoy St., Chicago... (1st Flat)	\$21 a Mo.	4/30/25	5/1/25- 4/30/26	Elmer Schiedeman
1745 Flournoy St., Chicago... (Top Flat)	\$22 a Mo.	4/30/25	5/1/25- 4/30/26	Simon Block

<i>Order No.</i>	<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i> Quoted Price
24181	April 7, 1925	\$1312.50	Physical Plant	Electric Coal Co.	Coal	Quoted Price
24217	April 8, 1925	2715.10	Physical Plant	Westinghouse Electric & Manufacturing Co.	Motor Generator Set	Quoted Price
24335	April 11, 1925	1086.56	Supervising Architect	English Brothers	Rental on Steam Tractor and Shovel	Arranged by Supervisor visiting Architect
24637	April 21, 1925	1148.16	Supervising Architect	King Ventilating Co.	King Ventilating System	Arranged by Supervisor visiting Architect
24638	April 21, 1925	1292.00	Supervising Architect	King Ventilating Co.	King Ventilating System	Arranged by Supervisor visiting Architect
24949	April 29, 1925	2100.00	Physical Plant	Chicago Collieries Coal Co.	Coal	Quoted Price
24965	April 29, 1925	2100.00	Physical Plant	Chicago Collieries Coal Co.	Coal	Quoted Price

H. M. EDWARDS
Purchasing Agent

This report was received for record.

APPOINTMENT OF PROFESSOR APPLETON

(20) On recommendation of Dean Babcock, I recommend that Mr. John Bargate Appleton be appointed Assistant Professor of Geology for two years from September 1, 1925, at an annual salary of \$2500.

On motion of Mr. Trees, this appointment was made.

RESEARCH INVESTIGATION ON PLUMBING

(21) The Illinois Master Plumbers Association offers \$1800 for the purchase of equipment and for the payment of assistants in carrying on researches on plumbing. On request of Dean Ketchum I recommend that a cooperative agreement between the University and the Illinois Master Plumbers Association be approved, and that the contract be entered into.

On motion of Mr. Barr, this contract was authorized.

APPOINTMENT OF DR. OLIVE C. HAZLETT

(22) On request of Dean Babcock, I recommend that Dr. Olive C. Hazlett be appointed Assistant Professor of Mathematics for two years from September 1, 1925, at a salary of \$3000.

On motion of Mr. Barr, this appointment was made.

RESIGNATION OF DOCTOR DEAN D. LEWIS

(23) Doctor Dean D. Lewis has submitted his resignation as Professor of Surgery and Director of Research in the Department of Surgery to be effective when acted upon. Doctor Lewis has accepted a similar position at Johns Hopkins University. I recommend that his resignation be accepted effective at a date to be agreed on between Dr. Lewis and the President of the University.

On motion of Mr. Trees, this recommendation was adopted.

APPOINTMENT OF MISS E. EVELYN SMITH

(24) On request of Professor Ruth Wardall and Dean H. W. Mumford, I recommend that Miss E. Evelyn Smith be appointed Associate in Home Economics for one year from September 1, 1925, at a salary of \$2800.

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

LEAVE OF ABSENCE FOR DR. ROY L. MOODIE

(25) Acting Dean Davis recommends that Dr. Roy L. Moodie, Professor of Anatomy, be granted leave of absence with pay from June 1 to September 1 in order to pursue his researches in California during the summer. I concur in this recommendation.

On motion of Mr. Wham, this leave was granted.

**QUARTERLY FINANCIAL REPORT OF THE MEMORIAL
STADIUM FUND**

(26) The following report from the Comptroller.

SCHEDULE A
MEMORIAL STADIUM FUND
BALANCE SHEET
AS AT MARCH 31, 1925

<i>Assets</i>			
Cash.....		2 345 30	
Due from Pledge Installments (See Schedule C).....		813 081 22	
Property and Equipment (Cash Disbursements to Date)...			
Construction in Progress.....	1 668 185 44	1 668 185 44	
Total Assets.....			2 483 611 96
<i>Liabilities and Surplus</i>			
Notes Payable.....	295 120 38		
Contracts Outstanding (Schedule D).....	46 837 35		
Invested in Plant and Equipment.....	1 668 185 44		
Total.....		2 010 143 17	
Balance of Pledges (Gross) over Expenditures and Contracts		473 468 79	
Total Liabilities and Surplus.....			2 483 611 96

SCHEDULE B
MEMORIAL STADIUM FUND
SUMMARY OF RECEIPTS AND DISBURSEMENTS
AS AT MARCH 31, 1925

	Prior to July 1, 1924	1924-25 to March 31, 1925	Total to March 31, 1925
<i>Receipts</i>			
Pledges.....	1 165 495 52	187 440 00	1 352 936 42
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)	(187 350 90)	(1 358 222 69)
Interest on Pledges.....	1 551 44	941 12	2 492 56
Interest on Investments.....	16 204 45		16 204 45
Loans from Athletic Association.....	72 620 38	222 500 00	295 120 38
Total Receipts.....	1 261 248 06	410 792 02	1 672 040 08
<i>Disbursements</i>			
<i>Office and Collection Expense</i>			
(To be refunded by Athletic Association)			
Salaries and Wages.....		657 74	657 74
Office Supplies.....		6 82	6 82
Postage.....		797 30	797 30
Printing and Stationery.....		43 48	43 48
Telephone and Telegraph.....		4 00	4 00
Total Office and Collection Expense.....		(1 509 34)	(1 509 34)
<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	373 986 70	1 287 302 84
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	6 671 50	10 314 50
Lighting Fixtures.....		7 341 66	7 341 66
Plumbing, Gas Fittings and Drainage.....	59 333 94	16 152 98	75 486 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)	(410 093 77)	(1 668 185 44)
Total Disbursements.....	1 258 091 67	411 603 11	1 669 694 78
Balance March 31, 1924 (See Schedule A).....			2 345 30

SCHEDULE C
MEMORIAL STADIUM FUND
INSTALLMENT STATEMENT
AS AT MARCH 31, 1925

<i>Installment</i>	<i>Due Date</i>	<i>Total</i>	<i>Realized to Date</i>	<i>Balance (See Sched. A)</i>	<i>Per Cent to Total</i>
1	Jan. 1, 1922.....	299 134 21	271 095 25	28 038 96	90.6
2	July 1, 1922.....	249 003 87	205 861 39	43 142 48	82.7
3	Jan. 1, 1923.....	260 198 10	207 691 32	52 506 78	79.8
4	July 1, 1923.....	264 536 05	201 630 69	62 905 36	76.2
5	Jan. 1, 1924.....	283 810 05	204 193 81	79 616 24	71.9
6	July 1, 1924.....	163 838 38	108 881 75	54 956 63	66.5
7	Jan. 1, 1925.....	155 752 87	81 398 81	74 354 06	52.3
	Sub-totals.....	(1 676 273 53)	(1 280 753 02)	(395 520 51)	(76.4)
8	July 1, 1925.....	146 632 62	26 711 81	119 920 81	18.2
9	Jan. 1, 1926.....	142 356 87	19 710 90	122 645 97	13.8
10	July 1, 1926.....	140 401 62	23 668 19	116 733 43	16.9
11	Jan. 1, 1927.....	18 870 00	950 00	17 920 00	5.0
12	July 1, 1927.....	18 550 00	722 50	17 827 50	3.9
13	Jan. 1, 1928.....	8 977 00	230 00	8 747 00	2.6
14	July 1, 1928.....	7 782 00	175 00	7 607 00	2.2
15	Jan. 1, 1929.....	1 205 00	15 00	1 190 00	1.2
16	July 1, 1929.....	400 00		400 00	
17	Jan. 1, 1929.....	190 00		190 00	
18	July 1, 1930.....	110 00		110 00	
19	Jan. 1, 1931.....	100 00		100 00	
20	July 1, 1931.....	40 00		40 00	
21	Jan. 1, 1932.....	40 00		40 00	
22	July 1, 1932.....	20 00		20 00	
23	Jan. 1, 1933.....	10 00		10 00	
Subsequent to 10th Installment but					
Undistributed.....		4 059 00		4 059 00	
Totals.....		2 166 017 64	1 352 936 42	813 081 22	62.5

SCHEDULE D
MEMORIAL STADIUM FUND
STATEMENT OF CONTRACTS OUTSTANDING
AS AT MARCH 31, 1925

	<i>Total Amount of Contract</i>	<i>Payments to date</i>	<i>Amount Outstanding</i>
Holabird and Roche Architectural Services.....	75 324 10	56 000 00	19 324 10
English Brothers General Construction.....	1 309 824 48	1 287 302 84	22 521 64
Fort Pitt Bridge Works Structural Steel.....	156 802 52	155 802 52	1 000 00
Corrugated Bar Company Reinforcing Steel.....	33 343 03	33 343 03	
J. T. Ryerson and Company Structural Steel.....	139 75	139 75	
Freeman-Sweet Company Electric Work.....	23 599 36	22 672 00	927 36
Sodeman Heat and Power Company Heating and Ventilating.....	10 314 50	10 314 50	
Walsh and Slattery Company Drainage, Plumbing and Gas Fittings.....	76 819 43	75 486 92	1 332 51
R. W. Hunt and Company Testing Materials and Shop Inspection.....	1 315 00	1 315 00	
P. and F. Corbett Company Finishing Hardware.....	7 541 00	7 104 85	436 15
Luminous Fixture and Supply Co. Lighting Fixtures.....	8 637 25	7 341 66	1 295 59
Totals.....	1 703 660 42	1 656 823 07	46 837 35

SCHEDULE E
MEMORIAL STADIUM FUND
STATEMENT OF RECEIPTS AND DISBURSEMENTS
BY MONTHS 1924-25

	<i>Total December 31, 1924</i>	<i>January</i>	<i>February</i>	<i>March</i>	<i>Total March 31, 1925</i>
<i>Receipts</i>					
Pledges and Donations..	1 302 864 53	34 591 45	12 077 72	9 283 94	1358 817 64
Less Refunds.....	594 95				594 95
Net.....	(1 302 269 58)	(34 591 45)	(12 077 72)	9 283 94)	(1 358 222 69)
Interest on Pledges.....	2 182 41	87 02	90 32	132 81	2 492 56
Interest on Investments	17 390 79				17 390 79
Borrowed Money.....	175 000 00		50 000 00	100 000 00	325 000 00
Total Receipts.....	1 496 842 78	34 678 47	62 168 04	109 416 75	1 703 106 04
<i>Disbursements</i>					
Collection and Office					
Expense.....	1 455 02	736 01	1 521 81*	840 12	1 509 34 ¹
Construction Expense...	1 454 240 66	12 540 12	98 500 00	102 904 66	1 668 185 44
Interest (On Investments					
Purchased).....	1 186 34				1 186 34
Payments on Borrowed					
Money.....	2 379 62	10 000 00		17 500 00	29 879 62
Total Disbursements .	1 459 261 64	23 276 13	96 978 19	121 244 78	1 700 760 74
Balance.....	37 581 14	11 402 34	(34 810 15)	(11 828 03)	2 345 30
*Deduct—Refunds exceed expenditures.					
¹ To be refunded by Athletic Association.					

This report was received for record.

RETIRING ALLOWANCES

(27) A statement concerning the time at which members of the staff may be retired under the plan for retiring allowances and death benefits adopted December 13, 1924.

No action was taken in this matter.

MEMORIAL TO THE HOUSE OF REPRESENTATIVES

Mr. Armstrong presented the following memorial:

We, the Trustees of the University of Illinois, elected by the people of the State and entrusted with the care and administration of the University, have heard with astonishment the proposal of the House Appropriations Committee to cut from the University appropriation bill the sum of \$1,425,000.

The University appropriation bill passed the Senate more than a month ago without a dissenting vote. Its passage was also recommended by the subcommittee of the House Appropriations Committee.

If the proposed cuts in the appropriation bill are made it will seriously hamper the work of the University.

To omit the addition to the Armory building, on the plea that it is an Armory, is an evasion of the facts, for, as has been fully explained, the purpose of the Board of Trustees in asking for the addition to the Armory building is to provide needed room for class instruction, supply rooms, consulting offices, and equipment rooms. If this space is not provided it means that class rooms in other buildings will continue to be overcrowded to the detriment of proper instruction.

To omit the building for Architecture is to continue the intolerable overcrowding of the work of both students and faculty in this and other lines.

To leave the first unit of the Library standing as at present is to leave the project in such a state of incompleteness that neither the old Library building nor the new one will serve the purposes of the University.

We therefore respectfully request the members of the House of Representatives to give their careful consideration to this whole matter, keeping in mind the general policies of the University discussed in the past four years, in which discussions many of the Representatives have participated.

We make this appeal in the interests of the thousands of our fellow citizens who have children in this great institution. To handicap the University in the way proposed by the House Appropriations Committee will simply mean that not only will the work of the University be crippled in making further progress, but within a short period of time somebody's boy or girl must be told that the facilities at the University of Illinois are not adequate to take care of him.

We do not believe that the citizens of Illinois wish this to happen and therefore appeal to you to do everything within your power to prevent it by seeing to it that the items in the University bill which the House Committee on Appropriations recommended be cut out be restored.

On motion of Mr. Armstrong, this memorial was adopted, and the President and the Secretary of the Board were directed to send a copy to the Speaker of the House, with the request that it be read when the University bill comes up for action.

The Board resumed the consideration of matters presented by President Kinley.

CONTRACT FOR HARDWARE FOR NEW BUILDINGS

(28) The following letter from the Supervising Architect:¹

May 15, 1925

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

I enclose a statement of the bids received today on the hardware for several of our new buildings.

I recommend that the contract be awarded on the basis of the low bid to the Holder Hardware Company of Bloomington, Ill., on the basis of their several bids as listed, less two percent, which makes their total net combined bid \$13,450.04.

We have been carrying estimates of \$14,700 to cover the hardware item.

Yours truly,

JAMES M. WHITE
Supervising Architect

¹Recommendations No. 28, 29, 30, 31 were presented earlier in the day and referred to the Executive Committee, but there being no time in the interim for a meeting of the Committee, the matters were considered by the full Board (without recommendation from the President of the University) and action was taken as indicated.

HARDWARE BID SCHEDULE

	<i>Commerce</i>	<i>Dairy Mfg.</i>	<i>Men's Gym.</i>	<i>Hospital</i>	<i>West Res. Hall</i>	<i>If all jobs are let in one con- tract</i>
Conron Hardware Co.						
Danville, Ill.....	\$4171.48	\$1032.93	\$2580.44	\$3160.44	\$3489.64	\$13,763.67
Holder Hardware Co.						
Bloomington, Ill....	3712.27	904.00	2828.00	3155.64	3124.62	deduct 2% from indi- vidual bids
Total of individual low bids.....						\$13,476.97
Holder Hardware Combined Bid.....						13,450.04

On motion of Mr. Barr, this contract was awarded to the Holder Hardware Company.

BIDS ON REFRIGERATION EQUIPMENT FOR DAIRY MANUFACTURES BUILDING

(29) The following letter from the Supervising Architect on this matter:

May 15, 1925

President David Kinley, 355 Administration Building

MY DEAR PRESIDENT KINLEY:

We have received two bids on the refrigeration equipment for the Dairy Manufactures building, as follows:

The Creamery Package Manufacturing Co.....\$11,300.00

The Westerlin & Campbell Co..... 11,750.00

The Frick Company was invited to bid but did not do so.

I recommend that the contract be awarded to the Westerlin & Campbell Company who appear to be the high bidders, but as explained in the accompanying letter from Professor Ruehe, they have included more equipment than their competitors which makes them the low bidder.

Yours truly,

JAMES M. WHITE
Supervising Architect

On motion of Mrs. Evans, this contract was awarded to the Westerlin & Campbell Co.

CONTRACT FOR EQUIPMENT TO BOILER HOUSE

(30) The following letter from the Supervising Architect:

May 13, 1925

President David Kinley, 355 Administration Building

MY DEAR PRESIDENT KINLEY:

As you will remember, we have a \$60,000 state appropriation for an addition to the Boiler House, which was supplemented by a University appropriation of \$20,000.

I recommend the award of the following contracts for equipment:

Two B & W boilers, 508 h. p. each, for \$25,120.00, with a deduction from the final payment of \$3,360.00 making a net price of \$21,760.00, erected on foundations furnished by us and ready for brick setting. This is not a competitive bid for we wanted to maintain uniformity in style of boilers and the price which they are making us is an exceedingly favorable one.

I also recommend that the contract for the extension of our present coal and ash conveyor be awarded to the Link-Belt Company of Chicago at a price of \$2,515.00. As this is their equipment, no other bidders are available, but the price is satisfactory and is a trifle less than we paid them in 1919.

We have three bidders on the chain grate stokers:

The Laclede Stoker Company, of St. Louis.

The Combustion Engineering Corporation of Chicago, and

[May 16]

The Stowe Stoker Company of St. Louis. I recommend that the contract be awarded to the Laclede Stoker Company, who are the low bidders, at their price of \$4,600.00. The schedule of bids is attached hereto.

This will make the new pair of boilers exact duplicates throughout of the two which we set in 1919.

The plans for the building are nearing completion and bids on the building itself will be ready for consideration at the June meeting of the Board.

Yours truly,
JAMES M. WHITE
Supervising Architect

*SCHEDULE OF BIDS CHAIN GRATE STOKERS FOR
BOILER HOUSE ADDITION*

<i>Bidder</i>	<i>Effective Grate Area</i>	<i>Bid</i>
Laclede Stoker Company	101.3 sq. ft.....	\$4,600.00
Combustion Engineering Co.....	90.3 sq. ft.....	5,295.00
Stowe Stoker Company.....	105.5 sq. ft.....	10,615.00

On motion of Mr. Trees, the purchase of boilers was authorized, the contract for chain grate stokers was awarded to the Laclede Stoker Company, and the contract for the extension of the coal and ash conveyor was awarded to the Link-Belt Company.

CONTRACT FOR SALE OF PROPERTY ON COLLEGE PLACE

(31) The following letter from the Superintendent of Business Operations:

May 15, 1925

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

I submit the bids received for the sale of the eleven houses in College Place upon which I was instructed to obtain offers.

I recommend that the bid of Ora E. Lasswell for houses numbered 1, 2, 3, 4, 7, and 10, amounting in total to \$6106.00, be accepted, and that the bid of Mrs. Ora C. Jones on house No. 9 of \$1251.50 be accepted providing the City Commissioners will permit it to be moved to the location she designates.

I recommend that all other bids be rejected and that if Mrs. Jones cannot move house No. 9 as contemplated in her bid, her certified check be returned.

Yours truly,
JAMES M. WHITE
Superintendent of Business Operations

SCHEDULE OF BIDS
HOUSE NO.

BIDDER	1	2	3	4	5	6	7	8	9	10	Total on 9 if	11 Houses 5 Lots	11 Houses 11 Lots
Ora E. Laswell.....	851 00	1 026 00	1 026 00	851 00			1 326 00			1 026 00			
Chas. E. Herman (Bidding on one House).....			(2) 759 50	(5) 497 50		(3) 501 50	(4) 687 50			(1) 907 50			
Thos. S. McGraw (Bid- ding on two Houses)...			(3) 650 00					(1) 650 00	(2) 650 00 (Will take either)				
Mrs. Ora C. Jones (Bidding on one House)									1 251 50				
Fred Klemnick (Bidding (4) on one House).....	450 00		(1) 700 00				(3) 500 00			(2) 700 00			
Howard Nash (Bidding on all of the Houses and 5 lots).....											5250 00	11 250 00	
A. W. Stoodman (Bid- ding on all of the Houses and 11 lots).....													13 750 00
High separate bids.....	851 00	1 026 00	1 026 00	851 00		501 50	1 326 00	500 00	1 251 50	1 026 00	8 359 00	11 250 00	13 750 00
Summary.....											8 359 00	11 250 00	13 750 00

On motion of Mr. Barr, these bids were accepted and rejected respectively as recommended by the Supervising Architect.

SCHOFIELD MEDICAL MISSIONARY SCHOLARSHIP

(32) The Northwestern Branch of the Woman's Foreign Missionary Society wishes to withdraw the fund given for the Schofield Medical Missionary scholarship and to terminate the scholarship. The principal of the fund (\$2000) is invested in College of Physicians and Surgeons bonds and the accumulated income to date amounts to \$600 which is on hand in cash.

I, therefore, recommend that the University take over the bonds amounting to \$2000 and that an appropriation of that amount be made for this purpose from the Reserve and Contingent Fund.

I further recommend that the Comptroller be authorized to pay back to the Northwestern Branch of the Woman's Foreign Missionary Society the above amount of principal of the Schofield Scholarship fund and in addition the \$600 of the accumulated income thereon.

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

COOPERATIVE INVESTIGATION WITH THE AMERICAN STEEL FOUNDRIES

(33) The American Steel Foundries offer the University \$2000 for cooperative investigation of the fatigue phenomena of steel castings. Articles of Agreement have been drawn up in accordance with the established regulations of the Board and have been approved by Judge Harker.

I recommend that this contract be entered into.

On motion of Mr. Trees, this agreement was authorized.

LEAVE OF ABSENCE FOR MISS DAISY L. BLAISDELL

(34) A request from Miss Blaisdell, Instructor in German, for leave of absence without salary for the academic year beginning September 1, 1925.

Although the rules for sabbatical leave do not provide for absence on the terms of sabbatical leave for members of the staff below professorial rank, Miss Blaisdell's long and successful service of twenty-five years deserves special consideration. Therefore, I recommend that she be given officially a leave of absence for one year without pay, her position to be open to her with such salary adjustments on her return as the circumstances may justify.

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

PARR PATENT

Mr. Armstrong made a report of progress for the special committee on the matter of the Parr process patent.

This report was received for record.

AUDIT REPORT

The Secretary presented for record the report of the Auditing Company for the quarter ending March 31, 1925.

April 27, 1925

Board of Trustees, University of Illinois, Urbana, Illinois

DEAR SIRs:

We have audited the accounts of the University of Illinois for the quarter ending March 31, 1925.

The Treasurer's Receipts and Disbursements embodied in the report of the Comptroller are in accordance with the books and are correctly stated.

We have verified all items of Cash, Investments and Receivables as shown in the Balance Sheet.

We have also verified in total all disbursements made on account of the University by the State Auditor.

In our opinion the statements contained in the Comptroller's report reflect the true financial condition of the University at March 31, 1925.

Yours faithfully,

ARTHUR YOUNG AND COMPANY

GRADUATE SCHOLARSHIPS AND FELLOWSHIPS

The Secretary presented also for record a supplementary list of graduate scholarships and fellowships appointed by the President of the University.

Chemistry	Roy Soukup.....	Scholarship	\$300
Civil Engineering	J. M. Hardesty.....	Fellowship	400
	W. S. Clayton.....	Scholarship	300
Education	J. H. Connor.....	Scholarship	300
Economics	E. B. Brown.....	Scholarship	400
	F. N. Campbell.....	Scholarship	400
	G. M. Francis.....	Fellowship	600
	E. C. Lesch.....	Scholarship	300
English	Alberta A. Leytze.....	Scholarship	300
History	Irving Kittell.....	Scholarship	300
Mathematics	J. V. Atanasoff.....	Scholarship	300
	A. F. Emch.....	Scholarship	300
Philosophy	E. Frances Hatfield.....	Scholarship	300
Zoology			

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Anderson, A. W., University Superintendent of Building Construction in the Office of the Supervising Architect, beginning April 6, 1925 and continuing until September 1, 1925, at a salary of two hundred seventy-five dollars (\$275) a month, subject to the rules of the Civil Service Commission. (April 23, 1925)¹

Berzunza, Julius, Assistant in Romance Languages, on three-fourths time, for two and one-half months, beginning April 15, 1925, at a salary of one hundred five dollars (\$105) a month. This supersedes his previous appointment. (April 18, 1925)

Beveridge, H. R., Assistant in Mathematics, on two-thirds time, for ten months, beginning September 1, 1925, at a salary of ninety-three and one-half dollars (\$93.50) a month. (April 14, 1925)

Bumann, Dora, Proof Reader in the University Press, for four months, beginning May 1, 1925, at a salary of one hundred dollars (\$100) a month, subject to the rules of the Civil Service Commission. (May 2, 1925)

Clark, Burton, Jr., Staff Resident in the Department of Surgery, in the College of Medicine, for five months, beginning April 1, 1925, at a salary of fifty dollars (\$50) a month. (April 13, 1925)

Colman, Dorothy, Dispensary Nurse in the College of Medicine, for three months, beginning April 1, 1925, at a salary of one hundred fifty dollars (\$150) a month. This supersedes her previous appointment. (April 13, 1925)

Conlee, G. L., Mechanical Engineer in the Department of the Supervising Architect, for three months, beginning June 1, 1925, at a salary of three hundred twenty-five dollars (\$325) a month, subject to the rules of the Civil Service Commission. (April 29, 1925)

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

Craig, Frances C., Dispensary Nurse in the College of Medicine, for three months, beginning April 1, 1925, at a salary of one hundred fifty dollars (\$150) a month. This supersedes her previous appointment. (April 13, 1925)

Ewing, R. H., Assistant in Political Science, for one year, beginning September 1, 1925, at a salary of one hundred twenty-five dollars (\$125) a month. (April 14, 1925)

Folk, M. L., Staff Resident in the Department of Ophthalmology, in the College of Medicine, for two and one-half months, beginning April 15, 1925, without salary. (April 27, 1925)

Groot, J. T., Resident in the Department of Obstetrics and Gynecology, in the College of Medicine, on one-half time, for three months, beginning April 1, 1925, at a salary of fifty dollars (\$50) a month. (April 29, 1925)

Larsen, Hattie C., Dispensary Nurse in the College of Medicine, for three months, beginning April 1, 1925, at a salary of one hundred fifty dollars (\$150) a month. This supersedes her previous appointment. (April 13, 1925)

Lowe, Clara M., Dispensary Nurse in the College of Medicine, for three months, beginning April 1, 1925, at a salary of one hundred fifty dollars (\$150) a month. This supersedes her previous appointment. (April 13, 1925)

McKelvey, L. W., Assistant in English, for ten months, beginning September 1, 1925, at a salary of one hundred sixty dollars (\$160) a month. (April 18, 1925)

Mason, Carol Y., Assistant in Geology, for ten months, beginning September 1, 1925, at a salary of one hundred fifty dollars (\$150) a month. (April 27, 1925)

Putnam, Kate M., Superintendent of University Hospital, for one year and two months, beginning July 1, 1925, at a salary of one hundred fifty dollars (\$150) a month and maintenance—rooms, board, and laundry. (April 14, 1925)

Van Hazel, Willard, Resident in the Department of Genito-Urinary Surgery, in the College of Medicine, for three months, beginning April 1, 1925, at a salary of fifty dollars (\$50) a month. (April 27, 1925)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

W. L. NOBLE

President