

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

December 4, 1929



A special 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, December 4, 1929, pursuant to the following call which was sent out by the Secretary on November 29, 1929:

On the call of the President, Mr. James W. Armstrong, a special meeting of the Board of Trustees of the University of Illinois will be held at the Blackstone Hotel, in Chicago, at 9:30 a.m. on Wednesday, December 4, 1929, to consider certain matters of finance and appointments, and such other matters as the committees of the Board and the President of the University may present.

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

President Kinley was present; also Professor J. M. White, Supervising Architect.

President Armstrong stated that this was a special meeting called primarily for the purpose of taking action on the resignation of the Treasurer, and presented the resignation of Mr. A. M. Burke from the office of Treasurer of the University.

After discussion, action on this resignation was deferred.

At this point, Mr. Fisher withdrew for a time; he returned later in the day.

MINUTES PRESENTED

The Secretary presented the minutes of the meeting of November 15, 1929.

Action on the minutes was deferred.

EXECUTIVE COMMITTEE ACTION

The Executive Committee reported its action appropriating \$600, or so much thereof as may be necessary, for the inspection of rooming houses as authorized by the Board on March 12, 1929 (page 151).

This report was received for record.

IN MEMORY OF MRS. CARRIE ALEXANDER-BAHRENBURG

On motion of Mrs. Busey, the following resolution was adopted.

WHEREAS the late Mrs. Carrie Thomas Alexander-Bahrenburg was a member of the Board of Trustees of the University of Illinois from 1901 to 1913, and

WHEREAS in her death on November 25, 1929, the Board of Trustees lost an honored, beloved former colleague, and the University a loyal friend,

THEREFORE BE IT RESOLVED that the Board of Trustees of the University of Illinois hereby desires to express to the members of her family its heartfelt sympathy with them in their loss and that this testimony of its appreciation and sorrow be spread upon the Minutes and that a copy of this resolution be sent to the members of her family.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

APPOINTMENT OF PROFESSOR JULIO JIMÉNEZ RUEDA

(1) A recommendation from Professor Carnahan, concurred in by Dean Babcock, that Professor Julio Jiménez Rueda of the faculty of the University of Mexico be appointed Visiting Professor of Spanish for the second semester, or from February 1 to June 30, 1930, at a salary of \$3,000 and his traveling expenses from the City of Mexico to Champaign-Urbana and return.

I concur in this recommendation.

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

APPOINTMENT OF PROFESSOR OF PHYSICS FOR 1930-31

(2) A request for authority to appoint a professor of Physics in place of Professor Libman, resigned, at a salary not to exceed \$6,000, beginning September 1, next.

On motion of Mrs. Evans, this authority was granted.

RESIGNATION OF DR. ETHEL E. LITTLE

(3) A request from Dr. Ethel E. Little, Associate in Hygiene and Medical Adviser for Women, concurred in by Doctor Beard and Director Huff, that she be released from her contract not later than February 1, 1930, and earlier if a successor can be secured before that date, in order that she may accept another position.

I have authorized her release.

This report was received for record.

APPROPRIATION FOR REPAIRS TO EQUIPMENT IN DEPARTMENT OF ELECTRICAL ENGINEERING

(4) A request from Assistant Dean Jordan of the College of Engineering for an appropriation of \$1425 to the Department of Electrical Engineering to reimburse it for expenses already incurred in repairing equipment damaged by the overflow of the Bone Yard Creek and the backing of water into the basement of the Electrical Laboratory, and to pay for the rest of repairs necessary.

I recommend that \$1425, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund for this purpose.

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

APPROPRIATION FOR MUSEUM CASE

(5) A request from the Curator of the Natural History Museum, concurred in by Dean Babcock, for authority to purchase an additional case for bird specimens, costing \$655, installed, the amount to be charged to the special equipment fund of the College of Liberal Arts and Sciences.

I recommend approval.

On motion of Mrs. Evans, this purchase was authorized.

APPROPRIATION FOR PICTURES FOR COLLEGE OF MEDICINE

(6) A request from Dean D. J. Davis for an appropriation of \$200 for the purchase and framing of pictures of interest to medical students to be hung in the Research Laboratory and Library.

I recommend that an appropriation of \$200 be made from the Reserve and Contingent Fund for this purpose.

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

APPROPRIATION FOR RETIRING ALLOWANCE FOR E. D. BROTHERS

(7) A request from the Acting Comptroller that an appropriation be made to pay the retiring allowance of Mr. E. D. Brothers, Lecturer in Medical Jurisprudence, who was retired, after a service of 24 years, effective September 1, 1929 (Minutes, September 18, 1929, page 360). His retiring allowance amounts to \$147 a year, but provision for it was not made in the budget for this year.

I recommend that an appropriation of \$147 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, President Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Dr. Noble, Mr. Trees; no, none; absent, Mr. Blair, Mr. Emmerson, Mr. Fisher, Mr. Simpson.

APPROPRIATION FOR PURCHASE OF SAFES FOR DEPARTMENTS OF CHEMISTRY AND AGRONOMY

(8) The Acting Comptroller reports that the present facilities for storing gold and platinum ware used by the Departments of Chemistry and Agronomy do not provide adequate protection against burglary, and recommends that an appropriation of \$500 be made for the purchase of two burglar-proof safes at \$250 each for this purpose.

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

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

**PURCHASE OF A SAFE FOR THE STORAGE OF RADIUM IN THE
COLLEGE OF MEDICINE**

(9) A request from the Dean of the College of Medicine for authority to use part of the Special Equipment Fund of the College for the purchase of a safe (at a cost of approximately \$200) for the storage of radium. The purchase of this radium was authorized by the Board on April 10, 1929 (Minutes, page 158).

I concur.

On motion of Mrs. Busey, this purchase was authorized.

**APPROPRIATION FOR PATHOLOGY AND BACTERIOLOGY IN THE
COLLEGE OF MEDICINE**

(10) On account of the additional number of students taken into the first-year class in medicine, for whom additional provision was made in the Departments of Chemistry and Anatomy for the current year, (Minutes, page 398), it is necessary to make similar provision in Pathology and Bacteriology and also to prepare in advance material to be used by these students in the second year. Dean Davis reports that the supplies and equipment for the work in the two Departments will require approximately \$2500 and that in addition he will need a full-time instructor, two technicians, and a laboratory helper, the total being \$6080. He requests that this amount be appropriated from the Reserve and Contingent Fund for these purposes and I concur with the proviso that the adjustment among the items be subject to the approval of the President.

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

**APPROPRIATION FOR PAYMENT FOR SERVICES OF
PATENT ATTORNEYS**

(11) The Supervising Architect submits a statement received from Brown, Jackson, Boettcher, & Dienner for services rendered on various patent matters totalling \$244.20 with the recommendation that this be paid.

I recommend that an appropriation of \$244.20 be made from the Reserve and Contingent Fund for this payment.

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

**ARCHITECTS' FEE FOR MEDICAL AND DENTAL
LABORATORIES PLANS**

(12) The Supervising Architect submits the following bill from Granger & Bolenbacher for services rendered on the plans for the Medical and Dental Laboratories, with the recommendation, in which I concur, that the bill be paid and the amount charged to the appropriation for this building.

The contract with the architects calls for the payment of 20% of their fee when the supplementary studies have been completed, to the amount of \$14,400.

On motion of Dr. Noble, this payment was authorized.

PAVING OF STREETS IN URBANA

(13) A recommendation from the Supervising Architect that the Board give consideration to the paving of the streets surrounding Illinois Field. He estimates that to pave the streets in Urbana which are on the east, south, and north sides of the field, and also Springfield Avenue from Romine Street to Mathews Avenue, using concrete pavement 36 feet wide, will cost \$42,000. This can be paid for as a city improvement on the instalment basis, and, inasmuch as the University owns over half the frontage the City of Urbana will proceed with this pavement on request of the University. The University's share of the improvement would be about \$25,500.

On motion of Dr. Noble, this matter was referred to the Committee on Buildings and Grounds for investigation and report.

OWNERSHIP OF PENNSYLVANIA OR MAPLE AVENUE

(14) A report from the Supervising Architect that he has had a survey made by Mr. E. E. Anderson, Civil Engineer in his office, showing the land acquisitions of the University in the South Half of Section 18. This survey shows that the so-called Gallivan Tract over-laps or extends over on University ground on Maple Avenue (which is the extension of Pennsylvania Avenue in Urbana west of Lincoln Avenue) 3.8 feet on its east side and 1.9 feet at its west side—an average of 2.85 feet throughout the width of the Addition of 555.2 feet.

I request instructions as to informing the owners of the adjacent property and the officials of the City of Urbana concerning the limits of the University property.

On motion of Mr. Trees, the President of the University was directed to notify the owners of the property and the City of Urbana, and to take all necessary steps to protect the rights of the University.

REBATES ON SPECIAL ASSESSMENTS

(15) A report from the Acting Comptroller that he has received from the City of Champaign \$2,254.09 in rebates on special assessments—\$1,459.17 on the Fourth Street and \$794.92 on the Armory Avenue assessment.

He reports further that he has been advised by the City Treasurer that there are not sufficient funds at present to make a rebate of \$646.87 on account of the Scott Sanitary Sewer but that the City expects to be able to make payment about the first of the year.

On motion of Mr. Barr, this report was received for record and the proper officers of the University were directed to follow up such rebates and collect them when due.

PURCHASE OF JONES PROPERTY

(16) A report from the Acting Comptroller that in accordance with the action of the Board on September 18, 1929 (Minutes, page 387) he has concluded the purchase of the Jones property for \$9,000, the University to assume the taxes for the year 1929, due in 1930, and special assessments, if any. This property is described as follows:

Lot Two (2) in Block Two (2) in Burpee, Curtis, and Somers Addition of Out Lots to Urbana, except the East Seventy-seven (77) feet thereof.

Lot Three (3) in Block Four (4) of Urbana Railroad Company's Addition to Urbana, Illinois, except the North Sixteen (16) feet of said Lot Three (3).

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

REPORT ON DEFOREST PHONOFILMS INC. CONTRACT

(17) A report from the Legal Counsel that in accordance with the instructions of the Board at its meeting on November 15, he has sent by registered mail a notice to the General Talking Pictures Corporation that the contract between the University and the DeForest Phonofilms Incorporated will be in all things terminated thirty days after the receipt by them of said notice.

On motion of Mrs. Evans, this report was received for record.

CONTRACT WITH STATE BOARD OF VOCATIONAL EDUCATION

(18) A request from the State Board of Vocational Education that the University enter into two contracts with the Board; one for the instruction of six students during the year beginning September 16, 1929, and one for the instruction of two students for one year beginning February 3, 1930. The Board agrees to pay all fees for these students upon presentation of bills for the same by the University. These contracts are of the same form and character as those which have been entered into in the past and I have authorized the Acting Comptroller and the Secretary of the Board to execute them for the University.

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

**SUIT AGAINST THE UNIVERSITY BY
MRS. BERTHA KAPLAN SPECTOR**

(19) A report from the Legal Counsel that on November 22 he appeared in the Municipal Court of Chicago for the University in the case of Mrs. Bertha Kaplan Spector

who, as was reported at the November meeting, sued the University for her salary for July and August, 1929. After some arguments the Court quashed the service in the action, being, evidently, of the opinion that it had no jurisdiction over the Board of Trustees of the University of Illinois.

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

THEFT OF MONEY FROM MILITARY DEPARTMENT

(20) A report from the Supervising Architect, transmitting one from Lieutenant F. A. March, Adjutant of the Military Department and Supply Officer of the University, that sometime between 5:00 p.m. on November 5, when he left the office, and 9:00 a.m. on November 6, when he returned, a sum of money (amounting to \$85) disappeared from the safe in the Commandant's Office in the Armory. About \$30 of this amount was for the payment of enlisted men whom Lieutenant March had engaged for the Athletic Association to serve as traffic police on the day of the Homecoming Game; the other \$55 was a reimbursement to him for a personal check which he had issued to pay for similar services of soldiers from Rantoul whom he had secured for traffic work. So there is no loss of University funds involved, since Lieutenant March is responsible for the payroll money and the balance was his own property.

An investigation was immediately started but there seemed to be no clues as to who might have taken the money. The investigation showed that the offices of the Military Department were not always locked when the employees left the building in the evening, so that the entire suite was open to any one who might be passing through the building between five and six o'clock in the evening. This, of course, has been corrected.

On motion of Dr. Noble, this report was received for record.

SUNDAY WORK IN MECHANICAL ENGINEERING LABORATORY

(21) A request from Professor Willard, concurred in by Assistant Dean Jordan, that two research assistants in mechanical engineering be permitted to make certain observations on Sundays in their work with the Low Temperature Testing Plant in the Mechanical Engineering Laboratory which needs to be run continuously and requires observations over long periods of time.

I have authorized this work.

This report was received for record.

GIFTS TO THE UNIVERSITY

(22) The following report of gifts received by the University since the last report was made:

From Mr. James M. Cowan of Aurora, an oil painting, "Pikes Peak" by Ernest Lawson, N.A. The painting may be reasonably estimated at \$1800 market value.

From the Chemical Foundation to the Department of Chemistry, an offer to purchase for use in research work a quartz prism optical spectrograph valued at \$1475.

From Mr. Robert Allerton of Monticello, \$800 for the continuation of the American Traveling Scholarships in Architecture during the current year.

From Mrs. Lucy Orme Morgan of Bloomington, certain historical manuscripts, including letters, newspapers, and a scrapbook of the Civil War period.

From the American Can Company to the Department of Bacteriology for experimental purposes, five hundred empty tin cans for use in the Animal Room, and numerous cans of food for use in the Laboratory.

I have authorized acceptance of these gifts.

This report was received for record.

CONTRACTS AND PURCHASES

(23) The following report from the Acting Comptroller of contracts and purchase orders of \$1,000 or more executed since the last report was made:

CONTRACTS EXECUTED BY THE ACTING COMPTROLLER NOVEMBER 7, 1929 TO NOVEMBER 30, 1929

Minor contracts executed on special authorization of the Board of Trustees at meeting of November 15, 1929:

<i>Name</i>	<i>Date</i>	<i>Item</i>	<i>Terms</i>
Illinois Bell Telephone Company	November 7, 1929	Permission to install telephone pay station in New Library	The Company is to remove its property upon 10 days' notice and is to make good all property damage.

**PURCHASE ORDERS ISSUED IN NOVEMBER
AMOUNTING TO \$1 000 OR MORE**

<i>Vendor</i>	<i>Item</i>	<i>Amount</i>	<i>Department</i>	<i>Appropriation Made in Budget For</i>	<i>Procedure</i>
Chicago Producers' Commission Association	Calves	\$5 500 00	Animal Husbandry	Beef Cattle Station	Open
Cleveland Folding Machine Company	Automatic Feeder	1 528 42	University Press	University Press Equipment	Quoted
C. A. Steinheil Sohne	Spectrograph	2 425 00	Physics	Engineering Equipment	Quoted
Grand Central Art Galleries	Paintings	8 515 00	Art and Design	Art Collection	Quoted

J. E. MILLIZEN
Acting Purchasing Agent

This report was received for record.

**FUNDS FOR THE STUDY OF TOXINS OF
STREPTOCOCCUS EPIDEMICUS**

(24) A report from Dean D. J. Davis that the Scientific Research Committee of the American Association of Medical Milk Commissions and the Board of Directors of the Certified Milk Producers Association of America has offered to grant him \$3500 for a study of the toxins of the streptococcus epidemicus. In granting these funds, the Committee accepts the conditions and rules of the University covering research projects. Dean Davis recommends that this offer be accepted.

I concur in his recommendation, and recommend further that the Comptroller and Secretary be authorized to execute the usual agreement covering this investigation. This agreement is of the form and character of other agreements heretofore approved by the Board.

On motion of Dr. Noble, the execution of this agreement was authorized as recommended.

SABBATICAL LEAVES OF ABSENCE

(25) Requests from the following members of the staff for sabbatical leaves of absence under the rules for the academic year 1930-31 for the purpose of study and travel abroad:

Professor Ernest Bernbaum
Professor Jacob Zeitlin
Professor John A. Fairlie
Associate Professor Ben E. Perry

These requests are approved by Dean Babcock of the College of Liberal Arts and Sciences and I concur in the approval.

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

AMENDMENT OF RULE GOVERNING PURCHASES

(26) At the last meeting of the Board I submitted a suggested amendment to Article 46 of the Extracts from the Laws of the Board of Trustees, edition of December, 1926, page 35. After discussion I requested that the matter be held over for further study. I have again consulted our Legal Counsel and now recommend that said article be amended as follows:

Change the sentence reading, "But shall not do so unless the records of the Board show that the purchase has been authorized and that an appropriation has been made therefor by the Board" to read as follows: "But shall not do so unless the records of the Board show that a general or specific appropriation has been made by the Board to meet the same."

The Legal Counsel and myself are of the opinion that this change will remove the ambiguity in the present rule.

On motion of Mr. Trees, this amendment to the statutes was made as recommended.

MANUFACTURE AND SALE OF PHOSPHORUS TEST SOLUTION

(27) As was reported at the last meeting, the Urbana Laboratories requested permission to continue the manufacture and sale of the phosphorus test solution developed by the University. This concern was authorized by the Board to manufacture and sell this solution under certain conditions and without the payment of royalties until November 1, 1929. In accordance with the instructions of the Board at its last meeting, I requested the Superintendent of Business Operations and the Acting Comptroller to inquire into the matter of suitable conditions of a contract and they report as follows:

December 3, 1929

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

We have analyzed the report submitted by the Urbana Laboratories as of the date of November 13, of their sales of the solution known as the "Field Test for Available Phosphorus in Soils," and find that to that date they had sold 378½ quarts and distributed it to 17 different states in the union.

The production cost has run somewhat higher than the original estimate of \$.74 a quart and is now figured at \$.94 a quart. The selling price varies with the size of the package and the quantity purchased, but the average on the amount sold to date has been \$1.37 per quart. The cost price of \$.94 includes nothing for overhead or profit so that there is a balance there of \$.43 to cover these items and any royalties which the University decides to charge. The cost of the solution is only about \$.20 a quart, the other charges being for bottling, packing, shipping, etc.

We recommend that a contract be made with the Urbana Laboratories for the manufacture and distribution of this product at a royalty of \$.10 a quart for the balance of this year and for the year 1930, the contract to become effective as of the date of its authorization by the Board of Trustees with the royalties retroactive to November 21, 1929. The contract will provide that the Urbana Laboratories shall keep their records in a manner satisfactory to the Comptroller, and for the payment of royalties quarterly. At the end of the year 1930, operations for the year will be reviewed to determine whether the contract will be continued in force and if so, whether on the same or on a different basis.

A review of the material submitted by the Urbana Laboratories indicates that the price at which this material is being sold cannot be considered commercially profitable, but because of the fact that the company has salesmen on the road selling other products to the farmer, no sales costs are included. We therefore feel that the Laboratories are handling this as a side issue more for the service they are rendering the farmer than because of the profit there is in it to them, and that under these circumstances there is no justification for charging a higher royalty unless we authorize an increase in the price, which does not seem wise at the present time, and the terms recommended as given above are entirely satisfactory to the Urbana Laboratories.

Very truly yours,

JAMES M. WHITE
Supervising Architect

H. M. EDWARDS
Acting Comptroller

On motion of Mrs. Grigsby, the recommendation concerning contract and royalties was adopted.

ELEVATOR FOR AGRONOMY SEED HOUSE

(28) A recommendation from the Supervising Architect that the contract for one direct-lift plunger elevator for the Agronomy Seed House be awarded to the Otis Elevator Company on the basis of their quotation of \$2,000. I concur.

On motion of Mrs. Busey, this contract was awarded as recommended.

CONTRACT FOR PRINTING OF ANNUAL REGISTER

(29) A report from the Acting Purchasing Agent of quotations received for printing the 1929-30 Annual Register. The Acting Purchasing Agent and the Director of the University Press recommend that the contract be placed with the lowest bidder, the Illinois Printing Company of Danville, Illinois, on the basis of their quotation, \$5,965 f. o. b. Urbana.

I concur.

On motion of Mrs. Grigsby, this contract was awarded to the lowest bidder, the Illinois Printing Company, as recommended.

OFFER OF THE BORDEN COMPANY OF NEW YORK FOR MEDICAL RESEARCH WORK

(30) A letter from Dean Davis, dated November 30, informs me that The Borden Company of New York City offers the University \$2,000 for investigation (1) into the value of "powdered, whole, lactic acid milk" which, I understand, is produced by a subsidiary of The Borden Company (known as the Merrell-Soule Powdered Whole Lactic Acid Milk); also (2) on the comparative efficiency of the powdered product vs. the addition of U. S. P. lactic acid to fluid milk, vs. liquid lactic acid milk; also of (3) comparative convenience in preparation and feeding; and finally, (4) palatableness of the milk, absence of undue sourness.

This work would be done by Dr. Julius H. Hess and his associates of our Department of Pediatrics.

I recommend that this offer be accepted in accordance with the regulations of the Board concerning such gifts.

On motion of Dr. Noble, this offer was accepted as recommended.

AUTOMOBILE FOR THE PRESIDENT

(31) A letter from Professor J. M. White, presented without recommendation.

December 3, 1929

President David Kinley, 355 Administration Building (W)

MY DEAR PRESIDENT KINLEY:

I wish you would submit this communication to the Board of Trustees.

The University Cadillac automobile was purchased in December, 1926, and the speedometer shows a mileage of 47,821 miles. A private owner using such a car for the out-of-town service for which it is needed would certainly trade it in, if an advantageous offer could be obtained. The trade-in value of the car is from \$1,000 to \$1,200.

There is a new five-passenger standard Lincoln sedan in stock in Champaign which is regularly priced at \$4,500, which is offered to us at \$3,500. This is practically the price we would have to pay under normal conditions if we traded in the Cadillac. We can use the Cadillac to excellent advantage locally, and I believe under the circumstances we should keep it and buy the new car, which I believe is large enough for most of the service for which a University President will need it, and that in some respects it is a better-sized car for general travel than the larger one. The car as priced is fully equipped with the exception of a heater.

I recommend that an appropriation of \$3,600 be made, or as much thereof as is necessary, to be used for the purchase of a five-passenger, standard, Lincoln sedan for the President of the University.

Yours truly,

JAMES M. WHITE
Supervising Architect

On motion of Mr. Trees, the Supervising Architect was asked to investigate the matter and to make a recommendation at the next meeting.

RESEARCH WORK BY MEMBERS OF THE STAFF

(32) A report on research work conducted by Professor W. A. Noyes and other members of the staff.

The Board expressed its pleasure at the successful manner in which this work is being conducted.

SALARY OF PROFESSOR W. J. R. CAMP

(33) My attention has been called by Dean Davis to a misunderstanding and probably a consequent error in the salary of Dr. W. J. R. Camp of the College of Medicine. His salary was made \$4200 for the current year according to the budget instead of \$4500, recommended by Dean Davis. I have reviewed the case and recommend that his salary be \$4500 instead of \$4200, effective September 1, last, and that he be paid the amount due him on the \$4500 basis for the months of September, October, and November.

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

PAVING OF WRIGHT STREET

(34) At its meeting on November 15 the Board approved a recommendation for the paving of Wright Street in accordance with the suggestions of the Supervising Architect with the provision that the Board does not thereby waive any rights in the property and with the proviso that unless there be any engineering or other valid objections the paving be fifty-two feet wide throughout.

The Supervising Architect submits a letter with reference to the matter, setting forth that the Board of Local Improvements of Champaign are unanimously of the opinion that a width of thirty-seven feet north of Springfield Avenue would be sufficient.

On motion of Mr. Barr, the Board reaffirmed its request that this pavement be made fifty-two feet wide throughout.

DECEMBER QUARTERLY MEETING

The President of the University stated that he knew of no business to come up which would require another meeting of the Board in December.

It was voted, on motion of Mr. Trees, that the quarterly meeting scheduled for December 10 be not held.

MCKINLEY HOSPITAL REPORT

Dr. Noble, for the special committee on the McKinley Hospital, made a report of progress and stated that he hoped to report later in the day.

NAMING STREETS AND BUILDINGS

Mr. Barr, for the special committee on naming streets and buildings, made a report of progress and asked for more time.

CARTER-PENNELL FARMS

Mrs. Busey, for the Committee on Agriculture, made a recommendation that the proposed contracts for the operation of the Carter-Pennell farms for next year be approved, as presented at the last meeting.

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

LOCATION OF PRESIDENT'S HOUSE

Mr. Barr, for the Committee on Buildings and Grounds, reported that the four members of the committee present had met during the luncheon hour, and that two members were in favor of the site south of the Forestry and two in favor of the site on the Horticulture tract. There being an even division, the Committee refers the matter to the Board without recommendation.

On motion of Mr. Barr, discussion of this matter was postponed.

ADJOURNMENT TO DECEMBER 12

On motion of Mr. Barr, it was voted that when this meeting is adjourned, it be adjourned to Thursday, December 12, at 1 o'clock p.m. sharp, at the University.

THE TREASURERSHIP

On motion of Mr. Barr, the President of the Board was requested to appoint a special committee of three members of the Board, to examine into the affairs of the Treasurer and to report to the Board at the adjourned session on December 12.

President Armstrong appointed Mr. Trees, Mr. Barr, and Mr. Fisher to serve on this committee, and stated that in case any one of the three should find it impossible to serve, he, himself would act as a member of the committee instead.

LOCATION OF PRESIDENT'S HOUSE

Dr. Noble presented a motion that when the new residence for the President is built, it be located on the Horticulture tract, facing Florida avenue, and about one and one-half blocks east of Lincoln avenue.

After discussion, this motion was carried, by a vote of four for to two against, with two members present and not voting.

PLANS FOR PRESIDENT'S HOUSE

Mr. Barr, for the Committee on Buildings and Grounds, made a report of progress on the plans for the President's house.

DEGREES IN MEDICINE

The Secretary presented for record a list of graduates of the College of Medicine on whom the degree of M.D. had been conferred according to rule, from July 2 to December, 1929.

Conferred July 7, 1929

CAREY M. SMITH

Conferred August 1, 1929

ARTHUR MELVILLE SCHORR, B.S.

Conferred August 15, 1929

HERBERT JOHN KIRCHNER, B.S.

LAWRENCE FORREST WHITTAKER, B.S.

Conferred September 1, 1929

CASIMIR ARTHUR CYWINSKI

VERN WILLIAM RITTER, B.S.

Conferred September 12, 1929

JOHN TALBOT GERNON, B.S.

Conferred October 1, 1929

MORRIS ROBERT WEIDNER, JR.

Conferred October 13, 1929

AQUIL MASTRI, B.S.

CHARLES RAYMOND SUMMERS, B.S.

Conferred November 1, 1929

HERBERT JOHN WING

EDWARD KARL STEINKOPFF

To be conferred December 31, 1929

MINNA ELIZABETH EMCH
JACK D. KIRSHBAUM
MICHAEL BREINAR GREENFIELD
CALVIN ALBERT LAUER

ROBERT HANAWALT McCrackin
ISADORE M. SHAPIRO
ARTHUR STERLING WEBB

On motion of Dr. Noble, this list was received for record.

The Board adjourned to meet December 12 as voted.

H. E. CUNNINGHAM
Secretary

J. W. ARMSTRONG
President