

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 13, 1927



The December 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 Tuesday, December 13, 1927.

When the Board convened, the following members were present: President Trees, Mr. Armstrong, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes.

President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of November 17, 1927.

On motion of Mrs. Ickes, the minutes were approved as printed on pages 487 to 505 above.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

**APPROPRIATION TO NATURAL HISTORY LIBRARY
FOR BINDING**

(1) Professor Windsor, Librarian, reports that a good many volumes and pamphlets in the library of the Natural History Survey need binding, the money available for that purpose having been too small for several years. Therefore, I request an appropriation of \$700 from the Reserve and Contingent Fund for binding periodicals and sets in the library of the Natural History Survey, recently transferred to the University.

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

DEATH BENEFIT FOR MRS. B. W. BENEDICT

(2) Under the rules of the Board, a death benefit is due Mrs. Bruce W. Benedict, whose husband, Professor Bruce W. Benedict, manager of the shop laboratories, died on Monday, November 21, 1927. The Comptroller reports that the amount of this, under the rules, is \$2,650. The period of service was fifteen years, the salary \$5,300.

I recommend an appropriation of \$2,650 from the Reserve and Contingent Fund for this purpose.

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

At this point, Mr. Barr and Dr. Noble took their places with the Board.

LABORATORY FEES IN CERAMICS

(3) On request of Dean Ketchum, which has been endorsed by the Comptroller, I recommend that the following changes, effective the second semester of 1927-28, be made in the schedule of laboratory fees in the Urbana Departments for 1927-28 adopted by the Board in July, 1927:

Drop fee in Ceramics 1.....	\$2 00
Add the following fees:	
Ceramics 4.....	\$2 00
Ceramics 7.....	2 00
Ceramics 14.....	5 00
Ceramics 18.....	2 00

These changes are necessary because of changes made last June in the curricula in Ceramic Engineering.

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

FEE FOR DAIRY MANUFACTURES SHORT COURSE

(4) Dean Mumford requests that the Department of Dairy Husbandry be authorized to assess a fee of five dollars a week for the mid-winter short course in Dairy Manufactures, which will cover four weeks, to meet the additional expense of the University in connection with this course, and that the receipts from the fees be appropriated *as far as they may be required to meet special expenses of this course.*

I recommend approval.

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

**ADVANCE PAYMENT OF MATRICULATION FEE IN THE
SCHOOL OF PHARMACY**

(5) The Registrar has recently called my attention to the practice of the School of Pharmacy, requiring the payment of the matriculation fee in advance of registration. This has never been authorized. I request that it be authorized now.

On motion of Mrs. Ickes, this practice was authorized.

CONTRACT FOR PRINTING OF ANNUAL REGISTER

(6) The Comptroller submits the following schedule of bids secured by the Purchasing Agent on the printing of the 1927-28 Register. He recommends, and the Comptroller and the Director of the University Press concur, that the contract be awarded to the Rogers Printing Company of Dixon, the low bidder. The Comptroller requests that he and the Secretary of the Board be authorized to complete a contract with this firm on the basis of the bid submitted by it.

BIDS ON 1927-1928 ANNUAL REGISTER

Uniform specifications, copy attached, were submitted to the following firms and bids were received in the form of unit prices on the various items in the specifications (except that of the Jefferson Printing Company who submitted a total figure for the job). The approximate cost of the work on the basis of these unit prices would be as follows:

Rogers Printing Company, Dixon, Illinois.....	\$ 6 740 00
Gentry Printing Company, Chicago, Illinois.....	7 273 00
Review Printing and Stationery Company, Decatur, Illinois.....	8 285 00
Jefferson Printing Company, Springfield, Illinois.....	10 228 00
Pantagraph Printing and Stationery Company, Bloomington, Illinois.....	No bid
Stromberg Allen and Company, Chicago, Illinois.....	No bid
Rand McNally and Company, Chicago, Illinois.....	No bid
Hillison and Etter, Chicago, Illinois.....	No reply
J. W. Franks, Peoria, Illinois.....	No reply
Herald Printing and Stationery Company, Decatur, Illinois.....	No reply

I, therefore, recommend that the bid of the Rogers Printing Company of Dixon, Illinois, be accepted and that the proper officers be authorized to complete a contract with this firm.

H. M. EDWARDS
Purchasing Agent

I concur in the above recommendation.

H. E. CUNNINGHAM
Director, University Press

I concur in these recommendations.

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

LEAVE OF ABSENCE FOR MR. E. C. FLETCHER

(7) On recommendation of Professor White and Mr. Morey, I recommend that Mr. E. C. Fletcher, Superintendent of Buildings and Purchasing Agent

of the Chicago Departments, be given a month's sick leave on full pay in addition to his regular month's vacation which has been arranged for during the month of December.

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

LEAVE OF ABSENCE FOR PROFESSOR ARNOLD EMCH

(8) On recommendation of Professor Townsend and Dean Daniels, I recommend that Professor Arnold Emch, of the Department of Mathematics, be given a sabbatical leave of absence during the year 1928-29, on one-half pay, under the rules.

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

LEAVE OF ABSENCE FOR PROFESSOR WOLFE

(9) On recommendation of Dean C. M. Thompson, I recommend that Associate Professor F. E. Wolfe of the Department of Economics be given leave of absence without salary for one year beginning February 1, 1928,¹ in order that he may accept an offer from a manufacturing company to make a study for their Economics Research Department, which, while of use to the company, will also promote Dr. Wolfe's professional worth.

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

LEAVE OF ABSENCE FOR MR. PAUL E. JOHNSTON

(10) On request of Dean Mumford, I recommend that Mr. Paul E. Johnston, Associate in Farm Organization and Management, in Smith-Lever Extension, and in the Agricultural Experiment Station, be given leave of absence without salary from December 1, 1927, to June 30, 1928, in order that he may do some work for the United States Department of Agriculture during that time.

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

PAYMENT OF ACCIDENT COMPENSATION TO MR. A. J. McALLISTER

(11) On request of the Comptroller, I authorized him to accept a check in the amount of \$195.67 from the Hartford Steam Boiler Inspection and Insurance Company on account of an accident to Mr. A. J. McAllister from the bursting of a boiler and to apply it toward payment of items recommended for payment by the Committee on Accident Compensation. I request confirmation of this action.

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

AMENDMENT OF REGULATIONS FOR ADMISSION

(12) I submit a recommendation of the University Senate that the subjects of printing and auto mechanics be accepted for admission and included under the general subject of manual training (Group C of the entrance requirements), with the understanding that the total number of units in manual training now accepted toward admission (two) will not be increased.

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

CLAYTON-BENNINGTON DRAINAGE DISTRICT, WOODFORD COUNTY

(13) Some time ago the University received notice of a petition to organize a drainage district in Woodford County to be known as the Clayton-Bennington Drainage District, and that a hearing on said petition would be held on November 22, 1927, in the Courthouse at Eureka, Illinois.

The University has an experiment field at Minonk, which is included in the proposed district. The Legal Counsel advised that the proposed drainage

¹See action January 4, 1928, page 518.

district would be without power to levy and collect special assessments on land owned by the University and used for University purposes. Dean Mumford advised me that the Minonk experiment field was thoroughly drained when it was established and at the present time we have no special difficulty. Therefore, the University would not be interested in any drainage improvements.

In view of Dean Mumford's statement and the opinion of the Legal Counsel following, I did not deem it necessary to have a representative at the hearing on the petition referred to.

This report was received for record.

REPORT ON PURCHASE OF PERCIVAL LAND

(14) The following report from the Comptroller on the completion of the purchase of the Percival land in accordance with the action of the Board on November 17:

December 15, 1927

President David Kinley, 355 Administration Building, West

DEAR PRESIDENT KINLEY:

In accordance with the action of the Board of Trustees on November 17, and with the advice of Professor J. M. White and Judge S. Johnson, I have concluded the purchase of the Percival farm. The purchase price amounted to \$72,894.50, being 208.27 acres at \$350 per acre. As Mr. Percival is responsible for the taxes of 1927, payable in 1928, I have withheld the sum of \$600 to cover these taxes, with the understanding that any amount not required for these taxes will be refunded to Mr. Percival. All other encumbrances on the land were cleared off by Mr. Percival. I have placed the deed on record, and will see that it and all other papers, including the abstract of title, are filed with the Secretary of the Board of Trustees. The tenant, Mr. W. S. Besore, has been advised of the sale, and his lease is, therefore, automatically terminated, subject to an adjustment with him which is in process.

The legal description of the land thus acquired is as follows:

The S½ of the SW¼, and the SW¼ of the SE¼ of Section 19, and the N½ of the NW¼ of Section 30, T. 19, N., R. 9E., Champaign County, Illinois, containing, in all, 210.71 acres, excepting the portion of the S½ of the SW¼ of Section 19 lying west of the center line of the First Street road, averaging 79.2 feet, more or less, in width, and containing 2.44 acres, more or less, leaving a total acreage in the land to be transferred, of 208.27 acres.

Cordially yours,

LLOYD MOREY

Comptroller

This report was received for record.

CONTRACTS AND PURCHASE ORDERS

(15) The following report from the Comptroller on contracts and purchase orders executed since the last report:

CONTRACTS EXECUTED BY THE COMPTROLLER

NOVEMBER 12, 1927, TO DECEMBER 7, 1927

Miscellaneous contract executed under general regulations:

Name	Amount	Date	Item
Brink's Express Company ¹	Minimum Charge, \$15.00 per trip.	November 23, 1927	Delivering Chicago Departments registra- tion deposits to bank

¹Renewal.

**ORDERS ISSUED IN NOVEMBER, 1927, AMOUNTING TO
\$1,000 OR MORE**

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
11-3-27	\$1487 50	Radio Station	Lloyde's Music Store	Piano	Competitive
11-7-27	2850 00	Physical Plant	Electric Coal Company	Coal	Quoted ¹
11-9-27	1350 00	Physical Plant	Cahill Brothers	Lighting Fixtures	Quoted
11-10-27	2500 00	Physical Plant	Electric Coal Company	Coal	Quoted ¹
11-10-27	6641 50	Supervising Architect	Kent & Company	Tile for Locust Street pavement	Arranged by Supervising Architect ²
11-12-27	4504 28	Animal Husbandry	Producers Commission Association	Calves	Arranged by Head of Department on quotation
11-22-27	1910 00	Supervising Architect	Art Metal Construction Company	Book stacks	Competitive
11-28-27	2850 00	Physical Plant	Electric Coal Company	Coal	Quoted ¹

H. M. EDWARDS
Purchasing Agent

¹Arranged by J. A. Morrow.

²Authorized by Board of Trustees, September 27, 1927.

This report was received for record.

APPROPRIATION FOR STREET LIGHTING

(16) The Supervising Architect reports that it is desirable to extend the street lighting on Fourth and First Streets to Florida Avenue and along the south drive between First and Fourth Streets, this work to be done by the City of Champaign and to be paid for by the University on the basis of a special assessment, at an estimated cost of \$6,000, and he requests an appropriation for this purpose. The Athletic Association has agreed to pay one-half of the cost of this improvement and the Board of Directors have assigned \$3,000 for this purpose.

I recommend that an appropriation of \$3,000 be made from the Reserve and Contingent Fund for this purpose.

On motion of Mrs. Evans, an appropriation of \$3,000 for this purpose was made from the Reserve and Contingent Fund, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees; no, none; absent, Mr. Small, Mr. Ward.

**APPOINTMENT OF DEAN DANIELS AS ACTING DEAN OF THE
COLLEGE OF LIBERAL ARTS AND SCIENCES
AND PROVOST**

(17) I recommend that Dean Arthur H. Daniels of the Graduate School be appointed Acting Dean of the College of Liberal Arts and Sciences and Provost during the absence of Dean and Provost Babcock.

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

LEAVE OF ABSENCE FOR MISS ADAH PATTON

(18) At her request, approved by Director Windsor, I recommend that Miss Adah Patton, lecturer in the Library School and cataloguer in the Library, be permitted to be absent from March 15 to September 1, 1928, for the purpose of study and travel abroad, the first month of her absence to be on full salary in lieu of her summer vacation and the remainder of her absence to be without salary.

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

LEAVE OF ABSENCE FOR MR. B. C. STEPHENS

(19) Director A. G. Eldredge of the photographic laboratories recommends that his assistant, Mr. B. C. Stephens, be given sick leave of absence without salary from September 17, 1927, to January 1, 1928.

I concur in this recommendation.

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

INVESTMENT OF HAWEIS FUND

(20) A statement concerning the investment of the Haweis fund, which is restricted to mortgages on real estate, and a proposal from the Treasurer to allow $4\frac{1}{4}$ percent on this fund until such time as the fund may be invested, with a recommendation that this proposal be accepted.

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

SALE OF SOUTHERN PACIFIC STOCK

The matter of the sale of the Southern Pacific stock (Plym fund) was discussed. It was stated that the closing quotation on this stock yesterday was 124.

On motion of Dr. Noble, the Treasurer was requested to sell this stock at the market today. The motion carried by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees; no, none; absent, Mr. Small, Mr. Ward.¹

POLICY ON DISTRIBUTION OF INCOME FROM PATENTS

(21) A recommendation that the Board do not adopt a general policy governing the distribution of money received from patents assigned to the University, but that it deal with each case as circumstances may warrant.

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

DISTRIBUTION OF RECEIPTS FROM BROWN-KNIPP PATENT

(22) A recommendation that the amount received for the license to manufacture radio tubes under the Brown-Knipp patent, amounting to \$10,000, be distributed as follows:

1. To the Department of Physics for general research, \$4,000.
2. To the Reserve and Contingent Fund to reimburse the University for expenses incurred in the research leading to the development of this tube, \$2,000.
3. To Professor C. T. Knipp, \$2,000, and to Assistant Professor H. A. Brown, \$2,000, as a special compensation.

On motion of Mrs. Ickes, recommendation No. 1 was approved, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees; no, none; absent, Mr. Small, Mr. Ward.

On motion of Dr. Noble, recommendation No. 2 was adopted, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees; no, none; absent, Mr. Small, Mr. Ward.

On motion of Mrs. Ickes, recommendation No. 3 was adopted, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees; no, Mr. Blair; absent, Mr. Small, Mr. Ward.

¹The Treasurer reported the sale of this stock later in the day at the following prices: 200 shares at $124\frac{1}{2}$, 100 at $124\frac{3}{4}$, and 35 at $124\frac{1}{2}$.

ALUMNI DIRECTORY

At this point, Mr. Glenn M. Hobbs, President of the Alumni Association, was heard concerning the proposal to print an Alumni Directory.

The Committee on Alumni, to whom this matter had been previously referred, was requested to report on this matter at the next meeting.

LANDSCAPING OF THE CAMPUS

Mrs. Ickes, for the special committee on the landscaping of the campus, made a report of progress.

On motion of Dr. Noble, the report was received and the committee was instructed to have a conference with Mr. Platt as soon as possible.

PRESIDENT'S HOUSE

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

WOMEN'S RESIDENCE HALLS

Mrs. Evans, for the committees on Student Welfare and Finance, made a report recommending that the connection between Davenport House and the Kappa house be made according to the plans drawn by Professor White, at an estimated cost of \$15,000 for construction and furnishings.

On motion of Mrs. Evans, this plan was approved, and the Supervising Architect was instructed to proceed with detailed plans and specifications and to secure bids.

On motion of Dr. Noble, an appropriation of \$15,000, or so much thereof as may be necessary, was made from the reserve fund of the residence halls, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees; no, none; absent, Mr. Small, Mr. Ward.

Mrs. Evans, for the same committees, recommended that a third, or east, residence hall for women be constructed from the reserve fund already existing and to be received from the operation of the residence halls, providing satisfactory financial arrangements can be adopted.

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

FIRE BRIDGES TO WEST SIDE HOSPITAL

Dr. Noble, for the Committee on Chicago Departments, reported a recommendation that the bridges between the Medicine and Dentistry buildings and the West Side Hospital be put in condition to be used as fire exits both ways, and that the recommendations of the Chief of the Bureau of Fire Prevention of the City of Chicago, as stated in his letter of December 9, 1927, be complied with; further, that the firm of Schmidt, Garden, and Erikson, Architects, be given charge of this work, the expense to be shared equally by the University and the West Side Hospital.

On motion of Dr. Noble, these recommendations were adopted.

DATE OF JANUARY MEETING

The January meeting was set for Wednesday, January 4, 1928, at 9 o'clock a. m., at the Blackstone Hotel, in Chicago.

APPOINTMENTS MADE BY THE PRESIDENT

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

Bouldin, Ralph F., Technician in the Department of Laryngology, Rhinology, and Otology, in the College of Medicine, beginning November 15, 1927, and continuing until September 1, 1928, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (November 23, 1927)¹

Boylson, Myron, Medical Adviser for Men and Assistant in Hygiene, beginning November 15, 1927, and continuing until July 1, 1928, at a cash compensation at the rate of two hundred fifty dollars (\$250) a month. (November 16, 1927)

Clark, Janet, Assistant in Clinical Pathology, in the Hospital Laboratory, in the College of Medicine, beginning December 1, 1927, and continuing until September 1, 1928, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (November 16, 1927)

Griffith, Coleman R., Director of Research in Athletics, and Associate Professor of Educational Psychology, for one year beginning September 1, 1927, at a cash compensation of five thousand dollars (\$5000) (this superseding your previous appointment). (November 21, 1927)

Gunnar, Herman P., Instructor in Medicine, in the College of Medicine, beginning November 7, 1927, and continuing until September 1, 1928, without salary. (November 16, 1927)

Hunt, George E., Assistant in Animal Husbandry, in the College of Agriculture, and in the Agricultural Experiment Station, beginning December 1, 1927, and continuing until September 1, 1928, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (November 23, 1927)

Joranson, Y., Instructor in Anatomy, in the College of Medicine, on one-half time, beginning October 1, 1927, and continuing until June 1, 1928, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (November 25, 1927)

Kirk, Truth, Stenographer and Clerk in the University High School, beginning November 14, 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 dollars (\$80) a month (this superseding your previous appointment). (November 23, 1927)

Kneeland, George A., Surgery Technician in the Animal Hospital, in the College of Medicine, for nine months beginning December 1, 1927, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (November 30, 1927)

McDaniel, P. H., Assistant in Anatomy, 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 twenty-five dollars (\$25) a month. (November 25, 1927)

Pliefke, Frida L., Student Assistant in the Order Department of the Library, on one-half time, beginning December 10, 1927, and continuing until August 31, 1928, at a cash compensation at the rate of fifty-five dollars (\$55) a month. (December 8, 1927)

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

Tankel, Katherine, Bacteriologist in the Hospital Laboratory, in the College of Medicine, beginning December 1, 1927, and continuing until September 1, 1928, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (November 25, 1927)

Villars, Donald S., Associate in Chemistry, beginning February 1, 1928, and continuing until August 31, 1928, at a cash compensation at the rate of two hundred eight dollars thirty-three cents (\$208.33) a month. (November 21, 1927)

Zechel, Gustav, 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 23, 1927)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

MERLE J. TREES

President