

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 27, 1931



A special meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 1 o'clock p.m. (Chicago time) on Monday, April 27, 1931, in response to the following notice sent out by the Secretary on April 21, 1931.

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 Blackstone Hotel, in Chicago, at 2 o'clock p.m. on Monday, April 27, 1931, to consider matters connected with the legislative budget and other matters which may be presented by the committees of the Board and the President of the University, and such other business as may be duly presented.

The following members were present: President Barr, Mr. Barrett, Mrs. Evans, Mrs. Grigsby, Mrs. Hopkins, Dr. Noble, Mr. Trees, Mr. Williams.

President Chase was present.

EMERGENCY WORKING FUND

On recommendation of President Chase, and on motion of Dr. Noble, the Comptroller was authorized to establish a temporary emergency working fund of \$50,000, as a revolving fund, to care for pressing needs; payments from this fund to be made on order of the Comptroller and the Bursar, and the fund to be reimbursed from other funds; this arrangement not to extend beyond June 30, 1931. This action was taken by the following vote: Aye, President Barr, Mr. Barrett, Mrs. Evans, Mrs. Grigsby, Mrs. Hopkins, Dr. Noble, Mr. Trees, Mr. Williams; no, none; absent, Mr. Armstrong, Mr. Blair, Mr. Emmerson.

**REQUEST FOR AGRICULTURAL LABORATORIES
WITHDRAWN**

On motion of Mr. Trees, the following resolution was adopted:

In view of the present economic and tax situation, and with a desire to cooperate to the fullest possible extent, BE IT RESOLVED, that the Board postpone for a period of two years its request for an appropriation of \$500,000 for an agricultural laboratories building, to be built at Urbana, and that the committees on appropriations of the House and Senate be advised of this action.

DATE OF MAY MEETING

On motion of Mr. Trees, it was voted to reconsider and to rescind the action of April 8 concerning the time and place of the May meeting, and to hold the May meeting at the Blackstone Hotel, in Chicago, at 10 o'clock a.m. on Thursday, May 14, 1931.

The Board adjourned.

H. E. CUNNINGHAM
Secretary

GEORGE A. BARR
President