

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 13, 1932



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 Wednesday, January 13, 1932. The following members were present: President Barr, Mr. Barrett, Mrs. Grigsby, Mrs. Hopkins, Dr. Noble, Mr. Trees, Mr. Williams.

President Chase was present; also, during part of the day, Judge Johnson, University Counsel.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of December 15, 1931. On motion of Dr. Noble, the minutes were approved as printed on pages 491 to 500 above.

MATTERS PRESENTED BY PRESIDENT CHASE

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

FINANCIAL SITUATION

(1) A statement concerning the financial situation of the University and of the steps taken to effect savings wherever possible.

This report was received for record.

AGREEMENT WITH THE DEPARTMENT OF PUBLIC WELFARE FOR THE OPERATION OF THE RESEARCH AND EDUCATIONAL HOSPITAL

(2) A draft of the agreement with the Department of Public Welfare

Judge Johnson explained this agreement in detail.

On motion of Dr. Noble, this form of contract was approved, to be drafted and presented for execution.

RESIGNATION OF C. J. ROSEBERRY

(3) A report that Mr. C. J. Roseberry has resigned his position as Alumni Recorder effective January 1, 1932.

This report was received for record.

APPOINTMENTS OF DIRECTOR OF ALUMNI RELATIONS AND ALUMNI RECORDER

(4) A recommendation that Mr. Carl Stephens be appointed Director of Alumni Relations at a salary of \$3,000 a year beginning January 1, 1932, and Mr. Gleyn Goodwine be appointed Alumni Recorder at a salary of \$2,650 a year beginning January 1, 1932. Mr. Goodwine has also been appointed Treasurer of the Alumni Association at a salary of \$350 a year beginning January 1, 1932.

Mr. Stephens is to continue also as Editor of the *Illinois Alumni News* and General Secretary of the Alumni Association for which he will be paid a salary of \$1,800 by the Alumni Association. Mr. Goodwine has been serving as office manager in the Alumni Records Office since September, 1930, and his salary remains unchanged. These adjustments will involve no additional expense on the University's side.

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

LEAVE OF ABSENCE FOR PROFESSOR RUTH A. WARDALL

(5) A recommendation that Professor Ruth A. Wardall of the Department of Home Economics be given a leave of absence for one month with full pay from January 1, 1932, on account of illness. This will involve no additional expense as her colleagues will carry on her work during her absence.

On motion of Mr. Trees, this leave was granted.

SICK LEAVE FOR PROFESSOR JAKOB KUNZ

(6) A recommendation that Dr. Jakob Kunz, Professor of Mathematical Physics, who has been ill since October 15 be given sick leave of absence on full pay until March 1, 1932. This will involve no additional expense as his colleagues will carry on his work during his absence.

On motion of Dr. Noble, this leave was granted.

LEAVE OF ABSENCE FOR DR. J. HOWARD BEARD

(7) A recommendation that Dr. J. Howard Beard, University Health Officer, be given leave of absence for one month with full pay from January 25 to enable him to undergo surgical treatment. He expects to be able to return to his duties shortly after the beginning of the second semester. This will involve no additional expense as his colleagues will carry on his work during his absence.

On motion of Mrs. Hopkins, this leave was granted.

LEAVE OF ABSENCE FOR MR. D. A. ALBRECHT

(8) A report that Mr. D. A. Albrecht, Instructor in Farm Mechanics, has been given an additional leave of absence for one month from January 1 without pay on account of his health.

On motion of Dr. Noble, this leave was approved.

APPROPRIATION FOR DEATH BENEFIT IN CASE OF CHARLES B. SMITH

(9) A recommendation that an appropriation of \$610 be made from the Reserve and Contingent Fund for the death benefit payable in the case of Charles B. Smith who was employed as a laborer in the Physical Plant Division from August 15, 1919, until his death on December 27, 1931, and that the Comptroller be authorized to make this payment to his designated beneficiary.

On motion of Mr. Barrett, these recommendations were adopted, by the following vote: Aye, Mr. Barr, Mr. Barrett, Mrs. Grigsby, Mrs. Hopkins, Dr. Noble, Mr. Trees, Mr. Williams; no, none; absent, Mr. Armstrong, Mr. Blair, Mr. Emmerson, Mrs. Evans.

PAYMENTS ON GENERAL CONTRACT FOR MEDICAL AND DENTAL BUILDINGS IN CHICAGO

(10) In the general contract for the erection of the Medical and Dental Laboratories Building there was an allowance of \$2,000 for moving into the new building. The Supervising Architect reports that the actual cost was \$3,034.43, and also that after connecting the new building with the Research Laboratory and Library and getting the Library stacks re-arranged, it was necessary to provide additional lights in the Research Laboratory and Library. As this was remodeling work the Supervising Architect authorized it to be done on a time and material basis by the Chester Johnson Electric Company. The total cost was \$373.93.

The Supervising Architect recommends approval of the payment of the \$373.93 to the Chester Johnson Electric Company and of \$1,034.43 to the W. E. O'Neil Construction Company, both payments to be out of the appropriation made for the second unit of this building.

On motion of Dr. Noble, these payments were approved.

EXTENSION OF AGREEMENT FOR WARM AIR HEATING INVESTIGATION

(11) A report of the extension, for one year from April 16, 1932, of the agreement with the National Warm Air Heating Association for a cooperative investigation of warm air heating under the same terms and conditions which have governed this investigation heretofore. The Association will contribute not to exceed \$8,000 in additional funds for continuing this investigation.

On motion of Mrs. Grigsby, the extension of this agreement was authorized.

REPORT OF SECURITIES PURCHASED

(12) A report from the Comptroller that pursuant to the action of the Board of Trustees on December 15, 1931 (Minutes, page 498), the following securities have been purchased as investments of trust funds and deposited with the Treasurer of the University:

\$1500 Kansas City Gas Company first mortgage 6% bonds, due February 1, 1942. \$1000 at 99 and \$500 at 100.

This report was received for record.

DIPLOMAS

(13) At its meeting on December 15, 1931 (Minutes, page 494), the Board authorized the change in the size and style of the diplomas but requested further suggestions with respect to the actual design. Accordingly, the Committee which

has been studying this matter secured several additional designs which are submitted herewith.

On motion of Mrs. Hopkins, design No. 3 was approved and adopted.

CONTRACT FOR UNIVERSITY DIPLOMAS

(14) A recommendation from the Purchasing Agent, concurred in by the Comptroller, that the University enter into a contract with Rounds-Truman Company of Chicago for diploma requirements for a period of three years.

On motion of Mrs. Grigsby, this matter was referred to the President of the University with power to act.

GIFTS TO THE UNIVERSITY

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

1. From the Crerar Library, 113 volumes in the fields of ophthalmology and otology for the College of Medicine Library.
2. From the E. I. du Pont de Nemours & Company, a \$750-fellowship in chemistry for the academic year 1932-33. This is a renewal of the fellowship which this Company has been providing for several years.
3. From Mr. C. S. Ells, of Heyworth, who was a student in the University from 1879 to 1881, a Gurley transit to the Department of Civil Engineering.
4. From the Combustion Engineering Corporation, 200 Madison Avenue, New York City, through Mr. A. C. Weigel, a boiler drum worth approximately \$250, to the Engineering Experiment Station.
5. From the Reliance Gauge Column Company, through Mr. J. Rowland, of Cleveland, Ohio, a water column worth approximately \$125, to the Engineering Experiment Station.
6. From Mr. H. J. Kerr of the Babcock and Wilcox Company, New York City, a boiler gauge glass worth approximately \$125, to the Engineering Experiment Station.
7. From Inter-State Sand and Gravel Company, the sum of \$41.23, and from Lincoln Sand and Gravel Company, the sum of \$35.83, for the continuation of the concrete arch investigation. (Agreement approved by the Board of Trustees, November 15, 1929, Minutes, page 436.)

This report was received for record.

GRANT OF \$500 FOR PREPARATION OF A MONOGRAPH ON THE ACANTHOCEPHALA OF THE WORLD

(16) The National Research Council has granted Professor H. J. Van Cleave of the Department of Zoology \$500 to assist him in his research work on the Acanthocephala of the World. Specifically the grant is for technical and clerical assistance in the preparation of a monograph. Professor Van Cleave has asked that the fund be administered through the Business Office.

I have authorized the Comptroller to receive these funds from the National Research Council and to disburse them on requisitions drawn by Professor Van Cleave for the specific purpose for which they were granted.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS AND PURCHASE ORDERS

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

CONTRACTS EXECUTED BY THE COMPTROLLER DECEMBER 10, 1931, TO JANUARY 7, 1932

Lease renewal executed under general regulations of the Board of Trustees:

Name	Property	Rental to be re- quired by the University	Date	Tenure
Peter Scholl	Dwelling at 1207 W. Stoughton St.	\$35 00 per month	Dec. 10 1931	Jan. 1, 1932 to Aug. 21, 1932

Minor contract executed under general regulations of the Board of Trustees:

<i>Name</i>	<i>Amount to be received by the University</i>	<i>Date</i>	<i>Item</i>
Illinois State Board for Vocational Education	Regular fees	Dec. 5, 1931	Regular instruction in College of Commerce to be rendered to Mr. J. E. Hish for four years from September 18, 1931

This report was received for record.

APPROVAL OF VARIOUS PURCHASES

(18) 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. Two rail-testing machines, built to specifications prepared by Professor H. F. Moore, from J. B. Hayes Machine Company of Urbana, at a price of \$3525.00, to be charged to the gift fund for rails investigation. (Minutes, March 12, 1931, page 187.)

2. Thirty cars nut coal (Danville District) from Electric Coal Company, Chicago, at a price of \$1.50 per ton, f. o. b. Mines, to be charged to the Coal Storage Appropriation of the Physical Plant.

This report was received for record.

AUTOMATIC TELEPHONE SYSTEM

(19) A proposal from Automatic Electric, Inc. for the installation of a new automatic telephone system to replace the present University intercommunicating system.

The total cost of this equipment, including the installation of the switchboard (but not the instruments), is \$33,800. The company will allow \$5,800 for the present automatic switchboard and telephones making the net cost \$28,000. The University's end of the work would cost up to \$3,000 so that the total net cost of the new system would be \$31,000.

On motion of Mr. Barrett, this report was received for record and no action was taken.

ARCHITECTURAL FEES FOR MEDICAL AND DENTAL LABORATORIES BUILDING

(20) The Supervising Architect submits:

1. A statement from Granger & Bollenbacher of the balance of \$25,200 due for professional services rendered in preparation of preliminary sketches, work drawings, and specifications for the Medical and Dental Laboratories Building.

2. A letter from Granger & Bollenbacher requesting authority to proceed with the full size detailing of the plans for the second unit of the Medical and Dental Laboratories Building.

Under their contract the architects are entitled to three-fifths of their fee when the contract plans are completed. Although this fee is not usually paid until the contract has been awarded, in this case the architects are not responsible for the delay and the payment is due. The Supervising Architect recommends payment of the balance of \$25,200 to them, this payment to be made from the appropriation for the second unit of this building.

On motion of Dr. Noble, it was voted to approve payment of this bill and to incur no further expense on this project until further notice.

FEBRUARY DEGREES

(20) A request for authority to confer degrees on those candidates who will be recommended by the University Senate at its meeting on February 1, the list to be included in the minutes for February.

On motion of Mrs. Grigsby, this authority was granted.

PATENTS

Mr. Barrett, for the Committee on Patents, presented recommendations from the faculty committee that patents be sought for the protection

of the discovery by Dr. Swann and Dr. Johnstone of a new improved method or a new modification of the Johnstone scheme of flue gas scrubbing; also for Dr. Heubaum's discovery of an electrolytic method for hydrolysis and partial purification of the levulose.

On motion of Dr. Noble, these recommendations were adopted.

IMPROVED FORM OF DRIED BLOOD ALBUMEN

Mr. Barrett, for the Committee on Patents, also presented the following recommendation.

Professor J. C. Blair, Head of the Department of Horticulture, sometime ago laid before the Faculty Committee on Patents a description of a discovery concerning an improved form of dried blood albumen related to the means of processing commercial dried blood albumen to facilitate it as a wetting and spreading agent for use with various agricultural sprays, including such insecticides and fungicides as oil, oil emulsions, lime sulphur, bordeaux, arsenicals, and various nicotine, derris, and other alkaloid poisons. The application has to be made by a Mr. George Hockenyos who is not now in the employ of the University. The Committee on Patents recommends that application for a patent be filed, but only when and if Mr. Hockenyos has in writing first agreed to assign the patent, when and if obtained, to the Board of Trustees of the University of Illinois.

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

RELEASE OF PATENT TO DR. GRAHAM

Mr. Barrett, for the Committee on Patents, also presented the following recommendation.

Dr. Robert Graham some time ago perfected a method of releasing formaldehyde in hatcheries. While the discovery is important in its field, your Committee feels that the expenditure of time and money required for procuring a patent would not be warranted. It is therefore recommended by the Committee on Patents that the whole matter be released to Dr. Graham to do with as he pleases.

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

CANADIAN PATENTS ON JOHNSTONE DISCOVERIES

Mr. Barrett, for the Committee on Patents, presented also the following recommendation.

The licensee of the Board of Trustees authorized to develop commercially the Henry F. Johnstone discoveries, Patent Applications No. 500684, for Removal of SO₂ from Flue Gases, and No. 582039, for Process for Removing SO₂ from Flue Gases, is anxious to obtain protection in foreign countries and more particularly in Canada. Your Committee on Patents recommends that the patent attorneys be instructed to proceed forthwith to procure patent protection for these discoveries in the Dominion of Canada.

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

INVESTMENT OF TRUST FUNDS

Mr. Trees, for the Finance Committee, presented a recommendation that approximately \$2600 of available trust funds be invested in Houston Lighting and Power Company First Fives of 1953, at 95.

On motion of Dr. Noble, this investment was authorized.

FORECLOSURE OF MARTIN MORTGAGE

Mr. Trees, for the Finance Committee, reported also that the foreclosure proceedings against Mr. Martin (page 445) have been instituted.

FEBRUARY MEETING

On motion of Mr. Trees, the February meeting was set for Wednesday, February 10, 1932, at 10 o'clock a.m. at the new Medical Laboratory.

APPOINTMENTS MADE BY THE PRESIDENT

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

Crum, Ruth M., Junior Clerk in the Dispensary, in the College of Medicine, for eight months beginning January 1, 1932, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month. (January 4, 1932)¹

Decherd, George Michael, Jr., Assistant in Physiology, in the College of Medicine, for six months beginning January 1, 1932, at a cash compensation at the rate of eighty-seven dollars fifty cents (\$87.50) a month. December 15, 1931)

Granger, Gordon A., Instructor in Obstetrics, in the College of Medicine, for eight months beginning January 1, 1932, without salary. (January 4, 1932)

Heater, Elmer F., Research Assistant in the Engineering Experiment Station, for eight months beginning January 1, 1932, at a cash compensation at the rate of one hundred ninety-one dollars sixty-six cents (\$191.66) a month (this supersedes his previous appointment). December 29, 1931)

Hill, William Griffith, Associate in Piano, in the School of Music, in the College of Fine and Applied Arts, for seven months beginning February 1, 1932, at a cash compensation at the rate of two hundred sixteen dollars sixty-six cents (\$216.66) a month. (December 22, 1931)

Knight, J. Fred, Junior Assistant Purchasing Agent, in the Chicago Business Office, for eight months beginning January 1, 1932, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (December 22, 1931)

Lifvendahl, Richard A., Associate in Gynecology, in the College of Medicine, for eight months beginning January 1, 1932, without salary. (December 22, 1931)

Meliza, Cleo Ilene, Stenographer in the Administration Department, in the Agricultural Extension Service, for eight months beginning January 1, 1932, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (December 31, 1931)

Mortimer, Harold M., Assistant in Internal Medicine, in the College of Medicine, for six months beginning January 1, 1932, without salary (this is in addition to his appointment as Assistant in Dermatology). (January 4, 1932)

Pace, Earle R., Instructor in Dermatology, in the College of Medicine, for eight months beginning January 1, 1932, at a cash compensation at the rate of twenty dollars (\$20) a month (this supersedes his previous appointment). (December 15, 1931)

Padnos, Emanuel, Assistant in Pediatrics, in the College of Medicine, for seven months beginning December 1, 1931, without salary. (December 19, 1931)

Pertzoff, L. G., Instructor in Surgery, in the College of Medicine, for eight months beginning January 1, 1932, without salary. (January 4, 1932)

Rawlings, Nellie, Technician in the Department of Neurology and Psychiatry, in the College of Medicine, for eight months beginning January 1, 1932, at a cash compensation at the rate of one hundred twenty-five (\$125) a month. (January 2, 1932)

Sanford, Charles W., Instructor in Education, beginning February 8, 1932, and continuing until June 8, 1932, at a cash compensation at the rate of two hundred dollars (\$200) a month (this supersedes his previous appointment). (January 4, 1932)

Shapiro, Samuel, Assistant in Surgery, in the College of Medicine, for eight months beginning January 1, 1932, without salary. (January 4, 1932)

Skorodin, Bernard, Resident in the Department of Neurology and Psychiatry, in the College of Medicine, for six months beginning January 1, 1932,

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

at a cash compensation at the rate of fifty dollars (\$50) a month. (December 22, 1931)

Vanneman, Mary Elizabeth, Assistant in Junior Club Work in the Division of Home Economics, in the Agricultural Extension Service, for seven months beginning February 1, 1932, at a cash compensation at the rate on one hundred thirty-three dollars thirty-three cents (\$133.33) a month. (January 12, 1932)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

GEORGE A. BARR
President