

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 26, 1925



A special meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 2 o'clock p. m. on Friday, June 26, 1925, pursuant to the following notice which was sent out by the Secretary:

On the call of the President, Dr. W. L. Noble, a special meeting of the Board of Trustees of the University of Illinois will be held at the Blackstone Hotel, in Chicago, on Friday, June 26, 1925, at 2 o'clock p. m. (Chicago time), to consider matters in connection with the College of Medicine.

When the Board convened, the following members were present: President Noble, Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Trees.

President Kinley was present.

On motion of Mr. Trees, the Board took a recess.

EXECUTIVE COMMITTEE MEETING, JUNE 26, 1925

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, on Friday, June 26, 1925, during a recess in the meeting of the Board of the same date. All the members of the Committee were present; also Mr. Armstrong, Mr. Barr, Mrs. Evans, Mrs. Grigsby, and Mrs. Ickes, members of the Board, and President Kinley and Professor J. M. White.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

CONTRACTS FOR MINOR BUILDINGS

- (1) A schedule of bids for contracts on the boiler house addition, central poultry house, cattle feeding shed, and cattle feeding plant additions.

SCHEDULE OF BIDS

<i>Bidders</i>	<i>Boiler House</i>	<i>Poultry</i>	<i>Cattle Feeding</i>	<i>Silos</i>
Ellis Brooks.....		\$11,100	\$21,700	\$8,870
English Brothers.....	\$19,987
D. E. Howe.....
King & Petry.....	21,939	13,630	22,020	9,916 2%
Otto Randolph.....	30,000	17,600	29,000	10,600 2½%
Sowers & Corkery.....	23,237	14,481	21,974	9,178 1½%
A. W. Stoolman.....	25,133	14,497	21,722	10,570 6%
W. J. Villard.....	13,424	21,273	9,672

Professor White recommends that the contract for the Central Poultry House be awarded to Ellis Brooks at \$11,100; the Boiler House Addition to English Bros. at \$19,987; and the contract for the Cattle Feeding Shed be awarded to W. J. Villard, on the basis of his bid of \$21,273. He also recommends that no contract be awarded on the Cattle Feeding Plant Additions (Roofing silos).

I concur.

On motion of Mr. Trees, contracts were awarded to the low bidders as recommended.

SCREENS FOR NEW BUILDINGS

- (2) A schedule of bids on screens for new buildings:

SCHEDULE OF BIDS

	<i>Watson Mfg. Company</i>	<i>The Higgin Mfg. Co.</i>
Commerce Bldg.		
Bronze Frame.....	\$2,195.00	
Steel Frame.....	1,870.00	\$1,622.00✓
Residence Hall		
Bronze Frame.....	3,308.00	
Steel Frame.....	2,758.00	2,070.24✓
Men's Gymnasium		
Bronze Frame.....	775.00	
Steel Frame.....	671.00✓	673.27

SCHEDULE OF BIDS (Continued)

	<i>Watson Mfg. Company</i>	<i>The Higgin Mfg. Co.</i>
McKinley Hospital		
Bronze Frame.....	2,197.00	
Steel Frame.....	1,889.00	1,518.13✓
Library		
Bronze Frame.....	5,320.00	
Steel Frame.....	4,020.00	2,692.17✓
Dairy Manufactures		
Bronze Frame.....	2,055.00✓	2,168.00
	2% deduction if all contracts are awarded	

The Supervising Architect recommends that the contracts for screens for the Commerce Building, Residence Hall, McKinley Hospital, and Library be awarded to the Higgin Manufacturing Company and for the Men's Gymnasium and Dairy Manufactures Building be awarded to the Watson Manufacturing Company on the basis of bids checked.

I recommend approval.

On motion of Mrs. Busey, these contracts were awarded to the low bidders as recommended.

SPECIAL LIGHTING FIXTURES FOR NEW LIBRARY

- (3) A schedule of bids on special lighting fixtures for the new library.

SCHEDULE OF BIDS

Bidder

Edward F. Caldwell & Co., New York City.....	\$10,000.00 installed
Victor S. Pearlman & Co., Chicago, Ill.....	12,797.00 not installed
Curtis Lighting, Inc., Chicago, Ill.....	11,500.00 F.O.B. Chicago

The Supervising Architect recommends that this contract be awarded to Edward F. Caldwell & Co. of New York City.

I concur.

On motion of Mr. Trees, this contract was awarded as recommended.

LIGHTING FIXTURES FOR NEW BUILDINGS

- (4) A schedule of bids on lighting fixtures for the following buildings: Commerce (A), Gymnasium (B), Library (C), Dairy Manufactures (D)

SCHEDULE OF BIDS

<i>Bidders</i>	<i>A</i>	<i>B</i>	<i>C</i>	<i>D</i>
Caldwell Elec. Corp.....	\$1,656.50	\$ 777.80	\$ 563.00	\$ 903.20
Central Electric Co.....	1,515.57	681.84	532.46	825.00
Ideal Electric Co.....	1,275.00	600.00	415.00	675.00
Marrs-Tanner Elec. Co.....	1,472.61	709.68	524.12	790.05
No wire figured. Add 65 cents for each insulated fixture.				
F. E. Newberry Elec. Co.	1,640.00	690.00	870.00	1,015.00
Western Electric Co.....	1,457.63	709.60	522.63	780.01
Beardslee Chand. Co.....	1,806.68	847.30	653.83	993.38
Elect. Devel. & Equip.....	2,183.00	1,014.00	812.00	1,230.00
Add 50 cents per fixture. Deduct 30 cents per fixture if insulated joint is omitted.				

The Supervising Architect recommends that the order for these fixtures be placed with the Ideal Electric Company, Champaign, Ill., on the basis of the low bids, as follows: Commerce, \$1,275; Gymnasium, \$600; Library, \$415; and Dairy Manufactures Building, \$675.

On motion of Mrs. Busey, the purchase of these fixtures from the low bidders was approved as recommended.

METAL PARTITIONS FOR DAIRY MANUFACTURES BUILDING

- (5) A schedule of bids on the metal partitions for the Dairy Manufactures building.

SCHEDULE OF BIDS

Bidder

Hugh J. Baker and Co.....	\$7,790.00	
E. F. Houserman Co.....	7,173.00	plus approximately 50 pipe holes at \$1.50 each equals
	7,248.00	

The Supervising Architect recommends that contract be awarded to E. F. Houserman & Co. at above figure.
I concur.

On motion of Mr. Trees, this contract was awarded as recommended.

SHADES FOR NEW BUILDINGS

- (6) A schedule of bids on the window shades for new buildings.

SCHEDULE OF BIDS

Bidder	Type of Shade	Commerce	Library	Gymnasium	Dairy Mfg. Bldg.
C. J. Gandy.....	Athey Perennial.....	\$2,929.00	\$1,893.00	\$1,196.00	\$271.00
B. B. & H. Shade Co.....	Stationary Duck.....	860.12	2,438.51	254.64	70.06
B. B. & H. Shade Co.....	Adjustable Duck.....	913.62	2,624.32	278.96	73.02
B. B. & H. Shade Co.....	Adjustable Duck (Side Wires)...	1,288.52	2,858.07	361.76	93.72
B. B. & H. Shade Co.....	Stationary Tontine.....	934.78	2,671.97	299.04	78.34
B. B. & H. Shade Co.....	Adjustable Tontine.....	1,022.62	2,782.04	321.20	84.36
B. B. & H. Shade Co.....	Adjustable Tontine (Side Wire)...	1,397.52	3,015.79	404.00	105.06
F. K. Robeson.....	Stationary Tontine.....	600.62			24.75
Mandel Bros.....	Stationary Tontine.....	967.10	1,621.48	511.71	66.58
Oliver C. Steele Mfg. Co.....	Stationary Duck.....	952.21		350.55	70.51

The Supervising Architect recommends that contract for the shades for the Library be awarded to C. J. Gandy at his bid of \$1,893.
I concur.

On motion of Mrs. Busey, this contract was awarded as recommended.

TABLES FOR NEW LIBRARY READING ROOM

- (7) A schedule of bids on tables for the reading room in the new Library.

SCHEDULE OF BIDS

Firm	4' x 14'	4' x 12'	F. O. B.
Library Bureau.....	\$194.00 each	\$176.00 each	Installed
C. A. Kiler (Louis Nommast Co.).....	193.00 each	164.65 each	Installed
Mutschler Bros. Co.....	184.00 each	168.00 each	Champaign
Newton and Hoyt Co.....	227.90 each	195.50 each	Installed
McDermott Brothers.....	193.50 each	182.50 each	Installed
C. H. Haberkorn & Co. (By C. A. Kiler)...	240.00 each	225.00 each	Detroit

The Supervising Architect recommends that the contract be awarded to the Library Bureau. Their price is in line and we know of their ability to build this kind of furniture.

I recommend approval.

On motion of Mrs. Busey, this contract was awarded to the Library Bureau as recommended.

CHAIRS FOR NEW LIBRARY

(8) A schedule of bids on chairs for the new Library.

SCHEDULE OF BIDS

<i>Firm</i>	<i>Manufacturer of Chair</i>	<i>Price</i>	<i>F. O. B.</i>
C. A. Kiler.....	P. Derby and Company.....	\$10.63 each	Installed
G. C. Willis.....	Johnson Chair Company.....	10.65 each	Champaign
Bailey and Himes.....	Milwaukee Chair Co. No. 212 W.	10.78 each	Champaign
	Milwaukee Chair Co., No. 272 W.	9.65 each	Champaign
Newton and Hoit Co....	Johnson Chair Company.....	9.50 each	Installed
	Milwaukee Chair Co., No. 212 W.	11.25 each	Installed
Twin City Printing Co..	Taylor Chair Company.....	11.25 each	Champaign

The Supervising Architect recommends that the contract be awarded to Bailey and Himes for the Milwaukee No. 212 W chair, because after due consideration it has been decided that this chair is the one best suited for the purpose intended.

I concur.

On motion of Mr. Trees, this contract was awarded as recommended.

TABLET ARM CHAIRS FOR THE NEW COMMERCE BUILDING

(9) A schedule of bids on tablet arm chairs for the new Commerce building.

SCHEDULE OF BIDS

<i>Firm</i>	<i>Price</i>	<i>F. O. B.</i>
American Seating Company.....	\$6.25 each	Installed
Bailey and Himes (Heywood-Wakefield Company).....	6.68 each	Installed
A. H. Andrews Company.....	5.58 each	Installed

The Supervising Architect recommends that the contract be given to the American Seating Company, based on price as related to the quality of the chairs. Samples of each were examined and that of A. H. Andrews Company eliminated as unsatisfactory. The others we consider of equal quality and either would be suitable.

I recommend approval.

On motion of Mrs. Busey, this contract was awarded as recommended.

LINOLEUM FOR NEW BUILDINGS

(10) A schedule of bids on the linoleum for the new buildings.

*SCHEDULE OF BIDS**(Yardage basis)*

<i>Firm</i>	<i>Mfgr. of Linoleum</i>	<i>3/16" Battleship</i>	<i>Brown "A"</i>	<i>"A" Jaspe</i>
Mandel Bros.....	Armstrong Cork & L. Co..... (Bird's Felt)	2.61½	2.26½	2.54½
Mandel Bros.....	Armstrong Cork & L. Co..... (Mandel's Felt)	2.57½	2.22½	2.50½
Mandel Bros.....	Jas. Wild & Co..... (Bird's Felt)	2.55¾	2.22	2.44¾
Mandel Bros.....	Jas. Wild & Co..... (Mandel's Felt)	2.51¾	2.18	2.40¾
Jahn V. Farwell Co....	Armstrong Cork & L. Co.....	2.67½	2.32½	2.60
Carson, Pirie, Scott....	Armstrong Cork & L. Co.....	2.52½	2.17½	2.47½
O. W. Richardson & Co. (No unit prices but seems about 2½ cents less than Carson, Pirie, Scott & Co.)				2.45
Marshall Field & Co.....		2.59½	2.30	2.59¾
C. A. Kiler.....	Jas. Wild & Co.....	2.27	1.86	2.13
F. K. Robeson.....	Jas. Wild & Co.....	2.40	2.10	2.30
McDermott Bros.....	Bid rec'd late.....	2.40	2.00	2.10

The Supervising Architect recommends that the contract be awarded to C. A. Kiler on the basis of his unit prices: on the McKinley Hospital approximately 1882 sq. yds. Grey Jaspe; on the West Residence Hall approximately 2,500 sq. yds. Grey Jaspe; on the Library approximately 2656 sq. yds. 3/16" Brown Battleship, and approximately 1550 sq. yds. Brown "A"; on the Men's Gymnasium approximately 240 sq. yds. Brown "A", and on the Commerce Building approximately 1200 sq. yds. Brown "A."

I concur.

On motion of Mrs. Busey, the contract for linoleum was awarded as recommended.

STAIR RAILING IN NEW LIBRARY

(11) The following recommendation from the Supervising Architect.

The stair railing in the main stair hall of the new Library building is of wrought iron and requires supervision during construction which can best be done by Mr. Platt. This work requires the highest type of craftsmanship and Mr. Platt has obtained bids in New York City, the low bidder being John Jacob, 432 East 75th St., whose bid is four thousand one hundred fifty dollars (\$4,150). I recommend that the contract be awarded to Mr. Jacob on that basis.

I concur in this recommendation.

On motion of Mr. Trees, this contract was awarded as recommended.

GLASS PANELS IN LIBRARY WINDOWS

(12) The following recommendation from the Supervising Architect:

There are painted glass panels in the center of each of the big reading room windows in the Library. These are all special design and must be made under Mr. Platt's supervision.

Mr. Platt secured bids in New York and the low bid is that of J. Scott Williams, 401 West Third Avenue, New York City, at Four Thousand Three Hundred Fifty Dollars (\$4,350). I recommend that the contract be awarded to him on that basis.

I concur in the recommendation of the Supervising Architect.

On motion of Mr. Trees, this contract was awarded as recommended.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Asher, Ollie, Assistant in the Bureau of Educational Research, on one-half time, for one year beginning September 1, 1925, at a cash compensation of seven hundred dollars (\$700) for the year. (June 24, 1925)¹

Foster, I. O., Instructor in History, for ten months beginning September 1, 1925, at a cash compensation of two thousand dollars (\$2,000). (June 24, 1925)

Gamage, Harry, Instructor in Athletic Coaching, for ten months beginning September 1, 1925, at a cash compensation of two thousand five hundred dollars (\$2,500). (June 12, 1924)

Mewes, Della, Housekeeper and Dietitian in the University Hospital, for one year beginning September 1, 1925, at a cash compensation of one thousand four hundred forty dollars (\$1,440) for the year. (June 24, 1925)

Muller, Julius, Special Research Assistant in Engineering Materials, in the Engineering Experiment Station, in the College of Engineering, beginning July 1, 1925, and continuing until further notice, at a cash compensation of two thousand dollars (\$2,000) a year. (June 24, 1925)

Orton, Mary H., Scholar in Classics, for the academic year beginning in September, 1925, at a stipendium of three hundred dollars (\$300). (June 22, 1925)

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

Staley, W. D., Research Graduate Assistant in Gas Engineering, in the Engineering Experiment Station, in the College of Engineering, for ten months beginning September 1, 1925, at a cash compensation of six hundred dollars (\$600). (June 24, 1925)

The Executive Committee adjourned.

SECOND SESSION, JUNE 26, 1925

When the Board convened after the recess on June 26, 1925, the same members were present as before.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

HEARING OF PROFESSOR DIETRICHSON

(1) A request that the Board grant a hearing to Dr. J. G. Dietrichson, Assistant Professor of Chemistry, who protests against the decision of his department not to recommend him for reappointment.

This request was granted, and Dr. Dietrichson was heard on this matter. Dean K. C. Babcock also made a statement. The Board took no action.

MEDICAL AND HOSPITAL SITUATION

(2) A statement concerning the situation in the College of Medicine and in the hospitals erected under the cooperative agreement with the State Department of Public Welfare (Minutes, July 12, 1919, page 487).

Acting Dean Davis, Dr. Ochsner, Dr. Bacon, and Dr. Pierce, of the medical faculty, who were introduced, made statements concerning these matters.

On motion of Mr. Trees, the President of the University was directed to arrange as soon as possible for a special meeting of the Board, at the Governor's convenience, at which Governor Small and Director Jenkins could be present, to discuss the matter of the cooperative agreement with the Department of Public Welfare.

DEATH OF PRESIDENT JAMES

On motion of Mrs. Evans, the President of the University was requested to draw up resolutions concerning the death of President Emeritus Edmund Janes James, to be spread on the records of the Board and transmitted to the members of his family.

FURNISHINGS FOR RESIDENCE HALL

On motion of Mr. Armstrong, the President of the Board was instructed to appoint an advisory committee on the furnishings for the new Residence Hall, with full authority to act within the limits of the funds appropriated for the Hall.

President Noble appointed the following committee: Mrs. Busey, Mrs. Ickes, Mrs. Evans, Mrs. Grigsby, Mr. Trees.

The Board adjourned.

H. E. CUNNINGHAM

Secretary

W. L. NOBLE

President