

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 16, 1931



The November meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 10 o'clock a.m. on Monday, November 16, 1931. The following members were present: President Barr, Mr. Armstrong, Mr. Barrett, Mrs. Grigsby, Dr. Noble, Mr. Williams.

President Chase was present; also, during part of the day, Dean Davis, Judge Johnson, and Professor White.

MATTERS PRESENTED BY PRESIDENT CHASE

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

LEAVES OF ABSENCE

(1) A recommendation that sabbatical leaves of absence on half salary, under the rules, be granted the following members of the staff for 1932-33:

Associate Professor W. F. SCHULZ of the Department of Physics
Assistant Professor EDWARD BERMAN of the Department of Economics.

On motion of Dr. Noble, these leaves were granted.

LEAVE OF ABSENCE FOR PROFESSOR MORROW

(2) A recommendation that sabbatical leave of absence be granted to Professor G. R. Morrow, of the Department of Philosophy, for the academic year 1932-33. Professor Morrow has been at the University three years.

On motion of Mr. Williams, this leave was granted (on the ground that an understanding on this matter was arrived at when Professor Morrow came to the University).

LEAVE OF ABSENCE FOR MR. D. A. ALBRECHT

(3) A recommendation that the sick leave with pay previously granted Mr. D. A. Albrecht, Instructor in Farm Mechanics, be extended to January 1, 1932, with the provision that any expenses to which the Department is put to take care of his work will be deducted from his salary.

On motion of Mr. Barrett, this leave was extended.

APPOINTMENT OF PROFESSOR W. A. OLDFATHER AS CHAIRMAN OF THE DEPARTMENT OF CLASSICS

(4) The members of the Department of Classics of professorial rank have requested a change in the status of that Department from a headship basis to a departmental organization with a chairman. I recommend that this request be approved and that Professor William Abbott Oldfather be appointed chairman of the Department. This procedure is in accordance with the new statutes of the University.

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

CONTRACT WITH UTILITIES RESEARCH COMMISSION FOR DEVELOPMENT OF ELIMINATION OF SULPHUR FUMES IN STACK GASES

(5) A contract drawn up by the University Counsel between the University and the Utilities Research Commission providing for the assignment and commercial development of a discovery for the elimination of sulphur fumes in stack gases covered by United States Patent Office Application of H. F. Johnstone, Serial No. 500684. This contract follows the proposal made by the Utilities Research Commission and the conditions under which this proposal was accepted by the Board of Trustees at its meeting on October 30.

AGREEMENT

Agreement between the Board of Trustees of the University of Illinois, party of the first part, hereinafter called the University, and the Utilities Research Commission, Inc., party of the second part, hereinafter described as the Commission, a corporation with principal offices in Chicago, concerning the assignment and commercial development of a discovery for the elimination of sulphur fumes in stack gases, covered by United States Patent Office Application of H. F. Johnstone, Serial No. 500684.

1. The University agrees to assign to the Commission any rights it may have in any discovery which has been protected by a patent or patents, and which was made in the course of the investigation concerning the nature, effect, and prevention or elimination of stack gases, above mentioned.

2. The University further agrees that if any patentable discoveries be made during the course of such investigation as may be conducted under any existing research agreement, or extension thereof, patents thereof will be taken in the name or names of the University agents concerned in making them, and the interest in such patents assigned to the Commission, subject to the conditions of this proposal.

3. The Commission agrees, when and if an assignment is made as hereinbefore outlined, that it will make such substantial outlay as may be warranted for the

purpose of developing the discovery, or discoveries, to a point where it will be possible to determine whether the same have any value, commercial or otherwise. The Commission will pay to the University twenty-five per cent of any and all royalties, license fees or compensation of any sort whatsoever which it may receive under any and all agreements of license for use of such discovery. The Commission will not enter into any such licensing or royalty agreement for the use or development of the discoveries without first consulting with the Board of Trustees of the University or with its Committee on Patents.

4. Should the discoveries be of such a nature that the general public may fairly be supposed to have a substantial interest in the development thereof, the Commission agrees that no discovery or patent rights transferred to it by the University pursuant to this agreement will be used or exploited by the Commission in a manner detrimental or prejudicial to the public interest.

5. The Commission agrees that if it wilfully or without just cause neglect to prosecute the researches and develop the possibilities of any discoveries relating to the elimination of sulphur fumes in stack gases in order to perfect them, then the University may demand a reassignment to it of all patents, patent rights and interests thereunder which may have been assigned to the Commission pursuant to this agreement, and the Commission agrees to execute such reassignment promptly upon demand. In case of such demand and reassignment this agreement shall forthwith terminate.

6. It is agreed that all royalties shall be collected upon a reasonable basis from those who exploit the discoveries commercially, whether such persons be constituent corporations of the Commission, or otherwise.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

By _____
Its Secretary

UTILITIES RESEARCH COMMISSION, INC.

By _____

Approved:

University Counsel

On motion of Mr. Barrett, this contract was approved, with the reservation that the final draft should provide that royalties shall be paid annually and that any assignment of patents should be through the University to the Utilities Research Commission.

REVISED STATUTES OF THE UNIVERSITY

(6) The University Senate recommends the adoption of the following statutes dealing with the Library:

1. The Library includes all such books, pamphlets, periodicals, maps, music scores, photographs, prints, manuscripts, and other materials as are commonly preserved and used in libraries, purchased or acquired in any manner by the University to aid students and investigators.

2. The Library shall be in charge of the Director of the Library, who shall be responsible for its arrangement and care and for the organization of the Library staff; in the purchase of books and similar material, he shall act in accordance with business methods approved by the Comptroller. He shall make to the President an annual report on the condition and needs of the Library and on the work of the staff. With the approval of the President, the Director of the Library may establish branch libraries within the University when in their opinion efficiency in cataloguing, ordering and other matters of library administration, and the general welfare of a particular college, school or department will thereby be promoted; and when such action has been taken, the Director may delegate appropriate powers to the assistants in charge of such branches.

3. The Director shall be elected biennially by the Board of Trustees, on the nomination of the President of the University. On the occasion of each such election,

the President shall have the advice of the Senate Library Committee, to which for this purpose he shall add two members of the Library staff.

4. Members of the Library staff shall be appointed by the Board of Trustees on the recommendation of the Director of the Library as approved by the President, and may be given appropriate academic rank.

5. A standing committee of the Senate on the Library shall apportion the library book funds, and shall advise with the Director in matters pertaining to the Library. The Director shall be, ex-officio, a member of the Committee.

The Senate also recommends that present provisions now governing the Library, as set forth in Section 32 of the booklet of Extracts from the Laws of the Board of Trustees published December, 1926, be repealed.

I recommend approval.

On motion of Mrs. Grigsby, the new statutes on the Library were adopted, and Section 32 of the Extracts was repealed.

**RESOLUTIONS CONCERNING PAVING OF WRIGHT
STREET, MATHEWS AVENUE, AND
FLORIDA AVENUE**

(7) The following resolutions providing for the acceptance of certain local improvements by the Board of Trustees and for the payment of the University's share of the cost thereof:

November 7, 1931

President H. W. Chase, 355 Administration
MY DEAR PRESIDENT CHASE:

I am transmitting herewith three proposed resolutions concerning improvements locally made and the payment therefor. The amounts and the descriptions are supplied by Mr. Morey, and the form of the resolution as a whole has been agreed upon by himself and my office. We are agreed that in future the Board should authorize the payment for improvements by a resolution in some such form as is the one under discussion. Under the language of the concluding paragraph it is open to the Comptroller to do precisely what they usually do when purchases in behalf of the University are made, to obtain a reduction if payment be made before the final due date. Of course the Comptroller in these cases will make this attempt in accordance with the usual practice of his office.

I think certain technical reasons which in part are responsible for the type of resolution proposed have been heretofore discussed with you in some detail and that a restatement thereof here would be merely repetition.

Cordially yours,

SVEINBJORN JOHNSON
Counsel

RESOLUTION (1)

WHEREAS, on July 23, 1930, the Board of Trustees, by resolution, agreed to pay the cost of a proposed pavement abutting University property on Mathews Avenue in the City of Urbana, Illinois, to the extent to which the value of University property was enhanced by the improvement; and

WHEREAS, it now appears that this improvement enhances the value of University property in the sum of not to exceed \$30,771; therefore,

BE IT RESOLVED that the Board of Trustees of the University of Illinois hereby accepts the improvement and agrees to pay on account of the same, on or before September 30, 1933, not exceeding the total sum of \$30,771.

RESOLUTION (2)

WHEREAS, on May 9, 1930, the Board of Trustees, by resolution, agreed to pay the cost of a proposed pavement abutting University property on Wright Street in the City of Champaign, Illinois, to the extent to which the value of University property was enhanced by the improvement; and

WHEREAS, it now appears that this improvement enhances the value of University property in the sum of not to exceed \$70,657; therefore,

BE IT RESOLVED that the Board of Trustees of the University of Illinois hereby accepts the improvement and agrees to pay on account of the same, on or before September 30, 1933, not exceeding the total sum of \$70,657.

RESOLUTION (3)

WHEREAS, on September 17, 1930, the Board of Trustees, by resolution, agreed to pay the cost of a proposed pavement abutting University property on Florida Avenue in the City of Urbana, Illinois, to the extent to which the value of University property was enhanced by the improvement; and

WHEREAS, it now appears that this improvement enhances the value of University property in the sum of not to exceed \$24,640; therefore,

BE IT RESOLVED that the Board of Trustees of the University of Illinois hereby accepts the improvement and agrees to pay on account of the same, on or before September 30, 1933, not exceeding the total sum of \$24,640.

On motion of Mr. Barrett, these resolutions were adopted.

RULES FOR OPERATION OF RESEARCH AND EDUCATIONAL HOSPITAL

(8) The Fifty-Seventh General Assembly passed a law providing that the general management, control, and operation of the Research and Educational Hospital shall be in the Department of Public Welfare and the University, and that in general the Department may have the administration and the University the research, educational, and professional activities. The statute authorizes the Department and the University to make general rules for the operation and maintenance of the Hospital, which rules shall be binding on the Department and the University until modified by mutual agreement.

A joint committee representing the Department of Public Welfare and the faculty of the College of Medicine has been studying the organization of the work of the Research and Educational Hospital and the relationships between the Department and the University. This committee submits a draft of an agreement between the Department and the University for the operation of the Hospital.

At this point, Dean Davis, Judge Johnson, and Professor White were introduced. Dean Davis read the draft of the agreement.

After discussion, the draft of the agreement was referred to the University Counsel for revision and presentation at a later meeting.

SCHOOL FOR NURSES

On motion of Mr. Armstrong, the President of the University was requested to have a study made of the problem of establishing a school for nurses in connection with the Chicago departments.

PURCHASE OF DENTAL BUILDING BONDS

(9) A report from the Comptroller that pursuant to the action of the Board of Trustees at its last meeting he has concluded the purchase of \$1,000 of 6% bonds of the College of Physicians and Surgeons which are secured by a mortgage on the Dental Building, at a price of 99 plus accrued interest. These bonds will be canceled at the next interest date, January 1, 1932.

This report was received for record.

POPE MORTGAGE (TRUST FUNDS)

(10) The Comptroller reports that in accordance with the authorization of the Board at its last meeting (Minutes, page 424) he has concluded an extension of the original trust deed on the B. W. Pope mortgage loan on 400 acres of land near Benton, Illinois, for \$5,000 at 6% for two years.

This report was received for record.

APPROVAL OF VARIOUS PURCHASES

(11) A report of the approval of the following purchases, amounting to \$1,000 or over, since the last report was made to the Board:

1. One Type MSVM 40 chlorinator and accessories, same as purchased in September, 1931, from Wallace and Tiernan Company at a price of \$1130.00 f.o.b. Newark, New Jersey, including supervision of installation, to be charged to the general budget of Physical Plant Extension. (This is non-competitive as the equipment desired can be obtained from this source only.)

2. Pyrex laboratory glassware, amounting to approximately \$2185, for the General Chemical Stores from the Central Scientific Company of Chicago.

This report was received for record.

CAMPUS DRIVES AND SIDEWALKS

(12) A report that the Supervising Architect was authorized to increase the contracts with the Lehigh Stone Company of Kankakee for the paving of campus drives, authorized by the Executive Committee on August 25, 1931, and with King and Petry of Champaign for sidewalks, authorized on October 30, last, as follows:

Campus Drives

1. A top coating for the President's House drives (approximately 1300 yards), the construction to be a permanent installation and to cost approximately.....	\$1 040 00
2. Construction of approximately 6000 yards of armour coat paving to be placed on south campus drives at a cost of.....	1 320 00
3. Construction of approximately 780 square yards of pavement (five inch compacted water-bound macadam base with two inch compacted pre cot surface) in front of Woman's Gymnasium	1 065 00
	<u>\$3 425 00</u>

Sidewalks

1. Construction of a walk south of Auditorium to Mathews Avenue, approximately 450 x 6 feet—2700 sq. ft. @ \$.28.....	\$ 756 00
2. Construction of a walk east of Dairy Manufactures Building to Pennsylvania Avenue, approximately 650 x 4 feet—2600 sq. ft. @ \$.20.....	520 00
	<u>\$1 276 00</u>

The additional cost involved in this extra work will be paid out of the appropriation for campus improvements in the Physical Plant Extension Budget.

This report was received for record.

GIFTS TO THE UNIVERSITY

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

1. From the University of Illinois Mutual Benefit Hospital Association, the sum of \$763.49 to cover deficit in operation of McKinley Hospital for the year ending August 31, 1931.

2. A renewal of the Ricker Prize in Architectural History. In 1921 the Alpha Rho Chi Fraternity established certain prizes in Architectural History to consist of books on the history of architecture as a memorial to the late Dr. Nathan Clifford Ricker. This gift was for a ten year period, 1921-1931. The fraternity wishes to continue this award for another period of ten years beginning with the present academic year.

This report was received for record.

COMMUNICATION FROM DR. CHARLES E. POLLARD

(14) The following letter from Dr. Charles E. Pollard of Champaign, an osteopathic physician, who requests permission to practice in the McKinley Hospital:

205 Co-Op Bldg., Champaign, Ill., Oct. 28, 1931

The Honorable Harry Woodburn Chase, President, University of Illinois

DEAR SIR:—

I am writing at this time to take up the matter of my practicing in the McKinley Memorial Hospital located on the campus of the University of Illinois. I am a graduate of the Chicago College of Osteopathy, Chicago, Illinois, a college chartered and recognized by the State of Illinois. I am licensed by the State of Illinois, by examination, to practice my profession in this state. As a regularly graduated and licensed osteopathic physician, as a citizen and taxpayer of this state I am asking permission to practice my profession in the above-named hospital located on the University of Illinois grounds.

This matter was called to the attention of the Trustees of the University of Illinois at a previous time. At that time permission was denied on the grounds that only medical cases were handled in the institution. In my opinion that does not hold for all cases. In my practice here among the students and faculty people there are cases of a purely non-medical nature which need hospitalization in the University hospital in which they hold membership. It is also necessary at times to place cases in the hospital for observation in order to help control epidemics. As it now stands it is inconvenient, as well as embarrassing to have to undergo the present procedure. In order to render these patients the proper, indicated, and convenient care, I am asking that I be permitted to take patients to this hospital as occasion arises. So before appealing to any higher authorities I want to have this application considered by the Board of Trustees of the University of Illinois.

Thanking you in advance for your attention to this matter, I am,

Yours truly,

CHARLES E. POLLARD, D.O.

On motion of Mr. Barrett, the Board requested the President of the University to inform Dr. Pollard that it saw no reason to change its previous decision on this matter.

LABORATORY FEE IN ORTHODONTIA

(15) A recommendation that the fee of \$600 per year for a graduate course in orthodontia for the training of those who wish to practice orthodontia as a speciality be designated as a laboratory fee.

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

DECEMBER MEETING

On motion of Mr. Armstrong, it was voted to hold the December meeting at the College of Medicine, in Chicago, at 10 o'clock a.m. on Tuesday, December 15, 1931.

APPOINTMENTS MADE BY THE PRESIDENT

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

Aaronson, A. L., Instructor in Medicine, in the College of Medicine, for eleven months beginning October 1, 1931, without salary. (November 2, 1931)¹

Benton, Eva May, Stenographer in the Department of Physiology, in the College of Medicine, for ten months beginning November 1, 1931, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month. (November 2, 1931)

Carter, Royal, Assistant Pharmacist, in the Dispensary and Drug Room, in the College of Medicine, for ten months beginning November 1, 1931, at a cash compensation at the rate of one hundred dollars (\$100) a month. (November 11, 1931)

Ford, William, Assistant in Dermatology, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (October 30, 1931)

Forkosh, Sydney Richard, Assistant in Obstetrics and Gynecology, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (October 30, 1931)

Hillebrand, John G., Assistant in Obstetrics and Gynecology, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (October 30, 1931)

Jaffe, Richard H., Professor of Pathology, in the Department of Pathology and Bacteriology, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (November 2, 1931)

Jehle, Mimi Ida, Assistant in German, on one-half time, for five months beginning February 1, 1932, at a cash compensation at the rate of eighty dollars (\$80) a month (this supersedes her previous appointment). (November 11, 1931)

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

Jenkins, Richard L., Instructor in Social Hygiene, Criminology, and Medical Jurisprudence, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (October 30, 1931)

Klawans, Harold Leo, Assistant in Laryngology, Rhinology, and Otolaryngology, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (October 30, 1931)

Kurtz, John William, Assistant in German, on one-half time, for five months beginning February 1, 1932, at a cash compensation at the rate of eighty-five dollars (\$85) a month (this supersedes his previous appointment). (November 11, 1931)

Lambrakis, Basil G., Assistant in Laryngology, Rhinology, and Otolaryngology, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (October 30, 1931)

Levine, Victor, Assistant in Pathology and Bacteriology, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (October 30, 1931)

McKee, William A., Associate in Criminology, Social Hygiene, and Medical Jurisprudence, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (November 6, 1931)

Neiman, Benjamin Harold, Assistant in Pathology and Bacteriology, in the College of Medicine, for ten months beginning November 1, 1931, without salary (this is in addition to his appointment in Anatomy). (October 30, 1931)

Rich, Gilbert J., Associate in Criminology, Social Hygiene, and Medical Jurisprudence, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (November 6, 1931)

Robinson, V. W., Assistant in German, on three-fourths time, for five months beginning February 1, 1932, at a cash compensation at the rate of one hundred five dollars (\$105) a month (this supersedes his previous appointment). (November 11, 1931)

Rose, Maurice Joseph, Instructor in Obstetrics and Gynecology, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (October 30, 1931)

Rubin, Henry H., Assistant in Surgery, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (October 30, 1931)

Schreiber, W. I., Assistant in German, on three-fourths time, for five months beginning February 1, 1932, at a cash compensation at the rate of one hundred five dollars (\$105) a month (this supersedes his previous appointment). (November 11, 1931)

Shellow, Harold, Assistant in Dermatology, in the College of Medicine, for ten months beginning November 1, 1931, without salary. (October 30, 1931)

Stephan, Ida, Stenographer in the Department of Orthopedics, in the College of Medicine, for ten months beginning November 1, 1931, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month. (November 2, 1931)

Uterhart, Hans Emanuel, Assistant in Anatomy, in the College of Medicine, for four months beginning October 1, 1931, without salary. (October 30, 1931)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

GEORGE A. BARR
President