

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 14, 1926



The April meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 9 o'clock a. m. on Wednesday, April 14, 1926.

When the Board convened, the following members were present: President Trees, Mr. Barr, Mrs. Bussey, Mrs. Evans, Mrs. Grigsby.

President Kinley was present.

On motion of Mr. Barr, a recess was taken.

EXECUTIVE COMMITTEE MEETING, APRIL 14, 1926

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, on Wednesday, April 14, 1926, during the recess taken by the Board on the same day. The following persons were present: Mr. Merle J. Trees, chairman, and Mrs. Mary E. Bussey, member of the committee, and Mr. George A. Barr, Mrs. Laura B. Evans, and Mrs. Helen L. Grigsby, members of the Board, and President Kinley.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

GIFT FOR RESEARCH IN THE ECONOMICS OF PUBLIC UTILITIES

(1) I beg to report that following our practice and under the conditions regarding such gifts, I have accepted for the University \$1500 for research from a committee, representing certain public utilities companies, on cooperation with educational institutions.

This report was received for record.

GIFT FROM MR. MARCUS RUSSELL

(2) I submit the following deed of gift from Mr. Marcus Russell of Los Angeles, and recommend that it be accepted and signed by the proper officers of the Board.

AGREEMENT AND DECLARATION OF TRUST

This instrument executed the 31st day of March, 1926, between Marcus Russell, of Los Angeles, California, hereinafter called the "First Party," and the Board of Trustees of the University of Illinois, an Illinois Corporation, hereinafter called the "Second Party," WITNESSETH:

(1) That the First Party on this day has assigned and delivered to the Second Party as trustee, the following named bonds, and securities, to-wit:

- 5 bonds of \$1000 each of the Key System Transit Company, bearing 5% interest;
- 5 bonds of \$1000 each of the San Diego County Water Company, bearing 6% interest, due September 1, 1962;
- 3 bonds of \$1000 each of the 7th & Grand Avenue Building Company, bearing 6½% interest, due 1940;
- 3 bonds of \$1000 each of the Methodist Hospital of Southern California, bearing 7% interest, due in 1932;
- 5 bonds of \$1000 each of the Wilshire Oil Company, bearing 6½% interest, due in 1931;
- 4 bonds of the American Toll Bridge Company—\$1000 each—bearing 8% interest, due in 1945.

(2) That the Second Party receives the above-named bonds and securities in trust for the purposes herein named, to-wit:

(a) The interest coupons on the above-mentioned bonds and securities shall be detached from the bonds and mailed to the First Party not less than ten days before their maturity, during the natural life of the First Party;

(b) After the death of the First Party said bonds and securities, together with the interest thereon, shall be collected or sold, and the proceeds arising thereon set apart as a fund to be loaned to needy and worthy students attending the University of Illinois.

(3) The Second Party hereby declares that it holds the bonds and securities specified in Clause 1, and interest coupons upon the same, in trust for the benefit of the First Party during the term of his natural life, and for the benefit of needy and worthy students attending the University of Illinois thereafter.

(4) In the event that any of the bonds or securities named in Clause 1 are paid off during the lifetime of the First Party, the proceeds thereof shall be invested by the Second Party in some safe interest-bearing security approved by the First Party, and the income thereof paid to the First Party as the same shall be collected.

(5) Any of the bonds or securities named in Clause 1 may be sold and the proceeds invested in other bonds on approval of both parties; or they may be exchanged for other equivalent bonds or securities on approval of both parties.

(6) In the event of the retirement, payment, or sale of any of said bonds, or securities after the death of the First Party, the proceeds shall be used as a fund to be loaned to indigent and worthy students of the said University.

IN WITNESS WHEREOF the First Party has attached his signature and the seal and the authorized officers of the Second Party have hereto attached their signatures and the corporate seal of the Second Party, this 31st day of March, 1926.

MARCUS RUSSELL (SEAL) (First Party)

(Second Party)
*President, Board of Trustees
of the University of Illinois*

ATTEST: _____
Secretary

APPROVED: O. A. HARKER
*Legal Counsel for the
University of Illinois*

On motion of Mrs. Busey, this gift was accepted and the officers of the Board were authorized to sign the deed of gift.

REPORT ON ACCOUNTANCY ACT

(3) The Supreme Court of Illinois has declared unconstitutional the act passed by the Fifty-fourth General Assembly placing the certification of public accountants in the hands of the Department of Registration and Education, and repealing previous legislation on this matter.

This report was received for record.

APPOINTMENT TO BOARD OF EXAMINERS IN ACCOUNTANCY

(4) Mr. Charles W. Jones, who was appointed to the Board of Examiners in Accountancy on June 9, 1925, for three years beginning July 1, 1925, has left the State and has resigned from the Board. I recommend that his resignation be accepted, and that Mr. Arthur Andersen of Chicago be appointed to serve out the term of Mr. Jones.

On motion of Mrs. Busey, these recommendations were adopted.

SUMMER COURSE FOR PHYSICIANS

(5) Dean Davis requests authority to offer a four weeks' course for physicians beginning June 1, the work to be in the clinical branches, a fee of \$100 to be charged for a full program with proportional charges for partial programs of study and all instructors to be paid at the rate of \$3 an hour. I concur in his recommendation that this work be offered and that the fee indicated and the remuneration suggested be approved.

I recommend further that an appropriation of \$400 be made from the Reserve and Contingent Fund to cover the general expenses of this course.

On motion of Mrs. Busey, these recommendations were approved.

CASE OF MONROE F. SOLLIDAY

At this point, President Trees stated that he had a request for a hearing by the Board of Mr. Monroe F. Solliday, a student who was dropped from the College of Medicine for poor scholarship. The hearing was granted and Mr. Solliday and his father, Dr. M. H. Solliday, of Taylorville, were introduced.

Dr. Solliday presented the case for his son, and said that he wanted his son to be reinstated so that he (the son) could enter another class A medical college.

President Trees requested Dr. Solliday and his son to make their request in writing.

During the hearing Dr. W. L. Noble, a member of the Committee, arrived.

The Executive Committee adjourned.

SECOND SESSION, APRIL 14, 1926

When the Board convened after the recess on April 14, 1926, the same persons were present as during the previous session, and also Dr. W. L. Noble.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of March 9, 1926.

On motion of Dr. Noble, the minutes were approved as printed on pages 541 to 555 above.

UNFINISHED BUSINESS

The Board considered the following matters which had previously been referred to special or standing committees of the Board.

BROWN-KNIPP PATENT

The negotiations for the sale or licensing of manufacture of the Brown-Knipp radio tubes, which were referred to Mr. Cairo A. Trimble as a special committee on March 10, 1925 (page 192).

The Secretary was directed to ask Mr. Trimble whether a report could be obtained for the May meeting.

GREGORY MEMORIAL

A special committee, consisting of Mrs. Ickes, Mr. Armstrong, and Mr. Wham, was requested on September 15, 1925 (page 382), to confer with the Gregorian Committee and to recommend to the Board of Trustees a suitable form for the recognition of Dr. J. M. Gregory.

The Secretary was directed to ask Mrs. Ickes whether a report could be made at the May meeting.

PRESIDENT'S CAR

Dr. Noble reported on the matter of the purchase of a new car for the President of the University, referred to the Executive Committee with power to act on September 15, 1925 (page 394), that the Executive Committee had inspected various makes and models and had concluded that it was better to repair and use the old car for the present.

PRESIDENT'S PORTRAIT

Mrs. Evans, chairman of the special committee to select an artist to paint a portrait of the President of the University, stated that the committee had not been able to meet, but that a report might be expected at the May meeting.

PUBLIC WELFARE

President Trees reported that the special committee (Mr. Trees, Mr. Barr, and President Kinley) appointed October 23, 1925 (page 412), to confer with Governor Small and Director Jenkins on the status of the agreement with the Department of Public Welfare, had met with the Governor and Director Jenkins, and that no action was necessary because satisfactory arrangements had been made.

On motion of Dr. Noble, this committee was discharged.

COMMERCIAL AGRICULTURAL ACTIVITIES

The Committee on Agriculture reported that it had not been able to hold a meeting to consider the matter of slaughtering animals in the Old Agriculture Building.

The committee was requested to enlarge the scope of its investigations to include the extent of the commercial activities and operations of the College of Agriculture.

ANNEXATION OF STADIUM TO CITY OF CHAMPAIGN

The Committee on Buildings and Grounds recommended that the recommendation of the President of the University concerning the proposed annexation to the City of Champaign of the territory including the Stadium (March 9, 1926, page 546), be adopted and that the President and the Secretary of the Board be authorized to sign the petition for annexation.

On motion of Dr. Noble, this report was adopted.

CHAMPAIGN DRAINAGE PROJECT

The Committee on Buildings and Grounds recommended that the plans for the Champaign storm-water sewer project, involving the deepening and covering of the Boneyard, be approved in general, the final plans to be approved by the special faculty engineering committee appointed by the President at the request of Mr. Barr and changes to be reported to the Board before construction is undertaken.

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

Mr. Barr reported that the matter of the distribution of expense of the drainage project was under consideration by a special committee of engineers.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

LEASE OF LAND FOR EXPERIMENT FIELD

(1) Dean Mumford recommends that 13.78 acres adjoining the Odin Soil Experiment Field be leased from Mr. C. H. Morrison of Odin, Illinois, on the same terms as the 20 acres lease dated February 27, 1909, signed by Colonel N. B. Morrison, the father of Mr. C. H. Morrison, the present owner, at a rental of \$5 per acre per annum. The lease provides, like the former one, that it may be terminated at the end of any biennium after date of execution.

I recommend approval. Authority is requested for the President and Secretary of the Board to sign the above lease.

On motion of Mrs. Grigsby, this recommendation was adopted and the authority granted.

APPROPRIATION FOR HEALTH SERVICE

(2) The University Health Officer reports that because of the extra expense thrown on the Health Service as a result of the threatened smallpox epidemic and the work of vaccination incidental thereto, his office will require additional funds for operation for the remainder of the fiscal year.

I recommend that \$500 be appropriated to the Health Service from the Reserve and Contingent Fund.

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

APPROPRIATION FOR DEPARTMENT OF DAIRY HUSBANDRY

(3) On request of Dean Mumford, I recommend that the sum of \$3,876.64 be appropriated from the balance carried forward from the funds of the Dairy Husbandry Department, June 30, 1925, subject to reappropriation, for additional facilities at the new dairy barn made necessary by the transfer of the dairy herd to the new dairy barns.

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

AGREEMENT FOR IMMUNIZATION EXPERIMENT ON PIGS

(4) Dean Mumford recommends that an agreement be entered into between the University and Mr. P. B. Scott of Alexis, Illinois, for a cooperative investigation of the immunization of suckling pigs for the purpose of determining the effectiveness of immunization against hog cholera.

I concur in this recommendation.

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

FEE FOR DIAGNOSIS OF RABIES SPECIMENS

(5) Our Animal Pathology Laboratory is frequently called on to make diagnoses of rabies suspect specimens. Dean Mumford and Professor Graham are of the opinion that we should continue making these diagnoses and that a flat charge of \$5 each be made.

I recommend approval.

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

REPORT OF THE FINAL PAYMENT OF THE BEQUEST OF LOUISA C. GREGORY

(6) The Comptroller reports that in accordance with the action of the Board of Trustees on February 13, 1926, he has received the sum of \$1,531 from the American Surety and Trust Company as the final payment of the bequest of Louisa C. Gregory to the University of Illinois for the establishment of a scholarship fund.

This report was received for record.

PAYMENT OF STUDENT LOANS

(7) The Council of Administration recommends the following modification in our practice with reference to the payment of student loans:

In lieu of a single note due on a specified date after graduation or time of leaving the University, installment notes due at intervals after these dates, may be taken by the Comptroller.

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

RESIGNATION OF ASSOCIATE PROFESSOR CASSIUS ROGERS

(8) Associate Professor Cassius Rogers of the College of Medicine has tendered his resignation effective at the close of this academic year.

I recommend that his resignation be accepted, with an expression of appreciation of his valuable service.

On motion of Dr. Noble, this recommendation was approved, and the President of the University was requested to convey to Dr. Rogers an expression of the appreciation of the Board for his valuable service.

EXTENSION OF LEAVE OF ABSENCE OF PROFESSOR WATKINS

(9) Dean Thompson recommends that the leave of absence of Professor Gordon Watkins be extended one year from September 1, 1926.

I concur in this recommendation.

On motion of Mrs. Busey, this leave was extended.

DIRECTORS OF ATHLETIC ASSOCIATION

(10) I recommend that the following men be appointed directors of the Athletic Association to serve until March, 1927: Mr. George Huff, Champaign; Professor G. A. Goodenough, Urbana; Mr. Eugene I. Burke, Champaign; Mr. Jack Powers, Decatur; Judge O. A. Harker, Champaign.

On motion of Mrs. Evans, these directors were appointed.

REPORT OF COMMITTEE ON CARTER-PENNELLS TRUST FARMS

(11) The Trust Committee of the Carter-Pennell Trust Farms presents its third annual report as follows:

THIRD ANNUAL REPORT ON CARTER-PENNELLS FARMS

March, 1926

The report from the Carter-Pennell Farms for the year ending February 28, 1926, on the whole is encouraging. The reports show a net income of \$1755.49. This, of course, includes deductions for all current expenses and a prorated share of permanent improvement expense. If we consider the two farms worth about \$60,000, this means practically a 3% return on the investment without allowance for taxes. Considering the very dry season which was especially severe through the section where these farms are located, the showing is good. Records from over thirty Ford County farms similarly situated show a return of about 3.4% on the investment. It is to be assumed that the men who will keep records are well above the average and many of them are operating farms which are well-improved. It can be readily seen that both of the Carter-Pennell Farms are not on a high productive state, but improvement in yields should be realized from now on.

The South Farm showed a net income of \$1248.27. This farm is operated on a straight grain lease, and on the whole, is the more productive farm at the present time. The expenses on this farm total \$158.88, leaving a net income of \$1,089.39. We were able last year to have a considerable acreage of corn planted on land that had already grown a crop of clover since the management of the farm was taken over. The yield on the improved land gave from ten to twenty-five bushels larger yield than land planted to corn but which had not yet been improved.

The North Farm which was operated under a Livestock Lease showed a total income of \$890.71. The total expenses were \$224.61, which were due in part to the change in type of farming, necessitating rather more than average current expenditure. Also the buildings were in bad repair for livestock production and more improvement work has been done on the farm. The net income is shown as \$666.10. Due to the farm being operated as a livestock farm, all property must be inventoried on March first of each year and the income computed on the basis of inventory increase or decrease, plus actual sales. This situation put the North Farm to a disadvantage last year, as compared with the South Farm on the accounting basis used. For example, the feed and grain on hand at the beginning of the year was inventoried at March 1, 1925 prices, while all grain on hand March, 1926, was inventoried at current prices. This meant that corn was inventoried at over 40c a bushel less than a year ago. Assuming the same amount of corn was held over this year, over 600 bushels, the difference in value at 40c a bushel even

would account for a difference of \$240.00 in the year's income. Also one cow valued at \$140.00 died during the year. This is greater than normal livestock losses. This loss and the decrease in price of feed carried over into the beginning of the new year would account for the greater part of the difference in the income of the two farms. Also livestock on hand was inventoried at no increase per animal over the price last year even though the market price is improved.

In the report of last year, improvement work contemplated was estimated at \$715.00 for the two farms. Actual improvement, including some building material still on hand, amounted to \$770.43 for the year. A poultry house was constructed on a larger scale than had been planned and it means the possibility of carrying a larger flock of poultry during the present year. A total of 185 hens are now in the flock and the income from poultry should be materially increased during the current year. Also more than the normal amount of fencing was done upon the farm which was made necessary through the introduction of livestock. Due to the fact that the farm has not previously carried sufficient improvements, it was necessary to pay the tenant for some of the improvement work until the farm was brought to a fair state of repair. From now on it may be expected that the tenant will do a large part of the maintenance work at his own expense.

It is of interest to note that for the three-year period the total income from the two farms amounts to \$7,395.89, of which \$750.00 has been turned over to student loans. The current expenses and charges for new improvement amount to \$861.53. This does not include all the money spent on improvement work as the accounting method used for improvements which extend over a period of years prorate this expense of the improvement according to the expected life of the improvement. Of a total of \$1701.59 for improvement work only \$105.66 has been charged into the current expenses; hence a total of \$2457.46 has been paid out for current expenses and permanent improvement work. This includes expenditures for two new poultry houses, new additions to the barns on both farms, connection with the city water supply at Rankin for the North Farm and considerable new fencing, which are improvements which will last for a period of ten to twenty years, or longer in some cases. While the actual expenditures exceed somewhat the 25% expenditure of the total income permitted under the terms of the trust deed, the prorated annual charge up to the present has amounted to less than 12% of the income which must be considered a good showing, considering the poor state of repair of many improvements on both farms. While the statements furnished by the Business Office are adequate, I was interested in preserving the record of receipts and expenses on the two farms separately. Attached you will find a revised financial statement which has been prepared, showing the expenses and receipts from the two farms for the three-year period, 1923-1925.

Looking forward to next year, I recommend that beginning March 1, 1926, the University operate the Carter-Pennell Trust Farms directly, making such terms with managers and other employees as will return to the University and the managers approximately the same proportions of income as received in the past when the farms were operated under farm leases.

A certain amount of repair work should be contemplated which should include one or two carloads of limestone at a maximum cost of \$160.00, new fencing materials to cost approximately \$165.00; repair of roofs \$50.00; labor for repair work using materials already available on the farms \$40.00; making a total of \$425.00. In addition it is apparent that we must look forward to some repair work on the house on the South Farm. A part of the house is very old, while a portion of it seems to be in fair repair. It is probable that two rooms of one story height are about seventy years old. Just what improvement should be made has not been determined, but at least a permanent foundation will have to be provided as the kitchen addition is now on wooden blocks which are giving away. It may prove best to rebuild that part or to build new. It is difficult to estimate the cost but it may approximate \$1,000.00.

In regard to yields, only a portion of the corn crop was on land, in 1925, that had in any way been improved. Fourteen acres of corn on the North

SCHEDULE A
CARTER-PENNEL FARM
OPERATING BALANCE SHEET
AS AT FEBRUARY 28, 1926

<i>Assets</i>		
Cash.....		\$1 068 76
Accounts Receivable (Sales for which cash was not received until March 1).....		499 40
Stock and Unsold Crops (Schedule B).....		2 420 00
Deferred Charges.....		200 27
Improvements (See Schedule C).....	\$1 701 59	
Less: Amortization Reserve.....	105 66	1 595 93
<i>Total Assets</i>		\$5 784 36
<i>Liabilities</i>		none
Surplus February 28, 1926 (below).....		\$5 784 36

STATEMENT OF SURPLUS ACCOUNT
TO FEBRUARY 28, 1926

Income from Farms		
1923-24 (See report Feb. 28, 1925, p. 207).....	\$2 739 09	
1924-25 (See report Feb. 28, 1925, p. 207).....	2 039 78	
1925-26 (See Schedule D).....	1 755 49	
<i>Total Income</i>		\$6 534 36
Less: Amount transferred to Student Loan fund		
November, 1924.....	\$ 500 00	
December, 1925.....	250 00	750 00
Balance February 28, 1926 (above).....		\$5 784 36
Represented by: Liquid Assets.....	\$4 188 43	
Fixed Assets.....	1 595 93	

SCHEDULE B
INVENTORY OF STOCK AND UNSOLD CROPS
OWNED BY THE UNIVERSITY
AS AT FEBRUARY 28, 1926

	<i>Total Value</i>	<i>University Share</i>
<i>North Farm</i> (Estimated Values)		
One-half interest in:		
Hogs		
9 brood sows.....	\$405 00	
1 male.....	35 00	
11 fall pigs.....	170 00	\$305 00
Cattle		
2 heifers.....	90 00	
2 calves.....	30 00	60 00
Colt, 1.....	50 00	25 00
Chickens, 125.....	280 00	140 00
Grain and Feed		
600 bu. corn.....	330 00	
1050 bu. oats.....	350 00	
5 T. alfalfa.....	100 00	
7 T. Soy bean hay.....	100 00	
5 T. straw.....	50 00	465 00
Full interest in:		
5 cows and 1 male.....	840 00	
2 heifers.....	90 00	930 00
<i>Total North Farm</i>		\$1 925 00
<i>South Farm</i>		
900 bushels corn.....		495 00
<i>Total South Farm</i>		495 00
<i>Total Inventory of Unsold Stock and Crops (Schedule A)</i>		\$2 420 00

SCHEDULE C
IMPROVEMENTS TO FEBRUARY 28, 1926
(TO BE PRORATED OVER LIFE)

		Cost		Years to	1925-26
	Date	North	South	which to be	Amortiza-
	Purchased	Farm	Farm	prorated	tion
Fencing.....	1924	\$ 125 70		1924-38	\$ 8 37
Lumber.....	1924	222 00	\$222 00	1924-43	22 20
Fencing.....	1924	23 50		1924-43	2 35
Barn (Repair Addition).....	1924		337 96	1924-44	16 91
Water System.....	1925	92 79		1925-49	3 71
Fencing.....	1925	46 11		1925-34	4 61
Poultry House.....	1925	37 70		1925-44	1 89
Paint.....	1925	20 11	20 10	1925-29	8 05
Building Material and Roofing.....	1925	149 77		1925-34	14 98
Labor.....	1925	30 38		1925-34	3 04
Building Material.....	1925	24 72		1925-34	2 48
Roofing Material.....	1925	27 33		1926-35	
Fencing.....	1925	12 00	60 63	1926-35	
Poultry House (Material and Labor)....	1926	242 39		1926-45	
Painting Materials.....	1926		6 40	1926-30	
<i>Totals (Schedule A).....</i>		<i>\$1 054 50</i>	<i>\$647 09</i>	<i>(Sched. D) \$ 88 59</i>	
Amortization Reserve to date (Sched. A).....		68 07	37 59		
Balance February 28, 1926 (Sched. A).....		\$ 986 43	\$609 50		

SCHEDULE D
INCOME AND EXPENSES
1925 CROP YEAR

	North	South	Totals
	Farm	Farm	
<i>Incomes</i>			
Rent.....		\$ 215 00	
Sale of Produce			
Corn.....		343 80	
Oats.....		194 47	
Net Income from Partnership Revolving Operations (Sch. E).\$	890 71		
Unsold Crops (see Sch. B).....		495 00	
<i>Total Income.....</i>	<i>\$ 890 71</i>	<i>\$1 248 27</i>	<i>\$2 138 98</i>
<i>Expenses</i>			
Seed (clover, etc.).....	\$ 64 59	\$ 79 93	
Repairs			
Building Supplies.....	11 86		
Wall Paper.....		17 66	
Tile.....	45		
Engine.....	3 16		
Painting Supplies.....	2 70		
<i>Total Repairs.....</i>	<i>(18 17)</i>	<i>(17 66)</i>	
Insurance.....	32 50	29 25	
Limestone Fertilizer.....	19 16		
Water.....	11 79		
Miscellaneous			
Shelling Corn.....	15 38		
Cow Damages to Neighbor's Garden.....	5 00		
Telephone, Express.....	1 47		
<i>Total Miscellaneous.....</i>	<i>(21 85)</i>		
<i>Permanent</i>			
Amortization of Improvements (Schedule C).....	56 55	32 04	
<i>Total Expenses.....</i>	<i>\$224 61</i>	<i>\$158 88</i>	<i>383 49</i>
<i>Net Income (Schedule A).....</i>	<i>\$666 10</i>	<i>\$1 089 39</i>	<i>\$1 755 49</i>

SCHEDULE E
NORTH FARM, PARTNERSHIP REVOLVING ACCOUNT
1925 CROP YEAR

<i>Income</i>		
Sale of Stock		
Hogs.....	\$ 60 00	\$ 60 00
Sale of Grain and Feed		
Oats.....	185 30	
Corn.....	495 08	
Soy-bean Hay.....	19 85	700 23
Sale of Veal.....		9 14
Sale of Butterfat, Cream, Chickens, etc.....		259 86
Estimated Value of University share of Unsold Stock and Crops (Schedule B).....		1 925 00
<i>Total Income</i>		\$2 954 23
<i>Expense</i>		
Inventory of 1924 Grain and Feed carried forward March 1, 1925 (See Feb. 28, 1925 report, p. 207).....		\$796 50
Cost of Stock on Hand March 1, 1925		
6 head of Cattle.....	\$838 93	
4 Gilts.....	110 00	948 93
Stock Purchased		
Illini Pieterge 2nd.....	100 00	
4 Hogs.....	30 55	
Baby Chicks.....	51 00	
22 Pullets.....	14 11	195 66
Feed.....		56 87
Seed		
Corn.....	5 00	
Soy-bean.....	17 99	22 99
Breeding Fees.....		20 00
Threshing Oats.....		14 49
Recording Hogs.....		1 75
Coal for Incubator.....		6 33
<i>Total Expense</i>		\$2 063 52
<i>Net Income (to operating etc. Schedule D)</i>		\$890 71

On motion of Mr. Barr, this report was referred to the Committee on Agriculture for consideration and report.

FIRE IN DENTAL BUILDING

(12) Mr. Browne, Business Manager of the Chicago Departments, reports that a fire occurred in the basement of the Dental Building on the night of April 1 about midnight.

The fire originated in a corridor immediately adjacent to the carpenter and print shops. Little or no damage was done to the contents of the carpenter shop but the equipment of the printing shop and the stock of paper was badly damaged by fire and water. The origin of the fire is not known.

The insurance adjuster has inspected the damage and an itemization of the loss is being made by the adjuster.

This report was received for record.

PURCHASE ORDERS ISSUED BY THE COMPTROLLER

(13) The report of purchase orders in excess of \$1000 during the past month.

PURCHASE ORDERS, MARCH, 1926, AMOUNTING TO \$1000 OR MORE

Date	Amount	Department	Firm	Description	Procedure
3-2-26	\$1157.17	Horticulture	Dow Chemical Company	Lime Sulfur	Competitive quotation
3-6-26	\$4000.00	General Chem. Stores	E. H. Sargent & Company	Pyrex beakers & flasks	Bought at maximum standard discount
3-22-26	\$1600.00	Farm Mechanics	Horse Association of America	Dynamometer	Quoted price

H. M. EDWARDS
Purchasing Agent

This report was received for record.

CONTRACTS FOR PHARMACY BUILDING

(14) A summary of bids received for the construction of the new Pharmacy Building, with a recommendation that the contracts be awarded to the low bidders in each case.

April 13, 1926

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

I recommend that contracts be awarded to the following firms on the basis of their revised bids, as follows:

General Work—C. A. Moses Construction Co.....	\$195,273
Kalman Floors—Kalman Floor Co., Inc.....	3,402
Rezilite Floors—Rezilite Manufacturing Co.....	1,798
Linoleum Floors—E. E. Davis Co.....	912
Plumbing—G. Frank Winkler.....	21,238
Heating—William V. Hoier Co.....	22,290
Ventilation—Mehring & Hanson Co.....	8,920
Temperature Regulation—Johnson Service Co.....	1,200
Electrical Work—Hoffman Electric Co.....	6,500
Electric Dumbwaiter—Gallaher & Speck Co.....	2,295
Bucket Ash Hoist—Burke Engineering Co.....	1,390

Yours truly,

JAMES M. WHITE

Supervising Architect

BIDS—GENERAL WORK

C. A. Moses Construction Company.....	\$202,760
H. F. Friestedt Company.....	215,000
Great Lakes Construction Company.....	228,579
C. Everett Clark Company.....	235,982
Blome-Sinek Company.....	236,400
C. B. Johnson & Son, Inc.....	237,497
James Sheddon & Company.....	245,790
Krahl Construction Company.....	246,324
J. B. French Company.....	251,000
Sumner-Sollitt Company.....	260,954
Schmidt Bros. Construction Company.....	272,100
Otto Randolph, Inc.....	286,000

PLUMBING

G. Frank Winkler.....	\$ 21,433
Murphy Plumbing Company.....	23,830
E. F. Flavin.....	26,040

STEAM HEATING

William V. Hoier Company.....	\$ 25,500
E. J. Claffey Company.....	26,337
Mehring & Hanson Company.....	28,789
George H. Kirk.....	29,628
A. Kilander & Company.....	29,995
Davis Construction Company.....	30,827
Robert Gordon, Inc.....	31,200
William A. Pope.....	32,230
Arcade Steam Heating Company.....	42,825

VENTILATION

Mehring & Hanson Company.....	\$ 9,170
Mellish-Hayward Company.....	9,520

TEMPERATURE REGULATOR EQUIPMENT

Johnson Service Company.....	\$ 1,200
National Regulator Company.....	1,447

ELECTRIC WIRING

Hoffman Electric Company.....	\$ 6,825
Fuchs Electric Company.....	7,350
J. F. Fisher & Company, Inc.....	8,149
Chester Johnson Electric Company.....	8,436
Wm. A. Corrao Electric Company.....	8,611

ELECTRIC DUMBWAITER

Gallaher & Speck Company.....	\$ 2,295
Pitt Engineering Company.....	2,467
Wheeler Elevator Company.....	2,540
Elevator Supplies Company, Inc.....	2,852
Wicker Electric Company.....	2,900

BUCKET ASH HOIST

Burke Engineering Company.....	\$ 1,390
Gillis & Geoghegan.....	1,791

On motion of Mr. Barr, these contracts were awarded as recommended.

APPOINTMENT OF DR. HOMER LEROY SHANTZ

(15) I recommend that Dr. Homer LeRoy Shantz, now senior physiologist in the Bureau of Plant Industry, United States Department of Agriculture, be appointed professor of botany and head of the department beginning September 1, 1926, at a salary of \$6,500 per year, under the University regulations.

Dr. Shantz received the degree of bachelor of science from Colorado College in 1901 and in 1905 received his doctor's degree from the University of Nebraska. He was instructor in botany at the University of Missouri from 1904-7 and professor of botany and bacteriology at the University of Louisiana for one year. He has been connected with the Bureau of Plant Industry of the United States Department of Agriculture since 1908, first as an expert in alkali and drought resistant investigations, as plant physiologist from 1910 to 1918, as botanist from 1918 to 1920, as physiologist in charge of physiological and fermentation investigations from 1920 to 1922, as physiologist in charge of plant geography in its relation to plant industry from 1923 to date, and as senior physiologist in charge of plant physiological investigations from 1924 to date. He has been a special lecturer of the Graduate School of Geography, Clark University, and in the Graduate School, U. S. Department of Agriculture.

Dr. Shantz has been a member of various educational commissions and scientific expeditions, including the Smithsonian African expedition in 1919-20. He is a contributor of numerous articles to scientific journals, dealing chiefly with vegetation and its value as an indicator of the agricultural capabilities of the land.

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

BIDS ON ARMORY ADDITION

(16) I have received from Professor James M. White, Supervising Architect, and submit herewith schedule of the bids received April 9, on the general contract for the additions to the Armory. Professor White recommends that the contract be awarded to the low bidder, Mr. A. W. Stoolman, on the basis of his bid of \$331,987. I concur in this recommendation. The bids are as follows:

<i>Bidder</i>	<i>Main Bid</i>	<i>Deduct for use of rail steel reinforcing</i>
A. W. Stoolman, Champaign, Illinois.....	\$331,987	\$250
Bartleson and Ness, Freeport, Illinois.....	344,400	500
English Brothers, Champaign, Illinois.....	349,800	700
Murch Brothers Construction Company, St. Louis Missouri.....	353,940	800
Humes Deal Company, St. Louis, Missouri.....	355,571	none
Henry Horst & Company, Rock Island, Illinois.....	389,000	300

On motion of Mrs. Evans, this recommendation was concurred in.

MEN'S GYMNASIUM ADDITION—SLATE ROOF

(17) A statement from the Supervising Architect giving bids on the Men's Gymnasium addition and recommending that the contract be awarded J. Smith & Company for \$14,415. I concur in the recommendation.

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

DELIVERY DESK IN NEW LIBRARY

(18) The following statement from the Supervising Architect giving bids and recommending that the award for the delivery desk in the new Library be given to the Baumann-Poe Manufacturing Company. I concur in the recommendation.

We have received bids on the delivery desk in the New Library as follows:

Baumann-Poe Manufacturing Company.....	\$3,763
Library Bureau.....	4,223

As the Baumann-Poe Manufacturing Company is the low bidder and also has the contract for other millwork in the Library I recommend that the award be made to them.

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

APPROPRIATION FOR WALK

(19) I recommend on request of the Supervising Architect that an appropriation of \$3,750 be made from the Reserve and Contingent Fund to carry a walk eight feet wide from the new Library on the south side through to Fourth Street, with a branch south on the east side of the New Gymnasium to connect with all three of the entrances.

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

ELEVATOR FOR STACK UNIT OF THE LIBRARY

(20) The following statement from the Supervising Architect giving schedule of bids and recommending award of contract for the elevator in the Stack Unit of the Library to the Montgomery Elevator Company. I concur in the recommendation.

On March 18, 1926, at 2:00 p. m. we received sealed bids for the elevator installation in the Stack Unit to the New Library as follows:

Montgomery Elevator Company.....	\$5,000
Otis Elevator Company.....	5,620
Warner Elevator Manufacturing Company.....	5,950
Kaestner & Hecht Company.....	6,068

Most of the elevators on our campus are either Otis Elevator Company or Kaestner & Hecht installations, but we have checked the specifications of the Montgomery Elevator company and their elevator seems to fulfill all of our requirements. I recommend, therefore, that the contract for the elevator in the Library Stack Unit be awarded to the Montgomery Elevator Company on the basis of the low bid.

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

LEAVE OF ABSENCE FOR MISS MARY BURWASH

(21) Miss Mary Burwash, in charge of our Agricultural library, desires to go to Europe this summer and to return three weeks late. I recommend that she be permitted to be absent those three weeks without pay.

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

CHANGE IN SCHOLARSHIP RULE

(22) The present regulation for extension of scholarships which are subject to extension on the President's approval is as follows: "The term of any scholarship will be extended under the provision of section 175 of the statute, only if the holder has been in attendance at the University for at least the first half year after he was awarded the scholarship, and if his average grade during the period of his attendance has been at least "C", exclusive of grades in military science and physical education."

I recommend that this rule be amended so that it shall require attendance during one full year as a condition of extending the scholarship, instead of the first half year.

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

PHILADELPHIA SESQUICENTENNIAL

(23) A statement concerning the possibility of a University exhibit at the Philadelphia Sesquicentennial Exhibition.

No action was taken in this matter.

PROPOSED GASOLINE STATION

(24) A statement concerning a proposal to erect a gasoline filling station at the northeast corner of Green Street and Mathews Avenue.

On suggestion of Mrs. Evans, it was agreed to express the opinion that the construction of such a station in this place seems inadvisable from the standpoint of the University.

DESIGNATION OF BENEFICIARIES

(25) A request for authority to ask the members of the staff to designate the beneficiaries to whom their death benefits should be paid.

This authority was granted.

COMPTROLLER'S REPORT

(26) The Comptroller's report for the quarter ending March 31, 1926.

SCHEDULE A
RESERVE AND CONTINGENT FUND
QUARTER ENDING MARCH 31, 1926

Balance Forward December 31, 1925.....				\$146 819 63
<i>Add:</i>				
Estimated Income from Cook Co. Experiment Station				
Sales.....	\$1	200	00	
Donation for Research in Athletics (Additional).....		300	00	
Unused 1924-25 Balances Lapsed (Previously carried forward to cover encumbrances but unused).....	603	23		
			2 103 23	\$148 922 86
<i>Deduct:</i>				
Appropriations made by Board of Trustees				
Meeting Jan. 11, 1926				
Cook County Experiment Station.....	1	200	00	
Reconstruction of Old Creamery Laboratory.....	2	000	00	
Medical Library.....	5	500	00	
Death Benefits (W. L. Harris).....		350	00	
Meeting Feb. 13, 1926				
Death Benefits (Fogarty).....		406	55	
Military Bands.....		150	00	
Animal Pathology Station.....		42	00	
Nutrition Investigation.....	2	000	00	
Decorating New Library (Additional).....		250	00	
Meeting March 9, 1926				
Business Office Salaries.....	2	000	00	
School of Music Pianos.....		250	00	
Grading Florida Avenue.....		209	20	
Land (Lot 29 College Place).....	2	700	00	
Remodelling Institute of Juvenile Research Building.....	4	000	00	
Supply Room in New Gymnasium.....		900	00	
			21 957 75	
Adjustments in Salary Budget Appropriations				
University Press.....		180	00	
English.....	1	850	00	
Geology.....		270	00	
German.....		175	00	
History.....		350	00	
Mathematics.....		180	00	
Physiology.....		300	00	
Political Science.....		400	00	
Zoology.....		550	00	
Medical Obstetrics and Gynecology.....	2	500	00	
Hospital Laboratory.....		120	00	
Home Economics Education.....		200	00	
			7 075 00	
Additional Assignment for Research in Athletics.....			300	00
To adjust appropriation to McKinley Hospital Equipment to amount shown on p. 414 Board Minutes.....			10	00
Assignments to cover Incidental Expenditures for the Quarter.....			7 77	
			29 350 54	
<i>Balance March 31, 1926 (See Schedule P).....</i>				<i>\$119 572 34</i>

SCHEDULE B
REALIZATION OF INCOME
FOR OPERATIONS
AS AT MARCH 31, 1926

	<i>Budget Estimate</i>	<i>Realized to Date</i>	<i>Unrealized Balances (See Sch. F)</i>
<i>State Funds</i>			
From Mill Tax Fund.....	\$2 600 000 00	\$2 037 448 13	\$ 562 551 87
From General Revenue.....	1 650 000 00	1 353 031 15	296 968 85
<i>Totals, State</i>	(4 250 000 00)	(3 390 479 28)	(859 520 72)
<i>Federal Funds</i>			
From U. S. Treasurer			
Smith-Lever Fund.....	228 495 98	228 495 98	
Hatch-Adams Fund.....	30 000 00	22 500 00	7 500 00
Purnell Fund.....	20 000 00	15 000 00	5 000 00
From State Treasurer			
Interest on Endowment Fund.....	32 450 66	32 450 66	
Morrill-Nelson Funds.....	50 000 00	50 000 00	
From State Board of Vocational Education (Smith-Hughes).....	15 000 00		15 000 00
<i>Totals, Federal</i>	(375 946 64)	(348 446 64)	(27 500 00)
<i>Student Fees</i>	700 000 00	721 236 56	21 236 56 ^{*1}
<i>Special Veterans' Bureau Contract</i>	15 831 66	12 341 88	3 489 78
<i>Sales</i>			
Credited to Departments			
Agricultural.....	146 030 00	107 359 29	38 670 71 ²
Other Departments.....		27 173 93	27 173 93 ²
Credited to Estimated Agricultural Sales....	104 700 00	80 621 23	24 078 77
Credited to General Income.....	70 000 00	50 780 51	19 219 49
Credited to Sale of Land.....	11 436 00	11 436 00	
<i>Totals, Sales, etc.</i>	(332 166 00)	(277 370 96)	(54 795 04)
<i>McKinley Endowment</i>	6 400 00	6 400 00	
<i>Donations for Athletic Research</i>	8 320 00	8 320 00	
<i>Grand Totals</i>	\$5 688 664 30	\$4 764 595 32	\$924 068 98

*Deduct

Income exceeds estimate.

¹Receipts of Revolving Funds Credited direct to appropriations, not carried on Balance Sheet.

SCHEDULE C
SUMMARY OF RECEIPTS AND DISBURSEMENTS
AS AT MARCH 31, 1926

	<i>Balances July 1, 1925 and Adjustments</i>	<i>Receipts and State Appropriations</i>	<i>Disbursements</i>	<i>Balance Mar. 31, 1926</i>
<i>Funds in Hands of University Treasurer</i>				
General Fund.....\$	708 471 64	\$1 775 411 31	\$1 333 664 14	\$1 150 218 81
Trust Fund.....	124 078 21	259 198 78	252 614 19	130 662 80
Totals.....	(832 549 85)	(2 034 610 09)	(1 586 278 33)	(1 280 881 61)
<i>Petty Cash Funds</i>				
Bursar.....	25 000 00			25 000 00
Other Officers.....	4 200 00	100 00		4 100 00
Totals.....	(29 200 00)	(100 00)		(29 100 00)
<i>State Appropriations</i>				
For Operations				
Salaries and Wages...		3 050 000 00	2 487 448 13	562 551 87
Office Expense.....		140 000 00	100 751 32	39 248 68
Travel.....		40 000 00	25 810 31	14 189 69
Operation.....		460 000 00	320 823 66	139 176 34
Repairs.....		150 000 00	105 362 97	44 637 03
Equipment.....		290 000 00	230 360 73	59 639 27
Improvements.....		120 000 00	119 922 16	77 84
Sub-total, Operation...		(4 250 000 00)	(3 390 479 28)	(859 520 72)
For Buildings 1923-25				
New Agricultural Bldg.	103 254 47		103 254 47	
New Commerce Bldg...	149 452 10		149 452 10	
New Library Bldg....	323 408 04		323 408 04	
New Men's Gymnasium.....	157 935 05		157 935 05	
Woman's Residence				
Hall.....	82 284 08		82 284 08	
Boiler House and Heating Plant.....	59 318 61		59 318 61	
For Buildings 1925-27				
Architecture Building.		500 000 00	117 44	499 882 56
Armory Building.....		425 000 00	8 202 65	416 797 35
Gymnasium Addition.		225 000 00	89 943 19	135 056 81
Library Building Add.		500 000 00	68 462 19	431 537 81
Pharmacy Building...		350 000 00	3 567 58	346 432 42
Sub-totals, Bldgs....	(875 652 35)	(2 000 000 00)	(1 045 945 40)	(1 829 706 95)
For Special Purposes				
Agric. Experiment Sta.				
Cook County				
53 G. A.....	233 30		233 30	
54 G. A.....		15 000 00	7 924 11	7 075 89
Sub-total, Special...	(233 30)	(15 000 00)	(8 157 41)	(7 075 89)
Total, State.....	(875 885 65)	(6 265 000 00)	(4 444 582 09)	(2 696 303 56)
<i>Grand Totals.....</i>	<i>\$1 737 635 50</i>	<i>\$8 299 510 09</i>	<i>\$6 030 860 42</i>	<i>\$4 006 285 17</i>

SCHEDULE D
SUMMARY OF APPROPRIATIONS
AS OF MARCH 31, 1926

	<i>Total Credits</i>	<i>Disburse- ments</i>	<i>Encum- brances</i>	<i>Free Balances</i>
Administration and Gen- eral Expense.....	\$398 006 48	\$272 838 77	\$ 67 407 53	\$ 57 760 18
Library.....	204 961 71	146 978 74	43 316 80	14 666 17
Agriculture				
University Appropriation. 1	044 622 04	764 929 09	152 212 19	127 480 76
Smith-Lever.....	232 973 68	170 042 63	24 567 88	38 363 17
Liberal Arts and Sciences...	973 709 13	697 586 26	234 794 36	41 328 51
Engineering.....	659 180 92	451 848 90	164 190 10	43 141 92
Graduate School.....	68 637 60	35 697 02	14 097 74	18 842 84
Medicine, Dentistry, and Pharmacy.....	660 235 81	435 831 23	118 977 13	105 427 45
Law.....	64 941 27	47 120 11	15 270 20	2 550 96
Library School.....	17 493 50	11 832 59	4 056 64	1 604 27
Military.....	24 070 58	12 837 00	3 616 79	7 616 79
Music.....	46 053 82	32 633 69	12 525 30	894 83
Physical Welfare.....	119 690 34	86 700 75	30 152 38	2 837 21
Summer Session, 1925.....	68 605 63	66 089 33	80 02	2 436 28
Summer Session, 1926.....	75 000 00	244 87	1 006 66	73 748 47
Education.....	170 713 72	115 587 67	41 978 42	13 147 63
Commerce.....	205 610 58	140 247 66	56 815 72	8 547 20
Physical Plant				
Operation.....	600 000 00	429 265 40	5 711 75	165 022 85
Extension.....	214 245 75	164 137 46	14 255 82	35 852 47
<i>Sub-totals</i>	\$5 848 752 56	\$4 082 449 17	\$1 005 033 43	\$761 269 96
Land & Buildings				
Special Funds & Approp- riations.....	\$3 023 075 93	\$1 118 553 56	\$ 364 384 04	\$1 540 138 33
Appropriations from Gen- eral Funds.....	456 288 95	370 805 08	31 129 92	54 353 95
<i>Grand Totals</i>	\$9 328 117 44	\$5 571 807 81	\$1 400 547 39	\$2 355 762 24

SCHEDULE M
STATEMENT OF THE ACCOUNTS FOR
LAND AND BUILDINGS
AS AT MARCH 31, 1926

	Total Credits	Disburse- ments	Encum- brances	Free Balances
<i>Special Funds and Appropriations</i>				
Addition to Armory ...	\$425 096 00	\$8 202 65	\$ 25 00	\$416 868 35
Architecture Building...	500 000 00	117 44	50 00	499 832 56
Boiler House Addition				
State.....	59 318 61	59 318 61		
Local.....	19 882 50	12 857 77	5 425 00	1 599 73
New Agricultural Bldgs.				
Beef Cattle Feeding...	24 725 48	23 732 55	992 93	
Dairy Manufactures...	88 494 45	88 334 56	159 89	
Poultry Building....	11 734 77	11 734 57		20 ²
Work Horse Imple- ment Barn.....	381 65	371 20		10 45 ¹
New Commerce Bldg....	149 507 36	149 452 81		54 55 ¹
New Library Building				
1923-25.....	448 439 46	375 096 78	73 317 45	25 23 ²
1925-27.....	500 000 00	68 462 19	179 753 08	251 784 73
New Men's Gymnasium				
1923-25.....	157 991 07	157 935 35		55 72 ²
1925-27.....	225 055 00	89 943 19	94 370 69	40 741 12
Pharmacy Building				
Addition.....	350 000 00	3 567 58	15 715 00	330 717 42
West Residence Hall				
State.....	82 332 08	82 284 08		48 00 ²
Local.....	69 871 23	64 240 36	5 625 85	5 02
Sub-total (Sch. D).....	(3 023 075 93)	(1 118 553 56)	(364 384 04)	(1 540 138 33)
<i>Appropriations from General Funds</i>				
Animal Husbandry				
Cottage.....	2 400 00	2 019 50		380 50
Dairy Cattle Barns...	6 021 13	6 021 13		
Decorating New Library	8 250 00		8 250 00	
Fencing University				
Woods.....	1 261 34	1 261 34		
Interest and Taxes....	900 00	389 21		510 79
Land.....	141 900 00	139 263 70		2 636 30
Lockers in New Gym..	2 500 00	2 500 00		
Liquidation of Indebt- edness.....	600 00	600 00		
Loud Speaking Equip- ment in New Gym...	7 000 00			7 000 00
McKinley Hospital:				
Const.....	438 80	50 22	286 27	102 31
Equipment.....	23 028 96	22 770 02	118 04	140 90
Loan to Trust Fund..	15 000 00	15 000 00		
Moving College of Com- merce.....	1 500 00	1 469 93		30 07
Moving Library.....	10 000 00	194 81	25 00	9 780 19
Moving and Remodel- ing Tenant Houses..	8 300 00	8 300 00		
Organ-Music Building..	24 555 66	24 254 33		301 33
Remodelling:				
Old Commerce Bldg..	8 000 00	274 00		7 726 00
Juvenile Research...	4 000 00		4 000 00	
Old Library.....	68 082 98	62 488 76	5 168 26	425 96
Physics Bldg.....	14 896 35	5 600 00	2 200 00	7 096 35
Reconstruction of Old Creamery Laboratory	2 000 00	1 250 00		750 00
Supply Room in New Gymnasium.....	900 00		31 50	868 50
Ventilating Auditorium	15 000 00			15 000 00
Sub-totals.....	(456 288 95)	(370 805 08)	(31 129 92)	(54 353 95)
<i>Grand Totals.....</i>	<i>\$3 479 364 88</i>	<i>\$1 489 358 64</i>	<i>\$395 513 96</i>	<i>\$1 594 492 28</i>
<i>Radio Station WILL.....</i>			<i>\$500 00</i>	<i>\$ 500 00²</i>
<i>McKinley Hospital.....</i>	<i>\$215 934 55</i>	<i>\$210 838 05</i>	<i>\$5 047 08</i>	<i>\$ 49 42⁴</i>

*Overdraft.

¹Not included in Special Fund totals but included in General Fund totals.²Refund in hands of University Treasurer.³To be paid from gift. Not included in totals of this schedule.⁴Amount realized from gift for building purpose. These amounts not included in totals of this schedule. See also Schedule O.

SCHEDULE O
TRUST FUNDS
AS AT MARCH 31, 1926

	Total of Permanent Funds	Total of Expendable Funds	Investments and Receivables	Cash
<i>Educational Endowments</i>				
W. B. McKinley Public Utility Economics Fund.....	\$100 000 00		\$100 000 00	
Income.....		\$600 00		\$600 00
Adolph Gehrman Lectureship in Medicine.....	10 000 00		9 985 72	14 28
Income.....		6 57		6 57
Total, Educational Endowments....	(110 000 00)	(606 57)	(109 985 72)	(620 85)
<i>Student Loan Endowments</i>				
Anonymous Students Loan Fund				
Principal.....	30 000 00		30 000 00	
Income (Loanable).....	5 368 60		5 175 00	193 60
Carter-Pennell Loan Fund.....	778 10		500 00	278 10
Class of 1895 Students' Loan Fund...	233 53		200 00	33 53
Darling Memorial Loan Fund.....	112 74		75 00	37 74
Dora E. Biddle Loan Fund.....	2 534 14		2 400 76	133 38
Graduate Students Loan Fund.....	131 49		40 64	90 85
Margaret Lange James Students Loan Fund				
Principal.....	5 790 20		5 683 40	106 80
Interest.....		159 69		159 69
W. B. McKinley Students' Loan Fund.....	22 482 11		22 442 51	39 60
James R. Morris Students' Loan Fund	11 658 35		11 580 02	78 33
Overseas Loan Fund.....	2 045 12		1 984 50	60 62
School of Pharmacy Loan Fund for Women Students...	629 23		425 00	204 23
Edward Snyder Department of Students Aid				
Principal.....	12 636 25		12 212 79	423 46
Interest.....		316 77		316 77
Henry Roberts Temple Loan Fund...	1 066 61		1 000 00	66 61
Woman League Students' Loan Fund...	2 030 50		1 902 50	128 00
Totals, Student Loan Endowments...	(97 496 97)	(476 46)	(95 622 12)	(2 351 31)
<i>Scholarship, Fellowship, and Prize Endowments</i>				
Ira O. Baker Prize Fund.....	2 300 00		2 300 00	
Income.....		22 74		22 74
Thrift Committee Economics Prize Fund.....	1 256 71		1 256 71	
Income.....		86 64		86 64
English Poetry Prize Fund.....	641 00		641 00	
Income.....		24 64		24 64
Francis J. Plym Fellowships and Prizes in Architecture.....	38 651 69		38 651 39	30
Income.....		506 34		506 34
John M. and Louisa C. Gregory Scholarship Fund.....	7 706 80		6 175 65	1 531 15
Income.....		72 65		72 65
Robert F. Carr Fellowships in Chemistry.....	10 000 00		10 000 00	
Income.....		748 74		748 74
Robert Laughlin Rea Scholarship in the College of Medicine.....	4 800 00		4 800 00	
Income.....		39 88		39 88
William Jennings Bryan Prize Fund for Students' Essays on Government.....	255 00		255 00	
Income.....		53 50		53 50
Thacher Howland Guild Memorial Prize Fund for Students' Poems and One-Act Plays.....	612 00		612 00	
Income.....		101 28		101 28
Totals, Scholarship, Fellowship, and Prize Endowments.....	(66 223 20)	(1 656 41)	(64 691 75)	(3 187 86)
<i>Special Endowments</i>				
W. B. McKinley Hospital Endowment	25 000 00		25 000 00	
Income.....		375 00		375 00
William Beaumont Memorial Endowment.....	2 000 00		2 000 00	
Women Students Physical Welfare Fund from May Fetes.....	6 153 30		6 080 71	72 59
Total, Special Endowments.....	(33 153 30)	(375 00)	(33 080 71)	(447 59)

SCHEDULE O (Cont'd)
TRUST FUNDS
AS AT MARCH 31, 1926

	Total of Permanent Funds	Total of Expendable Funds	Investments and Receivables	Cash
<i>Building and Improvement Funds</i>				
Robert F. Carr Tree Planting Fund..		582 10		582 10
W. B. McKinley Hospital Fund.....		5 096 50		5 096 50
McKinley Hospital Library.....		255 39		255 39
<i>Total Building and Improvement Funds</i>		(5 933 99)		(5 933 99)
<i>Research Donation Funds</i>				
American Medical Association, Grant				
52.....		58 50		58 50
B'nai B'rith, Independent Order of, Library Fund.....		88 08		88 08
Carter-Pennell Operating Account				
Principal.....	56 550 00		56 550 00	
Income.....		1 572 48		1 572 48
Fatigue of Cast Steel—American Steel Foundries.....		471 67		471 67
Fatigue of Metals—Allis Chalmers Co.		50 19		50 19
Fatigue of Metals—Copper and Brass Ass'n.....		293 55		293 55
Fatigue of Metals—Western Electric Company.....		1 084 51		1 084 51
Fatigue of Metals—General Electric Company.....		2 696 91		2 696 91
Illinois Gas Ass'n—Graduate Assist- antship in Research.....		60 00		60 00
Mellon Institute Gelatin Research...		444 90		444 90
National Warm Air Heating and Ventilating Association.....		176 52		176 52
Public Utility Economics Research Fund.....		1 500 00		1 500 00
Research Assistantship in Highway Engineering.....		60 00		60 00
Sweet Corn Investigation—Illinois Canners Association.....		945 56		945 56
Utilities Research Committee, Ageing of Porcelain.....		1 396 26		1 396 26
Utilities Research Committee, Boiler Feed Water Treatment.....		1 151 23		1 151 23
Utilities Research Committee, Fatigue of Structural Parts.....		1 460 77		1 460 77
Utilities Research Committee, Re- fractories.....		550 12		550 12
Electrical Research in Agriculture...		6 284 81		6 284 81
Chemical Foundation Research Do- nation.....		440 00		440 00
Illinois Master Plumbers Association Research.....		400 00		400 00
Cooperative Investigation of Drying of Clay Wares.....		500 00		500 00
<i>Totals, Research Donation Funds.</i>	(56 550 00)	(21 686 06)	(56 550 00)	(21 686 06)
<i>Scholarship, Fellowship, and Prize Donations</i>				
American Pharmaceutical Scholar- ships.....		58 93		58 93
B'nai B'rith, Independent Order of, Prize Fund.....		50 00		50 00
Commonwealth Fund.....		374 28		374 28
Dupont Fellowship in Chemistry...		225 00		225 00
Graduate Scholarships & Fellowships in Public Utilities.....		4 198 39		4 198 39
International Livestock Exposition Scholarship Donation.....		400 00		400 00
Parke, Davis & Co., Research Scholarship.....		350 00		(350 00)
<i>Totals, Scholarship, Fellowship, and Prize Donations.</i>		(5 656 60)		(5 656 60)

SCHEDULE O (Cont'd)
TRUST FUNDS
AS AT MARCH 31, 1926

	<i>Total of Permanent Funds</i>	<i>Total of Expendable Funds</i>	<i>Investments and Receivables</i>	<i>Cash</i>
<i>Deposit Funds</i>				
Accountancy Committee (C. P. A. Examinations).....		14 272 02		14 272 02
Agronomy, Special Fund.....		716 58		716 58
Chicago Student Deposits.....	7 970 05		7 970 05	
Cooperative Rooming Fund.....	568 55		568 55	
Entrance Examinations.....	977 65		977 65	
Graduate School Thesis Deposits....	6 896 61		6 896 61	
Key Deposits.....	1 119 10		1 119 10	
Military Deposits.....	41 370 00		41 370 00	
Military Equipment.....	4 558 94		4 558 94	
Towel Fund—Men's.....	2 139 78		2 139 78	
Towel Fund—Women's.....	870 50		870 50	
<i>Totals, Deposit Funds.....</i>	<i>(81 459 78)</i>			<i>(81 459 78)</i>
<i>University Organization's Funds</i>				
Hospital Association.....	22 274 63	17 434 98	4 839 65	
Military Band.....	49 69*		49 69*	
Military Band Reserve.....	550 49	497 04	53 45	
Star Course.....	6 941 29	4 508 60	2 432 69	
Star Course Reserve.....	1 001 00	1 001 00		
University Choral Society.....	270 34		270 34	
Woman's Athletic Association.....	1 772 32		1 772 32	
<i>Totals, University Organizations Funds.....</i>	<i>(32 760 38)</i>	<i>(23 441 62)</i>		<i>(9 318 76)</i>
<i>Grand Totals, Trust Funds.....</i>	<i>\$367 423 47</i>	<i>\$150 611 25</i>	<i>\$383 371 92</i>	<i>\$130 662 80</i>
*Overdraft				

SCHEDULE P
BALANCE SHEET AS AT MARCH 31, 1926

ASSETS

<i>I. General and Building Funds</i>			
Cash in Hands of Univ. Treas. (Sch. C) ..		\$1 150 218 81	
Petty Cash Funds (Sch. C) ..		29 100 00	
Balances in State Appropriations (Sch. C)			
For Operation	\$ 859 520 72		
For Buildings	1 829 706 95		
For Special Purposes	7 075 89	2 696 303 56	
Stores (Sch. N)			
Inventories of Stock	114 422 88		
Jobs in Process	23 944 29		
Revolving Accounts	2 986 15	141 353 32	
Loan to McKinley Hospital (Trust Fund)		15 000 00	
Accounts and Notes Receivable			
Accounts Receivable	22 141 87		
Due from U. S. Veteran's Bureau	2 762 00		
Due from U. S. Treasurer (Smith- Lever, Hatch-Adams, and Purnell Appropriations)	12 500 00	37 403 87	
Estimated Income from:			
State Board of Vocational Education (Smith-Hughes)	15 000 00		
Special Veteran's Bureau Contract	3 489 78		
Fees	21 236 56*		
Agricultural Sales	24 078 77		
Miscellaneous Sources	19 219 49	40 551 48	\$4 109 931 04
<i>II. Trust Funds</i>			
Cash (Sch. C)		130 662 80	
Notes Receivable	65 622 12		
Investments			
Stocks and Bonds	261 199 80		
Land	56 550 00	383 371 92	514 034 72
<i>III. Endowment Fund</i>			
Endowment Fund (in hands of State Auditor) from Land Grant of 1862			649 012 91
<i>IV. Plant and Property</i>			
Plant and Property (July 1, 1925)			\$17 019 026 77
<i>Total Assets</i>			\$22 292 005 44

LIABILITIES AND SURPLUS

<i>I. General and Building Funds</i>			
Appropriation Balances (Sch. D)			
Encumbered	\$1 400 547 39		
Unencumbered	2 355 762 24	\$3 756 309 63	
Unappropriated Income (Reserve and Contingent Fund) (Sch. A)		119 572 34	
1924-25 Balances Subject to Reappropri- ation		4 392 84	
Reserve for Stores		118 979 38	
Reserve for Loan to Trust Fund		15 000 00	
Residence Hall and Hospital Balances (Sch. N)		95 676 85	\$4 109 931 04
<i>II. Reserve for Trust Funds (Sch. O)</i>			
Reserve for Trust Funds		499 034 72	
Loan from General Funds		15 000 00	514 034 72
<i>III. Reserve for Endowment Fund</i>			
			649 012 91
<i>IV. Bonds and Surplus</i>			
Dental Property Bonds	60 000 00		
Less: Treasury Bonds	5 600 00	54 400 00	
Mortgages Payable on Property Pur- chased		1 200 00	
Surplus Invested in Fixed Assets		16 963 426 77	17 019 026 77
<i>Total Liabilities and Surplus</i>			\$22 292 005 44

*Deduct—income exceeds estimate.

APPENDIX
STATEMENT OF MEMORIAL STADIUM FUND
AS AT MARCH 31, 1926

<i>Receipts and Disbursements</i>			
	<i>Prior to July 1, 1925</i>	<i>July 1, 1925 to March 31, 1926</i>	<i>Total to date</i>
<i>Receipts</i>			
From Subscriptions.....	\$1 392 686 72	\$128 381 03	\$1 521 067 75
From Donations.....	5 286 27	113 15*	5 173 12
From Interest.....	19 056 39	1 836 12	20 892 51
From Loans.....	275 120 38	84 120 38*	191 000 00
<i>Total Receipts</i>	<u>\$1 692 149 76</u>	<u>\$ 45 983 62</u>	<u>\$1 738 133 38</u>
<i>Disbursements</i>			
Office Collection Expense.....		602 39	602 39 ¹
Construction.....	1 675 654 14	59 981 64	1 735 635 78
<i>Total Disbursements</i>	<u>\$1 675 654 14</u>	<u>\$60 584 03</u>	<u>\$1 736 238 17</u>
<i>Cash Balance</i>			<u>\$ 1 895 21</u>
<i>Balance Sheet</i>			
<i>Assets</i>			
Cash.....		\$1 895 21	
Due from Pledge Installments			
Past Due Installments.....	\$488 949 51		
Future Installments.....	162 276 43	651 225 94	
Due from Athletic Association for Office Expense.....		602 39	
Property and Equipment			
Stadium (cost to Date).....		1 735 635 78	
<i>Total Assets</i>			<u>\$2 389 359 32</u>
<i>Liabilities and Surplus</i>			
Notes Payable.....	191 000 00		
Invested in Plant and Equipment.....	1 735 635 78	1 926 635 78	
Balance of Pledges over Expenditures and Contracts.....		462 723 54	
<i>Total Liabilities and Surplus</i>			<u>\$2 389 359 32</u>
*Deduction due to Refunds.			
¹ To be refunded by Athletic Association.			

This report was received for record.

PETITION OF MR. SOLLIDAY

The written petition of Mr. Monroe F. Solliday was received at this point.

April 14, A. D. 1926

State of Illinois }
Christian County } s. s.

Petition to re-instate Monroe F. Solliday in Medical Department of University of Illinois.

To Merle J. Trees, President; and Members of the Board of Trustees of the University of Illinois.

I respectfully petition your honorable body to be reinstated in the sophomore class of the Medical department of the University of Illinois. For the reason I wish to enter another Medical Institution and continue my studies, whereas I could not, if not reinstated.

MONROE F. SOLLIDAY

I, the undersigned, father of the petitioner, have read the petition and join my son in the petition.

M. H. SOLLIDAY, M. D.

On motion of Dr. Noble, this petition was referred to the President of the University for conference with the Council of Administration and report to the Board.

SUMMARY OF BUSINESS

On motion of Mr. Barr, the President of the University was requested to supply the members of the Board, in advance of each meeting, with a list of matters to come before the meeting.

TIME OF MAY AND JUNE MEETINGS

The time for the May meeting was set for Friday, May 14, 1926, at 9 a. m., at Urbana, and for the June meeting, Saturday, June 12, and Monday, June 14, at Urbana.

GRADUATE SCHOLARSHIPS AND FELLOWSHIPS

The Secretary presented for record the following list of graduate scholars and fellows for 1926-27, appointed by the President of the University.

Agronomy	N. A. Pettinger.....	Fellowship	\$500
Animal Husbandry	L. C. Cunningham.....	Scholarship	300
Bacteriology	Beatrice W. Williamson.....	Scholarship	300
Botany	Vivian M. Pires.....	Scholarship	300
Chemistry	Dorothy E. Bateman.....	Fellowship	500
	M. M. Brubaker.....	Carr Fellowship	750
	W. E. Bunney.....	Fellowship	500
	D. C. Ginnings.....	Scholarship	300
	W. W. Koch.....	Fellowship	400
	Virginia L. Leonard.....	Scholarship	300
	J. W. Neckers.....	Fellowship	500
	E. G. Partridge.....	Fellowship	500
	J. M. Peterson.....	DuPont Fellowship	750
	W. R. Peterson.....	Scholarship	300
	P. L. Salzberg.....	Fellowship	400
	L. T. Sandborn.....	Fellowship	500
	Roy Soukup.....	Fellowship	400
	S. M. Troxel.....	Scholarship	300
	J. R. Wall.....	Scholarship	300

Classics	Marian Bumstead.....	Scholarship	\$300
	Claire Henderson.....	Scholarship	300
	Mary L. Willoughby.....	Scholarship	300
	Harriett M. M. Wilson.....	Scholarship	300
Economics	G. J. Cady.....	Fellowship	400
	G. A. Graham.....	Scholarship	300
Public Utilities	C. D. Anderson.....	Scholarship	400
	J. N. Arrington.....	Scholarship	400
	J. H. Bandy.....	Scholarship	400
	E. G. Benson.....	Scholarship	400
	K. D. Carpenter.....	Scholarship	400
	E. O. Ehrhardt.....	Scholarship	400
	Kenneth Field.....	Fellowship	600
	G. M. Francis.....	Fellowship	800
	V. L. Hahneman.....	Scholarship	400
	L. A. Helms.....	Fellowship	600
	L. F. Huelster.....	Scholarship	400
	C. F. Marsh.....	Fellowship	600
	F. M. Utter.....	Scholarship	400
Education	S. M. Corey.....	Scholarship	300
	C. A. DeJonge.....	Scholarship	300
Engineering (C. E.)	J. M. Hardesty.....	Fellowship	500
	L. G. Straub.....	Fellowship	500
(M. E.)	R. W. Shields.....	Scholarship	300
English	Margaret H. Belsley.....	Scholarship	300
	M. Lunette Boardman.....	Scholarship	300
	Ida E. Doerr.....	Scholarship	300
	Frances C. Griswold.....	Scholarship	300
	Dorothy E. Harmon.....	Scholarship	300
	Ellen M. Johnson.....	Scholarship	300
	Naomi B. Jones.....	Scholarship	300
	G. E. Josephson.....	Scholarship	300
	E. C. A. Lesch.....	Fellowship	400
	E. D. Sheen.....	Scholarship	300
Entomology	R. M. DeCoursey.....	Fellowship	500
Geology	R. S. Poor.....	Fellowship	400
German	J. A. Kelley.....	Scholarship	300
History	O. F. Ander.....	Scholarship	300
	A. Louise Brumbaugh.....	Scholarship	300
	N. C. Devevoise.....	Scholarship	300
	G. B. Hawkins.....	Fellowship	400
	J. B. Mason.....	Scholarship	300
	Inda Wilson.....	Fellowship	400
Mathematics	Leonard Bristow.....	Scholarship	300
	Grace E. Johnson.....	Scholarship	300
	Elizabeth G. Nelson.....	Scholarship	300
	F. C. Ogg.....	Fellowship	500
Philosophy	Arnold Emch.....	Fellowship	400
	W. A. Nix.....	Scholarship	300
Physics	R. W. Tyler.....	Scholarship	300
Political Science	B. B. Boyd.....	Scholarship	300
	J. M. Jacobson.....	Fellowship	400
	J. M. Smythe.....	Scholarship	300
Psychology	Mrs. Louise G. Oakley.....	Fellowship	400
Romance Languages	Alice K. Abbott.....	Scholarship	300
	Irene E. Welke.....	Scholarship	300
Transportation	D. K. Ball.....	Scholarship	300

Zoology	R. D. Bird.....	Fellowship	\$400
	H. E. Essex.....	Fellowship	500
	G. W. Hunter.....	Fellowship	500
	Martha W. Shackelford.....	Fellowship	400
	P. H. Simer.....	Fellowship	400
	Mary E. Tucker.....	Scholarship	300

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Abel, T. F., Assistant in Sociology, for five months beginning February 1, 1926, at a cash compensation of nine hundred dollars (\$900). (March 8, 1926)¹

Ambuhl, Frances I., To give instruction in Library Science in the Summer Session of 1926, beginning June 21 and ending August 14, at a compensation of two hundred fifty dollars (\$250) for the session. (March 10, 1926).

Bolin, R. S., Assistant in Ophthalmology, in the College of Medicine, beginning March 12, 1926, and continuing until September 1, 1926, without salary. (March 24, 1926)

Cornbleet, Theodore, Instructor in Dermatology, in the College of Medicine, beginning February 15, 1926, and continuing until September 1, 1926, without salary. (April 12, 1926)

Deuss, H. O., Assistant in Medicine, on three-fourths time, for three months beginning April 1, 1926, at a cash compensation of one hundred fifty dollars (\$150). (March 10, 1926)

Deuss, H. O., Assistant in Medicine, for two months beginning July 1, 1926, without salary. (March 10, 1926)

Diamond, I. B., Assistant Professor of Neurology, in the College of Medicine, on one-half time, for six months beginning March 1, 1926, at a cash compensation of six hundred dollars (\$600). This supersedes his previous appointment. (March 10, 1926)

Feldman, Louis, Assistant in Medicine, beginning March 4, 1926, and continuing until September 1, 1926, without salary. (March 10, 1926)

Ferguson, Bernice, Stenographer in the Department of Physical Education for Women, 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 8, 1926)

Gill, Harry, To give instruction in Physical Education for Men and Athletic Coaching in the Summer Session of 1926, beginning June 21 and ending July 31, at a compensation of six hundred seventy-five dollars (\$675) for the session. (March 11, 1926)

Greengard, Joseph, Instructor in Pediatrics, in the College of Medicine, beginning March 15, 1926, and continuing until September 1, 1926, without salary. (April 12, 1926)

Gressens, Otto, Research Assistant in Economics, in the College of Commerce and Business Administration, for six months beginning March 1, 1926, at a cash compensation of one thousand dollars (\$1000). (April 3, 1926)

Haug, Helen, To give instruction in Library Science in the Summer Session of 1926, beginning June 21 and ending August 14, at a compensation of two hundred fifty dollars (\$250) for the session. (March 10, 1926)

Jacobs, M. R., Assistant in Pediatrics, in the College of Medicine, beginning March 15, 1926, and continuing until September 1, 1926, without salary. (March 24, 1926)

Kemp, W. L., Resident in Pediatrics, in the College of Medicine, for five months beginning April 1, 1926, at a cash compensation of two hundred fifty dollars (\$250). (March 27, 1926)

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

Kingsley, F. C., Assistant in Farm Mechanics, in the College of Agriculture and the Agricultural Experiment Station, beginning April 10, 1926, and continuing until September 1, 1926, at a cash compensation at the rate of one hundred thirty-three and one-third dollars (\$133.33) a month. (March 30, 1926)

Lingenfelder, Katherine L., Stenographer in Surgery, in the College of Medicine, beginning March 2, 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 dollars (\$100) a month. (March 29, 1926)

Lyon, S. W., Special Research Assistant in Engineering Materials, in the College of Engineering and the Engineering Experiment Station, beginning May 1, 1926, and continuing until further notice, at a cash compensation at the rate of one hundred seventy-five dollars (\$175) a month. (March 24, 1926)

McCulloch, E. C., Instructor in Animal Husbandry in the College of Agriculture, and First Assistant in Animal Husbandry in the Agricultural Experiment Station, for five months beginning April 1, 1926, at a cash compensation of seven hundred fifty dollars (\$750). (March 10, 1926)

Monk, Ralph, Research Assistant in the Bureau of Business Research, for ten months beginning September 1, 1925, at a cash compensation of six hundred dollars (\$600). This supersedes his previous appointment. (March 29, 1926)

Pauker, Norbert, Assistant in Pediatrics, in the College of Medicine, beginning March 15, 1926, and continuing until September 1, 1926, without salary. (March 25, 1926)

Piette, E. C., Assistant in Pathology, in the College of Medicine, beginning March 15, 1926, and continuing until June 1, 1926, without salary. (March 27, 1926)

Steinberg, Milton, Assistant in Medicine, beginning March 4, 1926, and continuing until September 1, 1926, without salary. (March 10, 1926)

Tappan, E. A., To give instruction in Physical Education for Men in the Summer Session of 1926, beginning June 21 and ending July 1, at a compensation of two hundred fifty dollars (\$250) for the session. (March 11, 1926)

Vander Ploeg, Jeannette E. M., To give instruction in Library Science in the Summer Session of 1926, beginning June 21 and ending August 14, at a compensation of two hundred fifty dollars (\$250) for the session. (March 10, 1926)

Van Dyke, G. E., Inventory Clerk in the Purchasing Division of the Business Office, beginning March 23, 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 twenty-five dollars (\$125) a month. (March 27, 1926)

Wagner, C. R., Instructor in Surgery, in the College of Medicine, beginning April 5, 1926, and continuing until September 1, 1926, without salary. (April 12, 1926)

Walls, Mrs. Mary P., Stenographer in Mathematics, beginning March 16, 1926, and continuing until June 30, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of three hundred fifty-one dollars and sixty-one cents (\$351.61). (March 27, 1926)

Wernicke, H. O., Instructor in Surgery, in the College of Medicine, beginning March 15, 1926, and continuing until September 1, 1926, without salary. (March 27, 1926)

Willis, D. A., Assistant in Pathology, in the College of Medicine, beginning March 15, 1926, and continuing until June 1, 1926, without salary. (March 27, 1926)

Zimmerman, Lillian R., Social Service Assistant in Pediatrics, in the College of Medicine, for seven months beginning February 1, 1926, at a cash compensation of eight hundred seventy-five dollars (\$875). (March 24, 1926)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

MERLE J. TREES

President