

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 10, 1929



The April meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 9 o'clock a.m. on Wednesday, April 10, 1929.

When the Board convened, the following members were present: President Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mr. Fisher, Mrs. Grigsby, Mr. Simpson, Mr. Trees.

President Kinley was present.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of March 12, 1929.

On motion of Mr. Trees, the third paragraph on page 143 was corrected to read as follows:

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 Mr. Trees, the minutes were approved, as corrected, as printed on pages 141 to 153 above.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

MEETING OF THE EXECUTIVE COMMITTEE, MARCH 25, 1929

(1) Minutes of a meeting of the Executive Committee:

A meeting of the Executive Committee was held at the Union League Club in Chicago on Monday, March 25, 1929. There were present: President J. W. Armstrong, Mr. Merle J. Trees, Mrs. Helen Grigsby, and President Kinley.

Director Huff presented plans for the proposed replacement of the wooden seats at the south end of the Stadium (see Board Minutes, December 11, 1928, page 97). It was moved by Mr. Trees that the general plans of the Stadium addition be approved, with the understanding that the structural design meets with the approval of the engineering department of the University in charge of reinforced concrete. The motion was carried.

At the request of Director Huff, President Armstrong of the Board appointed Mr. Trees to be present as the representative of the Board at the opening of the bids on this proposed addition to the Stadium.

The meeting adjourned.

J. W. ARMSTRONG
MERLE J. TREES
HELEN M. GRIGSBY

These minutes were received for record.

**BUDGET FOR USE OF CAPPER-KETCHAM FUNDS FOR
EXTENSION WORK**

(2) The so-called Capper-Ketcham Act passed by Congress last year and assented to by the General Assembly of Illinois provides \$20,000 a year in additional funds for the Extension Service of the University. The bill provides that 80 per cent be used in the counties and the remainder is available for local needs.

I submit herewith the following budget for the year 1928-29 which was approved by members of the Executive Committee of the Board, April 3, 1929:

Expense and Equipment

1. Wages of temporary employees.....	\$ 1 000
2. Office expense.....	250
3. Printing and publications.....	250
4. Travel.....	500
5. Reserve fund, unassigned.....	2 000
<i>Total, expense and equipment.....</i>	<i>\$ 4 000</i>

*Salaries**Home Advisory Work*

7 New County Home Advisers, term ending June 30, 1929.....	\$ 7 000
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Junior Club Work

9 County Junior Club Leaders, term ending June 30, 1929.....	6 300
3 District Junior Club Specialists, term ending June 30, 1929.....	2 700

Total salaries..... \$16 000

Total budget..... \$20 000

On motion of Mr. Trees, this action was confirmed and the budget was approved by the following vote: Aye, President Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mr. Fisher, Mrs. Grigsby, Mr. Simpson, Mr. Trees; no, none; absent, Mr. Blair, Mr. Emmerson, Dr. Noble.

SKATING RINK

(3) A request that Director Huff be heard concerning the plans for the skating rink. This hearing was granted.

Director Huff made a statement concerning the plans.

On motion of Mr. Barr, it was voted to be the sense of the Board that the matter of entering into contracts by the Athletic Association for the construction of a skating rink should be deferred until the December meeting of the Board.

DIRECTORS OF THE ATHLETIC ASSOCIATION

(4) A recommendation that the following be appointed directors of the Athletic Association to serve until March, 1930.

Mr. GEORGE A. HUFF, Champaign
Judge O. A. HARKER, Champaign
Mr. A. R. HALL, Danville
Professor F. A. RUSSELL, Urbana
Mr. J. P. KRATZ, Monticello

On motion of Mrs. Evans, these directors were appointed.

APPROPRIATION TO THE DEPARTMENT OF CHEMISTRY

(5) Owing to the increase in the number of advanced students in Chemistry, the appropriation for expenses has proved inadequate, and Professor Adams is asking an additional appropriation. I, therefore, recommend an appropriation of \$4,000 from the Reserve and Contingent Fund for general supplies for the Chemistry Department.

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

APPROPRIATION FOR BENEFICIARY OF W. F. KAISER

(6) W. F. Kaiser, Storekeeper in the Physical Plant, died April 2, 1929. The death benefit which accrued in his case amounts to \$864. I recommend that this amount be appropriated from the Reserve and Contingent Fund and that the Comptroller be authorized to make payment to his beneficiary.

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

APPROPRIATION FOR ARCHEOLOGICAL EXPLORATIONS

(7) I recommend that an appropriation of \$600, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund to meet the expenses of closing up present work on account of the Indian archeological explorations.

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

APPROPRIATION FOR JOURNAL OF ENGLISH AND GERMANIC PHILOLOGY

(8) At the request of Dean Daniels of the Graduate School, I recommend that an appropriation of \$600 be made from the Reserve and Contingent Fund for the *Journal of English and Germanic Philology* to supplement the funds provided in the 1928-29 budget for the expense of printing for the year.

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

PURCHASE AND FRAMING OF PICTURES AND PORTRAITS FOR COLLEGE OF MEDICINE

(9) Dean Davis requests permission to use \$200 from the Contingent Fund of the College of Medicine for the purchase and framing of pictures and portraits of noted physicians and scientists, to be hung in the Research Laboratory and Library. The Medical Library now has a collection of about forty-five photographs which could be framed at a cost of \$1 each, but it is desirable to purchase others to supplement this collection. I recommend that this expenditure be authorized.

On motion of Mr. Barr, this expenditure was authorized.

PURCHASE OF RADIUM FOR COLLEGE OF MEDICINE

(10) Dean Davis recommends the purchase of a supply of radium for the use of the Departments of Surgery, Obstetrics, Dermatology, and Roentgenology. He recommends the purchase of fifty milligrams of radium needles, costing \$3,500, and ten milligrams of radium plaques, costing \$700. If the radium is purchased it will be desirable to insure it against loss and theft, which insurance will cost \$143 a year.

I recommend that the purchase of radium needles and plaques be authorized, the total cost not to exceed \$4,200, and that the Comptroller be authorized to purchase insurance against loss or theft, the cost not to exceed \$143—all to be charged to the Special Equipment Fund of the College of Medicine.

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

REFUND OF FEE TO A. A. ROSENFELD

(11) The Council of Administration recommends that Mr. Arthur A. Rosenfeld, a former student of the senior class at the University, who was forced to drop out on February 20 on account of illness, be given a refund in full of the incidental fee which he paid for the second semester.

On motion of Mr. Barr, this refund was authorized.

COOPERATION WITH FOREST PRODUCTS LABORATORY OF THE UNITED STATES DEPARTMENT OF AGRICULTURE

(12) The Forest Products Laboratory of the United States Department of Agriculture at Madison, Wisconsin, has asked the University to cooperate with the laboratory in their research on wood and wood celluloses through Dr. George L. Clark of our Department of Chemistry. This work will involve no direct expense to the University but will bring to it the following advantages:

1. The X-Ray Laboratory of the Chemistry Department will be officially designated for exclusive fundamental studies of the X-Ray structures of wood celluloses and other related substances.

2. The work will be in line with Professor Clark's researches and will give the University opportunity to make discoveries for publication.

3. The publication of all results will be exclusively under the authority of the University.

4. The University will obtain specimens not available elsewhere.

I recommend that this cooperative work be authorized.

On motion of Mr. Simpson, this work was authorized.

LEAVE OF ABSENCE FOR PROFESSOR OLDFATHER

(13) On recommendation of Dean Babcock, I recommend that Professor Oldfather, Head of the Department of Classics, be given leave of absence with full pay from February 1 to September 1, 1929, on account of ill health. His work in the department has been, and will be, carried on by his colleagues without additional cost to the University.

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

LEAVE OF ABSENCE FOR PROFESSOR WALTER L. SUMMERS

(14) On recommendation of Dean Harno I recommend that Professor Walter L. Summers, of the College of Law, be given leave of absence without pay for one year from September 1, 1929, to enable him to do legal research work for the Humble Oil and Refining Company and the Texas Gulf Sulphur Company, which is in his field of law.

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

LEAVE OF ABSENCE FOR PROFESSOR R. S. SMITH

(15) On recommendation of Dean Mumford I recommend that Dr. R. S. Smith, Professor of Soil Physics, be given a leave of absence for two weeks on full pay during the summer in order that he may examine the so-called Podsol soils which occur in northern New England, northern New York, northern Michigan, and northeastern Minnesota. In addition to this time on leave he plans to spend part of his vacation in making this study.

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

LEAVE OF ABSENCE FOR MISS METTA M. LOOMIS

(16) On recommendation of Dean Davis, concurred in by Director P. L. Windsor, I recommend that Miss Metta M. Loomis, Librarian in the College of Medicine, be given leave of absence for one month on full pay in order that she may spend the period from July 15 to September 15 in travel abroad, during which time she will promote the interests of the Medical College Library in Europe.

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

LEAVE OF ABSENCE FOR MISS JOSIE B. HOUCHENS

(17) On recommendation of Director P. L. Windsor, I recommend that Miss Josie B. Houchens, Binding Librarian, be given leave of absence for one month without pay, to enable her to teach in the Columbia University Library School during the summer.

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

LEAVE OF ABSENCE FOR MISS ANNA C. GLOVER

(18) On recommendation of Dean Mumford, I recommend that Miss Anna C. Glover, Secretary of the Agricultural Experiment Station, and Manager of Publications, be given leave of absence for one and one-half months, dating from June 12, on full pay, in order that she may travel abroad.

On motion of Mrs. Grigsby, this leave was granted in recognition of loyal service without a break through many years.

LEAVE OF ABSENCE FOR MISS LILLIAN HART

(19) On recommendation of Dean Chadsey, I recommend that Miss Lillian Hart, Secretary of the College of Education, be given leave of absence for two months, without pay, since she wishes to spend the summer in travel abroad.

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

LEAVE OF ABSENCE FOR PROFESSOR E. L. BOGART

(20) On request of Professor E. L. Bogart, Head of the Department of Economics, endorsed by Dean Thompson, I recommend that he be given a leave of absence for the year 1929-30 without pay, in order to accept a one-year appointment on the staff of Claremont College, to assist that institution in its organization.

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

GRADUATE FELLOWSHIPS AND SCHOLARSHIPS

(21) The following appointments have been made to fellowships and scholarships for the year 1929-30.

Accountancy	Henry M. Spack.....	Scholarship	\$300
Bacteriology	Florence L. Evans.....	Fellowship	400
Botany	Arthur D. Moinat.....	Fellowship	500
	George M. Shear.....	Fellowship	500
Chemistry	John J. Alexander.....	Scholarship	300
	Donald D. Coffman.....	Du Pont Fellowship	750
	Donald W. Davis.....	Fellowship	400
	John R. Doty.....	Scholarship	300
	Fred A. Dykins.....	Scholarship	300
	Horace B. Gillespie.....	Fellowship	500
	Clay M. Greer.....	Fellowship	500
	Vernal R. Hardy.....	Scholarship	300
	William F. Henry.....	Scholarship	300
	John C. Hillyer.....	Scholarship	300
	Eva D. Johnson.....	Scholarship	300
	Linwood A. Murray, Jr.....	Scholarship	300
	Lucy W. Pickett.....	Carr Fellowship	750
	Bernard G. Smith.....	Scholarship	300
	Frederick D. Tuemmler.....	Scholarship	300

Classics	Mr. Audrey Diller.....	Fellowship	\$500
	Jim Isbell.....	Scholarship	300
	Mildred M. Madden.....	Fellowship	400
	Oscar W. Reinmuth.....	Fellowship	400
	Katharine S. Tubbs.....	Scholarship	300
Economics	Leon A. Bosch.....	Scholarship	300
	Milton M. Broeker.....	Scholarship	300
	Virginia M. Thomas.....	Scholarship	300
Education	Henry H. Kronenberg.....	Fellowship	400
Electrical Engineer- ing	Liva M. Craft.....	Scholarship	300
	Linus O. Hubbard.....	Scholarship	300
English	Burnetta L. Ash.....	Scholarship	300
	Linda Bernhart.....	Scholarship	300
	James P. Brawner.....	Fellowship	400
	Quincy Guy Burris.....	Fellowship	500
	Mabel Deere.....	Scholarship	300
	Byron H. Gibson.....	Fellowship	400
	Einar I. Haugen.....	Fellowship	400
	Mary E. Peirce.....	Scholarship	300
	M. Imogene Ruff.....	Scholarship	300
Farm Organization and Management	Joseph Ackerman.....	Scholarship	300
	Sidney E. Ekblaw.....	Scholarship	300
Geology	Oscar F. Ander.....	Fellowship	500
History	Miles W. Dunnington.....	Scholarship	300
	Freeland F. Penney.....	Fellowship	400
Mathematics	Leonard Bristow.....	Fellowship	500
	Marvin W. DeJonge.....	Fellowship	400
	Lois A. Engle.....	Scholarship	300
	Frances Harshbarger.....	Fellowship	500
	Henry W. Knerr.....	Scholarship	300
	Helen K. McCoy.....	Scholarship	300
	Alice D. Ream.....	Scholarship	300
	George W. Starcher.....	Fellowship	500
	Edwin W. Titt.....	Fellowship	400
	Francis E. Wolever.....	Fellowship	400
	Edward E. Anderson.....	Scholarship	300
	Langford T. Bourland.....	Fellowship	500
	John R. Kerry.....	Scholarship	300
	George C. S. Benson.....	Fellowship	400
Philosophy	George A. Graham.....	Fellowship	500
	Lucretia L. Ilsley.....	Fellowship	400
Physics	John F. Miller.....	Scholarship	300
	Ivan M. Stone.....	Fellowship	500
Political Science	Emily H. Kniep.....	Scholarship	300
Psychology	Hibernia Seay.....	Scholarship	300
	Alanson G. Simpson.....	Scholarship	300
Romance Languages	Elizabeth Wells.....	Scholarship	300
	Wendell L. East.....	Scholarship	300
Sociology	Samuel C. Kendeigh.....	Fellowship	500
Zoology	Milton A. Miller.....	Scholarship	300
	Edwin Tomlin.....	Scholarship	300
Economics of Public Utilities	Burton N. Behling.....	Fellowship	600
	Henry W. Blalock.....	Fellowship	600
	Ernest J. Engquist.....	Scholarship	400
	Lowell F. Huelster.....	Fellowship	600
	Arthur E. A. Mueller.....	Scholarship	400
	Charles E. Troxel.....	Scholarship	400
	Leonard M. Zingler.....	Fellowship	600

This report was received for record.

GIFT OF THE FLEISCHMANN YEAST COMPANY

(22) The Fleischmann Yeast Company of New York has offered the University a grant of \$3,500, to be known as the Fleischmann Research Fund, for a study by the College of Medicine of the effect of yeast on the digestive tract. The Company agrees to the conditions and restrictions which, under our rules, govern such investigations. The first payment of \$1,750 toward this fund has already been received.

I recommend the acceptance of this offer.

On motion of Mrs. Evans, this gift was accepted.

GIFTS TO THE UNIVERSITY

(23) Under the authority given me by the rules of the Board, I have accepted the following gifts to the University:

1. From Mrs. J. W. Hays of Urbana, widow of the former Superintendent of Schools of Urbana, a collection of books and other literature on the History of Education in Illinois, covering more than a half century.

2. From Professor C. F. Hottes, Head of the Department of Botany, a set of sixty-six lantern slides illustrating important subjects in German architecture and German life, presented to the Department of German.

This report was received for record.

SUNDRY APPOINTMENTS FOR 1929-30

(24) I have made the following appointments for next year in positions already existing and at the salaries already provided, or less, and ask confirmation of my action:

Dr. Wilfrid Wilson of Carlisle, England, formerly a student at the Universities of London, Cambridge, and Amsterdam, Instructor in Mathematics at \$2,200 for one year.

Oliver K. Bower, Instructor in Mathematics at \$2,200.

Paul Cramer, two-thirds time Assistant in Mathematics at \$1,000.

Carl Walter Strom, two-thirds time Assistant in Mathematics at \$1,000.

John H. Butchart, two-thirds time Assistant in Mathematics at \$935.

Charles C. Hower of Conway, Arkansas, one-half time Assistant in Classics at \$700.

Curtis Lakeman Newcombe, of Morgantown, West Virginia, one-half time Assistant in Zoology at \$600.

Margery Washburn, Portland, Oregon, one-half time Assistant in Zoology at \$600.

On motion of Mr. Barr, the President's action was confirmed.

COMPTROLLER'S REPORT OF CONTRACTS AND PURCHASE ORDERS

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

CONTRACTS EXECUTED BY THE COMPTROLLER FROM MARCH 8, 1929, TO APRIL 5, 1929

Contract executed under special authorization of the Board of Trustees in meeting of February 13, 1929, page 135 of Minutes:

Name	Amount	Date	Item
Ruhm Phosphate and Chemical Company and the Thomson Phosphate Company	\$1500 per annum payable quarterly	February 14, 1929	Gift to the University to be used for research on value of phosphate rock as fertilizer.

Miscellaneous contract executed under general regulations:

Name	Amount	Date	Item
Leonard Seed Company	\$180	February 21, 1929	Purchase of onion seed and delivery of onion sets

Lease contract executed under general regulations:

Leased to	Property	Rental	Date	Tenure
Illinois Bell Telephone Company	93 pairs of University underground cables	\$251 10 per annum	January 19, 1929	Indefinite from January 1, 1929

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

<i>Department</i>	<i>Firm</i>	<i>Description</i>	<i>Amount</i>	<i>Procedure</i>
Physical Plant	John Bennett	Stone and tile work	\$1275 93	Arranged by Supervising Architect
Animal Husbandry	King Brothers Company	Lambs	1440 00	Arranged by Head of Depart- ment
General Chemical Stores	E. H. Sargent and Com- pany	Pyrex ware	5653 52	Placed at lowest standard dis- count for this quantity of this ware
Physical Plant	T. J. Foley Lumber Company	Lumber	1785 00	Competitive
Office Supply	J. W. Butler Paper Company	Paper	1260 00	Competitive
Supervising Architect	Mutchler Bros. Company	Oak tables	1562 00	Competitive
Physical Plant	Mississippi Valley Structural Steel Company	Structural steel	2300 00	Arranged by Supervising Architect

This report was received for record.

PRESENTATION OF "ALMA MATER" STATUE

(26) The Alumni Association reports that the "Alma Mater" statue group will be presented to the University at commencement time, and requests that someone be designated by the Board to accept it for the University.

On motion of Mr. Barr, the President of the Board and the President of the University were designated to accept this gift.

RELEASE OF RIGHT OF WAY ACROSS ALEDO EXPERIMENT FARM

(27) At the March meeting of the Board (Minutes, page 151) it was stated that the oral approval of the donor of the Experiment Field at Aledo had been secured for the location of a State Highway through the tract. The Board granted this right of way subject to the receipt of a release from the donor. Under direction of the Legal Counsel, this was done by securing a dedication of the right of way signed by the original grantor as well as by the President and Secretary of the Board. This dedication has been handed by me to the Secretary of the Board with the request that he or the Comptroller have it recorded, the report of that action to be made to the Board for record. The land is in part of the southeast quarter of Section 18, Township 14 North, Range 3 West. The original grantors are Archie G. Bridgford and Mollie T. Bridgford. As stated above, these join with the President and Secretary in granting this right of way.

This report was received for record.

REPORT OF COMMITTEE ON CARTER-PENNELLS FARMS

(28) A meeting of the Committee on the Carter-Pennell farms, consisting of Deans Mumford and Ketchum, Professor Ruth Wardall of the Department of Home Economics, and the President of the University, was held in the President's Office on April 9. Dean Mumford, Director of the Agricultural Experiment Station, presented the report for the year ending February 28, 1929. The Committee examined this report and approved it for transmission to the Board of Trustees. I submit it herewith, and recommend that it be referred to the Committee on Agriculture for examination and report.

On motion of Mr. Trees, this report was referred to the Committee on Agriculture for examination and report.

**PATENT OF PHOSPHATE PROCESS FOR PREVENTION OF EMBRITTLE-
MENT OF STEEL IN BOILERS**

(29) The Committee on Patents recommends that the University file an application for the patent of a process for the prevention of embrittlement of steel in boilers through the use of phosphate, which has been developed by the Engineering Experiment Station in one of the cooperative investigations undertaken under agreement with the Utilities Research Commission. I am informed that the cost of securing the patent will not exceed \$1,000.

I recommend that the application for a patent of this process be authorized and that an appropriation of \$1,000, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund for this purpose.

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

COMMITTEE ON PRESIDENCY

(30) A statement concerning the Presidency of the University.

On request of President Kinley that the Board take steps looking toward the selection of his successor, and on motion of Mr. Trees, the President of the Board of Trustees was requested to appoint a special committee of three members of the Board, to serve with himself, to consider the matter of selecting a successor to President Kinley on his retirement, and to make recommendations to the Board.

President Armstrong later appointed the following members to serve with him on this committee: Mr. Barr, Mrs. Busey, Mr. Trees.

PURCHASE OF DENTAL BUILDING BONDS

(31) The Comptroller reports that he has just received advice that the owners of \$1,500 of six per cent bonds on the Dental Building due in 1932 would like to dispose of them, and requests that he be authorized to secure them if he can do so at par or less and accrued interest.

I concur in this recommendation and recommend that an appropriation of \$1,530, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund for this purpose.

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

REGISTRAR'S REPORT OF FEES

(32) The following report from the Registrar of fees assessed for the first semester of 1928-29:

REGISTRAR'S REPORT OF FEES ASSESSED*First Semester, 1928-1929***URBANA DEPARTMENTS**

	<i>Gross</i>	<i>TOTAL Refund</i>	<i>Net Total</i>
Matriculation.....	\$ 36 810 00	\$ 1 180 00	\$ 35 630 00
Incidental			
Resident.....	207 375 00	7 462 50	199 912 50
Non-resident.....	56 062 50	1 275 00	54 787 50
Thesis Work in Absentia.....	120 00		120 00
Tuition.....	1 462 50	213 75	1 248 75
Visitor's.....	176 25		176 25
Late Registration.....	940 00	265 00	675 00
Change.....	1 752 00	8 00	1 744 00
Special Examination.....	1 160 00	20 00	1 140 00
Special Fee in English.....	40 00		40 00
Transcript of Credits.....	202 50	50	202 00
Diploma.....	3 360 00	20 00	3 340 00
<i>Total General Fees, Urbana.....</i>	<i>\$309 460 75</i>	<i>10 444 75</i>	<i>\$299 016 00</i>
Laboratory Fees.....			
Agronomy.....	274 50		274 50
Anatomy.....	945 00	47 50	897 50
Athletic Coaching.....	533 00	31 00	502 00
Bacteriology.....	756 50	30 00	726 50
Botany.....	858 25	29 50	828 75
Ceramic Engineering.....	212 50	7 25	205 25
Chemistry.....	18 394 75	1 180 25	17 205 50
Civil Engineering.....	765 00	12 75	752 25
Dairy Husbandry.....	134 50	2 00	132 50
Electrical Engineering.....	577 50	3 75	573 75
Entomology.....	266 25	9 25	257 00
Farm Mechanics.....	149 00	3 75	145 25
General Engineering Drawing.....	900 00	58 00	851 00
Geology.....	463 50	16 50	447 00
Home Economics.....	1 299 00	36 00	1 263 00
Horticulture.....	626 75	31 75	595 00
Journalism.....	272 00	14 00	258 00
Law.....	84 00		84 00
Mechanical Engineering.....	1 872 50	29 00	1 843 50
Mining Engineering.....	21 00	4 00	17 00
Music.....	4 875 00	187 50	4 687 50
Physical Education (Women).....	2 394 00	84 00	2 310 00
Physics.....	2 714 00	113 50	2 600 50
Physiology.....	901 50	21 00	880 50
Psychology.....	31 25	2 00	29 25
Railway Engineering.....	6 00		6 00
T. & A. Mechanics.....	850 50	31 50	819 00
Zoology.....	1 667 50	56 48	1 611 02
<i>Total Laboratory Fees, Urbana.....</i>	<i>\$ 42 854 25</i>	<i>\$2 051 23</i>	<i>\$ 40 803 02</i>
<i>Total Fees, Urbana.....</i>	<i>\$352 315 00</i>	<i>\$12 495 98</i>	<i>\$339 819 02</i>

CHICAGO DEPARTMENTS*

Matriculation.....	\$ 4 620 00	\$ 150 00	\$ 4 470 00
Tuition.....	63 074 54	1 005 20	62 069 34
Late Registration.....	20 00		20 00
Transcript of Credits.....	10 00		10 00
Special Examination.....	320 00	5 00	315 00
Diploma.....	720 00		720 00
<i>Total General Fees, Chicago.....</i>	<i>\$ 68 764 54</i>	<i>\$ 1 160 20</i>	<i>\$ 67 604 34</i>
Laboratory Fees.....	18 757 50	846 50	17 911 00
<i>Total Fees, Chicago.....</i>	<i>\$ 87 522 04</i>	<i>\$ 2 006 70</i>	<i>\$ 85 515 34</i>
<i>TOTAL FEES, UNIVERSITY.....</i>	<i>\$439 837 04</i>	<i>\$14 502 68</i>	<i>\$425 334 36</i>

This report was received for record.

*Does not include a total of \$13,915.95 charged as deposits, breakage, infirmary, and locker fees. Of this amount \$552.95 was refunded.

REPORT OF AUDIT

The Secretary presented for record the report of the audit for the quarter ending December 31, 1928.

March 25, 1929

Board of Trustees, University of Illinois, Urbana, Illinois

DEAR SIRs,

We have audited the accounts of the University of Illinois for the quarter ending December 31, 1928.

We verified the account of Cash Receipts and Disbursements as shown by the books of the Business Office.

We have verified all items of Cash, Investments and Receivables as shown in the Balance Sheet.

We have also verified in total all disbursements made on account of the University by the State Auditor.

In our opinion the statements contained in the Comptroller's report reflect the true financial condition of the University at December 31, 1928.

Yours faithfully,

ARTHUR YOUNG & Co.

TREASURER'S BOND APPROVED

Mr. Trees presented, for the Finance Committee, the bond of the Treasurer, with certain letters concerning the responsibility of the sureties who signed the bond.

BOND

KNOW ALL MEN BY THESE PRESENTS, That we, ARTHUR M. BURKE, as Principal, and EUGENE I. BURKE, JOSEPH C. DODDS, ORIN L. PERCIVAL, DAVID B. WRIGHT, ARTHUR SHERIDAN, ALLEN F. MOORE, MATHEW W. BUSEY and ALMOND W. STOOLMAN, as sureties, are held and firmly bound unto the Board of Trustees of the University of Illinois, in the penal sum of One Million Five Hundred Thousand (\$1,500,000.00) Dollars lawful money of the United States of America, for the payment of which sum well and truly to be made, we bind ourselves, our respective heirs, executors, administrators and assigns, and each of them, by these presents.

THE CONDITION of the above obligation is such that

WHEREAS, the above bounden ARTHUR M. BURKE, was on the 12th day of March, A.D. 1929, duly elected to the office of treasurer of the University of Illinois, for a period ending on the 12th day of March, A. D. 1931, or until his successor shall be appointed and qualified and is about to assume the duties of said office:

NOW, THEREFORE, if the said ARTHUR M. BURKE shall well and truly perform and faithfully discharge the duties of Treasurer of said University of Illinois, during his term of office, and shall faithfully keep and truly account for all moneys, bonds, securities or other property coming into his hands as such Treasurer, during his term of office, and shall pay when properly drawn and presented to him all warrants, authorized by the Board of Trustees of the University of Illinois, drawn against funds in his hands belonging to the said University of Illinois, and at the expiration of his term of office, on due request to him, shall pay over and deliver to his successor in office, or to any other person duly authorized by the Board of Trustees of said University of Illinois to receive the same, all moneys, bonds, securities or any other property received by him as such Treasurer and not otherwise lawfully paid out or disposed of, and shall deliver to his successor in office, or any other person appointed to receive the same, the property, papers, and other things in his hands belonging to said office, and shall at the expiration of his term of office, or oftener, if thereunto requested by the Board of Trustees of the said University of Illinois, render a just

and true account of his doings, as such Treasurer, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS OUR HANDS AND SEALS THIS 28th day of March A.D. 1929

ARTHUR M. BURKE
EUGENE I. BURKE
JOSEPH C. DODDS
ORIN L. PERCIVAL
DAVID B. WRIGHT
ARTHUR SHERIDAN
ALLEN F. MOORE
MATTHEW W. BUSEY
ALMOND W. STOOLMAN

STATE OF ILLINOIS }
CHAMPAIGN COUNTY } ss.

I, PAUL LAVERNWAY, a Notary Public in and for said County in the State aforesaid, do hereby certify that ARTHUR M. BURKE, EUGENE I. BURKE, JOSEPH C. DODDS, ORIN L. PERCIVAL, DAVID B. WRIGHT, ARTHUR SHERIDAN, ALLEN F. MOORE, MATHEW W. BUSEY and ALMOND W. STOOLMAN, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 29th day of March A.D. 1929.

PAUL LAVERNWAY
Notary Public

Approved:

SVEINBJORN JOHNSON
Legal Counsel

On motion of Mr. Trees, this bond was approved.
At this point, Mr. Trees withdrew.

DATE OF MAY MEETING

On motion of Mr. Barr, it was voted to hold the May meeting at the University, in Urbana, at 9:30 a.m. on Friday, May 17, 1929.

STANDING COMMITTEES

The Secretary presented for record the list of standing committees of the Board, appointed by President Armstrong on March 28, 1929.

Buildings and Grounds—GEORGE A. BARR, Chairman, WILLIAM L. NOBLE, HELEN M. GRIGSBY, FRANK H. SIMPSON, MERLE J. TREES.

Finance—MERLE J. TREES, Chairman, MARY E. BUSEY, FRANK H. SIMPSON.

Engineering—FRANK H. SIMPSON, Chairman, WILLIAM L. NOBLE, MARY E. BUSEY.

Agriculture—MARY E. BUSEY, Chairman, FRANK H. SIMPSON, LAURA B. EVANS.

Chicago Departments—WILLIAM L. NOBLE, Chairman, GEORGE A. BARR, MERLE J. TREES.

Student Welfare—LAURA B. EVANS, Chairman, GEORGE A. BARR, HELEN M. GRIGSBY.

Instruction—HELEN M. GRIGSBY, Chairman, WALTER T. FISHER, FRANCIS G. BLAIR.

Library—WALTER T. FISHER, Chairman, WILLIAM L. NOBLE, LAURA B. EVANS.

Alumni—GEORGE A. BARR, Chairman, WALTER T. FISHER, MARY E. BUSEY.

Physical Education—MERLE J. TREES, Chairman, LAURA B. EVANS, GEORGE A. BARR.

APPOINTMENTS MADE BY THE PRESIDENT

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

Bacon, Carl Alfons, Instructor in Gynecology and Obstetrics, in the College of Medicine, for six months beginning March 1, 1929, without salary. (April 8, 1929)¹

Berg, C. P., to give instruction in Chemistry in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, on four-fifths time, at a compensation of two hundred dollars (\$200) for the session. (January 28, 1929)

Campbell, Leo, to give instruction in Botany in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, on one-half time, at a compensation of one hundred twenty-five dollars (\$125) for the session. (February 20, 1929)

Carroll, Floy C., to give instruction in Library Science in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, at a compensation of two hundred sixty-six dollars sixty-six cents (\$266.66) for the session. (March 14, 1929)

Connelly, John Robert, Special Research Assistant in Mechanical Engineering, in the College of Engineering and the Engineering Experiment Station, beginning April 1, and continuing until further notice, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (March 13, 1929)

Dickinson, Burrus S., Assistant in Journalism, on three-fourths time, for four months beginning March 1, 1929, at a cash compensation at the rate of one hundred five dollars (\$105) a month (this superseding his previous appointment). (March 11, 1929)

Fleming, Naomi, Stenographer in the Office of the Legal Counsel, for five months beginning April 1, 1929, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month. (March 14, 1929)

Gaberman, Peter, Assistant in Dermatology, in the College of Medicine, on one-fifth time, for six months beginning March 1, 1929, at a cash compensation at the rate of twenty dollars (\$20) a month. (March 11, 1929)

Greathouse, G. A., to give instruction in Botany in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, on three-fifths time, at a compensation of one hundred fifty dollars (\$150) for the session. (February 20, 1929)

Halvorsen, Lars J., Student Assistant in the Air Corps Unit, in the Department of Military Science, for four months beginning March 1, 1929, at a cash compensation at the rate of ten dollars (\$10) a month. (March 14, 1929)

Henderson, Grace, Assistant State Leader in Home Economics Extension, in the Agricultural Extension Service, beginning May 15, 1929, and continuing until August 31, 1929, at a cash compensation at the rate of two hundred eight dollars thirty-three cents (\$208.33) a month. (March 19, 1929)

Jehle, Ida Mimi, to give instruction in German in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, on two-fifths time, at a compensation of one hundred dollars (\$100) for the session. (February 20, 1929)

Jones, Edith C., to give instruction in Library Science in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, at a compensation of three hundred sixty dollars (\$360) for the session. (February 20, 1929)

Kienholz, A. R., to give instruction in Botany in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, at a compensation of four hundred dollars (\$400) for the session. (February 20, 1929)

Kurtz, John William, to give instruction in German in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, on four-fifths time, at a compensation of two hundred dollars (\$200) for the session. (February 20, 1929)

Liebttag, Charlotte, to give instruction in Botany in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, on three-fifths time, at a compensation of one hundred fifty dollars (\$150) for the session. (February 20, 1929)

McCormick, R. N., to give instruction in Zoology in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, on three-fourths time, at a compensation of two hundred fifty dollars (\$250) for the session. (March 26, 1929)

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

Matthews, Jim P., to give instruction in Library Science in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, at a compensation of four hundred dollars (\$400) for the session. (March 14, 1929)

Miller, E. L., to give instruction in Zoology in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, on one-half time, at a compensation of one hundred twenty five dollars (\$125) for the session. (March 26, 1929)

Moore, Fritz, to give instruction in German in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, on four-fifths time, at a compensation of two hundred dollars (\$200) for the session. (February 20, 1929)

Nixon, Jessica, to give instruction in Swimming in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, at a compensation of three hundred seventy dollars (\$370) for the session. (January 28, 1929)

Norton, Helen, Clerk in the Auditor's Office, for five months beginning April 1, 1929, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred ten dollars (\$110) a month (this superseding her previous appointment). (March 28, 1929)

Rodkey, F. S., to give instruction in History in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, at a compensation of five hundred fifty dollars (\$550) for the session. (February 4, 1929)

Rosenbloom, Harold H., Instructor in Internal Medicine, in the College of Medicine, beginning March 15, 1929, and continuing until September 1, 1929, without salary. (March 19, 1929)

Seinfeld, Samuel Gero, Assistant in Internal Medicine, in the College of Medicine, beginning April 1, 1929, and continuing until September 1, 1929, without salary. (March 28, 1929)

Strom, Carl Walter, Assistant in Mathematics, teaching three hours, beginning March 25, 1929, and continuing until June 7, 1929, at a cash compensation at the rate of thirty dollars (\$30) a month. (March 25, 1929)

Weaver, Findley, to give instruction in Economics in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, at a compensation of two hundred fifty dollars (\$250) for the session. (February 20, 1929)

Werner, Charles D., to give instruction in Athletic Coaching in the Summer Session of 1929, beginning June 17 and ending July 27, 1929, at a compensation of three hundred dollars (\$300) for the session. (March 26, 1929)

Windus, Wallace, to give instruction in Chemistry in the Summer Session of 1929, beginning June 17 and ending August 10, 1929, on one-half time, at a compensation of one hundred twenty-five dollars (\$125) for the session. (January 28, 1929)

Woodruff, Wilbur John, Special Research Assistant in Mechanical Engineering, in the College of Engineering, and the Engineering Experiment Station, beginning April 8, 1929, and continuing until further notice, at a cash compensation at the rate of four hundred dollars (\$400) a month. (March 21, 1929)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

J. W. ARMSTRONG

President