

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

December 28, 1925



A special 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 Monday, December 28, 1925, pursuant to the following notice which was sent out by the Secretary on December 23, 1925:

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, at 10 o'clock a. m. on Monday, December 28, 1925, to consider matters to be presented by the committees of the Board and the President of the University, and such other business as may be duly presented.

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

President Kinley was present; also Professor J. M. White, Supervising Architect, and Professor Lloyd Morey, Comptroller.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

THE HESSEL LAND

(1) In accordance with your action at the Meeting of October 23 last (Minutes, page 412) I proceeded as your agent to take the necessary steps towards securing the Hessel land. On your direction I offered Mr. Hessel through the Comptroller \$1500 per acre. This he refused. Following your further instructions I proceeded as your agent to take steps for the condemnation of this land and the employment of special legal counsel. Green and Palmer of Urbana were employed.

Several days before the date of the trial, which was set for Tuesday, December 22, I received a proposition from Mr. Hessel through the Treasurer of the University to sell the land in question for \$127,000. I called a meeting of several of our people to get opinions and advice on this matter on Monday afternoon, December 21. There were present our Counsel, Messrs. Green and Palmer; Professor White; Mr. George Huff; the Comptroller, Mr. Lloyd Morey; the Treasurer, Mr. Burke; the Chairman of the Finance Committee, Mr. J. W. Armstrong; and, towards the end of the meeting, Mrs. Busey, who kindly came at my request. At this meeting the matter was carefully discussed, information as to the opinions of the prospective witnesses was presented, the arrangements for the trial were gone over, and we made the best estimate we could as to the valuation which the jury would probably set upon the land. The meeting lasted four hours.

After the matter had been thoroughly considered it seemed to us that the University would probably fare better by accepting Mr. Hessel's offer than by letting the trial proceed. Accordingly I sent word to Mr. Hessel, through our Treasurer, Mr. Burke, that I would recommend his proposition for acceptance by you. The trial was set for the following morning (Tuesday) at nine-fifteen o'clock and the parties interested appeared, including Mr. Hessel and his attorneys, Mr. L. R. Herrick of Farmer City and Mr. C. D. Thomas of Champaign. It then developed that Mr. Hessel wanted the University to assume general taxes and unpaid special assessments on the land, which would aggregate, I was informed, about an additional \$1000. Consulting with Counsel, I requested them to refuse the additional payment. After a discussion which lasted until nearly noon Mr. Hessel finally reverted to his original proposition, made through our Treasurer, as stated above. Accordingly the Counsel for the parties drew up a form of contract for the University to purchase the land at the price, \$127,000, offered by Mr. Hessel and I signed the contract as your agent subject to your approval. I submit it herewith for keeping along with this report in the files of your Secretary.

I recommend that you approve and accept this contract. My reasons for this recommendation are as follows:

1. The imperative need of the University for this land is obvious. It is the one piece along the Illinois Central Railroad between St. Mary's Cemetery on the south and Armory Avenue on the north, about three-quarters of a mile, not now owned by the University. It projects eastward from the Illinois Central right-of-way to First Street in the heart of our property. It became evident long ago to you and your predecessors on the Board that if the physical growth of the University necessary to meet the growing enrollment were not to be checked, this piece of land must belong to the University. It has been the settled policy of the Board for years to secure this land as soon as it was able to do so. It also became evident a year or two ago that the owner of the land was planning to plot it and offer it for sale in city lots. Indeed, I am informed that a plot of part of it, including the dedication of a street to be known as Hessel Boulevard, had been presented to the City Council of Champaign, and the street dedication at least approved and accepted.

2. If we wait until this tract of land is put on sale as city lots and houses have been erected thereon, it is obvious that either the University never can

acquire it or will be able to do so only by paying a sum several times that now asked.

3. The price of \$1500 per acre which by your instructions I offered Mr. Hessel through our Comptroller, was based on what we understood to be the price which he paid for the land, part of it about ten years ago and the rest about six years ago, plus 5% interest compounded through the period with a small margin left for "un-earned value". Inquiry showed that opinion in the community set a far higher value on the land than the figure calculated in this way. After getting all the information I could I became convinced that we would have to pay much more. In my opinion the amount agreed on, subject to your approval, is as low a sum as we can get the land for and lower than we are very likely to have to pay if we insist on pursuing the condemnation proceedings to a finish as a contest.

4. That the price asked is not unreasonable and is as low as we could get appears to me probable for these reasons:

a. As well as I can make out Mr. Hessel's own valuations range all the way up to \$290,000 not including the area in the Hessel Boulevard (about three and one-half acres), nor a strip about fifty feet wide adjoining the Illinois Central right-of-way which he reserved for "industrial purposes."

b. The value on the basis of a residential subdivision, taking the lowest figures that are reasonable, justifies the proposed price. The accompanying plan, prepared by Professor White, as a suggested subdivision to form a basis for an estimate of value, shows eighteen lots fronting the Stadium and one hundred eighty other lots, thirty-nine of which front Hessel Boulevard, which is one hundred twenty feet wide. It is the unanimous opinion of my advisors that these lots would be quickly sold without putting any improvements on them for at least the following prices:

Eighteen lots on First street at \$2500.....	\$45,000
One hundred eighty lots at \$500.....	90,000
<i>Total</i>	<i>\$135,000</i>

This sum does not include the probable value of the "industrial tract" mentioned above in paragraph (a), estimated by Professor White at \$4000.

c. Our Attorneys informed me that of all our witnesses only two had been found who would testify to a valuation lower than \$2000 an acre, while most of them mentioned \$2500. Again, it became evident from conversations that the witnesses on the other side would testify to valuations ranging from a minimum of \$2500 to a maximum of \$6000. If a majority of our own witnesses testified to values of \$2000 and upwards, their average valuation would doubtless have run up to between \$120,000 and \$135,000. Moreover, according to Mr. George Huff, who got the opinion of a group of six or seven of the witnesses as to the probable fair basis of compromise, the average of their estimates was \$150,000.

d. According to information reaching me, the Board of Appraisal of the Real Estate Dealers Association of this community had made a valuation of \$205,000.

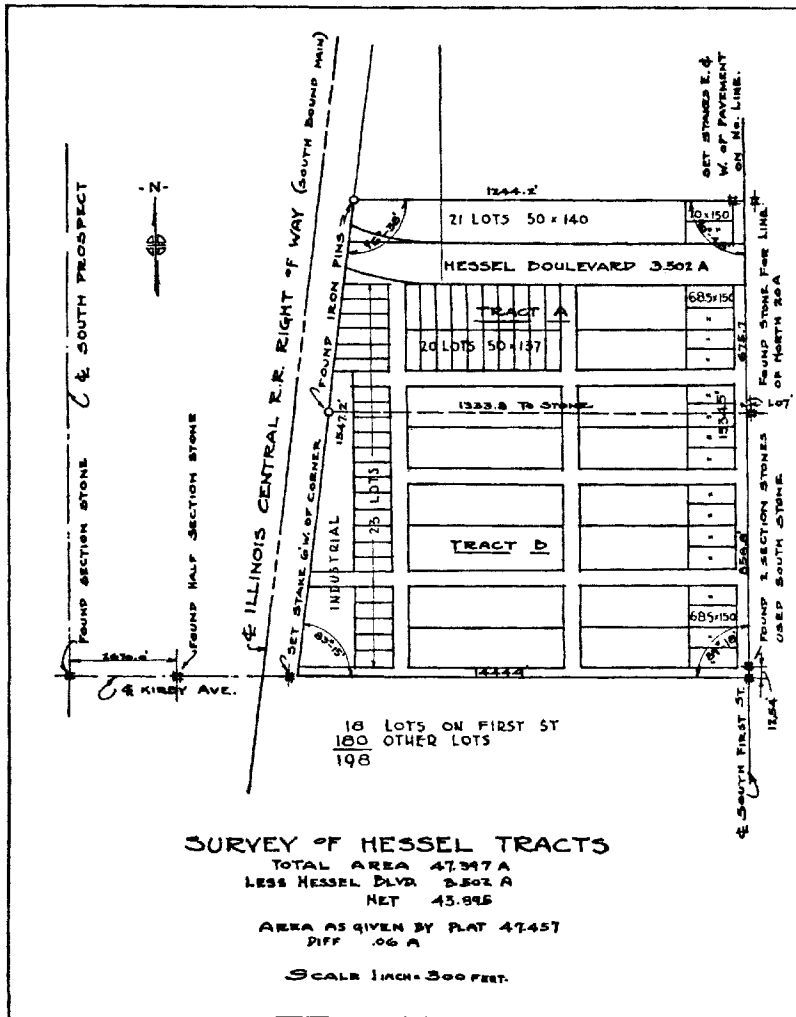
Mr. George Huff informs me that he had a conversation with the chairman of a committee of the Real Estate Board or Association of Champaign and Urbana from which he learned that a committee of that association had been asked by Mr. Hessel to make an appraisal of this property.

Mr. Huff was informed that three of this group made a valuation of \$4400 an acre, one of \$4300, and one of \$4000. The average was \$4300. The report of this committee would have been part of Mr. Hessel's evidence. On the basis of these figures the land would cost \$205,000.

e. Estimates made privately by different individuals ranged all the way from \$100,000 to \$250,000.

f. It is well known that juries in condemnation proceedings are usually if not quite invariably inclined to favor the defendant.

g. A title secured by condemnation proceedings alone will not secure us the title to Hessel Boulevard because it has been already dedicated to the city. The proposed contract conveys to the University all of Mr. Hessel's title, or reversionary interest in this Boulevard, opening the way for the University to arrange for its vacation by the city. I have no doubt that this can be done.



In view of the above facts and opinions I concluded on the advice of our Counsel that the interests of the University would be best served by agreeing to accept Mr. Hessel's price of \$127,000; I therefore informed our Counsel that I would so recommend to you. In accordance with this statement, they drew up the contract referred to above which I signed subject to your approval.

I, therefore, recommend:

1. That you approve my action in signing this contract in accordance with the provision that it is subject to the approval of the Board.
2. That the Board purchase this Hessel land at the price named, \$127,000, on the conditions stated as to time, title, et cetera, named in the contract.
3. That the sum of \$127,000 be appropriated from the Reserve and Contingent Fund for the purchase of this Hessel tract of land.

4. That the President of the Board and the Secretary of the Board be authorized and instructed to accept for the Board the conveyance of and title to the Hessel tract referred to as soon as they are advised by Green and Palmer, Counsel for the University in this case, that the title is good and merchantable; and that the Comptroller and Treasurer of the University be authorized and directed to pay over to Mr. J. F. Hessel, or his proper lawful attorneys, the purchase money appropriated for this purpose on receipt of merchantable deed and abstract conveying this land to the Board of Trustees of the University of Illinois in fee simple.

On motion of Mr. Trees, the action of the President of the University in signing the contract for the purchase of the Hessel land was approved, the purchase was ordered, and the officers of the Board were authorized to execute all necessary instruments for the consummation of the purchase, as recommended.

On motion of Mr. Armstrong, the appropriation from the Reserve and Contingent fund of \$127,000 for the purchase of the Hessel land was made by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Evans, Mrs. Ickes, Mr. Noble, Mr. Trees, Mr. Wham; no, none; absent, Mr. Blair, Mrs. Busey, Mrs. Grigsby, Mr. Small.

At this point, Mrs. Grigsby took her place with the Board.

LEAVE OF ABSENCE FOR DIRECTOR HUFF

(2) A request for authority to grant leave of absence during the winter to Director George A. Huff, on terms to be arranged between him and the President of the University.

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

LEAVE OF ABSENCE FOR PROFESSOR ROY L. MOODIE

(3) Dean Davis and Dr. Emmel recommend that Professor Roy L. Moodie, of the Department of Anatomy, be allowed a leave of absence of three weeks during January to enable him to continue his studies in Paleopathology in California.

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

APPROPRIATION FOR PAVING AND LIGHTING IMPROVEMENTS

(4) The Superintendent of Business Operations and the Comptroller recommend an additional appropriation of \$1400 to the Physical Plant Extension budget under the item Special Assessments to pay for paving and lighting improvements against various properties which have been assumed by us on purchases or exchanges of properties and which assessments exceed the amount estimated in the preparation of the budget; the appropriation from the Reserve and Contingent Fund to be distributed as follows:

Additional amount needed to pay assessments on the land known as the Athletic Association tract resulting from sale and exchange of property.....	\$875
Assessments assumed in purchase of various lots.....	400
Southwest Urbana lighting system accepted by the Board of Trustees October 23 (page 415).....	125

\$1400

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

**INTEREST ON DEFERRED PROPERTY PAYMENTS
AND GENERAL TAXES**

(5) The Comptroller requests an appropriation of \$900 from the Reserve and Contingent Fund to pay the interest on small deferred installments of properties purchased and general taxes assumed in the purchase of various properties.

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

EMERITUS PROFESSORSHIP FOR DR. FREDERICK TICE

(6) On recommendation of Dr. Williamson, Head of the Department of Medicine, and Dean Davis, I recommend that Dr. Frederick Tice, who has been on the faculty of the College of Medicine since 1900, be appointed Professor of Medicine, *Emeritus*, effective February 1, 1926.

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

FEE IN HOME ECONOMICS 44

(7) The Department of Home Economics, the Dean of the College of Agriculture, and the Comptroller recommend a fee of \$4 in Home Economics 44, a new course to be offered for the first time the second semester of this year.

I concur in this recommendation.

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

DEGREES OF DOCTOR OF MEDICINE

(8) The Council of Administration, acting for the University Senate, has approved a recommendation of the Faculty of the College of Medicine that the degree of Doctor of Medicine be conferred on the following students on the completion by them of twelve months of service as internes in hospitals approved by the University. These students should be able to complete their interne year by January 1:

GEORGE SAMUEL GLASSOFF
WILLIAM LLOYD KENNY
MILTON HENRY KRONENBERG
ALOYSIUS FRANCIS LENZEN
RICHARD AXEL LIFVENDAHL
THOMAS SANDERSON ROBERTSON
DAVID SHAYNE
FRANK JOHN SMEJKAL
ALFRED P. SOLOMON

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

STATUTES OF THE COLLEGE OF MEDICINE

(9) As far back as 1908 certain statutes were adopted for the regulation of the College of Medicine. It was provided that these statutes should be operative "during the continuance of any lease of the College of Physicians and Surgeons by the University of Illinois." Although these statutes have expired by limitation due to the cessation of the lease of the College of Physicians and Surgeons and the absorption of that college by the University, action sometimes is taken seemingly based on these old statutes.

In order to remove all possibility of misapprehension I recommend that all of Section 31 of the statutes of the University, Edition 1908, excepting the first thirteen words, and also all of Section 32 entitled "By-Laws Governing the Executive Faculty of the College of Medicine," be repealed. The first thirteen words referred to are "The general statutes of the University shall apply to the College of Medicine."

On motion of Mr. Wham, this recommendation was concurred in.

**ADDITIONAL ASSISTANTS IN POLITICAL SCIENCE
AND SOCIOLOGY**

(10) The Acting Dean of the College of Liberal Arts and Sciences found it necessary to authorize the employment of extra assistants in political science and sociology on a temporary basis, and requests authority to pay their salaries from the Contingent Fund of the College of Liberal Arts and Sciences to the amount of \$120.

On motion of Mr. Barr, these payments were authorized.

SALARIES OF INSTRUCTORS DURING ILLNESS

(11) A statement of the procedure in paying the salaries of members of the staff during illness, with a request for instructions in case the Board desired any change in the procedure.

No objection was made to the present procedure.

SALE OF PARR PROCESS

Mr. Armstrong, for the special committee on the sale of the University's rights in the Parr-Layng coking process, reported for record that the following contract had been executed on December 9, 1925.

THIS MEMORANDUM OF AGREEMENT made this 9th day of December, 1925, by and between THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a corporation organized and existing under and by virtue of the laws of the State of Illinois, hereinafter called THE BOARD, and URBANA COKE CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of Delaware, hereinafter called URBANA COKE,

WITNESSETH: That

WHEREAS, THE BOARD is the owner by assignment of Letters Patent of the United States, No. 1,458,964, issued June 19, 1923, in the name of A. H. Baille-Barrelle, and of all rights in, to and under the same, including all rights of recovery for past infringements, if any, and

WHEREAS, THE BOARD is the owner of applications for Letters Patent of the United States as follows, to wit:

Samuel W. Parr and Thomas E. Layng, Serial No. 260,541, filed October 31, 1918, (renewed September 21, 1923) entitled "COKING COAL"

Samuel W. Parr and Thomas E. Layng, Serial No. 5499, filed January 29, 1925, entitled "PROCESS AND APPARATUS FOR COKING COAL"

Samuel W. Parr and Thomas E. Layng, Serial No. 18743, filed March 27, 1925, entitled "PROCESS AND APPARATUS FOR COKING COAL"

Samuel W. Parr and Thomas E. Layng, Serial No. 46935, filed July 30, 1925, entitled "PROCESS AND APPARATUS FOR COKING COAL"

Samuel W. Parr and Thomas E. Layng, executed December 9th, 1925, entitled "PROCESS AND APPARATUS FOR COKING COAL"

WHEREAS, THE BOARD may now be entitled to, or subsequently may become entitled to United States patent rights to inventions constituting improvements in the inventions embraced in said patent and applications, and

WHEREAS, THE BOARD has paid or will pay all obligations to date arising out of research work on the coking of coal, carried out at the University of Illinois, excepting the unpaid patent attorney charges, which on the date hereof amount to \$8025.36, and excepting such further obligation or equity, if any, as may have arisen because of the contribution of \$16,000 which Mr. A. T. Hert, deceased, made to THE BOARD some years ago.

NOW, THEREFORE, in consideration of the premises and mutual covenants and agreements hereinafter recited, and the payment and delivery to THE BOARD of Fifty thousand (\$50,000.00) Dollars par value of the preferred stock of URBANA COKE, receipt of which is hereby acknowledged, it is covenanted and agreed between the parties hereto as follows:

FIRST: THE BOARD will, on request, assign to URBANA COKE, its successors and assigns, the entire right, title, and interest in, to, and under Letters Patent of the United States, No. 1,458,964, dated June 19, 1923, together with all rights of recovery for past infringements thereof, if any.

SECOND: THE BOARD will, on request, assign to URBANA COKE, its successors and assigns, the entire right, title and interest in and to each and all of the applications for Letters Patent of the United States listed above, and in and to all inventions embraced in said applications, together with all right, title, and interest in and to such improvements in the inventions embraced in said applications and in said Baille-Barrelle patent, No. 1,458,964, as may at any time prior to October 1st, 1926, be owned by THE BOARD.

THIRD: URBANA COKE hereby assumes the obligation of THE BOARD to pay the patent attorney charges above identified.

FOURTH: URBANA COKE covenants and agrees that it will diligently endeavor to commercialize the Parr and Layng process of coking coal, and covenants and agrees that if at the end of five years from the date of this agreement it has not spent as much as Fifty thousand (\$50,000.00) Dollars, in research, development and patent expense (inclusive of the patent-attorney charges now to be paid) it will re-assign to THE BOARD for a consideration of One (\$1.00) Dollar all rights that may have been assigned to it by THE BOARD under Paragraphs FIRST and SECOND above, but URBANA COKE does not agree under this clause to assign to THE BOARD any foreign patent rights, nor any other patent rights acquired by URBANA COKE THROUGH sources other than THE BOARD.

FIFTH: URBANA COKE covenants and agrees to, and does hereby grant to THE BOARD a non-exclusive, non-divisible and non-assignable license, free from royalty, under such patent rights as URBANA COKE may acquire from THE BOARD under Paragraphs FIRST and SECOND above, and also all subsequent patented improvements therein that may at any time be owned by URBANA COKE, to build and operate a plant or plants at the University of Illinois to supply the University with products of the process, said license including the right to sell all products. Said license is not to be construed as broad enough to permit THE BOARD to use the process beyond the extent needed to satisfy the University's requirements for products of the process, and the use of the plant for educational purposes.

SIXTH: THE BOARD covenants and agrees that from now until October 1, 1926, it will permit Samuel W. Parr, Thomas E. Layng and Floyd H. Hobarth and their assistants in this line of work, to carry on this coal and coke research at the University of Illinois in much the same way and on approximately the same scale as it has been carried on during the past year, URBANA COKE paying all bills for common labor and for material and equipment and for gas consumed and for breakage of materials, all in accordance with the general custom at the University of Illinois when work is being carried on there on behalf of any private individual or corporation, THE BOARD however making no charge for housing or overhead.

SEVENTH: URBANA COKE will endeavor to settle with Messrs. Kuehn and Fulks, for such claims, if any, as they, or either of them, may have against the early research work, and if a settlement cannot be effected, will defend itself as best it can against any claim by Messrs. Kuehn and Fulks, or either of them.

IN TESTIMONY WHEREOF, the parties hereto have caused this instrument to be executed and their corporate seals to be affixed, by their respective corporate officers thereunto duly authorized, as of the date and year first above written.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS
By W. L. NOBLE,
President

Attest: H. E. CUNNINGHAM
Secretary

URBANA COKE CORPORATION
By S. W. PARR
President

Attest: DUNCAN KEITH
Secretary

State of Illinois }
County of Cook } ss:

I, R. M. Crones, a Notary Public, do hereby certify that W. L. Noble, the President of the above named THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such President, appeared before me this day in person and acknowledged that he signed, sealed, and delivered the said instrument as the free and voluntary act of said THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, and as his own free and voluntary act as such President, for the uses and purposes therein set forth.

Given under my hand and official seal this 9th day of December, 1925.

R. M. CRONES
Notary Public

State of Illinois }
County of Cook } ss:

I, R. M. Crones, a Notary Public, do hereby certify that S. W. Parr, the President of the above named URBANA COKE CORPORATION, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such President, appeared before me this day in person and acknowledged that he signed, sealed, and delivered the said instrument as the free and voluntary act of said URBANA COKE CORPORATION, and as his own free and voluntary act as such President, for the uses and purposes therein set forth.

Given under my hand and official seal this 9th day of December, 1925.

R. M. CRONES
Notary Public

In consideration of One (\$1.00) Dollar to us in hand paid, and other good and valuable considerations, receipt of which is hereby acknowledged, we, the above mentioned Samuel W. Parr and Thomas E. Layng, hereby consent to and concur in the foregoing assignment from THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS to URBANA COKE CORPORATION of the Parr and Layng applications above identified, and any and all improvements in the inventions embraced therein which may have been made or conceived by us or either of us, or which may be made or conceived by us, or either of us, prior to October 1, 1926, and we hereby sell and assign to URBANA COKE CORPORATION any rights which we now have or which at any future time we might be considered to have in and to the above identified applications for Letters Patent, and the inventions embraced therein, and in and to all improvements in the inventions embraced therein which may be made or conceived by us, or either of us, prior to October 1, 1926.

IN TESTIMONY WHEREOF we have hereunto affixed our hands and seals this 9th day of December, 1925.

S. W. PARR
T. E. LAYNG

State of Illinois }
County of Cook } ss:

I, R. M. Crones, a Notary Public, do hereby certify that Samuel W. Parr and Thomas E. Layng, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and jointly and severally acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and official seal this 9th day of December, 1925.

R. M. CRONES
Notary Public

On motion of Mrs. Evans, this report was received for record.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of December 8, 1925.

On motion of Mr. Trees, the minutes were approved as printed on pages 473 to 487 above.

RADIO STATION

Professor White made a report of progress on the construction of the new radio station.

This report was received for record.

DATE OF JANUARY MEETING

The date of the January meeting was fixed as Monday, January 11, 1926, at 10 o'clock a. m., at the Blackstone Hotel, in Chicago.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Brown, S. E., Instructor in Pathology, in the College of Medicine, on one-half time, for six months beginning January 1, 1926, at a cash compensation of six hundred dollars (\$600). (December 15, 1925)¹

Crossland, Cleo M., Stenographer in the Comptroller's Office, for eight months beginning January 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of seven hundred sixty dollars (\$760). (December 15, 1925)

Dees, Dorothy L., Payroll Clerk in the Bursar's Division of the Business Office, for eight months beginning January 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of eight hundred dollars (\$800). (December 15, 1925)

Isaacson, M. R., Assistant in Soil Survey Mapping, in the Agricultural Experiment Station, for eight months beginning January 1, 1926, at a cash compensation of one thousand dollars (\$1000). (December 15, 1925)

Klein, Jacob, Assistant in Medicine, in the College of Medicine, beginning December 7, 1925, and continuing until September 1, 1926, without salary. (December 11, 1925)

Kohn, Frank, Medical Adviser for Men and Assistant in Hygiene, for eight months beginning January 1, 1926, at a cash compensation of one thousand six hundred sixty-six and two-thirds dollars (\$1666.66). (December 21, 1925)

Lenit, H. W., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for two months beginning December 1, 1925, at a cash compensation of thirty-seven and one-half dollars (\$37.50). (December 11, 1925)

Lightfoot, Mrs. Mary H., Director of Social Activities in the Residence Hall Annex, beginning November 19, 1925, and continuing until June 15, 1926, at a cash compensation at the rate of forty dollars (\$40) a month with maintenance. (December 21, 1925)

Markland, Ida M., Stenographer in the Purchasing Division of the Business Office, for eight months beginning January 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of six hundred forty dollars (\$640). This supersedes her previous appointment. (December 15, 1925)

Mullins, Anne M., Stenographer in the Bursar's Division of the Business Office, for eight months beginning January 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of six hundred eighty dollars (\$680). (December 15, 1925)

Mumma, F. W., Typist in the Auditing Division of the Business Office, for nine months beginning December 1, 1925, at a cash compensation of seven hundred sixty-five dollars (\$765). (December 11, 1925)

Murray, Anne, Chief Stenographer in the Office of the Dean of the College of Engineering, for ten months beginning November 1, 1925, subject to the rules of the

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

Civil Service Commission, at a cash compensation of one thousand one hundred fifty dollars (\$1150). (December 15, 1925)

Newell, H. M., Assistant in Fruit and Vegetable Marketing, for eight months beginning January 1, 1926, at a cash compensation of eight hundred dollars (\$800). (December 11, 1925)

Schwartz, Augusta, Typist in the Purchasing Division of the Business Office, for eight months beginning January 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of six hundred eighty dollars (\$680). This supersedes her previous appointment. (December 15, 1925)

Walls, Edna E., Specialist in Child Care and Training, in the College of Agriculture, for six months beginning January 1, 1926, at a cash compensation of one thousand five hundred dollars (\$1500). (December 24, 1925)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

W. L. NOBLE

President