

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 4, 1928.



The January meeting of the Board of Trustees of the University of Illinois was held at 9 o'clock a. m. on Wednesday, January 4, 1928, at the Blackstone Hotel, in Chicago.

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

President Kinley was present; also Judge Sveinbjorn Johnson, Legal Counsel, and Professor J. M. White, Supervising Architect.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of December 13, 1927. On motion of Mrs. Evans, the minutes were approved as printed on pages 507 to 516 above.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

**AMENDMENT OF DATE OF LEAVE OF ABSENCE FOR
PROFESSOR F. E. WOLFE**

(1) To correct an error, I request that the leave of absence given Associate Professor F. E. Wolfe of the Department of Economics at the last Board meeting begin with the second semester of the year 1927-28 instead of February 1, 1928, as recommended at the December 13 meeting.

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

**APPROPRIATION FOR GRADUATE FELLOWSHIPS AND
SCHOLARSHIPS FOR 1928-29**

(2) On recommendation of the Dean of the Graduate School, I recommend that \$25,000 be provided in the budget for 1928-29 for graduate fellowships and scholarships.

On motion of Mrs. Grigsby, this recommendation was adopted. At this point, Mr. Barr took his place with the Board.

**SUPREME COURT DECISION ON TAXATION OF
CARTER-PENNELLS PROPERTY**

(3) The Supreme Court has handed down a decision that the Carter-Pennell land is subject to taxation. I recommend that the Legal Counsel of the University be instructed to petition for a rehearing on this case, and that the President of the University be requested to ask the cooperation of other institutions in the State affected by the decision.

On motion of Mr. Armstrong, these recommendations were adopted.

REQUEST OF DR. R. L. MOODIE

(4) Dr. R. L. Moodie, Associate Professor of Anatomy, who is on leave of absence on half salary, has asked permission to accept an appointment as professor of historical odontology in the College of Dentistry of the University of Southern California, beginning January 1, 1928.

I recommend approval of his request.

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

APPROPRIATION FOR ARMORY ADDITION

(5) The Supervising Architect requests an appropriation of \$1,071.23 to complete the payments on the contract for the Armory addition.

I recommend that \$1,071.23 be appropriated from the Reserve and Contingent Fund for this purpose.

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

APPROPRIATION FOR THE DEPARTMENT OF ANATOMY

(6) On request of Acting Dean McGuigan, I recommend that an appropriation of \$525 be made from the Reserve and Contingent Fund to the Department of Anatomy for expense and equipment.

On motion of Mrs. Grigsby, this appropriation was made, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Busey,

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

APPROPRIATION FOR PURCHASE OF A STALLION

(7) Dean Mumford requests an appropriation for the purchase of a Percheron stallion for the Department of Animal Husbandry and recommends that Mr. George Potts, University horse foreman, be sent to France to make the purchase and bring the horse back.

I concur in this recommendation and recommend further that an appropriation of \$4,500, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund for the purchase of a stallion and to cover Mr. Potts's expenses and the cost of transporting the horse.

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

At this point, Dr. Noble took his place with the Board.

ASHLAND AVENUE IMPROVEMENT ASSESSMENT

(8) The Supervising Architect and the Comptroller report that an assessment of \$279 has been made against University property in Chicago, due to the widening and improving of Ashland Avenue from Lake Street to Irving Park Boulevard. This improvement begins almost a mile north and a quarter of a mile east of our properties, but the assessment has been distributed over a large area.

While University property is non-assessable, our practice has been to pay our share of the cost of public improvements on the same basis as private property owners. Accordingly, I recommend that the Board accept its share of the cost of this improvement voluntarily, that the proper officers of the city of Chicago be so informed, and that an appropriation of \$279 be made from the Reserve and Contingent Fund for this purpose.

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

APPROPRIATION TO MILITARY DEPARTMENT FOR SHIPMENT OF AIRPLANE FROM NAVY DEPARTMENT

(9) I recommend that an appropriation of \$550, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund to the Military Department to cover the cost of securing (cost to include packing, loading, and transportation charges) an airplane which the Navy Department will give to the University for instructional purposes.

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

INTERFRATERNITY COUNCIL PETITION ON FIRE PROTECTION

(10) A petition from the Interfraternity Council at the University of Illinois for a consideration of the problem of fire protection.

On motion of Mrs. Grigsby, this matter was referred to the Committee on Buildings and Grounds for investigation and report at the next meeting.

APPOINTMENT OF MR. FRANK S. HAYNES

(11) Dean Mumford recommends, and I concur, that Mr. Frank S. Haynes of Geneseo be appointed a member of the Agronomy Advisory Committee to succeed the late Mr. Ralph Allen of Delavan.

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

APPOINTMENT OF MR. CARL H. CASBERG AS MANAGER OF SHOP LABORATORIES

(12) On recommendation of Dean Ketchum and Professor Willard, I recommend that Mr. Carl H. Casberg, at present with the Western Electric Company, be appointed manager of the shop laboratories, beginning February 1, 1928, at an annual salary of five thousand dollars, to fill the vacancy caused by the death of Mr. B. W. Benedict.

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

APPOINTMENT OF PROFESSOR W. W. LEPESCHKIN OF CHARLES UNIVERSITY, PRAGUE, AS VISITING PROFESSOR AND LECTURER

(13) I request approval of an agreement I made with Dean Babcock and Professor Shantz for the appointment of Professor W. W. Lepeschkin of Charles University, Prague, as Visiting Professor and Lecturer from February 1 to June 30, 1928, at a total salary of \$1,500 to be paid from the fund for Visiting Professorships, Lectures, and other functions.

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

C.P.A. CERTIFICATES

(14) The Committee on Accountancy recommends, and I concur, that the following candidates who passed the November, 1927, C.P.A. examination, as certified by the Board of Examiners, be awarded the C.P.A. certificate:

MILTON PANDELI BALDJI	HAROLD WILLIAM MCKENZIE
WILLIAM HENRY BAMBERG	WILLIAM VINCENT MARSHALL, JR.
MARION ROY BEEMAN	GAIL A. MILLS
GEORGE EDWARD BENSON	ANTHONY WILLIAM NELSON
GARRETT THOMAS BURNS	LOUIS SAMELS
RAYMOND LOUIS GERDES	ABRAHAM SILVERTRUST
RAYMOND HENRY GIESECKE	AUBREY EGBERT SWANSON
ERWIN LAMPE	JOHN LEWIS TAYLOR
JOHN D. MCCALL	RALPH WILLIAM TURNBULL
CHARLES FRANCIS MCGARRY	

On motion of Mrs. Grigsby, these certificates were awarded.

EMERITUS TITLE FOR RETIRED MEMBERS OF STAFF

(15) After conference with several of my colleagues, I recommend that the word "emeritus" be used instead of "retired" in the case of all persons on the academic staff retiring from active service under the rules.

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

VACATION EXTENSION FOR DR. ALBERT BACHEM

(16) Dr. Albert Bachem, Professor of Bio-physics, requests, with Acting Dean McGuigan's approval, that he be permitted to be absent from com-

mencement time to October 1 next, as he wishes to spend some time in Europe studying work in his field and as he is also invited to present some papers at the international Congress of Radiology to be held in Stockholm in July.

I recommend that the request be granted.

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

ABSENCE OF DR. ETHEL E. LITTLE

(17) By some oversight the absence on account of illness of Dr. Ethel E. Little, Associate in Hygiene and Medical Adviser for Women, was not reported to me. She has been absent at various periods since October 25, 1927. Her colleagues have been carrying her work during her absence, without additional compensation, and are prepared to do so until the end of the semester.

This report was received for record.

EXTENSION OF SICK LEAVE FOR MR. B. C. STEPHENS

(18) On request of Director Eldredge of the Photographic Laboratories, I recommend that the sick leave of absence, without salary, granted to his assistant, Mr. B. C. Stephens, at the last Board Meeting, be extended until he recovers, or to April 1, 1928.

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

LEAVE OF ABSENCE FOR PROFESSOR J. W. GARNER

(19) I recommend that Professor James W. Garner, Head of the Department of Political Science, be granted a sabbatical leave of absence on one-half pay, under the rules, for the year 1928-29.

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

LEAVE OF ABSENCE FOR PROFESSOR JAKOB KUNZ

(20) On recommendation of Professor Carman and Dean Ketchum, I recommend that Dr. Jakob Kunz, Professor of Mathematical Physics, be given a sabbatical leave of absence during the year 1928-29, on one-half pay, under the rules.

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

NAMING OF CAMPUS STREETS AND DRIVES

(21) The Supervising Architect submits a statement on the naming of the new campus streets and drives.

I recommend that the matter be referred to the Committee on Buildings and Grounds for study and recommendation at a later meeting.

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

SURPLUS MUSEUM MATERIAL TO STATE MUSEUM

(22) I request permission to send such duplicate material of our Indian excavations as we do not need for our own Natural History Museum to the State Museum at Springfield.

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

REPORT ON ACCIDENT CASE OF MR. W. P. MAXFIELD

(23) The Committee on Accident Compensation reports that Mr. W. P. Maxfield has been in the service of the University three years from 1903 to 1906 and nine and one-half years from 1918 to 1927. Last May, in the course

of his employment, his knee was injured. November 4 last, Dr. Beard reported that he considered Mr. Maxfield permanently partially disabled and that he could not continue in the work he was doing. The department reported that there was no work in the department which he could do and he was incapacitated for any other work. The Committee recommends after careful consideration and medical advice:

1. That an allowance of \$45.50 per month be made to Mr. Maxfield, beginning November 16, 1927, and continuing until the sum of \$3,750 has been paid (6 years, 10 months), after which the allowance shall become \$25.00 per month for the remainder of his life.

2. In the event of death prior to the age of 71 (1930) a death benefit of \$546 to be paid to his heirs or designated beneficiary; in the event of death after the age of 71, a death benefit of \$273 to be paid.

3. In the event of recovery or partial recovery the monthly allowance to be reduced in proportion to the relation between amount earned prior to accident and amount earned on return to work.

This recommendation is in accordance with the terms of the Workmen's Compensation Act. I recommend that this be done.

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

GIFTS TO THE DEPARTMENT OF MECHANICAL ENGINEERING

(24) Dean Ketchum reports the following offers of gifts to the Department of Mechanical Engineering:

From the Diamond Power Specialty Corporation of Detroit, one full size blower head, mounted on a pedestal, valued at approximately one hundred dollars.

From the Illinois Gas Association, three gas furnaces, valued at approximately \$417.50.

I have authorized Dean Ketchum to accept these gifts.

This report was received for record.

REPORT ON USE OF PRIVATE AUTOMOBILES IN UNIVERSITY SERVICE

(25) The Comptroller has submitted a report on the use of private automobiles in University service, under the regulations approved by the Board April 8, 1925 (page 206). This report is for the period June 1, 1926, (the date of the previous report) to July 1, 1927.

This report was received for record.

REPORT OF COMMITTEE ON ACCOUNTANCY

(26) The Annual Report of the Committee on Accountancy for the year July 1, 1926, to June 30, 1927.

REPORT

Dr. David Kinley, President

DEAR MR. PRESIDENT:

The University Committee on Accountancy respectfully submits herewith a report of its work for the year ended June 30, 1927.

PERSONNEL

The membership of the University Committee has been as follows: Professor M. H. Robinson, Chairman; Professor W. E. Britton; Registrar G. P. Tuttle, Secretary, *ex-officio*. Mr. D. A. Grossman, Examiner in the Registrar's Office, has served again as Clerk of the Committee.

The University Committee recommended the appointment of Mr. Harold Benington, C.P.A., of Chicago to the Board of Examiners to succeed Mr. Frederick B. Andrews, C.P.A., whose term expired June 30, 1926. You

presented his name to the Board of Trustees, the Board approved the appointment, and Mr. Benington accepted it. The organization of the Board has been as follows:

Mr. Arthur Andersen, C.P.A., *Chairman*
 Mr. Harold Benington, C.P.A., *Secretary*
 Mr. Walter F. Dodd, Ph.D.

HEARING ON COMPLAINT OF H. ARCHIBALD HARRIS

Beginning on Monday, November 15, 1926, the Committee held a hearing on the complaint of Mr. H. Archibald Harris against Mr. Flay L. Murphy and Mr. Robert Chesnutt asking the revocation of their certificates of Certified Public Accountant. The hearing continued through November 16, 17, and 18, was at that time adjourned, and completed on November 29 and 30. (On July 6, 1927, after the close of the year covered by this report, the Committee recommended to you that the certificates of Mr. Murphy and Mr. Chesnutt be not revoked, you transmitted this recommendation to the Board of Trustees, and the Board approved it.)

EXAMINATIONS

Two examinations have been held during the year, one on November 18 and 19, 1926, and one on May 19 and 20, 1927. A total of 303 candidates sat at these two examinations. Of these 52 were successful and have been awarded the certificate as follows:

November, 1926

<i>Name</i>	<i>Certificate Number</i>	<i>Name</i>	<i>Certificate Number</i>
Walter Harry Andersen.....	696	Frank E. Kassner.....	704
Godfrey L. Augustus.....	697	Carl Edward Koch.....	705
Lloyd Edward Bemis.....	698	Rembert A. Marquardt.....	706
Louis Brookstone.....	699	Philip Powers Page.....	707
Willard Emerson Crim.....	700	Andrew Peterson.....	708
Raymond Anthony Duggan.....	701	Leonidas Ralph Shannon.....	709
Abraham Robert Ellman.....	702	Francis Joseph Spachman.....	710
Nathan S. Goldstein.....	703	Edward Frank Zitzewitz.....	711

May, 1927

Paul Marcus Anderson.....	712	Joseph Carl Patis.....	730
George Cutting Brook.....	713	Clarence Simen Pattengale.....	731
Robert Donald Burns.....	714	Russell L. Peters.....	732
Thomas P. Carley.....	715	Byron Birks Phillips.....	733
Alex John Fulton.....	716	Raymond Earl Rickbeil.....	734
Wilbur Alexander Giffen.....	717	Walter Henry Rohe.....	735
Lloyd Lester Grissmore.....	718	Russell Earl Simmons.....	736
Harold Elliott Harmon.....	719	William Martin Stewart.....	737
Harry Roe Hurvitz.....	720	Clifford Charles Stone.....	738
Stanley Francis Jablonski.....	721	Clifford Earl Rudolph Strand.....	739
William A. Jarvey.....	722	William J. Sweeney.....	740
Laurence Hertle Jones.....	723	Gerald C. Telling.....	741
William Vincent Keeley.....	724	William Vihon.....	742
Arthur Kuiper.....	725	Philip C. Walker.....	743
Nathan Willis Levin.....	726	Philip K. Weinig.....	744
Hale Lloyd Newcomer.....	727	Herman Weinstein.....	745
Hiland Batcheller Noyes.....	728	Arthur Harry Winakor.....	746
Bernard J. Oliver.....	729	Henry Frederick Zoelck.....	747

FINANCIAL STATEMENT

The balance on hand at the beginning of the present fiscal year was \$16,121.03. The receipts for the year were \$7,936.25. The total disbursements were \$4,991.01. The balance in the fund at the close of the fiscal year as appearing on the Business Office books was \$19,066.27.

The receipts and expenditures for the year are as follows:

RECEIPTS		
Business Office Balance, July 1, 1926.		\$16 121 03
Examination Fees.	\$7 950 00	
Less refunds of fees.	<u>245 00</u>	7 705 00
Sale of questions.		81 25
Fee for duplicate certificate.		5 00
American Institute refund.		<u>145 00</u>
<i>Total receipts</i>		\$24 057 28
EXPENSES		
Payment to Board of Examiners and American Institute.	\$1 468 68	
Stenographic and Clerical.	2 415 71	
Printing and Publishing.	180 77	
Travel.	499 78	
Office Supplies and Equipment.	177 05	
Postage.	80 00	
Advertising.	79 90	
Telephone and Telegraph; Freight and Express.	<u>52 22</u>	
<i>Total Expenses</i>	\$4 954 11	
Add Incumbrance outstanding June 30, 1927.	<u>36 90</u>	
		4 991 01
<i>Balance on hand June 30, 1927 (B. O. Records)</i>		<u>\$19 066 27</u>

Respectfully submitted,

MAURICE H. ROBINSON, *Chairman*

G. P. TUTTLE, *Secretary*

University Committee on Accountancy

December 23, 1927

This report was received for record.

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

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

*CONTRACTS EXECUTED BY THE COMPTROLLER DECEMBER
8, 1927 TO DECEMBER 31, 1927*

Contract executed under Special Action of the Board, December 13, 1927, page 509:

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Rogers Printing Company	\$6 740 00	December 21, 1927	Printing and Binding the Annual Register

*ORDERS DURING DECEMBER, 1927, AMOUNTING
TO \$1000 OR MORE*

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
12- 1-27	\$1956 38	Supervising Architect	City Engineer	Removing Light Standards	Arranged by Supervising Architect ¹
12- 6-27	2598 80	Physics	P. J. Kipp & Zonen	Microphotometer Apparatus	Quoted
12- 6-27	1000 00	Illinois Historical Survey	Robert R. Reed	Manuscripts	Quoted
12- 7-27	1060 00	Supervising Architect	Austin Western Road Machinery Company	Roller	Quoted
12- 8-27	2850 00	Physical Plant	Electric Coal Company	Coal	Quoted ²
12-10-27	1500 00	Physical Plant	Penwell Coal Company	Coal	Quoted ²
12-12-27	2100 00	Physical Plant	Taylor, English Coal Company	Coal	Quoted ²
12-14-27	1800 00	Annual Register	Bradner Smith and Company	Book paper	Competitive
12-16-27	2000 00	Physical Plant	Odin Coal Company	Coal	Quoted ²
12-17-27	1850 00	Physical Plant	Bell & Zoller Coal Company	Coal	Quoted ²
12-20-27	2865 00	Theoretical and Applied Mechanics	Riehle Brothers Testing Machine Company	Testing Machine	Quoted
12-27-27	1639 50	Physical Plant	H. C. Stone Lumber Company	Lumber	Competitive
12-27-27	1500 00	Dairy	H. W. Bischoff	Cows	Arranged by Head of Department
12-29-27	3500 00	Mechanical Engineering	General Electric Company	Dynamometers	Quoted

H. M. EDWARDS
Purchasing Agent

This report was received for record.

¹Authorized by Board of Trustees, November 17, 1927.

²Arranged by Mr. J. A. Morrow.

NURSES' HOME

At this point, Dr. Noble made the following statement :

I desire to say that I have urged the Governor to authorize the use of \$250,000 appropriated to the Department of Public Welfare for the Research and Educational Hospitals for the erection of a Nurses' Home, in accordance with the urgent request of the faculty of the College of Medicine. The Governor states that he will instruct the proper officers to push this project so that the building will be available next October, and thus release the space now occupied by the nurses, thereby permitting an increase in the number of available hospital beds to 200 or more.

This statement was received for record.

LANDSCAPING OF THE CAMPUS

Mrs. Ickes, for the Committee on the Landscaping of the Campus, made the following report :

To the Board of Trustees of the University of Illinois

Your Committee on Campus Landscaping submits the following report :

Your Committee has carried out the instructions of the Board to study further the subject of the Landscaping of the Campus in consultation with our own University experts and with Mr. Platt.

We have a report from the University experts and we have had a personal conference with Mr. Platt.

We now recommend to the Board :

- I. That the Board express as its opinion that the main charge of the landscaping of the Campus should be put in the hands of an outside adviser.
- II. That Mr. Vitale be employed as this adviser if satisfactory terms can be arranged with him,
- III. and that the Committee be continued with authority to confer with Mr. Vitale and report at the next meeting of the Board.

Respectfully submitted,

ANNA W. ICKES (*Chairman*)

GEORGE A. BARR

HELEN M. GRIGSBY

Mr. Charles A. Platt, who was introduced at this point, made a statement concerning this matter.

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

ALUMNI OF THE AMERICAN MEDICAL MISSIONARY COLLEGE

President Kinley made the following statement :

In the fall of 1910 the American Medical Missionary College of Chicago, Illinois, and Battle Creek, Michigan, asked to be merged with the College of Medicine of the University of Illinois. It was proposed that the University take over the students of the American Medical Missionary College, together with their records, and that a public statement be made announcing this fact. No transfer of physical property was involved. This proposition was approved by the University and some of the students of the American Medical Missionary College were transferred to the College of Medicine. Soon after the University agreed to this arrangement, the American Medical Missionary College asked if its alumni could be made alumni of the University of Illinois. This request was presented to the Board on September 20, 1910, and the matter was referred to the Committee on the Medical School. No report was made by this Committee. In the fall of 1911 the request was repeated by the American Medical Missionary College and

again was presented to the Board. The matter was again referred to the Committee on the College of Medicine, but was never reported upon.

Sometime ago I received a letter from the President of Battle Creek College recalling the matter and asking for further consideration of this request. I referred the request to the faculty of the College of Medicine for consideration and recommendation.

The Medical Faculty recommends that graduates of the American Medical Missionary College be *not* made alumni of the University of Illinois College of Medicine.

I concur in the recommendation of the Medical Faculty that this request be not granted.

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

FEBRUARY MEETING

The date of the February meeting was set as Wednesday, February 29, 1928.

PRESIDENT'S HOUSE

Mr. Barr, for the Committee on Buildings and Grounds, made the following report:

To the President and Board of Trustees of the University of Illinois

Your Committee on Buildings and Grounds, to whom was referred the matter of the "President's House," beg leave to report that they have given the matter their careful consideration, have called upon and have received valuable information and suggestions from Professor James M. White, Supervising Architect, and from Mr. Platt.

It is the view of your committee that a suitable president's home should be provided; that Mr. Platt and the adviser in landscaping should consider and make suggestions with reference to the location for the "President's House" and that preliminary plans should be prepared for a president's home suitable and adequate for the probable needs and duties of the President of the University. Your committee, therefore, recommends that it be authorized: First, to request Mr. Platt and the person having charge of landscaping to make suggestions at their convenience as to the location of a president's home. Second, to obtain preliminary plans for such a home to be prepared by the supervising architect and Mr. Platt for the "President's House," to be reported on to this Board at a later meeting.

All of which is respectfully submitted.

GEORGE A. BARR
HELEN M. GRIGSBY
W. L. NOBLE
J. W. ARMSTRONG
LAURA B. EVANS
ANNA W. ICKES

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

DORMITORIES FOR MEN

On motion of Dr. Noble, the Supervising Architect was requested to ascertain a desirable location for a dormitory for freshmen men, and to report his findings at a future meeting of the Board, in order that the Board may study the policy involved.

On motion of Mrs. Evans, the President of the Board was requested to appoint a special committee to study and report on the matter of dormitories for men.

President Trees appointed the Committee on Student Welfare and Dr. Noble to study this matter.

At this point, Mr. Trees asked Mr. Armstrong to preside, and withdrew.

INVESTMENT OF PLYM FUND

Mr. Armstrong presented a letter from the Treasurer containing recommendations for the investment of \$41,591.14 received from the sale of Southern Pacific Company stock.

On motion of Dr. Noble, the Treasurer and the Chairman of the Finance Committee were authorized and instructed to invest this fund in securities to be selected from the following list by the Treasurer and Finance Committee, not over \$10,000 (par value) to be invested in any one security:

- Chicago Union Station 5 per cent bonds of 1944
- Illinois Bell Telephone Refunding 5 per cent bonds of 1956
- Louisville Gas and Electric 5 per cent bonds of 1952
- Missouri Pacific First Mortgage and Refunding 5 per cent bonds
- New York Edison First Mortgage and Refunding 5 per cent bonds of 1944
- Kansas Power and Light First Mortgage 5 per cent bonds
- Georgia Power Company 5 per cent bonds
- Hotel Sherman First Mortgage 5½ per cent bonds of 1946

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

ALUMNI DIRECTORY

Mr. Barr recommended, for the Committee on Alumni, that a directory of alumni and former students be published by the University, and that the President of the University be requested to report on the plan and scope and the probable cost of the work.

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

APPOINTMENTS MADE BY THE PRESIDENT

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

Althausen, Darrell, Assistant in Chemistry, on one-half time, for five months beginning February 1, 1928, at a cash compensation at the rate of seventy dollars (\$70) a month. (December 19, 1927)¹

Harned, John W., Assistant in Otolaryngology, in the College of Medicine, for eight months beginning January 1, 1928, without salary. (December 24, 1927)

Hull, Thomas G., Assistant Professor of Pathology and Bacteriology, in the College of Medicine, for eight months beginning January 1, 1928, without salary. (December 24, 1927)

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

McConnell, E. J., Assistant in Farm Organization and Management, in the College of Agriculture, for eight months beginning January 1, 1928, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month (this superseding his previous appointment). (December 27, 1927)

Marshall, William, Instructor in Orthopedic Surgery, in the College of Medicine, beginning December 19, 1927, and continuing until September 1, 1928, without salary. (December 22, 1927)

Mathews, Velma Marie, Stenographer and Clerk in the Department of Landscape Architecture, in the College of Agriculture, for nine months beginning December 1, 1927, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety-five dollars (\$95) a month. (December 12, 1927)

Maxwell, Robert W., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1928, at a cash compensation at the rate of seventy dollars (\$70) a month. (December 27, 1927)

Meyer, Harold I., Instructor in Surgery, in the College of Medicine, beginning December 21, 1927, and continuing until September 1, 1928, without salary. (December 24, 1927)

Ogdon, Montelle E., Assistant in Plant Breeding, in the Agricultural Experiment Station, for nine months beginning December 1, 1927, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (December 12, 1927)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

MERLE J. TREES
President