

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 19, 1927



The April 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, April 19, 1927.

When the Board convened, the following members were present: President Trees, Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Dr. Noble.

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

MINUTES APPROVED

The Secretary presented the minutes of the meeting of March 8, 1927. On motion of Mrs. Evans, the minutes were approved as printed on pages 217 to 239 above.

POWERS OF THE EXECUTIVE COMMITTEE

On motion of Mr. Armstrong the consideration of the matter of what, if any, reservations should be made in the powers of the Executive Committee, (see minutes, March 8, 1927, page 233) was made a special order of business for the May meeting of the Board, and the Secretary was instructed to send to each member of the Board a memorandum quoting the basic law and the By-Laws of the Board on this matter, with a statement that members who wish to suggest any changes are requested to have them ready at the time of the meeting.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

CONTRACT FOR LIGHTING FIXTURES FOR PHARMACY ADDITION

(1) The Supervising Architect reports that bids have been received by Schmidt, Garden, & Erikson, Architects, on the lighting fixtures for the Pharmacy Addition.

	<i>Bid</i>	<i>Bond</i>
Luminous Fixture & Supply Co.....	\$3,003.55	\$45.00
T. W. Wilmarth Company.....	3,338.00	50.00
Moran & Hastings Mfg. Co.....	2,935.63	43.38
C. G. Everson & Co.....	2,931.75	None

These bids include two sets of fixtures—one set for which specifications were submitted by the architects and one requiring special design. The bidders were instructed to include an estimate of \$2,000 to cover the latter set. The low bidder on the fixtures for which specifications were submitted is the Moran & Hastings Mfg. Co., with a bid of \$935.63 (which is minus the allowance of \$2,000 for the fixtures requiring special designing) and an allowance of \$43.38 for the bond, making their net bid \$892.25.

A bid of \$982.00 has also been received from the Victor S. Pearlman Co. on fixtures for which they submitted a special design.

Professor White recommends the award of these two contracts as follows:

Moran & Hastings Mfg. Co.....	\$892.25
Victor S. Pearlman Co.....	982.00

I concur in the recommendation that the contract for the regularly designed fixtures be awarded to the Moran & Hastings Manufacturing Company.

Recommended that the bid for special fixtures be referred back to the architects in conference with Professor White and to secure if possible competition in designs and bids and that the Executive Committee be authorized to award a contract as soon as the information is ready.

On motion of Mrs. Busey, the contract was awarded to the Moran & Hastings Manufacturing Company as recommended.

On motion of Mr. Barr, the recommendation concerning the bids for special fixtures was adopted.

INSURANCE ON PHARMACY BUILDING DURING CONSTRUCTION

(2) The Comptroller reports that the architects having advised that \$50,000 additional insurance was necessary on the new unit of the Pharmacy Building under construction in Chicago, this insurance being required by the building contract, he advertised for bids and received only one proposal, from Prussing and Company of

Chicago, at a rate of 26c per hundred dollars; this being the same rate as has applied in previous insurance taken on this building, and the companies proposed by Prussing and Company being satisfactory, and the insurance being required immediately, he accepted the proposal and placed the insurance accordingly.

I ask confirmation of this action.

On motion of Mrs. Evans, this action was confirmed.

INSURANCE ON MEDICAL AND DENTAL BUILDINGS

(3) The Comptroller has advertised for and received bids on the fire insurance needed on the Medical and Dental buildings as follows:

Amount of Insurance Required..... <i>Bidders</i>	<i>Amount</i>	MEDICAL BUILDING	DENTAL BUILDING	
		<i>Rate per \$100</i>	<i>Amount</i>	<i>Rate per \$100</i>
Rollins Burdick				
Hunter Company	\$160,000	.85	\$110,000	\$1.25
W. A. Alexander				
and Company	302,000	.95	167,000	1.35
McKey and Poague	257,500	.95		
	44,500	1.50		
Greison Insurance				
Agency	302,000 Bldg.	2.00	167,000	2.00
	Contents	3.00		
Prussing & Company			167,000	1.35

From this schedule it will be noted that a low bid is made on a portion of the insurance of both buildings by Rollins Burdick Hunter Company, and that the next lowest bids on the Medical Building are by W. A. Alexander and Company and McKey and Poague, and on the Dental Building by W. A. Alexander and Company and Prussing and Company. W. A. Alexander and Company did not submit a list of the companies in which they proposed to place the insurance, as required in the notice. All other bidders submitted lists of companies all of which have been found satisfactory.

McKey and Poague and Prussing and Company have rendered valuable service in determining the proper valuations of the buildings and the amounts of insurance which should be carried.

Recommended that insurance on these buildings be placed for a term of five years as follows:

(a) On the Medical building and contents, \$160,000 at .85 a hundred, with the Rollins Burdick Hunter Company.

(b) On the Medical building and contents, \$71,000 at .95 a hundred, with McKey and Poague, and \$71,000 at .95 a hundred with W. A. Alexander and Company, provided the Alexander company submits a list of companies satisfactory to the Comptroller.

(c) On the Dental building and contents, \$110,000 at \$1.25 a hundred with the Rollins Burdick Hunter Company; and \$57,000 at \$1.35 a hundred to be divided equally between Prussing & Company and W. A. Alexander & Company, provided that the Alexander company submits a list of companies satisfactory to the Comptroller.

On motion of Mrs. Busey, recommendation (a) was adopted.

On motion of Dr. Noble, recommendation (b) was adopted.

On motion of Mrs. Evans, recommendation (c) was adopted.

**APPROPRIATION FOR REPAIR OF HAILSTORM DAMAGE TO
GREENHOUSES AND OTHER BUILDINGS**

(4) The Supervising Architect submits the following estimate of the cost of repairing damage to greenhouses and other buildings caused by a hailstorm on the afternoon of April 4, 1927, and requests an appropriation to meet the expenses of repairs.

Labor of replacing glass at greenhouses, 48,000 sq. ft. @ 20c per sq. ft.....	\$ 9,600.00
Material purchased to date.....	4,288.00
Cost of handling material by draymen, etc.....	500.00
Estimated cost of repairs to glass and roof of:	
Farm Mechanics Building. {	
Gym. Annex..... {	1,000.00
Engineering Hall..... {	
All other buildings.....	500.00
Repairing muntin bars on roofs of greenhouses.....	3,000.00
Total	\$ 18,888.00
Incidental Expenses—twenty percent.....	\$ 3,777.60
Total	\$ 22,665.60

The unit cost of replacing the glass in the green houses is based on the actual cost of the amount which has been replaced to date.

It will be necessary to repaint the muntin bars on account of the paint being removed in the process of the removal of the old glass and cleaning for replacement.

The item of incidentals includes overhead, material which has not been purchased, repairs to muntin bars, sheet metal, etc., which could not otherwise be accurately estimated.

JAMES M. WHITE
Supervising Architect

Recommended that the sum of \$23,000, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund to cover the cost of the necessary repairs.

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

DEATH BENEFIT FOR H. A. BURR

(5) A recommendation that the sum of \$626 be appropriated, according to our regulations, from the Reserve and Contingent Fund as the death benefit for Mr. H. A. Burr, a laborer in the Department of Horticulture, who died March 30, 1927, and that the Comptroller be authorized to pay this amount to Mr. Burr's legal representative.

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

SPECIAL APPROPRIATION TO THE COLLEGE OF MEDICINE

(6) A recommendation that \$1,500 be appropriated from the Reserve and Contingent Fund to the contingent fund of the College of Medicine.

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

APPROPRIATION FOR GRADUATE SCHOOL

(7) On request of Dean Daniels, I recommend that the sum of \$850 be appropriated from the Reserve and Contingent Fund to the budget of the Graduate School; \$600 is an addition to the item for publications and \$250 is an addition to the item for administration.

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

APPROPRIATION FOR COUNCIL OF ADMINISTRATION

(8) A recommendation that an appropriation of \$500 be made from the Reserve and Contingent Fund to the Council of Administration to supplement its appropriation for the year 1926-27, the expenditures from this fund to be subject to the approval of the President of the University.

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

APPROPRIATION FOR ACCIDENT COMPENSATION

(9) A recommendation that an appropriation of \$500 be made from the Reserve and Contingent Fund to supplement the appropriation made for injuries to employees for the year 1926-27.

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

APPROPRIATION FOR BINDING BOOKS

(10) A request from Director Windsor for an appropriation for binding 300 volumes of newspapers and certain large folio volumes in the Architectural Library, and the rebinding of several volumes whose bindings are worn out or which have never been bound.

Recommended that an appropriation of \$4,200 be made from the Reserve and Contingent Fund for this purpose.

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

SALE OF BLUE FOX FURS

(11) The Comptroller reports that he has sold twelve of the blue fox furs which were part of the product of the Crockerland Expedition, in accordance with the authority granted by the Board October 20, 1926 (page 142), for the sum of \$475.

The Board approved the recommendation made by the Provost at the October meeting that the receipts be appropriated for the purchase of other specimens for the Museum of Natural History. However, no roll call was taken on the motion to make the appropriation, as is required by the by-laws of the Board. I request that this be done.

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

**RESCINDING OF DELEGATION OF AUTHORITY TO COMMITTEE
ON ACCOUNTANCY TO HEAR COMPLAINTS**

(12) Owing to a misunderstanding, the following delegation of authority to the Committee on Accountancy to hear complaints and revoke certificates was granted by the Board October 20, 1926 (page 142):

"I recommend that the Board of Trustees delegate to the University Committee on Accountancy authority to hear complaints and investigate charges of unprofessional and unethical conduct on the part of certified public accountants holding the Illinois certificate, and to take action on each case, certifying its decision to the Board of Trustees for final action."

I request that this action be rescinded.

On motion of Mr. Barr, this action was rescinded.

**PETTY CASH FUND OF BUSINESS MANAGER OF CHICAGO
DEPARTMENTS**

(13) The Comptroller requests authority to increase the petty cash fund in the office of the Business Manager of the Chicago Departments by \$500, making the total \$1,500.

I concur in this request.

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

**REQUIREMENTS FOR ADMISSION TO THE COLLEGE OF LAW AND
DISCONTINUANCE OF FOUR-YEAR CURRICULUM IN LAW**

(14) Pursuant to the authority given me by the Board, March 8, 1927 (page 222-23), I report that I have approved the new requirements for admission to the College of Law, to become effective January 1, 1929; and also the proposal to abolish the four-year curriculum in law, this action to become effective September 1, 1927.

This report was received for record.

PROFESSIONAL DEGREES IN ENGINEERING

(15) At the meeting of March 8, 1927 (page 223), the recommendations of the University Senate for certain modifications in the present regulations governing professional degrees in engineering were referred to the President for investigation and report.

I now recommend that these changes be approved and printed:

SECOND DEGREES IN ENGINEERING

Two classes of second degrees (academic and professional) are open to graduates of the College of Engineering.

The academic second degree in engineering is Master of Science, following Bachelor of Science, in architecture, architectural engineering, civil engineering, electrical engineering, etc. This degree is conferred in accordance with the regulations described above for *academic work in residence only*.

The professional second degrees in engineering are as follows:

Master of Architecture, after B.S. in architecture.

Architectural Engineer, after B.S. in architectural engineering.

Ceramic Engineer, after B.S. in ceramic engineering.

Civil Engineer, after B.S. in civil engineering or in railway civil engineering.

Electrical Engineer, after B.S. in electrical engineering or in railway electrical engineering.

Mechanical Engineer, after B.S. in mechanical engineering or in railway mechanical engineering.

Engineer of Mines, after B.S. in mining engineering.

Professional degrees in engineering may be conferred on two classes of candidates: (1) those who have received an academic degree in engineering from the Uni-

versity 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.

A candidate declares his candidacy by filing with the Dean of the College of Engineering, as chairman of the Graduate School committee in charge, a detailed statement covering his professional engineering experience. This statement must be made upon a standard form supplied by the Dean of the College of Engineering and must be filed not later than the first Monday in November preceding the commencement at which the candidate expects to receive the degree. No statement of experience will be considered by the committee which does not show that the candidate has had a minimum of four years of acceptable engineering experience after receiving the degree of Bachelor of Science, and that for at least three years he has been in responsible charge of engineering work. Responsible charge in engineering teaching may be considered as responsible charge of work. In determining the acceptability of the engineering experience of the candidate the committee will be guided by the character of his professional work and the degree of responsibility involved, and will take into consideration such evidences of professional ability and growth as may be shown by his investigation of engineering problems, his contributions to technical literature, and his membership and activity in engineering societies.

If the professional experience of the candidate is accepted he must submit for approval, prior to December 31, an outline of his proposed thesis. The completed thesis, in the form prescribed in the "instructions for the preparation of masters' and doctors' theses," must be deposited with the Chairman of the Committee (Dean of the College of Engineering) not later than May 1. The candidate must present himself at commencement in order to receive the degree.

A candidate for a professional engineering degree must pay the incidental fee of fifty dollars on being notified that his professional study and experience are accepted as qualifying him to enter as a candidate for the degree. No one will be enrolled as a candidate for the degree at the following commencement who does not pay this fee at this time. When a candidate for a professional engineering degree has once been accepted and paid his fee, he is eligible to receive the degree at any time within five years, without additional fee, on completion of the requirements; provided, however, that unless he completes the requirements within two years his name will be dropped from the list of candidates and in order to receive the degree within the five-year period he must register once more.

On motion of Dr. Noble, these regulations were adopted as printed above.

ADVISORY COMMITTEE IN CERAMIC ENGINEERING

(16) The Chicago Section of the American Ceramic Society requests that the present Advisory Committee for the Department of Ceramic Engineering be increased to seven members.

After consulting Dean Ketchum and Professor Parmelee, I recommend that this request be approved, and that the Illinois Clay Manufacturers' Association, representing the heavy clay products industries, be requested to nominate one representative, and the Chicago branch of the American Ceramic Society six representatives on the Advisory Committee.

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

MODIFICATION OF REQUIREMENTS FOR GRADUATION IN THE SCHOOL OF PHARMACY

(17) The University Senate has approved a recommendation from the Faculty of the School of Pharmacy that a total of fifty clock hours of work in the dispensary of the Illinois Research and Educational Hospital be required of students of the

School of Pharmacy for the degree of Pharmaceutical Chemist and that one semester hour of credit be given for the successful completion of this work.

I recommend approval.

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

**MODIFICATIONS OF REQUIREMENTS FOR ENTRANCE CREDIT
IN BOOKKEEPING AND HOME ECONOMICS**

(18) The University Senate recommends a slight change in the requirements for entrance credit in bookkeeping and home economics.

(1) Bookkeeping—Add to the present statements: "Credit to the amount of one unit in Bookkeeping may be granted also for not less than five 45 minute periods through the year, with prepared work done outside of class, in those schools in which the subject is taught by teachers who have had at least twelve semester hours of accountancy in college or in a first-class business school, this amount being that prescribed for commercial teachers at the University of Illinois."

(2) Home Economics—Rescind requirement that the two courses in food and in clothing be prerequisites for the course in home management, provided that this latter course be specially designed for eleventh and twelfth grade students, and that one-half unit of credit in this same course in home management be allowed when it is taken with another one-half unit in home economics as is now done for the courses in food and in clothing.

I recommend approval.

On motion of Mr. Barr, these modifications were approved.

APPOINTMENT OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(19) A request for authority to appoint to the Board of Directors of the Athletic Association for the year 1927-1928 the present incumbents, namely:

Mr. GEORGE HUFF, Champaign
Professor G. A. GOODENOUGH, Urbana
Mr. EUGENE I. BURKE, Champaign
Mr. JACK POWERS, Decatur
Judge O. A. HARKER, Champaign

On motion of Dr. Noble, the President of the University was authorized to appoint these directors.

**APPOINTMENT OF MR. F. HAROLD NAEGELE TO THE PLYM
FELLOWSHIP IN ARCHITECTURE**

(20) The Plym Fellowship Committee recommends that Mr. F. Harold Naegele of the class of 1925 be appointed the Fourteenth Francis J. Plym Fellow in Architecture.

I concur in this recommendation.

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

RESIGNATION OF PROFESSOR A. B. COBLE

(21) A report that Dr. Arthur B. Coble, Professor of Mathematics, has resigned from the staff, effective September 1, 1927, in order to accept a position at Johns Hopkins University.

This report was received for record.

**APPOINTMENT OF DR. FLOYD A. SPENCER, ASSISTANT
PROFESSOR OF CLASSICS**

(22) On recommendation of Dean Babcock, I recommend that Dr. Floyd A. Spencer, at present Associate Professor and Acting Head of the Department of Greek at Ohio Wesleyan University, be appointed Assistant Professor of Classics for one year from September 1, 1927, at a salary of \$3,000.

This appointment was made.

APPOINTMENT OF ASSISTANT PROFESSOR HARRY LEVY

(23) On recommendation of Professor Townsend and Dean Babcock, I recommend the appointment, under the University regulations, of Dr. Harry Levy, at present a research fellow of the National Research Council, as Assistant Professor of Mathematics for two years from September 1, 1927, at a cash compensation of \$3,000 a year.

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

**CHANGE IN LEAVE OF ABSENCE FOR PROFESSOR
H. N. HILLEBRAND**

(24) Associate Professor H. N. Hillebrand, who was given sabbatical leave of absence for 1927-28 on November 20, 1926 (page 176), has requested that the following modifications in his plans for the year be authorized: (1) that for the first half of the year 1927-28 he be permitted to be absent without pay to enable him to accept a teaching position elsewhere for the first semester; and (2) that for the second half of the year he be allowed sabbatical leave on one-half pay, with the understanding that such leave satisfies all claim on his part for sabbatical privileges up to September 1, 1928.

I acquiesce in this request and ask approval.

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

LEAVE OF ABSENCE FOR PROFESSOR TYKOCINER

(25) On recommendation of Dean Ketchum, I recommend that Professor J. T. Tykociner, Research Assistant Professor of Electrical Engineering, be given a sabbatical leave of absence on half salary for the academic year 1927-28, under the University rule.

On motion of Dr. Noble, this leave was granted.

LEAVE OF ABSENCE OF PROFESSOR D. K. DODGE

(26) A statement concerning the leave of absence, on account of illness, of Professor Daniel Kilham Dodge.

On motion of Dr. Noble, Professor Dodge's leave at one-half salary, on account of illness, was extended one year from September 1, 1927, with the understanding that he shall be retired under the rules at the expiration of this additional year's leave.

LEAVE OF ABSENCE FOR DR. O. E. NADEAU

(27) A recommendation that Dr. O. E. Nadeau, Assistant Professor of Surgery, be given leave of absence, with pay, from April 25 to July 1, 1927, to enable him to go abroad to visit several surgical clinics during that time.

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

LEAVE OF ABSENCE FOR MISS EMMA JUTTON

(28) A recommendation that Miss Emma Jutton, Loan Librarian, be given leave of absence for two weeks beginning April 15, on full pay, in lieu of any vacation last summer. Miss Jutton took no vacation because of the work preparatory to moving into the new building.

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

LEAVE OF ABSENCE FOR MISS A. L. MAXWELL

(29) A recommendation that the request of Miss Annie Lou Maxwell, Extension Specialist and Associate in Home Furnishings, for permission to extend her vacation period through August without pay as she wishes to go to Paris to study interior decoration and architecture, be approved.

Dean Mumford recommends this.

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

LEAVE OF ABSENCE FOR PROFESSOR BUSWELL

(30) A recommendation that Dr. A. M. Buswell, Professor of Sanitary Chemistry, be permitted to leave for Europe on May 23. Doctor Buswell wishes to go abroad to study various European plants for the treatment of water and sewage.

On motion of Dr. Noble, this leave was granted.

At this point, Mrs. Ickes took her place with the Board.

LEAVE OF ABSENCE FOR MISS KATHRYN G. VAN AKEN

(31) On recommendation of Dean Mumford, I recommend that Miss Kathryn G. Van Aken, Assistant Professor of Home Economics, and State Leader, Home Economics Extension, be given leave of absence, on account of ill health, from March 24, 1927, until September 1, 1927, under the following conditions:

(1) That she be given full salary to March 24, 1927, in accordance with leave of absence given her as reported at the last meeting (page 224).

(2) That her salary from the Smith-Lever funds be discontinued as of March 24 in order to make funds available for the employment of temporary assistants to take care of the extension work.

(3) That she be paid that portion of her salary which she receives from the College of Agriculture, which is \$33.33½ a month.

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

LEAVE OF ABSENCE FOR MISS MABEL ARNESON

(32) On recommendation of Dean Davis, I recommend that Miss Mabel Arneson, Assistant to the Secretary of the College of Medicine, who was given leave of absence on account of illness on full pay from September 27, 1926, to January 1, 1927, be given additional sick leave for one month on full pay, and that she be given additional sick leave without pay to May 1, 1927.

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

LANDSCAPING THE CAMPUS

Mrs. Ickes, for the special committee on the landscaping of the campus, made a report and requested an appropriation of \$1,000 to meet the expense of a preliminary survey.

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

ILLINOIS SCHOOL FOR NURSING

(33) A statement concerning the proposal that the University take over the Illinois School for Nursing.

Dean Davis made a statement concerning this matter.

On motion of Dr. Noble, the President of the University was authorized to inform the Citizens' Committee, through Mr. Zimmer, Chairman, that the way does not seem clear legally for the University to enter into a contract of the kind necessary, and that therefore we are not prepared to suggest any scheme, but that if the Cook County board or its duly authorized representatives have any specific plan or scheme to present, the Board is willing to give it consideration.

At this point Mrs. Ickes retired.

BEQUEST OF GERTRUDE E. HAWEIS, DECEASED

(34) On January 11, 1926 (page 506), report was made of the bequest of Gertrude E. Haweis to the Trustees of the University of Illinois of the sum of \$10,000 to be known as the E. A. Wallace Memorial Scholarship, the income from which is to be used for the benefit of such students in the University from Havana, Illinois, as have been selected by the Board of Education of that city. I have received a letter from Messrs. Lawler & Degnan, counsel for some of the legatees of the Haweis Estate, requesting the University to join in certain proceedings to expedite the settlement of the estate. They request that the following resolution be adopted:

WHEREAS, the Will of Gertrude E. Haweis, which Will has been duly admitted to probate in the Superior Court of the State of California, in and for the County of Los Angeles, contains the following provision:

"SECOND: I give, devise and bequeath to the Trustees of the University of Illinois in the City of Champaign, Illinois, the sum of Ten Thousand Dollars (\$10,000.00), to be known as the 'E. A. WALLACE MEMORIAL SCHOLARSHIP,' and I request that the Trustees of said University invest and re-invest said sum in safe and sound interest bearing notes secured by mortgages being a first lien—except current non-delinquent taxes and assessments—on the fee simple title of improved farm lands in the State of Illinois; said lands to be of the fair market value of at least twice the amount of the said notes secured thereon; I direct that said Trustees collect and use the net income from said notes in payment of the board and tuition of such young man student or students residing in the City of Havana, Illinois, and taking a regular course in said University, as shall be selected and directed each year by the Board of Education of said City of Havana; said Trustees shall on or before August 1st, in each year, report in writing to said Board of Education, the condition of said fund, the net annual income thereof, accrued and accruing, with a list and description of the notes and mortgages in said fund and from whom owing and how and by what lands secured;" and

WHEREAS, the University of Illinois mentioned in said clause of said will is the same University of Illinois, of which the persons whose names are subscribed to this resolution are the duly qualified and acting Trustees: and

WHEREAS, it is the desire and wish of this Board of Trustees of said University of Illinois to accept said bequest and accomplish distribution thereof in accordance with its terms:

NOW, THEREFORE, IT IS HEREBY

RESOLVED: That this Board of Trustees of the University of Illinois does hereby accept the provisions of said clause of said Will, and agrees to carry the same into effect, and be it further

RESOLVED: That Mr. Oscar Lawler, of Los Angeles, California, be and he is hereby authorized and directed, in the name and on behalf of this Board of Trustees of the University of Illinois, to take any and all steps necessary or proper to be taken for the purpose of accomplishing the distribution of said bequest to this Board of Trustees of said University of Illinois.

I have conferred with the Legal Counsel and he advises that the resolution be adopted, and a certified copy forwarded to Lawler & Degnan.

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

REFUNDING BOND TO EXECUTOR OF JOSEPH CARTER ESTATE

(35) Mr. A. R. Hall, attorney for the executor of the Joseph Carter Estate, has informed me that the executor has certain funds belonging to the estate and coming to the Board of Trustees of the University of Illinois as residuary legatee, which funds he would be glad to transfer to the University. However, there is some ground for thinking that a claim may be made against the estate. In order to protect himself, the executor asks that the Board of Trustees give a refunding bond to protect him in case such litigation is instituted.

I recommend that the Trustees take no action.

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

THREATENED CLAIM AGAINST THE JOSEPH CARTER ESTATE

(36) Mr. A. R. Hall, attorney for the executor of the Estate of Joseph Carter, has received a letter from William R. Bach, an attorney of Bloomington, Illinois, informing him that Mr. Carter's half-brother, Lucius, may make a claim against the estate and institute suit to support the same, unless the Board of Trustees will make some kind of a settlement upon Lucius Carter during his lifetime. I have here the copies of the correspondence between Mr. Hall and Mr. Bach, together with letters from Mr. Hall and our Legal Counsel, Judge Johnson, on the matter. My own view, after reading all the documents, is that the Trustees should decline to make any compromise in the matter. The legal contest, if one occurs, will be between the claimant and the executor. The Board of Trustees is interested only as residuary legatee.

I recommend that no compromise be made.

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

CONTRACT FOR FINISH HARDWARE FOR ARCHITECTURAL BUILDING

(37) The Supervising Architect has received bids on the finish hardware for the Architectural Building as follows:

Holder Hardware Co. (Bloomington).....\$2,688

Thos. Conron Hardware Co. (Danville)..... 2,868

and recommends that the contract be awarded to the low bidder, the Holder Hardware Company of Bloomington.

I concur in this recommendation.

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

AGREEMENT WITH GOLDING SONS COMPANY OF TRENTON, NEW JERSEY

(38) On request of Dean Ketchum, I recommend that the offer of Golding Sons Company of Trenton, New Jersey, of \$2,500 a year for two years for a study of feldspars by the Department of Ceramic Engineering be accepted; and that the officers of the Board be authorized to execute on the usual terms a cooperative agreement for this investigation between the Board of Trustees of the University and Golding Sons Company.

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

REPORT ON THE ACTIVITIES OF THE URBANA COKE CORPORATION

(39) The following report from the firm of Pennie, Davis, Marvin, and Edmonds on the activities of the Urbana Coke Corporation the past year:

January 7, 1927

Mr. David Kinley, President, University of Illinois

DEAR SIR:

Inasmuch as the Board of Trustees of the University of Illinois is a stockholder in Urbana Coke Corporation, and particularly because of the reversionary clause in the assignment from the University to the Corporation, it may be well for you to know something of the corporation's activities during the past year.

\$20,000 was put in by the stockholders and was used up in the experimental work and patent expenses during the Spring and Summer. Under the agreement Prof. Parr was to be permitted to continue his work in the University buildings up to October 1st. His experimental work there has been extended slightly beyond that date, but not much. The corporation's experimentation at the University is now entirely concluded, but I assume that Prof. Parr has already arranged with Prof. White for the necessary dismantling of the plant and the sorting of the equipment. Prof. Parr will, I understand, turn over to Prof. White, or to some other responsible party at the University, all equipment belonging to the University.

Plans are under way for rehabilitating the finances of Urbana Coke Corporation, so that the experimental work may be continued and so that the patent contest with Wisner may be fought through to a definite conclusion.

As a summary of the corporation's activities to date I send you herewith a copy of its balance sheet as of November 30, 1926. The \$55,000 stock item appearing thereon comprises the stock held by the University, and the \$5,000 item of common stock which was issued to Prof. Parr.

Very truly yours,
ARBA B. MARVIN

URBANA COKE CORPORATION BALANCE SHEET

November 30, 1926

ASSETS:

Cash (Harris Trust & Savings Bank).....	\$ 1,141.86
Foreign Patent Rights, Promotion, etc. (paid in stock)	55,000.00
Equipment—1 Preheater and miscellaneous, (at Urbana)	1,015.92
<i>Deferred Charges:</i>	
Organization Expense.....	400.00
Legal & Patent Expense (paid in cash and stock)....	10,475.16
Traveling Expenses.....	442.63
Misc. Expense: (Books, etc. revenue stamps, franchise tax on capital stocks, stenographic work at Urbana, etc.).....	375.60
<i>Experimental Fuel Plant: (Urbana)</i>	
Salaries, (Hobart, Sharp & Youker), Laboratory Expense	\$ 2,019.34
S. N. Church, Consulting Engineer, fees & travel, expense	1,456.17
Construction material & supplies, service and supplies rendered by U. of I. and others.....	2,286.67
Coal & Coke.....	115.00
Labor, laboratory expense.....	301.35
	<hr/>
	\$ 75,029.70

LIABILITIES:

Capital Stock: Preferred—Authorized and outstanding—6% cumulative from January 1, 1926.....	\$ 50,000.00
Common—(No par value) Authorized and outstanding, 250 shares.....	25,000.00
<i>Total Liabilities</i>	<hr/>
	\$ 75,000.00
Interest received on bank deposits.....	29.70
	<hr/>
	\$ 75,029.70

Cash in Bank, October 31, 1926.....	\$ 1,647.91
Interest credit on bank deposit, November, 1926.....	1.29
	<hr/>
	\$ 1,649.20

November Disbursements:

S. N. Church, service on report on proposed tar plant.	\$250.00
Salary, F. B. Hobart.....	50.00
Traveling expenses.....	113.94
Coal	24.90
U. S. Corp. Co. fees, as agent in Delaware.....	50.00
Stenographic Services at Urbana.....	16.00
Stamps	2.50
	<hr/>
	507.34

Cash balance November 30, 1926.....	\$ 1,141.86
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This report was received for record.

REPORT OF COMMITTEE ON CARTER-PENNELL TRUST FARMS

(40) The Committee on the Carter-Pennell Trust Farms submits herewith its annual report for the year ending February 28, 1927.

THE FOURTH ANNUAL REPORT OF THE CARTER-PENNELL FARMS

March 1, 1926, to February 28, 1927

The earnings from the Carter-Pennell farms for the year ended February 28, 1927, are higher than those of the previous year. For the past year the net income was \$2,202.81, for the former year, \$1,755.49.

In determining the net income from these farms, allowance is made for all current expenses and a prorated share of the cost of permanent improvements. As the farms are estimated to be worth approximately \$60,000, the above income represents an earning of about 3 per cent without allowance for taxes. According to a study made by the College of Agriculture of a large number of farms in central Illinois, the year 1926 was not so profitable on the whole as was 1925. The showing with these University farms is therefore encouraging, for it would indicate that some improvement has been made in their operation. This is borne out by the crop records, which show definite improvement in yields. The adoption of good rotations, including the growing of legumes once in four or five years, apparently is having its effect. Future improvement may be expected as rapidly as it is possible, under the terms of the trust deed, to improve the soil over the entire area of the farms.

The south farm, which was not in a highly productive state when taken over by the University, shows a gross income for 1926 of \$1,312.88, compared with a gross income of \$1,248.24 in 1925. The expenses for 1926 amounted to \$136.55, leaving a net income of \$1,176.33. (See attached schedule D). During the past year a part of the house on this farm was rebuilt at a total cost of about \$1,500. This part of the house did not have an adequate foundation, and being over fifty years old, was settling badly. The entire house was resided and a basement put under the rebuilt portion. This has given the house an attractive appearance and should add twenty-five years or more to its life. Other than this, the expenditures for this farm might be looked upon as about normal.

The north farm, which was operated on a livestock basis, shows a gross income of \$1,232.33 and total expenses of \$205.85, leaving a net income of \$1,026.48. (See attached schedule D). The farm is showing considerable improvement in crop yields. The experience with livestock, on the other hand, has not been the best. The excessive amount of bad weather during the past two years, including heavy rains both autumns, has made it difficult to maintain proper sanitation and to raise young animals most successfully. This is an experience which many farmers have had, and it has resulted in severe losses. However, it is encouraging to note that in spite of this fact and the fact that the inventory value of some of the breeding stock has been reduced, the net income shows an advance over the previous year. The tenant on this farm has not proved as good as many in handling stock. A change will have to be considered if he cannot do better.

Improvements on the north farm have included the purchase of an additional carload of limestone and some fencing. Since more than a normal amount of improvement work has been necessary, the tenant has been paid for a portion of it.

A high yielding variety of corn which was introduced on the south farm has been responsible apparently for a 6 or 7 bushel increase in yield. On some of the land which had previously grown sweet clover, the yield was from 55 to 60 bushels an acre, which represents an increase of perhaps 15 to 20 bushels. On both farms an increased acreage of sweet-clover land will be put into corn this year. It is possible that the acreage of alfalfa can be extended somewhat and a satisfactory local market found. During the past year a small acreage was grown on each farm and proved to be the best paying of any of the crops.

Less improvement is contemplated on the farms this year, but it seems advisable to continue to make some improvements in the way of fences and applications of limestone.

Considering the financial showing of the past year, it is my recommendation that \$500 of the income from these farms be turned over to the student loan fund at this time. More might be released if we were sure that the coming season would be a normal one. It seems safer, however, to retain some of the present surplus with which to meet necessary operating expenses in case the earnings do not prove sufficient.

The attached schedules show in detail the accounts of both Carter-Pennell farms extending over the four year period that the farms have been under the control of the University of Illinois.

ANNUAL REPORT ON CARTER-PENNELLS FARMS

For year ending February 28, 1927

March 11, 1927

Dean H. W. Mumford, College of Agriculture

DEAR DEAN MUMFORD

I am sending you several copies of the Carter-Pennell farms financial report for the year ending February 28, 1927.

You will note from the comparative operating statement, Schedule D, that the total income for the four years during which the farms have been operated has been \$9,941.10, the total expense \$1,203.93 or slightly over 12% of the total income. This condition seems to be well within the limits set within the deed of gift and supplementary declaration.

This does not allow for expenditures for improvements which are to be prorated over a period of years as per Schedule C. The unamortized portion of these improvements, as of February 28, 1927, was \$3,154.76 or about 32% of the gross income.

Referring to the surplus account, Schedule A, it is noted that out of a total net income of \$8,737.17, not allowing for improvements not yet amortized, only \$750 has been transferred to the Student Loan Fund. The deed of gift provides that the net proceeds shall be so applied. It will be seen, therefore, that because of the expenditures for improvements and of the amount required for working capital, it has been possible to transfer to the Student Loan Fund only about 9% of the total net income.

Cordially yours,
LLOYD MOREY
Comptroller

SCHEDULE A CARTER-PENNELLS FARMS OPERATING BALANCE SHEET AS AT FEBRUARY 26, 1927

<i>Assets</i>			
Cash.....	\$	573 06	
Accounts Receivable (sales for which cash was not received until March 1).....		1 343 73	
Stock and Unsold Crops (Schedule B).....		2 751 75	
Deferred Charges.....		163 87	
Improvements (Schedule C).....	\$3 423 80		
Less: Amortization Reserve.....	269 04	3 154 76	
<i>Total Assets</i>			\$7 987 17
<i>Liabilities</i>			None
Surplus February 28, 1927 (below).....			

SCHEDULE A (Continued)
STATEMENT OF SURPLUS ACCOUNT
TO FEBRUARY 28, 1927

Income from Farms (Schedule D)		
1923-24.....	\$ 2 739 09	
1924-25.....	2 039 78	
1925-26.....	1 755 49	
1926-27.....	2 202 81	
<i>Total Income.....</i>		\$8 737 17
Less: Amount Transferred to Student Loan Fund		
November, 1924.....	\$ 500 00	
December, 1925.....	250 00	\$750 00
<i>Balance February 28, 1927 (above).....</i>		\$7 987 17
Represented by Liquid Assets.....	\$ 4 832 41	
Fixed Assets.....	3 154 76	

SCHEDULE B
CARTER-PENNELLS FARMS
INVENTORY OF STOCK AND UNSOLD CROPS
OWNED BY THE UNIVERSITY
AS AT FEBRUARY 28, 1927

	<i>Total Value</i>	<i>University Share</i>
<i>North Farm (Estimated Values)</i>		
One-half interest in:		
Hogs		
5 brood sows.....	\$ 250 00	
1 male.....	40 00	
3 gilts.....	105 00	
10 fat hogs.....	380 00	
28 fall pigs.....	280 00	
	\$1 055 00	\$527 50
Cattle		
3 heifers.....	195 00	
4 calves.....	100 00	
	295 00	147 50
2 Colts.....	120 00	60 00
Poultry.....	247 50	123 75
Grain and Feed		
1400 bu. corn.....	756 00	
600 bu. oats.....	210 00	
10 ton mixed hay.....	200 00	
5 ton alfalfa.....	125 00	
10 ton straw.....	100 00	
	1 391 00	695 50
Full Interest in:		
5 Cows.....	500 00	
1 Male.....	100 00	
1 heifer.....	75 00	
	675 00	675 00
<i>Total North Farm (See Schedule F).....</i>		\$2 229 25
<i>South Farm</i>		
950 bu. corn.....		\$522 50
<i>Total South Farm (See Schedule E).....</i>		\$522 50
<i>Total Inventory of Unsold Stock and Crops (See Schedule A).....</i>		\$2 751 75

SCHEDULE C
CARTER-PENNELLS FARMS
IMPROVEMENTS TO FEBRUARY 28, 1927
(To be prorated over life)

	<i>TOTAL COST</i> <i>Date</i> <i>Purchased</i>	<i>North</i> <i>Farm</i>	<i>South</i> <i>Farm</i>	<i>Years to</i> <i>which to be</i> <i>prorated</i>	<i>1926-27</i> <i>Amortiza-</i> <i>tion</i>
Fencing.....	1924	\$125 70		1924-38	\$ 8 37
Lumber.....	1924	222 00	\$222 00	1924-43	22 20
Fencing.....	1924	23 50		1924-43	2 35
Barn (Repair Addition).....	1924		337 96	1924-44	16 91
Water System.....	1925	92 79		1925-49	3 71
Fencing.....	1925	46 11		1925-34	4 61
Poultry House.....	1925	37 70		1925-44	1 89
Paint.....	1925	20 11	20 10	1925-29	8 04
Building Material and Roofing.....	1925	149 77		1925-34	14 98
Labor.....	1925	30 38		1925-34	3 04
Building Material.....	1925	24 72		1925-34	2 48
Roofing Material.....	1925	27 33		1926-35	2 74
Fencing.....	1925	12 00	60 63	1926-35	7 27
Poultry House.....	1926	242 39		1926-45	12 14
Painting Material.....	1926		6 40	1926-30	1 28
Remodelling House.....	1926		1 502 55	1926-51	30 10
Brooder.....	1926	9 85		1926-29	2 47
Fencing and Posts.....	1926	151 70		1926-36	13 66
Painting Barn Roof and Supplies.....	1926	34 73		1926-31	5 14
Wire, etc.....	1927	23 38		1927-31
<i>Total (See Schedule A).....</i>		<i>\$1 274 16</i>	<i>\$2 149 64</i>	<i>(Schedule E) \$163 38</i>	
<i>Amortization Reserve to date (Schedule A).....</i>		<i>161 97</i>	<i>107 07</i>		
<i>Balance February 28, 1927 (See Schedule A).....</i>		<i>\$1 112 19</i>	<i>\$2 042 57</i>		

SCHEDULE D
CARTER-PENNELLS FARMS
COMPARATIVE OPERATING STATEMENT
FOR 4 CROP YEARS 1923, 1924, 1925, AND 1926

	<i>1923*</i>	<i>1924</i>	<i>1925</i>	<i>1926</i> <i>(See Sch. E)</i>	<i>Total</i> <i>(4 Years)</i>
<i>North Farm</i>					
Income.....	\$1 677 68	\$1 183 65	\$ 890 71	\$1 232 33	\$4 984 37
Expense.....					
Seed.....	45 85	60 18	64 59	15 06	185 68
Repairs.....	55 50	59 65	18 17	34 06	167 38
Insurance.....			32 50	32 84	65 34
Limestone.....			19 16	27 85	47 01
Water.....			11 79		11 79
Miscellaneous.....	16 76	3 28	21 85	2 14	44 03
Topography Survey.....		27 32			27 32
Permanent Improvements.....	4 20	11 52	56 55	93 90	166 17
<i>Total Expense.....</i>	<i>(122 31)</i>	<i>(161 95)</i>	<i>(224 61)</i>	<i>(205 85)</i>	<i>(714 72)</i>
<i>Net Income.....</i>	<i>\$1 555 37</i>	<i>\$1 021 70</i>	<i>\$ 666 10</i>	<i>\$1 026 48</i>	<i>\$4 269 65</i>
<i>South Farm</i>					
Income.....	\$1 283 69	\$1 111 89	\$1 248 27	\$1 312 88	\$4 956 73
Expense.....					
Seed.....	12 77	60 18	79 93	32 00	184 88
Repairs.....	83 00		17 66		100 66
Insurance.....			29 25	29 25	58 50
Miscellaneous.....		76		5 82	6 58
Topography Survey.....		27 32			27 32
Permanent Improvements.....	4 20	5 55	32 04	69 48	111 27
<i>Total Expense.....</i>	<i>(99 97)</i>	<i>(93 81)</i>	<i>(158 88)</i>	<i>(136 55)</i>	<i>(489 21)</i>
<i>Net Income.....</i>	<i>\$1 183 72</i>	<i>\$1 018 08</i>	<i>\$1 089 39</i>	<i>\$1 176 33</i>	<i>\$4 467 52</i>
<i>Both Farms</i>					
Income.....	2 961 37	2 295 54	2 138 98	2 545 21	9 941 10
Expense.....	222 28	255 76	383 49	342 40	1 203 93
<i>Net Income (Schedule A).....</i>	<i>\$2 739 09</i>	<i>\$2 039 78</i>	<i>\$1 755 49</i>	<i>\$2 202 81</i>	<i>\$8 737 17</i>

*Based on actual records, the distribution of the items of income and expenses between the two farms for 1923 was revised from the former estimated division for 1923 as shown in the report for 1925.

SCHEDULE E
CARTER-PENNNELL FARMS
INCOME AND EXPENSE
1926 CROP YEAR

	North Farm	South Farm	Totals
<i>Incomes</i>			
Rent.....		\$ 160 00	\$ 160 00
Sale of Produce			
Corn (Less Inventory March 1, 1926).....		371 25	371 25
Oats.....		214 13	214 13
Alfalfa.....		45 00	45 00
Net Income from Partnership.....			
Revolving Operations (Schedule F).....	\$1 232 33		1 232 33
Unsold Crops (Schedule B).....		522 50	522 50
<i>Total Income</i>	\$1 232 33	\$1 312 88	\$2 545 21
<i>Expenses</i>			
Seed (Clover, etc.).....	\$ 15 06	\$ 32 00	\$ 47 06
Repairs			
Building Supplies.....	12 38		12 38
Engine.....	1 68		1 68
Cinders.....	20 00		20 00
<i>Total Repairs</i>	(34 06)		(34 06)
Insurance.....	32 84	29 25	62 09
Limestone Fertilizer.....	27 85		27 85
Miscellaneous.....	2 14	5 82	7 96
<i>Permanent</i>			
Amortization of Improvements (Schedule F).....	93 90	69 48	163 38
<i>Total Expense</i>	\$ 205 85	\$ 136 55	\$ 342 40
<i>Net Income (Schedule A)</i>	\$1 026 48	\$1 176 33	\$2 202 81

SCHEDULE F
CARTER-PENNNELL FARMS
NORTH FARM, PARTNERSHIP REVOLVING ACCOUNT
1926, CROP YEAR

<i>Incomes</i>		
Sale of Stock		
Hogs.....	\$ 170 39	
Calves.....	27 50	\$197 89
Sale of Grain and Feed		
Oats.....	277 17	
Corn.....	383 63	660 80
Sale of Butterfat, Cream, Chickens, etc.....		229 62
Estimated Value of University Share of Unsold Stock and Crops (Schedule B).....		2 229 25
<i>Total Income</i>		\$3 317 56
<i>Expense</i>		
Inventory of 1925 Grain and Stock carried forward March 1, 1926 (see February 28, 1926 Report).....	\$1 925 00	
Stock Purchased		
12 roosters.....		12 00
Feed Purchased.....		90 21
Breeding Fees.....		20 00
Medicine and Professional Services.....		12 00
Threshing Oats.....		20 53
Miscellaneous.....		5 49
<i>Total Expense</i>		\$2 085 23
<i>Net Income (to Operating Account, Schedule E)</i>		\$1 232 33

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

REPORT OF GIFTS

(41) Under the authority given me by the Board, I have authorized the acceptance of the following gifts to the University:

From the Eugene Dietzgen Company to the Department of General Engineering Drawing, a printing machine and supply of process paper.

From the Cutler-Hammer Manufacturing Company to the College of Engineering, an automatic compensator starter for an electric motor.

From the Western Electric Company to the Department of Chemistry, a special type of relay worth in the neighborhood of \$50.

This report was received for record..

THE QUARTERLY REPORT OF THE COMPTROLLER

(42) The report of the Comptroller for the quarter ending March 31, 1927.

SCHEDULE A
STATEMENT OF RESERVE AND CONTINGENT FUND
QUARTER ENDING MARCH 31, 1927

Balance December 31, 1926.....		\$215 116 49	
<i>Add:</i>			
Royalties from Kunz Cell.....	\$ 140 00		
1925-26 Balances Lapsed.....	1 173 00	1 313 00	\$216 429 49
<i>Deduct:</i>			
Appropriations made by Board of Trustees in meeting January 12, 1927			
Death Benefit (Hobart).....	1 080 00		
Medical Drug Room Expense.....	4 000 00		
Building for Research in High Pressure Gas..	2 500 00		
Purchase of Dental Building Bond.....	500 00		
Kappa Kappa Gamma Property.....	33 300 00		
Mortgage on Flournoy Street Property.....	1 200 00	42 580 00	
In meeting March 8, 1927			
Death Benefit (S. A. Porter).....	1 080 00		
Visit of General Assembly.....	1 400 00		
Art, Archeology, and Kindred Collections....	10 000 00		
Chicago Fire Insurance.....	1 100 00		
Medical Library.....	4 000 00		
Law Library.....	2 500 00		
Building Studies.....	10 000 00		
Land (Flournoy Street Property).....	4 200 00		
Remodeling Woman's Residence Hall Annex.	1 500 00		
Stop Signals on Campus.....	750 00	36 530 00	
Adjustments in Salary Budget.....		3 820 00	
Assignments to cover Incidental Disbursements..		34 44	82 964 44
Balance March 31, 1927 (See Schedule F).....			\$133 465 05

SCHEDULE B
REALIZATION OF INCOME
FOR OPERATIONS
1926-27 TO MARCH 31, 1927

	Budget Estimate	Realized to Date	Unrealized Balance (See Sch. F)
<i>State Funds</i>			
From Mill Tax.....	\$2 600 000 00	\$2 009 111 55	\$590 888 45
From General Revenue.....	1 650 000 00	1 350 378 97	299 621 03
<i>Total, State.....</i>	<i>(4 250 000 00)</i>	<i>(3 359 490 52)</i>	<i>(890 509 48)</i>
<i>Federal Funds</i>			
From U. S. Treasurer			
Smith-Lever Fund.....	228 495 98	228 495 98	
Hatch-Adams Funds.....	30 000 00	22 500 00	7 500 00
Purnell Fund.....	30 000 00	22 500 00	7 500 00
From State Treasurer			
Interest on Endowment Fund.....	32 450 66	32 450 66	
Morrill-Nelson Funds.....	50 000 00	50 000 00	
From State Board for Vocational Education (Smith-Hughes).....	16 000 00		16 000 00
<i>Total, Federal.....</i>	<i>(386 946 64)</i>	<i>(355 946 64)</i>	<i>(31 000 00)</i>
<i>Student Fees.....</i>	<i>767 000 00</i>	<i>747 140 62</i>	<i>19 859 38</i>
<i>Special Veteran's Bureau Contract.....</i>		<i>281 32</i>	<i>281 32*1</i>
<i>Sales</i>			
Credited to Departments			
Agriculture.....	145 200 00	101 450 85	43 749 15 ²
Other Departments.....		3 549 39	3 549 39 ^{1,2}
Credited to Estimated Agricultural Sales.....	107 700 00	77 898 87	29 801 13
Credited to General Income.....	105 519 55	90 214 46	15 305 09
Credited to Estimated Income from Creamery Surplus.....	16 482 00		16 482 00
<i>Total, Sales, etc.....</i>	<i>(374 901 55)</i>	<i>(273 113 57)</i>	<i>(101 787 98)</i>
<i>Income from Patents.....</i>	<i>10 140 00</i>	<i>10 140 00</i>	
<i>McKinley Endowment.....</i>	<i>7 000 00</i>	<i>7 000 00</i>	
<i>Donations for Research.....</i>	<i>2 000 00</i>	<i>2 000 00</i>	
<i>Grand Total.....</i>	<i>\$5 797 988 19</i>	<i>\$4 755 112 67</i>	<i>\$1 042 875 52</i>
*Deduct			
¹ No budget estimate set up.			
² Credited direct to revolving accounts, not carried as separate items on Balance Sheet.			

SCHEDULE C
SUMMARY OF RECEIPTS AND DISBURSEMENTS
1926-27 TO MARCH 31, 1927

	Balance July 1, 1926 and Adjustments	Receipts and State Appropriations	Disburse- ments	Balance March 31, 1927
<i>Funds in Hands of University</i>				
<i>Treasurer</i>				
General Fund.....	\$ 671 234 50	\$1 660 691 16	\$1 255 752 95	\$1 076 172 71
Trust Fund.....	99 113 58	290 843 56	260 971 16	128 985 98
<i>Total.....</i>	<i>(770 348 08)</i>	<i>(1 951 534 72)</i>	<i>(1 516 724 11)</i>	<i>(1 205 158 69)</i>
<i>State Appropriations</i>				
<i>For Operation</i>				
Salaries and Wages.....		3 050 000 00	2 459 111 55	590 888 45
Office Expense.....		140 000 00	108 093 34	31 906 66
Travel.....	1 908 39	40 000 00	31 316 91	10 591 48
Operation.....	32 957 32	460 000 00	388 259 86	104 697 46
Repairs.....	1 181 85	150 000 00	108 658 00	42 523 85
Equipment.....		290 000 00	207 580 84	82 419 16
Improvements.....		120 000 00	92 517 58	27 482 42
<i>Total, Operation.....</i>	<i>(36 047 56)</i>	<i>(4 250 000 00)</i>	<i>(3 395 538 08)</i>	<i>(890 509 48)</i>
<i>For Buildings 1925-27</i>				
Architecture Building....	495 797 19		177 628 99	318 168 20
Armory Building Addition...	409 088 68		280 489 47	128 599 21
Gymnasium Addition.....	94 160 24		93 020 83	1 139 41
Library Building Addition...	354 692 85		227 408 34	127 284 51
Pharmacy Building Addition...				
.....	324 370 01		201 450 48	122 919 53
<i>Total, Buildings.....</i>	<i>(1 678 108 97)</i>		<i>(979 998 11)</i>	<i>(698 110 86)</i>
<i>For Special Purposes</i>				
Agricultural Experiment Station, Cook County...	4 016 08	15 000 00	6 449 33	12 566 75
<i>Total, State.....</i>	<i>(1 718 172 61)</i>	<i>(4 265 000 00)</i>	<i>(4 381 985 52)</i>	<i>(1 601 187 09)</i>
<i>Grand Total.....</i>	<i>\$2 488 520 69</i>	<i>\$6 216 534 72</i>	<i>\$5 898 709 63</i>	<i>\$2 806 345 78</i>

SCHEDULE D
SUMMARY OF APPROPRIATIONS
AS AT MARCH 31, 1927.

	Total Credits	Expendi- tures	Encum- brances	Free Balance
Administration and General...	\$ 367 788 25	\$ 251 317 22	\$ 63 867 81	\$ 52 603 22
Library.....	206 967 80	136 617 10	51 492 70	18 858 00
Agriculture				
University Appropriation....	I 087 256 71	780 020 15	153 031 44	154 205 12
Smith-Lever.....	233 380 35	166 434 20	23 218 04	43 728 11
Liberal Arts and Sciences.....	I 059 229 76	741 781 73	249 980 26	67 467 77
Engineering.....	679 146 10	471 029 90	167 964 10	40 152 10
Graduate School.....	84 692 94	46 992 74	17 850 16	19 850 04
Medicine, Dentistry, and Pharmacy.....	742 410 18	522 344 14	123 577 54	96 488 50
Law.....	76 271 44	52 529 44	18 319 10	5 422 90
Library School.....	19 179 38	13 645 99	4 351 94	1 181 45
Military.....	23 097 10	12 224 62	2 392 65	8 479 83
Music.....	54 860 30	41 444 32	12 935 86	480 12
Summer Session, 1926.....	73 375 31	71 582 78	8 33	1 784 20
Summer Session, 1927.....	75 000 00	473 47	419 71	74 106 82
Education.....	181 977 55	123 358 95	42 721 97	15 896 63
Commerce.....	215 191 35	147 998 29	53 909 97	13 283 09
Physical Welfare.....	128 499 94	92 820 57	26 897 60	8 781 77
Physical Plant Operation and Maintenance.....	606 627 48	477 049 00	6 333 60	123 244 88
Sub-total.....	\$5 914 951 94	\$4 149 664 61	\$1 019 272 78	\$ 746 014 55
Land, Buildings, and Improve- ments				
Special State Building Ap- propriations.....	\$1 681 156 88	\$982 500 41	\$601 488 95	\$97 167 52
Other Appropriations.....	430 206 76	242 165 41	80 163 08	107 878 27
Grand Total.....	\$8 026 315 58	\$5 374 330 43	\$1 700 924 81	\$951 060 34

SCHEDULE E
SUMMARY OF TRUST FUNDS
AS AT MARCH 31, 1927

	Total	Investments and Receivables	Cash
<i>Non-Expendable Funds</i>			
Educational Endowments.....	\$110 000 00	\$109 985 72	\$ 14 28
Student Loan Endowments.....	128 948 62	124 308 48	4 640 14
Scholarship, Fellowship, and Prize Endowments	70 909 36	66 212 29	4 697 07
Special Endowments.....	90 030 71	90 030 71	
Total Non-Expendable Funds.....	(399 888 69)	(390 537 20)	(9 351 49)
<i>Expendable Funds</i>			
Educational Endowment Income.....	I 014 11		I 014 11
Student Loan Endowment Income subject to Annuity.....	159 03		159 03
Scholarship, Fellowship, and Prize Endowment Income.....	2 031 70		2 031 70
Special Endowment Income.....	3 479 91		3 479 91
Building and Improvement Funds.....	I 434 41		I 434 41
Research Donations.....	12 353 93		12 353 93
Scholarship, Fellowship, and Prize Donations ..	3 284 82		3 284 82
Deposit Funds.....	87 129 94		87 129 94
University Organizations Funds.....	32 678 76	23 905 54	8 773 22
Premiums on Investments.....	26 58*		26 58*
Total Expendable Funds.....	(143 540 03)	(23 905 54)	(119 634 49)
Grand Total, Trust Funds.....	\$543 428 72	\$414 442 74	\$128 985 98

*Overdraft, deductible from future income.

SCHEDULE F
BALANCE SHEET
AS AT MARCH 31, 1927
ASSETS

I. General and Building Funds			
Cash in Hands of University Treasurer (Schedule C).....	\$1 076 172 71		
Petty Cash Funds.....	29 100 00		
Balances in State Appropriations (Schedule C).....	1 601 187 09		
Stores and Service Departments.....	202 485 29		
Loan to McKinley Hospital (Trust Fund) ..	14 450 00		
Accounts Receivable			
General Accounts Receivable.....	\$23 226 97		
Due from U. S. Veteran's Bureau.....	70 34		
Due from U. S. Treasurer (Hatch-Adams, and Purnell Appropriations).....	15 000 00	38 297 31	
Estimated Income from:			
State Board of Vocational Education (Smith-Hughes).....	16 000 00		
Special Veteran's Bureau Contract.....	281 32*		
Fees.....	19 859 38		
Agricultural Sales.....	29 801 13		
Creamery Surplus.....	16 482 00		
Miscellaneous Sources.....	15 305 09	97 166 28	\$3 058 858 68
II. Trust Funds			
Cash (Schedule C).....	128 985 98		
Notes Receivable.....	89 252 23		
Investments			
Stocks and Bonds.....	268 640 51		
Land.....	56 550 00	325 190 51	543 428 72
III. Endowment Fund			
Endowment Fund (in hands of State Auditor) from Land Grant of 1862.....			649 012 91
IV. Plant and Property			
Plant and Property (July 1, 1926).....			19 135 691 88
<i>Total Assets</i>			\$23 386 992 19
*Deduct. Income, but no estimate set up.			

LIABILITIES AND SURPLUS

I. General and Building Funds			
Appropriation Balances (Schedule D)			
Encumbered.....	\$1 700 924 81		
Unencumbered.....	951 060 34	\$2 651 985 15	
Unappropriated Income (Reserve and Contingent Fund) (Schedule A).....		133 465 05	
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..		134 698 94	\$3 058 858 68
II. Reserve for Trust Funds			
Reserve for Trust Funds			
Loan from General Funds.....	14 450 00		
Non-expendable Funds.....	385 438 69	399 888 69	(Schedule E)
Expendable Funds (Schedule E).....		143 540 03	543 428 72
III. Reserve for Endowment Fund			
			649 012 91
IV. Bonds and Surplus			
Dental Property Bonds.....	60 000 00		
Less: Treasury Bonds.....	6 100 00	53 900 00	
Surplus Invested in Fixed Assets.....		19 081 791 88	19 135 691 88
<i>Total Liabilities and Surplus</i>			\$23 386 992 19

APPENDIX
STATEMENT OF MEMORIAL STADIUM FUND
AS AT MARCH 31, 1927
Receipts and Disbursements

	<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	\$69 792 19	\$1 620 007 78
From Donations.....	5 173 12	120 00 ^{*1}	5 053 12
From Interest.....	21 560 91	2 314 84	23 875 75
From Loans.....	160 000 00	70 000 00 ^{*2}	90 000 00
<i>Total Receipts</i>	\$1 736 949 62	\$1 987 03	\$1 738 936 65
<i>Disbursements</i>			
Office Collection Expense.....		\$879 99	879 99 ⁴
Construction.....	\$1 735 635 78		1 735 635 78
<i>Total Disbursements</i>	\$1 735 635 78	\$879 99	\$1 736 515 77
<i>Cash Balance</i>			\$2 420 88

Balance Sheet

<i>Assets</i>			
Cash.....		\$ 2 420 88	
Due from Athletic Association (For Collec- tion Expenses).....		879 99	
Due from Pledge Installments			
Past Due Installments.....	\$509 797 58		
Future Installments.....	38 135 83	547 933 41	
<i>Total Assets</i>			\$551 234 28
<i>Liabilities</i>			
Notes Payable.....			90 000 00
<i>Excess of Assets including Unpaid Pledges over Liabilities</i>			\$461 234 28
¹ Deduct.			
² Refunds.			
³ Repayment of Loans.			
⁴ To be refunded by Athletic Association per Balance Sheet.			

This report was received for record.

REGISTRAR'S REPORT OF FEES

(43) The following is the Registrar's Report of Fees assessed for the first semester of the academic year 1926-27.

REGISTRAR'S REPORT OF FEES
First Semester, 1926-27

URBANA DEPARTMENTS

	<i>Gross</i>	<i>TOTAL Refund</i>	<i>Net Total</i>
Matriculation Fees.....	\$ 38 870 00	\$ 1 100 00	\$37 770 00
Incidental Fees			
Resident.....	201 406 25	7 895 75	193 510 50
Non-Resident.....	58 155 50	2 682 50	55 473 00
Thesis in Absentia.....	100 00		100 00
Tuition Fees.....	1 920 00	222 50	1 697 50
Visitors' Fees.....	255 00	7 50	247 50
Late Registration Fees.....	1 130 00	295 00	835 00
Change Fees.....	2 226 00	7 00	2 219 00
Special Examination Fees.....	1 275 00	25 00	1 250 00
Transcript of Credits Fees.....	103 30		103 30
Diploma Fees.....	3 180 00	10 00	3 170 00
<i>Total, General Fees, Urbana.....</i>	<i>\$308 621 05</i>	<i>\$12 245 25</i>	<i>\$296 375 80</i>
Laboratory Fees			
Agronomy.....	\$ 287 50	\$ 1 00	\$ 286 50
Anatomy.....	1 095 00	95 00	1 000 00
Animal Husbandry.....	6 50		6 50
Athletic Coaching.....	634 00	28 50	605 50
Bacteriology.....	756 50	36 50	720 00
Botany.....	768 50	31 75	736 75
Ceramic Engineering.....	215 50		215 50
Chemistry.....	16 986 75	1 276 86	15 709 89
Civil Engineering.....	563 00	6 75	556 25
Dairy Husbandry.....	115 00		115 00
Electrical Engineering.....	568 25	16 25	552 00
Entomology.....	226 00	18 25	207 75
Farm Mechanics.....	217 00	12 75	204 25
General Engineering Drawing.....	1 076 50	80 00	996 50
Geography.....	288 50	13 00	275 50
Geology.....	652 50	14 00	638 50
Home Economics.....	1 217 50	30 75	1 186 75
Horticulture.....	557 50	32 00	525 50
Journalism.....	172 00	4 00	168 00
Law.....	68 00	50	67 50
Mechanical Engineering.....	2 001 50	117 50	1 884 00
Mining Engineering.....	59 25	75	58 50
Music.....	5 400 00	125 00	5 275 00
Physical Education (Women).....	2 470 50	84 00	2 386 50
Physics.....	2 451 50	84 00	2 367 50
Physiology.....	835 00	45 25	789 75
Psychology.....	7 00	3 50	3 50
Railway Engineering.....	24 00		24 00
T. and A. Mechanics.....	865 00	25 50	839 50
Zoology.....	1 726 38	79 09	1 647 29
<i>Total Lab. Fees, Urbana.....</i>	<i>\$42 312 13</i>	<i>\$2 262 45</i>	<i>\$40 049 68</i>
<i>Total Fees, Urbana.....</i>	<i>\$350 933 18</i>	<i>\$14 507 70</i>	<i>\$336 425 48</i>

CHICAGO DEPARTMENTS

Matriculation Fees.....	\$ 3 210 00	\$ 70 00	\$ 3 140 00
Tuition Fees.....	50 675 60	1 113 62	49 561 98
Late Registration Fees.....	25 00		25 00
Diploma Fees.....	400 00		400 00
<i>Total, General Fees.....</i>	<i>\$54 310 60</i>	<i>\$ 1 183 62</i>	<i>\$ 53 126 98</i>
Laboratory Fees.....	\$16 037 00	\$ 554 50	\$ 15 482 50
<i>Total, Laboratory Fees.....</i>	<i>\$16 037 00</i>	<i>\$ 554 50</i>	<i>\$ 15 482 50</i>
<i>Total Fees, Chicago.....</i>	<i>\$ 70 347 60</i>	<i>\$ 1 738 12</i>	<i>\$ 68 609 48</i>
<i>Total Fees, University.....</i>	<i>\$421 280 78</i>	<i>\$16 245 82</i>	<i>\$405 034 96</i>

This report was received for record.

REPORT OF CONTRACT AND PURCHASE ORDERS

(44) The Comptroller's report of purchase orders in excess of one thousand dollars.

April 12, 1927

President David Kinley, 355 Administration Building, West

DEAR PRESIDENT KINLEY:

I transmit herewith in accordance with our practice the report of Purchase Orders issued by the Purchasing Agent in excess of \$1,000 for the month of March. There have been no contracts executed by me since the last report.

Cordially yours,

LLOYD MOREY

Comptroller

ORDERS ISSUED DURING THE MONTH OF MARCH, 1927, AMOUNTING TO \$1000 OR MORE

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
3-15-27	\$1752.40	Physical Plant	Odin Coal Company	Coal	Quoted price
3-22-27	\$1961.40	Supervising Architect (New Pharmacy Bldg., Chicago)	Schaar and Company	Laboratory equipment	Competitive Quotations

H. M. EDWARDS
Purchasing Agent

This report was received for record.

INVESTMENT OF TRUST FUNDS

(45) A statement concerning certain trust funds amounting to \$8,107.

The following investments (total, \$2,895) were made before the Board voted to follow the statute governing the investment of trust funds:

<i>Security</i>	<i>Fund</i>	<i>Interest Rate</i>	<i>Purchase Rate</i>	<i>Present Market</i>
Public Service Company of Northern Illinois—Preferred Stock 20 Shares	Plym Fellowship	6%	102	\$105
Central Illinois Public Service Company—Preferred Stock 3 Shares	Bryan Prize	6%	85	90
Public Service Company Northern Illinois—Preferred Stock 5 Shares	Guild Memorial Prize	6%	102	105

The following funds (total, \$501) invested in Liberty Bonds might well be reinvested to secure a higher yield:

<i>Security</i>	<i>Fund</i>	<i>Purchase Price</i>	<i>Approximate Market</i>
Second Liberty Bonds	Rea Scholarship \$150	\$100	\$100.00
	Guild Memorial Fund \$100	100	
	English Poetry \$150	90	
Third Liberty Bonds	Rea Scholarship \$50	98	100.30
Fourth Liberty Bonds	Thrift Committee \$50	100.52	103.28

The following uninvested balances might be merged with the above and invested as a part of our group investments:

(a) Gehrman Lectureship.....	\$ 14.28
(b) Bacon Lectureship.....	4,686.16
(c) Gregory Scholarship.....	10.61

On motion of Dr. Noble, this matter was referred to the Finance Committee with power to direct the Treasurer to sell the securities listed above and to reinvest the proceeds and the uninvested funds amounting to \$4,711 in legal securities.

EDUCATIONAL BUYERS ASSOCIATION

(46) A report of action authorizing the Comptroller to take membership in the Educational Buyers Association.

On motion of Mrs. Busey, this report was received for record.

TIME OF MAY MEETING

The May meeting of the Board was set for Saturday, May 21, 1927, at 9 a. m. at Urbana.

GRADUATE SCHOLARSHIPS AND FELLOWSHIPS

The Secretary presented for record the following list of graduate scholars and fellows for 1927-28, appointed by the President of the University.

Botany	W. G. Solheim.....	Fellowship	\$500
	J. A. Arvin.....	Fellowship	500
Chemistry	C. P. Berg.....	Fellowship	500
	J. F. Hyde.....	Fellowship	500
	Marian S. Jay.....	Scholarship	300
	R. T. Leslie.....	Fellowship	500
	N. W. Metcalf.....	Fellowship	500
	L. L. Quill.....	Fellowship	500
	P. L. Salzberg.....	Carr Fellowship	750
	A. G. Scroggie.....	Fellowship	500
	Roy Soukup.....	Dupont Fellowship	750
	Ruth St. Julian (Mrs.).....	Fellowship	400
	R. H. Talbot.....	Fellowship	500
	K. E. White.....	Scholarship	300
Classics	Helen L. Bergstrom.....	Scholarship	300
	B. J. C. Christensen.....	Scholarship	300
	Elizabeth D. A. Graham.....	Scholarship	300
	Marion A. Harman.....	Fellowship	400
	Mary M. Rennoe.....	Scholarship	300
Economics	Anna L. Sporleder.....	Scholarship	300
Public Utilities	C. D. Anderson.....	Fellowship	600
	Lung Chung.....	Fellowship	600
	Kenneth Field.....	Fellowship	800
	L. E. Gwaltney.....	Scholarship	400
	C. F. Marsh.....	Fellowship	800
	P. J. Thoma.....	Scholarship	400
Education	S. M. Corey.....	Fellowship	400
	L. V. Peterson.....	Scholarship	300
	G. H. Smith.....	Scholarship	300

Engineering (C. E.)	E. D. McKeague.....	Scholarship	\$300
	J. E. Baker.....	Scholarship	300
English	Dorothy Burrows.....	Scholarship	300
	E. R. Davis.....	Scholarship	300
	Margaret L. Gress.....	Scholarship	300
	Martha Ketchum.....	Scholarship	300
	Gilbert Macbeth.....	Fellowship	500
	H. H. Watts.....	Scholarship	300
	W. R. Wood.....	Scholarship	300
	R. G. Mood.....	Fellowship	400
Geology	C. E. Dutton.....	Scholarship	300
German	Erna H. Schneck.....	Scholarship	300
History	O. F. Ander.....	Fellowship	400
	N. C. Debevoise.....	Fellowship	400
	Wood Gray.....	Scholarship	300
	G. B. Hawkins.....	Fellowship	500
	L. T. Hood.....	Scholarship	300
	E. L. Major.....	Scholarship	300
	Alyce E. Mange.....	Fellowship	400
	A. N. Payne.....	Fellowship	400
	Inda Wilson.....	Fellowship	500
Horticulture	C. A. Alexopoulos.....	Scholarship	300
Mathematics	G. A. Baker.....	Fellowship	400
	Leonard Bristow.....	Fellowship	400
	Mary L. Buddeke.....	Scholarship	300
	Elizabeth G. Cummins.....	Scholarship	300
	Margery E. Fish.....	Scholarship	300
	R. L. Krueger.....	Scholarship	300
	Ruth E. Kunkel.....	Scholarship	300
	C. B. Read.....	Scholarship	300
	Florence Sutton.....	Fellowship	400
	Janet L. Weston.....	Scholarship	300
Philosophy	Beatrice E. Hadam.....	Scholarship	300
Physics	G. M. Rassweiler.....	Fellowship	500
	W. S. Stein.....	Scholarship	300
Political Science	O. R. Altman.....	Scholarship	300
	R. G. Browne.....	Scholarship	300
	M. S. Culp.....	Scholarship	300
	Lora L. Deere.....	Scholarship	300
Romance	Evelyn Borchardt.....	Scholarship	300
Languages	L. H. Bussard.....	Scholarship	300
	J. P. Gamble.....	Scholarship	300
	Angelina R. Pietrangeli.....	Scholarship	300
Zoology	N. J. Atkinson.....	Fellowship	400
	R. D. Bird.....	Fellowship	500
	B. H. Hill.....	Fellowship	500
	W. F. Stanley.....	Scholarship	300

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Boikan, William, Assistant in Pathology and Bacteriology, in the College of Medicine, on one-fourth time, for three months beginning March 1, 1927, at the rate of thirty dollars (\$30) a month. (March 16, 1927).¹

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

Brennen, Iva M., Stenographer in the Department of Agronomy, for six months, beginning March 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation of four hundred eighty dollars (\$480). (March 9, 1927)

Brody, L. J., Instructor in Pediatrics, in the College of Medicine, on one-half time, for five and one-half months beginning March 15, 1927, at the rate of one hundred dollars (\$100) a month. (March 24, 1927)

Burgie, Paulette M., Stenographer in Obstetrics and Gynecology, in the College of Medicine, for six months beginning March 1, 1927, subject to the rules of the Civil Service Commission, at the rate of ninety dollars (\$90) a month. (March 19, 1927)

Dalitsch, W. W., Assistant in Medicine, in the College of Medicine, beginning March 7, 1927, and continuing until September 1, 1927, without salary. (March 15, 1927)

De Bolt, Lois A., Stenographer in the Office of the University Press, beginning April 15, 1927, and continuing until August 31, 1927, subject to the rules of the Civil Service Commission, at the rate of eighty dollars (\$80) a month. (April 7, 1927)

Fahnestock, M. K., Special Research Assistant in Mechanical Engineering, in the Engineering Experiment Station, beginning April 10, 1927 and continuing until further notice, at a cash compensation at the rate of two hundred dollars (\$200) a month. This supersedes his previous appointment. (March 24, 1927)

Hoheisel, W. F., Assistant in Anatomy, for four months beginning March 1, 1927, at a cash compensation at the rate of one hundred forty dollars (\$140) a month. (March 9, 1927)

Holderman, W. F., to give instruction in German, in the Summer Session of 1927, on two-thirds time, beginning June 20 and ending August 13, at a compensation of two hundred dollars (\$200) for the session. (April 12, 1927)

Kleppe, Hedvig, Laboratory Technician in the Hospital Laboratory, in the College of Medicine, for six months beginning April 1, 1927, at a cash compensation at the rate of one hundred ten dollars (\$110) a month. (March 22, 1927)

Koonce, Hazel, Dispensary Nurse, in the College of Medicine, for six months beginning April 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (March 31, 1927)

McHarry, Liesette, To give instruction in Education, in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of three hundred dollars (\$300) for the session. (March 18, 1927)

Moore, E. H., Assistant in Sociology, for five months beginning February 1, 1927, at a cash compensation at the rate of one hundred eighty dollars (\$180) a month. This supersedes his previous appointment. (March 10, 1927)

Reynolds, K. L., Student Assistant in Military Science, for three and one-half months beginning March 15, 1927, at a cash compensation at the rate of ten dollars (\$10) a month. (March 21, 1927)

Sorensen, Ruth B., Stenographer in the Division of Horticulture, for six months beginning April 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month. (March 24, 1927)

Steckelberg, Marie M., To give instruction in German, in the Summer Session of 1927, beginning June 20 and ending August 13, at a compensation of two hundred dollars (\$200) a month. (April 12, 1927)

Wilcox, R. H., Assistant Professor of Farm Organization and Management, for two months beginning July 1, 1927, at a cash compensation at the rate of three hundred twenty dollars (\$320) a month. (March 26, 1927)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

MERLE J. TREES
President