

# **MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

# **UNIVERSITY OF ILLINOIS**

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**May 14, 1931**



The May 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. (Chicago time) on Thursday, May 14, 1931. The following members were present: President Barr, Mr. Armstrong, Mr. Barrett, Mr. Blair, Mrs. Evans, Mrs. Grigsby, Mrs. Hopkins, Dr. Noble, Mr. Trees, Mr. Williams.

President Chase was present; also, during part of the day, Professor J. M. White, Supervising Architect.

## **MINUTES APPROVED**

The Secretary presented the minutes of the meetings of April 8 and April 27, 1931. On motion of Dr. Noble, the minutes were approved as printed on pages 201 to 216 above.

**MATTERS PRESENTED BY PRESIDENT CHASE**

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

**PROPOSED INSTITUTE OF CRIMINOLOGY  
AND BALLISTICS**

(1) A statement concerning a proposal to establish an institute of criminology and ballistics.

It was the opinion of the Board that, if such an institute were established, the University should develop only the scientific phases of this question. The matter was referred to the President of the University for study and report.

**APPOINTMENT OF DR. THOMAS ELIOT BENNER AS DEAN  
OF THE COLLEGE OF EDUCATION**

(2) A recommendation that Dr. Thomas Eliot Benner, Visiting Professor of Education at Columbia University, be appointed Professor of Education and Dean of the College of Education for two years beginning September 1, 1931, at a salary of \$9,000 a year.

On motion of Mrs. Grigsby, this appointment was made.

**APPOINTMENT OF DR. M. B. VISSCHER AS PROFESSOR OF  
PHYSIOLOGY AND HEAD OF THE DEPARTMENT OF  
PHYSIOLOGY IN THE COLLEGE OF MEDICINE**

(3) A recommendation that Dr. M. B. Visscher, Professor of Physiology at the University of Southern California, be appointed Professor of Physiology and Head of the Department, in the College of Medicine, beginning July 1, 1931, and continuing indefinitely, at a salary of \$6,500 a year.

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

**PLYM FELLOWSHIP IN ARCHITECTURE**

(4) A report of the appointment of Mr. Francis J. Heusel of the Class of 1930, 113-B Rivo Alto Canal, Long Beach, California, to the eighteenth Francis J. Plym Fellowship in Architecture, and of Mr. Harry J. Harman, 1108 South First Street, Champaign, Illinois, as alternate in case Mr. Heusel finds it impossible to accept.

This report was received for record.

**HEARING FOR COMMITTEE OF ILLINOIS  
PRESS ASSOCIATION**

(5) A committee of the Illinois Press Association, which was appointed at the time of the annual meeting of that organization held at the University last fall, desires a conference with the Board to-day to discuss the proposal made by the Association last fall concerning a new building for the School of Journalism. The Chairman of this committee is Mr. J. E. McClure, Editor and Publisher of *The Carlinville Democrat* and a former President of the Association.

This hearing was granted. Mr. McClure, Mr. W. J. Smith, of Waukegan, Mr. S. P. Preston, of Gillespie, Mr. H. L. Williamson, of Springfield, and Mr. J. F. Wright, of the University, were introduced. Messrs. McClure, Smith, Preston, and Williamson made statements in favor of the inclusion in the next legislative budget of \$500,000 for a building for the School of Journalism.

On motion of Mr. Blair, the President of the Board was requested to appoint a special committee of three members (with the President of the University) to study this matter in conference with the committee of the Press Association.

President Barr later appointed Mr. Williams, Mr. Armstrong, and Mrs. Grigsby to serve on this committee.

**APPROPRIATION FOR ARCHEOLOGICAL EXPLORATIONS**

(6) A recommendation that an appropriation of \$4,000 be made from the Reserve and Contingent Fund for archeological explorations. This appropriation is an advance of funds which we would expect to appropriate for this work for the year 1931-32. It is desirable that as much of the field work as possible be done at this time to avoid interference from the summer tourist crowds.

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

**APPROPRIATION FOR CATALOG OF UNIVERSITY PUBLICATIONS**

(7) A request from the Directors of the Library and the University Press for the publication in the "Publishers Trade List Annual" of a catalog of publications of the University and for extra copies of this catalog. The University has included its catalog of publications in this Annual every two years. The last one was published in 1929 and the next will be published during the coming fiscal year, but the copy must be prepared at this time.

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

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

**APPROPRIATION FOR DEPARTMENT OF CHEMISTRY**

(8) A recommendation that an appropriation of six thousand dollars, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund to the Department of Chemistry as a special non-recurring appropriation for the purchase of apparatus and chemicals for the Chemistry storerooms. This additional amount is necessary to replace the equipment and chemicals which were moved from the old building to the Chemistry Annex, and to purchase additional equipment for the Annex.

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

**APPROPRIATION FOR PENNSYLVANIA AVENUE SURVEY**

(9) A request from the Supervising Architect for an appropriation of \$274.30 to pay the cost of a survey of Pennsylvania Avenue made on the advice of the Chicago Title and Trust Company. I recommend that this appropriation be made from the Reserve and Contingent Fund and that the Comptroller be authorized to make payment to Godfrey Sperlberg, civil engineer, of Urbana, who did this work.

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

**AGREEMENTS FOR COOPERATIVE INVESTIGATIONS**

(10) A recommendation that agreements for the following cooperative investigations be approved:

1. Agreement with the Super-Power Company of Illinois for a study of the land occupancy by transmission line towers to be conducted by our Department of Farm Organization and Management. This agreement is for one year beginning April 1,

1931, with provision for its extension, and the Super-Power Company of Illinois agrees to pay the University \$2,500 for the expenses of this study.

2. Agreement with the North Shore Coke & Chemical Company for a cooperative investigation of chemical reactions of methane gas to be conducted by the Engineering Experiment Station. This agreement is drawn for one year from June 1, 1931, with provision for its extension, and the Company agrees to pay the sum of \$5,000 a year to cover the expenses.

3. Agreement with Professor Harry N. Holmes of Oberlin College for a cooperative investigation to study the effect on growth and health of rats of certain Carotene and Vitamin A products by the Agricultural Experiment Station. This agreement is drawn for a period of one year from April 2, 1931, with provision for its extension, and Professor Holmes agrees to pay the University the sum of \$1,000 for the expenses of this investigation.

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

On motion of Mr. Barrett, these agreements were approved.

#### **EXTENSION OF AGREEMENT FOR INVESTIGATION OF WARM AIR HEATING**

(11) A report that the agreement with the National Warm Air Heating Association for a cooperative investigation of warm air heating, which expired on April 16, 1931, has been extended for one year or until April 16, 1932, under the same terms as those of the original agreement.

This report was received for record.

#### **MEMORIAL FOR PROFESSOR G. A. GOODENOUGH**

(12) A request from a group of alumni of the College of Engineering for the approval of a project to establish, as a memorial to the late Professor George Alfred Goodenough, a scholarship for graduate students in Mechanical Engineering, preferably in Thermodynamics. The plan is to raise an endowment fund of about \$15,000. The sponsors do not plan to establish this scholarship immediately but desire approval of the plan at this time so that arrangements can be made for the raising of funds when an opportune time arrives.

I recommend approval.

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

#### **INVESTMENT OF MCKINLEY HOSPITAL FUNDS**

(13) A report from the Comptroller that, pursuant to the authorization of the Board of Trustees at its meeting on April 8 and on recommendation of the Finance Committee, he has purchased \$3,500 of Baltimore and Ohio Railway bonds (5's of 1950) as an investment of McKinley Hospital Endowment Funds.

This report was received for record.

#### **TREASURER'S BOND**

(14) A report from the Secretary of the Board that he has received and deposited with the Treasurer's Bond the following documents:

1. Copy of Resolution of the First National Bank Authorizing Pledge of Securities to Hazen S. Capron as Treasurer of the Board of Trustees.
2. Agreement of the First National Bank relating to the deposit of such securities.

Copies of these documents are submitted herewith for record.

This report was received for record.

#### **GIFTS TO THE UNIVERSITY**

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

1. From the Chicago Century of Progress Commission, an additional \$1,000 for the continuation of our field work in Illinois archeology.

2. From Mr. Robert Allerton of Monticello, \$800 for the continuation of two summer American Traveling Scholarships in Architecture.

3. From the United States Public Health Service, \$100 a month from March 6 to July 1, next, and possibly thereafter, to assist Dr. Arthur G. Cole of the College of Medicine in certain research work on venereal diseases.

4. From the Grand Council of Alpha Rho Chi, a bronze medal to be awarded by the Department of Architecture to one of its "graduating seniors who has shown an ability for LEADERSHIP, performed willing SERVICE for his school and department, and gives promise of real professional MERIT thru his attitude and personality."

5. Gifts to the Department of Chemistry for its X-ray laboratory: One X-Ray Power Plant, valued at \$6,500, from the Radiological Research Institute, Inc., St. Louis, Missouri, Edwin C. Ernst, M.D., President; Two Special Multiple X-Ray Diffraction Units, valued at \$3,000 each, and also auxiliary equipment for metallurgical research, including special cameras, steel rolls, and specimen grinders, altogether valued at about \$1,500, presented jointly by the Cold Metal Process Company of Youngstown, Ohio, and the Allegheny Steel Company of Brackenridge, Pennsylvania.

This report was received for record.

#### PURCHASE OF LABORATORY MATERIAL FOR 1931-32

(16) A request from the Comptroller and the Purchasing Agent for authority to purchase laboratory equipment for the year 1931-32 as follows:

Owens Glass Company, Alton.....	\$ 234 74
A. H. Klapprodt Company, Detroit.....	90 00
Duffield File & Tool Company, New York City.....	265 00
Belden Manufacturing Company, Chicago.....	38 03
Wilkens Anderson Company, Chicago.....	369 00
Chicago Apparatus Company, Chicago.....	1 335 85
Schaar and Company, Chicago.....	2 487 35
E. H. Sargent and Company, Chicago.....	3 387 68
Henry Heil Company, St. Louis.....	519 24
Rascher and Betzold, Chicago.....	2 319 35
A. Daigger and Company, Chicago.....	1 694 60
Central Scientific Company, Chicago.....	263 95
W. M. Welch Scientific Company, Chicago.....	369 23

*Total.....* \$13 374 02

In accordance with our practice competitive quotations were secured from a number of concerns on uniform specifications and the purchases will be made at the lowest price in each case, quality and suitability of material considered.

This material will be charged as issued to the various departments which will draw it out and provision for its purchase will be made in their budgets. The purchase will be made charged to the Revolving Fund of the General Chemical Storeroom.

I concur in this recommendation.

On motion of Dr. Noble, the purchase of this material was authorized.

#### APPROVAL OF PURCHASE OF PAPER

(17) A report of the purchase of a carload of book paper for the printing of bulletins in the Print Shop from the Moser Paper Company at a price of \$2,510, f.o.b. Urbana.

On motion of Mr. Armstrong, this purchase was approved.

#### COMPTROLLER'S REPORT OF CONTRACTS AND PURCHASE ORDERS

(18) The following report from the Comptroller of contracts and purchases orders executed since the last report:

##### CONTRACTS EXECUTED BY THE COMPTROLLER APRIL 4, 1931, TO MAY 9, 1931

Cooperative research agreement executed on special authorization of the Board of Trustees in meeting of March 12, 1931, Minutes page 187:

Name	Amount to be received by the University	Date	Purpose
American Society of Heating and Ventilating Engineers	\$15 000 00	March 18, 1931	For cooperative investigation of heating and ventilating by Engineering Experiment Station

## Minor contracts executed under general regulations:

<i>Name</i>	<i>Amount to be paid by the University</i>	<i>Date</i>	<i>Item</i>
Frank A. Somers Co., Inc.	\$300 00	April 3, 1931	Paving Old Agricultural Building and Chemistry Annex service drive
Kent and Company	395 00	April 16, 1931	Grading at President's House
Western Fuel Company	\$6.00 per net ton to September 1, 1931, and \$6.20 September 1, 1931, to April 30, 1932	April 6, 1931	Purchase of approximately 1,000 tons of mine run Pocohontas coal for Chicago Departments

LLOYD MOREY  
Comptroller

## PURCHASE ORDERS ISSUED IN APRIL NOT OTHERWISE REPORTED

<i>Vendor</i>	<i>Item</i>	<i>Amount</i>	<i>Department</i>	<i>Appropriation Made in Budget for</i>	<i>Procedure</i>
I. W. Maxwell	Corn	\$1 300 00	Animal Husbandry	Beef Cattle Station	Quoted
Electric Coal Company	Coal	1 125 00	Physical Plant	Coal Storage	Quoted

H. M. EDWARDS  
Purchasing Agent

This report was received for record.

## QUARTERLY REPORT OF THE COMPTROLLER

(19) The following quarterly report of the Comptroller as at March 31, 1931:

QUARTERLY REPORT OF THE COMPTROLLER TO THE  
BOARD OF TRUSTEES

QUARTER ENDED MARCH 31, 1931

## SUMMARY

## Reserve and Contingent Fund

The unappropriated balance of the Reserve and Contingent Fund at the close of the quarter was \$54,355, as per Schedule A. The balance at the corresponding date a year ago was \$190,118. Of the present amount, \$21,081 represents the unappropriated balance of the estimated income of the fiscal year, and \$33,274 represents a balance carried forward July 1, 1930.

## Budget Income

Realization of budget income for the quarter, as per Schedule B, was as follows:

	<i>Estimate For Year</i>	<i>Per Cent of Year's Estimate</i>	<i>Year's Realized</i>
State Appropriations for Operation (Per Cent realized represents portion expended to March 31, 1931).....\$4	765 000	65.5	71.3
Federal Funds.....	494 242	92.2	91.5
Student Fees.....	870 000	95.3	94.5
Agricultural Sales			
Credited to Revolving Accounts.....	136 500	70.5	75.4
Credited to Budget Income.....	124 900	70.2	69.0
Miscellaneous Sales and Receipts.....	120 000	74.9	77.9

*Treasurer's Balance*

The cash balance in all funds held by the University Treasurer at the close of the quarter, allowing for outstanding warrants, was \$920,102, Schedule C. On the corresponding date a year ago, the balance was \$1,154,080. Of the present balance \$352,057 represents general University funds, \$116,081 Federal funds, \$280,302 residence hall funds, and \$171,662 trust funds.

*State Funds Balances*

The total balance of all State Appropriations as at the end of the quarter was \$2,619,703. Of this total \$1,647,466 was for operations, and \$972,237 was for new buildings. Of this sum, \$1,642,580 is payable out of the Mill Tax Fund and \$977,123 out of the General Revenue Fund. There was no balance in the Mill Tax Fund at the end of the quarter.

*Budget Expenditures*

Board appropriations to departments for the current fiscal year total \$6,412,516, including salaries \$4,245,003, expense and equipment \$2,167,513. These were 70.4% expended at the end of the quarter, and 1.6% encumbered. (Included in Schedule D). On the corresponding date a year ago these appropriations were 69.2% expended and 2.1% encumbered.

*Expendable Trust Funds*

Balances at beginning of the year and receipts for the year on account of Expendable Trust and Special Funds arising from gifts and income from endowments totalled \$351,751, disbursements were \$191,514, encumbrances were \$4,025, leaving an unencumbered balance at the end of the quarter of \$156,212, per Schedule G.

*Endowment Funds*

Endowment funds from private gifts for special purposes (see Schedule F) amounted, on March 31, 1931, to \$300,141.

*Student Loan Funds*

Student loan funds from private gifts as of March 31, 1931, totalled \$191,030, per Schedule H. Loans outstanding as of that date amounted to \$182,317, leaving \$8,713 available for loaning.

*Indebtedness on Property*

Outstanding indebtedness on University property at the end of the quarter consisted solely of 6% bonds totalling \$49,400 on the Dental Building in Chicago, due in 1932 (Schedule H).

LLOYD MOREY  
Comptroller

SCHEDULE A  
STATEMENT OF RESERVE AND CONTINGENT FUND  
FOR THE QUARTER ENDED MARCH 31, 1931

Balance forward January 1, 1931.....		\$211 426 22	
Add:			
Lapsed 1929-30 Balances (previously carried forward to cover encumbrances but not required).....		1 283 95	\$212 710 17
Deduct:			
Additional Budget Appropriations made by Board of Trustees February 5 and 6, 1931			
Summer Session Salaries (page 167).....	\$4 000 00		
Changes and adjustments to Budget			
Salary Adjustments			
Chemistry.....	\$1 560 00		
Geology.....	400 00		
Mathematics (Special).....	500 00		
Medicine—Neurology and Psychiatry.....	1 200 00		
Library School.....	1 400 00		
Music.....	700 00	5 760 00	9 760 00
Special Appropriations made by Board of Trustees			
In Meeting January 9, 1931			
Inauguration of President Chase (page 145).....	7 500 00		
Agriculture Special Equipment (Additional) (page 136).....	5 000 00 <sup>1</sup>		
Art Collections (Additional) (page 136).....	3 000 00 <sup>1</sup>		
Visiting Professorships and Lectures (Additional) (page 136).....	2 000 00 <sup>1</sup>		
Library—Student Reading Room (page 136).....	2 500 00 <sup>1</sup>		
Library Additions (Additional) (page 136).....	10 000 00 <sup>1</sup>		
Law Library Additions (Additional) (page 136).....	2 500 00 <sup>1</sup>		
Liberal Arts and Sciences Special Equipment (Additional) (page 136).....	3 000 00 <sup>1</sup>		
Engineering Special Equipment (Additional) (page 136).....	10 000 00 <sup>1</sup>		
Medicine Special Equipment (Additional) (page 136).....	5 000 00 <sup>1</sup>		
Bureau of Business Research Special (page 136).....	3 000 00 <sup>1</sup>		
Curbs on Campus Drives (page 137).....	8 000 00 <sup>1</sup>		
Retaining Wall at Coal Yard (page 137).....	4 000 00 <sup>1</sup>		
Chemical Laboratory Remodeling (page 137).....	20 000 00 <sup>1</sup>		
Handball Courts—New Gymnasium (page 137).....	10 000 00 <sup>1</sup>		
Acoustical Corrections in Buildings (page 137).....	12 000 00 <sup>1</sup>		
Engineering Library Enlargement (page 137).....	10 500 00 <sup>1</sup>		
In Meeting February 5 and 6, 1931			
Legislative Visit (page 150).....	1 500 00		
Death Benefits (Bessie L. Miller) (page 150).....	345 00		
Patents on Discoveries and Inventions (Additional) (page 174).....	2 000 00		
Archaeological Explorations (Additional) (page 150).....	1 500 00		
Land (Barto Property) (page 174).....	8 000 00		
In Meeting March 11 and 12, 1931			
Death Benefits (Doctor Dreyer, Rudolph Meseck, J. W. Johnson) (page 185).....	3 250 05		
Land (Turner Property) (page 194).....	9 000 00		
President's House (Additional) (page 194).....	5 000 00	148 595 05	158 355 05
Balance March 31, 1931 (see Schedule H).....			<u>\$ 54 355 12<sup>2</sup></u>

<sup>1</sup>Cash Balance to lapse June 30, 1931.

<sup>2</sup>Includes \$21,081.16 net excess of regular budget income over regular budget appropriations as follows:

Total estimated regular budget income (excluding United States Agricultural extension funds and estimated Agricultural Sales).....	\$5 898 850 66
Total regular budget appropriations (excluding appropriations based on United States Agricultural Extension Funds and estimated Agricultural Sales).....	5 877 769 50
Net excess of regular budget income over regular budget appropriations for fiscal year 1930-31.....	<u>\$ 21 081 16</u>

SCHEDULE B  
REALIZATION OF INCOME FOR OPERATIONS  
1930-31 TO MARCH 31, 1931

	<i>Budget Estimate</i>	<i>Realized to Date</i>	<i>Unrealized Balance (See Sch. II)</i>
<i>State Funds</i>			
From Mill Tax.....	\$3 515 019 42	\$1 872 439 12	\$1 642 580 30
From General Revenue.....	1 249 980 58	1 249 047 51	933 07
<i>Total, State.....</i>	<i>(4 765 000 00)</i>	<i>(3 121 486 63)</i>	<i>(1 643 513 37)</i>
<i>Federal Funds</i>			
From U. S. Treasurer			
Smith-Lever Fund.....	239 624 34	239 624 34	
Capper-Ketcham Fund.....	40 167 48	40 167 48	
Additional Extension Fund.....	26 000 00	26 000 00	
Hatch-Adams Funds.....	30 000 00	22 500 00	7 500 00
Purnell Fund.....	60 000 00	45 000 00	15 000 00
From State Treasurer			
Interest on Endowment Fund.....	32 450 66	32 450 66	
Morrill-Nelson Funds.....	50 000 00	50 000 00	
From State Board for Vocational Education (Smith-Hughes).....	16 000 00		16 000 00
<i>Total, Federal.....</i>	<i>(494 242 48)</i>	<i>(455 742 48)</i>	<i>(38 500 00)</i>
<i>Student Fees.....</i>	<i>870 000 00</i>	<i>829 007 10</i>	<i>40 992 90</i>
<i>Sales</i>			
Credited to Departments			
Agriculture.....	121 740 00	96 265 81	25 474 19 <sup>2</sup>
Other Departments.....		13 393 20	13 393 20 <sup>2</sup>
Credited to Estimated Agricultural Sales....	124 900 00	87 622 04	37 277 96
Credited to General Income.....	120 000 00	89 821 00	30 179 00
Credited to Estimated Income from Creamery Surplus.....	14 760 00		14 760 00 <sup>3</sup>
<i>Total, Sales, etc.....</i>	<i>(381 400 00)</i>	<i>(287 102 05)</i>	<i>(94 297 95)</i>
<i>McKinley Endowment.....</i>	<i>5 400 00</i>		<i>5 400 00<sup>4</sup></i>
<i>Grand Total.....</i>	<i>\$6 516 042 48</i>	<i>\$4 693 338 26</i>	<i>\$1 822 704 22</i>

\*Deduct.

<sup>1</sup>No budget estimate set up.<sup>2</sup>Credited direct to revolving accounts, not carried as separate items on Balance Sheet.<sup>3</sup>To be transferred from Creamery Operating Account June 30, 1931.<sup>4</sup>To be transferred from Trust Account June 30, 1931.

SCHEDULE C  
SUMMARY OF RECEIPTS AND DISBURSEMENTS  
1930-31 TO MARCH 31, 1931

	<i>Balance July 1, 1930</i>	<i>Receipts and State Appropri- ations</i>	<i>Disburse- ments</i>	<i>Balance March 31, 1931</i>
<i>Funds in Possession of University</i>				
<i>Treasurer</i>				
General Fund.....	\$676 062 68	1 839 678 01	\$1 767 300 99	1 748 439 70
Trust Fund.....	127 540 60	321 438 85	277 317 58	171 661 87
<i>Total.....</i>	<i>(803 603 28)</i>	<i>(2 161 116 86)</i>	<i>(2 044 118 57)</i>	<i>(920 101 57)</i>
<i>State Appropriations</i>				
For Operation				
Salaries and Wages.....	202 520 00	3 515 019 42	2 574 959 12	1 142 580 30
Office Expense.....		130 000 00	90 000 00	60 000 00
Travel.....		34 980 48	29 047 51	5 933 07
Operation.....	2 115 13	485 000 00	327 115 13	160 000 00
Repairs.....	16 306 70	160 000 00	96 306 70	80 000 00
Equipment.....		290 000 00	170 000 00	120 000 00
Improvements.....	20 154 28	130 000 00	75 154 28	75 000 00
<i>Total, Operation.....</i>	<i>(241 096 11)</i>	<i>(4 765 000 00)</i>	<i>(3 362 582 74)</i>	<i>(1 643 513 37)</i>
For Buildings				
Agricultural Buildings.....		59 484 44	59 484 44	
Chemistry Annex.....		272 074 20	246 837 46	25 236 74
Medical and Dental Labo- ratories.....		1 459 023 13	676 323 65	782 697 48
Power Plant Addition.....		234 256 92	204 548 59	29 708 33
Woman's Gymnasium.....		280 437 58	145 843 12	134 594 46
<i>Total, Buildings.....</i>		<i>(2 305 276 27)</i>	<i>(1 333 039 26)</i>	<i>(972 237 01)</i>
For Special Purposes				
Agricultural Experiment Station, Cook County..	796 80	10 000 00	6 844 49	3 952 31
<i>Total, State.....</i>	<i>(241 892 91)</i>	<i>(7 080 276 27)</i>	<i>(4 702 466 49)</i>	<i>(2 619 792 69)</i>
<i>Grand Total.....</i>	<i>\$1 045 496 19</i>	<i>\$9 241 393 13</i>	<i>\$6 747 085 06</i>	<i>\$3 539 804 26</i>

SCHEDULE D  
SUMMARY OF APPROPRIATIONS  
AS AT MARCH 31, 1931

	Total Credits	Disburse- ments	Encum- brances	Free Balance
Administration and General.....	\$ 463 521 13	\$ 319 621 46	\$ 17 785 10	\$ 126 114 57
Library.....	300 574 44	220 916 66	18 855 69	60 802 09
Agriculture				
University Appropriation.....	1 155 666 32	811 430 69	19 908 59	324 327 04
U. S. Extension.....	317 619 38	200 673 73	2 191 89	114 753 76
Liberal Arts and Sciences.....	1 188 308 01	850 450 77	6 538 10	331 310 15
Engineering.....	717 642 10	516 427 64	13 272 72	187 941 74
Graduate School.....	87 901 14	55 930 47	6 606 11	25 364 56
Medicine, Dentistry, and Pharmacy	861 261 51	611 311 79	14 203 03	235 746 69
Journalism.....	31 348 67	23 053 24	145 03	8 150 40
Law.....	84 224 50	60 669 98	9 50	23 545 02
Library School.....	30 356 27	20 342 30	175 00	9 838 97
Military.....	19 125 60	12 174 98	61 24	6 889 58
Music.....	63 235 00	46 558 24	451 21	16 225 55
Education.....	192 877 22	131 303 71	1 250 48	60 323 03
Summer Session 1930.....	81 589 29	79 145 89		2 443 40
Summer Session 1931.....	88 105 00	1 104 52	340 00	86 660 48
Commerce.....	222 211 57	156 714 54	1 289 17	64 207 86
Physical Welfare.....	130 662 20	94 580 93	1 815 68	34 265 59
Physical Plant Operation and Main- tenance.....	682 134 00	495 313 30		186 820 70
Sub-total.....	6 718 363 35	4 707 724 84	104 898 54	1 905 739 67
Land, Buildings, and Improvements				
Special State Building Appropri- ations.....	2 305 276 27	1 332 806 19	691 704 45	280 765 63
Other Appropriations.....	474 013 98	304 781 54	113 543 53	55 688 91
Grand Total.....	\$9 497 653 60	\$6 345 312 57	\$610 146 52	\$2 242 104 51

SCHEDULE E  
SUMMARY OF STORES AND REVOLVING ACCOUNTS  
AS AT MARCH 31, 1931

	Balance July 1, 1930	Disburse- ments	Credits from Department Requisitions and Sales	Balance March 31, 1931
Storerooms.....	\$117 863 31	\$ 272 986 63	\$ 271 537 18	\$119 312 76
Service Departments.....	14 806 62	1 246 249 22	1 207 371 28	53 684 56
Revolving Accounts.....	5 779 19*	13 330 80	10 071 72	2 520 11*
Total.....	\$126 890 74	\$1 532 566 65	\$1 488 980 18	\$170 477 21

\*Credit Balance.

SCHEDULE F  
SUMMARY OF TRUST ENDOWMENT FUNDS  
AS AT MARCH 31, 1931

	<i>Total</i>		<i>Total</i>
	<i>July 1, 1930</i>	<i>Additions</i>	<i>March 31, 1931</i>
Professorial and Lectureship Endowments.....	\$139 742 66	\$5 582 25	\$145 324 91
Scholarship, Fellowship, and Prize Endowments.....	84 556 27	300 00	84 856 27
Miscellaneous Endowments.....	80 030 71	10 070 63*	69 960 08
<i>Grand Total</i> .....	<u>\$304 329 64</u>	<u>\$4 188 38*</u>	<u>\$300 141 26<sup>1</sup></u>

\*Deduction, due to repayment of the loan from general University funds on construction of McKinley Hospital.

<sup>1</sup>Invested as follows:

Special Investments (including Carter-Pennell Farms).....	\$185 737 84
Group Investments.....	<u>110 742 23</u>
Total Investments.....	<u>\$296 480 07</u>
Uninvested Total.....	<u>\$ 3 661 19</u>

SCHEDULE G  
SUMMARY OF EXPENDABLE TRUST AND SPECIAL FUNDS  
AS AT MARCH 31, 1931

	<i>Total</i>	<i>Disburse-</i>	<i>Encum-</i>	<i>Free Balance</i>
	<i>Credits</i>	<i>ments</i>	<i>brances</i>	<i>March 31, 1931</i>
Professorial and Lectureship Endowments Income.....	\$ 6 045 44	\$ 1 00		\$ 6 044 44
Student Loan Endowments Income (subject to annuity).....	385 21	250 00		135 21
Scholarship, Fellowship, and Prize Endowments Income.....	5 881 80	3 523 75	\$ 77 50	2 280 55
Miscellaneous Endowments Income.....	5 528 27	2 955 50	149 43	2 423 34
Building and Improvement Gifts.....	698 04	49 34	39 25	609 45
Research Gifts.....	181 537 02	141 820 87	3 320 11	36 396 04
Scholarship, Fellowship, and Prize Gifts.....	19 080 66	12 419 75	4 00	6 656 91
Other Expendable Funds.....	42 767 41	7 775 16	135 00	34 857 25
Deposit Funds.....	89 517 23	22 412 09	300 00	66 805 14
Group Investment Interest.....	310 80	306 84		3 96
<i>Grand Total</i> .....	<u>\$351 751 88</u>	<u>\$191 514 30</u>	<u>\$4 025 29</u>	<u>\$156 212 29</u>

SCHEDULE H  
BALANCE SHEET AS AT MARCH 31, 1931

ASSETS

<b>I. General and Building Funds</b>			
Cash with University Treasurer (Sch. C).....	\$	748 439 70	
Petty Cash Funds.....		30 600 00	
Balance in State Appropriation (Sch. C)			
For Special Purposes.....	\$	3 952 31	
For Operation (including special).....	1	643 513 37	
For Buildings.....		972 237 01	2 619 702 69
<b>Stores and Service Departments</b>			
Inventories (Sch. E).....		170 477 21	
Accounts Receivable.....		58 456 51	
Estimated Income from: (Sch. B)			
United States Appropriations.....		22 500 00	
State Board of Vocational Education (Smith-Hughes).....		16 000 00	
Fees.....		40 992 90	
Agricultural Sales.....		37 277 96	
Creamery Surplus.....		14 760 00	
Trust Endowments.....		5 400 00	
Miscellaneous Sources.....		30 179 00	167 109 86 \$3 794 785 97
<b>II. Trust Funds</b>			
Cash with University Treasurer (Sch. C).....		171 661 87	
Notes Receivable.....		182 316 65	
Investments			
Stocks and Bonds.....		250 880 07	
Land.....		46 550 00	297 430 07 651 408 59
<b>III. Endowment Fund</b>			
Endowment Fund (in possession of State Auditor) from Land Grant of 1862.....			649 012 91
<b>IV. Plant and Property</b>			
Plant and Property (July 1, 1930).....		25 117 353 67	
<b>Total Assets</b> .....		<u>\$30 212 561 14</u>	

LIABILITIES AND SURPLUS

<b>I. General and Building Funds</b>			
Vouchers Payable.....	\$	136 091 12	
Appropriation Balances (Sch. D)			
Encumbered.....	\$	910 146 52	
Unencumbered.....		2 242 194 51	3 152 341 03
Reserve for Petty Cash Funds.....		30 600 00	
Reserve for Stores.....		122 360 64	
Residence Hall and Hospital Balances.....		280 301 79	
Unappropriated Agricultural Income.....		18 736 27	
Unappropriated General Income (Reserve and Contingent Fund) (Sch. A).....		54 355 12	\$3 794 785 97
<b>II. Reserve for Trust Funds</b>			
Expendable Funds (Sch. G)			
Encumbered.....		4 025 29	
Unencumbered.....		156 212 29	160 237 58
Non-Expendable Funds (Sch. F).....		300 141 26	
Student Loan Funds.....		191 029 75	651 408 59
<b>III. Reserve for Endowment Fund</b>			
			649 012 91
<b>IV. Bonds and Surplus</b>			
Dental Property Bonds.....		49 400 00	
Surplus Invested in Fixed Assets.....	25	067 953 67	25 117 353 67
<b>Total Liabilities and Surplus</b> .....		<u>\$30 212 561 14</u>	

This report was received for record.

**GIFT FROM MUTUAL BENEFIT HOSPITAL FUND**

(20) The Trustee of the University of Illinois Mutual Benefit Hospital Fund offers \$7,000 from that Fund for the purchase of new equipment for the McKinley Hospital and for certain repairs for next year. This gift is in accordance with the regulations of the Fund which authorizes such gifts and I recommend acceptance of the offer.

On motion of Dr. Noble, this gift was accepted.

At this point, President Barr, being called from the room, asked Mr. Armstrong to take the chair.

**CONTRACT FOR EQUIPMENT FOR THE MEDICAL AND DENTAL LABORATORIES BUILDING**

(21) The Supervising Architect has secured bids and estimates on the equipment required for the completion and furnishing of the Medical and Dental Laboratories Building. This equipment includes book stacks, library furniture, general furnishings, including loose furniture not contained in the library equipment, and certain other items. I will ask him to present these bids and estimates.

Professor White presented the following items.

**LIBRARY EQUIPMENT**

May 13, 1931

*Board of Trustees, University of Illinois,*

Re: Medical and Dental College Laboratories  
Polk and Lincoln Sts., Chicago  
Library Stacks

GENTLEMEN:

We submit the following bids received for providing necessary new book stacks and the moving of certain old book stacks, required for the Medical and Dental College Laboratories, all in accordance with our drawings and specifications:

Library Bureau.....	\$5 671 00
Art Metal Construction Co.....	5 850 00
General Fireproofing Co.....	5 900 41
Jamestown Metal Equipment Co.....	6 085 00
Snead & Company.....	6 140 00
Watson Mfg. Co.....	8 273 00

We recommend that this contract be awarded to the low bidder, the Library Bureau for the amount of their bid of \$5,671.00.

I concur.

JAMES M. WHITE

Very truly yours,  
GRANGER & BOLLENBACHER  
By J. O. MERRELL

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

**MUSEUM CASES**

May 13, 1931

*Board of Trustees, University of Illinois,*

Re: Medical and Dental College Laboratories  
Polk and Lincoln Sts., Chicago  
Museum Cases

GENTLEMEN:

We submit herewith bids received for providing the museum cases required in the Medical and Dental College Laboratories in accordance with our drawings and specifications:

Art Metal Construction Co.....	\$3 415 00
Yawman & Erbe Mfg. Co.....	5 500 00
Interior Metal Equipment Co.....	5 600 00

We recommend that this contract be awarded to the low bidder, the Art Metal Construction Company, for the amount of their bid of \$3,415.00.

I concur.

JAMES M. WHITE

Very truly yours,  
GRANGER & BOLLENBACHER  
By J. O. MERRELL

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

**LIBRARY FURNITURE**

May 13, 1931

*Board of Trustees, University of Illinois,*

Re: Medical and Dental College Laboratories  
Polk and Lincoln Sts., Chicago  
Library Furniture

**GENTLEMEN:**

We submit herewith bids received for providing the library furniture required in the Medical and Dental College Laboratories:

Kewaunee Mfg. Co.....	\$5 306 90
W. M. Welch Mfg. Co.....	6 354 15
Library Bureau.....	8 657 00

In checking the proposals and the photographs and drawings submitted therewith we find that the proposal of the Kewaunee Mfg. Company is not in accordance with our drawings and specifications.

We therefore recommend that this contract be awarded to the W. M. Welch Mfg. Company for the amount of their bid of \$6,354.15.

I concur.

JAMES M. WHITE

Very truly yours,  
GRANGER & BOLLENBACHER  
By J. O. MERRELL

On motion of Dr. Noble, this contract was awarded as recommended to the Welch Manufacturing Company, the lowest bidder conforming to the specifications.

**APPROPRIATION FOR PUBLICITY AND RADIO STATION**

(22) A request from the Director of Publicity and the Director of the Radio Station for an appropriation of \$400, \$300 for Publicity and \$100 for the Station. This supplementary appropriation is needed because of certain abnormal operating expenditures on the Publicity side and the fact that the Director has been obliged to go to Washington four times this year for conferences with the Radio Commission and on other business in connection with the Radio Station.

I recommend that the sum of \$400 be appropriated from the Reserve and Contingent Fund for this purpose.

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

**REPORT OF AUDITORS**

Mr. Trees, for the Finance Committee, presented for record the following report of Arthur Young & Company.

April 30, 1931

*Board of Trustees, University of Illinois, Urbana, Illinois***DEAR SIRs:**

We have audited the books of the University of Illinois for the quarter ended March 31, 1931, 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 the vouchers 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. A number of pay roll vouchers for non-appointees has been checked against the original time reports on file in the respective departments. Salaries of appointees have been checked against the notices of appointment issued by the Secretary of the Board of Trustees. The footings of the cash book have been proved.

The cash balance in the hands of the University Treasurer as at March 31, 1931, has been verified by confirmation from the depository. As an additional protection

of the University funds placed on deposit by the Treasurer, the depository Bank has deposited with the Federal Reserve Bank, Chicago, securities consisting of United States Government Obligations amounting to \$747,000. The deposit certificates have been submitted to us by the Treasurer for inspection and arrangements have been made for joint custodianship of these certificates by the Treasurer and the Comptroller of the University.

The Trust Fund Securities placed by the University into the custody of the Treasurer and of the escrow agent designated by the late Senator W. B. McKinley have been submitted to us for inspection and have been found to agree with the relative records in the business office. Insurance against loss by burglary or hold-up has been procured with regard to negotiable securities of the W. B. McKinley Public Utility Endowment Fund, in custody of the escrow agent, Trevett-Mattis Banking Company.

Cash on hand has been verified by actual count.

Audited vouchers payable taken up on the books as at March 31, 1931, have been examined by us and the total of the vouchers has been found to agree with the amount shown by the books. Bonds payable on the College of Physicians and Surgeons properties as at March 31, 1931, have been confirmed to us by the Chicago Trust Company, Trustee.

The Income for the quarter under audit has been verified by detail checking and comparison with the files of the Registrar, Deans of Colleges and of 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 January 9, February 5 and 6, and March 11 and 12, 1931, have been examined with regard to actions affecting the finances of the University and their proper record in the books of the business office. The records of prior meetings have likewise been examined with regard to items not consummated at the time of previous audits.

In the office of the Purchasing Division we have compared a number of the larger purchase orders with the relative bids and quotations. A number of construction contracts, together with purchase orders exceeding \$1,000 in amount, have been checked against reports made to the Board of Trustees and have been found to agree therewith.

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 March 31, 1931, 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 March 31, 1931, 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 March 31, 1931, a copy of which is attached hereto, is in accordance with the books and, in our opinion, is correct.

The quarterly financial report of the Comptroller to the Governor of the State of Illinois, covering the period from July 1, 1929, to March 31, 1931, is in accordance with the books and, in our opinion, is correct.

Yours faithfully,

ARTHUR YOUNG & COMPANY

#### ANALYSIS OF INVESTMENTS

Mr. Trees, for the Finance Committee, reported that he had had an analysis of the University's trust fund investments made by two banks, and that the funds seemed to be invested satisfactorily.

#### FURNISHINGS FOR PRESIDENT'S HOUSE

Mrs. Evans, for the special committee on furnishings for the President's House, presented the following recommendations.

**ELECTRIC FIXTURES**

A recommendation that the contract for lighting fixtures be awarded to Walter G. Warren & Co., on their bid of \$4100, the fixtures to be supplied and installed subject to the approval of the Supervising Architect.

On motion of Mr. Barrett, this report was approved and the contract was awarded as recommended.

On motion of Mr. Armstrong, an appropriation of \$4100, or so much thereof as may be necessary, was made from the Reserve and Contingent Fund by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mr. Barrett, Mr. Blair, Mrs. Evans, Mrs. Grigsby, Mrs. Hopkins, Dr. Noble, Mr. Trees, Mr. Williams; no, none; absent, Mr. Emmerson.

**INTERIOR DECORATION**

A recommendation that the interior decorating be done under the direction of the Supervising Architect, and that an appropriation of \$3300, or so much thereof as may be necessary, be made for this purpose from the Reserve and Contingent Fund.

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

**FURNITURE**

A recommendation that the committee be authorized to purchase the furniture for the President's House, and that an appropriation of \$35,000, or so much thereof as may be necessary, be made for this purpose from the Reserve and Contingent Fund.

On motion of Dr. Noble, this authority was granted and the appropriation was made, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mr. Barrett, Mrs. Evans, Mrs. Grigsby, Mrs. Hopkins, Dr. Noble, Mr. Trees, Mr. Williams; no, none; not voting, Mr. Blair; absent, Mr. Emmerson.

**PANHANDLE-ILLINOIS PIPE LINE COMPANY**

Mr. Armstrong, for the Committee on Buildings and Grounds, reported that the Committee had met with representatives of the pipe line company on May 1, and had agreed to recommend that the company be permitted to lay its line ten feet east of the prolongation of First Street for a distance of approximately 1500 feet from the south boundary of the University's property (that is, to a jog in the road), and to lay it along the roadway to the school house, thence east in the roadway to the prolongation of Fourth Street, and thence north in the roadway to Florida Avenue.

On motion of Mr. Barrett, this matter was referred to the Supervising Architect and the Legal Counsel to draft an agreement and report it to the Board for approval.

At this point, Mr. Blair withdrew.

**PURCHASE OF DEWITT PROPERTY**

Mrs. Evans, for the Committee on Student Welfare, presented a recommendation that the DeWitt property at 1207 W. Springfield

Avenue, in Urbana, be purchased for use as a girls' cooperative house, and that \$13,000 be appropriated from the Women's Residence Halls Reserve for this purpose.

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

#### COMMITTEE ON ALUMNI FOUNDATION

President Barr announced the appointment of Mr. Barrett and Mrs. Grigsby to fill the vacancies on the special committee on Alumni Foundation (see page 128). This committee now consists of Mr. Armstrong, Mr. Barr, Mr. Barrett, Mrs. Evans, Mrs. Grigsby, Mr. Trees.

#### JUNE MEETING

On motion of Mr. Armstrong, it was voted to hold the June meeting at Urbana at 10 a.m. on Monday, June 15, 1931.

#### DEATH OF MRS. DAVID KINLEY

On motion of Mr. Williams, the Secretary was instructed to prepare a resolution of sympathy for Dr. David Kinley because of the death of Mrs. Kinley, and to present it at the next meeting.

#### AUTHORITY TO CONFER DEGREES

On motion of Mrs. Evans, President Chase was authorized to confer degrees at the commencement exercises of the Chicago departments on such candidates as may be duly qualified and recommended by the University Senate.

#### GRADUATE SCHOLARS AND FELLOWS

The Secretary presented for record the following supplementary list of scholars and fellows in the Graduate School, appointed by the President of the University:

Botany	Lauretta E. Fox.....	Scholarship	\$300
Chemistry	Vernal R. Hardy.....	Fellowship	500
Classics	Stephen W. Paine.....	Fellowship	400
Civil Engineering	Franklin S. Brown.....	Scholarship	300
History	George L. Anderson.....	Fellowship	400
Political Science	Carroll K. Shaw.....	Fellowship	500
Physics	Frederick W. Brown.....	Fellowship	500
Zoology	Geoffrey Beall.....	Scholarship	300
Economics of			
Public Utilities	Bessie M. Ball.....	Scholarship	400
	John L. Harper.....	Scholarship	400

#### APPOINTMENTS MADE BY THE PRESIDENT

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

Burdette, Albert Clark, Assistant in Mathematics, on two-thirds time, for ten months beginning September 1, 1931, at a cash compensation at the rate of one hundred dollars (\$100) a month. (May 6, 1931)<sup>1</sup>

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

Christensen, Ruth, Technician in the Department of Orthopedics, in the College of Medicine, beginning April 20, 1931, and continuing until September 1, 1931, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (April 29, 1931)

Harmon, Jesse, to give instruction in Organic Chemistry in the Summer Session of 1931, on one-half time, beginning June 22 and ending August 15, 1931, at a cash compensation of one hundred twenty-five dollars (\$125) for the session. (April 21, 1931)

Kamnetz, Alta E., Technician in Orthodontia, in the College of Dentistry, on four-fifths time, beginning April 6, 1931, and continuing until August 31, 1931, at a cash compensation at the rate of one hundred dollars (\$100) a month. (April 14, 1931)

Malachowski, Florence Victoria, Instructor in the Children's Clinic, in the College of Dentistry, (two half-days per week), for four months beginning May 1, 1931, without salary. (April 29, 1931)

Smith, Kenneth J., Assistant in Internal Medicine, in the College of Medicine, beginning May 15, 1931, and continuing until September 1, 1931, without salary. (May 5, 1931)

Stillwell, C. W., to give instruction in Inorganic Chemistry in the Summer Session of 1931, beginning June 22 and ending August 15, 1931, at a cash compensation of four hundred sixty-six dollars and sixty-six cents (\$466.66) for the session. (April 21, 1931)

Walden, Emory Earl, Assistant in Mathematics, on two-thirds time, for ten months beginning September 1, 1931, at a cash compensation at the rate of one hundred dollars (\$100) a month. (May 6, 1931)

Yonan, Marshall E., Assistant in Internal Medicine, in the College of Medicine, for four months beginning May 1, 1931, without salary. (April 29, 1931)

The Board adjourned.

H. E. CUNNINGHAM  
*Secretary*

GEORGE A. BARR  
*President*

## MEETING OF THE EXECUTIVE COMMITTEE

MAY 21, 1931

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the University Club, in Chicago, at 2 o'clock p.m. (Chicago time) on Thursday, May 21, 1931. Mr. George A. Barr, Chairman, Dr. William L. Noble, member of the Committee, and Professor J. M. White were present.

## BABCOCK TRUST FUND

The Clerk presented, on behalf of President Chase, the following recommendation of the President, together with the papers attached.

At the March 12 meeting of the Board (Minutes, page 186) a proposal was submitted from Dean K. C. Babcock to present certain securities to the University for the establishment of a trust fund in support of research fellowships and publications in history and political science. The Board accepted this offer in principle but desired a slight change in the phraseology of the proposal and asked the Legal Counsel to prepare an instrument of trust, in legal form, for the Board's approval. I submit such a document which, if the Board accepts it, becomes a trust instrument.

This proposal has been drawn by Dean Babcock with the cooperation of the Legal Counsel who certifies that it is in such form that there is no legal objection to its acceptance by the Board of Trustees.

I recommend that this proposal be accepted.

*Proposal to the Board of Trustees of the University of Illinois by Kendric C. Babcock for Creating a Fund in Support of Research, Fellowships, and Publications in the General Field of History and Political Science*

I submit the within proposal to the Board of Trustees of the University of Illinois, which, if and when agreed to by the Board, shall be regarded as the trust instrument defining the terms and conditions of the trust.

I propose to transfer to the Board of Trustees of the University of Illinois all my rights, title to and interest in, both legal and equitable, all the notes, bonds, securities, instruments, and things of value set forth and described in detail in exhibit A which is attached hereto and made a part of this instrument, the Board of Trustees and their successors in office to have and to hold the same absolutely and forever in trust for the following uses and purposes:

1. To pay to me quarterly at the banking house of the First National Bank of the City of Champaign, County of Champaign, and State of Illinois, the sum of \$750, to be paid, first, out of the income of the property described in exhibit A and if the income be insufficient, out of the principal fund thereof.

2. Upon my death to pay to my sister, Mrs. Harriet B. Sweet, 603 South Lincoln Avenue, Urbana, Illinois, in equal quarterly installments during her lifetime, the sum of \$2400, and to pay to my sister, Mrs. Frances M. Rebstock, 1304 Acton Street, Berkeley, California, in equal quarterly installments during her lifetime, the sum of \$600 per year, such payments to be made at such places as the beneficiaries may direct. These payments shall be made out of the income but if in any year the income be insufficient the deficiency shall be made up by payment from the principal fund.

3. To devote the income from the principal fund, as the payments to me and to my sisters come to an end, to the support of research, fellowships, and publications in such a manner as the Board may think advisable in the general field of history and political science, under the direction of the Dean of the Graduate School of the University of Illinois, or some similar and competent officer designated by the Board of Trustees of the University of Illinois. The Board will, in so far as practicable, establish group fellowships of approximately \$1,000 each, to be awarded to candidates who are beyond their second year of graduate work. The Board may, in its discretion, accumulate the income from the principal fund of approximately \$50,000 for periods not to exceed three years for the purpose of undertaking special enterprises involving substantial outlays larger than the ordinary Graduate School undertakings.

The Board of Trustees of the University of Illinois shall keep the principal of the securities, or the value thereof described in exhibit A, intact, that is to say, the principal thereof shall not be drawn upon for any of the purposes of this trust except as

hereinbefore stipulated, and invested in income producing securities selected by the Board or by its duly constituted representative, but without obligation to make such investment in compliance with the technical rules of law concerning the investment of trust funds.

It is understood that if or when the principal and income of the trust fund provided herein shall be exhausted, through payments therefrom in conformity with the provisions of this trust instrument, or through other causes without the fault of the trustee, all obligations and payments hereunder shall forthwith come to an end.

KENDRIC C. BABCOCK

January 22, 1931

#### ASSIGNMENT OF TRUST

I hereby assign, set over, sell, and transfer to the Board of Trustees of the University of Illinois all the securities, choses in action, instruments and things of value listed on Exhibit A attached hereto and made a part hereof, to have and to hold the same forever for the uses and purposes of the trust proposal made by myself to the Board of Trustees of the University of Illinois and by them accepted. The trustee under the aforesaid instrument is empowered to make all necessary endorsements for the purpose of effectuating transfers, conversions, and in general carrying out the intent and purpose of the trust.

Dated this twentieth day of May, 1931.

KENDRIC C. BABCOCK

#### REVOCATION OF TRUST

*To Newton M. Harris and Hazen S. Capron, Trustees*

GENTLEMEN:

Please take notice that I hereby revoke the trust instrument dated December 2, 1930 by the terms of which you became trustees with authority to hold and invest certain securities and to pay the income thereof to certain specified purposes. I hereby direct you upon demand to deliver all of the securities held by you and such as are described in Exhibit A attached to the above mentioned trust instrument, and all accrued interest and income thereof, to the Board of Trustees of the University of Illinois, upon demand of a duly authorized officer or agent of such Board of Trustees.

This revocation shall take effect immediately and as of the date of this instrument.

Dated this twentieth day of May, 1931, at Urbana, Illinois.

KENDRIC C. BABCOCK

#### AUTHORITY TO RECEIVE TRUST SECURITIES

Urbana, Illinois

May 20, 1931

*Mr. Lloyd Morey, Comptroller of the University of Illinois*

MY DEAR MR. MOREY:

On December 2, 1930, I executed a trust instrument naming Newton M. Harris and Hazen S. Capron as trustees to hold and administer certain securities for the effectuation of objects and purposes specified in the trust instrument. I assigned the securities to the trustees named for the purposes designated.

You are authorized by this instrument to call upon the above named trustees and demand of them and to receive from them for and in behalf of the Board of Trustees of the University of Illinois and for its use as trustee all of the instruments, securities and things of value described in the trust instrument aforesaid, together with all accrued and unpaid interest and income thereunder.

Very truly yours,

KENDRIC C. BABCOCK

On motion of Dr. Noble, the trust fund offered by Dean Babcock was accepted on behalf of the University, for the purposes for which it was given, and the Comptroller was authorized and instructed to take possession of the securities and other things of value pertaining thereto.

**FIREMEN'S TOWER**

Professor White presented the following letter.

May 12, 1931

*President H. W. Chase, 355 Administration (W)*

DEAR PRESIDENT CHASE:

The State Legislature passed an emergency appropriation of \$9,000 for certain work to be done in connection with the Firemen's Tower on the northwest corner of our Vivarium site. So far as I know, they did not consult the University about their appropriation and now they want to have the money spent before the Seventh Annual Fire College which starts June 23.

They desire to increase the area around the Tower so that they will have fifty feet of clear space to the east of it. Their plans provide for building a large cistern, the extending of a water line down Sixth Street, the concreting of the entire area, the bricking up of more of the walls of the Tower and the placing of a standard fire escape on the north side. They want to provide sprinkler equipment and certain other facilities to make the Tower more useful for their training work.

All of these items seem to be okeh providing the drawings for same are approved by us and that the work is done to our satisfaction, as of course the Tower on University ground is University property. The increasing of the area and the building of a smoke room just east of the Tower I think need a little further consideration. I will have an interview with the Secretary of the Association this afternoon to get some further light on this part of the program.

Yours truly,  
JAMES M. WHITE  
*Supervising Architect*

Professor White stated that he presented the following recommendations with the approval of President Chase:

1. That the additional twenty feet of land east of the space now occupied by the tower be assigned for the use of the Tower.
2. That the University give its approval to the program of construction, including the award of the contract to King & Petry.

On motion of Dr. Noble, these recommendations were approved.  
The Executive Committee adjourned.

H. E. CUNNINGHAM  
*Clerk*

GEORGE A. BARR, *Chairman*  
WILLIAM L. NOBLE