

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 21, 1927



The May meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 9 o'clock a. m. on Saturday, May 21, 1927.

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

President Kinley was present.

APPROVAL OF MINUTES

The Secretary presented the minutes of the meeting of April 19, 1927. On motion of Dr. Noble, the minutes were approved as printed on pages 241 to 268 above.

EXECUTIVE COMMITTEE MEETING, MAY 12, 1927

The Secretary presented for record the minutes of a meeting of the Executive Committee.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois, attended by Dr. W. L. Noble and Mr. Merle J. Trees, was held in Chicago to consider bids opened on April 15, 1927, on the hardware contract for the north wing of the new Library building. The following schedule of bids and recommendations were received from Professor White, Supervising Architect, through the President:

Russell & Erwin Manufacturing Co. (Chicago).....	\$1 436
Thos. Conron Hardware Co. (Danville).....	1 748
Holder Hardware Co. (Bloomington).....	1 840

The specification was based upon the Sargent Company's catalog, the Sargent Company being represented by the Thos. Conron Hardware Company of Danville. The Holder Hardware Company bid on Corbin hardware. There was a question, in our opinion, whether the hardware listed by the Russell & Erwin Manufacturing Company in their bid and of their manufacture, was fully the equal of the Sargent goods specified. After investigating their material we suggested certain changes to put their bid on a par with the other, which increases their proposal to \$1,483.

On that basis we consider the three bids on a par and I recommend award of the contract to Russell & Erwin Manufacturing Company at their bid of \$1,483.

It was moved and unanimously approved that the contract be awarded to Russell & Erwin Manufacturing Company, at their bid of \$1,483.

MERLE J. TREES

W. L. NOBLE

MARY E. BUSEY

Executive Committee

POWERS OF THE EXECUTIVE COMMITTEE

On motion of Dr. Noble, action was postponed on the matter of the consideration of the powers of the Executive Committee.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

APPOINTMENT OF PROFESSOR GEORGE L. CLARK

(1) On recommendation of Professor Adams and Dean Babcock, I recommend the appointment of Dr. George L. Clark, at present at the Massachusetts Institute of Technology, as Associate Professor of Chemistry for two years from September 1, 1927, at an annual salary of \$4,800.

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

APPOINTMENT OF ASSISTANT PROFESSOR R. L. SHRINER

(2) On recommendation of Professor Adams and Dean Babcock, I recommend that Dr. Ralph Lloyd Shriner, at present assistant professor of bio-chemistry at Cornell University, be appointed Assistant Professor of Chemistry for two years from September 1, 1927, at an annual salary of \$2800.

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

APPOINTMENT OF ASSISTANT PROFESSOR THEODORE F. ABEL

(3) On recommendation of Professor Hayes and Dean Babcock, I recommend that Mr. Theodore F. Abel, a former member of our staff, be appointed Assistant Professor of Sociology for two years from September 1, 1927, at an annual salary of \$3,300, subject to conditions agreed on between him and the President.

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

LEAVE OF ABSENCE FOR PROFESSOR R. W. VALENTINE

(4) On recommendation of Dean C. M. Thompson, I recommend that Dr. R. W. Valentine, Assistant Professor of Economics, be given a leave of absence, without pay, for one year from September 1, 1927, on the ground that he is to engage in work to improve his teaching on his return. Professor Valentine has an opportunity to do some research and investigation work for an investment banking house which will give him practical experience and training in his field of teaching.

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

LEAVE OF ABSENCE FOR MISS MARGARET HUTCHINS

(5) On recommendation of Director Windsor, I recommend that Margaret Hutchins, Reference Librarian, be given three weeks' leave of absence, without pay, beginning August 1, to enable her to be a member of the faculty of the Summer Library School conducted by the Chautauqua Institution at Chautauqua, New York.

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

LEAVE OF ABSENCE FOR MISS MADELINE HEATON

(6) On request of Secretary Browne of the College of Medicine, I recommend that Miss Madeline Heaton, cashier in his office, be given two months' leave of absence on full pay from May 1, 1927, this to include her vacation and sick leave allowance under Civil Service, on account of her health. She has been advised by her physician to leave Chicago immediately and in consequence is obliged to give up her duties.

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

**PLYM FOREIGN SCHOLARSHIP IN ARCHITECTURAL
ENGINEERING**

(7) The Plym Foreign Scholarship Committee and the Dean of the College of Engineering recommend that Mr. Harley J. McKee be awarded the Fourth Plym Foreign Scholarship in Architectural Engineering.

I concur in this recommendation.

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

BOARD OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(8) Pursuant to the authority given me at the April meeting of the Board (page 248) I have reappointed the present members of the Board of Directors of the Athletic Association for the year 1927-28. They are: Director George A. Huff, Champaign; Professor G. A. Goodenough, Urbana; Mr. E. I. Burke, Champaign; Mr. Jack Powers, Decatur; Judge O. A. Harker, Champaign.

This report was received for record.

**APPROPRIATION FOR INCINERATOR FOR THE RESEARCH
LABORATORY AND LIBRARY**

(9) On recommendation of Professor White, I recommend that an appropriation of \$1,165 be made from the Reserve and Contingent Fund for the purchase of an incinerator for the Research Laboratory and Library of the College of Medicine.

He submits the following bids which were obtained by Schmidt, Garden, and Erikson on the installation of this incinerator:

Mid-West Incinerator Corporation (320 East North Water St., Chicago)....\$1,165
Goder Incinerator Corporation (323 North Michigan Blvd., Chicago)..... 997
and recommends that the contract be awarded to the Mid-West Incinerator Corporation at their figure of \$1,165.

In the opinion of the architects the Mid-West Corporation's bid is the better bid, because their incinerator is entirely encased in steel.

I concur in this recommendation.

On motion of Dr. Noble, this recommendation was adopted, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs.

Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees; no, none; absent, Mr. Blair, Mr. Small, Mr. Wham.

APPROPRIATION FOR CHANGES IN CHEMICAL LABORATORIES

(10) On advice of the Supervising Architect, I recommend that the sum of \$7,000 be appropriated from the Reserve and Contingent Fund to make changes in the table desks in the freshmen laboratories in Rooms 305 and 308, Chemistry building, in order to increase the capacity of the desks.

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

APPROPRIATION FOR DEATH BENEFIT OF MR. A. LANGHOFF

(11) I recommend that an appropriation of \$844.87 be made from the Reserve and Contingent Fund as the death benefit of Mr. A. Langhoff, formerly a carpenter in the Physical Plant Department, who died on May 5, and that the Comptroller be authorized to make payment to Mr. Langhoff's designated beneficiary. The above is the amount due as calculated by the Comptroller.

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

AGREEMENT FOR COOPERATIVE INVESTIGATION OF CAST IRON ENAMELS

(12) On request of Dean Ketchum, I recommend acceptance of an offer of \$1,200 for one year from June 1, 1927, from certain companies for a cooperative investigation of cast iron enamels by the Department of Ceramic Engineering; and that the officers of the Board be authorized to execute on the usual terms a cooperative agreement for this investigation by the Board of Trustees of the University and Mr. J. A. De Celle, Chairman of the Research Bureau on Cast Iron Enamel, representing the following companies:

Crane Enamelware Company, Chicago, Illinois
The Humphries Manufacturing Company, Mansfield, Ohio
U. S. Sanitary Manufacturing Company, Pittsburgh, Pennsylvania
Union Sanitary Works, Noblesville, Indiana
Wolff Manufacturing Company, Chicago, Illinois
Barnes Manufacturing Company, Mansfield, Ohio
Chicago Hardware Foundry Company, North Chicago, Illinois
Richmond Radiator Company, Uniontown, Pennsylvania
Iron City Sanitary Manufacturing Company, Pittsburgh, Pennsylvania

On motion of Mr. Armstrong, this investigation was approved, and the officers of the Board were authorized to execute the agreement.

AGREEMENT FOR COOPERATIVE INVESTIGATION OF ENAMELING ON SHEET STEEL

(13) On request of Dean Ketchum, I recommend that the offer of the Ingram-Richardson Manufacturing Co., through Mr. M. N. Hurd, Second Vice-President and Manager, of \$2,000 a year for two years for a cooperative investigation of enameling on sheet steel 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 of this investigation by the Board of Trustees and the Ingram-Richardson Manufacturing Co.

On motion of Dr. Noble, this investigation was approved, and the officers of the Board were authorized to execute the agreement.

RENEWAL OF AGREEMENT WITH NATIONAL WARM AIR HEATING AND VENTILATING ASSOCIATION

(14) The National Warm Air Heating and Ventilating Association has voted to continue the contract with the University for the cooperative investigation of warm air furnaces.

I ask concurrence.

On motion of Mrs. Busey, the extension of this contract was authorized.

REPORT ON INSURANCE ON CHICAGO PROPERTY

(15) A report from the Comptroller on this matter.

On motion of Dr. Noble, this matter was referred to the President of the University for further investigation and report to the Executive Committee.

REPORT OF BEQUEST OF CHARLES A. DENISON, DECEASED

(16) Notice has been received that the Board of Trustees of the University of Illinois has been named a legatee to the amount of \$25,000 of the estate of the late Charles A. Denison, as follows:

"TENTH—I hereby direct the trustee [the National Bank of Decatur] under this my last will and testament, after having converted all trust property held by it hereunder into money as hereinbefore provided, to distribute the remainder of said trust fund, subject to the conditions and limitations hereinafter mentioned, as follows:

H—To the Board of Trustees of the University of Illinois, located in Champaign County, Illinois, the sum of Fifteen Thousand Dollars to be known as the "Denison Memorial Fund for Worthy Seniors." This fund shall be loaned out by said board of trustees to such worthy Senior students in any Department of such University, in such amounts, to such persons and upon such terms as shall be prescribed and recommended by a committee consisting of the President and Treasurer of said University and the Dean of the Department from which application for such loan may be made; and the recommendation of a majority of such committee shall prevail. For the purpose of more nearly perpetuating this fund, and in order to encourage thrift and economy amongst the beneficiaries thereof, I urge those persons charged with the collection of such loans to be diligent in their efforts to collect the same, to the end that the fund may be reloaned to other worthy students in the various departments of the University.

J—To the Board of Trustees of the University of Illinois, located in Champaign County, Illinois, the sum of Ten Thousand Dollars, to be used by said Board of Trustees for the purchase of such books on such subjects as may be designated by the Librarian in charge of General Library of said University.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACT AND PURCHASE ORDERS

(17) The Comptroller's report of contracts executed and purchase orders in excess of \$1,000 issued since the last meeting.

CONTRACTS EXECUTED BY THE COMPTROLLER APRIL 12, 1927 TO MAY 16, 1927

Lease contract executed under general regulations:¹

<i>Leased to</i>	<i>Property</i>	<i>Rental</i>	<i>Tenure</i>
Eugene Stretch	609 South Fell Avenue Normal, Illinois	\$50.00 per month	April 2, 1927 to September 1, 1927

¹See special action of the Board, May 15, 1926

**ORDERS ISSUED DURING THE MONTH OF APRIL, 1927, AMOUNTING
\$1000 OR MORE**

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
4/2/27	\$1015 57	Physical Plant	Peabody Coal Co.	Coal	Quoted price
4/9/27	2660 59	Physical Plant	Pittsburgh Plate Glass Company	Glass	Quoted price
5/19/27	2000 00	Physical Education for men	Bailey and Himes	Towels	Competitive quotations

H. M. EDWARDS
Purchasing Agent

This report was received for record.

LEAVE OF ABSENCE FOR DEAN D. J. DAVIS

(18) A recommendation that the President of the University be authorized to arrange a leave of absence for Dean D. J. Davis of the College of Medicine, for the purposes of study abroad, on such conditions as are satisfactory to the President.

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

LEAVE OF ABSENCE FOR PROFESSOR KARL B. LOHMANN

(19) On recommendation of Dean Mumford, I recommend that Mr. Karl B. Lohmann, Associate Professor of Landscape Architecture, be given a sabbatical leave of absence, on one-half salary, under the regulations, for one year from September 1, 1927, for the purpose of study of landscape architecture in America.

On motion of Mr. Barr, the President of the University was authorized to grant this leave of absence.

APPROPRIATION FOR SOUTH FARM DRAINAGE

(20) On request of the Supervising Architect, I recommend that an appropriation of \$800 be made from the Reserve and Contingent Fund to supplement the appropriation of \$14,000 which has been made to carry forth the drainage project for the South Farm, in accordance with the University's policy.

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

DAMAGE BY HAILSTORM

(21) A report that the expense of repairing the damage done by hailstorm (page 244) had been \$16,000; and a recommendation that the excess of appropriation over expenditure, \$7,000, be restored to the Reserve and Contingent Fund.

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

CHANGE OF ILLINOIS TRACTION SYSTEM SWITCH TRACKS

(22) The following letter from the Supervising Architect:

May 17, 1927

President David Kinley, 355 Administration (West)

DEAR PRESIDENT KINLEY:

The Illinois Power & Light Company has, for some time, been desirous of obtaining additional width for its right of way bordering the north edge of our Vivarium tract so as to expand its unloading tracks. Recently Mr. Handsby was here and I suggested to him that it would suit us much better if that switch could be moved over to a location between Goodwin Avenue and Harvey Street where it parallels our own switch track and coal yards.

The Illinois Power & Light Company owns, in its present location, fourteen feet more width than its original right of way, but to provide an adequate unloading track with a derrick, it should have an additional eleven (11) feet. The property which could be deeded to us would be the 14-foot strip, containing .11 acre.

The property which the Illinois Power & Light Company needs to obtain from us would be 25 feet wide, containing .34 acre. The strip of ground between Sixth and Wright Streets has, I believe, as high a cash value as the strip east of Goodwin extending a distance of 598 feet.

Adequate unloading facilities would be of considerable value to the University and I believe that if the Illinois Power & Light Company will, in addition to deeding us the .11 acre, also re-lay our switch tracks as we would like to have them (which I think would cost a couple of thousand dollars), that we might very well deed to them the ground they request, and I so recommend.

I also recommend that if the general scheme meets with approval that the Buildings and Grounds Committee be instructed to reach a definite agreement with the Illinois Power and Light Company and to report their recommendation to the Board.

Yours truly,

JAMES M. WHITE
Supervising Architect

I concur in the recommendation, provided that any arrangements entered into shall be without expense to the University.

On motion of Mrs. Busey, this matter was referred to the Committee on Buildings and Grounds for consideration and report.

FORESTRY EXTENSION WORK

(23) Under the Federal McNary-Clarke Forestry Act the United States Department of Agriculture will provide a sum of \$1,980 for forestry extension work next year, provided that the State of Illinois supplements this amount with a like sum for this work. The State Natural History Survey, through its Chief, Dr. Stephen A. Forbes, has offered to furnish the funds. The University is asked to furnish an office for the forestry specialist.

I recommend that this cooperative scheme of forestry extension work be approved.

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

TRANSFER OF THE LIBRARY OF THE NATURAL HISTORY SURVEY TO THE UNIVERSITY

(24) The following resolution has been received from the Board of Natural Resources and Conservation:

WHEREAS, the library of the Natural History Survey Division and the libraries of the biological departments of the University of Illinois are housed in the same rooms and shelved in the same cases, and are in charge of a single librarian, paid in part by the University and in part by the Survey, and

WHEREAS, all these libraries are freely used by the members of the Survey staff and by the faculty and students of the University, subject only to a prior right of the Survey staff to the use of the books, pamphlets, and papers of the Survey library, and

WHEREAS, it is understood by this Board that the University of Illinois is willing to take charge of the library of the Natural History Survey Division and to provide from its own funds for its care, maintenance, and increase as may be necessary to the work of the Survey, recognizing also the right of the Survey to its preferential use.

RESOLVED that this Board advises the transfer of the library of the Natural History Survey Division by the Department of Registration and Education to the University of Illinois, on the following conditions:

1. That each article now belonging to the library of the Natural History Survey or added to it hereafter shall bear a distinctive mark;

2. That such additions shall be made to it, from time to time, as are necessary to the work of the Natural History Survey as certified by the Chief thereof and approved by the President of the University; and

3. That the scientific staff of the Natural History Survey shall have at all times a prior right to the use of books, pamphlets, and papers of the aforesaid library, their use by members of the faculty and by the students of the University being second to this prior claim.

I recommend that this transfer be accepted.

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

LOCATION OF FIREMEN'S DRILL TOWER

(25) The Supervising Architect recommends that the drill tower of the Illinois Firemen's Association be located on the northwest corner of the strip of land between the ground assigned for Vivarium purposes and the Illinois Traction right of way.

I recommend approval of this location.

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

CHANGES IN CURRICULA OF THE COLLEGE OF ENGINEERING

(26) I have approved sundry changes in the curricula of the College of Engineering which were recommended by the Council of Administration acting for the University Senate on May 17, 1927.

MINING ENGINEERING

(1) Drop Chemistry 69 from the Ore Mining and Metallurgical Options of the senior year and add in its place Mining 69, Fire Assaying.

(2) In the place of Chemistry 65, 2 hours, taken by students in the Coal Mining Option, and Chemistry 78, Metallography, 2 hours, taken by students in the Metallurgical Option, courses which have been discontinued, substitute Chemistry 63, Fuels and their Combustion, 3 hours, in both options.

(3) Drop Mining 13, Utilization of Fuels, 2 hours, from both the Coal Mining and Metallurgical Options.

(4) Substitute Mining 20, Mine Ventilation Laboratory, 2 hours, for Mining 19, Mine Ventilation Laboratory, 1 hour, which is discontinued, in the Coal Mining Option.

Dean Ketchum states these changes are required because of the revision of courses in the Department of Chemistry.

MECHANICAL ENGINEERING

In the sophomore year of the Mechanical Engineering curriculum omit M. E. 86, Pattern and Foundry Laboratory, 3 hours, as a required subject and substitute Elective, 3 hours.

ELECTRICAL ENGINEERING

In the sophomore year of the Electrical Engineering curriculum omit M. E. 86, Pattern and Foundry Laboratory, 3 hours, as a required subject and substitute Elective, 3 hours.

RAILWAY ENGINEERING

Substitute M. E. 87, Machine and Forge Laboratory, for M. E. 86, Pattern and Foundry Laboratory, 3 hours.

RAILWAY MECHANICAL ENGINEERING

For M. E. 86, Pattern and Foundry Laboratory, 3 hours, as now required in the Sophomore year, substitute Elective, 3 hours.

Dean Ketchum states these changes are necessary to relieve the present overcrowded conditions in the foundry and pattern laboratory. In the opinion of the faculty of the College of Engineering adequate instruction in each curriculum in shop work is provided if these changes are made.

CIVIL ENGINEERING

Drop C. E. 70, Seminar, 1 hour, from all options.

Increase the credit in one course in each option as follows:

General Option: Technical Elective, increase from 2 hours to 3 hours.

Structural Option: C. E. 92, Statically Indeterminate Structures, increase from 2 hours to 3 hours and change number to C. E. 64.

Highway Option: C. E. 93, Highway Design, increase from 3 hours to 4 hours and change number to C. E. 55.

Hydraulic Option: C. E. 74, Water Power Engineering, increase from 2 hours to 3 hours and change number to C. E. 79.

Sanitary Option: C. E. 86, Sewage Treatment, increase from 2 hours to 3 hours and change number to C. E. 89.

Dean Ketchum states that with the large number of senior students in Civil Engineering it has become difficult and unsatisfactory to administer C. E. 70. The work formerly covered in this course will be covered by adding one hour to the courses as above outlined. The changes will not increase the number of hours on instruction and will add efficiency to the instruction without added expense.

GENERAL ENGINEERING

Add C. E. 60, Structural Stresses, 4 hours, as a required course in the second semester of the junior year. This subject will take the place of Language, 4 hours. Business Law 3 to be continued as a requirement for graduation but to be taken in either the junior or senior year instead of required in the junior year as at present.

Dean Ketchum states that the time given to Structural Design in C. E. 88 and C. E. 90 in the senior year is inadequate and it is desired to add C. E. 60 to the requirements in order to give a more effective course in Structural Design.

This report was received for record.

ORDER OF BUILDING PROCEDURE

(27) The Supervising Architect suggests that of the new buildings provided for the next biennium the order of erection shall be: (1) the third unit of the new Library; (2) the Materials Testing Laboratory; (3) the Addition to Lincoln Hall; for reasons connected with the availability of money from the State Treasury and keeping the campus in as presentable a condition as possible.

The above order seems a proper one and I recommend it be approved.

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

APPROPRIATION FOR COMPLETION OF INTERIOR OF SOUTH WING OF OLD LIBRARY BUILDING

(28) I recommend that an appropriation of \$15,728 be made from the Reserve and Contingent Fund to supplement the appropriation for remodeling of the Old Library Building (Board Minutes, page 83, October 1924 meeting) in order to adapt it for the Department of Mathematics which will be moved to that building.

The Supervising Architect recommends that contracts be awarded to the low bidders as follows:

General Work—Sowers & Corkery (Urbana).....	\$23 827
Plumbing—Carson-Payson Co. (Danville).....	3 250
Heating—Reliable Plumbing & Heating Co. (Champaign).....	5 423
Ventilating—Henry Reuter & Sons (Kankakee).....	1 586
Hardware—Holder Hardware Co. (Bloomington).....	580

\$34 666

I concur in this recommendation.

On motion of Mr. Barr, the appropriation of \$15,728 was made by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Busey,

Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees; no, none; absent, Mr. Blair, Mr. Small, Mr. Wham.

On motion of Dr. Noble, contracts were awarded to the low bidders as recommended.

MAJOR AND MINOR CONTRACTS

(29) A letter from the Legal Counsel concerning the matter of "major" and "minor" contracts:

May 19, 1927

President David Kinley, 355 Administration Building

MY DEAR PRESIDENT KINLEY:

I have considered the subject matter of your letter of April 21, 1927, enclosing a copy of a letter of Judge Harker, dated February 20, 1926, in which you ask; (a) for suggestions as to the "difference between 'major' and 'minor' contracts;" and (b) "a statement of procedure and definitions of the phrases 'major' and 'minor'."

The problem is not without its difficulties. In the first place, the phrases "major" and "minor" are not legal terms in the sense that courts of law have given them a legal definition. The question is entirely practical, as distinguished from a legal problem. What you are asking is a definition or statement as to what the Board of Trustees meant when they used these terms, a question, you will appreciate, when addressed to another, not readily susceptible of an explicit or categorical answer. It is my opinion, however, that in the class of "major contracts" the Board intended to include the following types of agreements: Contracts for the construction of new buildings or additions to buildings; contracts relating to trusts and patents; leases of property by the University from others; agreements, distinguished from ordinary leases, giving others an interest in or license upon real property belonging to the University; and all contracts involving the initiation of new or a fundamental departure from established policies.

Within the classification "minor contracts" I think the following types of agreements are clearly intended: Contracts for purchases made or given in conformity with the general regulations of the Board of Trustees concerning the subject; all other contracts authorized in general or specific terms by the Board of Trustees; ordinary leases of University property; general service agreements with utility companies, artists, professional organizations, and kindred arrangements for general services for the benefit of the University. All research contracts are, of course, executed in accordance with special rules of the Board, as evidenced by sections 26 and 27 of the pamphlet entitled "Extracts From The Laws of the University of Illinois," December, 1926.

Necessarily the foregoing statements are general; I base this attempted grouping upon the practical construction put upon the rules by the Board itself and the administrative officers of the University since the rules were adopted. Before I attempted this formulation I made, with the valuable assistance of Mr. Morey, a general survey of contracts entered into by the University in the past and the grouping above is the result of this survey.

I believe it is utterly impossible for the Board, or any other person, to formulate a definition of those terms which will not present a problem in interpretation as practical questions arise in the ordinary administration of University affairs; the best that can be done is to lay out broad outlines and then rely on the good sense and judgment of persons in responsible positions not to transgress the spirit and the letter of the general regulation. As problems arise, during the intervals when the Board is not in session, demanding prompt solution, someone must act and decide; somebody has to be trusted; for that somebody's guidance no more than general rules can be laid down respecting broad policies, because no one is gifted with "foreknowledge absolute"; and it must always be kept in mind that the Board of Trustees has no power, under the law, to delegate to administrative officers the performance of duties requiring the exercise of legal discretion.

Sincerely yours,

SVEINEBJORN JOHNSON

Legal Counsel

This report was received for record.

ALUMNI DIRECTORY

Mr. Barr, for the Committee on Alumni, made an oral report on the status of the proposed Alumni Directory, stating that no recommendations could be made by the committee until it received a recommendation from the Alumni Association.

This report was received for record.

LANDSCAPING OF CAMPUS

Mrs. Ickes, for the special committee on landscaping the campus, reported the employment of Mr. Pitkin to make a preliminary survey, and stated that the committee could make no recommendation until it received the survey.

This report was received for record.

At this point, Dr. Noble withdrew.

DATE OF JUNE MEETING

The date of the June meeting was fixed as Friday, June 10, 1927, at 9:30 a. m. (Chicago time) at the Blackstone Hotel.

CARTER-PENNELL FARM REPORT

Mrs. Busey, for the Committee on Agriculture, stated that the committee could not make a report on the annual report of the Carter-Pennell farms until it received further material from the farm committee.

The committee was given further time.

INVESTMENT OF TRUST FUNDS

Mr. Armstrong, for the Finance Committee, discussed the matter of investment of trust funds.

AUDITORS' REPORT

The Secretary presented for record the reports of Arthur Young and Company on the audit of the accounts of the University for the quarters ending December 31, 1926, and March 31, 1927; also the report on the audit of the Memorial Stadium Fund, of which this Board, by agreement, is trustee.

April 20, 1927

Board of Trustees, University of Illinois, Urbana, Illinois

DEAR SIRS:

We have audited the attached report of the Memorial Stadium Fund as at March 31, 1927. In our opinion, the statements contained in this report reflect the true condition of the Fund as of the date named.

Yours faithfully,

ARTHUR YOUNG & COMPANY

April 20, 1927

Board of Trustees, University of Illinois, Urbana, Illinois

DEAR SIRS:

We have audited the accounts of the University of Illinois for the quarter ending March 31, 1927.

The Treasurer's Receipts and Disbursements embodied in the report of the Comptroller are in accordance with the books and are correctly stated.

We have verified all items of Cash, Investments and Receivables as shown in the Balance Sheet.

We have also verified in total all disbursements made on account of the University by the State Auditor.

In our opinion, the statements contained in the Comptroller's report reflect the true financial condition of the University at March 31, 1927.

Yours faithfully,

ARTHUR YOUNG & COMPANY

April 20, 1927

Board of Trustees, University of Illinois, Urbana, Illinois

DEAR SIRs:

We have audited the accounts of the University of Illinois for the quarter ending December 31, 1926.

The Treasurer's Receipts and Disbursements embodied in the report of the Comptroller are in accordance with the books and are correctly stated.

We have verified all items of Cash, Investments and Receivables as shown in the Balance Sheet.

We have also verified in total all disbursements made on account of the University by the State Auditor.

In our opinion, the statements contained in the Comptroller's report reflect the true financial condition of the University at December 31, 1926.

Yours faithfully,

ARTHUR YOUNG & COMPANY

SCHOLARSHIPS AND FELLOWSHIPS

The Secretary presented also for record a supplementary list of graduate scholars and fellows, appointed by the President of the University on April 28, 1927.

Chemistry	A. L. Rawlins.....Calumet Company Fellowship	\$1000
	M. J. Copley.....Fellowship	500
English	R. S. Peterson.....Scholarship	300
Geology	Kathryn E. Kroenlein.....Scholarship	300
Mathematics	E. D. Mouzon.....Fellowship	400
Physics	A. D. Hummell.....Fellowship	500
Psychology	A. D. Glanville.....Scholarship	300

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Bell, Delia A., Assistant in English, beginning April 19, 1927 and ending July 1, 1927, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (April 20, 1927)¹

Faullin, Mollie M., Clerk and Stenographer in Railway Engineering, for four months beginning May 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (April 30, 1927)

Haswell, R. E., Assistant in English, beginning April 19, 1927 and ending July 1, 1927, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (April 20, 1927)

King, Florence, Temporary Worker in Junior Club Work, for two months beginning June 20, 1927, at a cash compensation at the rate of two hundred ten dollars (\$210) a month. (April 16, 1927)

McClure, Paul, To give instruction in English, in the Summer Session of 1927, beginning June 20, and ending August 13, at a compensation of three hundred dollars (\$300) for the session. (April 20, 1927)

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

Mora, J. M., Instructor in Surgery, in the College of Medicine, beginning May 10, 1927 and ending September 1, 1927, without salary. (May 16, 1927)

Schmalhausen, Josephine C., Stenographer in the Office of the Comptroller, for four months beginning May 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred five dollars (\$105) a month. (April 26, 1927)

Trimble, H. D., To give instruction in Education, in the Summer Session of 1927, beginning June 20, and ending August 13, at a compensation of six hundred dollars (\$600) for the session. (April 28, 1927)

Whiteford, Mary E., Assistant in English, beginning April 19, 1927 and ending July 1, 1927, at a cash compensation at the rate of one hundred sixty dollars (\$160) a month. (April 20, 1927)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

MERLE J. TREES

President