

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 12, 1929



The annual meeting of the Board of Trustees of the University of Illinois was held at the Capitol, in Springfield, at 10:30 a.m. on Tuesday, March 12, 1929.

When the Board convened, all the members were present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of February 13, 1929. On motion of Dr. Noble, the minutes were approved as printed on pages 127 to 140 above.

MR. J. W. ARMSTRONG ELECTED PRESIDENT OF THE BOARD

Governor Emmerson, who was asked to act as Chairman, called for nominations for the office of President of the Board of Trustees for one year.

Mrs. Evans nominated Mr. J. W. Armstrong.

On motion of Mr. Trees, the nominations were closed, and the Secretary was instructed to cast the unanimous ballot of the meeting for Mr. Armstrong as President. Mr. Armstrong was declared elected, and he took the chair.

MR. H. E. CUNNINGHAM ELECTED SECRETARY

Mrs. Grigsby nominated Mr. H. E. Cunningham for the office of Secretary of the Board for one year.

On motion of Mr. Blair, the nominations were closed, and the President of the Board cast the ballot of the meeting for Mr. Cunningham, and he was declared elected Secretary.

MR. A. M. BURKE ELECTED TREASURER

Dr. Noble nominated Mr. A. M. Burke of Champaign to succeed himself as Treasurer of the University for a term of two years.

On motion of Dr. Noble, the nominations were closed, and the Secretary cast the ballot of the meeting for Mr. Burke, and he was declared elected Treasurer.¹

PROFESSOR LLOYD MOREY ELECTED COMPTROLLER

Mrs. Busey nominated Professor Lloyd Morey for the office of Comptroller for one year.

On motion of Mr. Blair, the nominations were closed, and the Secretary was instructed to cast the ballot of the meeting for Professor Morey, and he was declared elected.

EXECUTIVE COMMITTEE

Dr. Noble nominated Mrs. Busey and Mr. Trees to serve for one year as members of the Executive Committee, with the President of the Board as Chairman. Mrs. Busey asked to be excused from this service, and Dr. Noble nominated Mrs. Grigsby instead.

On motion of Dr. Noble, the nominations were closed, and the Secretary of the Board cast the ballot of the meeting for Mr. Trees and Mrs. Grigsby, and they were declared elected members of the Executive Committee.

DR. DAVID KINLEY ELECTED PRESIDENT

Mr. Blair nominated Dr. David Kinley to serve as President of the University at the pleasure of the Board, under the new law.

On motion of Mr. Trees, the nominations were closed, and the Secretary cast the unanimous ballot of the Board for Dr. Kinley, and he was declared elected President of the University. The Secretary was directed to notify Dr. Kinley of his election and to escort him to the room. Dr. Kinley briefly expressed his appreciation of the confidence of the Board in him.

¹See page 143.

TREASURER'S BOND

On motion of Dr. Noble, the Treasurer's bond was fixed at \$1,500,000.

ELECTION OF TREASURER

On motion of Dr. Noble, the election of the Treasurer was reconsidered.

On motion of Dr. Noble, Mr. A. M. Burke of Champaign was elected Treasurer of the University, for the next term of office, on proper qualification, and when he furnishes a satisfactory bond.

On motion of Dr. Noble, the Treasurer was requested to submit promptly a bond as required to the Finance Committee for investigation and report to the Board of Trustees.

AUTHORITY TO RECEIVE FUNDS

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

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

DELEGATION OF SIGNATURES

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

The President of the Board of Trustees is authorized to delegate to the Auditor and to the Chief Accountant in the Business Office authority to sign his name, as President of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer, covering vouchers approved in accordance with the regulations of the Board.

The Secretary of the Board of Trustees is authorized to delegate to the Bursar and to the Assistant Bursar in the Business Office authority to sign his name, as Secretary of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer, covering vouchers approved in accordance with the regulations of the Board.

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

At this point, Governor Emmerson withdrew.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

PLANS FOR SKATING RINK

(1) A request that Professor White be allowed to present the plans for the skating rink to be built by the Athletic Association.

Professor White presented the plans for the skating rink.

On motion of Mr. Trees, action on these plans was deferred until the next meeting. The President of the University was requested to ask Director Huff to present this matter to the Board.

CONTRACT FOR TESTING MACHINE FOR MATERIALS TESTING LABORATORY

(2) Among the items of equipment desired by the College of Engineering for the new Materials Testing Laboratory provided for in the appropriation therefor is a new testing machine. Experts on the faculty have been investigating the matter for some time and have made a report and recommendation, concurred in by the Dean and the Supervising Architect, for a three-million pound machine. The Purchasing Agent received bids in accordance with the specifications drawn by our people as follows:

	<i>Capacity of Machine</i>	
	<i>2-million lb.</i>	<i>3-million lb.</i>
Tinius Olsen Testing Machine Company	\$35 000	\$45 000
Riehle Bros. Testing Machine Company	50 000	60 000
Southwark Foundry and Machine Company	39 500	44 000

By making several slight changes in the specifications which will not reduce the efficiency of the machine, the Southwark Foundry and Machine Company will furnish a three-million pound hydraulic testing machine for \$40,000, f.o.b. Urbana, Illinois.

The Supervising Architect and Dean Ketchum recommend that a contract for a three-million pound hydraulic testing machine under the revised specifications be placed with the Southwark Foundry and Machine Company at a price of \$40,000 f.o.b. Urbana, to be paid for out of the legislative appropriation for the Materials Testing Laboratory and equipment.

I concur in this recommendation.

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

DELEGATION OF SIGNATURES

(3) I recommend that the deans and directors and heads of departments and other officers be authorized and permitted to name other responsible members of the staff to sign their names to papers requiring their signatures, according to the following provisions:

1. The names of the person or persons to whom this authority is delegated must be formally approved in advance by the President, on recommendation of the Comptroller, and, in the case of department heads, by the dean or director, and notice of that approval must be sent to all parties concerned. The person thus delegated may not sign any paper until he has been notified by the Comptroller that the President has approved the delegation.

2. Such delegation of authority to sign another officer's name shall be confined to responsible officers of the University, of a rank not lower than that of associate professor, excepting that others may be permitted to exercise this authority when properly conferred for the signing of routine papers, such as requisitions for supplies, payroll vouchers, and similar papers of a routine character, for which appropriation has been duly made by the Board specifically (and not in lump sum as is done, for example, for equipment, the individual pieces of which are to be duly selected and approved by the dean) and also papers which have already been signed in some other form by the dean; for example, if a requisition for a certain sum has been approved by the dean or other proper officer it may not be necessary for him personally to sign vouchers or other documents therefor, but his signature may be appended thereto by the properly delegated party.

3. The person or persons to whom authority to sign is delegated shall in every case sign the name of the head of department or dean or other officer, as the case may be, with his or her own signature thereunder.

When the list of people to whom authority to sign for others has been duly submitted, on recommendation of the Comptroller and approved by the President, the President will report the list to the Board.

It is the purpose of these regulations to facilitate the handling of business in the absence of an administrative officer, or in an emergency.

On motion of Mr. Blair, these regulations were adopted.

APPROPRIATION FOR VISIT OF THE GENERAL ASSEMBLY

(4) I recommend that an appropriation of \$1,300, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund to cover the expenses connected with the visit of the members of the General Assembly who will visit the University on March 14 and 15.

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

APPROPRIATION FOR INJURIES TO EMPLOYEES

(5) On request of the Comptroller I recommend that the sum of \$1,000, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund for Injuries to Employees to supplement the appropriation of \$2,000 provided in the budget approved in June, 1928.

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

APPROPRIATION FOR BENEFICIARY OF ROBERT J. DRAKE

(6) Mr. Robert J. Drake, Assistant in Athletic Coaching since 1925, died on March 3. I recommend that an appropriation of \$100 be made from the Reserve and Contingent Fund to pay the death benefit due, and that the Comptroller be authorized to make payment to Mr. Drake's beneficiary.

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

APPOINTMENT OF PROFESSOR GLENN R. MORROW

(7) On recommendation of Dean Daniels, Acting Head of the Department of Philosophy, and Dean Babcock, I recommend that Dr. Glenn R. Morrow, Associate Professor of Philosophy at the University of Missouri, be appointed Professor of Philosophy on indefinite tenure beginning September 1, 1929, at a salary of \$5,000 a year.

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

APPOINTMENT OF DR. GORDON F. CADISCH

(8) On recommendation of Dean H. W. Mumford and Professor E. L. Bogart, Head of the Department of Economics, I recommend that Dr. Gordon Francis Cadisch, at present Assistant to the Dean and Acting Head of the Department of Economics and Sociology at the University of Maryland, be appointed Extension Specialist in Agricultural Economics with the rank of Assistant Professor, at a salary rate of \$3,400 a year, beginning June 1, 1929, or as soon thereafter as he can report for duty.

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

RESIGNATION OF PROFESSOR W. B. McDougall

(9) Dr. W. B. McDougall, Associate Professor of Botany, has submitted his resignation from the Faculty with the request that it be effective September 1, 1929. I have accepted this resignation.

This report was received for record.

LEAVE OF ABSENCE FOR MISS RUTH A. WARDALL

(10) On recommendation of Dean Mumford, I recommend that Miss Ruth A. Wardall, Head of the Department of Home Economics, be given a sabbatical leave of absence on one-half salary during the year 1929-30, under the rules.

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

LEAVE OF ABSENCE FOR ASSOCIATE PROFESSOR JOHN VAN HORNE

(11) On October 26 (page 69) Dr. John Van Horne, Associate Professor of Romance Languages, was granted a sabbatical leave of absence on half pay for the year 1929-30. He has just received notice of his appointment to a Guggenheim Fellowship for study and travel abroad. He has asked for permission to accept this appointment in addition to his leave. The appointment will not interfere with his travel and his study while on leave, but, on the contrary, will assist him in his work. The appointment imposes no engagements of any kind whatever except the diligent prosecution of the work for which you grant leave.

I recommend that he be authorized to accept this appointment.

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

**RECOMMENDATIONS FOR APPOINTMENTS AND PROMOTIONS
FOR 1929-30**

(12) I request confirmation of my action in approving in advance of the budget the following new appointments and promotions for 1929-30:

John Paul Heironimus, Assistant in Classics at \$2,000.

C. A. Jacokes, Assistant in Mathematics on two-thirds time at \$1,000.

John Franklin Locke, Assistant in Mathematics on two-thirds time at \$1,000.

Carl O. Mohr, Assistant in Entomology at \$1,625.

Change in status and salary of Dr. N. W. Krase of the Department of Chemistry from the rank of Assistant Professor at \$3,500 to the rank of Associate Professor on indefinite tenure at a salary of \$4,200 a year.

James Nardin Truesdale, Assistant in Classics on one-half time at \$600.

Paul Shaner Dunkin, Assistant in Classics on one-half time at \$600.

Ellis R. Ott, Assistant in Mathematics on one-half time at \$700.

Armond William Bear, Assistant in Mathematics on one-half time at \$750.

The positions in each case already exist and there are no changes from the existing budget except in the case of Dr. Krase.

On motion of Mrs. Busey, the action of the President of the University was confirmed.

**AUTHORIZATION TO PERMIT DR. ELMER ROBERTS TO CARRY OUT
SCIENTIFIC INVESTIGATIONS IN CHINA**

(13) On recommendation of Dean Mumford and Professor Rusk, Head of the Department of Animal Husbandry, I recommend that Dr. Elmer Roberts, Associate Professor of Animal Breeding, be permitted to spend the year 1929-30, or so much thereof as is necessary, in China in order to carry out certain investigations of the inheritance of resistance to disease—all expenses including traveling and equipment to be paid out of Purnell funds.

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

**REQUIREMENTS FOR GRADUATION IN THE COLLEGE OF
LIBERAL ARTS AND SCIENCES**

(14) The University Senate recommends the adoption of new requirements for graduation in the College of Liberal Arts and Sciences to be effective for the class entering the University in September, 1929. The changes from the present requirements are:

1. A provision that the requirements in rhetoric and foreign language may be met by passing the usual courses in these subjects or by passing proficiency examinations.

2. The requirement in foreign language is changed so as to require a reading knowledge of at least one foreign language equivalent to that obtainable after four semesters of college work.

3. The changes in the "group requirements," aimed at simplification, provide that these requirements must be completed before the beginning of the senior year instead of at the beginning of the junior year as provided in the old requirements.

4. The choice of minor subjects is restricted to two departments; there is no such restriction in the old requirements.

5. At least thirty hours of the work taken in the junior and senior years must be in courses not open ordinarily to freshman or sophomore students.

6. The requirement limiting the amount of work (forty semester hours) which can be taken in any one department for credit is removed.

7. The total number of hours which students may take outside of the Arts and Sciences group is restricted to thirty-six, or the equivalent of a year's work.

A detailed statement of the new requirements follows:

**PROPOSED NEW REQUIREMENTS FOR GRADUATION FROM THE
COLLEGE OF LIBERAL ARTS AND SCIENCES**

(Approved by the University Senate, February 11, 1929, for transmission to the Board of Trustees)

University Requirements: Each candidate must meet the general University requirements with respect to registration and residence, and must also secure credit in approved courses amounting to one hundred thirty hours, an hour being one class period a week for one semester. Each class period presupposes two hours of preparation by the student, or the equivalent in the laboratory or drawing room.

A. Prescribed subjects.

To be commenced in the first semester of the freshman year, except as otherwise provided, and to be continued until the completion of the requirements.

1. Hygiene—1 hour.

2. Physical Education—4 semesters.

3. Military Science (for men)—4 semesters or the equivalent.

4. Rhetoric—2 semesters. This requirement may be satisfied by either of the following methods:

(I) Passing Rhetoric 1 and 2.

(II) Passing a proficiency examination equivalent to an examination in Rhetoric 2.

5. Foreign Language—A reading knowledge of a foreign language (French, German, Greek, Latin, Spanish, or Italian) equivalent to that obtainable after four semesters of a foreign language when commenced in college. This requirement may be satisfied by either of the following methods:

(I) Passing French 2b, or a more advanced course;

German 5 or 6, or a more advanced course;

Greek 4, or a more advanced course;

Latin 1a, or a more advanced course;

Spanish 2b, or a more advanced course;

Italian 2b, or a more advanced course.

(II) Passing a proficiency examination equivalent to the final examination in any of the courses mentioned in 5 (I).

B. To be taken prior to the senior year.

1. Liberal Arts

English literature, foreign literature (based on the first two years of college work in the language chosen, or its equivalent), economics, history, political science, philosophy, and sociology; a total of 15 hours chosen from at least three departments, including one course in English or foreign literature, or in the history of philosophy.

2. Science

Astronomy, bacteriology, botany, chemistry, geography, geology, entomology, mathematics, physiology, physics, psychology, and zoology; a total of 15 hours chosen from at least three departments, including one course with a minimum of four hours' laboratory work per week.

In any curriculum in which fewer than 15 hours of laboratory science are required a student who enters without at least one unit of laboratory science shall be required to substitute 5 hours of laboratory science for 5 hours of free electives in the requirements for graduation.

C. To be taken after the freshman year.

1. In the major subject as defined by departments with the approval of the faculty, 20 hours.

2. In the minor subjects, 20 hours in one or two departments designated by the department in which the major subject is pursued, and approved by the faculty, with not less than 8 hours in each department, if two subjects are chosen.
3. Thirty hours of the work taken in the junior and senior years must be in courses not open ordinarily to freshmen or sophomores.

D. Electives.

1. All courses offered by the departments of this college except those exclusively for students in other colleges.
 2. The total credit in art and design is limited to 20 hours.
 3. Not more than 36 hours' credit toward graduation will be given for courses offered in other colleges and schools of this University, aside from the first year's work in the College of Medicine, and courses acceptable for major and minor credits.
- Such courses must be selected from a list approved by the Faculty.

E. The degree of Bachelor of Science will be granted in lieu of the degree of Bachelor of Arts to students whose major is in mathematics, a science, or home economics, on petition to the Dean not later than six weeks preceding the granting of the degree.

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

**COMMUNICATION CONCERNING UNIVERSITY'S PATENT POLICY
FROM STATE BOARD OF NATURAL RESOURCES AND
CONSERVATION**

(15) The following letter from the Secretary of the State Board of Natural Resources and Conservation:

President David Kinley, University of Illinois

February 15, 1929

DEAR PRESIDENT KINLEY:

The following motions passed by the Board of Natural Resources and Conservation yesterday at Springfield have some relation to questions of University policy, especially, as Professor Buswell is an employee both of the University and of the Board of Natural Resources and Conservation:

It was moved that the Board approve of a policy by which the University shall take out patents for processes developed by the Water Survey, the patents to be assigned to the University and used for the benefit of the University and the public.

It was moved that the directors of the Geological and Water Surveys be authorized to enter into cooperation with the U. S. Geological Survey in the study of problems connected with the drilling of wells for water and that the director of the Board in conjunction with the committees in charge of the two Surveys may make such changes in the budgets asked for as may be necessary. It is understood that the work undertaken shall be on a genuine cooperative basis.

Yours sincerely,

W. A. NOYES

Secretary, Board of Natural Resources and Conservation

The purport of this action is that the University's policy with reference to patents of discoveries and inventions by people in its employ shall be extended to those who are employed in the State Surveys (the State Water Survey, State Geological Survey, and the State Natural History Survey) and that the State Board of Natural Resources and Conservation surrenders to the University all of its rights and privileges in this matter.

On motion of Dr. Noble, this delegation of rights was accepted.

OFFERS FROM AMERICAN MEDICAL ASSOCIATION

(16) The Committee on Scientific Research of the American Medical Association has appropriated \$300 to aid Dr. B. Z. Rappaport, Hospital Pathologist and Director, in his work on ascariasis, and \$300 to Dr. C. I. Reed, Assistant Professor of Physiology and Physiological Chemistry, to aid in his work on the effects of phototherapy, etc.

I recommend acceptance of these offers.

On motion of Dr. Noble, these gifts were accepted.

OFFER FROM THE CHEMICAL FOUNDATION

(17) The Chemical Foundation has offered \$7,000 to the University for the research work which Professor Roger Adams is doing on the organic chemicals for the treatment of lepers; \$2,750 of this is to be used to pay the salary of a skilled research assistant of experience, and the remainder for the preparation of material for testing lepers in the Philippines and for carrying on the program here at the University. The Foundation attaches no conditions to its offer.

I recommend that this gift be accepted.

On motion of Mr. Barr, this gift was accepted.

GIFTS TO THE UNIVERSITY

(18) Under the rules of the Board, I have authorized the acceptance of the following gifts:

1. From Professor George W. Myers of the University of Chicago, his library of about 700 books, including 300 works on mathematics, astronomy, mathematical pedagogy, and philosophy.

2. From the Modern Coal Burner Company of Chicago, one of their type A-24 stokers to the department of mechanical engineering. The commercial value of this stoker is \$350.

3. From Judge A. W. Summers of Eldorado, forty-seven volumes of law books, including some rare text books and some early Illinois township, city, and village laws.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS AND PURCHASE ORDERS

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

CONTRACTS EXECUTED BY THE COMPTROLLER FROM FEBRUARY 9, 1929, TO MARCH 7, 1929

Miscellaneous contracts executed under general regulations:

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Otis Elevator Company	\$21 monthly	January 31, 1929	Maintenance of passenger elevator in Architecture Building for 5 years from January 1, 1929
Otis Elevator Company	\$24 monthly	January 31, 1929	Maintenance of passenger elevator in Library Second Unit for 5 years from January 1, 1929

PURCHASE ORDERS ISSUED IN FEBRUARY AMOUNTING TO \$1000 OR MORE

<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Amount</i>	<i>Procedure</i>
Animal Husbandry	Hayes Grain and Commission Company	Cotton seed meal	\$1035 00	Quoted
General Chemical Stores	E. H. Sargent Company	Pyrex tubing	\$1578 17	Competitive

This report was received for record.

ADJUSTMENT IN BUDGET OF COLLEGE OF DENTISTRY

(20) On request of Dean Noyes, I recommend that the appropriation of \$800 provided under special non-recurring appropriations (Minutes, June 29, page 738) for the purchase of a violet-ray machine, be released for the purpose of securing other equipment to be used in research and graduate work, on the recommendation of the Dean and approval of the President.

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

LATE REGISTRATION FEE FOR GRADUATE SCHOOL

(21) On recommendation of the Dean of the Graduate School, endorsed by the Comptroller, I recommend that the regulation governing late registration in the Graduate School be changed to read as follows:

Registration, including the payment of fees, must be completed by the close of the registration days of the Graduate School. Otherwise, a fee of \$5.00 for late registration will be charged all former students.

On motion of Mr. Simpson, this rule was adopted.

RETURN OF PROFESSOR E. W. LEHMANN

(22) Professor E. W. Lehmann, Head of the Department of Farm Mechanics, who was given leave of absence without pay for the first semester (Minutes, October 13, page 52), returned to duty on February 1. I have, therefore, authorized him to resume his position on his regular salary at full rate, beginning February 1, 1929.

On motion of Mrs. Evans, this action was confirmed.

REPORT ON SALE AND REINVESTMENT OF TRUST FUND SECURITIES

(23) At the January 9 meeting of the Board (Minutes, page 122) the Finance Committee recommended the sale of certain securities representing trust funds and the purchase from the proceeds of certain other securities as reinvestment of these funds, and the Board approved these recommendations. The Comptroller submits the following report on the sale and the investment thereof:

March 9, 1929

President David Kinley, 355 Administration Building, West

MY DEAR PRESIDENT KINLEY:

I submit this report of investment transactions as per instructions of the Board of Trustees of January 9, 1929.

The report includes a list of the securities which the Board directed to be sold and of the amount received from the sale. It also shows the purchases made from the proceeds of this sale from items approved by the Board of Trustees. These securities are exceptionally high grade and have been difficult to buy. This fact accounts for the time which has elapsed since the order of the Board was made.

There remains on hand in various permanent funds the total sum of \$1,733.14 available for investment. This sum includes the excess of sales over purchases, indicated in the enclosed report. Unless otherwise instructed, I will see that additional securities from the list already approved by the Board are purchased to approximately cover the balance of cash on hand.

Cordially yours,

LLOYD MOREY
Comptroller

**REPORT ON SALE OF SECURITIES AND REINVESTMENT OF FUNDS
IN ACCORDANCE WITH THE ACTION OF THE BOARD OF
TRUSTEES January 9, 1929**

SECURITIES SOLD

Security	Par Value	Sale Price	Net Total
American Telephone and Telegraph Company, 5%, 1946.....	\$ 4 500 00	5C 103 1/2	
Baltimore and Ohio Railroad Company, 4%, 1948.....	15 000 00	4M 104 1/2	\$ 4 671 25
Chicago Union Station, 5%, 1944.....	13 000 00	92 1/2	13 797 51
Commonwealth Edison Company, 5%, 1953..	5 000 00	102	13 227 50
Federal Land Bank of Houston, 4 1/2%, 1943..	1 000 00	103	5 150 00
Federal Land Bank of Wichita, 4 1/2%, 1943..	2 000 00	98 1/2	985 00
First Trust Joint Stock Land Bank of Chicago, 4 1/2%, 1954/34.....	1 000 00	98 3/4	1 972 30
Illinois Bell Telephone Company, 5%, 1956..	7 000 00	100 3/4	1 007 50
Illinois Central Railroad Company, Chicago, St. Louis & New Orleans Railroad Company, 4 1/2%, Series C, 1963.....	8 000 00	104 1/2	7 288 75
Louisville Gas and Electric Company, 5%, 1952.....	8 500 00	95	7 584 00
Missouri Pacific Railroad Company, 5%, Series F, 1977.....	8 000 00	5C 102 3/4	
New York Edison Company, 5%, 1944.....	8 000 00	8M 103 1/2	8 794 38
New York Telephone Company, 4 1/2%, 1939	16 000 00	98 1/2	7 880 00
Northern States Power Company, 5 1/2%, 1950	2 000 00	104	8 320 00
Public Service Company of Northern Illinois, 5%, 1956.....	1 000 00	100	15 968 00
Western Union Telegraph Company, 5%, 1951.....	5 000 00	103	2 060 00
	5 000 00	101 1/2	1 014 50
	5 000 00	102 3/4	5 125 00
	\$105 000 00		\$104 845 89

SECURITIES PURCHASED

<i>Security</i>	<i>Par Value</i>	<i>Rate</i>	<i>Cost</i>
Appalachian Power Company, ¹ 5%, 1941...	\$ 4 000 00	101 ½	\$ 4 060 33
Atchison, Topeka and Santa Fe Railroad Company, Rocky Mountain Division, 4%, 1965	12 000 00	1M 91 ¾ 11M 92 ¾	11 074 63
Chicago Union Station, ¹ 4 ½%, 1963.....	15 000 00	2M 99 ¾ 2M 99 ¾ 1M 99 ¾ 10M 100 ¾	\$ 15 037 39
Cleveland Electric Illuminating Company, 5%, 1939.....	10 000 00	103 ¾	10 362 50
Commonwealth Edison Company, 5%, 1943.	15 000 00	5M 104 ¾ 10M 105	15 739 15
Des Moines Electric Company, 5%, 1938....	11 000 00	1M 101 ¾ 10M 101 ¾	11 165 15
San Diego Consolidated Gas and Electric Company, 5%, 1939.....	11 000 00	6M 103 ¾ 5M 103 ¾	11 372 50
Swift and Company, ¹ 5%, 1944.....	10 000 00	102 ¾	10 250 00
West Pennsylvania Power Company, 5%, 1946.....	15 000 00	5M 102 ¾ 10M 103	15 476 87
Excess of proceeds of sales over purchases....			\$ 104 538 52 \$ 307 37

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

HIGHWAY AT ALEDO

Mr. Armstrong, for the Executive Committee, reported that an arrangement, having the oral approval of the donor of the experiment field at Aledo, had been made for the location of a highway through the tract, taking twenty-eight hundredths of an acre.

On motion of Mr. Trees, this right of way was granted, subject to the receipt of a release from the donor, and the proper officers of the Board were empowered and directed to sign the necessary papers when the release is received.

INSPECTION OF HOUSES

Mrs. Grigsby presented the following:

A meeting of the Committee on Student Welfare was held at the Blackstone Hotel, in Chicago, on Wednesday, February 13, 1929. Mrs. Grigsby, Mrs. Evans, Mr. Simpson, and President Kinley were present.

On motion of Mrs. Evans, it was voted to recommend to the Board that the proper officers of the University, through the President, be authorized and instructed to inspect all houses in which students live to promote safety, health, and good living conditions, and to enlist the cooperation and aid of such public officers as may be necessary.

HELEN M. GRIGSBY
LAURA B. EVANS
F. H. SIMPSON

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

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Amtman, Leo E., Instructor in Pathology and Bacteriology, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1929, at a cash compensation at the rate of fifty dollars (\$50) a month. (February 12, 1929)²

Ayres, Donald P., Assistant in Architecture, in the College of Engineering, beginning February 14, 1929, and continuing until June 30, 1929, at a cash compensation at the rate of one hundred seventy dollars (\$170) a month. (February 12, 1929)

¹McKinley Endowment, Economics of Public Utilities.

²The date in parenthesis is the date on which the appointment was made by the President of the University.

Beaver, Paul C., Assistant in Zoology, on one-half time, for five months beginning February 1, 1929, at a cash compensation at the rate of seventy dollars (\$70) a month (this superseding his previous appointment). (February 18, 1929)

Bohrod, Milton G., Instructor in Pathology and Bacteriology, in the College of Medicine, on one-half time, for seven months beginning February 1, 1929, at a cash compensation at the rate of one hundred dollars (\$100) a month (this superseding his previous appointment). (February 12, 1929)

Boikan, William, Instructor in Pathology and Bacteriology, in the College of Medicine, on three-fourths time, for seven months beginning February 1, 1929, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (February 12, 1929)

Clemens, Eugene Charles, Special Research Graduate Assistant in Ceramic Engineering, in the Engineering Experiment Station, in the College of Engineering, for one year beginning February 1, 1929, excluding July and August, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 18, 1929)

Cohen, Esther L., Stenographer in the Department of Home Economics, in the College of Agriculture, beginning March 15, 1929, 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. (March 6, 1929)

Cohen, Maurice L., Instructor in Pathology and Bacteriology, in the College of Medicine, on one-half time, for five months beginning February 1, 1929, at a cash compensation at the rate of one hundred dollars (\$100) a month. (February 12, 1929)

Crabtree, Fern, Assistant to the Dean in the College of Liberal Arts and Sciences, on one-half time, for four months beginning March 1, 1929, at a cash compensation at the rate of seventy-nine dollars sixteen cents (\$79.16) a month. (March 4, 1929)

Dawson, H. G., Assistant in Chemistry, on three-fourths time, for five months beginning February 1, 1929, at a cash compensation at the rate of ninety dollars (\$90) a month (this superseding his previous appointment). (February 18, 1929)

Elliott, George Burger, Office Assistant to the Dean of Men, for six months beginning March 1, 1929, at a cash compensation at the rate of one hundred dollars (\$100) a month. (March 6, 1929)

Fisher, C. H., Assistant in Chemistry, on one-half time, beginning March 1, 1929, and continuing until June 15, 1929, at a cash compensation at the rate of seventy dollars (\$70) a month. (March 4, 1929)

Fritschle, Alice, Assistant in English, for five months beginning February 1, 1929, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month (this superseding her previous appointment). (February 12, 1929)

Gates, Margaret, Assistant in English, for two months beginning February 1, 1929, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (February 20, 1929)

Griffith, Esther, Assistant in Chemistry, on one-fourth time, beginning March 1, 1929, and continuing until June 15, 1929, at a cash compensation at the rate of thirty-five dollars (\$35) a month. (March 4, 1929)

Henderson, Robert, Assistant in English, on two-thirds time, for five months beginning February 1, 1929, at a cash compensation at the rate of one hundred dollars (\$100) a month (this superseding his previous appointment). (February 12, 1929)

Henry, Merlyn George, Instructor in Physiology and Physiological Chemistry, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1929, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (February 26, 1929)

Kennedy, Josephine, Instructor in Physiology, beginning February 22, 1929, and continuing until June 22, 1929, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (February 26, 1929)

Kistler, Gene Haviland, Instructor in Physiology and Physiological Chemistry, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1929, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (February 20, 1929)

Konradt, Martha Anna, Stenographer in the Order Department of the Library, for seven months beginning February 1, 1929, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month (this superseding her previous appointment). (February 12, 1929)

Lifvendahl, Richard A., Instructor in Pathology and Bacteriology, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1929, at a cash compensation at the rate of fifty dollars (\$50) a month. (February 26, 1929)

Luce, Wilbur Marshall, Instructor in Zoology, for five months beginning February 1, 1929, at a cash compensation at the rate of two hundred dollars (\$200) a month. (February 12, 1929)

Mumm, Walter John, First Assistant and Instructor in Plant Breeding, in the Department of Agronomy, in the College of Agriculture and the Agricultural Experiment Station, beginning March 15, 1929, and continuing until August 31, 1929, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month (this superseding his previous appointment). (March 5, 1929)

Nedzel, Alexander J., Instructor in Pathology and Bacteriology, in the College of Medicine, on one-half time, for six months beginning March 1, 1929, at a cash compensation at the rate of one hundred dollars (\$100) a month. (February 26, 1929)

Olsen, Charlotte Theresa, Technician in the Department of Pathology and Bacteriology, in the College of Medicine, for six months beginning March 1, 1929, at a cash compensation at the rate of one hundred dollars (\$100) a month. (March 5, 1929)

Rhodes, Lorene J., Clerk and Stenographer in the Department of Physical Welfare, for six months beginning February 1, 1929, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of thirty-one dollars sixty-six and two-thirds cents (\$31.66 $\frac{2}{3}$) a month, in addition to sixty-three dollars thirty-three and one-third cents (\$63.33 $\frac{1}{3}$) a month to be paid by the Athletic Association, for which the University assumes no responsibility. (February 26, 1929)

Sanford, Florence Louise, Assistant in Botany, on one-half time, beginning February 8, 1929, and continuing until July 1, 1929, at a cash compensation at the rate of seventy dollars (\$70) a month. (February 12, 1929)

Sellschop, Jacques Pierre, Research Assistant in Botany, on one-fourth time, beginning February 8, 1929, and continuing until July 1, 1929, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 12, 1929)

Singh, A. D., Special Research Assistant in Chemistry, for five months beginning February 1, 1929, at a cash compensation at the rate of sixty-two dollars fifty cents (\$62.50) a month. (February 12, 1929)

Stillman, Miriam, Chief Clerk in the Purchasing Department, in Chicago, for seven months beginning February 1, 1929, at a cash compensation at the rate of one hundred fifteen dollars (\$115) a month (this superseding her previous appointment). (February 12, 1929)

Van Arsdell, Paul M., Assistant in Economics, in the College of Commerce, beginning February 6, 1929, and continuing until June 30, 1929, at a cash compensation of seven hundred dollars (\$700) for the semester (this superseding his previous appointment). (February 12, 1929)

Vanek, Olga, Assistant in English, on two-thirds time, for five months beginning February 1, 1929, at a cash compensation at the rate of one hundred dollars (\$100) a month (this superseding her previous appointment). (February 12, 1929)

Walsh, T. J., Jr., Assistant in Chemistry, on one-fourth time, beginning March 1, 1929, and continuing until June 15, 1929, at a cash compensation at the rate of thirty-five dollars (\$35) a month. (March 4, 1929)

Wertelusky, Evelyn, Dispensary Clerk, in the College of Medicine, for six months beginning March 1, 1929, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month. (February 28, 1929)

Williams, Judith M., Technician in Dentistry Research, in the College of Dentistry, for seven months beginning February 1, 1929, at a cash compensation at the rate of eighty dollars (\$80) a month. (February 18, 1929)

Zimmerman, George F. D., Assistant in Economics, in the College of Commerce, for five months beginning February 1, 1929, at a cash compensation of seven hundred dollars (\$700) for the semester (this superseding his previous appointment). (February 12, 1929)

The Board adjourned, to meet at the University at 9 a.m. on Wednesday, April 10, 1929.

H. E. CUNNINGHAM

Secretary

J. W. ARMSTRONG

President