

# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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August 19, 1927



A meeting of the Board of Trustees of the University of Illinois was held (pursuant to adjournment taken July 15, 1927) at the Blackstone Hotel, in Chicago, at 10 o'clock a. m. on Friday, August 19, 1927.

The following members were present: Mr. Armstrong, President *pro tempore*, Mr. Barr, Mrs. Evans, Mrs. Grigsby, Mr. Noble, Mr. Ward.

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

## MINUTES APPROVED

The Secretary presented the minutes of the meeting of July 14-15, 1927.

On motion of Dr. Noble, the minutes were approved as printed on pages 331 to 420 above.

**REPORT OF COMMITTEE ON LANDSCAPING**

The Secretary presented a report of a meeting of the special committee on landscaping the campus.

A meeting of the special committee on the landscaping of the campus was held at the University at 10 a. m. on Friday, July 15, 1927. Mr. Barr and Mrs. Grigsby, members of the Committee, were present.

A report from Mr. Pitkin on the landscaping of the campus was read and discussed. Action on this matter was deferred.

This report was received for record.

**COMMITTEE ON BUILDINGS AND GROUNDS**

The Secretary presented a report of a meeting of the Committee on Buildings and Grounds.

A meeting of the Committee on Buildings and Grounds was held at the University, in Urbana, at 10:30 a. m. on Friday, July 15, 1927.

The following members were present: Mr. George A. Barr, Dr. W. L. Noble, Mrs. Helen M. Grigsby, Mrs. Laura B. Evans, Mr. James W. Armstrong, Mrs. Mary E. Busey, a member of the Board, President Kinley, and Professor J. M. White were present.

The Committee inspected the campus plans and then visited the campus and grounds with special reference to the location of the new buildings and the grounds around them.

The Committee also considered a report from Professor White on the proposed sidewalks around the new buildings. No action was taken on this report, but it was the opinion of the Committee that the necessary sidewalks should be constructed this summer.

This report was received for record.

**PAYMENT OF LANDSCAPE ARCHITECT**

The special committee on landscaping the campus made the following recommendation.

The special committee on landscaping of the campus recommend that the bill submitted by William Pitkin, Jr., under date of July 20, 1927, for services to date, in the amount of \$660.15, be paid out of the special appropriation of \$1,000 made by the Board of Trustees to cover this expense.

GEORGE A. BARR  
Mrs. GRIGSBY

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

**SWITCH TRACK**

The Committee on Buildings and Grounds made the following report:

At the May meeting of the Board of Trustees the question of an unloading track for the Illinois Traction System was referred to the Buildings and Grounds Committee for consideration and report.

The Committee submits a letter from the Superintendent of Business Operations to the Illinois Power and Light Corporation stipulating our conditions and a reply from J. W. Stipes, Special Traffic Representative of the Illinois Traction System, agreeing to these conditions; your Committee therefore recommends that the transfer of the tracts of real estate as described in the Board Minutes of May 21, 1927, be consummated.

August 8, 1927

*Professor James M. White, Superintendent of Business Operations  
University of Illinois, Urbana, Illinois*

DEAR PROFESSOR WHITE:

Pursuant to our conversation a few days ago relative to a side track immediately east of Goodwin Avenue, I wish to say the Illinois Traction System agrees to

exchange a 14-foot strip of land that they have between Sixth Street and Wright Street for a strip 598 feet long and 25 feet wide adjacent to and south of the Illinois Traction System right of way immediately east of Goodwin Avenue. The Illinois Traction System will build a siding on this 598 feet for unloading freight and also connect up the present tracks that the University of Illinois now have in to their coal storage yards to the satisfaction of the University of Illinois. This the Illinois Traction System proposes to do without any expense to the University of Illinois.

I understand that the University of Illinois proposes to move a residence that they have on Goodwin Avenue at their own expense.

Very truly yours,

J. W. STIPES

*Special Traffic Representative  
Illinois Traction System*

*Mr. J. W. Stipes  
Illinois Power & Light Corporation  
41 E. University Ave., Champaign, Ill.*

Urbana, Illinois, July 29, 1927

MY DEAR MR. STIPES:

Our Buildings and Grounds Committee of the Board of Trustees, to whom was referred the proposition from the Illinois Power & Light Corporation to move the unloading track east of Goodwin Avenue, is favorable to the project and requested that a special agreement be drawn up between the University and the Illinois Power & Light Corporation for their approval. Under this agreement the Illinois Power & Light Corporation would deed to the University the 14 feet south of its right of way between Sixth and Wright Streets, and the University would deed its holdings on a strip 598 feet long and 25 feet wide, adjacent to and south of the Illinois Power & Light Corporation right of way and immediately east of Goodwin Avenue.

As a further consideration the Committee feels that the Illinois Power & Light Corporation should make all the track changes necessary to provide the University with adequate trackage for the handling of its coal.

I am enclosing two copies of a blue print showing the way we understand the Illinois Power & Light Corporation want their switchtrack located, and the way in which we would like to have ours. This will necessitate our removing the house on Goodwin Avenue just south of the right of way. It would not be possible to complete the trackage as shown at the present time because of the large amount of coal we have piled, but of course we could arrange to have it extended at a later date providing we can take care of all of the switches and cross-overs at the present time.

To briefly sum up the situation as recommended to the Board of Trustees by President Kinley, the University feels that this is a desirable change from the standpoint of both parties but that the advantages to the Illinois Power & Light Corporation are such that they should accomplish this entire development and exchange of properties without any cost whatever to the University.

Yours truly,

J. M. WHITE

*Superintendent of Business Operations*

On motion of Mrs. Evans, this recommendation was adopted, and the President and the Secretary of the Board were authorized to execute the necessary papers, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Evans, Mrs. Grigsby, Mr. Noble, Mr. Ward; no, none; absent, Mr. Blair, Mrs. Busey, Mrs. Ickes, Mr. Small, Mr. Trees.

#### OPENING OF BIDS ON LIBRARY UNIT

Mr. Armstrong reported that he had requested Mrs. Evans to be present in his place at the opening of bids on the construction of the third unit of the new Library building.

Mrs. Evans reported that she had been present at the opening of the bids on August 16, 1927 (See schedules of bids under items 2 to 8 below).

#### MATTERS PRESENTED BY PRESIDENT KINLEY

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

#### APPROPRIATIONS FOR NEW BUILDINGS

(1) I recommend that the funds appropriated by the Fifty-fifth General Assembly for the new buildings for the biennium 1927-29 be appropriated as follows:

Third unit of a Library Building and equipment.....	\$500,000
Addition to Lincoln Hall and equipment.....	500,000
Materials Testing Laboratory and equipment.....	500,000

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

#### GENERAL CONTRACT FOR THIRD UNIT OF NEW LIBRARY BUILDING

(2) The Supervising Architect submits the following schedule of bids received on August 16 for the general work on the third unit of the Library:

##### SCHEDULE OF BIDS

<i>Bidder</i>	<i>Bid</i>	<i>"A"</i>	<i>"B"</i>	<i>"C"</i>
		<i>Add for</i> <i>Kalman Floor</i>	<i>Deduct for</i> <i>Terrazzo Base</i>	<i>Deduct for</i> <i>Terrazzo Floor</i>
A. W. Stoolman..... (Champaign)	\$219 887	\$3 387	\$ 817	\$1 917
Murch Bros. Construction. Co. (St. Louis)	220 768	3 000	1 500	1 000
Peterson Colwell, Inc.... (Minneapolis)	221 900	4 000	700	1 000
English Bros..... (Champaign)	228 822	4 000	1 000	2 500
Sowers & Corkery..... (Urbana)	244 489	5 000	1 000	2 700
King & Petry..... (Champaign)	245 298	1 500	700	2 200
H. G. Christman Co..... (South Bend, Indiana)	248 723	3 830	2 000	500

He recommends that the contract be awarded to A. W. Stoolman, the lowest responsible and acceptable bidder, at his bid of \$219,887, with the option of accepting the proposal to install Kalman floors on the basis of an extra of \$3,387.

I concur in this recommendation.

On motion of Mr. Barr, this contract was awarded as recommended.

#### STEEL BOOK STACKS IN THE THIRD UNIT OF NEW LIBRARY BUILDING

(3) The Supervising Architect submits the following schedule of bids received on August 16 for steel book stacks for the third unit of the New Library Building:

**SCHEDULE OF BIDS**

<i>Bidder</i>	<i>Bid</i>	<i>Add for Cast Iron Shelf Supports</i>	<i>Deduct for Omission of Shelves</i>
Snead & Company.....	\$138 780	\$4 900	\$2 788
(Jersey City, N. J.)			
General Fireproofing Co.....	146 689		2 851
(Youngstown, O.)			
Art Metal Construction Co.....	160 000		3 500
(Jamestown, N. Y.)			

He recommends that the contract be awarded to Snead & Company, the lowest responsible and acceptable bidder, on the basis of their bid of \$138,780, with the option of changing to cast iron shelf supports instead of the sheet steel, for the additional sum of \$4,900.

I concur in this recommendation.

On motion of Dr. Noble, this award was made as recommended.

**HEATING INSTALLATION IN THE THIRD UNIT OF THE NEW  
LIBRARY BUILDING**

(4) The Supervising Architect submits the following schedule of bids received for the heating installation in the third unit of the New Library Building:

**SCHEDULE OF BIDS**

<i>Bidder</i>	<i>Bid</i>
Carstens Bros. (Ackley, Ia.).....	\$16 850
Walsh & Slattery (Peoria).....	16 927
Reliable Plumbing & Heating Co. (Champaign).....	17 066
Eichler Heating Co. (St. Louis).....	17 427
The Carson-Payson Co. (Danville).....	18 559
Gallaher & Speck (Chicago).....	19 996
Mehring & Hanson Co. (Chicago).....	22 000

He recommends that the contract be awarded to Carstens Bros., of Ackley, Iowa, the lowest responsible and acceptable bidder, on the basis of their bid of \$16,850.

I concur in the recommendation.

On motion of Mrs. Grigsby, this award was made as recommended.

**PLUMBING IN THE THIRD UNIT OF THE NEW LIBRARY  
BUILDING**

(5) The Supervising Architect submits the following schedule of bids received for the plumbing in the third unit of the New Library Building:

**SCHEDULE OF BIDS**

<i>Bidder</i>	<i>Bid</i>
Walsh & Slattery (Peoria).....	\$5 990
Reliable Plumbing & Heating Co. (Champaign).....	6 207
Dooley & Bruninga (Peoria).....	6 450
Carson-Payson Company (Danville).....	6 529

He recommends that the contract be awarded to Walsh & Slattery of Peoria, the lowest responsible and acceptable bidder, on the basis of their bid of \$5,990.

I concur in the recommendation.

On motion of Mr. Ward, this contract was awarded as recommended.

### VENTILATION IN THE THIRD UNIT OF THE NEW LIBRARY BUILDING

(6) The Supervising Architect submits the following schedule of bids received for the ventilating of the third unit of the New Library Building:

#### SCHEDULE OF BIDS

<i>Bidder</i>	<i>Bid</i>
Carstens Bros. (Ackley, Ia.).....	\$4 950
Carson-Payson Co. (Danville).....	5 619
Eichler Heating Co. (St. Louis).....	5 667
Walsh & Slattery (Peoria).....	5 698
Henry Reuter & Sons (Kankakee).....	5 900
Gallaher & Speck (Chicago).....	8 100
Mehring & Hanson Co. (Chicago).....	11 600

He recommends that the contract be awarded to Carstens Bros. of Ackley, Iowa, the lowest responsible and acceptable bidder, on the basis of their bid of \$4,950.

I concur in the recommendation.

On motion of Mrs. Evans, this contract was awarded as recommended.

### ELECTRICAL WIRING IN THE THIRD UNIT OF THE NEW LIBRARY BUILDING

(7) The Supervising Architect submits the following schedule of bids received for the electrical wiring in the third unit of the New Library Building:

#### SCHEDULE OF BIDS

<i>Bidder</i>	<i>Bid</i>
Dionne Electric Co. (Joliet).....	\$10 282 80
E. A. Koeneman Electric Co. (St. Louis).....	11 040 00
F. E. Newberry Electric Co. (St. Louis).....	11 280 00
Marrs-Tanner Electric Co. (Danville).....	11 487 00
Carstens Bros. (Ackley, Ia.).....	14 385 00
Hatfield Electric Co. (Indianapolis).....	15 011 00
Woodcock Electric Company (Champaign).....	16 997 30

He recommends that the contract be awarded to the Dionne Electric Company of Joliet, the lowest responsible and acceptable bidder, on the basis of their bid of \$10,282.80.

I concur in the recommendation.

On motion of Dr. Noble, this contract was awarded as recommended.

### SHEET METAL AND ROOFING FOR THIRD UNIT OF NEW LIBRARY BUILDING

(8) The Supervising Architect submits the following schedule of bids received on August 16 for the sheet metal and roofing on the third unit of the New Library Building:

#### SCHEDULE OF BIDS

<i>Bidder</i>	<i>Bid</i>
Henry Reuter & Sons (Kankakee).....	\$13 500
Twin City Roofing Co. (Champaign).....	14 995
F. Meyer & Bros. Co. (Peoria).....	15 300

He recommends that the contract be awarded to Henry Reuter & Sons of Kankakee, the lowest responsible and acceptable bidders, on the basis of their bid of \$13,500.

I concur in this recommendation.

On motion of Dr. Noble, this contract was awarded as recommended.

**TABLES FOR THIRD UNIT OF THE NEW LIBRARY**

(9) A recommendation that the Supervising Architect be authorized to purchase twenty-one tables for the third unit of the new library building from C. A. Kiler of Champaign at a quoted price of \$150 each, delivered and installed.

On motion of Mr. Barr, this purchase was authorized.

**CHAIRS FOR THIRD UNIT OF THE NEW LIBRARY**

(10) A recommendation that the Supervising Architect be authorized to purchase 232 chairs for the third unit of the new library building from Bailey & Himes of Champaign at a quoted price of \$2,552.

On motion of Mrs. Grigsby, this purchase was authorized.

**FINISHING OF EAST HALL OF STADIUM**

(11) The Athletic Association wishes to finish the East Great Hall of the Stadium to make it available for intramural sports, particularly basketball. The Supervising Architect reports that this will make one huge room 50 feet wide, 412 feet long, and 28 feet high. It will be necessary to put in a partition along the West side, a ceiling, a floor, and to provide the necessary heating and lighting. The Supervising Architect estimates that the cost of these items will be as follows:

Floor.....	\$15 000
Wall.....	11 500
Ceiling.....	6 000
Lighting.....	3 500
Heating.....	12 000
<i>Total.....</i>	<i>\$48 000</i>

He recommends that the Athletic Association be given permission to proceed with this improvement, and I concur provided that before work is begun the Athletic Association appropriate the \$50,000 necessary for the purpose and that the work be under the supervision of the Supervising Architect.

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

**RAZING OF THE SOUTH UNIT OF THE OLD HOSPITAL**

(12) The Supervising Architect recommends that the south unit of the old hospital building be razed.

I concur in this recommendation.

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

**SPECIAL EQUIPMENT FOR UNIVERSITY PRESS**

(13) On request of the Director of the University Press, I recommend that an appropriation of \$6,250 be made from the Reserve and Contingent Fund to the University Press for an Intertype type-setting machine to replace one of the old Linotypes now in use.

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

**APPROPRIATION FOR ANNUAL REPORT OF AGRICULTURAL EXPERIMENT STATION**

(14) On request of Dean Mumford of the College of Agriculture, I recommend that \$650 or so much thereof as may be necessary be appropriated from the Reserve and

Contingent Fund to the Agricultural Experiment Station to help pay for the publication of the Fortieth Annual Report of the Agricultural Experiment Station.

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

**CONTRACTS FOR INSTALLATION OF ELECTRICAL SERVICE  
AT THE COOK COUNTY EXPERIMENTAL FARM**

(15) The Comptroller submits proposed agreements with the Public Service Company of Northern Illinois for the installation of electrical service at the Cook County Experimental Farm:

1. Memorandum giving right-of-way for setting poles and other equipment of the company.

2. Deposit agreement providing for the deposit of \$810 to cover cost of building electric line, this deposit to be recoverable out of the payments for service. The expense connected with this agreement is payable out of the special state appropriation for the Cook County Station.

On motion of Dr. Noble, these agreements were authorized and the Comptroller and the Secretary were authorized to execute the necessary papers.

**CONTRACT FOR INSTALLATION OF PRACTICE ORGAN  
IN MUSIC BUILDING**

(16) Director Stiven and Mr. Morey submit a proposed contract with the Hinners Organ Company of Pekin for a new practice organ in the Music Building, for which a special appropriation of \$3,500 was made by the Board on July 14, 1927.

I recommend that the contract be approved.

On motion of Mrs. Grigsby, this purchase was authorized.

**RESOLUTIONS AUTHORIZING SUIT IN EQUITY IN THE  
CARTER-PENNEL TRUST**

(17) At the meeting of June 10, 1927 (page 310), the Board authorized the sale of the Joseph Carter property at Normal, Illinois, and at the meeting of July 15, the Comptroller was authorized to accept an offer of \$6,500 from Mr. George M. Palmer, of Normal, and to execute a contract for the sale.

Attorneys for Mr. Palmer have advised him that a Court of Equity should construe the will of Mr. Joseph Carter to remove all question of the right and power of the Board of Trustees of the University to give title to this property.

To bring about the necessary action to satisfy Mr. Palmer's attorneys, I recommend adoption of the following resolution authorizing the Legal Counsel of the University to institute such suit or suits in equity as may be necessary to obtain an interpretation of the Carter will:

**RESOLUTION AUTHORIZING SUIT IN EQUITY IN RE  
CARTER-PENNEL TRUST**

*WHEREAS*, The Board of Trustees of the University of Illinois, as Trustee of the Carter-Pennell Trust, deem it good business to sell the house and lot situated in Normal in the state of Illinois, and belonging to the said Estate, and,

*WHEREAS*, a prospective purchaser has raised objections to the title, based upon certain language in the Carter will and in the trust instruments concerning the powers of the Trustee as to alienation of this property,

*NOW THEREFORE, BE IT RESOLVED* That the Legal Counsel of the University of Illinois be authorized and directed to institute such suit or suits in equity as may be necessary in order to obtain an interpretation of the will and the trust instruments aforesaid, or as otherwise may be needful in order to put beyond question the power of the Trustee aforesaid to convey a fee title to the said property.

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



**AGREEMENT WITH MR. GEORGE PALMER OF NORMAL COVERING  
LEASE OF CARTER PROPERTY**

(18) The Comptroller submits a proposed agreement with Mr. George Palmer, the prospective purchaser of the Joseph Carter property at Normal, leasing the property to him month by month from September 1, 1927, until such time as conditions make it possible to conclude the sale of this property to him. The present lease expires September 1 and under this agreement we could keep the property rented until it is sold.

I recommend approval of this agreement.

On motion of Mrs. Evans, the Comptroller and the Secretary were authorized to execute this lease.

**APPOINTMENT OF PROFESSOR CARL COLVIN**

(19) As immediate action was necessary, I have appointed Mr. Carl Colvin, Director of Education in Haiti, as acting Associate Professor of Agricultural Education for five months from September 1, 1927, at a salary of \$400 per month, to fill the vacancy during the first semester caused by the leave of absence granted to Associate Professor A. W. Nolan.

I ask approval of my action.

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

**LEAVE OF ABSENCE FOR MISS MARGARET UTLEY**

(20) On recommendation of Dean H. W. Mumford of the College of Agriculture, I recommend that Miss Margaret Utley, Specialist in office organization and management in the College of Agriculture, be granted a leave of absence for one month from September 19, 1927, without pay.

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

**FEE FOR DAIRY MANUFACTURING SHORT COURSE**

(21) Dean Mumford, of the College of Agriculture, recommends that a fee of \$10 be established for those enrolling in the Dairy Manufacturing short course to be held from September 4 to 17, 1927.

I concur in this recommendation.

On motion of Mr. Ward, this fee was authorized.

**REPORT OF FIRE ON NORTH CARTER-PENNEL FARM**

(22) The following report from the Comptroller of a fire which occurred in the broodhouse on the North Carter-Pennell farm near Rankin, on May 17, and the adjustment with the insurance company of the damage thereof:

August Sixth, 1927

*President David Kinley, 355 Administration Building, West.*

DEAR PRESIDENT KINLEY:

I wish to report that on May 17, 1927, a fire occurred in the brooder house on the North Carter-Pennell farm near Rankin. The fire is said to have resulted from imperfection in the heater or from overheating of the brooder stove. The damage was estimated by Professor Case to amount to \$100 and settlement for this amount has been made with the Aetna Fire Insurance Company with whom insurance on the buildings on these farms is being arranged. This sum has been credited to the Carter-Pennell fund to be used for repair of the damage.

Cordially yours,

LLOYD MOREY  
*Comptroller*

This report was received for record.

### COMPTROLLER'S REPORT OF CONTRACTS AND PURCHASE ORDERS

(23) The Comptroller submitted the following report of contracts and purchase orders since the last report to the Board.

August Sixteenth, 1927

President David Kinley, 355 Administration Building, West.

DEAR PRESIDENT KINLEY:

I transmit herewith report of the Purchasing Agent of purchase orders issued during the month of July, 1927, amounting to \$1,000 or more, together with report of contracts executed by the Comptroller since the last report.

Cordially yours,

LLOYD MOREY

Comptroller

### CONTRACTS EXECUTED BY THE COMPTROLLER JULY 9, 1927 TO AUGUST 16, 1927

Miscellaneous contracts executed under general regulations:

Name	Amount	Date	Item
Franklin Coal Company	\$3 750	July 22, 1927	500 Tons of Pocahontas coal for Chicago departments

Lease contracts executed under general regulations:

Leased to	Property	Rental	Date	Tenure
C. A. Wilson	806 S. 6th Street, Champaign	\$70 a month	July 9, 1927	Sept. 1, 1927 to Aug. 31, 1928
Peter Scholl	1207 W. Stoughton, Urbana	\$45 a month	July 15, 1927	Aug. 15, 1927 to Aug. 15, 1928

### PURCHASE ORDERS ISSUED DURING THE MONTH OF JULY, 1927, AMOUNTING TO \$1000.00 OR MORE

Date	Amount	Department	Firm	Description	Procedure
7-5-27	\$14000 00	Animal Husbandry	P. L. Catlett	Straw	Competitive Quotations
7-11-27	3000 00	Registrar's Office	C. H. Elliott Co.	Diplomas	Competitive Quotations
7-13-27	1165 00	Office Supply Store	Crescent Paper Company	Examination Books	Competitive Quotations
7-15-27	1270 00	Woman's Residence Hall	G. S. Daugherty	Groceries	Competitive Quotations
7-19-27	1693 70	Horticulture	American Can Co.	Containers	Contract
7-20-27	1158 00	Physical Plant	Patterson-Sargent Company	Paint	Competitive Quotations
7-25-27	1299 00	Physical Plant	H. C. Stone	Lumber	Competitive Quotations
7-27-27	1200 00	Physical Plant	Lumber Company	Fire Hose	Competitive Quotations
7-27-27	1325 00	Physical Plant	American La-France Fire Engine Co.		
7-27-27			King & Petry	Labor	Arranged by Supervising Architect
7-28-27	1400 00	Physical Plant	Hudson-Essex Sales & Service Company	Automobile	Quotation

H. M. EDWARDS

Purchasing Agent

This report was received for record.

### APPOINTMENTS MADE BY THE PRESIDENT

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

Bayley, W. S., Professor of Geology, beginning September 1, 1927, and continuing until further notice, at a cash compensation of five thousand two hundred fifty dollars (\$5250) a year. This supersedes his previous appointment. (August 6, 1927)<sup>1</sup>

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

Beresford, A., Assistant Professor of Music, for one year beginning September 1, 1927, at a cash compensation of two thousand nine hundred dollars (\$2900). This supersedes his previous appointment. (August 6, 1927)

Blaisdell, Daisy L., Assistant Professor of German, for two years beginning September 1, 1927, at a cash compensation of two thousand seven hundred dollars (\$2700). This supersedes her previous appointment. (August 6, 1927)

Boyd, Mrs. Ella F., Social Director of the Woman's Residence Hall, beginning June 15, 1927, and continuing until August 15, 1927, at a cash compensation of one hundred thirty dollars (\$130) with maintenance. (August 4, 1927)

Dailey, D. M., Research Assistant in the Bureau of Business Research, for one year beginning September 1, 1927, at a cash compensation of one thousand eight hundred dollars (\$1800). (August 6, 1927)

Dickinson, B. S., Assistant in Journalism, on one-half time, for ten months beginning September 1, 1927, at a cash compensation of six hundred dollars (\$600). (August 8, 1927)

Dunbar, Louise, Assistant Professor of History, for two years beginning September 1, 1927, at a cash compensation of two thousand five hundred dollars (\$2500). This supersedes her previous appointment. (August 6, 1927)

Duncan, Thelma A., Research Assistant in the Bureau of Business Research, for one year beginning September 1, 1927, at a cash compensation of one thousand three hundred dollars (\$1300). (August 6, 1927)

Eby, L. K., Assistant in Soil Fertility and Soil Experiment Fields, in the Agricultural Experiment Station, on one-half time, for one year beginning September 1, 1927, at a cash compensation of seven hundred dollars (\$700). (August 4, 1927)

Giesekeing, J. E., Assistant in Soil Experiment Fields, in the Agricultural Experiment Station, for one year beginning September 1, 1927, at a cash compensation of one thousand five hundred dollars (\$1500). (August 6, 1927)

Higginson, G. D., Assistant Professor of Psychology, for two years beginning September 1, 1927, at a cash compensation of two thousand eight hundred dollars (\$2800). This supersedes his previous appointment. (August 6, 1927)

Ilge, A. H., Assistant in Botany and Materia Medica, in the School of Pharmacy, for ten months beginning September 1, 1927, at a cash compensation of one thousand two hundred dollars (\$1200). This supersedes his previous appointment. (July 19, 1927)

Kyle, Martha J., Assistant Professor of English, for one year beginning September 1, 1927, at a cash compensation of two thousand seven hundred dollars (\$2700). This supersedes her previous appointment. (August 6, 1927)

Matlock, R. L., Assistant in Crop Production, in the College of Agriculture, on one-half time, for one year beginning September 1, 1927, at a cash compensation of nine hundred dollars (\$900). (August 2, 1927)

Nelson, Mrs. Florence, Bookkeeper in the Chicago General Administration, for one year beginning September 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand five hundred dollars (\$1500). This supersedes your previous appointment. (August 8, 1927)

Peabody, Ruth D., Research Assistant in the Bureau of Business Research, for one year beginning September 1, 1927, at a cash compensation of one thousand five hundred dollars (\$1500). (August 6, 1927)

Rea, Hazel, Assistant in the Library School, for ten months beginning September 1, 1927, at a cash compensation of one thousand five hundred dollars (\$1500). (August 6, 1927)

Savage, T. E., Professor of Geology, beginning September 1, 1927, and continuing until further notice, at a cash compensation of five thousand two hundred fifty dollars (\$5250) a year. This supersedes his previous appointment. (August 6, 1927)

Shumway, Waldo, Assistant Dean of the College of Liberal Arts and Sciences, for one year beginning September 1, 1927, and Associate Professor of Zoology, beginning September 1, 1927, and continuing until further notice, at a cash compensation of four thousand four hundred dollars (\$4400) a year; (and to give instruction in fencing for ten months beginning September 1, 1927, at a cash compensation of four hundred dollars (\$400) paid by the Athletic Association, for which the Univer-

sity assumes no responsibility). This supersedes his previous appointment. (August 8, 1927)

Smith, R. F., Research Assistant in the Bureau of Business Research, on one-half time, for ten months beginning September 1, 1927, at a cash compensation of six hundred dollars (\$600). (August 6, 1927)

Taft, D. R., Professor of Sociology, beginning February 1, 1928, and continuing until further notice, at a cash compensation of five thousand dollars (\$5000) a year. (August 5, 1927)

White, Florence, Research Assistant in the Bureau of Business Research, for one year beginning September 1, 1927, at a cash compensation of one thousand five hundred dollars (\$1500). (August 6, 1927)

The Board adjourned.

H. E. CUNNINGHAM  
*Secretary*

JAMES W. ARMSTRONG  
*President pro tempore*