

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**March 9, 1926**



The annual meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 10 o'clock a. m. on Tuesday, March 9, 1926.

The following members were present: Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees, Mr. Wham.

**MINUTES APPROVED**

The Secretary presented the minutes of the meeting of February 10, 1926, and of the adjourned session of February 13, 1926.

On motion of Mr. Wham, the minutes were approved as printed on pages 511 to 540 above.

**ELECTION OF OFFICERS**

On motion of Dr. Noble, Mr. Barr was elected temporary chairman.

**MR. MERLE J. TREES ELECTED PRESIDENT**

Mr. Armstrong nominated Mr. Merle J. Trees to serve as President of the Board for one year.

On motion of Dr. Noble, the nominations were closed and the ballot was taken, the Secretary acting as teller. Eight votes were cast, all for Mr. Trees, and he was declared elected. Mr. Trees took the chair and expressed his thanks to the Board.

**VOTE OF THANKS TO DR. NOBLE**

On motion of Mrs. Evans, a rising vote of thanks was extended to Dr. W. L. Noble for his fair and impartial conduct of the office of President of the Board.

**MR. H. E. CUNNINGHAM ELECTED SECRETARY**

Mrs. Busey nominated Mr. Harrison E. Cunningham for the office of Secretary of the Board for one year.

On motion of Dr. Noble, the nominations were closed and the President of the Board cast the unanimous vote of the Board for Mr. Cunningham, and he was declared elected Secretary.

**PROFESSOR LLOYD MOREY ELECTED COMPTROLLER**

Mrs. Evans nominated Professor Lloyd Morey for the office of Comptroller for one year.

On motion of Dr. Noble, the nominations were closed and the Secretary cast the unanimous vote of the Board for Mr. Morey, and he was declared elected Comptroller.

**ELECTION OF EXECUTIVE COMMITTEE**

Mr. Armstrong nominated Dr. W. L. Noble, and Mrs. Evans nominated Mrs. Mary E. Busey, to serve for one year as members of the Executive Committee, with the President of the Board as Chairman.

On motion of Mrs. Ickes, the nominations were closed and the Secretary cast the unanimous vote of the Board for Dr. Noble and Mrs. Busey, and they were declared elected members of the Executive Committee.

**AUTHORITY TO RECEIVE FUNDS**

On motion of Mr. Barr, the following resolution was adopted:

*Resolved*, That the Treasurer of the Board of Trustees of the University of Illinois is hereby authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or to the University of Illinois.

**DELEGATION OF SIGNATURES**

On motion of Mrs. Grigsby, the following resolution was adopted:

*Resolved*, That the President and the Secretary of the Board of Trustees are hereby authorized to delegate the signing of their names

as President and Secretary, respectively, to vouchers to be presented to the State Auditor, and to warrants drawn on the Treasurer of the University, under the following conditions:

No disbursement shall be made from any University funds in the hands of either the University Treasurer or the State Treasurer except on a voucher certified by the proper officer or head of department, against an appropriation made by the Board of Trustees, and approved by the Comptroller, according to the Statutes of the University.

The President of the Board of Trustees is authorized to delegate to the Auditor and to the Assistant Bursar in the Business Office authority to sign his name, as President of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer for vouchers approved as above.

The Secretary of the Board of Trustees is authorized to delegate to the Bursar and to the Assistant Auditor in the Business Office authority to sign his name, as Secretary of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer for vouchers approved as above.

The President and the Secretary of the Board of Trustees are authorized to delegate to the Comptroller and to the Assistant to the Comptroller authority to sign the names of the President or of the Secretary of the Board of Trustees to vouchers against the State Auditor, and to warrants on the University Treasurer in case of emergency; provided that under no circumstances shall the Comptroller or the Assistant to the Comptroller sign the names of both the President and the Secretary to the same warrant or voucher.

#### STANDING COMMITTEES

On motion of Mr. Barr, the President of the Board was instructed to appoint a special committee of three members to consider and report on the matter of the standing committees of the Board. President Trees appointed Mr. Armstrong, Mr. Barr, and Mrs. Ickes.

President Trees announced that he would appoint standing committees as usual, with the understanding that such appointments may be changed later by action of the Board.

The following list of standing committees for the year 1926-27, appointed by President Trees on March 10, 1926, is printed here according to the By-Laws of the Board.

#### STANDING COMMITTEES

*Buildings and Grounds*—GEORGE A. BARR, Chairman, ANNA WILMARTH ICKES, WILLIAM L. NOBLE, HELEN M. GRIGSBY, LAURA B. EVANS.

*Finance*—JAMES W. ARMSTRONG, Chairman, GEORGE A. BARR, MARY E. BUSEY.

*Engineering*—FRED L. WHAM, Chairman, JAMES W. ARMSTRONG, MARY E. BUSEY.

*Agriculture*—MARY E. BUSEY, Chairman, JAMES W. ARMSTRONG, HELEN M. GRIGSBY.

*Chicago Departments*—WILLIAM L. NOBLE, Chairman, ANNA WILMARTH ICKES, GEORGE A. BARR.

*Student Welfare*—LAURA B. EVANS, Chairman, MARY E. BUSEY, FRED L. WHAM.

*Instruction*—HELEN M. GRIGSBY, Chairman, ANNA WILMARTH ICKES, WILLIAM L. NOBLE.

*Library*—ANNA WILMARTH ICKES, Chairman, WILLIAM L. NOBLE, LAURA B. EVANS.

*Alumni*—GEORGE A. BARR, Chairman, FRED L. WHAM, LAURA B. EVANS.

*Physical Education*—JAMES W. ARMSTRONG, Chairman, FRED L. WHAM, HELEN M. GRIGSBY.

**MATTERS PRESENTED BY PRESIDENT KINLEY**

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

**COMPTROLLER'S REPORT OF CONTRACTS**

(1) The Comptroller's report of contracts executed since the last meeting, and of purchase orders in excess of \$1000.

**CONTRACTS EXECUTED BY THE COMPTROLLER  
FEBRUARY 6 TO MARCH 5, 1926**

Miscellaneous contract executed under general regulations:

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Hubert Hunsucker	\$1400 (approx.)	March 1, 1926	Moving and trimming trees in College Place and near Stadium.

**STATEMENT OF PURCHASE ORDERS ISSUED DURING THE MONTH  
OF FEBRUARY, 1926, AMOUNTING TO \$1000.00 OR MORE**

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
2-10-26	\$1468	Electrical Engineering	The Hendey Machine Company	Engine Lathe	Quoted price

H. M. EDWARDS  
*Purchasing Agent*

This report was received for record.

**REFITTING BAKERS' BUILDING FOR PHARMACY**

(2) Professor White estimates that it will cost \$3788.20 to make the necessary changes and supply seating for the use of the School of Pharmacy in the so-called Bakers' Building formerly used by the Institute of Juvenile Research. He asks an appropriation sufficient to make these improvements. I therefore recommend that the sum of \$4000, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund to the Supervising Architect's Office to refit and put seats and blackboards in this building.

On motion of Mrs. Evans, 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.

**DISCOVERY OF NEW ELEMENT BY DR. B. S. HOPKINS**

(3) Announcement of the discovery by Professor B. S. Hopkins of a new element, Ilinium.

On motion of Mrs. Ickes, the President of the University was requested to express to Dr. Hopkins the appreciation of the Board.

**BIDS ON THE PLUMBING, WIRING, AND HEATING FOR THE  
ADDITION TO THE MEN'S GYMNASIUM**

(4) The Supervising Architect submits the following schedules on bids received on February 24 on the plumbing, wiring, and heating for the addition to the Men's Gymnasium:

**Plumbing**

Carson-Payson Company.....	\$10,661
Johnson Brothers.....	10,800
Walsh and Slattery.....	10,800
Moline Heating & Construction Company.....	10,831
Hayes Brothers.....	11,972
Carstens Brothers.....	14,968
Reliable Plumbing & Heating.....	17,220

**Wiring**

Hughes Krabbe Company.....	\$ 2,547
E. A. Koeneman Electric Company.....	2,997
Marrs-Tanner Electric Company.....	3,147
Central Electric Shop.....	3,532
Carstens Brothers.....	3,831
Lowry Electric Company.....	4,441

**Heating**

Johnson Brothers.....	\$ 8,500
Eichler Heating Company.....	8,997
Walsh and Slattery Company.....	9,960
Moline Heating & Construction Company.....	10,188
Carstens Brothers.....	10,357
Hayes Brothers.....	10,358
Sodeman Heat & Power.....	10,839
John O'Neill & Sons.....	12,219

On motion of Mrs. Grigsby, the contract for the plumbing was awarded to the Carson-Payson Company, the lowest bidders, for \$10,661.

On motion of Mrs. Busey, the contract for the wiring was awarded to the Hughes Krabbe Company, the lowest bidders, for \$2547.

On motion of Mr. Wham, the contract for the heating equipment was awarded to Johnson Brothers, the lowest bidders, for \$8500.

**INCLUSION OF CERTAIN UNIVERSITY GROUND WITHIN  
THE CITY OF CHAMPAIGN**

(5) I submit with my approval the following letter from Professor James M. White, Superintendent of Business Operations:

February 27, 1926

*President David Kinley, 355 Administration Building*

DEAR PRESIDENT KINLEY:

I asked the City of Champaign to consider annexing the Stadium area to Champaign. This is advisable in order that public improvements may be made by the city and the cost distributed over a period of ten years. It is also advisable that the city shall have full jurisdiction of traffic control, peddling, etc., around the Stadium.

A committee of the Chamber of Commerce has had the matter in hand and has submitted a petition with a request that the University sign it. The land included is bounded on the east by Wright Street extended southward across the golf course; on the west by the Illinois Central railroad tracks; on the south by a line extended east and west along the north side of the public school property at the intersection of South First Street and the road north of St. Mary's Cemetery. From this area is excepted the block of cemetery property, including the residence properties across the street from our cavalry stables.

The object in stopping short of the east and west road from the Catholic Cemetery subway was so that if that quarter mile should ever be wanted as part of the state highway, the expense of paving it would be on the state and not on the city.

The only residents within the area are Mr. and Mrs. Ben Crackel in the Stadium. The only property concerned is that of the University of Illinois.

The petition has already been signed by Mr. and Mrs. Crackel, and if signed by the University will be promptly acted upon.

Yours truly,

JAMES M. WHITE  
*Superintendent of Business Operations*

### PETITION FOR ANNEXATION

*To the Council of the City of Champaign, Illinois*

GENTLEMEN:

We, the undersigned, being and constituting a majority of the legal voters and a majority of the property owners in the territory hereinafter described, which is contiguous to the aforesaid City of Champaign, Illinois, and not embraced within its limits, respectfully petition your honorable body that the question of the annexation of said territory hereinafter described to said City be submitted to a vote of the people of said City, and that said territory be annexed to the said City of Champaign, Illinois, in the manner provided by law. The said territory proposed to be annexed is described as follows:

Commencing at the Southeast corner of the North one-half of the Southwest one-quarter of Section 18, Township 19, North, Range 9 East of the Third Principal Meridian, thence South along the East line of the West one-half of said Section 18 to a line which is 52.69 rods North of the South line of said Section 18, or to the south side of the road extending along the north side of Mount Hope Cemetery, thence West along a line parallel to the South line of said Section 18 to the East line of a public road, the center line of which extends along the West line of the East one-half of the Southwest one-quarter of said Section 18, commonly known as Fourth Street, thence South along the East line of said public road to the North line of a public road, the center line of which extends along the South line of said Section 18, thence East along the North line of said public road to the East line of the West one-half of said Section 18, thence South along the East line of the West one-half of said Section 18 and along the East line of the West one-half of Section 19, Township 19, North, Range 9 East of the Third Principal Meridian, to a point 264 feet North of the South line of the North one-half of the North one-half of said Section 19; thence West parallel to the North line of said Section 19 to the East line of Section 24, Township 19 North, Range 8 East of the Third Principal Meridian, thence along the East line of said Section 24, to a point 264 feet North of the South line of the North one-half of the North one-half of said Section 24, thence West along a line parallel to the North line of said Section 24 to the East right-of-way line of the Illinois Central Railroad Company thence Northerly along the East line of the right-of-way of the Illinois Central Railroad Company to the North line of the South one-half of the South one-half of Section 13, Township 19 North, Range 8 East of the Third Principal Meridian, thence East along the said North line of the South one-half of the South one-half of said Section 13 and along the North line of the South one-half of the South one-half of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian to the place of beginning:

<i>Name of Petitioner</i>	<i>Residence</i>	<i>Legal Voter</i>	<i>Property Owner</i>	<i>Tracts Owned</i>
Mrs. B. F. Crackel	Stadium	X		
B. F. Crackel	Stadium	X		

On motion of Mr. Wham, this matter was referred to the Committee on Buildings and Grounds for consideration and report.

### VACATION OF HESSEL BOULEVARD

(6) A letter from Green & Palmer concerning the vacation of the Hessel Boulevard.

March 1, 1926

*President David Kinley, University of Illinois*

DEAR PRESIDENT KINLEY:

We beg to advise you that this morning the Council of the City of Champaign passed an ordinance vacating that part of Hessel Boulevard which passes through the Hessel tract of land recently acquired by The Board of Trustees.

You remember it is also necessary to secure the passage of resolutions by the Board of Park Commissioners of the Town of Champaign, and also by the Board

of Park Commissioners of the Town of the City of Champaign in order to complete the vacation of all that part of Hessel Boulevard. We are working on this matter and expect that these Park Boards will pass the required resolutions within a short time.

Very respectfully,

GREEN & PALMER  
By WILLIAM G. PALMER

This report was received for record.

#### PROPOSED STORM WATER SEWER SYSTEM IN CHAMPAIGN

(7) The following letters from the City Engineer and Mayor of Champaign:

February 26, 1926

*President David Kinley, Administration Building*

MY DEAR SIR:

Enclosed you will find a communication from the City Council of Champaign by Hon. Geo. J. Babb, Mayor, to the Board of Trustees of the University of Illinois, asking their co-operation in the construction of the proposed Storm Water Sewer System to be built by the City of Champaign.

I think this conforms with our conference as to how the Board of Trustees should be approached on their joining with the City on the proposed improvement.

Yours very truly,

FRED C. LOHMANN  
*City Engineer*

February 27, 1926

*President David Kinley, 355 Administration Building*

MY DEAR PRESIDENT KINLEY:

On July 24, 1920, the Council of the City of Champaign petitioned the Board of Trustees for the right to deepen and straighten the Boneyard branch in its course through the University campus. This request was granted on the condition that detailed plans for the work on University property must be submitted to and approved by the Board of Trustees before the work was begun.

These plans are now ready for your approval and we would like to submit them to whomever you may appoint to investigate their adequacy.

This drainage project is going to be a very comprehensive one and will provide better drainage outlets for at least 200 acres of the University's properties. The cost of the improvements will be spread as a special assessment extending over a period of not less than ten years. The magnitude of the project makes it necessary that the University co-operate financially in order to make it a success. We, therefore, desire to know whether the Board of Trustees will recognize an assessment against it for this improvement and if so we would like your further advice as to how you think the University's share can be most fairly determined.

Respectfully submitted,

GEO. J. BABB  
*Mayor of Champaign*

On motion of Mr. Barr, this matter was referred to the Committee on Buildings and Grounds for consideration and report, and the President of the University was requested to inform the Champaign authorities of the attitude of the Board toward the project.

#### GRADING OF FLORIDA AVENUE

(8) A letter from the City Engineer of Urbana addressed to Professor Blair and sent by him to Professor White explains that the City wishes to bring the grade line of Florida Avenue from Lincoln Avenue to Orchard Street to the level determined for future paving improvements. He states that the total cost will be \$418.40 and asks whether the University will pay for its half of the work.

Professor White recommends that this be done and I concur in his recommendation that an appropriation of \$209.20 be made from the Reserve and Contingent Fund, as the University's share in the expense of grading Florida Avenue within the limits indicated.

On motion of Mr. Armstrong, 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.

#### **LOUD SPEAKING APPARATUS IN THE STADIUM**

(9) The Athletic Association desires loud speaking apparatus for the Stadium and asks permission to meet the expense of supplying this from Athletic Association funds. You have already made an appropriation for loud speaking apparatus in the New Gymnasium. The Association desires to add \$3500, or so much of it as may be necessary, to your appropriation in order to secure a larger apparatus which, while serving our purposes, will also serve theirs in the Stadium. I see no objection to this and Professor White recommends it. I ask that this permission be given.

On motion of Mrs. Evans, permission was given as requested.

#### **PURCHASE OF LOT 29 IN COLLEGE PLACE**

(10) The Superintendent of Business Operations reports that the owner of Lot 29 in College Place has offered to sell it to the University for \$2700. He is of the opinion that the University should accept this offer.

I recommend that the purchase of this lot be authorized provided that the owner agrees to deliver title to the University free of all encumbrances to January 1, 1926, excepting special assessments not yet due, for the sum of \$2700 and that this amount be appropriated from the Reserve and Contingent Fund for this purpose.

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

#### **PARTITIONING A ROOM IN THE NEW GYMNASIUM BASEMENT**

(11) Professor White requests that an appropriation of \$900 be made to lay concrete floor and construct partitions setting off a room in the basement of the new Gymnasium. This will be used as a store and supply room until the proposed new rooms are added to the Armory. The room will then be used for the work of the Department of Physical Education. I concur and recommend appropriation of \$900 from the Reserve and Contingent Fund.

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.

#### **ADDITIONAL APPROPRIATION TO THE SCHOOL OF MUSIC**

(12) I recommend that an appropriation of \$250 be made to the special equipment fund of the School of Music from the Reserve and Contingent Fund for the purchase of a piano to be used in the lecture room in the Music Building.

On motion of Mrs. Ickes, 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.



**APPROPRIATION FOR COMPTROLLER'S OFFICE**

(13) The Comptroller, Mr. Lloyd Morey, needs additional help and I recommend that the sum of \$2,000 be appropriated to his budget from the Reserve and Contingent Fund to enable him to secure additional assistance.

On motion of Mr. Armstrong, 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.

**LISTENERS OR VISITORS FEES FOR CHICAGO DEPARTMENTS**

(14) I recommend that the following schedule of fees be established for listeners or visitors in the Chicago departments:

In the College of Medicine for each twenty-five clock hours or fraction thereof: \$10, State students; \$20, Non-state students.

In the College of Dentistry and in the School of Pharmacy for each semester hour: \$10, State students; \$20, Non-state students.

On motion of Dr. Noble, these fees were approved.

**STOEK MEMORIAL TABLET**

(15) Former students of the late Professor H. H. Stoek, alumni, members of the University faculty, and other friends have presented the University with a bronze tablet to Professor Stoek's memory. I recommend that the tablet be accepted, and placed in some appropriate place in one of the Engineering Buildings.

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

**DONATION OF F. K. BABSON**

(16) Under the authority and rules of the Board I have authorized the Dean of the College of Agriculture to accept the sum of \$400 offered by Mr. F. K. Babson, of Hinsdale, Illinois, to investigate certain organisms in dairy cattle which may possibly have some relation to the matter of abortion in cattle.

This report was received for record.

**COOPERATIVE INVESTIGATION OF STEAM AND HOT WATER HEATING**

(17) Dean Ketchum requests approval of a proposed cooperative agreement between the University and the National Boiler and Radiator Manufacturers' Association and the Illinois Master Plumbers' Association for an investigation of steam and hot water heating by the Engineering Experiment Station. The National Boiler and Radiator Manufacturers' and the Illinois Master Plumbers' Associations agree to furnish \$3000 each for the first year beginning April 1, 1926, with the understanding that it may be extended for additional periods under the same terms or such other terms as may be agreed upon.

This agreement is in accordance with the policy of the Board in connection with cooperative research. I recommend that it be authorized.

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

**GIFT OF PYROMETER**

(18) Under the rules I have authorized the Dean of the College of Engineering to accept a gift of a recording pyrometer, value \$400, offered by the Charles Engelhard Company of New York.

This report was received for record.

**SLOAN COLLECTION OF PICTURES**

(19) Mr. Percy H. Sloan of Chicago has offered the University a collection of pictures painted by his father. They number in the neighborhood of four hundred. The conditions of the donation are such that in my judgment the University can not well accede to them, and I recommend that the gift be declined with appropriate thanks.

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

**APPOINTMENT OF O. L. McCASKILL AS PROFESSOR OF LAW**

(20) On recommendation of Dean Harno of the College of Law, I recommend that O. L. McCaskill be appointed Professor of Law at a salary of \$7500 beginning September 1, 1926, under the regulations of the University.

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

**APPOINTMENT OF ASSISTANT PROFESSOR  
ROBERT CHILDERS ASHBY**

(21) Dean Mumford recommends the appointment of Mr. Robert Childers Ashby, now District Supervisor, Packers and Stockyards Administration, United States Department of Agriculture, Stockyards Station, Cincinnati, Ohio, to the position of Assistant Professor of Animal Husbandry in the College of Agriculture and Assistant Chief in Live Stock Marketing in the Agricultural Experiment Station at a yearly salary of \$3600 to begin April 1, 1926, and to continue to August 31, 1927.

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

**RESIGNATION OF PROFESSOR CHARLES HENRY WOOLBERT**

(22) I have accepted the resignation of Professor Charles Henry Woolbert, Professor of Speech, to take effect August 31, 1926.

This report was received for record.

**RESIGNATION OF PROFESSOR ELLIOTT CHEATHAM**

(23) Professor Elliott Cheatham of the College of Law has submitted his resignation to take effect September 1, 1926. I recommend that it be accepted.

This resignation was accepted.

**LEAVE OF ABSENCE FOR MISS JOSIE B. HOUCHENS**

(24) Librarian Windsor recommends that Miss Josie B. Houchens, Binding Librarian in the University Library, be given leave of absence from June 25 to October 4, 1926, with pay. This includes her regular vacation of one month. Miss Houchens wishes to spend the time in travelling abroad. She has been with us eighteen years.

I concur in this recommendation.

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

**LEAVE OF ABSENCE FOR PROFESSOR C. A. BERDAHL**

(25) I ask authority to permit Professor Berdahl to leave the University June 10 and extend his vacation to September 22 in order to take advantage of an invitation from the Carnegie Endowment for International Peace to join a group of professors of international law as the guests of the Endowment.

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

**SALE OF OLD DAIRY BUILDINGS**

(26) The Supervising Architect reports that on February 13 he opened bids for the purchase of the dairy barns on the South Campus which are to be removed. The highest bidder on all of the buildings except the silos was Mr. R. D. Grafmyer of Champaign. The only bidder on the silos was Mr. C. T. Henson of Champaign. The successful bidders were notified that they might start removing the buildings as soon as they can and the removal is now in progress. No bids were received on the brick building and so the Supervising Architect notified Mr. Grafmyer he might have what material he could salvage from it if he would remove that building.

This report was received for record.

**REPORT ON SULLIVAN RADIO STATION**

(27) Professor White informs me that all parties agreed on the location of the radio towers and the studio at the south end of our athletic field, and I approved that location accordingly. The distance between towers is to be 375 feet and they are to be 150 feet high. Work is now under way.

This report was received for record.

**PURCHASE OF KAPPA KAPPA GAMMA PROPERTY**

(28) In accordance with your instructions I have made the best inquiry I could into the advisability of the purchase by the University of the property owned by the Kappa Kappa Gamma sorority on the northwest corner of Wright and Daniel Streets, Champaign, and submit this as my report:

There are three points of view from which the matter may be considered. One is the desirability or necessity of purchasing this property in order to keep business houses from further encroachment on the University district, lying as it does just across the street from the Administration Building and adjacent to the Davenport Residence Hall. The second is the desirability of purchasing the property to add to our women's residence hall accommodations. The third is its desirability as an extension of the campus for future buildings.

The purchase of this property alone would not prevent the further erection of business buildings in this block of land. One has already been erected on the southwest corner. To prevent this contingency in the whole block it will be necessary for the University to acquire the Rolfe property, three other lots with houses on them, and the new business building on the southwest corner. There is no assurance that the University could get all of this land at a price that it should properly pay and it is certain that many years must elapse before it can get it at all. If the point be that it is desirable to keep a business house off the Wright Street frontage only, the answer is that the same point may be made with reference to the next block south lying directly across Wright Street from the Woman's Building and also of the second block south.

The land adjustments made south of Armory Avenue in the past few years are sufficient, or will be as soon as three or four more lots in College Place are purchased, to meet the University's necessary building program for many years to come. The policy of the Board, when the Board last formally expressed itself on the matter, was a repetition of the views expressed formally or informally at various times by your Board in the past fifteen or twenty years. That policy is that owing to the narrowness of the University campus from University Avenue south to the Auditorium, the University inevitably must in time move southward. The recent development of the new quadrangles south of the Auditorium is in accordance with this policy. To purchase the land under consideration would be a departure from this policy and would require a larger expenditure for a given area of land.

Again it is not clear what advantage would accrue to the University from owning this whole block of land unless it can also secure the block immediately to the south facing Wright Street. But the acquisition of these is out of the question.

In favor of the purchase of this property are these arguments:

1. It would widen the campus by just so much, north of Daniel Street. In the course of twenty years, possibly less, the University might get all the block at a price. I have reason to think that the University could secure, if your Board thought wise, an agreement that the University should have the first right of purchase of the Rolfe property when the family is through with the property at a price then to be agreed on or to be determined by competitive bids. This would give us the assurance of being owners for University purposes of more than one-half of the block at a price.

As to the suggestion that it would be advisable to purchase this property in order to add to our women's residence hall facilities, several points need to be considered:

In the first place, although the amount of money asked for by the owners is not in excess of the amount which they have invested in the property, it is larger, in my opinion, than the property, so far as the house is concerned, is worth for our purposes however justifiable the expenditure was for the owners' purposes. To put the matter in another way, if the University were to spend \$35,000 in securing a lot and erecting a house for girls to live in, it would not erect a house of this kind. The improvements of one owner are always to some extent a waste from the point of view of a succeeding owner.

In the second place, the Comptroller writes me that the average investment per student now accommodated in our Residence Halls is \$1857. It is \$1937 in the Residence Halls and \$1411 in the Davenport House. He further states that the investment per student for 30 students accommodated in the Kappa Kappa Gamma property would probably be not less than \$2000. This is to be compared with the \$1411 in the Davenport House. He adds: "It would seem that this would be a very large investment considering the type of house we would be getting. The same amount invested in a new building would very nearly provide a fire-proof and thoroughly-equipped building for the same number of girls." He adds: "I am inclined to believe that this amount of money could be used to better advantage in relation to the housing of our women students than by putting it into this property." It should be said that in making these per capita estimates of expenses Mr. Morey has included \$15,000 over and above the \$35,000 asked for the property for improvements and equipment.

Still further, the University already owns two lots on Nevada Street just east of the residence of Professor Noyes. This residence immediately adjoins our East Woman's Residence Hall. That location, it seems to me, is the logical one for the next Woman's Residence Hall, and very likely it would not take much, if any, more to purchase the necessary property than is asked for the property under consideration. We would then have a three lot area on which to build by and by.

I may say that Professor White and Mr. Morey are of the same opinion as myself as to the inadvisability of purchasing this land.

This report was received for record.

#### **APPOINTMENT TO ADVISORY COMMITTEE FOR FLORICULTURE**

(29) Dean Mumford recommends that Mr. Hans Jepsen of Maywood, Illinois, be appointed a member of the Advisory Committee for Floriculture in place of Mr. Otto H. Amling who has declined to serve.

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

#### **RESOLUTION OF THE ILLINOIS GUERNSEY BREEDERS' ASSOCIATION**

(30) The following resolution was adopted by the Illinois Guernsey Breeders' Association which held its annual meeting at the University on January 19:

##### **ILLINOIS GUERNSEY BREEDERS' ASSOCIATION**

Resolution brought in at their annual meeting January 19.

"Whereas, Abortion and Sterility in cattle are responsible each year for a tremendous economic loss to our dairy business, and

"Whereas, experience has shown that by precaution, proper sanitation, and isolation of aborting cows this disease can be checked and controlled,

"Be it resolved, that we petition the University of Illinois and the agricultural press to collect and disseminate information and recommendations throughout the state for the control of this infectious disease, and

"Be it further resolved, that we bring to the attention of the Board of Trustees of the University of Illinois the crying need for more funds to push further investigations in this field."

On motion of Mr. Armstrong, the President of the University was requested to acknowledge receipt of this communication and to express the regret of the Board that there were no funds available at present to care for this additional enterprise.

**ASSIGNMENT OF ROOMS, WOMAN'S RESIDENCE HALLS**

(31) A revision of the circular giving the procedure, rules, and fees for the assignment of rooms in the Woman's Residence Halls.

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

At this point, Mrs. Evans and Mrs. Grigsby withdrew.

**TIME OF APRIL MEETING**

On motion of Dr. Noble, it was voted to hold the April meeting at the Blackstone Hotel, in Chicago, at 9 o'clock a. m. on Wednesday, April 14, 1926.

In this connection, the matter of the dates of monthly and quarterly meetings 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.

Baxter, William, Assistant in English, on two-thirds time, for five months beginning February 1, 1926, at a cash compensation of four hundred dollars (\$400). This supersedes his previous appointment. (February 22, 1926)<sup>1</sup>

Beam, Mrs. Mary W., Assistant in Home Economics, in the College of Education, on one-half time, for four months beginning February 8, 1926, at a cash compensation of two hundred dollars (\$200). (February 15, 1926)

Becker, H. C., Assistant in Hygiene, in the College of Medicine, for four months beginning February 1, 1926, at a cash compensation of two hundred dollars (\$200). (February 15, 1926)

Bower, O. K., Assistant in Mathematics, on part time, for five months beginning February 1, 1926, at a cash compensation of two hundred eighty dollars (\$280). (February 19, 1926)

Briney, Elsie M., Stenographer in the Office of the Dean of Women, for six months beginning March 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of four hundred eighty dollars (\$480). (March 4, 1926)

Cohen, F. L., Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1926, at a cash compensation of one hundred fifty dollars (\$150). (February 15, 1926)

Coulson, J. R., 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. (February 15, 1926)

Doepp, W. C., Assistant in Medicine, for six months beginning March 1, 1926, without salary. (February 24, 1926)

Fleming, D. E., Assistant in Political Science, on one-half time, for five months beginning February 1, 1925, at a cash compensation of four hundred dollars (\$400). (February 19, 1926)

Fritschle, Alice E., Stenographer in the Alumni Records Office, for seven months beginning February 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of seven hundred thirty-five dollars (\$735). (February 18, 1926)

Graffis, H. 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). This supersedes his previous appointment. (February 15, 1926)

Griffith, Mrs. Olive B., Clerk in the Drug Room of the Dispensary, in the College of Medicine, for six months beginning March 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of four hundred fifty dollars (\$450). (March 4, 1926)

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

Hurst, Kenneth, Student Assistant in Military Science, for five months beginning February 1, 1926, at a cash compensation of fifty dollars (\$50). (February 18, 1926)

Hyde, A. S., Assistant in Zoology, on one-fourth time, for five months beginning February 1, 1926, at a cash compensation of one hundred fifty dollars (\$150). (February 24, 1926)

Jacobs, Margaret C., Assistant in Botany, on one-half time, for four months beginning March 1, 1926, at a cash compensation of two hundred forty dollars (\$240). This supersedes her previous appointment. (March 4, 1926)

Johannesen, R. E., Assistant in Physiology, in the College of Medicine, on three-fourths time, for six and one-half months beginning February 15, 1926, at a cash compensation at the rate of one hundred six and one-fourth dollars (\$106.25) a month. This supersedes his previous appointment. (March 4, 1926)

Larsen, Mrs. Dorothy H., Assistant in English, for five months beginning February 1, 1926, at a cash compensation of seven hundred fifty dollars (\$750). (February 22, 1926)

Lederer, F. L., First Assistant in Laryngology, Rhinology, and Otology, in the College of Medicine, on one-half time, for seven months beginning February 1, 1926, at a cash compensation of five hundred eighty-three and one-third dollars (\$583.33). This supersedes his previous appointment. (February 22, 1926)

McClain, Riley, Student Assistant in Military Science, for five months beginning February 1, 1926, at a cash compensation of fifty dollars (\$50). (February 18, 1926)

McNaughton, W. L., Student Assistant in Military Science, for five months beginning February 1, 1926, at a cash compensation of fifty dollars (\$50). (February 18, 1926)

Merchant, Raymond, 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. (February 15, 1926)

Michel, Mrs. Helene D., Assistant in Zoology, on one-fourth time, for five months beginning February 1, 1926, at a cash compensation of two hundred fifty dollars (\$250). (February 24, 1926)

Mohr, F. K., Instructor in German, on three-fourths time, for five months beginning February 1, 1926, at a cash compensation of five hundred twenty-five dollars (\$525). This supersedes his previous appointment. (February 19, 1926)

Muller, Julius, Special Research Assistant in Engineering Materials, in the Engineering Experiment Station, beginning March 1, 1926, and continuing until further notice, at a cash compensation at the rate of two hundred dollars (\$200) a month. This supersedes his previous appointment. (February 18, 1926)

Nanninga, J. B., Assistant in Physiology, in the College of Medicine, on three-fourths time, for four months beginning February 15, 1926, at a cash compensation of four hundred fifty dollars (\$450). This supersedes his previous appointment. (March 4, 1926)

Penfound, W. T., Assistant in Botany, on one-fourth time, for four months beginning March 1, 1926, at a cash compensation of one hundred twenty dollars (\$120). (March 4, 1926)

Putnam, Grace E., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1926, at a cash compensation of three hundred dollars (\$300). (February 15, 1926)

Schmidt, C. C., Assistant in Physics, on one-fourth time, for four and one-half months beginning February 15, 1926, at a cash compensation of one hundred eighty dollars (\$180). This supersedes his previous appointment. (February 18, 1926)

Schroeder, Laura J., Assistant in Botany, on three-fourths time, for four months beginning March 1, 1926, at a cash compensation of four hundred twenty dollars (\$420). This supersedes her previous appointment. (March 4, 1926)

Schultz, Louis, Professor of Oral Surgery and Attending Oral Surgeon to the Research and Educational Hospital, in the College of Medicine, for six and one-half months beginning February 15, 1926, without salary. (February 22, 1926)

Singer, M. B., Tool-room Attendant in the Machine Laboratory, 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). (March 4, 1926)

Spencer, Mrs. Pearl C., Assistant in English, on two-thirds time, for five months beginning February 1, 1926, at a cash compensation of four hundred dollars (\$400). (February 22, 1926)

Sterner, C. J., Student Assistant in Military Science, for five months beginning February 1, 1926, at a cash compensation of fifty dollars (\$50). (February 18, 1926)

Tambling, R. L., Assistant in Physics, on one-fourth time, for four months beginning March 1, 1926, at a cash compensation of one hundred sixty dollars (\$160). (March 4, 1926)

Tolch, N. A., Research Assistant in Mining Engineering, for six and one-half months beginning February 15, 1926, at a cash compensation at the rate of one hundred sixty-five dollars (\$165) a month. (February 15, 1926)

Weld, F. A., Student Assistant in Military Science, for five months beginning February 1, 1926, at a cash compensation of fifty dollars (\$50). (February 18, 1926)

Wicks, Nina A., Assistant in Zoology, on three-fourths time, for five months beginning February 1, 1926, at a cash compensation of five hundred dollars (\$500). This supersedes her previous appointment. (February 24, 1926)

Wien, M. S., Associate in Dermatology, for six months beginning March 1, 1926, at a cash compensation of one thousand two hundred dollars (\$1200). This supersedes his previous appointment. (March 4, 1926)

Williams, Maude, Assistant in Physiology, for five months beginning February 1, 1926, at a cash compensation of six hundred dollars (\$600). This supersedes her previous appointment. (February 23, 1926)

Willis, C. L., Student Assistant in Military Science, for five months beginning February 1, 1926, at a cash compensation of fifty dollars (\$50). (February 18, 1926)

Yohe, G. R., 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. (February 15, 1926)

Zimmerman, A. F., Assistant in History, on one-half time, for five months beginning February 1, 1926, at a cash compensation of three hundred fifty dollars (\$350). (February 22, 1926)

Zuschke, Walter, Assistant in German, for five months beginning February 1, 1926, at a cash compensation of nine hundred dollars (\$900). (February 23, 1926)

The Board adjourned.

H. E. CUNNINGHAM

*Secretary*

MERLE J. TREES

*President*