

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 28, 1932

**With Adjourned Sessions of
February 6 and 10, 1932**



A special meeting of the Board of Trustees of the University of Illinois was held at 10 o'clock a.m. on Thursday, January 28, 1932, at the Blackstone Hotel, in Chicago, in pursuance of the following notice which was sent out by the Secretary on January 22, 1932:

On the call of the President, Mr. George A. Barr, a special meeting of the Board of Trustees of the University of Illinois will be held at 10 o'clock a.m. on Thursday, January 28, 1932, at the Blackstone Hotel, in Chicago, to consider the financial situation of the University, and to transact such other business as may be presented by the committees of the Board and the President of the University.

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

President Chase was present, also Mr. Morey and Judge Johnson; Mr. Capron and Mr. Walter Riley were present during part of the session.

FINANCIAL SITUATION

Mr. Trees, as Chairman of the special committee to consider the financial situation of the University, submitted a report outlining a plan of procedure presented for the consideration of the Board.

Mr. Capron and Mr. Riley made statements.

On motion of Dr. Noble, further consideration of this report was deferred to a later meeting.

On motion of Mr. Armstrong, the special committee was continued.

On motion of Mr. Trees, the Board adjourned to meet at the Blackstone Hotel, in Chicago, at 10 o'clock a.m. on Saturday, February 6, 1932.

H. E. CUNNINGHAM
Secretary

GEORGE A. BARR,
President