

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 12, 1927



The January meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel in Chicago, at 9:30 a. m. on Wednesday, January 12, 1927.

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

Provost K. C. Babcock was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of December 14, 1926. The minutes were approved as printed on pages 185 to 195 above.

MATTERS PRESENTED BY PROVOST BABCOCK

The Board considered the following matters presented by the Provost, acting for the President of the University.

APPOINTMENT OF EVERETT GILLHAM YOUNG

(1) On nomination of Dean Ketchum, I recommend that Mr. Everett Gillham Young be appointed Research Professor of Railway Mechanical Engineering in the Engineering Experiment Station from January 15, 1927, until August 31, 1928, at a salary of \$4,200 a year.

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

APPOINTMENT OF DR. LLOYD ARNOLD

(2) On nomination of Dean Davis, I recommend that Dr. Lloyd Arnold be appointed Associate Professor of Bacteriology and Preventive Medicine on full time, on indefinite tenure, from February 1, 1927, at a salary rate of \$5,000 per year.

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

APPOINTMENT OF DR. HALLARD BEARD

(3) On nomination of Dean Davis, I recommend that Dr. Hallard Beard be made Acting Head of the Department of Ophthalmology from December 13, 1926, to September 1, 1927, without salary, to take the place of Dr. E. V. L. Brown who has resigned.

Dr. Beard is ranking man in the Department and has been in charge during the illness and absence of Dr. Brown.

On motion of Mrs. Busey, this appointment was made.¹

APPOINTMENT OF PROFESSOR HAROLD E. JONES

(4) On nomination of Dean Davis, I recommend that Dr. Harold E. Jones be appointed Assistant Professor of Surgery on the clinical faculty without salary, for eight months, beginning January 1, 1927.

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

LEAVE OF ABSENCE FOR PROFESSOR GARNER

(5) I recommend that Professor James W. Garner be given leave of absence for two weeks during the month of March to enable him to give the Stokes lectures at New York University.

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

LEAVE OF ABSENCE FOR COLONEL W. T. MERRY

(6) Colonel W. T. Merry, Commandant, requests a leave of absence for one month and twenty days from January 25, 1927, to accompany his wife, who is in ill health, to Arizona. I recommend that this leave be granted.

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

LEAVE OF ABSENCE FOR MR. THOMAS R. PALFREY

(7) On recommendation of the head of the Department of Romance Languages, I recommend that Mr. Thomas R. Palfrey, Instructor in the Department of Romance Languages, be given leave of absence for three weeks during the month of March to enable him to go to the University of Paris, where he has been doing graduate work, to defend his doctor's thesis.

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

¹See later action, page 199.

PURCHASE OF KAPPA KAPPA GAMMA PROPERTY

(8) The Superintendent of Business Operations reports that the Board of Directors of the Kappa Kappa Gamma Sorority have accepted the offer of the University to purchase their sorority house, and that the necessary papers for the transfer of the property are ready.

Since the Board has authorized the purchase of this property, an appropriation will be necessary for that purpose.

On motion of Mrs. Evans, \$33,300 was appropriated from the Reserve and Contingent Fund for this purchase, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Trees, Mr. Wham; no, none; absent, Mr. Noble, Mr. Small.

At this point Dr. Noble took his place with the Board.

SALE OF McKINLEY LOAN FUND SECURITIES

(9) On request of Dean Thomas Arkle Clark, Chairman of the Committee on Loan Funds, and the recommendation of the Comptroller, I recommend that the Treasurer be directed to sell another \$5,000 of U. S. securities being held as investment of the McKinley (formerly Anonymous) Loan Fund, to provide funds for further loans to students.

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

APPROPRIATION FOR GRADUATE SCHOLARSHIPS AND FELLOWSHIPS FOR 1927-28

(10) The Dean of the Graduate School recommends that \$25,000 be provided in the budget for 1927-28 for graduate scholarships and fellowships.

I concur in this recommendation.

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

APPROPRIATION FOR DRUG ROOM IN THE RESEARCH AND EDUCATIONAL HOSPITAL

(11) On request of Dean D. J. Davis of the College of Medicine, I recommend that an appropriation of \$4,000 be made from the Reserve and Contingent Fund for the drug room in the Research and Educational Hospital. This amount is necessary to meet the additional expense of taking care of the increased demand on these facilities in the hospital.

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

APPOINTMENT OF DR. BEARD RECONSIDERED

On motion of Mr. Blair, the appointment of Dr. Beard (page 198) was reconsidered.

On motion of Dr. Noble, action on this appointment was deferred.

At this point, Mrs. Evans withdrew.

APPROPRIATION FOR FLOURNOY STREET PROPERTY, CHICAGO

(12) On request of the Comptroller, I recommend that an appropriation of \$1,200 be made from the Reserve and Contingent Fund to make the final payment on the purchase of the property at 1745 Flournoy Street, Chicago. This is represented by a mortgage which was outstanding against the property at the time of purchase (Board Minutes, May 10, 1922) and which is due on January 10, 1927.

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

DEATH BENEFIT FOR MR. J. C. FISCUS

(13) Professor James M. White, Superintendent of Business Operations, reports that Mr. J. C. Fiscus, a carpenter in the Physical Plant Department, died on December 19, 1926. He had been in the service of the University since July 7, 1913, and his estate is therefore entitled to the maximum death benefit, which is 50% of his cash salary.

I recommend that \$1,080 be appropriated from the Reserve and Contingent Fund as death benefit for Mr. Fiscus, and that the Comptroller be authorized to pay the same to his legal representative.

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

GIFTS TO COLLEGE OF ENGINEERING

(14) Under the authority given the President by the Board, I have authorized Dean Ketchum to accept the following gifts to the College of Engineering:

From Mr. W. R. Abbott, President of the Illinois Bell Telephone Company, acting for the Company, the American Telephone and Telegraph Company, and Western Electric Company, to the Department of Electrical Engineering, an improved type of voltmeter milliammeter, valued at \$500.

From the R. W. McIlvaine Company, of Chicago, to the Department of Mechanical Engineering, a latest type meter for testing moisture in molding sand, valued at \$90.

This report was received for record.

GIFT FOR RESEARCH IN EDIBLE GELATIN

(15) Under the authority given the President by the Board, I have authorized Dr. Julius H. Hess to accept an additional gift of \$500 from the Edible Gelatin Manufacturers' Research Society of America, to continue the research in the use of edible gelatin in infant feeding until February 1.

This report was received for record. At this point, Mrs. Evans returned.

C. P. A. CERTIFICATES

(16) The Committee on Accountancy reports the following list of candidates as having successfully passed the examination held in November, 1926:

WALTER HARRY ANDERSEN
GODFREY L. AUGUSTUS
LLOYD EDWARD BEMIS
LOUIS BROOKSTONE
WILLARD EMERSON GRIM
RAYMOND ANTHONY DUGGAN
ABRAHAM ROBERT ELLMAN
NATHAN S. GOLDSTEIN

FRANK E. KASSNER
CARL EDWARD KOCH
REMBERT A. MARQUARDT
PHILIP POWERS PAGE
ANDREW PETERSON
LEONIDAS RALPH SHANNON
FRANCIS JOSEPH SPACHMAN
EDWARD FRANK ZITZEWITZ

I recommend that they be awarded C. P. A. certificates, and that their issue be authorized accordingly.

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

REPORT OF CONTRACTS AND PURCHASE ORDERS

(17) The following report from the Comptroller of contracts executed by him since his last report, and also a report of purchase orders executed by the Purchasing Agent in excess of \$1,000 for the month of December:

CONTRACTS EXECUTED BY THE COMPTROLLER

Contract executed under Special Action of the Board, December 14, 1926, page 190:

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Rogers Printing Company	\$6,575	November 30, 1926	Printing and binding Annual Register

Minor Contracts executed under general regulations:

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Jahn & Ollier Engraving Company	Contract Scale	January 1, 1927	All engraving (except emergencies)

Lease contract executed under general regulations and Special Action of May 15, 1926:

<i>Leased to</i>	<i>Property</i>	<i>Rental</i>	<i>Tenure</i>
C. E. Keltner	609 S. Fell Avenue Normal, Illinois (Carter Property)	\$50 per month	October 5, 1926 to October 4, 1927, subject to 60 days notice

PURCHASE ORDERS AMOUNTING TO \$1000 OR MORE

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
12-1-26	\$1036.21	Print Shop	Metals Refining Company	Metal	Competitive Quotations
12-8-26	\$1370.00	Physical Plant	Peabody Coal Company	Coal	Quoted price
12-10-26	\$2196.00	Annual Register	Graham Paper Company	Paper	Competitive Quotations
12-11-26	\$2182.00	Mechanical Engineering	Marshall & Hushart Machinery Co.	Grinding machine	Quoted price
12-13-26	\$1490.00	Animal Husbandry	I. M. Bilderback Company	Truck Chassis	Quoted price
12-13-26	\$1055.50	Physical Plant	Odin Coal Company	Coal	Quoted price
12-15-26	\$4037.50	Supervising Architect	Overland Rickard Company	Cadillac car	Purchased by Committee of Board
12-17-26	\$1644.00	Physical Plant	Peabody Coal Company	Coal	Quoted price
12-20-26	\$3375.00	Supervising Architect	Frank M. Menconi	Modeling	Arranged by Supt. Arch.
12-27-26	\$1540.00	Physical Plant	J. S. Bash and Sons	Coal	Quoted price
12-28-26	\$1168.00	Physical Plant	Pittsburgh Plate Glass Company	Glass	Competitive Quotations
12-29-26	\$1577.08	Supervising Architect	American Seating Company	Chairs	Competitive Quotations
12-31-26	\$1370.00	Physical Plant	J. S. Bash and Sons	Coal	Quoted price
12-31-26	\$1690.00	Supervising Architect	Mississippi Valley Structural Steel Co.	Steel stairs	Quoted price

H. M. EDWARDS
Purchasing Agent

This report was received for record.

On motion of Dr. Noble, the Secretary was directed to prepare a summary of decisions and opinions already given, and to ask the Legal Counsel to give his opinion, as to the legality of purchases made under general appropriations of the Board.

SUMMER SESSION STAFF, 1927

(18) I recommend that the following appointments be made to the Summer Session faculty for the summer of 1927, at the salaries indicated in each case:

Art and Design

E. J. LAKE, *Assistant Professor, Acting Head of Department*....\$ 583.33 583.33

Astronomy

ROBERT H. BAKER, *Professor* (three-fifths time).....\$ 450.00 450.00

Bacteriology

S. A. KOSER, *Assistant Professor*.....\$ 450.00

G. I. WALLACE, *Assistant*.....283.33

Total.....733.33

Botany

W. B. McDUGALL, *Assistant Professor*.....\$ 550.00

W. C. CROXTON, *Assistant*.....300.00

CHARLOTTE E. LIEBTAG, *Assistant* (three-fourths time).....187.50

Total.....1037.50

Accountancy

H. T. SCOVILL, *Professor*.....\$ 900.00

E. J. FILBEY, *Professor* (one-fourth time).....250.00

C. E. ALLEN, *Instructor*.....300.00

Total.....1450.00

Business Organization and Operation

P. D. CONVERSE, *Associate Professor* (two-thirds time).....\$ 472.22

C. H. FERNALD, *Assistant Professor*.....541.66

Total.....1013.88

Business Law

C. G. HOWARD, *Assistant Professor* (one-half time).....\$ 250.00 250.00

Chemistry

W. C. ROSE, *Professor*.....\$ 900.00

J. H. REEDY, *Assistant Professor*.....583.33

H. C. KREMERS, *Assistant Professor*.....600.00

D. T. ENGLIS, *Assistant Professor*.....483.33

C. S. MARVEL, *Assistant Professor*.....541.66¹

R. M. PARR, *Associate*.....416.66

H. A. NEVILLE, *Associate*.....400.00

G. F. SMITH, *Associate*.....416.66

J. R. JOHNSON, *Associate*.....383.33

T. E. PHIPPS, *Associate*.....400.00

....., *Associate*.....400.00

....., *Associate*.....400.00

G. M. KARNS, *Instructor*.....333.33

G. J. COX, *Instructor*.....333.33

....., *Assistant* (one-half time).....125.00

....., *Assistant* (one-half time).....125.00

Total.....6299.97

¹Paid by Organic Chemical Manufactures funds and therefore not included in total.

Classics

WM. A. OLDFATHER, <i>Professor</i>	\$ 900.00	
H. V. CANTER, <i>Professor</i> (one-half time).....	416.66	
Total		1316.66

Economics

M. H. ROBINSON, <i>Professor</i>	\$ 833.33	
EDWARD BERMAN, <i>Assistant Professor</i>	500.00	
OTTO GRESSENS, <i>Associate</i> (one-fifth time).....	100.00	
C. L. PRATHER, <i>Instructor</i>	300.00	
W. L. BISHOP, <i>Instructor</i>	300.00	
J. G. EVANS, <i>Assistant</i>	250.00	
Total		2283.33

Education

C. E. CHADSEY, <i>Director of Summer Session, Professor of Education, Dean of College of Education</i>	\$ 900.00	
E. H. CAMERON, <i>Professor</i>	900.00	
W. S. MONROE, <i>Professor</i>	833.33	
D. E. PHILLIPS, <i>Professor</i>	800.00	
_____, <i>Professor</i>	800.00	
MAUDE L. ETHEREDGE, <i>Associate Professor of Hygiene</i> (two-fifths time).....	250.00	
E. W. DOLCH, <i>Associate</i>	416.66	
O. F. WEBER, <i>Associate</i>	383.33	
D. C. TROTH, <i>Associate</i>	383.33	
M. E. HERRIOTT, <i>Associate</i>	383.33	
MRS. NELL C. B. JOHNSTON, <i>Instructor</i>	366.66	
G. W. REAGAN, <i>Instructor</i>	333.33	
L. W. WILLIAMS, <i>Instructor</i>	500.00	
C. W. KNUDSEN, <i>Assistant</i>	541.66	
R. H. OJEMANN, <i>Assistant</i>	266.66	
Total		8058.29

Agricultural Education

A. W. NOLAN, <i>Associate Professor</i>	\$ 666.66	
L. L. SCRANTON, <i>Instructor</i>	383.33	
Total		1049.99

Athletic Coaching
(Six weeks curriculum)

C. L. LUNDGREN, <i>Professor</i>	\$ 675.00	
S. S. STALEY, <i>Associate Professor</i>	500.00	
G. T. STAFFORD, <i>Assistant Professor</i>	500.00	
_____,	675.00	
_____,	675.00	
_____,	675.00	
J. C. RUBY, <i>Associate</i>	562.50	
H. L. GILL, <i>Associate</i>	675.00	
M. M. OLANDER, <i>Associate</i>	562.50	
_____,	400.00	
C. J. WAGNER, <i>Associate</i>	375.00	
H. G. GAMAGE, <i>Instructor</i>	337.50	
E. A. TAPPAN, <i>Instructor</i>	250.00	
D. M. BULLOCK, <i>Assistant</i>	350.00	
Total		7212.50

Industrial Education

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

English

H. G. PAUL, <i>Professor</i>	\$ 750.00	
JACOB ZEITLIN, <i>Professor</i>	750.00	
E. C. BALDWIN, <i>Associate Professor</i>	541.66	
BRUCE WEIRICK, <i>Assistant Professor</i>	416.66	
HARRIS F. FLETCHER, <i>Assistant Professor</i>	458.33	
J. H. CASKEY, <i>Associate</i>	400.00	
J. E. ERNST, <i>Instructor</i>	333.33	
C. L. ALLEN, <i>Assistant</i>	366.66	
A. GERTRUDE SERGEANT, <i>Assistant</i>	283.33	
M. D. EDWARDS, <i>Assistant</i>	283.33	
Q. G. BURRIS, <i>Assistant</i>	283.33	
S. E. GLENN, <i>Assistant</i>	266.66	
L. W. MCKELVEY, <i>Assistant</i>	300.00	
VIRGIL BAKER, <i>Assistant</i>	300.00	
Total		5733.29

Geography

T. E. SAVAGE, <i>Professor (one-half time)</i>	\$ 416.66	
W. O. BLANCHARD, <i>Associate Professor</i>	583.33	
Total		999.99

General Engineering Drawing

ALBERT JORGENSEN, <i>Instructor</i>	\$ 300.00	300.00
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German

C. A. WILLIAMS, <i>Assistant Professor</i>	\$ 516.66	
J. T. GEISSENDOERFER, <i>Associate</i>	400.00	
K. A. SEPMEIER, <i>Instructor</i>	300.00	
P. K. CRESSMAN, <i>Assistant (one-half time)</i>	125.00	
Total		1341.66

History

....., <i>Professor</i>	\$ 900.00	
L. C. MACKINNEY, <i>Associate Professor</i>	700.00	
A. S. ROBERTS, <i>Assistant Professor</i>	433.33	
J. W. SWAIN, <i>Assistant Professor</i>	458.33	
Total		2491.66

Law

G. W. GOBLE, <i>Professor (one-half time)</i>	\$ 437.50	
W. L. SUMMERS, <i>Professor (one-half time)</i>	450.00	
F. S. PHILBRICK, <i>Professor (one-half time)</i>	450.00	
G. B. WEISIGER, <i>Associate Professor (three-fifths time)</i>	400.00	
Total		1737.50

Library Science

_____, <i>Assistant Professor</i>	\$ 500.00
_____, <i>Assistant Professor</i>	416.66
MARIE M. HOSTETTER, <i>Associate</i>	383.33
MARGARET A. GRAMESLY, <i>Instructor</i>	350.00
JULIA C. PRESSEY, <i>Instructor</i>	333.33
IDA V. CARTER, <i>Assistant</i>	250.00
HAZEL REA, <i>Assistant</i>	250.00
_____, <i>Assistant</i>	250.00

Total..... 2733.32

Mathematics

R. D. CARMICHAEL, <i>Professor</i>	\$ 900.00
J. B. SHAW, <i>Professor</i>	750.00
ARNOLD EMCH, <i>Professor</i>	667.00
E. B. LYTLE, <i>Assistant Professor</i>	550.00
M. G. CARMAN, <i>Instructor</i>	367.00
F. E. JOHNSTON, <i>Instructor</i>	367.00
CHARLES HOPKINS, <i>Assistant</i>	250.00
W. M. MILLER, <i>Assistant</i>	250.00

Total..... 4101.00

Mechanics, Theoretical and Applied

W. J. PUTNAM, <i>Assistant Professor</i>	\$ 550.00
W. L. SCHWALBE, <i>Associate</i>	433.33

Total..... 983.33

Music

FREDERICK B. STIVEN, <i>Professor</i>	\$ 900.00
R. H. MILES, <i>Assistant Professor</i>	416.66
F. T. JOHNSON, <i>Associate</i> (two-thirds time).....	300.00
E. J. SCHULTZ, <i>Instructor</i>	416.66
SHERMAN SCHOONMAKER, <i>Instructor</i>	316.66

Total..... 2349.98

Philosophy

M. T. McCURE, <i>Professor</i>	\$ 900.00
J. A. NICHOLSON, <i>Instructor</i>	350.00

Total..... 1250.00

Physical Education for Women

CARITA ROBERTSON, <i>Instructor</i>	\$ 316.66
_____, <i>Instructor</i>	400.00
_____, <i>Instructor</i>	400.00
_____, <i>Instructor</i> (one-half time).....	175.00

Total..... 1291.66

Physics

E. H. WILLIAMS, <i>Assistant Professor</i>	\$ 550.00
R. F. PATON, <i>Associate</i>	500.00
W. H. SANDERS, <i>Instructor</i>	366.66
V. M. ALBERS, <i>Assistant</i>	250.00
H. N. SWENSON, <i>Assistant</i>	250.00
W. D. LANSING, <i>Assistant</i>	250.00

Total..... 2166.66

Political Science

J. M. MATHEWS, <i>Professor</i> (two-thirds time).....	\$ 575.00	
C. A. BERDAHL, <i>Assistant Professor</i>	475.00	
<i>Total</i>		1050.00

Psychology

E. S. CONKLIN, <i>Professor</i>	\$ 750.00	
WALTER ZUSCHKE, <i>Assistant</i>	300.00	
<i>Total</i>		1050.00

Romance Languages

T. E. OLIVER, <i>Professor</i>	\$ 716.66	
J. D. FITZ-GERALD, <i>Professor</i>	833.33	
T. R. PALFREY, <i>Instructor</i>	383.33	
P. E. JACOB, <i>Assistant</i>	283.33	
RACHEL A. BREATHWIT, <i>Assistant</i>	283.33	
R. ELENA MARCHANT, <i>Assistant</i> (three-fourths time).....	187.50	
JOHN ALEXANDER, <i>Assistant</i> (one-half time).....	133.33	
<i>Total</i>		2820.81

Sociology

S. C. RATCLIFFE, <i>Associate</i> (one-half time).....	\$ 191.66	
E. T. HILLER, <i>Instructor</i> (one-half time).....	183.33	
E. F. BAMFORD, <i>Assistant</i>	300.00	
E. H. MOORE, <i>Assistant</i>	300.00	
<i>Total</i>		974.99

Zoology

WALDO SHUMWAY, <i>Associate Professor</i>	\$ 666.67	
R. R. KUDO, <i>Assistant Professor</i>	433.33	
ALEXANDER WEINSTEIN, <i>Associate</i>	416.66	
, <i>Assistant</i> (one-half time).....	150.00	
<i>Total</i>		1666.66
<i>Grand Total</i>		\$67,847.95

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

At this point Dr. Noble withdrew.

**APPROPRIATION FOR PURCHASE OF DENTAL
BUILDING BOND**

(19) On the request of the Comptroller, Professor Lloyd Morey, I recommend that \$500 be appropriated from the Reserve and Contingent Fund for the purchase of one of the Dental building bonds at not more than par and accrued interest.

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

At this point, Dr. Noble returned.

PROXY FOR SOUTHERN PACIFIC STOCK

(20) A Proxy has been received for the annual meeting of the Southern Pacific Company on April 6, 1927. I recommend that the Secretary of the Board be authorized to sign and return this Proxy for the Board of Trustees.

On motion of Dr. Noble, this recommendation was approved.

LEAVE OF ABSENCE FOR PROFESSOR JAMES M. WHITE

(21) I report that Professor James M. White, Supervising Architect, was given sick leave from December 27, 1926, to January 10, 1927.

This report was received for record.

LEAVE OF ABSENCE FOR E. E. BAUER

(22) I report that Mr. E. E. Bauer, instructor in Civil Engineering, was given sick leave from December 7 to December 22. Mr. Bauer underwent an operation on the former date and was not able to return to his classes before the beginning of the Christmas vacation.

This report was received for record.

ROYALTIES ON THE KUNZ PHOTO-ELECTRIC CELL

(23) The Comptroller has received a check for \$140 from the DeForest Phonofilms, Inc., in payment of the royalties on the Kunz photo-electric cell, in accordance with their agreement with us. I recommend this money be credited to the Reserve and Contingent Fund.

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

FUNDS FOR ACOUSTICAL TREATMENT OF RADIO STATION

(24) The Supervising Architect has received from the Graybar Electric Company, Inc., a check for \$1000 payable to the University, which is the amount Mr. Sullivan had deposited with that company for the acoustical treatment of the Radio Station. He recommends that this money be accredited to the Radio Station Fund in order that it may be used for the purpose intended.

I concur in this recommendation.

On motion of Dr. Noble, this recommendation was concurred in.

ARCHITECTURAL BUILDING ELEVATOR AND ROOF

(25) The Supervising Architect reports that the following bids have been received on the elevator for the Architectural Building and for the roofing and sheet metal work on the same building:

ELEVATORS

<i>Bidders</i>	<i>Bid</i>
Otis Elevator Company.....	\$ 4,893
Hollister Whitney Company.....	5,016
Montgomery Elevator Company.....	5,540
Warner Elevator Company.....	5,850

ROOFING AND SHEET METAL

<i>Bidders</i>	<i>Bid</i>
Henry Reuter & Sons.....	\$20,500
J. Smith & Company.....	22,993

He recommends that the contract for the elevator be awarded to the Otis Elevator Company at their bid of \$4,893, which is the low bid, and that the contract for the roofing and sheet metal work be awarded to Henry Reuter & Sons at their bid of \$20,500, which is the low bid.

I concur in these recommendations.

On motion of Mr. Barr, the contract for the elevator was awarded to the Otis Elevator Company, as recommended.

On motion of Mr. Barr, the contract for the roofing and sheet metal work was awarded to Henry Reuter & Sons, as recommended.

**APPROPRIATION FOR BUILDING FOR RESEARCH IN
HIGH PRESSURE GAS REACTIONS**

(26) On request of the Department of Chemistry and with the advice of the Supervising Architect, I recommend that an appropriation of \$2500 be made from the Reserve and Contingent Fund for the building of a temporary laboratory for research in high pressure gas reactions.

This building will be constructed largely of second-hand materials, and will be located on the east side of the coal storage yard, near the State Water Survey's experimental laboratory.

The following letters from Professor Roger Adams, head of the Department of Chemistry (November 4, 1926) and from Dr. D. B. Keyes, Professor of Industrial Chemistry (November 1, 1926) are submitted to show the importance of the proposed research in the field of high pressure gas reactions.

November 4, 1926

Dean K. C. Babcock, College of Liberal Arts and Sciences

DEAR DEAN BABCOCK:

I am enclosing a letter from Dr. Keyes and also an outline of a proposed research in the field of high pressure gas reactions. I consider that this outline is admirably presented and it expresses quite clearly the possibilities for work in this field. It does not exaggerate in any way its importance.

The equipment will be used for research in the Industrial division, particularly along the line of fuels, for which the Industrial division (through the work of Parr and his associates) has received such a reputation. The problems which can be studied, however, are not limited merely to fuels, but to many other problems in Inorganic and Organic chemistry, so that the equipment will probably be used occasionally, if not often, by others in the department. As there are so many plants which are now undertaking gas reactions at high pressures, it is very desirable that our undergraduate chemical engineers should at least have some familiarity with the apparatus. It will undoubtedly be of considerable interest to many of the engineers in curricula other than chemical engineering.

I am heartily in favor of purchasing this equipment if it can possibly be done, and if the money cannot be procured from a single source it seems to me that the total might be made by a number of contributions, for example—from the Engineering Experiment Station, the Graduate School, and the College of Liberal Arts.

I told Dr. Keyes that I thought it advisable to get your advice on the whole matter before sending a copy of the outline of the proposed research to Dean Ketchum or any of the others.

Sincerely yours,

ROGER ADAMS

Head—Chemistry Department

November 1, 1926

Professor Roger Adams, Chemistry Department, University of Illinois

PROFESSOR ADAMS:

I am enclosing a memorandum written by Dr. Krase on our proposed high pressure gas reaction research.

We are requesting an appropriation of \$5,000 to start this work.

The fixation of atmospheric nitrogen was a development in this class, and the enormous value of this development to the food, fertilizer, and explosive industries is common knowledge. Another example is the recent synthesis of methanol by the Germans. This development undoubtedly means the elimination of our wood distillation industry.

This field, however, has hardly been scratched and it has been predicted by competent authorities that this line of work will soon lead to more startling successes, for example, a liquid motor fuel from coal and water, common sugar and starch from petroleum, and soap from kerosene.

Practically every large chemical research organization in this country has started or is about to start investigations along these lines, indicating the importance attached to this work by the scientist.

It should be noted furthermore that the University of Illinois is fortunate in having Dr. Krase who is exceptionally well qualified to undertake this work due to long experience in the field.

Very truly yours,

D. B. KEYES

Professor of Industrial Chemistry

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

DISCONTINUANCE OF RESIDENCE HALL ANNEX

(27) The following communication from Professor James M. White:

January 7, 1927

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

The Residence Hall Annex located in the north end of the Forestry has proven somewhat unsatisfactory as an Annex from the operating standpoint, and also as a University home for women students, on account of the unfavorable impression it gives in comparison with the two large halls. It has been difficult for the Dean of Women to fill the Annex or to keep the girls satisfied after they have been assigned there. I am recommending, therefore, that its use as an annex be discontinued. There are other purposes for which the building can be used and which can be decided at a later time. Dean Leonard wants to use it as a co-operative house.

Yours truly,

JAMES M. WHITE

Superintendent of Business Operations

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

COOPERATION WITH THE STATE DIVISION OF PARDONS AND PAROLES

(28) Honorable Hinton G. Clabaugh, Supervisor of Paroles and Chairman of the Division of Pardons and Paroles of the State Government, in October, 1926, requested the cooperation of the University in a cooperative investigation of the Pardon and Paroles Law of Illinois in collaboration with representatives to be appointed by the University of Chicago and Northwestern University. This proposal has been under discussion for two months with Mr. Clabaugh and the authorities of the two other universities. The Governor has expressed his approval of the proposed investigation and solicits our cooperation. The one man on our faculty who is best prepared to undertake this investigation is Dean A. J. Harno, of the Law School. He is willing to undertake this and suggests the following arrangements in case the project has your approval:

(1) Dean Harno would be given the authority to participate in the proposed investigation, using so much of his time as may be necessary to carry his share of the work, without reduction of University salary. The Joint Committee will not be paid a salary but their expenses will be paid from the funds of the Division.

(2) Dean Harno will remain active as Dean but will be assisted by the appointment of a member of his staff as Assistant Dean, appointed without increase of salary for the period from February 1 to September, to act under Dean Harno's direction.

(3) Dean Harno will drop the one course for which he is scheduled in the second semester. This will be undertaken perhaps by Professor Johnson, who in turn will discontinue one of his elective courses.

The University will thus be contributing to an important investigation, both from the point of view of administration of criminal law and to the proper operation of the pardon and parole scheme. Should important recommendations for legisla-

tion be made by the Joint Committee, they could not, of course, become effective before action of the State Legislature in 1929. Any report it makes as to the administration of the present law might be made effective during the current year.

Northwestern University has already designated Professor Bruce of the Law School, and the University of Chicago has designated Professor Burgess of the Department of Sociology as their respective members of the Joint Committee.

At present the University is not committed in any way to participation, newspaper paragraphs to the contrary notwithstanding.

I recommend the approval of these arrangements.

On motion of Dr. Noble, this plan of cooperation was approved.

QUARTERLY REPORT OF THE COMPTROLLER

(29) The following quarterly report of the Comptroller as of December 31, 1926:

SCHEDULE A

STATEMENT OF RESERVE AND CONTINGENT FUND QUARTER ENDING DECEMBER 31, 1926

Balance September 30, 1926.....		\$260 407 20	
Add:			
Insurance Settlement—Dental Building Fire.....	\$35 067 45		
Insurance Settlement—Stadium Windstorm Damage.....	452 10		
Sale of Brown tube Patent Rights.....	10 000 00		
1925-26 Balances Lapsed.....	5 925 44 ¹	51 444 99	\$311 852 19
Deduct:			
Appropriations made by Board of Trustees in meeting October 20, 1926			
Portrait of President Kinley.....	1 639 00		
President's Automobile (See Footnote 1).....	4 000 00		
Practice Organ.....	3 250 00		
Dental Building Fire Replacements.....	20 000 00		
Chicago Burglary Insurance.....	375 00	29 264 90	
Appropriations made by Board of Trustees in meeting November 20, 1926			
Death Benefits (Hobart).....	364 00		
South Farm Drainage (Additional).....	4 000 00		
Medical Building Changes and Equipment.....	25 000 00		
Medical Dispensary Salaries.....	1 500 00		
Dental Fire Loss Replacements (Balance)			
Building.....	4 871 00		
Equipment.....	5 196 45		
Stadium Windstorm Damage Replacements....	452 10	41 383 55	
Appropriations made by Board of Trustees in meeting December 14, 1926			
Information Office.....	300 00		
Death Benefits (Snodgrass).....	2 375 00		
Military Barns Fire Loss Repairs.....	2 200 00	4 875 00	
Adjustments in Salary Budget.....		21 167 50	
Assignment to cover 1925-26 encumbrances.....		35 00	
Assignments to cover Incidental Disbursements....		9 75	96 735 70
Balance December 31, 1926.....			\$215 116 49

¹Includes appropriation of September 15, 1925 for President's Automobile, for which another appropriation was made October 20, 1926.

SCHEDULE B
REALIZATION OF INCOME
FOR OPERATIONS
1926-27 TO DECEMBER 31, 1926

	Budget Estimate	Realized to Date	Unrealized Balance (See Sch. F)
<i>State Funds</i>			
From Mill Tax.....	\$2 600 000 00	\$1 180 315 16	\$1 419 684 84
From General Revenue.....	1 650 000 00	1 045 563 78	604 436 22
<i>Total, State.....</i>	<i>(4 250 000 00)</i>	<i>(2 225 878 94)</i>	<i>(2 024 121 06)</i>
<i>Federal Funds</i>			
From U. S. Treasurer			
Smith-Lever Fund.....	228 495 98	114 247 99	114 247 99
Hatch-Adams Funds.....	30 000 00	15 000 00	15 000 00
Purnell Fund.....	30 000 00	15 000 00	15 000 00
From State Treasurer			
Interest on Endowment Fund.....	32 450 66	16 225 33	16 225 33
Morrill-Nelson Funds.....	50 000 00	50 000 00	
From State Board for Vocational Education (Smith-Hughes).....	16 000 00		16 000 00
<i>Total, Federal.....</i>	<i>(386 946 64)</i>	<i>(210 473 32)</i>	<i>(176 473 32)</i>
<i>Student Fees.....</i>	<i>767 000 00</i>	<i>412 095 98</i>	<i>354 904 02</i>
<i>Special Veteran's Bureau Contract.....</i>		<i>108 75</i>	<i>108 75*1</i>
<i>Sales</i>			
Credited to Departments			
Agriculture.....	145 200 00	62 162 42	83 037 58*2
Other Departments.....		2 027 57	2 027 57*1,2
Credited to Estimated Agricultural Sales...	107 700 00	55 125 19	52 574 81
Credited to General Income.....	105 519 55	66 980 26	38 539 29
Credited to Estimated Income from Cream- ery Surplus.....	16 482 00		16 482 00
<i>Total, Sales, etc.....</i>	<i>(374 901 55)</i>	<i>(186 295 44)</i>	<i>(188 606 11)</i>
<i>Donations for Research.....</i>	<i>2 000 00</i>	<i>2 000 00</i>	
<i>McKinley Endowment.....</i>	<i>7 000 00</i>		<i>7 000 00</i>
<i>Income from Patents.....</i>	<i>10 000 00</i>	<i>10 000 00</i>	
<i>Grand Total.....</i>	<i>\$5 797 848 19</i>	<i>\$3 046 852 43</i>	<i>\$2 750 995 76</i>

*Deduct.

1No budget estimate set up.

2Credited direct to revolving accounts, not carried as separate items on Balance Sheet.

SCHEDULE C
SUMMARY OF RECEIPTS AND DISBURSEMENTS
1926-27 TO DECEMBER 31, 1926

	Balance July 1, 1926 and Adjustments	Receipts and State Appropriations	Disburse- ments	Balance Dec. 31, 1926
<i>Funds in Hands of University</i>				
<i>Treasurer</i>				
General Fund.....	\$ 672 850 75	\$ 975 550 85	\$ 812 066 26	\$ 836 335 34
Trust Fund.....	97 497 33	217 060 11	167 893 48	146 663 96
<i>Total.....</i>	<i>(770 348 08)</i>	<i>(1 192 610 96)</i>	<i>(979 959 74)</i>	<i>(982 999 30)</i>
<i>State Appropriations</i>				
<i>For Operation</i>				
Salaries and Wages.....		3 050 000 00	1 630 315 16	1 419 684 84
Office Expense.....		140 000 00	69 382 52	70 617 48
Travel.....	1 908 39	40 000 00	23 348 93	18 559 46
Operation.....	32 957 32	460 000 00	263 842 11	229 115 21
Repairs.....	1 181 85	150 000 00	75 051 56	76 130 29
Equipment.....		290 000 00	139 101 57	150 898 43
Improvements.....		120 000 00	60 884 65	59 115 35
<i>Total, Operation.....</i>	<i>(36 047 56)</i>	<i>(4 250 000 00)</i>	<i>(2 261 926 50)</i>	<i>(2 024 121 06)</i>
<i>For Buildings, 1925-27</i>				
Architecture Building....	495 797 19		63 732 35	432 064 84
Armory Building Addition	409 088 68		217 633 62	191 455 06
Gymnasium Addition....	94 160 24		61 129 74	33 030 50
Library Building Addition	354 692 85		151 733 90	202 958 95
Pharmacy Building Addi- tion.....	324 370 01		135 447 73	188 922 28
<i>Total, Buildings.....</i>	<i>(1 678 108 97)</i>		<i>(629 677 34)</i>	<i>(1 048 431 63)</i>
<i>For Special Purposes</i>				
Agricultural Experiment Station, Cook County...	4 016 08	15 000 00	4 985 12	14 030 96
<i>Total, State.....</i>	<i>(1 718 172 61)</i>	<i>(4 265 000 00)</i>	<i>(2 896 588 96)</i>	<i>(3 086 583 65)</i>
<i>Grand Total.....</i>	<i>\$2 488 520 69</i>	<i>\$5 457 610 96</i>	<i>\$3 876 548 70</i>	<i>\$4 069 582 95</i>

SCHEDULE D
SUMMARY OF APPROPRIATIONS
AS AT DECEMBER 31, 1926

	<i>Total Credits</i>	<i>Expend- itures</i>	<i>Encum- brances</i>	<i>Free Balance</i>
Administration and General.....	\$ 364 378 69	\$ 156 717 35	123 297 22	\$ 84 364 12
Library.....	206 852 47	88 772 29	79 451 92	38 628 26
Agriculture				
University Appropriation.....	1 048 906 77	528 963 38	258 858 66	261 084 73
Smith-Lever.....	232 551 42	107 140 68	47 550 83	77 859 91
Liberal Arts and Sciences.....	1 046 896 97	462 878 38	427 907 81	156 110 78
Engineering.....	677 236 13	296 848 29	292 797 03	87 590 81
Graduate School.....	84 692 94	26 292 07	28 458 52	29 942 35
Medicine, Dentistry and Pharmacy.....	733 233 24	352 596 78	234 269 10	146 367 36
Law.....	73 771 44	34 660 37	34 666 72	4 444 35
Library School.....	19 179 38	8 444 13	9 309 88	1 425 37
Military.....	23 097 10	5 653 54	5 223 55	12 220 01
Music.....	54 689 33	25 942 44	27 380 33	1 366 56
Summer Session, 1926.....	73 375 31	71 565 90	8 33	1 801 08
Summer Session, 1927.....	75 000 00	72 81	141 69	74 785 50
Education.....	181 977 55	77 699 81	83 647 19	20 630 55
Commerce.....	215 191 35	94 326 37	106 896 01	13 968 97
Physical Welfare.....	128 642 68	60 476 24	54 754 60	13 411 84
Physical Plant Operation and Maintenance.....	606 627 48	313 372 48	13 139 31	280 115 69
Sub-total.....	\$5 846 300 25	\$2 712 423 31	\$1 827 758 70	\$1 306 118 24
Land, Buildings and Improve- ments				
Special State Building				
Appropriations.....	\$1 681 156 88	\$632 376 76	\$900 550 94	\$ 148 229 18
Other Appropriations...	376 256 76	158 880 21	95 795 46	121 581 09
Grand Total.....	\$7 903 713 89	\$3 503 680 28	\$2 824 105 10	\$1 575 928 51

SCHEDULE E
SUMMARY OF TRUST FUNDS
AS AT
DECEMBER 31, 1926

	<i>Total</i>	<i>Investments and Receivables</i>	<i>Cash</i>
<i>Non-Expendable Funds</i>			
Educational Endowments.....	\$110 000 00	\$110 000 00	
Student Loan Endowments.....	127 021 75	122 761 63	\$4 260 12
Scholarship, Fellowship, and Prize Endowments.....	66 223 20	66 212 74	10 46
Special Endowments.....	90 030 71	90 030 71	
Total Non-Expendable Funds.....	(393 275 66)	(389 005 08)	(4 270 58)
<i>Expendable Funds</i>			
Educational Endowment Income.....	6 111 08		6 111 08
Student Loan Endowment Income subject to Annuity.....	131 74		131 74
Scholarship, Fellowship, and Prize Endowment Income.....	1 816 47		1 816 47
Special Endowment Income.....	1 420 43		1 420 43
Building and Improvement Funds.....	1 980 16		1 980 16
Research Donations.....	20 964 38		20 964 38
Scholarship, Fellowship, and Prize Donations....	5 387 32		5 387 32
Deposit Funds.....	93 261 24		93 261 24
University Organization Funds.....	38 667 27	27 275 91	11 391 36
Premiums on Investments.....	29 00*		29 00*
Group Investments Accrued Interest.....	41 80*		41 80*
Total Expendable Funds.....	(169 669 29)	(27 275 91)	(142 393 38)
Grand Total, Trust Funds.....	\$562 944 95	\$416 280 99	\$146 663 96
*Overdrafts deductible from future incomes.			

SCHEDULE F
BALANCE SHEET
AS AT DECEMBER 31, 1926
ASSETS

I. *General and Building Funds*

Cash in Hands of University Treasurer (Schedule C).....	\$	836	335	14	
Petty Cash Funds.....		29	100	00	
Balances in State Appropriations (Schedule C).....		3	086	583	65
Stores and Service Departments.....		211	372	39	
Loan to McKinley Hospital (Trust Fund).....		14	450	00	
Accounts Receivable.....					
General Accounts Receivable.....	\$	24	214	05	
Due from State Auditor (Interest on Endowment Fund).....		16	225	33	
Due from U. S. Veteran's Bureau.....		102	23	*1	
Due from U. S. Treasurer (Smith-Lever, Hatch-Adams, and Purnell Appropriations).....		144	247	99	
			184	585	14
Estimated Income from:					
State Board of Vocational Education (Smith-Hughes).....		16	000	00	
Special Veteran's Bureau Contract... Fees.....		108	75	**3	
Agricultural Sales.....	354	904	02		
Creamery Surplus.....	53	574	81		
Miscellaneous Sources.....	16	482	00		
Trust Endowments.....	38	539	29		
	7	000	00		
		485	391	37	\$ 4 847 817 89

II. *Trust Funds*

Cash (Schedule C).....		146	663	96	
Notes Receivable.....		82	705	38	
Investments.....					
Stocks and Bonds.....	277	025	61		
Land.....	56	550	00		
		333	575	61	562 944 95

III. *Endowment Fund*

Endowment Fund (in hands of State Auditor) from Land Grant of 1862...					649 012 91
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IV. *Plant and Property*

Plant and Property (July 1, 1926).....					19 135 691 88
--	--	--	--	--	---------------

Total Assets.....\$25 195 467 63

*Deduct.

†Overpaid. Additional charges in process.

‡Income, but no estimate set up.

LIABILITIES AND SURPLUS

I. *General and Building Funds*

Appropriation Balances (Schedule D)					
Encumbered.....	\$2	824	105	10	
Unencumbered.....	1	575	928	51	\$4 400 033 61
Unappropriated Income (Reserve and Contingent Fund) (Schedule A)....		215	116	49	
Unappropriated Agricultural Income...		3	868	90	
Reserve for Stores.....		120	390	64	
Reserve for Loan to Trust Fund.....		14	450	00	
Residence Hall and Hospital Balances..		93	958	25	\$4 847 817 89

II. *Reserve for Trust Funds*

Reserve for Trust Funds					
Loan from General Funds.....	14	450	00		
Non-expendable Funds.....	378	825	66	393 275 66	(Schedule F)
Expendable Funds (Sch. F).....				169 669 29	562 944 95

III. *Reserve or Endowment Fund*.....

649 012 91

IV. *Bonds and Surplus*

Dental Property Bonds.....	60	000	00		
Less: Treasury Bonds.....	5	600	00	54 400 00	
Mortgages Payable on Property Purchased.....				1 200 00	
Surplus Invested in Fixed Assets.....				19 080 091 88	19 135 691 88

Total Liabilities and Surplus.....

\$25 195 467 63

APPENDIX

STATEMENT OF MEMORIAL STADIUM FUND
AS AT DECEMBER 31, 1926

<i>Receipts and Disbursements</i>			
	<i>Prior to July 1, 1926</i>	<i>July 1, 1926 to December 31, 1926</i>	<i>Total to Date</i>
<i>Receipts</i>			
From Subscriptions.....	\$1 550 215 59	\$54 149 64	\$1 604 365 23
From Donations.....	5 173 12	110 00 ^{*1}	5 063 12
From Interest.....	21 560 91	1 581 15	23 142 06
From Loans.....	160 000 00	50 000 00 ^{*2}	110 000 00
<i>Total Receipts</i>	<i>\$1 735 949 62</i>	<i>\$ 5 620 79</i>	<i>\$1 742 570 41</i>
<i>Disbursements</i>			
Office Collection Expense.....		785 73	785 73 ^{*3}
Construction.....	1 735 635 78		1 736 421 78
<i>Total Disbursements</i>	<i>\$1 735 635 78</i>	<i>\$785 73</i>	<i>\$1 736 421 51</i>
<i>Cash Balance</i>			<i>6 148 90</i>
<i>Balance Sheet</i>			
<i>Assets</i>			
Cash.....		\$ 6 148 90	
Due from Pledge Installments			
Past Due Installments.....	\$ 508 201 12		
Future Installments.....	55 374 84	563 575 96	
Due from Athletic Association (For Collec- tion Expenses).....		785 73	
Property and Equipment			
Stadium.....		1 735 635 78	
<i>Total Assets</i>			<i>\$2 305 146 37</i>
<i>Liabilities and Surplus</i>			
Notes Payable.....	110 000 00		
Invested in Plant and Equipment.....	1 735 635 78	1 845 635 78	
Balance of Pledges over Expenditures and Contracts.....		460 510 59	
<i>Total Liabilities and Surplus</i>			<i>\$2 306 146 37</i>
*Deduct.			
¹ Refunds.			
² Repayments of Loans.			
³ To be refunded by Athletic Association (See Balance Sheet).			

This report was received for record.

LANDSCAPING OF CAMPUS

Mrs. Ickes made an informal report of progress on the matter of the landscaping of the campus.

ALUMNI MEMORIAL

Dr. Noble made an informal report of progress on the matter of the Alumni Memorial.

FEBRUARY MEETING

The date of the February meeting was set for Wednesday, February 9, 1927, at 9:30 a. m., at the Blackstone Hotel, in Chicago.

APPOINTMENTS MADE BY THE PROVOST

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

Barnes, Sarah N., Assistant in Pediatrics, in the College of Medicine, for one and one-half months beginning December 15, 1926, at a cash compensation of two hundred twenty-five dollars (\$225). (January 6, 1927)¹

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

Chamberlain, I. M., Instructor in Pediatrics, in the College of Medicine, on one-half time, for one and one-half months beginning December 15, 1926, at a cash compensation of two hundred twenty-five dollars (\$225). (January 6, 1927)

Cornbleet, Theodore, Instructor in Dermatology, in the College of Medicine, on three-fourths time, for nine months beginning December 1, 1926, at a cash compensation of nine hundred dollars (\$900). This supersedes his previous appointment. (December 18, 1926)

Croutch, B. F., Instructor in Surgery, in the College of Medicine, for eight months beginning January 1, 1927, without salary. (January 3, 1927)

Cunningham, Martha, Stenographer in Radiology, in the College of Medicine, for five months beginning December 1, 1926, subject to the rules of the Civil Service Commission, at a cash compensation of five hundred dollars (\$500). (December 15, 1926)

Dame, Margaret, Assistant in Roentgenology, in the College of Dentistry, for eight months beginning January 1, 1927, at a cash compensation at the rate of one hundred sixty-six and two-thirds dollars (\$166.66) a month. This supersedes her previous appointment. (January 6, 1927)

Gunnar, H. P., Instructor in Medicine, for eight and one-half months beginning December 15, 1926, without salary. (December 22, 1926)

Knudsen, C. W., Assistant High School Visitor, for seven months beginning February 1, 1927, at a cash compensation of one thousand eight hundred ninety-five dollars and eighty-eight cents (\$1895.88). (January 4, 1927)

Levinson, S. A., Associate in Pathology and Bacteriology, in the College of Medicine, on one-half time, for six months beginning December 1, 1926, at a cash compensation of six hundred dollars (\$600). This is in addition to his previous appointment. (January 3, 1927)

McDavid, J. S., Assistant in Pediatrics, in the College of Medicine, for eight and one-half months beginning December 15, 1926, without salary. (December 22, 1926)

Mitchell, D. R., Instructor in Mining Engineering, for five months beginning February 1, 1927, at a cash compensation of one thousand three hundred dollars (\$1300). (December 20, 1926)

Mumma, Floyd, Bookkeeper in the Bursar's Division of the Business Office, for seven months beginning February 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation of six hundred thirty dollars (\$630). (January 7, 1927)

Newcomb, A. L., Assistant in Pediatrics, in the College of Medicine, beginning December 14, 1926, and continuing until September 1, 1927, without salary. (December 15, 1926)

Willis, D. A., Instructor in Pathology and Bacteriology, in the College of Medicine, on one-half time, for six months beginning January 1, 1927, at a cash compensation of six hundred dollars (\$600). (January 6, 1927)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

MERLE J. TREES

President