

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 9, 1931



The January meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 10 o'clock a.m. on Friday, January 9, 1931. The following members were present: President Barr, Mrs. Evans, Mrs. Grigsby, Dr. Noble, Mr. Simpson, Mr. Trees. Mrs. Hopkins, elected in November to serve the unexpired term of Mrs. Busey, took her place with the Board for the first time; Mrs. Blake, retiring member, was present until noon.

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

MINUTES APPROVED

The Secretary presented the minutes of the meeting of December 9, 1930. On motion of Dr. Noble, the minutes were approved as printed on pages 125 to 134 above.

AMENDMENT TO BY-LAWS

President Barr, for the special committee to consider the committee organization of the Board, presented a proposed amendment revising the list of committees. This amendment was adopted later in the day (see page 145).

MATTERS PRESENTED BY PRESIDENT CHASE

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

COOPERATIVE RESEARCH ON STEEL RAILS

- (1) A proposed agreement for an investigation of fissures in steel rails. Action on this matter was deferred.

CENTURY OF PROGRESS EXPOSITION

(Chicago World's Fair Centennial Celebration)

- (2) The question has come up of the participation of the University in the program of the Chicago World's Fair Centennial Celebration in 1933. I have invited Mr. Harvey J. Sconce, Chief of the Agricultural Division of the celebration, to meet with the Board today to present a proposed program for the University and to discuss this matter.

Mr. Sconce made a statement outlining the proposed exhibits. The Board expressed approval of the plan in general.

APPOINTMENT OF RÉGIS MICHAUD AS PROFESSOR OF ROMANCE LANGUAGES

- (3) A report of the appointment of Mr. Régis Michaud, at present visiting Professor in the Department of Romance Languages, as Professor of Romance Languages on indefinite tenure beginning September 1, 1931, at a salary of sixty-five hundred dollars a year.

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

SUPPLEMENTARY SPECIAL NON-RECURRING APPROPRIATIONS FOR 1930-31

- (4) A recommendation that the following non-recurring appropriations be made from the Reserve and Contingent Fund to supplement special appropriations made on June 18, 1930 (Minutes, page 693), on condition that any unexpended balance remaining on June 30, 1931, will lapse into general funds:

DEPARTMENTAL AND GENERAL

1. Liberal Arts and Sciences		
Equipment for various departments.....		\$ 3 000
2. Commerce		
Bureau of Business Research, additional research projects.....		3 000
3. Engineering		
Equipment for various departments.....		10 000
4. Agriculture		
Equipment for various departments.....		5 000
5. Law		
Books and other publications for Law Library.....		2 500
6. Medicine		
Equipment for work in Orthopedics and Psychiatry		5 000
7. Library		
Books, periodicals, public documents, and other publications.....	\$10 000	
Shelving, wiring, furniture, and books for general reading or "browsing" room for students.....	2 500	12 500
8. Visiting Professorships and Lectures.....		2 000
9. Art Collection.....		3 000
		<u>3 000</u> \$46 000

PHYSICAL PLANT EXTENSION

Grounds Department			
Curbs on Campus drives.....	\$ 8 000		
Retaining wall at coal yard.....	4 000	\$12 000	
Building Projects			
Chemical Laboratory, remodeling of space vacated by transfer of elementary work to Annex.....	\$20 000		
Handball courts in Men's Gymnasium (Athletic Association will pay half of total cost which will be \$20,000).....	10 000		
Acoustical corrections in various buildings.....	12 000		
Enlargement of Engineering Library.....	10 500	52 500	\$64 500
<i>Total</i>			\$110 500

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

ADJUSTMENT IN BUDGET

(5) A recommendation that an appropriation of twelve hundred dollars be made from the unappropriated balance in the income for the current year to the College of Medicine for the salary of an additional physiotherapist at one hundred fifty dollars a month, beginning January 1, 1931.

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

LEAVE OF ABSENCE FOR PROFESSOR ARTHUR BERESFORD

(6) A recommendation from the Director of the School of Music that Assistant Professor Arthur Beresford be given sick leave of absence on full pay from January 5 to August 31, 1931.

If he is given leave of absence on full pay, an additional appropriation will be necessary because the present members of the staff cannot take over all of his work. I recommend that Professor Beresford be given this leave on full pay and that the sum of five hundred dollars, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund to the School of Music for additional salaries.

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

CONTRACT FOR LABORATORY EQUIPMENT FOR MEDICAL AND DENTAL LABORATORIES BUILDING

(7) The Supervising Architect submits the following schedule of bids opened on January 2 for the general laboratory equipment for the Medical and Dental Laboratories Building:

BIDS ON LABORATORY EQUIPMENT OPENED JANUARY 2, 1931

W. W. Kimball & Company.....	\$ 58 126 80
Kewanee Mfg. Company.....	107 015 80
E. H. Sheldon Company.....	119 979 00
Walrus Mfg. Company.....	130 569 15
W. M. Welch Mfg. Company.....	133 209 63
Leonard Peterson Company.....	147 843 00
Bid from General Fireproofing Company received January 7, 1931, on all-steel equipment.....	139 500 00
W. W. Kimball and Company corrected bid submitted after bids had been publicly opened.....	97 073 30

He recommends that inasmuch as the Kimball Company's low bid was obviously due to an error on the part of its estimating department, the Company be permitted to withdraw its bid without penalty and that the contract be awarded to the then lowest bidder, the Kewanee Manufacturing Company, on the basis of its bid of \$107,015.80.

I concur in this recommendation.

On motion of Mr. Simpson, the revised bid of W. W. Kimball & Co., was rejected.

On motion of Dr. Noble, this contract¹ was awarded to the Kewanee Manufacturing Company, the lowest bidder, as recommended. During the discussion of this matter, President Barr asked Mrs. Grigsby to take the chair for a time, while he spoke on the motion. On motion of Mr. Simpson, it was voted to retain the certified check presented by the Kimball Company, for liquidated damages.

**CONTRACT FOR X-RAY EQUIPMENT FOR MEDICAL AND
DENTAL LABORATORIES BUILDING**

(8) The Supervising Architect submits the following schedule of bids, opened on December 10, on x-ray equipment for the Medical and Dental Laboratories building:

On Shock-Proof Equipment

(a) General Electric Corporation.....	\$4 781 70
(b) Standard X-Ray Company (10% discount for cash 10 days from date of delivery).....	4 741 00
(c) Aurora X-Ray Company ² (10% discount for cash).....	5 360 50

On Equipment Without the Shock-Proof Features

(d) Standard X-Ray Company (10% discount for cash).....	3 488 30
(e) The Kelley-Koett Manufacturing Company.....	3 386 00
(f) Standard X-Ray Company using a smaller fluoroscopic screen (10% discount for cash).....	2 988 30

The Medical faculty and Professor G. L. Clark of the Department of Chemistry, who was consulted as an x-ray expert, join the Supervising Architect in recommending that the contract be awarded to the General Electric Corporation on the basis of their bid of \$4,781.70. While this is not the lowest bid, the equipment offered by the General Electric Corporation is superior, for our purpose, to the equipment offered by the other bidders (as stated in the report of a committee of the Medical faculty attached hereto), and the equipment is so shielded within its own housing that lead lining of the walls and the use of lead glass screens is unnecessary.

I concur in this recommendation.

Action on this matter was deferred until later in the day, because of the request of a representative of the Standard X-Ray Company to be heard on the matter (see page 143).

CANCELANON OF CONTRACT WITH CROP PROTECTION INSTITUTE

(9) On May 9, 1930 (Minutes, page 584), the Board authorized the execution of an agreement with the Crop Protection Institute of Durham, New Hampshire, for a cooperative investigation to determine the insecticidal and fungicidal effects of certain oil spray combinations. This agreement was to run from May 1, 1930, to May 1, 1931, and the funds were to be provided by the Midwest Chemical Company. Since entering into this agreement the Company has failed in its payments to the University for the prosecution of this work. The Dean of the College of Agriculture recommends that this agreement be canceled, and I concur in the recommendation.

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

¹See action February 6, 1931, page 176.

²Bid received after others were opened.

CHANGES IN CONTRACT FOR BOILER HOUSE ADDITION

(10) A report that the original contract with A. W. Stoolman of Champaign for general work on the Boiler House Addition was increased by changed orders from the Supervising Architect from \$7,500 to \$15,000 on November 4, and to \$20,000 on December 5.

This report was received for record.

DEPARTMENT OF PUBLIC WELFARE

(11) A report of progress in the negotiations with the Department of Public Welfare.

This report was received for record.

RESOLUTION CONCERNING MEDICO-LEGAL INSTITUTE

(12) The following communication from George H. Coleman, Secretary of the Institute of Medicine of Chicago:

Hon. Harry Woodburn Chase, President, The University of Illinois

DEAR MR. PRESIDENT:

At the fifteenth annual meeting of the Board of Governors of the Institute of Medicine of Chicago, held Wednesday, December 3, 1930, the following motion was unanimously adopted:

"That the secretary of the Board of Governors transmit to the President of the University of Illinois a request that the establishment of a State Medico-Legal Institute under University auspices be considered by the Board of Trustees of the University. In the opinion of the Board of Governors, the present time seems propitious for the establishment of an Institute to co-ordinate medico-legal activities of the community and to form a national focus about which reform in medico-legal procedure might be initiated and centered."

Dr. William Petersen, University of Illinois Medical School and a member of the Board of Governors of the Institute of Medicine, is the Chairman of our committee on medico-legal problems and has given this problem much thought.

Very truly yours,

GEO. H. COLEMAN
Secretary

This report was received for record.

**CANADIAN PATENT ON PREVENTION OF EMBRITTELEMENT
IN STEAM BOILERS**

(13) At the meeting of the Board of Trustees on November 14, 1930, I submitted a report from the Secretary of the Board that he has received from the University's patent attorneys, original Canadian Letters Patent No. 304,547, issued on October 7, 1930, to the Board of Trustees as assignee of S. W. Parr and F. B. Straub, covering a process for the prevention of embrittlement in steam boilers.

I recommend that this report be printed in the Minutes as a matter of record.

This report was received for record.

APPROVAL OF REQUISITIONS FOR VARIOUS PURCHASES

(14) A report of the approval of the following purchases, amounting to one thousand dollars or over:

1. One carload of book paper for the Annual Register at a price of \$5.75 cwt. from the Dwight Brothers Paper Company, 626-636 South Clark Street, Chicago, at a total cost of approximately \$2,100.

2. One carload of lumber for the Physical Plant Storeroom from T. A. Foley Lumber Company, Paris, Illinois, low bidder on this wood, at a cost of \$1,525. This material is to be used in various building, repairing, and other jobs for which funds have been provided through appropriations to various departments.

3. Pyrex laboratory glassware for the General Chemical Stores from the Central Scientific Company at \$2,080.79. This purchase was made on the basis of quotations secured by the Purchasing Agent from various firms, the Central Scientific Company being the low bidder. Funds for this equipment are provided in the budgets of the various departments that will use it.

4. Ice-making equipment for the experimental ice plant, to be used in connection with the investigation of water treatment for ice manufacture, from the Vilter Manufacturing Company, low bidder, at a cost of \$3,000; the expense to be charged to the special fund provided by the Utilities Research Commission for this investigation.

5. Breeching for new stack at Boiler House, to be fabricated according to specifications submitted by the Supervising Architect, from the Mississippi Valley Structural Steel Company of Decatur at a price of \$1,127.

6. Wrought iron pipe and cast iron water mains for the new filtration plant from Field and Shorb Company, Decatur, the low bidders on this equipment, at a total cost of \$4,490, f.o.b. Urbana.

This report was received for record.

GIFTS TO THE UNIVERSITY

(15) A report of the following gifts received by the University since the last report was made to the Board:

1. From the Certified Milk Producers Association the sum of \$1,200 and from the Brook Hill Farm of Genesee Depot, Wisconsin, the sum of \$300, for the study of the toxins of the streptococcus epidemicus which was authorized by the Board of Trustees on December 4, 1929 (Minutes, page 451).

2. From E. I. du Pont de Nemours & Company a \$750-fellowship in Chemistry for the academic year 1931-32. This is a renewal of the fellowship which this Company has been providing for several years.

3. From the International Harvester Company a replica of the McCormick Reaper of 1831 to be used as a museum piece.

4. From Doctor R. M. Curtiss of Marengo a Zeiss microscope, some medical books, some laboratory apparatus, and a collection of pathological slides for the use of the College of Medicine.

This report was received for record.

GIFTS OF ILLINOIS GAS ASSOCIATION

(16) The Illinois Gas Association has assigned twelve hundred dollars to the University to be applied toward the salaries of two research graduate assistants in the Engineering Experiment Station. This represents the repetition of a gift inaugurated in 1916-1917. For purposes of record I submit the following list of contributions of the Illinois Gas Association for this purpose from 1916 to date:

1916-17.....\$ 500	1923-24.....\$1200	1927-28.....\$1200
1919-20..... 1040	1924-25..... 1200	1928-29..... 1200
1921-22..... 900	1925-26..... 1200	1929-30..... 1320
1922-23..... 1200	1926-27..... 1200	1930-31..... 1200
<i>Total</i>		<u>\$13360</u>

This report was received for record.

REPORT OF COMMITTEE ON ACCOUNTANCY

(17) The following annual report of the University Committee on Accountancy for the year ended June 30, 1930:

Dr. H. W. Chase, President

DEAR MR. PRESIDENT:

The University Committee on Accountancy respectfully submits herewith a report of its work for the year ended June 30, 1930.

PERSONNEL

The membership of the University Committee has been as follows: Professor M. H. Robinson, Chairman; Professor W. E. Britton, Registrar G. P. Tuttle, Secretary, *ex-officio*. Mr. D. A. Grossman, Examiner in the Registrar's Office, has served again as Clerk of the Committee.

The University Committee recommended the appointment of Mr. John Medlock of the firm of Price, Waterhouse and Company of Chicago to the Board of Examiners to succeed Mr. Harold Benington whose term expired June 30, 1929. President Kinley presented his name to the Board of Trustees, the Board approved the appointment and Mr. Medlock accepted it. The organization of the Board has been as follows:

Mr. Eric L. Kohler, C.P.A., Chairman
Mr. John Medlock, C.P.A., Secretary
Mr. Herbert Pope, LL.B.

EXAMINATIONS

Two examinations have been held during the year, one on November 12 and 13, 1929, and one on May 15 and 16, 1930. The statistics for these examinations are as follows:

November, 1929, Examination

Number of Candidates.....		197
Number that passed in all subjects.....	7	
Number that passed in one or two subjects on re-examination under Rule 33.....	13	
Total number who received certificates.....	20	

May, 1930, Examination

Number of Candidates.....		289
Number that passed in all subjects.....	12	
Number that passed in one or two subjects on re-examination under Rule 33.....	17	
Total number who received certificates.....	29	

Total number of certificates issued during the year 49

Below are listed the names of persons awarded the C.P.A. certificate during the year:

November, 1929

<i>Name</i>	<i>Cert. No.</i>	<i>Name</i>	<i>Cert. No.</i>
MELVIN V. ANDERSON.....	867	JOSEPH PELEJ.....	877
OTTO BAUMGARTNER.....	868	ROBERT PENN.....	878
PERSIE GORDON BEENE.....	869	GEORGE OTTO PODD.....	879
CARL ROEDEL CALDWELL.....	870	NICHOLAS CLEMENS SCHOMMER, JR.....	880
WILLIAM R. CORSON.....	871	CHARLES J. SCHUTZ.....	881
ALBERT FERBER.....	872	BARCLAY J. SICKLER.....	882
ARTHUR FREDERICK FORAN.....	873	FRANCIS WATTERS SMITH.....	883
ADOLPH ROBERT HAYES.....	874	BERNARD HENRY TRAUT.....	884
EDWARD JAMES MCGEOUGH.....	875	NEWTON VAN DERVEER WAGNER.....	885
ROY C. OLSON.....	876	MAXWELL ROSS YAHR.....	886

May, 1930

EARLE DICKINSON ATWATER.....	887	KENNETH EVERETT MILLER.....	902
VICTOR ORLANDO BERGQUIST.....	888	FORREST G. PADDOCK.....	903
MARTIN LEE BLACK, JR.....	889	JAMES GLADSTONE PHILLIPS.....	904
CLARENCE BAILEY COX.....	890	SAMUEL A. SAKALSKY.....	905
ARTHUR CLARENCE DROEGEMUELLER.....	891	RALPH HUGH SCHUETTE.....	906
HOMER LLOYD DRULEY.....	892	LESTER CHARLES SIMONS.....	907
ROBERT GILMAN ELY.....	893	LEE JAMES SKONER.....	908
RUSSELL JOHN FOX.....	894	KENNETH LEE SMITH.....	909
WALTER FREDERICK FRESE.....	895	BERNARD MARTIN VAUGHAN.....	910
SIDNEY GORDON GLAYSHER.....	896	ARTHUR R. WEINSTEIN.....	911
MORTON F. HASLACHER.....	897	HERMAN WENDORF.....	912
CHARLES GEORGE KAISER.....	898	CLINTON EDWARD WINKLER.....	913
CHARLES PAUL KRIES.....	899	ARTHUR W. ZIMMERMAN.....	914
JAMES PATRICK LINNEN.....	900	RUSSELL A. ZIMMERMAN.....	915
GAZE E. LUKAS.....	901		

FINANCIAL STATEMENT

The balance on hand at the beginning of the present fiscal year was \$26,948.37. The receipts for the year were \$10,501.25. The total disbursements were \$7,294.08. The balance at the close of the fiscal year was \$30,155.54.
A complete financial statement for the year is attached.

Respectfully submitted,

UNIVERSITY COMMITTEE ON ACCOUNTANCY
MAURICE H. ROBINSON
Chairman
G. P. TUTTLE
Secretary

FINANCIAL STATEMENT

July 1, 1929, to June 30, 1930

Receipts

Examination Fees.....	\$10 625 00	
Less refunds.....	236 25	\$10 388 75
Sale of Questions.....		47 50
Fee for Duplicate Certificate.....		5 00
American Institute (refund on fees).....		60 00
<i>Total Receipts</i>		\$10 501 25

Expenses

Payment to Board of Examiners.....	\$ 3 888 38	
Stenographic and Clerical.....	2 287 28	
Printing and Publication.....	238 10	
Travel.....	303 61	
Office Supplies and Equipment.....	32 01	
Postage.....	80 00	
Advertising.....	101 10	
Telephone, Telegraph, Freight & Express.....	47 70	
Rentals.....	300 00	
<i>Total Expenses</i>	7 278 18	
Bill charged but not yet paid.....	15 90	\$ 7 294 08
Excess of receipts over expenses.....		\$ 3 207 17
Business Office Balance July 1, 1929.....		\$26 665 05
Plus Account transferred to Entrance Examinations.....		283 32
Correct Business Office Balance July 1, 1929.....		26 948 37
Excess receipts over expenses.....		3 207 17
		\$30 155 54

This report was received for record.

FACULTY COMMITTEE ON PATENTS

(18) In accordance with the recommendation of the Committee on Patents of the Board of Trustees 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 Board committee, I report that the following committee has been appointed:

Professor S. W. PARR, *Chairman*
Professor JAMES M. WHITE
Professor E. C. SCHMIDT
Professor H. P. RUSK
Judge SVEINBJORN JOHNSON

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS

(20) The following report from the Comptroller of contracts executed since the last report:

**CONTRACTS EXECUTED BY THE COMPTROLLER
DECEMBER 3, 1930, TO JANUARY 3, 1931**

Contract executed on special authorization of the Board of Trustees in meeting of December 9, 1930 (Minutes, page 131):

<i>Name</i>	<i>Amount Estimated</i>	<i>Date</i>	<i>Item</i>
Illinois Printing Company	\$7 000	December 17, 1930	Printing and binding, 24 000 copies of 1930-31 Annual Register

Lease executed under general regulations:

<i>Leased from</i>	<i>Property</i>	<i>Rental to be paid by the University</i>	<i>Date</i>	<i>Tenure</i>
Fairview Park Cemetery Association (Renewal)	36.25 acres of land near DeKalb, Ill.	\$362.50 Annually	November 29, 1930	January 1, 1931 to December 31, 1935

Minor contract executed under general regulations:

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Peoples Gas, Light and Coke Company	Cost to be billed to United Plumbing and Heating Co.	December 5, 1930	Installation of gas service for Medical and Dental College Laboratories

LLOYD MOREY
Comptroller

This report was received for record.

AGREEMENTS FOR COOPERATIVE INVESTIGATIONS

(21) A report of the approval of agreements for the following cooperative investigations:

1. Agreement with the Gibson Canning Company of Gibson City, Illinois, for a study by the Agricultural Experiment Station of the factors which determine the best development of certain types of vegetables. This agreement is for a period of three years, beginning January 15, 1931, and the company agrees to pay the sum of five thousand dollars per year on or before the first day of February each year during the period of the contract, in addition to furnishing all land, labor, seed, and other materials required for carrying on this investigation.

2. Agreement with the Portland Cement Association and the Concrete Masonry Association for an investigation of the stability of concrete masonry walls by the Engineering Experiment Station. The agreement is for a period of one year, beginning January 1, 1931, and the cooperating agencies agree to pay the sum of five thousand dollars to cover the expenses of this investigation.

These agreements are of the form and character of similar agreements hitherto approved by the Board.

These agreements were approved.

PROPOSED JOURNALISM BUILDING

(22) A report that an investigation of the work in Journalism did not show that the proposed building was one of the most pressing needs of the University at this time.

This report was received for record.

PROPOSED APPROPRIATION FOR ALUMNI ASSOCIATION

(23) A request from the Alumni Association for an appropriation of \$4600 to increase the usefulness of the Association.

Action on this request was deferred.

CONTRACT FOR X-RAY APPARATUS

At this point, the Supervising Architect reported that he had made many fruitless attempts during the day to get in touch with the repre-

sentative of the Standard X-Ray Company, who had requested a hearing.

On motion of Dr. Noble, the contract for x-ray apparatus for the Medical and Dental Laboratories Building was awarded to the General Electric Corporation on their bid of \$4781.70, on the ground that this apparatus seemed the most efficient and safest.

Later in the day, just before adjournment, Mr. C. E. Rohrer, representing the Standard Company, appeared and made a statement of the reasons why he thought the Board should award the contract to his company. The Board took no further action on this matter.

PURCHASES FOR PRESIDENT'S HOUSE

Mrs. Evans reported that the special committee on furnishings for the President's House had purchased crystal ware, china, linen, and silver amounting to \$3817.21.

This report was received for record.

ALUMNI FOUNDATION

President Barr, for the Committee on Alumni Foundation, made a report of progress.

PRESIDENT PRO TEMPORE

President Barr announced that he expected to be absent from his office and from the State from the end of January until some time in March, and requested that the Board appoint a member to act as President during Mr. Barr's absence. On motion of Dr. Noble, the following resolution was adopted:

Whereas, George A. Barr, President of the Board of Trustees, has signified his intention to be absent from his office and from the State for a period of several weeks beginning in January, 1931,

Be it Resolved, That Frank H. Simpson, a duly elected and qualified member of this Board of Trustees, be, and he is hereby, appointed to act as President of this Board during the absence, if he is absent, of George A. Barr from the State, in January, February, and March, 1931, with full power to do all things pertaining to the business of the University which the said George A. Barr as President of the Board may now lawfully do.

ACTING CHAIRMAN OF THE FINANCE COMMITTEE

Mr. Trees reported that he would be absent from the country for several weeks, and requested that some one be designated to act as Chairman of the Finance Committee in his absence.

President Barr designated Mr. Fisher to act as Chairman of the Finance Committee during the absence of Mr. Trees.

EXTENSION OF INTEREST ON HART MORTGAGE

Mr. Trees, for the Finance Committee, presented a recommendation that a request of Mr. M. M. Hart for an extension of sixty days in the time for payment of interest on his mortgage loan be granted.

On motion of Mr. Trees, this request was granted, and the matter was referred to the President of the University to handle with the assistance of the Legal Counsel.

INAUGURATION OF PRESIDENT CHASE

On motion of Mr. Trees, an appropriation of \$7500, or so much thereof as may be necessary, was made from the Reserve and Contingent fund to meet the expenses of the inauguration of President Chase. The vote was as follows: Aye, Mr. Barr, Mrs. Evans, Mrs. Grigsby, Mrs. Hopkins, Dr. Noble, Mr. Simpson, Mr. Trees; no, none; absent, Mr. Armstrong, Mr. Blair, Mr. Emmerson, Mr. Fisher.

BY-LAWS ON COMMITTEES AMENDED

On motion of Mr. Trees, the By-Laws of the Board were amended to make Section 6 of Article IV read as printed below. The amendment was adopted by the following vote: Aye, Mr. Barr, Mrs. Evans, Mrs. Grigsby, Mrs. Hopkins, Dr. Noble, Mr. Simpson, Mr. Trees; no, none; absent, Mr. Armstrong, Mr. Blair, Mr. Emmerson, Mr. Fisher.

ARTICLE IV—COMMITTEES OF THE BOARD

Sec. 6. The following shall constitute the regular or standing committees of the Board and the members thereof shall hold office for one year or until their successors are appointed:

- Five Board members—
 - Buildings and Grounds
- Three Board members each—
 - Finance
 - Patents
 - Chicago Departments
 - Students' Welfare
 - Affiliated Student Activities
 - Alumni
 - Agriculture

This amendment is effective in March, 1931.

FINANCIAL ORGANIZATION

Mr. Trees, for the Finance Committee, reported progress on the consideration of the financial organization of the University.

CONTRACT WITH URBANA LABORATORIES

Dr. Noble, for the Committee on Patents, made a report of progress and recommended that the contract with the Urbana Laboratories for the manufacture and sale of the solution known as Hi-Lo-Fosphate be renewed for a period of two years from December 31, 1930, but modified by a provision permitting other educational institutions to manufacture the solution for experimental use.

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

MRS. HOPKINS APPOINTED TO COMMITTEES

President Barr reported his action appointing Mrs. Hopkins to serve on the standing committees on Chicago Departments and Student Welfare, and on the special committee on the inauguration of President Chase, and as Chairman of the Committee on Landscaping.

GOLF COURSE

Professor White presented a report of progress on the plans for the golf course.

DATE OF FEBRUARY MEETING

It was voted that the February meeting be held at the Blackstone Hotel, in Chicago, at 10 o'clock a.m. on Thursday, February 5, 1931.

REPORT OF MEDICAL DEGREES

The Secretary presented for record the following list of degrees of Doctor of Medicine conferred since July 1, 1930.

JAMES SLOAN ALTMAN, B.S.—October 25, 1930
 CHARLES EDWARD BOYLAN—January 1, 1931
 ROOSEVELT BROOKS—August 4, 1930
 ALEXANDER LEON BROWN—December 10, 1930
 FRANCES ALMEDA CLINE, B.S.—September 1, 1930
 MORRIS FEINSTEIN—January 1, 1931
 IRVING BENWITH FERRIAS, B.S.—September 1, 1930
 LOUIS JACOB GOGOL, B.S.—January 1, 1931
 NOEL EUGENE GORDON, B.S.—November 15, 1930
 DAVID HERSTEIN—August 15, 1930
 ERNEST QUONG KING—January 15, 1931
 OTTO GUSTAV KLEIN, B.S.—January 1, 1931
 GUSTAV RICHARD LAUBE—August 10, 1930
 ADELINA FLORENCE LOBRAICO, B.S.—January 1, 1931
 DAVID MANSOWITZ, B.S.—January 1, 1931
 DONALD GLENN MERSHON, B.S.—September 1, 1930
 MAX MALCOLM MONTGOMERY—January 1, 1931
 RANDALL B. MORELAND—July 1, 1930
 FRANK EMIL NAGEL, JR.—October 10, 1930
 CLEMENT PAUL O'NEILL, B.S.—January 1, 1931
 WELTON EDWIN RICHBURG—November 1, 1930
 CARMEN FRANCIS RUSSO—January 1, 1931
 ALLEN LUCIEN SABIN—September 5, 1930
 SIDNEY SCHREIBER, B.S.—January 1, 1931
 ARTHUR LOUIS SHAFTON—January 1, 1931
 FRED SHAPIRO, B.S.—January 1, 1931
 HAROLD SHELOW, B.S.—January 1, 1931
 PAUL JOSEPH STARCEVICH—August 15, 1930
 FRED D. STONE, B.S.—January 1, 1931
 ANDREW JOHN TOMAN, B.S.—January 1, 1931
 LOUIS CLIDE YOUNG—September 17, 1930

APPOINTMENTS MADE BY THE PRESIDENT

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

De Trana, George Edward, Assistant in Medicine, in the Department of Internal Medicine, in the College of Medicine, beginning January 10, 1931, and continuing until September 1, 1931, without salary. (January 9, 1931)¹

Doak, John, Assistant Superintendent of Building Construction, for eight months beginning January 1, 1931, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of three hundred dollars (\$300) a month (this supercedes his previous appointment). (January 3, 1931)

Findlay, Ephraim Kirkpatrick, Professor of Ophthalmology, in the College of Medicine, for nine months beginning December 1, 1930, without salary. (December 30, 1930)

Fitzsimmons, Cleo, District Junior Club Leader in Home Economics Extension, in the Agricultural Extension Service, for eight months beginning January 1, 1931, at a cash compensation at the rate of two hundred fifty-eight dollars and thirty-three cents (\$258.33) a month, which includes auto expenses at five cents per mile actually traveled. (December 11, 1930)

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

Forker, Mrs. Iva Brennen, Stenographer in Home Economics Extension, in the College of Agriculture, for nine months beginning December 1, 1930, at a cash compensation at the rate of ninety dollars (\$90) a month. (December 23, 1930)

Kaplin, Lester D., Instructor in Prosthetic Dentistry, in the College of Dentistry, on one-half time, for eight months beginning January 1, 1931, at a cash compensation at the rate of ninety-one dollars and sixty-seven cents (\$91.67) a month (this supersedes his previous appointment). (January 9, 1931)

Knudtson, Kermit F., Associate in Prosthetic Dentistry, in the College of Dentistry, on one-fourth time, for eight months beginning January 1, 1931, at a cash compensation at the rate of fifty-four dollars and seventeen cents (\$54.17) a month (this supersedes his previous appointment). (January 9, 1931)

Obando, Mrs. Helen, Stenographer in the Department of Farm Organization and Management, in the Agricultural Experiment Station, for nine months beginning December 1, 1930, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (December 12, 1930)

Osenburg, Frederic Charles, Assistant in English, for five months beginning February 1, 1931, at a cash compensation at the rate of one hundred sixty dollars (\$160) a month. (January 9, 1931)

Peterson, Lewis V., Assistant in Education, on one-half time, beginning February 11, 1931, and continuing until June 11, 1931, at a cash compensation at the rate of seventy dollars (\$70) a month. (December 16, 1930)

Schwartz, Margaret Frances, Clerk in the Department of Dairy Husbandry, in the College of Agriculture, for nine months beginning December 1, 1930, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (December 9, 1930)

Sears, Helen Louise, Stenographer in the College of Agriculture, for nine months beginning December 1, 1930, at a cash compensation at the rate of one hundred dollars (\$100) a month. (December 9, 1930)

Shaughnessy, Howard John, Assistant Professor of Bacteriology and Public Health, in the Department of Bacteriology, in the College of Medicine, for eight months beginning January 1, 1931, without salary. (December 22, 1930)

Spivek, Mandel Lawrence, Resident in the Department of Pediatrics, in the College of Medicine, for six months beginning January 1, 1931, at a cash compensation at the rate of fifty dollars (\$50) a month. (December 22, 1930)

Sutherland, Kathryn Janie, Instructor in Voice, in the School of Music, for five months beginning February 1, 1931, at a cash compensation at the rate of one hundred eighty dollars (\$180) a month. (December 11, 1930)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

GEORGE A. BARR
President