

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 5, 1930



The February meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 9:30 a.m. on Wednesday, February 5, 1930. 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.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of January 7, 1930, and of the adjourned session of January 11, 1930.

On motion of Dr. Noble, the Secretary was instructed to include in the minutes of January 11, on page 482, the proposed contract with the Champaign County Milk Producers Association.

On motion of Dr. Noble, the minutes were approved as corrected, as printed on pages 471 to 494 above.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

FEBRUARY DEGREES

(1) A request for authority to confer degrees on those candidates who will be recommended by the University Senate at its meeting on February 10, the list to be included in the Board Minutes.

GRADUATE SCHOOL**Degree of Master of Arts**

In Accountancy

WALTER FREDERICK FRESE, A.B., State University of Iowa, 1928

In Astronomy

SIDNEY JACOB WALCK, A.B., Baldwin-Wallace College, 1927

In Botany

RHODA BLISS CROUCH, A.B., Colorado College, 1928

PAUL MAURICE SUMMIT, A.B., DePauw University, 1925

In Chemistry

JESSE HARMON, A.B., Hanover College, 1928

SIANG CHIEH LEE, A.B., 1928

In Classics

ANNA ELEANOR DRIEBUSCH, A.B., Rockford College, 1928

HARRIETT ELIZABETH READHIMER, A.B., Louisiana State Normal College, 1926

In Education

ALBERT FRANKLIN BRAINARD, B.S., 1927

In English

MARION JANE DOWNEY, A.B., Wheaton College, 1923

In German

EMILIA IDA WALZ KUBITZ, A.B., 1916

In History

FRED CHARLES RICHMOND, A.B., 1929

EDITH MAE ROBINSON, B.Ed., Illinois State Normal University, 1927

In Library Science

SISTER MARY MARGARET AGNES KNOER, B.V.M., A.B., Mount St. Joseph College, 1927, B.S. in L.S., 1928

In Mathematics

JAMES DRAKE HUTCHINSON, A.B., 1928

MARJORIE LANG, A.B., 1929

In Political Science

ROBERT STUBBS BARNES, B.S., 1925

In Sociology

ELIZABETH BOWEN BRANDSTADT, Ph.B., University of Chicago, 1922

FAYE EMMA CORNER, A.B., 1929

In Zoology

LOUIS GEORGE WALZ, A.B., University of Rochester, 1927

Degree of Master of Science

In Agronomy

FORREST MONROE WILLHITE, B.S., University of Missouri, 1926

In Bacteriology

WILLIAM BURROWS, B.S., Purdue University, 1928

In Botany

GIDEON HERMAN BOEWE, B.E., Eastern Illinois State Teachers College, 1928

In Chemistry

ALAMJIT DHALIWAL SINGH, B.S., 1929

GEORGE EDGAR SYMONS, B.S., 1928

In Dairy Husbandry

ORLANDO FORD GARRETT, B.S., 1926

WILLIS SAUL, B.S., University of California, 1922

In Education

JACOB ROY BYERLEY, B.S., 1928

LORENZO BENEDICTO PAREDES, A.B., St. Paul College, 1914, LL.B., Philippine Law Academy, 1917

CHARLES WILSON SANFORD, B.S., 1929

In Electrical Engineering

RIICHI OKADA, B.S., University of Washington, 1928

In Farm Organization and Management

WALTER WILLIAM WILCOX, B.S., Iowa State College, 1928

In Geology

HULAH SMITH, B.S., 1927

In Library Science

CHRISTOPHER URDAHL FAYE, A.B., Luther College, 1909, A.M., University of Minnesota, 1924, B.S. in L.S., 1929

In Physics

WALTER NELSON SMITH, B.S., 1925

In Zoology

EDWIN LYNN MILLER, B.S., Iowa Wesleyan College, 1928

DANIEL IRVIN RASMUSSEN, B.S., Brigham Young University, 1928

Degree of Doctor of Philosophy

In Chemistry

MARTIN EDWIN PAUL FRIEDRICH, A.B., Augustana College, 1925, M.S., University of Louisville, 1926

STEWART CLARK HUSSEY, B.S., M.S., 1926, 1927

EDWARD PETER KING, B.S., Eureka College, 1926, M.S., 1927

OSCAR EDWARD KURT, A.B., Columbia College, 1926, M.S., 1927

BILL HARRY MACKEY, B.S., M.S., University of Denver, 1927, 1928

ROBERT WILLIAM MAXWELL, B.S., M.S., University of Nebraska, 1925, 1926

WENDELL WILLIAM MOYER, B.S., Findlay College, 1924, A.B., 1926, M.S., 1927

CHARLES WESLER SCULL, B.S., Earlham College, 1926, M.S., 1927

JOHN ALVAN SELLERS, A.B., Manchester College, 1922, A.M., 1927

EVERETT JESSE SHAW, B.S., 1926

HORACE AVERY STEARNS, B.S., Oregon Agricultural College, 1926, M.S., 1927

ERNEST GARDINER WALTERS, B.S., M.S., 1926, 1927

MORTIMER ALEXANDER YOUKER, B.S., M.S., 1926, 1927

In Classics

HENRY WILBUR KAMP, A.B., A.M., 1917, 1918

In Economics

MARCELINO BERNARDO Y VELASQUEZ, B.S.C., University of the Philippines, 1925, A.M., 1926

In English

RALPH COLBY, A.B., A.M., University of Minnesota, 1916, 1917
 CORNELIA PULSIFER KELLEY, A.B., Colby College, 1918, A.M., Radcliffe College, 1920

In History

NEILSON CAREL DEBEVOISE, A.B., A.M., 1926, 1927
 ANCIL NEWTON PAYNE, A.B., Union College, 1925, A.M., 1927

In Physics

HUGO NATHANAEL SWENSON, A.B., Carleton College, 1925, M.S., 1927

In Mathematics

JESSE RAYMOND PURDY, B.S., A.M., Kenyon College, 1923, 1925, A.M., 1927

In Physiological Chemistry (Medicine)

ALDEN KINNEY BOOR, B.S., M.S., Stetson University, 1914, 1923, M.S., University of Chicago, 1923

In Zoology

ERNEST CHARLES DRIVER, A.B., Iowa State Teachers College, 1924, A.M., 1926
 SAMUEL EDDY, A.B., James Millikin University, 1924, A.M., 1925

COLLEGE OF LIBERAL ARTS AND SCIENCES**Degree of Bachelor of Arts****In Liberal Arts and Sciences**

MARY-LOUISE BARTHOLF	NEVA LOUISE LITTLE
MARTHA VIRGINIA BATES	STEPHEN WARREN LUSTED
BERYL KENNETH BEAN	METTA MAY MITCHELL, with Honors in
CALVIN DAVID BECK	English
LENORE BERNEKING	MILDRED EMMA NIEBURGER
WILLIAM BEVERIDGE BORST	WALTER FREDERICK OELMAN
PETER FRANCIS CALDWELL	MARY HELEN O'NEILL
JOHN EWART CLEMENS	MILDRED LOUISE PATTON
EDWARD C. EBERSPACHER	LOUIS PLATT
BERNICE RUTH FERGUSON	CHARLES HENRY ROSS
MARY CHARLOTTE FINLEY	GEORGIA MADGE SAYLOR
THELMA GARVIN	FREDERICK STANLEY SHERMAN
LEONORA ISABELLE GILMOUR	VIRGINIA GRACE SMITH
MILDRÉ EVANGELINE GLODKOWSKIS	LOUIS JOHN SOLDNER, JR.
SARA ELIZABETH GRESS	OLIVER LAWRENCE SUN
RICHARD WILLIAM GRIESSER	EVERETT LINUS WELKER
WILLIAM GRINTON	MAXINE MYERS WOODRUFF
ROBERT ALBERT HUBATA	CHARLOTTE ELIZABETH WOODS
MACARIO ZAMORA LANDICHO	

In Home Economics

MARGARET LOUISE LEACH, with Honors

Degree of Bachelor of Science**In Chemistry**

SIDNEY BENSON KUYKENDALL, with High Honors

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION**Degree of Bachelor of Science****In Accountancy**

DEWITT KINSINGER

In Commerce and Law

STANLEY MARSHALL GOLDSTINE

FRANK JOSEPH GOLLINGS

In General Business

WILLIAM EUGENE FREDERICK
VON ADELHELM
MERVIN FREMONT ARENTSEN
ROBERT FRANKLIN BENNETT
WILLIAM CHARLES BIRDZELL
ROBERT WILLIAM BOLDT
JOHN DEE COX, JR.
GARLAND BICKLEY FLETCHER
JOHN HART GREEN
JEROME EDWARD HAVLIK
FRANCIS RONALD HENREKIN
ROBERT MCCLELLAN KENYON
ALLEN MAURICE KITE
FRANK JOHN KUHN
PAUL WILLIAM LANDGREN

JOHN WILLIAM LIERMAN
WALDENE FRANCIS LUKE
FREDERIC THOMAS METCALF
IRWIN HENRY MEYER
HARLEY DEAN OAKLEY
LESLIE DONALD REID
ROBERT BARTON RIORDAN
MCHENRY ROBINSON
LEROY HAROLD SHARP
PAUL ROLLAND TAYLOR
HENRY FRANKLIN THORNES
TZU TAO TSUNG
CHARLES EDEN WILLIAMS

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In Education

MURLE ESPERANCE BLOCK
ZORA JOE BUCKLEY
CLEO WILHELMINA CURTIS
THOMAS JOSEPH DESMOND
CLIFFORD DEWEY GARRETT
LOUIS JAMES GORDON
CHARLES LORAH HAGGARD, with High
Honors in Education
MYRTLE STEHFEST HARRIS, with Honors
in English
FLORENCE ANNE HECK
BURT KAMIN
CLARENCE BURNETT LADINE

WILLIAM ISHAM LANSFORD
HELEN MARY McDONALD
JOHN MCFADZEAN
JAMES WHITNEY MAYS
HEBER TEXTER MEYERS
EMMA DOROTHY MORRISON
WILLIAM WIEDEMAN O'NEILL
HARRY BENJAMIN PEARL
LLOYD EDWARD RANDALL
LEONARD CHARLES STEVER
RALPH FREDERICK VANSTONE
DOROTHY WAGNER
ADELAIDE LOUISE WECLEW

In Industrial Education

CHARLES LEWIS KOTOVIC

ARTHUR WAYNE PATTON

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Architectural Engineering

CARL HJALMER JOHNSON

In Civil Engineering

JOHN CLARENCE ANDERSON
KENNETH RUSSEL LARSEN

JOHN STURE MONSON
VAN CRESAP NORMAN

In Ceramic Engineering

AUGUST GABRIEL REINHOLD LINDBERG, with Honors

In Electrical Engineering

JOHN CLAPP BAYLES
HAROLD GRIFFITH CREAMER

STANLEY HAROLD ROYER
SOON HEE THO

In General Engineering

THEODORE HORATIO BRAIN

EDWARD LOUIS SMITH

In Mechanical Engineering

ERIC VICTOR BERGSTROM, with Honors
WALTER IVES BUCHANAN
OLAF WILLIAM NELSON
RAYMOND VINCENT PFAUTSCH

OSCAR RAY SMITH
FRANCIS NICHOLAS SULLIVAN
CARROLL FRED LOCKWOOD

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science

In Agriculture

WILLIAM HENRY CHILDS, with Honors	JULIUS MAGREW LUTHER
EWELL EVERETT GREEN	SIDNEY KENT POPE
ILA FRANKLIN GREEN	EDWARD BURTON SCOTT
WILLIAM THOMPSON HUSBAND	GUY DONALD SMITH, with Honors
ARTHUR CARL JOHNSON	KENNETH ALEXIS STARK
ROLAND HERMAN KALTENBACH	MATHEW ANDREW VOGEL

In Floriculture

MARGARET CAROLYN FINK

In Home Economics

DOROTHY BESS BABKA

SCHOOL OF JOURNALISM

Degree of Bachelor of Science

In Journalism

MARY AIKIN

RUTH DOROTHY MARY CONKLIN

COLLEGE OF LAW

Degree of Bachelor of Laws

SAMUEL LEON COHN	JULIUS SLUTZKY
CYRIL CARL DREMAN	FOSTER ANTONIO SMITH
WILLIAM JOHN GRANATA	

LIBRARY SCHOOL

Degree of Bachelor of Science

In Library Science

WILLIAM FREDERICK OTTO BAEHR, Graduate of Concordia Theological Seminary,
1924, with Honors
VIRGINIA LILE THORNSBURGH, A.B., 1926

COLLEGE OF MEDICINE

Certificate in Medicine

NOEL E. GORDON, November 15, 1929
ERNEST QUONG KING, December 4, 1929
ALLEN LUCIEN SABIN, September 5, 1929

Degree of Bachelor of Science

ABEL CORNELIUS ANTHONY	JOHN ANDREW SCHINDLER
CLIFTON FELTS	KARL WILLIAM SCHLEGEL
THEODORE R. HUDSON	BERNARD ISAAC SKORODIN
JOSEPH SHERMAN POTICHA	MAURICE SPIEGEL
NAHUM L. ROBBIN	

COLLEGE OF DENTISTRY

Degree of Doctor of Dental Surgery

GEORGE SCAMMON BLAKE	JOSEPH JAMES KOTALIK
WILFRID A. BOURBONNAIS	

SCHOOL OF PHARMACY

Degree of Pharmaceutical Chemist

PHILIP WILENS BECKER
DALE M. BIXLER
BURTON BOWMAN
JOHN E. COUGHLIN
CLARENCE A. FREW
WILLIAM GERBOSI
SOL E. LEVINSON

ARTHUR MEYER ROSENTHAL
MAURICE ROBERT SACHS
LOUIS SUSMAN
HAROLD ALFRED VICK
JOHN SIMON GEORGE VONDRASEK
SAMUEL BELL WINER
SAM WORSHILL

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

SUMMER SESSION STAFF FOR 1930

(2) The following recommendations of the Director of the Summer Session for appointments to the Summer Session staff for 1930. The position and salary proposed is indicated in each case. I recommend approval of these appointments and request authority to make such adjustments and additional appointments as may be necessary.

Art and Design

Edward J. Lake, *Associate Professor*.....\$ 666.66 \$666.66

Bacteriology

F. W. Tanner, *Professor* (Head of Department).....\$ 833.33
G. I. Wallace, *Instructor*.....375.00
_____, *Assistant* ($\frac{1}{2}$ time).....125.00 1333.33

Botany

C. F. Hottes, *Professor*.....\$ 900.00
G. A. Greathouse, *Assistant*.....250.00
G. H. Boewe, *Assistant* ($\frac{1}{2}$ time).....200.00 1350.00

Chemistry

Inorganic:

B. S. Hopkins, *Professor*.....\$ 900.00
L. F. Yntema, *Assistant Professor*.....533.33
Rosalie Parr, *Associate*.....416.66
J. C. Bailar, *Instructor*.....416.66
_____, *Assistant* ($\frac{1}{2}$ time).....125.00 2391.65

Analytical:

G. L. Clark, *Professor*.....900.00
G. F. Smith, *Assistant Professor*.....583.33
J. H. Reedy, *Assistant Professor*.....583.33 2066.66

Organic:

C. S. Marvel, *Associate Professor*.....750.00¹
R. L. Shriner, *Assistant Professor*.....516.66
R. C. Fuson, *Assistant Professor*.....550.00
_____, *Assistant* ($\frac{1}{2}$ time).....125.00 1191.66

Physical:

W. H. Rodebush, *Professor*.....900.00 900.00

Physiological:

V. du Vigneaud, *Associate*.....433.33
_____, *Assistant* ($\frac{1}{2}$ time).....125.00 558.33

(7108.30)

¹Paid by Organic Chemical Manufactures and not included in totals.

Classics

A. T. Walker, <i>Professor</i>	\$ 900.00	
B. E. Perry, <i>Associate Professor</i>	625.00	1525.00

English

W. J. Graham, <i>Professor</i> (Head of Department)	\$ 900.00	
E. C. Baldwin, <i>Professor</i>	666.66	
W. P. Sandford, <i>Associate Professor</i>	633.33	
P. N. Landis, <i>Assistant Professor</i>	541.66	
H. F. Fletcher, <i>Assistant Professor</i>	500.00	
R. B. Weirick, <i>Assistant Professor</i>	466.66	
M. S. Goldman, <i>Instructor</i>	333.33	
S. E. Glenn, <i>Instructor</i>	333.33	
Q. G. Burris, <i>Assistant</i>	300.00	
E. V. Sandin, <i>Assistant</i>	283.33	
Mary Whiteford, <i>Assistant</i>	316.66	
L. R. Lowe, <i>Assistant</i>	283.33	5558.29

Geography

W. O. Blanchard, <i>Associate Professor</i>	\$ 666.66	666.66
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German

A. W. Aron, <i>Professor</i> (Head of Department)	\$ 900.00	
A. H. Koller, <i>Assistant Professor</i>	533.33	
Mimi I. Jehle, <i>Assistant</i> ($\frac{1}{2}$ time)	200.00	
Fritz Moore, <i>Assistant</i> ($\frac{1}{2}$ time)	200.00	
D. F. Munro, <i>Assistant</i> ($\frac{1}{2}$ time)	200.00	2033.33

History

W. S. Robertson, <i>Professor</i>	\$ 900.00	
T. C. Pease, <i>Professor</i>	900.00	
W. T. Laprade, <i>Professor</i> (Duke University)	900.00	
F. C. Dietz, <i>Associate Professor</i>	666.66	
F. S. Rodkey, <i>Associate Professor</i>	616.66	
F. S. Ronalds, <i>Associate</i>	416.66	
R. C. Werner, <i>Associate</i>	383.33	4783.31

Mathematics

J. B. Shaw, <i>Professor</i>	\$ 791.66	
A. Emch, <i>Professor</i>	708.33	
A. R. Crathorne, <i>Associate Professor</i>	666.66	
H. R. Brahana, <i>Assistant Professor</i>	550.00	
L. L. Steimley, <i>Associate</i>	416.66	
H. W. Bailey, <i>Associate</i>	400.00	
G. L. Edgett, <i>Assistant</i>	250.00	
R. E. Norris, <i>Assistant</i>	250.00	
W. G. Warnock, <i>Assistant</i>	250.00	4283.31

Philosophy

M. T. McClure, <i>Professor</i> (Head of Department)	\$ 900.00	
D. W. Gotshalk, <i>Instructor</i>	366.66	1266.66

Physiology

G. C. Wickwire, <i>Assistant</i>	\$ 383.33	383.33
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Political Science

C. A. Berdahl, <i>Associate Professor</i>	\$ 600.00	
N. D. Houghton, <i>Associate Professor</i> (University of Arizona) ..	600.00	1200.00

Psychology

J. A. McGeoch, <i>Professor</i> (University of Arkansas).....	\$ 750.00	
G. D. Higginson, <i>Assistant Professor</i>	500.00	
K. K. Loemker, <i>Assistant</i> ($\frac{3}{10}$ time).....	175.00	1425.00

Romance Languages

D. H. Carnahan, <i>Professor</i> (Head of Department).....	\$ 833.33	
W. S. Hendrix, <i>Professor</i> (Head of Department, Ohio State University).....	833.33	
P. Jacob, <i>Associate</i>	466.66	
J. Alexander, <i>Assistant</i>	283.33	
H. Sáenz, <i>Assistant</i>	316.66	
Césarine Breuillaud, <i>Assistant</i> ($\frac{1}{2}$ time).....	141.66	
L. H. Bussard, <i>Assistant</i>	250.00	
J. O. Swain, <i>Assistant</i>	266.66	3391.63

Sociology

E. T. Hiller, <i>Assistant Professor</i> (Acting Head of Department) ..	\$ 666.66	
M. H. Bickham, <i>Professor</i> (United Charities, Chicago).....	700.00	
J. W. Albig, <i>Assistant Professor</i>	500.00	
W. R. Tylor, <i>Associate</i>	458.33	
B. F. Timmons, <i>Instructor</i>	450.00	2774.99

Zoology

Waldo Shumway, <i>Professor</i>	\$ 833.33	
R. R. Kudo, <i>Assistant Professor</i>	500.00	
F. B. Adamstone, <i>Associate</i>	400.00	
—————, <i>Assistant</i>	250.00	
—————, <i>Assistant</i> ($\frac{3}{5}$ time).....	150.00	2133.33

Journalism

C. L. Allen, <i>Associate</i> ($\frac{2}{3}$ time).....	\$ 355.55	
O. C. Leiter, <i>Associate</i> ($\frac{2}{3}$ time).....	361.11	716.66

Accountancy

H. T. Scovill, <i>Professor</i> (Head of Department).....	\$ 900.00	
C. F. Schlatter, <i>Associate Professor</i>	750.00	
H. L. Newcomer, <i>Instructor</i>	333.33	1983.33

Business Organization and Operation

A. G. Anderson, <i>Associate Professor</i>	\$ 750.00	
L. E. Kline, <i>Instructor</i>	466.66	
L. W. McKelvey, <i>Instructor</i> ($\frac{1}{2}$ time).....	183.33	1399.99

Business Law

R. R. Reno, <i>Instructor</i> ($\frac{1}{2}$ time).....	\$ 166.66	166.66
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Economics

N. A. Weston, <i>Professor</i>	\$ 900.00	
F. E. Lee, <i>Professor</i> ($\frac{1}{2}$ time).....	450.00	
P. H. Brown, <i>Assistant Professor</i>	583.33	
M. J. Wasserman, <i>Assistant Professor</i>	541.66	
K. D. Luney, <i>Assistant</i>	250.00	2724.99

Transportation

D. P. Locklin, <i>Assistant Professor</i>	\$ 500.00	500.00
		(6774.97)

Theoretical and Applied Mechanics

W. L. Schwalbe, *Associate*.....\$ 433.33 433.33

Physics

E. H. Williams, *Associate Professor*.....\$ 600.00
 R. F. Paton, *Assistant Professor*.....633.33
 W. H. Sanders, *Instructor*.....416.66
 R. E. Nusbaum, *Assistant*.....250.00
 P. C. Ludolph, *Assistant* ($\frac{1}{2}$ time).....125.00
 H. Q. Fuller, *Assistant* ($\frac{1}{2}$ time).....125.00
 C. D. Hause, *Assistant* ($\frac{1}{2}$ time).....133.33
 J. J. Gibbons, *Assistant* ($\frac{1}{2}$ time).....125.00 2408.32

Athletic Coaching

(Six weeks curriculum)

C. L. Lundgren, *Professor*.....\$ 675.00
 M. M. Olander, *Assistant Professor*.....675.00
 C. M. Voyles, *Associate*.....500.00
 H. L. Gill, *Associate*.....675.00
 J. C. Ruby, *Associate*.....600.00
 H. C. Paterson, *Assistant*.....250.00
 G. T. Stafford, *Assistant Professor*.....500.00
 D. M. Bullock, *Assistant*.....375.00
 C. O. Jackson, *Assistant*.....275.00
 Hartley Price, *Instructor*.....275.00
 C. D. Werner, *Assistant*.....337.50
 A. F. Brainard, *Instructor*.....287.50 5425.00

Education

C. E. Chadsey, *Professor* (Dean).....\$ 900.00
 E. H. Cameron, *Professor*.....900.00
 H. H. Foster, *Professor* (Beloit College).....800.00
 H. W. Nutt, *Professor* (Ohio Wesleyan University).....700.00
 D. E. Phillips, *Professor* (University of Denver).....800.00
 C. W. Odell, *Associate Professor*.....625.00
 C. R. Griffith, *Associate Professor*.....833.33
 Maude L. Etheredge, *Professor* ($\frac{2}{3}$ time).....266.66
 O. F. Weber, *Assistant Professor*.....541.66
 E. W. Dolch, *Associate*.....433.33
 G. W. Reagan, *Associate*.....450.00
 L. W. Williams, *Instructor*.....533.33
 R. B. Browne, *Instructor*.....333.33
 W. W. Peters, *Instructor*.....333.33
 S. M. Corey, *Instructor*.....300.00
 B. C. Lawson, *Instructor*.....416.66
 F. C. Hood, *Instructor*.....500.00
 Liesette J. McHarry, *Instructor*.....333.33 9999.96

Industrial Education

A. B. Mays, *Professor*.....\$ 791.66
 H. H. Braucher, *Associate*.....483.33 1274.99

Music

G. F. Schwartz, *Associate Professor*.....\$ 666.66
 H. J. van den Berg, *Associate Professor* ($\frac{2}{3}$ time).....416.66
 C. E. Fouser, *Instructor*.....466.66
 F. T. Johnson, *Associate*.....450.00
 E. W. Doty, *Instructor*.....300.00 2299.98

Law

G. W. Goble, <i>Professor</i> (part time).....	\$ 630.00	
G. B. Weisiger, <i>Professor</i> (part time).....	583.33	
M. I. Schnebly, <i>Professor</i> (part time).....	630.00	
A. J. Casner, <i>Instructor</i> (part time).....	375.00	2218.33

Library Science

_____, <i>Professor</i>	\$ 600.00	
Anna M. Boyd, <i>Assistant Professor</i>	483.33	
Anna P. Durand, <i>Instructor</i>	333.33	
Evalene K. Sullivan, <i>Instructor</i>	250.00	
_____, <i>Instructor</i>	300.00	
Katherine Brose, <i>Assistant</i>	250.00	
Edna Gustafson, <i>Assistant</i>	250.00	
_____, <i>Instructor</i>	400.00	2866.66

Physical Education for Women

Louise Freer, <i>Professor</i> (Director, $\frac{1}{2}$ time).....	\$ 333.33	
Mary F. Lawson, <i>Assistant Professor</i>	500.00	
Alice Bonar, <i>Assistant</i>	266.66	
Catherine Richter, <i>Instructor</i>	316.66	1416.65

Total..... \$77,717.98

On motion of Mr. Trees, these appointments were approved and authority was granted as requested.

SMITH-LEVER EXTENSION BUDGET, 1929-30

(3) The Smith-Lever Extension Budget for the current year was referred to me for revision (Minutes, January 7, 1930, page 472). I present for record the budget for this work as I have approved it.

SMITH-LEVER EXTENSION BUDGET

Expense and Equipment.....	\$ 41 344.34
Salaries.....	198 280.00

Total..... \$239 624.34

SALARIES

1. H. W. Mumford, Dean, College of Agriculture (C) Director, Agricultural Experiment Station (S) Director, Agricultural Extension Service (E) Professor, Animal Husbandry (C) (Indef.)..... \$2 000
(See Agriculture Administration..... 6 500)
(Total salary..... 8 500)
2. W. H. Smith, State Leader Farm Advisers (E) Professor and Chief, Animal Husbandry Extension (E & S) (1 yr.)..... 4 750
3. J. D. Bilsborrow, Assistant State Leader of Farm Advisers with the rank of Assistant Professor (E) (1 yr.)..... 4 250
4. J. C. Spitler, Assistant State Leader of Farm Advisers with the rank of Assistant Professor (E) (1 yr.)..... 4 250
5. _____, Assistant State Leader of Farm Advisers (1 yr.)..... 2 500
6. _____, Assistant to Dean and Director (S & E) (1 yr.)..... 1 500
(See Purnell..... 1 000)
(See Agriculture Administration..... 2 000)
(Total salary..... 4 500)
7. F. J. Keilholz, Extension Editor (S & E) (2 yrs. from Sept. 1, 1929)... 3 750
(See Agriculture Administration..... 250)
(Total salary..... 4 000)
8. Marion C. Summerfield, Specialist in Office Organization and Management (C & E) (1 yr.)..... 1 530
(See Purnell..... 270)
(Total salary..... 1 800)

9. D. E. Lindstrom, Assistant in Rural Sociology (Department of Sociology assigned to Agricultural Extension Service and Experiment Station (E & S) (1 yr.).....	1 250
(See Purnell.....	1 250)
(Total salary.....	2 500)
10. E. I. Pilchard, Specialist in Junior Club Work (E) (1 yr.).....	3 250
11. J. Ross Baird, Assistant in Junior Club Work (E) (1 yr.).....	2 200
12. Blanche Penrod, Editorial Assistant (E & S) (1 yr.).....	100
(See Agriculture Administration.....	1 800)
(Total salary.....	1 900)
13. J. C. Hackleman, Professor and Chief, Crops Extension (E & S) (2 years from September 1, 1929).....	4 800
14. F. C. Bauer, Professor, Soils Extension (E) Chief, Soil Experiment Fields (S) (Indef.).....	250
(See Agronomy.....	4 550)
(Total salary.....	4 800)
15. C. M. Linsley, Assistant Professor, Soils Extension (E) (2 yrs. from September 1, 1929).....	3 200
16. C. H. Farnham, Assistant, Soils Experiment Fields and Soils Extension (S & E) (1 yr.).....	450
(See Agronomy.....	950)
(Total salary.....	1 400)
17. E. T. Robbins, Associate Professor, Animal Husbandry Extension (E) (1 yr.).....	4 250
18. R. Graham, Professor and Chief, Animal Pathology and Hygiene (CS & E) (Indef.).....	2 000
(See Animal Husbandry.....	3 500)
(Total salary.....	5 500)
19. H. H. Alp, Extension Specialist in Poultry Husbandry (E) (1 yr.)....	2 800
20. C. S. Rhode, Professor, Dairy Husbandry Extension (E) Chief, Dairy Husbandry (S) (2 yrs. from September 1, 1929).....	4 400
21. J. H. Brock, Assistant, Dairy Husbandry Extension (E) (1 yr.).....	2 100
22. R. R. Hudelson, Associate Professor and Associate Chief, Farm Organization and Management (E & S) (2 yrs. from September 1, 1929).....	3 150
(See Farm Management Department.....	1 100)
(Total salary.....	4 250)
23. M. L. Mosher, Assistant Professor, Farm Organization and Management Extension (E) ($\frac{1}{2}$ time, 2 yrs. from September 1, 1929)....	2 250
24. P. E. Johnston, Assistant Professor and Assistant Chief, Farm Organization and Management Extension (C E S) (1 yr.).....	1 100
(See Farm Management.....	2 100)
(Total salary.....	3 200)
25. Earl G. Johnson, Extension Specialist in Farm Mechanics (E) (1 yr.)...	2 500
26. R. S. Marsh, (E) Associate Professor, Horticulture Extension (E) (2 yrs. from September 1, 1929).....	3 750
27. L. A. Somers, Assistant, Olericulture (C & S) Assistant, Vegetable Gardening Extension (E) (1 yr.).....	1 000
(See Horticulture.....	1 000)
(Total salary.....	2 000)
28. ———, Extension Specialist in Landscape Architecture (1 yr.).....	2 800
29. ———, Extension Specialist in Agricultural Economics with rank of Assistant Professor (E) (1 yr.).....	3 400
30. Isabel Bevier, Professor and Acting Vice-Director of Home Economics Extension (E) (Indef.).....	750
(See Home Economics.....	3 750)
(Total salary.....	4 500)
31. Kathryn Van Aken Burns (Mrs.), State Leader, Home Economics Extension (E), Assistant Professor Home Economics (C) (2 yrs. from September 1, 1929).....	3 200
(See Home Economics.....	400)
(Total salary.....	3 600)

32. Mary L. Chase, Assistant State Leader and Associate in Home Economics Extension (E) (2 yrs. from September 1, 1929).....	3	200
33. Katherine Patterson, Assistant State Leader Home Economics Extension (E) (1 yr.).....	2	500
34. Grace B. Armstrong, Assistant Professor, Foods and Nutrition Extension (E) (2 yrs. from September 1, 1929).....	3	000
35. Mary A. Souder, Associate, Home Management Extension (E) (2 yrs. from September 1, 1929).....	3	000
36. Isabelle M. Hitchcock, Associate, Home Furnishings Extension (E) (1 yr.).....	2	200
37. Edna R. Gray, Associate in Clothing Extension (E) (2 yrs. from September 1, 1929).....	2	900
38. Mary A. McKee, Extension Specialist in Junior Club Work (E) (2 yrs. from September 1, 1929).....	2	900
39. Mildred D. Patterson (Mrs.), Extension Specialist in Junior Club Work (E) (1 yr.).....	2	000
40. Edna E. Walls, Assistant Professor, Child Care and Training Extension (C & E) (1 yr.).....	2	700
(See Home Economics.....)		500)
(Total salary.....)	3	200)
41. Fannie M. Brooks, Assistant Professor, Home Economics Extension (C & E) (1 yr.).....	2	750
(See Home Economics.....)		250)
(Total salary.....)	3	000)
42. Ruth Crawford Freeman (new), Extension Specialist in Home Accounts (1 yr.).....	1	100
(See Purnell.....)		900)
(Total salary.....)	2	000)
43. Blanche L. Lewis, Office Assistant (1 yr.).....	2	000
44. Alonzella Banta, File Clerk (1 yr.).....	1	140
45. Hazel C. Little, Stenographer (1 yr.).....	1	140
46. Anna Elizabeth Burns, Stenographer (1 yr.).....	1	020
47. Dorine Douthit, Stenographer (1 yr.).....		960
48. _____, Stenographer (new) (1 yr.).....	1	080
49. Libbie M. McNeill, Stenographer and Clerk (1 yr.).....	1	320
50. Genevieve Farris, Stenographer (1 yr.).....		960
51. Gertrude Hazelton (Mrs.), Stenographer, (½ time, 1 yr.).....		570
52. _____, Stenographer (½ time, 1 yr.).....		540
53. County Home Advisers		
22 @ \$1500 a year.....		
24 @ \$1980 a year from Smith-Lever and State Appropriation\$47 520		
Less State Appropriation ¹	25	000
Total paid by Smith-Lever.....	22	520
54. County Farm Advisers		
58 @ \$720 a year.....	41	760
37 @ \$420 a year ²	15	540
Or 95 counties @ \$720 a year from Smith-Lever and U. S. D. A. funds		
Total Salaries.....		\$198 280

¹The \$25,000 is a new state appropriation for the fiscal year July 1, 1929-July 1, 1930, which is paid by the State Department of Agriculture on the salaries of the home advisers following certification for salary by the Director of Extension.

²The \$11,100 Cooperative Demonstration Fund appropriated by the United States Department of Agriculture will be paid directly to the farm advisers thru the Extension Service by the United States Treasury Office as follows:

37 advisers @ \$300.....	\$11 100
An additional amount of \$200 is available to cover the cost of penalty envelopes and cards for the farm and home advisers, which are purchased by the United States Department of Agriculture and shipped to Illinois.....	200
Total United States Department of Agriculture.....	\$11 300

*To be increased in June 1930 if any balances are available due to unused salaries accruing from vacancies in the counties. (This does not mean any increase in the salaries of the farm advisers, but an increase in the amount of the advisers' salary paid from federal funds.)

This report was received for record.

CHANGE IN STATUS AND SALARY OF DR. A. J. NEDZEL

(4) A recommendation from the Dean of the College of Medicine that Dr. Alexander J. Nedzel be promoted to the rank of Associate in Bacteriology, on full time, at a salary of \$250 a month, effective February 1, 1930.

I recommend approval.

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

APPOINTMENT OF DR. GERHARDT VON BONIN AS ASSOCIATE IN ANATOMY

(5) A recommendation from the Head of the Department of Anatomy, concurred in by the Dean of the College of Medicine, that Dr. Gerhardt von Bonin, Prosecutor in Anatomy at the University of Leyden, be appointed Associate in the Department of Anatomy at an annual salary rate of \$3,000 beginning April 15, or as soon as he is able to report for duty.

I recommend approval.

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

RESIGNATION OF MISS RUTH M. CALDWELL

(6) A report of the resignation of Miss Ruth M. Caldwell, Assistant to the Dean of Women, effective February 1, 1930.

This report was received for record.

LEAVE OF ABSENCE FOR PROFESSOR C. W. PARMELEE

(7) A request from Professor Cullen W. Parmelee, Head of the Department of Ceramic Engineering, for a sabbatical leave of absence under the rules for one year beginning September 1, 1930. The Assistant Dean of the College (acting in the absence of the Dean) recommends that this leave be granted and, since satisfactory arrangements have been made for carrying on his work in his absence, I concur.

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

LEAVE OF ABSENCE FOR DIRECTOR HUFF

(8) A recommendation that Director George A. Huff be granted leave of absence for six weeks during the winter, with full pay.

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

LEAVE OF ABSENCE FOR MISS MARIE M. HOSTETTER

(9) A recommendation from Director P. L. Windsor of the Library School that Miss Marie M. Hostetter, Associate in Library Economy, be given leave of absence from February 1, to September 1, 1930, on account of her health.

I recommend that Miss Hostetter be granted this leave, on pay during the month of February and without pay for the balance of the academic year.

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

LEAVE OF ABSENCE FOR ASSISTANT PROFESSOR W. L. ROOSA

(10) A report from the Director of the School of Music that Assistant Professor W. L. Roosa of the Violin Department has undergone a serious operation and will be absent for three or four weeks from January 28, and a recommendation that he be given sick leave for four weeks or such time as may be necessary for his recuperation. Some of his work can be taken care of by one of his colleagues, but it will be necessary to employ some one else while Mr. Roosa is away.

I recommend that Mr. Roosa be given sick leave, the period and terms to be at the discretion of the President of the University.

On motion of Mr. Trees, this recommendation was concurred in.

APPROPRIATION FOR FELLOWSHIPS AND SCHOLARSHIPS

(11) A recommendation that \$25,000 be appropriated for graduate fellowships and scholarships in the budget for the year 1930-31.

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

APPROPRIATION FOR REPRINTS OF MONOGRAPH ON A STUDY OF SKIN REACTIONS AND BLOOD CHEMISTRY

(12) There will soon appear a monograph by our Doctors W. F. Petersen and S. A. Levinson on "A Correlative Study of Skin Reactions, Blood Chemistry, and the Physical Status of One Hundred So-called Normal Individuals." This is to be published, I understand, as a supplement to the Journal of Infectious Diseases, of which Doctor Hektoen is editor-in-chief. Deans Davis and Daniels urgently request the purchase of a certain number of reprints and ask an appropriation of \$500 for the purpose. Dean Daniels writes, "Dr. Davis has emphasized the importance of having the reprints for the purpose of giving the monograph the wide circulation that in his opinion it deserves." According to my understanding, the book will contain 330 pages, including 137 tables and 73 charts.

I concur in the recommendation and request an appropriation of \$500 for this purpose from the Reserve and Contingent Fund.

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

TUITION FEE FOR GRADUATE COURSE IN ORTHODONTIA

(13) A recommendation from the Dean of the College of Dentistry, concurred in by the Acting Comptroller, that the special tuition fee of \$600 per year for the graduate course in Orthodontia, authorized by the Board on July 17, 1929 (Minutes, page 267), be made payable in three parts, the first payment to be at the beginning of the second semester, when the course begins, the second at the beginning of the summer work, and the third at the beginning of the first semester of the next academic year.

I recommend approval.

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

AGREEMENTS WITH ILLINOIS CLAY PRODUCTS ASSOCIATION FOR INVESTIGATIONS OF CLAY SEWER PIPE

(14) A recommendation from the Assistant Dean of the College of Engineering that the agreements with the Illinois Clay Products Association for investigations of clay sewer pipe and jointing materials for clay sewer pipe, approved by the Board on December 11, 1928 (Minutes, page 94), be extended for one year beginning February 1, 1930, by agreement of both parties.

I have authorized the extension of these agreements.

This report was received for record.

AGREEMENT WITH AMERICAN CONCRETE INSTITUTE FOR INVESTIGATION OF REINFORCED CONCRETE COLUMNS

(15) On recommendation of the Acting Dean of the College of Engineering I authorized the Comptroller and Secretary to execute an agreement between the University and the American Concrete Institute for a proposed cooperative investigation of reinforced concrete columns. The agreement is drawn for a period of two years beginning with the date of its execution, with the understanding that it may be extended for additional periods under such terms as may be mutually agreed upon; and the Institute agrees to pay the University the sum of \$2,000 on execution of the agreement and to provide materials and additional funds up to the amount of \$3,000 as needed throughout the work.

This agreement varies from our standard form in two respects, viz:

1. The agreement provides that the conduct of the tests shall be under the full control of the University, as is customary in such agreements, but there is an added provision that the tests shall be "in accordance with an outline to be agreed upon between the Advisory Research Committee and the officers of the Engineering Experiment Station." Dean Jordan states that this is essential in order that the results of one phase of this investigation which is being conducted at Lehigh University may be correlated with those obtained here.

2. The agreement provides that the Institute shall have the right of publication simultaneously with the University. A similar provision was authorized by the Board at its meeting on January 7 in the contract with the Bureau of Public Roads for the investigation of concrete arches.

On motion of Mr. Barr, the execution of this agreement was approved.

CONTRACT FOR ELECTRIC WIRING OF CHEMISTRY ANNEX

(16) The following schedule of bids received by the Supervising Architect on the electric wiring for the Chemistry Annex:

BID SCHEDULE

<i>Bidders</i>	<i>Bids</i>
1. Hatfield Electric Co., Indianapolis.....	\$6 497 00
2. Sanborn Electric Co., Indianapolis.....	7 000 00
3. Harrington Electric Co., Cleveland.....	7 700 00
4. Cento, C. R., Decatur.....	7 879 00
5. Marrs-Tanner Electric Co., Danville.....	8 110 00
6. Koeneman Electric Co., St. Louis.....	8 770 00
7. Hughes-Krabbe, Champaign.....	10 475 00
8. Mound City Electric Co., St. Louis.....	10 748 00
9. Conklin, R. E., Urbana.....	10 785 00

He recommends that the contract be awarded to the Hatfield Electric Company, the low bidder, at their bid of \$6,497.

I concur.

On motion of Mr. Barr, this contract was awarded to the lowest bidder as recommended.

CONTRACT FOR SASH FOR CHEMISTRY ANNEX

(17) The following recommendation from the Supervising Architect for the award of the contract for the sash for the Chemistry Annex to the Kawneer Company of Niles, Michigan, on the basis of their quotation of \$15,000.

CHEMISTRY ANNEX

President David Kinley, 355 Administration Bldg. (W)

February 4, 1930

MY DEAR PRESIDENT KINLEY:

In taking bids on the Chemistry Annex, we did not include the sash in the general contract. We desired to obtain a rustless, fire-proof sash with rather large glass areas, and we designed the building on the basis of such sash. The usual type of metal sash with the divided panes would not harmonize with the windows in the Old Agricultural Building and would cause continual expense in the way of painting to avoid rusting.

A window which seems to meet all these requirements is manufactured by the Kawneer Company of Niles, Michigan, and is made of an aluminum alloy. As all window manufacturers make their own types of sash, it is difficult to write a specification which would bring them all on to a competitive basis. We therefore let the different firms who manufacture metal windows make their own proposals if they desired to do so, but we asked no one for figures excepting the Kawneer Company, and therefore we are not under any obligations to the other firms bidding.

The prices on steel sash vary from \$3,602 to \$11,346, with other quotations all the way between. The only rustless metal which can be obtained at a price which we could consider is an aluminum alloy. The Lupton Company bid \$20,373 on a combination projected aluminum window. The Kawneer Company's figure on an aluminum alloy window which seems to meet our requirements fully, is \$15,000. Their window combines the rustless and fireproof features, also gives the necessary facilities for washing from the inside and gives glass of sizes which will keep the Addition reasonably in scale with the Old Agricultural Building.

After carefully studying the situation, I have come to the conclusion that we ought not to consider the steel windows for this job at all, and that we ought to use either wood or aluminum. This new building is subject to an outside fire hazard because the Old Agricultural Building is non-fireproof, as is also the first unit of the Chemistry Building, therefore I feel that we are justified in making this structure a fire stop between these other two buildings.

I therefore recommend that the award of the contract for the sash on this building be made to the Kawneer Company on the basis of their bid of \$15,000.

Very truly yours,

JAMES M. WHITE

Supervising Architect

I concur in this recommendation.

On motion of Mrs. Evans, this recommendation was approved and the contract was awarded to the Kawneer Company as recommended.

CONTRACT WITH STATE BOARD FOR VOCATIONAL EDUCATION

(18) A report of the authorization of the execution by the Acting Comptroller and Secretary of a contract with the State Board for Vocational Education providing for the payment by said Board of all incidental, tuition, and laboratory fees of Miss Margaret Mankey in the College of Education for a period of one year beginning February 1, 1930. This contract is of the same form and character as those of similar contracts which have been entered into in the past.

This report was received for record.

RELEASE OF E. L. DECOSTED FROM PLYM SCHOLARSHIP CONTRACT

(19) Mr. E. L. DeCosted of the class of 1928 was awarded a Plym Foreign Scholarship in Architectural Engineering for the year 1929-30 last year (Board Minutes, May 17, 1929, page 181). He reports that conditions at home make it impossible for him to go to Europe this year and asks to be released from his contract. He has returned the funds which were advanced him on this scholarship.

On recommendation of the Assistant Dean of the College of Engineering, I authorized the release of Mr. DeCosted from his obligations and the cancellation of his contract.

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

AWARD OF PLYM SCHOLARSHIP TO E. M. SEARCY

(20) A recommendation from the Secretary of the Committee on Plym Fellowships and Scholarships, concurred in by the Dean of the College of Engineering, that because of the resignation of Mr. E. L. DeCosted from the Sixth Plym Foreign Scholarship in Architectural Engineering, the appointment be given to Mr. E. M. Searcy of Dwight, Illinois, who was chosen alternate in the competition.

I concur.

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

CHANGES IN OPTICAL SERVICE IN THE COLLEGE OF MEDICINE

(21) A recommendation from the Acting Comptroller that the regulations to govern optical service in the College of Medicine, as authorized by the Board on December 12, 1928 (Minutes, page 468), be amended to read as follows:

CONDITIONS AND REQUIREMENTS FOR CONTRACTING FOR OPTICAL SERVICE IN THE COLLEGE OF MEDICINE

1. A competent dispensing optician is to be sent daily by the company to a place provided and furnished by the University at a regular time designated by the University.

2. He will take all measurements, make all mechanical adjustments on frames, etc., and collect all charges from the patients. Should glasses purchased by patients require a change of lens within three months from the time of purchase, due to an error on the part of the University staff, the substitution will be gratis on the part of the optician. The number of these cases is not to exceed six per cent of the annual total.

3. Prices to be charged shall be specified by contract and shall be based on wholesale prices to which the company may add a stated uniform initial fitting charge for each pair of glasses sold. No charge is to be made for the adjustment of glasses.

4. The company shall assume all charity cases, estimated at not over twelve per cent of the total.

5. All records shall be kept in a form prescribed by the University and shall be open to inspection by the University.

6. An itemized statement in a form prescribed by the University is to be furnished monthly.

7. Prices shall be subject to adjustment quarterly if the volume of charity work is more or less than herein stated, such adjustment to be made by conference of both parties.

8. All materials furnished are to be of uniform first quality and patients shall have choice of frames as follows:

- (a) Gold-filled, one-tenth—twelve carat
- (b) Shell inner rim
- (c) All shell rim

No solid gold frames will be provided.

No steel or aluminico frames will be dispensed to any case.

A suitable spectacle case will be supplied to the patient without extra charge with each new pair of glasses.

9. Only leading wholesale houses, manufacturers, and distributors of standard quality merchandise free from defects will be invited to compete. The contract will be awarded on the basis of lowest prices, ability of the company to render the regular service and diversification of standard optical merchandise which it proposes to supply.

10. The contract will be for an indeterminate period and subject to termination by either party on sixty days' notice.

I recommend approval of these arrangements.

On motion of Dr. Noble, these regulations were approved as amended.

RECEIPT OF FUNDS FOR STUDY OF STREPTOCOCCUS

(22) A report from the Acting Comptroller that he has received the sum of \$1500 from the Certified Milk Producers Association of America to be used for the study of the Toxins of the Streptococcus Epidemicus by the College of Medicine in accordance with the agreement which was approved by the Board at its meeting on December 4, 1929 (Minutes, page 451). Payment of the remaining \$2000 of the \$3500 provided for in this agreement is promised for March, 1930.

This report was received for record.

REBATE ON ASSESSMENT FOR SCOTT SANITARY SEWER

(23) A report from the Acting Comptroller of the receipt of \$136.92 from the City of Champaign to cover partial rebates on special assessments on account of the Scott Sanitary sewer, and that an additional rebate on this assessment of \$643.81 will be paid when the city has available funds.

This report was received for record.

PHOSPHORUS TEST SOLUTION ROYALTIES

(24) A report from the Acting Comptroller of the receipt of \$10.94 from the Urbana Laboratories, Urbana, in payment of royalties due in accordance with the contract with that concern covering the manufacture and distribution of the solution known as "the field test for available phosphorus in soils," covering the period from November 21, 1929, when the payment of royalties became effective, to December 31, 1929.

This report was received for record.

PURCHASE OF TRUCK FOR DEPARTMENT OF DAIRY HUSBANDRY

(25) A report that, on recommendation of the Acting Purchasing Agent, concurred in by the Supervising Architect and the Acting Comptroller, the Department of Dairy Husbandry was authorized by me to purchase a one-ton Reo motor truck for its use in dairy manufactures work at a net price of \$1,075, out of funds provided in the Department's budget.

This purchase was made on the basis of quotations secured from local dealers handling the style of truck which is needed for this work, the Reo people having quoted the lowest figure.

On motion of Mrs. Busey, this report was received for record, and the action of the President of the University was approved.

GIFTS TO THE UNIVERSITY

(26) The following report of gifts received by the University since the last report:

1. From the Western Electric Company of Chicago a direct-current motor with a generator designed to deliver direct, pulsating, and alternating current, valued at about \$500, for use in the Department of Electrical Engineering.

2. From the Kewanee Boiler Corporation of Kewanee, a new Portable Fire Box Boiler, complete with all castings and trimmings, which has a market value of \$700, for the use of the Department of Mechanical Engineering for instructional purposes.

3. From President David Kinley, a collection of 593 bound volumes, 1210 unbound books and pamphlets, and 294 unbound numbers of magazines, dealing with subjects in the field of Economics and related studies. These books have been deposited in the Library.

This report was received for record.

ENGLISH POETRY PRIZE

(27) The University, through the Department of English, awards annually two prizes, one of \$15, and one of \$10, for the best undergraduate poems of the year. The Prize Fund amounts to \$677.50. It does not appear that this fund has ever been officially accepted. The Prize Fund was started with the profits, amounting to \$339.26, made from a dramatic entertainment by Mr. Forbes-Robertson in 1919. Since then it has been supplemented by the profits, amounting to \$326, from the sale of "Illini Poetry," a book of poems published by Professor Bruce Weirick in 1925; by profits from the exchange of securities when the fund was reinvested, amounting to \$2.11; and by a contribution of \$10.13 from the late Professor S. P. Sherman in 1923.

I recommend that this fund be accepted by the Board and that the Comptroller be authorized to carry it as one of the Trust Funds of the University.

On motion of Mr. Trees, this fund was accepted and the Comptroller was authorized to carry it as a Trust Fund.

REPORT OF AUDIT OF UNIVERSITY ACCOUNTS

(28) The following report received by the Secretary of the Board from Arthur Young & Company on their audit of the accounts of the University for the quarter ending December 31, 1929.

January 16, 1930

Board of Trustees, University of Illinois, Urbana, Illinois

DEAR SIRS:

We have audited the books of the University of Illinois for the quarter ended December 31, 1929, and submit the following brief summary of the work done and the result of the audit:

The Cash Receipts have been verified by checking all cash receipts vouchers into the cash book and examining a substantial portion of the original departmental records. Cash received as recorded has been duly deposited with the University Treasurer. The warrants drawn on the University Treasurer and those certified to the State Auditor have been checked into the cash book, and a substantial portion of the supporting vouchers has been examined with respect to authorization, object of expenditure and receipt of goods or services by the University. The footings of the cash book have been proved.

On December 12, 1929, the Board of Trustees received and accepted the resignation of the University Treasurer and on the same day it elected a new Treasurer. The funds in the hands of the resigning Treasurer at December 12, 1929, amounting to \$1,136,163.95, as acknowledged in the Treasurer's statement and as reconciled with the records in the Business Office, have been duly transferred to the new Treasurer, as shown in his statement for the period, December 12 to 31, 1929.

The cash balance in the hands of the University Treasurer as at December 31, 1929, together with the securities in his custody, as shown by the books of account have been verified by actual inspection and confirmation from the depository. Cash on hand has been verified by actual count.

The Income for the quarter under audit has been verified by extensive detail checking and comparison with the files of the Registrar and of the various operating departments.

The accounts of the Chicago Departments and of the Stadium Fund have been audited along the lines indicated above and have been found correct.

The records of the meetings of the Board of Trustees of October 10, November 15, and December 4 and 12, 1929, have been examined and all actions affecting the finances of the University, in so far as they had been consummated up to the time of our audit, have been checked into the books of account. A similar examination has been made of the minutes of previous meetings held during the current and the preceding year, with respect to items that had not been consummated at the time of previous audits.

The records of the Purchase Department have been examined, and a number of the larger purchase orders issued have been compared with relative bids and quotations.

We hereby certify, that so far as we have been able to ascertain by an extended detail examination,

All Income which the University should have received during the quarter ended December 31, 1929, has been received and duly accounted for.

All Disbursements have been made for University purposes and have been properly authorized, and the expenditures have been correctly recorded in the books of account.

The Cash and Securities as shown by the books at December 31, 1929, are correct in amount and have been verified by actual inspection, count or confirmation from the depository.

The Report of the Comptroller to the Board of Trustees for the quarter ended December 31, 1929, a copy of which is attached hereto, is in accordance with the books and, in our opinion, is correct.

The Financial Report of the Comptroller to the Governor of the State of Illinois, for the period beginning July 1, 1929, and ending December 31, 1929, is in accordance with the books, and, in our opinion, is correct.

Yours faithfully,
ARTHUR YOUNG & COMPANY

This report was received for record.

TRANSFER OF COMPTROLLER'S BOND

(29) A report from Mr. H. M. Edwards, formerly Acting Comptroller, that the bond for \$25,000 which was carried in his name from September 1, 1929, to February 1, 1930, was terminated and that Mr. Lloyd Morey's bond was renewed as of the latter date.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS AND PURCHASE ORDERS

(30) The following report from the Acting Comptroller of contracts and purchase orders executed since the last report:

CONTRACTS EXECUTED BY THE ACTING COMPTROLLER JANUARY 4, 1930, TO JANUARY 31, 1930

Minor contract executed under general regulations:

Name	Amount to be received by the University	Date	Item
Illinois State Board for Vocational Education	Regular Fees	January 21, 1930	Regular instruction in College of Education to be rendered to Margaret Mankey for one year from February 1, 1930.

PURCHASE ORDER ISSUED IN JANUARY AMOUNTING TO \$1000 OR MORE

Vendor	Item	Amount	Department	Appropriation Made in Budget For	Procedure
Reo Motor Sales Company	Truck	\$1075 00	Dairy	Dairy Creamery College	Competitive

J. E. MILLIZEN
Acting Purchasing Agent

This report was received for record.

CONTRACT WITH GENERAL TALKING PICTURES CORPORATION

(31) The contract with the General Talking Pictures Corporation (successors to the DeForest Phonoflms, Inc.) concerning the Kunz photo-electric cell was terminated on December 30, 1929, because of the failure of said Corporation to report sales and to pay royalties as provided for in the contract. No royalties have been paid nor any reports on sales have been made since June 30.

The Comptroller, Mr. Lloyd Morey, who was in New York last month, made inquiry to determine if the Corporation has discontinued the use of the Kunz cell. He reports that the Corporation discovered some months ago that practically the same cell was being made by the G-M Laboratories of Chicago (one of the men in this organization was a student under Professor Kunz), and that the G-M Laboratories considered our patent of no consequence. Under the contract, the General Talking Pictures Corporation had the right to have the cell manufactured for it by other parties and it contracted with the G-M Laboratories for this purpose. The latter, according to information secured by Mr. Morey, sold the same cell to other parties and on such sales no royalties have been paid by any one. Consequently, the General Pictures Corporation, on advice of its Legal Counsel, suspended payment of royalties as of June 30, last.

It seems desirable to determine promptly if the activities of the G-M Laboratories constitute an infringement of our patent and that if this is found to be the case legal steps be taken to protect the rights of the University. Professor Kunz reports that the cell being manufactured by the G-M Laboratories is a duplicate of his cell except as to size. Accordingly, I recommend that the Legal Counsel be authorized and directed, with the advice of the Patent Attorneys of the University, to institute such legal proceedings as the facts may indicate to be necessary in order to protect the University under this patent.

On motion of Mr. Trees, this matter was referred to the Committee on Patents, for investigation and report at the March meeting of the Board.

ASSESSMENT FOR SEWER SYSTEM IN CHICAGO

(32) On November 15 (Minutes, page 435) the Board directed the President to file an objection to the assessment against the University's property in Chicago on account of the proposed system of sewers on the West Side, and to notify the assessors that while the University is not bound to pay such an assessment it will not stand in the way of the improvement but will voluntarily accept its share of the assessment on condition that if other assessments for this project are reduced the University's share will be correspondingly reduced. The Superintendent of Assessments was notified accordingly, through our Legal Counsel.

The Legal Counsel reports that on January 28 he had a conference with the special Assistant Corporation Counsel of Chicago in charge of the lawsuit concerning this special assessment situation at which they reached an understanding that the University will not only be given equal benefits of reductions received by others but possibly more.

This report was received for record.

OWNERSHIP OF PENNSYLVANIA OR MAPLE AVENUE

(33) A recommendation that, for the purposes of the record, the letters written by the Legal Counsel at the direction of the Board (Meeting of December 4, Minutes, page 449) to the Mayor and City Clerk of Urbana and to the owner of the Gallivan Addition to the City of Urbana concerning the ownership of Pennsylvania Avenue be printed in the minutes of the Board.

December 16, 1929

Mr. Lyle Gallivan, 608 South Prospect, Champaign, Illinois

MY DEAR MR. GALLIVAN:

At its meeting on December 4 the Board of Trustees of the University of Illinois directed me to take the necessary steps to clear certain property belonging to it of the cloud cast thereon by the plat of Gallivan's Addition to the city of Urbana certified to by Mr. M. N. Kinch, City Engineer, on September 22, 1928, and bearing your

certificate as owner under date of May 19, 1928, which plat was approved by the Council of the City of Urbana on June 18, 1928, and thereafter duly recorded in the Office of the Recorder of Champaign County.

The situation according to the survey made under the direction of the Office of the Supervising Architect of the University of Illinois is that the University is the record owner of a continuous strip of property between Florida Avenue and the north line of the Forestry; that Pennsylvania Avenue—Maple Avenue, I believe formerly—from Lincoln to Fourth Street is entirely on the one hundred sixty acres purchased by the University many years ago and in the public records referred to sometimes as the Model Farm. It appears, again from the survey made by the Office of the Supervising Architect and from the plat filed by you, that the property embraced within the Gallivan Addition extends over on this University property on Pennsylvania Avenue 3.8 feet at its East end and 1.9 feet at its West end throughout the width of the Addition which I believe is 555.2 feet.

This matter can, of course, be adjusted without difficulty, and I hope with little or no inconvenience to yourself. Under the Statutes concerning plats and the vacation of plats all that would be necessary for you to do is to prepare a written instrument to which you attach a copy of the plat and in which instrument you describe by metes and bounds this small strip which extends upon University property and declare such strip vacated. This instrument should be executed and acknowledged, approved by the City Council, and recorded, in the same manner as the instrument which you filed and recorded with your plat originally. This procedure will effectually correct the mistake.

Let me suggest that you see Professor White and go over this matter with him or somebody in his Office if you desire any further information as to the facts.

The Board of Trustees will call for a report from me as to what I have done in this connection. I am suggesting the above procedure because I think it will be most agreeable to you and to the Board. It seems to me to be wholly unnecessary to resort to any other method which would necessarily involve expense, delay, and inconvenience to all concerned.

Will you please let me hear from you at the earliest possible date?

Very truly yours,
SVEINBJORN JOHNSON
Legal Counsel

December 17, 1929

The Mayor and the City Clerk, Urbana, Illinois

GENTLEMEN:

At its meeting of December 4, 1929, the Board of Trustees of the University of Illinois directed me to call your attention to certain facts concerning the plat of Gallivan's Addition to the City of Urbana, certified to by your City Engineer, Mr. M. N. Kinch, on September 22, 1928, and bearing the certificate of the owner under date of May 19, 1928, and approved by the Council of the City of Urbana on June 18, 1928, and thereafter duly recorded in the office of the Recorder of Champaign County.

According to deeds and instruments of record in the Office of the Recorder of the City of Urbana and according to the records of the University and of the office of the Supervising Architect of the University, the Board of Trustees is the record owner of a continuous strip of property between Florida Avenue and the North line of the Forestry; it also appears that Pennsylvania Avenue, formerly Maple Avenue, I believe, from Lincoln Street to Fourth Street is entirely on the one hundred sixty acres purchased by the University of Illinois many years ago and sometimes known as the Model Farm. To be specific, the University acquired this property now described as Pennsylvania Avenue and formerly as Maple Avenue in April, 1867. The part of this one hundred and sixty acres which borders on the cemetery was bought in three parcels, but all in 1867. In all three instances the abstract describes the properties as extending to the cemetery, and, therefore including Pennsylvania Avenue, or Maple Avenue formerly, as I understand it.

I am, therefore, calling your attention to the fact that improvements have been made upon the tract which has been known as Maple Avenue or Pennsylvania Avenue and which tract has, at all times, belonged and still belongs to the University; that the plat approved by your Council as aforesaid, known as and showing the Gallivan Addition to the City of Urbana extends over and upon Pennsylvania Avenue or Maple

Avenue 3.8 feet at its East side and 1.9 feet at its West side throughout the width of the addition which is 555.2 feet, according to the plat. This much of the platted area, therefore, is upon property which does not belong to Mr. Lyle H. Gallivan, who made the plat and offered the same for approval of your Council. Will you please notice therefore, that the University claims and intends to claim in full all its rights of ownership to all of the property referred to in this letter and particularly to that strip which trespasses upon Pennsylvania Avenue, sometimes and formerly known as Maple Avenue; and that from the fact that improvements have been made upon Pennsylvania Avenue, formerly known as Maple Avenue, no inference can be drawn that the University has surrendered any of its rights, title to or interest in any or all of the property referred to in this letter?

Will your honorable City Council please take note of this letter in your Minutes so that their public records may show the same?

Will the Mayor please acknowledge receipt of this communication?

Very truly yours,

SVEINBJORN JOHNSON

Legal Counsel

On motion of Dr. Noble, these letters were received to be printed in the minutes.

OPENING OF MAIN OR WHITE STREETS THROUGH THE CAMPUS

(34) A recommendation that the following opinion of the Legal Counsel concerning the right of the City of Urbana to extend Main Street between Romine and Wright Streets across Illinois Field be printed in the minutes for record.

June 28, 1929

OPINION CONCERNING LEGAL POWER OF URBANA TO OPEN MAIN STREET ACROSS ILLINOIS FIELD

The Question

The question on which the Trustees desire an opinion relates to the legal power of the City of Urbana to open and extend Main Street over and across Illinois Field, in what is known as Seminary Addition to the City.

The Facts

This street is and for many years has been open and improved from Romine Street, the eastern boundary of the Seminary Grounds, east to Lincoln Avenue; but from Romine Street west to Wright Street, and across Seminary Grounds north of Block 52, Main Street has never been opened or improved. Indeed, that portion of the street does not ever appear to have been in actual use either as a public or as a private way. For over forty years there has been a board or an iron fence around the grounds, enclosing the portion platted as a part of Main Street and which constitutes the plot over which the street, if now extended, would pass.

If the street be extended the effect would be to transect Illinois Field, necessitate the removal of the iron fence, and possibly the maple tree which stands near the line of the proposed extension.

If there be legal power to extend Main Street as proposed, it becomes an open question whether a like power does not exist with respect to Stoughton Street on which the University has constructed valuable improvements, and has others in contemplation.

In November 1863 a plat of Seminary Addition to Urbana was filed. It was prepared by the County Surveyor at the instance of J. C. Stoughton and J. E. Babcock, the owners of the platted land. The deed is recorded in Book Y at pages 208 and 209 in the Recorder's Office in Champaign County. This was a statutory plat and if in all respects in conformity with the statutes, was an offer to the public of the streets and alleys marked thereon for use as public ways. The dedication of the designated streets when accepted by the city and duly opened for public use, could not be withdrawn or vacated by the original owners.

On this plat what is now Main Street appears as "White Street"; and what is Main Street on the plat is now University Avenue. The change of name is a fact of importance.

On January 13, 1896, the mayor of Urbana approved an ordinance in which the following section appears:

"The Street known as "White Street" the route of which is more particularly described as follows, Viz: Commencing on West side of Romine Street, thence running due east between Blocks 42 and 51 of the 'Seminary Addition' to Urbana; thence due east to east side of 'Lincoln Avenue,' shall be known as 'Main Street' in lieu of the name 'White Street.' "

From time to time the City of Urbana accepted the plat, *supra*, opened and improved the streets as thereon designated. There does not seem to have been formal acceptance of the plat by action of the City Council, but there has been acceptance in fact of various streets and parts of streets by opening and improving them.

Legal Propositions

Certain legal propositions must be stated as a foundation for our conclusion.

In only two ways, pertinent to the present inquiry, may land be dedicated to the public for highway purposes, namely: in the common law or the statutory mode. The dedication in question was effected by the statutory method. An examination of the abstract, handed me as a basis for this opinion, discloses that the plat is deficient in one essential particular from which it would follow, were the abstract correct, that the plat failed as a statutory dedication. I have reference to the requirement of Section 1 of Chapter 109 S.H. Statutes that reference must be made, on the plat, to some "known and permanent monument from which future surveys can be made." No such monument appears on the plat attached to the abstract. On looking up the original record in the office of the Recorder I find that there is a stone shown at the intersection of East Main and Wright Streets. I am, therefore, of the opinion that the plat complies with the statute and that there was a dedication in the statutory mode. Such a plat vests a base, determinable fee in the municipality so long, and only so long, as the land is devoted to the public use. And if such a street be vacated or abandoned, the title to the land, in the absence of valid reservations to the contrary, passes by way of conditional limitation to the owners of the lots abutting thereon. *Prall v. Bruckhart* 299 Ill. 19; Chap. 145 Smith-Hurd Statutes, Sec. 2.

In order that there may be a vesting of title in the public, as a result of the filing of such a plat, there must be an acceptance, expressly or impliedly. Acceptance is implied when the city opens the streets and improves them. But acceptance of a *part* of a street is not necessarily an acceptance of *all* the street; nor is acceptance of one street necessarily an acceptance of other streets shown on the plat. Consequently, opening and improving Main (White) Street to Romine Street, is not necessarily an acceptance of the entire street to Wright Street. *Reichert Co. v. Freeburg* 217 Ill. 384. *Moore v. City of Chicago* 261 Ill. 56. There exists no duty on the part of the public to accept every part of a proffered dedication.

It is also well settled in this state that a city may by non-user abandon a public way and that it may so conduct itself with reference to a strip of land described on a plat as a street as to estop itself from "demanding an opening of the street." The reason is that others may have so conducted themselves in reliance upon the appearances as to make it inequitable to permit the city to change its position to the detriment of one who has in good faith and justifiably acted in the belief that there would be no change. See *Reichert Co. v. Freeburg*, *supra*. *Dillon Mun. Corp.* sec. 533; *Chicago v. Elgin* 91 Ill. 251.

Independently of the foregoing legal principles, which seem to me controlling and decisive, the following special act of the Legislature, Vol. 2 Private Laws of Illinois, 1869, would seem to settle the matter:

"That so much of East Stoughton and East White streets as lay between Wright street and Romine street, in the seminary addition to the city of Urbana, together with the alleys running through blocks fifty-two (52) and fifty-three (53) of said addition, and the alleys running between lots twenty-seven (27) and twenty-eight (28), in James S. Bussey's addition to Urbana, be and the same are hereby declared vacated; and the title to the streets and alleys so vacated, vested in the owners of the contiguous lots.

This act is hereby declared a public act, and shall be in force from and after its passage."

Conclusion

I am of the opinion that the City of Urbana has never accepted Main Street, for public use, farther west than Romine Street, and that the city has no power to extend Main Street across Illinois Field, without first obtaining the consent of the Board of

Trustees; and if there was an acceptance the Legislature by a special act vacated the street in question in 1869.

In closing I add that were I called on to defend in court, in opposition to the asserted power to open, I should contend, were the holding against me on the proposition that there has been no acceptance farther west than Romine Street, that the city has abandoned that portion of Main Street which now is a part of Illinois Field, and that the municipality should be estopped from demanding that the street be now opened, a position in the legal soundness of which I have confidence.

From what has been said it follows, also, that the University is the owner of the plot of ground over which Main Street, if opened as planned, would be extended, either under the vacation statute, or through adverse possession for about sixty years.

SVENBJORN JOHNSON

Legal Counsel

On motion of Dr. Noble, these letters were received, to be printed in the minutes.

PURCHASE OF COAL FOR POWER PLANT

(35) A recommendation from the Comptroller, Mr. Lloyd Morey, that the arrangements for the purchase of coal for the Power Plant, approved by the Board on November 15, 1929 (Minutes, page 431), be continued. These arrangements were made in the absence of Mr. Morey on recommendation of the Acting Comptroller, Mr. Edwards, with the proviso that their continuation after February 1, 1930, be subject to confirmation by Mr. Morey on his return.

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

LEASE OF PROPERTY AT 1105 WEST NEVADA (NOYES HOUSE)

(36) The Comptroller and the Supervising Architect recommend the execution of a contract with Mr. C. M. Brown of Urbana for the lease of the Noyes property for residential purposes for the second semester, or from January 27 to June 27, 1930, at a rental of \$300, payable in monthly installments of \$60 in advance.

I recommend approval.

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

REFUND OF GIFT FROM AMERICAN MEDICAL ASSOCIATION

(37) A request from the American Medical Association that the funds donated by its Committee on Scientific Research to aid Doctor B. Z. Rappaport of the faculty of the College of Medicine in his work on Ascariasis (Minutes, March 12, 1929, page 148) be returned because Doctor Rappaport has not been able to secure the necessary assistance to carry on this work. The Dean recommends that this money be returned.

I recommend that the Comptroller be authorized to return the fund to the donors.

On motion of Dr. Noble, the return of this fund was authorized.

PAVEMENT ON WRIGHT STREET

(38) A statement concerning the proposed pavement of Wright Street in Champaign, with opinions of Attorneys General Maloney and Stead, and of Judge J. O. Cunningham on the powers of the Board relative to the dedication of land for such purposes as streets, and a request that a hearing be granted to Mayor Franks and other officials representing the City of Champaign, and that Professor White be requested to be present at the hearing.

This request was granted. Professor White came as requested. Mayor George Franks, Mr. A. M. Danely, City Engineer, and Mr. E. C. Harrington, City Attorney, were introduced.

Mayor Franks made a statement, and requested that the University assume the entire expense (\$3000) of the widening of Wright street to 52 feet between Springfield and University avenues, because the funds of the City of Champaign were not sufficient to permit the charging of this widening to "public benefit."

Attorney Harrington made a statement concerning an exchange of land between Champaign and the University which is supposed to

have taken place in the early days in order to move Wright Street farther west.

The representatives of the City of Champaign retired.

On motion of Dr. Noble, the President of the University was directed to ascertain the facts concerning this exchange of land, and, if the facts warranted such action, to make a recommendation to the Executive Committee, individually by wire or otherwise, in order to clear the title of the City of Champaign to the part of this street involved.

On motion of Mr. Trees, the Supervising Architect was authorized to confer with the authorities of the City of Champaign in an effort to reach an agreement concerning the cost of the public improvement of Wright street between Springfield and University avenues.

USE OF ALUMNI ADDRESS LIST

(39) A letter from Mr. Roseberry concerning a contract with the magazine "Time" for the addressing of envelopes to alumni:

February 4, 1930

President David Kinley, University of Illinois

DEAR PRESIDENT KINLEY:

President Pillsbury has asked me to submit for your approval the question of renewing our contract with Time Inc. calling for seven insertions in the Illinois Alumni News of page advertising at \$357.00 gross for the contract, or at the rate of \$51.00 per page. The contract provides that we are to address about 30,000 envelopes for Time to circularize our alumni twice within the yearly period of the contract, April 1st, 1930, to March 31, 1931.

Both President Pillsbury and Chairman C. A. Kiler of our advertising committee approve this contract and we hope you will give your consent. In view of the fact that the alumni directory is now off the press we all feel that we should take whatever contracts are offered on this basis, because the Time Inc. or any other firms might easily obtain a copy of the directory and do their own addressing. Many of the alumni associations have been accepting advertising on this basis for some time past, and our executive committee is of the opinion that we should accept such advertising as long as the addresses published in the directory are reasonably good.

Very sincerely yours,

C. J. ROSEBERRY

Executive Manager

On motion of Mr. Trees, this matter was referred to the Committee on Alumni for consideration and report.

On motion of Mr. Barr, it was voted that when the Board does adjourn, it adjourn to meet at the call of the President of the Board.

FINANCING OF DORMITORIES FOR MEN

Dr. Noble presented the following report:

A meeting to consider the financing of dormitories for men at the University of Illinois, was held at the Straus Building in Chicago on January 27, 1930, for which purpose a special committee of three, consisting of Dr. W. L. Noble, Mr. Walter T. Fisher, and Mr. Merle J. Trees, had been appointed by President Armstrong at the meeting of the Board of Trustees on January 7, 1930. Besides Doctor Noble and Mr. Fisher (Mr. Trees being out of the city) of this special committee, there were present at the meeting in Chicago the following persons: Judge Sveinbjorn Johnson, legal counsel for the University; Professor James M. White, Supervising Architect; Mr. H. N. Gottlieb, attorney for Straus & Co.; Mr. McConnell, who proposed the plan; Zachary Davis, architect, and others of the Straus organization.

Mr. Gottlieb said his firm would be greatly interested in advancing money for University construction, either directly or through some intermediary corporation,

as suggested by Mr. McConnell, and he outlined a plan which he thought would be legal.

The study of construction costs seemed to indicate that a room-and-board dormitory, of fireproof construction, on the basis of double rooms might be managed so as to pay the operating costs and the interest charges, but if amortization charges were to be included, the rental charges for the rooms would be prohibitively high.

Professor White gave the following figures on present rooming costs:

Fraternities—\$50 to \$60 a month for room and board

Newman Hall—\$51 a month for room and board

The Granada—\$55 a month for room and board

Illi Hall—\$12.50 (average) per month for room, with two in a room

College Hall—\$11.50 to \$15 a month per man for room only with two in a room

One-half of the men at the University are housed in fraternities and these four dormitories. Two thousand of the balance are probably unfavorably housed, but it is doubtful if half of them could afford to pay \$50 a month for room and board.

The approximate estimates made at the meeting indicated that the hundred percent financing scheme was not feasible, but further studies will be made and there may be some later developments.

W. L. NOBLE
WALTER T. FISHER
MERLE J. TREES

On motion of Dr. Noble, this report was received for record and the committee was discharged.

TRUST FUND INVESTMENTS

Mr. Trees, for the Finance Committee, presented as a report of the committee the following letter concerning trust fund investments.

December 17, 1929

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

I submit herewith a complete report of securities in the McKinley Endowment Fund for Economics of Public Utilities which are held in escrow by the Trevett-Mattis Banking Company. I have personally checked and inspected these securities and find that they are as reported. The Treasurer of the University has receipts for all of these securities from the Trevett-Mattis Banking Company.

These securities are held in escrow by the Trevett-Mattis Banking Company in accordance with the terms of the deed of gift which was approved by the Board of Trustees at its meeting of January 12, 1924, (page 376). The provisions covering this point are as follows:

"... the said certificates shall be forthwith deposited with the Trevett-Mattis Banking Company of Champaign, Illinois, and by said bank held in escrow as custodian thereof for the period of ten (10) years from this date, and at the end of said ten year period, the said certificates shall be by said Trevett-Mattis Banking Company delivered to the Board."

"In event any of said preferred stock shall be redeemed or retired, the Board shall reinvest all moneys realized therefrom in other good interest bearing securities. If such retirement or redemption shall occur within said ten year period the securities purchased with the moneys realized from such redemption or retirement shall be likewise deposited with the Trevett-Mattis Banking Company in escrow for the remainder of said ten year period."

"It is understood that the control of said gift and its income shall remain permanently with the Board of Trustees of the University of Illinois, or its successors (except only the physical possession of said securities while held in escrow with said Trevett-Mattis Banking Company), regardless of any legislative act concerning the deposit of any money or property of the University of Illinois either in the State Treasury or elsewhere."

The original securities under this gift consisted of one thousand shares of 7% cumulative preferred capital stock of the Illinois Power and Light Corporation. A report was made to the Board of Trustees at its meeting of May 23, 1928 (page 600) that the Illinois Power and Light Corporation had called the 7% cumulative preferred

stock and was offering in exchange \$6.00 cumulative preferred stock. Since this new stock was not a legal investment of trust funds under the statutes, the Board adopted a recommendation that the Corporation be advised that the Board did not wish to subscribe for any of the new stock. At the meeting of June 12, 1928 (page 631) the Treasurer of the University was authorized to endorse the certificates of stock. The 7% preferred stock was retired on July 2, 1928, the proceeds being \$105 000.00.

At the meeting of September 30, 1928 (page 2), a report of reinvestments of these funds was presented and approved.

A recommendation that certain securities be sold because of their not being legal investments of trust funds was made by the Finance Committee and adopted by the Board of Trustees at the meeting of January 9, 1929 (page 122). This recommendation included some of the securities which had been purchased from the McKinley Endowment. At the same meeting (page 123) a recommendation for the purchase of certain securities was adopted. A report of the purchase of these securities was made on March 12, 1929 (page 150).

In compliance with the terms of the extension of the Hart Loan as reported to the Board at the meeting of September 18, 1929 (page 364) a payment of \$500 was made on August 15, 1929, against the principal of the loan. This amount together with \$100 cash on hand made available for investment \$600 of the fund. At the same meeting (page 386) the Finance Committee recommended that \$600 be invested in Fourth Liberty Bonds. The recommendation was adopted by the Board, and the purchase made, and reported October 10, 1929 (page 404).

The report attached includes the date on which the purchase of each security was authorized by the Board of Trustees which will indicate those included in each of the actions cited above.

Very truly yours,
H. M. EDWARDS
Acting Comptroller

TRUST FUND INVESTMENTS

SECURITIES HELD IN ESCROW BY TREVETT-MATTIS BANKING-COMPANY FOR MCKINLEY ENDOWMENT-ECONOMICS OF PUBLIC UTILITIES

December 17, 1929

Description	Par Value	Purchase Rate	Amortized Book Value	Board Authorization for Purchase
Appalachian Power Company First Mortgage 5% Bonds due June 1, 1941 4 @ \$1 000, Numbers: 4449, 2390, 2392, 5289	\$4 000	\$101 50	\$4 055 43	March 12, 1929
Chicago Union Station Company First Mortgage Bonds 4½% due July 1, 1963 14 @ \$1 000, Numbers: M12824, 3870, 3871, 27109, 15952, 12821-23, 3826- 3828, 12820, 28206, 22043 2 @ \$500, Numbers: D691, 350	15 000	10M 100 475 2M 99 125 2M 99 50 1M 99 625	15 036 33	March 12, 1929
Detroit Edison Company First Mortgage Bonds 5% due January 1, 1933 15 @ \$1 000, Numbers: 4854, 4853, 1866, 5181, 3306-10, 4855, 1659, 1660, 2939, 3936-7	15 000	3M 103 00 1M 102 00 6M 102 25 5M 102 875	15 325 64	September 20, 1928
First Mortgage on 280 acres of land in Franklin County, Illinois, W. B. and Minnie E. Martin, 7% due July 7, 1932	7 500	100 00	7 500 00	September 20, 1928
First Mortgage on 339 acres of land in Franklin County, Illinois, M. M. Hart (Bal) 7% due June 16, 1934	14 500	100 00	14 500 00	September 20, 1928
First Mortgage on 400 acres of land in Franklin County, Illinois, W. B. Pope, et al., 7% due September 30, 1931	5 250	100 00	5 250 00	September 20, 1928
First Mortgage (Part) on 160 acres of land in Champaign County, Illinois, C. W. and Angie C. Richards, 5% due June 1, 1933 Total Mortgage \$8 000 Equity of McKinley Endowment \$2 508 33	2 508 33	100 00	2 508 33	September 20, 1928

<i>Description</i>	<i>Par Value</i>	<i>Purchase Rate</i>	<i>Amortized Book Value</i>	<i>Board Authorization for Purchase</i>
Kansas City Terminal Railroad Company, First Mortgage Bonds, 4% due January 1, 1960	20 000	9M 88 75 3M 89 00 6M 90 75 2M 91 25		
20 @ \$1 000, Numbers: 49470-1, 10561, 26801, 27771, 36334, 25517, 44174-79 incl., 35878, 10538-9, 49232-5			17 977 00	September 20, 1928
Swift and Company, First Mortgage Sinking Fund Bonds, 5% due July 1, 1944	10 500	10M 102 50 5C 101 75	10 749 98	March 12, 1929
10 @ \$1000, Numbers: M21088, 21090, 8696, 8699, 8697, 8698, 6907, 21089, 11421, 11420				
1 @ \$500, Number: D4689				
Terminal Railroad Association of St. Louis, First Mortgage Bonds, 4½% due October 1, 1939	1 000	101 00	1 010 80	September 20, 1928
1 @ \$1 000, Number: 4433				
United States of America First Liberty Bond 4½% due June 15, 1947	100	99 10	99 10	
1 @ \$100, Number: E00729375				
United States of America Fourth Liberty Loan Bonds 4½% due October 15, 1928	600	98 14½	590 63	September 18, 1929
1 @ \$500, Number: D01057014				
1 @ \$100, Number: J06187609				
West Penn Power Company First Mortgage Gold Bonds, 5% due March 1, 1963	10 000	1M 102 75 1M 103 00 4M 103 50 1M 103 75 3M 104 00	10 362 70	September 20, 1928
9 @ \$1 000, Numbers: M1466-8, 1633, 3320, 4825, 7798-9, 7800				
2 @ \$500, Numbers: D483, 537				
Savings Account, Trevett-Mattis Banking Company			12 17	

I have this day inspected the securities held in escrow by the Trevett-Mattis Banking Company and find that they are as listed above and correspond with the records of this office.

H. M. EDWARDS
Acting Comptroller

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

APPROPRIATION FOR AUTOMOBILE

President Armstrong called attention to the fact that, although the purchase of an automobile for the use of the President of the University and his family was authorized at the January meeting (page 480), no appropriation was made. He read a letter from Professor White stating that the amount necessary, after providing for a heater and allowing for the exchange of the old car at \$900, was \$3535.

On motion of Mr. Fisher, an appropriation of \$3535 from the Reserve and Contingent Fund was made for this purpose, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mr. Fisher, Mrs. Grigsby, Dr. Noble; no, none; absent, Mr. Blair, Mr. Emmerson, Mr. Simpson, Mr. Trees.

COMMITTEE ON SELECTION OF A PRESIDENT

Mr. Barr made a detailed oral report on the work of the special Committee on the Selection of a President of the University. He stated that the Committee had invited the Alumni Association and the University Senate to appoint committees to cooperate with the Board committee, and that these organizations had appointed committees as requested. The Board Committee had had several meetings with the cooperating committees and by itself. The President of the

University had been invited to be present at the separate meetings of the Board committee. Mr. Barr stated that many letters had been received concerning persons who might be selected, that many persons had been interviewed by members of the committees, and that the Committee felt that it was making satisfactory progress.

This report was received for record.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Alphron, Richard B., Technician in the Department of Pathology and Bacteriology, in the College of Medicine, for seven months beginning February 1, 1930, at a cash compensation at the rate of one hundred dollars (\$100) a month. (January 20, 1930)¹

Badger, Alfred Earl, Research Assistant in Ceramic Engineering, in the Engineering Experiment Station, for seven months beginning February 1, 1930, at a cash compensation at the rate of two hundred dollars (\$200) a month. (January 21, 1930)

Baker, Edward B., Instructor in the Department of Physics, in the College of Engineering, for five months beginning February 1, 1930, at a cash compensation at the rate of two hundred fifty dollars (\$250) a month. (January 6, 1930)

Black, Louis R., Student Assistant in the Air Corps Unit, in the Department of Military Science, for five months beginning February 1, 1930, at a cash compensation at the rate of ten dollars (\$10) a month. (January 27, 1930)

Bledsoe, William, Assistant in Economics, in the College of Commerce, for five months beginning February 1, 1930, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month. (January 21, 1930)

Cogan, H. D., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1930, at a cash compensation at the rate of sixty dollars (\$60) a month (this superseding his previous appointment). (January 21, 1930)

Daniloff, Karl Basil, Assistant in Soil Fertility, in the Department of Agronomy, in the Agricultural Experiment Station, for seven months beginning February 1, 1930, at a cash compensation at the rate of seventy dollars (\$70) a month for the months of February, March, April, and May, and one hundred twenty dollars (\$120) a month, for the months of June, July, and August (with no allowance for vacation). (January 23, 1930)

Dolk, Lester Charles, Assistant in English, for five months beginning February 1, 1930, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month (this superseding his previous appointment). (January 21, 1930)

Esau, Jacob Nick, Instructor in Physiology, in the Department of Physiology and Physiological Chemistry, in the College of Medicine, on three-fourths time, for four months beginning February 1, 1930, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (January 27, 1930)

Freeman, Ruth Crawford (Mrs.), Extension Specialist in Home Accounts, in the Department of Home Economics Extension, in the College of Agriculture, for seven months beginning February 1, 1930, at a cash compensation at the rate of one hundred sixty-six dollars and sixty-six cents (\$166.66) a month. (January 21, 1930)

Gallagher, Milton, Assistant in Chemistry, on one-half time, for five months beginning February 1, 1930, at a cash compensation at the rate of sixty dollars (\$60) a month. (January 21, 1930)

Griswold, Christine, Nurse in the Dispensary, in the College of Medicine, beginning January 3, 1930, and continuing until September 1, 1930, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (January 9, 1930)

Hallman, Blake (Mrs.), Research Assistant, in the Department of Pathology, in the College of Medicine, on four-fifths time, for seven months beginning February 1, 1930, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (January 27, 1930)

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

Holloway, J. H., Special Research Assistant in Chemistry, on one-half time, for five months beginning February 1, 1930, at a cash compensation at the rate of sixty dollars (\$60) a month. (January 21, 1930)

Kenyon, John S., Assistant in History, on one-half time, for five months beginning February 1, 1930, at a cash compensation at the rate of sixty dollars (\$60) a month. (January 27, 1930)

Klabunde, Walter, Assistant in Chemistry, on one-half time, for five months beginning February 1, 1930, at a cash compensation at the rate of sixty dollars (\$60) a month (this superseding his previous appointment). (January 21, 1930)

Leichenger, Harry, Instructor on part time, in the Department of Pediatrics, in the College of Medicine, for seven months beginning February 1, 1930, without salary. (January 23, 1930)

Lockard, Earl Norton, Assistant in English, on two-thirds time, beginning February 1, 1930, and continuing until June 11, 1930, at a cash compensation at the rate of one hundred dollars (\$100) a month. (January 16, 1930)

McAllister, Walter Ginder, Instructor in Psychology, for five months beginning February 1, 1930, at a cash compensation at the rate of two hundred dollars (\$200) a month. (January 20, 1930)

Moeller, Herbert Fred William, Assistant in English, for five months beginning February 1, 1930, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month (this superseding his previous appointment). (January 27, 1930)

Parmacek, Louis, Instructor in Pathology and Bacteriology, in the College of Medicine, for five months beginning February 1, 1930, at a cash compensation at the rate of two hundred dollars (\$200) a month (this superseding his previous appointment). (January 31, 1930)

Petersen, John Dewey, Assistant in English, for five months beginning February 1, 1930, at a cash compensation at the rate of one hundred sixty dollars (\$160) a month (this superseding his previous appointment). (January 27, 1930)

Rehm, John B., Assistant in Bacteriology, on one-half time, beginning February 1, 1930, and continuing until June 30, 1930, at a cash compensation at the rate of seventy dollars (\$70) a month. (January 20, 1930)

Rosenthal, Sol, Assistant in the Department of Dermatology, in the College of Medicine, for seven months beginning February 1, 1930, at a cash compensation at the rate of twenty dollars (\$20) a month. (January 27, 1930)

Shannon, Margaret Eileen, Extension Specialist in Office Organization and Management, in the College of Agriculture, Agricultural Extension Service, beginning February 17, 1930, and continuing until August 31, 1930, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (January 27, 1930)

Stocking, Helen F., Dispensary Clerk, in the College of Medicine, on one-half time, for seven months beginning February 1, 1930, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of fifty-eight dollars thirty-three and one-third cents (\$58.33 $\frac{1}{3}$) a month. (January 27, 1930)

Strand, Gertie (Mrs.), Laboratory helper, in the Department of Pathology and Bacteriology, in the College of Medicine, for seven months beginning February 1, 1930, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of sixty dollars (\$60) a month. (January 23, 1930)

Tarpley, Kenneth Jackson, Assistant in English, for five months beginning February 1, 1930, at a cash compensation at the rate of one hundred sixty dollars (\$160) a month (this superseding his previous appointment). (January 27, 1930)

Waddell, William Wayne, Instructor in Anatomy, in the Department of Zoology, for five months beginning February 1, 1930, at a cash compensation at the rate of two hundred fifty dollars (\$250) a month. (January 20, 1930)

Wagner, Dorothy Ellen, Dispensary Clerk, in the College of Medicine, for seven months beginning February 1, 1930, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month. (January 27, 1930)

Williams, Hannah Esther, Assistant in History, on one-half time, for five months beginning February 1, 1930, at a cash compensation at the rate of sixty dollars (\$60) a month. (January 27, 1930)

Wood, Susie Harriet, Assistant in History, on one-fourth time, for five months beginning February 1, 1930, at a cash compensation at the rate of thirty dollars (\$30) a month. (January 30, 1930)

Woodrow, H. W., Assistant in Chemistry, for five months beginning February 1, 1930, at a cash compensation at the rate of one hundred forty dollars (\$140) a month (this superseding his previous appointment). (January 21, 1930)

The Board adjourned, to meet at the call of the President of the Board.

H. E. CUNNINGHAM
Secretary

J. W. ARMSTRONG
President

ADJOURNED SESSION, FEBRUARY 20, 1930

When the Board met at 2 p.m. on Thursday, February 20, 1930, at the University, in Urbana, pursuant to adjournment, the following members were present: President Armstrong, Mr. Barr, Mr. Blair, Mrs. Evans, Mr. Fisher, Mrs. Grigsby, Dr. Noble, Mr. Trees.

President Kinley was present.

REPORT OF COMMITTEE ON PRESIDENT

Mr. Barr presented the following report.

REPORT OF THE SPECIAL COMMITTEE APPOINTED BY THE PRESIDENT OF THE BOARD OF TRUSTEES TO MAKE INVESTIGATION AND RECOMMEND A PRESIDENT OF THE UNIVERSITY OF ILLINOIS TO SUCCEED PRESIDENT DAVID KINLEY

To the President and Members of the Board of Trustees of the University of Illinois:

Your committee, heretofore appointed by the President of the Board, to carry on an investigation and to recommend a President to succeed President David Kinley, begs leave to report as follows:

Shortly after your Committee was appointed, it was deemed advisable to have the assistance of a committee representing the Faculty of the University and a committee representing the Alumni of the University, to cooperate with the Committee of the Board. Accordingly the Senate of the University elected a committee of five members of the Faculty and the Alumni Association appointed a committee of three members.

The committee elected by the Senate consisted of Professor E. H. Cameron, of the College of Education, Professor Roger Adams, of the Department of Chemistry, Dean H. W. Mumford, of the Agricultural Department, Professor Frederick Green, of the Law School, and Dean D. J. Davis, of the Medical School. Professor Cameron was named by the committee as its chairman. The Alumni Association elected a committee of three consisting of Robert F. Carr, as chairman, Charles S. Pillsbury, President of the Alumni Association, and United States Judge Fred L. Wham.

Both of these committees labored industriously in assisting the committee of the Board, attended several meetings of the three committees, called by the committee of the Board, assisted in obtaining the names of possible available men and in the investigation of those whose names came to the members of the three committees, gave fully of advice and helped in every way in the work of our committee.

Your committee corresponded directly with many of the leading educators of this country, with the Presidents of most of the State Universities and other leading Universities of the country; and with other persons having the knowledge of University leaders, which would probably enable them to make suggestions that might be valuable. Some of the members of the Faculty Committee visited other Universities in connection with this investigation as did also the chairman of the Alumni Committee and the chairman and some of the members of the committee of the Board.

Your committee carefully considered many men, including several members of our own Faculty. Conferences were held with most of these men and several of them visited the campus of the University.

In due course of time it became apparent to the members of all three committees that President Harry Woodburn Chase of the University of North Carolina would make a satisfactory President. Dr. Chase was highly recommended by educational

leaders from all parts of this country and those who have watched his work closely were unanimous in their commendation of his ability and his capacity to fill the position of President of the University of Illinois.

President and Mrs. Chase recently visited the University, upon the invitation of your committee, and spent two days on the campus. They were entertained while at the University by President and Mrs. Kinley.

At a meeting recently held, attended by the Faculty Committee, Alumni Committee, Committee of the Board of Trustees and several members of the Board of Trustees who are not members of its Special Committee, it was the unanimous opinion of all of those present, that President Chase should be offered the presidency of the University of Illinois.

Your committee therefore recommends that Dr. Harry Woodburn Chase, now President of the University of North Carolina, be elected President of the University of Illinois to take office before the beginning of the next school year, the exact time to be determined by the Board after conference with President Kinley and Dr. Chase.

Your committee wishes to express its thanks to President Kinley for his very helpful cooperation and suggestions in connection with the best method of solving the important problem that we have had before us, and his disinterested willingness to furnish us with all information available concerning the various men from time to time under consideration.

We were greatly helped by the two committees above referred to, and by other members of the faculty. In fact we have had the earnest cooperation of not only the people connected with our own University but also of the Presidents and leading men in many other Universities of the country.

We further recommend that the salary of Dr. Chase as President be fixed at \$20,000.00 per year.

Respectfully submitted,

GEORGE A. BARR
J. W. ARMSTRONG
MERLE J. TREES
MARY E. BUSEY

Members of the Committee

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

DR. HARRY WOODBURN CHASE ELECTED PRESIDENT

On motion of Mr. Barr, Dr. Harry Woodburn Chase was unanimously elected President of the University of Illinois, to serve on indefinite tenure, at the pleasure of the Board, at a salary of \$20,000 a year (in addition to the use of the President's house and automobile), the term of service to begin before the opening of the next academic year, the exact time to be determined by the special committee of the Board in conference with President Kinley and Dr. Chase.

On motion of Mr. Barr, the Secretary was directed to send a telegram to Dr. Chase notifying him of his election, to ask for a reply, and to print the reply in the minutes. The telegram was sent, and the following reply was received by the Secretary:

H. E. Cunningham, Secretary, Board of Trustees, University of Illinois:

Please say to the Board of Trustees of University of Illinois that with full appreciation of the honor and in full confidence of the great opportunity at the University of Illinois I accept the election to its presidency.

H. W. CHASE

VOTE OF THANKS TO COMMITTEES

On motion of Mrs. Evans, the Secretary was instructed to transmit to the committees of the Board, the Alumni, and the faculty which cooperated in the selection of a President of the University, an

expression of the thanks of the Board, and of its appreciation of the successful completion of their difficult task.

On motion of Mrs. Evans, the Board committee on the selection of a President of the University was continued, to take up such matters as may naturally come before this committee.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

ARCHITECT'S SERVICES, WOMAN'S GYMNASIUM

(1) A recommendation from the Supervising Architect, in which I concur, that a bill from Mr. Charles A. Platt for architectural services on the Woman's Gymnasium, amounting to \$2023.96 (making a total to date of \$7060.28), be paid from the state appropriation for the building, according to the contract with Mr. Platt.

This bill was approved for payment.

PAVEMENT OF WRIGHT STREET

(2) At the session of this meeting of the Board held February 5, 1930, in the presentation of a request for the pavement of Wright Street, made by city officials of Champaign, a statement was made by Attorney Earl C. Harrington of Champaign concerning an exchange of land between Champaign and the University in 1867 for the rectification of Wright Street at that time, the records of which exchange seem to be incomplete.

The Board directed the President of the University to investigate the facts concerning this exchange of land and, if the facts warranted, to make a recommendation to the Executive Committee in order to clear the title of the City of Champaign to the part of the street involved for street purposes. At my suggestion the request of the officials of the City of Champaign was put in a more formal way through a letter which the Mayor kindly wrote as follows:

February 13, 1930

To the Board of Trustees of the University of Illinois

GENTLEMEN:

A petition has been filed with the Board of Local Improvements of the city of Champaign, for the improvement and paving of South Wright Street from University Avenue to Armory Avenue. In pursuance of that petition, a public hearing was held before the Board of Local Improvements some days ago.

The City Attorney of Champaign, upon examination and investigation of the public records concerning said street, finds that sometime in the year 1867 the location of Wright Street was changed and apparently moved to the west about sixty-six (66) feet. He further finds that the west sixty-six feet of the present street from University Avenue to Springfield Avenue, is comprised of certain lots which apparently were purchased by the University of Illinois and opened for street purposes when the street was relocated at that time.

The records further show that a plat of Wright Street as relocated in 1867, is filed in the office of the Recorder of Champaign County, Illinois, in Book A at page 156, and certified to by J. M. Healey, the city engineer of Champaign at that time. That plat contains a notation that the lots above referred to, were bought by Illinois Industrial University and given by them for street purposes in exchange for a corresponding area of Wright Street as originally platted, and said plat shows the relocation and widening of Wright Street to its present width and in its present location.

It is further found that so far as the records show, said street has been used uninterruptedly in its present condition from 1867 down to the present time.

The City Attorney however, is unable to find any public record of formal action taken by the Board of Trustees of Illinois Industrial, or the University of Illinois, with reference to the relocation of Wright Street as above mentioned or the use of said ground for street purposes.

We would therefore respectfully request that the Board of Trustees take some appropriate action to clarify the condition of the public records with reference to the relocation of said street and if proper to confirm the action of the Board of Trustees of

Illinois Industrial University which apparently was taken at that time but of which no formal record is kept.

Respectfully submitted,

GEORGE B. FRANKS

Mayor of the City of Champaign

In accordance with this request and the instructions of the Board I requested the Legal Counsel of the University, Judge Sveinbjorn Johnson, and the Supervising Architect, Professor James M. White, to look into this matter and to report their findings to me. These officers investigated the matter thoroughly and made a report to me advising that the records of the University and the City on this matter, although incomplete, showed to their satisfaction that such exchange of lots was made in 1867 in fact; that Wright Street was shifted some sixty-six (66) feet more or less from its old location by the University Board of Trustees apparently with the informal consent of the City; that the transaction in effect consisted of locating Wright Street through a certain portion of its length on lots owned by the University, the University receiving in return an equivalent amount of land which had been the right-of-way of the street before the change.

Our Legal Counsel prepared, therefore, a resolution which, in his opinion, should be adopted by the Board in order to clear the record of this transaction, and I concur in his recommendation that this resolution be adopted.

At the previous session of this meeting as above recited, you instructed me to submit this matter to the Executive Committee. The Chairman of the Executive Committee has informed me that inasmuch as the matter has come to a head at a time when the Board was to be in session, the Committee would prefer to have the matter submitted directly to the Board. In compliance with his request I am doing so.

This resolution recommended is as follows:

**RESOLUTION CONCERNING ACTION OF BOARD OF TRUSTEES OF
ILLINOIS INDUSTRIAL UNIVERSITY TAKEN IN 1867 CON-
FIRMING THE RELOCATION OF WRIGHT STREET FROM
SPRINGFIELD AVENUE TO UNIVERSITY AVENUE**

WHEREAS, the records of the University of Illinois show that in the year 1867, in furtherance of a program of campus enlargement, a tier of lots to the west of the Institute grounds (now a part of Illinois Field) was purchased by the Illinois Industrial University, and Wright Street was then moved about sixty-six feet west of its location previous to that time, and located upon lots then acquired by the University of Illinois; and

WHEREAS, such lots referred to in said records are described as follows:

Lots 105, 106, 139, 140, 173, 174, 207, and 208, of the Subdivision of the South Part of Lot One (1) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Eighteen (18), Township Nineteen (19) North, Range Nine (9) East of the Third (3d) Principal Meridian, in Champaign County, Illinois;

and

WHEREAS, the records of the University of Illinois show the actual consideration paid for said lots by the University, and the records in the Office of the Recorder of Champaign County, in Urbana, Illinois, show the recording of deeds to all of said lots, transferring the title to the Trustees of Illinois Industrial University; and

WHEREAS, a plat of Wright Street as it was relocated in 1867 is on file in the Office of said Recorder in Book A, page 156, and certified to by J. M. Healey, the City Engineer, of Champaign, Illinois; and

WHEREAS, the said plat shows that

said lots above described by a strip sixty-six feet wide were bought by the Illinois Industrial University and given by them for street purposes in exchange for a corresponding area of Wright Street as originally platted and said plat shows the relocating and widening of said street to its present width of eighty feet;

and

WHEREAS, during all of said period since the occurrence above narrated, and up to the present moment neither the Board of Trustees of the University of Illinois nor any agent or representative of the University of Illinois has questioned the use of Wright Street by the public for street and highway purposes; and

WHEREAS, the Mayor of the City of Champaign has made a request in writing to the Board of Trustees of the University of Illinois that appropriate action be taken to "clarify the public record with reference to the relocation of Wright Street and . . . to confirm the action of the Board of Trustees of the Illinois Industrial University apparently taken" when Wright Street was relocated as hereinbefore set forth; and

WHEREAS, it is the desire of the Board of Trustees of the University of Illinois to confirm of record the action taken, and herein above described, by the Board of Trustees of Illinois Industrial University whereby the city authorities of Champaign relocated Wright Street, as above described; and

WHEREAS, it has always been the policy of the Board of Trustees to cooperate with public officers in making public improvements within the limits of its legal power and the discharge of its duty in protecting the welfare of the University, and it will adhere to this policy in the present instance;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Illinois, acting by authority of law and authorized thereunto, that the action of the Trustees of Illinois Industrial University taken in the year 1867 as above described, with reference to Wright Street whereby that street was relocated as herein described and has been thus used ever since, be and the same is hereby approved and confirmed; and

BE IT FURTHER RESOLVED that the public generally and the people of the cities of Champaign and Urbana, Illinois, continue to have the right to use said street over and across the above described premises for street purposes.

SVEINBJORN JOHNSON
Legal Counsel

J. W. ARMSTRONG
*President of the Board of
Trustees of the University
of Illinois*

D. KINLEY
President

H. E. CUNNINGHAM
*Secretary of the Board of
Trustees of the University
of Illinois*

On motion of Mr. Trees, this resolution was adopted,¹ by the following vote: Aye, President Armstrong, Mr. Barr, Mr. Blair, Mrs. Evans, Mr. Fisher, Mrs. Grigsby, Dr. Noble, Mr. Trees; no, none; absent, Mrs. Busey, Mr. Emmerson, Mr. Simpson.

CONVEYANCE OF LAND IN COLLEGE PLACE TO THE CITY OF CHAMPAIGN FOR STREET PURPOSES

(3) On April 12, 1928, the Board made an exchange of land in College Place with the City of Champaign for a new location of Gregory Street, the new street being located on land conveyed to the City by the University, and in return the City vacated the old street. On looking up the matter I found that the transaction had been completed but the fact had not been reported to the Board as such matters should be, in my opinion. Accordingly, I instructed the Comptroller to look up the matter. He reports that the deed conveying the land was executed by the President and Secretary of the Board on May 24, 1928, and filed for record in Champaign County on July 10, 1928.

This report was received for record.

GIFT OF MR. ROBERT F. CARR FOR RESEARCH WORK ON ALLERGY

(4) A report that Mr. Robert F. Carr has given the University the sum of \$900 for research work on allergy (asthma, hay fever, etc.) in the College of Medicine.

This report was received for record.

CONTRACT FOR FINISH HARDWARE FOR CHEMISTRY ANNEX

(5) The following schedule of bids received by the Supervising Architect for the finish hardware for the Chemistry Annex:

¹A copy of this resolution, duly executed, was sent, on request of Mr. Harrington, to the office of Mr. Louis A. Busch (of Busch and Harrington, Attorneys), the City Attorney of Champaign, on February 22, 1930.

BIDS ON HARDWARE FOR CHEMISTRY ANNEX

January 11, 1930

Holder Hardware Company, Bloomington, Ill.....\$1 600 00
 Carl J. Werner, Danville, Ill.....1 940 00
 Sargent & Company, Chicago.....1 975 00
 Thos. Conron Hardware Company, Danville, Ill.....2 310 00
 He recommends that the contract be awarded to the lowest bidder, the Holder Hardware Company of Bloomington, Illinois, on the basis of their bid of \$1,600. I concur.

On motion of Dr. Noble, this contract was awarded to the Holder Hardware Company, the lowest bidder, as recommended.

STATUS OF CAPPER-KETCHAM FUNDS

(6) The following report from the Comptroller on the estimated income from Federal funds under the Capper-Ketcham act:

February 8, 1930

President David Kinley, 355 Administration Building

DEAR PRESIDENT KINLEY:

In the budget for the current year, the estimated income from United States under the Capper-Ketcham act was entered as \$40,167.48. (Page 273, minutes of July 17, 1929). This sum was appropriated for extension work in Agriculture as per pages 307 and 320 of the same minutes.

On June 30, 1929, a balance of \$12,571.51 remained unexpended of the Capper-Ketcham fund for the preceding year. This balance was reapportioned for this work on July 17 (page 271). In view of the fact that this balance remained unexpended on June 30, the federal government has deducted this amount from the amount which would be available for the fiscal year 1929-1930 under the provision of the act establishing the fund. The total amount which will be paid to us by the federal government for the current fiscal year will, therefore, be \$40,167.48 less \$12,571.51 or a net total of \$27,595.97. This amount added to the balance carried forward last year will provide the total necessary to meet the budget of this work for the current year. This makes the gross amount available for the current year \$40,167.48 including, rather than in addition to, the unexpended balance carried forward from last year and reapportioned.

Cordially yours,
 LLOYD MOREY
Comptroller

This report was received for record.

MR. HUFF'S LEAVE OF ABSENCE WITHDRAWN

(7) A statement that Mr. George A. Huff, who was granted leave of absence on February 5, did not care to avail himself of the privilege this year.

On motion of Mr. Trees, the action granting leave of absence to Mr. Huff was, at Mr. Huff's request, reconsidered and rescinded.

At this point, Mr. Blair withdrew.

PROPOSED AGREEMENT FOR LICENSE, BUSWELL PROCESS

President Armstrong, for the Committee on Patents, presented a proposed form of agreement for the promotion of the Buswell process of cellulose digestion.

This matter was discussed, but no action was taken.

NEWSPAPER REPRESENTATIVES AT BOARD MEETINGS

A request from Mr. D. W. Stevick, publisher of the Champaign News-Gazette, that the press of the state be admitted to all meetings of the Board.

On motion of Mr. Trees, this request was received and placed on file.

ANNUAL MEETING

On motion of Mr. Trees, it was voted that the annual meeting be held at 9:30 a.m. on Tuesday, March 11, 1930, at the Blackstone Hotel, in Chicago.

APPOINTMENTS MADE BY PRESIDENT KINLEY

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

Amtman, Leo E., Instructor on one-fourth time, in the Department of Pathology and Bacteriology, in the College of Medicine, for four months beginning February 1, 1930, at a cash compensation at the rate of fifty dollars (\$50) a month. (February 6, 1930)¹

Block, Lylyan Hilda, Assistant in Geology, on one-fourth time, beginning February 1, 1930, and continuing until the end of the semester, at a cash compensation of one hundred seventy-five dollars (\$175). (February 10, 1930)

Blomquist, A. T., Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1930, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 13, 1930)

Boikan, William, Instructor on one-fourth time, in the Department of Pathology and Bacteriology, in the College of Medicine, for four months beginning February 1, 1930, at a cash compensation at the rate of fifty dollars (\$50) a month. (February 6, 1930)

Bradley, C. W., Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1930, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 13, 1930)

Bray, Willis (Dr.), Instructor, seven hours per week, in the Department of Prosthetic, in the College of Dentistry, for seven months beginning February 1, 1930, without salary. (February 10, 1930)

Chott, Irene Maria, Dispensary Clerk, in the College of Medicine, for seven months beginning February 1, 1930, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month. (February 6, 1930)

Conner, H. A., Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1930, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 13, 1930)

Crosley, Ray, Special Research Assistant in the Department of Physiological Chemistry, in the College of Medicine, beginning February 15, 1930, and continuing until August 15, 1930, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (February 18, 1930)

Dahlenburg, Lyle M., Junior Accountant in the Business Office, on five-sevenths time for four months beginning February 1, 1930, and on full time for three months beginning June 1, 1930, at a cash compensation at the rate of one hundred seven dollars and fifteen cents (\$107.15) a month for the months of February, March, April, and May, 1930, and one hundred fifty dollars (\$150) a month for the months of June, July, and August, 1930 (this superseding his previous appointment). (February 8, 1930)

Dalrymple, Ruth Elizabeth, Stenographer and Clerk, in the University High School, College of Education, beginning February 3, 1930, and continuing until August 31, 1930, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month. (February 6, 1930)

Dolley, John S., Assistant in Zoology, on one-fourth time, for five months beginning February 1, 1930, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 13, 1930)

Douglass, James T., Bookkeeper in the Business Office, on five-sevenths time for four months beginning February 1, 1930, and on full time for three months beginning June 1, 1930, at a cash compensation at the rate of sixty-four dollars and thirty cents (\$64.30) a month for the months of February, March, April, and May, 1930, and ninety dollars (\$90) a month for the months of June, July, and August, 1930 (this superseding his previous appointment). (February 8, 1930)

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

Elliott, Floyd Elmer, Assistant in Poultry Husbandry, in the Department of Animal Husbandry, Agricultural Experiment Station, for seven months beginning February 1, 1930, at a cash compensation at the rate of two hundred sixteen dollars and sixty-six cents (\$216.66) a month. (February 10, 1930)

Fahlstrom, Florence Ann, Nurse in Pediatrics, in the College of Medicine, beginning February 15, 1930, and continuing until June 10, 1930, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (February 10, 1930)

Fritz, Erna, Secretary, in the Department of Physical Welfare and Athletic Coaching, for six months beginning March 1, 1930, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (February 6, 1930)

Grimm, Thelma Ford, Assistant in the Department of Zoology, on one-half time, for five months beginning February 1, 1930, at a cash compensation at the rate of sixty dollars (\$60) a month (this superseding her previous appointment). (February 7, 1930)

Hale, J. B., Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1930, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 13, 1930)

Heitman, John Russell, Assistant in the School of Journalism, beginning February 1, 1930, and continuing until June 30, 1930, at a cash compensation at the rate of one hundred eighty dollars (\$180) a month. (February 10, 1930)

Houghton, Arthur V., Assistant in Sociology, on one-half time, beginning February 5, 1930, and continuing until June 30, 1930, at a cash compensation of three hundred dollars (\$300). (February 10, 1930)

James, William Arthur, Assistant in Animal Husbandry, in the Agricultural Experiment Station, for seven months beginning February 1, 1930, at a cash compensation at the rate of one hundred sixty-six dollars and sixty-six cents (\$166.66) a month (this superseding his previous appointment). (February 10, 1930)

Kubitz, Oskar, Assistant in Philosophy, on one-fourth time, for five months beginning February 1, 1930, at a cash compensation at the rate of thirty-five dollars (\$35) a month. (February 10, 1930)

Loring, H. S., Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1930, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 13, 1930)

Mitchell, Lane, Special Research Graduate Assistant in Ceramic Engineering, in the Engineering Experiment Station, College of Engineering, beginning February 5, 1930, and continuing until February 1, 1931, not including July and August, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 7, 1930)

Mitchell, Robert Buchanan, Instructor in Landscape Architecture, in the Department of Horticulture, College of Agriculture, beginning February 1, 1930, or as soon as he reports for duty, and continuing until June 1, 1930, at a cash compensation at the rate of two hundred dollars (\$200) a month. (February 6, 1930)

Mosgrove, Louise, Secretary, in the Department of Horticulture, College of Agriculture, for seven months beginning February 1, 1930, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred thirty-three dollars and thirty-three cents (\$133.33) a month (this superseding her previous appointment). (February 6, 1930)

Noll, Martha Virginia, Stenographer, in the Department of Farm Mechanics, College of Agriculture, for seven months beginning February 1, 1930, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred and ten dollars (\$110) a month. (February 6, 1930)

Norman, Paul M., Student Assistant in the Air Corps Unit, in the Department of Military Science, beginning at the opening of the second semester, and continuing until July 1, 1930, at a cash compensation at the rate of ten dollars (\$10) a month. (February 13, 1930)

Pilot, Isadore, Special Research Associate Professor of Milk Toxins, in the Department of Pathology and Bacteriology, in the College of Medicine, on one-fourth time (temporary), for seven months beginning February 1, 1930, at a cash compensation at the rate of seventy-five dollars (\$75) a month (this in addition to his present one-half time appointment). (February 10, 1930)

Sanford, Charles Wilson, Assistant, on one-half time, in the College of Education, beginning February 6, 1930, and continuing until June 6, 1930, at a cash compensation at the rate of seventy dollars (\$70) a month. (February 6, 1930)

Schweers, Marvin Frederick, Instructor in the Department of Farm Mechanics, in the College of Agriculture, beginning February 17, 1930, and continuing until July 1, 1930, at a cash compensation at the rate of one hundred ninety dollars (\$190) a month. (February 13, 1930)

Seaton, Ralph M., Technician, on one-half time, in the Department of Physiology and Physiological Chemistry, in the College of Medicine, for four months beginning February 1, 1930, at a cash compensation at the rate of fifty dollars (\$50) a month. (February 6, 1930)

Smith, Hiram Jason, Instructor, in the Department of Ophthalmology, in the College of Medicine, beginning February 15, 1930, and continuing until August 31, 1930, without salary. (February 14, 1930)

Trenchard, Mary, Assistant to the Dean of Women, for seven months beginning February 1, 1930, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month (this superseding her previous appointment). (February 6, 1930)

Van Eman, Edith K., Associate in Library Economy, beginning February 1, 1930, and continuing until June 15, 1930, at a cash compensation at the rate of two hundred seventy-five dollars (\$275) a month. (February 6, 1930)

Walker, Freda F., Chief Clerk, in the Department of Administration, College of Commerce, for seven months beginning February 1, 1930, at a cash compensation at the rate of one hundred forty-one dollars and sixty-six cents (\$141.66) a month. (February 10, 1930)

Walz, Louis G., Assistant in Zoology, on one-half time, for five months beginning February 1, 1930, at a cash compensation at the rate of seventy dollars (\$70) a month. (February 13, 1930)

Werner, C. O., Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1930, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 13, 1930)

The Board adjourned.

H. E. CUNNINGHAM

Secretary

J. W. ARMSTRONG

President