

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 20, 1928



The Board of Trustees of the University of Illinois met at the University, at Urbana, at 9 o'clock a. m. on Thursday, September 20, 1928.

When the board convened, the following members were present: President Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Dr. Noble, Mr. Trees, Mr. Ward.

President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of June 29, 1928. On motion of Mr. Trees, the minutes were approved as printed on pages 665 to 764 above.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

CHANGES IN THE BUDGET

(1) Aside from the minor changes made in the budget in accordance with the authority granted me at the time it was approved, I desire to report that I authorized the promotion of Mr. A. I. Andrews from Assistant Professor of Ceramic Engineering at \$3,500, to Associate Professor at \$4,000.

The Supervising Architect reports that through an error the salary of Mrs. Ruthe E. Murphey, Senior Clerk in the Physical Plant Division, was put in the budget at \$1,680 instead of \$1,740 which she received last year. I directed the Secretary of the Board to send her a contract at the same salary as she received last year (\$1,740).

I recommend the following increases for the year 1928-29:

- (a) William E. Britton, Professor of Law, from \$5,750 to \$6,500.
- (b) Joseph A. Morrow, Superintendent of Buildings, from \$4,500 to \$5,000.
- (c) Lawrence W. Murphy, Associate Professor of Journalism and Acting Director of the School of Journalism, from \$4,500 to \$5,000.
- (d) A. W. Secord, Assistant Professor of English, from \$2,600 to \$3,000.

On motion of Mr. Trees, these increases were approved.

REPORT ON CERTAIN CONTRACTS AND OTHER MATTERS

(2) In view of the impracticability of getting a meeting of the Board or of the Finance Committee or the Executive Committee, to act on certain matters, I secured the approval of the members individually or the authority of the President of the Board for the following matters:

1. Contract with William Bayley Company, Springfield, Ohio, for steel sash for Materials Testing Laboratory, at their low bid of \$7,130, as published in the Board Minutes of May 23, page 619.

2. Contract with the Armstrong Cork & Insulation Company for furnishing and applying "Acousticork" to the under side of the crane bay roof in the Materials Testing Laboratory, at a price of \$2,017. This is the only company that manufactures this material.

3. Contract with O. L. Kern & Company for heating of the remodeled Davenport and Kappa Houses at their low bid of \$1,864.

4. Contract with Hedstrom Schenk Coal Company for approximately 1,000 tons of Pocahontas Mine Run Coal for the Chicago Departments for 1928-29 at their low bid of \$6.40 net per ton.

5. Award of contract for R.O.T.C. uniforms for advanced courses to De Moulin Brothers & Company at \$29.55 per uniform. The government allowance is \$30 per uniform.

6. Award of contract for ventilating the old chapel to Henry Reuter & Sons of Kankakee, at their low bid of \$2,471.

7. Contract with Rezilite Manufacturing Company for impervious flooring to cover the wooden floors in the old part of the Chemistry Building at a price of \$2,830.

The letters indicating the procedure in these various matters have been filed with the Secretary of the Board.

On motion of Mr. Barr, the action of the President of the University in carrying out the wishes of the Finance Committee and of the Executive Committee, as indicated by their signatures, was approved and confirmed.

INVESTMENT OF THE MCKINLEY PROFESSORSHIP ENDOWMENT FUND

(3) I submit herewith a report of the action of the Finance Committee and the Executive Committee in the reinvestment of the funds in the McKinley

Professorship Endowment, which became necessary because the securities provided by the late Senator McKinley in establishing this Endowment, namely, the 7 per cent cumulative preferred stock of the Illinois Power and Light Corporation, were called in July. On the written approval of the members of these committees individually and of the President of the Board, filed with the Secretary, I requested the Treasurer and the Comptroller to invest the funds accordingly. The Comptroller reports that in accordance with the Committee's action, the following investments have been made:

SCHEDULE A
REINVESTMENTS OF MCKINLEY ENDOWMENT

Bonds (per schedule B).....	\$ 74 729 50
Real Estate Mortgages (per schedule C).....	27 750 00
Farm Mortgage (per schedule D, page 4).....	2 508 33
	<u>\$104 987 83</u>
Balance uninvested.....	12 17
Total proceeds of Illinois Power and Light 7% Preferred stock retired, July 2, 1928.....	\$105 000 00

SCHEDULE B
PURCHASES OF MCKINLEY ENDOWMENT SECURITIES
as at September 19, 1928

<i>Security</i>	<i>Purchased Par</i>	<i>Cost</i>	<i>Accrued Interest</i>
Baltimore and Ohio Railroad Company, 4% due July 1, 1948 7M @ 91 $\frac{7}{8}$ 3M @ 92 5M @ 92 $\frac{7}{8}$ and commission.....	\$15 000 00	\$13 872 50	\$224 45
Detroit Edison 5% due January 1, 1933 1M @ 102 6M @ 102 $\frac{1}{4}$ 5M @ 102 $\frac{7}{8}$ 3M @ 103 and commission.....	15 000 00	15 418 75	95 00
Kansas City Terminal 4% due January 1, 1960 9M @ 88 $\frac{3}{4}$ 3M @ 89 6M @ 90 $\frac{3}{4}$ 2M @ 91 $\frac{1}{4}$ and commission.....	20 000 00	17 977 00	107 67
New York Telephone Company 4 $\frac{1}{2}$ % due November 1, 1939 4M @ 100 1M @ 100 $\frac{1}{4}$ 11M @ 100 $\frac{1}{4}$ and commission.....	16 000 00	16 068 75	213 25
Terminal Railroad Association of St. Louis, 4 $\frac{1}{2}$ % due October 1, 1939 1M @ 101 and commission.....	1 000 00	1 012 50	15 13
West Penn Power Company 5% due 1963 1M @ 102 $\frac{3}{4}$ 1M @ 103 4M @ 103 $\frac{1}{2}$ 1M @ 103 $\frac{3}{4}$ 3M @ 104	10 000 00	10 380 00	213 46
	<u>\$77 000 00</u>	<u>\$74 729 50</u>	<u>\$868 96</u>

SCHEDULE C

REAL ESTATE MORTGAGES PURCHASED AS INVESTMENTS
OF THE MCKINLEY ENDOWMENT FUND

B. W. Pope, <i>et al</i> , Secured by 400 acres in Sections 27-28-33 & 34 Township 6-2. Due September 30, 1931. 7% interest payable semi-annually.	\$ 5 250 00
W. B. Martin, Secured by 280 acres in Sections 32 & 33-6-3. Adjoins the city of Benton, Illinois. Due July 7, 1932. 7% interest payable semi-annually.	7 500 00
M. M. Hart, 339 acres in Sections 29 & 30-6-3, adjoining the corporate limits of the City of Benton, Illinois. Due June 16, 1929. 7% interest payable semi-annually.	15 000 00
<i>Total</i>	<u>\$27 750 00</u>

All of the above located in Franklin County, Illinois

Accrued interest to August 29, 1928..... \$440 86

On motion of Dr. Noble, the action of the President of the University in carrying out the wishes of the Finance Committee and of the Executive Committee, as indicated by their signatures, was approved and confirmed.

INVESTMENT OF PORTIONS OF MCKINLEY ENDOWMENT AND
E. A. WALLACE SCHOLARSHIP FUNDS

(4) I submit a report, filed with the Secretary, of the action of the Finance Committee and the Executive Committee investing \$8,000 in a mortgage loan on farm land owned by Chester W. Richards in Champaign County, four miles east and six miles north of Urbana, being 160 acres with good improvements. Of the total amount, \$5,500 is the uninvested balance of the Wallace Scholarship Fund and the remainder is out of the McKinley Professorship Fund. The land is valued at \$32,000, exclusive of improvements. The interest is 5% and the term five years. This loan was recommended by Treasurer Burke, and the recommendation was concurred in by the Comptroller and myself, and forwarded to the Finance Committee. They approved it and later the Executive Committee did also. The investment was accordingly made. The Comptroller reports that in accordance with the Committee's action the following investments have been made:

SCHEDULE D

PURCHASE OF MORTGAGE OF C. W. RICHARDS

(First mortgage on NW¼ 7-20-10E, in Champaign County, Illinois, due June 1, 1933, 5% interest payable semi-annually.)

Amount of Mortgage.....	\$8 000 00
Less amount paid from E. A. Wallace Memorial Fund.....	<u>5 491 67</u>
Paid from McKinley Endowment, Economics of Public Utilities.....	\$2 508 33

Accrued Interest

June 1, 1928, to August 7, 1928.	
Wallace share	\$ 48 79
McKinley Endowment share.....	<u>22 32</u>
	\$ 71 11

On motion of Mrs. Grigsby, the action of the President of the University in carrying out the wishes of the Finance Committee and of the Executive Committee, as indicated by their signatures, was approved and confirmed.

BIDS ON ELEVATORS FOR NEW BUILDINGS

(5) The Supervising Architect reports that bids on elevators for the third unit of the Library, the Materials Testing Laboratory, and the addition to Lincoln Hall were opened on August 20, Mrs. Evans of the Board being present, and submits the following schedules of bids:

LINCOLN HALL ADDITION

<i>Bidders</i>	<i>Bids</i>
Montgomery Elevator Company.....	\$7 369 00 ¹
Otis Elevator Company.....	4 980 00 ²

MATERIALS TESTING LABORATORY ELEVATOR

<i>Bidders</i>	<i>Bids</i>
Montgomery Elevator Company.....	\$3 810 00 ¹
Otis Elevator Company.....	3 600 00 ²

LIBRARY ADDITION NUMBER THREE

<i>Bidders</i>	<i>Bids</i>
Montgomery Elevator Company.....	\$7 734 00 ¹
Otis Elevator Company.....	7 500 00 ²

On motion of Mr. Trees, the contracts for these elevators were awarded to the Otis Elevator Company, the lowest bidders.

DEATH BENEFIT—PROFESSOR E. C. HAYES

(6) Professor Edward Carey Hayes, Head of the Department of Sociology, died on August 7, 1928. He had been on the staff since 1907, and his salary for 1927-28 was \$5,500; therefore, the death benefit payable is \$2,750. He has named as his beneficiary his wife, Mrs. Annie Lee Bean Hayes.

I recommend that \$2,750 be appropriated from the Reserve and Contingent Fund to pay this death benefit and that the Comptroller be authorized to make the payment to Mrs. Hayes.

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

DEATH BENEFIT—MR. W. M. CROUCH

(7) Mr. W. M. Crouch, Laboratory Helper in Botany, died on September 10, 1928. He had been on the staff for six years, and, under the rules of the Board, a death benefit of \$378 is payable in his case.

I recommend that \$378 be appropriated from the Reserve and Contingent Fund to pay this death benefit and that the Comptroller be authorized to make payment to Mr. Crouch's legal representative.

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

IMPROVEMENTS ON CARTER-PENNEL FARM

(8) On recommendation of Professor H. C. M. Case, Head of the Department of Farm Organization and Management, endorsed by Professor J. C. Blair, Acting Dean of the College of Agriculture, I recommend that the sum of \$1,300

¹Two per cent deducted from bid for each building if awarded all three.

²Three per cent deducted from bid for each building if awarded all three.

be appropriated from the operating fund of the Carter-Pennell farms for the construction of a new stable to house cattle.

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

APPROPRIATION FOR GREENHOUSES AND STORAGE HOUSES

(9) I recommend that the sum of \$27,000 be appropriated from the Reserve and Contingent Fund for the purpose of extending the greenhouses of the Department of Horticulture, and for the erection of two frost-proof storage houses for vegetables.

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

REQUEST OF PROFESSOR RUSK, HEAD OF THE DEPARTMENT OF ANIMAL HUSBANDRY, FOR ADDITIONAL APPROPRIATION

(10) On request of Professor Rusk, Professor Burlison representing Dean Mumford concurring, I request an appropriation of \$15,000 to the Beef Cattle Division from estimated receipts, in addition to appropriations already made.

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

SPECIAL NON-RECURRING APPROPRIATIONS

(11) I recommend that the following non-recurring appropriations be made from the Reserve and Contingent Fund, under the conditions described on page 737 of the June minutes of the Board governing such appropriations:

Graduate School—Research in Illinium.....	\$ 5 000
College of Medicine—Equipment.....	10 000
College of Agriculture—Equipment.....	20 000
College of Engineering—Equipment.....	20 000
Bureau of Business Research—Equipment and operation.....	8 750
	<u>\$63 750</u>

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

APPROPRIATION FOR LOCAL IMPROVEMENT ASSESSMENTS

(12) I recommend that the sum of \$20,000, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund to pay off the remaining instalments of the assessments for the paving of First Street, Fourth Street, and Stadium Drive, to stop the interest thereon.

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

APPROPRIATION FOR TILE ROOFS ON NEW DAIRY BARNs

(13) On request of the Supervising Achitect I recommend that an appropriation of \$7,000 be made from the Reserve and Contingent Fund for tile roofs on the new Dairy Barns.

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

THE NUTRITION INVESTIGATION

(14) At the meeting of February 13, 1926, I called your attention to this investigation which had begun about twenty years before, and reported that a search of the records convinced me that the University had agreed to publish the results of this investigation in five volumes together with a pamphlet summary. Volume 2 has never been published, and the Institute of American Meat Packers has raised with me the question whether the University would publish this. I reported to you that I felt that we were bound to do this under the terms of the original understanding, and informed you that the completion and publication of this work might take as much as \$10,000.

On June 12, 1926, I reported to you that two meetings of the Nutrition Commission had been held and that the Commission still recommended the publication of Volume 2. The manuscript is now ready and I request an appropriation of \$5,000, or so much thereof as may be necessary, from the Reserve and Contingent Fund to publish this volume, in an edition of not more than 1,000 copies.

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

COMMERCIAL TESTS

The President of the University was asked to consider and report on the matter of commercial tests.

**HONORARIUM FOR DEAN DANIELS AS ACTING DEAN OF
THE COLLEGE OF LIBERAL ARTS AND SCIENCES**

(15) Dean Daniels carried in addition to his own work the burden of the work of the Dean of the College of Liberal Arts and Sciences while the latter was absent from November to the end of the year. I recommend that an honorarium of \$1,000 be granted him and request appropriation of that amount for that purpose from the Reserve and Contingent Fund.

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

COMPENSATION FOR D. R. MITCHELL

(16) Pursuant to the action of the Board of Trustees at the meeting on June 29 (Minutes, page 753) I authorized the Legal Counsel to consult with the attorneys for Mr. D. R. Mitchell, who had filed a claim in the Court of Claims of Illinois for compensation for an accident which occurred on October 13, 1927, while he was engaged in his duties as Instructor in Mining Engineering, and advise them that the Board of Trustees would award compensation in accordance with the Workmen's Compensation Act. Mr. Mitchell's attorneys decided to dismiss the proceedings in the Court of Claims and to accept this

award. Mr. Mitchell has elected to accept \$1,815, the present value of his compensation.

I recommend that an appropriation of \$1,815 be made from the Reserve and Contingent Fund for this purpose and that the Comptroller be authorized to make settlement with Mr. Mitchell.

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

EXECUTIVE STAFF FOR MCKINLEY HOSPITAL

(17) In accordance with the policy adopted by the Board of Trustees on April 8, 1925 (Minutes, page 196), I recommend that Doctors J. H. Beard, V. A. Ross, and Maude L. Etheredge be reappointed as the executive staff for McKinley Hospital to serve from July 1, 1928, to July 1, 1929.

On motion of Mrs. Evans, this recommendation was concurred in.

REQUEST FROM PROFESSOR GARNER

(18) Professor J. W. Garner, Head of the Department of Political Science, who has been given sabbatical leave on half salary for the year 1928-29, has been asked by the Geneva Institute for International Relations to give a series of lectures during its second term, which extends from about the first of April to July 10, on salary.

In view of the special character of the proposed engagement, on motion of Dr. Noble, this matter was referred to the President of the University, with power to act.

LEAVE OF ABSENCE FOR MISS RUTH WARDALL

(19) I recommend that Miss Ruth Wardall, Head of the Department of Home Economics, be given leave of absence on pay on account of illness for the month of September, and that the President of the University be authorized to extend this leave further if necessary, on account of Miss Wardall's health.

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

LEAVE OF ABSENCE FOR MISS MARY E. BRENNAN

(20) On request of the Supervising Architect, I recommend that Miss Mary E. Brennan, Chief Clerk in the Power Plant Accounting Office, be given sick leave of absence on full pay for one month during the summer in addition to the month's vacation and two weeks' sick leave allowed under the rules.

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

LEAVE OF ABSENCE FOR MISS MAUD GUBBINS

(21) On recommendation of Dean Noyes, I authorized a leave of absence on full pay for Miss Maud Gubbins, Clerk in the Infirmary, from July 1 to September 1, on account of illness, and request confirmation of my action.

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

LEAVE OF ABSENCE FOR MISS SADIE L. STUBBS

(22) On request of the Supervising Architect, I recommend approval of his action, in my absence, in granting Miss Sadie L. Stubbs, his assistant, leave of absence without salary during the month of August.

On motion of Dr. Noble, this action was confirmed.

ARRANGEMENT WITH ST. JOSEPH HIGH SCHOOL FOR PRACTICE TEACHING IN AGRICULTURE

(23) On recommendation of Professor Nolan, approved by Professor Cameron for Dean Chadsey, I agreed with the Board of Education of the St. Joseph

High School to take advantage of their work in vocational agricultural teaching for observation and practice by our students in vocational agriculture in the College of Education under the instruction of Mr. Melvin Henderson of our own staff. Mr. Henderson, therefore, is the joint employee of the St. Joseph High School and the University, being, under the latter appointment, Assistant in Agricultural Education, on three-fourths time, at a salary of \$1,800. The St. Joseph Board of Education undertakes to transport our students between the University and St. Joseph free of charge to the University and the students. I ask approval of my action.

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

APPEARANCE IN VOODRY CASE

(24) At the meeting of April 12, 1928 (Minutes, page 581), I made a report on my correspondence with Mr. John M. Sullivan, attorney, Bloomington, Illinois, concerning the bequest of Anna J. Voodry (see Minutes, June 8, 1908, page 523; July 8, 1911, page 208). On June 25, Mr. Sullivan wrote me as follows:

BLOOMINGTON, ILLINOIS, June 25, 1928

Hon. David Kinley, President, University of Illinois, Urbana, Illinois

DEAR SIR:

Early in the year I wrote you relative to the Anna J. Voodry estate and notified you at that time that Paul F. Beich desired to be released of his trusteeship. You replied under date of March 30 and stated that Judge Harker was of the opinion that there was some \$5,000.00 worth of personal property in the estate. Upon receipt of your letter I began an investigation in this estate and found the records rather meager and for a time was of the opinion that you were correct in the assumption that there was more than \$2,800 in the body of the estate. A study of the report, however, I think, is conclusive that the assumption is wrong and that, in fact, there is slightly less than \$2,800.00 in the corpus of the estate. I am inclosing a copy of the Will, the Inventory and the report of J. Dickey Templeton, Administrator, with the Will annexed, in order that you may have all the facts before you.

The report of the Administrator with the Will annexed discloses the fact that of the \$6,247.66, being the total amount received by the Administrator, etc., \$946.78 was interest to which Earl C. Voodry would be entitled as beneficiary under the Will. In the report it also shows that the total amount paid to Paul F. Beich was \$3,739.33 and from this should be deducted the \$947.78 [\$946.78?] income, leaving a balance of \$2,792.55, which appears to be the net balance held in trust, of which the University of Illinois is the other beneficiary.

If there is any further information you desire in this matter I will be glad to furnish it if it is within my power and after you have gone over the matter would like to know if the University will enter its appearance for the purpose of having a successor of Mr. Beich appointed by the court.

Thanking you for your courtesies in this matter, I am

Very truly yours,

JOHN M. SULLIVAN.

The Legal Counsel advised that the University might safely execute an entry of appearance in the case. The matter came up too late to have the proper action taken by the Board at the meeting on June 29, and therefore I had the Legal Counsel prepare a form of entry, which was submitted to the members of the Executive Committee for their signatures. On their approval, I instructed the Secretary to execute the waiver and directed the Legal Counsel to file it with the Court.

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

DIPLOMAS OF HELEN GERTRUDE ROSS AND HELEN HOCKADAY

(25) By action of the Council of Administration, the diplomas of Miss Helen Gertrude Ross (Bachelor of Arts) and Miss Helen Pearl Hockaday (Bachelor

of Science in Music Education in the College of Education) were withheld at the Commencement Exercises and were to be awarded at the discretion of the President of the University.

I report that I have given these young women their diplomas as of June, 1928, and request that this be made a matter of record.

This report was received for record.

PURCHASE OF MEYERS PROPERTY

(26) The Comptroller reports that pursuant to the action of the Board on May 23, 1928 (Minutes, page 603), and on approval by the Legal Counsel of all documents, he has concluded the purchase of Lot 51 in College Place, Champaign (the G. H. Meyers property), at a purchase price of \$12,500. As the purchase was concluded subsequent to April 1, 1928, the University will be required to pay the general taxes for 1928 on this property, payable in 1929, amounting to approximately \$100.

This report was received for record.

GIFTS TO THE UNIVERSITY

(27) The following gifts have been offered the University, and I have authorized their acceptance:

1. From the Eli Lilly & Company of Indianapolis, Indiana, manufacturers of pharmaceutical and biological products, a fellowship amounting to \$1,800 a year for a study of allergy to secure information about such diseases as hay fever, asthma, sensitization of various proteins, etc.
2. From the Chemical Foundation, the additional sum of \$1,000 for the continuance of the work in sewage research, along the lines of previous gifts of similar amounts, received each year since 1925.
3. From E. I. DuPont de Nemours & Company of Wilmington, Delaware, the sum of \$750 for the renewal of the DuPont Fellowship in Chemistry.
4. From Mr. Leon Lundmark, Chicago artist, an oil painting, "The Open Sea." This picture is 34" by 46" in size and is well framed.
5. From Mr. James M. Cowan of Aurora, Illinois, another painting, this one by Edgar Payne, valued at \$450. Mr. Cowan presented the University with a painting by Charles C. Curran, N. A., "The Hilltops," in the spring.
6. From the Dempster Mill Manufacturing Company of Beatrice, Nebraska, a self-heating hog waterer for the use of the Agricultural Experiment Station.
7. From Mr. Albert Penn, President of the Penn Electric Switch Company of Des Moines, Iowa, two Penn Magnet Switches, valued at \$20.

This report was received for record.

REPORT ON E. A. WALLACE MEMORIAL SCHOLARSHIP FUND

(28) The following report from the Comptroller on the E. A. Wallace Memorial Scholarship Fund for the year ending June 30, 1928:

July 21, 1928

President David Kinley, 355 Administration

DEAR PRESIDENT KINLEY:

I send you herewith a report of the E. A. Wallace Memorial Scholarship Fund, a copy of which I have sent to the Board of Education of Havana, Illinois, as is required in the Will establishing this fund and as per my letter enclosed.

Cordially yours,
LLOYD MOREY,
Comptroller

July 21, 1928

Mr. A. E. List, President, Board of Education, Havana, Illinois

MY DEAR SIR:

In accordance with the provisions of the Will of Gertrude Haweis, I send you herewith a statement of the E. A. Wallace Memorial Scholarship Fund for the year ending June 30, 1928.

You will note that on that date there was a balance of \$163.48 in the income account of this fund. The income for the year 1928-29 will be approximately \$450.00, making a total of something over \$600 available for the year 1928-29.

This fund is available to meet the board and tuition of young men students from Havana, Illinois, nominated by your Board. The average cost of the items mentioned, for one year for a student, would be about \$350.

If you desire to make one or more nominations for beneficiaries from this fund for the coming year, kindly do so to President Kinley in the same manner as heretofore.

Very truly yours,
LLOYD MOREY,
Comptroller

*ANNUAL REPORT ON E. A. WALLACE MEMORIAL SCHOLARSHIP
FUND, YEAR ENDING JUNE 30, 1928*

PRINCIPAL ACCOUNT

Received from bequest of Gertrude E. Haweis		
Specific Bequest.....	\$10 000 00	
Interest 7% eight months.....	466 67	\$10 466 67
Less California Inheritance Tax.....		475 00
Net Amount Received.....		\$ 9 991 67
Investment made June 4, 1928.....	\$ 4 500 00	
Mortgage note signed by Jessie A. and Keith W. Swigart. Dated May 1, 1928, interest 5% payable annually, maturing May 1, 1933. Secured by first mortgage on North ½ of Southwest ¼ of Section 2, Township 21, North, Range 5 East of third Principal Meridian; 80 acres situated in McLean County, Illinois.....		4 500 00
Balance on hand in cash, June 30, 1928, on deposit at 4¼% interest.....		\$ 5 491 67 ¹

INCOME ACCOUNT

Receipts

A. M. Burke, Treasurer, Interest @4¼% September 1, 1927, to June 30, 1928.....	\$ 337 98
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Disbursements

Scholarship Award—Clay V. Hoskins, Second Semester 1927-28.....	158 50	
Citizens State Bank—Accrued interest on Mortgage purchased.....	15 00	
N. B. Carson, Recorder McLean County—Recording Assignment of Mortgage.....	1 00	\$ 174 50
Balance in Income Account June 30, 1928.....		\$ 163 48

LLOYD MOREY,
Comptroller

This report received for record.

QUARTERLY REPORT OF COMPTROLLER

(29) The quarterly report of the Comptroller as at June 30, 1928.

July 18, 1928

President David Kinley, 355 Administration Building West

DEAR PRESIDENT KINLEY:

I transmit herewith the Quarterly Report of the Comptroller to the Board of Trustees for the quarter ending June 30, 1928. Since this is the end of the fiscal

¹Investment in 5% real estate mortgage in process.

year, the figures included in the report represent the transactions for the year, and the condition of the various funds and appropriations at the end of the year.

Respectfully submitted,

LLOYD MOREY,
Comptroller

QUARTERLY REPORT OF THE COMPTROLLER
TO THE BOARD OF TRUSTEES
QUARTER ENDING JUNE 30, 1928
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 \$164,736. Net deductions during the quarter totalled \$20,560, as per Schedule A, leaving a balance of \$144,176 in the Reserve and Contingent Fund at the close of the quarter before closing the books. After closing the books as of the end of the fiscal year, the balance was \$375,549. The corresponding balance a year ago was \$310,556.

Budget Income

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

	Estimate For Year	Per Cent of Year's Estimate Realized	
		This Year	Last Year
State Appropriations for Operation.....	\$4 500 000	100.0	100.0
Federal Funds.....	397 947	99.9	99.9
Student Fees.....	850 000	100.1	105.3
Agricultural Sales			
Credited to Revolving Accounts.....	128 840	100.8	97.2
Credited to budget estimate of Agricultural			
Income.....	115 300	106.3	93.8
Miscellaneous Sales and Receipts.....	77 065	153.5	121.5

Treasurer's Balance

The cash balance in all funds in the hands of the University Treasurer at the close of the quarter, allowing for outstanding warrants, was \$817,706, Schedule D. On the corresponding date a year ago, the balance was \$734,995.

Budget Expenditures

Board appropriations to departments for the current fiscal year total \$5,888,382, including salaries \$3,821,164, expense and equipment \$2,067,218. These were 96.3% expended at the end of the quarter, and 1.4% encumbered. (Included in Schedule C). On the corresponding date a year ago these appropriations were 93.6% expended and 1.7% encumbered. Balances have been lapsed into Reserve and Contingent Fund or carried forward subject to reappropriation.

Building and Improvement Funds

Building and Improvement funds for the biennium were 48.3% expended at the end of the quarter, and 37.6% encumbered.

Endowment Funds

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

Educational Endowments	\$110 000
Student Loan Endowments	169 704
(Of which \$114,933 was outstanding in student notes at the end of the quarter.)	
Scholarship and Prize Endowments	89 172
Other Endowments.....	91 431
Total.....	\$460 307

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 ended June 15, 1928, is shown as Appendix I. The balance from operations in the Woman's Residence Halls at that date was \$114,886, and in the Davenport House \$9,904.

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
FOR THE QUARTER ENDING JUNE 30, 1928

Balance forward March 31, 1928.....		\$164 736 21	
<i>Add:</i>			
Reimbursement for 1926-27 expenditures for Improvements to Carter-Pennell Tenant Property.....	\$ 250 00		
Transferred from Woman's Residence Halls Surplus (for purchase of Noyes property).....	22 000 00		
Stadium Windstorm Damage Settlement.....	539 35		
Donations for Research in Athletics.....	2 245 30		
Lapsed 1926-27 balances (carried forward to cover encumbrances, but not required).....	89 87	25 124 52	\$189 860 73
<i>Deduct:</i>			
Appropriations made by Board of Trustees			
April 12, 1928			
Statistical Machine.....	1 000 00		
Publicity Expense (additional).....	500 00		
Graduate Research (additional).....	300 00		
Physicians' Short Course.....	400 00		
Laboratory Lockers.....	1 400 00		
Stadium Windstorm Loss Replacements.....	539 35		
May 23, 1928			
Preserving Medical Photographs.....	200 00		
Dentistry Publicity.....	600 00		
Land			
Lot 51 College Place.....	12 500 00		
Nogel Property.....	4 000 00		
June 12, 1928			
Land (Noyes Property).....	22 000 00	43 439 35	
Assignments to cover Research in Athletics (Income above).....		2 245 30	45 684 65
Unappropriated Balance June 30, 1928.....			144 176 08
<i>Add:</i>			
Surplus of Actual Incomes over Estimates			
State Board of Vocational Education (Smith-Hughes)...		966 30*	
Student Fees.....	1 140 90		
Patent Royalties.....	146 00		
Miscellaneous Sales.....	41 096 53		41 417 13
Lapsed Appropriation Balances.....			189 955 31
Balance of Income Account June 30, 1928 (Sch. D).....			\$375 548 52

*Deficit

SCHEDULE A1
STATEMENT OF BUDGET INCOME
FOR THE YEAR ENDING JUNE 30, 1928

Balances July 1, 1927

Reserve for Orders and Contracts			
Outstanding		\$ 653 471 02	
Balances Subject to Reappropriation		141 956 09	
Unappropriated Agricultural Income		1 334 21	
Unappropriated General Income		<u>310 556 07</u>	\$1 107 317 39

*Income*From State Appropriations For
Operation

Salaries and Wages	\$3 275 000 00		
Travel	40 000 00		
Equipment	290 000 00		
Office Expense	140 000 00		
Operation	465 000 00		
Repairs	160 000 00		
Improvements	<u>130 000 00</u>	\$4 500 000 00	

For Buildings (Encumbered portion
of Biennium Appropriations)

Library Building Addition	469 063 66		
Lincoln Hall Addition	383 846 75		
Materials Testing Laboratory	<u>339 202 61</u>	1 192 113 02	

For Special Purposes

Agricultural Experiment Station, Cook County	15 000 00		
School of Journalism	<u>15 000 00</u>	30 000 00	5 722 113 02

From United States Grants

Land Grant Act of 1862 (Interest on Endowment)		32 450 66	
Morrill Act of 1890		25 000 00	
Nelson Act of 1907		25 000 00	
Hatch Act of 1881		15 000 00	
Adams Act of 1906		15 000 00	
Smith-Lever Act of 1914		228 495 98	
Purnell Act of 1925		40 000 00	
Smith-Hughes Act of 1917		<u>16 050 36</u>	396 997 00

From Student Fees (Net)¹

			851 140 90
--	--	--	------------

From Departmental Sales

Agriculture	269 050 34		
Others	<u>129 856 86</u>	398 907 20	

From Woman's Residence Halls

Earnings		37 000 00	
----------	--	-----------	--

From Donations for Research in

Athletics		10 245 30	
-----------	--	-----------	--

From Patent Royalties

		146 00	
--	--	--------	--

From McKinley Endowment

		<u>7 000 00</u>	
--	--	-----------------	--

Total Income

			7 423 549 42
--	--	--	--------------

Total Available

			<u>8 530 866 81</u>
--	--	--	---------------------

Charges to Income

Disbursements from Appropriations

(See Sch. C)		7 042 031 94	
--------------	--	--------------	--

Reserve for Orders and Contracts

Outstanding (See Sch. C)		998 292 67	
--------------------------	--	------------	--

Balances Reappropriated or Carried

forward (See Sch. C)		<u>102 002 08</u>	
----------------------	--	-------------------	--

Total Charges

			<u>8 142 326 69</u>
--	--	--	---------------------

Balance of Income Accounts June 30,

1928 (Sch. D)			
---------------	--	--	--

Unappropriated Agricultural Income

		12 991 60	
--	--	-----------	--

Unappropriated General Income

		<u>375 548 52</u>	\$ 388 540 12
--	--	-------------------	---------------

¹After allowing for \$28,359.52 refunds.

SCHEDULE B
REALIZATION OF INCOME FOR OPERATIONS
YEAR ENDING JUNE 30, 1928

	Budget Estimate	Realized	Unrealized Balance Closed to Unappropriated Income
<i>State Funds</i>			
From Mill Tax.....	\$2 625 000 00	\$2 625 000 00	
From General Revenue.....	1 875 000 00	1 875 000 00	
<i>Total, State.....</i>	<i>(4 500 000 00)</i>	<i>(4 500 000 00)</i>	
<i>Federal Funds</i>			
From U. S. Treasurer			
Smith-Lever Fund.....	228 495 98	228 495 98	
Hatch-Adams Funds.....	30 000 00	30 000 00	
Purnell Fund.....	40 000 00	40 000 00	
From State Treasurer			
Interest on Endowment Fund.....	32 450 66	32 450 66	
Morrill-Nelson Funds.....	50 000 00	50 000 00	
From State Board for Vocational Education (Smith-Hughes).....	17 000 00	16 033 70	\$ 966 30
<i>Total, Federal.....</i>	<i>(397 946 64)</i>	<i>(396 980 34)</i>	<i>(966 30)</i>
<i>Student Fees.....</i>	<i>850 000 00</i>	<i>851 140 90</i>	<i>1 140 90*</i>
<i>Sales</i>			
Credited to Departments			
Agriculture.....	128 840 00	129 858 29	1 018 29**
Other Departments.....		3 686 23	3 686 23* ^{1,3}
Credited to Estimated Agricultural Sales.....	115 300 00	122 598 12	7 298 12*
Credited to General Income.....	77 064 44	118 160 97	41 096 53*
Credited to Estimated Income from Creamery Surplus.....	16 187 00	16 187 00	
<i>Total, Sales, etc.....</i>	<i>(337 391 44)</i>	<i>(390 490 61)</i>	<i>(53 099 17*)</i>
<i>Income from Patents.....</i>		146 00	146 00* ¹
<i>Donations for Research.....</i>	<i>10 245 30</i>	<i>10 245 30</i>	
<i>McKinley Endowment.....</i>	<i>7 000 00</i>	<i>7 000 00</i>	
<i>Grand Total.....</i>	<i>\$6 102 583 38</i>	<i>\$6 156 003 15</i>	<i>\$53 419 77</i>

*Deduct—income exceeds estimate.

¹No budget estimate set up.³Credited direct to revolving accounts, not closed to unappropriated income.

SCHEDULE C
SUMMARY OF APPROPRIATIONS
AS AT JUNE 30, 1928

	Total Credits	Disbursements	Reserved for Outstanding Encum- brances	Balance Lapsed Subject to Reappropri- ation	Balance Lapsed
Administration and General.....	\$ 405 259 39	\$ 360 472 38	\$ 5 576 54	\$ 11 317 81	\$ 27 892 66
Library.....	222 966 96	221 870 03	193 95		902 98
Agriculture.....					
University Appropriation.....	1 135 267 82	1 064 327 12	37 165 65	9 905 13	23 869 92
Smith-Lever.....	236 390 42	233 300 47	424 49	2 659 46	
Liberal Arts and Sciences.....	1 090 711 58	1 033 404 84	5 631 12		31 675 62
Engineering.....	688 016 37	640 981 05	17 530 61	3 537 88	25 966 83
Graduate School.....	99 354 55	82 344 30	3 797 23	6 622 81	6 590 21
Medicine, Dentistry and Pharmacy.....	769 555 57	732 153 99	8 126 67	1 791 19	27 484 72
Journalism.....	27 155 00	23 048 58	595 01	200 00	3 311 41
Law.....	90 968 59	82 562 28	1 276 11		7 070 20
Library School.....	19 379 00	19 296 27	82 73		
Military.....	24 061 81	21 086 91	98 40		2 876 50
Music.....	57 542 39	56 567 82	81 50		893 07
Summer Session 1927.....	73 053 68	69 944 86			3 108 82
Summer Session 1928.....	78 000 00	38 964 18	237 20	38 798 62	
Education.....	192 896 68	185 763 74	1 259 47		5 873 47
Commerce.....	233 203 55	213 076 77	1 332 18		18 794 60
Physical Welfare.....	139 124 35	125 643 89	735 78	228 19	2 516 49
Physical Plant Operation and Maintenance.....	641 291 63	641 248 65			42 98
Sub-total.....	\$6 214 139 34	\$5 866 063 13	\$ 84 144 64	\$ 75 061 09	\$188 870 48
Land, Buildings and Improvements.....					
Special State Building Appropriations.....	1 659 780 08 ¹	792 184 95	867 595 13		
Other Appropriations.....	464 056 06	383 783 86	46 552 90	26 940 99	6 778 31
Grand Total.....	\$8 337 975 48	\$7 042 031 94	\$98 292 67	\$102 002 08	\$195 648 79

¹All reappropriated June 29, 1928, or carried forward in revolving and special accounts.
²Includes only that portion of the biennium appropriation expended and encumbered during 1927-28.

APPENDIX I
RESIDENCE HALLS
SUMMARY OF OPERATIONS
1927-28

	<i>Woman's Residence Halls</i>	<i>Daven- port House</i>	<i>Total</i>
Summer Session Surplus.....	\$ 2 322 46		\$ 2 322 46
Winter Term Surplus:			
September 15-October 15.....	5 412 68	\$ 199 89	5 612 57
October 15-November 15.....	6 251 05	357 78	6 608 83
November 15-December 15.....	6 966 73	507 96	7 474 69
December 15-January 15.....	3 158 48	182 29	3 340 77
January 15-February 15.....	4 442 34	476 15	4 918 49
February 15-March 15.....	5 541 34	384 13	5 925 47
March 15-April 15.....	6 709 97	500 17	7 210 14
April 15-May 15.....	5 603 39	368 34	5 971 73
May 15-June 15.....	5 396 96	342 15	5 739 11
<i>Total Surplus from Operations 1927-28.....</i>	<i>\$ 51 805 40</i>	<i>\$ 3 318 86</i>	<i>\$ 55 124 26</i>
<i>Add:</i>			
Forfeited Deposits.....	760 00	70 00	830 00
	\$ 52 565 40	\$ 3 388 86	\$ 55 954 26
<i>Deduct:</i>			
Extraordinary Repairs, Equipment, Remodeling, and August 15-September 15, 1927, Expense ..	6 875 43	630 04	7 505 47
Transferred to General University Income for Land and Improvements (Net).....	35 340 12 (42 215 55)	(630 04)	35 340 12 (42 845 59)
	\$ 10 349 85	\$ 2 758 82	\$ 13 108 67
<i>Add:</i>			
Balance forward June 15, 1927.....	104 536 16	7 145 25	111 681 41
<i>Surplus as at June 15, 1928.....</i>	<i>\$114 886 01</i>	<i>\$9 904 07</i>	<i>\$124 790 08</i>

APPENDIX II
STATEMENT OF MEMORIAL STADIUM FUND
AS AT JUNE 30, 1928
RECEIPTS AND DISBURSEMENTS

	<i>Prior to July 1, 1927</i>	<i>1927-28</i>	<i>Total to Date</i>
<i>Receipts</i>			
From Subscriptions.....	\$1 634 267 12	\$28 733 33	\$1 663 000 45
From Donations.....	5 038 12		5 038 12
From Interest.....	24 820 26	1 631 23	26 451 49
From Loans.....	75 000 00	31 000 00*	44 000 00
<i>Total Receipts.....</i>	<i>\$1 739 125 50</i>	<i>\$ 635 44*</i>	<i>\$1 738 490 06</i>
<i>Disbursements</i>			
Office Collection Expense.....		374 86 ¹	374 86 ¹
Construction.....	1 735 635 78		1 735 635 78
<i>Total Disbursements.....</i>	<i>\$1 735 635 78</i>	<i>\$ 374 86</i>	<i>\$1 736 010 64</i>
<i>Cash Balance.....</i>			<i>\$ 2 479 42</i>

BALANCE SHEET

<i>Assets</i>			
Cash.....		\$ 2 479 42	
Due from Pledge Instalments			
Past Due Instalments.....	\$ 485 721 44		
Future Instalments.....	11 508 50	497 229 94	
Due from Athletic Association for Office Expense....		374 86	
<i>Total Assets.....</i>			<i>\$ 500 084 22</i>
<i>Liabilities</i>			
Notes Payable.....			44 000 00
<i>Excess of Assets (including Unpaid Pledges) over Liabilities.....</i>			<i>\$ 456 084 22</i>

*Deduction due to refunds.

¹To be refunded by Athletic Association.

This report was received for record.

REPORT OF TREASURER

(30) The following report of the Treasurer of the University, prepared in accordance with the By-Laws of the Board, together with a reconciliation between the cash balance as reported by him and the balance as given in the Comptroller's Quarterly Report.

July 28, 1928

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

I transmit herewith a report of the Treasurer of the University prepared in accordance with the provisions of the By-Laws of the Board of Trustees. I have examined this report and hereby certify that it is correct in accordance with my records. I attach a reconciliation between the cash balance as reported by the Treasurer and the balance as given in my quarterly report already submitted.

Respectfully submitted,

LLOYD MOREY
Comptroller

RECONCILIATION WITH THE UNIVERSITY TREASURER
AS AT JUNE 30, 1928

Treasurer's Balance.....	\$1 083 551 27	
Add:		
Receipts not Deposited.....	<u>32 103 10</u>	\$1 115 654 37
Deduct:		
Deposits not entered as receipts by Business Office.....	8 000 22	
Unpaid Warrants.....	<u>289 947 95</u>	
Business Office Balance.....		\$817 706 20

July 10, 1928

The Board of Trustees of the University of Illinois, Urbana, Illinois

GENTLEMEN:

In compliance with the by-laws of the Board of Trustees of the University of Illinois, Article 6, Section 4, pertaining to the duties of the Treasurer, I am submitting herewith a detailed report of the securities in my possession as at June 30th, 1928, also a report of all receipts and disbursements from July 1, 1927 to June 30th, 1928.

Respectfully yours,

A. M. BURKE, *Treasurer*
University of Illinois

TRUST FUND INVESTMENTS AS AT JUNE 30, 1928

<i>Special Investments Non-Expendable Funds</i>	<i>Security</i>	<i>Interest Rate</i>	<i>Maturity</i>	<i>Par Value</i>	<i>Purchase Rate</i>	<i>Amortized Book Value</i>	<i>Date Acquired</i>	<i>Fund</i>
Illinois Power and Light Corporation—Stock	1000 Shares Cumulative Preferred	7		\$100 000 00*	Gift	\$100 000 00	January 12, 1924	W. B. McKinley Economics of Public Utilities
Trevett-Mattis Banking Co.—Certificate of Deposit		3	Call	12 135 18	Gift	12 135 18	March 2, 1928	Carter-Pennell Loan Fund
Key System Transit Co.—General Refunding Mortgage Bonds		5	July 1, 1938	5 000 00	Gift	5 000 00	April 14, 1926	Marcus Russell Loan Fund
British Columbia Pulp and Paper Co., Ltd.—First Mortgage Sinking Fund Bonds		6	Nov. 1, 1950	2 000 00	Gift	2 000 00	1923	Ira O. Baker Prize Fund
Vancouver Lumber Co., Ltd.—First Mortgage Gold Bonds		7½	May 1, 1937	300 00	Gift	300 00	1923	Ira O. Baker Prize Fund
First Farm Mortgage		5	May 1, 1933	4 500 00	Par	4 500 00	June 4, 1928	E. A. Wallace Memorial Scholarship
U. S. 4th Liberty Loan Bond		4¾	October 15, 1938	50 00	100 52	50 00	June 2, 1924	Thrift Committee Prize Fund
First Trust Joint Stock Land Bank—Bonds		4	May 1, 1934	1 000 00	99 75	998 50	May 1, 1924	Thrift Committee Prize Fund
West Penn. Power Co.—First Mortgage Gold Bonds, Series "E"		5	March 1, 1963	500 00	98 50	494 52	September 9, 1925	English Poetry Prize Fund
Chicago Union Station Co.—Guaranteed Gold Bonds		5	December 1, 1944	8 000 00	105	8 387 09	January 24, 1928	Francis J. Plym Fellowship Fund
Chicago Union Station Co.—Guaranteed Gold Bonds		5	December 1, 1944	2 000 00	98 60	1 977 56	August 4, 1925	Francis J. Plym Fellowship Fund
Illinois Bell Telephone Co.—First and Refunding Mortgage Bonds		5	June 1, 1956	7 000 00	105 25 6M 105 5 1M	7 363 00	February 6, 1928	Francis J. Plym Fellowship Fund
Louisville Gas and Electric Co.—First and Refunding Mortgage Bonds		5	November 1, 1952	8 500 00	104 25 5M 104 375 1M 104 5 25C	8 861 13	January 24, 1928	Francis J. Plym Fellowship Fund
Missouri Pacific Railroad Co.—First Refunding Mortgage Bonds		5	March 1, 1977	8 000 00	101 875	8 147 98	January 16, 1928	Francis J. Plym Fellowship Fund
New York Edison Co.—First Mortgage Bonds		5	October 1, 1944	8 000 00	105 50	8 426 25	January 24, 1928	Francis J. Plym Fellowship Fund
Public Service Company of Northern Illinois—First Mortgage Gold Bonds		5	October 1, 1956	1 000 00	89	893 16	August 26, 1915	Francis J. Plym Fellowship Fund
Federal Land Bank of Houston—Farm Loan Bonds		4½	May 1, 1942	1 000 00	98	985 96	October 9, 1923	John M. and Louisa C. Gregory Scholarship Fund
Federal Land Bank of Wichita—Farm Loan Bonds		4½	January 1, 1943	2 000 00	100 75	2 011 25	February 13, 1923	John M. and Louisa C. Gregory Scholarship Fund

*Held in escrow in Trevett-Mattis Banking Company.

Chicago Union Station Co.—Guaranteed Gold Bonds.....	5	December 1, 1944	\$ 3 000 00	98 60	\$ 2 965 32	August 4, 1925	John M. and Louisa C. Gregory Scholarship Fund
Argentine Republic Bonds.....	5	March 1, 1945	3 000 00	Gift	(5 962 53)	Robert F. Carr Fellowship	
			14 595 00		10 000 00	1921	In Chemistry
U. S. 3rd Liberty Loan Bonds.....	4 3/4	September 15, 1928	50 00	98	50 00	November 13, 1922	Robert L. Rea Medical Scholarship Fund
College of Physicians and Surgeons.....	6	July 1, 1932	4 700 00	12 @ 98	2 380 80		
				2 @ 94	976 00		
				13 @ 100	1 300 00		
Booth St. Louis Cold Storage Co.—First Mortgage Bonds.....	6	January 1, 1911	25 000 00	Gift	(4 706 80)	January 24, 1917	Robert L. Rea Medical Scholarship Fund
Chicago By-Products Coke Corporation. Two Certificates of Preferred Stock, 500 shares, Urbana Coke Corporation.....	5	January 1, 1926	2 000 00	Gift	25 000 00	December 8, 1925	McKinley Hosp. Endowment Memorial Fund
<i>Special Investments Expendable Funds</i>	6		50 000 00	Contract		December 28, 1925	Parr Patents
U. S. 3rd Liberty Loan Bond.....	4 3/4	September 15, 1928	450 00	250 @ 99 20	448 02	June 26, 1923	Military Band Reserve
U. S. 4th Liberty Loan Bond.....	4 3/4	October 15, 1938	150 00	200 @ 100	51 00	June 26, 1928	
				50 @ 102	49 02	June 20, 1928	
				50 @ 98 04	51 87	October 20, 1927	Military Band Reserve
				50 @ 104 04	(599 91)		
U. S. 3rd Liberty Loan Bond.....	4 3/4	September 15, 1928	500 00	100-28/32	502 63	October 13, 1927	Chicago Daily News Scholarships
Delaware Standard Power and Light Corporation—Temporary Debenture Bonds.....	6	February 1, 1957	7 000 00	100	7 000 00	February 24, 1927	Hospital Association
Maryland Federated Utilities—Gold Notes.....	5 1/2	November 1, 1950	3 000 00	98 75	2 962 50	February 21, 1928	Hospital Association
					(9 962 50)		
<i>Group Investments</i>							
American Telephone and Telegraph Co.—Collateral Trust Gold Bonds.....	5	December 1, 1946	2 000 00	105	2 098 28	September 20, 1927	Group Investment
American Telephone and Telegraph Co.—Collateral Trust Gold Bonds.....	5	December 1, 1946	2 500 00	101 50	2 500 00	January 28, 1926	Group Investment
Commonwealth Edison Company.....	5	July 1, 1953	3 000 00	103	3 088 23	July 7, 1927	Group Investment
Commonwealth Edison Company.....	5	July 1, 1953	2 000 00	100 375	2 000 00	January 28, 1926	Group Investment
Detroit Edison Company.....	5	January 1, 1933	2 000 00	101 25	2 021 72	December 4, 1926	Group Investment
Illinois Central Railroad Co., and Chicago, St. Louis and New Orleans Railroad Co.—First joint Refunding Mortgage Bonds.....	4 1/2	December 1, 1963	8 000 00	97 25	7 786 50	July 21, 1927	Group Investment
Northern States Power—First Lien and General Mortgage Bonds.....	5 1/2	December 1, 1950	2 000 00	100	2 000 00	January 28, 1926	Group Investment
Western Union Telegraph Co.—Bonds.....	5	December 1, 1951	5 000 00	102	5 105 28	July 7, 1927	Group Investment
					(26 600 01)		
<i>Treasury Bonds</i>					\$234 868 75		
College of Physicians and Surgeons.....	6	July 1, 1932	17 600 00	100 46C	\$7 375 00		
				92 5 3M			

I hereby certify that the above is a correct listing of the securities owned by the University of Illinois, and that these securities are in my possession.
Date: July 12, 1928
A. M. Bruke, Treasurer, University of Illinois

I hereby certify that the above is a correct listing of the securities owned by the University of Illinois, and that these securities are in my possession.
Date: July 12, 1928

A. M. BUNKE, Treasurer, University of Illinois

STATEMENT OF RECEIPTS AND DISBURSEMENTS OF THE
TREASURER OF THE UNIVERSITY OF ILLINOIS YEAR ENDING JUNE 30, 1928

Balance June 30, 1927.....		\$ 917 228 66
<i>Receipts:</i>		
July.....	\$186 461 71	
August.....	162 431 89	
September.....	548 529 76	
October.....	191 365 09	
November.....	81 875 47	
December.....	108 789 57	
January.....	100 757 13	
February.....	607 355 00	
March.....	96 137 09	
April.....	87 676 27	
May.....	76 589 89	
June.....	<u>162 132 71</u>	
		<u>2 410 101 58</u>
		\$3 327 330 24
<i>Disbursements (as per cancelled warrants returned to the Comptroller)</i>		
July.....	299 234 89	
August.....	149 619 54	
September.....	141 612 45	
October.....	247 081 30	
November.....	165 529 65	
December.....	238 452 20	
January.....	130 299 67	
February.....	136 997 50	
March.....	142 723 43	
April.....	124 041 85	
May.....	169 647 16	
June.....	<u>298 539 33</u>	
		<u>2 243 778 97</u>
Balance on Hand June 30, 1928.....		\$1 083 551 27

On motion of Mr. Barr, this report was received and referred to the Finance Committee.

REGISTRAR'S REPORT OF FEES

(31) The following report from the Registrar of fees assessed for the second semester of 1927-28:

REGISTRAR'S REPORT OF FEES ASSESSED
SECOND SEMESTER, 1927-28
URBANA DEPARTMENTS

	Gross	Refund	Net Total
Matriculation.....	\$ 3 390 00	\$ 40 00	\$ 3 350 00
Incidental			
Resident.....	183 550 00	4 185 00	179 365 00
Non-Resident.....	52 725 00	1 006 25	51 718 75
Tuition.....	1 350 00	172 50	1 177 50
Visitors.....	266 25	7 50	258 75
Late Registration.....	1 120 00	535 00	585 00
Change.....	1 443 00	3 00	1 440 00
Special Examination.....	2 100 00	30 00	2 070 00
Special Fee in English.....	40 00		40 00
Transcript of Credits.....	234 50		234 50
Diploma.....	16 210 00	80 00	16 130 00
<i>Total, General Fees, Urbana.....</i>	<i>\$262 428 75</i>	<i>\$6 059 25</i>	<i>\$256 369 50</i>
Laboratory Fees			
Agronomy.....	498 00	9 00	489 00
Anatomy.....	585 00	7 50	577 50
Animal Husbandry.....	4 00		4 00
Athletic Coaching.....	470 00	13 00	457 00
Bacteriology.....	683 50	31 50	652 00
Botany.....	744 75	36 37	708 38
Ceramic Engineering.....	153 00	3 00	150 00
Chemistry.....	17 762 25	786 75	16 975 50
Civil Engineering.....	707 75	8 00	699 75
Dairy Husbandry.....	148 00	18 00	130 00
Electrical Engineering.....	595 00	2 75	592 25
Entomology.....	159 50	6 75	152 75
Farm Mechanics.....	163 00	22 25	140 75
General Engineering Drawing.....	513 00	23 00	490 00
Geography.....	195 00	9 00	186 00
Geology.....	399 00	17 25	381 75
Home Economics.....	1 038 50	23 00	1 015 50
Horticulture.....	406 00	11 75	394 25
Journalism.....	108 00	2 00	106 00
Law.....	91 00	7 00	84 00
Mechanical Engineering.....	952 50	12 50	940 00
Mining Engineering.....	35 50	50	35 00
Music.....	4 025 00	137 50	3 887 50
Physical Education (Women).....	2 280 75	78 75	2 202 00
Physics.....	2 040 50	92 00	1 948 50
Physiology.....	768 50	43 75	724 75
Psychology.....	42 50	2 50	40 00
Public Speaking.....	195 00	17 50	177 50
T. & A. Mechanics.....	578 50	21 00	557 50
Zoology.....	1 310 75	36 64	1 274 11
<i>Total Laboratory Fees, Urbana.....</i>	<i>\$ 37 653 75</i>	<i>\$1 480 51</i>	<i>\$ 36 173 24</i>
<i>Total Fees, Urbana.....</i>	<i>\$300 082 50</i>	<i>\$7 539 76</i>	<i>\$292 542 74</i>

	CHICAGO DEPARTMENTS										TOTAL Refund	Net Total
	Medicine		Dentistry		Pharmacy		Graduate		Gross			
	Gross	Refund	Gross	Refund	Gross	Refund	Gross	Refund	Gross	Refund		
Matriculation.....			20 00		20 00				40 00		\$ 40 00	
Tuition.....	\$19 472 00	\$ 228 25	10 050 25	\$ 153 00	23 807 00	\$ 611 75	\$ 263 50		53 592 75	\$ 993 00	\$ 52 599 75	
Late Registration.....			5 00						5 00		5 00	
Transcript of Credits..	2 00				3 00				5 00		5 00	
Special Examination...	5 00				220 00				225 00		225 00	
Diploma.....	800 00		440 00		970 00		30 00		2 240 00		2 240 00	
Total, General Fees...	\$20 279 00	\$ 228 25	\$10 515 25	\$ 153 00	\$25 020 00	\$ 611 75	\$ 293 50		\$ 56 107 75	\$ 993 00	\$ 55 114 75	
Laboratory Fees.....	\$ 4 063 50	\$ 72 68	\$ 2 601 50	\$ 152 00	\$ 8 961 00	\$ 256 04			\$ 15 626 00	\$ 480 72	\$ 15 145 28	
Total Fees, Chicago Departments.....	\$24 342 50	\$ 300 93	\$13 116 75	\$ 305 00	\$33 981 00	\$ 867 79	\$ 293 50		\$ 71 733 75	\$1 473 72	\$ 70 260 03	
Total Fees, University..									\$371 816 25	\$9 013 48	\$362 802 77	

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS AND PURCHASE ORDERS

(32) The following report from the Comptroller of contracts and purchase orders executed since the last report was made:

September 17, 1928

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

I transmit herewith report of contracts executed by the Comptroller since the last report, together with report of the Purchasing Agent of purchase orders issued during the months of June, July, and August, 1928, amounting to \$1,000 or more.

Cordially yours,

LLOYD MOREY,
Comptroller

CONTRACTS EXECUTED BY THE COMPTROLLER JUNE 7, 1928, TO SEPTEMBER 17, 1928

Miscellaneous contracts executed under general regulations:

Name	Amount	Date	Item
Commonwealth Edison Co.	Rate "C" of Illinois State Commerce Commission	May 16, 1928	Light and power service to School of Pharmacy, 711 to 715 South Wood Street, Chicago.
Tabulating Machine Co.	\$65 a month plus cost of installing	May 16, 1928	Rental on one set of type 83. Tabulating machines to be installed in Statistical office.
Rezilite Manufacturing Company	\$2 830	July 21, 1928	Rezilite floors to be installed in Chemistry Building.
Henry Reuter & Sons	\$2 471	August 1, 1928	Remodeling in University Hall.
De Moulin Bros. & Co.	\$30 each	August 3, 1928	R. O. T. C. Uniforms to be furnished for 1928-29.

Lease contracts executed under general regulations:

<i>Leased to</i>	<i>Property</i>	<i>Rental</i>	<i>Date</i>	<i>Tenure</i>	
Peter Scholl	1207 W. Stoughton Street, Urbana	\$45 per month	August 21, 1928	August 15, 1928 to August 14, 1929	
C. A. Wilson	806 South Sixth Street, Champaign	\$70 per month	August 27, 1928	September 1, 1928 to June 30, 1929	
E. A. Moore	Sherwood House on Maple St., Champaign	\$20 per month	September 12, 1928	November 1, 1928 to October 31, 1929	
<i>Leased from</i>	<i>Property</i>	<i>Rental</i>	<i>Date</i>	<i>Tenure</i>	<i>Use</i>
Raymond Pickup (Renewal)	1/4 acre in Madison County	\$5 a year	August 31, 1928	September 15, 1928 to September 14, 1931	Agricultural Experimentation, Department of Agronomy.

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

Date	Amount	Department	Firm	Description	Procedure
6-4-28	\$1200.00	Physical Education for Men	F. K. Robeson	Ribbed Towels	Competitive
6-5-28	\$1414.70	Animal Husbandry	Long Bell Lumber Company	Fence Posts	Competitive
6-5-28	\$1150.00	Military	A. Garfunkel	Overcoats	Quoted
6-8-28	\$1900.00	Physical Plant	Electric Coal Company	Coal	Quoted ¹
6-12-28	\$1443.80	Agronomy	International Harvester Company	Tractor, Separator	Competitive
6-12-28	\$1035.00	Animal Husbandry	J. R. Thompson	Bull	Quoted ²
6-13-28	\$1126.93	General Chemical Stores	Wilkens Anderson Company	Laboratory Supplies	Competitive
6-13-28	\$2219.75	General Chemical Stores	E. H. Sargent and Company	Laboratory Supplies	Competitive
6-13-28	\$1084.05	General Chemical Stores	Schaar and Company	Laboratory Supplies	Competitive
6-13-28	\$1635.52	General Chemical Stores	Rascher and Betzold	Laboratory Supplies	Competitive

¹Arranged by Mr. J. A. Morrow.

²Arranged by Head of Department.

6-13-28	\$1191.00	General Chem- ical Stores	Glasco Products Company	Laboratory Supplies	Competitive
6-14-28	\$1350.00	Physical Plant	Bell and Zoller Company	Coal	Quoted ²
6-18-28	\$1620.00	Physical Plant	Electric Coal Company	Coal	Quoted ²
6-18-28	\$1010.00	Animal Hus- bandry	E. C. Saddoris	Corn	Quoted

H. M. EDWARDS,
Purchasing Agent

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

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
7- 7-28	\$1125.00	Animal Hus- bandry	Swift and Company	Meat Scraps	Quoted
7- 7-28	\$2000.00	Agriculture	Pantagraph Printing and Stationery Co.	Cans and Cases	Contract
7-11-28	\$4854.00	Agronomy	A. Hoen Co.	Maps	Quoted
7-12-28	\$3500.00	Physical Plant	Bell and Zoller Coal Co.	Coal	Quoted ²
7-16-28	\$1600.00	Physical Plant	Electric Coal Co.	Coal	Quoted ²
7-16-28	\$2131.25	Physical Plant	Daniels and Blake	Graham Truck	Quoted
7-19-28	\$1845.50	Physical Plant	Republic Flow Meter Co.	Flow Meters	Quoted
7-20-28	\$2800.00	Physical Plant	American Cast Iron Pipe Co.	Water Main and Fittings	Competitive
7-20-28	\$1550.00	Physical Plant	American Cast Iron Pipe Co.	Water Main and Fittings	Competitive
7-21-28	\$1544.40	Supervising Architect	American Seating Co.	Tablet Arm Chairs	Quoted
7-24-28	\$1200.00	Physical Plant	Baker Manufactur- ing Co.	Scrapers	Competitive
7-27-28	\$2000.00	University Press	George Banta Print- ing Co.	Printing	Contract
7-31-28	\$1500.00	Physical Plant	Inland Supply Co.	Steel Pipe	Competitive

H. M. EDWARDS,
Purchasing Agent

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

<i>Date</i>	<i>Amount</i>	<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Procedure</i>
8- 2-28	\$1460.00	McKinley Hospital	Johnson Brothers	Electric Refrigerator	Competitive
8- 2-28	\$1395.00	School of Music	Cable Piano Company	Grand Piano	Quoted ¹
8- 2-28	\$3100.00	School of Music	Lloyde's Music Store	Two Grand Pianos	Quoted ¹
8- 3-28	\$1706.42	General Chem- ical Stores	Mallinckrodt Chem- ical Works	Chemicals	Competitive
8- 7-28	\$3000.00	Physical Educa- tion for Women	White Line Laundry	Laundering for year 1928-29	Competitive
8-10-28	\$7500.00	Supervising Architect	American Seating Company	Portable Chairs \$2.90 each	Competitive
8-10-28	\$1140.00	McKinley Hospital	Standard X-Ray	Bedside X-Ray	Quoted
8-13-28	\$1800.00	Physical Plant	Electric Coal Company	Coal	Quoted ²
8-21-28	\$2328.00	Registrar's Office	W. M. Welch Dip- loma House	Diplomas	Competitive
8-24-28	\$1126.30	Supervising Architect	Alexander H. Revell Company	Furniture	Quoted
8-27-28	\$1363.50	Physical Plant	T. J. Foley Lumber Company	Lumber	Competitive
8-28-28	\$2500.00	Physical Educa- tion for Men	White Line Laundry	Laundering for year 1928-29	Competitive
8-28-28	\$1030.00	Animal Hus- bandry	Hayes Grain and Commission Co.	Cottonseed	Quoted
8-29-28	\$1153.00	Supervising Architect	Gandy and Earp	Labor	Quoted

H. M. EDWARDS,
Purchasing Agent

This report was received for record.

¹Arranged by Director Stiven and Mr. Morey.

²Arranged by Mr. J. A. Morrow.

APPOINTMENT OF DR. ERIC A. FENNEL

(33) On recommendation of Dean Davis, I recommend that Dr. Eric A. Fennel, formerly pathologist of the clinic at Honolulu, T. H., be appointed Associate Professor of Pathology and Bacteriology at an annual salary rate of \$4,500 from October 1, 1928, to April 1, 1929.

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

APPOINTMENT OF MISS RUTH MARY KELLOGG

(34) On recommendation of the Dean of the College of Agriculture, I approved as an emergency matter the appointment of Miss Ruth Mary Kellogg as Assistant Professor of Home Management in the Department of Home Economics, for one year from September 1, 1928, at a salary of \$3,000.

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

RETIREMENTS

(35) Under the rules of the Board, the following members of the staff retired on September 1, 1928, provision for their retiring having been made in the budget:

Dan Meneely, physical plant employee, age 68, on July 27, 1928, length of service twenty-one years.

Sell Hamlin, physical plant employee, age 68, January 16, 1928, length of service twenty-three years.

This report was received for record.

PETITION FOR VACATING PART OF HARVEY STREET

(36) The Supervising Architect recommends, and I concur, that the City of Urbana be petitioned to vacate that portion of Harvey Street extending 311.5 feet south of the Illinois Traction Company's right of way, inasmuch as the University owns all the abutting property and there seems no likelihood that the street will ever be opened south. This street divides the property used by the University for coal storage, and it is desirable to enclose the space with a concrete wall along the north property line.

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

SALE OF MEYERS HOUSE ON GREGORY AVENUE

(37) On recommendation of Professor White, I recommend that the Meyers house be sold to the highest bidder for removal and that the Comptroller and Professor White be authorized to call for bids and sell the house to the highest responsible bidder.

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

GREEN STREET PAVEMENT

(38) The City of Champaign has recently re-surfaced Green Street to Wright, and the question arises whether the University will improve Green Street through its property.

In view of the many factors involved, I am not prepared now to recommend an appropriation for the repaving of Green Street, but do recommend that the whole matter be referred to the Committee on Buildings and Grounds for consideration and report, if possible, at the next regular meeting of the Board.

On motion of Mr. Trees, this matter was referred to the Committee on Buildings and Grounds for consideration and report, if possible, at the next meeting of the Board.

PROPOSED AGREEMENT WITH THE ILLINOIS POWER AND LIGHT CORPORATION

(39) Professor White submits a proposed agreement with the Illinois Power and Light Corporation to furnish the University with electrical power. I rec-

ommend that this be referred, for examination and report as promptly as possible, to a special committee of the Board.

On motion of Dr. Noble, this matter was referred to a special committee consisting of the President of the Board, Mr. Trees, and Mr. Barr.

FINANCIAL REPORT OF MCKINLEY HOSPITAL

(40) The Comptroller submits the following financial report of the McKinley Hospital, for the year 1927-28:

July 12, 1928

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

I send you herewith, in final form, the financial report of the McKinley Hospital for the year 1927-28. On June 18, I sent you a preliminary report for this period. The figures as given in the enclosed report differ only slightly from those of the preliminary report. For future reference, the report now submitted should replace the one formerly sent you.

Cordially yours,
LLOYD MOREY,
Comptroller

SCHEDULE A MCKINLEY HOSPITAL BALANCE SHEET JUNE 30, 1927, AND JUNE 30, 1928

ASSETS				
		June 30, 1927	June 30, 1928	
<i>Current Assets</i>				
Cash		\$ 6 829 75	\$ 8 873 36	
Accounts Receivable—Individuals				
Prior to Sept. 1	\$404 04		\$434 05	
Sept. 1 to Nov. 30	70 60		86 35	
Dec. 1 to Feb. 20	117 05		215 25	
Mar. 1 to April 30	126 70		362 55	
May 1 to June 30	274 40		259 65	
<i>Sub-total</i>	(992 79)		(1 357 85)	
Hospital Association			39 50	
<i>Total</i>	992 79		1 397 35	
Less: Reserve for Doubtful Accounts	300 00	692 79	300 00	1 097 35
<i>Inventories:</i>				
Food	54 23		348 45	
Supplies	192 56		81 00	
Medical Supplies	178 06	424 85	371 15	800 60
<i>Fixed Assets</i>				
Building	230 639 40		230 639 40	
Equipment	40 824 91	271 464 31	41 548 41	272 187 81
<i>Total Assets</i>		\$279 411 70		\$282 959 12
LIABILITIES AND SURPLUS				
Accounts Payable		\$209 89	\$	103 95
Reserve for July-September Salaries		737 50		874 16
Reserve for Purchase of X-ray Machine				2 000 00
Reserve for Purchase of New Equipment		2 000 00		3 263 55 ¹
Reserve for Future Operations		5 000 00		4 529 65 ¹
Surplus Invested in Fixed Assets		271 464 31		272 187 81
<i>Total Liabilities and Surplus</i>		\$279 411 70		\$282 959 12

¹Unexpended balances of donations from Hospital Association (see Schedule B).

SCHEDULE B
MCKINLEY HOSPITAL STATEMENT OF SURPLUS ACCOUNT
YEAR ENDING JUNE 30, 1928

<i>Operating Deficit, 1927-28</i>	
Summer Expense	
July 1, 1927, to September 15, 1927	\$ 402 34
Accounts Receivable Cancelled	118 34
Operating Deficit	
September 15, 1927, to June 30, 1928	<u>\$ 5 949 67</u>
Total Operating Deficit, 1927-28, covered by Hospital Association	
Donations as shown below	\$ 6 407 35
<i>Reserve for 1927-29 Operations</i>	
1926-27 Donation forward July 1, 1927, for 1927-28 Operations	\$ 5 000 00
1927-28 Donation from Hospital Association for 1927-29 Operations	<u>6 000 00</u>
Total Donations to cover Operating Deficit	<u>\$11 000 00</u>
Deduct: Operating Deficit 1927-28 (above)	<u>6 407 35</u>
Balance of Reserve for 1927-29 Operations, June 30, 1928. (Schedule A)	\$ 4 592 65
<i>Reserve for Purchase of New Equipment</i>	
1926-27 Donation forward July 1, 1927, for 1927-28 Purchases	\$ 2 000 00
1927-28 Donation from Hospital Association for 1928-29 Purchases	<u>3 000 00</u>
Total Donations for Equipment	<u>\$ 5 000 00</u>
Deduct: 1927-28 Purchases (New and Replacement)	<u>1 736 45</u>
Balance of Reserve for Purchase of New Equipment, June 30, 1928 (Schedule A)	\$ 3 263 55

SCHEDULE C
MCKINLEY HOSPITAL COMPARATIVE STATEMENT OF INCOME
AND EXPENSE 1926-27 AND 1927-28

	1926-27		1927-28	
	Amount	Per Cent to Total Income	Amount	Per Cent to Total Income
<i>Income</i>				
Private Days 1575			\$ 7 875 00	
Ward Days 3989			13 961 50	
Special Nurse			992 50	
Special Medicine			639 00	
Laboratory Charges			1 002 50	
Operating Room Charge			83 50	
Total Income	<u>\$26 047 10¹</u>	100%	<u>\$24 554 00²</u>	100%
<i>Expense</i>				
Salary of Superintendent	\$ 2 100 01	8 06	\$ 2 200 00	8 96
Salaries of Nurses and Orderlies	7 162 72	27 51	7 543 51	30 73
Salary of Dietitian	1 440 00	5 53	1 420 00	5 78
Wages of Kitchen Help	900 00	3 45	900 00	3 67
Wages of Office Help	406 74	1 56	530 70	2 16
Wages of Maids	1 263 07	4 85	1 832 78	7 46
Wages of Technician	675 00	2 59	604 60	2 46
Wages of Miscellaneous Help	276 19	1 06	962 48	3 92
Sub-total Salaries	(14 223 73)	(54 61)	(15 994 07)	(65 14)
Food	7 167 59	27 52	7 128 24	29 03
Laundry	3 113 28	11 95	3 157 82	12 86
<i>House Expense</i>				
Cleaning Supplies	267 52	1 03	441 93	1 80
Electrical and Mechanical Supplies	182 33	70	174 71	71
Gas	441 87	1 70	379 69	1 55
Office Expense	423 25	1 62	427 27	1 74
Repairs	587 89	2 26	656 05	2 67
Sanitary Hauling	53 00	20	110 50	45
Sterilization Equipment Operation	187 49	72	130 18	53
Drugs and Medical Supplies	1 177 04	4 52	1 096 31	4 46
General Supplies				
Ice	335 00	1 28	380 00	1 55
Napkins, Towels, and Cups	51 64	20	206 39	84
Newspapers and Magazines	67 20	26	93 00	38
Miscellaneous	101 33	39	127 51	52
Total Expense	<u>\$28 380 16</u>	108 06	<u>\$30 503 67</u>	124 23
Operating Loss	<u>\$ 2 333 06</u>	8 96	<u>\$ 5 949 67</u>	24 23

¹Hospital Ass'n., \$17 129 20.²Hospital Ass'n., \$14 583 50.

SCHEDULE D
McKINLEY HOSPITAL COMPARATIVE COST STATISTICS
 1926-27 AND 1927-28

	<i>Cost Per Patient Day</i>	
	<i>1926-27</i>	<i>1927-28</i>
<i>Income</i>		
Total Income.....	\$4 42	\$4 41
<i>Expense</i>		
Salary of Superintendent.....	36	39
Salaries of Nurses and Orderlies.....	1 22	1 36
Salary of Dietitian.....	24	25
Wages of Kitchen Help.....	15	16
Wages of Office Help.....	07	10
Wages of Maid.....	22	33
Wages of Technician.....	11	11
Wages of Miscellaneous Help.....	05	17
Sub-total Salaries and Wages.....	(2 42)	(2 87)
Food.....	1 22	1 28
Laundry.....	53	57
House Expense		
Cleaning Supplies.....	05	08
Electrical and Mechanical Supplies.....	03	03
Gas.....	07	07
Office Expense.....	07	08
Repairs.....	10	12
Sanitary Hauling.....	01	02
Sterilization Equipment Operation.....	03	02
Drugs and Medical Supplies.....	20	20
General Supplies		
Ice.....	05	07
Napkins, Towels, and Cups.....	01	04
Newspapers and Magazines.....	01	01
Miscellaneous.....	02	02
Total Expense.....	\$4 82	\$5 48
Operating Loss.....	\$ 40	\$1 07
Patient Days.....	5 893	5 565

On motion of Mr. Trees, this report was received for record.

ENDORSEMENT OF THE CHICAGO HISTORICAL SOCIETY

(41) The Chicago Historical Society has asked the University to endorse its project to build a modern Historical Library and Museum on site to be provided by the Commissioners of Lincoln Park in Chicago. The Society would appreciate the adoption of the following resolution by the Board of Trustees of the University of Illinois:

RESOLUTION

WHEREAS, the General Assembly of the State of Illinois has recently enacted legislation by virtue of which the Commissioners of Lincoln Park are authorized to allocate a site in the Park to the Chicago Historical Society,

AND WHEREAS, the Society proposes to erect on this site a modern, artistic, fireproof building for the purpose of an historical library and museum which will provide special rooms for children and adult education and modern lecture equipment, together with a lecture service in the public schools on special subjects as desired and approved by the Superintendent of Schools,

AND WHEREAS, the work of this great organization is educational, and its sphere of influence is state wide, although its building is centrally located in our great metropolitan city,

NOW THEREFORE BE IT RESOLVED that the Trustees of the University of Illinois are of the opinion that the project of this Society to erect a modern, artistic, fireproof building for its work, with special provisions for children and adult education and other educational conveniences, deserves the support of the public of the City of Chicago, and hereby expresses its approval of this great project.

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

UNCLAIMED ARTICLES

(42) A report from the Supervising Architect on articles found on the campus and in the buildings, for which no claimants have appeared.

This report was received for record.

REPORT, WOMAN'S RESIDENCE HALLS

(43) A report on the operation of the Woman's Residence Halls.

September 19, 1928

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

I send you herewith a financial report of our two large Woman's Residence Halls as of September 12, 1928, which is approximately the beginning of a new year of operations.

The operation this summer resulted in a small loss and the expenditures for repairs and replacements amounted to over \$12,000. As a result, the net balance in the Residence Halls fund which on June 15, 1928, was as per my letter of July 14, \$114,886.01, was on September 12, 1928, as per the enclosed report, \$102,477.60.

Cordially yours,

LLOYD MOREY
Comptroller

SCHEDULE A
WOMAN'S RESIDENCE HALLS BALANCE SHEET
SEPTEMBER 12, 1928

ASSETS

<i>Current Assets</i>			
Cash.....		\$108 320 90	
Accounts Receivable.....		22 00	
Inventories			
Food.....	\$2 966 29		
Supplies.....	295 97	3 262 26	
<i>Total Current Assets</i>			\$111 605 16
<i>Fixed Assets</i>			
Land.....		25 854 77	
Building.....		479 042 30	
Equipment.....		73 516 47	
<i>Total Fixed Assets</i>			576 413 54
<i>Total Assets</i>			\$688 018 70

LIABILITIES AND SURPLUS

<i>Current Liabilities</i>			
Deposits for Admission.....	\$	4 130 00	
Accounts Payable.....		4 947 56	
Reserve for August-September Salaries.....		50 00	
<i>Total Current Liabilities</i>			\$ 9 127 56
<i>Surplus</i>			
Surplus Invested in Fixed Assets.....		576 413 54	
Operating Surplus (Sch. B).....		102 477 60	
<i>Total Surplus</i>			678 891 14
<i>Total Liabilities and Surplus</i>			\$688 018 70

SCHEDULE B
WOMAN'S RESIDENCE HALLS STATEMENT OF OPERATING
SURPLUS 1928-29 TO SEPTEMBER 12, 1928

	Dining Room	Woman's Residence Hall House Operation	West Residence Hall House Operation	Total
<i>Operating Profits</i>				
Summer Session.....	\$1 623 80		\$ 15 13	\$1 638 93
Less:				
Miscellaneous				
Expenses June 15 to September 12, 1928..	382 40	\$1 126 81	416 34	1 925 55
<i>Total Operating Profit</i>	\$1 241 40	\$1 126 81*	\$ 401 21*	\$ 286 62*
<i>Deduct:</i>				
Expenses for Extraordinary Repairs, etc.	2 413 01	7 239 05	2 050 27	11 702 33
<i>Net Operating Profit</i>	\$1 171 61*	\$8 365 86*	\$2 451 48*	\$ 11 988 95*
<i>Add:</i>				
Balance forward June 15, 1928.....				114 886 01
				\$102 897 06
<i>Deduct:</i>				
New Equipment Purchases.....			100 50	
Equipment Replacements.....			318 96	419 46
<i>Balance September 12, 1928 (Sch. A)</i>				\$102 477 60

*Deficit—Deduct.

SCHEDULE C
SUMMARY STATEMENT OF INCOME AND EXPENSE
WOMAN'S RESIDENCE HALL AND WEST RESIDENCE HALL
JUNE 15, 1928, TO AUGUST 15, 1928

	Dining Room		Woman's Residence Hall House Operation		West Residence Hall House Operation		Total Amount
	Amount	Per Cent To Total Income	Amount	Per Cent To Total Income	Amount	Per Cent To Total Income	
<i>Income</i>							
Board.....	\$7 033 00						\$7 033 00
Room Rent.....							1 934 00
Miscellaneous Receipts.....	184 12	100%			96 86	100%	280 98
<i>Total Income</i>	(7 217 12)				(2 030 86)		(9 247 98)
<i>Expense</i>							
Food.....	3 799 20	52 65					3 799 20
Salaries and Wages.....	1 043 81	14 46			1 428 58	70 34	2 472 39
Laundry.....	207 89	2 88			168 36	8 29	376 25
Gas.....	83 80	1 16					83 80
Repairs.....	42 62	59			55 78	2 75	98 40
Operating Supplies.....	57 98	80			83 86	4 13	141 84
Office Expense.....	124 19	1 72			143 22	7 05	267 41
Heat, Light, Power, and Water.....	233 83	3 24			135 93	6 69	369 76
<i>Total Expense</i>	(5 593 32)	77 50			(2 015 73)	99 25	(7 609 05)
<i>Operating Profit</i>	\$1 623 80	22 50			\$ 15 13	75	\$1 638 93
<i>Operating Profit, June 15, 1927, to August 15, 1927</i>	\$2 831 16	29 80	\$93 93*	4 77*	\$ 414 77*	36 30*	\$2 322 40

*Deficit—Deduct.

SCHEDULE D
WOMAN'S RESIDENCE HALLS COST STATISTICS
JUNE 15, 1928, TO AUGUST 15, 1928

	<i>Dining Room</i>	<i>Woman's Residence Hall House Operation</i>	<i>West Residence Hall House Operation</i>	<i>Total</i>
<i>Income</i>	\$57 74		\$16 25	\$73 99
<i>Expense</i>				
Food.....	30 40			30 40
Light, Heat, Power, and Water.....	1 87		1 09	2 96
Salaries and Wages.....	8 35		11 43	19 78
Laundry.....	1 66		1 35	3 01
Gas.....	67			67
Repairs.....	34		45	79
Office Expense.....	1 00		1 14	2 14
Operating Supplies.....	46		67	113
<i>Total Expense</i>	\$44 75		\$16 13	\$60 88
<i>Operating Profit</i>	\$12 99		\$ 12	\$13 11
<i>Operating Profit, Same Period 1927</i>	\$17 16	\$ 96*	\$ 6 19*	\$14 07
Number Paying for Service.....	125		125	125

*Deficit—Deduct.

This report was received for record.

PERMITS FOR AUTOMOBILES

On motion of Mr. Trees, the President of the University was requested to make a report on the permits issued to students to operate automobiles.

DATE OF OCTOBER MEETING

On motion of Mr. Trees, it was voted to hold the October meeting at 9:30 a. m. on Saturday, October 13, in Chicago.

DEGREES GRANTED IN AUGUST, 1928

The Secretary presented for record the following report of degrees conferred at the end of the Summer Session of 1928.

GRADUATE SCHOOL

Degree of Master of Arts

In Classics

HELEN LEONE BERGSTROM, A.B., Illinois Woman's College, 1926
 CHARLES CLARE HOWER, A.B., North Central College, 1927
 SISTER MARY DONALD McNEIL, B.V.M., A.B., Mt. St. Joseph College, 1920

In Economics

JAMES ELLWOOD AMOS, A.B., Colorado College, 1923
 STEPHEN JOSEPH NAVIN, B.S., Cornell University, 1923

In Education

SIDNEY ALEXANDER DENISON, B.Ed., Illinois State Normal University, 1922
 ABBOTT PHILIP HERMAN, C.E., Cornell University, 1920
 CORA ZENOBIA LIPE, B.S., Carthage College, 1911
 CLARENCE ORR, A.B., 1914
 JEROME EPHRAIM ROBBINS, A.B., Eureka College, 1925
 LEWIS CLEON ROBey, A.B., Wabash College, 1903
 HARRY ERNEST SLUSSER, A.B., University of Indiana, 1925
 SISTER MARY EVARISTA SWEENEY, B.V.M., Ph.B., Loyola University, 1924

In English

RACHEL AKERS PALMER, A.B., Western College for Women, 1921
 STEPHEN JOHN RADTKE, A.B., 1922
 ALEXANDER MARION SAUNDERS, B.S., M.S., Alabama Polytechnic Institute, 1922, 1925
 DOROTHY IRENE WEST, B.S., 1926

In German

PAUL KREIDLER CRESSMAN, A.B., Lehigh University, 1926

In History

JESSIE MAY TOLAND, A.B., 1908, B.S., 1919

In Library Science

LOUISE GILMAN PRICHARD, A.B., 1921, B.S. in Lib. Sci., 1927

JEROME KEAR WILCOX, A.B., Wesleyan University, 1926, B.S., 1927

In Mathematics

FRANK CLIFTON GERMAN, B.S., Kansas State Teachers College, 1924

VERLA GLADYS HAYS, B.Ed., Eastern Illinois State Teachers College, 1927

In Romance Languages

MARY ELLEN CARROLL, A.B., James Millikin University, 1911

GERTRUDE LOUISE MOELLER, A.B., 1927

ERNEST IRVING STAHLY, A.B., Bluffton College, 1924

In Sociology

LUKE TALBOT HOOD, A.B., James Millikin University, 1927

GEORGENE PHYLLIS KERCHNER, A.B., 1927

Degree of Master of Science**In Accountancy**

LOUIS ARNOLD HUSTON, B.S., 1927

CLARE LEWIS THOMAS, A.B., Colorado College, 1926

In Agronomy

JOHN PULLMAN WELBORN, B.S., Mississippi Agricultural and Mechanical College, 1921, B.S., Iowa State College, 1927

In Botany

DWIGHT DEWITT O'NEIL, A.B., 1924

In Chemistry

HOMER RUSSELL DUFFEY, B.S., Shurtleff College, 1926

GLENN CHARLES FINGER, B.S., 1927

LESLIE JAMES ROLL, B.S., Oregon State Agricultural College, 1927

PIERCE WILSON SELWOOD, A.B., University of British Columbia, 1927

SEYMOUR LIBOLT VANORDEN, B.S., Syracuse University, 1923

In Dairy Husbandry

STANLEY VIMONT LAYSON, B.S., South Dakota State College, 1918

In Economics

MARGARET MAE BARTON, B.S., 1927

In Education

JOHN REA AMBRUSTER, B.S., 1917

ALBERT LEWIS LINDEL, B.S., 1925

In Farm Organization and Management

WILLARD PARMINTER RANNEY, B.S., 1917

In Theoretical and Applied Mechanics

ALBERT JORGENSEN, B.S., E.M., Michigan College of Mines, 1924

In Zoology

MARIE BELLE MCCABE, B.S., 1921

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In Liberal Arts and Sciences

MARIAN ELIZABETH BAKER
FRITZ BRAUN
AUDRA EARL COCKRUM
VINCENT JOSEPH DORNAUS
EDWIN HENRY DRAKE
SEYMOUR FISHER

JAMES WILLIAM JACOBSON, II
CARROLL SPENCER LANGSTON
FRANK RAYMOND SCHUNK
DOMINICK JOSEPH VERDA
ELBERT HAROLD WHITESIDE
ALBYN GARRETT WOLFE

Degree of Bachelor of Science

In Liberal Arts and Sciences

GLENN MERLE MCGUCKIN

In Chemistry

WALTER NIVLING DAY

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Banking and Finance

EDMOND ANDERSON MACLIN

In Commerce and Law

LEONARD FRANCIS MURPHY

HARRY CHARLES PARTLOW

In General Business

ALFRED FREDERICK ALDOUS
LELAND WARREN BERGSTROM
OTIS LEROY BUSWELL
THEOPHIL HENRY FREDRICK HOEFFER
LOUISE BLUM HOLMES
IMO IRENE HORNING
KATHERINE MAY HOUTZ
CHARLES JOHN JANECEK

HAROLD CLAYTON LORING
CARL ARMINGTON MILTIMORE
THOMAS FRANK O'CONNELL, JR.
GARRETA SCHRIEBER
EDWIN BURTON THAYER
CLYDE AUGUSTIN WEBBER
VEAIRNELL WHITE

In Public Utilities

HAROLD FLETCHER LAYMAN

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In Education

ROBERT CHARLES ANTONIDES
MARGE CARROLL
RAYMOND CALVIN FORD
ELIZABETH MAY HOLBROOK,
with High Honors in Botany
MARIE HARRIET JOHNSTON
H ARPIN KOEHLER

CHARLES DALLMAN LUCID
IDA HELEN QUATMAN
RUTH SARA RAYBURN
KATHRYN MARGARET SHOEMAKER
DWIGHT YORK, with High Honors
in Mathematics

COLLEGE OF LAW

Degree of Bachelor of Laws

WALTER RALPH BRENNAN

REINHOLD NEAL INGELSON

Degree of Bachelor of Science

In Law

GEORGE ALLEN PERMAN

SCHOOL OF LIBRARY SCIENCE

Degree of Bachelor of Science in Library Science

MARY ELIZABETH BRADT
FRANCES HELEN NORRIS

CERILLA ELIZABETH SAYLOR
SISTER MARY MARGARET AGNES KNOER

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Allen, Charles L., Instructor in Journalism, for ten months beginning September 1, 1928, at a cash compensation of three thousand dollars (\$3000). (August 8, 1928)¹

Babb, Helen Catherine, Typist and Filing Clerk in the Order Department of the Library, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of nine hundred dollars (\$900). (August 20, 1928)²

Ballam, George A., Research Assistant in Ceramic Engineering, in the Engineering Experiment Station, for one year beginning September 1, 1928, at a cash compensation of two thousand five hundred dollars (\$2500). (August 23, 1928)²

Barber, Mrs. Mildred Cain, Clerk and Stenographer in the Department of Architecture, in the College of Engineering, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred dollars (\$1200). (August 20, 1928)²

Barclay, Gordon Lanier, Assistant in Psychology, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (August 20, 1928)²

Barnes, J. Earll, Assistant in Botany, on one-fourth time, for ten months beginning September 1, 1928, at a cash compensation of three hundred dollars (\$300). (September 18, 1928)

Bauer, Catherine, Stenographer in the President's Office, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand four hundred dollars (\$1400). (August 1, 1928)

Benedict, Ruth C., Stenographer and Record Clerk in the Office of the Dean of the College of Commerce and Business Administration, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of eight hundred forty dollars (\$840). (September 11, 1928)

Bigelow, Ruth M., Assistant in Clinical Pathology, in the Hospital Laboratory, in the College of Medicine, for one year beginning September 1, 1928, at a cash compensation of one thousand five hundred dollars (\$1500). (September 15, 1928)

Bird, Ralph D., Assistant in Zoology, for ten months beginning September 1, 1928, at a cash compensation of one thousand six hundred dollars (\$1600). (September 13, 1928)

Black, Paul H., Assistant in Mechanical Engineering, in the College of Engineering, for ten months beginning September 1, 1928, at a cash compensation of two thousand dollars (\$2000). (August 10, 1928)

Boewe, Gideon Herman, Assistant in Botany, on one-fourth time, for ten months beginning September 1, 1928, at a cash compensation of three hundred dollars (\$300). (September 18, 1928)

Boyd, Mrs. Ella Frantz, Director of Social Activities in the Woman's Residence Hall, for ten months beginning September 1, 1928, at a cash compensation of nine hundred dollars (\$900), with maintenance, including living quarters, board, and personal laundry, while on duty. (August 4, 1928)

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

²Appointment made by Professor E. H. Cameron in absence of the President.

Brown, Doris M., Record Clerk in the Registrar's Office, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of eight hundred forty dollars (\$840). (August 20, 1928)²

Bruhn, Esther, Chief Clerk in the Office of the Dean of the College of Liberal Arts and Sciences, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred dollars (\$1200). (August 6, 1928)

Burrows, William, Assistant in Bacteriology, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (August 16, 1928)³

Corrigan, Kenneth Edwin, Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (September 8, 1928)³

Crabtree, Fern, Assistant to the Dean of the College of Liberal Arts and Sciences, for six months beginning September 1, 1928, at a cash compensation at the rate of one hundred fifty-eight dollars thirty-three cents (\$158.33) per month, this superseding her previous appointment. (September 15, 1928)

DeLargy, P. L., Instructor in Philosophy, for ten months beginning September 1, 1928, at a cash compensation of one thousand eight hundred dollars (\$1800), this superseding his previous appointment. (September 18, 1928)

Dennis, Annetta, Assistant in the University High School, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of nine hundred fifty dollars (\$950), this superseding her previous appointment. (August 9, 1928)

Doran, Edwin Beale, Associate Professor of Farm Mechanics, in the College of Agriculture, on one-fourth time, for ten months beginning September 1, 1928, at a cash compensation of nine hundred dollars (\$900). (July 13, 1928)

Douglass, James, Bookkeeper in the Auditing Division of the Business Office, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of nine hundred sixty dollars (\$960). (August 2, 1928)

Driver, Ernest Charles, Research Assistant in Zoology, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of seven hundred dollars (\$700). (August 14, 1928)³

DuBois, Franklin Smith, Assistant in Anatomy, in the College of Medicine, on one-fourth time, for eight months beginning October 1, 1928, at a cash compensation of three hundred dollars (\$300). (August 20, 1928)²

Duffy, Frances, Assistant in Botany, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (August 9, 1928)

Duffy, Helen E., Assistant in the Loan Department of the Library, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred dollars (\$1200). (August 6, 1928)

Eby, Luther Kent, Assistant in Soil Survey Analysis, in the Department of Agronomy, in the Agricultural Experiment Station, for one year beginning September 1, 1928, at a cash compensation of one thousand two hundred dollars (\$1200). (August 7, 1928)

Ewald, Mrs. Ida Axtell, Director of Social Activities in the West Residence Hall, for ten months beginning September 1, 1928, at a cash compensation of nine hundred dollars (\$900), with maintenance, including living quarters, board, and personal laundry, while on duty. (August 4, 1928)

Ewer, Seth Judson, Assistant and Research Assistant in Botany, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (August 10, 1928)

²Appointment made by Professor Cameron in absence of the President.

³Appointment made by Dean Daniels during absence of the President.

Fagan, Harrison B., Associate in Economics, for one year beginning September 1, 1928, at a cash compensation of three thousand dollars (\$3000). (August 1, 1928)

Fisch, M. E., Assistant in Anatomy, in the College of Medicine, on one-half time, for one year beginning September 1, 1928, at a cash compensation at the rate of forty-one dollars sixty-six cents per month (\$41.66). (August 20, 1928)²

Fritschle, Alice Elizabeth, Assistant in English, on two-thirds time, for ten months beginning September 1, 1928, at a cash compensation of one thousand dollars (\$1000). (August 27, 1928)²

Germer, Albert Edward, Jr., Assistant in English, on two-thirds time, for ten months beginning September 1, 1928, at a cash compensation of one thousand dollars (\$1000). (August 10, 1928)

Giesecke, Minnie, Assistant in Athletic Research, for ten months beginning September 1, 1928, at a cash compensation of one thousand six hundred dollars (\$1600). (August 14, 1928)²

Glenn, Marguerite J., Dispensary Nurse in the College of Medicine, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand eight hundred dollars (\$1800). (September 6, 1928)²

Golub, H. W., Assistant in Medicine, in the College of Medicine, for one year beginning September 1, 1928, without salary. (September 13, 1928)

Gradwohl, Beulah E., House Manager of the Woman's Residence Hall and the West Residence Hall, for one year beginning September 1, 1928, at a cash compensation of three thousand dollars (\$3000), with maintenance, including living quarters, board, and personal laundry, while on duty. (August 4, 1928)

Gulick, Louise Elizabeth, Assistant in Botany, on one-fourth time, for ten months beginning September 1, 1928, at a cash compensation of three hundred dollars (\$300). (September 18, 1928)

Gwin, Howell Holmes, Assistant in English, on two-thirds time, for ten months beginning September 1, 1928, at a cash compensation of one thousand dollars (\$1000). (August 9, 1928)

Hartell, John A., Associate in Architecture, in the College of Engineering, for one year beginning September 1, 1928, at a cash compensation of three thousand dollars (\$3000). (August 16, 1928)²

Hays, Anna L., Resident in Pediatrics, in the College of Medicine, for ten months beginning September 1, 1928, at a cash compensation of five hundred dollars (\$500). (August 2, 1928)

Hectorne, Ronald Lester, Assistant in Animal Pathology, in the College of Agriculture and in the Agricultural Experiment Station, on one-half time, for one year beginning September 1, 1928, at a cash compensation of one thousand dollars (\$1000). (September 11, 1928)

Hendrix, Gertrude, Instructor in the University High School, for ten months beginning September 1, 1928, at a cash compensation of one thousand five hundred dollars (\$1500). (August 10, 1928)

Howell, George Evan, Assistant in Accountancy, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (September 7, 1928)¹

Hughes, Alberta, Assistant in the Loan Department of the Library, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred dollars (\$1200). (August 6, 1928)

Johnson, Clarence A., Lilly Research Fellow in the Department of Physiology and Physiological Chemistry, in the College of Medicine, for one year beginning September 1, 1928, at a cash compensation of one thousand eight hundred dollars (\$1800). (September 13, 1928)

²Appointment made by Professor Cameron in absence of the President.

¹Appointment made by Dean Daniels during absence of the President.

Johnston, Mary E., Record Clerk in the Registrar's Office, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of nine hundred sixty dollars (\$960), this superseding her previous appointment. (August 27, 1928)²

Jordan, Garrett Lowell, Research Assistant in Agricultural Economics, in the Agricultural Experiment Station, on one-fourth time, for one year beginning September 1, 1928, at a cash compensation of three hundred sixty dollars (\$360). (August 11, 1928)²

Kahn, Mrs. Helen, Serologist in the Hospital Laboratory, in the College of Medicine, for one year beginning September 1, 1928, at a cash compensation of one thousand eight hundred dollars (\$1800). (September 15, 1928)

Kellogg, Ruth Mary, Assistant Professor of Home Management, in the Department of Home Economics, for one year beginning September 1, 1928, at a cash compensation of three thousand dollars (\$3000). (August 27, 1928)²

Kjos, Neil A., Assistant in the Department of Military Bands, on one-fourth time, for ten months beginning September 1, 1928, at a cash compensation of three hundred dollars (\$300). (August 9, 1928)

Klinger, Earl, Assistant in Mathematics, on two-thirds time, for ten months beginning September 1, 1928, at a cash compensation of nine hundred thirty-five dollars (\$935). (August 4, 1928)

Konradt, Martha Anna, Stenographer in the Order Department of the Library, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand twenty dollars (\$1020). (August 7, 1928)²

Lleiter, Otho Clarke, Instructor in Journalism, for ten months beginning September 1, 1928, at a cash compensation of three thousand dollars (\$3000). (September 13, 1928)

Levin, Oscar S., Instructor in Surgery, in the College of Medicine, for one year beginning September 1, 1928, without salary. (September 13, 1928)

Lindley, Stanley Bryan, Assistant in Psychology, for ten months beginning September 1, 1928, at a cash compensation of one thousand eight hundred dollars (\$1800). (August 10, 1928)

Loemker, Kenneth Karl, Assistant in Psychology, on two-thirds time, for ten months beginning September 1, 1928, at a cash compensation of nine hundred dollars (\$900). (August 20, 1928)²

Lundeberg, O. K., Instructor in Romance Languages, for ten months beginning September 1, 1928, at a cash compensation of two thousand seven hundred dollars (\$2700), this superseding his previous appointment. (July 31, 1928)

Martin, Mildred Alice, Stenographer and Clerk in the Department of Farm Organization and Management, in the College of Agriculture, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred dollars (\$1200). (August 23, 1928)²

Matter, Helen Naomi, Stenographer in Agricultural College Extension, in the College of Agriculture, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand eighty dollars (\$1080). (August 27, 1928)²

Maxey, B. C., Assistant in Botany, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (August 9, 1928)

McCormick, Maxine, Stenographer in the Business Office, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand three hundred twenty dollars (\$1320). (August 4, 1928)

McCormick, Robert Nathaniel, Assistant in Zoology, for ten months beginning September 1, 1928, at a cash compensation of two thousand dollars (\$2000). (September 12, 1928)

²Appointment made by Professor Cameron in absence of the President.

²Appointment made by Dean Daniels during absence of the President.

McGuckin, Glenn Merle, Assistant in Physics, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of seven hundred dollars (\$700). (August 16, 1928)²

McMackin, Samuel Carl, Assistant in Geology, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (August 23, 1928)²

Millhouse, Louise Elizabeth, Assistant in Bacteriology, for ten months beginning September 1, 1928, at a cash compensation of one thousand five hundred dollars (\$1500). (August 9, 1928)

Moeller, Herbert Fred William, Assistant in English, on two-thirds time, for ten months beginning September 1, 1928, at a cash compensation of one thousand dollars (\$1000). (August 27, 1928)²

Moulton, John Maxim, Assistant in Zoology, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (September 8, 1928)²

Nicholson, Hugh Philo, Instructor in Mining Engineering, in the College of Engineering, beginning when he reports for duty and continuing until June 30, 1929, at a cash compensation at the rate of two hundred fifty dollars (\$250) per month. (September 4, 1928)²

Nowell, Reynolds Irwin, Assistant in the Department of Farm Organization and Management, in the Agricultural Experiment Station, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of seven hundred twenty dollars (\$720). (August 10, 1928)

Olsen, Selma Marie, Assistant in Zoology, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (September 15, 1928)

Osgood, Frances H., Clerk and Stenographer in the School of Journalism, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand eighty dollars (\$1080). (September 6, 1928)²

Phelps, Rose Bernice, Instructor in Library Economy, in the Library School, for ten months beginning September 1, 1928, at a cash compensation of two thousand dollars (\$2000). (August 23, 1928)²

Pinsenshaum, Adam, Military Storekeeper, on part-time, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of six hundred dollars (\$600). (September 17, 1928)

Pires, Vivian M., Assistant in Botany, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (August 9, 1928)

Pittman, George Allen, Mechanical Assistant in Chemistry, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred dollars (\$1200). (September 4, 1928)²

Reed, John C., Assistant in Mechanical Engineering, in the College of Engineering, for ten months beginning September 1, 1928, at a cash compensation of one thousand eight hundred dollars (\$1800). (August 20, 1928)²

Rice, Percival S., Assistant in Psychology, on two-thirds time, for ten months beginning September 1, 1928, at a cash compensation of nine hundred dollars (\$900). (August 20, 1928)²

Rubey, Arthur Carson, Jr., Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of six hundred dollars (\$600). (August 4, 1928)

Schimpff, Gust Weber, Assistant in Chemistry, on one-fourth time, for ten months beginning September 1, 1928, at a cash compensation of three hundred dollars (\$300). (August 4, 1928)

²Appointment made by Professor Cameron in absence of the President.

²Appointment made by Dean Daniels during absence of the President.

Schmalhausen, Josephine, Head Stenographer in the Department of Animal Husbandry, in the Agricultural Experiment Station, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand five hundred dollars (\$1500). (September 5, 1928)

Schubert, Ray E., Assistant in German, on three-fourths time, for ten months beginning September 1, 1928, at a cash compensation of one thousand one hundred dollars (\$1100). (September 15, 1928)

Smith, Margaret, Junior Registration Clerk in the Registrar's Office, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand three hundred dollars (\$1300), this superseding her previous appointment. (August 27, 1928)²

Staehle, Mrs. Ida M., House Manager and Social Director of the Davenport House, for ten months beginning September 1, 1928, at a cash compensation of one thousand two hundred fifty dollars (\$1250), with maintenance, including living quarters, board, and personal laundry, while on duty. (August 4, 1928)

Steinman, Floyd H., Second Resident in the Department of Surgery, in the College of Medicine, beginning September 15, 1928, and continuing until September 1, 1929, at a cash compensation at the rate of fifty dollars (\$50) per month. (August 20, 1928)

Stewart, Helen, Assistant in the Loan Department of the Library, beginning September 10, 1928, and continuing until August 31, 1929, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred eight dollars thirty-three cents (\$108.33) per month. (September 13, 1928)

Stone, A. Rendle, Assistant in Psychology, on two-thirds time, for ten months beginning September 1, 1928, at a cash compensation of nine hundred dollars (\$900). (August 20, 1928)

Stone, John P., Assistant in the Order Department of the Library, on one-half time, for one year beginning September 1, 1928, at a cash compensation of six hundred seventy-five dollars (\$675). (August 20, 1928)

Swertfeger, Floyd F., Instructor in Philosophy, for ten months beginning September 1, 1928, at a cash compensation of one thousand eight hundred dollars (\$1800), this superseding his previous appointment. (August 10, 1928)

Taylor, Mary D., Cataloger in the Library, on one-half time, for one year beginning September 1, 1928, at a cash compensation of seven hundred fifty dollars (\$750). (August 14, 1928)³

Thompson, Clyde L., Instructor in Ceramic Engineering, in the College of Engineering, for ten months beginning September 1, 1928, at a cash compensation of one thousand eight hundred dollars (\$1800). (August 14, 1928)³

Tucker, Mrs. Lucy J., General Assistant in the Registrar's Office, for one year beginning September 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation of nine hundred dollars (\$900). (August 27, 1928)²

Verda, D. J., Assistant in Physiology, on one-half time, for ten months beginning September 1, 1928, at a cash compensation of eight hundred dollars (\$800). (September 6, 1928)³

Voelker, Edgar William, Assistant in Sociology, for ten months beginning September 1, 1928, at a cash compensation of one thousand eight hundred dollars (\$1800). (August 20, 1928)³

Warren, Mildred, Stenographer in the Office of the Dean of the College of Dentistry, beginning August 1, 1928, and continuing until September 1, 1929, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-six dollars sixty-six cents (\$86.66) per month. (August 2, 1928)

Weeks, Charles W., Professor of Military Science and Tactics, for one year beginning September 1, 1928, at a cash compensation of nine hundred dollars (\$900). (August 13, 1928)³

²Appointment made by Professor Cameron in absence of the President.

³Appointment made by Dean Daniels during absence of the President.

Whitaker, Rodney, Research Assistant in the Division of Agricultural Economics, in the Agricultural Experiment Station, on one-half time, for one year beginning September 1, 1928, at a cash compensation of seven hundred twenty dollars (\$720). (August 7, 1928)

Wilcox, Walter William, Assistant in the Department of Farm Organization and Management, in the Agricultural Experiment Station, on one-half time, for one year beginning September 1, 1928, at a cash compensation of seven hundred twenty dollars (\$720). (August 27, 1928)

Wilson, Margaret E., Assistant in Pediatrics, in the College of Medicine, for one year beginning September 1, 1928, at a cash compensation of one thousand six hundred fifty dollars (\$1650). (August 4, 1928)

Winfield, Gerald Freeman, Assistant in Zoology, on one-fourth time, for ten months beginning September 1, 1928, at a cash compensation of three hundred dollars (\$300). (September 15, 1928)

Wood, Arthur E., Technician in Chemistry, for one year beginning September 1, 1928, at a cash compensation of one thousand eight hundred dollars (\$1800). (August 14, 1928)¹

The Board adjourned.

H. E. CUNNINGHAM
Secretary

JAMES W. ARMSTRONG
President

¹Appointment made by Dean Daniels during absence of the President.