

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 15, 1926



The May meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 9 o'clock a. m. on Saturday, May 15, 1926.

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

President Kinley was present, and Professor J. M. White, Supervising Architect.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of April 14, 1926.

On motion of Dr. Noble, the minutes were approved as printed on pages 557 to 586 above.

GREGORY MEMORIAL

Mrs. Ickes, for the committee to suggest a suitable memorial for Regent J. M. Gregory, made a report of progress, and stated that the committee expected to make a recommendation at the June meeting.

BROWN-KNIPP PATENT

Mr. Armstrong read a letter from Mr. Cairo A. Trimble concerning the negotiations for the sale of the Brown-Knipp radio tube.

Professor White reported for the committee a recommendation that the offer of the General Electric Company of \$10,000 for a non-exclusive license to manufacture these tubes be accepted, and that Mr. J. A. Dienner be requested to act for the Board in negotiating with the General Electric Company.

On motion of Dr. Noble, these recommendations were adopted, and Mr. Dienner was requested to report the progress of his negotiations to the Finance Committee.

On motion of Dr. Noble, the special committee was discharged, and the President of the University was requested to convey the thanks of the Board to Mr. Trimble for his valued services in this matter.

STANDING COMMITTEES

Mr. Armstrong, for the special committee on standing committees, made a report of progress, and stated that the committee expected to make a report at the June meeting.

COMMERCIAL ACTIVITIES

Mrs. Busey presented the following report of a meeting of the Committee on Agriculture.

A meeting of the Committee on Agriculture was held in Dean Mumford's office at 10 o'clock a. m. on Friday, May 7, 1926.

Present, Mrs. Busey, chairman, Mr. Armstrong, President Kinley, Dean Mumford, and Professors Blair, Burlison, Ruehe, and Rusk.

The committee considered the commercial activities of the College of Agriculture.

President Kinley was granted permission to incorporate in the record a letter to Dean Ketchum as a statement of the University's policy in the matter of commercial activities of the University.

March 6, 1926

Dean M. S. Ketchum, Engineering Hall

DEAR MR. DEAN:

Please accept my thanks for yours of March 3 concerning the sale of foundry and other products which are by-products of the educational work of the College of Engineering.

The University is subjected to criticism from time to time for interfering with private business. It is our duty to avoid giving any proper ground for such criticism. On the other hand it is our duty to see to it that its utilization of such by-products prevents as far as possible loss to the tax payers of the State. The real question then is whether the injury done to private business, if any, by the sale of our products is a greater or less loss to the people at large than would be the breaking up of these materials into scrap metal. In other words, the mere fact that an article is a by-product of our educational work is not of itself sufficient ground for selling it, provided any other use can be made of it which, even though less profit-

able to us, brings a net advantage to the people at large by avoiding interference with private business. Therefore, before we can decide whether or not finished articles should be sold, at any rate in any large amount, we must determine whether an equally net advantageous use can be made of them from the viewpoint of the taxpayer.

Of course, if we are making articles not on the market and offering them to high schools, there can be no objection.

Another point that is raised in connection with the whole matter is whether the instruction involved could not be given with the result of producing articles that would not compete with the products of private business.

When the question has been decided on the above principle whether or not an article may properly be sold as a by-product of our educational work, then it is for the Comptroller to set the price as he has been doing, and to see to it that the business connected therewith is properly conducted.

Leaving the whole matter now to you to see that this policy is applied, I am
Very truly yours,

DAVID KINLEY
President

Dean Mumford presented the following statement of the policy of the College:

To conduct the courses offered in the College of Agriculture and the investigations of the Agricultural Experiment Station it is necessary to maintain flocks and herds, orchards, gardens, and laboratories for the handling of meat and meat products, fruits, vegetables, butter, cheese, milk, cream, and ice cream. When these products have served their purpose they must be disposed of. In connection with field experiments and live stock feeding investigations we have a considerable quantity of products. These products, too, must be disposed of.

The policy has been first to keep down such commercial activities to the lowest volume consistent with the needs of the students and the investigations in the Experiment Station; second, to dispose of the products in a way to avoid waste and to secure the largest returns possible and at the same time create a minimum of competition with local business interests handling similar products. In other words, we have felt that it is better policy to sacrifice something on the returns which the University receives from these products than to do anything which seemed to involve unfair competition.

Professor Ruehe made a statement concerning the purpose and extent of the activities in Dairy Husbandry.

The Committee took a recess from 12 m. to 2 p. m. After the recess, the same persons were present as in the morning, and, during part of the afternoon, Mr. Morey.

Professors Burlison, Blair, and Rusk made statements concerning the commercial activities of the departments of Agronomy, Horticulture, and Animal Husbandry, respectively.

The Committee is of the opinion that the commercial activities of the College of Agriculture are not greater than is advisable at the present time to meet the legitimate needs of instruction and experimentation, and that these activities are apparently conducted in a business-like manner.

The Committee heard statements from Dean Mumford and Professor Rusk concerning the proposal to have animals slaughtered in the old dairy creamery. The Committee recommends that this activity be conducted in some other place.

The Committee recommends that the report on the Carter-Pennell farms be accepted.

H. E. CUNNINGHAM
Clerk

MARY E. BUSEY
J. W. ARMSTRONG

On motion of Mrs. Evans, the recommendation concerning the slaughtering of animals was concurred in.

On motion of Dr. Noble, the report on the Carter-Pennell farms was accepted.

On motion of Mr. Wham, the report on commercial activities was accepted.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

OPTION ON PERCIVAL FARM

(1) A statement concerning the option on the Percival farm now leased by the University.

On motion of Mrs. Ickes, this matter was referred to the Committee on Agriculture for consideration and report.

RETIRING ALLOWANCE FOR PROFESSOR GOEBEL

(2) A request from Professor Julius Goebel to be heard concerning the amount of his retiring allowance.

Professor Goebel was heard by the Board, Dean Babcock and Dean Daniels being present. Dean Babcock made a statement concerning the matter. No action was taken.

RETIRING ALLOWANCE FOR PROFESSOR BARTON

(3) A request that Professor H. J. Barton be given a hearing concerning his retiring allowance.

Professor Barton stated that he had served the University for thirty-five years, and that in his opinion such extra long service should be considered when the amount of the retiring allowance was determined. No action was taken in this matter.

MURAL DECORATIONS IN NEW LIBRARY

(4) Sketches of the four mural decorations for the new Library, prepared by Mr. Barry Faulkner, the artist.

On motion of Mr. Wham, these designs were approved.

REPORT ON THE SOLLIDAY CASE

(5) In accordance with your instructions, given me at the last meeting of the Board, I have gathered and herewith submit to you the facts concerning the dropping of Mr. M. F. Solliday from the College of Medicine.²

On motion of Mr. Armstrong, the Secretary was instructed to notify Dr. Solliday that the Board found nothing in the evidence submitted nor in the record of studies of Mr. M. F. Solliday that would justify the Board in reversing the decision of the Council of Administration in the matter.

APPOINTMENT OF DR. DONALD B. KEYES

(6) I recommend that Dr. D. B. Keyes, who is at present Head of the Research Laboratory of the United States Industrial Alcohol Company, be appointed Professor of Industrial Chemistry in the Department of Chemistry at an annual salary of \$6000 beginning September 1, 1926.

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

²The original report is in the files of the Secretary of the Board.

LEAVE OF ABSENCE FOR PROFESSOR DODGE

(7) Deans Babcock and Daniels recommend that Professor D. K. Dodge be granted another year of sick leave on one-half pay. It is their judgment that the case is so distinctly unusual that such special treatment of it after thirty-four years of service would not involve us in embarrassing complications in the future.

I concur in their recommendation.

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

LEAVE OF ABSENCE FOR DR. C. R. GRIFFITH

(8) Dean Babcock recommends that Assistant Professor C. R. Griffith be given leave of absence without pay for one year from September 1, 1926, to enable him to accept a Fellowship from the Guggenheim Foundation for study and travel abroad.

I concur in this recommendation.

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

LEAVE OF ABSENCE FOR DR. P. T. YOUNG

(9) Dean Babcock and Professor Bentley recommend that Assistant Professor Paul Thomas Young of the Department of Psychology be given leave of absence without pay for one year from September 1, 1926, to enable him to study abroad under a National Research Fellowship in Biological Sciences to which he has been appointed.

I concur in this recommendation.

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

LEAVE OF ABSENCE FOR PROFESSOR OSLUND

(10) Dean Davis recommends that Assistant Professor Robert M. Oslund of the Department of Physiology of the College of Medicine be granted leave of absence from June 15 to September 15 to enable him to attend the Twelfth International Physiological Congress at Stockholm, Sweden.

I concur in this recommendation.

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

LEAVE OF ABSENCE FOR DR. WILLIAMSON

(11) Dr. Charles Spencer Williamson of the College of Medicine requests leave of absence from July 10 to September 20 in order to visit clinics abroad. Dean Davis recommends that his request be granted and I concur.

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

LEAVE OF ABSENCE FOR DR. E. V. L. BROWN

(12) Dean Davis recommends that Dr. E. V. L. Brown be granted a leave of absence from May 1 to August 25 for the purpose of study and travel abroad.

I concur in this recommendation.

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

LEAVE OF ABSENCE FOR MISS MIRIAM ROE

(13) Director Windsor recommends that Miss Miriam Roe, Cataloger in the Library, be granted leave of absence of one month, without pay, in addition to her regular vacation to allow her to make a trip to Europe.

I concur in this recommendation.

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

ADDITIONAL GIFT FROM MELLON INSTITUTE

(14) Under the authority given me by the Board I have accepted an additional gift of \$1500 from the Mellon Institute of Industrial Research of Pittsburgh to continue the research work in the College of Medicine which was begun under the original grant of \$3000 which was reported to the Board on January 11 (page 504).

This report was received for record.

GIFT FROM MR. GEHRMANN

(15) I have accepted from Mr. Felix Gehrmann, son of the late Professor Adolph Gehrmann, a gift of \$250 to the College of Medicine to be used for reprinting the Gehrmann lectures given recently at the College by Professor Aldo Castellani.

This report was received for record.

GIFT FROM BENDIX BRAKE COMPANY

(16) I report for record a gift of a standard brake from the Bendix Brake Company of South Bend, Indiana, for the use of the Department of Mechanical Engineering.

This report was received for record.

SCHEDULE OF FEES IN THE X-RAY LABORATORY

(17) Dean Davis and Dr. E. S. Moore, Superintendent of the Dispensary, recommend that the following schedule of maximum fees be established for services to be rendered by the X-ray laboratory for patients of the dispensary:

| | |
|--|---------|
| Gastro-intestinal..... | \$10.00 |
| Chest..... | 5.00 |
| Head..... | 3.00 |
| Extremities..... | 2.00 |
| Illinois Charitable Eye and Ear Infirmary..... | 3.00 |

I recommend that this schedule be approved.

On motion of Mrs. Ickes, these fees were authorized.

LEPROSY TREATMENT

(18) Professor Roger Adams reports that in his work in synthetic compounds he has discovered certain substances which have some promise of value in the treatment of leprosy.

I recommend that the University do not take out patents on these compounds but that Professor Adams be permitted to do so on his own account if he wishes.

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

PAYMENT OF STUDENT LOANS

(19) The Council of Administration recommends that notes for student loans be allowed to run for three years from the first of July after the student leaves the University, instead of two years as now.

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

APPROPRIATION FOR EXHIBIT AT DENTAL CONGRESS

(20) Dean Moorehead recommends that the College of Dentistry be authorized to participate in the Seventh International Dental Congress to be held in the United States this year.

I recommend that this be authorized and that an appropriation of \$500, or so much thereof as shall be needed, be made from the Reserve and Contingent Fund to defray the expenses of this exhibit.

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

APPROPRIATION FOR CLEARANCE OF GROUND ON SOUTH CAMPUS

(21) The Supervising Architect recommends:

1. That the receipts from the sale of the old barns removed from the south campus (Minutes, March 9, 1926, page 550) amounting to \$577, be appropriated for the work of clearing up the site of the old buildings, and

2. That an additional appropriation of \$1000 be made from the Reserve and Contingent Fund for the same purpose.

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

SERVICES OF MR. PLATT

(22) The Supervising Architect has presented a statement received from Mr. Platt for services rendered which can not be paid for out of special buildings appropriation. Professor White says "The work is really an extension and probably the completion of this (his) work in connection with our campus plan. May we have a special appropriation to cover this expense?"

The total amount of the bill is \$1253.40 and covers a period of three years.

I submit the matter and recommend an appropriation from the Reserve and Contingent Fund to meet the bill.

On motion of Mrs. Evans, this bill was ordered paid, with the understanding that this completes Mr. Platt's architectural services in connection with the campus plan. The appropriation was made by the following vote: Aye, Mr. Armstrong, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees, Mr. Wham; no, none; absent, Mr. Barr, Mr. Blair, Mr. Small.

CONTRACT FOR FLOORS IN NEW PHARMACY BUILDING

(23) The Supervising Architect and Schmidt, Garden, & Martin, the architects for the new Pharmacy Building, recommend that the Board rescind its action of April 14 and award the contract for the mastic floors in the new building to the Insulite Chemical Company on the basis of their bid of \$1171.91. I concur in this recommendation.

On motion of Mr. Armstrong, the action of April 14, 1926 (page 569, line 24), was rescinded. On motion of Mrs. Evans, the contract for mastic floors was awarded to the Insulite Chemical Company as recommended.

LIBRARY-GYMNASIUM WALK

(24) The Supervising Architect submits the following list of bids received on the proposed eight-foot walk south of the New Library and extending west to Fourth Street and recommends that the contract be awarded to English Brothers on the basis of the low bid of \$3543.

| | |
|-----------------------|------------|
| English Brothers..... | \$3,543.00 |
| Sowers & Corkery..... | 3,960.00 |
| Walter Villard..... | 4,024.00 |
| Ellis Brooks..... | 4,383.00 |
| King & Petry..... | 4,396.00 |

I concur in the recommendation.

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

CARTER PROPERTY

(25) I recommend the adoption of the following resolutions submitted by Mr. A. R. Hall approving his action in the distribution of certain personal property of Mr. Joseph Carter, and relieving the executor, Albert H. Barber, of responsibility concerning real estate, and giving the Comptroller, Mr. Lloyd Morey, authority to make the necessary improvements in said real estate, indicated in his letter of May 10 addressed to the President of the University, and to rent said real estate, and that an

appropriation of \$100, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund to meet these expenses of papering, repair of screens, and similar minor matters, the amount to be credited back from rent received.

RESOLUTION

WHEREAS, Joseph Carter and Jane P. Carter, husband and wife, on March 12th, A. D. 1923, by Warranty Deed, conveyed to the Board of Trustees of the University of Illinois, and to their successors in office, approximately Three Hundred Fifty acres of valuable land, to be held in trust for educational purposes under the name of "The Carter-Pennell Trust"; and

WHEREAS, Said Joseph Carter and said Jane Pennell Carter, both now deceased, by their Joint and Several Last Will, gave, bequeathed and devised, after the payment of their just debts and funeral expenses and one legacy of Five Thousand Dollars (\$5000), all the rest, residue, and the remainder of their property of every kind and character to said Board of Trustees of the University of Illinois, and to their successors in office, as Trustees, for the educational uses and purposes set forth in said above mentioned Deed, and provided that said property should be added to and be made a part of said "The Carter-Pennell Trust" and be impressed with the Trust therein created; and

WHEREAS, Said Decedents left some books, wearing apparel, and household goods which are of little actual cash value but which are technically a part of the aforesaid remaining property; and

WHEREAS, Said Joseph Carter, who became, at the death of his wife, the sole owner of said property, expressed the wish that these few personal effects should be distributed among certain near relatives of said Decedents, and indicated, informally, to whom the respective articles should go; therefore be it

RESOLVED, By the Board of Trustees of the University of Illinois, that this Board does hereby waive and renounce any and all claim and interest in or to the books, wearing apparel, and household goods which belonged to said Joseph Carter and said Jane Pennell Carter, and that Albert H. Barber, Executor of the Estate of Joseph Carter, deceased, be and such Executor is hereby, authorized and empowered to carry out said wish of said Joseph Carter, and, without accounting to this Board therefor, to distribute such personal effects among said near relatives of said Decedents, in accordance with said directions of said Joseph Carter.

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

RESOLUTION

WHEREAS, Under the terms of the Joint and Several Last Will of Joseph Carter and Jane Pennell Carter, husband and wife, both now deceased, the title to their former home at No. 609 S. Fell Avenue, in the City of Normal, in McLean County, Illinois, seems now to be vested in the Board of Trustees of the University of Illinois; and

WHEREAS, Albert H. Barber, Executor, by the terms of said Will, of the Estate of Joseph Carter, deceased, would like to be relieved from any responsibility, so far as their real estate is concerned, just as soon as he can pay the taxes thereon and make a distribution of the personal effects now in said home; therefore be it

RESOLVED, By the Board of Trustees of the University of Illinois, that Lloyd Morey be, and he is hereby, authorized, empowered, and directed to take charge of said premises and to rent said premises, during the period of the administration of said Estate, or to sell said premises, if an offer, satisfactory to this Board, should be made therefor.

On motion of Mr. Wham, this resolution was adopted. The appropriation of \$100 for repairs was made by the following vote: Aye, Mr. Armstrong, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees, Mr. Wham; no, none; absent, Mr. Barr, Mr. Blair, Mr. Small.

PROBATE OF CARTER WILL

(26) A report that the Legal Counsel had entered an appearance for the Board in the Probate Court of McLean County in the matter of the will of the late Joseph Carter.

This report was received for record.

REPORT OF FIRE AT POULTRY PLANT

(27) Dean Mumford reports that a fire occurred in the Poultry Plant on the night of April 14 which destroyed one brooder house, with a soft coal stove brooder, and about 250 chicks. The chicks represent a loss of about \$50 and the stove about \$35.

This report was received for record.

REGISTRAR'S REPORT OF FEES

(28) The Registrar's report of fees for the first semester of 1925-26.

| | URBANA | Gross | Refund | Total |
|---------------------------------|--------|--------------|------------|--------------|
| MATRICULATION FEES | | | | |
| 3881 at \$10.00..... | | \$38,810.00 | | |
| Refund, 111 at \$10.00..... | | | \$1,110.00 | |
| Total..... | | \$38,810.00 | \$1,110.00 | \$37,700.00 |
| INCIDENTAL FEES | | | | |
| 7223 at \$25.00..... | | \$180,575.00 | | |
| 1673 at \$37.50..... | | 62,737.50 | | |
| 24 at \$56.25..... | | 1,350.00 | | |
| 44 at \$12.50..... | | 550.00 | | |
| 4 at \$18.75..... | | 75.00 | | |
| 10 at \$50.00..... | | 500.00 | | |
| 6 at \$20.00..... | | 120.00 | | |
| Refund, 182 at \$25.00..... | | | \$4,550.00 | |
| Refund, 32 at \$37.50..... | | | 1,200.00 | |
| Refund, 186 at \$12.50..... | | | 2,325.00 | |
| Refund, 1 at \$56.25..... | | | 56.25 | |
| Refund, 37 at \$18.75..... | | | 693.75 | |
| Total..... | | \$245,907.50 | \$8,825.00 | \$237,082.50 |
| TUITION FEES | | | | |
| 268 at \$7.50..... | | \$ 2,010.00 | | |
| Refund, 27 at \$7.50..... | | | \$ 202.50 | |
| Refund, 12 at \$3.75..... | | | 45.00 | |
| Total..... | | \$ 2,010.00 | \$ 247.50 | \$ 1,762.50 |
| CHANGE FEES | | | | |
| 1596 at \$1.00..... | | \$ 1,596.00 | | |
| 241 at \$2.00..... | | 482.00 | | |
| Refund, 2 at \$1.00..... | | | \$ 2.00 | |
| Total..... | | \$ 2,078.00 | \$ 2.00 | \$ 2,076.00 |
| SPECIAL EXAMINATION FEES | | | | |
| 216 at \$5.00..... | | \$ 1,080.00 | | |
| Total..... | | \$ 1,080.00 | | \$ 1,080.00 |
| LATE REGISTRATION FEES | | | | |
| 177 at \$1.00..... | | \$ 177.00 | | |
| Refund, 2 at \$1.00..... | | | \$ 2.00 | |
| Total..... | | \$ 177.00 | \$ 2.00 | \$ 175.00 |
| VISITOR'S FEES | | | | |
| 22 at \$7.50..... | | \$ 165.00 | | |
| 1 at \$3.75..... | | 3.75 | | |
| Refund, 1 at \$7.50..... | | | \$ 7.50 | |
| Total..... | | \$ 168.75 | \$ 7.50 | \$ 161.25 |

| | Gross | Refund | Total |
|---|---------------------|--------------------|---------------------|
| TRANSCRIPT OF CREDITS FEES | | | |
| 68 at \$1.00..... | \$ 68.00 | | |
| 21 at 50 cents..... | 10.50 | | |
| Refund, 1 at \$1.00..... | | \$ 1.00 | |
| <i>Total</i> | \$ 78.50 | \$ 1.00 | \$ 77.50 |
| DIPLOMA FEES | | | |
| 293 at \$10.00..... | \$ 2,930.00 | | |
| Refund, 1 at \$10.00..... | | \$ 10.00 | |
| <i>Total</i> | \$ 2,930.00 | \$ 10.00 | \$ 2,920.00 |
| LABORATORY FEES | | | |
| Agronomy..... | \$ 425.50 | \$ 19.00 | \$ 406.50 |
| Anatomy..... | 1,390.00 | 85.00 | 1,305.00 |
| Animal Husbandry..... | 17.50 | | 17.50 |
| Athletic Coaching..... | 710.50 | 35.50 | 675.00 |
| Bacteriology..... | 730.50 | 27.50 | 703.00 |
| Botany..... | 818.50 | 41.75 | 776.75 |
| Ceramic Engineering..... | 196.50 | 6.00 | 190.50 |
| Chemistry..... | 15,544.50 | 1,220.87 | 14,323.63 |
| Civil Engineering..... | 583.50 | 6.00 | 577.50 |
| Dairy Husbandry..... | 164.00 | 7.25 | 156.75 |
| Electrical Engineering..... | 502.50 | 10.00 | 492.50 |
| Entomology..... | 238.00 | 24.75 | 213.25 |
| Farm Mechanics..... | 132.00 | 5.00 | 127.00 |
| General Engineering Drawing..... | 1,010.50 | 82.00 | 928.50 |
| Geography..... | 209.50 | 10.50 | 199.00 |
| Geology..... | 616.00 | 20.50 | 595.50 |
| Home Economics..... | 1,258.00 | 22.75 | 1,235.25 |
| Horticulture..... | 532.50 | 26.00 | 506.50 |
| Journalism..... | 187.00 | 10.00 | 177.00 |
| Law..... | 104.00 | 18.00 | 86.00 |
| Mechanical Engineering..... | 1,979.75 | 48.25 | 1,931.50 |
| Mining Engineering..... | 73.50 | | 73.50 |
| Municipal and Sanitary Engineering..... | 68.00 | | 68.00 |
| Music..... | 5,150.00 | 212.50 | 4,937.50 |
| Photography..... | | | |
| Physics..... | 2,179.50 | 68.00 | 2,111.50 |
| Physiology..... | 788.75 | 24.75 | 764.00 |
| Psychology..... | 53.00 | 1.00 | 52.00 |
| Railway Engineering..... | 12.00 | | 12.00 |
| Theoretical and Applied Mechanics..... | 739.00 | 43.25 | 695.75 |
| Zoology..... | 1,163.50 | 47.22 | 1,116.28 |
| <i>Total</i> | \$37,578.00 | \$2,123.34 | \$35,454.66 |
| TOTAL, FEES AT URBANA | \$330,817.75 | \$12,328.34 | \$318,489.41 |

| | | CHICAGO | | | |
|---------------------------------|-------------|-----------|-----------|-------------|--------------|
| MATRICULATION FEES | | Medicine | Dentistry | Pharmacy | |
| Gross | Refund | Gross | Gross | Gross | Total |
| 104 at \$10.00..... | \$ 280.00 | \$ 10.00 | \$ 420.00 | \$ 2,340.00 | \$ 3,040.00 |
| Refund, 1 at \$10.00..... | | | | | \$ 10.00 |
| TUITION FEES | | | | | |
| Total..... | \$ 280.00 | \$ 10.00 | \$ 420.00 | \$ 2,340.00 | \$ 3,040.00 |
| 20 at \$100.00..... | \$ 2,000.00 | | | | \$ 2,000.00 |
| 21 at \$97.50..... | 2,047.50 | | | | 2,047.50 |
| 56 at \$82.50..... | 4,620.00 | | | | 4,620.00 |
| 54 at \$80.00..... | 4,320.00 | | | | 4,320.00 |
| 54 at \$65.00..... | 3,510.00 | | | | 3,510.00 |
| 93 at \$65.50..... | 6,043.50 | | | | 6,043.50 |
| 23 at \$77.50..... | 1,782.50 | | | | 1,782.50 |
| 3 at \$50.00..... | 150.00 | | | | 150.00 |
| 374 at \$47.50..... | 17,585.00 | | | | 17,585.00 |
| 40 at \$40.00..... | 1,600.00 | | | | 1,600.00 |
| 40 miscellaneous amounts..... | 56.25 | | | | 56.25 |
| Refund..... | | \$ 490.46 | 25.00 | \$ 443.32 | \$ 1,005.03 |
| LATE REGISTRATION FEES | | | | | |
| Total..... | \$19,478.75 | \$ 490.46 | \$ 71.25 | \$ 443.32 | \$ 1,005.03 |
| 7 at \$1.00..... | \$ 4.00 | | | | \$ 4.00 |
| DIPLOMA FEES | | | | | |
| Total..... | \$ 4.00 | | | | \$ 4.00 |
| 191 at \$10.00..... | \$ 1,710.00 | | | | \$ 1,710.00 |
| LABORATORY FEES | | | | | |
| Total..... | \$ 1,710.00 | | | | \$ 1,710.00 |
| 191 at \$10.00..... | \$ 1,710.00 | | | | \$ 1,710.00 |
| TOTAL FEES IN CHICAGO | | | | | |
| Total..... | \$ 9,065.75 | \$ 411.75 | \$ 129.00 | \$ 192.25 | \$ 733.00 |
| TOTAL FEES IN UNIVERSITY | | | | | |
| Total..... | \$10,558.50 | \$ 912.21 | \$ 200.25 | \$ 635.57 | \$ 1,748.03 |
| May 11, 1926 | | | | | \$405,374.41 |

This report was received for record.

AUDIT REPORT

(29) The report of the auditors, Arthur Young and Company, for the quarters ending December 31, 1925, and March 31, 1926.

These reports were referred to the Finance Committee.

AGREEMENT WITH THE ILLINOIS STATE ELECTRIC ASSOCIATION AND THE CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

(30) I report for record the extension of the agreement entered into last year (Minutes, February 11, 1925, page 171) with the Illinois State Electric Association and the Central Illinois Public Service Company for a cooperative investigation of the practicability of the use of electricity in agriculture. These companies have deposited a further sum of \$5,000.

This report was received for record.

CONTRACTS AND PURCHASE ORDERS FOR APRIL

(31) The Comptroller's report of contracts and purchase orders for the past month.

CONTRACTS EXECUTED BY THE COMPTROLLER, APRIL 11 TO MAY 11, 1926

Miscellaneous contract executed under general regulations:

| <i>Name</i> | <i>Amount</i> | <i>Date</i> | <i>Item</i> |
|--|---------------|----------------|--|
| Mississippi Valley Structural Steel Company | \$1,626 | March 30, 1926 | Steel for return water storage tank |

STATEMENT OF PURCHASE ORDERS ISSUED DURING THE MONTH OF APRIL, 1926, AMOUNTING TO \$1,000 OR MORE

| <i>Date</i> | <i>Amount</i> | <i>Department</i> | <i>Firm</i> | <i>Description</i> | <i>Procedure</i> |
|-------------|---------------|------------------------------------|----------------------------------|--------------------|------------------|
| 4-1-26 | \$2,596.20 | Theoretical & Applied Mechanics | Kearney & Trecker Corporation | Milling Machine | Quoted price |

H. M. EDWARDS

Purchasing Agent

This report was received for record.

LEASE TO ILLINOIS BELL TELEPHONE COMPANY

(32) At the last meeting of the Board the Comptroller reported among his leases and purchase orders a lease of the use of certain of our cables to the Illinois Bell Telephone Company, as follows: 71 pairs of University cable conductors, January 1, 1926, indefinite tenure, rental \$191.70 per annum, in advance. Further information was asked about this and I herewith submit it. The records show that this contract was made, at the request of the Supervising Architect, on March 25, and the terms of the lease were approved by the Supervising Architect. It is a renewal of a similar lease made July 1, 1921. The contract provides for a payment of \$191.70 annually to the University by the Illinois Bell Telephone Company for the use of the University cable conductors in carrying its service on our campus. It is terminable on thirty days notice.

This report was received for record.

FIRE DAMAGE IN DENTAL BUILDING

(33) The Comptroller recommends that the sum of \$2,740 received from the insurance adjusters on account of the fire in the Dental Building April 1, be appropriated for the purpose of repairing the damage resulting from the fire.

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

PLYM FELLOWSHIP AWARD

(34) The Plym Fellowship Committee recommends that Mr. A. R. Eastman of the class of 1923 be appointed the thirteenth Francis J. Plym Fellow in Architecture.

I concur in this recommendation.

On motion of Dr. Noble, this appointment was made.

PROXY FOR STOCK

(35) A proxy for the stock in the Illinois Power and Light Corporation which constitutes the endowment of the McKinley Professorship in the Economics of Public Utilities.

On motion of Dr. Noble, the President and the Secretary of the Board were authorized to execute this proxy.

APPOINTMENT OF PROFESSOR W. A. OLDFATHER

(36) On recommendation of the Acting Dean and the Dean of the College of Liberal Arts and Sciences, I recommend that Dr. W. A. Oldfather, Professor of the Classics, be made Head of the Department of Classics on indefinite tenure at a salary of \$6,500, beginning September 1, 1926.

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

APPOINTMENT OF PROFESSOR ROGER ADAMS

(37) The Dean of the College of Liberal Arts and Sciences and the Acting Dean for the winter recommend that Dr. Roger Adams, Professor of Organic Chemistry, be appointed Head of the Department of Chemistry from September 1, 1926, on indefinite tenure, and that his salary, beginning September 1, 1926, be \$7,500.

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

DIRECTOR OF RADIO STATION

(38) I recommend that Josef F. Wright be made Director of the University Radio Station, and Mr. Hugh A. Brown, Engineer in charge of Operation from June 1, 1926, to August 30, 1927.

On motion of Mrs. Grigsby, these appointments were made.

APPROPRIATION FOR PANIC LOCKS ON THE AUDITORIUM

(39) On the basis of a recommendation from the State Fire Marshal, the Supervising Architect recommends that we put on the doors of the Auditorium and the four pairs of exit doors of the New Gymnasium, panic exit locks and that an appropriation of \$1,050 be made from the Reserve and Contingent Fund for this purpose. I concur in this recommendation.

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

REPORT OF THE STRIKE ON THE LIBRARY

(40) I am informed by the Supervising Architect that on Friday, May 7, the International Structural Iron Workers called a strike on the erection of the book-stacks on our Library building to be effective on the morning of the 8th. He states

that the contractors for these bookstacks, Snead & Company, are now erecting with non-union labor, some bookstacks in the Library of Congress and as the International can not force Snead & Company to unionize the Washington job they are trying to harass them by calling a strike on work which they are doing with union men. All of the specialists in bookstack construction in this country work open shop, using union erectors where necessary.

In taking bids on our work we let the contractors know that it would have to be erected with union men and it was figured accordingly. Mr. John Walker, President of the State Federation of Labor, and representatives the local union have on their own initiative requested the officers of the Iron Workers Union to release our job.

This report was received for record.

MODIFICATION OF CURRICULUM OF THE COLLEGE OF MEDICINE

(41) The Senate of the Chicago Departments recommends a modification of the distribution of time in the curriculum of the College of Medicine as follows:

PROPOSED CURRICULUM

| | <i>First Year</i> | |
|------------------------------|-----------------------|------------------------|
| | <i>First Semester</i> | <i>Second Semester</i> |
| Anatomy | | |
| Gross..... | 128 | 128 |
| Microscopic..... | 136 | 128 |
| Physiological Chemistry..... | 128 | |
| Physiology..... | | 80 |
| Bacteriology..... | | 120 |
| | <hr/> 432 | <hr/> 456 |
| <i>Second Year</i> | | |
| Physiology..... | 160 | |
| Pathology..... | 168 | |
| Clinical Diagnosis..... | | 24 |
| Pharmacology..... | 32 | 132 |
| Medicine..... | 16 | 32 |
| Surgery..... | 16 | 16 |
| Obstetrics..... | 16 | 16 |
| Physical Diagnosis..... | 16 | 32 |
| Electives..... | | 192 |
| | <hr/> 424 | <hr/> 444 |
| <i>Third Year</i> | | |
| Medicine..... | 80 — 16 | 80 — 16 |
| Surgery..... | 64 — 8 | 48 — 16 |
| Orthopedic Surgery..... | 32 — 8 | 32 — 8 |
| Genito-Urinary Surgery..... | 16 | 24 — 8 |
| Obstetrics..... | 48 | 32 — 8 |
| Topographic Anatomy..... | 96 — 16 | |
| Autopsy..... | 16 | 16 |
| Pathology..... | | 48 — 16 |
| Oto-Laryngology..... | 32 | 24 — 8 |
| Medical Jurisprudence..... | | 16 |
| Hygiene..... | | 32 |
| Pediatrics..... | 16 | 24 — 8 |
| Pharmacology..... | | 64 |
| Clinical Pathology..... | 40 | |
| Dermatology..... | | 16 |
| Electives..... | <hr/> — 32 | <hr/> |
| | <hr/> 440 — 80 | <hr/> 456 — 88 |

| | <i>Fourth Year</i> | |
|-----------------------------|-----------------------|------------------------|
| | <i>First Semester</i> | <i>Second Semester</i> |
| Dermatology..... | 16 | 16 — 8 |
| Genito-Urinary Surgery..... | 20 | |
| Gynecology..... | 42 — 8 | 42 |
| Hygiene..... | | 24 |
| Medicine..... | 86 — 8 | 86 — 16 |
| Neurology..... | 40 — 8 | 40 — 8 |
| Obstetrics..... | 32 — 8 | |
| Ophthalmology..... | 56 — 8 | 24 |
| Pediatrics..... | 40 | 32 — 8 |
| Psychiatry..... | | 24 |
| Roentgenology..... | 16 | |
| Surgery..... | 96 — 16 | 92 — 16 |
| Surgical Pathology..... | | 16 |
| Operative Surgery..... | | 32 |
| Electives..... | — 32 | — 32 |
| | <u>444 — 88</u> | <u>428 — 88</u> |
| First Year..... | | 944 |
| Second Year..... | | 914 |
| Third Year..... | | 1064 |
| Fourth Year..... | | 1048 |
| <i>Total.....</i> | | <u>3970</u> |

I recommend that this curriculum be adopted and put into operation beginning with the first semester of 1926-27.

On motion of Mr. Armstrong, this curriculum was approved.

STATUS OF TERM APPOINTEES

(42) A statement concerning the status, under the provisions for death benefits and retiring allowances, of persons appointed for a definite term.

The President of the University was requested to make a recommendation on this matter.

IMPROVEMENTS NEAR STADIUM

(43) A statement concerning certain drainage and pavement improvements in the neighborhood of the Stadium, which the Athletic Association is proposing to have done. The University's share of the cost will be about \$26,000.

On motion of Mr. Armstrong, the general plan was approved and the Athletic Association was authorized to proceed with the improvements, contracts to be awarded and all work done under the direction of the Supervising Architect, and with the understanding that the contracts for paving First and Fourth Streets be let separately, so that the University's share of the cost might be determined.

RADIO STATION BUILDING

(44) An estimate of the cost of construction of the building for the Roger Sullivan Memorial Radio Station.

Building Construction

| | |
|---|-----------------|
| General Contract (bid)..... | \$10,276 |
| Heating (bid) | 1,000 |
| Plumbing (est.) | 579 |
| Wiring (est.) | 450 |
| Lighting Fixtures (est.)..... | 100 |
| Window Shades (est.)..... | 45 |
| Telephones (est.) | 100 |
| Architects' fees and Superintendence..... | 500 |
| Linoleum, Studio and Reception Rooms..... | 200 |
| Bronze Memorial tablet..... | ... |
| Heating connections..... | 600 |
| | <u>\$13,850</u> |

On motion of Mrs. Grigsby, construction on this basis was authorized, provided that Mr. Sullivan will provide the money to complete the work as outlined.

APPOINTMENT OF MR. WILLIAM CASEY

(45) A request for authority to appoint Mr. William Casey Associate in Political Science for one year beginning September 1, 1926, at a salary of \$2,500.

On motion of Dr. Noble, this appointment was authorized.

USE OF RAILROAD TRACK

(46) A statement concerning the use of the railroad switch track laid on University grounds by the contractor for the Stadium and other buildings, in connection with the transportation of material for the new Architecture Building.

On motion of Mr. Armstrong, this matter was referred to the President of the University and the Supervising Architect.

GRADUATE SCHOLARSHIPS

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

| | | | |
|-------------------|---------------------------|-------------|------------------|
| Chemistry | E. J. Shaw..... | Scholarship | \$300 |
| Classics | Aileen B. Jones..... | Scholarship | 300 ¹ |
| English | Kathryn L. Tomlin..... | Scholarship | 300 |
| German | Louise J. Hurlbrink..... | Scholarship | 300 ¹ |
| History | M. L. Shipley..... | Scholarship | 300 |
| Mathematics | G. W. Starcher..... | Scholarship | 300 |
| | L. L. Rabe..... | Scholarship | 300 |
| Romance Languages | Virginia R. Young..... | Scholarship | 300 |
| Sociology | George Eaton Simpson..... | Scholarship | 300 |

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Berg, C. P., To give instruction in Physiological Chemistry, on one-half time, in the Summer Session of 1926, beginning June 21 and ending August 14, at a compensation of one hundred twenty-five dollars (\$125) for the session. (May 11, 1926)²

Casey, W. C., Assistant in Political Science, on one-fourth time, for ten months beginning September 1, 1925, at a cash compensation of four hundred dollars (\$400). This supersedes his previous appointment. (May 7, 1926)

Fahnestock, M. K., Special Research Assistant in Mechanical Engineering, in the Engineering Experiment Station, beginning April 10, 1926, and continuing until further notice, at a cash compensation at the rate of two thousand dollars (\$2000) a year. (April 14, 1926)

Ingersoll, A. W., To give instruction in Organic Chemistry in the Summer Session of 1926, beginning June 21 and ending August 14, at a compensation of three hundred fifty dollars (\$350) for the session. (May 11, 1926)

Kilmartin, Robert, Architectural Designer in the Office of the Supervising Architect, beginning April 24, 1926, and continuing until September 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of two hundred sixty dollars (\$260) a month. (May 4, 1926)

¹Declined.

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

Mahoney, Catherine E., Technician in Obstetrics and Gynecology, in the College of Medicine, on one-half time, for five months beginning April 1, 1926, at a cash compensation of three hundred seventy-five dollars (\$375). (April 22, 1926)

Mahoney, Catherine E., Technician in Surgery, in the College of Medicine, on one-half time, for five months beginning April 1, 1926, at a cash compensation of three hundred seventy-five dollars (\$375). (April 22, 1926)

Noller, C. R., To give instruction in Chemistry in the Summer Session of 1926, beginning June 21 and ending August 14, at a compensation of three hundred fifty dollars (\$350) for the session. (May 11, 1926)

Sandborn, L. T., To give instruction in Organic Chemistry, on one-half time, in the Summer Session of 1926, beginning June 21 and ending August 14, at a compensation of one hundred twenty-five dollars (\$125) for the session. (May 11, 1926)

Sennewald, Mrs. E. F., Research Chemist in Pediatrics, in the College of Medicine, for three months beginning April 1, 1926, at a cash compensation of six hundred dollars (\$600). (April 20, 1926)

Sherwood, G. R., To give instruction in Inorganic Chemistry, on one-half time, in the Summer Session of 1926, beginning June 21 and ending August 14, at a compensation of one hundred twenty-five dollars (\$125) for the session. (May 11, 1926)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

MERLE J. TREES

President