

# **MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

# **UNIVERSITY OF ILLINOIS**

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**January 9, 1929**



The January meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 9:30 a.m. on Wednesday, January 9, 1929.

When the Board convened, the following members were present: President Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Trees, and Mr. Simpson, who had taken the oath of office previous to the meeting.

President Kinley was present; also Professor Morey, Comptroller.

## **MINUTES APPROVED**

The Secretary presented the minutes of the meeting of December 11, 1928. On motion of Mr. Trees, the minutes were approved as printed on pages 91 to 99 above.

**EXECUTIVE COMMITTEE MEETING, JANUARY 9, 1929**

The Secretary presented for record a minute of a meeting of the Executive Committee.

**EMPLOYMENT OF HOLABIRD AND ROOT FOR STADIUM AND SKATING RINK PLANS**

On recommendation of the President of the University, made at the request of Director George Huff and Professor J. M. White, members of the Executive Committee individually approved the employment of Holabird and Root as architects for the skating rink plans and the plans for the replacement of the wooden seats at the south end of the Stadium with concrete seats. At a meeting held January 9, 1929, at 9 a.m. in Chicago, the Executive Committee in session confirmed the individual actions of its members authorizing the employment of Holabird and Root as architects for the skating rink and the south stand of the Stadium.

JAMES W. ARMSTRONG, *Chairman*  
LAURA B. EVANS  
MERLE J. TREES

H. E. CUNNINGHAM  
*Clerk*

**MATTERS PRESENTED BY PRESIDENT KINLEY**

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

**QUARTERLY REPORT OF THE COMPTROLLER**

(1) The report of the Comptroller for the quarter ending December 31, 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 \$215,605. Net deductions during the quarter totalled \$87,064, as per Schedule A, leaving a balance of \$128,541 in the Reserve and Contingent Fund at the close of the quarter. The balance at the corresponding date a year ago was \$226,001.

*Budget Income*

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

	<i>Estimate For Year</i>	<i>Per Cent of Year's Estimate Realized</i>	
		<i>This Year</i>	<i>Same Date Last Year</i>
State Appropriations for Operation (per cent realized represents portion expended to December 31, 1928).....\$	500 000	54.0	51.5
Federal Funds.....	438 075	51.6	54.1
Student Fees.....	850 000	51.7	51.3
Agricultural Sales			
Credited to Revolving Accounts.....	124 860	54.3	49.4
Credited to Agricultural Income.....	131 700	61.6	64.7
Miscellaneous Sales and Receipts.....	90 000	48.1	53.5

*Treasurer's Balance*

The balance in all funds in the hands of the University Treasurer at the close of the quarter, allowing for outstanding warrants, was \$1,063,959, Schedule D. On the corresponding date a year ago, the balance was \$929,038.

*Budget Expenditures*

Board appropriations to departments for the current fiscal year total \$5,981,386, including salaries, \$3,926,188, expense and equipment, \$2,055,208. These were 45.2% expended at the end of the quarter, and 2.6% encumbered. (Included in Schedule C.) On the corresponding date a year ago these appropriations were 45.7% expended and 2.4% encumbered.

*Building and Improvement Funds*

Building and Improvement funds for the biennium were 39.5% expended at the end of the quarter, and 40.3% encumbered, as per Schedule C.

*Trust Funds*

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

Professorial and Lectureship Endowments . . . . .	\$119 686
Student Loan Endowments . . . . .	175 101
(of which \$153,217 was outstanding in student notes at the end of the quarter.)	
Scholarship and Prize Endowments . . . . .	84 486
Other Endowments . . . . .	91 431
<i>Total</i> . . . . .	\$470 704

*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 was in the Treasury of the University at the date of this report awaiting cancellation as of January 1, 1929 (Schedule D).

*Residence Halls*

A summary of the operations of the residence halls for the year to December 15, 1928, is shown as Appendix I. The balance in the Residence Halls fund at the end of the quarter was \$117,890, and in the Davenport House, \$7,543.

*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 DECEMBER 31, 1928

Balance forward October 1, 1928.....		\$215 605 25	
<i>Add:</i>			
Lapsed unused 1927-28 balances (carried forward to cover encumbrances but not required).....		<u>661 23</u>	\$216 266 48
<i>Deduct:</i>			
Appropriations made by the Board of Trustees			
October 13, 1928			
Purchase of Objects of Art.....	\$5 000 00		
School of Music Expense.....	450 00		
Reprints of Monograph on the College of Medicine..	700 00		
October 26, 1928			
Agronomy Experiment Fields Drainage Assessments (Minonk).....	80 00		
November 16, 1928			
Alumni News Improvement.....	3 000 00		
General University Lectures.....	1 500 00		
Death Benefit (Professor V. E. Emmel).....	2 100 00		
Illinois Archeological Explorations (additional) .....	600 00		
Dentistry Research.....	1 400 00		
Building for Chemical Experiments.....	4 000 00		
Bust of Lincoln (for Lincoln Hall).....	450 00		
University Forestry Clearing.....	500 00		
Working Drawings for New Buildings.....	5 000 00		
December 11, 1928			
President's Office Special Expense (salary and expense of Dean Davenport).....	3 500 00		
Architecture Building Cut Stone Work.....	360 00		
Hay Shed and Target Range.....	7 500 00		
Electrical Engineering Laboratory Improvements and Equipment.....	<u>50 000 00</u>	86 140 00	
Adjustments to Salary Budget			
Chemistry.....	595 00		
English.....	500 00		
Education Administration.....	140 00		
Supervision and High School Instruction.....	100 00		
Dentistry Administration.....	<u>250 00</u>	<u>1 585 00</u>	87 725 00
Balance, December 31, 1928 (See Schedule D.).....			<u>\$128 541 48</u>

SCHEDULE B  
REALIZATION OF INCOME FOR OPERATIONS  
1928-29 TO DECEMBER 31, 1928

	<i>Budget Estimate</i>	<i>Realized to Date</i>	<i>Unrealized Balance (See Sch. D)</i>
<i>State Funds</i>			
From Mill Tax .....	\$2 625 000 00	\$1 709 832 99	\$ 915 167 01
From General Revenue .....	1 875 000 00	721 816 77	1 153 183 23
<i>Total, State</i> .....	(4 500 000 00)	(2 431 649 76)	(2 068 350 24)
<i>Federal Funds</i>			
From U. S. Treasurer			
Smith-Lever Fund .....	239 624 24	119 812 17	119 812 07
Hatch-Adams Funds .....	30 000 00	15 000 00	15 000 00
Purnell Fund .....	50 000 00	25 000 00	25 000 00
Capper-Ketchum Fund .....	20 000 00		20 000 00
From State Treasurer			
Interest on Endowment Fund .....	32 450 66	16 225 33	16 225 33
Morrill-Nelson Funds .....	50 000 00	50 000 00	
From State Board for Vocational Education (Smith-Hughes) .....	16 000 00		16 000 00
<i>Total, Federal</i> .....	(438 074 90)	(226 037 50)	(212 037 40)
<i>Student Fees</i> .....	850 000 00	439 086 03	410 913 97
<i>Sales</i>			
Credited to Departments			
Agriculture .....	124 860 00	67 863 18	56 996 82 <sup>1</sup>
Other Departments .....		1 709 53	1 709 53 <sup>*1,2</sup>
Credited to Estimated Agricultural Sales .....	131 700 00	81 108 11	50 591 89
Credited to General Income .....	90 000 00	43 324 87	46 675 13
Credited to Estimated Income from Cream- ery Surplus .....	14 310 00		14 310 00 <sup>3</sup>
<i>Total, Sales, etc.</i> .....	(360 870 00)	(194 005 69)	(166 864 31)
<i>McKinley Endowment</i> .....	7 000 00		7 000 00 <sup>4</sup>
<i>Grand Total</i> .....	\$6 155 944 90	\$3 290 778 98	\$2 865 165 92

\*Deduct.

<sup>1</sup>Credited direct to revolving accounts, not carried as separate items on Balance Sheet.

<sup>2</sup>No budget estimate set up.

<sup>3</sup>Amount realized to December 31, 1928, \$10,769.24; to be transferred June 30, 1929.

<sup>4</sup>Amount realized to December 31, 1928, \$4,461.82; to be transferred as soon as realized.

SCHEDULE C  
SUMMARY OF APPROPRIATIONS  
AS AT DECEMBER 31, 1928

	Total Credits	Disbursements	Encumbrances	Free Balance
Administration and General.....	\$ 417 692 75	\$ 187 311 19	\$ 17 082 07	\$ 213 299 49
Library.....	221 359 59	110 368 50	32 544 74	78 446 35
Agriculture.....				
University Appropriation.....	1 099 350 80	555 817 05	38 932 46	504 611 29
Smith-Lever.....	165 384 19	110 411 34	2 065 47	152 015 38
Liberal Arts and Sciences.....	1 125 592 16	508 117 37	10 338 36	607 113 41
Engineering.....	697 221 21	314 137 60	15 888 65	367 095 87
Graduate School.....	87 770 04	36 131 53	763 999	46 835 52
Medicine, Dentistry, and Pharmacy.....	776 674 57	365 615 07	22 703 24	388 356 26
Journalism.....	78 254 07	13 159 20	100 20	14 081 61
Law.....	88 857 36	43 316 81	4 090 48	43 410 27
Library School.....	23 790 13	10 689 24		13 101 69
Military.....	23 544 16	4 119 12	96 40	17 328 64
Music.....	57 015 00	28 138 23	841 59	27 120 18
Summer Session, 1928.....	39 035 82	38 576 33		459 49
Summer Session, 1929.....	188 619 00	84 737 69	1 228 53	80 000 00
Education.....	222 177 18	97 806 06	1 061 07	102 661 49
Commerce.....	224 841 66	58 134 47	2 752 23	122 468 75
Physical Welfare.....	651 231 87	304 604 45		63 054 06
Physical Plant Operation and Maintenance.....				346 627 44
Sub-total.....	\$6 210 313 01	\$2 864 243 52	\$156 299 38	\$3 189 770 11
Land, Buildings, and Improvements.....	1 175 482 11	418 203 60	526 918 43	230 360 08
Special State Building Appropriations.....	400 969 62	194 042 16	108 639 88	98 287 58
Other Appropriations.....				
Grand Total.....	\$7 786 764 74	\$3 476 489 28	\$791 857 69	\$3 518 417 77

SCHEDULE D  
BALANCE SHEET AS AT DECEMBER 31, 1928  
ASSETS

<b>I. General and Building Funds</b>			
Cash in Hands of University Treasurer..		\$898 019 53	
Petty Cash Funds.....		30 600 00	
Balance in State Appropriations			
For Operation.....	\$2 068 350 24		
For Buildings.....	756 150 70		
For Special Purposes.....	<u>7 637 23</u>	2 832 138 17	
Stores and Service Departments (stock and work in process).....		185 361 57	
Loan to McKinley Hospital (Trust Fund).....		14 450 00	
Accounts Receivable.....		27 130 18	
Estimated Income from: (Sch. B)			
Smith-Lever, Hatch-Adams, Purnell, and Capper-Ketchum U. S. Appropriations.....	179 812 07		
Interest on Endowment Fund from Land Grant of 1862.....	16 225 33		
State Board of Vocational Education (Smith-Hughes).....	16 000 00		
Fees.....	410 913 97		
Agricultural Sales and Miscellaneous.	<u>118 577 02</u>	<u>741 528 39</u>	\$4 729 227 84
<b>II. Trust Funds</b>			
Cash.....		165 939 74	
Notes Receivable.....		153 216 68	
Investments			
Savings Account.....	7 135 18		
Stock and Bonds.....	242 623 03		
Land.....	<u>57 950 00</u>	<u>307 708 21</u>	626 864 63
<b>III. Endowment Fund</b>			
Endowment Fund (in hands of State Auditor) from Land Grant of 1862..			649 012 91
<b>IV. Plant and Property</b>			
Plant and Property (July 1, 1928).....		<u>22 226 540 48</u>	
<b>Total Assets</b> .....			<u>\$28 231 645 86</u>

LIABILITIES AND SURPLUS

<b>I. General and Building Funds</b>			
Appropriation Balances (Sch. C)			
Encumbered.....	\$ 791 857 69		
Unencumbered.....	<u>3 518 417 77</u>	\$4 310 275 46	
Reserve for Extension			
Petty Cash Funds.....		1 200 00	
Reserve for Stores.....		122 360 64	
Reserve for Loan to Trust Fund.....		14 450 00	
Residence Hall and Hospital			
Balances.....		139 833 05	
Unappropriated Agricultural			
Income.....		12 567 21	
Unappropriated Income (Reserve and Contingent Fund) (Sch. A).....		<u>128 541 48</u>	\$4 729 227 84
<b>II. Reserve for Trust Funds</b>			
Loan from General Funds.....	14 450 00		
Endowment Funds.....	<u>456 253 90</u>	470 703 90	
Expendable Funds.....		<u>156 160 73</u>	626 864 63
<b>I II. Reserve for Endowment Fund</b>			
			649 012 91
<b>IV. Bonds and Surplus</b>			
Dental Property Bonds.....	60 000 00		
Less: Treasury Bonds.....	<u>7 600 00</u>	52 400 00	
Surplus Invested in Fixed Assets.....		<u>22 174 140 48</u>	22 226 540 48
<b>Total Liabilities and Surplus</b> .....			<u>\$28 231 645 86</u>

APPENDIX I  
RESIDENCE HALLS SUMMARY OF OPERATIONS  
1928-29 TO DECEMBER 15, 1928

	<i>Woman's Residence Halls</i>	<i>Davenport Residence Hall</i>	<i>Total</i>
Summer Session Surplus.....	\$1 473 34		\$ 1 473 34
Winter Term Surplus:			
September 12 to October 15, 1928.....	5 983 80	937 08	6 920 88
October 15 to November 15, 1928.....	5 990 58	982 45	6 973 03
November 15 to December 15, 1928.....	6 064 83	975 17	7 040 00
<i>Total Surplus from Operations 1928-29 to De- cember 15, 1928.....</i>	<i>19 512 55</i>	<i>2 894 70</i>	<i>22 407 25</i>
<i>Deduct:</i>			
Extraordinary Repairs, Equipment, Re- modeling, and June 15-September 12, 1928, Miscellaneous Expense.....	16 508 73	5 255 81	21 764 54
Unused 1928-29 Surplus from Operations....	3 003 82	2 361 11 <sup>1</sup>	642 71
<i>Add:</i>			
Balance forward June 15, 1928.....	114 886 01	9 904 07	124 790 08
<i>Surplus as at December 15, 1928.....</i>	<i>\$117 889 83</i>	<i>\$7 542 96</i>	<i>\$125 432 79</i>

APPENDIX II  
STATEMENT OF MEMORIAL STADIUM FUND  
AS AT DECEMBER 31, 1928  
*Receipts and Disbursements*

	<i>Prior to July 1, 1928</i>	<i>July 1, 1928 to December 31, 1928</i>	<i>Total to Date</i>
<i>Receipts</i>			
From Subscriptions.....	\$1 663 030 45	\$6 380 90	\$1 669 411 35
From Donations.....	5 008 12	63 80	5 071 92
From Interest.....	26 451 49	455 91	26 907 40
From Loans.....	44 000 00	7 500 00 <sup>2</sup>	36 500 00
<i>Total Receipts.....</i>	<i>\$1 738 490 06</i>	<i>\$ 599 39<sup>2</sup></i>	<i>\$1 737 890 67</i>
<i>Disbursements</i>			
Office Collection Expense.....		244 64 <sup>3</sup>	244 64 <sup>3</sup>
Construction.....	1 735 635 78		1 735 635 78
<i>Total Disbursements.....</i>	<i>\$1 735 635 78</i>	<i>\$ 244 64</i>	<i>\$1 735 880 42</i>
<i>Cash Balance.....</i>			<i>\$ 2 010 25</i>

*Balance Sheet*

<i>Assets</i>			
Cash.....		\$ 2 010 25	
Due from Pledge Installments			
Past Due Installments.....	\$ 485 990 04		
Future Installments.....	4 859 00	490 849 04	
Due from Athletic Association for Office Expense		244 64	
<i>Total Assets.....</i>			<i>\$ 493 103 93</i>
<i>Liabilities and Surplus</i>			
Notes Payable.....			36 500 00
<i>Excess of Assets (including Unpaid Pledges) over   Liabilities.....</i>			<i>\$ 456 603 93</i>

This report was received for record.

<sup>1</sup>Deficit—deduct.

<sup>2</sup>Deduction due to repayment of loan.

<sup>3</sup>To be refunded by Athletic Association.

## SUMMER SESSION STAFF FOR 1929

(2) On recommendation of the Director of the Summer Session, I submit the Summer Session salaries budget for 1929, indicating the positions and salaries attached thereto, the total being within the amount provided in the 1928-29 budget for the Summer Session. I recommend approval of this budget and request that the President of the University be authorized to make such adjustments and additional appointments as are necessary.

## Art and Design

Edward J. Lake, *Assistant Professor* . . . . . \$ 600.00 \$600.00

## Astronomy

Robert H. Baker, *Professor* (three-fifths time) . . . . . \$ 500.00 500.00

## Bacteriology

F. W. Tanner, *Professor* . . . . . \$ 833.33  
G. I. Wallace, *Instructor* . . . . . 333.33  
1166.66

## Botany

F. L. Stevens, *Professor* (seven-tenths time) . . . . . \$ 606.66  
W. B. McDougall, *Associate Professor* . . . . . 633.33  
\_\_\_\_\_, *Assistant* (three-fifths time) . . . . . 150.00  
\_\_\_\_\_, *Assistant* (three-fifths time) . . . . . 150.00  
\_\_\_\_\_, *Assistant* (one-half time) . . . . . 125.00  
1664.99

## Chemistry

*Inorganic:*

H. C. Kremers, *Assistant Professor* . . . . . \$ 600.00  
L. F. Yntema, *Assistant Professor* . . . . . 500.00  
L. F. Audrieth, *Associate* . . . . . 400.00  
D. S. Villars, *Associate* . . . . . 416.66  
H. W. Woodrow, *Assistant* (one-half time) . . . . . 125.00  
2041.66

*Analytical:*

G. L. Clark, *Professor* . . . . . 833.33  
D. T. Englis, *Assistant Professor* . . . . . 500.00  
J. H. Reedy, *Assistant Professor* (one-third time) . . . . . 194.44  
1527.77

*Organic:*

C. S. Marvel, *Associate Professor* . . . . . 633.33<sup>1</sup>  
R. L. Shriner, *Assistant Professor* . . . . . 466.66  
R. C. Fuson, *Assistant Professor* . . . . . 466.66  
\_\_\_\_\_, *Assistant* (one-half time) . . . . . 125.00  
1058.32

*Physical:*

T. E. Phipps, *Assistant Professor* . . . . . 500.00 500.00

*Physiological:*

W. C. Rose, *Professor* . . . . . 900.00  
\_\_\_\_\_, *Instructor* (two-thirds time) . . . . . 200.00  
1100.00

*Industrial:*

N. W. Krase, *Assistant Professor* . . . . . 583.33 583.33

## Classics

H. V. Canter, *Professor* . . . . . \$ 900.00  
Samuel S. Kingsbury, *Professor* (Head, Department of Classics,  
Carroll College) . . . . . 400.00  
1300.00

<sup>1</sup>Paid by Organic Chemical Manufacturers and not included, therefore, in totals.

**English**

G. T. Flom, <i>Professor</i> . . . . .	\$ 833.33	
E. C. Baldwin, <i>Professor</i> . . . . .	666.66	
B. L. Jefferson, <i>Associate Professor</i> . . . . .	666.66	
Harris F. Fletcher, <i>Assistant Professor</i> . . . . .	500.00	
W. P. Sanford, <i>Assistant Professor</i> . . . . .	583.33	
J. Homer Caskey, <i>Associate</i> . . . . .	416.66	
W. Hayes Yeager, <i>Associate</i> . . . . .	500.00	
Leah Fullenwider, <i>Instructor</i> . . . . .	350.00	
Marcus Goldman, <i>Assistant</i> . . . . .	300.00	
E. C. Coleman, <i>Assistant</i> . . . . .	283.33	
Eric V. Sandin, <i>Assistant</i> . . . . .	266.66	
		5366.63

**Geography**

W. O. Blanchard, <i>Associate Professor</i> . . . . .	\$ 625.00	625.00
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**German**

C. A. Williams, <i>Associate Professor</i> . . . . .	\$ 583.33	
J. T. Geissendoerfer, <i>Assistant Professor</i> . . . . .	500.00	
_____, <i>Assistant</i> (four-fifths time) . . . . .	200.00	
_____, <i>Assistant</i> (four-fifths time) . . . . .	200.00	
_____, <i>Assistant</i> (two-fifths time) . . . . .	100.00	
		1583.33

**History**

_____, <i>Professor</i> . . . . .	\$ 900.00	
A. E. Martin, <i>Professor</i> (Pennsylvania State) . . . . .	833.33	
J. W. Swain, <i>Assistant Professor</i> . . . . .	533.33	
Louise B. Dunbar, <i>Assistant Professor</i> . . . . .	450.00	
A. L. Sachar, <i>Associate</i> . . . . .	400.00	
		3116.66

**Mathematics**

G. A. Miller, <i>Professor</i> . . . . .	\$ 900.00	
R. D. Carmichael, <i>Professor</i> . . . . .	900.00	
E. B. Lytle, <i>Assistant Professor</i> (one-third time) . . . . .	200.00 <sup>1</sup>	
H. Levy, <i>Assistant Professor</i> . . . . .	500.00	
F. C. Ogg, <i>Instructor</i> . . . . .	383.33	
V. A. Hoersch, <i>Instructor</i> . . . . .	383.33	
G. E. Moore, <i>Assistant</i> . . . . .	250.00	
O. K. Bower, <i>Assistant</i> . . . . .	250.00	
E. Amelotti, <i>Assistant</i> . . . . .	250.00	
		4016.66

**Philosophy**

Cornelius Krusé, <i>Professor</i> (Wesleyan University) (one-half time) . . . . .	\$ 400.00 <sup>1</sup>	
A. C. Benjamin, <i>Assistant Professor</i> . . . . .	500.00	
J. A. Nicholson, <i>Associate</i> . . . . .	416.66	
		1316.66

**Physiology**

J. H. Weatherby, <i>Instructor</i> . . . . .	\$ 400.00	400.00
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**Political Science**

John M. Mathews, <i>Professor</i> . . . . .	\$ 900.00	
C. M. Kneier, <i>Associate Professor</i> (University of Nebraska) . . . . .	450.00	
		1350.00

**Psychology**

Glenn D. Higginson, <i>Assistant Professor</i> . . . . .	\$ 466.66	
F. C. Dockeray, <i>Professor</i> (Ohio Wesleyan University) . . . . .	700.00	
		1166.66

<sup>1</sup>Also \$400 from Education.

**Romance Languages**

Thomas E. Oliver, <i>Professor</i> .....	\$ 833.33
Arthur Hamilton, <i>Assistant Professor</i> .....	500.00
Thomas R. Palfrey, <i>Associate</i> .....	533.33
Margie Burks, <i>Assistant</i> .....	250.00
Marina Briones, <i>Assistant</i> .....	250.00
Suzanne E. Kissel, <i>Assistant</i> .....	250.00
John Alexander, <i>Assistant</i> (one-half time) .....	133.33
Violet D. Gardner, <i>Assistant</i> (one-half time) .....	133.33

2883.32

**Sociology**

D. R. Taft, <i>Professor</i> .....	\$ 833.33
W. R. Tylor, <i>Associate</i> .....	416.66
M. H. Krout, <i>Assistant</i> .....	333.33
Theodore Abel, <i>Assistant Professor</i> .....	550.00

2133.32

**Zoology**

H. J. Van Cleave, <i>Associate Professor</i> .....	\$ 733.33
R. R. Kudo, <i>Assistant Professor</i> .....	500.00
L. F. Edwards, <i>Instructor</i> .....	383.33
....., <i>Assistant</i> .....	250.00
....., <i>Assistant</i> (part time) .....	150.00

2016.66

**Journalism**

Lawrence W. Murphy, <i>Associate Professor</i> (one-half time) .....	\$ 416.66
Reuel R. Barlow, <i>Assistant Professor</i> (two-thirds time) .....	333.33

749.99

**Business Organization and Operation**

P. D. Converse, <i>Associate Professor</i> .....	\$ 708.33
C. H. Fernald, <i>Assistant Professor</i> (one-half time) .....	300.00
L. E. Kline, <i>Instructor</i> (one-half time) .....	233.33 <sup>1</sup>
O. W. Cagann, <i>Instructor</i> .....	300.00

1541.66

**Accountancy**

A. C. Littleton, <i>Associate Professor</i> .....	\$ 791.66
E. L. Theiss, <i>Assistant Professor</i> (one-half time) .....	333.33
G. G. Fullerton, <i>Instructor</i> .....	333.33

1458.32

**Business Law**

E. R. Dillavou, <i>Assistant Professor</i> (one-half time) .....	291.66	291.66
--	--------	--------

**Economics**

C. M. Thompson, <i>Dean, Professor</i> (one-half time) .....	\$ 450.00
M. H. Hunter, <i>Associate Professor</i> .....	791.66
Edward Berman, <i>Assistant Professor</i> .....	500.00
B. F. Catherwood, <i>Instructor</i> .....	300.00
I. B. Phillips, <i>Assistant</i> .....	266.66
L. E. Kline, <i>Instructor</i> (one-half time) .....	233.33 <sup>2</sup>
K. D. Luney, <i>Assistant</i> (one-half time) .....	125.00
K. M. Scott, <i>Assistant</i> .....	266.66

2933.31

**Theoretical and Applied Mechanics**

W. L. Schwalbe, <i>Associate</i> .....	\$ 433.33	433.33
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**Physics**

A. P. Carman, <i>Professor</i> .....	\$ 900.00
E. H. Williams, <i>Assistant Professor</i> .....	550.00

<sup>1</sup>One-half salary from Economics.<sup>2</sup>One-half salary from Business Organization and Operation.

F. W. Cooke, <i>Assistant</i> .....	266.66
R. W. Tyler, <i>Assistant</i> (one-half time) .....	125.00
C. E. Ireland, <i>Assistant</i> (one-half time) .....	133.33
W. H. Sanders, <i>Instructor</i> .....	400.00
P. C. Ludolph, <i>Assistant</i> (one-half time) .....	125.00

2499.99

**Athletic Coaching**

(Six weeks curriculum)

C. L. Lundgren, <i>Professor</i> .....	\$ 675.00
H. L. Gill, <i>Associate</i> .....	675.00
J. C. Ruby, <i>Associate</i> .....	600.00
M. M. Olander, <i>Assistant Professor</i> .....	656.25
C. M. Voyles, <i>Instructor</i> .....	375.00
D. M. Bullock, <i>Assistant</i> .....	375.00
C. J. Wagner, <i>Associate</i> .....	400.00
R. C. Heidloff, <i>Instructor</i> .....	287.50
G. T. Stafford, <i>Assistant Professor</i> .....	500.00
S. C. Staley, <i>Associate Professor</i> .....	600.00
H. C. Paterson, <i>Assistant</i> .....	225.00
C. R. Griffith, <i>Associate Professor</i> (one-half time) .....	312.50 <sup>1</sup>
.....	262.50
.....	600.00
.....	600.00

7143.75

**Education**

C. E. Chadsey, <i>Professor of Education, Dean</i> .....	\$ 900.00
W. S. Monroe, <i>Professor</i> .....	900.00
J. A. Clement, <i>Professor</i> .....	833.33
H. G. Paul, <i>Professor</i> .....	833.33
H. H. Foster, <i>Professor</i> (Beloit College) .....	800.00
E. B. Lytle, <i>Assistant Professor</i> (two-thirds time) .....	400.00 <sup>2</sup>
C. R. Griffith, <i>Associate Professor</i> (two-fifths time) .....	333.33 <sup>3</sup>
Cornelius Krusé, <i>Professor</i> (Wesleyan University) (one-half time) .....	400.00 <sup>4</sup>
H. W. Nutt, <i>Professor</i> (Ohio Wesleyan University) .....	600.00
O. F. Weber, <i>Associate</i> .....	500.00
E. W. Dolch, <i>Associate</i> .....	433.33
G. W. Reagan, <i>Associate</i> .....	450.00
F. C. Hood, <i>Instructor</i> .....	416.66
W. W. Peters, <i>Instructor</i> .....	333.33
S. M. Corey, <i>Assistant</i> .....	266.66
E. F. Potthoff, <i>Instructor</i> .....	450.00
Maude Etheredge, <i>Associate Professor</i> (two-fifths time) .....	266.66
Liesette McHarry, <i>Instructor</i> .....	316.66
A. W. Nolan, <i>Associate Professor</i> .....	666.66

10,099.95

**Industrial Education**

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

1200.00

**Music**

F. B. Stiven, <i>Director, Professor</i> .....	\$ 900.00
H. W. Baltz, <i>Instructor</i> .....	333.33
Velma I. Kitchell, <i>Instructor</i> .....	291.66
F. T. Johnson, <i>Associate</i> (two-thirds time) .....	300.00
H. J. van den Berg, <i>Associate Professor</i> (one-half time) .....	291.66

2116.65

<sup>1</sup>Also \$133.33 from Education.<sup>2</sup>\$200 from Mathematics.<sup>3</sup>\$312.50 from Athletic Coaching.<sup>4</sup>\$400 from Philosophy.

**Law**

Sveinbjorn Johnson, <i>Professor</i> (part time).....	\$ 630.00	
George W. Goble, <i>Professor</i> (part time).....	630.00	
Merrill I. Schnebly, <i>Professor</i> (part time).....	630.00	
		1890.00

**Library Science**

_____, <i>Assistant Professor</i> .....	\$ 550.00	
_____, <i>Assistant Professor</i> .....	450.00	
Marie M. Hostetter, <i>Associate</i> .....	400.00	
Margaret A. Gramesly, <i>Instructor</i> .....	366.66	
Frances I. Ambuhl, <i>Instructor</i> .....	333.33	
Alice E. Daly, <i>Assistant</i> .....	250.00	
		2349.99

**Physical Education for Women**

Carita Robertson, <i>Instructor</i> .....	\$ 366.66	
Ann Avery Smith, <i>Instructor</i> .....	333.33	
_____, <i>Instructor</i> .....	500.00	
_____, <i>Assistant</i> .....	250.00	
		1449.99
<b>Total</b> .....		\$74,176.22

On motion of Mrs. Evans, this recommendation was adopted, and authority was granted as requested.

At this point Mr. Walter T. Fisher entered the meeting and presented to President Armstrong a letter, which was not read to the Board but which President Armstrong stated was a personal letter addressed to Mr. Walter T. Fisher and signed by Len Small and stated that Mr. Fisher had been appointed a Trustee in place of Mrs. Anna Wilmarth Ickes, resigned. The oath of office having been administered by the Secretary, Mr. Fisher took a seat with the Board.

**APPROPRIATION FOR DEPARTMENT OF ANIMAL HUSBANDRY**

(3) On recommendation of Dean Mumford, I recommend that the excess of Animal Husbandry receipts from sales over the budget estimate for 1927-28, amounting to \$3,496.34, be appropriated to the department of Animal Husbandry, to be used for the publication of four manuscripts which the department has prepared as the result of its investigations of swine.

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

**APPROPRIATION TO LAW LIBRARY**

(4) On request of Dean Harno, I recommend that an appropriation of \$2,500 be made from the Reserve and Contingent Fund to the College of Law for additions to the Law Library.

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

**APPROPRIATION FOR MEDICAL LIBRARY**

(5) On request of the Library Committee of the College of Medicine for additional funds, and on recommendation of Director P. L. Windsor of the University Library, I recommend that an appropriation of \$2,450 be made from the Reserve and Contingent Fund to the College of Medicine for additions to the Medical Library.

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

#### **APPROPRIATION FOR ARCHEOLOGICAL EXPLORATIONS**

(6) Dr. Warren K. Moorehead, who has been in charge of our archeological explorations, requests an additional \$500 to complete the work on the Ogden-Dickson Mound near Lewistown.

I recommend that an additional appropriation of \$500 be made from the Reserve and Contingent Fund for this purpose.

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

#### **ACADEMIC TITLES OF J. D. BILSBORROW AND J. C. SPITLER**

(7) I recommend that the academic titles of Messrs. J. D. Bilsborrow and J. C. Spitler in the Extension Service be changed to read in each case, "Assistant State Leader of Farm Advisers with the rank of Assistant Professor."

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

#### **LEAVE OF ABSENCE FOR PROFESSOR B. SMITH HOPKINS**

(8) On request of Professor B. Smith Hopkins of the Department of Chemistry, approved by Professor Roger Adams and Dean Babcock, I recommend that he be given a sabbatical leave of absence for one year, under the rules, arrangements as to time to be approved by the President of the University.

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

#### **ADVISORY COMMITTEE FOR THE DEPARTMENT OF CERAMIC ENGINEERING**

(9) On nomination of the Illinois Clay Manufacturers Association and the Chicago Section of the American Ceramic Society, I recommend that the following be appointed as members of the Advisory Committee for the Department of Ceramic Engineering, to serve during the year 1929:

##### *On nomination of the Chicago Section of the American Ceramic Society*

WILLIAM SCHLAKE, President, Illinois Brick Company, 111 West Washington Street, Chicago.

H. J. LUCAS, General Manager, Northwestern Terra Cotta Company, 2525 Clybourn Avenue, Chicago.

W. E. LEVIS, Vice President and General Manager, Illinois Glass Company, Alton.

I. B. FRY, Vice President and General Manager, Coonley Manufacturing Company, Clyde.

J. A. DeCELLE, Manager, Chicago Hardware Foundry Company, North Chicago.

JOHN CLIFFORD, President, Chicago Pottery Company, 1924 Clybourn Street, Chicago.

##### *On nomination of the Illinois Clay Manufacturers Association*

F. W. BUTTERWORTH, Western Brick Company, Danville.

On motion of Mr. Trees, these appointments were made.

#### **APPOINTMENT TO ADVISORY COMMITTEE OF THE COLLEGE OF AGRICULTURE**

(10) On recommendation of Dean Mumford, I recommend that Mr. J. F. Ammann of Edwardsville be appointed as a member of the General Advisory Committee of the College of Agriculture to fill the vacancy caused by the resignation of Mr. Hans Jepsen.

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

**C.P.A. CERTIFICATES**

(11) The Committee on Accountancy recommends, and I concur, that the following candidates who passed the November, 1928, examination for Certified Public Accountant, as certified by the Board of Examiners, be awarded the C.P.A. Certificate:

OGDEN ASHLEY	H. EVERETT OLSON
GILBERT BUTLER BROWN	HOWARD F. PRATT
JAMES DARRELL COON	GEORGE WILLIAM PRICE
SAM DAVIS	AMBROSE MATHIAS REITER
ALBERT RUSSELL GRIFFITH	ALBERT LEE RODERICK
CLYDE CASPER HALE	EVERETT EDGAR ROLL
EDWARD JOSEPH HOFFMAN	STANLEY REYNOLD SANDBERG
JOHN FREDRICK HUENI	DE FOREST W. SEYMOUR
BYRNE A. JACKSON	BENJAMIN BERNARD SILVER
FRANK EDWARD KOHLER, JR.	WALTER MASON SMITH
WILLIAM M. LAYMAN	SOL STANGLE
HYMAN EUGENE LEICHENGER	ARTHUR ROBERT STONE
RALPH ARTHUR MARTIN	HARRY LEONARD TRUGMAN
CHARLES ROBERT MILLER	JOHN ROWLAND WARD
A. ROBERT NELSON	CURTIS HOLGATE WILEY
EDWARD J. NORMAN	CHARLES N. WILSON

On motion of Mr. Simpson, these certificates were awarded.

**AMENDMENT OF REGULATIONS GOVERNING THE  
THOMAS J. SMITH SCHOLARSHIPS IN MUSIC**

(12) For some time it has seemed to me that our regulations governing the Smith Scholarships in Music might well be revised. After receiving the report of a Committee and studying the matter, I recommend that the following rules be adopted to replace the present regulations governing the scholarships:

**THOMAS J. SMITH SCHOLARSHIPS IN MUSIC**

Captain Thomas J. Smith of Champaign, Illinois, on September 17, 1914, conveyed to the Board of Trustees of the University of Illinois certain farm lands to aid in the construction of what is now the Tina Weedon Smith Memorial Building, with the further stipulation that the Board of Trustees shall grant annually in the University of Illinois four free scholarships in Music "for young women who may seek a musical education but who are unable to pay the customary charges for instruction in Music."

**REGULATIONS**

1. Applicants for original appointment must satisfy in full the entrance requirements of the University for the School of Music as stated in the University Register and must matriculate in that School for the semester immediately following their appointment.

2. Each applicant for original appointment to one of these scholarships shall present satisfactory evidence of promise in Music and of inability "to pay the customary charges for instruction in Music."

3. Each applicant shall submit an essay of not fewer than 250 words on some subject in music, chosen by herself, to show that she has adequate training in English composition.

4. These scholarships shall be awarded "by way of preference to candidates from Champaign County." In case the number of successful candidates from Champaign County is fewer than the number of available scholarships, the remaining scholarships may be awarded to candidates from other counties in Illinois. In case the number of acceptable applicants exceeds the available scholarships, the order of their appointment shall be determined by the Committee on Thomas J. Smith Scholarships in Music, on the basis of comparative promise in Music and of financial need.

5. These scholarships shall be good for one year and shall exempt the holders during this period from matriculation, incidental, and music fees. They may be renewed for one, two, or three years provided the scholars maintain at least an average grade of B in all subjects.

6. An annual assignment of these scholarships shall be made in September of each year by a committee of three appointed by the President, to be known as the Committee on Thomas J. Smith Scholarships in Music. Vacancies in the second semester may be filled by the Committee.

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

**SALE OF HOUSES ON SKATING RINK SITE ON FIFTH STREET**

(13) On recommendation of the Supervising Architect I recommend that the two houses on the Fifth Street property, which is the site of the proposed skating rink to be built by the Athletic Association, be advertised for sale and sold to the best advantage possible by the Comptroller and that the net proceeds be turned over to the Athletic Association inasmuch as the land and houses were a gift to the University from the Association.

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

**RELEASE OF PATENT RIGHTS TO DR. H. C. KREMERS**

(14) Dr. Harry C. Kremers, Assistant Professor of Chemistry, has developed the use of Misch metal as an electrolytic rectifier. Although there is no likelihood that the process will have any immediate commercial value, it appeals to him as worth controlling.

The Committee on Patents is of the opinion that the University is not interested in the patent and recommends that Dr. Kremers be permitted to take out the patent himself, if he chooses to do so.

I recommend that Dr. Kremer's discovery be released so far as the University is concerned and that he be permitted to file an application for a patent for the process.

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

**COOPERATIVE INVESTIGATION OF FATIGUE TESTS OF METALS AT ELEVATED TEMPERATURES**

(15) On recommendation of the Dean of the College of Engineering, I recommend approval of an agreement with the Joint Research Committee of the American Society of Mechanical Engineers for a cooperative investigation of fatigue tests of metals at elevated temperatures, to be carried on in the Engineering Experiment Station. The agreement has been drawn for a period of one year from January 1, 1929, and the Joint Research Committee agrees to pay the University two thousand dollars to cover the expenses of the investigation.

The agreement is of the form and character authorized by the Board for cooperative investigations.

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

**EXTENSION OF AGREEMENT FOR COOPERATIVE INVESTIGATION OF CAST IRON PIPE**

(16) On recommendation of the Dean of the College of Engineering I recommend that the agreement entered into between the University and the Sectional Committee on Cast Iron Pipe (Minutes, October 12, 1927, page 473) for an investigation of cast iron pipe, which expired November 1, 1928, be extended to November 1, 1929.

On motion of Mr. Trees, this agreement was extended.

**EXTENSION OF AGREEMENT FOR COOPERATIVE INVESTIGATION OF BOILER FURNACE REFRACTORIES**

(17) On recommendation of the Dean of the College of Engineering I recommend that the agreement entered into between the University and the Special Committee on Boiler Furnace Refractories of the American Society of Mechanical Engineers (Minutes, April 12, 1928, page 582) for an investigation of boiler furnace refractories, which expired November 1, 1928, be extended to November 1, 1929.

On motion of Mrs. Busey, this agreement was extended.

**ACCIDENT COMPENSATION FOR EMPLOYEES ENGAGED IN COOPERATIVE RESEARCH PROJECTS AND COMMERCIAL TESTS**

(18) Sometime ago I raised with the officers concerned the question of compensation for accidents of employees engaged in cooperative research projects and commercial testing, asking them to study the whole matter and report on a sound and proper

policy for the University to establish in such cases. This committee submits the following recommendations:

1. We recommend that the policy of the University in such cases should be the same as that adopted by the Board of Trustees on June 29, 1928, regarding the faculty in general when engaged in extra hazardous work, namely, that these persons be included in the scheme whereby compensation may be awarded in case of accident arising out of the employment.

2. We recommend that in all cases where a piece of work is undertaken under the conditions of a cooperative agreement, the cost of any compensation arising from accidents to employees engaged in this work be paid from the funds provided for the investigations.

3. It is impracticable to assume that each fund must individually stand responsible for any accidents that might occur within its field of work as a single accident might easily involve the total amount of the fund in some cases. No individual or organization would likely accept a contract in which such a provision was included. Consequently, we recommend that for the purposes of providing protection and of apportioning the cost equitably among all funds, liability insurance in the form of a group policy on all employees in cooperative research projects be taken out.

The expense of such a policy would be apportioned to the different funds in accordance with the ratio of their payrolls to the total payroll of all such funds. In this way the cost to each fund would be nominal. A preliminary estimate of the cost of this insurance gives an average of approximately \$2 per \$100 of the annual payroll. As the payroll represents at least 75 per cent of the total expense, the approximate burden would be  $1\frac{1}{2}$  per cent of the total of each fund.

4. We recommend that in each cooperative research agreement hereafter entered into, the following paragraph be included:

It is agreed that there shall be purchased and maintained in force adequate liability insurance covering all persons at any time engaged in the research or investigation herein contemplated in case of accidental injury or death arising out of or in the course of such employment; and the cost of such liability insurance shall be paid from the funds provided by the party with whom contract is made.

5. A limited amount of commercial testing is done under the rules of the Board covering this subject. Such work is accepted only when it is of scientific value or facilities for doing it do not exist elsewhere. In the majority of cases, the work is assigned to members of the staff as a part of their University service and the University collects the charge made for the service. Occasionally the work is of such a nature that it is necessary to call on members of the staff to do it on their own time and give them permission to render a bill for their own services, a procedure which is authorized by our rules.

It is clear to us that work falling under the first group should be treated as University work and the University should assume any expense that might arise out of accidents resulting therefrom. We believe further that the University might probably do the same for the second class of work even though individual members of the staff may receive extra compensation therefor. They do this work at the request of the University and in the interest of the public service of the University and there would seem to be no practicable manner of otherwise placing the responsibility. It should be added that the amount of this kind of work is very small and is steadily diminishing.

Respectfully submitted,

M. S. KETCHUM  
SVEINBJORN JOHNSON  
W. L. BURLISON (acting for  
Dean MUMFORD)  
LLOYD MOREY

I concur in these recommendations and recommend that the above report be adopted as a policy to be followed by the University.

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

**CANCELATION OF DENTAL BUILDING BONDS**

(19) The Comptroller reports that in accordance with the action of the Board of Trustees on November 16 (page 79) the sum of \$7,600 of first mortgage bonds on our Dental Building purchased from University funds and held in the Treasury has been canceled as of January 1, 1929.

This report was received for record.

**GIFT FROM CHEMICAL FOUNDATION**

(20) The Chemical Foundation has offered the University the sum of \$7,500 to be used in research on high pressure gas reactions. I have authorized acceptance of this offer.

This report was received for record.

**GIFTS TO THE UNIVERSITY**

(21) The K-G Welding and Cutting Company has donated to the Department of Mechanical Engineering a welding torch and a cutting torch and regulators, valued at approximately one hundred twenty-five dollars.

Mr. Charles D. Carey of Cheyenne, Wyoming, a jersey breeder who has been interested in our work in dairy husbandry, has given the Department of Dairy Husbandry a jersey bull calf.

Mead Johnson & Company of Evansville, Indiana, manufacturers of infant diet materials, have donated to the University \$5,300 for the establishment of a fellowship in the College of Medicine for a clinical study of irradiated ergosterol under the direction of Dr. Julius H. Hess. The Company acknowledges the regulations governing gifts to the University for research purposes, and agrees that its gift shall be subject to them.

The E. I. du Pont de Nemours and Company has renewed the du Pont fellowship in chemistry, amounting to \$750, for the academic year 1929-30.

This report was received for record.

**C.P.A. REPORT**

(22) The report of the Committee on Accountancy for the year ending June 30, 1928.

*Dr. David Kinley, President*

DEAR MR. PRESIDENT:

The University Committee on Accountancy respectfully submits herewith a report of its work for the year ended June 30, 1928.

**PERSONNEL**

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

Mr. Herbert Pope of Chicago was appointed in October, 1927, to succeed Mr. W. F. Dodd as a member of the Board of Examiners. The organization of the Board has been as follows:

Mr. Arthur Andersen, C.P.A., Chairman  
Mr. Harold Benington, C.P.A., Secretary  
Mr. Herbert Pope, LL.B.

**EXAMINATIONS**

Two examinations have been held during the year, one on November 17 and 18, 1927, and one on May 10 and 11, 1928. A total of 424 candidates sat at these two

examinations. Of these 61 were successful and have been awarded the certificate as follows:

<i>November, 1927</i>			
<i>Name</i>	<i>Certificate Number</i>	<i>Name</i>	<i>Certificate Number</i>
MILTON PANDELI BALDJI.....	748	HAROLD WILLIAM MCKENZIE....	758
WILLIAM HENRY BAMBERG.....	749	WILLIAM V. MARSHALL, JR. ....	759
MARION ROY BEEMAN.....	750	GAIL A. MILLS.....	760
GEORGE EDWARD BENSON.....	751	ANTHONY WILLIAM NELSON.....	761
GARRETT THOMAS BURNS.....	752	LOUIS SAMELS.....	762
RAYMOND LOUIS GERDES.....	753	ABRAHAM SILVERTRUST.....	763
RAYMOND HENRY GIESECKE.....	754	AUBREY EGBERT SWANSON.....	764
ERWIN LAMPE.....	755	JOHN LEWIS TAYLOR.....	765
JOHN D. MCCALL.....	756	RALPH WILLIAM TURNBULL.....	766
CHARLES FRANCIS MCGARRY....	757		

*May, 1928*

<i>Name</i>	<i>Certificate Number</i>	<i>Name</i>	<i>Certificate Number</i>
EDWARD BASOFIN.....	767	LYALL RICHMOND JOHNSTON....	789
HARRY B. BERNFIELD.....	768	DAVID JONES.....	790
JOHN MARTIN BIGGINS.....	769	NORMAN WILLIAM KURZ.....	791
FREDERICK EDWIN BURNHAM....	770	RAYFORD W. LEMLEY.....	792
JACK A. COTTLE.....	771	MORRIS W. NEEDLMAN.....	793
PAUL BERNARD CURRIER.....	772	JAMES FULLER NIGH.....	794
GEORGIA EVELYN DAVIS.....	773	MORTIMER RAPHAEL ODERMATT....	795
WENDELL CLARK DAVIS.....	774	JOSEPH FRANCIS O'GRADY.....	796
ROGER FIELDER DICKINSON.....	775	RALPH JAMES OWENS.....	797
FRANCIS JAMES DWYER.....	776	BENTON WIRT POWELL.....	798
MARTIN EVERETT FINNEY.....	777	MAX ALFRED ROESLER.....	799
GREER GILBERT FULLERTON....	778	HARRY SCHNEIDER.....	800
WILLIAM GARDNER.....	779	EVERMONT HENRY SCHUCK.....	801
LEO JOSEPH GOLDEN.....	780	WILLIS W. SIMS.....	802
ROBERT HAROLD GOWENS.....	781	WALTER MARVIN SMITH.....	803
PHILIP BAY HELLER.....	782	ELMER LAWRENCE SUTHERLAND....	804
DONALD JAY HORNBERGER.....	783	CARL MORRIS TANDY.....	805
GEORGE HULING.....	784	JAMES STEELE WALLACE.....	806
HARRY EDWARD JAHNKE.....	785	ABRAHAM H. WEISS.....	807
HENRY IRVING ROCKWELL JENKS	786	MARSHALL MAURICE WHITCOMB....	808
DONALD RICHARD JENNINGS....	787	WILLIAM HENRY YATES.....	788

*FINANCIAL STATEMENT*

The balance on hand at the beginning of the present fiscal year was \$19,103.17. The receipts for the year were \$9,825.00 The total disbursements were \$5,875.93. The balance in the fund at the close of the fiscal year as appearing on the Business Office books was \$23,052.24.

A complete financial statement for the year is attached.

Respectfully submitted,

MAURICE H. ROBINSON, *Chairman*

G. P. TUTTLE, *Secretary*

*University Committee on Accountancy*

**COMMITTEE ON ACCOUNTANCY FINANCIAL STATEMENT**  
**JULY 1, 1927, TO JUNE 30, 1928**

*Receipts*

Business Office Balance, July 1, 1927.....		\$19,103.17
Examination Fees.....	\$10,000.00	
Less refunded fees.....	260.00	
		9,740.00
Sale of Questions.....	76.25	
Less loss on bad check.....	1.25	
		75.00
Fees for duplicate certificates.....		10.00
<i>Total Receipts</i> .....		\$28,928.17

*Expenses*

Payment to Board of Examiners and		
American Institute.....	\$ 2,327.71	
Stenographic and Clerical.....	1,989.10	
Printing and Publication.....	851.08	
Travel.....	245.76	
Office Supplies and Equipment.....	130.05	
Postage.....	147.00	
Advertising.....	118.20	
Telephone, Telegraph, Freight and Express	36.98	
<i>Total Expenditures</i> .....		\$ 5,845.88
Add Incumbrances Outstanding June 30,		
1928.....		30.05
<i>Total Expenses</i> .....		\$ 5,875.93
<i>Balance on Hand, June 30, 1928 (Business</i>		
<i>Office Records)</i> .....		\$23,052.24

This report was received for record.

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

(23) The following report from the Comptroller of contracts and purchase orders executed since the last report, amounting to \$1,000 or more.

**CONTRACTS EXECUTED BY THE COMPTROLLER DECEMBER 6,**  
**1928, TO JANUARY 4, 1929**

Miscellaneous contract executed under general regulations.

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Nelson Concrete Culvert Co.	\$6 106	November 17, 1928	Tile roof on Dairy Barns

Lease contract executed under special authorization of the Board of Trustees in meeting, December 11, 1928, page 96.

<i>Leased from</i>	<i>Property</i>	<i>Rental</i>	<i>Date</i>	<i>Tenure</i>
American Can Co.	Can Closing Machine	\$1.00 a year plus \$14.00 insurance	November 30, 1928	December 31, 1928, to December 31, 1931

Contract executed under special authorization of the Board of Trustees in meeting, November 16, 1928, page 87.

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
A. W. Stoolman	\$2 914 80	November 27, 1928	Excavation and concrete work for Horticulture Greenhouse Addition

Contracts executed under special authorization of the Board of Trustees in meeting, December 11, 1928, pages 94-6.

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Rogers Printing Co.	\$6 800	December 22, 1928	Printing and Binding Annual Register
Clay Products Association of Chicago	6 000	December 18, 1928	Cooperative investigation of Clay Sewer Pipes
Clay Products Association of Chicago	2 000	December 18, 1928	Study of jointing materials for Clay Sewer Pipes

**LLOYD MOREY**  
*Comptroller*

**PURCHASE ORDERS ISSUED IN DECEMBER AMOUNTING  
TO \$1000 OR MORE**

<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Amount</i>	<i>Procedure</i>
Mechanical Engineering	Rockford Machine Tool Company	Shaper, Motor, etc.	\$1849.00	Quoted
Mechanical Engineering	Brown & Sharp Mfg. Co.	Milling Machine	3119.00	Quoted
Bacteriology	American Professions Supply Company	Microscopes	2336.97	Competitive
Physical Plant	Peabody Coal Company	Coal	1087.50	Quoted <sup>1</sup>
Physical Plant	Reliable Coal & Mining Company	Coal	1050.00	Quoted <sup>1</sup>
Supervising Architect	James B. Clow & Son	Plumbing Fixtures	1281.02	Quoted
Physical Plant	Reliable Coal & Mining Co.	Coal	1350.00	Quoted <sup>1</sup>
Museum of Natural History	Remington Rand Business Service	Floor and wall cases	2477.00	Quoted <sup>1</sup>
Physical Plant	Electric Coal Company	Coal	3200.00	Quoted <sup>1</sup>
General Chemical Stores	General Chemical Company	Chemicals	1144.25	Quoted

<sup>1</sup>Arranged by Mr. J. A. Morrow.

H. M. EDWARDS

*Purchasing Agent*

This report was received for record.

**FEE FOR CERTAIN COURSES IN FRENCH AND SPANISH**

(24) On recommendation of the Acting Head of the Department of Romance Languages, the Dean (also the Provost in this case), and the Comptroller, I recommend that a fee of fifty cents per semester be established for students registered in French 25 and Spanish 25 (courses for teachers, on methods of teaching French).

On motion of Mrs. Evans, these fees were approved.

**ACCIDENT COMPENSATION FOR MEMBERS OF FACULTY ENGAGED  
IN EXTRA HAZARDOUS EMPLOYMENT**

(25) At the meeting of June 29, 1928 (Minutes, pages 751-3), the Board extended the policy of compensation for accidents to members of the faculty who may be injured when actually within the scope of their duties engaged in employment which by fair and reasonable construction can be regarded as extra hazardous. Since that meeting I have made inquiry and asked the opinions of the Deans, Directors, and other officers of the University to determine what courses of study and what classes of work might be so regarded. The opinions I have received indicate that so many courses of study and the work of so many departments involve some element of hazard, that it is difficult to draw distinctions. In view of these circumstances, I recommend that no special list of courses or departments be approved as coming within this extended policy, but that each case of accident be considered on its merits.

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

**LOCATION OF ALMA MATER GROUP**

(26) A statement concerning the location for the Alma Mater group by Mr. Lorado Taft, which was referred to a special committee.

The committee was asked to renew its consideration of this matter and to report at the February meeting of the Board.

**BEHAVIOR INSTITUTE**

Mr. Trees, for the Special Committee to meet with representatives of the Trustees of the Behavior Institute (Minutes, November 16, 1928, page 86) made the following report.

Your committee appointed to make a recommendation concerning the request of the Trustees of the Institute of Behavior for certain cooperative action, recom-

mends the adoption of the following statement as the sense of the Board and its transmission to the Trustees of the Behavior Institute as your reply:

The Board of Trustees of the University of Illinois have studied as fully as they could the request of the Trustees of the Behavior Institute, have viewed the matter from all suggested points of view, and, remembering the relation of the Institute of Juvenile Research to the Research and Educational Hospitals, set forth in the agreement between the Department of Public Welfare and the University, as originally recommended by Dr. Herman Adler and others, and remembering also the wide scope of the field of juvenile research, regret that at the present time they do not see their way clear to commit themselves on the matter submitted to them by their distinguished and respected fellow citizens, the Trustees of the Institute of Behavior.

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

#### BOOTH-ST. LOUIS BONDS

Mr. Trees, for the Finance Committee, reported that the Booth-St. Louis Cold Storage bonds have not been sold as authorized (page 97) because of the improved position of these securities, and recommended that the action of December 11, 1928 (page 97), ordering the sale of these bonds be rescinded.

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

#### ELECTRICAL ENGINEERING SOCIETY LOAN FUND

Mr. Trees, for the Finance Committee, made the following report:

The Comptroller reports that pursuant to the action of the Board of Trustees on October 13, 1928 (page 45), accepting the offer of the Electrical Engineering Society of the University to establish a Student Loan Fund with money which the Society has made on the electrical shows, the Society turned over to him the sum of \$2,600 in United States bonds which have been deposited with the Treasurer of the University. He requests authority for the sale of these bonds at the market to make the Fund available to students in accordance with the provisions of the gift. I recommend that he be authorized to sell these securities as funds for these loans are needed.

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

#### TRUST FUND INVESTMENTS

Mr. Trees, for the Finance Committee, made the following recommendation:

The Finance Committee recommends that the Board of Trustees authorize and direct the Treasurer of the University to sell the securities shown on Schedule A attached.

MERLE J. TREES  
MARY E. BUSEY

#### SCHEDULE A

#### BONDS LISTED BY BOTH HARRIS TRUST AND SAVINGS BANK AND ILLINOIS MERCHANTS AS NOT LEGAL FOR TRUST FUNDS IN ILLINOIS

(Purchased by Board of Trustees)

Security	Par Value	Book Value	Cost	Approximate Market	
				Rate	Total
American Telephone and Telegraph, 5%, 1946.....	\$ 4 500 00	\$ 4 598 28	\$ 4 642 50	104 $\frac{1}{4}$	\$ 4 691 25
Baltimore and Ohio R. R. Co., 4%, 1946.....	15 000 00	13 872 50	13 872 50	94	14 100 00
Chicago Union Station, 5%, 1944....	13 000 00	13 323 85	13 332 00	102 $\frac{1}{2}$	13 325 00
Commonwealth Edison Co., 5%, 1953.	5 000 00	5 086 50	5 097 50	105	5 250 00
Federal Land Bank of Houston, 4 $\frac{1}{2}$ %, 1942.....	1 000 00	980 00	980 00	99 $\frac{3}{4}$	997 50
Federal Land Bank of Wichita, 4 $\frac{1}{2}$ %, 1943.....	2 000 00	2 010 88	2 015 00	100	2 000 00

First Trust Joint Stock Land Bank of Chicago, 4½%, 1954/34.....	1 000 00	997 50	997 50	101	1 010 00
Illinois Bell Telephone Co., 5%, 1956.	7 000 00	7 363 00	7 370 00	105	7 350 00
Illinois Central R. R. Co., Chicago, St. Louis and New Orleans R. R. Co., 4½%, Series C 1963.....	8 000 00	7 780 00	7 780 00	97½	7 800 00
Louisville Gas and Electric Co., 5%, 1952.....	8 500 00	8 853 76	8 868 75	103¾	8 818 75
Missouri Pacific R. R. Co., 5%, Series F 1977.....	8 000 00	8 146 47	8 150 00	100	8 000 00
New York Edison Co., 5%, 1944.....	8 000 00	8 412 50	8 440 00	105¼	8 420 00
New York Telephone Co., 4½%, 1939	16 000 00	16 065 56	16 068 75	101	16 160 00
Northern States Power Co., 5½%, 1950.....	2 000 00	2 000 00	2 000 00	102	2 040 00
Public Service Co. of Northern Illinois, 5%, 1956.....	1 000 00	890 00	890 00	103	1 030 00
Western Union Telegraph Co., 5%, 1951.....	5 000 00	5 105 28	5 110 00	103	5 150 00
	\$105 000 00	\$105 486 08	\$105 614 50		\$106 142 50

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

Mr. Trees, for the Finance Committee, presented the following recommendation:

The Finance Committee recommends that the Board of Trustees authorize and direct the Treasurer of the University to purchase from the proceeds of the bonds authorized to be sold today, securities to be distributed among the ten issues shown on Schedule B attached.

MERLE J. TREES  
MARY E. BUSEY

#### SCHEDULE B INVESTMENT RECOMMENDATIONS ILLINOIS MERCHANTS TRUST COMPANY

Approximate Amount	Name	Rate	Maturity	Approximate Price
\$ 10 000	Appalachian Power Company, First.....	5	1941	101
5 000	Des Moines Electric Company, First.....	5	1938	101½
5 000	West Penn Power Co., First Series A.....	5	1946	102¾
<b>HARRIS TRUST &amp; SAVINGS BANK</b>				
10 000	Atchison, Topeka and Santa Fe Railway, Rocky Mountain Division, First.....	4	1-1-65	92½
10 000	Chicago Union Station Company, First....	4½	7-1-63	100¾
10 000	Cleveland Electric Illuminating Company, First.....	5	4-1-39	103¾
10 000	Commonwealth Edison Company, First....	5	6-1-43	106¾
10 000	Illinois Central Railroad Company, Western Line, First.....	4	8-1-51	93½
10 000	San Diego Consolidated Gas and Electric Co., First.....	5	3-1-39	103¾
10 000	Swift & Company, First.....	5	7-1-44	102¾

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

#### RECOGNITION OF GIFTS

Mr. Trees, for the Special Committee to consider the form of recognition of gifts to the University, made the following report:

After careful study of the matter and, especially, inquiry into the practice of certain other institutions, it is the opinion of your committee that it would be inadvisable to initiate the practice of commemorating gifts with bronze tablets to be affixed on the walls of University buildings. The reasons are these:

1. They will become so numerous as to become common and will occupy too

much wall space. In our own case, if we initiate the practice, we should, in the first instance, provide a dozen or more tablets.

2. This method does not call the matter as fully to the attention of people interested as some other method. The tablets are seen only by a few students, a few members of the faculty, and the occasional visitor. Therefore, it is neither widely commemorative nor widely suggestive.

3. The method is unduly expensive.

Other methods followed in many institutions are these:

1. Due acknowledgment by the Board of Trustees and printing in the minutes.

2. Acknowledgment in the President's Annual Reports.

3. Acknowledgment at Commencement time.

4. Acknowledgment through the newspapers at the time of the gift and, in some cases, on those occasions when the prizes, loans, fellowships, etc., are awarded.

5. A special pamphlet, perhaps year by year or occasionally, enumerating the gifts to the University with due acknowledgment of their source. Such pamphlets get wide circulation.

It seems to your committee that acknowledgment written in the minutes of the Board, in the President's Reports, in the Catalogue, are all good. These methods are followed by the University at present. In addition, your committee is of the opinion that it would be well to publish occasionally, at the discretion of the President of the University, a pamphlet or booklet giving a brief account of these gifts with due acknowledgment and appreciation.

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

#### **BONDS ON DENTISTRY BUILDING**

Mr. Trees, for the Finance Committee, recommended that no action be taken with respect to the proposed cancelation of bonds of the College of Physicians and Surgeons, on the Dentistry Building, purchased with and held for University trust funds (page 79).

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

#### **IMPROVEMENT OF STREETS**

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

We recommend that the Board of Trustees oppose the opening of any additional streets through the University Campus, but that the Board adopt a policy that will favor its cooperation with the Twin Cities in the widening and improvement of streets adjoining to and around the campus, as well as the widening and improvement of Springfield and University Avenues.

GEORGE A. BARR  
MERLE J. TREES  
HELEN M. GRIGSBY

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

#### **LETTER FROM MRS. ICKES**

President Armstrong read a letter from Mrs. Anna Wilmarth Ickes, expressing her regret at the severance of her connection with the Board.

On motion of Mrs. Evans, the President of the Board was requested to express to Mrs. Ickes the regret of the Board for her resignation, and its pleasure at her promise to continue her support of the University in the General Assembly.

#### **DATE OF FEBRUARY MEETING**

On motion of Mr. Trees, the date of the February meeting was set for Wednesday, February 20, 1929, at 9:30 a.m. at the Blackstone Hotel, in Chicago.

**APPOINTMENTS MADE BY PRESIDENT KINLEY**

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

Beard, Hallard, Assistant Professor of Ophthalmology, in the College of Medicine, on one-half time, for eight months beginning January 1, 1929, at a cash compensation at the rate of one hundred thirty-three dollars thirty-three cents (\$133.33) a month. (January 3, 1929)<sup>1</sup>

Dale, Maurice Louis, Instructor in Pediatrics, in the College of Medicine, for six months beginning January 1, 1929, at a cash compensation at the rate of two hundred dollars (\$200) a month. (January 5, 1929)

Daniels, Marcell Deets, Special Research Graduate Assistant in Civil Engineering, in the Engineering Experiment Station, in the College of Engineering, for two years beginning February 1, 1929, not including July and August, at a cash compensation at the rate of sixty dollars (\$60) a month. (January 3, 1929)

DeVol, Beatrice Eleanor, Research Assistant in the Bureau of Business Research, in the College of Commerce, beginning December 1, 1928, and continuing until August 15, 1929, at a cash compensation at the rate of one hundred dollars (\$100) a month. (December 14, 1928)

DuBois, Franklin Smith, Assistant in Anatomy, in the College of Medicine, on one-fourth time, for six months beginning January 1, 1929, at a cash compensation at the rate of thirty-seven dollars fifty cents (\$37.50) a month. (December 14, 1928)

Kaplan, Bertha, Instructor in Medicine, in the College of Medicine, for eight months beginning January 1, 1929, at a cash compensation at the rate of one hundred eighty-three dollars thirty-three cents (\$183.33) a month. (January 5, 1929)

Small, Lucile, Clerk and Stenographer in the Department of Administration, in the College of Engineering, for eight months beginning January 1, 1929, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (December 31, 1928)

Toriello, Lawrence Anthony, Photographer in the department of Medical and Dental Illustration, in the College of Medicine, for eight months beginning January 1, 1929, at a cash compensation at the rate of one hundred eighty-three dollars thirty-three cents (\$183.33) a month. (December 31, 1928)

The Board adjourned.

H. E. CUNNINGHAM  
*Secretary*

J. W. ARMSTRONG  
*President*

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