

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 14, 1928



The February meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 9:30 a. m. on Tuesday, February 14, 1928.

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

President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of January 4, 1928.

President Kinley asked permission to correct the record of his recommendation in the case of W. P. Maxfield (pages 521-522) by inserting the following sentence in line 3, page 522: The department reported that there was no work in the department which he could do; and he was incapacitated for any other work.

On motion of Mrs. Ickes, the minutes were approved (as corrected) as printed on pages 517 to 529 above.

CORRECTIONS IN MINUTES, JUNE 12, 1926

On motion of Mr. Armstrong, the following was declared to be the correct reading of paragraph 4 of the rules on retiring allowances, instead of the reading shown on page 643 of the minutes of the meeting of June 12, 1926:

4. As the additional compensation in death benefits and retiring allowances herein provided is to be paid to secure the stability and permanency of said faculty and staff; therefore, all rights and claims of any member of said faculty and staff in or to death benefits and retiring allowances, are forfeited, and shall cease, with the termination of service of such member for the University, whether such termination is voluntary or otherwise. For the purpose of this scheme of retiring allowances, members of the faculty or staff employed in successive academic years or on other term appointment shall be held to be in continuous employment even though their cash compensation is paid in or for less than twelve months of any academic year.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

SUMMER SESSION STAFF FOR 1928

(1) I recommend that the following appointments be made to the Summer Session faculty for the summer of 1928, at the salaries indicated in each case, and that the President be authorized to make such adjustments and additional appointments as are necessary.

Art and Design

E. J. Lake, *Assistant Professor; Acting Head of Department*. \$ 600.00 \$600.00

Astronomy

R. H. Baker, *Professor; Head of Department* (three-fifths time).....\$ 480.00 480.00

Bacteriology

F. W. Tanner, *Professor; Head of Department*.....\$ 750.00

G. I. Wallace, *Instructor*..... 333.33

Total..... 1083.33

Botany

C. F. Hottes, *Professor*.....\$ 750.00

Stella M. Hague, *Instructor*..... 366.66

....., *Assistant* (one-half time)..... 125.00

Total..... 1241.66

Chemistry**Inorganic:**

B. S. Hopkins, *Professor*.....\$ 900.00

J. H. Reedy, *Assistant Professor*..... 583.33

Rosalie Parr, *Associate*..... 416.66

L. F. Yntema, *Assistant Professor*..... 500.00

D. S. Villars, *Associate*..... 416.66

Analytical:

G. F. Smith, *Associate*..... 433.33

L. W. Elder, *Associate*..... 416.66

Organic:

C. S. Marvel, *Associate Professor*.....\$633.33

(Paid by Organic Chemistry Manufacturing)

R. L. Shriner, <i>Assistant Professor</i>	\$ 466.66	
R. C. Fuson, <i>Associate</i>	366.66	
W. H. Lycan, <i>Assistant</i> (one-half time).....	125.00	
<i>Physical:</i>		
W. H. Rodebush, <i>Professor</i>	900.00	
<i>Industrial:</i>		
D. B. Keyes, <i>Professor</i>	900.00	
<i>Physiological:</i>		
G. J. Cox, <i>Associate</i>	400.00	
C. W. Scull, <i>Assistant</i> (one-half time).....	125.00	
<i>Total</i>		\$6949.96

Classics

H. V. Canter, <i>Professor; Acting Head of Department</i>	\$ 833.33	
F. A. Spencer, <i>Assistant Professor</i> (four-fifths time).....	400.00	
<i>Total</i>		1233.33

English

H. G. Paul, <i>Professor</i> (one-third time).....	\$ 277.78 ¹	
B. L. Jefferson, <i>Associate Professor</i>	666.66	
M. W. Bundy, <i>Assistant Professor</i>	500.00	
Harris Fletcher, <i>Assistant Professor</i>	500.00	
John H. Caskey, <i>Associate</i>	416.66	
W. Hayes Yeager, <i>Associate</i>	500.00	
Leah Fullenwider, <i>Instructor</i>	350.00	
J. Wesley Swanson, <i>Assistant</i>	350.00	
Mrs. Esther Rapp, <i>Assistant</i>	283.33	
Quincy Guy Burris, <i>Assistant</i>	283.33	
Sidney Glenn, <i>Assistant</i>	283.33	
Marcus S. Goldman, <i>Assistant</i>	283.33	
Richard Haswell, <i>Assistant</i>	250.00	
Lewis R. Lowe, <i>Assistant</i>	250.00	
<i>Total</i>		5194.42

Geography

J. B. Appleton, <i>Assistant Professor</i>	\$ 500.00	500.00
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German

A. W. Aron, <i>Professor; Head of Department</i> (one-half time).....	\$ 450.00	
A. H. Koller, <i>Assistant Professor</i>	533.33	
P. K. Cressman, <i>Assistant</i> (two-thirds time).....	166.66	
J. W. Kurtz, <i>Assistant</i> (two-thirds time).....	166.66	
Mrs. Eda G. West, <i>Assistant</i> (two-thirds time).....	166.66	

Total..... 1483.31

History

A. H. Lybyer, <i>Professor</i>	\$ 900.00	
T. C. Pease, <i>Professor</i>	791.66	
A. L. Sachar, <i>Associate</i>	400.00	
F. S. Ronalds, <i>Instructor</i>	333.33	
R. C. Werner, <i>Instructor</i>	350.00	

Total..... 2774.99

¹Also \$555.55 from Education.

Journalism

C. L. Allen, <i>Instructor</i>	\$ 416.66
Fredrick Siebert, <i>Assistant</i>	333.33
<i>Total</i>	<u>\$749.99</u>

Mathematics

G. A. Miller, <i>Professor</i>	\$ 900.00
J. B. Shaw, <i>Professor</i>	791.66
H. R. Brahana, <i>Assistant Professor</i>	500.00
L. L. Steimley, <i>Associate</i>	400.00
H. A. Bender, <i>Associate</i>	400.00
H. W. Bailey, <i>Instructor</i>	383.33
W. L. Moore, <i>Assistant</i>	250.00
G. L. Edgett, <i>Assistant</i>	250.00
C. C. Oakley, <i>Assistant</i>	250.00
<i>Total</i>	<u>4124.99</u>

Philosophy

S. P. Lamprecht, <i>Associate Professor</i>	\$ 750.00
A. C. Benjamin, <i>Associate</i>	400.00
<i>Total</i>	<u>1150.00</u>

Political Science

J. W. Garner, <i>Professor; Head of Department</i>	\$ 900.00
L. D. Egbert, <i>Associate</i>	433.33
<i>Total</i>	<u>1333.33</u>

Psychology

K. M. Dallenbach, <i>Assistant Professor</i> (Cornell University).....	\$ 750.00
J. G. Jenkins, <i>Assistant</i>	300.00
Aaron Freiberg, <i>Assistant</i> (one-half time).....	125.00
<i>Total</i>	<u>1175.00</u>

Romance Languages

D. H. Carnahan, <i>Professor; Head of Department</i>	\$ 833.33
J. Van Horne, <i>Associate Professor</i>	583.33
O. K. Lundeberg, <i>Instructor</i>	400.00
Lorraine Pierson, <i>Assistant</i>	283.33
Césarine Breuillaud, <i>Assistant</i>	266.66
Mary A. Jeffries, <i>Assistant</i>	266.66
Lucy Puehler, <i>Assistant</i> (three-fourths time).....	187.50
R. Elena Marchant, <i>Assistant</i> (one-half time).....	125.00
<i>Total</i>	<u>2945.81</u>

Sociology

E. T. Hiller, <i>Associate</i>	\$ 500.00
W. R. Tylor, <i>Associate</i>	416.66
E. H. Moore, <i>Instructor</i>	416.66
<i>Total</i>	<u>1333.32</u>

Zoology

Charles Zeleny, <i>Professor</i>	\$ 833.33
R. R. Kudo, <i>Assistant Professor</i>	466.66
A. C. Walton, <i>Professor</i> (Knox College).....	400.00
_____, <i>Assistant</i>	150.00
_____, <i>Assistant</i>	150.00

Total..... \$1999.99

Accountancy

E. J. Filbey, <i>Professor</i> (one-half time).....	\$ 450.00
C. F. Schlatter, <i>Associate Professor</i>	666.66
R. P. Hackett, <i>Instructor</i>	300.00

Total..... 1416.66

Business Organization and Operation

A. G. Anderson, <i>Associate Professor</i>	\$ 666.66
L. E. Kline, <i>Instructor</i> (one-half time).....	200.00
F. A. Russell, <i>Professor</i>	833.33

Total..... 1699.99

Business Law

J. L. LeMaster, <i>Instructor</i> (one-half time).....	\$ 191.66	191.66
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Economics

N. A. Weston, <i>Professor</i>	\$ 900.00
P. H. Brown, <i>Assistant Professor</i>	583.33
D. H. Hoover, <i>Associate</i>	375.00
D. P. Locklin, <i>Assistant Professor</i>	458.33
W. S. Adams, <i>Assistant</i>	300.00

Total..... 2616.66

General Engineering Drawing

C. H. Springer, <i>Instructor</i>	\$ 400.00	400.00
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Mechanics, Theoretical and Applied

W. L. Schwalbe, <i>Associate</i>	\$ 433.33
V. R. Fleming, <i>Assistant Professor</i>	550.00

Total..... 983.33

Physics

W. F. Schulz, <i>Associate Professor</i>	\$ 600.00
R. F. Paton, <i>Assistant Professor</i>	550.00
A. N. Guthrie, <i>Assistant</i>	250.00
F. W. Cooke, <i>Assistant</i>	266.66
R. W. Tyler, <i>Assistant</i>	250.00
H. N. Swenson, <i>Assistant</i>	266.66

Total..... 2183.32

Agricultural Education

A. W. Nolan, <i>Associate Professor</i>	\$ 666.66
H. J. Rucker, <i>Instructor</i>	383.33

Total..... 1049.99

Athletic Coaching

(Six weeks curriculum)

C. L. Lundgren, <i>Professor</i>	\$ 675.00
.....	675.00
S. C. Staley, <i>Associate Professor</i>	562.50
G. T. Stafford, <i>Assistant Professor</i>	500.00
J. C. Ruby, <i>Associate</i>	600.00
H. L. Gill, <i>Associate</i>	675.00
Ward Lambert, <i>Head Baseball and Basketball Coach</i> (Purdue University).....	600.00
M. M. Olander, <i>Associate</i>	600.00
C. J. Wagner, <i>Associate</i>	375.00
H. C. Paterson, <i>Assistant</i>	225.00
D. M. Bullock, <i>Assistant</i>	375.00
C. M. Voyles, <i>Instructor</i>	350.00
H. B. DeCook, <i>Assistant</i>	237.50
C. R. Griffith, <i>Associate Professor</i> (one-half time).....	312.50
Total	\$6762.50

Education

C. E. Chadsey, <i>Professor; Director</i>	\$ 900.00
H. A. Hollister, <i>Professor</i>	833.33
W. S. Monroe, <i>Professor</i>	900.00
E. H. Cameron, <i>Professor</i>	900.00
R. F. Seybolt, <i>Professor</i>	750.00
H. G. Paul, <i>Professor</i> (two-thirds time).....	555.55 ¹
J. A. Clement, <i>Professor</i>	833.33
O. H. Williams, <i>Professor</i> (DePauw University).....	650.00
C. W. Odell, <i>Assistant Professor</i>	583.33
O. F. Weber, <i>Associate</i>	450.00
E. W. Dolch, <i>Associate</i>	416.66
M. E. Herriott, <i>Associate</i>	383.33
L. W. Williams, <i>Principal, University High School; Instructor</i>	533.33
Mrs. Charles Hughes Johnston, <i>Instructor</i>	400.00
Liesette McHarry, <i>Instructor</i>	316.66
G. W. Reagan, <i>Instructor</i>	333.33
Maude L. Etheredge, <i>Associate Professor</i> (two-fifths time)	250.00
Stephen M. Corey, <i>Instructor</i>	250.00
Total	10,238.85

Industrial Education

A. B. Mays, <i>Professor</i>	\$ 750.00
H. H. Braucher, <i>Associate</i>	450.00
Total	1200.00

Music

F. B. Stiven, <i>Director; Professor</i>	\$ 900.00
H. J. van den Berg, <i>Assistant Professor</i>	583.33
R. H. Miles, <i>Assistant Professor</i>	500.00
H. W. Seitz, <i>Instructor</i> (Detroit Teachers' College).....	333.33
Kathryn J. Sutherlin, <i>Instructor</i>	266.66
Total	2583.32

¹Also \$277.78 from English.

Law

Sveinbjorn Johnson, <i>Professor</i> (one-half time).....	\$ 450.00
W. E. Britton, <i>Professor</i> (one-half time).....	450.00
W. L. Summers, <i>Professor</i> (one-half time).....	450.00
G. B. Weisiger, <i>Associate Professor</i> (two-thirds time).....	472.22
<i>Total</i>	\$1822.22

Library Science

Anna M. Boyd, <i>Assistant Professor</i>	\$ 450.00
Marie M. Hostetter, <i>Associate</i>	400.00
Margaret A. Gramesley, <i>Instructor</i>	366.66
_____, <i>Instructor</i>	400.00
_____, <i>Instructor</i>	366.66
_____, <i>Assistant</i>	250.00
<i>Total</i>	2233.32

Physical Education for Women

Louise Freer, <i>Professor</i> (one-half time).....	\$ 333.33
Florence McKinley, <i>Instructor</i> (Director Physical Education for Women, Winona State Normal).....	500.00
Evalynn Downey, <i>Instructor</i>	333.33
_____, <i>Assistant</i>	266.66
<i>Total</i>	1433.32
<i>Grand Total</i>	\$73,168.58

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

DEGREES TO BE CONFERRED IN FEBRUARY

(2) Since the February meeting of the Senate will be held after the meeting of the Board, I request authority to confer degrees on those candidates who will be recommended for degrees by the Senate at its meeting on February 20, the list to be included in the Board Minutes, subject to approval at the next meeting.

GRADUATE SCHOOL**Degree of Master of Arts****In Chemistry**

EARL HANFORD JOHNSON, A.B., Lawrence College, 1926

SWANIE SIGUARD ROSSANDER, B.S., Tarkio College, 1924

PAULINE WOODWORTH ROBERTSON, A.B., Smith College, 1926

In Economics

KENNETH DEAN LUNEY, A.B., Geneva College, 1924

In Education

DARWIN ALEXANDER HINDMAN, A.B., Oberlin College, 1918

MAURINE BONE STALEY, B.Ed., Illinois State Normal University, 1922

In English

JOSEPH ELLIS BAKER, A.B., 1927

BURRUS SWINFORD DICKINSON, A.B., Eureka College, 1926

In Political Science

RICHARD GIBBS BROWNE, A.B., 1922

MRS. HJORDIS LIND PRATT, A.B., 1925

Degree of Master of Science**In Accountancy**

MING-CHIH MA, B.S., 1927

ARTHUR HARRY WINAKOR, B.S., 1926

- In Agronomy
MARION BOYER HARLAND, B.S., 1920
- In Chemistry
RALPH HOGAN MANLEY, B.S., Beloit College, 1926
RUSSELL HUBERT WINTERS, A.B., Westminster College (Mo.), 1926
- In Education
LAWRENCE CHARLES GASSMAN, B.S., 1927
- In Electrical Engineering
MAX ALBERT FAUCETT, B.S., M.S., Rose Polytechnic Institute, 1921, 1924
- In Horticulture
CLARENCE EDWARD BAKER, B.S., 1927
- In Physics
MARTIN CALVIN WATSON, B.S., Knox College, 1926
- Degree of Doctor of Philosophy**
- In Bacteriology
LUTHER ALLEN BLACK, B.S., M.S., 1924, 1925
GEORGE IRA WALLACE, B.S., M.S., 1923, 1924
- In Chemistry
GERALD HAWLEY COLEMAN, A.B., Ohio State University, 1922, M.S., 1926
CHESTER GUSTAVE GAUERKE, A.B., Lawrence College, 1923, M.S., 1924
LAWRENCE FORSTALL MARTIN, B.S., B.E., M.S., Tulane University, 1924, 1925,
1925
RAYMOND MERCHANT, A.B., DePauw University, 1924
(College of Medicine)
- In Classics
ARTHUR GIDEON COLE, B.S., University of Chicago, 1920
- In Economics
CLARENCE ALLEN FORBES, A.B., Bates College, 1922, A.M., 1924
- In Political Science
WARD LESLIE BISHOP, A.B., Earlham College, 1923, A.M., 1924
- In Psychology
WALLACE CARLTON MURPHY, A.B., University of Arkansas, 1909, A.M., University of Chicago, 1912
- In Zoology
RALPH HARRELSON GUNDLACH, A.B., A.M., University of Washington, 1924, 1925
HSIN-KUO CHEN, B.S., A.M., Soochow University, 1923, 1925

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In Liberal Arts and Sciences

- | | |
|-----------------------------|--------------------------------|
| ALVIN ANDERSON | ROBERT TORREY FORWARD |
| MRS. ELSIE OSBORNE ANDERSON | VERA ELIZABETH GRIM |
| FRANCIS BERNARD BAILEY | JAMES STAFFORD HIBBERT |
| RICHARD FAY BOYD | KATHERINE ANN HOCKER |
| ELIZABETH BUCKNER | EBER JESSIE HUBBARD, JR. |
| EDNA CARSON | ARTHUR PAUL HUNNEMANN, JR. |
| FLORENCE COHN | LEIGH HALE HUNT |
| WILLIAM JACKSON COPELAND | VERNON WILLIAM ITTNER |
| MRS. MARJORIE BULLARD DRURY | JUDITH LICHTERMAN, with Honors |
| with Honors in Psychology | in Philosophy |
| FRANCIS JOHNSON EDWARDS | SARAH DOROTHY LOCKE |
| LOUIS SIGISMUND EHRENREICH | WILLIAM WRAY LOVE |
| ADELINE DOROTHY FIRCHAU | MARGARET ESTELLA MCCARTHY |
| NEAL EMERSON FIRKINS | GERTRUDE ESTELLE MAYES |
| FAYRENE MARY FORSYTH | ALEX LEOPOLD RADOMSKI |

LESLIE LIGHTFOOT REID
 MARY JULIA RUCKER
 GERALD ALBERT SAMS
 RUTH S. SAVAGE
 HELEN MARGUERITE SERVATIUS
 WILLIAM JOHNSTONE SHELDON
 DOROTHY GRACE SHIMBERG

GLADYS M. SKINNER
 JOSEPH BYRON STROHL
 OSCAR EMIL WAGNER, JR.
 ELIZABETH MARY WARD
 CATHARINE ELEANOR WEIDNER
 VIRGINIA LOUISE WEIGEL

PAULINE FAY BERNSTEIN
 BERNICE CORRINE CULTRA

In Home Economics

VERLEE SCHWARZ

Degree of Bachelor of Science

In Liberal Arts and Sciences

LEONA HUDSON

ELMER MEYER

In Chemistry

HENRY GRANT DAWSON

CARL FRANK WAGNER

In Chemical Engineering

HERBERT BERG

MARSHALL COMER MACKE

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accountancy

HERBERT JACQUIN SCHOENBROD

In Banking and Finance

BARNEY HAYDEN

In Commerce and Law

LOUIS LEWIS

GEORGE FULTON DANIEL ZIMMERMAN

CARL I. SIGAL

In General Business

EDMUND BERTHOLD BLEI
 CLARENCE RODNEY BOYNTON
 FRED MARTIN CLARKE
 ARTHUR D'AMBROSIO
 EUGENE EDWARD DIERKING
 HAROLD MINIER DRESBACK
 CHARLES ALBERT GINDLER
 ARVA JASPER HAINES
 HARVEY CARSON HARRIS
 EDWARD CONSTANTINE HAVLIK
 JOHN WESLEY HICKMAN

JOHN WINCHESTER HOLMAN
 LAWRENCE KELLER
 LYLE GEORGE KINGSLAND
 CHARLES WATSON KRAFT
 STUART BASIL OGG
 JAMES JOURLAND RIHA
 ERVEN FREDRICK SANDHERR
 J. VERNON SICK
 JAMES GORDON SULLIVAN
 IRENE MAY WINHOLTZ

In Industrial Administration

FOSTER WILLIAM LAMB

ARTHUR LESTER ROBERTS

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In Education

GLADYS VIRGINIA BARNES
 FLORENCE ESTHER BIRKS
 WARDE CECIL COOKMAN
 FRANK STEPHENS ESPEY
 LAWSON WANDLESS FLETCHER
 FLORENCE ELIZABETH OGDEN
 GILBERT LESLIE OLSON
 EARL ALBERT PAUL

LAWRENCE CLARK RAVLIN
 LYDIA MARY SCHOLFIELD
 ARTHUR FREDERICK SMITH
 BERNARD EUGENE SMITH
 ALICE CHRISTINE THULIN
 DOROTHY ELIZABETH WASEM
 LUDWIG MARTIN WATNE
 REBECCA ZWICK

In Physical Education

JOHN JENNESS ELDRIDGE
 VAUGHN ARTHUR GILL

WILLIAM YOUNG MCBURNEY
 HALLAC HENRY NELSON

COLLEGE OF ENGINEERING**Degree of Bachelor of Science**

In Ceramic Engineering

CLAUDE BOWMAN DAVIS, JR. HERBERT ENGLAND PRIMM

In Civil Engineering

ARTHUR WILLIAM HAWLEY DAN SMITH
EDWARD JAY SELIN

In Electrical Engineering

JOHN HAROLD SVENSON, with Honors

In Gas Engineering

HOWARD AGNEW SMITH, with High Honors

In Mechanical Engineering

GORDON VERNER CARLSON MAURICE JONES
EDWARD FINSTON WILLIAM CASWELL McNAUGHTON**COLLEGE OF AGRICULTURE****Degree of Bachelor of Science**

In Agriculture

CARL CHELTON BAER GEORGE HORACE REUSS, with Honors
CHUNG-GEN LIN WILLIAM MARCELLUS WOOD
WILFRED STANLEY MYERS

In Floriculture

GEORGE ALBERT KAUP

In Home Economics

LOIS MARIE ANDERSON RUTH MILDRED HAMMON

In Landscape Architecture

MAYBELLE LORRAINE HOWARD

COLLEGE OF LAW**Degree of Bachelor of Science in Law**

WILLIAM WOOD DUNN JOSEPH LESLIE MOORE

Degree of Bachelor of LawsFRANCIS SELWYN CLAMITZ RALPH CLINE JAMISON
LEO MELVIN GARDNER, with honors PAUL WALTER TRENKENSCHUH
MICHAEL KAZIMER GRABOWSKI ARCHIBALD PETER WEIHL
JULIUS JAMES HIRSCHFELD**LIBRARY SCHOOL****Degree of Bachelor of Science**

In Library Science

SISTER MARY ANICETA (GUYETTE), A.B., De Paul University, 1923
SISTER MARY JOVITA (THOMPSON), B.A., M.A., De Paul University, 1920,
1921**COLLEGE OF MEDICINE****Degree of Doctor of Medicine**THEODORE B. BERNSTEIN, December 8, 1927
MILTON GEORGE BOHRD, January 1, 1928
LUCILLE HAMMEL SNOW, January 1, 1928
GROVER TRACY, January 1, 1928
CLAIRE EUGENE CARR, January 1, 1928
PETER NICHOLAS HATZIS, January 1, 1928
FRANK ROBERT SENDER, January 1, 1928
REUBEN MARK, January 12, 1928
MAX JOSEPH SCHWARTZ, February 1, 1928
CLARENCE ROLAND KROEGER, February 1, 1928
LOUIS W. SCHULTZ, February 1, 1928
LOUIS NODINGER, February 25, 1928

Degree of Bachelor of Science

DWIGHT WILSON ANDERSON
 MOREY CHAPMAN
 HUGH ALEXIS RASMUSSEN

ROBERT EARL REAGAN
 FRED SHAPIRO

Certificate in Medicine

JOHN RICHARDSON ALEXANDER
 PAUL FREDERICK KIONKA

NICHOLAS ERNEST SODARO

SCHOOL OF PHARMACY
Degree of Graduate in Pharmacy

GEORGE YELLEN

BENJAMIN IRVING SCHULTZ

On motion of Mrs. Evans, these degrees were authorized.

MEN'S DORMITORIES

(3) The Supervising Architect submits the following letter in accordance with the request made by the Board at its last meeting for suggestions as to a site for Men's Dormitories:

January 16, 1928

MEN'S DORMITORIES

President David Kinley, 355 Administration (West)

DEAR PRESIDENT KINLEY:

In response to the request made by the Board of Trustees at its last meeting for a suggestion as to a site for men's dormitories, I suggest that the first one be located on the northeast corner of the new parade ground, which would locate it across from the Men's Gymnasium on the corner of Fourth Street and North Drive; and that future dormitories be extended in a row along North Drive from Fourth Street to First Street. After this row of dormitories has been completed, I suggest that a similar row be built parallel to the first one along the South Drive.

These dormitories would have to be designed with fronts to both the north and the south, and the service entrances would be at the ends.

Yours truly,

JAMES M. WHITE,
Supervising Architect.

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

DEATH BENEFIT FOR MR. B. C. STEPHENS

(4) I recommend that an appropriation of \$624 be made from the Reserve and Contingent Fund as a death benefit for the beneficiary of Mr. B. C. Stephens, an employee of the photographic and blue printing laboratories, whose death occurred January 16, 1928, while on leave of absence, in accordance with the action of the Board on December 13, 1927, and January 4, 1928, and that the Comptroller be authorized to make payment to the beneficiary.

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

APPROPRIATION TO THE COLLEGE OF LAW

(5) On request of Dean Harno, I recommend that an appropriation of \$4,000 be made from the Reserve and Contingent Fund to the College of Law for the Law Library.

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

APPROPRIATION TO THE SCHOOL OF MUSIC

(6) On request of Director Stiven, I recommend that \$310 be appropriated from the Reserve and Contingent Fund to the School of Music for wages of temporary assistants.

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

APPROPRIATION FOR ALUMNI RECORDS

(7) I recommend that an appropriation of \$780 be made from the Reserve and Contingent Fund for wages of employees in the work of the Alumni Records.

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

APPROPRIATION FOR REMODELING OF ARMORY ANNEX

(8) On request of the Supervising Architect, I recommend that \$3,000 be appropriated from the Reserve and Contingent Fund for remodeling the Armory annex to make it suitable for use as quarters for the University bands.

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

APPROPRIATION FOR PLANTING AND IMPROVEMENTS IN UNIVERSITY WOODS

(9) I recommend that an appropriation of \$250 be made from the Reserve and Contingent Fund for planting and improvements in the University woods.

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

APPROPRIATION FOR MUSEUM CASES

(10) On request of Curator F. C. Baker of the Museum of Natural History, I recommend that \$1,200 be appropriated from the Reserve and Contingent Fund for cases to house exhibits of Indian material.

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

REIMBURSEMENT OF COLONEL MERRY FOR CLEANING OF MILITARY OVERCOATS

(11) I recommend that an appropriation of \$189.30 be made from the fund for cleaning overcoats to reimburse Colonel W. T. Merry for expenditures made by him in having army overcoats renovated during the summer of 1926.

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

**PAYMENT OF EXPENSES OF ART EXHIBITS FROM
APPROPRIATION FOR WORKS OF ART**

(12) I request authority to use part of the appropriation for the purchase of works of art and Indian Archeology (made at the meeting of March 8, 1927, page 234) for the following purposes:

Expenses of exhibition of Illinois Academy of Fine Arts at the University.....	\$250
Expenses of two minor exhibitions at the University	200
Expenses of members of the committee visiting the National Art Exhibition and American Water Color Society exhibition in Chicago.....	200

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

LABORATORY FEE IN ZOOLOGY 10

(13) On recommendation of Acting Dean Daniels and the Comptroller, I recommend approval of a laboratory fee of two dollars in Zoology 10, a new course in field ecology and ornithology.

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

LEAVE EXTENDED FOR DEAN BABCOCK

(14) A recommendation that the leave of absence granted to Dean K. C. Babcock, on account of illness, be extended for two months.

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

APPOINTMENT OF PROFESSOR ARTHUR B. COBLE

(15) On recommendation of Professor Townsend and Acting Dean Daniels, I recommend that Doctor Arthur B. Coble, Professor of Mathematics at Johns Hopkins University, be appointed Professor of Mathematics on indefinite tenure at an annual salary of \$7,500, beginning September 1, 1928.

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

**APPOINTMENT OF LON L. FULLER AS ASSOCIATE
PROFESSOR OF LAW**

(16) On recommendation of Dean Harno, I recommend that Mr. Lon L. Fuller, at present Associate Professor of Law at the University of Oregon, be appointed Associate Professor of Law beginning September 1, 1928, at an annual salary of \$4,500.

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

**APPOINTMENT OF MR. A. W. CLEVENGER AS
HIGH SCHOOL VISITOR**

(17) I recommend that Mr. A. W. Clevenger, Inspector of High Schools at the University of Michigan, be appointed High School Visitor at the University to succeed Professor H. A. Hollister, for one year beginning September 1, 1928, at a salary of \$5,500.

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

APPOINTMENT OF MISS ISABEL BEVIER

(18) On recommendation of Dean Mumford and Professor Wardall, I recommend that Miss Isabel Bevier be appointed Professor of Home Economics at an annual salary of \$4,500, beginning February 1, 1928, and continuing until further notice.

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

PROMOTION OF PROFESSOR T. W. BALDWIN

(19) I recommend that Associate Professor Thomas W. Baldwin of the Department of English be promoted to a full professorship on indefinite tenure at an annual salary of \$5,000 a year, beginning September 1, 1928.

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

**SABBATICAL LEAVE OF ABSENCE FOR PROFESSOR
LOUISE FREER**

(20) Professor Louise Freer, Director of Physical Education for Women, requests, with the approval of Director Huff, a sabbatical leave of absence, on one-half pay, for the second semester, 1928-29.

Although our rules do not provide for half-year sabbatical leaves, this case is so peculiar that I recommend approval of the request.

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

**SABBATICAL LEAVE OF ABSENCE FOR ASSOCIATE
PROFESSOR IVAN WRIGHT**

(21) On recommendation of Professor Bogart and Dean Thompson, I recommend that Associate Professor Ivan Wright of the Department of Economics, be given a sabbatical leave of absence on one-half salary during the year 1928-29, under the rules.

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

LEAVE OF ABSENCE FOR PROFESSOR W. P. SANDFORD

(22) On recommendation of Professor Bernbaum and Acting Dean Daniels, I recommend that Assistant Professor W. P. Sandford, who is in charge of the work in public speaking, be given leave of absence for one year beginning September 1, 1928, without salary, to enable him to complete his work for the doctor's degree.

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

LEAVE OF ABSENCE FOR MISS OLIVE C. HAZLETT

(23) On recommendation of Professor Townsend and Acting Dean Daniels, I recommend that Miss Olive C. Hazlett, Assistant Professor of Mathematics, be given leave of absence without salary for one year beginning September 1 next for the purpose of foreign study and travel.

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

LEAVE OF ABSENCE FOR PROFESSOR WALTER S. MONROE

(24) On recommendation of Dean Chadsey, I recommend that Professor Walter S. Monroe, Director of the Bureau of Educational Research, be given leave of absence without salary for four months beginning January 1, 1929.

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

LEAVE OF ABSENCE FOR DR. ETHEL E. LITTLE

(25) On recommendation of Dr. Beard and Director Huff, I recommend that Dr. Ethel E. Little, Medical Adviser for Women, be given leave of absence, on account of illness, without salary, from February 1 to July 1, 1928.

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

FUNDS OF UNIVERSITY ORGANIZATIONS

(26) I recommend that the following action of the Board, adopted March 13, 1917 (page 263), be rescinded:

"On motion of Mrs. Evans, the Comptroller was authorized to receive, disburse, and account, as trust funds, for the accounts of student and other organizations affiliated with the University, so far as this is recommended by

the Council of Administration in the development of efficient business systems for such organizations," and that the following be adopted:

The Comptroller is permitted at his discretion to act as treasurer of student and other organizations affiliated with the University, on request of the Council of Administration, but without any liability on the part of the Board of Trustees of the University of Illinois. In all cases the accounts of these organizations shall be kept separate from the University accounts and the funds of said organizations shall be kept apart from University funds.

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

AUTOMOBILES IN UNIVERSITY USE

(27) A statement concerning automobiles owned by the University and the use of privately-owned machines for University purposes; also a statement concerning accidents.

On motion of Dr. Noble, this matter was referred to a special committee, consisting of President Trees and Mr. Armstrong, to confer with the Legal Counsel and report at the next meeting.

DEATH OF MR. MARCUS RUSSELL

(28) I wish to report that Mr. Marcus Russell, who on March 31, 1926, turned over to the University certain securities to be used after his death to establish a loan fund for students, passed away on January 15, at the home of his son, Professor F. A. Russell, in Urbana. The terms of Mr. Russell's gift provide that after his death the securities, together with the interest thereon, shall be collected or sold and the proceeds set apart as a fund for loans to needy and worthy students attending the University. During his life the income from these securities went to Mr. Russell, in accordance with the terms of the deed of gift (minutes, April 14, 1926, page 558).

I therefore recommend that the *Marcus Russell Loan Fund* for students be established and that the funds be made available for loans to students.

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

On motion of Mr. Armstrong, the Comptroller and the Treasurer were authorized to sell the following securities belonging to this fund to supply money for loans:

Seventh and Grand Avenue Building Company bonds, \$3000

Methodist Hospital of Southern California bonds, \$3000

San Diego County Water Company bonds, \$5000

American Toll Bridge Company bonds, \$4000.

BIDS FOR LINCOLN HALL ADDITION

(29) The Supervising Architect requests authority to advertise for and to receive bids for the west wing of Lincoln Hall, the plans for which were approved at the meeting of October 12, 1927.

I recommend approval.

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

PLANS AND BIDS FOR MATERIALS TESTING LABORATORY

(30) The Supervising Architect requests approval of the plans for the Materials Testing Laboratory and authority to advertise for and to receive bids on its construction.

I recommend approval.

On motion of Mrs. Ickes, these plans were approved and authority was granted as recommended.

HARDWARE FOR LIBRARY BUILDING

- (31) Bids for the hardware for the third unit of the New Library building. These bids were opened and recorded as follows:

Thomas Conron Hardware Company.....\$1707
Holder Hardware Company..... 1566
Russell & Erwin Manufacturing Company. 1498

On motion of Mrs. Evans, the contract was awarded to the Russell & Erwin Company, the low bidders.

OFFER OF THE STANDARD OIL COMPANY OF INDIANA

- (32) The Standard Oil Company of Indiana offers the University a thousand dollars (\$1,000) a year for "fundamental research on the nature of detonation in internal combustion engines" with the understanding that the fund is to be administered in accordance with the usual regulations of the University, but that not more than \$300 of the \$1,000 shall be used for apparatus.

I recommend that this offer be accepted.

On motion of Mr. Armstrong, this offer was accepted.

GIFT TO THE DEPARTMENT OF MECHANICAL ENGINEERING

- (33) Dean Ketchum reports that Mr. W. L. Abbott has offered to give the Department of Mechanical Engineering a pair of steam engine indicators, valued at \$120.

I have authorized Dean Ketchum to accept this gift.

This report was received for record.

ASSIGNMENT OF PERCIVAL LAND

- (34) I recommend that the recently acquired Percival Farm be assigned to the College of Agriculture for distribution among the various departments on approval of the President, and that the fence around that part of the pasture now used for the Animal Pathology work north of the front line of the Animal Pathology Building be removed, and that that area be assigned to general University purposes.

On motion of Mrs. Grigsby, these recommendations were adopted.

**RENEWAL OF AGREEMENT FOR INVESTIGATION OF USE OF
ELECTRICITY IN AGRICULTURE**

- (35) I have approved the renewal of the agreement entered into in 1925 (Board Minutes, February 11, 1925, page 171) and renewed in 1926 and 1927, with the Illinois State Electrical Association and the Central Illinois Public Service Company for a cooperative investigation of the use of electricity in agriculture. This extension covers the period from January 1 to September 1, 1928.

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

- (36) The quarterly report of the Comptroller as of December 31, 1927.

**QUARTERLY REPORT OF THE COMPTROLLER
QUARTER ENDING DECEMBER 31, 1927****SUMMARY*****Reserve and Contingent Fund***

The unappropriated balance of the Reserve and Contingent Fund (estimated excess of income of the year over appropriations) at the beginning of the quarter was \$343,637. Net deductions during the quarter totalled

\$117,636, as per Schedule A, leaving a balance of \$226,001 in the Reserve and Contingent Fund at the close of the quarter. The balance at the corresponding date a year ago was \$215,116.

Budget Income

Realization of the budget income for six months ending with the present quarter as per Schedule B, was as follows:

	<i>Estimate For Year</i>	<i>Per Cent of Year's Estimate Realized</i>	
		<i>This Year</i>	<i>Same Date Last Year</i>
State Appropriations for Operation (Per Cent realized represents portion expended to December 31, 1927).....	\$ 500 000	51.5	52.4
Federal Funds.....	397 947	54.1	54.4
Student Fees.....	850 000	51.3	53.7
Agricultural Sales Credited to Revolving Accounts.....	128 840	49.4	42.8
Credited to Agricultural Income.....	108 300	64.7	51.2
Miscellaneous Sales and Receipts.....	76 525	53.5	63.5

Treasurer's Balance

The balance in all funds in the hands of the University Treasurer at the close of the quarter, allowing for outstanding warrants, was \$929,038, Schedule D. On the corresponding date a year ago, the balance was \$982,999.

Budget Expenditures

Board appropriations to departments for the current fiscal year total \$5,828,289, including salaries \$3,816,103, expense and equipment \$2,012,186. These were 45.7% expended at the end of the quarter, and 2.4% encumbered. (Included in Schedule C.) On the corresponding date a year ago these appropriations were 44.0% expended and 3.3% encumbered.

Building and Improvement Funds

Building and Improvement funds for the biennium were 34.5% expended at the end of the quarter, and 18.6% encumbered, as per Schedule C.

Trust Funds

Endowment funds from private gifts for special purposes (see Schedule D) are distributed as follows:

Educational Endowments.....	\$110 000
Student Loan Endowments.....	132 736
(The sum of \$107,736 is loanable, of which \$104,169 was outstanding in student notes at the end of the quarter.)	
Scholarship and Prize Endowments.....	89 172
Other Endowments.....	97 931
<i>Total</i>	\$429 839

Indebtedness on Property

Outstanding indebtedness on University property at the end of the quarter consisted solely of 6% bonds totalling \$60,000 on the Dental Building in Chicago, due in 1932. Of this amount \$7,600 is held in the Treasury of the University (Schedule D).

Residence Halls

A summary of the operations in the residence halls for the year to December 15, 1927, is shown as Appendix I. The balance from operations in

the residence halls at the end of the quarter was \$122,698, and in the Davenport House \$7,635.

Stadium Fund

An Appendix is included giving the report of the Memorial Stadium Fund, of which the Board of Trustees is custodian. (See Appendix II.)

LLOYD MOREY

Comptroller

SCHEDULE A STATEMENT OF RESERVE AND CONTINGENT FUND QUARTER ENDING DECEMBER 31, 1927

Balance forward September 30, 1927.....		\$ 343 637 00	
Add:			
Residence Hall Surplus for Improvements.	\$ 15 000 00		
Donation for Research in Athletics (Additional)	3 000 00		
Reimbursements for 1925-26 Repairs to Carter-Pennell Tenant Property.....	99 79		
Lapsed 1926-27 Men's Towel Deposits.....	900 00		
Lapsed Unused 1926-27 Balances (previously carried forward to cover encumbrances).....	2 384 26	21 384 05	\$ 365 021 05
Deduct:			
Appropriations made by Board of Trustees			
October 12, 1927			
Lighting and Paving Assessments (Additional).....	15 000 00		
November 17, 1927			
Chicago Fire Insurance.....	100 00		
Medical Library.....	4 000 00		
Land (Percival Farm).....	75 000 00		
Purchase of Physician's and Surgeon's Bonds.....	1 532 25		
Resetting of Light Posts in Stadium District.....	1 956 38		
December 13, 1927			
Davenport House—Kappa House Remodeling (See income above).....	15 000 00		
Brown-Knipp Patent Honoraria.....	4 000 00		
Physics (Experiment Work).....	4 000 00		
Library Additions (for Natural History Survey Library Binding).....	700 00		
Death Benefits (B. W. Benedict).....	2 650 00		
Street Light Improvements (South Drive, etc.).....	3 000 00	126 938 63	
Assignment for Research in Athletics (Income above).....		3 000 00	
Assignment to Physical Education for Men to cover Towel Purchases (Lapsed Towel Deposits above).....		900 00	
Adjustments to Salary Budget			
Business Office.....	500 00		
Entomology.....	250 00		
Geology.....	300 00		
Physiology.....	320 00		
Psychology.....	350 00		
Romance Languages.....	100 00		
Zoology.....	1 200 00		
General Engineering Drawing.....	500 00		
Physics.....	700 00		
Athletic Coaching.....	1 250 00		
Bureau of Educational Research.....	120 00		
Physical Education—Men.....	1 250 00		
Pharmacy.....	1 200 00	8 040 00	
Adjustment to Expense Budget			
Retiring Allowances.....		9 81	
Assignment to cover 1926-27 encumbrances (Balance lapsed in error June 30, 1927).....		124 43	
Assignment to cover Incidental Disbursements.....		6 75	139 019 62
Balance December 31, 1927 (See Schedule D).....			\$226 001 43

SCHEDULE B
REALIZATION OF INCOME FOR OPERATIONS
1927-28 TO DECEMBER 31, 1927

	Budget Estimate	Realized to Date	Unrealized Balance (See Sch. D)
<i>State Funds</i>			
From Mill Tax.....	\$ 2 625 000 00	\$ 1 634 985 16	\$ 990 014 84
From General Revenue.....	1 875 000 00	683 305 80	1 191 694 20
<i>Total, State</i>	(4 500 000 00)	(2 318 290 96)	(2 181 709 04)
<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	15 000 00	15 000 00
Purnell Fund.....	40 000 00	20 000 00	20 000 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)	(215 473 32)	(182 473 32)
<i>Student Fees</i>	850 000 00	435 920 50	414 079 50
<i>Sales</i>			
Credited to Departments			
Agriculture.....	128 840 00	63 582 93	65 257 07 ¹
Other Departments.....		1 736 01	1 736 01 ^{1,2}
Credited to Estimated			
Agricultural Sales.....	108 300 00	70 132 67	38 167 33
Credited to General Income.....	76 525 09	40 935 69	35 589 40
Credited to Estimated Income from Creamery Surplus.....	16 187 00		16 187 00
<i>Total, Sales, etc.</i>	(329 852 09)	(176 387 30)	(153 464 79)
<i>Income from Patents</i>		142 00	142 00 ¹
<i>Donations for Research</i>	6 000 00	6 000 00	
<i>McKinley Endowment</i>	7 000 00	7 000 00	
<i>Grand Total</i>	\$ 6 090 798 73	\$ 3 159 214 08	\$ 2 931 584 65

*Deduct.

¹Credited direct to revolving accounts, not carried as separate items on Balance Sheet.²No budget estimate set up.

SCHEDULE C
SUMMARY OF APPROPRIATIONS
AS AT DECEMBER 31, 1927

	Total Credits	Expenditures	Encum- brances	Free Balance
Administration and General.....	\$ 387 097 43	\$ 174 049 97	\$ 19 508 47	\$ 193 538 99
Library.....	222 817 36	106 316 27	30 720 00	85 781 09
<i>Agriculture</i>				
University Appropriation.....	1 055 311 20	544 580 35	33 677 41	477 053 44
Smith-Lever.....	232 878 95	103 727 95	1 979 60	127 171 40
Liberal Arts and Sciences.....	1 087 712 96	489 600 44	5 352 81	592 759 71
Engineering.....	688 069 50	304 346 00	15 266 16	368 457 34
Graduate School.....	91 744 76	38 448 56	9 158 10	44 138 10
Medicine, Dentistry, and Pharmacy.....	767 931 67	377 109 55	8 249 26	382 572 86
Journalism.....	27 155 00	9 290 87	75 00	17 789 13
Law.....	86 694 39	37 162 54	3 853 20	45 678 65
Library School.....	19 377 28	9 447 74	4 00	9 925 54
Military.....	23 511 81	6 237 62	55 00	17 219 19
Music.....	57 070 99	29 236 88	250 50	27 583 61
Summer Session 1927.....	73 053 68	69 875 96		3 177 72
Summer Session 1928.....	78 000 00			78 000 00
Education.....	188 545 25	82 973 44	3 051 55	102 520 26
Commerce.....	233 203 55	100 322 49	2 916 28	129 964 78
Physical Welfare.....	129 323 14	60 211 07	3 387 52	65 724 55
Physical Plant Operation and Maintenance.....	639 491 63	314 538 54		324 953 09
<i>Sub-Total</i>	\$6 088 990 55	\$2 857 476 24	\$137 504 86	\$3 094 009 45
<i>Land, Buildings, and Improve- ments</i>				
Special State Building Appro- priations.....	1 967 667 06	540 388 02	396 748 89	1 030 530 15
Other Appropriations.....	395 618 47	275 765 17	43 792 33	76 060 97
<i>Grand Total</i>	\$8 452 276 08	\$3 673 629 43	\$578 046 08	\$4 200 600 57

SCHEDULE D

BALANCE SHEET AS AT DECEMBER 31, 1927

ASSETS		LIABILITIES AND SURPLUS	
I. General and Building Funds		I. General and Building Funds	
Cash in hands of University Treasurer..	\$732 340 54	Appropriation Bal- ances (Sch. C)	\$ 578 046 08
Petty Cash Funds...	30 600 00	Unencumbered...	4 200 600 57
Balance in State Appropria- tions.....	3 617 761 63	Reserve for Extension	\$4 778 646 65
Stores and Service Departments.....	162 905 58	Petty Cash Funds	1 200 00
Loan to McKinley Hospital (Trust Fund).....	14 450 00	Reserve for Stores...	122 560 64
Accounts Receivable..	32 192 86	Reserve for Loan to Trust Fund...	14 450 00
Estimated Income from:		Residence Hall and Hospital Balances.	132 612 23
Interest on Endowment Fund.....\$	16 225 33	Unappropriated Agricultural Income.	1 334 21
Smith-Lever, Hatch-Adams, and Purnell U. S. Appropriations..	149 247 99	Unappropriated Income (Reserve and Contingent Fund) (Schedule A)	226 001 43
State Board of Vocational Education (Smith-Hughes).....	17 000 00		\$5 276 605 16
Fees.....	414 079 50		
Agricultural Sales..	38 167 33		
Creamery Surplus..	16 187 00		
Patents.....	142 00 ⁹¹		
Miscellaneous Sources.....	35 589 40		
II. Trust Funds	686 354 55	II. Reserve for Trust Funds	686 354 55
Cash.....	106 697 95	Reserve for Trust Funds	
Notes Receivable....	104 168 96	Loan from General Fund.....	14 450 00
Investments.....		Non-Expendable Funds.....	415 388 46
Stocks and Bonds...	236 126 63	Expendable Funds	429 838 46
Land.....	69 450 00		160 805 08
	590 643 54		590 643 54

III. <i>Endowment Fund</i> Endowment Fund (in hands of State Au- ditor) from Land Grant of 1862.....	649 012 91	III. <i>Reserve for Endowment Fund</i>	649 012 91
IV. <i>Plant and Property</i> Plant and Property (July 1, 1927).....	20 882 056 05	IV. <i>Bonds and Surplus</i> Dental Property Bonds.....	60 000 00
<i>Total Assets...</i>	<u>\$27 398 317 66</u>	Less: Treasury Bonds.....	<u>7 600 00</u>
			52 400 00
		Surplus Invested in Fixed Assets.....	20 820 656 05
		<i>Total Liabilities and Surplus....</i>	<u>20 882 056 05</u>
			\$27 398 317 66

*Deduct—Credit Balance.
Income, but no budget estimate.

APPENDIX I
RESIDENCE HALLS
SUMMARY OF OPERATIONS
TO DECEMBER 31, 1927

	<i>Woman's Residence Halls</i>	<i>Davenport House</i>	<i>Total</i>
Summer Session Surplus.....	\$ 2 322 46		\$ 2 322 46
Winter Term Surplus			
September 15-October 15, 1927.....	5 412 68	\$ 199 89	5 612 57
October 15-November 15, 1927.....	6 251 04	357 78	6 608 82
November 15-December 15, 1927.....	6 962 49	504 31	7 466 80
<i>Total Surplus from Operations 1927-28 to December 15, 1927.....</i>	<i>\$ 20 948 67</i>	<i>\$1 061 98</i>	<i>\$ 22 010 65</i>
Deduct:			
Extraordinary Repairs, Equipment, Remodeling and August 15-September 15, 1927 Expense.....	4 003 98	571 75	4 575 73
<i>Unused 1927-28 Surplus from Operations..</i>	<i>\$ 16 944 69</i>	<i>\$ 490 23</i>	<i>\$ 17 434 92</i>
Add:			
Balance forward June 15, 1927.....	105 752 91	7 145 25	112 898 16
<i>Surplus as at December 15, 1927.....</i>	<i>\$ 122 697 60</i>	<i>\$ 7 635 48</i>	<i>\$ 130 333 08</i>

APPENDIX II
STATEMENT OF MEMORIAL STADIUM FUND
AS AT DECEMBER 31, 1927

	<i>Prior to July 1, 1927</i>	<i>July 1, 1927 to December 31, 1927</i>	<i>Total to Date</i>
<i>Receipts</i>			
From Subscriptions.....	\$1 634 267 12	\$ 18 399 22	\$1 652 666 34
From Donations.....	5 038 12		5 038 12
From Interest.....	24 820 26	1 011 59	25 831 85
From Loans.....	75 000 00	19 000 00*	94 000 00
<i>Total Receipts.....</i>	<i>\$1 739 125 50</i>	<i>\$ 410 81</i>	<i>\$1 739 536 31</i>
<i>Disbursements</i>			
Office Collection Expense.....		713 79 ¹	713 79 ¹
Construction.....	1 735 635 78		1 735 635 78
<i>Total Disbursements.....</i>	<i>\$1 735 635 78</i>	<i>\$ 713 79</i>	<i>\$1 736 349 57</i>
<i>Cash Balance.....</i>			<i>\$ 3 186 74</i>
<i>Balance Sheet</i>			
<i>Assets</i>			
Cash.....		\$ 3 186 74	
Due from Pledge Installments			
Past Due Installments.....	\$ 491 975 10		
Future Installments.....	20 123 95	512 099 05	
Due from Athletic Association for Office Expense.....		713 79	
<i>Total Assets.....</i>			<i>\$ 515 999 58</i>
<i>Liabilities and Surplus</i>			
Notes Payable.....			56 000 00
<i>Excess of Assets (including Unpaid Pledges) over Liabilities.....</i>			<i>\$ 459 999 58</i>

*Deduction due to refunds.

¹To be refunded by Athletic Association.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS AND PURCHASE ORDERS

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

CONTRACTS EXECUTED BY THE COMPTROLLER DECEMBER 31, 1927, TO FEBRUARY 9, 1928

Miscellaneous contract executed under general regulations:

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
English Brothers	\$3 835 80	January 21, 1928	Grading New Parade Grounds

(Executed as an emergency matter on the President's approval.)

ORDERS ISSUED DURING THE MONTH OF JANUARY, 1928, AMOUNTING TO \$1000 OR MORE

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
1-6-28	\$1600 00	Physical Plant	Penwell Coal Company	Coal	Quoted ¹
1-6-28	1500 00	Physical Plant	Jas. B. Clow & Company	Water Main	Quoted
1-10-28	2365 00	Physical Plant	Penwell Coal Company	Coal	Quoted
1-11-28	1382 50	Electrical Engineering	Leeds & Northrup Company	Testing Sets, etc.	Quoted
1-18-28	1043 50	Agronomy	Chevrolet Motor Company	Two Automobiles (replacements)	Quoted

¹ Arranged by Mr. J. A. Morrow

H. M. EDWARDS
Purchasing Agent

This report was received for record.

PROXY FOR MEETING OF ILLINOIS POWER AND LIGHT CORPORATION

(38) A proxy for the annual meeting of the Illinois Power and Light Corporation to be held on March 21, 1928.

On motion of Dr. Noble, the President of the Board was authorized to execute this proxy.

APPROPRIATION TO DEPARTMENT OF ANIMAL HUSBANDRY

(39) On request of Dean Mumford, I recommend that \$7,000 be appropriated from the excess receipts (over and above the estimated receipts at the time the budget was made up) from the sales of the Department of Animal Husbandry, to the Department to be distributed as follows; adjustments within the total to be made with the approval of the President.

Swine, Station.....	\$1000
Sheep, College.....	500
Poultry, Station.....	1000
Animal Pathology, Station.....	1000
General and Farming, Station.....	1500
Beef Cattle, College.....	1000
Beef Cattle, Station.....	1000

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

PAYMENT OF BILL AGAINST CARTER ESTATE

(40) The Comptroller requests authority to pay a bill of \$50 out of the principal sum received by the University from the Executor of the Carter estate, for a grave marker ordered by Mr. Carter during his lifetime but which was not placed until recently. The bill was received after the Executor had settled with the University.

I recommend approval.

On motion of Mrs. Evans, this payment was authorized.

TAX REHEARING DENIED

(41) A report from Mr. A. R. Hall that the Supreme Court had denied application for a rehearing on the decision concerning the taxation of the Carter-Pennell farms.

This report was received for record.

ASHLAND AVENUE ASSESSMENT

(42) At the January meeting of the Board (page 519) an appropriation of \$279 was made to pay a special assessment due to the widening and improving of Ashland Avenue. In remitting this amount to the officials, the Comptroller, at my direction, called attention to the fact that the University was making this payment as a voluntary matter, as the University property is not subject to assessment. The Comptroller reports that the City Collector has returned the remittance, advising him that the City was in error in making the assessment against the University property, and that the assessment has been removed.

I recommend that the sum of \$279 appropriated for this purpose be restored to the Reserve and Contingent Fund.

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

LAVERNE NOYES SCHOLARSHIP FUND

(43) As a matter of information, I report that the trustee of the LaVerne Noyes Scholarship Fund has offered to the University thirty scholarships for this year and next, with the understanding that in all probability these will continue indefinitely.

This report was received for record.

SIZE OF PORTRAITS

(44) A statement concerning the size of portraits presented to the University.

This matter was referred to the President of the University for consideration and report.

GIFT FROM WOMAN'S RELIEF CORPS

(45) A statement concerning a tablet offered by the Woman's Relief Corps of Illinois for the encouragement of excellence in the various branches of Military Science.

On motion of Mrs. Evans, this gift was accepted.

COOK COUNTY SCHOOL FOR NURSES

(46) A statement that all negotiations with the authorities of Cook County concerning a school for nurses had been terminated.

This report was received for record.

ALUMNI DIRECTORY

(47) A request for authority to proceed with the preparation of an Alumni Directory.

On motion of Mr. Armstrong, the President of the University was directed to take the necessary steps to publish this directory, and an appropriation of \$15,000 was made from the Reserve and Contingent Fund, by the following vote: Aye, Mr. Armstrong, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Trees; no, none; absent, Mr. Barr, Mr. Blair, Mrs. Busey, Mr. Small, Mr. Ward.

RESIGNATION OF PROFESSOR BENTLEY

(48) I regret to report that I have received the resignation of Professor Madison Bentley.

This report was received for record.

COMMITTEE ON LANDSCAPING

Mrs. Ickes reported that Mr. Vitale was out of the country and that no arrangement had been made with him.

REPORT OF SPECIAL COMMITTEE ON MEN'S DORMITORIES

Dr. Noble presented the following report:

Your special committee, appointed on motion of Mrs. Evans, January 4, 1928, "to study and report on the matter of dormitories for men," submits the following report and recommends its adoption.

It is common knowledge among the members of the Board of Trustees that the facilities for housing students in the vicinity of the campus are limited and in many instances undesirable. And the Trustees are aware that with the increasing enrollment of the University, this condition has grown worse. They have seen that the lack of adequate quarters is especially detrimental to the freshman men.

Twenty years ago, educators discarded the continental idea that the educational work of a University should be limited to instruction in lecture rooms and laboratories; and that the life of the student was not the University's concern. Instead they now recognize that the forces which control a man after graduation are largely instinctive and habitual. The facts which he memorizes fade away, but he keeps his method of thought and attitudes toward men, events, and ideas which he acquired in college. He retains ready for instant release by instinct those reactions which he formed at the sensitive period of his intellectual growth. Deepest imbedded in him lie those emotional experiences which he never could obtain in a classroom. Educators, therefore, look to the entire life of the student to determine the main-springs of his future action, and particularly to his life after the formal hours of study and recitation.

During these hours, rather than remit the student to the drab and skeptical college boarding house or to entrust him to such environment and associations as he might create for himself according to his means and standards, competent educators have preferred to place him among his fellows. By contacts with men also desiring education and respecting scholarship and by unpremeditated, unconventional, and free discussions with them, the student unconsciously reinforces all that he gains from the classroom and in addition he creates and develops ideas, qualities, and abilities which no formal training could produce. The subconscious influence of close associations in the ordinary routine of daily life with other students coming from entirely different backgrounds animated at first by no other common purpose than the desire for education, teaches tolerance, offers a daily recurrent stimulus to ambition and emulation, and by slow degrees, it builds up among the associates an esprit de corps.

The success which dormitories have attained in small colleges and relatively cohesive smaller universities will follow in enhanced measure their introduction into a great State University. In such as the University of

Illinois a very large proportion of the students devote themselves exclusively to technical studies and neglect those courses which offer the broader cultural training. Efforts to redirect these students to the dead languages and the classics for various reasons have not succeeded and yet the need for the largest possible outlook on life, for a just sense of proportion, and for civic responsibility have not decreased. The particular requirement of the State University that it shall fit its students for citizenship remains.

To meet these needs, dormitories offer the most natural and suitable means to develop the humanities. They provide a nucleus from which every degree and form of association among the students can be achieved. They provide a place where all the diversified trends of specialized instruction mingle in the mighty stream of modern thought. They enable the State University to weld together its mass of students so that each student not only better understands his relation to his fellows but also constantly feels the powerful assistance of his comrades forging ahead in the same direction.

Every value of dormitories is doubled for freshmen, for whom a speedy and correct orientation is the first need and to whom an easy road to new acquaintances is most important. Finally, all problems of administration in the freshman class are simpler when they focus upon one point, namely, freshman dormitories.

For the foregoing reasons your committee respectfully recommend immediate action toward the construction of dormitories sufficient for the housing of freshman men.

LAURA B. EVANS

W. L. NOBLE

On motion of Mrs. Ickes, this report was received for record and for future consideration.

APPOINTMENTS MADE BY THE PRESIDENT

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

Ambuhl, Frances, Cataloger in the Library, on two-thirds time, beginning February 8, 1928, and continuing until August 31, 1928, at a cash compensation at the rate of eighty-three dollars thirty-three cents (\$83.33) a month (this superseding her previous appointment). (February 10, 1928)¹

Anthony, Jeanette, Assistant in Pediatrics, in the College of Medicine, for seven months beginning February 1, 1928, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (February 7, 1928)

Blue, Francis B., Bookkeeper in the Auditing Division of the Business Office, for seven months beginning February 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (January 14, 1928)

Catherwood, Florence L., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1928, at a cash compensation at the rate of seventy-two dollars (\$72) a month (this superseding her previous appointment). (February 7, 1928)

Chase, Mary Louise, Assistant State Leader and Associate in Home Economics Extension, beginning when she reports for duty, and continuing until September 1, 1928, at a cash compensation at the rate of two hundred fifty dollars (\$250) a month. (January 26, 1928)

Colby, Ralph, Assistant in English, for five months beginning February 1, 1928, at a cash compensation at the rate of one hundred eighty dollars (\$180) a month. (February 10, 1928)

Dawson, Henry G., Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1928, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 6, 1928)

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

Field, Constance, (Mrs.), Assistant in English, for five months beginning February 1, 1928, at a cash compensation at the rate of one hundred sixty dollars (\$160) a month. (January 11, 1928)

Fox, Alice E., Cashier and Drug Room Clerk in the Dispensary, in the College of Medicine, for eight months beginning January 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month. (January 11, 1928)

Frankovich, Leona Mary, Stenographer in the School of Pharmacy, for seven months beginning February 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. (January 26, 1928)

Gerlach, Elsie, Instructor and Superintendent of Children's Clinic, in the Department of Orthodontia and Children's Clinic, in the College of Dentistry, beginning September 26, 1927, and continuing until September 1, 1928, at a cash compensation at the rate of two thousand two hundred dollars (\$2200) a year (this superseding her previous appointment). (January 20, 1928)

Groot, James T., Instructor in Obstetrics and Gynecology, in the College of Medicine, for eight months beginning January 1, 1928, without salary. (January 7, 1928)

Hauser, E. D. W., Associate in Orthopedic Surgery, in the College of Medicine, beginning December 15, 1927, and continuing until September 1, 1928, without salary. (December 30, 1927)

Hudson, Leona, Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1928, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 7, 1928)

Huggins, Mary Ann, Research Assistant in the Bureau of Business Research, for five months beginning February 1, 1928, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month. (February 9, 1928)

Karpas, Charlotte, Technician in the Department of Ophthalmology, in the College of Medicine, on one-half time, for seven months beginning February 1, 1928, at a cash compensation at the rate of sixty dollars (\$60) a month. (January 27, 1928)

Kessler, Margaret, Assistant in Chemistry, on three-fourths time, for five months beginning February 1, 1928, at a cash compensation at the rate of ninety dollars (\$90) a month (this superseding her previous appointment). (February 7, 1928)

Klemptner, Dietrich, Instructor in Medicine, beginning January 12, 1928, and continuing until September 1, 1928, without salary. (January 17, 1928)

Lansford, Wallace M., Special Research Assistant in Theoretical and Applied Mechanics, in the Engineering Experiment Station, beginning February 1, 1928, and continuing until further notice, at a cash compensation at the rate of two thousand dollars (\$2000) a year. (January 28, 1928)

Liebttag, Charlotte E., Assistant in Botany, on one-fourth time, for five months beginning February 1, 1928, at a cash compensation at the rate of thirty-five dollars (\$35) a month. (January 26, 1928)

Litt, Sol, Assistant in Obstetrics and Gynecology, in the College of Medicine, for seven months beginning February 1, 1928, without salary. (January 23, 1928)

Lundeberg, Olav K., Instructor in Romance Languages, for five months beginning February 1, 1928, at a cash compensation at the rate of two hundred forty dollars (\$240) a month (this superseding his previous appointment). (January 9, 1928)

Malsbury, Marshall R., Assistant in Agricultural Education, in the College of Education, for five months beginning February 1, 1928, at a cash compensation at the rate of two hundred twenty dollars (\$220) a month. (January 28, 1928)

Michaels, Walter H., Assistant in Botany, on one-fourth time, for five months beginning February 1, 1928, at a cash compensation at the rate of

thirty-five dollars (\$35) a month (this superseding his previous appointment). (January 26, 1928)

Montgomery, Thelma, Payroll Clerk in the Business Office, for seven months beginning February 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred ten dollars (\$110) a month (this superseding her previous appointment). (January 28, 1928)

Murray, Elsie, Associate in Psychology, on one-half time, for five months beginning February 1, 1928, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month. (February 7, 1928)

Nammacher, Traugott H., Assistant in Physiology, in the College of Medicine, on one-half time, for four months beginning February 1, 1928, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (January 27, 1928)

Quiring, Daniel P., Assistant in Zoology, for five months beginning February 1, 1928, at a cash compensation at the rate of two hundred twenty dollars (\$220) a month. (February 1, 1928)

Rice, Lucile, Assistant in Zoology, on one-half time, for five months beginning February 1, 1928, at a cash compensation at the rate of seventy dollars (\$70) a month. (January 10, 1928)

Scott, Hortense, Stenographer in the Business Office, for seven months beginning February 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (January 28, 1928)

Skiles, James H., Instructor in Obstetrics and Gynecology, in the College of Medicine, for seven months beginning February 1, 1928, without salary. (February 9, 1928)

Spinka, Frances, Assistant in Dermatology, in the College of Medicine, for eight months beginning January 1, 1928, without salary. (January 17, 1928)

Theiss, Edwin L., Assistant Professor of Business Organization and Operation, for six months beginning February 1, 1928, at a cash compensation at the rate of three hundred thirty-three dollars thirty-three cents (\$333.33) a month. (January 18, 1928)

Townsend, Lee H., Assistant in Entomology, on one-half time, beginning February 7, 1928, and continuing until July 1, 1928, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 8, 1928)

Wallace, George I., Instructor in Bacteriology, for five months beginning February 1, 1928, at a cash compensation at the rate of two hundred dollars (\$200) a month (this superseding his previous appointment). (January 26, 1928)

Welch, Edith L., Assistant in Romance Languages, for five months beginning February 1, 1928, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month (this superseding her previous appointment). (January 31, 1928)

Welch, Margaret, Stenographer in the Business Office, for seven months beginning February 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month. (January 28, 1928)

Werner, C. D., Assistant in Athletic Coaching, for six months beginning January 1, 1928, at a cash compensation at the rate of one hundred dollars (\$100) a month. (January 18, 1928)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

MERLE J. TREES
President