

# **MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

# **UNIVERSITY OF ILLINOIS**

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**March 13, 1928**



The annual meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 10 o'clock a. m. on Tuesday, March 13, 1928.

The following members were present: Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Ward.

President Kinley was present.

In the absence of President Trees, Mr. Barr was made chairman.

## **MINUTES APPROVED**

The Secretary presented the minutes of the meeting of February 14, 1928.

On motion of Dr. Noble, the minutes were approved as printed on pages 531 to 558 above.

**MR. JAMES W. ARMSTRONG ELECTED PRESIDENT**

Dr. Noble nominated Mr. James W. Armstrong for the office of President of the Board.

On motion of Mrs. Grigsby, the nominations were closed and a ballot was taken. The Secretary acted as teller and announced that he found seven votes, all for Mr. Armstrong. The chairman declared Mr. Armstrong elected to the office of President of the Board for one year, and requested him to take the chair. Mr. Armstrong expressed his thanks to the Board for the honor conferred on him, and accepted the office.

**MR. HARRISON E. CUNNINGHAM ELECTED SECRETARY**

Mrs. Busey nominated Mr. Harrison E. Cunningham for the office of Secretary of the Board for one year, and he was duly elected.

**PROFESSOR LLOYD MOREY ELECTED COMPTROLLER**

Mrs. Evans nominated Professor Lloyd Morey for the office of Comptroller for one year, and he was duly elected.

**EXECUTIVE COMMITTEE ELECTED**

Mrs. Busey nominated Mrs. Evans and Mr. Barr nominated Mr. Trees to serve as members of the Executive Committee (with the President of the Board as chairman) for one year. The ballot was taken. Mr. Barr acted as teller and announced that he found seven votes for Mrs. Evans and eight votes for Mr. Trees, and they were declared elected.

**AUTHORITY TO RECEIVE FUNDS**

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

*Resolved*, That the Treasurer of the Board of Trustees of the University of Illinois is hereby authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or to the University of Illinois on account of the Agricultural Experiment Station of the University.

**DELEGATION OF SIGNATURE**

On motion of Dr. Noble, the President and the Secretary of the Board of Trustees were authorized to delegate the signing of their names as President and Secretary, respectively, to vouchers to be presented to the State Auditor, and to warrants drawn on the Treasurer of the University, under the following conditions:

No disbursement shall be made from any University funds in the hands of either the University Treasurer or the State Treasurer except on a voucher certified by the proper officer or head of department, against an appropriation made by the Board of Trustees, and approved by the Comptroller, according to the Statutes of the University.

The President of the Board of Trustees is authorized to delegate to the Auditor and to the Assistant Bursar in the Business Office authority to sign his name, as President of the Board of Trustees, to vouchers against

the State Auditor, and to warrants on the University Treasurer for vouchers approved as above.

The Secretary of the Board of Trustees is authorized to delegate to the Bursar and to the chief accountant in the Business Office authority to sign his name, as Secretary of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer for vouchers approved as above.

The President and the Secretary of the Board of Trustees are authorized to delegate to the Comptroller and to the Assistant to the Comptroller authority to sign the name of the President or of the Secretary of the Board of Trustees to vouchers against the State Auditor, and to warrants on the University Treasurer in case of emergency; provided that under no circumstances shall the Comptroller or the Assistant to the Comptroller sign the names of both the President and the Secretary to the same warrant or voucher.

#### VOTE OF THANKS TO MR. TREES

On motion of Dr. Noble, the Board voted to extend thanks to Mr. Trees for the fair and impartial way in which he has conducted the office of President of the Board during the past two years.

On motion of Mrs. Busey, seconded by Mr. Barr, the Secretary was instructed to send Mr. Trees a note of greeting and expression of the good wishes of the Board for his speedy recovery from his present illness.

#### STANDING COMMITTEES, 1928-29

The list of standing committees of the Board, appointed by President Armstrong on March 15, 1928, in accordance with the By-Laws, is as follows:

*Buildings and Grounds*—GEORGE A. BARR, Chairman, WILLIAM L. NOBLE, MERLE J. TREES, HELEN M. GRIGSBY, ANNA WILMARTH ICKES.

*Finance*—MERLE J. TREES, Chairman, MARY E. BUSEY, ROBERT R. WARD.

*Engineering*—ROBERT R. WARD, Chairman, WILLIAM L. NOBLE, MARY E. BUSEY.

*Agriculture*—MARY E. BUSEY, Chairman, GEORGE A. BARR, LAURA B. EVANS.

*Chicago Departments*—WILLIAM L. NOBLE, Chairman, ANNA WILMARTH ICKES, MERLE J. TREES.

*Student Welfare*—HELEN M. GRIGSBY, Chairman, ROBERT R. WARD, LAURA B. EVANS.

*Instruction*—LAURA B. EVANS, Chairman, ANNA WILMARTH ICKES, FRANCIS G. BLAIR.

*Library*—ANNA WILMARTH ICKES, Chairman, WILLIAM L. NOBLE, HELEN M. GRIGSBY.

*Alumni*—GEORGE A. BARR, Chairman, ROBERT R. WARD, MARY E. BUSEY.

*Physical Education*—MERLE J. TREES, Chairman, HELEN M. GRIGSBY, GEORGE A. BARR.

#### FIRE PREVENTION

Mr. Barr, for the Committee on Buildings and Grounds, made a report of progress on the investigation of fire prevention.

#### MATTERS PRESENTED BY PRESIDENT KINLEY

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

**SCHOOL OF JOURNALISM**

(1) I submit a recommendation from the University Senate for the approval of the following requirements for admission to and graduation from the School of Journalism:

*General Statement*

The School of Journalism offers a two-year curriculum in journalism based on an entrance requirement of two years of college work (60 semester hours, exclusive of physical education, military science, and hygiene), leading to the degree of Bachelor of Science in journalism.

*Requirements for Admission*

For admission to the School of Journalism as a candidate for a degree a student must be able to matriculate in one of the undergraduate colleges and must offer, in addition, *60 semester hours* of college work of acceptable grade, exclusive of physical education, hygiene, and military; but inclusive of the following prescribed subjects:

Rhetoric and composition, 6 hours.

Science, 10 hours in any two of the following subjects: zoology, botany, chemistry, physics, geology.

Attention is called to the University requirement that a student who enters the University without at least one unit of high-school work in laboratory science must substitute five hours of a laboratory science for five hours free electives in the requirements for graduation.

History, political science, economics, and sociology, 8 hours.

As desirable electives the following subjects are suggested: English literature, 6 hours; accountancy, 3 hours; newspaper reporting, 6 hours; printing and publishing, 4 hours; introduction to journalism, 2 hours; foreign language, 8 hours.

*Requirements for Graduation*

The requirements for graduation are as follows:

(1) Registration in the School of Journalism.

(2) Completion of a total of 130 hours, including the 60 hours required for admission.

(3) Completion of the following work as a part of the 130 hours required for graduation:

a. At least 30 hours in journalism including: reporting, 6 hours; copy-reading, 6 hours; printing and publishing, 2 hours; newspaper advertising or business problems, 2 hours; history of journalism, 3 hours; ethics of journalism, 3 hours; editorial writing, 2 hours; special problems or thesis, 4 hours.

b. At least 20 hours chosen from the following subjects, with one or more courses in any four of them: history, economics, political science, sociology, business organization and operation.

c. At least 12 hours in literature. (The work in literature may be done in any language. In foreign languages, only courses that are based on two years of college work, or their equivalent, in the given language, may be counted toward these twelve hours.)

d. A course in rhetoric beyond 1 and 2.

e. Three hours in philosophy.

On motion of Mrs. Grigsby, these requirements were approved.

**APPOINTMENT OF DR. ALFRED JOSEPH MARIA**

(2) On recommendation of Acting Dean Daniels and Professor Townsend, I recommend that Dr. Alfred Joseph Maria of Norfolk, Virginia, be appointed Assistant Professor of Mathematics for one year from September 1, 1928, at a salary of \$3,000.

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

**APPOINTMENT OF DR. HERBERT NEWELL COUCH**

(3) On recommendation of Dean Daniels and Professor Canter, Acting Head of the Department of Classics, I recommend that Dr. Herbert Newell Couch, at present with the American School of Classical Studies at Athens, be appointed Associate in Classics for one year from September 1, 1928, at a salary of \$2,500.

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

**DIRECTORS OF THE ATHLETIC ASSOCIATION**

(4) In accordance with the regulations of the Athletic Association, I hereby recommend the appointment of the following as the Board of Directors of the Athletic Association for the ensuing year:

Mr. GEORGE A. HUFF, of Champaign  
Judge O. A. HARKER, of Champaign  
Professor F. A. RUSSELL, of Urbana  
Mr. E. I. BURKE, of Champaign  
Mr. A. R. HALL, of Danville

On motion of Dr. Noble, these directors were appointed.

**C. P. A. REGULATION AMENDMENT**

(5) The Committee on Accountancy recommends to me that rule thirty-three of the regulations governing C. P. A. examinations be amended to read as follows:

33. A candidate who passes in Theory of Accounts and Practical Accounting and fails in one or both of the other examination subjects (Auditing and Law) or a candidate who passes in Auditing and Law and fails in Theory of Accounts and Practical Accounting, who presents himself for re-examination at either one of the next two examinations be credited with the subject or subjects in which he has received passing grades in the previous examination and will be required to write only on the subject or subjects in which he previously failed, such re-examination to be without fee. Such a candidate who does not appear at either of the next two examinations, or who, having appeared, fails in the subject or subjects he is required to write, must, if he subsequently appears for examination, write on all of the prescribed subjects and pay the usual examination fee (\$25.00).

A candidate for re-examination who fails to meet the provisions of the above paragraph must repeat the entire examination and pay the usual examination fee.

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

**APPROPRIATION FOR INDIAN ARCHEOLOGICAL EXPLORATIONS**

(6) I recommend that an appropriation of \$7,812 be made from the Reserve and Contingent Fund for continuing our explorations in the archeology of Illinois and publishing the reports thereof.

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. Ward; no, none; absent, Mr. Blair, Mr. Small, Mr. Trees.

**SPECIAL MEETING OF ILLINOIS POWER AND LIGHT CORPORATION**

(7) I present a notice of and proxy for a special meeting of the stockholders of the Illinois Power and Light Corporation, in which the University holds one thousand shares of seven per cent cumulative preferred stock, received as the endowment of the McKinley Professorship of Economics of Public Utilities, on April 23, 1928.

This statement was received for record.

**SETTLEMENT OF JOSEPH CARTER ESTATE**

(8) The Comptroller reports that in accordance with the action of the Board on July 14, 1927 (page 338), authorizing settlement with the executor of the estate of Joseph Carter, the following items representing the net proceeds of this estate have been received from the executor and deposited with the Treasurer of the University:

U. S. certificates of indebtedness, 3¼%, maturing March 15, 1928.....	\$ 8 000 00
Mortgage loan of A. W. Lane, on Vermilion County land, maturing June 1, 1928, 5½%.....	4 000 00
Mortgage loan of George B. Snider on Vermilion County land, maturing March 1, 1928, 5%.....	3 000 00
Savings deposit in Trevett-Mattis Banking Company, Champaign, Illinois, 3%, balance.....	12 135 18
Cash.....	240 00
<b>Grand Total.....</b>	<b>\$27 375 18</b>

These funds and securities are a credit to the Carter-Pennell Student Loan Fund, in accordance with the terms of the Carter-Pennell Trust.

The Treasurer and the Comptroller recommend, and I concur, that the savings deposit in the Trevett-Mattis Banking Company be allowed to continue, with the understanding that it may be drawn on from time to time as funds are needed for student loans.

On motion of Mrs. Evans, this report was received for record, and the recommendation concerning the savings account was approved.

**INVESTMENT OF PLYM FELLOWSHIP FUNDS**

(9) The following report from the Comptroller on the reinvestment of the funds of the Plym Fellowship Endowment as authorized by the Board on January 4, 1928 (Minutes, page 528):

Proceeds from sale of Southern Pacific Company stock reported .....						\$41 591 14
Investments per authorization of Board of Trustees, January 4, 1928.						
<i>Amount</i>	<i>Security</i>	<i>Maturity</i>	<i>Int.</i>	<i>Purchase Rate</i>	<i>Cost</i>	
\$ 8 000	Missouri Pacific Co. First and Refunding.....	March 1, 1977	5%	101 ¾	\$8 150 00	
8 000	New York Edison First Mortgage Bonds.....	October 1, 1944	5%	105 ½	8 440 00	
8 500	Louisville Gas and Electric Co. First and Refunding Mortgage Bonds:	November 1, 1952	5%			
2 500 @.....				104 ½		
1 000 @.....				104 ¾		
5 000 @.....				104 ¾	8 868 75	
8 000	Chicago Union Station Guaranteed Gold Bonds.....	December 1, 1944	5%	105	8 400 00	
7 000	Illinois Bell Telephone Co.....	June 1, 1956	5%			
6 000 @.....				105 ¼		
1 000 @.....				105 ¾	7 370 00	
<b>Balance for Investment.....</b>						<b>41 228 75</b>
						<b>\$362 39</b>

This report was received for record.

**KUNZ PATENT**

(10) Professor White informs me that Professor Jakob Kunz's application for a patent covering improvement in an electron valve (a development of the photo-electric cell invention), which he assigned to the University on June 11, 1923, has been rejected because of a patent issued on January 6, 1925, on an application filed two years previous to Professor Kunz's.

This report was received for record.

**AGREEMENT WITH CHICAGO BRIDGE AND IRON WORKS FOR A COOPERATIVE INVESTIGATION OF BIAxIAL STRESSES**

(11) I recommend approval of an agreement between the Board of Trustees of the University and The Chicago Bridge and Iron Works of Chicago for a cooperative investigation of biaxial stresses by the Engineering Experiment Station, in accordance with the regulations of the Board governing such investigations.

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

**SKATING RINK**

(12) The following letter from the Athletic Association through its President, Mr. George Huff:

March 7, 1928

*President David Kinley, University of Illinois*

DEAR PRESIDENT KINLEY:

At the regular monthly meeting of the Board of Directors of the Athletic Association of the University of Illinois, the following motion was passed:

"Mr. Powers moved that President Huff of the Board of Directors of the Athletic Association of the University of Illinois be authorized to make the proposition to the Board of Trustees of the University of Illinois that if the University will provide a site suitable to this Board, the Athletic Association will agree to expend \$225,000.00 to build an ice skating rink and donate it to the University. Seconded by Mr. E. I. Burke and carried."

Respectfully submitted,

GEORGE HUFF

*President Athletic Association*

On motion of Dr. Noble, this communication was received for future consideration.

**REGULATIONS CONCERNING UNIVERSITY AUTOMOBILES**

(13) For some time we have been discussing the care and use of University owned automobiles to work out a system of centralizing the management. Last year Professor J. K. Tuthill of the Department of Railway Engineering made a report on the matter covering maintenance, care, and accounting. After getting the best information and advice I could on the matter I recommend that the following regulations be approved, and that the Comptroller and Supervising Architect be authorized to take out property damage and public liability insurance on University automobiles in accordance therewith:

**REGULATIONS CONCERNING UNIVERSITY AUTOMOBILES AND AUTOMOBILES IN UNIVERSITY SERVICE****I. CUSTODY, OPERATION, AND INSURANCE**

1. All automotive equipment of the University shall be under the general supervision of the Supervising Architect, who shall be responsible for the housing, custody, and maintenance thereof.

2. No University car may be taken from its garage or used except by a member of the staff duly authorized to do so and a receipt of memorandum shall be left with the custodian of the garage whenever a car is taken for use.

3. Requisitions for the purchase or exchange of automotive equipment must be endorsed by the Supervising Architect.

4. Every car, with the exception of the President's car, shall be marked with the University name and number, conspicuously placed on each car.

5. Every car shall be equipped with a device for recording mileage. A car must not be operated when said device is out of order, except in emergency, in which case the approximate mileage must be reported.

6. Definite storage or garage space shall be provided for every car not assigned permanently for service on experiment station work away from the campus.

7. All supplies and repairs for cars must be secured at a point designated by the University, whenever possible.

8. Records of all operating and maintenance costs shall be maintained in the form prescribed by the Comptroller, and the expense of each car charged to the Department using it.

9. The University will take out insurance to protect employees in case of accidents leading to claims for property damage or (and) public liability when University cars are involved.

## II. USE OF PRIVATE AUTOMOBILES IN UNIVERSITY SERVICE

10. The President of the University shall have authority to authorize reimbursement to members of the staff for the use of privately owned automobiles when the owners wish so to use them and the interests of the University will be best served by such an arrangement, in accordance with the following regulations:

(a) Privately owned automobiles are to be used only on certification of the Supervising Architect to the effect that no University car is available for the purpose and time for which the car is required, and on recommendation of the department head and the dean or director. Only those private cars whose owners carry adequate liability insurance may be used in University service. The University disclaims any responsibility for accidents in which privately owned cars in University service may be involved.

(b) Accurate record must be kept of the mileage of a car when in the University service, and the purpose for which it is used, and report of same made to the Comptroller at the conclusion of each trip.

(c) Reimbursement will be made only for the actual mileage in which the car is used in University service, on vouchers approved by the department head and the dean or director of the college or division concerned, and by the Comptroller.

(d) The rate of reimbursement shall be determined by the President or some officer authorized by him, but shall not exceed 10 cents per mile.

## III. CHAUFFEURS

No one shall be permitted to operate on any public thoroughfare a passenger automobile or truck owned by the University of Illinois, excepting on the following conditions:

1. Each person whose principal work is to drive an automobile or truck shall have a chauffeur's license issued by the Secretary of State of Illinois as required by law.

2. He shall be certified to the Supervising Architect as having passed satisfactory examinations in vision, hearing, and nervous reaction, the examinations to be given by the University Health Service.

3. The expense of all duly authorized chauffeurs' licenses shall be met by the University from the appropriation of the department in which the person is employed.

4. A person in the employ of the University, whose regular work is other than that of a chauffeur, may be permitted to drive a University automobile or truck, when necessary, if authorized to do so by the dean or director of a college or division, on approval of the Supervising Architect. But every person so employed must pass the examination described in paragraph two.

5. A list of chauffeurs and others appointed under these qualifications shall be furnished each dean, director, and head of department whose work requires the use of automobiles or trucks, and it shall be his duty to see that only those thus certified are permitted, within his jurisdiction, to operate University motor vehicles.



Mr. Barr withdrew during the discussion of this matter.

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

#### **SPECIAL APPROPRIATION FOR UNIVERSITY AUTOMOBILES**

(14) To carry out the plan contemplated by the regulations for the management and care of University-owned automobiles, I recommend that the following appropriations be made from the Reserve and Contingent Fund:

For additional garage space.....	\$14 000
For a gasoline storage tank of car size, with measuring pump.....	1 500
For insurance for one year against property damage or (and) public liability when University automobiles are involved (estimated).....	1 800
	<hr/>
	\$17 300

On motion of Dr. Noble, the appropriation of \$15,500 for garage space and storage tank was made, by the following vote: Aye, Mr. Armstrong, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Ward; no, none; absent, Mr. Barr, Mr. Blair, Mr. Small, Mr. Trees.

On motion of Mrs. Ickes, the appropriation of \$1,800 for insurance was made, by the following vote: Aye, Mr. Armstrong, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Ward; no, none; absent, Mr. Barr, Mr. Blair, Mr. Small, Mr. Trees.

#### **GIFT OF DU PONT DE NEMOURS COMPANY**

(15) A letter from the Vice-President of the Du Pont De Nemours Company informs me that the Company has renewed its gift of \$750 for a fellowship in chemistry for the year 1928-29.

This report was received for record.

#### **GIFT FROM THE WESTERN ELECTRIC COMPANY**

(16) Dean Ketchum reports that the Western Electric Company has offered to give to the Department of Mechanical Engineering a Brown and Sharpe automatic screw machine, valued at \$350. I have authorized acceptance of this gift.

This report was received for record.

#### **TIME LIMIT ON ACCEPTANCE OF APPOINTMENTS**

(17) I request that the Secretary of the Board be instructed to put in all notices of appointments to the staff a clause specifying that if acceptance of the appointment is not received within thirty days after the date of the notice the appointment shall become invalid and without effect, unless, for satisfactory reasons, the President of the University extends the period of acceptance.

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

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

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

**CONTRACTS EXECUTED BY THE COMPTROLLER, FEBRUARY 10, 1928, TO MARCH 8, 1928**

Miscellaneous contract executed under general regulations:

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Illinois Board for Vocational Education	Regular Fees	February 1, 1928	Regular instruction in College of Law to Edward J. Turnbaugh for two years

Lease contract executed under general regulations:

<i>Leased to</i>	<i>Property</i>	<i>Rental</i>	<i>Date</i>	<i>Tenure</i>
Illinois Bell Telephone Company	83 pairs of University underground cables	\$224.10 per annum	January 13, 1928	One year from January 1, 1928 <sup>1</sup>

**ORDERS ISSUED DURING FEBRUARY, 1928, AMOUNTING TO \$1000 OR MORE**

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
2-3-28	\$2850 00	Physical Plant	Electric Coal Company	Coal	Quoted <sup>2</sup>
2-17-28	1232 00	Journalism	American Type Founders	Type, Cabinets, etc.	Competitive quotations
2-20-28	5300 00	General Chemical Stores	E. H. Sargent Company	Pyrex	Bought at maximum standard discount
2-27-28	1900 00	Physical Plant	Electric Coal Company	Coal	Quoted <sup>2</sup>

H. M. EDWARDS

*Purchasing Agent*

This report was received for record.

**AUDIT OF THE ATHLETIC ASSOCIATION ACCOUNTS**

(19) In accordance with the by-laws of the Athletic Association, I submit a report from the Comptroller of the audit of its accounts for the six months ending December 30, 1927. The Comptroller reports that they "found things in a very satisfactory shape in this audit."

This report was received for record.

**COLLECTION OF LABOR LITERATURE**

(20) I desire to inform the Board that at the request of Honorable Victor A. Olander, Secretary-Treasurer of the Illinois State Federation of Labor, President William Green, of the American Federation of Labor, has requested the National and International Unions and State Federations of Labor to send our University Library as complete a set as is obtainable of the proceedings of their annual conventions, the bound volumes of their official Journal, and other official publications, and also to place the Library on their mailing list to receive such documents in the future. Mr. Green also has sent the Library a duplicate set of the pamphlets of the American Federation of Labor.

Every student of economics will appreciate the value of this contribution. I have myself thanked them for the University.

On motion of Mrs. Ickes, the President of the University was requested to express to Mr. Olander the thanks of the Board.

**APPROPRIATION FOR PRESIDENT'S RECEPTIONS AND ENTERTAINMENTS**

(21) I request an appropriation of \$500 from the Reserve and Contingent Fund to the President's Receptions and Entertainments Fund, to supplement the appropriation for the current year.

<sup>1</sup>Replaces previous contract covering 71 pairs of cables.

<sup>2</sup>Arranged by Mr. J. A. Morrow.

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

#### VIVARIUM WALL APPROPRIATION

(22) An appropriation was made last July for a masonry wall on the north line of the Vivarium property as a protection along the switch tracks where the Illinois Traction Company unloaded coal. Since the appropriation was made, we have exchanged certain ground with the Illinois Traction Company, and the wall is not needed now in the place originally designated. Professor White requests authority to build the wall along the north line of our coal yard, between our property and the strip which we traded to the Illinois Traction Company. I recommend that this be given.

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

#### DENISON BEQUEST

(23) A statement concerning certain conditions accompanying the bequest of Charles A. Denison (Minutes, May 21, 1927, page 273).

On motion of Dr. Noble, the following resolution was adopted.

*Resolved*, That the Board of Trustees of the University of Illinois hereby accepts the bequests made to it in the last will and testament of Charles A. Denison, deceased, for the following purposes, as specified in said will:

Fifteen thousand dollars (\$15,000) to be known as The Denison Memorial Fund for Worthy Seniors, to be loaned to worthy senior students of the University;

Ten thousand dollars (\$10,000) to be used for the purchase of books.

*Be it further resolved*, That the President of the University be instructed to notify the trustee of the said will of the acceptance of these bequests by this Board, and that the Comptroller be authorized to receive the amounts due the Board of Trustees under these bequests, and to receipt for same to the trustee.

*Be it further resolved*, That the President of the University be authorized to secure and install in a suitable place a memorial tablet satisfactory to the trustee, the expense of same to be borne by the Board of Trustees.

On motion of Mrs. Evans, one hundred dollars, or so much thereof as may be necessary, was appropriated from the Reserve and Contingent Fund for a memorial tablet. The vote was as follows: Aye, Mr. Armstrong, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Dr. Noble, Mr. Ward; no, none; absent, Mr. Barr, Mr. Blair, Mr. Small, Mr. Trees.

#### LANDSCAPING OF THE CAMPUS

Mrs. Ickes, for the Committee on Landscaping of the Campus, made a report of progress, and withdrew.

**MARCUS RUSSELL LOAN FUND**

(24) A report from the Comptroller on the proceeds of the sale of certain securities.

March 6, 1928

*President David Kinley, 355 Administration, West*

DEAR PRESIDENT KINLEY:

I wish to report that in accordance with the action of the Board of Trustees on February 14, 1928, the following securities of the Marcus Russell Loan Fund have been sold at the prices indicated plus accrued interest:

<i>Amount</i>	<i>Security</i>	<i>Rate</i>	<i>Sale Price</i>	<i>Total</i>
\$5 000	San Diego County Water Company...	6%	98.8	\$4 940 00
4 000	American Toll Bridge Company.....	8%	101.05	4 042 00
3 000	Methodist Hospital of Southern California.....	7%	102.8	3 084 00
3 000	Seventh and Grand Avenue Building of Los Angeles.....	6½%	100.3	3 009 00
				<hr/>
				\$15 075 00
<i>Accrued Interest.....</i>				<hr/> 400 91

*Total credited to the principal account of*

*Marcus Russell Loan Fund.....*\$15 475 91

The prices secured are, in all cases, slightly better than the minimum quotations which I reported to you on February 7 in recommending the sale.

Cordially yours,

LLOYD MOREY

*Comptroller*

On motion of Dr. Noble, the Finance Committee was authorized to sell the Wilshire Oil Company bonds at 90 or over, and the Key System Transit Company bonds at the market.

**AUTOMOBILE ACCIDENT CLAIMS**

(25) A statement concerning certain claims for compensation on account of automobile accidents.

No action was taken on this matter.

**SIZE OF PORTRAITS**

(26) A letter from the Supervising Architect concerning the size of portraits intended to be hung in University buildings.

This matter was referred to a special committee consisting of Mrs. Bussey, Mrs. Evans, Mrs. Grigsby, and Mrs. Ickes. The committee was requested to consider and report on the size of such portraits, the place of hanging, and other elements involved.

**TIME OF APRIL MEETING**

It was voted to hold the April meeting at the University, in Urbana, on Thursday, April 12, 1928.

**APPOINTMENTS MADE BY THE PRESIDENT**

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

Anderson, Andrew L., Technician in the Research Laboratory of the Animal Hospitals, in the College of Medicine, for six months beginning

March 1, 1928, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month. (March 3, 1928)<sup>1</sup>

Barss, Joseph E., Instructor in Surgery, in the College of Medicine, beginning February 25, 1928, and continuing until September 1, 1928, without salary. (March 7, 1928)

Berg, Herbert, Assistant in Chemistry, on one-half time, for five months beginning February 1, 1928, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 25, 1928)

Bohrod, Milton G., Assistant in Pathology, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1928, at a cash compensation at the rate of forty dollars (\$40) a month. (February 20, 1928)

Bolliger, Katherine, Assistant in Chemistry, for five months beginning February 1, 1928, at a cash compensation at the rate of one hundred thirty dollars (\$130) a month (this superseding her previous appointment). (February 15, 1928)

Bottum, Joe C., Assistant in Farm Mechanics, in the Agricultural Experiment Station, for six months beginning March 1, 1928, at a cash compensation at the rate of one hundred sixteen dollars sixty-six and two-thirds cents (\$116.66 $\frac{2}{3}$ ) a month (this superseding his previous appointment). (February 29, 1928)

Burner, Jarvis B., Assistant in Romance Languages, 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. (February 18, 1928)

Butler, Irene J., University Junior Typist 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 dollars (\$80) a month. (February 18, 1928)

Crile, Dennis, Associate in Anatomy, in the College of Medicine, on one-half time, for four months beginning February 1, 1928, at a cash compensation at the rate of one hundred dollars (\$100) a month (in addition to his appointment as Associate in Surgery). (February 25, 1928)

Finger, Glenn C., 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 11, 1928)

Fornoff, Charles W., Assistant in Political Science, for five months beginning February 1, 1928, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month (this superseding his previous appointment). (February 18, 1928)

Gotshalk, D. W., Instructor in Philosophy, for five months beginning February 1, 1928, at a cash compensation at the rate of one hundred eighty dollars (\$180) a month (this superseding his previous appointment). (February 18, 1928)

Halpern, Louis J., Assistant in Pediatrics, in the College of Medicine, for nine months beginning December 1, 1927, without salary. (February 18, 1928)

Hill, Lewis R., Assistant in Pathology, in the College of Medicine, on one-half time, for three months beginning March 1, 1928, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (February 20, 1928)

Judah, Charles B., Assistant in History, on two-thirds time, for five months beginning February 1, 1928, at a cash compensation at the rate of eighty dollars (\$80) a month (this superseding his previous appointment). (February 18, 1928)

Kistner, Arthur W., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1928, at a cash

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

compensation at the rate of twenty-five dollars (\$25) a month. (February 18, 1928)

Lifvendahl, Richard, Assistant in Pathology, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1928, at a cash compensation at the rate of forty dollars (\$40) a month (in addition to his appointment as Instructor in Medicine and Assistant in Dermatology). (February 20, 1928)

McBride, Elizabeth, Clerk in the Office of the Dean of the College of Commerce, for six months beginning March 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (March 8, 1928)

Madden, E. E., Assistant in Anatomy, in the College of Medicine, on one-half time, for four months beginning February 1, 1928, at a cash compensation at the rate of fifty dollars (\$50) a month (this superseding his previous appointment). (February 21, 1928)

Meade, Robert D., Assistant in History, on two-thirds time, for five months beginning February 1, 1928, at a cash compensation at the rate of eighty dollars (\$80) a month (this superseding his previous appointment). (February 18, 1928)

Moriarty, Berenice, Medical Adviser for Women and Assistant in Hygiene, for four months beginning March 1, 1928, at a cash compensation at the rate of two hundred fifty dollars (\$250) a month. (March 1, 1928)

Oden, R. J. E., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1928, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (February 18, 1928)

Oden, Rudolph J. E., Instructor in Surgery, in the College of Medicine, beginning March 2, 1928, and continuing until September 1, 1928, without salary. (March 7, 1928)

Ogden, Florence E., Assistant in Botany, on one-fourth time, for four months beginning March 1, 1928, at a cash compensation at the rate of thirty dollars (\$30) a month. (March 2, 1928)

Oster, Fred H., Student Assistant in Military Science, for five months beginning February 1, 1928, at a cash compensation of fifty dollars (\$50). (February 18, 1928)

Palmer, C. D., Assistant in Animal Husbandry, in the Agricultural Experiment Station, beginning March 20, 1928, and continuing until September 1, 1928, at a cash compensation at the rate of one hundred sixteen dollars sixty-six cents (\$116.66) a month (this superseding his previous appointment). (March 9, 1928)

Perrine, George H., Assistant in Romance Languages, 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. (February 18, 1928)

Pressey, Julia C., To give instruction in Library Science in the Summer Session of 1928, beginning June 18 and ending August 11, at a compensation of four hundred dollars (\$400) for the session. (March 10, 1928)

Ramsey, J. A., Assistant in Romance Languages, on one-half time, for five months beginning February 1, 1928, at a cash compensation at the rate of seventy-five dollars (\$75) a month (this superseding his previous appointment). (February 18, 1928)

Rea, Hazel, To give instruction in Library Science in the Summer Session of 1928, beginning June 18 and ending August 11, at a compensation of two hundred fifty dollars (\$250) for the session. (March 10, 1928)

Robertson, Pauline, Assistant in Chemistry, for five months beginning February 1, 1928, at a cash compensation at the rate of one hundred thirty dollars (\$130) a month (this superseding her previous appointment). (February 11, 1928)

Roll, L. J., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1928, at a cash compensation at the rate of sixty

dollars (\$60) a month (this superseding his previous appointment). (February 18, 1928)

Smith, Howard A., Research Assistant in Chemistry, for six months beginning March 1, 1928, at a cash compensation at the rate of eighty dollars (\$80) a month. (March 9, 1928)

Smith, Raymond F., Assistant in Accountancy, on one-half time, for four months beginning March 1, 1928, at a cash compensation at the rate of sixty dollars (\$60) a month (in addition to his appointment as Assistant in the Bureau of Business Research, on one-half time). (March 2, 1928)

Smolk, Florence, Stenographer and Clerk in the Chicago General Administration and Physical Plant, for six months beginning March 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month. (March 2, 1928)

Sommer, Beatrice E., 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 11, 1928)

Stein, E. J., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1928, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (February 18, 1928)

Tascher, Harold, Assistant in Political Science, on two-thirds time, for five months beginning February 1, 1928, at a cash compensation at the rate of one hundred dollars (\$100) a month. (February 18, 1928)

Thorp, Frank, Jr., Assistant in Animal Pathology, in the Agricultural Experiment Station, for five months beginning April 1, 1928, at a cash compensation at the rate of one hundred eighty-three dollars thirty-three cents (\$183.33) a month. (March 7, 1928)

Walsh, Bess, Cashier and Stenographer in the Chicago General Administration and Physical plant, 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 twenty dollars (\$120) a month. (February 18, 1928)

Wilson, Allen D., Student Assistant in the Catalog Department of the Library, on one-half time, beginning February 15, 1928, and continuing until August 31, 1928, at a cash compensation at the rate of fifty dollars (\$50) a month. (February 18, 1928)

Woodruff, Eugene H., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1928, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 18, 1928)

Zechel, G., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1928, at a cash compensation at the rate of thirty-one dollars twenty-five cents (\$31.25) a month. (February 18, 1928)

The Board adjourned.

H. E. CUNNINGHAM  
*Secretary*

JAMES W. ARMSTRONG  
*President*