

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 8, 1927



The annual 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 Tuesday, March 8, 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, Dr. Noble, Mr. Wham.

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

MINUTES APPROVED

The Secretary presented the minutes of the meeting of January 12, 1927.

On motion of Dr. Noble, the minutes were approved as printed on pages 197 to 215 above.

TELEGRAM TO SENATOR DENEEN

On motion of Mr. Blair, the Secretary was instructed to wire to Senator C. S. Deneen an expression of the appreciation of the Board for his action in securing the appointment of Mr. Fred L. Wham, a member of this Board, as Judge of the Federal Court for the Eastern District of Illinois.

ELECTION OF OFFICERS

The Secretary called for nominations as chairman of the meeting for the election of officers. On motion of Mrs. Evans, Mr. Blair was elected chairman.

MR. MERLE J. TREES ELECTED PRESIDENT

On motion of Dr. Noble, Mr. Merle J. Trees was nominated as President of the Board for one year, the nominations were closed, and the Secretary cast the unanimous vote of the Board for Mr. Trees, and he was declared elected and took the chair.

MR. HARRISON E. CUNNINGHAM ELECTED SECRETARY

On motion of Mrs. Grigsby, Mr. Harrison E. Cunningham was elected Secretary of the Board for one year.

MR. A. M. BURKE ELECTED TREASURER

Mrs. Busey nominated Mr. A. M. Burke of Champaign as Treasurer of the University for two years. This nomination was seconded by Mr. Blair.

On motion of Mrs. Grigsby, the nominations were closed and the Secretary cast the unanimous vote of the Board for Mr. Burke, and he was declared elected Treasurer.

PROFESSOR LLOYD MOREY ELECTED COMPTROLLER

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

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

EXECUTIVE COMMITTEE ELECTED

Mrs. Evans nominated Dr. Noble and Mrs. Busey as members of the Executive Committee (with the President of the Board as chairman) for one year.

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

PRESIDENT KINLEY RE-ELECTED

Mr. Blair nominated Dr. David Kinley for the office of President of the University for two years.

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

President Kinley expressed his appreciation of the honor, and of the kindness of the Board in extending him leave of absence, and accepted the office.

TREASURER'S BOND

On motion of Mr. Blair, the bond of the Treasurer was fixed at one million dollars.

On motion of Dr. Noble, the Finance Committee was directed to see that the Treasurer secures a satisfactory bond as specified above, and to report the same to the Board for approval.

AUTHORITY TO RECEIVE FUNDS

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

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

DELEGATION OF SIGNATURE

On motion of Mrs. Grigsby, the President and the Secretary of the Board of Trustees were authorized to delegate the signing of their names as President and Secretary, respectively, to vouchers to be presented to the State Auditor, and to warrants drawn on the Treasurer of the University, under the following conditions:

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

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

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

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

STANDING COMMITTEES, 1927-28

The list of Standing Committees of the Board, appointed by President Trees on March 10, 1927, in accordance with the By-Laws, is as follows:

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

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

Engineering—JAMES W. ARMSTRONG, Chairman, WILLIAM L. NOBLE, MARY E. BUSEY.

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

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

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

Instruction—HELEN M. GRIGSBY, Chairman, ANNA WILMARTH ICKES, FRANCIS G. BLAIR.

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

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

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

MATTERS PRESENTED BY PRESIDENT KINLEY

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

BIDS ON COOK COUNTY EXPERIMENT STATION HOUSE

(1) The Supervising Architect has received revised bids from two of the contractors who submitted proposals on the Cook County Experiment Station cottage, and recommends that the contract be awarded to Mr. B. E. Morris, the low bidder. The bids are as follows:

B. E. Morris.....	\$ 9,900
E. E. Hart.....	10,282

I concur in this recommendation.

On motion of Mr. Barr, this contract was awarded to the low bidder as recommended.

CONTRACT FOR HARDWARE FOR ARMORY ADDITION

(2) The Supervising Architect has received the following bids on the hardware for the Armory Addition:

Holder Hardware Company (Bloomington).....	\$3,460.00
Conron Hardware Company (Danville).....	3,529.53

and recommends that the contract be awarded to the Holder Hardware Company, Bloomington, Illinois, on the basis of their low bid of \$3,460.

On motion of Mr. Barr, this contract was awarded to the low bidder, as recommended.

RAZING OF FLOURNOY STREET PROPERTY

(3) The Supervising Architect recommends that the building at 1745 Flourney Street be razed. This is a two-story frame structure, very much run down, and cannot be made rentable without the expenditure of a considerable amount of money.

I concur in his recommendation.

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

PURCHASE OF FLOURNOY STREET PROPERTY

(4) The Supervising Architect recommends the purchase for \$4,000 of the corner unit of the three two-story buildings located at the southwest corner of Flournoy Street and South Hermitage Avenue, which is the northeast corner of the block in which the School of Pharmacy is located.

He recommends further that Mr. Alexander Prussing be authorized to take an option on it for as long a time as possible.

I recommend approval of these recommendations and that the sum of \$4,200, or as much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund for this purpose at the price named, and for the expenses of the transfer.

On motion of Mrs. Evans, these recommendations were approved. The 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.

APPROPRIATION FOR STOP SIGNALS ON CAMPUS

(5) The Supervising Architect requests an appropriation of \$750 to replace the present temporary stop signals on the Campus with permanent ones. Five are needed, and they will cost \$150 each complete.

I recommend that \$750 be appropriated from the Reserve and Contingent Fund for this purpose.

On motion of Mrs. Ickes, 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.

ADDITIONAL APPROPRIATION FOR INSURANCE ON CHICAGO BUILDINGS AND EQUIPMENT

(6) On request of the Comptroller, I recommend that an additional appropriation of \$100 be made from the Reserve and Contingent Fund for additional insurance on the Chicago buildings and equipment, to keep this insurance on an 80 per cent basis, in accordance with the action of the Board of Trustees on October 20, 1926 (page 152).

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. Noble, Mr. Trees, Mr. Wham; no, none; absent, Mr. Small.

DEATH BENEFIT OF MR. S. A. PORTER

(7) The Supervising Architect reports that Mr. S. A. Porter, a carpenter in the employ of the University, died February 13. Under the system of Retiring Allowances and Death Benefits his beneficiary is entitled to a death benefit of \$1080.

I recommend that \$1080 be appropriated from the Reserve and Contingent Fund for this expense and that the Comptroller be authorized to make the payment to Mr. Porter's designated beneficiary.

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

ADDITIONAL APPROPRIATION FOR BUILDING STUDIES

(8) The Supervising Architect requests an additional appropriation of \$10,000 to continue work on the plans and specifications for the buildings which are asked for in the Legislative budget for the biennium 1927-1929.

I recommend that \$10,000 be appropriated from the Reserve and Contingent Fund for the purpose of continuing the work on building studies.

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.

APPROPRIATION FOR MEDICAL LIBRARY

(9) On the request of Dean Davis, I recommend that \$4,000 be appropriated from the Reserve and Contingent Fund for the purchase of books and journal files for the Library of the College of Medicine.

On motion of Mrs. Ickes, 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.

APPROPRIATION FOR LAW LIBRARY

(10) On the request of Dean Harno, I recommend that an appropriation of \$2500 be made from the Reserve and Contingent Fund for the Law Library.

On motion of Mrs. Grigsby, 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.

APPROPRIATION FOR LEGISLATIVE VISIT

(11) I recommend that an appropriation of \$1400, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund for the expenses of the visit of the General Assembly on March 2 and 3, 1927.

On motion of Mr. Barr, 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.

DISPENSARY FEES IN THE COLLEGE OF MEDICINE

(12) Dean Davis recommends that the initial payment fee in the Dispensary be raised from 15c to 25c per patient, and that the charge for a lost dispensary card be raised from 10c to 15c. I recommend the approval of these changes.

On motion of Mr. Armstrong, these changes were approved.

REQUIREMENTS FOR ADMISSION TO THE COLLEGE OF LAW

(13) The University Senate, at its meeting of February 14, adopted the following resolution changing the requirements for admission to the College of Law:

"Resolved, that beginning with January 1, 1929, the following persons only will be admitted to the College of Law as candidates for degrees:

1. Graduates of colleges and universities of approved standing.
2. Students in the University of Illinois of senior standing who are permitted to elect courses in law for the degree of Bachelor of Arts or for the degree of Bachelor of Science."

I request that I be authorized to approve these changes and to put them into effect if, on further study, there appears no reason why they should not be made. Otherwise I will bring the matter back to the Board at a future meeting.

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

FOUR-YEAR CURRICULUM IN LAW DISCONTINUED

(14) The University Senate, at its meeting of February 14, adopted the following resolution abolishing the present four-year curriculum in law:

"Resolved, that the four-year curriculum in law be abolished, this action to become effective September 1, 1927, provided that students already registered in this curriculum be permitted to complete it and take the degrees as now announced."

I request that I be authorized to approve this change and to put it into effect if, on further study, there appears no reason why it should not be made. Otherwise I will bring the matter back to the Board at a future meeting.

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

PROFESSIONAL DEGREES IN ENGINEERING

(15) The University Senate (meeting of February 14, 1927) has approved certain changes in the requirements for the professional degrees in engineering to modify the present regulations. The changes are as follows:

I. Professional degrees in engineering may be conferred on two classes of candidates:

1. Those who have received an academic degree in engineering from the University of Illinois;

2. Those who have received an academic degree in engineering from other institutions of equal standing and who have been members of the teaching or research staff of the College of Engineering or Engineering Experiment Station of the University of Illinois for at least three years prior to the conferring of the professional degree.

II. No candidate will be considered for a second professional degree whose statement of experience does not show that he has had a minimum of four years of acceptable engineering experience after receiving the degree of Bachelor of Science and that for at last three years he has been in responsible charge of engineering work. This statement must be submitted prior to December 31 of the academic year during which the candidate is writing his thesis and at the end of which he expects to receive his degree. (In effect this requirement establishes five years as a minimum time following the receipt of an academic degree in engineering in which the professional degree may be secured.)

III. The statement "Professional degrees are conferred on two classes of candidates" is changed to "Professional degrees *in engineering may be conferred, etc.*"

IV. The time for the filing of the completed thesis with the Dean of the College of Engineering is extended from April 1 to May 1.

Certain minor changes in the language of the statement of the requirements for these degrees have also been made, but the modified phraseology does not change the requirements, except as indicated above.

On motion of Mr. Barr, this matter was referred to the President of the University for investigation and report.

LEAVE OF ABSENCE FOR PROFESSORS

(16) I recommend that the regulation governing leave of absence for professors be modified to read as follows:

"Leave of absence under this rule is granted primarily in the interest of the University by giving the members of the staff opportunities to improve themselves for the better discharge of their University duties. Therefore, leave of absence is a privilege granted by the Board of Trustees.

"A professor, associate professor, or assistant professor who has served six consecutive years, and requests it, may be given a leave of absence for the purpose of study for one year on half pay; *provided*, that these permits shall be given only on the advice of the President. A professor requesting such leave of absence shall submit to the President with his application an outline of his plan of work, shall pledge himself to remain at the University for one year after his return, and shall

make a report to the President of his work during his absence; and the University in return shall agree to retain him in its service during his leave of absence and for one year thereafter."

On motion of Mr. Blair, these changes were approved.

At this point, Dr. Noble withdrew.

LEAVE OF ABSENCE FOR PROFESSOR W. A. OLDFATHER

(17) On recommendation of Dean Babcock, I recommend that Professor W. A. Oldfather be given sabbatical leave of absence on half pay for the academic year 1927-28, under the University rule as amended.

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

LEAVE OF ABSENCE FOR PROFESSOR H. J. SNIDER

(18) On recommendation of Dean Mumford, I recommend that Assistant Professor H. J. Snider, of the Department of Agronomy, be given leave of absence on one-half salary for one year from September 1, 1927, under the University rule as amended.

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

LEAVE OF ABSENCE FOR PROFESSOR H. H. BAILY

(19) On recommendation of Dean Thompson, I recommend that Assistant Professor H. H. Baily of the Department of Business Organization and Operation be given leave of absence on one-half salary for one year from September 1, 1927, under the rule of the University as amended.

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

LEAVE OF ABSENCE FOR PROFESSOR C. L. METCALF

(20) The Provost reports that Professor C. L. Metcalf of the Department of Entomology was given leave of absence on account of illness from January 5 to February 15, and February 22 to March 5, on full pay.

This report was received for record.

LEAVE OF ABSENCE FOR MISS KATHRYN VAN AKEN

(21) The Provost authorized three weeks leave on full pay for Miss Kathryn Van Aken, State Leader of Home Economics Extension, on account of illness.

This report was received for record.

EXTENSION OF LEAVE OF ABSENCE FOR MR. GEORGE E. WRIGHT

(22) On recommendation of the Supervising Architect, I recommend that the leave of absence given to Mr. George E. Wright, Assistant Supervising Architect (page 176, November 20, 1926), from December 1, 1926, to March 1, 1927, on account of his health, be extended from March 1 to September 1, 1927, but on half pay during the period of extension. Mr. Wright is still incapable of working.

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

**REDUCTION OF BONDS COVERING FEDERAL
GOVERNMENT PROPERTY**

(23) The Comptroller reports that bonds totalling \$141,000 executed by him for the Board of Trustees, with its authority, and filed with the Adjutant General of the United States, have been cancelled and returned, due to the reduction of the inventory of government property on hand at the University.

This report was received for record.

REPORT OF COMMITTEE ON PATENTS

(24) The Committee on Patents makes the following recommendation on certain patents which have been under consideration during the year:

1. That Mr. H. O. Croft be permitted to take out and retain control of a patent on an invention improving the transmission of heat through boiler tubes.

2. That Professor Charles T. Knipp be permitted to control the patent he has taken out on the apparatus showing the Track of Alpha Rays.

3. That Mr. H. A. Brown be permitted to make an assignment, as he requests, to the University of a patent on a non-continuous carrier wave radio-telephone transmission, and that the University meet the legal costs, amounting to date to \$303.55, of this assignment.

4. That a patent applied for by Professor Jakob Kunz on a modification of the Brown-Knipp detector tube be assigned to the University, and that the University assume the costs on this case which would amount to \$330.55.

5. That Professor T. T. Quirke of the Department of Geology be permitted to control the patent and development of a device which permits the use of a projection lantern under daylight conditions, and that no assignment of rights on this device shall be made to the University.

No additional appropriation of funds is involved in the above assignments because the standing appropriation to cover Patents on Discoveries and Inventions for the year 1926-27 is sufficient to cover the costs in both cases.

I concur in these recommendations.

On motion of Mr. Blair, these recommendations were approved.

At this point, President Trees was called from the room, and requested Mrs. Evans to act as chairman.

AGREEMENT WITH BALTIMORE & OHIO RAILROAD COMPANY

(25) Pursuant to the action of the Board of Trustees on September 22, 1926, (page 127) authorizing the continuation of the exploration of certain Indian mounds, and appropriating \$5,000 for that purpose, the Provost of the University in my absence authorized the Comptroller and the Secretary of the Board to execute an agreement with the Baltimore and Ohio Railroad Company for the exploration of the Harding Mound at East St. Louis, Illinois, which is owned by the Railroad. The agreement gives the University permission to explore this mound and to secure such objects as may be found therein for its museums.

I ask your confirmation of this agreement.

On motion of Mr. Blair, this agreement was approved and confirmed.

DEGREES IN FEBRUARY

(26) The following recommendations from the University Senate for Degrees to be conferred as of February 14, 1927.

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

FRANCES MILDRED HODSDON, A.B., Northland College, 1922, A.B., University of Wisconsin, 1923

ERNEST JAMES SHEPPARD, A.B., Colorado College, 1922

In Economics

GUY EVERETT MORRISON, A.B., De Pauw University, 1922

In Education

CRAWFORD JOHN RAMSAY, A.B., 1917

In English

QUINCY GUY BURRIS, A.B., 1924

In Mathematics

HUGH RAYMOND BEVERIDGE, B.S., Monmouth College, 1923

OLIVER KENNETH BOWER, A.B., 1924

In Political Science

I-CHIANG MEI, Ph.B., University of Chicago, 1925

LAURENCE PACKER SIMPSON, A.B., J.D., 1920, 1922

In Psychology

RUTH ANNE FRANKLIN McCONNELL, A.B., 1925

In Romance Languages

CÉSARINE BREUILLAUD, A.B., College of St. Teresa, 1923

The Degree of Master of Science

In Business Organization and Operation

MARVIN JOSEPH SCOTT, B.S., 1922

In Ceramic Engineering

WE-WEI TSOU, B.S., Alfred University, 1925

In Chemistry

WAYNE DANIEL STALEY, B.S., 1925

GAIL ROBERT YOHE, B.S., Cornell College, 1925

In Civil Engineering

RANDOLPH PHILIP HOELSCHER, B.S., Purdue University, 1912

TSHOO-SU SIH, B.S., 1926

In Dairy Husbandry

LEE HESTLET MINOR, B.S., 1925

In Economics

CHI-HSIANG WU, B.S., Fuh Tan University, 1925

In Education

MARTHA RYAN MOODY, B.S., Western Illinois State Teachers' College, 1921

In Farm Organization and Management

GUSTAV WESLEY KUHLMAN, B.S., South Dakota State College, 1925

PHILIP HOLCOMB STEPHENS, B.S., University of Nebraska, 1920

In Pharmacology

GEORGE McCLELLAND CANAN, B.S., 1924

The Degree of Doctor of Philosophy

In Bacteriology

EDWARD DONALD DEVEREUX, B.S., Knox College, 1923, M.S., 1925

In Chemistry

THOMAS DeVRIES, A.B., Hope College, 1923, M.S., 1924

ALFRED LEONARD DIXON, B.S., M.S., 1923, 1924

In Economics

OTTO GRESSSENS, B.S., A.M., 1921, 1924

In English

GEORGE HARRISON ORIANS, A.B., North-Western College, 1922, A.M., 1923

In History

FRANCIS SPRING RONALDS, A.B., 1922

In Political Science

ELVA ALLEN HELMS, A.B., A.M., 1922, 1923

CHARLES MAYARD KNEIER, A.B., A.M., 1922, 1924

YUN-TAN TU, A.B., Peking National University, 1918, A.M., 1924

THE COLLEGE OF LIBERAL ARTS AND SCIENCES

The Degree of Bachelor of Arts

In Liberal Arts and Sciences

OLLENE G. ANDRESEN

JOSEPH ELLIS BAKER, with honors
in English

DOROTHY MARIE BLACKHALL

JEANETTE ALICE BROWN, with honors
in English

DELLA GRACE CORDELL

ALDA LILLIAN CUNNINGHAM

HELEN LOUISE FARWELL, with honors
in French

EDWARD T. GRANACHER

EDWARD ANTON HANCOCK

THEOPHIL WILLIAM HOFSSOMMER

MARY LOUISE HOLDERREAD

HELEN KEWLEY

MARY CREBS McCULLOUGH

JULIUS SEBASTIAN MARTI

HARRIET MARY MEADE

LOUISE ANTOINETTE MICHALEK

LORENE HARRIETT MILLER

VINITA LOUISE MILLER

WALTER ULYSSES MILLER

RICHARD STANLEY PETERSON

RICHARD HERBERT RADLEY

MARJORIE REFIOR

DONALD DEWEY RICHMOND

LOIS INDIA SATTERFIELD

LILLE C. SCHROEDER

HAROLD COLBY SMITH

MARION GEORGE STEVENS

KENNETH JACKSON TARPLEY

HELEN MARY TORTICIL

JEANETTE ELEANOR UCHAZ

RICHARD HOUGHTON WAYNE

RUTH WILLSON

VERNE DAVISSON WHITNAH

In Home Economics

MILDRED MERRIAM BECKWITH

ELIZABETH MARION DURKES

ALTHA CATHERINE IRVIN

GERTRUDE MARVEL

LOUISE RATZESBERGER

EDNA ANN SMEJKAL

ESTHER MARIE TRESS

Candidate for the degree of Bachelor of Arts, as of June, 1918

In Liberal Arts and Sciences

MARY GLENDORA GAINES

The Degree of Bachelor of Science

In Liberal Arts and Sciences

ELIZABETH EMMA HIELSCHER

SAMUEL CARL McMACKIN

In Chemistry

GEORGE JOSEPH HURWITZ

In Chemical Engineering

MARION GLENN CREATH

DAVID CLARK MADDY

THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

The Degree of Bachelor of Science

In Accountancy

HEIM WOLBERG

In Banking and Finance

BENJAMIN WILLARD NEGUS

In Commerce and Law

HARRY RUSSELL DEAN

In General Business

LAWRENCE ALEXANDER BARRETT
 ELMER CLARENCE BASH
 LUNG CHUNG
 LOREN HUME COVEY
 JOHN DONALD DANIELSON
 THELMA ALICE DUNCAN
 ELZA ELROY EHRSITNE
 WAYNE LESLIE McNAUGHTON
 MING-SHIH MA
 ROGER SMITH NORRIS
 WILLIAM THEODORE PARKHILL

CARL KING PATTENGALE
 HAROLD WARREN RAGLAND
 WALTER FINK SCHMALZ
 JOHN BLADEL SCHROEDER
 FRANK ALBERT SEKERA
 GEORGE FRANK SEKERA
 ROBERT ENOS SHAW
 JAMES FOREST SUTER
 FREDERICK CONEY VENNUM
 JAMES HODGES WRIGHT

In Industrial Administration

HERBERT ROY HELSING

GEORGE LEROY REESE

THE COLLEGE OF EDUCATION

The Degree of Bachelor of Science

In Education

ADAM Q. BENNETT
 FRED ORVILLE DODD
 EVAN ALBERT GILCHRIST
 LETA FERN HICKS
 ROLAND CHARLES HINESLEY
 CHARLES NELSON JENKS
 GEORGE CHAPIN KAISER
 DOROTHY BERNICE KENNEDY

ROBERT LEATON McCONNELL
 MARGARET MARY McDONNELL
 HELEN LOUISE OEHLER
 JOHN REILLY OSBORNE
 EUGENE HOWARD SCHROTH
 MARGARET ISABEL SCHULTZ
 BEATRICE AMY STEPHENSON

In Home Economics Education

EDITH CAROLYN UPHAM

In Industrial Education

ROBERT ABRAHAM BARR

CHARLES HOYT SHOEMAKER

In Physical Education

JOHN FRANCIS COX

HOLLIE EHUDY MARTIN

THE COLLEGE OF ENGINEERING

The Degree of Bachelor of Science

In Ceramic Engineering

RICHARD GEORGE MILLS

In Ceramics

FREDERICK RADEKE MEYER

In Civil Engineering

RAYMOND CHARLES KELLEHER

In Electrical Engineering

TITUS WOOD FOWLER
 HERBERT WILLIAM LAUBE

CARL OSCAR PEARSON

In General Engineering

DONALD MEDFORD FRITTS

HOWARD EDWARD KAUFMANN

In Mechanical Engineering

LOUIS RICHARDSON BEALE

SHERIDAN WAITE JOHNS, Jr.

ARNOLD HOPKINS HEINEMAN

LESTER LAWRENCE LINQUIST

LEWIS STANLEY HUBER

In Railway Civil Engineering

HAROLD GORDON MASON

GIFFORD JOHN MULLEN

THE COLLEGE OF AGRICULTURE

The Degree of Bachelor of Science

In Agriculture

JOSEPH LESLIE BAKER

VIRGIL BYRON ROSS

ADDISON PERRY CROWELL, with honors

LUCIEN LINTON ROUX

WILLIAM HENRY DOWELL

HUBERT HERMAN TUCKER, with honors

JAMES WARREN ELLIS

LOUIS MORRIS WARD

WADARAN LATAMORE KENNEDY

EUGENE WORMLEY

ROBERT EARL ALEXANDER LINDSEY

In Home Economics

ANNA RITA HARNEY

In Landscape Architecture

PHYLLIS CELESTINE LOTZ

THE COLLEGE OF LAW

The Degree of Bachelor of Science in Law

ROBERT TSONHYUIN HUANG

MARY MILDRED WINTER

The Degree of Bachelor of Laws

JOHN WILLIAM COALE

PHILIP LOUIS TAXON

JENNINGS ALEX FLEISHBEIN

SHELDON ALVORD WEAVER

PAUL SLOCUM PENEWITT

THE LIBRARY SCHOOL

The Degree of Bachelor of Library Science

HILDA JOSEPHINE ALSETH

THE COLLEGE OF MEDICINE

The Degree of Bachelor of Science

LORIMER MILLER BRANDON

LOUIS LEO LEVITT

JOHN RICHARD BOYD

ELI HOLMES ORR

MEYER H. CAHAN

BENJAMIN PEARLMAN

JAMES PATRICK CARMODY

EVERETT HOWARD PRITCHETT

ARTHUR BEST COHAN

WELTON EDWIN RICHBURG

ELIZABETH COLVER GIST

LOUIS ALLAN RICHBURG

JULIUS GUREVITZ

CHARLES FREDERICK ROAN

LILBURN SILVAS GREENWOOD

WILLIAM HENRY SCHOWENGERDT

WENDEL FRANCIS HOLMES

GEORGE WILLIAM TARRY

BENJAMIN HERMAN KESERT

MALACHI COMBS TOPPING

THE SCHOOL OF PHARMACY

The Degree of Graduate in Pharmacy

MEYER BALIN	HARRY GEORGE LANDSMAN
WILLIS BURTON FIDDELKE	DAVID MAX LASKOV
BERNARD CHARLES FOGELSON	LOUISE AMANDA MATTHES
JOSEPH ANDREW FORBRICH	HERMAN I. OBERMAN
BARLOW WESSLEY HILL	HAROLD PALES
LEON ALAN KAPLAN	DAVID JEROME RIBACK
MEYER ARNOLD KATZ	JACK J. WEISSMAN
JOHN KEPPL	

On motion of Mr. Armstrong, these degrees were authorized.

GIFT FROM FENGER MEMORIAL ASSOCIATION

(27) In accordance with the authority given me, the Provost has accepted a gift of \$300 in cash representing half of a grant by the Fenger Memorial Association for work in bacterial proteins.

This report was received for record.

At this point, President Trees returned.

CHARLES SUMNER BACON LECTURESHIP IN OBSTETRICS AND GYNECOLOGY

(28) A number of the friends of Dr. Charles Sumner Bacon, for twenty-three years Professor of Obstetrics and Gynecology in our College of Medicine, have contributed the sum of \$4601.16, to endow a lectureship to be known as the Charles Sumner Bacon Lectureship in Obstetrics and Gynecology. It is the hope of Doctor Bacon's friends that this amount may be increased to at least \$5000 at an early date. The money in the amount mentioned above has been received by the Comptroller.

I make the following recommendations, in accordance with the wishes of Doctor Bacon and others interested:

1. That this lectureship be known by the title given above.
2. That a lecturer be nominated to the President of the University by the Dean of the College of Medicine, on recommendation of the Head of the Department of Obstetrics and Gynecology, either annually or in alternate years as may seem best to the head of the Department and the Dean of the College.
3. That the head of the Department, with the approval of the Dean, may make arrangements for one lecture or, when desirable and possible, a series of lectures from the lecturer chosen in any year.
4. That the President be directed to make appropriate acknowledgement of this gift for the Board through Doctor Bacon.

On motion of Mr. Blair, these recommendations were approved.

GIFTS TO THE COLLEGE OF ENGINEERING

(29) Under the authority given the President by the Board of Trustees, the Provost authorized Dean Ketchum to accept the following gifts:

Six (6) Steel tires for the supporting wheels in the Locomotive Laboratory, offered by Mr. Charles Riddell, Chicago, Manager of the Standard Steel Works Company, valued at \$375.

From the Western Electric Company of Chicago, the following:

One number two Morse Universal Cylindrical Grinder, valued at \$300.

One twelve inch by five foot Hendey Engine Lathe, valued at \$150.

One number thirteen Pratt and Whitney Drilling Machine, valued at \$150.

From the Westinghouse Electric and Manufacturing Company, the following:

One single electrode plate type klydonograph, valued at \$500.

One automobile motor from the Hupp Car Corporation.

This report was received for record.

REPORT OF CONTRACTS AND PURCHASE ORDERS

(30) The following report of contracts and purchase orders from the Comptroller:

February 12, 1927

President David Kinley, University of Illinois

MY DEAR PRESIDENT KINLEY:

I transmit herewith in accordance with the regulations of the Board of Trustees the report of Purchase Orders issued by the Purchasing Agent in excess of \$1000 for the month of January. No contracts have been executed by me since the last report.

Very truly yours,
LLOYD MOREY
Comptroller

**PURCHASE ORDERS ISSUED DURING THE MONTH OF JANUARY, 1927,
 AMOUNTING TO \$1000 OR MORE**

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
1-3-27	\$3950.00	Theo. and Applied Mechanics	Riehle Bros. Testing Machine Company	Testing machine	Quoted price
1-5-27	1395.21	Physical Plant	Peabody Coal Company	Coal	Quoted price
1-11-27	1080.00	Supervising Architect	Flour City Ornamental Iron Company	Iron door handles for Armory Addition	Quoted price
1-11-27	1173.54	Physical Plant	Penwell Coal Company	Coal	Quoted price
1-17-27	2500.00	Physics	Adam Hilger, Ltd.	Laboratory equipment	Quoted price
1-19-27	2050.00	Physical Plant	Penwell Coal Company	Coal	Quoted price
1-20-27	1100.00	Electrical Engineering	Leeds and Northup Co.	Oscillator	Quoted price
1-26-27	1075.00	Electrical Engineering	Jas. G. Biddle	Oscillograph	Quoted price
1-27-27	1874.00	Physical Plant	Peabody Coal Company	Coal	Quoted price
1-28-27	1022.00	Supervising Architect	Johns Manville Company	Furnishing and installing cork covering for pipe at Dairy Mfg. Building	Quoted price

H. M. EDWARDS
Purchasing Agent

This report was received for record.

PROXIES FOR ANNUAL MEETINGS

(31) The Provost authorized the Secretary of the Board of Trustees to execute the proxies for the Annual Meetings of the Illinois Public Service Company, and the Public Service Company of Northern Illinois, which were held in February, in view of the fact that no Board Meeting was held in that month.

On motion of Mr. Blair, this action was confirmed.

PROXY FOR ANNUAL MEETING OF THE ILLINOIS POWER AND LIGHT CORPORATION

(32) A proxy for the annual meeting of the Illinois Power and Light Corporation on March 23, 1927.

On motion of Mr. Barr, the President of the Board was authorized to execute this proxy.

REQUEST OF ILLINOIS FIREMEN'S ASSOCIATION FOR LOCATION OF TRAINING TOWER

(33) The Illinois Firemen's Association, through their Secretary, Mr. R. W. Alsip, states that the Association has introduced a bill in the General Assembly for an ap-

propriation to build a training tower to be used in connection with the short course in Fire Prevention, Control, and Extinguishment which has been held at the University in the last two years. The Association asks permission to erect this tower on University grounds if it receives the appropriation asked for.

I recommend that this permission be granted, the character and location of the structure to be considered and reported on by the Committee on Buildings and Grounds, and the Supervising Architect, and the construction to be carried on under conditions approved by him.

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

OPINION OF LEGAL COUNSEL—PURCHASES

The Secretary presented the following opinion given by the Legal Counsel, Judge Sveinbjorn Johnson.

January 31, 1927

Mr. H. E. Cunningham, Secretary Board of Trustees, 161 Administration Building

MY DEAR MR. CUNNINGHAM:

Answering your letter of January 15th, I understand you desire the opinion of this office respecting the legality of specific purchases made from general appropriations. That is, I interpret your question as relating to the legal power of the Board of Trustees by general authorization to empower the Purchasing Agent, under the direction of the Comptroller (sec. 46 Laws of the Board of Trustees, 1926), to make specific purchases without prior approval in each case. I understand also that you desire my opinion whether, assuming that prior specific authorization be unnecessary in each instance, the Board should affirmatively approve specific purchases after they have been made.

A complete answer to your questions requires a consideration of the nature and the general powers of the Board of Trustees. The University undoubtedly is an agency or instrumentality of the State Government, created and maintained for the purpose of affording facilities for higher education. The Board is a creature of the state legislature for the purpose of governing this State Agency and of effectuating the purpose for which the University was established. The Supreme Court has decided that the University, and the property held in its name, are under the control of the General Assembly of the State. It would seem to follow that the Board of Trustees is endowed with powers both legislative and executive in character; that is, under the statute of its creation the Board is charged with a duty of managing the University in such a way as to carry out the objects of the founders, and it is also given the power to adopt rules and regulations for the government and administration of the University and of all its departments. The University is a public, tho not strictly a municipal, corporation and the Board of Trustees is its governing body.

It is settled in the law of municipal corporations that when the legislature has conferred power upon such a body in a given field in which the exercise of discretion, with respect to the execution of the power, is necessary, such power may not be delegated by the municipality or by the officers in whom the power of exercise is vested, to agents or other persons. This rule rests upon the notion that when the legislature grants the power it intends that it shall be exercised by the body created and in the mode prescribed; and that any departure from such authority, or any attempt to transfer such power, are wholly unwarranted. I believe it necessarily follows from this well settled principle that the Board of Trustees of the University may not delegate the exercise of the discretionary power, conferred upon it by the statutes, to subordinate bodies or appointees. That is, in the formulation of general policies, in the making of plans, and in all matters where discretion and judgment are required, the Board is powerless to delegate the performance of its duties.

From this it does not follow that the Board is without power to appoint agents to carry out policies or plans formulated by it. In the execution of such policies the agents or appointees are performing a *ministerial* as distinguished from a *discretionary* function, and neither the state statutes nor the laws of the Board of Trustees

are violated by a delegation of such a duty. This power is recognised as practically necessary because otherwise public boards would, in a large measure, be incapable of effective action. The Board of Trustees, in the proper exercise of its power, may adopt general policies and prescribe by general rules the manner in and the method by which such policies shall be put into execution. Having done so the Board may designate agents or appointees to perform the ministerial duty of practical execution.

Applying these principles to the questions you propound I am of the opinion that the Board is clearly within its powers, in making a general appropriation for a specific purpose, like the expenses of a department for a given period, and prescribing by general rules the manner in which such purchases shall be made; and that no prior approval or authorization of a specific purchase need in each instance be given. Neither is there any legal necessity for specific *subsequent approval*. Using the illustration in your letter; assume that an appropriation has been made for the operation of the physical plant; assume, further, that the purchasing agent is directed by the Board, under the general direction of the Comptroller, to purchase supplies at the lowest price obtainable, having in mind, of course, the relative values, and the suitability of the supplies to the needs of the University. I see no reason why the officers mentioned may not go into the market, make the mathematical calculations as to quality and values and buy coal, (for example,) wherever the most advantageous purchase can be made, in accordance with the general instructions of the Board.

I have been speaking of course of *power* and of *legal duty*. Respecting the wisdom or practical efficacy of policies or methods, you have, of course, not inquired. The power to authorize purchases, as indicated, clearly exists; and there is no legal duty to approve each individual purchase after it has been made. In its discretion the Board may provide various means to check the fidelity and efficiency of its agents and employees, and being satisfied that an adequate check is furnished in periodical audits, examinations, and reports, there is no provision in the law which requires that its discretion in this regard shall be exercised in some other mode. The primary legal duty of the Board, in dealing with the business side of University administration, is to protect the state against prodigality in the expenditure, or willful misapplication of public funds; and this basic obligation may be discharged in such a manner and by the use of such means as, in the sound discretion of the Board, seem best calculated to accomplish that end.

As I understand the business organization of the University, there is, in effect, a double audit of all accounts and business transactions, reported directly to the Board at stated intervals. It would seem that in this way full protection is afforded the University and a reasonably adequate opportunity given to the Board to discover or detect instances where agents or appointees have made purchases or performed acts contrary to the letter or the spirit of the general instructions embodying the policy which the Board has adopted.

Yours very truly,

SVEINBJORN JOHNSON
Legal Counsel

On motion of Mr. Blair, this opinion was received for record.

POWERS OF EXECUTIVE COMMITTEE

On motion of Mr. Blair, the matter of what, if any, reservations should be made in the powers of the Executive Committee was made a special order of business for the next meeting of the Board.

At this point, Mr. Blair withdrew.

WOMAN'S RESIDENCE HALL ANNEX

Mrs. Evans, for the Committee on Student Welfare, reported a recommendation that the Woman's Residence Hall Annex be discontinued as such, that the building be assigned as a cooperative house for women, and that \$1500 be appropriated for the necessary changes in the building.

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

TERM OF THE PRESIDENT

On motion of Mr. Armstrong, the President of the University was instructed to take steps to secure a change in the law which fixes the term of office of the President of the University at two years.

ALUMNI MEMORIAL

The Secretary read a report from the special committee on Alumni Memorial, Dr. Noble, Mrs. Evans, and Professor White (page 189), recommending that the design for an Alma Mater group prepared by Mr. Taft be accepted, and that the group be placed on the campus in a location to be selected later.

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

ART, ARCHEOLOGY, AND KINDRED COLLECTIONS

On recommendation of President Kinley, and on motion of Mrs. Grigsby, ten thousand dollars was appropriated from the Reserve and Contingent Fund for the purchase of scientific and artistic materials for the art gallery and for Indian archeology, the matter to be in the hands of a special committee to be appointed by the President of the University. The appropriation was made by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Trees, Mr. Wham; no, none; absent, Mr. Blair, Mr. Noble, Mr. Small.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Alyea, P. E., Assistant in Economics, on one-half time, beginning February 7, 1927, and continuing until June 30, 1927, at a cash compensation at the rate of seventy dollars (\$70) a month.¹ (February 24, 1927)²

Bacon, C. A., Assistant in Obstetrics and Gynecology, for five months beginning February 1, 1927, without salary. (March 1, 1927)

Barr, H. L., Assistant in Botany, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300). This supersedes his previous appointment.¹ (January 26, 1927)

Becker, H. C., Assistant in Hygiene, in the College of Medicine, for four months beginning February 1, 1927, at a cash compensation of two hundred fifty dollars (\$250).¹ (January 31, 1927)

Becker, Roman, Assistant in English, for five months beginning February 1, 1927, at a cash compensation of seven hundred fifty dollars (\$750). This supersedes his previous appointment.¹ (January 19, 1927)

Bennett, Lucille E., Stenographer in the Registrar's Office, for seven months beginning February 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation of five hundred sixty dollars (\$560).² (February 7, 1927)

¹Appointments made by the Provost.

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

Benton, E. L., Student Assistant in Military Science, for five months beginning February 1, 1927, at a cash compensation of fifty dollars (\$50).¹ (February 15, 1927)

Bond, Ethel, To give instruction in Library Science in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of four hundred sixteen and two-thirds dollars (\$416.66) for the session.¹ (January 27, 1927)

Boyd, Anne M., To give instruction in Library Science in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of four hundred sixteen and two-thirds dollars (\$416.66) for the session.¹ (January 27, 1927)

Britton, W. E., Assistant Dean of the College of Law, beginning February 10, 1927, and continuing until June 15, 1927, without salary. This is in addition to his appointment as Professor of Law.¹ (February 7, 1927)

Brooks, Fannie M., Assistant Professor of Home Economics, in the College of Agriculture, for two months beginning May 1, 1927, at a cash compensation of five hundred dollars (\$500).¹ (January 18, 1927)

Brown, W. S., To give instruction in Athletic Coaching in the Summer Session of 1927, beginning June 20 and ending July 30, at a compensation of three hundred seventy-five dollars (\$375) for the session.¹ (January 27, 1927)

Bryant, Joe, Assistant in Anatomy, on one-fourth time, for four months beginning February 1, 1927, at a cash compensation of seventy-five dollars (\$75). (March 1, 1927)

Buck, J. S., To give instruction in Chemistry in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of four hundred dollars (\$400) for the session.¹ (January 20, 1927)

Calhoun, Amina E., Laboratory Technician in the Hospital Laboratory, for eight months beginning January 1, 1927, at a cash compensation of eight hundred eighty dollars (\$880). This supersedes her previous appointment.¹ (January 11, 1927)

Colby, Ralph, Assistant in English, on one-third time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300). This supersedes his previous appointment.¹ (January 19, 1927)

Collins, L. L., Resident in Pediatrics, in the College of Medicine, for three months beginning April 1, 1927, at a cash compensation of one hundred fifty dollars (\$150).¹ (February 22, 1927)

Cone, R. A., Student Assistant in Military Science, for five months beginning February 1, 1927, at a cash compensation of fifty dollars (\$50).¹ (February 15, 1927)

Crawford, H. E., Assistant in Accountancy, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300).¹ (February 10, 1927)

Crean, C. L., Assistant in Anatomy, for three months beginning March 1, 1927, without salary. (March 2, 1927)

Cressman, P. K., Assistant in German, on three-fourths time, for five months beginning February 1, 1927, at a cash compensation of four hundred fifty dollars (\$450). This supersedes his previous appointment.¹ (February 11, 1927)

Dodge, C. T., Research Graduate Assistant in Gas Engineering, in the Engineering Experiment Station, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300).¹ (February 10, 1927)

Downey, Evalynn, To give instruction in Physical Education for Women in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of three hundred seventy-five dollars (\$375) for the session.¹ (February 7, 1927)

Dunbar, Louise B., Lecturer in History, on one-half time, for five months beginning February 1, 1927, at a cash compensation of five hundred dollars (\$500).¹ (February 22, 1927)

Fessenden, Mrs. Juliette A., Editorial Assistant in the Office of the University Press, for eight months beginning January 1, 1927, subject to the rules of the Civil

¹Appointments made by the Provost.

Service Commission, at a cash compensation of eight hundred eighty dollars (\$880). This supersedes her previous appointment.¹ (January 11, 1927)

Fitts, Lucile R., Technician in Anatomy, in the College of Medicine, for seven months beginning February 1, 1927, at a cash compensation of seven hundred thirty-five dollars (\$735).¹ (January 22, 1927)

Foster, H. H., To give instruction in Education in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of eight hundred dollars (\$800) for the session.¹ (January 27, 1927)

Gasul, B. A., Resident in Pediatrics, in the College of Medicine, for three months beginning January 1, 1927, at a cash compensation of one hundred fifty dollars (\$150).¹ (January 17, 1927)

Glassoff, G. S., Assistant in Pathology and Bacteriology, in the College of Medicine, for four months beginning February 1, 1927, at a cash compensation of one hundred sixty dollars (\$160).¹ (February 19, 1927)

Grant, Mary, Research Assistant in Botany, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300).¹ (January 26, 1927)

Guilford, J. P., Instructor in Psychology, for five months beginning February 1, 1927, at a cash compensation of one thousand dollars (\$1000). This supersedes his previous appointment.¹ (January 20, 1927)

Haga, C. I., Assistant in English, for five months beginning February 1, 1927, at a cash compensation of seven hundred fifty dollars (\$750). This supersedes his previous appointment.¹ (January 19, 1927)

Hazleton, H. A., Cashier in the Bursar's Division of the Business Office, beginning February 9, 1927, and continuing until September 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred forty-one and two-thirds dollars (\$141.66) a month. This supersedes his previous appointment.¹ (February 7, 1927)

Herrick, W. C., Assistant in Classics, on two-thirds time, for five months beginning February 1, 1927, at a cash compensation at the rate of ninety-three and one-third dollars (\$93.33) a month. This supersedes his previous appointment.¹ (February 8, 1927)

Hjortland, A. L., To give instruction in Zoology, on one-half time, in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of one hundred twenty-five dollars (\$125) for the session. (March 4, 1927)

Hollister, H. A., To give instruction in Education in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of seven hundred ninety-one and two-thirds dollars (\$791.66) for the session.¹ (January 20, 1927)

Holt, Beatrice H., To give instruction in Library Science in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of two hundred fifty dollars (\$250) for the session. (March 4, 1927)

Horton, P. H., Student Assistant in Military Science, for five months beginning February 1, 1927, at a cash compensation of fifty dollars (\$50).¹ (February 15, 1927)

Hyde, J. F., To give instruction in Chemistry, on one-half time, in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of one hundred twenty-five dollars (\$125) for the session.¹ (January 27, 1927)

Ingersoll, A. W., To give instruction in Chemistry in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of four hundred dollars (\$400) for the session.¹ (January 20, 1927)

Joannides, Minas, Instructor in Surgery, for seven months beginning February 1, 1927, without salary.¹ (February 5, 1927)

Johnson, J. I., Assistant Cashier in the Bursar's Division of the Business Office, beginning February 9, 1927, and continuing until September 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred eight and one-third dollars (\$108.33) a month. This supersedes his previous appointment.¹ (February 7, 1927)

¹Appointments made by the Provost.

Karpas, Charlotte M., Junior Clerk in the Hospital Laboratory, on one-half time, for eight months beginning January 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation of four hundred dollars (\$400).¹ (January 11, 1927)

Kiltz, B. F., Assistant in Plant Breeding, in the College of Agriculture and the Agricultural Experiment Station, for four months beginning February 1, 1927, at a cash compensation at the rate of one hundred sixteen and two-thirds dollars (\$116.66) a month.¹ (January 19, 1927)

Kloppenborg, R. H., Assistant in Architecture, for five months beginning February 1, 1927, at a cash compensation of eight hundred fifty dollars (\$850).¹ (January 17, 1927)

Lambert, Ward, To give instruction in Physical Education for Men in the Summer Session of 1927, beginning June 20 and ending July 30, at a compensation of six hundred dollars (\$600) for the session.¹ (February 18, 1927)

Lifvendahl, R. A., Assistant in Pathology and Bacteriology, for four months beginning February 1, 1927, at a cash compensation of one hundred sixty dollars (\$160).¹ (February 19, 1927)

Linthicum, Marie L. C., Assistant in English, on two-thirds time, for five months beginning February 1, 1927, at a cash compensation of five hundred dollars (\$500). This supersedes her previous appointment.¹ (January 19, 1927)

Lundin, R. S., Assistant in Olericulture, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300).¹ (January 19, 1927)

McNaughton, W. L., Assistant Cashier in the Bursar's Division of the Business Office, beginning February 9, 1927, and continuing until September 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month.¹ (February 8, 1927)

Maryan, H. O., Assistant in Obstetrics and Gynecology, for seven months beginning February 1, 1927, without salary.¹ (February 24, 1927)

May, H. F., Instructor in Ophthalmology, for seven months beginning February 1, 1927, without salary.¹ (February 21, 1927)

Miller, H. J., Student Assistant in Military Science, for five months beginning February 1, 1927, at a cash compensation of fifty dollars (\$50).¹ (February 15, 1927)

Monk, H. H., Assistant in English, for five months beginning February 1, 1927, at a cash compensation of seven hundred fifty dollars (\$750).¹ (January 19, 1927)

Morrel, J. S., Assistant in Mathematics, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred seventy-five dollars (\$375). This supersedes his previous appointment.¹ (February 9, 1927)

Moyer, W. W., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300). This supersedes his previous appointment.¹ (February 12, 1927)

Newman, C. W., Assistant in Geology, for five months beginning February 1, 1927, at a cash compensation of one thousand dollars (\$1000).^{1,2} (January 20, 1927)

Newman, W. E., Assistant in Physiology, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1927, at a cash compensation of one hundred twenty dollars (\$120).¹ (February 10, 1927)

Parker, B. R., Instructor in Surgery, for five months beginning February 1, 1927, without salary.¹ (February 5, 1927)

Pease, T. C., To give instruction in History in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of nine hundred dollars (\$900) for the session.¹ (February 7, 1927)

Piette, E. C., Assistant in Pathology and Bacteriology, in the College of Medicine, for four months beginning February 1, 1927, at a cash compensation of one hundred sixty dollars (\$160).¹ (February 19, 1927)

¹Appointments made by the Provost.

²Declined, January 31, 1927.

Pruden, Bradlee, Student Assistant in Military Science, for six months beginning January 1, 1927, at a cash compensation of sixty dollars (\$60).¹ (January 24, 1927)

Radin, Miriam, Switchboard Operator and Typist in the Chicago Departments, for eight months beginning January 1, 1927, subject to the rules of the Civil Service commission, at a cash compensation of seven hundred sixty dollars (\$760). This supersedes her previous appointment.¹ (January 19, 1927)

Reeve, K. G., Assistant in Architecture, for five months beginning February 1, 1927, at a cash compensation of nine hundred fifty dollars (\$950).¹ (January 17, 1927)

Richards, W. G., Assistant in Geology, for five months beginning February 1, 1927, at a cash compensation of one thousand dollars (\$1000).¹ (February 7, 1927)

Riley, D. L., Student Assistant in Military Science, for five months beginning February 1, 1927, at a cash compensation of fifty dollars (\$50).¹ (February 18, 1927)

Robertson, Pauline, Assistant in Chemistry, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300). This supersedes her previous appointment.¹ (February 7, 1927)

Ronalds, F. S., Instructor in History, for five months beginning February 1, 1927, at a cash compensation of nine hundred dollars (\$900).¹ (January 31, 1927)

Rosi, P. A., Assistant in Physiology, on one-half time, for four months beginning February 1, 1927, at a cash compensation of two hundred forty dollars (\$240).¹ (February 10, 1927)

Runde, Mabel M., Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1927, at a cash compensation of one hundred fifty dollars (\$150).¹ (February 7, 1927)

Sallee, R. M., Assistant in Botany, on three-fourths time, for five months beginning February 1, 1927, at a cash compensation of four hundred fifty dollars (\$450). This supersedes his previous appointment.¹ (January 26, 1927)

Shen, H. Y., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300).¹ (February 7, 1927)

Smith, C. F., Research Graduate Assistant in Highway Engineering, in the Engineering Experiment Station, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300).¹ (January 31, 1927)

Smith, K. O., Assistant in Physics, on one-half time, for five months beginning February 1, 1927, at a cash compensation of four hundred dollars (\$400). This supersedes his previous appointment.¹ (February 8, 1927)

Smith, W. E., Instructor in Theoretical and Applied Mechanics, for five months beginning February 1, 1927, at a cash compensation of one thousand one hundred dollars (\$1100).¹ (January 17, 1927)

Sorenson, Marie, Dispensary Nurse in the College of Medicine, for eight months beginning January 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred dollars (\$1200).¹ (January 24, 1927)

Stanley, W. M., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300). This supersedes his previous appointment.¹ (February 12, 1927)

Stearns, H. A., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300). This supersedes his previous appointment.¹ (February 12, 1927)

Sterner, C. J., Student Assistant in Military Science, for five months beginning February 1, 1927, at a cash compensation of fifty dollars (\$50).¹ (February 15, 1927)

Stickney, Clifford, Assistant in English for five months beginning February 1, 1927, at a cash compensation of seven hundred fifty dollars (\$750). This supersedes his previous appointment.¹ (January 19, 1927)

¹Appointments made by the Provost.

Thorin, Kerstin, Assistant in Physical Education for Women, on one-half time, for four months beginning February 1, 1927, at a cash compensation of three hundred sixty dollars (\$360).¹ (January 22, 1927)

Thorin, Kerstin, To give instruction in Physical Education for Women in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of three hundred sixty dollars (\$360) for the session.¹ (February 7, 1927)

Vickery, K. F., Assistant in Classics, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300). This supersedes his previous appointment.¹ (February 8, 1927)

Vynalek, W. J., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1927, at a cash compensation of eighty dollars (\$80).¹ (February 24, 1927)

Whalin, O. L., Research Assistant in Agricultural Economics, in the Agricultural Experiment Station, on one-half time, beginning February 15, 1927, and continuing until June 30, 1927, at a cash compensation at the rate of seventy-two dollars (\$72) a month.¹ (February 15, 1927)

Whitaker, W. R., Student Assistant in Military Science, for five months beginning February 1, 1927, at a cash compensation of fifty dollars (\$50).¹ (February 15, 1927)

Wilcox, J. K., Student Assistant in the Order Department of the Library, on one-half time, beginning February 9, 1927, and continuing until August 31, 1927, at a cash compensation at the rate of fifty-five dollars (\$55) a month.¹ (February 19, 1927)

Wilson, Hildegard, Assistant in Chemistry, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300). This supersedes her previous appointment.¹ (February 7, 1927)

Wilson, W. S., Student Assistant in Athletic Coaching, on one-half time, for five months beginning February 1, 1927, at a cash compensation of two hundred fifty dollars (\$250).¹ (January 25, 1927)

Winters, R. H., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1927, at a cash compensation of three hundred dollars (\$300). This supersedes his previous appointment.¹ (February 12, 1927)

Wright, K. E., Assistant in Dairy Chemistry, on one-third time, for five months beginning February 1, 1927, at a cash compensation of two hundred dollars (\$200), and on full time, for two months beginning July 1, 1927, at a cash compensation of two hundred forty dollars (\$240). This supersedes his previous appointment.¹ (February 10, 1927)

Zuschke, Walter, Assistant in Psychology, for five months beginning February 1, 1927, at a cash compensation of nine hundred dollars (\$900).¹ (January 27, 1927)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

MERLE J. TREES
President

¹Appointments made by the Provost.