

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 10, 1926



The February 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 Wednesday, February 10, 1926.

At the time set for the meeting, there was no quorum, and adjournment was taken to Saturday, February 13, 1926, at 12:30 p. m., at the University, in Urbana.

ADJOURNED SESSION OF FEBRUARY 13, 1926

When the Board convened at the University on Saturday afternoon, February 13, 1926, pursuant to adjournment, the following members were present: President Noble, Mr. Armstrong, 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 January 11, 1926.

On motion of Mrs. Evans, the minutes were approved as printed on pages 501 to 509 above.

RADIO STATION

Mr. Trees made a report of progress on the Roger Sullivan Memorial radio station.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

DEGREES

(1) The following recommendations from the University Senate for degrees to be conferred in February:

THE GRADUATE SCHOOL**The Degree of Master of Arts**

In Chemistry

SIDNEY LIONEL NEAVE, A.B., 1924

In English

GERALD EADES BENTLEY, A.B., DePauw University, 1923

PAULINE MARGARET WHITE, A.B., Franklin College, 1919

In Public Speaking

NORA OVALLA HISER, A.B., 1923

In Romance Languages

PAUL EMILE JACOB, Brevet d'Enseignement, Neuchatel, Switzerland, 1919

In Zoology

JUSTUS FREDERICK MULLER, A.B., Johns Hopkins University, 1923

PARKE HARVEY SIMER, B.E., Illinois State Normal University, 1924

The Degree of Master of Science

In Accountancy

CHAO HSUNG YANG, B.C.S., Fuh-tan University, 1924

In Animal Husbandry

GLEN AVEN LINDSEY, B.S., Agricultural and Mechanical College of Texas, 1923

In Bacteriology (College of Medicine)

BENGT NORMAN BENGTON, B.S., 1923

ABRAHAM FAE LASH, B.S., University of Chicago, 1919, M.D., Rush Medical College, 1921

In Botany

WALTER AUGUST HUELSEN, B.S., Cornell University, 1917

In Chemistry

GERALD HAWLEY COLEMAN, A.B., Ohio State University, 1922

VICTOR ELWIN SPENCER, B.S., 1915

ELMER BENNETT VLIET, B.S., 1918

In Civil Engineering

JOHN ELMER KERANEN, B.S., State College of Washington, 1923

In Horticulture

LLOYD AMOS KORITZ, B.S., 1924

In Railway Mechanical Engineering

SZE CHENG, B.S., Nanyang University, 1923

The Degree of Doctor of Philosophy**In Agronomy**

HUGO WILLIAM ALBERTS, B.S., M.S., University of Wisconsin, 1918, 1920

In Botany

WALTER LEROY BLAIN, A.B., Wabash College, 1916, M.S., 1921

In Economics

CHARLES ISEARD BRAY, B.S., Ontario Agricultural College, 1904, M.S., Mississippi Agricultural and Mechanical College, 1907

MARVEL MARION STOCKWELL, A.B., Cornell College, 1920, A.M., University of California, 1922

In Mathematics

THEODORE LAKE BENNETT, A.B., Cornell University, 1921, A.M., 1923

JOHN WILDEBOOR HURST, B.S., University of Missouri, 1920, A.M., 1922

In Psychology

GLENN DEVERE HIGGINSON, B.S., M.S., 1921, 1923

THE COLLEGE OF LIBERAL ARTS AND SCIENCES**The Degree of Bachelor of Arts****In Liberal Arts and Sciences**

GENEVA HUNTOON BENNETT

OLIVER WOLCOTT VAN DEN BERG

CHARLES ROOSEVELT CLARK

CATHRYN CORBETT

HELEN GERALDINE COSGROVE

TERRYL FRED FULLER

VIRGINIA AUGUSTA HALL

WILLARD WAYNE HALL

CHARLES AUGUSTUS HILL

CARL JULIUS HENRY HOTZ

ANNA MARGARET JONES

CHARLES GUSTAV KURRUS

FERROL FREINZLAU LESEMAN

HELEN ELIZABETH MCAADOW

GLEN CLOVIS MCBRIDE

IVAN RURIC MCMILLAN

MARION GRAY OSTER

PAUL PARKER

DOROTHY DIX PIETERS

GILBERT FRANKLIN QUICK

HAZEL VERENA RIVES

HELEN CAROLYN RUGG

ALMA WILLIS RUTLEDGE

BERNARD SEIFER

VIRGINIA ALICE SHEETS

DUANE COLLINS SPEERS

MARGUERITE LUCILLE SWETT

HELEN FAITH TWICHELL

JAMES ARTHUR VAN DOORN, JR.

STUART EARLE WHITE

WALTER MARIENTHAL ZIVI

(With Honors)

NELSON HOUSTON SHERE, in Journalism

DOROTHY WILSON, in Psychology

In Home Economics

MARY ELIZABETH BOYNTON

ROSA BELLE DOANE

(With Honors)

SETA BUTLER

The Degree of Bachelor of Science**In Liberal Arts and Sciences**

JOSEPH BAUER

In Chemistry

LAURENCE EDWARD JOHNSON

In Chemical Engineering

LEWIS PRESTON AKER

ALBERT DYCKMAN RICH

EMORY THEODORE ERICKSON

THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION
The Degree of Bachelor of Science

In Accountancy

LYLE ROY ALLEN

WALLACE ARCHIE MITCHELL

In Banking and Finance

FRED G. HARRISON

JESSIE BENNETT WILLIAMS

RUSSELL READ MARTIN

In Commerce and Law

WILLIAM DONALD ANDERSON

In Commercial Teachers

KENNETH GRAY STEVENS

In General Business

HARRY DEE ALBERT

JACK GREENFIELD GIVEN

RICHARD THEODORE ALLEN

CHI CHAO LIANG

RAY PHIL BOLLER

CLYDE OAKLEY LYDDON

RICHARD BROWN BURKE

ADDISON CHESTER MOSELEY

WARREN JONAS CARR

BERNARD EVERETT NAY

CARL CLINGMAN COBB

RAYMOND GILMORE PRATT

ADAM CHARLES DEEN

PAUL ALFRED DE ROULET

ROBERT KENNEDY EYMAN

LUSTER LOUIS STARRETT

WHITNEY FERRIS

NEIL JAMES VENTERS

DENZEL VICTOR FORESTER

In Industrial Administration

WILLIAM SIDNEY SHERMAN

In Accountancy and in General Business

KENNETH SUTTER BEALL

(With Honors)

FRANK SPELLMAN LEAHY, in Commerce and Law

FRANCIS WAYNE SHARP, in General Business

THE COLLEGE OF EDUCATION

The Degree of Bachelor of Science

In Education

HAZEL CHAPMAN

REBECCA IRENE MITCHELL

EDITH HERRIN COCKE

LYDIA EVA THERESA MYERS

DIXIE DUNHAM

MARIE KEERAN NAUMANN

BERTHA GOLDSTEIN

RAYMOND LINCOLN NEWENHAM

JOHN HENRY HAWKINS

JAMES EDGAR PACKARD

NORMAN GAIVUS HERRICK

ESTHER HARDING PATRICK

GUY WILLIAM HOGG

HAZEL PAULINE PAYNE

EDWARD JAMES KALLINA

ALBERT MAX TAYLOR

DORIS HELEN McCAULEY

DOROTHY ELIZABETH TOOKER

JOHN MARTONE

JOHN ADAM WIELAND

CARL JOHN MILLER

In Home Economics Education

HELEN CAROLYN WILKEN

In Industrial Education

WILLIAM SCOTT HIGHSHEW

THE COLLEGE OF ENGINEERING
The Degree of Bachelor of Science

In Ceramic Engineering

ERNEST RICHARD BRAUNER

In Civil Engineering

FRED WILLIAM BRUNN

CHENG-LIEH KUAN

In Electrical Engineering

PHILIP HARVEY WHITMORE

In General Engineering

JIMMIE WADE COLEMAN

GUY LESLIE OSMANSON

In Mechanical Engineering

HERBERT JULIAN ANDERSON

CLARENCE ENGLISH MASON

RALPH EDWIN BROWN

RALPH EMERALD TENNEY

CHARLIE JAMES CALKIN

GEORGE NICHOLAS WICKHORST

WILEY CHAK CHEN

In Mining Engineering

HAI-SHOU WAI

In Railway Civil Engineering

CLIFFORD ALLEN KAISER

EDWIN PUCHU WU

TSHOO-SU SIH

THE COLLEGE OF AGRICULTURE
The Degree of Bachelor of Science

In Agriculture

GEORGE ALLEN BAKER

HARRY IVAN LANDON

CLYDE BANNISTER

WENDELL BONDURANT TRENCHARD

JOHN HARVEY DAGER

MAXWELL RAYMOND VORIS

OTTO HUGO GUENTHER

In Floriculture

TOICHI DOMOTO

In Home Economics

DOROTHY PAULINE BURT

ALICE MIDDLETON

THE COLLEGE OF LAW
The Degree of Bachelor of Science in Law

ROLLAND ARTHUR PENNER

The Degree of Bachelor of Laws

OWEN DEWEY FENDER

GEORGE SAMUEL MCGAUGHEY

CLARE EDWARD FLESHER

JAMES LOWELL REED

MARVIN C. LEVSEN

GAYLAND EVERETTE TENNIS

WILLARD HERRICK LONGCOR

CLARENCE EDWARD TOWNSEND

THE COLLEGE OF MEDICINE
The Degree of Bachelor of Science

In Medicine

HERMAN ALFRED JACOBSON

SIDNEY SIDEMAN

HAROLD WILLIAM KISHPAUGH

CLARENCE CORNELIUS STEIN

PAUL FREDERICK KIONKA

FRANK EDWARD HRUBY

FOSTER LAMONT McMILLAN

ISADORE HALPERIN

Certificate in Medicine

CLIFFORD EARLE STECKBAUER

The Degree of Doctor of Medicine

(Subject to the completion of the Interne year not later than the date specified in each case)

HENRY S. TESTIN, March 16, 1926

MICHAEL HENRY STREICHER, April 1, 1926

PAZ GARCIA KING, February 9, 1926

THE SCHOOL OF PHARMACY**The Degree of Graduate in Pharmacy**

LEO SIDNEY BAESKY, Class of 1924

WILLIAM BANNISTER BARRYTE, Class of 1925

WILLIAM RANDOLPH BENSON, Class of 1925

JOSEPH ANTHONY DEGRAZIO, Class of 1924

BARNEY GALATZER, Class of 1925

ANTHONY JOSEPH JAKUBOWSKI, Class of 1925

MELVIN FRANK LOSSMAN, Class of 1925

ISADORE LEWIS PITCHMAN, Class of 1925

ROBERT NICHOLAS REIS, Class of 1924

EMILIO CARL ROMANO, Class of 1925

PERRY ROSENBERG, Class of 1924

JOHN BECK SEYLER, Class of 1925

FELISK LEO WOJTALEWICZ, Class of 1925

WILLIAM JEROME ZIMMERMAN, Class of 1925

On motion of Mr. Trees, these degrees were conferred.

GREGORY SCHOLARSHIP FUND

(2) The following letter from the Legal Counsel:

January 22, 1926

President David Kinley, 355 Administration Building

MY DEAR PRESIDENT KINLEY:

In re: Gregory Scholarship Fund

The assistant trust officer of the American Surety and Trust Company of Washington, D. C., executor and trustee of the will of Mrs. Louisa C. Gregory, has notified me that the company is now in position to make final payment on account of the legacy bequeathed, the amount being \$1531. The officer has requested that I draft resolution showing to whom the payment shall be made, and upon the receipt of the same the amount will be paid.

I have ascertained from Mr. Morey that the company has already paid \$6,000; \$5,000 on November 6, 1922, and \$1,000 on August 6, 1923. I am therefore sending you draft for resolution to be adopted by the Board of Trustees. I will ask you to please return the letter of Mr. Moran after you have had copy of same made. I am preserving all of the files in this matter.

I think I told you at one time that Mr. Harry C. Howard, Legal Counsel for Kalamazoo College, and I entered into a joint defense in certain proceedings involving the settlement of Mrs. Gregory's estate. The bequest to Kalamazoo College was exactly like the one to the Board of Trustees of the University of Illinois. The Gregory heirs and the trust company insisted that something like \$8000 or \$10,000, paid out by Mrs. Gregory to relieve the property of mortgage, should be charged against the bequests to the two institutions. The court took a contrary view and we are fortunate, I think, in getting the sum of \$7,531, more than double the amount that would have been received had the contentions of the Gregory heirs and the trust company prevailed.

Sincerely yours,

O. A. HARKER
Legal Counsel

In accordance with Judge Harker's suggestion I recommend that the following resolution be adopted:

WHEREAS, Louisa Catherine Gregory, who died at Washington, D. C., on the first of May, 1920, left a Will (admitted to probate in the Supreme Court of the District of Columbia) whereby it was provided that certain sums (when-ever realized out of the rents and sale proceeds of certain real estate) should be paid to the Board of Trustees of the University of Illinois, to be held in perpetuity by the Board to be invested and reinvested from time to time, and the income thereof to be used as a scholarship fund for aid of worthy, indigent, and self-sustaining students attending the University of Illinois, to be known as "The John M. Gregory and Louisa Catherine Gregory Scholarships"; and

WHEREAS, the said Board of Trustees, by resolution duly adopted on October 20, 1922, accepted the said bequest and agreed to use and manage the said fund in accordance with the provisions of said Will; and

WHEREAS, The American Surety and Trust Company of Washington, D. C., executor and trustee appointed to carry out the provisions of said Will, has made payments as follows, to-wit: On November 6, 1922, \$5,000; on August 6, 1923, \$1,000; and has reported that it is in a position to make final payment on account of such bequest in the sum of \$1,531.

THEREFORE, be it resolved that Lloyd Morey, the Comptroller of the University, is appointed to receive the aforesaid sum of \$1,531 from the American Surety and Trust Company, and receipt the same in full payment of said bequest.

On motion of Mrs. Evans, the above resolution was adopted.

CHANGE OF TIME OF COMMENCEMENT

(3) The Council of Administration has voted to recommend to the Board of Trustees that beginning in June, 1927, the University revert to the former plan of holding Commencement on Wednesday with Class Day on Monday and Alumni Day on Tuesday.

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

BEQUEST OF MISS JESSIE ESTEP

(4) I have a letter from Mr. James Bothwell of the Class of 1881, who is Executor of the estate of the late Miss Jessie Estep of the Class of 1878, concerning the following provision in her will for a bequest to the University:

"13. I give and demise and bequeath unto the Trustees of the University of Illinois located at Urbana, Illinois, the sum of \$500, the income of which shall be applied to the upkeep and repair of a Memorial Clock given to the said University by the graduating class of 1878, of which I am a member."

Mr. Bothwell tells me that some of Miss Estep's smaller bequests, including the University's, will not be paid for some months due to certain problems in clearing up the estate.

This report was received for record

GIFT FROM DR. FRANK SMITHIES

(5) Dr. Frank Smithies of the College of Medicine has sent me two bonds of Chicago By-Products Company in the amount of \$1,000 each, paying five percent interest per annum, for the purpose of creating the William Beaumont Memorial Fund, the income from which is to be used for the annual Beaumont award for the most useful piece of research dealing with diseases of the alimentary tract. The Board accepted this gift on December 8, 1925 (page 485).

Dr. Smithies suggests that the first award be made about Commencement time 1927, because setting the first award at that time would give the fund approximately \$150 in interest before the award is due. This will permit a surplus in the fund should such be necessary for incidental expenses in connection with the management of the fund.

I have turned these bonds over to the Comptroller for deposit with the Treasurer of the University.

This report was received for record.

REPORT ON HESSEL LAND

- (6) The following report from the Comptroller on this matter:

"At the direction of Mr. W. G. Palmer, I today paid to Mr. J. F. Hessel the balance due on the contract for the purchase of land between First Street and the Illinois Central Railroad of \$1500 together with the interest on this balance from January 2 to this date, as per the contract, \$2.91, total \$1,502.91. The amount due and paid as above the purchase price is covered by the appropriation made by the Board of Trustees for the purchase of this land. The item of interest may be charged to the general appropriation for Interest and Taxes on various land purchases made by the Board of Trustees, December 28, 1925.

This report was received for record.

MURAL DECORATIONS IN LIBRARY

- (7) A statement concerning the contract with Mr. Barry Faulkner for the mural decorations in the new Library.

On motion of Mr. Trees, the time for completing this contract was extended to January 1, 1927.

On motion of Mr. Trees, \$250 was appropriated from the Reserve and Contingent Fund for traveling expenses for Mr. Faulkner. The vote was as follows: Aye, Mr. Armstrong, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Noble, Mr. Trees, Mr. Wham; no, none; absent, Mr. Barr, Mr. Blair, Mrs. Busey, Mr. Small.

PASTEUR TREATMENT FOR DR. ROBERT GRAHAM

- (8) Some time ago Dr. Robert Graham in examining a specimen suspected to be rabies sent by a veterinary at Atlanta, Illinois, cut his hand during the investigation. In order to be on the safe side he took Pasteur treatment at an expense of \$42. This work was done in connection with the serum laboratory which was transferred to the University in 1919. The circumstances are so unusual that without committing the University to the policy of paying expenses incurred for accidents or illness due to their work, I recommend that in this case Dr. Graham be reimbursed for this expenditure and that the sum of \$42 be appropriated for the purpose from the Reserve and Contingent Fund.

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

DEDICATION OF MCKINLEY HOSPITAL

At this point, a recess of one hour was taken to permit the members of the Board to attend the dedication of the McKinley Hospital.

When the Board convened after the recess, the same persons were present as before.

**APPROPRIATION FOR GRADUATE SCHOLARSHIPS
AND FELLOWSHIPS FOR 1926-27**

- (9) The Dean of the Graduate School recommends that \$25,000 be provided in the budget for 1926-27 for Graduate Scholarships and Fellowships.

I concur in this recommendation.

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

ADDITIONAL APPROPRIATION FOR MILITARY BANDS

- (10) I recommend that an appropriation of \$150 be made from the Reserve and Contingent Fund to the Expense and Equipment Budget of the Military Band.

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

DEATH OF WILLIAM FOGARTY

(11) I recommend that an appropriation of \$406.55 be made from the Reserve and Contingent Fund for death benefit to the family of William Fogarty and that the Comptroller be authorized to make the payment to Mr. Fogarty's legal representative.

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

OUTSIDE CONNECTION WITH CARTHAGE EXPERIMENT FIELD DRAIN

(12) Last October Dean Mumford reported that a request had been received from Mr. T. M. Hartzell, of Carthage, who was building a house adjoining the University's Experiment Field at Carthage, for permission to connect his cellar drain to our main branch.

Shortly afterward, Mr. Hartzell died and the administrators of his estate proceeded to connect the Hartzell cellar drain with the main drain on the University's land before action on their request had been taken.

I ask authority to proceed in the matter in accordance with the advice of the Legal Counsel.

On motion of Mr. Wham, the President of the University was authorized to proceed as requested.

PROPOSED IMPROVEMENT OF WRIGHT STREET

(13) The Supervising Architect has a communication from the Mayor of Champaign stating that the City Council believes that Wright Street should be widened from Springfield Avenue to Armory Avenue.

No action was taken in this matter.

EXAMINATION BOOKS

(14) The Council of Administration recommends that the rule with reference to the use of examination books be modified to read as follows:

"For the regular examinations at the end of each semester, for final examinations in courses continuing less than a full semester, for special examinations, for examinations previous to mid-semester reports, and for entrance examinations, the Comptroller shall furnish examination books. He shall give out such books on the requisition of the head of each University department, which requisition shall state the size and the exact number of books needed for each course in his department. Examination books for entrance examinations shall be given out on the requisition of the Registrar."

On motion of Mr. Trees, this rule was amended as recommended.

PROXY FROM PUBLIC SERVICE COMPANY OF NORTHERN ILLINOIS

(15) Proxy blanks for the annual meeting of the stockholders of the Public Service Company of Northern Illinois.

On motion of Mr. Armstrong, the officers of the Board were authorized to execute this proxy.

APPOINTMENT OF PROFESSOR A. F. DODGE

(16) On recommendation of Dean Chadsey, I have approved the appointment of Arthur Farwell Dodge as Assistant Professor of Industrial Education for four

months beginning March 1, 1926, at a salary of \$350 a month. Professor Dodge's appointment is to fill the position made vacant by the death of Professor Harris.

This report was received for record.

THE NUTRITION INVESTIGATION

(17) As the records of the Board will show, this investigation began about twenty years ago. It was a cooperative enterprise between the Institute of American Meat Packers and the University. A search of the records convinces me that the University agreed to publish the results of the investigation in five volumes together with a pamphlet summary. Volumes I, III, IV, and V have been published. The Institute of American Meat Packers is asking whether we will not publish Volume II and the summary. I feel that we are bound to do this under the terms of the original understanding. The completion and publication of the work may take as much as \$10,000. I therefore recommend at present an appropriation of \$2000 from the Reserve and Contingent Fund in order to carry the work to the point of publication.

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

COMPTROLLER'S REPORT ON CONTRACTS AND PURCHASE ORDERS

(18) The Comptroller's report of purchase orders in excess of \$1000, with a statement that no contracts have been executed by him since the last report.

PURCHASE ORDERS ISSUED DURING THE MONTH OF JANUARY, 1926, AMOUNTING TO \$1000 OR MORE

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
1-2-26	\$2207.30	Physical Plant	Spring Creek Coal Company	Coal	Quoted price
1-6-26	\$2000.00	Mechanical Engineering	General Electric Company	Dynamometers	Quoted price
1-6-26	\$1264.26	Office Supply Store	J. W. Butler Paper Company	Paper	Competitive Quotations
1-11-26	\$1386.53	Physical Plant	Spring Creek Coal Company	Coal	Quoted price
1-15-26	\$1580.00	McKinley Hospital	Johnson Brothers	Water tank and filter	Competitive Quotations
1-15-26	\$1176.00	Physical Plant	General Electric Company	Flow meters	Quoted price
1-21-26	\$1832.90	Horticulture	American Can Company	Cans	As per contract

H. M. EDWARDS
Purchasing Agent

This report was received for record.

THE BUDGET FOR THE 1926 SUMMER SESSION

(19) Nominations for the instructional staff for the Summer Session of 1926.

Accountancy, Business Organization and Operation, Economics, and Transportation

EDWARD J. FILBEY, <i>Professor</i>	\$900.00
FREDERIC A. RUSSELL, <i>Professor</i> (half-time).....	416.66
ERNEST L. BOGART, <i>Professor</i>	900.00
ARTHUR G. ANDERSON, <i>Assistant Professor</i>	600.00
CHARLES F. SCHLATTER, <i>Assistant Professor</i>	541.66
MAX J. WASSERMAN, <i>Associate</i>	458.33
WILLIAM A. MCCONAGHA, <i>Instructor</i>	375.00
HUGH M. FLETCHER, <i>Instructor</i>	333.33
LAURENCE P. SIMPSON, <i>Instructor</i> (half-time).....	183.33
D. P. LOCKLIN, <i>Instructor</i>	333.33

Total.....

5041.64

Agricultural Education

A. W. NOLAN, <i>Associate Professor</i>	\$ 666.67	
GILBERT S. WILLEY, <i>Associate</i>	383.33	
<i>Total</i>	1050.00	
Less Refund of one-half.....	525.00	
<i>Total</i>		525.00

Art and Design

E. J. LAKE, <i>Assistant Professor</i>	\$ 583.33	583.33
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Astronomy

ROBERT H. BAKER, <i>Professor</i> (part time).....	\$ 420.00	420.00
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Bacteriology

FRED W. TANNER, <i>Professor</i>	\$ 666.67	
GEORGE I. WALLACE, <i>Assistant</i>	266.66	
<i>Total</i>		933.33

Botany

WILLIAM TRELEASE, <i>Professor</i>	\$ 735.00	
WILLIAM T. PENFOUND, <i>Assistant</i>	233.32	
WILHELM G. SOLHEIM, <i>Assistant</i> (half-time).....	116.68	
<i>Total</i>		1050.00

Chemistry

ROGER ADAMS, <i>Professor</i>	\$ 900.00	
W. H. RODEBUSH, <i>Professor</i>	791.67	
B. S. HOPKINS, <i>Professor</i>	750.00	
S. A. BRALEY, <i>Assistant Professor</i>	583.33	
H. C. KREMERS, <i>Assistant Professor</i>	566.67	
D. T. ENGLIS, <i>Assistant Professor</i>	483.33	
H. A. NEVILLE, <i>Associate</i>	400.00	
L. F. YNTEMA, <i>Associate</i>	400.00	
F. H. DRIGGS, <i>Instructor</i>	333.33	
_____, <i>Instructor</i>	350.00	
_____, <i>Instructor</i>	350.00	
_____, <i>Assistant</i> (half-time).....	125.00	
_____, <i>Assistant</i> (half-time).....	125.00	
G. J. COX, <i>Instructor</i> (half-time).....	300.00	
M. J. BRADLEY, <i>Associate</i> (five-eighths time).....	250.00	
_____, <i>Assistant</i> (half-time).....	125.00	
<i>Total</i>		6833.33

Classics

WILLIAM A. OLDFATHER, <i>Professor</i>	\$ 450.00	
H. V. CANTER, <i>Professor</i>	833.33	
<i>Total</i>		1283.33

Drawing, General Engineering

RALPH S. CROSSMAN, <i>Associate</i>	\$416.66	416.66
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Education

CHARLES E. CHADSEY, <i>Professor</i>	\$ 900.00	
J. A. CLEMENT, <i>Professor</i>	750.00	
D. E. PHILLIPS, <i>Professor</i>	800.00	
W. S. MONROE, <i>Professor</i>	833.33	
OSCAR H. WILLIAMS, <i>Professor</i>	600.00	
JOHN L. HORN, <i>Professor</i>	700.00	
H. G. PAUL, <i>Professor</i>	500.00 ¹	
MRS. CHARLES JOHNSTON, <i>Instructor</i>	366.66	
C. W. KNUDSEN, <i>Assistant H. S. Visitor</i>	541.66	
H. D. TRIMBLE, <i>Assistant H. S. Visitor</i>	600.00	
M. E. HERRIOTT, <i>Associate</i>	366.66	
E. W. DOLCH, <i>Associate</i>	366.66	
LEWIS W. WILLIAMS, <i>Instructor</i>	500.00	
G. W. REAGAN, <i>Instructor</i>	333.33	
O. F. WEBER, <i>Instructor</i>	333.33	
DENNIS TROTH, <i>Instructor</i>	333.33	
E. H. BEUMER, <i>Assistant</i>	333.33	
R. H. OJEMANN, <i>Assistant</i>	250.00	
<i>Total</i>		9408.23

English

ERNEST BERNBAUM, <i>Professor</i>	\$ 900.00	
H. G. PAUL, <i>Professor</i>	250.00 ²	
JACOB ZEITLIN, <i>Professor</i>	666.66	
H. N. HILLEBRAND, <i>Associate Professor</i>	666.66	
M. W. BUNDY, <i>Assistant Professor</i>	458.33	
L. W. MURPHY, <i>Assistant Professor</i>	633.33	
T. W. BALDWIN, <i>Assistant Professor</i>	466.66	
HELEN M. RAND, <i>Instructor</i>	333.33	
SEVERINA E. NELSON, <i>Assistant</i>	266.66	
J. B. HEIDLER, <i>Assistant</i>	266.66	
Q. G. BURRIS, <i>Assistant</i>	266.66	
LOUIS MCKELVEY, <i>Assistant</i>	266.66	
PAUL MCCLUER, <i>Assistant</i>	283.33	
<i>Total</i>		5724.94

Entomology

C. L. METCALF, <i>Professor</i>	\$ 833.33	
RUSSELL DECOURSEY, <i>Assistant</i>	250.00	
<i>Total</i>		1083.33

Geology

WILLIAM O. BLANCHARD, <i>Associate Professor</i>	\$583.33	583.33
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German

A. H. KOLLER, <i>Assistant Professor</i>	\$ 500.00	
THEODORE GEISSENDOERFER, <i>Associate</i>	400.00	
WALTER ZUSCHKE, <i>Instructor</i>	300.00	
F. K. MOHR, <i>Instructor (half-time)</i>	125.00	
<i>Total</i>		1325.00

¹Also \$250 from English.²Also \$500 from Education.

History

ALBERT T. E. OLMSTEAD, <i>Professor</i>	\$ 833.33	
CHARLES W. RAMSDELL, <i>Professor</i>	833.33	
F. S. RODKEY, <i>Professor</i>	483.33	
A. S. ROBERTS, <i>Associate</i>	433.33	
<i>Total</i>		2583.32

Industrial Education

A. B. MAYS, <i>Associate Professor</i>	\$ 666.66	
HERBERT H. BRAUCHER, <i>Associate</i>	400.00	
<i>Total</i>		1066.66

Law

FRANCIS S. PHILBRICK, <i>Professor</i>	\$ 540.00	
WALTER L. SUMMERS, <i>Professor</i>	525.00	
GEORGE B. WEISIGER, <i>Assistant Professor</i>	525.00	
<i>Total</i>		1590.00

Library Science

ETHEL BOND, <i>Assistant Professor</i>	\$ 416.66	
ANNE M. BOYD, <i>Assistant Professor</i>	416.66	
MARGARET A. GRAMESLY, <i>Instructor</i>	350.00	
RUTH SANKKE, <i>Instructor</i>	350.00	
JULIA C. PRESSEY, <i>Instructor</i>	333.33	
_____, <i>Assistant</i>	250.00	
_____, <i>Assistant</i>	250.00	
_____, <i>Assistant</i>	250.00	
<i>Total</i>		2616.65

Mathematics

G. A. MILLER, <i>Professor</i>	\$ 900.00	
A. B. COBLE, <i>Professor</i>	900.00	
A. R. CRATHORNE, <i>Associate Professor</i>	600.00	
H. R. BRAHANA, <i>Associate</i>	416.66	
C. C. CAMP, <i>Associate</i>	416.66	
T. L. BENNETT, <i>Instructor</i>	333.33	
F. C. OGG, <i>Assistant</i>	250.00	
R. D. DONER, <i>Assistant</i>	250.00	
<i>Total</i>		4066.65

Mechanics, Theoretical and Applied

W. J. PUTNAM, <i>Assistant Professor</i>	\$ 550.00	
WILLIAM SCHWALBE, <i>Associate</i>	400.00	
<i>Total</i>		950.00

Music

GEORGE F. SCHWARTZ, <i>Associate Professor</i>	\$ 625.00	
HENRI J. VAN DEN BERG, <i>Assistant Professor</i>	541.66	
FRANK T. JOHNSON, <i>Associate</i>	450.00	
ERNEST J. SCHULTZ, <i>Instructor</i>	416.66	
SHERMAN SCHOONMAKER, <i>Instructor</i>	300.00	
<i>Total</i>		2333.32

Philosophy

S. P. LAMPRECHT, <i>Associate Professor</i>	\$ 583.33	
A. C. BENJAMIN, <i>Instructor</i>	350.00	
<i>Total</i>		933.33

Physical Education for Women

LOUISE FREER, <i>Director</i>	\$ 500.00	
ELEANOR SIKES, <i>Instructor</i>	360.00	
JOSEPHINE GARVIN, <i>Instructor</i>	266.66	
CARITA ROBERTSON, <i>Instructor</i>	283.34	
<i>Total</i>		1410.00

Physical Education for Men and Athletic Coaching
 (Six weeks)

CARL L. LUNDGREN, <i>Director</i>	\$ 675.00	
....., <i>Professor</i>	675.00	
GILMOUR DOBIE.....	675.00	
....., <i>Associate</i>	675.00	
JAMES C. RUBY, <i>Associate</i>	550.00	
MILTON M. OLANDER, <i>Associate</i>	500.00	
SEWARD C. STALEY, <i>Associate Professor</i>	500.00	
CARLOS J. WAGNER, <i>Associate</i>	375.00	
D. M. BULLOCK, <i>Assistant</i>	350.00	
GEO. T. STAFFORD, <i>Assistant Professor</i>	500.00	
WALTER S. BROWN, <i>Instructor</i>	312.50	
....., <i>Instructor</i>	250.00	
WARD L. LAMBERT.....	450.00	
FREDERICK W. MARONEY, M.D.....	500.00	
HARRY GAMAGE, <i>Instructor</i>	312.50	
<i>Total</i>		7300.00

Physics

C. T. KNIPP, <i>Professor</i>	\$ 833.33	
W. F. SCHULZ, <i>Associate Professor</i>	550.00	
K. O. SMITH, <i>Assistant</i>	250.00	
O. B. YOUNG, <i>Assistant</i>	250.00	
W. D. LANSING, <i>Assistant</i> (half-time).....	125.00	
H. N. SWENSON, <i>Assistant</i> (half-time).....	125.00	
<i>Total</i>		2133.33

Political Science

R. M. STORY, <i>Professor</i>	\$ 900.00	
RICHARD C. SPENCER, <i>Assistant</i> (half-time).....	133.33	
<i>Total</i>		1033.33

Psychology

E. A. ESPER, <i>Assistant Professor</i>	\$ 500.00	
ALICE A. SULLIVAN, <i>Instructor</i>	366.66	
G. D. HIGGINSON, <i>Instructor</i>	366.66	
<i>Total</i>		1233.32

Romance Languages

D. H. CARNAHAN, <i>Professor</i>	\$ 791.66
J. D. FITZ-GERALD, <i>Professor</i> (half-time).....	416.66
J. VAN HORNE, <i>Assistant Professor</i>	541.66
A. HAMILTON, <i>Assistant Professor</i>	500.00
T. A. FITZGERALD, <i>Instructor</i> (half-time).....	166.66
J. ALEXANDER, <i>Assistant</i>	266.66
CESARINE BREUILLAUD, <i>Assistant</i> (one-fourth time).....	62.50
E. V. ACOSTA, <i>Assistant</i> (one-fourth time).....	62.50

Total..... 2808.30

Sociology

SAMUEL C. RATCLIFFE, <i>Associate</i> (half-time).....	\$ 191.66
EDWIN H. SUTHERLAND, <i>Associate Professor</i>	300.00
HENRY D. MCKAY, <i>Assistant</i>	250.00
ERNEST T. HILLER, <i>Instructor</i> (half-time).....	183.33

Total..... 924.99

Zoology

CHARLES ZELENY, <i>Professor</i>	\$ 833.33
RICHARD R. KUDO, <i>Assistant Professor</i>	433.33
....., <i>Instructor</i>	300.00

Total..... 1566.66

Grand Total..... \$69,761.37

This list of appointments was approved.

AMENDMENT OF RETIRING ALLOWANCES AND DEATH BENEFITS SYSTEM

(20) In paragraph 2, section E, and paragraph 4 of the resolution of the Board on the matter of death benefits and retiring allowances (p. 128, December 13, 1924), there are references to disability benefits. These references were not stricken out when the system was put into final form, doubtless through oversight.

I recommend that the resolution be amended by striking out the words "or disability" in paragraph 2, section E, and the words "and disability," in paragraph 4.

On motion of Mrs. Ickes, these amendments were adopted.

PLANS FOR ARCHITECTURE BUILDING

(21) The plans for the new Architecture Building.

February 6, 1926

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

I sent you yesterday one set of small-scale drawings of the proposed building for Architecture and Kindred Subjects and a plot plan showing the location of the building as fixed by the Board of Trustees. I recommend the approval of these plans as presented.

In the west end of the building extending from the basement floor thru the first story is a hall of casts 47 by 75 feet and there is a corresponding room on the first floor in the east end to be used as an exhibition gallery. These two rooms together give almost half the floor area in the Gym Annex.

The second story plan is distinctive in that the reading room and the two big drafting rooms form a suite of rooms entered thru one door only and under the general control of the Librarian, which permits free use of books in the drafting

rooms. The reading room will be high enough to permit the double decking of book stacks which accounts for its being a little smaller than the present Architectural Library.

The fourth floor is also distinctive in that large studios are provided with continuous north light. By the use of movable screens these studios can be divided so as to be used by different classes at the same time.

We plan to leave the walls of the drafting rooms in common brick which will be painted. These walls will be pretty largely covered with drawings and it is advisable to be able to put up drawings anywhere without damage to walls. The cheapest solution is not to put on any finish that can be damaged. The exhibition rooms, offices, class rooms, and reading room will, of course, be plastered.

Yours truly,

JAMES M. WHITE
Supervising Architect

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

COMPTROLLER'S REPORT

(22) The report of the Comptroller for the quarter ending December 31, 1925.

SCHEDULE A
STATEMENT OF
RESERVE AND CONTINGENT FUND
QUARTER ENDING DECEMBER 31, 1925

Balance forward September 30, 1925.....			\$309 633 94	
<i>Add:</i>				
Income from Sale of College Place Lots and Houses... \$	11	436	00	
Donations for Research in Athletics (Additional).....	1	200	00	
Unused 1924-25 balances lapsed (Previously carried forward to cover encumbrances but unused).....		589	62	13 225 62 \$322 859 56
<i>Deduct:</i>				
Appropriations made by Board of Trustees, Meeting October 23, 1925				
Inspection of Student Living Conditions.....		500	00	
Cahokia Mounds Research.....	1	000	00	
Tiling New Drill Field.....	5	500	00	
McKinley Hospital Equipment.....	2	559	63	
McKinley Hospital Loan to Trust Construction Fund.....	15	000	00	
Meeting November 19, 1925				
Business Office Salaries.....		600	00	
Death Benefits.....		810	00	
Chicago Water Rent.....	2	750	00	
Pharmacy Expense and Equipment.....	1	200	00	
Liquidation of Indebtedness (Purchase of Physicians and Surgeons Bonds).....		600	00	
Meeting December 8, 1925				
Debating.....	1	000	00	
Injuries to Employees (Michael case).....	1	395	11	
Land (final payment of Lot No. 86 College Place).....	1	800	00	
Meeting December 28, 1925				
Land (Hessel Tract).....	127	000	00	
Paving and Lighting Assessments.....	1	400	00	
Interest and Taxes.....		900	00	164 014 76
Adjustments in Salary Budget Appropriations				
Library.....		200	00	
Chemistry.....	1	800	00	
Classics.....		250	00	
English.....	1	320	00	
German.....		175	00	
History.....	1	426	00	
Political Science.....	1	660	00	
Zoology.....	1	800	00	
Music.....		250	00	
Dental Administration.....		800	00	
Dental Orthodontia and Children's Clinic.....		200	00	
Operative Dentistry.....		100	00	9 981 00
Adjustments in Expense Budget Appropriations				
Memberships in Organizations.....		10	00	
Music Expense (temporary wages).....		75	00	85 00
Additional Assignments for Research in Athletics.....				1 200 00
Assignments to cover 1924-25 Encumbrances (Balances lapsed in error June 30, 1925)				
X-Ray Equipment.....		371	35	
Hospital Services and Equipment.....		180	00	
Graduate School Research.....		176	45	727 80
Assignments to cover Incidental Expenditures for the quarter.....				31 37 176 039 93
Balance December 31, 1925 (See Schedule P).....				\$146 819 63

SCHEDULE B
REALIZATION OF INCOME
FOR OPERATIONS
AS AT DECEMBER 31, 1925

	<i>Budget Estimate</i>	<i>Realized to Date</i>	<i>Unrealized Balances (See Sch. P)</i>
<i>State Funds:</i>			
From Mill Tax Fund.....	\$2 600 000 00	\$1 165 118 84	\$1 434 881 16
From General Revenue.....	1 650 000 00	1 059 014 97	590 985 03
<i>Totals, State.....</i>	<i>(4 250 000 00)</i>	<i>(2 224 133 81)</i>	<i>(2 025 866 19)</i>
<i>Federal Funds:</i>			
From U. S. Treasurer			
Smith-Lever Fund.....	228 495 98	114 247 99	114 247 99
Hatch-Adams Fund.....	30 000 00	15 000 00	15 000 00
Purnell Fund.....	20 000 00	10 000 00	10 000 00
From State Treasurer			
Interest on Endowment Fund.....	32 450 66	16 225 33	16 225 33
Morrill-Nelson Funds.....	50 000 00	50 000 00	
From State Board of Vocational Edu- cation (Smith-Hughes).....	15 000 00		15 000 00
<i>Totals, Federal.....</i>	<i>(375 946 64)</i>	<i>(205 473 32)</i>	<i>(170 473 32)</i>
<i>Student Fees.....</i>	<i>700 000 00</i>	<i>406 494 22</i>	<i>293 505 78</i>
<i>Special Veteran's Bureau Contract.....</i>	<i>15 831 66</i>	<i>9 374 29</i>	<i>6 457 37</i>
<i>Sales:</i>			
Credited to Departments			
Agricultural.....	146 030 00	69 882 46	76 147 54 ¹
Other Departments.....		19 201 20	19 201 20 ¹⁻²
Credited to Estimated Agricultural Sales.....	103 500 00	55 337 87	48 162 13
Credited to General Income.....	70 000 00	30 429 34	39 570 66
Credited to Sale of Land.....	11 436 00	11 436 00	
<i>Totals, Sales, etc.....</i>	<i>(330 966 00)</i>	<i>(186 286 87)</i>	<i>(144 679 13)</i>
<i>McKinley Endowment.....</i>	<i>6 400 00</i>		<i>6 400 00</i>
<i>Donations for Athletic Research.....</i>	<i>8 020 00</i>	<i>8 020 00</i>	
<i>Grand Totals.....</i>	<i>\$5 687 164 30</i>	<i>\$3 039 782 51</i>	<i>\$2 647 381 79</i>

¹Receipts of revolving funds credited direct to appropriations, not carried on Balance Sheet.

²Deduction.

SCHEDULE C
SUMMARY OF RECEIPTS AND DISBURSEMENTS
AS OF DECEMBER 31, 1925

	<i>Balance July 1, 1925 and Adjustments</i>	<i>Receipts and State Appropriations</i>	<i>Disbursements</i>	<i>Balance December 31, 1925</i>
<i>Funds in Hands of University Treasurer</i>				
General Fund.....	\$ 708 485 39	\$1 107 539 41	\$ 855 304 79	\$ 960 720 01
Trust Fund.....	124 064 46	179 228 28	148 474 97	154 817 77
Totals.....	(832 549 85)	(1 286 767 69)	(1 003 779 76)	(1 115 537 78)
<i>Petty Cash Funds</i>				
Bursar.....	25 000 00			25 000 00
Other Officers.....	4 200 00			4 200 00
Totals.....	(29 200 00)			(29 200 00)
<i>State Appropriations</i>				
For Operations				
Salaries & Wages.....		3 050 000 00	1 615 118 84	1 434 881 16
Office Expense....		140 000 00	67 496 66	72 503 34
Travel.....		40 000 00	18 244 77	21 755 23
Operation.....		460 000 00	210 950 49	249 049 51
Repairs.....		150 000 00	65 823 03	84 176 97
Equipment.....		290 000 00	156 178 86	133 821 14
Improvements....		120 000 00	90 321 16	29 678 84
Sub-total, Operation.....		(4 250 000 00)	(2 224 133 81)	(2 025 866 19)
For Buildings 1923-25				
New Agriculture Building.....	103 254 47		103 254 47	
New Commerce Building.....	149 452 10		149 452 10	
New Library Bldg.	323 408 04		323 408 04	
New Men's Gym.	157 935 05		157 935 05	
Woman's Resi- dence Hall.....	82 284 08		82 284 08	
Boiler House and Heating Plant.	59 318 61		59 318 61	
For Buildings 1925-27				
Architecture Bldg.		500 000 00	1 97	499 998 03
Armory Building.		425 000 00	3 406 00	421 594 00
Gym. Addition...		225 000 00	27 783 97	197 216 03
Library Building Addition.....		500 000 00	12 802 89	487 197 11
Pharmacy Bldg...		350 000 00	3 319 28	346 680 72
Sub-total, Buildings.....	(875 652 35)	(2 000 000 00)	(922 966 46)	(1 952 685 89)
For Special Purposes				
Agricultural Ex- periment Sta- tion, Cook Co.			233 30	
53 G. A.....	233 30	15 000 00	5 587 14	9 412 86
54 G. A.....				
Sub-total, Special....	(233 30)	(15 000 00)	(5 820 44)	(9 412 86)
Total, State.....	(875 885 65)	(6 265 000 00)	(3 152 920 71)	(3 987 964 94)
Grand Totals.....	\$1 737 635 50	\$7 551 767 69	\$4 156 700 47	\$5 132 702 72

SCHEDULE D
SUMMARY OF APPROPRIATIONS
AS AT DECEMBER 31, 1925

	<i>Schedule</i>	<i>Total Credits</i>	<i>Expenditures</i>	<i>Encumbrances</i>	<i>Balances</i>
Administration, General.....	E	\$389 813 91	\$178 358 66	\$118 756 16	\$92 699 09
Library.....	E	204 773 06	95 350 40	81 718 06	27 704 60
Agriculture					
University Appropiation.....	F	1 004 748 79	525 071 80	260 704 91	218 972 08
Smith-Lever...	F	232 128 10	110 247 98	46 693 91	75 186 21
Liberal Arts and Sciences.....	G	968 924 74	438 334 59	453 189 01	77 401 14
Engineering.....	H	658 607 82	287 931 29	283 653 06	87 023 47
Graduate School...	I	68 786 26	22 303 89	23 814 52	22 667 85
Medicine, Dentistry, and Pharmacy.....	J	651 575 72	290 749 74	201 882 39	158 943 59
Law.....	K	65 045 32	30 224 58	29 614 25	5 206 49
Library School...	K	17 493 50	7 733 95	8 026 58	1 732 97
Military.....	K	24 005 14	6 026 16	5 452 34	12 526 64
Music.....	K	45 377 82	21 050 24	22 974 53	1 353 05
Physical Welfare. K, K ₃		119 076 22	53 978 55	55 547 20	10 150 47
Summer Session 1925.....	K	68 605 63	66 089 33	80 02	2 436 28
Summer Session 1926.....	K	75 000 00	40 06	66 66	74 893 28
Education..... K, K ₁		170 275 84	71 946 72	82 994 27	15 334 85
Commerce..... K, K ₂		205 595 58	87 504 32	107 390 78	10 700 48
Physical Plant					
Operation.....	L	600 000 00	276 429 40	12 262 98	311 307 62
Extension.....	L	213 982 26	125 764 87	47 144 24	41 073 15
<i>Sub-totals</i>		(5 784 415 71)	(2 695 136 53)	(1 841 965 87)	(1 247 313 31)
Land and Bldgs.					
Special Funds and Appropriations from General Funds.....	M	3 022 948 91	964 389 88	512 701 73	1 545 857 30
	M	446 395 71	176 791 79	64 893 11	204 710 81
<i>Grand Totals</i>		\$9 253 760 33	\$3 836 318 20	\$2 419 560 71	\$2 997 881 42

APPENDIX
STATEMENT OF MEMORIAL STADIUM FUND
AS AT DECEMBER 31, 1925
Receipts and Disbursements

	<i>Prior to July 1, 1925</i>	<i>July 1, 1925 to Dec. 31, 1925</i>	<i>Total to Date</i>
<i>Receipts</i>			
From Subscriptions.....	\$1 392 686 72	\$86 794 45	\$1 479 481 17
From Donations.....	5 286 27	73 15 ¹	5 213 12
From Interest.....	19 056 39	1 334 68	20 391 07
From Loans.....	275 120 38	37 171 05 ¹	237 949 33
<i>Total Receipts.....</i>	<i>\$1 692 149 76</i>	<i>\$50 884 93</i>	<i>\$1 743 034 69</i>
<i>Disbursements</i>			
Office Collection Expense.....		\$ 1 774 51	\$ 1 774 51 ²
Construction.....	\$1 675 654 14	54 609 40	1 730 263 54
<i>Total Disbursements.....</i>	<i>\$1 675 654 14</i>	<i>\$56 383 91</i>	<i>\$1 732 038 05</i>
Cash Balance.....			10 996 64
<i>Balance Sheet</i>			
<i>Assets</i>			
Cash.....		\$ 10 996 64	
Due from Pledge Installments			
Past Due Installments.....	\$421 726 94		
Future Installments.....	271 085 58	692 812 52	
Due from Athletic Assn. for Office Expense ...		1 774 51	
Property and Equipment			
Stadium (Cost to Date).....		1 730 263 54	
<i>Total Assets.....</i>			<i>\$2 435 847 21</i>
<i>Liabilities and Surplus</i>			
Notes Payable.....	\$ 237 949 33		
Contracts Outstanding.....	1 422 95		
Invested in Plant and Equipment.....	1 730 263 54	1 969 635 82	
Balance of Pledges over Expenditures and Contracts.....		466 211 39	
<i>Total, Liabilities and Surplus.....</i>			<i>\$2 435 847 21</i>

¹Deduction due to refunds.

²To be refunded by Athletic Association.

SCHEDULE P
BALANCE SHEET AS AT DECEMBER 31, 1935

ASSETS		LIABILITIES AND SURPLUS	
I. General and Building Funds:		I. General and Building Funds	
Cash in Hands of University	\$965 720 01	Appropriation Balances	
Treasurer (Sch. C).....	29 200 00	(Schedule D)	
Petty Cash Funds (Sch. C).....		Encumbered.....	\$2 419 560 71
Balances in State Appropriations		Unencumbered.....	2 997 881 42 \$5 417 442 13
(Sch. C)			
For Operation.....	\$2 035 866 19	Unappropriated Income	
For Buildings.....	1 952 685 89	(Reserve and Contin-	
For Special Purposes.....	9 412 86	gent Fund) (Sch. A).	146 819 63
		1934-25 Balances Sub-	
Stores (Schedule N)		ject to Reappropri-	
Inventories of Stock.....	112 167 42	ation.....	4 392 84
Jobs in Process.....	69 096 76	Reserve for Stores.....	118 979 38
		Reserve for Loan to	
Loan to McKinley Hospital		Trust Fund.....	15 000 00
(Trust) Fund.....		Revolving Accounts	828 67
Accounts and Notes Receivable		(Sch. N).....	
Accounts Receivable.....	19 190 07	Residence, Hall and	
Due from U. S. Veteran's		Hospital Balances	
Bureau.....	2 146 05	(Sch. N).....	56 991 86 \$5 760 454 51
Due from U. S. Treasurer			
(Smith-Lever, Hatch-			
Adams and Purnell Appro-			
priations).....	139 247 99		
Due from State Auditor			
(Interest on Endowment			
Fund).....	16 225 33		
	177 009 44		
Estimated Income from:			
State Board of Vocational			
Education (Smith-Hughes)	15 000 00		
Special Veteran's Bureau			
Contract.....	6 457 37		
Fees.....	293 595 76		
Agricultural Sales.....	48 166 13		
Miscellaneous Sources.....	39 570 66		
Trust Endowments.....	0 490 00		
	409 095 94		5 760 454 51

II. Trust Funds			
Cash (Schedule C).....	154 817 77		
Notes Receivable.....	63 876 61		
Investments.....			513 130 89
Stocks and Bonds.....	252 906 51		15 000 00
Land.....	56 350 00	528 150 89	528 150 89
III. Endowment Fund			
Endowment Fund (in hands of State Auditor) from Land Grant of 1862.....			
Plant and Property (July 1, 1925).....			649 012 91
Total Assets			17 019 026 77
			\$23 956 645 08
IV. Plant and Property			
Plant and Property (July 1, 1925).....			
Total Assets			16 963 426 77
			\$23 956 645 08
V. Reserve for Trust Funds (Sch. O)			
Reserve for Trust Funds			
Loan from General Fund			
Total			54 400 00
VI. Bonds and Surplus			
Dental Property Bonds			
Less: Treasury Bonds			
Total			1 200 00
VII. Mortgages Payable on Property Purchased			
Surplus Invested in Fixed Assets.....			
Total Liabilities and Surplus			17 019 026 77
			\$23 956 645 08

This report was received for record.

FINANCIAL REPORT OF THE MEMORIAL STADIUM FUND

(23) The Comptroller submits the following report of the Memorial Stadium Fund as of December 31, 1925, in accordance with the rules of the Board. A summary report of the Fund is also included in the Quarterly Report of the Comptroller:

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

<i>Assets</i>		
Cash (Schedule B).....	\$	10 996 64
Due from Pledge Installments (See Schedule C)		692 812 52
Due from Athletic Association (for Office Expense) (Schedule B).....		1 774 51
Property and Equipment (Cash Disbursements to Date, Schedule B)		
Construction in Progress.....	1	730 263 54
<i>Total Assets</i>		\$2 435 847 21
<i>Liabilities and Surplus</i>		
Notes Payable.....	\$	237 949 33
Contracts Outstanding.....		1 422 95(1)
Invested in Plant and Equipment.....	1	730 263 54
<i>Total</i>	\$1	969 635 82
Balance of Pledges (Gross) over Expenditures and Contracts.....		466 211 39
<i>Total Liabilities and Surplus</i>		2 435 847 21
(1) Contracts Outstanding		
Freeman Sweet & Co., Electrical Work.....	\$927 36	
Luminous Fixture and Supply Co., Lighting Fixtures.....	495 59	\$1 422 95

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

	Prior to July 1, 1925	1925-26	Total to Dec. 31 1925
<i>Receipts</i>			
Pledges.....	\$1 392 686 72	\$86 794 45	\$1 479 481 17
Miscellaneous Donations.....	5 881 22		5 881 22
Less Refunds.....	594 95	73 15	668 10
Total Donations.....	(5 286 27)	(73 15)*	(5 213 12)
Total Pledges and Donations.....	\$1 397 972 99	\$86 721 30	\$1 484 694 29
Interest on Pledges.....	2 851 94	1 334 68	4 186 62
Interest on Investments.....	16 204 45		16 204 45
Loans from Athletic Association.....	275 120 38	37 171 05*	237 949 33
Total Receipts.....	\$1 692 149 76	\$50 884 93	\$1 743 034 69
<i>Disbursements</i>			
<i>Office and Collection Expense</i>			
(To be refunded by Athletic Ass'n)			
Salaries and Wages.....		\$1 236 50	\$1 236 50
Office Supplies.....		4 65	4 65
Printing and Stationery.....		500 90	500 90
Travel.....		26 71	26 71
Telephone and Telegraph.....		5 75	5 75
Total Office and Collection Expense....		(1 774 51)	(1 774 51) ¹
<i>Construction in Progress</i>			
Plans and Specifications.....\$	477 61		477 61
Architectural Services.....	56 000 00	24 000 00	80 000 00
General Construction.....	1 288 054 26	29 609 40	1 317 663 66
Reinforcing Steel.....	36 753 02		36 753 02
Structural Steel.....	155 802 52	1 000 00	156 802 52
Electrical Wiring.....	22 672 00		22 672 00
Finishing Hardware.....	8 419 38		8 419 38
Filtering Equipment.....	609 94		609 94
Heating and Ventilating.....	10 314 50		10 314 50
Lighting Fixtures.....	8 141 66		8 141 66
Plumbing, Gas Fittings, and Drainage.....	76 819 43		76 819 43
Supervision and Testing Materials.....	11 152 53		11 152 53
Incidentals.....	437 29		437 29
Total Construction.....	(1 675 654 14)	(54 609 40)	(1 730 263 54)
Total Disbursements.....	\$1 675 654 14	\$56 383 91	\$1 732 038 05
Balance December 31, 1925 (See Schedule A)....			\$10 996 64

*Credit Balance—Refunds.

¹To be refunded by A. A.

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

Install- ment	Due Date	Total		Realized to Date		Balance (See Sch. A)	Percent to Total
1	Jan. 1, 1922.....	\$ 298 857 21	\$	272 358 75		\$26 498 46	91.13 %
2	July 1, 1922.....	248 666 87		207 869 54		40 797 33	83 59
3	Jan. 1, 1923.....	259 751 10		210 434 92		49 316 18	81.01
4	July 1, 1923.....	263 963 05		205 393 39		58 569 66	77.81
5	Jan. 1, 1924.....	283 205 55		209 635 06		73 570 49	74.03
6	July 1, 1924.....	164 006 43		112 994 25		51 012 18	68.90
7	Jan. 1, 1925.....	156 709 37		97 139 21		59 570 16	61.98
8	July 1, 1925.....	149 645 12		87 252 64		62 392 48	64.91
	Sub-totals.....	(1 824 804 70)	(1	403 077 76)		(421 726 94)	(76.88 %)
9	Jan. 1, 1926.....	143 414 37		42 418 72		100 995 65	29.57
10	July 1, 1926.....	141 266 62		30 938 19		110 328 43	21.90
11	Jan. 1, 1927.....	19 862 50		1 324 00		18 538 50	6.66
12	July 1, 1927.....	19 032 50		1 012 50		18 020 00	5.31
13	Jan. 1, 1928.....	9 239 50		345 00		8 894 50	3.73
14	July 1, 1928.....	8 044 50		280 00		7 764 50	3.48
15	Jan. 1, 1929.....	1 467 50		35 00		1 432 50	2.38
16	July 1, 1929.....	542 50		10 00		532 50	1.84
17	Jan. 1, 1930.....	240 00		10 00		230 00	4.17
18	July 1, 1930.....	110 00		10 00		100 00	9.09
19	Jan. 1, 1931.....	100 00		10 00		90 00	10.00
20	July 1, 1931.....	40 00		10 00		30 00	25.00
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.....		\$2 172 293 69	\$1 479 481 17		\$692 812 52		68.10 %

SCHEDULE D
MEMORIAL STADIUM FUND
STATEMENT OF RECEIPTS AND DISBURSEMENTS
BY MONTHS 1925-1926

	Total June 30, 1925	July August	September	October	November	December	Total December 31, 1925
<i>Receipts</i>							
Pledges and Donations.....	\$1 398 567 94	\$39 876 70	\$15 074 18	\$8 336 57	\$4 229 75	\$19 277 25	\$1 485 362 39
Less Refunds.....	594 95	30 00	10 00	33 15			668 10
Net.....	(1 397 972 95)	(39 846 70)	(15 064 18)	(8 303 42)	(4 229 75)	(19 277 25)	(1 484 694 29)
Interest on Pledges.....	2 851 94	531 80	386 93	221 92	45 00	149 03	4 186 62
Interest on Investments.....	17 390 79						17 390 79
Borrowed Money.....	325 000 00			32 000 00	1 800 00		358 800 00
<i>Total, Receipts.....</i>	<i>\$1 743 215 72</i>	<i>\$40 378 50</i>	<i>\$15 451 11</i>	<i>\$40 525 34</i>	<i>\$6 074 75</i>	<i>\$19 426 28</i>	<i>\$1 865 071 70</i>
<i>Disbursements</i>							
Collection and Office Expense	\$ 753 11	\$ 73 82	\$ 624 35	\$ 890 62	\$1 878 70*	\$ 1 311 31	\$ 1 774 511
Construction Expense.....	1 675 654 14	971 05*		49 770 75	5 809 70		1 730 263 54
Interest (on Investments Purchased).....	1 186 34						1 186 34
Payments on Borrowed Money.....	49 879 62	42 971 05	18 000 00			10 000 00	120 850 67
<i>Total, Disbursements.....</i>	<i>\$1 727 473 21</i>	<i>\$42 073 82</i>	<i>\$18 624 35</i>	<i>\$50 661 37</i>	<i>\$3 931 00</i>	<i>\$11 311 31</i>	<i>\$1 854 075 06</i>
Balance.....	15 742 51	(1 695 32)	(3 173 24)	(10 136 03)	2 143 75	8 114 97	10 906 64

*Deduct. Refunds exceed expenditures.
†To be refunded by Athletic Association.

This report was received for record.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Abel, Mrs. Theodora M., Instructor in Psychology, for five months beginning February 1, 1926, at a cash compensation of four hundred sixty-two and one-half dollars (\$462.50). (February 4, 1926)¹

Anderson, C. R., Assistant in English, for five months beginning February 1, 1926, at a cash compensation of nine hundred dollars (\$900). (February 6, 1926)

Block, Lylyan H., Assistant in Geology, for five months beginning February 1, 1926, at a cash compensation of six hundred dollars (\$600). (February 6, 1926)

Bousquet, E. W., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1926, at a cash compensation of three hundred dollars (\$300). This supersedes his previous appointment. (January 12, 1926)

Brennan, Mary E., Chief Clerk in the Office of the Supervising Architect, for eight months beginning January 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand three hundred thirty-three and one-third dollars (\$1333.33). This supersedes her previous appointment. (January 9, 1926)

Cunningham, Florence, Typist in the Auditing Division of the Business Office, for seven months beginning February 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of five hundred sixty dollars (\$560). (January 23, 1926)

Davidson, J. M., Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1926, at a cash compensation of one hundred fifty dollars (\$150). (January 12, 1926).

Davies, Letha A., Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1926, at a cash compensation of one hundred fifty dollars (\$150). (January 12, 1926)

Dodge, A. F., Assistant Professor of Industrial Education, for four months beginning March 1, 1926, at a cash compensation of one thousand four hundred dollars, (\$1400). (February 5, 1926)

Fish, F. H., Assistant in Analytical Chemistry, on one-fourth time, for five months beginning February 1, 1926, at a cash compensation of one hundred fifty dollars (\$150). This supersedes his previous appointment. (February 11, 1926).

Glassoff, G. S., Assistant in Pathology and Bacteriology, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1926, at a cash compensation of eighty dollars (\$80). (February 11, 1926)

Head, J. R., Instructor in Surgery, in the College of Medicine, on three-fourths time, for seven months beginning February 1, 1926, at a cash compensation of one thousand fifty dollars (\$1050). (February 5, 1926)

Hood, F. C., Assistant in Philosophy, on one-half time, for five months beginning February 1, 1926, at a cash compensation of three hundred fifty dollars (\$350). (February 5, 1926)

Keller, M. M., Clerk in the Auditing Division of the Business Office, for seven months beginning February 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of five hundred sixty dollars (\$560). (January 23, 1926)

Koch, W. W., Assistant in Analytical Chemistry, on one-half time, for five months beginning February 1, 1926, at a cash compensation of three hundred dollars (\$300). This supersedes his previous appointment. (February 11, 1926)

McLellan, Elleine H., Cataloger in the Library, beginning February 10, 1926, and continuing until September 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred ten dollars (\$110) a month. (January 27, 1926)

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

Monahan, Mildred A., Stenographer in Agricultural College Extension, for seven months beginning February 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of five hundred ninety-five dollars (\$595). (January 19, 1926)

Moore, C. L., University Mechanical Engineer, for seven months beginning February 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of two thousand six hundred twenty-five dollars (\$2625). (January 18, 1926)

Murrell, M. T., Laboratory Helper in Chemistry, for seven months beginning February 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of five hundred ninety-five dollars (\$595). (January 29, 1926)

Norgaard, Evelyn, Assistant in Orthodontia and Children's Clinic, in the College of Dentistry, for seven and one-half months beginning January 15, 1926, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (January 13, 1926)

Rubin, H. H., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1926, at a cash compensation of seventy-five dollars (\$75). (January 20, 1926)

Sanders, W. H., Assistant in Physics, for four and one-half months beginning February 1, 1926, at a cash compensation at the rate of eighty dollars (\$80) a month. (February 11, 1926)

Schmitt, P. G. F., Assistant in Pathology and Bacteriology, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1926, at a cash compensation of one hundred forty dollars (\$140). (February 11, 1926)

Sennewald, Mrs. E. F., Research Chemist in Pediatrics, in the College of Medicine, beginning October 1, 1925, and continuing for a period not to exceed six months, at a cash compensation at the rate of two hundred dollars (\$200) a month. (January 14, 1926)

Seward, Mrs. Louise, Stenographer in Animal Husbandry, in the Agricultural Experiment Station, for six months beginning March 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of five hundred ten dollars (\$510). (February 6, 1926)

Sharp, F. W., Assistant in Accountancy, on one-half time, for five months beginning February 1, 1926, at a cash compensation of three hundred dollars (\$300). (January 12, 1926)

Shultheis, Alida Y., Filing Clerk in the Infirmary, in the College of Dentistry, for eight months beginning January 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of four hundred dollars (\$400). (January 12, 1926)

Skinner, Helen H., Assistant in Medicine, for seven months beginning February 1, 1926, at a cash compensation of one thousand one hundred sixty-six and two-thirds dollars (\$1166.66). (February 8, 1926)

Smith, C. F., Jr., Research Graduate Assistant in Highway Engineering, beginning February 1, 1926, and continuing until February 1, 1927, excluding July and August, at a cash compensation of six hundred dollars (\$600). (January 20, 1926)

Steinberg, M. J., Assistant in Pathology and Bacteriology, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1926, at a cash compensation of eighty dollars (\$80). (February 11, 1926)

Stocking, Helen F., Dispensary Clerk in the College of Medicine, 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). (January 12, 1926)

Templin, Dorothy, Stenographer in Agronomy, in the College of Agriculture and the Agricultural Experiment Station, for seven months beginning February 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of five hundred sixty dollars (\$560). This supersedes her previous appointment. (January 15, 1926)

Warner, F. J., Instructor in Anatomy, in the College of Medicine, on one-half time, for four months beginning February 1, 1926, at a cash compensation of four hundred dollars (\$400). (January 30, 1926)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

W. L. NOBLE
President