

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 19, 1925



The November meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 10 o'clock a. m. on Thursday, November 19, 1925.

The following members were present: President Noble, Mr. Armstrong, Mr. Barr, Mr. Blair, 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 October 23, 1925. The minutes were approved as printed on pages 409 to 455 above.

MURAL DECORATIONS FOR LIBRARY

Mrs. Ickes presented the following report of the Committee on Buildings and Grounds.

A meeting of the Buildings and Grounds Committee of the Board of Trustees was held in Urbana on Friday, November 6, 1925, at 2:30 p. m.

Present: Mrs. Ickes, Chairman, Mr. Armstrong, Mrs. Grigsby, and President Kinley.

The committee inspected a portfolio of photographs of Mr. Barry Faulkner's murals and also the drawing submitted by Mr. Platt showing the location of the murals in the stair hall of the New Library.

The Committee recommends that Mr. Faulkner be given the commission to paint these murals but that the studies for the panels are to be approved by the Board of Trustees, the whole work to be done within the appropriation already made therefor. (This may be increased by possibly \$250 to cover traveling expenses.)

ANNA W. ICKES, *Chairman*
HELEN M. GRIGSBY
J. W. ARMSTRONG
W. L. NOBLE
FRED L. WHAM

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

COMMITTEE ON HOTEL RATES

Mr. Trees suggested that it might be well to continue the special committee on hotel rates in Champaign and Urbana.

On motion of Mr. Blair, this committee was continued.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

WAGES OF JANITORS

(1) A statement showing the amount of wages paid to janitors in University buildings.

During the presentation of this item, Mr. Blair withdrew.

On motion of Mrs. Evans, this report was accepted and placed on file.

On motion of Mr. Barr, the President of the University was requested to inquire into the whole matter of the wages of the janitors, and to make recommendations at the next meeting of the Board if he finds any basis for readjustment in individual cases, or for the adoption of a new scale.

PHARMACY BUILDING

(2) A report of progress on the plans for the new Pharmacy building and a request that Dean W. B. Day and Mr. Richard E. Schmidt be heard concerning the plans.

Mr. Schmidt presented sketches and preliminary plans, and Dean Day made a statement concerning them.

On motion of Mr. Trees, the report of progress was received for record.

APPROPRIATION FOR SCHOOL OF PHARMACY

(3) Dean Day feels the need of an additional appropriation of \$1200 (\$600 for operation and \$600 for equipment) to the 1925-26 budget of the School of Pharmacy, due to the increased enrollment.

I recommend that an addition of \$1200 be made from the Reserve and Contingent Fund to the Pharmacy budget.

On motion of Mr. Barr, 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.

DEATH BENEFIT FOR ESTATE OF RALPH PRITCHARD

(4) A report of the death in October of Mr. Ralph Pritchard, for more than fifteen years an employee of the department of Horticulture, and a recommendation that the Comptroller be authorized to pay to the legally constituted representatives or beneficiaries of Mr. Pritchard's estate, eight hundred ten dollars, being one-half of his annual salary.

On motion of Mr. Trees, this payment was authorized. The appropriation was made from the Reserve and Contingent fund 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.

APPROPRIATION FOR WATER BILL AGAINST CHICAGO BUILDINGS

(5) The City of Chicago has rendered a bill against the University for water furnished the Medical Building, Dental Building, Pharmacy Building, and the Juvenile Research Building for three years from November, 1922, to the present date. It seems that in 1922 a revised ordinance eliminated the exemption of State Departments as well as Public Schools which had been effective in the old ordinance and as a result of which neither the College of Physicians and Surgeons nor the University ever paid anything for the water supplied them by the city. Neither the Comptroller's office nor the Business Manager's office of the Chicago Departments knew they were being assessed. The full amount, however, has been assessed as a current bill and provides for a discount of twenty-five percent (25%) if the bill is paid before November 21, 1925.

The Legal Counsel says that the University should, under the law, pay these assessments. I recommend that an appropriation of \$2,750 be made from the Reserve and Contingent Fund to pay the city of Chicago for water used in our Chicago departments for three years from November, 1922, when bills are approved by the President.

On motion of Mr. Wham, 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.

AGREEMENT WITH THE NATIONAL BRICK MANUFACTURERS' ASSOCIATION

(6) Dean M. S. Ketchum submits an agreement for a proposed investigation of drying clay wares by the Engineering Experiment Station in cooperation with the National Brick Manufacturers' Association.

I recommend that this agreement be entered into.

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

ADDITIONAL APPROPRIATION FOR BUSINESS OFFICE

(7) The Comptroller feels the need of an additional clerk in the Bursar's Division whose services will require an addition of \$600 to the Business Office budget.

I recommend that an appropriation of \$600 be made from the Reserve and Contingent Fund for this purpose.

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

OFFER OF BONDS OF THE COLLEGE OF PHYSICIANS AND SURGEONS

(8) The Comptroller reports that he has been offered \$600 of the bonds of the College of Physicians and Surgeons outstanding against the Dental Building, due in 1932, at par and accrued interest.

I recommend that this purchase be authorized at not more than par and that an appropriation of \$600 be made from the Reserve and Contingent Fund for this purchase.

On motion of Mr. Armstrong, this purchase was authorized, 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.

AGRICULTURAL ADVISORY COMMITTEES

(9) The Dean of the College of Agriculture recommends the following membership of the various agricultural advisory committees:

Animal Husbandry

Mr. A. A. ARMSTRONG, Camargo
Mr. W. S. CORSA, White Hall
Mr. JOSEPH FULKERSON, Jerseyville
Mr. A. F. RISING, Champaign
Mr. L. E. STOUTENBERG, Flora

Dairy Husbandry

Mr. G. A. FOX, Chicago
Dr. N. W. HEPBURN, Peoria
Mr. H. C. HORNEMAN, Danville
Mr. F. E. SHUSTER, Springfield
Mr. R. B. SWIFT, Lake Forest

Farm Crops (Agronomy)

Mr. EUGENE FUNK, Bloomington
Mr. CHARLES ROWE, Jacksonville
Mr. HARVEY SCONCE, Sidell
Mr. O. J. SOMMER, Pekin
Mr. WILLIAM WEBB, Joliet

Farm Mechanics

Mr. L. S. FOOTE, Tunnel Hill
Mr. O. W. HORT, Geneseo
Mr. J. P. STOUT, Chatham

Farm Organization and Management

Mr. C. A. EWING, Decatur
Mr. F. H. MCKELVEY, Springfield
Mr. F. C. PARKS, Minonk
Mr. W. E. RIEGEL, Tolono
Mr. J. H. SWANZEY, Ridott

Floriculture (Horticulture)

Mr. J. F. AMMANN, Edwardsville
 Mr. VAN ILES COLE, Springfield
 Mr. A. T. HEY, Maywood
 Mr. W. N. RUDD, Morgan Park
 Mr. F. L. WASHBURN, Bloomington

Horticulture

Mr. GUY BEAUMAN, Tunnel Hill
 Mr. G. A. BRYANT, Princeton
 Mr. H. M. DUNLAP, Savoy
 Mr. AUGUST GEWEKE, Des Plaines
 Mr. W. S. PERRINE, Centralia

Soils (Agronomy)

Mr. A. N. ABBOTT, Morrison
 Mr. RALPH ALLEN, Delavan
 Mr. N. F. GOODWIN, Palestine
 Mr. F. I. MANN, Gilman
 Mr. WILL RIEGEL, Tolono
 Mr. G. F. TULLOCK, Rockford

I concur in these recommendations.

On motion of Mrs. Evans, these committees were approved.

HESSEL PROPERTY

- (10) A report of progress on negotiations about the Hessel property.

This report was received for record.

REPORT ON LOT 55, COLLEGE PLACE

- (11) The Comptroller reports under date of October 27 that he has concluded the purchase of Lot 55 in College Place from Mrs. Maude Foster at a price of \$2,350 subject to general property taxes for 1925 (estimate \$10) and to unpaid special assessments not yet due (estimate \$37)—in accordance with the action of the Board of Trustees on September 15 and as modified on October 23.

This report was received for record.

**THEFT OF MICROSCOPES IN THE DEPARTMENT
OF OPHTHALMOLOGY**

- (12) The Comptroller reports that six microscopes which were in use at the New Hospital in the Department of Ophthalmology were stolen some time between Saturday noon, October 17, when the microscopes were locked up, and Tuesday morning, October 20, when the storeroom was opened to get them out. It seems that every reasonable precaution was taken to protect these instruments against theft and every effort has been made since their loss to recover them. At this time no trace of them has been found.

This report was received for record.

REPORT OF CONTRACTS

- (13) The Comptroller's report of contracts and purchase orders since the last meeting from October 21 to November 16, 1925.

Lease contract executed under general regulations regarding contracts:

<i>Lease From</i>	<i>Property</i>	<i>Rental</i>	<i>Date</i>	<i>Tenure</i>
H. E. Friott	Greenhouse, etc., located at 745 5th Avenue, Des Plaines, Illinois	\$40 00 per month	October 12, 1925	October 1, 1925 to June 1, 1926

PURCHASE ORDERS, OCTOBER 1925, AMOUNTING TO \$1000 OR MORE

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
10-5-25	\$3050.75	Military Bands	DeMoulin Bros.	Uniforms ¹	Competitive Quotations
10-9-25	2775.00	Physical Plant	Electric Coal Company	Coal	Quoted Price
10-15-25	1211.96	McKinley Hospital	C. A. Kiler	Furniture	Confirming action of Committee
10-20-25	1900.00	Animal Husbandry	Midwest Engineering and Equipment Company	Refrigeration Machine	Competitive Quotations
10-20-25	1278.00	Office Supply Store	Charles N. Stevens Company	Paper Cutter	Competitive Quotations
10-23-25	1461.00	Supervising Architect	American Sterilizer Company	Steam Sterilizer	Competitive Quotations
10-23-25	1448.00	McKinley Hospital	American Sterilizer Company	Sterilizer	Competitive Quotations
10-30-25	1310.00	Zoology	Eimer and Amend Company	Microscopes	Competitive Quotations
10-30-25	1200.00	Physical Plant	Spring Creek Coal Company	Coal	Quoted Price

¹Paid for by students.H. M. EDWARDS
Purchasing Agent

This report was received for record.

THEFT OF MINERAL SPECIMENS FROM NATURAL HISTORY BUILDING

(14) Curator Frank C. Baker of the Natural History Museum reports that some time between one p. m. Sunday, November 15, and early Monday morning, November 16, a case of gem minerals, situated in the southwest corridor of the Natural History Building on the lower floor, was broken into. As far as can be determined only three small specimens of synthetic ruby were taken.

This report was received for record.

REPORT ON OPERATION OF THE ACCOUNTANCY LAW OF 1903

(15) By act of the 54th General Assembly the administration of the law regulating the certification of public accountants was taken from under the charge of the University, where it had been for more than twenty years. I submit reports on this matter from Mr. G. P. Tuttle, Secretary of the Committee on Accountancy, and from Mr. Lloyd Morey, Comptroller. These reports review the work of the University in connection with the Accountancy Act and show the University's receipts and expenditures in connection therewith.

I request that these reports be printed in the Minutes of the Board.

THE UNIVERSITY AND THE ACCOUNTANCY ACT

By Act of the Legislature approved May 15, 1903, and in force July 1, 1903, the University assumed the responsibility of examining and certifying public accountants in this State. By Act of the Legislature effective October 1, 1925, the University's connection with this matter ceased.

The Board of Trustees of the University on June 8, 1903, placed the supervision of all matters under the law in the hands of a Committee under the immediate supervision of the President of the University, and adopted rules for the conduct of the examinations. From time to time minor changes have been made in these rules by the Board, but the supervision of the law has continued from the beginning in the hands of this Committee. The records of the Committee have been kept by the Registrar of the University and are now filed in his office. The records are complete from July, 1903, to October 1, 1925. The membership of the University Committee through the years has been as follows. The dates after each name indicate the term of service:

DAVID KINLEY.....	1903-1918
MAURICE H. ROBINSON.....	1903-1914, 1918-
WILLIAM L. PILLSBURY.....	1903-1910
CHARLES M. McCONN.....	1910-1920
EDWARD H. DECKER.....	1914-1919
HENRY WINTHROP BALLANTINE.....	1919-1920
GEORGE P. TUTTLE.....	1920-
JOHN N. POMEROY.....	1920-1924
WILLIAM EVERETT BRITTON.....	1924-

Under the law the University has been charged with the appointment of a board of three examiners, at least two of whom must have been "skilled in the practice of accounting and actively engaged therein in the State of Illinois, and the third either an accountant or an attorney skilled in commercial law." The original Board of Examiners appointed by the Board of Trustees June 8, 1903, on the recommendation of the President of the University, was composed as follows, the dates indicating the term of service:

ALDEN W. DUNNING, C.P.A.....	1903-1906
ERNEST RECKITT, C.P.A.....	1903-1907
CLARENCE W. KNISELY, C.P.A.....	1903-1908

Others who have been appointed by the Board of Trustees to serve on the Board of Examiners, with their terms of service indicated, are:

STEPHEN S. GREGORY.....	1906-1909
ROBERT S. BUCHANAN, C.P.A.....	1907-1910
WILLIAM A. CHASE, C.P.A.....	1908-1911
SILAS H. STRAWN.....	1909-1912
JOHN H. COOPER, C.P.A.....	1910-1913
WILLIAM E. SEATREE, C.P.A.....	1911-1914
MARQUIS EATON.....	1912-1915
PETER WHITE, C.P.A.....	1913-1914
CHARLES M. DELANEY, C.P.A.....	1914-1917
JAMES HALL, C.P.A.....	1914-1917
NATHAN WILLIAM MCCHESENEY.....	1915-1918
ALBERT T. BACON, C.P.A.....	1917-1919
ROBERT O. BERGER, C.P.A.....	1917-1920
BARRY GILBERT, LL.B.....	1918-1921
ALBERT T. BACON, C.P.A.....	1919-1922
EDWARD E. GORE, C.P.A.....	1920-1923
HARRY J. DUNBAUGH, A.B., LL.B.....	1921-1924
JAMES P. MCGREGOR, C.P.A.....	1922-
FREDERICK B. ANDREWS, C.P.A.....	1923-
WALTER F. DODD, Ph.D.....	1924-

From 1903 to date a total of 2,293 different candidates have taken the C.P.A. examination. Of this number 563 have been successful and have received certificates. In addition 103 certificates have been issued under the waiver clause. The total number of certificates issued is, therefore, 666. Two of these were issued to one person, so that the total number of certificate holders is 665.

G. P. TUTTLE

President David Kinley, University of Illinois

MY DEAR PRESIDENT KINLEY:

I am sending per your request statements showing the operation of the Certified Public Accountancy Fund from the time the fund was established to date. The first statement shows the gross receipts and disbursements and the present balance. The second statement shows an analysis of expenditures for the past ten years which will give a good idea of the purposes for which the fund has been used.

In the last four years a definite effort has been made by the Registrar's office to charge to this fund all clerical service relating to the work. In former years,

however, it is not likely that the fund was charged with all of this service. The fund has not, of course, borne at any time any expense of University overhead. On the other hand, the University has had the use of this fund and the return on it at the rate of two percent per annum during the entire period.

Very truly yours,

LLOYD MOREY
Comptroller

*SUMMARY OF RECEIPTS AND DISBURSEMENTS,
ACCOUNTANCY FUND, TO OCTOBER 31, 1925*

<i>Fiscal Year</i>	<i>Receipts</i>	<i>Disbursements</i>	<i>Balance</i>
1903-04.....	\$ 2 825 00	\$ 708 66	\$ 2 116 34
1904-05.....	152 00	498 11	1 770 23
1905-06.....	311 00	484 78	1 596 45
1906-07.....	500 00	496 69	1 599 76
1907-08.....	2 030 25	703 08	2 926 93
1908-09.....	2 064 55	1 487 10	3 504 38
1909-10.....	475 82	1 051 75	2 928 45
1910-11.....	544 46	586 94	2 885 97
1911-12.....	653 96	756 94	2 782 99
1912-13.....	921 12	998 71	2 705 40
1913-14.....	1 028 34	638 25	3 095 49
1914-15.....	1 172 97	949 08	3 319 38
1915-16.....	1 408 51	513 83	4 214 06
1916-17.....	1 491 95	852 03	4 853 98
1917-18.....	1 264 20	1 946 57	4 171 61
1918-19.....	1 417 26	1 341 16	4 247 71
1919-20.....	2 523 10	2 017 94	4 752 87
1920-21.....	3 732 25	5 888 27	2 596 85
1921-22.....	5 624 00	3 878 83	4 342 02
1922-23.....	8 289 37	4 191 96	8 439 43
1923-24.....	10 057 50	7 282 00	11 214 93
1924-25.....	10 357 50	4 598 70	16 973 73
<i>Totals to June 30, 1925.....</i>	<i>\$58 845 11</i>	<i>\$41 871 38</i>	
<i>1925-26</i>			
<i>To October 31, 1925.....</i>	<i>17 50</i>	<i>1 511 29</i>	<i>15 479 94</i>
<i>Grand Totals October 31, 1925....</i>	<i>\$58 862 61</i>	<i>\$43 382 67</i>	

ANALYSIS OF
EXPENDITURES FROM ACCOUNTANCY FUND,
1913-1925

Date	Total (excluding refunds)	Examiners	Stenographical and Clerical	Printing	Travel	Office Equip- ment and Supplies	Postage	Advertising	Telegraph and Telephone	Freight and Express
1913-14.....	\$ 533 05	\$ 378 99	\$ 97 32	\$ 13 09	\$ 30	\$ 15 00	\$ 21 35
1914-15.....	884 08	588 46	100 90	14 73	20 23	10 00	42 80
1915-16.....	588 46	11 87	66 05	49 61	2 47	7 50	4 77	\$ 1 56
1916-17.....	493 83	350 00	47 38	149 56	20 39	88 06	32 00	101 26	3 50	2 88
1917-18.....	747 03	300 00	41 75	133 93	65 44	74 51	27 00	142 71	8 33	1 26
1918-19.....	1 751 57	1 256 64	76 39	69 39	2 18	46 00	286 26	10 35	3 20
1919-20.....	1 246 16	752 39
1920-21.....	1 533 94	740 00	248 40	138 99	105 85	142 45	20 00	142 20	14 50	1 55
1921-22.....	5 711 27	2 474 50	279 36	274 69	127 78	284 19	64 00	176 40	22 17	8 18
1922-23.....	3 661 70	2 113 83	815 80	201 61	170 34	110 04	83 00	160 40	6 68
1923-24.....	4 012 05	2 189 95	851 80	607 03	117 21	27 99	106 00	81 45	30 02	10 60
1924-25.....	6 947 00	4 691 00	965 51	620 47	278 82	155 34	100 00	97 32	21 58	16 96
1924-25.....	4 391 99	1 847 00	1 483 45	530 93	275 07	107 74	26 00	83 25	23 51	15 04

This report was received for record.

REPORT OF ACCOUNTANCY COMMITTEE

(16) The report of the University Committee on Accountancy for the year ending June 30, 1925.

REPORT OF THE UNIVERSITY COMMITTEE ON ACCOUNTANCY

Dr. David Kinley, President

DEAR MR. PRESIDENT:

The University Committee on Accountancy respectfully submits, herewith, a report of its work for the year ended June 30, 1925.

Personnel

The membership of the University Committee has been as follows: Professor M. H. Robinson, Chairman; Professor W. E. Britton; Registrar G. P. Tuttle, Secretary, *ex-officio*. Mr. D. A. Grossman, Examiner in the Registrar's Office, has served again as Clerk of the Committee.

The University Committee recommended the appointment of Mr. Walter F. Dodd, Ph.D., of Chicago to the Board of Examiners to succeed Mr. Harry J. Dunbaugh, LL.B., whose term expired June 30, 1924. You presented his name to the Board of Trustees, the Board approved the appointment and Mr. Dodd accepted it. The organization of the Board has been as follows:

Mr. JAMES P. MCGREGOR, C.P.A., *Chairman*
Mr. FREDERICK B. ANDREWS, C.P.A., *Secretary*
Mr. WALTER F. DODD, Ph.D.

Examinations

Two examinations have been held during the year, one on November 13, 14, 1924, and another on May 21, 22, 1925. The November examination was given in the city of Chicago. The May examination was given at Urbana and at Chicago.

One hundred sixty-one candidates were examined in November and two hundred thirty-four in May, making a total of three hundred ninety-five for the year. Ninety-four of these candidates were successful and have been awarded the certificate as follows:

November Examination			
Name	Certificate Number	Name	Certificate Number
MAXWELL ABBELL.....	573	ALFRED C. LUEDEMAN.....	598
WILLIAM BERNARD ACKERMANN.....	574	M. O. MARVIN.....	599
LESLIE GEORGE AGASIM.....	575	RUSSELL HOWARD MORRISON.....	600
ROY WILFRED AIKMAN.....	576	JOSEPH H. MUELLER.....	601
DAVID JACKSON ANDERSON.....	577	JACOB MEYER NEWBERG.....	602
MATTHEW HARVEY BARNES.....	578	HARRY EDWARD OLDHAM.....	603
WILLIAM HOWARD BILLINGTON.....	579	CHARLES OSBORN PASSMORE.....	604
ROBERT ALFRED BRYANT.....	580	PER OSCAR PEARSON.....	605
RICHARD McCORD CLARK.....	581	ORION MORGAN PERRENOT.....	606
HARVEY CHARLES DAINES.....	582	MEYER LIPMAN ROSENBERG.....	607
ORVAL W. DIEHL.....	583	HYMAN ALBERT SAYRE.....	608
JAMES FRANCIS DUFFY.....	584	LINCOLN GEORGE SCHICK.....	609
JOSEPH JOYCE EHRLICH.....	585	MICHAEL JOHN SCHMAUS.....	610
CLARENCE WEBSTER FACKLER.....	586	JOHN JEROME SCHUNEMAN.....	611
JOHN WILLIAM GARRETT.....	587	ARTHUR SIEFERMAN.....	612
WILLIAM WESLEY GILKINSON, JR.....	588	ROBERT ALBERT SIGMANN.....	613
JEROME FRED GLASSER.....	589	HENRY EZMOND SMITH.....	614
WILLARD J. GRAHAM.....	590	FRANK PHILLIP SNIFF.....	615
GLENN LUCIUS HEFNER.....	591	PHILIP FLORSHEIM STEIN.....	616
H. ROY JOANNES.....	592	HOWARD SMITH THOMPSON.....	617
HARRY JOSEPH JOSEPHSON.....	593	PAUL EDWARD TILLMAN.....	618
PHILIP ANNIS KLAPMAN.....	594	OLIVER OTIS TOWNSEND.....	619
CLETUS HENRY LEE.....	595	ROBERT MANUEL VEGA.....	620
SAMUEL M. LEFSTEIN.....	596	RAYMOND L. WARD.....	621
SIDNEY M. LEVIN.....	597	CLARKE I. WILSON.....	622

<i>May Examination</i>			
<i>Name</i>	<i>Certificate Number</i>	<i>Name</i>	<i>Certificate Number</i>
PAUL ANDERSON.....	623	MYRON EARL OURY.....	645
SIDNEY BERNSTEIN.....	624	EDWARD JAMES PAULING.....	646
THOMAS GEORGE BRADY.....	625	LEWIS RUTARSEY.....	647
JAMES EVERETT CALDWELL.....	626	JAMES P. RYAN.....	648
HENRY THOMAS CHAMBERLAIN.....	666	CLARENCE WILLIAM LOUIS SCHEL.....	649
ERNEST W. COBB.....	627	DONALD LYNN SCHRODER.....	650
ABE CROWN.....	628	CLARENCE HUSTON SHAVER.....	651
WILLIAM RUSH DICE.....	629	NATHAN WILLIAM SIMON.....	652
WILLIAM BURTON GAY.....	630	CLINE FONDREN SLAUGHTER.....	653
RUSSEL D. HAINES.....	631	ROBERT FERRELL SMART.....	654
ROBERT CARL HILKERT.....	632	CLARA REGINA STAHL.....	655
HERBERT EDWARD HOLT.....	633	EDWIN LEODGAR THEISS.....	656
FRED FISHER HOYT.....	634	ANDREW NORBY THOMPSON.....	657
RALPH STANLEY JOHNS.....	635	CLARENCE EDWARD TYNER.....	658
MILES EDMUND LAMPHEAR.....	636	JOHN LEO VOGEL.....	659
SAMUEL HIRAM LIEBERMAN.....	637	WYNFORD MARCUS WAGNER.....	660
PAUL GEORGE LIESEN.....	638	CARL A. WAHLQUIST.....	661
JOHN HENRY McNICHOLS.....	639	BRYAN JOSEPH WEBER.....	662
GLEN ERVIN MARTIN.....	640	GEORGE JOHN WINTERHALTER.....	663
HENORD J. MILLER.....	641	JOHN WILLIAM DORWEN WRIGHT.....	664
HAROLD MODJESKY.....	642	GEORGE AUGUST WULFF.....	665
GERALD D. MOORE.....	643	See CHAMBERLAIN.....	666
HIRAM CLINTON MUIR.....	644		

Use of Institute Questions Abandoned

For a number of years the Board of Examiners before each examination has considered and adopted as its own for use in its examinations questions prepared by the American Institute of Accountants. However, the plan was abandoned and the Illinois Board prepared its own questions for the May examination.

Amendment of C.P.A. Law

By Legislative Act effective October 1, 1925, the University's connection with the examining and certifying of public accountants in this state ceased.

Financial Statement

The balance on hand at the beginning of the present fiscal year was \$11,214.93. The receipts for the year were \$10,148.75. The total disbursements were \$4,389.95. These include a charge of \$44 for a typewriter appearing on the Business Office books, which should have been entered against another fund. This error has been corrected. The balance in the fund at the close of the fiscal year as appearing on the Business Office books was \$16,973.73.

The receipts and expenditures for the year are as follows:

<i>Receipts</i>		
Business Office Balance, July 1, 1924.....		\$11,214.93
Examination Fees.....	\$10,175.00	
Less refunds of fees.....	210.00	9,965.00
Receipts—Sale of questions.....		181.25
Collected from last year's sale.....		2.50
<i>Total receipts.....</i>		<i>\$21,363.68</i>

Expenses

Payment to Board of Examiners and Institute....	\$1,847.00		
Stenographic and Clerical.....	1,483.45		
Printing.....	530.93		
Travel.....	275.07		
Office Supplies and Equipment.....	107.74		
Postage.....	26.00		
Advertising.....	83.25		
Telephone and Telegraph; Freight and Express....	38.55		
<i>Total Expenditures.....</i>	<i>\$4,391.99</i>	<i>\$4,391.99</i>	
Less items not on Business Office Records....		<u>47.29</u>	<u>4,344.70</u>
			\$17,018.98
Less:			
*Charge on Business Office record for Type-			
writer (error).....		44.00	
Charge for one book not paid June 30, 1925...		<u>1.25</u>	<u>45.25</u>
<i>Balance on Hand June 30, 1925 (B.O. Records)</i>			<i>\$16,973.73</i>

Respectfully submitted,

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

This report was received for record.

PLYM FELLOWSHIP COMMITTEE

(17) On nomination of the Head of the Department of Architecture and the Dean of the College of Engineering, I requested the following gentlemen to serve on the Plym Fellowship Committee for the year 1925-26:

Mr. HARRY B. WHELOCK, *President*
Chicago Chapter, American Institute of Architects

Mr. J. C. LLEWELLYN

Mr. ALFRED H. GRAINGER

Mr. HOWARD L. CHENEY

Professor L. H. PROVINCE is also a member of this committee *ex officio*. They have all accepted.

This report was received for record.

CARTER ESTATE

(18) A report concerning the Carter Estate and the Carter-Pennell Trust.

This report was received for record.

PARR PROCESS

Mr. Armstrong made a report on the progress of the negotiations for the sale of the University's interests in the Parr process.

No action was taken in this matter.

BASEBALL GRANDSTAND

Mrs. Ickes presented the following report of the Committee on Buildings and Grounds:

*The charge should have been made against the Entrance Examination Fund and the charge to that Fund has now been made. 10-28-25.

The Buildings and Grounds Committee met at the University November 6th to consider the matter of building concrete bleachers on Illinois Field, this matter having been referred to the Committee at the October meeting of the Board. Members present were Mrs. Ickes, Mrs. Grigsby and Mr. Armstrong. President Kinley, Professor White, Director Huff, Judge Harker, and Mr. Roseberry were present, also Assistant Dean Jordan who was representing the City of Urbana.

President Kinley read a letter from Mr. Scheidenhelm, President of the Alumni Association, pertaining to the opening of Main Street through Illinois Field and imploring the Board not to permit this street to be opened. This matter was carefully considered and this Committee wishes to go on record as not in favor of opening a street through Illinois Field.

It was stated that the approximate life of wood bleachers is seventeen years and that the first cost would be about one-third that of concrete. In consideration of this and our inability to foresee the development of the University so far in advance and also the possibility that before the expiration of that time it may be found desirable to locate all physical activities near the new Gymnasium and Stadium, we recommend that wood bleachers be constructed.

Respectfully,

ANNA W. ICKES, *Chairman*
HELEN M. GRIGSBY
FRED L. WHAM
J. W. ARMSTRONG
W. L. NOBLE

On motion of Mr. Trees, the statement concerning a street was adopted.

On motion of Mr. Trees, the construction of wood bleachers on Illinois Field was authorized.

MEETING OF THE EXECUTIVE COMMITTEE NOVEMBER 13, 1925

The Secretary presented for record the minutes of a meeting of the Executive Committee.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held on call of the President at the Research and Educational Hospitals, Chicago, Illinois, November 13, 1925.

The President of the University submitted a statement from Professor James M. White, Supervising Architect, that bids had been received on the tile draining of the Parade Ground on November 9 as follows:

Christensen Brothers.....	\$2,633.85
English Brothers.....	6,169.00

On recommendation of the Supervising Architect to him, the President recommended that the contract for this tile draining be awarded to the low bidder, Christensen Brothers, at the figure bid by them as indicated above.

On motion of Mrs. Busey, the Committee voted to award the contract as recommended; namely, to Christensen Brothers at the figure \$2,633.85.

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

REPORT OF FIRES

President Kinley reported concerning several small fires in the West Residence Hall.

This report was received for record.

Mr. Blair joined the Board during the presentation of this report.

ASSOCIATION OF GOVERNING BOARDS

Mrs. Evans made a statement concerning the Association of Governing Boards of Universities, and offered a motion that the University join this Association. After discussion, the motion was lost.

PROGRESS OF BUILDINGS

Mr. Armstrong raised the question of the rate of progress on buildings now under construction. This matter was discussed, but no action was taken.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Bean, F. J., Medical Adviser for Men and Assistant in Hygiene, for nine and one-half months beginning November 15, 1925, at a cash compensation of one thousand nine hundred dollars (\$1900).¹ (October 26, 1925)²

Blevins, Lusettie, Typist in Anatomy, in the College of Medicine, for ten months beginning November 1, 1925, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand dollars (\$1000). (November 10, 1925)

Boyd, Mrs. Ella F., Director of Social Activities in the Woman's Residence Hall, for seven and one-half months beginning November 1, 1925, at a cash compensation of six hundred seventy-five dollars (\$675) with maintenance. (November 10, 1925)

Brooks, Fannie M., Assistant Professor of Home Economics Extension, for nine months beginning November 15, 1925, at a cash compensation of two thousand two hundred fifty dollars (\$2250). (November 4, 1925)

Crowder, Frederick, Student Assistant in Military Science, for ten months beginning September 1, 1925, at a cash compensation of one hundred dollars (\$100). (October 26, 1925)

Dobry, Elizabeth, Technician in Ophthalmology, in the College of Medicine, on one-half time, beginning October 16, 1925, and continuing until September 1, 1926, at a cash compensation at the rate of six hundred fifty dollars (\$650) a year. (October 26, 1925)

Drummond, H. A., Instructor in Oral Surgery, in the College of Dentistry, on one-half time, for ten and one-half months beginning October 15, 1925, at a cash compensation of five hundred twenty-five dollars (\$525). (October 31, 1925)

Fork, Mrs. Eva M., Technician in Anatomy, in the College of Medicine, on three-fourths time, at a cash compensation of five hundred twenty-five dollars (\$525). (November 14, 1925)

Gould, R. E., Research Assistant in Mechanical Engineering, in the Engineering Experiment Station, for nine months beginning December 1, 1925, at a cash compensation of one thousand five hundred dollars (\$1500). (November 7, 1925)

Jacobs, M. R., Assistant in Medicine, in the College of Medicine, for ten months beginning November 1, 1925, without salary. (November 3, 1925)

Kraft, Adolph, Instructor in Surgery, in the College of Medicine, on one-half time, for nine months beginning October 1, 1925, at a cash compensation of five hundred forty dollars (\$540). (October 22, 1925)

McDevitt, W. B., Laboratory Attendant in Ceramic Engineering, for one year beginning September 1, 1925, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand eight hundred dollars (\$1800). (October 26, 1925)

Maxwell, D. C., Assistant in Soil Survey Mapping, in the Agricultural Experiment Station, for ten months beginning November 1, 1925, at a cash compensation of one thousand three hundred fifty dollars (\$1350). This supersedes his previous appointment. (October 26, 1925)

¹Declined, November 2, 1925.

²The date in parenthesis is the date on which the appointment was made by President Kinley.

Nisbet, J. I., Resident in Otology, in the College of Medicine, for seven months beginning October 1, 1925, at a cash compensation of three hundred fifty dollars (\$350). (October 22, 1925)

Norviel, H. B., Medical Adviser for Men and Assistant in Hygiene, for nine and one-half months beginning November 15, 1925, at a cash compensation of one thousand nine hundred dollars (\$1900). (November 11, 1925)

Peterson, Carolyn, Nurse in Infirmary, in the College of Dentistry, for eleven months beginning October 15, 1925, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand three hundred seventy-five dollars (\$1375). (November 7, 1925)

Rasmussen, Mary, Stenographer and Clerk in the Purchasing Office of the Chicago Departments, for ten months beginning November 1, 1925, subject to the rules of the Civil Service Commission, at a cash compensation of nine hundred dollars (\$900). (November 3, 1925)

Robertson, Reba, Clerk and Typist in the Auditing Division of the Business Office, for ten months beginning November 1, 1925, subject to the rules of the Civil Service Commission, at a cash compensation of eight hundred dollars (\$800). This supersedes her previous appointment. (November 3, 1925)

Turner, W. D., Student Assistant in Psychology, on one-half time, for ten months beginning September 1, 1925, at a cash compensation of five hundred dollars (\$500). (September 29, 1925)

Uthoff, C. J., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for three months beginning November 1, 1925, at a cash compensation of fifty-six and one-fourth dollars (\$56.25). (November 11, 1925)

Walsh, Bess, Stenographer and Clerk in the Purchasing Office of the Chicago Departments, for ten months beginning November 1, 1925, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand dollars (\$1000). This supersedes her previous appointment. (November 3, 1925)

Zimmerman, Lillian R., Social Service Assistant in Pediatrics, in the College of Medicine, beginning October 19, 1925, and continuing until February 1, 1926, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (November 14, 1925)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

W. L. NOBLE

President