

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 3, 1930



A special meeting of the Board of Trustees of the University of Illinois was held at the Union League Club, in Chicago, at 12:30 p.m. on Monday, November 3, 1930, pursuant to the following notice, which was sent out by the Secretary on October 29, 1930:

On the call of the President, Mr. George A. Barr, a special meeting of the Board of Trustees of the University of Illinois will be held at the Union League Club, in Chicago, at 12:30 p.m. on Monday, November 3, 1930, to consider matters concerning the Chicago Departments and such business as the President of the University and the committees and officers of the Board may present, and such other business as may be duly presented.

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

President Chase was present; also Dean D. J. Davis, Professor W. F. Petersen, and Professor H. D. Singer.

RELATIONS WITH DEPARTMENT OF PUBLIC WELFARE

Mr. Barr stated that the purpose of the meeting was to consider the Colleges of Medicine and Dentistry and their relation to the State Department of Public Welfare.

The Secretary read a portion of the minutes of May 17, 1929 (page 198), authorizing an amendment to the existing contract with the Department of Public Welfare.

President Barr read a letter from President Kinley to Dean Davis, announcing his appointment of Dean Davis and Professors Petersen and Singer as members of the committee provided for in the amendment mentioned above.

On request of President Chase, Dean Davis made a statement reporting in detail the progress of the committee.

On motion of Mr. Armstrong, the committee was requested to continue its work and to report its progress to the President of the University.

FACULTY COMMITTEE ON PATENTS

President Chase presented the following report of the Committee on Patents:

The Committee on Patents recommends that a patent committee be appointed from the faculty of the University to serve as a working committee and to confer regarding matters of policy with the Committee on Patents of the Board of Trustees.

W. L. NOBLE
J. W. ARMSTRONG
WALTER T. FISHER

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

SURVEY OF ROOMING CONDITIONS

On motion of Mrs. Blake, the President of the University was requested to make a survey of the conditions under which the men students of the University are living, and to report to the Board.

On motion of Mrs. Blake, an appropriation of \$2000, or so much thereof as may be necessary, was made from the Reserve and Contingent fund, to meet the expense of this survey.

The Board adjourned.

H. E. CUNNINGHAM
Secretary

GEORGE A. BARR
President