

# **MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

# **UNIVERSITY OF ILLINOIS**

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**November 17, 1927**



The November meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 9 o'clock a. m. on Thursday, November 17, 1927.

When the Board convened, the following members were present: President Trees, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble. Governor Small arrived later in the forenoon.

President Kinley was present.

## **MINUTES APPROVED**

The Secretary presented the minutes of the meetings of September 27 and October 12, 1927.

On motion of Mrs. Evans, the minutes were approved as printed on pages 433 to 485 above.

**MATTERS PRESENTED BY PRESIDENT KINLEY**

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

**APPOINTMENT OF MR. HERBERT POPE TO THE BOARD OF EXAMINERS IN ACCOUNTANCY**

(1) Pursuant to the authority given me at the September meeting of the Board, I have appointed Mr. Herbert Pope, of the law firm of Butler, Lamb, Foster, & Pope, as a member of the Board of Examiners in Accountancy.

This report was received for record.

**LEAVE OF ABSENCE FOR MR. FORREST MOCK**

(2) On request of Dean Babcock and Professor Adams, I recommend that Mr. Forrest Mock, Assistant Storekeeper in the Chemical Laboratories, be given sick leave, without pay, from October 19 until such time as he is able to return to work, but not later than December 1, 1927.

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

**LEAVE OF ABSENCE FOR DEAN BABCOCK**

(3) A recommendation that Dean K. C. Babcock be given sick leave with pay, for three months.

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

**TITLE OF DR. EDWARD L. HEINTZ**

(4) To clear up what seems to me to have been a misunderstanding concerning the title with which Dr. Heintz was retired, I recommend that the word "clinical" be omitted from the retiring title as conferred by the Board at its meeting of December 14, 1926. His title will then read "Associate Professor of Medicine, *Emeritus*."

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

**PURCHASE OF PERCIVAL LAND**

(5) The Supervising Architect reports that he has secured a thirty-day option from Mr. J. H. Percival and his wife for the purchase of the farm of 208 acres, more or less, adjoining the University farms, at \$350 per acre. The University has been negotiating for the purchase of this land since 1923 and leased it from March, 1924, to March, 1927, for agricultural purposes. We have also held an option on its purchase at \$450 per acre, but I was unwilling to recommend nor was the Board willing to approve its purchase at that figure.

Professor White writes as follows:

"I consider that the location of the land justifies us in paying at least fifty percent more for it than we would for other equally good land not adjacent to our present holdings; but our agronomists contend that this ground is peculiarly suitable for their research work and that there is no other ground close at hand which will meet their needs so well.

"I not only recommend, but would like to urge the acceptance of the option to purchase this land."

The land is at present under lease, which contains the following provision:

"It is hereby agreed that if all or any part of said lands be sold, this lease automatically becomes null and void. In the event of such sale, party of the second part shall deliver to first party this lease; also peaceable possession to said lands, without any cost to party of the first part—being understood that if sold after cropping season begins, that it is sold according to tenant's rights."

I have accepted the option for the University and recommend the purchase of this land at the price of \$350 per acre, and recommend further that an appropriation of \$75,000, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund for this purpose.

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

#### **APPROPRIATION FOR MEDICAL LIBRARY**

(6) I recommend that an appropriation of four thousand dollars be made from the Reserve and Contingent Fund to the Library of the College of Medicine for the purchase of journals and books.

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

#### **APPROPRIATION FOR PURCHASE OF DENTAL BUILDING BONDS**

(7) I recommend that an appropriation of \$1,532.25 be made from the Reserve and Contingent Fund for the purchase of \$1,500 of bonds of the College of Physicians and Surgeons on the Dental Building, due in 1932, at par and accrued interest. I authorized the Comptroller to purchase them when they were offered for sale to the University.

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

#### **APPROPRIATION FOR INSURANCE**

(8) On request of the Comptroller I recommend that an appropriation of one hundred dollars be made from the Reserve and Contingent Fund to cover premiums on insurance on Chicago buildings expiring during the present fiscal year, including the premium on the policies renewed on the Pharmacy Building on November 2, 1927.

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

#### **LEAVE OF ABSENCE FOR PROFESSOR M. T. McCLURE**

(9) On recommendation of Dean Babcock, I recommend that Professor M. T. McClure, of the Department of Philosophy, be given sabbatical leave of absence on one-half pay during the year 1928-29, under the rules.

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

#### **LEAVE OF ABSENCE FOR PROFESSOR D. H. CARNAHAN**

(10) On recommendation of Dean Babcock, I recommend that Professor David H. Carnahan, of the Department of Romance Languages, be given sabbatical leave of absence on one-half pay during the year 1928-29, under the rules.

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

**CUSTODIANSHIP OF FUNDS FOR EXPENSES OF STUDENTS**

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

*WHEREAS*, individuals occasionally write to University officers asking them to act as custodians of money to meet the expense of some student or students, and

*WHEREAS*, the Board of Trustees disapproves the performance of such services by University officers as such,

*NOW, THEREFORE, BE IT RESOLVED* that the Board of Trustees forbids any officer of the University to receive, as custodian, in his capacity as an officer of the University, any money intended to meet the expenses of any student.

While the Board cannot forbid any member of the staff to act as guardian or custodian of funds for the expenses of a student or students, it does forbid any member of the University staff from accepting checks made out to the University of Illinois, or to any officer of the University of Illinois, and sent as a fund from which to draw in order to meet the expenses of any student or students; or to endorse the same if made out as aforesaid.

**REDUCTION OF INCIDENTAL FEES FOR STUDENTS ENTERING  
THE LAST HALF OF A SEMESTER**

(11) I recommend that a student who enters the University in any of the departments at Urbana-Champaign for the last half of a semester be charged one-half the amount of the regular incidental fees but that the full matriculation and laboratory fees be required.

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

**GIFT OF DR. JAMES BROWN SCOTT**

(12) Dr. and Mrs. James Brown Scott of Washington, D. C., have presented the University with thirty-one portraits, mezzotints, stipples, and line engravings of famous characters in the legal profession. The presentation was made on the occasion of the dedication of the old Library Building as the College of Law and the engravings have been hung in that building.

On motion of Mrs. Evans, this report was received for record, and the President of the University was directed to send an expression of the thanks of the Board to Dr. and Mrs. Scott.

**REPORT OF SALE OF HOUSES**

(13) The following report from the Supervising Architect and the Comptroller on the sale of houses on Arbor Street and South Goodwin Avenue:

October 11, 1927.

*President David Kinley, 355 Administration Building, West*

DEAR PRESIDENT KINLEY:

In accordance with the instructions of the Board of Trustees on September 27, 1927, we have advertised for sale the houses at 1116 Arbor Street, Champaign, and 102 South Goodwin Avenue, Urbana, and have received the following bids:

	1116 Arbor Street	102 South Goodwin
John Engelhardt, 912 West White Street, Champaign.....	\$515	
Pearl Adams, 905 North McKinley Avenue, Champaign.....	250	\$150
Charles E. Locke, 1114 West Green Street, Urbana.....		105

Mr. Engelhardt was unable to secure a permit from the city of Champaign to move the house on which he made a bid. It was, therefore, necessary to return his bid.

We have sold the houses to Pearl Adams, who was the next highest bidder on the Arbor Street house and the highest bidder on the Goodwin Avenue house. The houses are now being removed by Mr. Adams.

Respectfully submitted,  
JAMES M. WHITE  
*Supervising Architect*  
By CHARLES HARRIS  
LLOYD MOREY  
*Comptroller*

This report was received for record.

#### ACCOUNTS OF ATHLETIC ASSOCIATION

(14) In accordance with the by-laws of the Athletic Association I submit a report from the Comptroller of the audit of its accounts for the six months ending June 30, 1927, and financial statement for the year ending June 30, 1927.

This report was received for record.

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

(15) The following report from the Comptroller of contracts and purchase orders exceeding \$1,000 executed since the last report:

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

Date	Amount	Department	Firm	Description	Procedure
10-18-27	\$1150 00	Military	A. Garfunkel & Co.	Overcoats	Quoted Price
10-21-27	1164 02	Physical Plant	McComb Coal Company	Coal	Quoted Price
10-22-27	1380 00	Physical Plant	Connersville Blower Company	Rotary Pumps	Quoted Price
10-25-27	3516 00	Pharmacology Laboratory	Walrus Manufacturing Company	Laboratory Equipment for College of Medicine	Competitive prices ob- tained by the Supervising Architect
10-27-27	1500 00	Physical Plant	Electric Coal Company	Coal	Quoted Price

H. M. EDWARDS  
*Purchasing Agent*

**CONTRACTS EXECUTED BY THE COMPTROLLER OCTOBER  
8, 1927, TO NOVEMBER 10, 1927**

Miscellaneous contract executed under general regulations:

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
State Board for Vocational Education	Regular Fees	September 26, 1927	Regular instruction in College of Law to be rendered to Earl R. Jackson for one year beginning September 19, 1927

Contract executed under special authorization of the Board of Trustees in meeting, August 19, 1927, page 428:

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Public Service Company of Northern Illinois	\$810 00	October 18, 1927	Deposit to cover electric line extension to Cook County Experiment Station

Lease contract executed under general regulations:

<i>Leased to</i>	<i>Property</i>	<i>Rental</i>	<i>Date</i>	<i>Tenure</i>
Joseph Brandekamp	Sherwood property south of Military Barns	\$20 00 per month	October 17, 1927	One year from November 1, 1927

This report was received for record.

**METHOD OF PURCHASING COAL**

(16) A statement outlining the method of purchasing coal for the University.

This report was received for record.

**RESOLUTION ON ARMORY PAVING ASSESSMENT**

(17) Pursuant to the action of the Board of Trustees of September 27 (page 438), the Supervising Architect submits the following certificate concerning additional drainage facilities to be provided by the City of Champaign at the request of the University in connection with the paving of Armory Avenue.

November 12, 1927

*President David Kinley, 355 Administration (West)*

DEAR PRESIDENT KINLEY:

I hereby certify that the larger tile has been put in on Locust Street by Kent & Company in accordance with the understanding with the Board of Local Improvements of the City of Champaign, and that it has been done in conformity with the requirements of the University.

The plans and specifications were furnished by the City of Champaign and all work was done under the direct supervision of the Board of Local Improvements of that city.

Yours truly,

JAMES M. WHITE

*Supervising Architect*

Inasmuch as the requirements of the University have been met in the matter, I recommend the adoption of the following resolution concerning the acceptance of assessments on Armory Avenue:

*WHEREAS* it has been made to appear to the Board of Trustees of the University of Illinois that the City of Champaign has complied with the terms with which the Board, in its resolutions concerning the vacation of certain streets and the paving of Armory Avenue, adopted at the July, 1927, meeting, and appearing at pages 402-405 of the printed minutes, as modified

and amended at the September, 1927, meeting as recorded on pages 437-438 of the printed minutes, required as conditions precedent to a recognition of an obligation to pay the special assessment of \$2,693.38, spread upon the assessment rolls against the University of Illinois as a charge against it on account of the paving of Armory Avenue.

*NOW, THEREFORE, BE IT RESOLVED* that such assessment of \$2,693.38 be accepted and agreed to as a contractual obligation of the University; and that the Secretary of the Board of Trustees be and he is hereby directed to deliver a certified copy of this resolution to the City Attorney of Champaign.

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

#### **RESETTING ELECTRIC LIGHT POSTS IN STADIUM DISTRICT**

(18) At the request of the Supervising Architect, the City of Champaign reset along First Street, Fourth Street, and Stadium Boulevard, the lighting standards that were on the streets in College Place which were vacated at the request of the Board. This work has been done to the satisfaction of the Supervising Architect and he requests an appropriation of \$1,956.38 to reimburse the City of Champaign for its expenditures according to an itemized statement approved by him.

I recommend that an appropriation of \$1,956.38 be made from the Reserve and Contingent Fund for this purpose.

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

#### **DELEGATE TO UNIVERSITY OF HAVANA, CUBA, BI-CENTENNIAL**

(19) An invitation from the University of Havana, Cuba, to send an official delegate to the celebration of the bi-centennial anniversary of the founding of that institution, beginning January 5, 1928.

On motion of Mrs. Ickes, this invitation was accepted and the President of the University was asked to represent the University at this celebration, at University expense.

#### **INSURANCE ON PHARMACY BUILDING**

(20) I request confirmation of my action authorizing the Comptroller to renew \$8,000 of insurance on the building at 721-725 South Wood Street, formerly the Baker Building and now a part of our Pharmacy Building, which expired on November 2, with the Rollins Burdick Hunter Company, at a rate of ninety cents, total premium \$72 for five years on the eighty percent insurance plan.

The Comptroller advertised for proposals on this insurance and received the following bids:

Rollins Burdick Hunter Company, rate 90c, total premium \$72.00;  
McKey and Poague, rate \$1.00, total premium, \$80.00, no companies listed;

W. A. Alexander and Company, rate \$1.25, total premium \$100.00;  
Hawxhurst and Company, rate \$1.50, total premium \$120.00, no companies listed.

The companies listed by the low bidder were found to be satisfactory.

This action was confirmed.

## COMPTROLLER'S REPORT

(21) The Comptroller's report for the quarter ending September 30, 1927.

SCHEDULE A  
STATEMENT OF RESERVE AND CONTINGENT FUND  
QUARTER ENDING SEPTEMBER 30, 1927

Balance forward June 30, 1927.....		\$310 556 07	
<i>Add:</i>			
Budget Income 1927-28 (Board Minutes, July 14, 1927; page 339)....	\$5 984 433 64		
Biennium State Appropriations for Buildings.....	1 500 000 00		
Donation for Research in Athletics..	3 000 00		
Stadium Windstorm Damage Insurance Settlements.....	525 30		
Additional 1926-27 Income from State Board for Vocational Education (Smith-Hughes).....	16 66		
Unused 1926-27 Balances Lapsed Carried forward subject to Reappropriation but not Reappropriated...	1 390 45		
Carried forward to cover Encumbrances but not used.....	464 58	7 489 830 63	
<i>Total Credits</i> .....			\$7 800 386 70
<i>Deduct:</i>			
Budget Appropriations 1927-28 (Board Minutes, July 14, 1927; page 340)	5 808 059 40		
Building Appropriations 1927-29.....	1 500 000 00		
Special 1927-28 Appropriations (Board Minutes July 14, 1927).....	109 475 00		
Appropriations made by Board of Trustees in Meeting August 19, 1927			
University Press, Special Inter-type Machine.....	6 250 00		
Agricultural Experiment Station Annual Report.....	650 00	6 900 00	
Appropriations made by Board of Trustees in Meeting September 27, 1927			
Visiting Professorships and Lectures (Special).....	1 500 00		
Broadcasting Studio—Piano.....	1 500 00		
Dairy College Administration Expense.....	900 00		
Cahokia Mounds Exploration...	5 000 00		
Health Service Expense (Special Research).....	600 00		
Armory Avenue Drainage.....	641 50		
Land (Sherwood Property).....	3 700 00		
Land (Lot 65 College Place)....	8 400 00		
Sketches of Future Buildings....	2 500 00	24 741 50 <sup>1</sup>	
Adjustments to Salary Budget			
Farm Organization and Management Station.....	200 00		
Liberal Arts and Sciences Administration.....	200 00		
Art and Design.....	150 00		
English.....	200 00		
Geology.....	500 00		
German.....	200 00		
History.....	100 00		
Romance Languages.....	700 00		
Zoology.....	350 00		
Chicago General Administration..	300 00	2 900 00	
Assignment for Research in Athletics		3 000 00	
Assignment for Stadium Windstorm Damage Repairs.....	525 30		
Assignments to cover 1927-28 Encumbrances (Balances lapsed in error)	1 147 25		
Assignment to cover Incidental Disbursements.....	1 25		
<i>Total Debits</i> .....			\$7 456 749 70
Balance September 30, 1927 (See Schedule F).....			\$343 637 00 <sup>1</sup>

<sup>1</sup>Balance shown on Balance Sheet (Schedule F) is \$368,378.50; September 27, 1927, appropriations of \$24,741.50 were not entered in records until October.



SCHEDULE B  
REALIZATION OF INCOME FOR OPERATIONS  
1927-28 TO SEPTEMBER 30, 1927

	<i>Budget Estimate</i>	<i>Realized to Date</i>	<i>Unrealized Balance (See Sch. F)</i>
<i>State Funds</i>			
From Mill Tax.....	\$2 625 000 00	\$718 972 89	\$1 906 027 11
From General Revenue.....	1 875 000 00	302 556 56	1 572 443 44
<i>Total, State</i> .....	(4 500 000 00)	(1 021 529 45)	(3 478 470 55)
<i>Federal Funds</i>			
From U. S. Treasurer			
Smith-Lever Fund.....	228 495 98	114 247 99	114 247 99
Hatch-Adams Funds.....	30 000 00	7 500 00	22 500 00
Purnell Fund.....	40 000 00	10 000 00	30 000 00
From State Treasurer			
Interest on Endowment Fund....	32 450 66	16 225 33	16 225 33
Morrill-Nelson Funds.....	50 000 00	50 000 00	
From State Board for Vocational Education (Smith-Hughes).....	17 000 00		17 000 00
<i>Total, Federal</i> .....	(397 946 64)	(197 973 32)	(199 973 32)
<i>Student Fees</i> .....	850 000 00	350 939 97	499 060 03
<i>Sales</i>			
Credited to Departments			
Agriculture.....	128 840 00	25 097 66	103 742 34 <sup>2</sup>
Other Departments.....		1 196 61	1 196 61 <sup>2,3</sup>
Credited to Estimated Agricultural Sales.....	108 300 00	24 221 19	84 078 81
Credited to General Income.....	75 525 30	16 609 91	58 915 39
Credited to Estimated Income from Creamery Surplus.....	16 187 00		16 187 00
<i>Total, Sales</i> .....	(328 852 30)	(67 125 37)	(261 726 93)
<i>Income from Patents</i> .....		86 00	86 00 <sup>2,1</sup>
<i>McKinley Endowment</i> .....	7 000 00		7 000 00
<i>Donations for Research</i> .....	3 000 00	3 000 00	
<i>Grand Total</i> .....	\$6 086 798 94	\$1 640 654 11	\$4 446 144 83

\*Deduct

<sup>1</sup>No budget estimate set up.

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

SCHEDULE C  
SUMMARY OF RECEIPTS AND DISBURSEMENTS  
1927-28 TO SEPTEMBER 30, 1927

	<i>Balance July 1, 1927 and Adjustments</i>	<i>Receipts and State Appropriations</i>	<i>Disbursements</i>	<i>Balance September 30, 1927</i>
<i>Funds in Hands of University Treasurer</i>				
General Fund.....	\$650 972 25	\$748 201 91	\$449 159 94	\$950 014 22
Trust Fund.....	84 022 93	135 020 28	52 210 48	166 832 73
Total.....	(734 995 18)	(883 222 19)	(501 370 42)	(1 116 846 95)
<i>State Appropriations</i>				
<i>For Operation</i>				
Salaries and Wages		3 275 000 00	718 972 89	2 556 027 11
Office Expense.....		140 000 00	28 163 76	111 836 24
Travel.....		40 000 00	8 164 66	31 835 34
Operation.....	9 025 98	465 000 00	127 874 50	346 151 48
Repairs.....	10 654 35	160 000 00	53 969 42	116 684 93
Equipment.....	8 147 41	290 000 00	63 842 30	234 305 11
Improvements.....	5 503 77	130 000 00	53 873 43	81 630 34
Total, Operation.	(33 331 51)	(4 500 000 00)	(1 054 860 96)	(3 478 470 55)
<i>For Buildings</i>				
<i>1925-27</i>				
<i>Architecture</i>				
Building.....	239 659 90		239 659 90	
Armory Building				
Addition.....	84 000 94		84 000 94	
Library Building				
Addition.....	68 591 51		68 591 51	
Pharmacy Building				
Addition....	72 659 88		72 659 88	
<i>1927-29</i>				
<i>Library Building</i>				
Addition.....		500 000 00	18 013 57	481 986 43
Lincoln Hall				
Addition.....		500 000 00	874 23	499 125 77
Materials Testing				
Laboratory.....		500 000 00	6 755 66	493 244 34
Total, Buildings..	(464 912 23)	(1 500 000 00)	(490 555 69)	(1 474 356 54)
<i>For Special Purposes</i>				
<i>Agricultural Experiment Station, Cook County.....</i>				
	613 23	15 000 00	5 900 38	9 712 85
<i>School of Journalism.....</i>				
		15 000 00	1 458 88	13 541 12
Total, State.....	(498 856 97)	(8 030 000 00)	(1 552 775 01)	(4 976 081 06)
Grand Total....	\$1 233 852 15	\$6 913 222 19	\$2 054 146 33	\$6 092 928 01

SCHEDULE D  
SUMMARY OF APPROPRIATIONS AS AT  
SEPTEMBER 30, 1927

	<i>Total Credits</i>	<i>Expend- itures</i>	<i>Encum- brances</i>	<i>Free Balance</i>
Administration and				
General.....	\$378 119 97	\$73 151 36	\$19 007 68	\$285 960 93
Library.....	222 042 10	46 335 31	27 554 23	148 152 56
Agriculture				
University				
Appropriation.....	1 016 994 11	265 600 85	43 787 68	707 605 58
Smith-Lever.....	231 810 77	48 256 40	1 097 95	182 456 42
Liberal Arts and				
Sciences.....	1 085 017 42	195 696 29	10 437 05	878 884 08
Engineering.....	683 174 52	138 729 37	13 387 97	531 057 18
Graduate School.....	86 764 64	11 869 78	10 732 73	64 142 13
Medicine, Dentistry,				
and Pharmacy.....	762 828 23	174 594 95	32 786 03	555 447 25
Journalism.....	27 155 00	2 093 72	453 15	24 608 13
Law.....	86 719 39	17 909 35	3 561 58	65 248 46
Library School.....	19 363 05	4 232 46	63 00	15 067 59
Military.....	23 946 44	2 789 08	175 33	20 982 03
Music.....	57 015 23	11 905 08	3 554 00	41 556 15
Summer Session 1927....	73 053 68	69 676 98	184 48	3 192 22
Summer Session 1928....	78 000 00			78 000 00
Education.....	184 175 25	32 813 90	1 170 36	150 190 99
Commerce.....	233 330 40	43 734 05	3 845 60	185 750 75
Physical Welfare.....	126 754 67	23 559 86	6 928 06	96 266 75
Physical Plant				
Operation and				
Maintenance.....	639 481 82	154 066 61		485 415 21
Sub-total.....	\$6 015 746 69	\$1 317 035 40	\$178 726 88	\$4 519 984 41
Land, Buildings, and				
Improvements				
Special State Build- ing Appropriations...	1 967 667 06	490 556 96	426 834 03	1 050 276 07
Other Appropriations..	268 460 80	72 589 90	95 675 31	100 195 59
Grand Total.....	\$8 251 874 55	\$1 880 182 26	\$701 236 22	\$5 670 456 07

SCHEDULE E  
SUMMARY OF TRUST FUNDS AS AT  
SEPTEMBER 30, 1927

	Total	Investments and Receivables	Balances Subject to Group In- vestment	Other Cash Balances
<i>Non-Expendable Funds</i>				
Educational Endow- ments.....	\$110 000 00	\$100 000 00	\$10 000 00	
Student Loan Endow- ments.....	131 117 35	123 650 04		\$7 467 31
Scholarship, Fellowship, and Prize Endow- ments.....	80 980 60	60 849 01	10 139 92	9 991 67
Special Endowments...	97 930 71	90 450 00	6 480 71	1 000 00
Sub-total.....	(420 028 66)	(374 949 05)	(26 620 63)	(18 458 98)
Group Investments.....		26 600 33	26 600 33*	
<i>Total, Non-Expend- able Funds.....</i>	<i>(420 028 66)</i>	<i>(401 549 38)</i>	<i>(20 30)</i>	<i>(18 458 98)</i>
<i>Expendable Funds</i>				
Educational Endow- ment Income.....	6 079 11			6 079 11
Student Loan Endow- ment Income.....	143 47			143 47
Scholarship, Fellowship, and Prize Endow- ment Income.....	1 898 97			1 898 97
Special Endowment Income.....	2 272 57			2 272 57
Building and Improve- ment Funds.....	1 191 61			1 191 61
Research Donations....	19 166 75			19 166 75
Scholarship, Fellowship, and Prize Donations..	8 871 27			8 871 27
Other Expendable Funds	26 216 73			26 216 73
Deposit Funds.....	65 862 23			65 862 23
University Organiza- tions' Funds.....	24 139 00	7 507 29		16 631 71
Undistributed Group Investment Income...	19 03			19 03
<i>Total, Expendable Funds.....</i>	<i>(155 860 74)</i>	<i>(7 507 29)</i>		<i>(148 353 45)</i>
<i>Grand Total, Trust Funds....</i>	<i>\$575 889 40</i>	<i>\$409 056 67</i>	<i>\$20 30</i>	<i>\$166 812 43</i>

\*Overdraft—deduct.

SCHEDULE F  
BALANCE SHEET  
AS AT SEPTEMBER 30, 1927

ASSETS

<b>I. General and Building Funds</b>			
Cash in Hands of University			
Treasurer (Schedule C).....	\$950 014 22		
Petty Cash Funds.....	30 100 00		
Balance in State Appropriations			
(Schedule C).....	4 976 081 06		
Stores and Service Departments.	189 692 65		
Loan to McKinley Hospital			
(Trust Fund).....	14 450 00		
Accounts Receivable			
State Auditor (Interest on			
Endowment Fund).....	\$16 225 33		
U. S. Veterans' Bureau.....	54 53		
U. S. Treasurer (Smith-Lever,			
Hatch-Adams, and Purnell			
Appropriations).....	166 747 99		
General.....	35 791 77	218 819 62	
Estimated Income from:			
State Board of Vocational Edu-			
cation (Smith-Hughes).....	17 000 00		
Fees.....	499 060 03		
Agricultural Sales.....	84 078 81		
Creamery Surplus.....	16 187 00		
Miscellaneous Sources.....	58 915 39		
Trust Endowments.....	7 000 00		
Patents.....	86 00 <sup>*1</sup>	682 155 23	\$7 061 312 78
<b>II. Trust Funds</b>			
Cash (Schedule C).....	166 832 73		
Notes Receivable.....	88 593 79		
Investments			
Stocks and Bonds.....	257 012 88		
Land.....	63 450 00	320 462 88	575 889 40
<b>III. Endowment Fund</b>			
Endowment Fund (in hands of			
State Auditor) from Land			
Grant of 1862.....			649 012 91
<b>IV. Plant and Property</b>			
Plant and Property (July 1, 1927)			20 882 056 05
Total Assets.....			\$29 168 271 14

\*Deduct—Credit Balance.  
<sup>1</sup>Income, but no budget estimate.

LIABILITIES AND SURPLUS

<b>I. General and Building Funds</b>			
Appropriation Balances			
(Schedule D)			
Encumbered.....	\$701 236 22		
Unencumbered.....	5 670 456 07	\$6 371 692 29	
Unappropriated Income (Reserve			
and Contingent Fund) (Schedule A).....		368 378 50	
Reserve for Extension			
Petty Cash Funds.....		600 00	
Unappropriated Agricultural In-			
come.....		1 334 21	
Reserve for Stores.....		122 360 64	
Reserve for Loan to Trust Fund		14 450 00	
Residence Hall and Hospital			
Balances.....		182 497 14	\$7 061 312 78
<b>II. Reserve for Trust Funds</b>			
Reserve for Trust Funds			
Loan from General Funds....	14 450 00		
Non-Expendable Funds.....	405 578 66		
Expendable Funds (Schedule E)	155 860 74	575 889 40	
<b>III. Reserve for Endowment Fund.....</b>			
			649 012 91
<b>IV. Bonds and Surplus</b>			
Dental Property Bonds.....	60 000 00		
Less: Treasury Bonds .....	6 100 00	53 900 00	
Surplus Invested in Fixed Assets		20 828 156 05	20 882 056 05
Total Liabilities and Surplus			\$29 168 271 14

APPENDIX  
STATEMENT OF MEMORIAL STADIUM FUND  
AS AT SEPTEMBER 30, 1927

	Prior to July 1, 1927	July 1, 1927 to September 30, 1927	Total to Date
<i>Receipts</i>			
From Subscriptions.....	\$1 634 267 12	\$11 554 22	\$1 645 821 34
From Donations.....	5 053 12		5 053 12
From Interest.....	24 820 26	623 21	25 443 47
From Loans.....	75 000 00	12 000 00*	63 000 00
<i>Total Receipts</i> .....	\$1 739 140 50	\$ 177 43	\$1 739 317 93
<i>Disbursements</i>			
Office Collection Expense.....		404 17	404 17 <sup>1</sup>
Construction.....	1 735 635 78		1 735 635 78
<i>Total Disbursements</i> .....	\$1 735 635 78	\$ 404 17	\$1 736 039 95
<i>Cash Balance</i> .....			\$ 3 277 98
<i>Balance Sheet</i>			
<i>Assets</i>			
Cash.....		\$3 277 98	
Due from Pledge Instalments			
Past Due Instalments.....	\$498 192 60		
Future Instalments.....	20 751 45	518 944 05	
Due from Athletic Association for Office Expense.....		404 17	
<i>Total Assets</i> .....			\$522 626 20
<i>Liabilities</i>			
Notes Payable.....			63 000 00
<i>Excess of Assets (including unpaid     pledges) over Liabilities</i> .....			\$459 626 20

\*Deduction due to refunds.

<sup>1</sup>To be refunded by Athletic Association.

This report was received for record.

#### HISTORY OF CAMPUS DEVELOPMENT

(22) A statement concerning the possibility of bringing down to date and publishing the history of the growth and development of the campus.

The President of the University was asked to study this matter further and to make a recommendation later, if it seemed wise.

At this point, Governor Small took his place with the Board.

#### RESEARCH HOSPITALS

(23) A brief statement concerning the Research Hospitals operated by the University and the State Department of Public Welfare.

As the members of the Board, the President, and the Supervising Architect were to visit these hospitals during the afternoon, no action was taken.

#### LANDSCAPING OF THE CAMPUS

Mrs. Ickes, for the special committee on the Landscaping of the Campus, stated that she had been unable to arrange a meeting with Mr. Platt and that therefore she could not make any report at this meeting.

#### EXTENSION OF RESIDENCE ACCOMMODATIONS FOR WOMEN

Mrs. Evans reported progress on the investigation by the Committee on Student Welfare and the Finance Committee of the extension of residence accommodations for women.

**PRESIDENT'S HOUSE**

Mr. Barr, for the Committee on Buildings and Grounds, made a report of progress on the consideration of a house for the President of the University.

**APPOINTMENTS MADE BY THE PRESIDENT**

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

Andrushes, Elizabeth B., Dispensary Nurse in the College of Medicine, beginning November 1, 1927, and continuing until September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (November 12, 1927)<sup>1</sup>

Apple, Carl, Assistant in Anatomy, in the College of Medicine, for four months beginning October 1, 1927, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (November 9, 1927)

Arquin, S. F., Assistant in Pathology, in the College of Medicine, beginning October 1, 1927, and continuing until September 1, 1928, without salary. (October 26, 1927)

Baskett, Jessie B., Dispensary Clerk in the College of Medicine, beginning October 1, 1927, and continuing until September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-three dollars thirty-three cents (\$83.33) a month. (October 14, 1927)

Baxter, R. K., Instructor in Operative Dentistry, in the College of Dentistry, on part time, for one year beginning September 1, 1927, at a cash compensation of one thousand two hundred dollars (\$1200). (October 19, 1927)

Bengtson, B. N., Resident in Neurology, in the College of Medicine, on one-half time, beginning November 1, 1927, and continuing until July 1, 1928, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (November 2, 1927)

Bennett, G. T., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Brothers, E. D., Lecturer in Medical Jurisprudence, in the College of Medicine, for one year beginning September 1, 1927, at a cash compensation of two hundred dollars (\$200), and Lecturer in Dental Jurisprudence, in the College of Dentistry, for one hour each week for one semester beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 15, 1927)

Browning, Laura O., Clerk and Stenographer in the Department of Theoretical and Applied Mechanics, in the College of Engineering, beginning November 1, 1927, and continuing until August 31, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month. (October 27, 1927)

Burrows, S. J., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for eight months beginning October 1, 1927, at a cash compensation of twenty-eight dollars twelve cents (\$28.12) a month. (November 12, 1927)

Caylor, A. C., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Clark, J. S., Student Assistant in Military Science, for nine months beginning October 1, 1927, at a cash compensation of ninety dollars (\$90). (October 14, 1927)

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

Cohen, Hyman, Instructor in Ophthalmology, in the College of Medicine, beginning October 1, 1927, and continuing until September 1, 1928, without salary. (October 11, 1927)

Commons, C. H., Student Assistant in Military Science, for nine months beginning October 1, 1927, at a cash compensation of ninety dollars (\$90). (October 14, 1927)

Crabbs, Richard, Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Crile, D. R. W., Associate in Surgery, in the College of Medicine, for one year beginning September 1, 1927, without salary (this superseding your previous appointment). (October 12, 1927)

Czerwinski, S. S., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Drayer, Jean L., Editorial Assistant in the University Press, beginning December 10, 1927, and continuing until August 31, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month. (November 11, 1927)

English, W. J., Student Assistant in Military Science, for nine months beginning October 1, 1927, at a cash compensation of ninety dollars (\$90). (October 14, 1927)

Fisch, M. E., Assistant in Anatomy, in the College of Medicine, on one-half time, for eleven months beginning October 1, 1927, at a cash compensation at the rate of five hundred dollars (\$500) a year. (November 12, 1927)

Gasser, John, Assistant in Anatomy, in the College of Medicine, on one-fourth time, for eight months beginning October 1, 1927, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (November 12, 1927)

German, F. C., Assistant in Mathematics, on one-half time, for five months beginning February 1, 1928, at a cash compensation at the rate of seventy dollars (\$70) a month. (November 5, 1927)

Greene, G. D., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Gustafson, C. J., Assistant in Clinical Pathology in the Hospital Laboratory, in the College of Medicine, beginning October 15, 1927, and continuing until September 1, 1928, without salary (this superseding your previous appointment). (October 18, 1927)

Hayward, H. S., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Hill, L. R., Assistant in Pathology, in the College of Medicine, on one-half time, for four months beginning November 1, 1927, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (November 2, 1927)

Jacks, Louise, Dispensary Nurse in the College of Medicine, beginning October 1, 1927, and continuing until September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (October 14, 1927)

Jacobson, J. R., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for eight months beginning October 1, 1927, at a cash compensation at the rate of seventeen dollars ninety-one and two-thirds cents (\$17.91 $\frac{2}{3}$ ) a month. (November 9, 1927)



Jordan, G. L., Research Assistant in Agricultural Economics, in the Agricultural Experiment Station, on three-fourths time, for nine months beginning October 1, 1927, at a cash compensation at the rate of ninety dollars (\$90) a month (this superseding your previous appointment). (October 17, 1927)

Ladd, R. L., Instructor in Oral Surgery, in the College of Dentistry, beginning October 1, 1927, and continuing until September 1, 1928, at a cash compensation at the rate of two hundred fifty dollars (\$250) a month. (November 3, 1927)

McConnell, Ruth F., Assistant in Psychology, on one-half time, beginning October 5, 1927, and continuing until February 1, 1928, at a cash compensation at the rate of seventy dollars (\$70) a month. (October 11, 1927)

McNeill, Libbie M., Stenographer and Clerk in Home Economics Extension, in the College of Agriculture, beginning October 1, 1927, and continuing until August 30, 1928, at a cash compensation at the rate of one hundred ten dollars (\$110) a month. (October 27, 1927)

Madden, C. E., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for eight months beginning October 1, 1927, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (November 9, 1927)

Mann, W. M., Instructor in Operative Dentistry, in the College of Dentistry, beginning September 16, 1927, and continuing until September 1, 1928, at a cash compensation at the rate of eighty-three dollars thirty-three and one-third cents (\$83.33 $\frac{1}{3}$ ) a month. (October 26, 1927)

Meskimen, L. C., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Moore, C. K., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Nash, H. T., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for eight months beginning October 1, 1927, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (November 9, 1927)

Newton, J. C., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Nicholson, R. F., Student Assistant in Military Science, for nine months beginning October 1, 1927, at a cash compensation of ninety dollars (\$90). (October 14, 1927)

Norton, Helen, Clerk in the Auditing and Accounting Division of the Business Office, beginning November 1, 1927, and continuing until August 31, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety-five dollars (\$95) a month. (November 7, 1927)

Pickett, B. L., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Pilka, H. J., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for eight months beginning October 1, 1927, at a cash compensation at the rate of twenty-eight dollars twelve cents (\$28.12) a month. (November 9, 1927)

Plummer, R. B., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Rosi, A. L., Assistant in Physiology and Physiological Chemistry, in the College of Medicine, on three-fourths time, for eight months beginning October 1, 1927, at a cash compensation at the rate of one hundred dollars (\$100) a month (this superseding your previous appointment). (October 15, 1927)

Rubin, H. H., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for four months beginning October 1, 1927, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (November 9, 1927)

Ruby, H. E., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Ryan, E. J., Associate in Operative Dentistry, in the College of Dentistry, for one year beginning September 1, 1927, at a cash compensation of four hundred fifty dollars (\$450) (this superseding your previous appointment). (October 19, 1927)

Shapiro, S. L., Assistant in Otolaryngology, in the College of Medicine, beginning October 15, 1927, and continuing until September 1, 1928, without salary. (October 26, 1927)

Shaw, D. D., Assistant in Dairy Production, in the College of Agriculture, and in the Agricultural Experiment Station, beginning October 5, 1927, and continuing until September 1, 1928, at a cash compensation at the rate of one thousand five hundred dollars (\$1500) a year. (October 11, 1927)

Shaw, N. G., Assistant in Physiology and Physiological Chemistry, in the College of Medicine, on one-fourth time, beginning October 1, 1927, and continuing until June 1, 1928, at a cash compensation at the rate of thirty-seven dollars fifty cents (\$37.50) a month. (October 15, 1927)

Sommer, L. B., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Spiesman, I. G., Assistant in Laryngology, Rhinology and Otology, in the College of Medicine, beginning October 15, 1927, and continuing until September 1, 1928, without salary. (October 18, 1927)

Stein, E. J., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for four months beginning October 1, 1927, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (November 9, 1927)

Sterner, C. J., Student Assistant in Military Science, for nine months beginning October 1, 1927, at a cash compensation of ninety dollars (\$90). (October 14, 1927)

Streicher, M., Instructor in Anatomy, in the College of Medicine, on one-fourth time, beginning October 1, 1927, and continuing until September 1, 1928, at a cash compensation at the rate of six hundred dollars (\$600) a year. (November 9, 1927)

Timmons, R. H., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Webb, P. E., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Wensel, Theodor, Jr., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Wheeler, E. T., Student Assistant in Military Science, for nine months beginning October 1, 1927, at a cash compensation of ninety dollars (\$90). (October 14, 1927)

Whitaker, W. R., Jr., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

White, A. R., Assistant in Anatomy, in the College of Medicine, on one-half time, for eight months beginning October 1, 1927, at a cash compensation at the rate of sixty-eight dollars seventy-five cents (\$68.75) a month. (November 12, 1927)

Winter, H. L., Student Assistant in Military Science, for ten months beginning September 1, 1927, at a cash compensation of one hundred dollars (\$100). (October 1, 1927)

Young, W. B., Assistant in Animal Husbandry, in the College of Agriculture, and in the Agricultural Experiment Station, beginning November 1, 1927, and continuing until September 1, 1928, at a cash compensation at the rate of one thousand four hundred dollars (\$1400) a year. (October 26, 1927)

The Board adjourned.

H. E. CUNNINGHAM  
*Secretary*

MERLE J. TREES  
*President*