

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 26, 1928



A meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 9:30 a. m. on Friday, October 26, 1928, pursuant to adjournment on October 13.

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

President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of October 13, 1928. On motion of Mr. Trees, the minutes were approved as printed on pages 43 to 66 above.

LEGISLATIVE BUDGET

Mr. Trees offered a motion that the legislative budget be approved as presented on page 51 above, and that the President of the University be directed to prepare and secure the introduction of a bill for appropriations to the University from the State in accordance therewith, and to take charge of the matter from now on.

Dr. Noble offered as an amendment that for the item of \$1,500,000 for Medical and Dental Laboratories there be substituted an item of \$1,000,000 for freshman dormitories for boys.

In this connection, President Kinley presented (a) a resolution of the Illinois Press Association (see below) and (b) a report of the house committee to visit educational institutions of the last General Assembly (House Journal, June 20, 1927, page 1126) on the condition of the Medical and Dental Buildings.

The amendment was defeated.

The motion offered by Mr. Trees was carried. Dr. Noble asked to be recorded as voting aye for all except the Medical and Dental Laboratories.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

RESOLUTION OF ILLINOIS PRESS ASSOCIATION

(1) Mr. W. W. Loomis, President of the Citizen Publishing Company of La-Grange, and President of the Illinois Press Association, has written me that at the annual meeting of the Association on October 11 and 12, "a resolution was prepared expressing satisfaction with the development of the School of Journalism and urging upon the trustees the erection of a permanent home for the school in the immediate future. While I recognize the desirability of such a building, it seemed to me we should not be impatient or inconsiderate of other departments, and at my suggestion the resolution was changed to urge a home for the School of Journalism as soon as consistent with the building plans of the trustees. We want the building but we also recognize the more-pressing need of some other departments."

This report was received for record.

REQUIREMENTS FOR ADMISSION TO THE COLLEGE OF DENTISTRY

(2) On recommendation of the faculty of the College of Dentistry the University Senate recommends that the following subjects be prescribed for admission to the College of Dentistry effective in September, 1929:

| | |
|--|--------------------|
| Chemistry | 8 semester hours |
| (At least 4 semester hours must be qualitative analysis) | |
| Biology or Physics | 6 semester hours |
| English | 6 semester hours |
| (Elective subjects | 40 semester hours) |

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

DEGREE FOR JOHN KELLY MOEUR

(3) On recommendation of the faculty of the College of Medicine, the University Senate recommends that the degree of Doctor of Medicine be conferred upon Mr. John Kelly Moeur as of the class of 1928.

On motion of Dr. Noble, this degree was conferred.

SABBATICAL LEAVES OF ABSENCE

(4) On recommendation of the head of the department and the dean in each case, I recommend that sabbatical leaves of absence on one-half pay for the year 1929-30 be granted under the rules to the following members of the staff:

H. V. Canter, Professor of Classics

John Van Horne, Associate Professor of Romance Languages

S. C. Staley, Associate Professor of Physical Education and
Athletic Coaching

W. V. Balduf, Assistant Professor of Entomology

On motion of Mrs. Grigsby, these leaves were granted.

LEAVE OF ABSENCE FOR MISS MARIE SORENSEN

(5) On recommendation of Dean Davis, I recommend that Miss Marie Sorensen, Dispensary Nurse in the College of Medicine, be given leave of absence from October 15 to December 15 without pay, in order that she may visit her people, who live abroad.

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

RELEASE OF CERTAIN PATENT RIGHTS

(6) In the course of recent investigations by Dr. T. E. Layng and assistants into the mechanism of combustion of liquid hydrocarbons in the presence of accelerators and inhibitors (anti-knock substance for gasolines and lubricating oils), and by Dr. D. B. Keyes of the electroplating of aluminum, several patentable features appeared. These features, so far as it was possible to determine at the time of discovery, were new.

Further research in connection with Doctor Layng's project has proved that it has no anti-knock value; and Doctor Keyes's project is one which would require so much money to develop with such a small chance of its being commercially valuable that the Committee does not think the University should patent it.

I recommend that the discoveries be released so far as the University is concerned, and that Doctors Layng and Keyes be permitted to file applications for patents if they wish.

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

GIFTS TO THE COLLEGE OF ENGINEERING

(7) Dean Ketchum reports that the following gifts have been offered to the University:

1. From the Western Electric Company of Chicago—twenty-five adjustable drafting tables, valued at approximately \$500, to be delivered at Champaign free of charge.

2. From Mr. Louis W. Sipley of Philadelphia—certain slides and descriptive material covering engineering topics such as feed water heaters, feed water treatment, air compressors, etc.

3. From the Gleason Gear Works—two models of gears, valued at approximately \$50.

These can be used in the Department of Mechanical Engineering and I have authorized Dean Ketchum to accept them.

This report was received for record.

FORM OF RECOGNITION FOR GIFTS

On motion of Dr. Noble, the matter of form of recognition for gifts was referred to a special committee consisting of President Armstrong, President Kinley, Mr. Trees, and Mr. Ward, for consideration and report.

GIFT OF MR. F. J. PLYM

(8) Mr. F. J. Plym has given the Department of Architecture \$500 to be used in furnishing a "commons" or all-purpose room in the Building for Architecture and Kindred Subjects. I recommend that this gift be accepted, and that the room be furnished by the Supervising Architect in consultation with the Head of the Department of Architecture.

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

SALE OF CARTER-PENNELLS PROPERTY IN NORMAL, ILLINOIS

(9) The following report from the Comptroller concerning the sale of the Carter-Pennell property in Normal:

October 11, 1928

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

In the sale of the Carter-Pennell property in Normal, Illinois, to Mr. George M. Palmer (see Minutes of Board of Trustees, May 23, 1928), the taxes for 1927 were an obligation of the University. Judge Johnson and Attorney A. R. Hall made an effort to have these taxes cancelled but were unsuccessful. On the advice of Judge Johnson, I have paid the taxes so that all matters connected with the operation and sale of this property are now complete.

I enclose a final statement concerning this property showing a net realization of \$6,148.14. This sum, under the terms of the bequest, is a credit to the Carter-Pennell Student Loan Fund.

Cordially yours,
LLOYD MOREY
Comptroller

FINAL STATEMENT OF CARTER-PENNELLS PROPERTY
NORMAL, ILLINOIS
Operating Account

| | | | |
|-------------------------------|------------|------------|-----------|
| Income | | | |
| Rentals..... | \$1 091 50 | | |
| Interest on balance..... | 33 57 | | |
| Unexpired Insurance..... | 24 05 | \$1 149 12 | |
| Expense | | | |
| Labor..... | 54 65 | | |
| Carpenter Work..... | 160 80 | | |
| Painting and Decorating..... | 252 38 | | |
| L. A. Hinton—Services..... | 96 85 | | |
| Taxes..... | 343 30 | | |
| Interest on \$1,000..... | 35 00 | | |
| Miscellaneous..... | 46 90 | 989 88 | |
| <i>Operating Surplus.....</i> | | | \$ 159 24 |

Capital Account

| | | | |
|--|-----------|------------|------------|
| Receipts | | | |
| Sale of Property..... | | \$6 500 00 | |
| Expense | | | |
| Improvements (walks and drive) .. | \$ 250 00 | | |
| Commission on sale of property (L. A. Hinton) | 130 00 | | |
| Legal Expense | | | |
| Abstract..... | \$78 00 | | |
| Publication..... | 21 00 | | |
| Court Fees..... | 11 75 | | |
| A. R. Hall, Attorney..... | 20 35 | 131 10 | 511 10 |
| <i>Net balance, Capital Account...</i> | | | \$5 988 90 |
| <i>Total Realization.....</i> | | | \$6 148 14 |

This report was received for record.

REGISTRAR'S REPORT OF FEES

(10) The following report of the Registrar of fees assessed during the summer session of 1928:

FEES ASSESSED, SUMMER SESSION, 1928
Urbana

| | <i>Gross</i> | <i>Refund</i> | <i>Net Total</i> |
|-------------------------------------|--------------------|-------------------|--------------------|
| Matriculation Fees..... | \$ 1 470 00 | \$.70 00 | \$ 1 400 00 |
| Incidental Fees..... | 35 195 00 | 2 638 00 | 32 557 00 |
| Tuition Fees..... | 180 00 | | 180 00 |
| Visitors' Fees..... | 75 00 | | 75 00 |
| Transcript of Credits Fees..... | 163 50 | | 163 50 |
| Change Fees..... | 125 00 | | 125 00 |
| Special Examination Fees..... | 275 00 | 10 00 | 265 00 |
| Diploma Fees..... | 1 040 00 | 50 00 | 990 00 |
| <i>Total, General Fees.....</i> | <i>\$38 523 50</i> | <i>\$2 768 00</i> | <i>\$35 755 50</i> |
| Laboratory Fees | | | |
| Athletic Coaching..... | 69 00 | 60 00 | 9 00 |
| Bacteriology..... | 243 50 | 8 00 | 235 50 |
| Botany..... | 153 50 | 6 00 | 147 50 |
| Chemistry..... | 1 588 40 | 229 50 | 1 358 90 |
| Farm Mechanics..... | 8 00 | 8 00 | |
| General Engineering Drawing..... | 10 50 | 1 50 | 9 00 |
| Industrial Education..... | 7 50 | 7 50 | |
| Journalism..... | 5 00 | | 5 00 |
| Law..... | 10 50 | | 10 50 |
| Music..... | 318 00 | 19 00 | 299 00 |
| Physical Education (Women)..... | 270 75 | 18 00 | 252 75 |
| Physics..... | 125 50 | 27 00 | 98 50 |
| Public Speaking..... | 115 00 | 10 00 | 105 00 |
| Theoretical and Applied Mechanics.. | 10 00 | 5 00 | 5 00 |
| Zoology..... | 117 00 | 1 62 | 115 38 |
| <i>Total, Laboratory Fees.....</i> | <i>\$ 3 052 15</i> | <i>\$ 401 12</i> | <i>\$ 2 651 03</i> |
| <i>Total Fees, Urbana.....</i> | <i>\$41 575 65</i> | <i>\$3 169 12</i> | <i>\$38 406 53</i> |

Chicago

| | | | |
|--|--------------------|-------------------|--------------------|
| Tuition Fees..... | \$ 1 595 00 | \$ 250 00 | \$ 1 345 00 |
| <i>Total Fees, Chicago.....</i> | <i>\$ 1 595 00</i> | <i>\$ 250 00</i> | <i>\$ 1 345 00</i> |
| <i>Total Fees, Summer Session.....</i> | <i>\$43 170 65</i> | <i>\$3 419 12</i> | <i>\$39 751 53</i> |

This report was received for record.

AUDIT REPORT OF THE ATHLETIC ASSOCIATION

(11) In accordance with the by-laws of the Athletic Association, I submit a report from the Comptroller of an audit of its accounts for the fiscal year ending June 30, 1928.

This statement was received for record.

On motion of Mr. Ward, the Committee on Physical Education was asked to confer with the directors of the Athletic Association and to make a report on the relations between the Athletic Association and the University.

HOME ECONOMICS CAFETERIA, FINANCIAL REPORT

(12) The Comptroller submits the following report of the financial operations of the Home Economics Cafeteria for the year 1927-28:

October 2, 1928

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

I send you herewith a financial statement of the Home Economics Cafeteria for the year 1927-28.

The results for the year have been very satisfactory. The income has been slightly less than that of the previous year but better than that for 1924-25 and 1925-26. It has been sufficient to meet the operating expenses satisfactorily, including necessary repairs and replacements, a proper proportion of salaries of instructors in charge, and leave a surplus of \$283.69.

The accumulated surplus in the Cafeteria fund at the close of the year after allowing for the purchase and installation of an electric toaster and a water softener is \$602.27.

Cordially yours,
LLOYD MOREY
Comptroller

SCHEDULE A
COMPARATIVE STATEMENT OF
HOME ECONOMICS CAFETERIA OPERATIONS

| | September 1, 1924, 10 August 31, 1925 | September 1, 1925, 10 August 31, 1926 | September 1, 1926, 10 August 31, 1927 | September 1, 1927, 10 August 31, 1928 |
|---|--|--|--|--|
| <i>Income</i> | | | | |
| Meals Served | \$16 776 96 | \$16 653 13 | \$17 291 61 | \$16 855 82 |
| Discounts Taken | | | 46 14 | 52 03 |
| <i>Total Income</i> | (16 776 96) | (16 653 13) | (17 337 75) | (16 907 85) |
| <i>Expenses</i> | | | | |
| Food | 8 090 48 | 8 634 93 | 8 963 57 | 8 893 70 |
| Wages | 4 290 90 | 4 279 97 | 3 923 99 | 3 940 55 |
| <i>Operation</i> | | | | |
| Laundry | 455 06 | 376 12 | 291 17 | 308 56 |
| Ice | 195 80 | 397 00 | 307 80 | 332 50 |
| Garbage Disposal | 54 25 | 53 00 | 42 25 | 51 00 |
| Office Expense | 121 98 | 110 84 | 113 99 | 104 78 |
| Miscellaneous | 104 87 ¹ | 30 45 | 3 33 | 43 27 |
| <i>Total, Operation</i> | (931 96) | (967 41) | (758 54) | (840 11) |
| <i>Repairs</i> | | | | |
| General | 177 06 | 57 81 | 154 13 | 351 21 |
| Utensils, not inventoried | 179 25 | 92 67 | 150 06 | 398 59 |
| <i>Total, Repairs</i> | (356 31) | (150 48) | (304 19) | (749 80) |
| Salaries | 2 958 30 | 4 141 66 | 2 600 00 | 2 200 00 |
| <i>Total, Expenses</i> | (16 627 95) | (18 174 45) | (16 550 29) | (16 624 16) |
| <i>Operating Surplus for Year</i> | \$ 149 01 | \$ 1 521 32* | \$ 787 46 | \$ 283 69 |

*Overdraft.

¹Includes \$86.16 for travel in connection with class inspection trips.

SCHEDULE B
HOME ECONOMICS CAFETERIA BALANCE SHEET
AUGUST 31, 1928

| <i>Assets</i> | | <i>Liabilities</i> | |
|---|-----------------|------------------------------|-----------------|
| Cash as per Auditor | \$102 69 | Vouchers Payable | \$ 22 15 |
| Inventory, August 31, 1928 | 368 73 | Wages Payable—Students | 1 50 |
| Receivables in Process | 146 25 | Surplus, Schedule C | 602 27 |
| 1928-29 Operating Cost paid in August | 8 25 | | |
| | <u>\$625 92</u> | | <u>\$625 92</u> |
| <i>Reconciliation with Auditor's Accounts</i> | | | |
| Surplus as above | | | \$602 27 |
| <i>Add:</i> | | | |
| Liabilities recorded by Department and not by Auditor: | | | |
| Wages Payable | | | <u>1 50</u> |
| | | | <u>\$603 77</u> |
| <i>Deduct:</i> | | | |
| Encumbrances recorded by Auditor and not by Department: | | | |
| As per Auditor | \$157 15 | | |
| As per Department | <u>22 15</u> | \$135 00 | |
| Assets recorded by Department and not by Auditor: | | | |
| Inventory | 368 73 | | |
| Receivables in Process | <u>146 25</u> | 514 98 | |
| 1928-29 Operating Cost paid in August by Auditor | | <u>8 25</u> | <u>\$658 23</u> |
| Overdraft as per Auditor's Accounts | | | <u>\$ 54 46</u> |

SCHEDULE C

HOME ECONOMICS CAFETERIA SURPLUS SEPTEMBER 1, 1927,
TO AUGUST 31, 1928

| | | |
|---------------------------------|---------|------------|
| Surplus, September 1, 1927..... | | \$1 063 21 |
| Plus Operating Profit for | | |
| September, 1927..... | \$ 5 40 | |
| October, 1927..... | 328 28 | |
| November, 1927..... | 141 62 | |
| December, 1927..... | 23 23 | |
| January, 1928..... | 164 96 | |
| February..... | 130 40 | |
| March..... | 108 62 | |
| April..... | 29 82* | |
| May..... | 139 42 | |
| June 1 to August 31, 1928..... | 728 42* | 283 69 |
| | | \$1 346 90 |
| Less: | | |
| Electric Toaster..... | 100 60 | |
| Cost of Installing Toaster..... | 84 26 | |
| Water Softener Installed..... | 559 77 | 744 63 |
| Surplus, August 31, 1928..... | | \$ 602 27 |

*Deficit.

This report was received for record.

MEMORIAL TO DR. MOREAU ROBERTS BROWN

(13) Dr. James M. Brown, a member of the class of 1899 of the College of Medicine, has presented the University with a bronze plate in memory of his father, Moreau Roberts Brown, who was Professor of Laryngology and Rhinology at the College of Medicine from 1898 to 1902.

I recommend that this plate be accepted, to be hung in some suitable place in the College of Medicine.

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

AGREEMENT WITH LESLIE IRVIN FOR OPERATION OF THE
CARTER-PENNEL FARM

(14) Dean Mumford recommends that the agreement with Mr. Leslie Irvin for the operation of one of the Carter-Pennell farms for the year beginning March 1, 1928, (approved by the Board May 23, 1928; Minutes, page 607), be extended for one year from March 1, 1929.

I concur in this recommendation.

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

APPROPRIATION FOR CLAYTON-BENNINGTON DRAINAGE DISTRICT

(15) I recommend that an appropriation of \$80, or as much thereof as may be necessary, be made from the Reserve and Contingent Fund to pay the University's share of the assessment against University land in the Clayton-Bennington Drainage District, which crosses the University's Experiment Field at Minonk in Woodford County.

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

EXTENSION OF AGREEMENT FOR INVESTIGATION OF DRYING
OF CLAY WARES

(16) On recommendation of Dean Ketchum I recommend that the agreement with the National Brick Manufacturers Association for a cooperative investigation of the Drying of Clay Wares by the Engineering Experiment Station (original agreement for this investigation approved by the Board of Trustees November 19, 1925, page 459) be renewed for one year. The Association has deposited with the University a check for \$600 to cover the cost of this investigation.

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

CHANGE OF NAME OF JAMES JOHN WOLFSON

(17) I report for record a legal change in the name of James John Wolfson, who was appointed under that name as an Assistant in the Department of Psychology, to James Wolfson Lechay.

This report was received for record.

HEARING FOR DR. ADLER

(18) A report that Dr. Adler had written that he would be unable to be present at the meeting today.

On motion of Dr. Noble, the President of the University was requested to inform Dr. Adler of the date of the next meeting in Chicago.

REPORT ON AUTOMOBILE PERMITS

(19) In accordance with the request of the Board at the September meeting, I submit a report on the number of permits to operate automobiles granted for the first semester, 1928-29:

| | |
|--|-----|
| Driving for or with the family..... | 310 |
| To use in earning a living..... | 122 |
| Driving to or from classes for those who live at a distance..... | 80 |
| Physical disability..... | 5 |
| For personal reasons—this last includes married men, men who are past thirty, and graduate students registered in undergraduate courses..... | 25 |

A total of..... 542
26 cars in storage

The corresponding figures for the first semester of last year are as follows:

| | |
|--------------------------|-----|
| For family use..... | 381 |
| Work..... | 154 |
| Commuting..... | 109 |
| Physical disability..... | 12 |
| Personal..... | 9 |

A total of..... 665

As to the method of issuing permits, "for the first two years this matter was left in the hands of a committee consisting of the Secretary of the Council, Dean Thompson, and Dean Harno, who gave considerable time to the matter and considered each case personally. During these two years the principles on which permits were granted were pretty well established and it was the opinion of every one concerned that, excepting in unusual cases, it was not necessary to refer the matter to the committee. Whenever there has been a question this year the Secretary has called one dean or another in consultation with reference to the matter, and particular cases have been taken to the Council for its action. This has seemed quite a satisfactory way to every one concerned."

Dean Clark, Dean Harno, and Dean Thompson were introduced. Each one made statements concerning the administration of the rules on permits for students to operate automobiles.

On motion of Dr. Noble, the report was received for record and the committee was commended for the efficient, far-seeing, and just manner in which they have administered these rules.

TREASURER'S REPORT AND INVESTMENTS

Mr. Trees offered the following report for the Finance Committee.

The Finance Committee recommends to the Board of Trustees that the Annual Report of the Treasurer as of June 30, 1928, be approved and accepted, but that the list of investments now owned by the University of Illinois be sub-

mitted to two reputable trust companies for study and report as to diversification, compliance with the Illinois statute regarding investment of trust funds, and rating of the securities, with their recommendations as to a set-up for our complete investment list.

MERLE J. TREES
MARY E. BUSEY
ROBERT R. WARD

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

SIZE OF PORTRAITS

Mrs. Busey, for the special committee on the size of portraits, made a report of progress.

DATE OF NOVEMBER MEETING

On motion of Mr. Trees, it was voted to hold the November meeting at the Blackstone Hotel, in Chicago, at 9:30 a. m. on Friday, November 16, 1928.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Carr, Claire Eugene, Resident in Neurology, in the College of Medicine, for eleven months beginning October 1, 1928, at a cash compensation at the rate of fifty dollars (\$50) a month. (October 11, 1928)¹

Cohen, Maurice L., Instructor in Pathology and Bacteriology, in the College of Medicine, on one-fourth time, for five months beginning October 1, 1928, at a cash compensation at the rate of fifty dollars (\$50) a month. (October 11, 1928)

Johnston, William, Laboratory Helper in the Department of Pharmacology and Therapeutics, in the College of Medicine, for eleven months beginning October 1, 1928, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month. (October 18, 1928)

Kamnetz, Alta E., Stenographer in the Department of Pathology and Bacteriology, in the College of Medicine, on one-half time, for eleven months beginning October 1, 1928, at a cash compensation at the rate of sixty dollars (\$60) a month. (October 15, 1928)

Kline, Esther May, Stenographer in the Department of Home Economics, in the College of Agriculture, beginning November 1, 1928, and continuing until August 31, 1929, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (October 11, 1928)

Lynch, Dorothy Emma, Assistant in Junior Club Work, in the Department of Home Economics, in the College of Agriculture, beginning October 22, 1928, and continuing until August 31, 1929, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (October 19, 1928)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

J. W. ARMSTRONG
President

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